



# 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*

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Monday, October 22, 2007

5:00 PM

City Hall, Room 301

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#### Call to Order and Roll Call

#### Approval of Minutes for the October 8, 2007 meeting.

1. [07-1263](#) **Subject:** Communication from Mayor Becker requesting to appear before the Finance & Personnel Committee to discuss the non-rep employee bumping rights.

**Staff recommendation to the Finance & Personnel Committee on 10-22-07:** None at this time.

**Fiscal Note:** N/A

**Attachments:** [Non-rep employee bumping rights](#)

2. [07-1264](#) **Subject:** Communication from the Public Health Administrator requesting permission to apply for grant funding from the Department of Health and Family Services for Consolidated Contract #15835. (Grant Control #2007-046)

**Staff recommendation to the Finance & Personnel Committee on 10-22-07:** Permission granted for the Public Health Administrator to apply for funding in the amount up to \$311,884 with the State of Wisconsin Department of Health and Family Services, Grant Control No. 2007-046, to be utilized for Consolidated Contract # 15835.

**Fiscal Note:** \$61,837 match required from Maternal Child Healthcare.

**Attachments:** [2008 Consolidated Grant](#)

3. [07-1265](#) **Subject:** Communication from the Public Health Administrator requesting permission to apply for funding from the Department of Health and Family Services for Tobacco Prevention and Control (#15984). (Grant Control #2007-047)

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

**10-22-07:** Permission granted for the Public Health Administrator to apply for \$880 grant with the Department of Health and Family Services to be utilized for Tobacco Prevention and Control, Grant Control No. 2007-047.

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

**Attachments:** [2008 Tob Prev & Control](#)

4. [07-1266](#)

**Subject:** Communication from the Public Health Administrator requesting permission to accept funding from the Division of Employment and Training on behalf of the Department of Workforce Development for refugee screening and education. (Grant Control #2007-048)

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

**10-22-07:** The Mayor and City Clerk be authorized and directed to enter into a \$20,250 agreement with the Division of Employment and Training on behalf of the Department of Workforce Development to be utilized for screening and education for eligible refugees.

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

**Attachments:** [2008 Refugee Accept](#)

5. [07-1251](#)

**Subject:** Communication transmitting the 2008 operating plan and assessments for the West Racine business improvement district (BID No. 2).

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

**10-22-07:** Approval of the 2008 Operating Plan and proposed special assessments for Business Improvement District No. 2, West Racine.

**Fiscal Note:** It is estimated \$21,250 will be raised through B.I.D. assessments to be placed into the West Racine B.I.D.'s revenue account.

**Attachments:** [West Racine Operating Plan.pdf](#)

6. [07-1249](#)

**Subject:** Communication transmitting the 2008 operating plan and assessments for the downtown business improvement district (BID No. 1).

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

**10-22-07:** Approval of the 2008 Operating Plan and proposed special assessments for Business Improvement District No. 1, Downtown Racine.

**Fiscal Note:** It is estimated \$204,466 will be raised through B.I.D. assessments to be placed into the Downtown B.I.D.'s revenue account.

**Attachments:** [Downtown Operating Plan.pdf](#)

7. [07-1269](#) **Subject:** Communication from the City Attorney submitting the claim of Leilani Bento for consideration.

**Staff recommendation to the Finance & Personnel Committee on 10-22-07:** Claim of Leilani Bento, 5224 Spring Street, requesting reimbursement of \$967.41 for auto repairs be denied.

**Fiscal Note:** N/A

**Attachments:** [Bento claim\\_001](#)

8. [07-1270](#) **Subject:** Communication from the City Attorney submitting the claim of Ace Stamping & Machine Co, Inc. for consideration.

**Staff recommendation to the Finance & Personnel Committee on 10-22-07:** Claim of Ace Stamping & Machine Co, Inc., 2801 South Memorial Drive, requesting reimbursement of \$1,813.22 for auto repairs be denied.

**Fiscal Note:** N/A

**Attachments:** [Ace Stamping claim\\_001](#)

9. [07-1271](#) **Subject:** Communication from the City Attorney submitting the claim of Becky & Damion Knudtson for consideration.

**Staff recommendation to the Finance & Personnel Committee on 10-22-07:** Claim of Becky and Damion Knudtson, 313 Mertens Avenue, requesting reimbursement of \$5,923 for repairs due to sewer backup be denied.

**Fiscal Note:** N/A

**Attachments:** [Knudtson claim\\_001](#)

10. [07-1273](#) **Subject:** Communication from the City Attorney submitting the claim of R&D Fashions Inc. for consideration.

**Staff recommendation to the Finance & Personnel Committee on 10-22-07:** Claim of R & D Fashions, Inc., 1144 South Memorial Drive, and landlords Roger and Dwana Carson and Willie Johnson Jr. requesting reimbursement of \$5,388.81 for repairs and damaged goods due to sewer backup be denied.

**Fiscal Note:** N/A

**Attachments:** [R&D Fashions claim\\_001](#)

11. [07-1274](#) **Subject:** Communication from the City Attorney submitting the claim of Andrew & Amanda Jordan-Heinowski for consideration.

**Staff recommendation to the Finance & Personnel Committee on 10-22-07:** Claim of Andrew and Amanda Jordan-Heinowski, 800 Crab Tree Lane, requesting reimbursement of \$6,798 for repairs due to sewer backup be denied.

**Fiscal Note:** N/A

**Attachments:** [Jordan-Heinowski claim\\_001](#)

12. [07-1275](#) **Subject:** Communication from the City Attorney submitting the claim of James & Amy Ketchum for consideration.

**Staff recommendation to the Finance & Personnel Committee on 10-22-07:** Claim of James and Amy Ketchum, 123 Virginia Street, requesting reimbursement of \$20,000 for repairs due to sewer backup be denied.

**Fiscal Note:** N/A

**Attachments:** [Ketchum claim\\_001](#)

13. [07-1277](#) **Subject:** Communication from the City Attorney submitting the claim of Carla Ward for consideration.

**Staff recommendation to the Finance & Personnel Committee on 10-22-07:** Claim of Carla Ward of Mt. Pleasant is requesting reimbursement of \$547.58 for the purchase of a tire and alignment be denied.

**Fiscal Note:** N/A

**Attachments:** [Ward claim\\_001](#)

14. [07-0779](#)

**Subject:** [Update of Crypt Design with Mr. Mekus](#)

**Recommendation of the Board of the Cemetery Commissioners 6-18-07:** that the Crypt Design Plan be deferred.

**Recommendation of the Board of the Cemetery Commissioners 7-16-07:** that the item be deferred.

**Recommendation of the Board of Cemetery Commissioners**

**8-20-07:** that the request be approved.

**Recommendation of the Committee of the Whole 10-02-2007:**

Phase 1 be approved. Further recommends that the item be referred to the Finance and Personnel Committee.

**Fiscal Note:** \$1,465,200.00

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

**10-22-07:** None at this time.

**Fiscal Note:** N/A

**Attachments:** [Cemetery Crypt Design](#)  
[Mound Master Plan-budget \(3\)](#)

15. [07-1279](#)

**Subject:** Communication from Chief of Police Wahlen, requesting to waive formal bidding for the purchase of four Panasonic Toughbook Arbitrator in-squad video cameras.

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

**10-22-07:** Formal bidding procedures be waived and the purchasing agent be authorized and directed to negotiate with authorized Panasonic vendors for the purchase of (4) four Panasonic Toughbook Arbitrator in-squad video cameras.

**Fiscal Note:** Total cost of equipment shall not exceed \$20,000 and the cost defrayed from 2007 Bureau of Justice Assistance Grant.

**Attachments:** [07 1279](#)

16. [07-1285](#)

**Subject:** Communication from Police Chief Wahlen, requesting permission to apply for, and accept, the 2008 Wisconsin Office of Justice Assistance Juvenile Accountability Block Grant (Grant Control #2007-049).

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

**10-22-07:** Permission granted for the Chief of Police to apply for and accept a \$30,000 grant, from the 2008 Wisconsin Office of Justice Assistance Juvenile Accountability Block Grant, Grant Control No. 2007-049.

**Fiscal Note:** \$15,000 match is required and will be supplied by Safe Haven.

**Attachments:** [2008 JAIBG APPLY 001](#)

17. [07-1280](#) **Subject:** Communication from Police Chief Wahlen, requesting permission to negotiate and sign an agreement with Automated Pawn System, to provide a collective, searchable database of pawn transactions, in order to comply with Ordinance No. 1-07.

**Staff recommendation to the Finance & Personnel Committee on 10-22-07:** Permission granted for the Chief of Police to negotiate and sign an agreement with Automated Pawn System of Minneapolis Minnesota to provide a database of pawn transactions.

**Fiscal Note:** There will be no financial impact on the City.

**Attachments:** [automated pawn system\\_001](#)

18. [07-0261](#) **Subject:** Communication from the Director of Human Resources requesting an opportunity to discuss updating employment status and allocation of benefits for Non-represented employees.

**Recommendation of the Finance & Personnel Committee on 3-12-07:** Item to be deferred.

**Recommendation of the Finance & Personnel Committee on 08-27-07:** The item to be deferred.

**Staff recommendation to the Finance & Personnel Committee on 10-22-07:** None at this time.

**Fiscal Note:** N/A

**Attachments:** [Communication March 12 2007-200703071147AM](#)  
[Part time employee non-rep](#)

### 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.