



City of Racine

City Hall
730 Washington Ave.
Racine, WI 53403
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*

Monday, December 21, 2009

5:00 PM

City Hall, Room 301

AGENDA UPDATE

Call to Order & Roll Call

Approval of Minutes for the December 7, 2009 meeting.

1. [07-0857](#) **Subject:** Communication from the City Attorney submitting the claim of Juan Oreta for consideration.

Staff Recommendation to the Finance & Personnel Committee on 12-21-09: The claim of Juan Oreta, 451 W. Swan Circle, Oak Creek, requesting reimbursement of \$649.52 for damage to his vehicle that he suspects occurred when the DPW leaf removal crew worked during their operations in the area allegedly striking his vehicle be denied.

Fiscal Note: N/A

Attachments: [Oreta_001](#)

2. [09-4577](#) **Subject:** (Direct Referral) Communication from the Human Resources Manager and Deputy City Attorney submitting the Local 1199 - Health Department Nurses collective bargaining agreement for consideration.

Staff recommendation to the Finance & Personnel Committee on 12-21-09: Unknown at this time.

Fiscal Note: N/A

3. [09-4478](#) **Subject:** Communication from the Human Resources Manager requesting to discuss the Stop Loss Insurance plan for 2010.

Staff Recommendation to the Finance & Personnel Committee on 12-21-09: The City enter into a Health Insurance Stop-Loss Policy with SLG.

Fiscal Note: Funding for the City's portion is available in account 405.000.5870, Health Insurance, Stop Loss.

Attachments: [Stop Loss.doc](#)

[Stop Loss](#)

4. [09-4504](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting to accept a donation from Wisconsin Coastal Management for Increasing Public Access to the Root River.

Staff Recommendation to the Finance & Personnel Committee on 12-21-09: Permission be granted for the Director of Parks, Recreation & Cultural Services accept a donation in the amount of \$9,890 from the Wisconsin Coastal Management to be utilized for increasing public access to the Root River and an appropriate letter of thanks be sent.

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

Attachments: [wcm accept donation](#)

5. [09-4545](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting to accept a donation of pencil boxes for the Stay In School - Back to School Program from Iris USA.

Staff Recommendation to the Finance & Personnel Committee on 12-21-09: Permission be granted for the Director of Parks, Recreation & Cultural Services accept a donation of pencil boxes to be utilized for the Stay in School - Back to School Program from the Iris USA and an appropriate letter of thanks be sent.

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

Attachments: [Iris USA](#)

6. [09-4525](#) **Subject:** Communication from the Chief of Police requesting authorization to purchase a new radio service monitor for Radio Communications Resources.

Staff Recommendation to the Finance & Personnel Committee on 12-21-09: Permission be granted for the Chief of Police to purchase a radio service monitor to be utilized for the Radio Communications Resources.

Fiscal Note: The estimated cost for the monitor is at \$41,000. There are sufficient funds available in account 266.000.5770, Radio Repair.

Attachments: [LEGISTAR ID #09-4525_001](#)

7. [09-4582](#) **Subject:** (Direct Referral) The Director of City Development request to apply for the Wisconsin Department of Commerce, Housing and Economic Recovery Act, Neighborhood Stabilization Program in the amount of \$1,491,025 to be utilized for acquisition, rehabilitation, and redevelopment of foreclosed and abandoned residential properties.

Staff recommendation to the Finance & Personnel Committee on 12-21-09: Permission be granted for the Director of City Development apply for the Wisconsin Department of Commerce, Housing and Economic Recovery Act, Neighborhood Stabilization Program (Grant Control No. 2009-078) in the amount of \$1,491,025 to be utilized for acquisition, rehabilitation, and redevelopment of foreclosed and abandoned residential properties.

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

Attachments: [WI NSP Reallocated & Incentive Funds](#)

8. [09-4549](#) **Subject:** Communication from the Cable Communication Coordinator requesting to transfer \$30,000 from account 203.000.5020, Salaries, to account 203.000.5430, Computer Equipment, to be utilized for the office move and network infrastructure relocation. Further request that any unused portion be carried forward in 2010.

Staff Recommendation to the Finance & Personnel Committee on 12-21-09: Permission be granted for the Cable Communication Coordinator transfer \$30,000 from account 203.000.5020, Salaries, to account 203.000.5430, Computer Equipment, to be utilized for the office move and network infrastructure relocation. Further recommends that any unused portion be carried forward to 2010.

Fiscal Note: There are sufficient funds available for the transfer.

9. [09-4554](#) **Subject:** Communication from the Interim Public Health Administrator requesting permission to accept funds from the Wisconsin Department of Health Services for the 2010 Public Health Preparedness - CDC Contract Agreement.

Staff recommendation to the Finance & Personnel Committee on 12-21-09: The Mayor and City Clerk be authorized and directed to enter into a \$58,700 agreement with the Department of Health Services, Grant Control No. 2009-077, to be utilized for the 2010 Public Health Preparedness - CDC Program.

Fiscal Note: There is no match required on the part of the City.

Attachments: [CDC Preparedness 2010.pdf](#)

10. [09-4494](#) **Subject:** Communication from the Interim Public Health Administrator requesting permission to enter into agreements to provide Level I Health Services to the Villages of Elmwood Park and Wind Point.

(Also refer to the Board of Health)

Staff recommendation to the Finance & Personnel Committee on 12-21-09: The Mayor and City Clerk be authorized and directed to enter into an agreement with the Villages of Elmwood Park and Wind Point to provide Level 1 Health Services from January 1, 2010 through December 31, 2010.

Fiscal Note: There is a 10% increase from last year.

11. [09-4556](#) **Subject:** Communication from the Interim Public Health Administrator requesting permission to accept funds from the State of Wisconsin, Department of Natural Resources for the purpose of collecting and sharing water quality monitoring data.

Staff recommendation to the Finance & Personnel Committee on 12-21-09: The Mayor and City Clerk be authorized and directed to enter into a \$20,000 agreement with the State of Wisconsin, Department of Natural Resources, Grant Control No. 2009-079, to be utilized for developing a tool for predicting bacterial contamination at beaches.

Fiscal Note: There is a \$28,471 soft match required on the part of the City.

Attachments: [DNR Contract 2010.pdf](#)

12. [09-4553](#) **Subject:** Communication from the Interim Public Health Administrator requesting permission to accept funds from Wisconsin Department of Health Services for the 2010 Consolidated Contract Agreement.

Staff recommendation to the Finance & Personnel Committee on 12-21-09: The Mayor and City Clerk be authorized and directed to enter into a \$228,116 agreement with the Department of Health Services, Grant Control No. 2009-076, to be utilized for consolidated contracts.

Fiscal Note: \$36,218 for Immunization, \$28,998 for Childhood Lead, \$12,862 for Prevention, \$77,469 for Wisconsin Well Woman Program, \$2,500 for Radon, and \$70,069 for Maternal Child Healthcare. There is a soft match of \$52,552 required on the part of the City for the Maternal Child Healthcare.

Attachments: [Consolidated DHS 2010.pdf](#)

Miscellaneous Business

None

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.