



City of Racine Meeting Minutes

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

Finance and Personnel Committee

Monday, January 8, 2007

5:00 PM

City Hall, Room 103

Call To Order and Roll Call

Approval of Minutes for the December 11, 2006 Meeting.

to Approve the Minutes

1. [06-2997](#) Subject: Communication from the Alderman of the 1st District requesting \$25,000 to be utilized for the implementation stage of labeling Joshua Glover Underground Railroad Project as historic markers.

Recommendation of the Finance & Personnel Committee on 01-08-07: The item be deferred.

Fiscal Note: N/A
Deferred

2. [06-2894](#) Subject: Communications from the Fire Chief requesting to transfer funds to cover the replacement of a kitchen appliance at Fire Station 1.

Recommendation of the Finance & Personnel Committee on 01-08-07: Funding be authorized for the purchase of a replacement cooking stove at Fire Station 1 and that \$7,000 be transferred from account 986.300.5040, Fire Station #1 Female Locker Room, to account 986.300.5050, Fire Station #1 Cooking Stove, and carried forward to calendar year 2007.

Fiscal Note: There are sufficient funds available for the transfer.
Fire Chief Steven Hansen appeared before the Committee. The Fire Department requests replacement of a cooking stove at Fire Station 1. The 38-year old stove needs to be replaced as replacement parts cannot be obtained.
Recommended For Approval

3. [06-3024](#) Subject: Communication from the Chief of Police asking that the police department be allowed to carry over \$35,000 from account 101.311.5770 (Machinery & Equipment) from the 2006 budget to the 2007 budget and that the money be allocated to buy transcribing equipment and that formal bidding be waived.

Recommendation of the Finance and Personnel Committee on 01-08-07: Permission granted to carry forward \$35,000 from the 2006 account 101.311.5770 (Machinery & Equipment) to the 2007 budget for the same account. Money will be allocated to purchase transcribing equipment. Further recommend that, in the best interest of the City, formal bidding be waived.

Recommendation of the Public Safety & Licensing Committee of 01-08-07: That permission be granted to carry forward \$35,000 from the 2006 account 101.311.5770 (Machinery & Equipment) to the 2007 budget for the same account. Money will be

allocated to purchase transcribing equipment. Further recommend that, in the best interest of the City, formal bidding be waived.

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

Dan DeMatthew, from the Police Department appeared before the Committee. Permission granted to purchase GSA Model transcribing equipment for the Police Department.

Recommended For Approval

4. [06-2904](#)

Subject: (Direct Referral) Request that the City of Racine and the Redevelopment Authority enter into a memorandum of agreement regarding general cooperation and coordination.

Recommendation of Redevelopment Authority on 12-06-2006: That the Authority and the City of Racine enter into the proposed agreement.

To adopt Resolution 06-23.

Further recommends that this matter be referred to the Finance and Personnel Committee.

Fiscal Note: NA. The proposed agreement only formalizes existing relationships.

Recommendation of the Finance and Personnel Committee on 1-8-07: The City of Racine and the Redevelopment Authority enter into a memorandum of agreement regarding general cooperation and coordination.

Brian O'Connell, Director of City Development appeared before the Committee. Mr. O'Connell presented a draft agreement between the City of Racine and the Redevelopment Authority of the City of Racine regarding coordination and cooperation.

Recommended For Approval

5. [06-3005](#)

Subject: Communication from the Public Health Administrator requesting permission to accept and for the Mayor and City Clerk to sign a contract with the Racine County Human Services Department for the Brighter Futures program in the amount of \$70,000.

The City will serve as the fiscal agent and the monies will be divided between the City of Racine, Caledonia/Mt. Pleasant and Western Racine County Health Departments.

Also refer to the Board of Health.

Recommendation of the Finance and Personnel Committee on 01-08-07: The Mayor and City Clerk be authorized and directed to sign a contract with the Racine County Human Services Department (Grant Control No. 2006-043) for the Brighter Futures Program in the amount of \$70,000.

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

Janelle Grammer, Public Health Administrator appeared before the Committee. Ms. Grammer discussed authorization and direction to sign a contract with the Racine County Human Services Department for the Brighter Futures Program.

Recommended For Approval

6. [06-3006](#)

Subject: Communication from the Public Health Administrator requesting permission for the Mayor and City Clerk to sign a contract with Children's Community Health Plan. CCHP is an HMO provider to Medicaid recipients which is subcontracting to other HMOs.

This contract allows the City of Racine Health Department to be reimbursed for services provided to clients with said HMOs.

Also refer to the Board of Health.

Recommendation of the Finance and Personnel Committee on 01-08-07: The Mayor and City Clerk be authorized and directed to sign a contract with Children's Community Health Plan (CCHP) allowing the City of Racine Health Department to be reimbursed for services provided to clients with said HMOs.

Fiscal Note: N/A

Janelle Grammer, Public Health Administrator appeared before the Committee. Ms. Grammer discussed authorization and direction to sign a contract with the Children's Community Health Plan for the City of Racine Health Department to be reimbursed for services provided to clients with said HMO's.

Recommended For Approval

7. [06-3022](#)

Subject: Communication from the Public Health Administrator requesting permission to accept and for the Mayor and City Clerk to sign a contract with the Children's Hospital of Wisconsin for the Children and Youth with Special Healthcare Needs program. The grant amount is \$3,640 and the contract period is 01/01/07-12/31/07.

The contract has been reviewed and approved by Terry Maier in the Finance Department. The grant control number is 2006-046.

Fiscal Note: No match is required by the City.

Also refer to the Board of Health.

Recommendation of the Finance and Personnel Committee on 01-08-07: The Mayor and City Clerk be authorized and directed to sign a contract with the Children's Hospital of Wisconsin for the Children and Youth with Special Healthcare Needs program. (Grant Control No. 2006-046) in the amount of \$3,640 for calendar year 2007.

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

Janelle Grammer, Public Health Administrator appeared before the Committee. Ms. Grammer discussed authorization and direction to sign a contract with the Children's Hospital of Wisconsin for the Children and Youth with Special Health Care Needs Program.

Recommended For Approval

Miscellaneous Business

None

There being no further business to come before the Committee, the meeting adjourned at 5:32 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, January 22, 2007 at City Hall, Room 103.