



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, June 25, 2007

5:00 PM

City Hall, Room 103

Call to Order and Roll Call

Approval of the minutes for June 11, 2007 meeting.

1. [07-0660](#) **Subject:** Communication from the Assistant Commissioner Public Works/Engineering requesting permission to accept a grant from the Root-Pike Watershed Initiative Network, Grant Control No. 2007-029.

Staff recommendation to the Finance & Personnel Committee on 06-25-07: Item to be received and filed.

Fiscal Note: N/A

Attachments: [M&CC-Root-Pike WIN](#)
[2007_029_001](#)

2. [07-0700](#) **Subject:** Communication from the Commissioner of Public Works/City Engineer requesting to meet with the Finance and Personnel Committee regarding a minor reorganization within the Department of Public Works, Facility Management Division.

Recommendation: That the reorganization plan for the Department of Public Works, Facility Management Division, be approved in concept and referred to the Finance and Personnel Committee.

Fiscal Note: This reorganization will have no impact in cost to the City's budget.

Staff recommendation to the Finance & Personnel Committee on 06-25-07: None at this time.

Fiscal Note: N/A

Attachments: [Reorganization Facility Mgmt Divn.doc](#)

3. [07-0762](#) **Subject:** Communication from the Public Health Administrator requesting

permission to accept funding from the Department of Natural Resources.
(Grant Control #2006-048)

Also refer to the Board of Health

Staff recommendation to the Finance & Personnel Committee on

06-25-07: The Mayor and City Clerk be authorized and directed to enter into a \$20,127 agreement with the Wisconsin Department of Natural Resources (Grant Control No. 2006-048) to be utilized for conducting bacterial indicator sampling for beach closures for public health concerns.

Fiscal Note: A \$46,282 soft match is required on the part of the City.

Attachments: [WDNR 20.127](#)
[DNR-Coastal Funding](#)

4. [07-0763](#) **Subject:** Communication from the Public Health Administrator requesting permission to accept funding from the United Way of Racine County.
(Grant Control #2007-034)

Also refer to the Board of Health.

Staff recommendation to the Finance & Personnel Committee on

06-25-07: The Mayor and City Clerk be authorized and directed to enter into a \$60,982 agreement with the United Way of Racine County (Grant Control No. 2007-034) to be utilized for the FSKF Home Visitor Program.

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

Attachments: [FSKF Home Visit Funding](#)

5. [07-0760](#) **Subject:** Communication from the Public Health Administrator requesting permission to accept funding from the United Way of Racine County, Inc.
(Grant Control #2007-004)

Also refer to the Board of Health.

Staff recommendation to the Finance & Personnel Committee on

06-25-07: The Mayor and City Clerk be authorized and directed to enter into a \$50,000 agreement with the United Way of Racine County (Grant Control No. 2007-004) to be utilized for the Teen Parent Support Program.

Fiscal Note: No match required on the part of the City. The City will act as the fiscal agent for other entities.

Attachments: [07-0760](#)
[1194 001](#)

6. [07-0773](#) **Subject:** Communication from the City Attorney submitting the claim of Barbara Thompson for consideration.
- Staff recommendation to the Finance & Personnel Committee on 06-25-07:** The claim of Barbara Thompson, of 1737 Howe Street, be settled in the amount of \$17,000 for injuries and damages arising from an auto accident on June 14, 2005 with a DPW vehicle.
- Fiscal Note:** There are sufficient funds available in account 101.990.5910, Judgment and Claims.
- Attachments:** [Thompson claim 001](#)
7. [07-0746](#) **Subject:** Communication from the City Attorney requesting additional funding for the 2007 Budget, account 101.160.5610, Professional Services.
- Staff recommendation to the Finance & Personnel Committee on 06-25-07:** Permission granted to transfer \$50,000 from account 101.990.5970, Contingency to cover account 101.160.5610, Professional Services.
- Fiscal Note:** Sufficient funds available for the transfer.
- Attachments:** [1190 001](#)
8. [07-0794](#) **Subject:** Communication from the Director of the Finance Department requesting to discuss the bond issue to cover the 2007 Capital Projects.
- Staff recommendation to the Finance & Personnel Committee on 06-25-07:** Authorization be granted to borrow sufficient funds to cover the 2007 Capital Improvement Projects.
- Fiscal Note:** Note Anticipation Notes issuance of approximately \$7,500,000 for 2007 CIP. Final debt amount will be determined by market conditions and total issuance costs.
- Attachments:** [1189 001](#)
[prs of the financing cmte racine 062507](#)

Miscellaneous Business

Adjournment

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.

