



# City of Racine

## Meeting 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, September 11, 2006

5:00 PM

City Hall, Room 103

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#### Call to Order and Roll Call.

#### Approval of minutes for the August 21, 2006 meeting.

1. [06-2457](#) Subject: Communication from the Mayor requesting to discuss accepting the 2006 Weed and Seed Grant.  
  
Recommendation of the Finance & Personnel Committee 09-11-06: The Mayor and City Clerk be authorized and directed to enter into a \$200,000 agreement with the 2006 Weed and Seed Grant (Grant Control No. 2006-017) to be utilized for the south side Weed and Seed area.  
  
Fiscal Note: There is a 25% soft match on the part of the City.
  
2. [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.  
  
Item also referred to the Board of Parks, Recreation and Cultural Services  
  
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.  
  
Fiscal note: N/A
  
3. [06-2419](#) Subject: Communication from Deputy Chief of Police Hurley, requesting permission to apply for, and accept, the 2007-2009 Office of Justice Assistance Funding for Beat Patrol Officers. State funds in the amount of \$113,421 are available, with a 25% local match, for a total grant of \$151,228. Grant Control # 2006-037.  
  
Recommendation of the Finance & Personnel Committee 9-11-06: The Mayor and City Clerk be authorized and directed to enter into an \$113,421 agreement with the 2007 - 2009 Office of Justice Assistance Funding Grant (Grant Control No. 2006-037) to be utilized for Beat Patrol Officers.

Fiscal Note: There is a 25% match on the part of the City for a total grant amount of \$151,228.

4. [06-2420](#) Subject: Communication from Deputy Chief of Police Hurley, requesting permission to apply for, and accept, the 2006 Wisconsin Office of Justice Assistance Juvenile Accountability Block Grant (formerly the Wisconsin Office of Justice Assistance Juvenile Accountability Incentive Block Grant). The grant is in the amount of \$30,000, with matching funds in the amount of \$3,333 to be supplied by Racine County. Grant Control # 2006-039.

Recommendation of the Finance & Personnel Committee 9-11-06: The City apply for and accept a \$30,000 grant with the 2006 Wisconsin Office of Justice Assistance Juvenile Accountability Block Grant (Grant Control No. 2006-039) to be utilized for Safe Haven.

Fiscal Note: There is a 10% match with Safe Haven to be supplied by Racine County for a total grant amount of \$3,333.

5. [06-2460](#) Subject: Development agreement with Key Bridge Group for the Pointe Blue redevelopment project.

Recommendation of the Finance & Personnel Committee 09-11-06: Permission granted for the development agreement between Key Bridge Group and the City for the Pointe Blue redevelopment project.

Fiscal Note: N/A

6. [06-2425](#) Subject: Request of the Wellness Committee to modify the City's group benefits plan.

Recommendation of the Finance & Personnel Committee 09-11-06: Permission granted for the amendment to the City of Racine's Health Benefits plan to approve yearly mammograms for women starting at the age 40 at the cost to the City.

Fiscal Note: The City will cover the cost of yearly mammograms.

7. [06-2421](#) Subject: Communication from the City Attorney submitting the claim of Joan Christofferson for consideration.

Recommendation of the Finance & Personnel Committee 09-11-06: The claim of Joan Christofferson, 2307 Hansen Avenue, be denied.

Joan Christofferson, 2307 Hansen Avenue, claims reimbursement in the amount of \$50,000 for alleged unlawful arrest and unreasonable force during the arrest for an incident that occurred on January 27, 2006. The City denies the actions of the officers' rise to the level of a constitutional violation under either the United States Constitution or the Wisconsin Constitution.

Fiscal Note: N/A

8. [06-2422](#) Subject: Communication from the City Attorney submitting the claim of Harry Christofferson for consideration.

Recommendation of the Finance & Personnel Committee 09-11-06: The claim of Harry

Christofferson, 2307 Hansen Avenue, be denied.

Harry Christofferson, 2307 Hansen Avenue, claims reimbursement in the amount of \$50,000 for alleged unlawful arrest and unreasonable force during the arrest for an incident that occurred on January 27, 2006. The City denies the actions of the officers' rise to the level of a constitutional violation under either the United States Constitution or the Wisconsin Constitution.

Fiscal Note: N/A

9. [06-2399](#) Subject: Communication from the City Attorney submitting the claim of Charlotte Brown-Miller, Hilda Brown, LaParsha Sullivan and Michael Brown for consideration.

Recommendation of the Finance & Personnel Committee 09-11-06: The claim of Charlotte Brown-Miller, Hilda Brown, LaParsha Sullivan and Michael Brown be denied.

Fiscal Note: N/A

10. [06-2426](#) Subject: A communication from the Director of Information Systems requesting to waive the bidding process and sole source the procurement for Storage Area Network (SAN) equipment.

Recommendation of the Finance & Personnel Committee 09-11-06: The formal bidding procedures be waived and that the Purchasing Agent be authorized and directed to purchase Storage Area Network (SAN) equipment from Genesis Imaging, LLC with the stipulation that the equipment be competitively priced.

Fiscal Note: Funds are available in Account 984.120.5010, Document Imaging and Storage.

11. [06-2376](#) Subject: The Fire Chief requests to accept a donation from S.C. Johnson & Son, Inc. in the amount of \$1,000 to be utilized for the Public Education Fund.

Item also referred to the License & Welfare Committee.

Recommendation of the Finance & Personnel Committee 09-11-06: Permission granted to accept \$1,000 from S.C. Johnson, Inc. to be utilized for the Racine Fire Department's Public Education fund and that an appropriate letter of thanks be sent.

Fiscal Note: \$1,000 donation to be utilized for the Fire Department's Public Education fund.

12. [06-2373](#) Subject: Communication from the Fire Chief requesting to enter into a professional service agreement for one year with J.H. Meyer and Associates for consulting services.

Item also referred to the License & Welfare Committee.

Recommendation of the Finance & Personnel Committee 09-11-06: The Mayor and City Clerk be authorized and directed to sign a professional services agreement with J.H. Meyer and Associates to enable the City to receive consulting services related to the Wisconsin Regional Hazardous Materials Response Team.

Fiscal Note: The cost of the one-year extension is \$6,000 in Account 268.000.5610 State Haz Mat Consulting Fees.

13. [06-2465](#) Subject: Communication from Fire Chief Hansen to request permission to appear before the License and Welfare Committee to request that formal bidding be waived and that the Purchasing Agent be authorized and directed to negotiate with Jefferson Fire and Safety for the procurement of a Bauer Breathing Air Compressor. Funds for this purchase are available in account 101.300.5770, Machinery and Equipment, Fire.

Item also referred to the Finance and Personnel Committee.

Recommendation of the Finance & Personnel Committee 09-11-06: The formal bidding procedures be waived and that the Purchasing Agent be authorized and directed to purchase a Bauer Breathing Air Compressor from Jefferson Fire and Safety with the stipulation that the equipment be competitively priced.

Fiscal Note: Funds are available in Account 101.300.5770, Machinery and Equipment, Fire

14. [06-2441](#) Subject: Communication from Fire Chief Hansen requesting permission to accept \$122,500 from the State of Wisconsin - Wisconsin Emergency Management for services to be rendered as part of the State of Wisconsin Level A Regional Hazardous Materials Team. Funds are to be deposited into the State Revenue Funds account 268.000.6810.

Item also referred to the License & Welfare Committee.

Recommendation of the Finance & Personnel Committee 09-11-06: The City apply for and accept \$122,500 grant from the State of Wisconsin, Wisconsin Emergency Management (Grant Control No. 2006-040) for services to be rendered as part of the State of Wisconsin Level A Regional Hazardous Materials Team.

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

15. [06-2442](#) Subject: Communication from Fire Chief Hansen to request permission to accept the Homeland Security/Mutual Aid Interoperability OJA Grant HS-05-IC-0399 dated August 18, 2006. Also requesting permission for the Mayor and City Clerk to be authorized to sign on behalf of the City for the grant. This grant will provide funding to reprogram radios in the police and fire department with SIEC interoperability frequencies, and to purchase new radio equipment replacing outdated equipment. Total for the grant is \$97,290 after applying the local match. Grant Control #2006-25.

Item also referred to License & Welfare Committee.

Recommendation of the Finance & Personnel Committee 09-11-06: The Mayor and City Clerk be authorized and directed to enter into a \$97,290 agreement with the Office of Justice Assistance, Homeland Security/Mutual Aid Interoperability Grant (Grant Control No. 2006-025) to be utilized to reprogram and purchase radios for the Racine Fire and Police Departments.

Fiscal Note: 10% match required on \$20,000 and 25% match required on \$77,290 on the part of the City.

16. [06-2311](#) Subject: Communication from City Administrator requesting to present a proposed processing fee for City Development bonds.
- Recommendation of the Finance & Personnel Committee 08-07-06: The item be deferred.
- Fiscal Note: N/A
17. [06-2471](#) Subject: (Direct Referral) Communication from the City Administrator requesting that the City enter into an agreement with Virchow Krause, Health Department Auditors, to amend their contract to evaluate the Cemetery operations in depth on a time and material basis or by fixed fee.
- Recommendation of the Finance & Personnel Committee 09-11-06: The Mayor and City Clerk be authorized and directed to enter into an agreement with Virchow Krause for the Cemetery operations audit.
- Fiscal Note: N/A
18. [06-2448](#) Subject: Communication from the Interim Finance Director requesting to discuss refunding the \$7,000,000 note anticipation notes dated June 26, 2006 and due on December 28, 2006. These notes funded the 2006 Capital Improvements.
- Recommendation of the Finance & Personnel Committee 09-11-06: That a resolution be adopted providing for the refunding of the \$7,000,000 June 26, 2006 Note Anticipation Notes.
- Fiscal Note: \$7,000,000 Note Anticipation Notes funded the 2006 Capital Improvements.
19. [06-2449](#) Subject: Communication from the Interim Finance Director requesting to discuss refunding the \$2,000,000 note anticipation notes dated July 30, 2003 and the \$2,000,000 note anticipation notes dated August 10, 2004, both of which are due on December 1, 2006. These notes are funding projects in TIF 10, the former Jacobson-Textron property.
- Recommendation of the Finance & Personnel Committee 09-11-06: That a resolution be adopted providing for the refunding of the \$2,000,000 July 30, 2003 TIF 10 Note Anticipation Notes and \$2,000,000 August 10, 2004 TIF 10 Note Anticipation Notes.
- Fiscal Note: The grant total of \$4,000,000 Note Anticipation Notes funded projects in TIF 10, the former Jacobson-Textron property.

### **Miscellaneous Business**

06-1978 Subject: Communication from Ed Possing, 2625 Lathrop Ave., requesting to purchase the property at 504 Hawthorne Drive.

On August 8, 2006 the Board of Parks, Recreation & Cultural Services recommended that the file be received and filed. The file was mistakenly removed from the Legistar flow. This is brought before the Committee so that it can be typed with the Finance & Personnel Committee's recommendation to receive and file.

**If you are disabled and have accessibility needs or need information interpreted for you, please contact Finance Department at 636-9148 at least 48 hours prior to this meeting.**