



City of Racine

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

Meeting Agenda

Finance and Personnel Committee

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

Monday, January 26, 2009

5:00 PM

City Hall, Room 301

Call To Order

Approval of Minutes for the 1-12-09 Meeting.

1. [09-3120](#) **Subject:** Communication from the Executive Director and Curator of Collections of the Racine Art Museum requesting to negotiate the next long-term agreement for Wustum Museum.

(Also refer the item to the Board of Parks, Recreation & Cultural Services)

Staff recommendation to the Finance & Personnel Committee on 1-26-09: None at this time.

Fiscal Note: N/A

Attachments: [RAM](#)

2. [09-3096](#) **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).

Staff recommendation to the Finance & Personnel Committee on 1-26-09: Permission be granted for the City Attorney to continue the self insured worker's compensation program currently in effect and further recommends to submit a certified copy of the resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development.

Fiscal Note: N/A

Attachments: [WC self insure_001](#)

3. [08-3054](#) **Subject:** (Direct Referral) Request of the Executive Director for approval of a contract with RCEDC for commercial corridor development services.

Recommendation of the Redevelopment Authority on 1-07-09: That \$69,400.00 from the Intergovernmental Revenue Sharing Fund be used for the renewal of the RCEDC commercial corridor contract for 2009.

Further, that the Mayor and City Clerk be authorized and directed to enter into the agreement with RCEDC.

Further, that the proposed agreement be referred to the Finance and Personnel Committee of the Common Council for review and approval.

Fiscal Note: The funds are available in the city's 2009 capital budget.

Staff recommendation to the Finance & Personnel Committee on 1-26-09: The Acting Mayor and City Clerk be authorized and directed to enter into an agreement between the City of Racine and the Racine County Economic Development Corporation (RCEDC) to provide economic development assistance to the City, commencing on January 1, 2009 to December 31, 2009.

Fiscal Note: Funds are available in account 919-000-5610 Professional Services-Commercial Corridors.

Attachments: [\(08-3054\) RDA Resolution 09-02](#)
[RCEDC Agreement](#)

4. [09-3093](#)

Subject: Communication from the Grant Facilitator requesting permission to accept Project Safe Neighborhood 2008 Grant Award (Grant Control No. 2008-042) in the amount of \$25,000 to support the Community Re-Entry Program.

Staff recommendation to the Finance & Personnel Committee on 1-26-09: The Acting Mayor and City Clerk be authorized and directed to enter into a Project Safe Neighborhood 2008 grant agreement in the amount of \$25,000 with the Wisconsin Office of Justice Assistance to be utilized for the Community Re-Entry Program.

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

Attachments: [psnacceptance.doc](#)

5. [09-3094](#)

Subject: Communication from the Grant Facilitator requesting permission to apply for the Office of Juvenile Justice and Delinquency Prevention (OJJDP) Gang Prevention Coordination Assistance Program 2009 Grant Announcement (Grant Control No. 2009-001) in the amount of \$200,000.

Staff recommendation to the Finance & Personnel Committee on 1-26-09: Permission be granted for the Grant Facilitator to apply for the

Juvenile Justice and Delinquency Prevention (OJJDP) Gang Prevention Coordination Assistance Program 2009 Grant in the amount of \$200,000 with the United States Department of Justice.

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

Attachments: [communicationtocouncilojjpd.doc](#)

6. [09-3095](#) **Subject:** Communication from the Grant Facilitator requesting permission to apply for the 21st Century Community Learning Center Program 2009 Grant Announcement (Grant Control No. 2009-002) in the amount of \$300,000.

Staff recommendation to the Finance & Personnel Committee on 1-26-09: Permission be granted for the Grant Facilitator to apply, in partnership with Racine Unified School District, for the 21st Century Community Learning Center Program 2009 Grant (Grant Control No. 2009-002) in the amount of \$300,000 through the Wisconsin Department of Public Instruction.

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

Attachments: [communicationtocouncilrusdclc.doc](#)

7. [09-3097](#) **Subject:** Communication from the Community Health Director requesting the Mayor and City Clerk be authorized and directed to enter into a fee-for-service contract with the Children's Hospital of Wisconsin for Children and Youth with Special Health Care Needs.

Staff recommendation to the Finance & Personnel Committee on 1-26-09: The Acting Mayor and City Clerk be authorized and directed to enter into a fee-for-service contract in the amount of \$3,640 with the Children's Hospital of Wisconsin for Children and Youth with Special Health Care Needs.

Fiscal Note: N/A

Attachments: [CYSHCN Contract.pdf](#)

8. [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.

Staff recommendation to the Finance & Personnel Committee on 1-26-09: Permission be granted for the Director of Environmental Health enter into an agreement with Wheaton Franciscan Health Care-All Saints to provide home visitation services for the Racine Healthy Births Healthy Families Program.

Fiscal Note: Funding is provided by the State of Wisconsin and is currently provided until June 30, 2009.

Attachments: [healthybirths](#)

9. [09-3075](#)

Subject: Communication from the Public Health Administrator requesting permission to accept \$240,663 from the Department of Health Services for the Consolidated Contract.

Staff recommendation to the Finance & Personnel Committee on 1-26-09: The Acting Mayor and City Clerk be authorized and directed to enter into a \$240,663 agreement with the Department of Health Services for the Consolidated Contract (Grant Control No. 2008-049).

Fiscal Note: There is a soft match of \$60,505 required on the part of the City for the Maternal Child Healthcare program.

Attachments: [2009 Consolidated Grant accept.pdf](#)

10. [09-3078](#)

Subject: Communication from the Public Health Administrator requesting permission to accept \$98,371 from the Department of Health Services for the Tobacco Prevention and Control Program. (Grant Control #2008-052)

Staff recommendation to the Finance & Personnel Committee on 1-26-09: The Acting Mayor and City Clerk be authorized and directed to enter into a \$98,371 agreement with the Department of Health Services for the Tobacco Prevention and Control Program (Grant Control No. 2008-052).

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

Attachments: [2009 Tob Prev & Control accept.pdf](#)

11. [09-3081](#)

Subject: Communication from the Public Health Administrator requesting permission to accept \$61,160 from the Department of Health Services for Center of Disease Control (CDC) Preparedness. (Grant Control #2008-050)

Staff recommendation to the Finance & Personnel Committee on 1-26-09: The Acting Mayor and City Clerk be authorized and directed to enter into a \$61,160 agreement with the Department of Health Services for the Center of Disease Control (CDC) Preparedness (Grant Control No. 2008-050).

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

Attachments: [2009 CDC Preparedness accept.pdf](#)

12. [09-3082](#) **Subject:** Communication from the Public Health Administrator requesting permission to accept \$35,590 from the Department of Health Services for the Cities Readiness Initiative (CRI) Preparedness. (Grant Control #2008-051)

Staff recommendation to the Finance & Personnel Committee on 1-26-09: The Acting Mayor and City Clerk be authorized and directed to enter into a \$35,590 agreement with the Department of Health Services for the Cities Readiness Initiative (CRI) Preparedness. (Grant Control No. 2008-051).

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

Attachments: [2009 CRI Preparedness accept.pdf](#)

13. [09-3158](#) **Subject:** (Direct Referral) The Finance Director requesting to appear before the Finance & Personnel Committee to discuss the issuance of a resolution allowing checks to be issued without the Mayor's signature.

Staff recommendation to the Finance & Personnel Committee on 01-26-09: A resolution be issued as follows: "Resolved, that the Clerk and Treasurer shall by manual or facsimile signature sign all drafts and checks from demand deposit accounts. The drafts or checks shall not require the countersignature of the Mayor."

Fiscal Note: Checks will be signed via facsimile by the Treasurer and City Clerk as provided for under State Statute.

Miscellaneous Business

Adjournment

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.