



City of Racine

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

Meeting Agenda

Finance and Personnel Committee

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

Tuesday, May 26, 2009

5:00 PM

City Hall, Room 301

Call to Order and Roll Call

Approval of minutes for the 5-11-09 meeting.

1. [09-3625](#) **Subject:** Communication from Mayor Friedel presenting the first quarter attendance report from the Belle City Senior Center.

Staff recommendation to the Finance & Personnel Committee on 5-26-09: Item to be received and filed.

Fiscal Note: N/A

Attachments: [1st qtr. Attend. Report Belle City Senior Ctr.pdf](#)

2. [09-3600](#) **Subject:** Communication from the Acting Public Health Administrator requesting the Mayor and City Clerk be authorized and directed to enter into an amended agreement to accept additional funding from the State of Wisconsin Department of Health Services for the WIC Program. (Grant Control #2006-049)

Staff recommendation to the Finance & Personnel Committee on 05-26-09: The Mayor and City Clerk be authorized and directed to enter into an amended agreement to accept \$27,879 additional funding from the State of Wisconsin Department of Health Services (Grant Control #2006-049).

Fiscal Note: \$2,298 for the Farmer's Market Program and \$25,581 for the operation of the WIC Program.

Attachments: [2009 WIC AMEND 27,879.pdf](#)

3. [08-2877](#) **Subject:** Communication from the Alderman of the 1st District requesting that the Park and Recreation Department remove a fallen tree at 811 Eleventh Street.

Recommendation of the Finance & Personnel Committee on 11-10-08: Item to be deferred.

Staff recommendation to the Finance & Personnel Committee on 5-26-09: The Item to be received and filed as the tree has been removed.

Fiscal Note: N/A

4. [08-2616](#)

Subject: Communication from Mayor Becker wishing to discuss the issue of exceeding the number of authorized sworn positions, in the Police Department in anticipation of retirements in 2009.

Recommendation of the Finance & Personnel Committee on 09-08-08: The item be deferred so that the City Administrator and the Chief of Police be directed to develop a policy that will allow them to exceed the authorized sworn positions in anticipation of retirements in 2009.

Staff recommendation to the Finance & Personnel Committee on 05-26-09: Item to be received and filed.

Fiscal Note: N/A

Attachments: [Page0001](#)

5. [09-3562](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting permission to waive certain fees to promote pre-sales of the new crypts and niches being constructed in Mound Cemetery.

Staff recommendation to the Finance & Personnel Committee on 5-26-09: Permission be granted to waive the fees for opening and closing the crypt entombment and niche inurnment cost for a portion of this year to promote advance sales of crypts and niches.

Fiscal Note: The waived fees will be as follows: crypt entombment resident \$760, nonresident \$990; niche inurnment resident \$520 and nonresident \$650.

Attachments: [Cemetery pre sales](#)

6. [08-2907](#)

Subject: The 15th District Alderman requesting to appear before the Finance & Personnel Committee to discuss requiring a mandatory yearly physical for all city employees who operate city-owned vehicles.

(Item also referred to the Board of Health)

Recommendation to the Finance & Personnel Committee on 11-24-08: Defer the item.

Recommendation of the Finance & Personnel Committee on**12-08-08:** The item be deferred.**Recommendation of the Board of Health on 01-13-08:** The item be deferred.**Recommendation of the Board of Health on 02-10-08:** The item be deferred.**Recommendation of the Board of Health on 04-14-09:** That the City of Racine require a mandatory yearly physical for all city employees who operate city-owned vehicles.**Staff recommendation to the Finance & Personnel Committee on****05-26-09:** None at this time.**Fiscal Note:** N/A7. [09-3626](#)**Subject:** The Finance Director wishing to discuss amending the 2009 budget to add \$365,214 to the Fire Protection Charge as approved by the Public Service Commission on March 25, 2009.**Staff Recommendation to the Finance & Personnel Committee on****05-26-09:** Permission be granted to amend the 2009 budget to add \$365,214 to the Fire Protection Charge as approved by the Public Service Commission on March 25, 2009.**Fiscal Note:** Funds to be appropriated from the Unreserved Undesignated General fund balance.**Attachments:** [2009 budget amendment to the Fire Protection.pdf](#)
[Fire department.pdf](#)8. [09-3639](#)**Subject:** The Finance Director requesting that a resolution be adopted for audit purposes carrying forward the remaining 2007 Façade Grant Program funding in the amount of \$87,649.68 from fiscal year 2007 to fiscal year 2008.**Staff recommendation to the Finance & Personnel Committee on****05-26-09:** Carry forward the remaining 2007 Façade Grant Program funding in the amount of \$87,649.68 from fiscal year 2007 to fiscal year 2008.**Fiscal Note:** The Façade Grant Program is in the Intergovernmental Revenue Sharing fund (919). Because this is a "budgeted" fund in the Capital Projects section of the adopted budget book, there must be

formal action taken to carry forward any unencumbered balances at year end. This line item was not included in the Carry forward resolution in spring 2008. The retroactive carry forward from 2007 to 2008 is needed to comply with audit requirements.

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.