



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
Vice Chair Q.A. Shakoor, II
Alderman Ronald Hart
Alderman Terry McCarthy
Alderman Dennis Wiser*

Monday, February 7, 2011

5:00 PM

City Hall, Room 301

Call To Order & Roll Call

Approval of Minutes for the January 24, 2011 Meeting.

1. [11-6024](#) **Subject:** Communication from Charita Itson requesting a waiver of rental fees for the Dr. John Bryant Community Center for the purpose of a 2011 high school graduation dinner party.

Staff Recommendation to the Finance & Personnel Committee on 02-07-11: None at this time

Fiscal Note: N/A

Attachments: [11-6024 - Bryant Center Waiver of Rental Fees - January 2011](#)

2. [11-6037](#) **Subject:** Communication from the Police Chief, requesting to enter into a lease agreement with Johnson Tractor Inc., for one Case-IH Scout XL.

Staff Recommendation to the Finance & Personnel Committee on 02-07-11: That authorization be granted for the Police Chief to enter into a lease agreement with Johnson Tractor Inc., of Janesville, Wisconsin, for one Case-IH Scout XL.

Fiscal Note: The cost is \$1.00 for the period of one year.

Attachments: [johnson tractor lease_001](#)
[Racine Police Department Equipment Rental Agreement](#)
[Scout_Brochure_CIH1221001_2010 CURRENT](#)

3. [10-5619](#) **Subject:** Water Main Oversizing Agreement with the Village of Mt. Pleasant

Recommendation of the Racine Waterworks Commission on 9-28-10: To approve. Refer to the Finance and Personnel Committee for approval.

Staff Recommendation to the Finance & Personnel Committee on

02-07-11: That the Mayor and City Clerk be authorized to sign this agreement with Mt. Pleasant for the over sizing of a planned water main at the frontage road at I-94 and Highway 20.

Fiscal Note: Funds to defray this cost are provided for in the 2011 Capital Improvement Plan for the Racine Water Utility. Estimated cost of over sizing is \$124,000.

Attachments: [2010 water main over sizing agreement dated 2-3-2011_2](#)

4. [11-6012](#)

Subject: Amendments to Household Hazardous Waste (HHW) Agreements to Reflect Reduced Cost for 2011

Recommendation of the Wastewater Commission on 01-25-11: That Mayor Dickert and the City Clerk be authorized to sign amendments to the Household Hazardous Waste Agreement with participating communities. Refer to the Finance and Personnel Committee for approval.

Fiscal Note: N/A

Staff Recommendation to the Finance & Personnel Committee on

02-07-11: That the Mayor and City Clerk be authorized and directed to sign amendments to the Household Hazardous Waste Agreement with participating communities.

Fiscal Note: N/A

Attachments: [hhw amendment 3.pdf](#)

5. [11-6036](#)

Subject: Communication from the Grants Facilitator requesting permission to apply for the 2011 Environmental Workforce Development and Job Training Grant through the Environmental Protection Agency (Grant Control No. 2011-007) in the amount of \$300,000 over a two year period of time.

Staff Recommendation to the Finance & Personnel Committee on

02-07-11: Permission be granted for the Grants Facilitator to apply for the 2011 Environmental Workforce Development and Job Training Grant through the Environmental Protection Agency (Grant Control No. 2011-007) in the amount of \$300,000 over a two year period of time.

Fiscal Note: There is no hard match requirement. However, a soft match is recommended.

Attachments: [2011EnvironmentalWFDjobtraining](#)

6. [11-6023](#)

Subject: Communication from the City Attorney submitting the claim of

Racine Joint Venture II LLC for consideration.

Staff Recommendation to the Finance & Personnel Committee on

02-07-11: The claim of Racine Joint Venture II LLC, 8040 Excelsior Dr. Suite 400, Madison 53717, requesting reimbursement in the amount of \$464,818.80 for alleged excessive real estate taxes paid for the year 2010 be denied.

Fiscal Note: N/A

Attachments: [regency mall 001](#)

7. [11-6049](#) **Subject:** (Direct Referral) Communication from the Deputy City Attorney and the Human Resources Manager requesting to appear before the Finance & Personnel Committee to submit for consideration a collective bargaining agreement between the City of Racine and AFSCME Local 67 (DPW/Parks), covering the years 2011-2012 and 2013-2014.

Staff Recommendation to the Finance & Personnel Committee on

02-07-11: To approve the negotiated collective bargaining agreement.

Fiscal Note: Additional year to year cost is as follows: 2011 - \$0, 2012 - \$110,278, 2013 - \$111,382, 2014 - \$224,991.

8. [11-6050](#) **Subject:** (Direct Referral) Communication from the Deputy City Attorney and the Human Resources Manager requesting to appear before the Finance & Personnel Committee to submit for consideration collective bargaining agreements between the City of Racine and AFSCME Local 67 (City Hall Clericals and Police Department Clericals), covering the years 2011-2012 and 2013-2014.

Staff Recommendation to the Finance & Personnel Committee on

02-07-11: To approve the negotiated collective bargaining agreements.

Fiscal Note: Additional year to year cost is as follows: 2011 - \$0, 2012 - \$36,182, 2013 - \$36,543, 2014 - \$73,818.

Adjournment

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