



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 Ronald Hart
Alderman Terry McCarthy
Alderman Dennis Wiser*

Monday, January 24, 2011

5:00 PM

City Hall, Room 301

Call to Order and Roll Call

PRESENT: 4 - James T. Spangenberg, Q.A. Shakoor, II, Ronald D. Hart and Terry McCarthy
EXCUSED: 1 - Dennis Wiser

Approval of the minutes for the January 10, 2011 meeting.

A motion was made by Vice Chair Q.A. Shakoor, II, seconded by Ronald D. Hart, that this be to Approve the Minutes. The motion PASSED by a Voice Vote.

1. [11-5988](#)

Subject: Communication from the President of Friends of Seniors requesting to appear before the Finance & Personnel Committee to discuss reduction of rental fee at 920 Goold Street from \$20,000 to \$10,000 per year.

Recommendation of the Finance & Personnel Committee on 1-24-11: The item be deferred so it can be looked at during the 2012 budgeting process.

Fiscal Note: N/A

Attachments: [Friends of Seniors](#)

Mr. Dick Hinsman, President of Friends of Seniors and Peggy Clark appeared before the Finance & Personnel Committee to discuss on the item. The lease of 201 Goold Street was renewed for a 24 month period from June 1, 2010 through May 31, 2012. The City forego the 2010 lease rate increase for the Friends of Seniors at 201 Goold Street. Mr. Hinsman is requesting a \$10,000 decrease in the annual \$20,000 annual lease of 2012. The item has been deferred so that the item can be re-looked at during the 2012 budgeting process.

A motion was made by Ronald D. Hart, seconded by Vice Chair Q.A. Shakoor, II, that this be Deferred. The motion PASSED by a Voice Vote.

2. [11-5980](#)

Subject: Communication from the Public Health Administrator requesting to accept \$26,871 from the Department of Health Services for Cities Readiness Initiative. (Grant Control #2011-001)

Recommendation of the Finance & Personnel Committee on

1-24-11: The Mayor and City Clerk be authorized and directed to enter into a \$26,871 agreement with the State of Wisconsin, Division of Public Health to be utilized for the Cities Readiness Initiative program (Grant Control # 2011-001).

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

Attachments: [CRI Preparedness 2011 accept.pdf](#)

Dottie-Kay Bowersox, Public Health Administrator, appeared before the Committee to discuss on the item.

A motion was made by Vice Chair Q.A. Shakoor, II, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

3. [11-5981](#)

Subject: Communication from the Public Health Administrator requesting to accept \$225,896 from the Department of Health Services for the Local Public Health Departments Performance Consolidated Programs. (Grant Control #2011-002)

Recommendation of the Finance & Personnel Committee on

1-24-11: The Mayor and City Clerk be authorized and directed to enter into a \$225,896 agreement with the State of Wisconsin, Division of Health Services to be utilized for the local Public Health Department's Performance Consolidated Programs (Grant Control #2011-002).

Fiscal Note: The funds utilized by the following. \$36,328 for Immunization; \$28,098 for Childhood Lead; \$12,882 for Prevention; \$81,342 for Wisconsin Well Woman Program; \$2,500 for Radon and \$63,746 for Maternal Child Healthcare. The City has a soft match of \$47,809 for the Maternal Child Healthcare program.

Attachments: [Consolidated Contract 2011 accept.pdf](#)

Dottie-Kay Bowersox, Public Health Administrator, appeared before the Committee to discuss on the item.

A motion was made by Vice Chair Q.A. Shakoor, II, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

4. [11-5982](#)

Subject: Communication from the Public Health Administrator requesting to accept \$35,396 from the Wisconsin Department of Health Services for Public Health Emergency Preparedness. (Grant Control #2011-003)

Recommendation of the Finance & Personnel Committee on

1-24-11: The Mayor and City Clerk be authorized and directed to enter into an amended contract with the State of Wisconsin, Division of Health Services to be utilized for the Public Health Emergency Preparedness (Grant Control #2011-003) in the amount of \$35,396.

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

Attachments: [CDC Preparedness 2011 accept.pdf](#)

Dottie-Kay Bowersox, Public Health Administrator, appeared before the Committee to discuss on the item.

A motion was made by Vice Chair Q.A. Shakoor, II, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

5. [11-5983](#)

Subject: Communication from the Public Health Administrator requesting to accept \$7,500 from the Wisconsin Department of Agriculture Trade and Consumer Protection (DATCP) for DATCP Unwanted Prescription Drug Grant. (Grant Control #2011-004)

Recommendation of the Finance & Personnel Committee on

1-24-11:The Mayor and City Clerk be authorized and directed to enter into a \$7,500 agreement with the State of Wisconsin, Department of Agriculture Trade and Consumer Protection to be utilized for the collection of unwanted prescription drug and household hazardous waste (Grant Control #2011-004).

Fiscal Note: \$18,000 soft match will be made collectively by all municipal participants involved with the unwanted prescription drugs and household hazardous waste material through currently budgeted salaries, fringe benefits, overhead and other ancillary expenditures.

Attachments: [DATCP 2011 accept.pdf](#)

Dottie-Kay Bowersox, Public Health Administrator, appeared before the Committee to discuss on the item.

A motion was made by Vice Chair Q.A. Shakoor, II, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

6. [11-5958](#)

Subject: Communication from the Director of Parks, Recreation and Cultural Services requesting permission to accept a donation from New Concept Self Development Center Inc. in the amount of \$3,000.00 for Dr. M. L. King Community Center Youth Special Events.

Recommendation of the Finance & Personnel Committee on

1-24-11:Permission be granted for the Director of Parks, Recreation and Cultural Services accept a donation in the amount of \$3,000 from New Concept Self Development Center Inc. to be utilized for the Dr.

M. L. King Community Center Youth Special Events and an appropriate letter of thanks be sent.

Fiscal Note: N/A

Attachments: [11-5958 - New Concept Donation - King Center - January 2011](#)

Donnie Snow, Director of the Park & Recreation & Cultural Services, appeared before the Committee to discuss on the item.

A motion was made by Vice Chair Q.A. Shakoor, II, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

7. [11-5966](#)

Subject: Communication from the City Attorney requesting authorization for the continuation of the self-insured worker's compensation program, in compliance with Wisconsin Administrative Code DWD 80.60(3).

Recommendation of the Finance & Personnel Committee on 1-24-11: Permission be granted for the City of Racine's self-insured worker's compensation program be continued compliant with the Wisconsin Administrative Code DWD 80.60(3).

Fiscal Note: N/A

Attachments: [WC self insurance 001 self-insured](#)

Terry Parker, Human Resource Manager, appeared before the Committee to discuss on the item.

A motion was made by Vice Chair Q.A. Shakoor, II, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 4:52 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, February 7, 2011 at City Hall, Room 301.

Respectfully submitted,

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