



City of Racine

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

Meeting Minutes - Final

Finance and Personnel Committee

Chairman Q.A. Shakoor II
Vice Chair Terry McCarthy
Alderman Mary Land
Alderman Tracey Larrin
Alderman Jason Meekma

Monday, February 25, 2019

6:00 PM

City Hall, Room 307

Call To Order

PRESENT: 4 - Q.A. Shakoor II, Terry McCarthy, Mary Land and Tracey Larrin

EXCUSED: 1 - Jason Meekma

Chairman Comments

Also present: David Brown, Finance Director, Felicia Nitsch, Human Resources Clerk, Marisa Roubik, Assistant City Attorney and Mayor Mason.

Approval of Minutes for the February 11, 2019 Meeting.

A motion was made by Vice Chairman McCarthy, seconded by Alderman Land, that this file be to Approve the Minutes.

[1132-18](#)

Subject: Communication from the Alderman of the 9th District wishing to consider closing the City's current account with Wells Fargo Bank and barring them from being an approved Public Depository for the City of Racine.

Recommendation of the Finance & Personnel Committee on

11-12-2018: That this item be deferred to allow a representative from Wells Fargo an opportunity to appear before the Finance & Personnel Committee.

Recommendation of the Finance & Personnel Committee on

12-10-2018: That this item be deferred to the next scheduled Finance & Personnel Committee meeting on 01-07-2019.

Recommendation of the Finance & Personnel Committee on

02-25-2019: That the City close the current account held with Wells Fargo Bank and that they be barred from being an approved Public Depository for the City of Racine.

Fiscal Note: The City currently has one State/Local government

checking account with Wells Fargo Bank.

Heather Klein, Wells Fargo Representative, appeared before the Committee to speak on the item.

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

AYES: 2 - Terry McCarthy and Mary Land

NOES: 1 - Tracey Larrin

EXCUSED: 1 - Jason Meekma

[0137-19](#)

Subject: Communication from the Chairman of Salmon-a-Rama requesting to have setup and take down rental fees waived for the July 2019 event.

Recommendation of the Finance & Personnel Committee on 02-25-2019: That the request to waive the setup and take down rental fees for the July 2019 Salmon-a-Rama event be denied.

Fiscal Note: Setup and take down rental fees would be for (5) days at a rate of \$550.00 per day for a grand total of \$2750.00 in rental fees.

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

A motion was made by Vice Chair McCarthy, seconded by Chairman Shakoor II, that this file be Recommended For Denial

AYES: 3 - Q.A. Shakoor II, Terry McCarthy and Tracey Larrin

NOES: 1 - Mary Land

EXCUSED: 1 - Jason Meekma

[0166-19](#)

Subject: Communication from multiple members of the Board of Ethics requesting an amendment of the ethics code of the ordinance to allow for a simple majority of the board to conduct business.

Recommendation of the Finance & Personnel Committee on 02-25-2019: That this item be deferred to the next scheduled Finance & Personnel Committee meeting held on Monday, March 11, 2019 to allow the City Attorney's office the opportunity to investigate state statute implications and quorum requirements.

Fiscal Note: N/A

Mary Wyant, Member of the Board of Ethics, appeared before the Committee to speak on the item.

A motion was made by Vice Chair McCarthy, seconded by Alderman Land, that

this file be Deferred

[0204-19](#)

Subject: (Direct Referral) Communication from the Fire Chief requesting permission to approve and sign a Side Letter of Agreement to the collective bargaining agreement between the City of Racine and IAFF Local 321 to create the Mobile Integrated Health Care (MIH) program.

Recommendation of the Finance & Personnel Committee on 02-25-2019: That the Fire Chief be authorized and directed to sign a Side Letter of Agreement to the collective bargaining agreement between the City of Racine and IAFF Local 321 to create the Mobile Integrated Health Care (MIH) program.

Fiscal Note: Funding for the MIH program will be provided through the participating hospitals and no levy dollars will be used for this agreement.

Fire Chief Hanson, appeared before the Committee to speak on the item.

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

[0170-19](#)

Subject: Communication from the Manager of Neighborhood Services Division requesting authorization to transfer 1937 Racine Street from the City of Racine to Racine Habitat for Humanity for the purpose of redevelopment.

Recommendation of the Finance & Personnel Committee on 02-25-2019:To approve the transfer of 1937 Racine Street from the City of Racine to Racine Habitat for Humanity.

Fiscal Note: Habitat will reimburse the City for title transfer, recording or any other applicable fees estimated at approximately \$30.00.

Matt Rejc, Manager of Neighborhood Services Division, appeared before the Committee to speak on the item.

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

[0167-19](#)

Subject: Communication from the Public Health Administrator requesting permission to accept funding in the amount of \$4910.00 from WI Dept. of Agriculture Trade & Consumer Protection. The funds will be used to continue the unwanted prescription drug collections.

Recommendation of the Finance & Personnel Committee on 02-25-2019: To accept funding in the amount of \$4910.00 from WI Dept. of Agriculture Trade & Consumer Protection.

Fiscal Note: Funding in the amount of \$4910.00 from WI Dept. of

Agriculture Trade & Consumer Protection will be used to continue the unwanted prescription drug collections.

Cody Pearce, Epidemiologist/Bioterrorism Preparedness Coordinator, appeared before the Committee to speak on the item.

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

[0168-19](#)

Subject: Communication from the Public Health Administrator requesting permission to accept funding in the amount of \$12,047 from the State of WI, Division of Public Health. The funds are for the continuation of the Preventive Health and Health Services contract.

Recommendation of the Finance & Personnel Committee on 02-25-2019: To accept funding in the amount of \$12,047 from the State of WI, Division of Public Health.

Fiscal Note: Funding in the amount of \$12,047 from the State of WI, Division of Public Health will be used for the continuation of the Preventive Health and Health Services contract.

Cody Pearce, Epidemiologist/Bioterrorism Preparedness Coordinator, appeared before the Committee to speak on the item.

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

[0169-19](#)

Subject: Communication from the Public Health Administrator requesting permission to accept funding in the total amount of \$41,650 from the State of WI Dept. of Health Services, Division of Public Health for Communicable Disease Control & Prevention, Bioterrorism Preparedness, and Public Health Crisis Response / Opioid Epidemic. The funds will be used for the continuation of programs and services to strengthen public health preparedness, activities and response.

Recommendation of the Finance & Personnel Committee on 02-25-2019: To accept funds in the amount of \$41,650 from the State of WI Dept. of Health Services, Division of Public Health for Communicable Disease Control & Prevention, Bioterrorism Preparedness and Public Health Crisis Response/ Opioid Epidemic.

Fiscal Note: Funds in the total amount of \$41,650 from the State of WI Dept. of Health Services, Division of Public Health for Communicable Disease Control & Prevention, Bioterrorism Preparedness, and Public Health Crisis Response / Opioid Epidemic will be used for the continuation of programs and services to strengthen public health preparedness, activities and response.

Cody Pearce, Epidemiologist/Bioterrorism Preparedness Coordinator, appeared before

the Committee to speak on the item.

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

[0174-19](#)

Subject: Communication from the Mayor proposing that Racine Ordinance section 2-63 be amended to eliminate the requirement that written notice of a special meeting of the Common Council be personally delivered to each member of the Common Council or left at her or his usual place of abode at least six hours before the time set for the meeting and replaced with the requirement set forth in Wisconsin Statute section 62.11 (2) requiring the mayor to notify Common Council members in a manner likely to give each member notice of a Special Common Council meeting at least six hours before the meeting.

Recommendation of the Finance & Personnel Committee on 02-25-2019: That the City Attorney's office draft a proposed ordinance consistent with the communication.

Fiscal Note: N/A

Mayor Mason, appeared before the Committee to speak on the item.

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

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 6:52 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, March 11, 2019 at City Hall, Room 307.

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