



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, January 7, 2008

5:00 PM

City Hall, Room 301

Call to Order and Roll Call

Approval of Minutes for the December 10, 2007 meeting.

1. [07-1573](#) **Subject:** Communication from the City Attorney requesting to meet with the appropriate committee to discuss the third party administration services of the United HealthCare Insurance Company.

Staff recommendation to the Finance & Personnel Committee on 01-07-08: The Mayor and City Clerk be authorized and directed to enter into an agreement with United HealthCare Insurance Company to provide third party administration services for the City Health Plan including payment of claims effective January 1, 2008.

Fiscal Note: N/A

Attachments: [communication united healthcare.pdf](#)

2. [07-1556](#) **Subject:** Communication from the City Attorney submitting the claim of Clara Bridgeman for consideration.

Staff recommendation to the Finance & Personnel Committee on 01-07-08: The claim of Clara Bridgeman, of 1406 W. 6th Street #104, requesting a reimbursement of \$149,300 from the City of Racine for injuries and expenses arising from an accident involving a squad car be denied.

Fiscal Note: N/A

Attachments: [Bridgeman claim_001](#)

3. [07-1555](#) **Subject:** Communication from the City Attorney submitting the claim of William Pier for consideration.

Staff recommendation to the Finance & Personnel Committee on 01-07-08: The claim of William Pier, of 4919 Beacon Lane, requesting a

reimbursement of \$259.03 from the City of Racine for tire damaged by a pothole be denied.

Fiscal Note: N/A

Attachments: [Pier claim_001](#)

4. [07-1536](#)

Subject: Communication from the City Attorney submitting the claim of Grace English Evangelical Lutheran Congregation for consideration.

Staff recommendation to the Finance & Personnel Committee on

01-07-08: The claim of Grace English Evangelical Lutheran Congregation for sanitary sewer wye connection failure adjacent to 1129 Monroe Ave. be settled in the amount of \$24,754.58.

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

Attachments: [Grace Church claim_001](#)

5. [07-1501](#)

Subject: Communication from the Public Health Administrator requesting permission to apply for grant funds in the amount of \$29,563 from Wisconsin Coastal Management. (Grant Control #2007-052)

Staff recommendation to the Finance and Personnel Committee on

01-07-08: Receive and file as the communication was submitted in error.

Fiscal Note: N/A

Attachments: [2008-09 WI Coastal Management](#)

6. [07-1502](#)

Subject: Communication from the Public Health Administrator requesting permission to accept funds in the amount of \$63,045 from the State of Wisconsin Department of Health and Family Services for the CDC Preparedness contract. (Grant Control #2007-050)

Staff recommendation to the Finance & Personnel Committee on

01-07-08: The Mayor and City Clerk be authorized and directed to enter into a \$63,045 agreement with the State of Wisconsin Department of Health and Family Services (Grant Control No. 2007-050) for the CDC Preparedness contract.

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

Attachments: [2008 Prparedeness Accept](#)

7. [07-1504](#)

Subject: Communication from the Public Health Administrator requesting permission to accept funds in the amount of \$39,834 from Wisconsin

Department of Health and Family Services for the Cities Readiness Initiative contract. (Grant Control #2007-051)

Staff recommendation to the Finance & Personnel Committee on

01-07-08: The Mayor and City Clerk be authorized and directed to enter into a \$39,834 agreement with the State of Wisconsin Department of Health and Family Services (Grant Control No. 2007-051) to be utilized for the Cities Readiness Initiative contract.

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

Attachments: [2008 CRI Accept](#)

8. [07-1505](#) **Subject:** Communication from the Public Health Administrator requesting permission to accept funds in the amount of \$216,356 from Wisconsin Department of Health and Family Services for the Women, Infants and Children Program. (Grant Control #2006-049)

Staff recommendation to the Finance & Personnel Committee on

01-07-08: The Mayor and City Clerk be authorized and directed to enter into an amended contract with the Department of Health and Family Services for the Division of Public Health Contract for the Women, Infants and Children Program (GAC #16359) (Grant Control No. 2006-049).

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

Attachments: [2008 WIC Amendment](#)

9. [07-1538](#) **Subject:** Communication from the Public Health Administrator requesting permission for the City of Racine Health Department to enter into an Inter-Agency Fee Exempt Agreement with Medical College of Wisconsin Racine Family Medicine Center.

(Also refer to the Board of Health.)

Staff recommendation to the Finance & Personnel Committee on

01-07-08: The Mayor and City Clerk be authorized and directed to enter into an Inter-Agency Fee Exempt agreement between Medical College of Wisconsin Racine Family Medicine Center and the City of Racine Health Department.

Fiscal Note: N/A

Attachments: [STI Contract Letter](#)
[STI Contract](#)

10. [07-1539](#) **Subject:** Communication from the Public Health Administrator requesting

permission for the City of Racine Health Department to enter into an agreement with the Wheaton Franciscan Pharmacy.

(Also refer to the Board of Health.)

Staff recommendation to the Finance & Personnel Committee on

01-07-08: The Mayor and City Clerk be authorized and directed to enter into an agreement between The Wheaton Franciscan Pharmacy and the City of Racine Health Department to provide approved pharmaceutical prescribed by the Family Medicine Centre.

Fiscal Note: N/A

Attachments: [STI Pharmaceuticals Contract Letter](#)
[Pharmaceutical Contract](#)

11. [07-1550](#) **Subject:** Communication from Police Chief Wahlen, requesting that building permit fees for the construction of the new C.O.P. houses at 1146 Villa Street and 915 Hamilton Street be waived.

(Also refer to the Public Works & Services Committee.)

Staff recommendation to the Finance & Personnel Committee on

01-07-08: Item to be received and filed because the item has be resolved internally.

Fiscal Note: N/A

Attachments: [COP Houses-Bldg permits_001](#)

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.