



City of Racine

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

Meeting Agenda - Final Finance and Personnel Committee

*Chairman Thomas Friedel, Vice Chair James T. Spangenberg, Alderman David L. Maack,
Alderman Robert Anderson, Alderman Michael Shields*

Monday, January 12, 2009

5:00 PM

City Hall, Room 301

Call To Order

Approval of Minutes for the December 8, 2008 Meeting.

1. [08-3066](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works / Engineering requesting permission to accept additional funding from the Wisconsin Department of Natural Resources for the cost overruns through the Clean Vessel Act as Amendment No. 1 to Project Number V-1-16D.

Staff recommendation to the Finance and Personnel Committee on 01-12-09: That the Mayor and City Clerk be authorized to enter into the amended agreement.

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

Attachments: [Boat Pump-Out Station - Additional funding Grant Control No 2006-052 \(2\).pdf](#)

2. [08-3014](#) **Subject:** (Direct Referral) Communication from the Director of PTMR recommending the City of Racine issue an RFP for a fixed-price contract for diesel fuel purchases in 2009.

Staff recommendation to the Finance and Personnel Committee on 01-12-09: None at this time.

Fiscal Note: N/A

Attachments: [PMR RFP fixed-price contract](#)

3. [08-3030](#) **Subject:** Communication from the City Attorney submitting the claim of J&J Properties Racine, LLC for consideration.

Staff recommendation to the Finance and Personnel Committee on 01-12-09: The claim of J&J Properties Racine, LLC be denied.

Fiscal Note: N/A

Attachments: [J&J Properties claim 001](#)

4. [08-3049](#) **Subject:** Communication from the City Attorney submitting the claim of Stephanie King and Duane Bedford for consideration.
- Staff recommendation to the Finance and Personnel Committee on 01-12-09:** The claim of Stephanie King and Duane Bedford be denied.
- Fiscal Note: N/A
Attachments: [King Bedford claim_001](#)
5. [08-3051](#) **Subject:** Communication from the City Attorney submitting the claim of Steven Gutierrez for consideration.
- Staff recommendation to the Finance and Personnel Committee on 01-12-09:** The claim of Steven Gutierrez be denied.
- Fiscal Note: N/A
Attachments: [Gutierrez claim_001](#)
6. [08-3007](#) **Subject:** Communication from the City Attorney requesting additional funding for the 2008 budget year for Judgment & Claims, 101.990.5910, and Attorney Professional Services, 101.160.5610.
- Staff recommendation to the Finance and Personnel Committee on 01-12-09:** 2008 budgets be amended as follows: \$63,661.49 be transferred from account 101.820.5900, General Liability, to account 101.160.5610, Attorney - Professional Services, and that \$38,500.00 be transferred from account 101.300.5010, Fire Department Salaries, to account 101.990.5910, Judgments and claims.
- Fiscal Note:** There are sufficient remaining 2008 funds available for these transfers.
7. [09-3083](#) **Subject:** (Direct Referral) Communication from the City Attorney requesting concurrence for the continued retention of the Davis & Kuelthau, SC law firm to represent the City in Wisconsin Equal Rights Division Case No. CR200802482, Sandra Tingle v. City of Racine.
- Staff recommendation to the Finance and Personnel Committee on 01-12-09:** The City Attorney be granted concurrence for the continued retention of the Davis & Kuelthau, SC law firm to represent the City in Wisconsin Equal Rights Division Case No. CR200802482, Sandra Tingle v. City of Racine.
- Fiscal Note:** There are sufficient funds in account 101.160.5610

Attorney Professional Services.

8. [08-3013](#) **Subject:** Communication from the Fire Chief requesting permission to transfer funds to cover the City's match for the 2008 Federal Emergency Management Agency Fire Act Grant EMW-2008-FO-09001.

Staff recommendation to the Finance and Personnel Committee on 01-12-09: Funds be transferred in the 2008 budget to cover the City's match for the 2008 Federal Emergency Management Agency Fire Act Grant EMW-2008-FO-09001 as follows: \$30,000.00 from account 101.300.5010, Fire Department Salaries and \$30,000.00 from account 101.300.5180, Fire Department Longevity, to account 101.300.5770, Fire Department Machinery and Equipment.

Fiscal Note: There are sufficient remaining 2008 funds available for these transfers.

Attachments: [2008 fema grant match request 12 4 08](#)

9. [08-3038](#) **Subject:** Communication from the Fire Chief requesting permission to accept a donation from RAMAC and the St. Luke's Hospital Trustees Advised Fund to acquire and install radio equipment for an Emergency Medial Services Communications System within the Racine Area Emergency Medical Services Group.

Staff recommendation to the Finance and Personnel Committee on 01-12-09: That permission be granted for the Fire Chief to accept a donation from RAMAC and the St. Luke's Hospital Trustees Advised Fund to acquire and install radio equipment for an Emergency Medical Services Communications System within the Racine Area Emergency Medical Services Group.

Fiscal Note: There is no cost to the City.

Attachments: [08-3038 attachment](#)

10. [08-3029](#) **Subject:** Request from the Director of City Development to apply for federal Housing and Economic Recovery Act funding.

Staff recommendation to the Finance and Personnel Committee on 01-12-09: That permission be granted for the Director of City Development to apply for federal Housing and Economic Recovery Act funding.

Attachments: [Housing and Economic Recovery Act Request](#)
[Proposed NSP Application](#)

11. [08-3037](#) **Subject:** Request from the Director of City Development to apply for a Blight Elimination & Brownfield Redevelopment Grant.

Staff recommendation to the Finance and Personnel Committee on 01-12-09: That permission be granted to apply for a Blight Elimination & Brownfield Redevelopment Grant.

Fiscal Note: A 50% cost share is required.

Attachments: [Blight Elimination & Brownfield Redevelopment Grant Request](#)

Miscellaneous Business

Adjournment

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