



City of Racine

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

Meeting Minutes Finance and Personnel Committee

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

Monday, April 27, 2009

5:00 PM

City Hall, Room 301

Call To Order and Roll Call

PRESENT: 4 - Alderman Spangenberg, Robert Anderson, Michael Shields and Q.A. Shakoor, II

Approval of Minutes for the April 13, 2009 meeting. to Approve the Minutes

1. [09-3430](#) **Subject:** Communication from the Acting Public Health Administrator requesting permission to accept grant funding from the Wisconsin Coastal Management Program. (Grant Control #2008-041)

Recommendation of the Finance & Personnel Committee on

4-27-09: The Mayor and City Clerk be authorized and directed to enter into a \$29,117 agreement with the Wisconsin Coastal Management Program (Grant Control No. 2008-041) to be utilized to conduct QPCR testing.

Fiscal Note: There is a 60% in-kind match required on the part of the City.

Attachments: [2009 WI Coastal Accept.pdf](#)

Dr. Julie Kinzelman, City of Racine's Research Scientist, appeared before the Committee requesting to accept the Wisconsin Coastal Management Program funds that will allow the City to further conduct the QPCR testing.

Recommended For Approval

2. [09-3448](#) **Subject:** Communication from the City Attorney submitting the claim of Jorge Ibarra for consideration.

Recommendation of the Finance & Personnel Committee on

4-27-09: The claim of Jorge Ibarra, 1948 Howe Street, requesting reimbursement of \$4,338.69 for vehicle repair allegedly arising from an accident involving a City snowplow be denied.

Fiscal Note: N/A

Attachments: [Ibarra claim 001](#)

Scott Letteney, Deputy City Attorney, appeared before the Committee to discuss the claim of Jorge Ibarra for denial.

Recommended For Denial

3. [09-3446](#) **Subject:** Communication from Edward Lang, Senior Vice President with Republic Services requesting an amendment to the variable/fixed Rate Demand Solid Waste Disposal Refunding Revenue Bonds (Republic Services, Inc. Project) Series 2004.

Recommendation of the Finance & Personnel Committee on

4-27-09: Adopt a resolution authorizing the execution and delivery by the City of Racine, Wisconsin of a first supplemental indenture of trust relating to its Variable/Fixed Rate Demand Solid Waste Disposal Refunding Revenue Bonds (Republic Services, Inc. Project) Series 2004, along with related documents.

Fiscal Note: N/A

Attachments: [Amend Republic Services Project.pdf](#)
[First Supplement Indenture of Trust.doc](#)
[Form of Open Meeting Notice.doc](#)
[Letter for Request.doc](#)
[Tax Exemption Certificate and Agreement.doc](#)

Sharon Levy, Attorney at Law with Chapman and Cutler, appeared before the Committee to discuss the amendments to the City of Racine Variable/Fixed Rate Demand Solid Waste Disposal Refunding Revenue Bonds (Republic Services, Inc. Project) Series 2004.

Recommended For Approval

4. [09-3447](#) **Subject:** The Finance Director requesting to discuss a timecard/pay policy relating to the new City of Racine Time Management System.

Recommendation of the Finance & Personnel Committee on

4-27-09: Defer the item.

Fiscal Note: N/A

David Brown, City Finance Director, appeared before the Committee to discuss the new City of Racine Time Management System. He requested to defer the item. There will be some policy changes that will be made.

Deferred

A motion was made by Alderman Anderson and seconded by Alderman Shields that the Committee be convened into closed session pursuant to Sec. 19.85(1)(c) of the Wisconsin Statutes to discuss the collective bargaining agreement between the City of Racine and Local 430, AFL-CIO, International Brotherhood of Electrical Workers.

Roll call taken: Ayes: Aldermen Spangenberg, Shakoor, Anderson, and Shields
Noes: None
Abstain: None

The Chairman then announced that the Committee would convene in closed session for the reason stated in the motion and pursuant to Wisconsin Statute 19.85(1)(c).

Also present: Alderman Weidner and and Scott Letteney

5. [09-3428](#) **Subject:** (Direct Referral) Communication from the Deputy City Attorney requesting to meet in Closed Session pursuant to s. 19.85(1)(c), to discuss the collective bargaining agreement between the City of Racine and Local 430, AFL-CIO, International Brotherhood of Electrical Workers, for January 1, 2009 through December 31, 2010. (Res.09-1342)

Recommendation of the Finance & Personnel Committee on 04-13-09: Approve the collective bargaining agreement.

Recommendation of the Finance & Personnel Committee on 4-27-09: Approve the collective bargaining agreement.

Fiscal Note: Funds are available in the Department of Public Works-electricians and the Water/Wastewater-electricians budgets.
Recommended For Approval

6. [09-3514](#) **Subject:** (Direct Referral) Resolution 09-1342 approving a bargaining agreement between the City and Local 430, AFL-CIO International Brotherhood of Electrical Workers.

Recommendation of the Finance & Personnel Committee on 4-27-09: Approve the collective bargaining agreement.

Fiscal Note: Funds are available in the Department of Public Works-electrician and the Water/Wastewater-electrician budgets.
Recommended For Approval

7. [Res.09-1342](#) Collective Bargaining Agreement between City and Local 430, AFL-CIO International Brotherhood of Electrical Workers be approved

Resolved, that the Collective Bargaining Agreement between the City of Racine and Local 430, AFL-CIO International Brotherhood of Electrical Workers, for January 1, 2009 through December 31, 2010 be approved.

Fiscal Note: Funds are available in the Department of Public Works-Electricians and the Water/Wastewater-Electricians budgets.
Recommended For Approval

Miscellaneous Business

None

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:40 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, May 11, 2009 at City Hall, Room 301.

Respectfully submitted,

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