



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 Thomas M. Sollman, Alderman Pete Karas,
Alderman Jarvis Finley*

Monday, February 27, 2006

5:00 PM

City Hall Room 103

1. **Call to order and roll call**

2. **Approval of Minutes for the February 13, 2006 Meeting.**

3. [06-1499](#) Subject: Communication from the Chairman of South Eastern Area of Narcotics Anonymous requesting the use of the Racine Community Centers at reduced rates for the year 2006.

Recommendation:

Fiscal Note:

4. [06-1559](#) Subject: Communication from the Chief of Police requesting to apply for the 2006 Department of Transportation Click-It or Ticket Mobilization grant (grant control # 2006-005). The grant is in the amount of \$5,000, with a 25% soft match (\$1,250).

Recommendation: That the Chief of Police apply for the 2006 Department of Transportation Click-It or Ticket Mobilization grant, Grant Control No. 2006-005, in the amount of \$5,000.

Fiscal Note: 25% soft match in the amount of \$1,250 is required on the part of the City.

5. [06-1567](#) Subject: Communication from the Chief of Police requesting to accept the 2006 Department of Transportation Click-It or Ticket Mobilization grant (grant control #2006-005). The grant is in the amount of \$5,000, with a 25% soft match (\$1,250).

(Item also referred to the License and Welfare Committee.)

Recommendation of the Finance and Personnel Committee: That the Mayor and City Clerk be authorized and directed to enter into an agreement for the 2006 Department of Transportation Click-it or Ticket Mobilization grant, Grant Control No. 2006-005, in the amount of \$5,000.

Fiscal Note: 25% soft match in the amount of \$1,250 required on the part of the City.

6. [06-1560](#) Subject: Communication from the Chief of Police requesting to apply for the 2006 Department of Transportation Bicycle Safety Enforcement grant (grant control

#2006-006). The grant is in the amount of \$4,000 with a 25% soft match (\$1,000).

Recommendation: That the Chief of Police apply for the 2006 Department of Transportation Bicycle Safety Enforcement grant, Grant Control No. 2006-006, in the amount of \$4,000.

Fiscal Note: A 25% soft match in the amount of \$1,000 required on the part of the City.

7. [06-1568](#)

Subject: Communication from the Chief of Police requesting to accept the 2006 Department of Transportation Bicycle Safety Enforcement grant (grant control #2006-006). The grant is in the amount of \$4,000 with a 25% soft match (\$1,000).

(Item also referred to the License and Welfare Committee.)

Recommendation of the Finance & Personnel Committee: That the Mayor and City Clerk be authorized and directed to enter into an agreement for the 2006 Department of Transportation Bicycle Safety Enforcement grant, Grant Control No. 2006-006, in the amount of \$4,000.

Fiscal Note: A 25% soft match in the amount of \$1,000 required on the part of the City.

8. [06-1561](#)

Subject: Communication from the Chief of Police requesting to apply for the 2006 Department of Transportation Pedestrian Safety Enforcement grant (grant control #2006-007). The grant is in the amount of \$4,000 with a 25% soft match (\$1,000).

Recommendation: That the Chief of Police apply for the 2006 Department of Transportation Pedestrian Safety Enforcement grant, Grant Control No. 2006-007, in the amount of \$4,000.

Fiscal Note: A 25% soft match in the amount of \$1,000 required on the part of the City.

9. [06-1569](#)

Subject: Communication from the Chief of Police requesting to accept the 2006 Department of Transportation Pedestrian Safety Enforcement grant (grant control #2006-007). The grant is in the amount of \$4,000, with a 25% soft match (\$1,000).

(Item also referred to the License and Welfare Committee)

Recommendation of the Finance & Personnel Committee: That the Mayor and City Clerk be authorized and directed to enter into an agreement for the 2006 Department of Transportation Pedestrian Safety Enforcement grant, Grant Control No. 2006-007, in the amount of \$4,000.

Fiscal Note: A 25% soft match in the amount of \$1,000 required on the part of the City.

10. [06-1558](#)

Subject: Communication from the Chief of Police requesting to apply for the Wisconsin Department of Transportation 2006 Alcohol Enforcement Mobilization grant (grant control # 2006-004). The grant amount is \$20,000 with a 25% soft match (\$5,000).

Recommendation: The Committee recommends that the Chief of Police apply for the Wisconsin Department of Transportation 2006 Alcohol Enforcement Mobilization grant, Grant Control No. 2006-004, in the amount of \$20,000.

Fiscal Note: A 25% soft match of \$5,000 is required on the part of the City.

11. [06-1566](#) Subject: Communication from the Chief of Police requesting to accept the Wisconsin Department of Transportation 2006 Alcohol Enforcement Mobilization grant (grant control #2006-004). The grant is in the amount of \$20,000, with a 25% soft match (\$5,000).

(Item also referred to the License and Welfare Committee)

Recommendation of the Finance & Personnel Committee: That the Mayor and City Clerk be authorized and directed to enter into an agreement with the Wisconsin Department of Transportation for the 2006 Alcohol Enforcement Mobilization grant, Grant Control No. 2006-004, in the amount of \$20,000.

Fiscal Note: A 25% soft match in the amount of \$5,000 required on the part of the City.

12. [06-1562](#) Subject: Communication from the Chief of Police requesting to apply for the Wisconsin Department of Transportation 2006 Youth Alcohol Enforcement CARD grant (grant control #2006-008). The grant is in the amount of \$4,000-\$6,000 with a 25% soft match (\$1,000-\$1,500).

Recommendation: That the Chief of Police apply for the Wisconsin Department of Transportation 2006 Youth Alcohol Enforcement CARD grant, Grant Control No. 2006-008, in the amount of \$4,000 - \$6,000.

Fiscal Note: A 25% soft match in the amount of \$1,000 - \$1,500 required on the part of the City.

13. [06-1571](#) Subject: Communication from the Chief of Police requesting to accept the Wisconsin Department of Transportation 2006 Youth Alcohol Enforcement CARD grant (grant control #2006-008). The grant is in the amount of \$4,000 - \$6,000, with a 25% soft match (\$1,000 - \$1,500).

(Item also referred to the License and Welfare Committee)

Recommendation of the Finance & Personnel Committee: That the Mayor and City Clerk be authorized and directed to enter into an agreement for the 2006 Youth Alcohol Enforcement CARD grant, Grant Control No. 2006-008, in the amount of \$4,000 - \$6000.

Fiscal Note: A 25% soft match in the amount of \$1,000 - 1,500 required on the part of the City.

14. [06-1532](#) Subject: Communication from the Public Health Administrator requesting permission to apply for funding from the National Oceanic and Atmospheric Association/Great Lakes International Environmental Laboratory, Grant Control No. 2006-009.

(Item also referred to the Board of Health)

Recommendation of the Finance & Personnel Committee: That the Public Health Administrator apply for the National Oceanic and Atmospheric Association/Great Lakes International Environmental Laboratory grant, Grant Control No. 2006-009, in the amount of \$200,000 per year for three years, to be utilized to develop a beach management/classification system for the Great Lakes.

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

15. [06-1533](#) Subject: The Public Health Administrator requests permission for the Mayor and City Clerk to sign a contract with Managed Health Services.

(Item also referred to the Board of Health)

Recommendation from Finance & Personnel Committee: That the Mayor and City Clerk be authorized and directed to sign a contract with Managed Health Services to arrange provision of designated health care services by the City of Racine Health Department to Managed Health Services and Medicaid/Badger Care enrollees.

Fiscal Note: N/A

16. [06-1557](#) Subject: Communication from the Director of Parks, Recreation & Cultural Services Department to use the Cemetery's maintenance funds for a project requested by the Cemetery Commission.

Recommendation:

Fiscal Note: Money is available within the general fund for the projects at the Mound Cemetery Office and Chapel landscaping.

17. [06-1563](#) Subject: Communication from the Commissioner of Public Works requesting the transfer of funds for the purchase of a plan-size copier for the Engineering Department.

Recommendation: That the 2005 budget be amended to transfer \$10,000 from account 101.600.5770, Traffic - Speed Humps; \$5,409 from account 101.600.5780 Traffic - Vehicles; and \$15,591 from account 101.630.5780 Street Maintenance - Vehicles to account 101.130.5770 Engineering Equipment - Copier and that this balance be carried forward to 2006 to cover the cost of a plan-size copy machine.

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

18. [06-1564](#) Subject: Communication from the Commissioner of Public Works requesting the transfer of funds to replace air conditioning compressors at Festival Hall.

Recommendation: That the 2005 Capital Improvement budget be amended to transfer \$15,000 from account 108.985.5010 Festival Hall - Sound System to account 108-985.5030 Festival Hall - HVAC and that the balance be carried forward to 2006.

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

19. [06-1580](#) Subject: Communication from the Director of City Development wishing to discuss the agreement with State at Main LLC for the development of 141 Main Street.

Recommendation: That the City of Racine/Racine Redevelopment Authority's Term Sheet be approved with State at Main LLC. for the development of 141 Main Street.

Fiscal Note: N/A

20. [06-1593](#) Subject: Communication from a Representative of the Affirmative Action/Human Rights Commission requesting that funding for Fair Housing for 2005 be equivalent to the 2004 funding cycle.
- Recommendation: That the item be received and filed.
- Fiscal Note: N/A
21. [06-1594](#) Subject: Communication from the City Administrator wishing to discuss the criteria for filling vacant positions.
- Recommendation: That the item be received and filed.
- Fiscal Note: N/A
22. [06-1595](#) Subject: Communication from the Director of Human Resources wishing to discuss the review of the results of the Clerk/Treasurer audit.
- Recommendation: That the item be received and filed
- Fiscal Note: N/A
23. [06-1596](#) Subject: Communication from the Alderman of the 5th District wishing to discuss mandatory direct deposit for all City employees.
- Recommendation: That the item be received and filed
- Fiscal Note: N/A
24. [06-1597](#) Subject: Communication from the City Attorney submitting a claim and wishing to discuss it in closed session.
- Recommendation: That the item be received and filed.
- Fiscal Note: N/A

25. **Miscellaneous Business**

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.