



City of Racine

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

Meeting Agenda - Revised Finance and Personnel Committee

Chairman Q.A. Shakoor II
Vice Chair James Morgenroth
Alderman Mary Land
Alderman Michael Shields
Alderman Dennis Wiser

Monday, May 9, 2016

5:00 PM

City Hall, Room 307

Call To Order & Roll Call

Approval of Minutes for the April 25, 2016 Meeting.

1. [0400-16](#) **Subject:** (Direct Referral) Communication from the Chief of Police requesting to appear before the Finance Committee on Monday, May 9th, 2016, to discuss the proposed RUSD/RPD School Safety partnership.

Staff Recommendation to the Finance & Personnel Committee on 5/9/2016: None at this time.

Fiscal Note: N/A

Attachments: [School Safety & Security](#)

2. [0381-16](#) **Subject:** (Direct Referral) Request by the Interim Executive Director for permission to accept a US-EPA grant for \$500,000 FY 2015 Supplemental Funding for the City of Racine's Brownfield Clean-up Revolving Loan Fund (BC-RLF); Grant Control No. 00075

Recommendation of the Redevelopment Authority on May 2, 2016: That the Mayor, City Clerk, Director of City Development or designee, and other necessary City officials are authorized to accept a US EPA BC-RLF 2015 supplemental grant of \$500,000 on behalf of the City and/or Authority, to sign all forms and documents, pay all fees, and take all necessary action to undertake, direct, and complete the supplemental grant activities.

Staff Recommendation to the Finance & Personnel Committee on May 9, 2016: That the Mayor, City Clerk, Director of City Development or designee, and other necessary City officials are authorized accept a US EPA BC-RLF 2015 supplemental grant of \$500,000 on behalf of the City and/or Authority, to sign all forms and documents, pay all fees, and take all necessary action to undertake, direct, and complete th

supplemental grant activities.

Fiscal Note: It is estimated that all brownfield cleanup sites mentioned herein represent estimated need of funds in excess of \$3,000,000.00. A 20% match is required from developers which represents \$100,000 based on this grant of \$500,000. "Developers" could be the City of Racine, the Authority or private parties. The City's and Authority's match funds are available via non-EPA grants, Tax INcrement Districts, and the Intergovernmental Shared Revenue account. (Grant Control No. 00075)

3. [0350-16](#) **Subject:** Communication from the Municipal Judge Mark Nielsen announcing his resignation, effective July 1, 2016.

Staff Recommendation to the Finance & Personnel Committee on 05/09/2016: Recommend to receive and file.

Fiscal Note: N/A

Attachments: [Nielsen Resignation](#)

4. [0385-16](#) **Subject:** Communication from the City Clerk submitting the bid received for printing the Common Council Proceedings and legal notices for the period of June 1, 2016 through May 31, 2017.

Staff Recommendation to the Finance & Personnel Committee on May 9, 2016: The bid for printing Common Council Proceedings and all legal notices for the period June 1, 2016 through May 31, 2017 as required by Section 985.06 of the Wisconsin Statutes, received from The Journal Times, they being the only qualified bidder, be accepted for the sum of \$0.40 per line for the first insertion, \$0.39 per line for each subsequent insertion, \$1.00 per affidavits of publications, \$13.50 per page for printing Council Proceedings and \$55.00 per book of annual Council Proceedings.

Fiscal Note: There is an increase in the rate from \$.38 to \$.40 for first insertion, and from \$.37 to \$.39 for each subsequent insertion. For Common Council proceedings the rate has increased from \$.39 to \$.40. Copies of Council proceedings have increased from \$13.00 per page to \$13.50 per page and from \$50.00 per book to \$55.00 per book.

Funds are available in account 11001 52315; City Council Proceedings.

Attachments: [JT Bids.pdf](#)
[F+P request.docx](#)

Closed Session

It is intended that the Finance & Personnel Committee will convene into closed session pursuant to Wisconsin Statutes section 19.85 (1)(c) and (e), to discuss employment

and compensation of public employees over which the governmental body has jurisdiction or exercises responsibility and to consider strategy where bargaining reasons require a closed session, regarding collective bargaining for 2016.

5. [0408-16](#)

Subject: (Direct Referral) Communication from the Human Resources Manager and City Attorney requesting to appear before the Finance & Personnel Committee in closed session, pursuant to Sec. 19.85 (1)(c) and (e) of the Wisconsin Statutes, presenting a negotiated amendment to the 2015-2017 collective bargaining agreement between the City of Racine and the Racine Police Department Staff Officers Association.

Staff Recommendation to the Finance and Personnel Committee on 5/9/16: To approve the negotiated amendment to the 2015-2017 collective bargaining agreement between the City of Racine and the Racine Police Department Staff Officers Association.

Fiscal Note: To be presented at the meeting.

Open Session

The Committee may return to Open Session to vote on Item 0408-16.

Adjournment

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