



City of Racine

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

Meeting Minutes Finance and Personnel Committee

Chairman QA Shakoor
Vice Chair Terry McCarthy
Alderman Dennis Wisner
Alderman Ronald Hart
Alderman Melissa Lemke

Monday, April 27, 2015

5:00 PM

City Hall, Room 307

Call to Order

PRESENT: 4 - Chairman Shakoor, Vice Chair McCarthy, Ronald Hart and Melissa Lemke

EXCUSED: 1 - Dennis Wisner

Approval of Minutes for the April 13, 2015 Meeting.

A motion was made by Vice Chair McCarthy, seconded by Alderman Hart, that this file be to Approve the Minutes

1. [15-00312](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting permission to accept donations totaling \$1,715.00 from various contributors for the Dr. John Bryant Community Center's Performing Arts Program.

Recommendation of the Finance & Personnel Committee on 4-27-15: Permission be granted to the Director of Parks, Recreation & Cultural Services to accept donations totaling \$1,715.00 from various contributors for the Dr. John Bryant Community Center's Performing Arts Program.

Fiscal Note: Donations totaling \$1,715.00 from various contributors.

Attachments: [Perf Arts Donations from Various 4-6-15](#)

Thomas Molbeck, Director of Parks, Recreation and Cultural Services, appeared before the Committee to speak on the item.

A motion was made by Alderman Lemke, seconded by Alderman Hart, that this file be Recommended For Approval

2. [15-00326](#)

Subject- Communication from the Chief of Police requesting to apply for and accept the 2015 Bulletproof Vest Partnership (BVP) Grant (Grant Control #00029)

Recommendation of the Finance & Personnel Committee on 4-27-15: Permission be granted to the Chief of Police to apply for and accept the 2015 Bulletproof Vest Partnership (BVP) Grant (Grant Control #00029)

Fiscal Note: The grant is in the amount of \$18,910 which is 50% reimbursement for the cost of 61 vests. There is a required City match of \$18,910.00 that is available in the Racine Police Department General Fund.

Attachments: [Bulletproof Vest Partnership \(BVP\) Grant](#)

Arthell Howell, Chief of Police, appeared before the Committee to speak on the item.

A motion was made by Vice Chair McCarthy, seconded by Alderman Hart, that this file be Recommended For Approval

3. [15-00340](#)

Subject: Communication from the Purchasing Agent submitting bid results on Official Notice #4-2015, Sixty-one protective vests for Racine Police Department.

Recommendation of the Finance & Personnel Committee on 4-27-15: Permission be granted to the Purchasing Agent to award the purchase to Advantage Police Supply at their bid price of \$580.20/vest.

Fiscal Note: Bid price of \$580.20/vest. Funds for this purchase are available in account 13101 53230.

Attachments: [off notice 4-2015 20150415092757](#)

Kathryn Kasper, Purchasing Agent, appeared before the Committee to speak on the item.

A motion was made by Vice Chair McCarthy, seconded by Alderman Hart, that this file be Recommended For Approval

4. [15-00304](#)

Subject: (Direct Referral) Communication from the Director of City Development requesting creation of a REC Adjustment Grant for small businesses.

Recommendation of the Redevelopment Authority on 4-6-15: That the Common Council create a REC Adjustment Grant as described in Authority resolution 15-11 to assist the growth of commercial businesses and increase the occupancy of existing commercial space.

Recommendation of the Finance & Personnel Committee on 4-27-15: That the Mayor and City Clerk be authorized to create a REC Adjustment Grant as described in Authority resolution 15-11 to assist the growth of commercial businesses and increase the occupancy of existing commercial space.

Fiscal Note: Intergovernmental Sewer Revenue Sharing funds are

available for the grant. \$25,000 annually would ensure sufficient coverage based on review of past REC fees on existing commercial buildings. This estimate will be adjusted based on actual experience after the grant program is established.

Attachments: [RDA Res. 15-11](#)
[REC adjustment grant](#)

Brian O'Connell, Director of City Development, appeared before the Committee to speak on the item.

A motion was made by Vice Chair McCarthy, seconded by Alderman Hart, that this file be Recommended For Approval

5. [15-00307](#)

Subject: (Direct Referral) Communication from the Director of City Development requesting consideration of financial assistance for the relocation and expansion of an existing business.

Recommendation of the Redevelopment Authority on 4-6-15: That the Authority supports the use of funding from the Intergovernmental Revenue Sharing fund for financial assistance to Apak, Inc.

Further, that the financial assistance be conditioned upon Apak, Inc. agreeing to acquire 3801 S. Memorial Drive, expand in Racine and give preference to qualified job applicants residing in the City of Racine when filling open positions.

Recommendation of the Finance & Personnel Committee on 4-27-15: Authorize the Mayor and City Clerk to enter into agreement with Apak, Inc. in substantially the same form as outlined in the Memorandum from Racine County Economic Development Corporation attached to this item as Exhibit A.

Fiscal Note: The funds are available in the Intergovernmental Revenue sharing account. Based on the property's 2014 assessed value, the estimated annual assistance to Apak, Inc. will be \$8,685.00 and continue for a period of 10 years.

Attachments: [4 1 15 RDA informational memorandum Apak](#)

Laura Million, Business Resource Manager for Racine County Economic Development Corporation, appeared before the Committee to speak on the item.

A motion was made by Vice Chair McCarthy, seconded by Alderman Hart, that this file be Recommended For Approval

It is intended that the Finance & Personnel Committee will convene into closed session pursuant to Sec. 19.85 (1)(e) of the Wisconsin Statutes to conducting specified public business for which bargaining reasons require a closed session.

6. [15-00356](#)

Subject: (Direct Referral) Communication from the City Administrator

requesting to meet with the Finance and Personnel Committee in closed session, pursuant to Wis. Stats. sec. 19.85(e), to discuss the Fire Protection and EMS contracts with Wind Point, North Bay, and Elmwood Park.

Recommendation of the Finance & Personnel Committee on 4-27-15: To receive and file.

Fiscal Note: N/A

Thomas Friedel, City Administrator, appeared before the Committee to speak on the item.

A motion was made by Vice Chair McCarthy, seconded by Alderman Hart, that this file be Recommended to be Received and Filed

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:55 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, May 11, 2015 at City Hall, Room 307.

Respectfully submitted,

Ald. Q.A. Shakoor II, Chairman

Finance & Personnel Committee