



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, May 7, 2007

5:00 PM

City Hall, Room 103

Call To Order

Approval of Minutes for the April 23, 2007 Meeting.

1. [07-0502](#) Subject: Communication from the Public Health Administrator requesting permission for the Mayor and City Clerk to sign a contract agreement with the Wisconsin Department of Health and Family Services for the HUD Lead Hazard Reduction Program (Grant Control #2007-21).

(Also refer to the Board of Health.)

Staff Recommendation to the Finance & Personnel Committee on 5-7-07: The Mayor and City Clerk be authorized to sign a contract agreement with the Wisconsin Department of Health and Family Services for the HUD Lead Hazard Reduction Program (Grant Control #2007-21).

Fiscal Note: There is no city match.

2. [07-0460](#) Subject: Communication from Lorna Hennig, Executive Director of Racine Arts Council, requesting hotel tax money to pay for rent of the Racine Arts Council office located at 505 Sixth Street.

Recommendation of the Finance & Personnel Committee on 04-23-07: Item to be deferred.

Staff Recommendation to the Finance & Personnel Committee on 5-7-07: None at this time.

Fiscal Note: There are no room tax funds available at this time.

3. [07-0341](#) Subject: Communication from the Executive Director of the Racine Arts Council requesting funds from the Hotel Tax Fund in the amount of \$1,000 per month to be utilized for rent.

Recommendation of the Finance & Personnel Committee on 4-9-07: Item to be deferred.

Recommendation of the Finance & Personnel Committee on 04-23-07: Item to be deferred.

Staff Recommendation to the Finance & Personnel Committee on 05-07-07: None at this time.

Fiscal Note: There are no room tax funds available at this time.

4. [07-0556](#) Subject: Communication from the 6th District Alderman requesting that the rental fees for the use of Horlick Field Baseball Diamond in 2007 be reduced.

Staff Recommendation to Finance & Personnel Committee on 5-7-07: None at this time.

Fiscal Note: N/A

5. [07-0350](#) Subject: Communication from the City Attorney submitting the claim of Shawn Goodin & Melissa Goodin for consideration.

Recommendation of the Finance & Personnel Committee on 4-9-07: Item be deferred.

Staff Recommendation to the Finance & Personnel Committee on 5-7-07: The claim of Shawn & Meslissa Goodwin be settled in the amount of \$25,749.50.

Fiscal Note: There are sufficient funds available in Account 101.990.5910, Judgement and Claims for payment.

6. [07-0473](#) Subject: Communication from the City attorney submitting the claims of American Family Insurance Company and its insureds, Carla & Ronald Prochnow, for consideration.

Staff Recommendation to the Finance & Personnel Committee on 5-7-07: The claim of American Family Insurance company and their insured, Carla & Ronald Prochnow, 2709 Kentucky Street, requesting a \$17,036.27 and \$19,663.55 reimbursement caused by sewer backup into the basement be denied.

Fiscal Note: N/A

7. [07-0471](#) Subject: Communication from the City Attorney submitting the claim of Naifeh Abdelrahman for consideration.

Staff Recommendation to the Finance & Personnel Committee on 5-7-07: The claim of Naifeh Abdelrahman, 1620 Boyd Avenue, requesting a \$4,141.11 reimbursement caused by damage to her vehicle from a fallen tree branch be denied.

Fiscal Note: N/A

8. [07-0534](#) Subject: Communication from the Deputy City Attorney submitting the claim of Ed & Darlene Aude for consideration.

Staff Recommendation to the Finance & Personnel Committee on 5-7-07: The claim of Ed & Darlene Aude be settled in the amount of \$29,775.20.

Fiscal Note: There are sufficient funds available in Account 101.990.5910, Judgement and Claims for payment.

9. [07-0553](#) Subject: Communication from the Asst. Commissioner/Engineering requesting permission to apply for a CMAQ grant (Grant Control No. 2007-024) from the Wisconsin Department of Transportation for Signal Interconnect and System Timing Optimization for Sixth Street north to the city limits.
- Staff Recommendation to the Finance & Personnel Committee on 5-7-07: The Asst. Commissioner/Engineering be given permission to apply for a CMAQ grant (Grant Control No. 2007-024) from the Wisconsin Department of Transportation for Signal Interconnect and System Timing Optimization for Sixth Street north to the city limits.
- Fiscal Note: Federal \$478,400; Local hard match \$119,600. Local portion to be funded in the 2008 CIP.
10. [07-0554](#) Subject: Communication from the Asst. Commissioner/Engineering requests permission to apply for a CMAQ grant (Grant Control No. 2007-025) from the Wisconsin Department of Transportation for Signal Interconnect and System Timing Optimization for Sixth Street north to the city limits.
- Staff Recommendation to the Finance & Personnel Committee on 5-7-07: The Asst. Commissioner/Engineering be given permission to apply for a CMAQ grant (Grant Control No. 2007-025) from the Wisconsin Department of Transportation for Signal Interconnect and System Timing Optimization for Sixth Street north to the city limits.
- Fiscal Note: Federal \$438,840; Local hard match \$109,710. Local portion to be funded in the 2008 CIP.
11. [07-0555](#) Subject: Communication from the Belle Urban System Transit Planner requests permission to apply for a CMAQ grant (Grant Control No. 2007-023) from the Wisconsin Department of Transportation for the purchase of ADA Accessible Replacement Dial-A-Ride buses.
- Staff Recommendation to the Finance & Personnel Committee on 5-7-07: The Belle Urban System Transit Planner be given permission to apply for a CMAQ grant (Grant Control No. 2007-023) from the Wisconsin Department of Transportation for the purchase of ADA Accessible Replacement Dial-A-Ride buses.
- Fiscal Note: Federal \$232,000; Local hard match \$58,000. Local portion to be funded in the 2008 CIP.
12. [07-0412](#) Subject: Communication from the Alderman of the 9th District requesting to discuss the newly imposed inspection fees by the Building Department.
- Staff Recommendation to the Finance & Personnel Committee on 5-7-07: None at this time.
- Fiscal Note: N/A
13. [07-0366](#) Subject: Communication from the Healthcare Project Team requesting the opportunity to present a progress report to date and recommendations to hire a consultant to continue their work.
- During the 2007 budget deliberations the creation of the Healthcare Project Team to

evaluate the current healthcare network was discussed. Since that time the committee has been formed, a work plan has been developed and consultants interviewed.

Recommendation of the Finance & Personnel Committee on 4-9-07: The item be deferred.

Staff Recommendation to the Finance & Personnel Committee on 5-7-07: The City of Racine contract with The Willis Group to act as our consultant on this project.

Fiscal Note: NA

Miscellaneous Business

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