



City of Racine

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

Meeting Minutes Finance and Personnel Committee

Chairman Q.A. Shakoor, II
Vice Chairman Terry McCarthy
Ronald D. Hart
Dennis Wiser
Edward E. Diehl

Monday, December 9, 2013

5:00 PM

City Hall, Room 106

Call To Order

PRESENT: 4 - Q.A. Shakoor, II, Terry McCarthy, Dennis Wiser and Edward E. Diehl PhD

EXCUSED: 1 - Ronald D. Hart

Approval of Minutes for the November 25, 2013 Meeting.

A motion was made by Vice Chairman Terry McCarthy, seconded by Dennis Wiser, that this be to Approve the Minutes. The motion PASSED by a Voice Vote.

1. [13-9584](#)

Subject: Communication from the Fire Chief requesting the Mayor and City Clerk be authorized to sign Fire and EMS protection contracts with Wind Point, North Bay and Elmwood Park.

Recommendation of the Finance and Personnel Committee on 12-9-13: To authorize the Mayor and City Clerk to sign Fire and EMS protection contracts with Wind Point, North Bay and Elmwood Park.

Fiscal Note: Contracts will generate approximately \$351,000 in fire department revenue for 2014 and \$358,000 for 2015.

Attachments: [100113-Fire and EMS Svc - Elmwood Park](#)
[100113-Fire and EMS Svc - North Bay](#)
[100113-Fire and EMS Svc - Wind Point](#)

A motion was made by Vice Chairman Terry McCarthy, seconded by Dennis Wiser, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

2. [13-9585](#)

Subject: Communication from the Fire Chief requesting permission to accept the 2013 Port Security Grant in the amount of \$49,000 for water rescue training and equipment.

Recommendation of the Finance and Personnel Committee on 12-9-13: To accept the 2013 Port Security Grant in the amount of \$49,000 for water rescue training and equipment.

Fiscal Note: City match is 25% and is included in the 2014 Capital Improvement Budget.

Attachments: [2013 port security grant 11 20 13](#)

A motion was made by Vice Chairman Terry McCarthy, seconded by Dennis Wisner, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

3. [13-9586](#)

Subject: Communication from the Fire Chief requesting permission to waive formal bidding, authorizing and directing the Purchasing Agent to negotiate the purchase of a 2014 fire department aerial platform from Pierce Fire Apparatus of Appleton, Wisconsin.

Recommendation of the Finance and Personnel Committee on 12-9-13: To authorize and direct the Purchasing Agent to waive formal bidding and negotiate with Pierce Fire Apparatus of Appleton, Wisconsin.

Fiscal Note: Funding is available in the 2014 Capital Improvement Budget.

Attachments: [pierce aerial platform 11 20 13](#)

A motion was made by Vice Chairman Terry McCarthy, seconded by Dennis Wisner, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

4. [13-9583](#)

Subject: Communication from the City Attorney submitting the claim of LaRon Franklin for consideration.

Staff Recommendation to the Finance and Personnel Committee on 12-9-13: The claim of LaRon Franklin for alleged damages to his car arising from a branch of a street tree falling on his car while parked in the 1400 block of Cleveland Avenue on November 11, 2013 be denied.

Fiscal Note: N/A

Attachments: [franklin_001](#)

A motion was made by Vice Chairman Terry McCarthy, seconded by Dennis Wisner, that this be Recommended For Denial. The motion PASSED by a Voice Vote.

5. [13-9618](#)

Subject: (Direct Communication) Communication from the Finance Director requesting to appear before the Finance and Personnel Committee at their next scheduled meeting on December 9, 2013 to

request audit related adjustments to the 2013 and 2014 adopted CIP budget.

Recommendation of the Finance and Personnel Committee on 12-9-13: The 2013 Bonded Capital Improvement budget be amended to properly reflect the Equipment Replacement bond proceeds by Increasing accounts 993.000.6030, Bond Proceeds, and account 993.944.4940, Transfer to Equipment Replacement, by \$2,000,000.

Further recommend that the 2014 Bonded Capital Improvement budget be amended to properly reflect the Equipment Replacement bond proceeds by Increasing accounts 994.000.6030, Bond Proceeds, and account 994.945.4940, Transfer to Equipment Replacement, by \$2,000,000.

Fiscal Note: The amendments will allow for the proper accounting of bond proceeds.

Attachments: [13-9618](#)
[Finance CIP Amendment 12-9-13](#)

A motion was made by Vice Chairman Terry McCarthy, seconded by Dennis Wisner, 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 5:12 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, December 23, 2013 at City Hall, Room 106.

Respectfully submitted,
Ald. Q.A. Shakoor II, Chairman
Finance & Personnel Committee