



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 James Morgenroth
Alderman Dennis Wiser
Alderman Michael Shields
Alderman Mary Land

Monday, May 9, 2016

5:00 PM

City Hall, Room 307

Call To Order

Present: Chairman Q.A. Shakoor II, James Morgenroth, Dennis Wiser, Michael Shields

Excused: Mary Land

Approval of Minutes for the April 25, 2016 Meeting.

A motion was made by Vice Chair Morgenroth, seconded by Alderman Wiser, that this file be to Approve the Minutes.

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.

Recommendation of the Finance & Personnel Committee on 5/9/2016: Defer until 5/23/16.

Fiscal Note: N/A

Attachments: [School Safety & Security](#)

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

A motion was made by Alderman Shields, seconded by Alderman Wiser, that this Communication be Deferred.

Alderman Shields left the meeting.

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.

Recommendation of 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 the 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)

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

A motion was made by Vice Chair Morgenroth, seconded by Alderman Wiser, that this Communication be Recommended For Approval.

3. [0350-16](#)

Subject: Communication from the Municipal Judge Mark Nielsen announcing his resignation, effective July 1, 2016.

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

Fiscal Note: N/A

Attachments: [Nielsen Resignation](#)

A motion was made by Vice Chair Morgenroth, seconded by Alderman Wiser, that this Communication be Recommended to be Received and Filed.

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.

Recommendation of 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 Advertising.

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

Dave Brown, Finance Director, appeared before the Committee to speak on the item.

Alderman Shields returned to the meeting.

A motion was made by Vice Chair Morgenroth, seconded by Alderman Wisner, that this Communication be Recommended For Approval.

Closed Session

The Chairman then announced that the Committee would convene in closed session for the reason stated in the motion and pursuant to Wisconsin Statue Sec. 19.85 (1)(c) and (e).

Roll Call Taken:

Ayes: Chairman Q.A. Shakoor II, Vice Chair James Morgenroth, Alderman Wisner and Shields.

Also present: David Brown, Finance Director, Scott Letteney, City Attorney, Tom Friedel, City Administrator, Tim Thompkins, HR Manager.

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.

Recommendation of 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 Chairman then announced that the Committee would reconvene in open session.

Roll Call Taken:

Ayes: Chairman Q.A. Shakoor II, Vice Chair James Morgenroth, Alderman Wisner and Shields.

A motion was made by Vice Chair Morgenroth, seconded by Alderman Wisner, that this Communication be Recommended For Approval.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:23 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, May 23, 2016 at City Hall, Room 307.

Respectfully submitted,

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