



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 Ronald Hart
Alderman Terry McCarthy
Alderman Dennis Wiser*

Monday, February 7, 2011

5:00 PM

City Hall, Room 301

Call To Order

PRESENT: 4 - James T. Spangenberg, Q.A. Shakoor, II, Terry McCarthy and Dennis Wiser

EXCUSED: 1 - Ronald D. Hart

Approval of Minutes for the January 24, 2011 Meeting.

A motion was made by Vice Chair Q.A. Shakoor, II, seconded by Terry McCarthy, that this be to Approve the Minutes. The motion **PASSED** by a Voice Vote.

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.

Recommendation of the Finance & Personnel Committee on 02-07-11: To Receive and File the item.

Fiscal Note: N/A

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

Charita Itson appeared before the Committee to explain why she would like a fee waiver or a fee reduction for use of the Dr. John Bryant Community Center.

A motion was made by Vice Chair Q.A. Shakoor, II, seconded by Terry McCarthy, that this be Recommended to be Received and Filed. The motion **PASSED** by a Voice Vote.

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.

Recommendation of 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](#)

Kurt Wahlen, Chief of Police, appeared before the Committee to discuss entering into a lease agreement for one Case-IH Scout XL.

A motion was made by Vice Chair Q.A. Shakoor, II, seconded by Terry McCarthy, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

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.

Recommendation of 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](#)

Keith Haas, General Manager of Water/Wastewater, appeared before the Committee to discuss the item.

A motion was made by Vice Chair Q.A. Shakoor, II, seconded by Terry McCarthy, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

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.

Recommendation of 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: [hww amendment 3.pdf](#)

Keith Haas, General Manager of Water/Wastewater, appeared before the Committee to discuss the item.

A motion was made by Vice Chair Q.A. Shakoor, II, seconded by Terry McCarthy, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

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.

Recommendation of 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](#)

Debbi Embry, Grant Facilitator, appeared before the Committee to explain the program that the 2011 Environmental Workforce Development and Job Training grant would fund.

A motion was made by Vice Chair Q.A. Shakoor, II, seconded by Terry McCarthy, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

6. [11-6023](#)

Subject: Communication from the City Attorney submitting the claim of Racine Joint Venture II LLC for consideration.

Recommendation of 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](#)

The Committee discussed the item and recommended denial.

A motion was made by Vice Chair Q.A. Shakoor, II, seconded by Dennis Wiser, that this be Recommended For Denial. The motion PASSED by a Voice Vote.

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.

Recommendation of the Finance & Personnel Committee on 02-07-11: To approve the negotiated collective bargaining agreement between the City of Racine and AFSCME Local 67 (DPW/Parks), covering the years 2011-2012 and 2013-2014.

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

Terry Parker, Human Resources Manager, appeared before the Committee to explain the negotiated collective bargaining agreement between the City of Racine and AFSCME Local 67 (DPW/Parks).

A motion was made by Vice Chair Q.A. Shakoor, II, seconded by Terry McCarthy, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

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.

Recommendation of the Finance & Personnel Committee on 02-07-11: To approve the negotiated 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.

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

Terry Parker, Human Resources Manager, appeared before the Committee to explain the negotiated collective bargaining agreement between the City of Racine and AFSCME Local 67 (City Hall Clericals and Police Department Clericals).

A motion was made by Vice Chair Q.A. Shakoor, II, seconded by Terry McCarthy, 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 5:30 p.m. The next scheduled meeting is at 5:00 p.m. on February 21, 2011 at City Hall, Room 301.

Respectfully submitted,

Alderman James T. Spangenberg, Chairman
Finance & Personnel Committee