



# 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 Chairman Terry McCarthy*  
*Dennis Wiser*  
*Jeff Coe*  
*Ronald D. Hart*

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Monday, November 24, 2014

5:00 PM

City Hall, Room 303

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### Call To Order & Roll Call

### Approval of Minutes for the November 10, 2014 Meeting.

1. [14-10737](#) **Subject:** Communication from the Fire Chief requesting permission to apply for a grant in the amount not to exceed \$15,000 from the Wheaton Franciscan All Saints Foundation to acquire bariatric patient handling equipment. (Grant Control # 2014-044)

**Staff Recommendation to the Finance & Personnel Committee on**

**11-24-14:** Permission be granted to the Fire Chief to apply for a grant in the amount not to exceed \$15,000 from the Wheaton Franciscan All Saints Foundation to acquire bariatric patient handling equipment.(Grant Control # 2014-044)

**Fiscal Note:** The Fire Department will be providing an in-kind support for the grant in the amount of \$27,800 with existing equipment, and will cover the estimated installation cost of \$300. (Grant Control # 2014-044)

**Attachments:** [Bariatric Equipment](#)

2. [14-10758](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting to apply for and accept grant funds in the amount of \$20,000 from SC Johnson to support the Dr. John Bryant Community Center Performing Arts Program. Grant Control #2014-043.

**Staff Recommendation to the Finance & Personnel Committee on**

**11-24-14:** Permission be granted to the Director of Parks, Recreation & Cultural Services requesting to apply for and accept grant funds in the amount of \$20,000 from SC Johnson to support the Dr. John Bryant Community Center Performing Arts Program. Grant Control #2014-043.

**Fiscal Note:** No match required.

**Attachments:** [Apply Accept SCJ Grant Funds - 2014-043](#)

3. [14-10710](#) **Subject:** Communication from the Assistant Commissioner of Public Works/City Engineer requesting the transfer of funds into Account 287.900.5320, Sanitary Sewer Backlog Projects.

**Recommendation of the Finance and Personnel Committee on 11-10-14:** Defer the item until the November 24, 2014 Finance & Personnel meeting.

**Staff Recommendation of the Finance and Personnel Committee on 11-24-14:** Permission be granted to the Assistant Commissioner of Public Works/City Engineer to transfer funds into Account 287.900.5320, Sanitary Sewer Backlog Projects.

**Fiscal Note:** There are funds available in the reserves in the sanitary sewer maintenance fund for this amendment.

**Attachments:** [14-10710 Funds Transfer](#)

4. [14-10763](#) **Subject:** (Direct Referral) Communication from the Purchasing Agent submitting bid results on Official Notice #11, Provision of Ground Maintenance, Snow Removal, and Burial Services for Racine Cemeteries.

**Recommendation of the Board of Cemetery Commissioners on 11/17/14:** to award to Reliable Property Services at their unit costs outlined in their Ground Maintenance, Snow & Ice Removal and Burial Services Bidder's Proposal for Official Notice #11 for a one-year term.

**Fiscal Note:** Unit costs outlined are estimated to be \$313,155.00 for 2015. Funds for these services are available in account 207.000.5600, Cemetery Contracted Services.

**Staff Recommendation to the Finance & Personnel Committee on 11-24-14:** Permission be granted to the Purchasing Agent to enter into an agreement with Reliable Property Services at their unit costs outlined in their Ground Maintenance, Snow & Ice Removal and Burial Services Bidder's Proposal for Official Notice #11 for a one-year term.

**Fiscal Note:** Funds for these services are available in account 207.000.5600, Cemetery Contracted Services.

**Attachments:** [14-10763 Communication from Kathy Kasper](#)

5. [14-10788](#) **Subject:** (Direct Referral) Communication from the Purchasing Agent submitting bid results on Official Notice #10, Purchase of Nine, Five

Row Aluminum Bleachers.

**Staff Recommendation to the Finance & Personnel Committee on 11-24-14:** Permission be granted to the Purchasing Agent to enter into an agreement with Southern Bleacher company at their bid price of \$25,940.00.

**Fiscal Note:** Funds for this purchase are available in account 993.710.5010, Bleacher Replacements and in account 994.710.5010, Bleacher Replacements.

**Attachments:** [Aluminum Bleachers](#)

6. [14-10775](#) **Subject:** (Direct Referral) Communication from the Deputy City Attorney submitting the Racine Professional Employees Association 2015 collective bargaining agreement for consideration.

**Staff Recommendation of the Finance and Personnel Committee on 11-24-14:** Recommend approval of the negotiated collective bargaining agreement.

**Fiscal Note:** N/A

**Attachments:** [RPEA 2015 Tentative Agreement](#)

7. [14-10781](#) **Subject:**(Direct Referral) Communication from the Deputy City Attorney and Human Resources Manager submitting modifications to the City of Racine Employee Handbook for consideration.

**Staff Recommendation of the Finance and Personnel Committee on 11-24-14:** Recommend approval of the proposed modifications to the City of Racine Employee Handbook.

**Fiscal Note:** N/A

**Attachments:** [Employee Handbook Changes F&P](#)

[Employee Handbook - F&P](#)

## Adjournment

**If you are disabled and have accessibility needs or need information interpreted for you, please contact Human Resources at 262-636-9175 at least 48 hours prior to this meeting.**