



City of Racine

Regular Agenda

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

Finance and Personnel Committee

*Chairman James T. Spangenberg, Vice Chair Thomas Friedel,
Alderman Thomas M. Sollman, Alderman Pete Karas,
Alderman Jarvis Finley*

Tuesday, March 14, 2006

5:00 PM

City Hall, Room 301

Call To Order and roll call.

Approval of Minutes for the February 27, 2005 meeting.

1. [06-1646](#) Subject: Communication from the Racine Zoological Society requesting that the fees for the stage on wheels be reduced for six events at the Racine Zoo this summer.

Recommendation:

Fiscal Note:

2. [05-1268](#) Subject: Communication from representatives of the Racine Art Museum requesting \$25,000 in an annual long-term commitment to provide a weekly free admission day for Racine residents.

(Item referred to the Finance and Personnel Committee and the Board of Parks, Recreation and Cultural Services)

Recommendation of the Finance & Personnel Committee: that the item be referred to the Board of Parks, Recreation, and Cultural Services for consideration and a funding source if approved.

Fiscal Note: N/A

Recommendation of the Board of Parks, Recreation & Cultural Services:
Refer back to the Finance and Personnel Committee with the recommendation that the request be denied.

Fiscal Note: N/A

Recommendation of the Finance & Personnel Committee: That the item be deferred.

Fiscal Note: N/A

Recommendation of the Finance & Personnel Committee: That the item be received and filed.

Fiscal Note: N/A

3. [06-1619](#) Subject: Communication from Racine Art Museum (RAM) submitting a revised proposal of \$15,000 in an annual long-term commitment from the City to help subsidize the promoting of RAM outside of Racine County.
- Recommendation:
- Fiscal Note:
4. [06-1634](#) Subject: Communication from Chief of Police requesting to waive formal bidding for and purchase BEAST (Bar Code Evidence Analysis Statistics Tracking) software for the department. He further requests that the Purchasing Agent be authorized and directed to negotiate with Porter Lee Corporation, 1091 S. Wright Boulevard, Schaumburg, Illinois, for this purchase.
- (Item referred to the Finance & Personnel Committee and to the License & Welfare Committee.)
- Recommendation: Permission granted to waiver formal bidding and to negotiate with Porter Lee Corporation, 1091 S. Wright Boulevard, Schaumburg, IL for the purchase of Bar Code Evidence Analysis Statistics Tracking (BEAST).
- Fiscal Note: Defray the cost for the software from account 241.000.5830, Computer Software.
5. [06-1633](#) Subject: Communication from the Chief of Police requesting to waive formal bidding for and purchasing a CVSA (Computer Voice Stress Analyzer) for the department. He further requests that the Purchasing Agent be authorized and directed to negotiate with National Institute for Truth Verification, 11400 Fortune Circle, W. Palm Beach, Florida, for the purchase of this equipment.
- (Item referred to the Finance & Personnel Committee and the License & Welfare Committee.)
- Recommendation: Permission granted to waiver bidding and to negotiate with National Institute for Truth Verification, 11400 Fortune Circle, W. Palm Beach, Florida, for the purchase of a Computer Voice Stress Analyzer (CVSA).
- Fiscal Note: Defray the cost of the voice analyzer from account 262.000.5770, Equity Common Cash.
6. [06-1635](#) Subject: Communication from Chief of Police Spenner requesting to amend the 2006 Asset Forfeiture Spending Plan, as adopted by Council, by adding a Capital Outlay under 241.00.5780, Licensed Vehicles, in the amount of \$12,500, for Special Investigations Unit Vehicle Trades.
- (Item referred to the Finance & Personnel Committee and to the License & Welfare Committee.)
- Recommendation: The 2006 Asset Forfeiture Spending Plan be amended by adding Capital Outlay 241.00.5780, Licensed Vehicles, Special Investigations Unit Vehicle Trades in the amount of \$12,500.

Fiscal Note: N/A

7. [06-1638](#) Subject: Communication from Chief of Police Spenner, requesting to enter into a Terrorism Equipment Agreement with Racine County for the purchase of terrorism equipment for the Racine Police Department, under the Homeland Security Grant program, for which Racine County has applied. Finance Department has issued City Grant Control No. 2006-012. There is no cost to the City.
- (Item referred to Finance & Personnel Committee and to the License & Welfare Committee.)
- Recommendation: That the Mayor and City Clerk be authorized and directed to enter into an agreement with Racine County to accept terrorism equipment (Grant Control No. 2006-012) given to them under the Homeland Security Grant.
- Fiscal Note: There is no cost to the City to accept the equipment from Racine County.
8. [06-1668](#) Subject: (Direct Referral) Communication from the Purchasing Agent requesting to discuss aligning our Purchasing Card Program with the program recently awarded by V.A.L.U.E.
- Recommendation:
- Fiscal Note:
9. [06-1578](#) Subject: Communication from the City Attorney's Office submitting the claim of Alma Donald for consideration.
- Recommendation: That the claim of Alma Donald of 250 Jones Street be denied.
- Alma Donald, 250 Jones Street, claims reimbursement in the amount of \$4,994.59 for lost wages and damages she incurred when she tripped and fell in the construction area around the Horlick Drive bridge on September 28, 2005. The State of Wisconsin was performing maintenance; therefore, the City has no liability for the incident.
- Fiscal Note: N/A
10. [06-1579](#) Subject: Communication from the City Attorney's Office submitting the claim of Linda Wilson for consideration.
- Recommendation: That the claim of Linda Wilson of 1106 Irving Place be denied.
- Linda Wilson, 1106 Irving Place, claims reimbursement in the amount of \$20,000 for injuries she sustained during her arrest by police officers on February 3, 2004. Ms. Wilson alleges the officers had no right to arrest her and used excessive force. The City denies excessive force was applied during the arrest, and therefore the City has no liability for the incident.
- Fiscal Note: N/A
11. [06-1623](#) Subject: Communication from the City Attorney requesting authorization for the

continuation of the self-insured worker's compensation program, in compliance with Wisconsin Administrative Code DWD 80.60(3).

Recommendation: Permission granted for the City of Racine's self-insured worker's compensation program be continued.

Fiscal Note: N/A

12. [05-1377](#) Subject: Communication from the Director of City Development requesting the authorization to enter into a development agreement with Gorman and Company for the State at Main redevelopment project and the creation of a Tax Increment District to provide partial funding for the redevelopment.

(Item referred to Finance & Personnel Committee, the City Plan Commission, Redevelopment Authority, and Standing Joint Review Board.)

Finance & Personnel Committee's recommendation: Approval of the development agreement between the City of Racine, Gorman and Company (d.b.a. State at Main LLC), and the Redevelopment Authority.

Fiscal Note: No debt will be issued by the City. Increment revenues from Tax Increment District No. 13 will be assigned to the developer.

13. [06-1622](#) Subject: Communication from the Public Health Administrator requesting permission to apply for funding from the Centers for Disease Control in the amount of \$106,692. There is a 50% in-kind soft match required.

(Item referred to the Finance & Personnel Committee and to the Board of Health.)

Recommendation: Permission granted for the Public Health Administrator apply for the Centers for Disease Control grant (Grant Control No. 2006-010) in the amount of \$106,692 to be utilized for Lead Poisoning Prevention Program during the period of July 1, 2006 through June 30, 2007.

Fiscal Note: There is a 50% in-kind match required on the part of the City.

14. [06-1658](#) Subject: Communication from the Interim Finance Director wishing to discuss an appropriation from the undesignated, unreserved General Fund balance to the Health Insurance Fund to cover unfunded 2004 expenditures and to discuss an appropriate Health Insurance Fund reserve. The Item was deferred per the Minutes of April 25, 2005.

Recommendation: That the Item be received and filed.

Fiscal Note: N/A

15. [06-1659](#) Subject: Communication from the Interim Finance Director wishing to discuss an advance refunding of the payments for the years 2013-2021 relating to the 2002 General Obligation debt issue. The Item was deferred per Minutes of March 7, 2005.

Recommendation: That the item be received and filed.

Fiscal Note: N/A

16. [06-1645](#) Subject: Communication from Interim Finance Director requesting to appear before the committee to discuss the recently vacated position in the City Clerk's Office.

Recommendation:

Fiscal Note:

Miscellaneous Business

If you are disabled and have accessibility needs or need information interpreted for you, please contact Finance Department at 636-9148 at least 48 hours prior to this meeting.