



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, January 27, 2014

5:00 PM

City Hall Room 106

Call To Order

PRESENT: 5 - Q.A. Shakoor, II, Terry McCarthy, Ronald D. Hart, Dennis Wiser and Edward E. Diehl PhD

Approval of Minutes for the January 13, 2014 Meeting.

to Approve the Minutes

1. [14-9737](#) **Subject:** Communication from the Police Chief, requesting to apply for a Racine Founders Rotary Club Foundation Grant.

Recommendation of the Finance & Personnel Committee on

1-27-14: Permission be granted to the Police Chief to apply for and accept a Racine Founders Rotary Club Foundation Grant, under the assumption of no matching funds.

Fiscal Note: The grant is for an amount up to \$8,000, which would be used to purchase a harness mounted camera system for the K-9 police dogs.

Attachments: [LegID#14-9737](#)

Arturo Garcia, Support Services Manager for the Police Department, appeared before the Committee to speak on the item.

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

2. [14-9732](#) **Subject:** Communication from the Public Health Administrator requesting permission to enter into an Agreement between the Wisconsin Disaster Medical Response Team Medical Reserve Corps (WDMRTMRC) and the Racine County Medical Reserve Corps (RCMRC), which will facilitate intrastate collaboration.

Recommendation of the Finance & Personnel Committee on

1-27-14: To authorize the Mayor and City Clerk to enter into a memorandum of understanding between the Wisconsin Disaster

Medical Response Team Medical Reserve Corps (WDMRTMRC) and the Racine County Medical Reserve Corps (RCMRC), which will facilitate intrastate collaboration.

Fiscal Note: N/A

Attachments: [2014 MRC Mutual Aid Agreement](#)

Dottie-Kay Bowersox, Public Health Administrator, appeared before the Committee to speak on the item.

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

3. [14-9733](#)

Subject: Communication from the Public Health Administrator requesting permission to enter into a contract agreement to accept funds of \$3,500 from the National Association of County and City Health Officials (NACCHO). The funds will be used to support the Racine County Medical Reserve Corps which will recruit, train and support, Health Professional volunteers for emergency and non-emergency response. (Grant Control # 2014-002)

Recommendation of the Finance & Personnel Committee on

1-27-14: To authorize the Mayor and City Clerk to enter into a contract agreement to accept funds of \$3,500 from the National Association of County and City Health Officials (NACCHO). (Grant Control # 2014-002)

Fiscal Note: There is no City match required.

Attachments: [2014 NACCHO - MRC Capacity Building Award \(signed\)](#)

Dottie-Kay Bowersox, Public Health Administrator, appeared before the Committee to speak on the item.

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

4. [14-9734](#)

Subject: Communication from the Public Health Administrator requesting permission to enter into a contract agreement to accept the \$25,000 Healthy Communities Grant from Weight Watchers International, Inc. The funds will be used for the "Racine on the Move" program which offers financial assistance toward Weight Watchers meetings, YMCA memberships and Parks, Recreation & Cultural Services programs to support healthy lifestyles and healthy families in the City of Racine. (Grant Control # 2014-004)

Recommendation of the Finance & Personnel Committee on

1-27-14: To authorize the Mayor and City Clerk to enter into a contract

agreement to accept the \$25,000 Healthy Communities Grant from Weight Watchers International, Inc.(Grant Control # 2014-004)

Fiscal Note: There is no City match required.

Attachments: [2014 Healthy Communities Weight Watchers Grant \(Racine on the Move\)](#)

Dottie-Kay Bowersox, Public Health Administrator, appeared before the Committee to speak on the item.

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

5. [14-9735](#)

Subject: Communication from the Public Health Administrator to enter into a Contract Agreement and to accept funding in the amount of \$169,708 from the Department of Health Services for the Local Public Health Departments Performance Consolidated Programs. The Consolidated Contract covers allocations of \$36,137 for Immunization, \$24,857 for Childhood Lead, \$79,715 for Wisconsin Well Woman Program, \$4,044 for Prevention and \$24,955 for Maternal Child Healthcare. The funds will be used for the continuation of programs. (Grant Control # 2014-003)

Recommendation of the Finance & Personnel Committee on 1-27-14: To authorize the Mayor and City Clerk to enter into a Contract Agreement and to accept funding in the amount of \$169,708 from the Department of Health Services for the Local Public Health Departments Performance Consolidated Programs. (Grant Control # 2014-003)

Fiscal Note: There is a soft match of \$18,716 required of the City for Maternal Child Healthcare.

Attachments: [2014 Consolidated](#)

Dottie-Kay Bowersox, Public Health Administrator, appeared before the Committee to speak on the item.

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

6. [14-9736](#)

Subject: Communication from the Public Health Administrator requesting permission to enter into a contract and to accept funds of \$5,900 from the Wisconsin Department of Agriculture Trade and Consumer Protection. The Funds will be used to continue the collections of unwanted prescription drugs that take place in April and October in conjunction with the household hazardous waste collection. (Grant Control # 2014-005)

Recommendation of the Finance & Personnel Committee on

1-27-14: To authorize the Mayor and City Clerk to enter into a contract and to accept funds of \$5,900 from the Wisconsin Department of Agriculture Trade and Consumer Protection.(Grant Control # 2014-005)

Fiscal Note: There is a City (soft) match required of \$1,966.67.

Attachments: [2014 DATCP - Clean Sweep - Med Collect](#)

Dottie-Kay Bowersox, Public Health Administrator, appeared before the Committee to speak on the item.

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

7. [13-9689](#)

Subject: Communication from the City Attorney submitting the claim of Kathleen Troc for consideration.

Recommendation of the Finance & Personnel Committee on

1-27-14: The claim of Kathleen Troc for alleged damages arising from her alleged trip and fall in the crosswalk at Main Street and Fourth Street be denied.

Fiscal Note: N/A

Attachments: [troc_001](#)

Scott Letteney, Deputy City Attorney, appeared before the Committee to speak on the item.

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

8. [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.

Recommendation of the Finance & Personnel Committee on

1-27-14: To receive and file the item

David Brown, Finance Director, appeared before the Committee to speak on the item.

A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended to be Received and Filed. The motion PASSED by a Voice Vote.

CLOSED SESSION

A motion was made by Alderman McCarthy and seconded by Alderman Hart that the Finance and Personnel Committee will convene in closed session pursuant to Sec. 19.85 (1)(c) of the Wisconsin Statutes to discuss strategy regarding upcoming contract negotiations with the City's labor unions.

Roll Call taken:

Ayes: Alderman Shakoor II, McCarthy, Hart and Diehl

Noes: 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: David Brown, Finance Director; Scott Letteny, Deputy City Attorney; Thomas Friedel, City Administrator.

9. [14-9751](#) **Subject:** (Direct Referral) Communication from the Deputy City Attorney and the Human Resources Manager requesting to meet in closed session pursuant to Wis. Stat. sec. 19.85(1)(c), to discuss strategy regarding upcoming contract negotiations with the City's labor unions without contracts after December 31, 2014.

Recommendation of the Finance & Personnel Committee on 1-27-14: To receive and file the item.

Fical Note: N/A

A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended to be Received and Filed. The motion PASSED by a Voice Vote.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 6:00 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, February 10, 2014 at City Hall Room 106.

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