



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 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

PRESENT: 5 - Alderman Spangenberg, Robert Anderson, Michael Shields, Q.A. Shakoor, II and Terry McCarthy

Approval of the minutes for the January 25, 2010 meeting. to Approve the Minutes

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)

Recommendation of 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](#)

Marcia Fernholz, Interim Public Health Administrator, appeared before the Committee requesting permission to accept \$43,400 from the Wisconsin Tobacco Prevention and Control Program grant. Kenosha County is the acting fiscal agent for the funds through the Wisconsin Department of Health Services.

Recommended For Approval

Alderman McCarthy arrived at the meeting at 5:05 p.m.

2. [10-4674](#) **Subject:** 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.

Recommendation of 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](#)

David Brown, Finance Director, requested permission to apply for \$1,161 Focus on Energy Implementation Grant to be utilized for upgrade lighting at the McMynn Parking Ramp.

Recommended For Approval

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.

Recommendation of 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](#)

Donnie Snow, Director of Parks, Recreation & Cultural Services, appeared before the Committee requesting to apply for the Root Pike WIN grant in the amount of \$3,600 to be utilized for the Root River buffer maintenance.

Recommended For Approval

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.

Recommendation of 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

Fire Chief Steven Hansen appeared before the Committee requesting permission to accept \$360,000 from the 2009 FEMA Fire Act Grant to be utilized for replacement of Fire Department apparatus and the City's share not to exceed \$140,000.

Recommended For Approval

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)

Recommendation of the Finance & Personnel Committee on 02-08-10: Refer the item to the Committee of the Whole for consideration after the item has been addressed by the Cable Commission.

Fiscal Note: N/A

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

Paul Ancona, Director of Information System, appeared before the Committee submitting CAR 25's consulting agreement with Soura Films, Ltd. David Brown, Finance Director, recommended to update the contract with the ending payment date of March 15, 2011 changed to February 15, 2011 to be able to make the 12 equal payments. Because the Cable Commission has not reviewed the contract the Committee recommends to refer to the Committee of the Whole after the Cable Commission has reviewed the contract with Soura Films, Ltd.

Recommended For Further Consideration

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.

Recommendation of 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](#)

Donnie Snow, Director of Parks, Recreation & Cultural Services, appeared before the Committee requesting the use of Open Space Park Lands fund to create parking for

the Dog Park at Johnson Park that is estimated at less than \$30,000.
Recommended For Approval

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.

Recommendation of 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](#)

Donnie Snow, Director of Parks, Recreation & Cultural Services, appeared before the Committee requesting permission to apply for the \$2,000 Fiskars Garden and Outdoor Living - Project Orange Thumb grant that will be utilized for a community gardening project.

Recommended For Approval

8. [10-4660](#)

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

Recommendation of 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](#)

Scott Letteney, Deputy City Attorney, appeared before the Committee requesting denial of the claim of Jason Koker who is requesting reimbursement of \$91.95 for damages to his vehicle allegedly occurring while driving over a pothole on Washington Ave.

Recommended For Denial

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.

Recommendation of the Finance & Personnel Committee on

02-08-10: The item to be deferred to enable the Attorney's Office to refine the language of the ordinance with various City Departments and to report back when appropriate.

Fiscal Note: N/A

Jim Fiene and Vivian Merlo appeared before the Committee requesting the adoption of Ordinance 27-09 . Their concern is to identify, protect, enhance, and perpetuate artifacts that reflect special aspects of the City's historical and architectural heritage. Alderman Anderson questioned the cost to the City of Racine.

Deferred

Miscellaneous Business

None

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:55 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, February 22, 2010 at City Hall, Room 301.

Respectfully submitted,

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