



City of Racine

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

Meeting Agenda - Final Finance and Personnel Committee

Chairman Q.A. Shakoor, II
Vice Chair Terry McCarthy
Alderman Dennis Wisner
Alderman Ronald Hart
Alderman Melissa Lemke

Monday, August 24, 2015

5:00 PM

City Hall, Room 307

Call To Order & Roll Call

Approval of Minutes for the August 10, 2015 Meeting.

1. [15-00571](#) **Subject:** (Direct Referral) Communication from the Alderman of the 9th District recommending the implementation of a Paid Time Off program for all General Employees.

Recommendation of the Finance & Personnel Committee on

6-22-15: That the item be deferred until the July 27, 2015 Finance & Personnel Meeting.

Recommendation of the Finance & Personnel Committee on

8-10-15: That the item be deferred until the August 24, 2015 Finance & Personnel Meeting.

Recommendation of the Finance & Personnel Committee on

08-24-15: None at this time.

Fiscal Note: N/A

2. [15-00759](#) **Subject:** (Direct Referral) Communication from the Purchasing Agent requesting to discuss the results of Official Notice #7-2015, Request for Qualifications, Wayfinding Plan & Design Services.

Staff Recommendation to the Finance & Personnel Committee on 08/24/2015: Permission be granted to the Purchasing Agent to authorize the contract with Corbin Design, Traverse City, MI for the provision of wayfinding services and design.

Fiscal Note: Funds for this expenditure are available in 20617 52100, Room Tax Fund (\$36,100) and donations from Real Racine (\$10,000) and the Downtown BID (\$5,000) and the Uptown BID (\$5,000). The amount of the total proposed contract is \$56,100.

Attachments: [2496 001](#)

3. [15-00729](#) **Subject:** Communication from the Public Health Administrator requesting permission to accept funds to support the project, "*Prioritization of Restoration in the Oak Creek Watershed via Water Quality and Habitat Assessment*" in the amount of \$107,500.00 from the Fund for Lake Michigan. (Grant Control #00039)

Staff Recommendation to the Finance & Personnel Committee on 08/24/2015: Permission be granted to the Public Health Administrator to accept funds to support the project, "*Prioritization of Restoration in the Oak Creek Watershed via Water Quality and Habitat Assessment*" in the amount of \$107,500.00 from the Fund for Lake Michigan. (Grant Control #00039).

Fiscal Note: No City match required.

Attachments: [2015 Oak Creek Watershed Beach Monitoring \(FFLM\)](#)

4. [15-00730](#) **Subject:** Communication from the Public Health Administrator to accept funds to support the project, “*Samuel Myers Park Restoration*” in the amount of \$75,000.00 from the Fund for Lake Michigan. (Grant Control #00038)

Staff Recommendation to the Finance & Personnel Committee on 08/24/2015: Permission be granted to the Public Health Administrator to accept funds to support the project, “*Samuel Myers Park Restoration*” in the amount of \$75,000.00 from the Fund for Lake Michigan. (Grant Control #00038)

Fiscal Note: No City match required.

Attachments: [2015 Samuel Myers Park Restoration \(FFLM\)](#)

5. [15-00731](#) **Subject:** Communication from the Public Health Administrator requesting permission to accept funding from the Wisconsin Coastal Management Program (WCMP) in the amount of \$54,730.00. (Grant Control #2014-039)

Staff Recommendation to the Finance & Personnel Committee on 08/24/2015: Permission be granted to the Public Health Administrator to accept funding from the Wisconsin Coastal Management Program (WCMP) in the amount of \$54,730.00. (Grant Control #00058)

Fiscal Note: City soft match of \$155,923.00.

Attachments: [2015 WCMP Samuel Myers Park Water Quality Improvement](#)

6. [15-00732](#) **Subject:** Communication from the Public Health Administrator requesting permission to enter into an agreement with the Wisconsin Department of Natural Resources, in the amount of \$24,000, for the purpose of continuing the Wisconsin Beach Monitoring Program for Racine, Kenosha and Milwaukee Counties. (Grant Control #00047)
- Staff Recommendation to the Finance & Personnel Committee on 08/24/2015:** Permission be granted to the Public Health Administrator to enter into an agreement with the Wisconsin Department of Natural Resources, in the amount of \$24,000, for the purpose of continuing the Wisconsin Beach Monitoring Program for Racine, Kenosha and Milwaukee Counties. (Grant Control #00047)
- Fiscal Note:** There is no City match required.
- Attachments:** [2015 Wisconsin Beach Monitoring Program Agreement](#)
7. [15-00733](#) **Subject:** Communication from the Public Health Administrator requesting permission to enter into a Contract Agreement and to accept funding from the Department of Health Services for the Wisconsin Well Woman Program (WWWP) in the amount of \$36,353 (control #00012) and the Vending contract in the amount of \$1,888, totaling \$38,241. The funds will be used for the continuation of programs.
- Staff Recommendation to the Finance & Personnel Committee on 08/24/2015:** Permission be granted to the Public Health Administrator to enter into an agreement and to accept funding from the Department of Health Services for the Wisconsin Well Woman Program (WWWP) in the amount of \$36,353 (control #00012) and the Vending contract in the amount of \$1,888, totaling \$38,241. The funds will be used for the continuation of programs.
- Fiscal Note:** There is no City match required.
- Attachments:** [2015 WWWP & Vending letter](#)

8. [15-00734](#) **Subject:** Communication from the Public Health Administrator requesting permission to enter into a contract amending the original agreement and to accept additional funds of \$7,505 from the Department of Health Services, Public Health Emergency Preparedness program for Bioterrorism Preparedness. (Grant Control #00018)

Staff Recommendation to the Finance & Personnel Committee on 08/24/2015: Permission be granted to the Public Health Administrator to enter into a contract amending the original agreement and to accept additional funds of \$7,505 from the Department of Health Services, Public Health Emergency Preparedness program for Bioterrorism Preparedness. (Grant Control #00018)

Fiscal Note: There is no City match required.

Attachments: [2015 PHEP-Bioterrorism Preparedness](#)

9. [15-00765](#) **Subject:** (Direct Referral) Communication from the Public Health Administrator requesting permission to enter into a Contract Agreement and accept funding in the amount of \$206,356.00 from the Department of Health Services for the Local Public Health Departments Performance Consolidated Programs.

Staff Recommendation to the Finance & Personnel Committee on 08/24/2015: Permission be granted to the Public Health Administrator to enter into an contract agreement and to accept funds in the amount of \$206,356.00 from the Department of Health Services for the Local Public Health Departments Performance Consolidated Programs. Well Women Coordination (Control #00059), Well Women Screening (Control #00060), PHEP Bioterror (Control #00053), and PHEP Cities Readiness (Control #00054).

Fiscal Note: There is no City match required.

Attachments: [2015 Consolidated letter \(WWWP-PHEP Bio-CRI\)](#)

10. [15-00720](#) **Subject:** Communication from the City Attorney submitting the claim of Jorge Castillo for consideration.

Staff Recommendation to the Finance & Personnel Committee on 08/24/2015: That the claim of Jorge Castillo be denied.

Fiscal Note: N/A

Attachments: [castillo_001](#)

CLOSED SESSION

It is intended that the Finance & Personnel Committee will convene into closed session pursuant to Sec. 19.85 (1)(c) and (e) of the Wisconsin Statutes, to discuss employment and compensation of public employees over which the governmental body has jurisdiction or exercises responsibility and to consider strategy where bargaining reasons require a closed session, regarding collective bargaining for 2016.

11. [15-00762](#) **Subject:** (Direct Referral) Communication from the Deputy City Attorney and the Human Resources Manager requesting to appear before the Finance & Personnel Committee to address collective bargaining for 2016.

**Recommendation to the Finance & Personnel Committee on
08/24/2015:** Receive and File

Fiscal Note: N/A

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.