



City of Racine

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

Meeting Agenda - Final Finance and Personnel Committee

*Chairman James T. Spangenberg, Alderman David L. Maack, Alderman Robert Anderson,
Alderman Michael Shields*

Monday, March 9, 2009

5:00 PM

City Hall, Room 301

Call To Order

Approval of Minutes for the February 23, 2009 Meeting.

1. [09-3240](#) **Subject:** Communication from the 5th District Alderman requesting that the procedure for reimbursing the Mayor for certain expenses be reviewed.

Staff Recommendation to the Finance & Personnel Committee on 3-09-09: None at this time.

Fiscal Note: N/A

Attachments: [MAYOR REIMBURSEMENT](#)

2. [09-3270](#) **Subject:** communication from the City Attorney submitting the claim of Kathleen Ayala for consideration.

Staff Recommendation to the Finance & Personnel Committee on 3-09-09: The claim of Kathleen Ayala requesting reimbursement in the amount of \$259.09 for tire repairs after her vehicle allegedly drove over a pothole on Ohio Street on December 23, 2008 be denied.

Fiscal Note: N/A

Attachments: [Ayala claim_001](#)

3. [09-3271](#) **Subject:** communication from the City Attorney submitting the claim of Justin Schurian, Joseph Schurian, and Cynthia Schurian for consideration.

Staff Recommendation to the Finance & Personnel Committee on 3-09-09: The claim of Justin, Joseph & Cynthia Schurian, of Caledonia, requesting reimbursement in the amount of \$8,910.00 for repairs after Justin allegedly swung left of center to go around a snowplow operating in the same direction on Main Street on January 9, 2009 be denied.

Fiscal Note: N/A

Attachments: [Schurian claim_001](#)

4. [09-3272](#) **Subject:** Communication from the City Attorney submitting the claim of Elmer Ricchio for consideration.

Staff Recommendation to the Finance & Personnel Committee on 3-09-09: The claim of Elmer Ricchio, 2414 Rosalind Avenue, requesting reimbursement in the amount of \$242.26 for tire repairs after her vehicle allegedly drove over a pothole on Ohio Street on December 24, 2008 be denied.

Fiscal Note: N/A

Attachments: [Ricchio claim_001](#)

5. [09-3273](#) **Subject:** communication from the City Attorney submitting the claim of Stefen Ward for consideration.

Staff Recommendation to the Finance & Personnel Committee on 3-09-09: The claim of Stefan Ward, 915 College Avenue Apt. 6, requesting reimbursement in the amount of \$220.27 for tire repairs after her vehicle allegedly drove over a pothole on Douglas Avenue on December 29, 2008 be denied.

Fiscal Note: N/A

Attachments: [Ward claim_001](#)

6. [09-3265](#) **Subject:** Communication from M.J.I., Inc. wishing to extend it's contract with the City of Racine for janitorial work at the Community Centers and to discuss a price adjustment and possible increase in hours.

Staff Recommendation to the Finance & Personnel Committee on 3-09-09: To extend the contract with M.J.I., Inc. for janitorial work at the Community Centers.

Fiscal Note: N/A

Attachments: [mji extension](#)

7. [09-3269](#) **Subject:** Communication from Narcotics Anonymous requesting to lower the fees for the use of the Dr. M.L. King, Jr. Community Center and the Tyler-Domer Community Center.

Staff Recommendation to the Finance & Personnel Committee on 3-09-09: None at this time.

Fiscal Note: N/A

Attachments: [nar anon 09](#)

8. [09-3279](#) **Subject:** Communication from Police Chief, requesting to amend the 2009 Asset Forfeiture Spending Plan, by adding \$40,000 for investigation and information.

Staff Recommendation to the Finance & Personnel Committee on 3-09-09: That permission be granted for the Police Chief to amend the 2009 Asset Forfeiture Spending Plan, Account 241.000.5920, as adopted by Council, by adding \$40,000 for investigation and information.

Fiscal Note: There are sufficient funds available to defray the cost of this addition.

Attachments: [Asset Forf Amend 2009_001](#)

9. [09-3282](#) **Subject:** A Communication from the Purchasing Agent recommending to award the bid for Self-Contained Breathing Apparatus for the Fire Department to Jefferson Fire and Safety, Inc. for their bid of \$205,982.75. Funds are available in account 213.030.5750 FEMA, SCBA, Communications.

Staff Recommendation to the Finance & Personnel Committee on 3-09-09: To award the bid for Self-Contained Breathing Apparatus for the Fire Department to Jefferson Fire and Safety, Inc. at their bid price of \$205,982.75 they being the low responsive, responsible bidder.

Fiscal Note: Funds for this expenditure are available in account 213.030.5750, FEMA, SCBA, Communications.

Attachments: [Bid for SCBA 2 26 09](#)

10. [08-3052](#) **Subject:** Communication from the Director of Environmental Health requesting permission to enter into an agreement with Wheaton Franciscan Health Care-All Saints to provide home visitation services for the Racine Healthy Births Healthy Families Program.

Recommendation of the Finance & Personnel Committee on 2-09-09: That the item be deferred.

Staff Recommendation to the Finance & Personnel Committee on 3-09-09: That the item be received and filed.

Fiscal Note: N/A

Attachments: [healthybirths](#)

11. [09-3254](#) **Subject:** Request from the Department of Fair Housing to accept a \$1,000 donation from S.C. Johnson for use in hosting the 2009 Wisconsin Fair Housing Network Conference and Awards Luncheon on April 23 & 24.

Staff Recommendation to the Finance & Personnel Committee on 3-09-09: That permission be granted for the Director of Fair Housing to accept a \$1000 donation from S. C. Johnson on behalf of the Fair Housing Department and thereafter the funds be donated to the Wisconsin Fair Housing Network for use in hosting the 2009 Wisconsin Fair Housing Network Conference and Awards Luncheon.

Fiscal Note: N/A

Attachments: [SC Johnson Donation Request](#)

12. [09-3285](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting permission to accept a donation in the amount of \$3,712.22 for the Mound Cemetery general fund from the Earl J. Pokorny estate.

Staff Recommendation to the Finance & Personnel Committee on 3-09-09: That permission be granted for the Director of Parks, Recreation & Cultural Services to accept a donation for the Mound Cemetery general fund in the amount of \$3,712.22 from the Earl J. Pokorny estate.

Fiscal Note: The donation will be used for general cemetery expenses.

Attachments: [Pokorny donation](#)

13. [09-3286](#) **Subject:** Request for the Establishment of a Complete Count Committee for the 2010 U.S. Census.

Staff Recommendation to the Finance & Personnel Committee on 3-09-09: That the Mayor establish a complete count committee to facilitate public awareness of the Census and encourage Racine residents to respond on Census day for the 2010 U.S. Census.

Fiscal Note: N/A

Attachments: [2010 U.S. Census Committee Request](#)

Miscellaneous Business

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact Human Resources at 262-636-9175 at least 48 hours prior to this meeting.