



City of Racine

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

Meeting Agenda - Final Finance and Personnel Committee

*Chairman James T. Spangenberg, Alderman Robert Anderson, Alderman Michael Shields,
Alderman Q.A. Shakoor II*

Monday, May 11, 2009

5:00 PM

City Hall, Room 301

Call To Order

Approval of Minutes for the April 27, 2009 Meeting.

1. [09-3551](#) **Subject:** Communication from the General Manager of the Water Utility wishing to meet with the Finance & Personnel Committee to discuss the rescinding of Resolution No. 9762 dated April 14, 1997.

Staff Recommendation to the Finance & Personnel Committee on 5-11-09: To rescind Resolution No. 9762 dated April 14, 1997.

Fiscal Note: N/A

Attachments: [ryc lease rescind res no 9762 ltr.doc](#)
[res no 9762.pdf](#)

2. [09-3573](#) **Subject:** (Direct Referral) from the Interim City Administrator requesting to transfer \$4,500.00 from City Administration Salaries (101.020.5010) to City Administration Furniture (101.020.5800) in order to purchase furniture for the City Administrator's Office.

Staff Recommendation to the Finance & Personnel Committee on 5-11-09: \$4,500.00 be transferred from City Administration Salaries (101.020.5010) to City Administration Furniture (101.020.5800) in order to purchase furniture for the City Administrator's Office.

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

3. [09-3515](#) **Subject:** Communication from the Acting Public Health Administrator requesting permission to apply for grant funds from the Great Lakes St. Lawrence Cities Initiative. (Grant Control #2009-017)

Staff Recommendation to the Finance & Personnel Committee on 5-11-09: Permission granted for the Acting Public Health Administrator to apply for grant funds from the Great Lakes St. Lawrence Cities Initiative. (Grant Control #2009-017)

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

Attachments: [2009-10 Great Lakes.pdf](#)

4. [09-3556](#)

Subject: Communication from the City Clerk submitting the bid received for printing the Common Council Proceedings and legal notices for the period of June 1, 2009 through May 31, 2010.

Staff Recommendation to the Finance & Personnel Committee on 5-11-09: Racine Journal Times be awarded the bid of publishing the Common Council proceedings and all legal notices for the period of June 1, 2009 through May 31, 2010, they being the only bidder.

Fiscal Note: There are sufficient funds available in account 101.010.5540; City Council Proceedings.

Attachments: [Page0001](#)
[Journal Times Bid](#)

5. [09-3549](#)

Subject: Communication from the Finance Director requesting to appear before the Finance and Personnel Committee to discuss budget carry forwards from 2008 to 2009.

Staff Recommendation to the Finance & Personnel Committee on 5-11-09: Carry forward requested funds from 2008 to 2009.

Fiscal Note: N/A

Attachments: [3159 001.pdf](#)

It is intended that the Finance & Personnel Committee will convene into closed session pursuant to Sec. 19.85(1)(c) of the Wisconsin Statutes to discuss employment of public employees over which the City has jurisdiction.

6. [09-3581](#)

Subject: (Direct Referral) from the Director of Management Information Systems, the Human Resources Manager, and the Deputy City Attorney requesting to discuss removing the Infrastructure Manager and Programmer positions from the City's contract with Velocity and return to City employ.

Staff Recommendation to the Finance & Personnel Committee on 5-11-09: That the Infrastructure Manager and Programmer positions be removed from the City's contract with Velocity and returned to City employ.

Fiscal Note: Prospective Annualized Savings of \$28, 981.54.

Miscellaneous Business

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact Human Resources, 262-636-9175 at least 48 hours prior to this meeting.