



City of Racine

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

Meeting Minutes 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

Call to Order & Roll Call

Approval of Minutes for the December 7, 2009 meeting. to Approve the Minutes

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

Recommendation of 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](#)

Nicole Loop, Assistant City Attorney, appeared before the Committee to discuss the claim of Juan Oreta. Mr. Oreta request a reimbursement of \$649.52 for damage to his vehicle that he suspects occurred by the DPW leaf removal crew. Nicole request the claim be denied.

Recommended For Denial

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.

Recommendation of the Finance & Personnel Committee on 12-21-09: The collective bargaining agreement for Local 1199 - Health Department Nurses be approved.

Fiscal Note: N/A

Terry Parker, Human Resource Manager, appeared before the Committee requesting approval of the Local 1199 - Health Department Nurses collective bargaining agreement.

Recommended For Approval

3. [09-4478](#)

Subject: Communication from the Human Resources Manager requesting to discuss the Stop Loss Insurance plan for 2010.

Recommendation of 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](#)

Terry Parker, Human Resource Manager and Rae Anne Beaudry, Executive Vice President of the Horton Group, appeared before the Committee to discuss the 2010 Stop Loss Insurance renewal.

Recommended For Approval

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.

Recommendation of the Finance & Personnel Committee on 12-21-09: Permission be granted for the Director of Parks, Recreation & Cultural Services to 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: There is a dollar for dollar soft match required on the part of the City. The 2009 CIP included Root River Improvements budgeted at \$20,000 and will more than cover any required match.

Attachments: [wcm accept donation](#)

Donnie Snow, the Director of Parks, Recreation & Cultural Services, appeared before the Committee requesting to 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.

Recommended For Approval

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.

Recommendation of 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](#)

Donnie Snow, Director of Parks, Recreation & Cultural Services, appeared before the Committee requesting permission to accept a donation of pencil boxes to be utilized for the Stay in School - Back to School Program from the Iris USA .

Recommended For Approval

6. [09-4525](#)

Subject: Communication from the Chief of Police requesting authorization to purchase a new radio service monitor for Radio Communications Resources.

Recommendation of 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 and that formal bidding be waived.

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](#)

David Brown, Finance Director, appeared before the Committee requesting to allow the Chief of Police to purchase radio service monitor to be utilized for the Radio Communications Resources.

Recommended For Approval

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.

Recommendation of 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](#)

Joe Heck, Assistant Director of City Development, appeared before the Committee

requesting permission 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.

Recommended For Approval

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.

Recommendation of 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.

Scott Nelson, Cable Commission Coordinator, appeared before the Committee requesting permission 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. He also wants any unused portion be carried forward to 2010.

Recommended For Approval

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.

Recommendation of 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](#)

Marcia Fernholz, Interim Public Health Administrator, appeared before the Committee requesting permission to accept funds from the Wisconsin Department of Health Services for the 2010 Public Health Preparedness - CDC Contract Agreement.

Recommended For Approval

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)

Recommendation of 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.

Marcia Fernholz, Interim Public Health Administrator, appeared before the Committee requesting permission to enter into agreements to provide Level I Health Services to the Villages of Elmwood Park and Wind Point.

Recommended For Approval

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.

Recommendation of 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](#)

Marcia Fernholz, Interim Public Health Administrator, appeared before the Committee requesting permission to accept funds from the State of Wisconsin, Department of Natural Resources for the purpose of developing a tool for predicting bacterial contamination at beaches.

Recommended For Approval

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.

Recommendation of 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](#)

Marcia Fernholz, Interim Public Health Administrator, appeared before the Committee requesting permission to accept funds from Wisconsin Department of Health Services for the 2010 Consolidated Contract Agreement.

Recommended For Approval

Miscellaneous Business

None

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:51 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, January 11, 2010 at City Hall, Room 301.

Respectfully submitted,

**Ald. James Spangenberg, Chairman
Finance & Personnel Committee.**