



City of Racine

Meeting Agenda

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

Finance and Personnel Committee

Chairman Thomas Friedel, Vice Chair Sandy Weidner
Alderman James T. Spangenberg, Alderman Aron Wisneski, Alderman Michael Shields

Monday, December 10, 2007

5:00 PM

City Hall

Call to Order

Approval of Minutes for the November 26, 2007 Meeting.

1. [07-1515](#) Subject: Communication from Dave Brown, Finance Director and Terry Parker, Asst. H.R. Director, asking to allow our consultant to appear before the Finance and Personnel Committee to discuss the Stop Loss Insurance plan for 2008.

Staff Recommendation to the Finance and Personnel Committee on 12-10-07: The City purchase Stop Loss Insurance as proposed.

Fiscal Note: It is anticipated that the additional premium will be offset by reduced liability exposure and policy payoffs.

2. [07-1491](#) Subject: Communication from the City Administrator submitting the Outsourced Service Contract for the City of Racine with Premier Workforce Solutions, LLC, (Velocity).

Staff Recommendation to the Finance and Personnel Committee on 12-10-07: The Mayor and City Clerk be authorized and directed to enter into a contract with Premier Workforce Solutions, LLC, for Information System Services.

Fiscal Note: It is anticipated that the City will see increased productivity for a similar cost.

Attachments: [VELOCITY](#)

3. [07-1461](#) Subject: Communication from Scott Nelson, the station manager of Racine Car25 requesting to appear before the Finance & Personnel Committee wishing to discuss a transfer of \$3,500 from account 203.000.5020 Salaries to account 203.000.5430 Equipment Under \$5,000 to be utilized for camera equipment and computer supplies.

Staff Recommendation to the Finance and Personnel Committee on 12-10-07: Permission granted to transfer \$3,500 from Account 203.000.5020 Salaries to Account 203.000.5430 Equipment Under \$5,000 to be utilized for camera equipment and computer supplies.

Fiscal Note: There are sufficient funds in Account 203.000.5020 for this transfer.

Attachments: [Transfer funds](#)

4. [07-1464](#) Subject: Communication from the City Attorney submitting the claim of Roberta Youngs for consideration.
- Staff Recommendation to the Finance and Personnel Committee on 12-10-07: The claim of Roberta Youngs be denied.
- Fiscal Note: N/A
- Attachments:** [Youngs claim_001](#)
5. [07-1510](#) Subject: Direct Referral - Communication from the General Manager of the Wastewater Utility wishing to discuss the Financial Assistance Agreement for Clean Water Fund Program, Project No. 4285-14, Basin Z Wastewater Storage Facility
- (Also referred to the Board of Wastewater Commissioners)
- Staff Recommendation to the Finance and Personnel Committee on 12-10-07: The Mayor and City Clerk be authorized to enter into a Financial Assistance agreement with the State of Wisconsin Department of Administration and Department of Natural Resources.
- Fiscal Note: \$3,481,931.
- Attachments:** [cwfp_dnr_ltr.pdf](#)
6. [07-1485](#) Subject: Communication from the Fire Chief wishing to discuss using funds from Account 101.300.5770 to acquire hearing protection systems for Fire Department apparatus.
- (Also refer to Public Safety and Licensing Committee)
- Staff Recommendation to the Finance and Personnel Committee on 12-10-07: Permission be granted to the Fire Chief to use existing 2007 funds from Account 101.300.5770 to acquire hearing protection systems for Fire Department apparatus.
- Fiscal Note: There are sufficient funds available for the purchase.
- Attachments:** [hearing protection system for apparatus 07 1485 12 3 07](#)
7. [07-1486](#) Subject: A communication from the Fire Chief requesting the Mayor and City Clerk be authorized to enter into a Paramedic Medical Direction Agreement for the period beginning January 1st, through June 30th, 2008, with the Racine Area EMS Group.
- Staff Recommendation to the Finance and Personnel Committee on 12-10-07: The Mayor and City Clerk be authorized to enter into a Paramedic Medical Direction Agreement for the period beginning January 1st, through June 30th, 2008, with the Racine Area EMS Group.
- Fiscal Note: This agreement has been provided for in the 2008 budget.
- Attachments:** [paramedic medical direction agreement with racine area ems group 07 1486 12](#)
8. [07-1487](#) Subject: Communication from the Fire Chief requesting to waive formal bidding on the purchase of a new Fire Department Pumper in 2008, as authorized in the 2008 CIP

Budget.

(Also refer to Public Safety and Licensing Committee)

Staff Recommendation to the Finance and Personnel Committee on 12-10-07: That formal bidding be waived and the Purchasing Agent be authorized and directed to negotiate and sign an agreement with Pierce on the acquisition of this pumper.

Fiscal Note: Funding for this item will be included in the 2008 Bond Issue.

Attachments: [pierce 2008 pumper 07 1487 12 03 07](#)

9. **07-1488**

Subject: Communication from the Fire Chief requesting authorization to negotiate providing Hazardous Materials Level B services through Kenosha County Emergency Management to Kenosha County Fire Departments.

Staff Recommendation to the Finance and Personnel Committee on 12-10-07: The Fire Chief be authorized to negotiate providing Hazardous Materials Level B services through Kenosha County Emergency Management to Kenosha County Fire Departments.

Fiscal Note: N/A

Attachments: [hazmat services negotiation thru keno cnty emerg mgmt 4 kcf 07 1488 12 03 0](#)

Miscellaneous Business

Adjournment

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