



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
www.cityofracine.org

## Meeting Agenda

### Finance and Personnel Committee

*Chairman James T. Spangenberg*  
*Vice Chair Thomas Friedel*  
*Alderman Robert Anderson*  
*Alderman Michael Shields*  
*Alderman Q.A. Shakoor, II*

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Monday, June 8, 2009

5:00 PM

City Hall, Room 301

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#### Call To Order

#### Approval of Minutes for the May 26, 2009 Meeting.

1. [09-3504](#) Subject: Communication from the Executive Director of PTMR requesting that a City of Racine P-card be issued to BUS staff for the purchase of bus parts.

Recommendation: Approval of P-card use by the BUS staff.

(Further recommend to refer this item to the Finance and Personnel Committee for their approval.)

Staff Recommendation to the Finance & Personnel Committee on 6-8-09: A City of Racine P-card be issued to BUS staff for the purchase of bus parts.

Fiscal Note: N/A

**Attachments:** [P-card request](#)
2. [09-3695](#) Subject: Communication from the Finance Director wishing to discuss the 2009 borrowing for capital improvements.

Staff Recommendation to the Finance & Personnel Committee on 6-8-09: None at this time.

Fiscal Note:

**Attachments:** [Capital Improvements 2009.pdf](#)  
[prs finance cmte racine 060809 pdf - Adobe Acrobat](#)
3. [09-3621](#) Subject: Racine/Sturtevant Joint Pavement Agreement

Recommendation of the Waterworks Commission of 5/26/09: That the Racine/Sturtevant Joint Pavement Agreement be approved and referred to the Finance and Personnel Committee.

Staff Recommendation to the Finance & Personnel Committee on 6-8-09: To approve the Racine/Sturtevant Joint Pavement Agreement.

Fiscal Note: The Agreement provides for a credit for temporary asphalt pavement restoration.

**Attachments:** [racine sturtevant joint pavement agreement.doc](#)

4. [09-3680](#)

Subject: Communication from the Police Chief, requesting to apply for the 2009 Bureau of Justice Assistance (BJA) Edward Byrne Justice Assistance Grant (JAG), (Grant Control #2009-022).

Staff Recommendation to the Finance & Personnel Committee on 6-8-09: Permission be granted for the Police Chief to apply for the 2009 Bureau of Justice Assistance (BJA) Edward Byrne Justice Assistance Grant (JAG), (Grant Control #2009-022).

Fiscal Note: No match is required on the part of the City.

**Attachments:** [LEGISTAR 09-3680\\_001](#)

5. [09-3681](#)

Subject: Communication from the Police Chief, requesting to apply for the 2009 Bulletproof Vest Partnership Grant (Grant Control # 2009-023).

Staff Recommendation to the Finance & Personnel Committee on 6-8-09: Permission be granted for the Police Chief to apply for the 2009 Bulletproof Vest Partnership Grant (Grant Control #2009-023).

Fiscal Note: This grant will reimburse 50% of the cost of vests purchased in 2009.

**Attachments:** [Legistar 09-3681\\_001](#)

6. [09-3671](#)

Subject: Communications from the Fire Chief requesting permission to apply for and if awarded, accept the 2009 FEMA Fire Act Grant to replace Special Teams Equipment Truck. Grant control number 2009-019.

Staff Recommendation to the Finance & Personnel Committee on 6-8-09: Permission be granted for the Fire Chief to apply for and if awarded, accept the 2009 FEMA Fire Act Grant to replace Special Teams Equipment Truck. (Grant Control #2009-019).

Fiscal Note: 20% local hard-match if grant is awarded; will come from State Hazmat Funds (Acct. #260.000.0000). There are no levy dollars needed for this project.

**Attachments:** [fema fire act grant request for special teams truck 5 27 09](#)

7. [09-3672](#)

Subject: Communications from the Fire Chief requesting permission to apply for and if awarded, accept the 2009 FEMA Fire Act Grant to install emergency power generators and to acquire physical fitness equipment for outlying fire stations. (Grant Control # 2009-020).

Staff Recommendation to the Finance & Personnel Committee on 6-8-09: Permission be granted for the Fire Chief to apply for and if awarded, accept the 2009 FEMA Fire Act Grant to install emergency power generators and to acquire physical fitness equipment for outlying fire stations. (Grant Control # 2009-020).

Fiscal Note: 20% local hard match if grant is awarded; will come from the Carry-Forward funds out of the 2009 Budget and a portion will come from the State HazMat Funds (Acct #260.000.000)

**Attachments:** [fema fire act grant request for emergency power generators and fitness equipm](#)

8. [09-3673](#) Subject: Communications from the Fire Chief requesting permission to accept OJA/UASI Grant 2008/2006-HS-18G-6679 for the acquisition of HazMat monitoring equipment. (Grant Control # 2009-021).
- Staff Recommendation to the Finance & Personnel Committee on 6-8-09: Permission be granted for the Fire Chief to accept OJA/UASI Grant 2008/2006-HS-18G-6679 for the acquisition of HazMat monitoring equipment. (Grant Control # 2009-021).
- Fiscal Note: No match is required on the part of the City.
- Attachments:** [request for hazmat monitoring equipment 5 27 09](#)
9. [09-3722](#) Subject: (Direct Referral) Communication from the Fire Chief to apply for Federal Stimulus Funds through the Department of Homeland Security, ARRA Assistance to Fire Fighters Fire Station Construction Grant. (Grant Control Number 2009-028)
- (Also refer to Public Safety and Licensing Committee)
- Staff Recommendation to the Finance & Personnel Committee on 6-8-09: Permission be granted for the Fire Chief to apply for Federal Stimulus Funds through the Department of Homeland Security, ARRA Assistance to Fire Fighters Fire Station Construction Grant. (Grant Control # 2009-028)
- Fiscal Note: Local match of 20% to be budgeted under the CIP program using General Obligation funds.
- Attachments:** [ARRA grant request 6 3 09](#)
10. [09-3624](#) Subject: Communication from the City Attorney submitting the claim of Jim & Jackie Moes for consideration.
- Staff Recommendation to the Finance & Personnel Committee on 6-8-09: The claim of Jim & Jackie Moes, 1728 College Avenue, requesting reimbursement of \$701.72 for vehicle repairs after allegedly driving over a pothole on DeKoven Avenue on 4-7-09 be denied.
- Fiscal Note: N/A.
- Attachments:** [Moes claim\\_001](#)
11. [09-3623](#) Subject: Communication from the City Attorney submitting the claim of Don Christianson for consideration.
- Staff Recommendation to the Finance & Personnel Committee on 6-8-09: The claim of Don Christianson, 2049 Kearney Avenue, in the amount of \$83.25 for vehicle repairs after allegedly driving over a pothole on Perry Avenue on February 19, 2009 be denied.
- Fiscal Note: N/A
- Attachments:** [Christianson clai\\_001](#)
12. [09-3675](#) Subject: Communication from the City Attorney submitting the claim of Mayeli Hernandez for consideration.
- Staff Recommendation to the Finance & Personnel Committee on 6-8-09: The claim of Mayeli Hernandez, 1215 Center Street, in the amount of \$19,016.00 for damages

arising from her alleged slip and fall in the stairway at the City Hall Annex on 1-20-09 be denied.

Fiscal Note: N/A

**Attachments:** [Hernandez claim 001](#)

13. [09-3676](#)

Subject: Communication from the City Attorney submitting the claim of Tiffany Townsend for consideration.

Staff Recommendation to the Finance & Personnel Committee on 6-8-09: The claim of Tiffany Townsend, 2302 Crown Point Drive, in the amount of \$1,538.73 for vehicle repairs after her parked car was allegedly damaged by a tree limb that fell due to the snow on March 29, 2009, be denied.

Fiscal Note: N/A

**Attachments:** [Townsend claim 001](#)

14. [09-3677](#)

Subject: Communication from the City Attorney submitting the claim of Colleen Jones for consideration.

Staff Recommendation to the Finance & Personnel Committee on 6-8-09: The claim of Colleen Jones, 412 Chicago Street, in the amount of \$1,487.50 for repair of her door which was allegedly broken by a police officer knocking at her home on 4-9-09 be denied.

Fiscal Note: N/A

**Attachments:** [Jones claim 001](#)

15. [09-3651](#)

Subject: Communication from the Acting Public Health Administrator requesting permission to accept additional funds from the Division of Public Health, Department of Health Services for the Cities Readiness Initiative Preparedness grant. (Grant Control No. #2008-051)

Staff Recommendation to the Finance & Personnel Committee on 6-8-09: Permission be granted for the Acting Public Health Administrator to accept additional funds from the Division of Public Health, Department of Health Services for the Cities Readiness Initiative Preparedness grant.  
(Grant Control No. #2008-051)

Fiscal Note: No match required on the part of the City.

**Attachments:** [2009 CRI Amendment.pdf](#)

16. [09-3699](#)

Subject: Communication from the Acting Public Health Administrator requesting permission to accept funds of \$7,225 and for the Mayor and City Clerk to enter into a contract with the State of Wisconsin, Department of Natural Resources. (Grant Control #2008-019)

Staff Recommendation to the Finance & Personnel Committee on 6-8-09: Permission be granted for the Acting Public Health Administrator to accept funds of \$7,225 and for the Mayor and City Clerk to enter into a contract with the State of Wisconsin, Department of Natural Resources for implementing the Wisconsin Beach monitoring program. (Grant Control #2008-019)

Fiscal Note: No match required on the part of the City.

**Attachments:** [2009 DNR Beach Monitoring.pdf](#)

17. [09-3683](#) Subject: Communication from the Grant Facilitator requesting permission to apply for the U.S. Department of Human Services, Centers for Disease Control and Prevention, 2009 Building Strategic Alliances for Healthy Housing Pilot Project (Grant Control No. 2009-024).

Staff Recommendation to the Finance & Personnel Committee on 6-8-09: Permission be granted for the Grant Facilitator to apply for the U.S. Department of Human Services, Centers for Disease Control and Prevention, 2009 Building Strategic Alliances for Healthy Housing Pilot Project (Grant Control No. 2009-024).

Fiscal Note: No match required on the part of the City.

**Attachments:** [communicationtocouncilhealthyhomes.doc](#)

18. [09-3684](#) Subject: Communication from the Grant Facilitator requesting permission to apply for and accept the U.S. Department of Human Services, Office of Community Services, American Recovery and Reinvestment Act - Strengthening Communities Fund-State, Local, and Tribal Government Capacity Building Program (Grant Control No. 2009-025).

Staff Recommendation to the Finance & Personnel Committee on 6-8-09: Permission be granted for the Grant Facilitator to apply for and accept the U.S. Department of Human Services, Office of Community Services, American Recovery and Reinvestment Act - Strengthening Communities Fund-State, Local, and Tribal Government Capacity Building Program (Grant Control No. 2009-025).

Fiscal Note: There is a 20% match (\$62,500) for this grant.

**Attachments:** [recoverystrengtheningcommunitiesfundcommunication.doc](#)  
[strengtheningcommunitiessummary.doc](#)

19. [09-3689](#) Subject: Communication from the Grant Facilitator requesting permission to apply for the Office of Juvenile Justice and Delinquency Prevention 2009 Second Chance Act Youth Offender Reentry Initiative Announcement through the U.S. Department of Justice (Grant Control No. 2009-026).

Staff Recommendation to the Finance & Personnel Committee on 6-8-09: Permission be granted for the Grant Facilitator to apply for the Office of Juvenile Justice and Delinquency Prevention 2009 Second Chance Act Youth Offender Reentry Initiative Announcement through the U.S. Department of Justice (Grant Control No. 2009-026).

Fiscal Note: There is a 50% cash and in-kind match requirement for this grant. Racine Vocational Ministry is responsible for the match.

**Attachments:** [communicationtocouncilyouthoffenderreentry.doc](#)

It is intended that the Finance & Personnel Committee will convene into closed session pursuant to Sec. 19.85(1) (c) of the Wisconsin Statutes to discuss employment of public employees over which the City has jurisdiction.

20. [09-3581](#) Subject: (Direct Referral) from the Director of Management Information Systems, the

Human Resources Manager, and the Deputy City Attorney requesting to discuss removing the Infrastructure Manager and Programmer positions from the City's contract with Velocity and return to City employ.

Recommendation of the Finance & Personnel Committee on 5-11-09: To defer the item.

Staff Recommendation to the Finance & Personnel Committee on 6-8-09: None at this time.

Fiscal Note: Prospective Annualized Savings of \$28, 981.54.

**Miscellaneous Business**

**Adjournment**

**If you are disabled and have accessibility needs or need information interpreted for you, please contact Human Resources at 636-9175 at least 48 hours prior to this meeting.**