



City of Racine

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

Meeting Agenda

Finance and Personnel Committee

Chairman James T. Spangenberg
Vice Chair Q.A. Shakoor, II
Alderman Robert Anderson
Alderman Michael Shields
Alderman Terry McCarthy

Monday, February 8, 2010

5:00 PM

City Hall, Room 301

Call to Order and Roll Call

Approval of the minutes for the January 25, 2010 meeting.

1. [10-4687](#) **Subject:** Communication from the Interim Public Health Administrator requesting permission to accept \$43,400 from the Kenosha County Division of Health, Wisconsin Department of Health Services for the Wisconsin Tobacco Prevention and Control Program. (Grant Control #2010-003)

Staff recommendation to the Finance & Personnel Committee on 02-08-10: The Mayor and City Clerk be authorized and directed to enter into a \$43,400 agreement with the Kenosha County Division of Health, Wisconsin Department of Health Services for the Wisconsin Tobacco Prevention and Control Program, Racine City Grant Control No. 2010-003.

Fiscal Note: Kenosha County is acting as the fiscal agent for Kenosha, Racine and Walworth counties. The City's share is \$43,400 with no match required.

Attachments: [Tob MJC 2010.pdf](#)

2. [10-4674](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting to apply for a Focus on Energy Implementation Grant, City Grant Control No. 2010-004, to upgrade lighting to LED fixtures at the McMynn Parking Ramp, Phase II.

Staff recommendation to the Finance & Personnel Committee on 02-08-10: Permission be granted for the Assistant Commissioner of Public Works/Operations apply for a \$1,161 Focus on Energy Implementation Grant, City Grant Control No. 2010-004, to be utilized for upgrading lighting to LED fixtures at the McMynn Parking Ramp.

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

Attachments: [Upgrade McMynn Ramp Phase II.pdf](#)
[FOE Grant McMynn Ramp Lights \(2\).doc](#)

3. [10-4680](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting to apply for a grant from Root Pike WIN in the amount of \$3,600, City Grant Control No. 2010-002, for Root River Buffer Maintenance.

Staff recommendation to the Finance & Personnel Committee on 02-08-10: Permission be granted for the Director of Parks, Recreation & Cultural Services apply for the Root Pike WIN grant in the amount of \$3,600, City Grant Control No. 2010-002, to be utilized for the Root River buffer maintenance.

Fiscal Note: There is a soft match of \$3,200 on the part of the City.

Attachments: [Root Pike Win grant req](#)

4. [10-4735](#)

Subject: (Direct Referral) Communications from the Fire Chief requesting permission to accept the 2009 FEMA Fire Act Grant, City Grant Control 2009-019, to be utilized for replacement of Fire Department apparatus and adjust the total expenditure for the project.

Staff recommendation to the Finance & Personnel Committee on 02-08-10: The Mayor and the City Clerk be authorized and directed to enter into a \$360,000 agreement with the 2009 FEMA Fire Act Grant, City Grant Control 2009-019, to be utilized for the purchase of Fire Department Hazardous Material Response apparatus.

Fiscal Note: The City's portion will not exceed \$140,000 with funds available in Account 268 HazMat.

Attachments: formal accept 2009 fema grant request 2 4 10

5. [10-4736](#)

Subject: (Direct Referral) Communication from the Director of Information System submitting CAR 25's consulting agreement with Soura Films, Ltd.

(Item also referred to the Cable Commission)

Staff recommendation to the Finance & Personnel Committee on 02-08-10: The Mayor and City Clerk be authorized and directed to enter into an agreement with Sandy Petrylowski of Soura Films, Ltd. as a consultant and independent contractor to create a programming grid and oversee the development, shooting and editing of programs to air on CAR 25 from March 15, 2010 to February 28, 2011.

Fiscal Note: There are sufficient funds in the 2010 budget.

Attachments: [CAR 25 Consulting Agreement Update 2](#)

6. [10-4678](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting to discuss the use of Parkland Funds to create parking for the Dog Park at Johnson Park.

Staff recommendation to the Finance & Personnel Committee on

02-08-10: Permission be granted for the Director of Parks, Recreation & Cultural Services to utilize the Open Space Park Land Funds to create a parking lot for the Dog Park at Johnson Park.

Fiscal Note: There are sufficient funds available in Fund 832, Open Space Park Lands to fund the project, estimated at less than \$30,000, which will be added on to the State DOT STH38 reconstruction project.

Attachments: [Dog park funds use](#)

7. [10-4661](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting to apply for a grant from Fiskars Garden and Outdoor Living - Project Orange Thumb, City Grant Control No. 2010-001, for a community gardening project.

Staff recommendation to the Finance & Personnel Committee on

02-08-10: Permission be granted for the Director of Parks, Recreation & Cultural Services apply for a \$2,000 grant from Fiskars Garden and Outdoor Living - Project Orange Thumb, City Grant Control # 2010-001, to be utilized for a community gardening project.

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

Attachments: [Fiskars 10](#)

8. [10-4660](#)

Subject: Communication from the City Attorney submitting the claim of Jason Koker for consideration.

Staff recommendation to the Finance & Personnel Committee on

02-08-10: The claim of Jason Koker, 4011 - 13th Street, requesting reimbursement of \$91.95 for damages to his vehicle allegedly occurred while driving over a pothole on Washington Ave. near the intersection of Perry Ave. on December 27, 2009 be denied.

Fiscal Note: N/A

Attachments: [Koker 001](#)

9. [10-4657](#)

Subject: (Ord.27-09) An ordinance to identify, protect, enhance, perpetuate and use artifacts that reflect special aspects of the City of

Racine's historical, architectural, cultural or aesthetic heritage.

**Recommendation of the Landmarks Preservation Commission: on
1-04-10:** That the ordinance be adopted.

**Staff recommendation to the Finance & Personnel Committee on
02-08-10:** None at this time.

Fiscal Note: N/A

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.