



City of Racine

Meeting Agenda

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

Finance and Personnel Committee

Monday, April 24, 2006

5:00 PM

City Hall, Room 103

Call to Order and Roll Call

Approval of Minutes for the April 10, 2006 Meeting.

1. [06-1785](#) Subject: Communication from Chief of Police Spenner, requesting to apply for the 2006 Bureau of Justice Assistance Bulletproof Vest Partnership Program grant, at no cost to the City. Grant control number 2006-011.

(Also refer to License & Welfare Committee.)

Recommendation of the Finance & Personnel Committee 04-24-06: That the Chief of Police be granted permission to apply for the 2006 Bureau of Justice Assistance Bulletproof Vest Partnership Program grant (Grant Control No. 2006-011) to be utilized for the purchase of bulletproof vests.

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

2. [06-1786](#) Subject: Communication from Chief of Police Spenner, requesting to renew the 2006 lease agreement and any future leases necessary at no cost to the City, with Racine Joint Venture II, LLC by CBL & Associates Management Inc., for the Community Policing Information Center at Regency Mall.

(Also refer to License & Welfare Committee.)

Recommendation of the Finance & Personnel Committee 04-24-06: That the Mayor and City Clerk be authorized and directed to renew the 2006 professional lease agreement with Racine Joint Venture II, LLC by CBL & Associates Management Inc. for the Community Policing Information center at Regency Mall.

Fiscal Note: The lease agreement is at no cost to the City.

3. [Ord.14-06](#) Ordinance No. 14-06 to repeal and recreate Sec. 2-402(b) of the Municipal Code relating to Chief of Police.

To repeal and recreate Sec. 2-402(b) of the Municipal Code of the City of Racine, Wisconsin relating to Chief of Police - Supervision of department.

The Common Council of the City of Racine do ordain as follows:

Part 1:

Sec. 2-402(b) of the Municipal Code of the City of Racine is hereby repealed and recreated to read as follows:

“(b) Supervision of department; deputy chiefs.

The chief of police shall have general supervision over the police department and be responsible for the efficiency thereof. In the event of a temporary absence of the chief of police, his duties shall be performed by the deputy chief of police designated by the chief of police, and in the event of the disability, death or suspension of the chief of police, his duties shall be performed by the deputy chief of police of the patrol division.”

Part 2:

This ordinance shall take effect upon passage and the day after publication.

Passed by the Common Council:

Approved:

Mayor

Attest:

City Clerk

Recommendation: That Ordinance 14-06 be adopted.

FISCAL NOTE: N/A

- 4. [06-1778](#) Subject: (Direct Referral) Communication to discuss accepting a donation of \$1,000 for the Racine Fire Department Public Education Fund.

(Also refer to License & Welfare Committee)

Recommendation of the Finance & Personnel Committee 04-24-06: That the Interim Fire Chief be granted permission to accept the \$1,000 donation from Metro Milwaukee Auto Auction to be utilized for the Racine Fire Department’s Public Education Fund and that an appropriate letter of thanks be sent.

Fiscal Note: The donation will be utilized for the Fire Department’s public education.

- 5. [06-1779](#) Subject: (Direct Referral) Communication from Interim Fire Chief wishing to discuss the creation of a two tiered billing system for PI Accidents.

(Also refer to License & Welfare Committee)

Recommendation of the Finance & Personnel Committee 04-24-06: That the Mayor and City Clerk be authorized and directed to enter into an agreement with CPR Inc. for the utilization of a two-tiered billing system for PI Accidents.

Fiscal Note: Entering into this agreement will maintain the process of rescue squad payments.

6. [06-1777](#) Subject: (Direct Referral) Request from the Interim Fire Chief to meet with the appropriate committee to apply for a Federal Emergency Management Agency (FEMA) fire grant to replace fire department apparatus.

Recommendation: That the Interim Fire Chief be granted permission to apply for \$375,000 Federal Emergency Management Agency (FEMA) fire grant (Grant Control No. 2006-020) to be utilized for the replacement of the fire department's apparatus.

Fiscal Note: A 20% match is required on the part of the City that will be funded out of the State of Wisconsin Hazmat funds.

7. [06-1807](#) Subject: Communication from the Racine Theatre Guild requesting the free use of the Stage on Wheels for the first annual RTG Children's Theatre Festival on Sunday, July 30, 2006, from 12:00-5:00 p.m.

Also refer to the Board of Parks, Recreation and Cultural Services

8. [06-1783](#) Subject: Request to enter into an agreement with Time Warner Cable for discounted Business Class Road Runner service and discounted CATV service for employees of the City of Racine.

Recommendation: That the Mayor and City Clerk be authorized and directed to enter into an agreement with Time Warner Cable Southeastern Wisconsin enabling City employees to receive Road Runner Business Class and CATV service at a discounted price for a total of 3 years.

Fiscal Note: The installation of the service is at no cost to the City of Racine.

9. [06-1806](#) Subject: Communication from the Public Health Administrator requesting permission to apply for funding from the United States Conference of Mayors and Dupont for a "Lead Safe...for Kids' Sake," grant.

(Please refer to the Finance and Personnel Committee and the Board of Health).

Recommendation of the Finance & Personnel Committee 04-24-06: That the Public Health Administrator granted permission to apply for the \$175,000 grant with the United States Conference of Mayors and Dupont for the "Lead Safe...for Kids' Sake," grant (Grant Control No. 2006-019) to be utilized for the elimination of lead poisoning.

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

10. [06-1653](#) Subject: Communication submitted by Human Resources Director requesting to reclassify three (3) non-represented positions on the salary classification scale as GR-17. These positions would be Deputy Chief, Deputy City Attorney, and Assistant Commissioner of Public Works - Engineering.

Recommendation of 03-27-06: That the item be deferred.

Fiscal Note: NA

- 11. [06-1801](#) Subject: Communication from Human Resources Director wishing to review policies and procedures on Timekeeping Records.

- 12. [06-1824](#) Subject: (Direct Referral) Communication from the Assistant Finance Director submitting the first quarter 2006 financial report.

Recommendation: That the first quarter 2006 financial report be received and filed.

Fiscal Note: N/A

Miscellaneous Business

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