



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Agenda - Final Finance and Personnel Committee

*Chairman James T. Spangenberg  
Vice Chair Q.A. Shakoor, II  
Alderman Robert Anderson  
Alderman Michael Shields  
Alderman Terry McCarthy*

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Monday, February 22, 2010

5:00 PM

City Hall, Room 301

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### Call To Order and Roll Call

### Approval of Minutes for the February 8, 2010 Meeting.

1. [10-4752](#) **Subject:** Communication from the General Manager of the Wastewater Utility wishing to discuss the Financial Assistance Agreement for Clean Water Fund Program, Project No. 4285-15, Ohio St. Interceptor and Michigan Blvd. Collection Sewers.

**Staff Recommendation to the Finance & Personnel Committee on 02-22-10:** 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:** N/A

**Attachments:** [cwfp project 4285-15 ltr.pdf](#)

2. [10-4737](#) **Subject:** Communication from the Fire Chief requesting permission to apply for, and if awarded, accept, the 2010 DHS Port Security Grant as a sub-grantee host of the Milwaukee Fire Department. Grant Control Number 2010-006.

**Staff Recommendation to the Finance & Personnel Committee on 02-22-10:** The Fire Chief be allowed to apply for the 2010 DHS Port Security Grant.

**Fiscal Note:** There is no match required on the part of the City. Approval for the final grant will be requested under a new communication at the appropriate time.

**Attachments:** [2010 DHS Port Security Grant 2 4 10](#)

3. [10-4738](#) **Subject:** Communication from the Fire Chief requesting permission to

carry forward \$33,000 from 2009 to 2010, for the acquisition of the Lucas Chest Compression (CPR) System for the Paramedic Rescue Squads.

**Staff Recommendation to the Finance & Personnel Committee on 02-22-10:** None at this time.

**Fiscal Note:** N/A

**Attachments:** [2010 Lucas Chest Compression System 2 4 10](#)

4. [10-4739](#)

**Subject:** Communications from the Fire Chief requesting permission to carry forward \$25,000 from 2009 to 2010, for fitness equipment as part of City's commitment to Peer Fitness Training.

**Staff Recommendation to the Finance & Personnel Committee on 02-22-10:** None at this time.

**Fiscal Note:** N/A

**Attachments:** [carry forward for physical fitness equipment 2 4 10](#)

5. [10-4740](#)

**Subject:** Communication from the Fire Chief requesting permission to carry forward \$72,262 from 2009 to 2010, for City's match to the 2009 DHS Port Security Grant and the 2008 FEMA Fire Act Grant for SCBA.

**Staff Recommendation to the Finance & Personnel Committee on 02-22-10:** The match amount of \$15,000 in account 101.300.5770, Fire Department Machinery and Equipment, for the 2009 DHS Port Security Grant be added to the 2009-2010 carry-forward list currently being compiled for consideration in the near future.

**Fiscal Note:** The 2008 FEMA Fire Act Grant was closed out as of December 31, 2009 and does not require a carry-forward. The 2009 DHS Port Security Grant has a required match of \$15, 000. There are sufficient funds available for the carry-forward.

**Attachments:** [carry forward for match to 2009 DHS Port Security Grant 2 4 10](#)

6. [10-4783](#)

**Subject:** (Direct Referral) Communication from the Deputy City Attorney, Scott Letteney, and the Human Resources Manager, Terry Parker, requesting to appear before the Personnel/Finance Committee to submit a collective bargaining agreement between the City of Racine and Local 67A (Crossing Guards) AFSCME, AFL-CIO for consideration, covering the years 2009-2010.

**Staff Recommendation to the Finance & Personnel Committee on 02-22-10:** To approve the collective bargaining agreement between the City of Racine and Local 67A (Crossing Guards) AFSCME, AFL-CIO

covering the years 2009-2010.

**Fiscal Note:** The pay adjustment is 1% for 2009 and 0% for 2010 for a total increase of \$2,032.40.

**Attachments:** [Local 67 A Crossing Guards.pdf](#)  
[Local67AContractSummary.pdf](#)

7. [10-4753](#)

**Subject:** Communication from the City Attorney submitting the claim of Merchants Moving & Storage Company's claim for consideration.

**Staff Recommendation to the Finance & Personnel Committee on 02-22-10:** The claim of Merchants Moving & Storage Company, 1207 State Street requesting reimbursement in the amount of \$6,904.02 for damage to a storm water drain connection that they suspect allegedly occurred during the City's street lighting project in 1991 but wasn't discovered until October, 2009 be denied.

**Fiscal Note:** N/A

**Attachments:** [Merchants\\_001](#)

## Miscellaneous Business

## Adjournment

**If you are disabled and have accessibility needs or need information interpreted for you, please contact Human Resources at 262-636-9175 at least 48 hours prior to this meeting.**