



# 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*  
*O. Keith Fair*

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Monday, November 26, 2012

5:00 PM

City Hall, Room 301

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### Call To Order & Roll Call

### Approval of Minutes for the November 12, 2012 Meeting.

to Approve the Minutes

**PRESENT:** 5 - Chairman Shakoor, II, Vice Chairman McCarthy, Ronald D. Hart, Dennis Wiser and O. Keith Fair

1. [12-8389](#)

**Subject:** (Direct Referral) Communication from the Deputy City Attorney requesting to appear before the Finance & Personnel Committee, with Rae Anne Beaudry of The Horton Group, to discuss the renewal of the City's Stop Loss Insurance plan for 2012.

**Recommendation of the Finance & Personnel Committee on 11-26-12:** The Mayor and City Clerk be authorized and directed to enter into an agreement for 2013 Health Insurance Stop Loss Coverage with Midwest Risk Underwriters through the Horton Group at a stop loss deductible level of \$210,000 with no rate increase.

**Fiscal Note:** There will be no premium rate increase for the renewal contract.

**Attachments:** [Racine Stop Loss](#)  
[Stop Loss Data 2008 to 2012](#)

*Rae Anne Beaudry of the Horton Group 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. [12-8371](#)

**Subject:** Communication from the City Administrator requesting to present the proposed operating agreement between the City of Racine and the Zoological Society.

**Recommendation to the Finance & Personnel Committee on 11-26-12:** The Mayor and City Clerk be authorized and directed to

enter into a four year contract with the Racine Zoological Society as presented.

**Fiscal Note:** The City shall contribute to the Society the sum of \$607,097 per year in operating years 2013 and 2014. In subsequent contract years, the city shall budget an amount not less than 90% of the 2013 amount.

**Attachments:** [Zoological Society Operating Agreement Changes](#)  
[Racine Zoological Society Operating Agreement November 16 2012](#)

*Tom Friedel, City Administrator; Jay Christie, President & CEO of the Racine Zoo and Dr. Mayer, UW Parkside Professor; 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. [12-8264](#)

**Subject:** Communication from the Alderman of the 1st District requesting to know the amount of the settlement to William Bielefeldt from the Mayor and the City of Racine.

**Recommendation of the Finance & Personnel Committee on 10-22-12:** Defer the item to the next scheduled Finance & Personnel Committee meeting.

**Recommendation of the Finance & Personnel Committee on 11-12-12:** Defer the item to the next scheduled Finance & Personnel Committee meeting.

**Recommendation of the Finance & Personnel Committee on 11-26-12:** Defer the item to the next scheduled Finance & Personnel Committee meeting.

**Fiscal Note:** N/A

**A motion was made by O. Keith Fair, seconded by Vice Chairman Terry McCarthy, that this be Deferred. The motion PASSED by a Voice Vote.**

4. [12-8358](#)

**Subject:** Communication from the Purchasing Agent requesting to negotiate a new three year contract with Melrose Pyrotechnics for the Fourth of July fireworks at the lakefront for the years 2013, 2014, and 2015.

**Recommendation of the Finance & Personnel Committee on 11-26-12:** That the Purchasing Agent be instructed to negotiate a new three year contract with Melrose Pyrotechnics for the years 2013, 2014, and 2015.

**Fiscal Note:** Funds for this expense are available in account

101.990.5310, offsetting donations are budgeted and receipted in account 101.990.9020 Donations-Fireworks.

**Attachments:** [Fireworks](#)

*Sam Aiello, Purchasing Agent, 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. [12-8351](#)

**Subject:** Communication submitting the claim of Racine Country Club, LLC, based on the alleged excessive 2012 taxes for property located at 2801 Northwestern Ave. and 2801 A Northwestern Ave., for consideration.

**Recommendation of the Finance & Personnel Committee on**

**11-26-12:** The Claim of Racine Country Club, LLC, based on the alleged excessive 2012 taxes for property located at 2801 Northwestern Ave. and 2801 A Northwestern Ave., be denied.

**Fiscal Note:** N/A

*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.**

6. [12-8282](#)

**Subject:** Communication from the Assistant Commissioner of Public Works/City Engineer requesting permission to apply for a Fund for Lake Michigan grant for the Root River Stabilization and Riparian Habitat Restoration Project - Grant Control No. 2012-036.

**Recommendation of the Finance & Personnel Committee on**

**11-12-12:** Defer the item due to non-representation of staff to speak on the item.

**Recommendation of the Finance & Personnel Committee on**

**11-26-12:** Defer the item due to non-representation of staff to speak on the item.

**Fiscal Note:** The total design and construction cost estimate is \$702,000. The breakdown of the funding is the City share \$224,800, WisDNR share \$252,400 and Fund for Lake Michigan share \$224,800. Funding is available in 104.992.5470-Lincoln Park Streambank and the 2013 Storm Water Utility Budget.

**Attachments:** [12-8282 Fund for Lake Michigan Grant](#)

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

7. [12-8361](#)

**Subject:** Communication from the Executive Director of the Racine County Economic Development Corporation (RCEDC) requesting approval of the 2013 general contract for economic development services.

**Recommendation of the Finance & Personnel Committee on 11-26-12:** Defer the item to the next scheduled Finance & Personnel Committee meeting.

**Fiscal Note:** N/A

**Attachments:** [110112 CITY OF RACINE General 2013 CONTRACT Draft-2](#)

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

Alderman Wisner was excused from the meeting at 5:45 p.m.

8. [12-8320](#)

**Subject:** (Direct Referral) Review of the 2013 Brownfields Contract for the Racine County Economic Development Corporation (RCEDC).

**Recommendation of the Redevelopment Authority on 11-5-12:**

That the Authority supports the use of \$56,650.00 from Intergovernmental Revenue Sharing Fund for the renewal of the RCEDC brownfields initiative contract for 2013.

Further, that the Mayor and City Clerk be authorized and directed to enter into an agreement with RCEDC.

**Recommendation of the Finance & Personnel Committee on**

**11-26-12:** The Mayor and City Clerk be authorized and directed to enter into an agreement with RCEDC as presented with the understanding that the Committee be contacted with more information prior to the next scheduled City Council meeting.

**Fiscal Note:** The funds are available in the city's 2013 capital budget.

**Attachments:** [Brownfield Contract Activity Summary for 2012](#)  
[2013 CITY OF RACINE BROWNFIELDS CONTRACT DRAFT](#)

*Karen Frost, Marketing and Redevelopment Specialist with Racine County Economic Development Corporation, 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.

Alderman Hart was excused from the meeting at 6:05 p.m.

9. [12-8321](#) **Subject:** (Direct Referral) Review of the 2013 Launch Box Contract for the Racine County Economic Development Corporation (RCEDC).

**Recommendation of the Redevelopment Authority on 11-5-12:** that the Authority supports the use of \$99,930.00 from the Intergovernmental Revenue Sharing Fund for the Launch Box small business initiative contract for 2013.

Further, that the Mayor and City Clerk be authorized and directed to enter into the agreement with RCEDC.

**Recommendation of the Finance & Personnel Committee on 11-26-12:** The Mayor and City Clerk be authorized and directed to enter into an agreement with RCEDC for the Launch Box Small Business Initiative.

**Fiscal Note:** The contract amount is \$99,930.00; total cost is \$148,930.00 City source is the Intergovernmental Revenue Sharing Fund; the expenditure is included in the 2013 capital budget, Account 919.000.5610. Outside grant funds to the RCEDC total \$49,000.00 from the Wisconsin Energy Foundation, Racine County, and S.C. Johnson, A Family Company.

**Attachments:** [Launch Box Contract](#)  
[Launch Box Review of 2013 Goals](#)

*Kristin Niemiec, Launch Box Manager with Racine County Economic Development Corporation, 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.**

## Adjournment

**There being no further business to come before the Committee, the meeting adjourned at 6:07 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, December 10, 2012 at City Hall, Room 301.**

Respectfully submitted,

**Ald. Q.A. Shakoor II, Chairman  
Finance & Personnel**