



# City of Racine

## Meeting Minutes

### Finance and Personnel Committee

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

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Monday, April 9, 2007

5:00 PM

City Hall, Room 103

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#### Call To Order

#### Approval of Minutes for the March 26, 2007 Meeting.

##### to Approve the Minutes

1.     **07-0351**           Subject: Communication from the City Attorney submitting the claims of William Welter and Kelly Welter, and of James Shea and Patricia Shea for consideration.

Recommendation of the Finance & Personnel Committee on 4-9-07: Recommended for denial.

Fiscal Note: NA

*Scott Letteney, Deputy City Attorney, appeared before the Committee. The City Attorney's office has made an offer of \$1891.80 each to the Welters and the Sheas and it has been rejected by the parties. Their attorney, Mark Brault appeared with his clients and they are requesting that the City pay the entire amount of \$15,000.00.*

**Recommended For Denial**
  
2.     [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 be deferred.

Fiscal Note: N/A

*Lorna Hennig, Executive Director for the Racine Arts Council appeared before the Committee to request funds from the Hotel Tax Fund in the amount of \$1,000 per month for rent at 505 Sixth Street.*

**Deferred**
  
3.     **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.

Fiscal Note: N/A

*Scott Letteney, Deputy City Attorney appeared before the Committee to discuss the recommendation that the City make payment in the amount of \$25,749.50. The Committee requested additional information from the City Attorney's Office.*

**Deferred**
  
4.     [07-0365](#)           Subject: Request from WHEDA to waive the facility rental fee at Humble Park Community Center on April 28, 2007 for the The Home Buyer Fair.

Recommendation of the Finance & Personnel Committee on 4-9-07: That the item be received and filed as no waiver is necessary on a user fee for Humble Park Community Center as this is a City function.

Fiscal Note: N/A

*Joe Heck, Assistant Director of City Development appeared before the Committee to discuss the waiver of facility fee.*

**Received and Filed**

5.     [07-0352](#)     Subject: Communication from the Public Health Administrator requesting permission to accept and have the Mayor and City Clerk sign an amended contract from the Department of Health and Family Services for the Women, Infants and Children Program.

Also refer to the Board of Health.

Recommendation of the Finance & Personnel Committee on 4-9-07: To accept and have the Mayor and City Clerk sign an amended contract from the Department of Health and Family Services for the Women, Infants and Children Program.

Fiscal Note: NA

*Janelle Grammer, Public Health Administrator, appeared before the Committee.*

**Recommended For Approval**

6.     [07-0366](#)     Subject: Communication from the Labor-Management Health Insurance Committee 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 Labor-Management Health Insurance Committee to evaluate the current healthcare network was discussed. Since that time the committee has been formed, a workplan has been developed and consultants interviewed.

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

Fiscal Note: NA

*Sylvia Coronado-Romero, Director of Human Resources, requested that the item be deferred.*

**Deferred**

7.     [07-0382](#)     Subject: Communication from the Public Health Administrator requesting permission to apply for a grant from the National Oceanic Atmospheric Administration for the development of a risk-based beach classification system for the Great Lakes.

Also refer to the Board of Health.

Recommendation of the Finance & Personnel Committee on 4-9-07: The Public Health Administrator be authorized to apply for a grant from the National Oceanic Atmospheric Administration for the development of a risk-based beach classification system for the Great Lakes.

The Grant Control number is 2007-012.

Fiscal Note: Grant Amount \$597,544.

*Janelle Grammer, Public Health Administrator appeared before the Committee. The grant amount is approximately \$597,544 and the Racine Health Department Laboratory would receive approximately \$188,832.*

**Recommended For Approval**

8. [07-0383](#)

Subject: Communication from the Public Health Administrator requesting permission to accept a donation from the United Way of Racine County for the Teen Parenting Program.

Also refer to the Board of Health.

Recommendation of the Finance & Personnel Committee on 4-9-07: The Public Health Administrator be authorized to accept a donation from the United Way of Racine County for the Teen Parenting Program.

Fiscal Note: \$2,225.60. Donation in 752 fund.

*Janelle Grammer, Public Health Administrator, appeared before the Committee.*

**Recommended For Approval**

9. [07-0384](#)

Subject: Communication from the Public Health Administrator requesting permission to accept a donation from the United Way of Greater Milwaukee for the Teen Parenting Program.

Also refer to the Board of Health.

Recommendation of the Finance & Personnel Committee on 4-9-07: The Public Health Administrator be authorized to accept a donation from the United Way of Greater Milwaukee for the Teen Parenting Program.

Fiscal Note: \$65.52. Donation in 752 fund.

*Janelle Grammer, Public Health Administrator appeared before the Committee.*

**Recommended For Approval**

10. [07-0389](#)

Subject: Communication from the Public Health Administrator requesting permission for the Mayor and City Clerk to sign a contract with United Healthcare.

Also refer to Board of Health.

Recommendation of the Finance & Personnel Committee on 4-9-07: The Mayor and City Clerk be authorized to sign a contract with United Healthcare.

Fiscal Note: N/A

*Janelle Grammer, Public Health Administrator, appeared before the Committee.*

**Recommended For Approval**

11. [07-0390](#)

Subject: Communication from the Public Health Administrator requesting permission for the Mayor and City Clerk to sign a contract and enter into an agreement with the University of Wisconsin-Madison, Master of Public Health Program.

Also refer to Board of Health.

Recommendation of the Finance & Personnel Committee on 4-9-07: The Mayor and City Clerk be authorized to sign a contract and enter into an agreement with the University of Wisconsin-Madison, Master of Public Health Program.

Fiscal Note: N/A

*Janelle Grammer, Public Health Administrator appeared before the Committee.*

**Recommended For Approval**

12. [07-0353](#)

Subject: Communication from the Fire Chief requesting permission to apply for the 2007 FEMA Fire Act Grant to fund the purchase of a Heavy Rescue/Haz Mat Vehicle, Self-Contained Breathing Apparatus and Radio Equipment.

Recommendation of the Finance & Personnel Committee on 4-9-07: That the Fire Chief apply for the 2007 FEMA Fire Act Grant to fund the purchase of a Heavy Rescue/Haz Mat Vehicle, Self-Contained Breathing Apparatus and Radio Equipment. Grant Control #2007-008.

Recommendation of the Public Safety & Licensing Committee of 04-09-07: That the Fire Chief be given permission to apply for the 2007 FEMA Fire Act Grant to fund the purchase of a Heavy Rescue/Haz Mat Vehicle, Self-Contained Breathing Apparatus and Radio Equipment.

Fiscal Note: \$650,000 Grant; hard match of 20% from 268 fund.

*Fire Chief Steve Hansen appeared before the Committee. The FEMA 2007 Fire Act Grant request is for \$650,000 and will require a hard match of 20% or \$130,000. Funding for the hard match will come from the following accounts:*

*Heavy Rescue/Haz Mat Equipment Truck: Estimated Cost: \$375,000*

*Estimated Match: \$75,000 from Haz Mat*

*268 Acct.*

*Self-Contained Breathing Apparatus: Estimated Cost: \$201,600*

*Estimated Match: \$40,320 from 2008*

*Budget CIP*

*Either on Levy or GO Debt*

*APCO 25 Compliant Radio Equipment: Estimated Cost: \$73,400*

*Estimated Match: \$14,680 from 2008*

*Budget CIP*

*Either on Levy or GO Debt*

*The HazMat funding is currently available. The remaining funding is dependent on the 2008 budget process.*

**Recommended For Approval**

13. [07-0329](#)

Subject: Communication from Police Chief Wahlen, requesting to seek approval to change the staffing structure of the Racine Police Department.

Recommendation of the Finance & Personnel Committee on 03-26-07: That the item be deferred.

Recommendation of the Public Safety & Licensing Committee of 03-26-07: That the

Police Chief's request to change the staffing structure of the Racine Police Department, be approved.

Fiscal Note: N/A

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

**Recommended For Approval**

14. [07-0392](#) Subject: Communication from the Assistant Commissioner of Public Works/Engineering seeking permission to apply for the Urban Nonpoint Source & Storm Water Program Construction Grant.

Recommendation of the Finance & Personnel Committee on 4-9-07: The Assistant Commissioner of Public Works/Engineering be authorized to apply for the Urban Nonpoint Source & Storm Water Program Construction Grant. Grant Control #2007-016.

Fiscal Note: Grant \$41,000; Match \$62,500.

*Dave Brown, Finance Director, appeared on behalf of John Rooney, Assistant Commissioner of Public Works/Engineering requesting permission to apply for a grant from the State of Wisconsin Dept of Natural Resources.*

**Recommended For Approval**

15. [07-0393](#) Subject: Communication from the Assistant Commissioner of Public Works/Engineering seeking permission to apply for the Great Lakes Basin Program for Soil Erosion and Sediment Control grant.

Recommendation of the Finance & Personnel Committee on 4-9-07: The Assistant Commissioner of Public Works/Engineering be authorized to apply for the Great Lakes Basin Program for Soil Erosion and Sediment Control grant. Grant Control #2007-018.

Fiscal Note: Grant \$30,000; Match \$39,400.

*Dave Brown, Finance Director, on behalf of John Rooney, Asst. Commissioner of Public Works/Engineering appeared before the Committee to request permission to apply for a grant from the Great Lakes Basin Program.*

**Recommended For Approval**

16. [07-0394](#) Subject: Communication from the Assistant Commissioner of Public Works/Engineering seeking permission to apply for the Root-Pike Watershed Initiative Network grant.

Recommendation of the Finance & Personnel Committee on 4-9-07: The Assistant Commissioner of Public Works/Engineering be authorized to apply for the Root-Pike Watershed Initiative Network grant. Grant Control #2007-017.

Fiscal Note: Grant \$5,000; Match \$64,400.

*Dave Brown, Finance Director, on behalf of John Rooney, Assistant Commissioner of Public Works/Engineering, appeared before the Committee to request permission to apply for a grant from the Root-Pike Watershed Initiative Network.*

**Recommended For Approval**

17. [06-3015](#) Subject: Communication from the 5th, 11th, and 13th district alderman requesting the Committee of the whole and the Fire Chief to discuss the fire inspection fee's.

Recommendation of the Committee of the Whole on 03-20-2007: The item be referred to the Public Safety & Licensing Committee and referred to the Finance & Personnel Committee.

Recommendation of the Finance & Personnel Committee on 4-9-07: That the item be received and filed.

Recommendation of the Public Safety & Licensing Committee of 04-09-07: That the fire inspection fees be accepted.

Fiscal Note: N/A  
**Received and Filed**

18. [Ord.09-07](#)

Ordinance No. 9-07

To create Section 86-194 of the Municipal Code of the City of Racine, Wisconsin relating to Subdivision of Land - Fees.

The Common Council of the City of Racine do ordain as follows:

Part 1:

Section 86-194 of the Municipal Code of the City of Racine is hereby created to read as follows:

"Sec. 86-194. Fees.

The following review fees shall be charged by the city:

- (1) Preliminary Plat per Sec. 86-51-52; \$300 application fee plus \$15 per parcel.
- (2) Final Plat per Sec. 86-66-68; \$200 application fee plus \$15 per parcel.
- (3) Certified Survey Map per Sec. 86-191-193; \$50 application fee plus \$50 per parcel."

Part 2:

This ordinance shall take effect upon passage and the day after publication.

Passed by the Common Council

\_\_\_\_\_

Approved: \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:  
\_\_\_\_\_  
City Clerk

Fiscal Note: N/A

Staff Recommendation to the Finance & Personnel Committee on 4-9-07: Item be

approved.  
Recommended For Approval

**There being no further business to come before the Committee, the meeting adjourned at 7:00 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, April 23, 2007 at City Hall, Room 103.**

**Respectfully submitted,**

**Alderman James T. Spangenberg  
Finance and Personnel Committee**