



City of Racine Meeting Minutes

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

PRESENT: 5 - James T. Spangenberg, Thomas Friedel, Pete Karas, Sandy Weidner and Aron Wisneski

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.

Deputy Chief Tom Christensen appeared before the Committee.

A motion was made by Vice Chair Friedel, seconded by Weidner, that this file be Granted Permission.

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 and any future leases with Racine Joint Venture II, LLC by CBL & Associates Management Inc. for the Community Policing Information center at Regency Mall.

Recommendation of the License & Welfare 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 and any future leases.

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

Deputy Chief Tom Christensen appeared before the Committee.

A motion was made by Vice Chair Friedel, seconded by Weidner, that this file be Granted Permission .

- 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: The Committee recommends that Ordinance 14-06 amend the Municipal Code of the City of Racine, Wisconsin as follows:

Sec. 2-402 (d) amend by deleting the word "oftener" on the second line and add the words "more often."

Further recommends that Ordinance 14-06 be adopted.

FISCAL NOTE: N/A

Attorney Dan Wright appeared before the Committee.

A motion was made by Vice Chair Friedel, seconded by Weidner, that this file be Recommended For Approval .

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.
Interim Fire Chief Steve Hansen appeared before the Committee.

A motion was made by Vice Chair Friedel, seconded by Weidner, that this file be Granted Permission .

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 item be deferred.

Recommendation of the License & Welfare Committee 04-24-06: That the item be deferred until further information is received.

Fiscal Note: N/A

Interim Fire Chief Steve Hansen appeared before the Committee.

A motion was made by Vice Chair Friedel, seconded by Weidner, that this file be Deferred .

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.

Interim Fire Chief Steve Hansen appeared before the Committee.

A motion was made by Vice Chair Friedel, seconded by Weidner, that this file be Recommended For Approval .

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

Recommendation of the Finance & Personnel Committee 04-24-06: That the item be denied

Ayes: Aldermen James T. Spangenberg; Thomas Friedel; and Sandy Weidner,

Noes: Alderman Pete Karas

Abstain: Alderman Aron Wisneski

Fiscal Note: N/A

Recommendation of the Finance & Personnel Committee 04-24-06: That the item be denied

Ayes: Aldermen James T. Spangenberg; Thomas Friedel; and Sandy Weidner,

Noes: Alderman Pete Karas

Abstain: Alderman Aron Wisneski

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 agreement for the service is at no cost to the City of Racine.

Dennis John, Director of Management Information Systems appeared before the Committee.

A motion was made by Vice Chair Friedel , seconded by Weidner, that this Communication be Recommended For Approval. The motion was APPROVED by the following vote:

AYES: 4 - James T. Spangenberg, Thomas Friedel, Sandy Weidner and Aron Wisneski

NOES: 1 - Pete Karas

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.
Jannelle Grammer, Public Health Administrator, appeared before the Committee.
- A motion was made by Vice Chair Friedel, seconded by Weidner, that this file be Granted Permission .**
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.
- Recommendation of 04-24-06: That the item be deferred.
- Fiscal Note: NA
Sylvia Coronado-Romero appeared before the Committee.
- A motion was made by Vice Chair Friedel, seconded by Weidner, that this file be Deferred .**
11. [06-1801](#) Subject: Communication from Human Resources Director wishing to review policies and procedures on Timekeeping Records.
- Recommendation: The City of Racine's policy and procedures relating to Timekeeping records be adopted.
- Fiscal Note: N/A
Sylvia Coronado-Romero appeared before the Committee.
- A motion was made by Vice Chair Friedel, seconded by Weidner, that this file be Recommended For Approval .**
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
David Brown, Interim Finance Director appeared before the Committee.
- A motion was made by Vice Chair Friedel, seconded by Weidner, that this file be Recommended to be Received and Filed .**

Miscellaneous Business

None.

There being no further business to come before the Committee, the meeting adjourned at 6:29 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, May 8, 2006 in City Hall, Room 103.

Respectfully submitted,

**Alderman James Spangenberg, Chairman
Finance and Personnel Committee**