



# City of Racine

## Regular Agenda

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

### Finance and Personnel Committee

*Chairman James T. Spangenberg, Vice Chair Thomas Friedel,  
Alderman Pete Karas, Alderman Sandy Weidner,  
Alderman Aron Wisneski*

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Monday, November 13, 2006

5:00 PM

City Hall, Room 103

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#### Call to Order

#### Approval of the minutes for the October 23, 2006 meeting.

1. [06-2773](#) **Subject:** Communication from the Alderman of the 6th District submitting a communication on behalf of Sharon Baldukas, president of the Cemetery Commission, requesting the City to have an appraisal and preserve the City-owned Civil War cannon located at Mound Cemetery.

**Staff recommendation to the Finance & Personnel Committee:**

Permission granted for the City-owned Civil War cannon located at Mound Cemetery be appraised and preserved.

**Fiscal Note:** Sufficient funds available in account 207.000.5610, Professional Services.

2. [06-2638](#) **Subject:** Communication from the Compassionate Friends organization requesting use of Mound Cemetery Chapel on December 10, 2006 at 6:30 p.m. and waiver of fees.

**Recommendation of the Cemetery Commission:** Approve the request of the Compassionate Friends for use of the Chapel on December 10, 2006 and further recommends that it be referred to Finance and Personnel Committee for consideration of waiving the fee.

**Staff recommendation to the Finance & Personnel Committee:**

Permission granted for the Compassionate Friends organization to utilize the Mound Cemetery Chapel on December 10, 2006 at 6:30 p.m. waiving the fees.

**Fiscal Note:** N/A

3. [06-2747](#) **Subject:** Communication from the Chief of Police requesting to amend the

2006 Asset Forfeiture Spending Plan, as adopted by Council, to include \$20,000 for the purchase of 20 tasers.

**Staff recommendation to the Finance & Personnel Committee:**

Permission granted to the Chief of Police to amend the 2006 Asset Forfeiture Spending Plan to increase capital outlay by \$20,000 to be utilized for the purchase of 20 tasers.

**Staff recommendation to the Public Safety & Licensing Committee:**

That permission be granted to amend the 2006 Asset Forfeiture Spending Plan to increase capital outlay by \$20,000 for the purchase of 20 tasers.

**Fiscal Note:** \$20,000 appropriated in account 241.000.5770 Machinery & Equipment.

4. [06-2748](#)

**Subject:** Communication from the Chief of Police requesting permission to accept the in-kind donation of decal application services, offered by the Sign Shop, Inc., for the Racine Police Department's marked canine squad car. No matching funds from the City are required.

**Staff recommendation to the Finance & Personnel Committee:**

Permission granted to the Chief of Police to accept the in-kind donation for the decal application services for Racine Police Department's marked canine squad car from Sign Shop, Inc. and an appropriate letter of thanks be sent.

**Staff recommendation to the Public Safety & Licensing Committee:**

That permission granted to the Chief of Police to accept the in-kind donation for the decal application services for Racine Police Department's marked canine squad car from Sign Shop, Inc. and an appropriate letter of thanks be sent.

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

5. [06-2664](#)

**Subject:** Communication from Stephen T. Nenonen, City Administrator and Scott Letteney, Assistant City Attorney, requesting the opportunity to present an amended contract for the operations of the Civic Centre and Memorial Hall.

**Recommendation of the Finance and Personnel Committee**

**10-23-06:** The item be deferred.

**Recommendation of Civic Centre Commission 10/25/06:** That the amended contract be approved and accepted.

**Staff recommendation to the Finance & Personnel Committee:** The Mayor and City Clerk be authorized and directed to enter into an amended contract with Compass of Racine, LLC for Civic Centre and Memorial Hall to take effect on January 1, 2007.

**Fiscal Note:** NA

6.      **06-2766**      **Subject:** Communication from the City Attorney submitting the claim of PAMA, LLC for consideration.

**Staff recommendation to the Finance & Personnel Committee:** The claim of PAMA, LLC be settled in the amount of \$7,882.50.

**Fiscal Note:** There are sufficient funds available in account 101.160.5910, Judgment and Claims for the settlement.

7.      **06-2744**      **Subject:** Communication from the City Attorney submitting the claim of Mya Haessig for consideration.

**Staff recommendation to the Finance & Personnel Committee:** The claim of Mya Haessig, 1612 Thurston Avenue, be denied.

**Fiscal Note:** N/A

8.      **06-2651**      **Subject:** Communication from the City Attorney submitting the claim of Mary Ann Glassen for consideration. The recommendation of the Common Council on 11-08-06 was to refer back to the Finance & Personnel Committee.

**Recommendation of the Finance & Personnel Committee 10/23/06:** The claim of Mary Ann Glassen be paid in the amount of \$50,000.00.

**Fiscal Note:** Funds available in account #101.160.5910 Judgements and Claims.

**Staff recommendation to the Finance & Personnel Committee:** None

**Fiscal Note:** N/A

9.      [Res.06-7276](#)      Settlement of Claim

Resolved, that the claim of Mary Ann Glassen relating to a fall in the crosswalk at the intersection of 15th Street and Grove Avenue be settled in the amount of \$50,000.

Fiscal Note: There are sufficient funds available in Account 101.160.5910, Judgment and Claims, to cover the cost of this settlement.

**Subject**: Recommendation of the Common Council on 11-08-06 was to refer Resolution 06-7276 to the Finance & Personnel Committee.

**Staff recommendation to the Finance & Personnel Committee**: None

**Fiscal Note**: N/A

10. [06-2652](#)

**Subject**: Communication from the City Attorney submitting the claim of Laurence Miller and Cynthia Miller for consideration. Recommendation of the Common Council on 11-08-06 was to refer back to the Finance & Personnel Committee.

**Recommendation of the Finance and Personnel Committee**

**10/23/06**: The claim for Laurence and Cynthia Miller in the amount of \$9,470.00 be denied.

**Staff recommendation to the Finance & Personnel Committee**: None

**Fiscal Note**: N/A

11. [06-2771](#)

**Subject**: Communication from the Public Health Administrator requesting permission to apply for and accept funding and the Mayor and City Clerk sign a contract with the State of Wisconsin, Department of Health and Family Services for the CDC WIC Childhood Lead Poisoning Prevention Program in the amount of \$1,400.

**Also refer to the Board of Health.**

**Staff recommendation to the Finance & Personnel Committee**: The City apply for and the Mayor and City Clerk be authorized and directed to enter into a \$1,400 agreement with the State of Wisconsin, Department of Health and Family Services for the CDC WIC Childhood Lead Poisoning Prevention Program (Grant Control No. 2007-047).

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

12. [06-2770](#)

**Subject**: Communication from the Public Health Administrator requesting permission to apply for a grant in the amount of \$3,640 from the Children's Hospital of Wisconsin to fund the Children and Youth with Special Healthcare Needs. The contract period is January 1, 2007 to December 31, 2007.

**Also refer to Board of Health.**

**Staff recommendation to the Finance & Personnel Committee:**

Permission granted to the Public Health Administrator to apply for the \$3,640 grant with the Children's Hospital of Wisconsin, Inc. (Grant Control No. 2006-046) to be utilized for Children and Youth with Special Healthcare Needs Program.

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

13. [06-2769](#)

**Subject:** Communication from the Public Health Administrator requesting to apply for funding from the Wisconsin Coastal Management Program for a project titled Determination of Ambient Indicator Levels in Fresh Water Environments by Real-Time PCR.

**Also refer to the Board of Health****Staff recommendation to the Finance & Personnel Committee:**

Permission granted to the Public Health Administrator to apply for a \$30,000 grant with the Wisconsin Coastal Management Program (Grant Control No. 2006-048) to be utilized for the Determination of Ambient Indicator Levels in Fresh Water Environments by Real-Time PCR Program.

**Fiscal Note:** There is a soft match above grant amount of \$46,282 on the part of the City.

14. [06-2703](#)

**Subject:** Communication from the Assistant Director of City Development requesting discussion on the Home Improvement Loan Program Agreement with the Wisconsin Housing and Economic Development Authority.

**Staff recommendation to the Finance & Personnel Committee:** The Mayor and City Clerk be authorized and directed to enter into a Home Improvement Loan Program agreement with the Wisconsin Housing and Economic Development Authority (WHEDA) enabling the City to disburse home improvement loans on WHEDA's behalf and the City earn a sponsor fee.

**Fiscal Note:** The sponsor fee will be \$300 per loan closure to be placed into the Housing Department's revenue account.

15. [06-2743](#)

**Subject:** Communication from the Director of City Development requesting to discuss the agreement with Southeastern Wisconsin Regional Planning Commission for City of Racine Smart Growth Plan

**Also referred to the City Plan Commission**

**Staff recommendation to the Finance & Personnel Committee:** The Mayor and City Clerk be authorized and directed to enter into a City of Racine Smart Growth Plan agreement with Southeastern Wisconsin Regional Planning Commission (SEWRPC)

**Fiscal Note:** The City's cost will be approximately \$10,000 appropriated in account 986.913.5100, 2006 capital budget.

16. [06-2729](#) **Subject:** Communication from the Director of City Development requesting to discuss the 2007 Operating Plan for Business Improvement District No. 1, Downtown Racine.

**Staff recommendation to the Finance & Personnel Committee:** Approval of the 2007 Operating Plan for Business Improvement District No. 1, Downtown Racine.

**Fiscal Note:** It is estimated that \$187,500 will be raised through bid assessments to be placed into the Downtown Bid's revenue account.

17. [06-2681](#) **Subject:** Communication from the Director of City Development to amend the Development agreement with Key Bridge Group for the Pointe Blue redevelopment project.

**Staff recommendation to the Finance & Personnel Committee:** The Mayor and City Clerk be authorized and directed to enter into an amended contract with Key Bridge Group for the Pointe Blue Redevelopment Project regarding the date of closing on the former Walker property and related terms.

**Fiscal Note:** N/A

18. [06-2221](#) **Subject:** Communication from the Mayor requesting that the North Beach Oasis contract be amended to provide for payment by concessionaire for designated North Beach improvements in lieu of revenues to the City.

**Recommendation of the Finance & Personnel Committee 07-24-06:**  
The item be deferred.

**Recommendation of the Board of Parks, Recreation & Cultural Services 8/9/06:** The request be deferred.

**Recommendation of the Finance & Personnel Committee 09-11-06:**  
The item be deferred.

**Recommendation of the Board of Parks, Recreation & Cultural**

**Services 9/13/06:** That the contract not be amended. Further recommends that the contract between the City of Racine and the North Beach Oasis be reviewed in totality to implement possible changes in light of strong concerns of constituents in the neighborhood.

**Staff recommendation to the Finance & Personnel Committee:** That the Mayor and City Clerk be authorized and directed to enter into an amended contract with the concessionaire at North Beach Oasis to provide payment for improvements in lieu of revenues to the City.

**Fiscal Note:** N/A

**Miscellaneous Business**

**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.**