



# 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*

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Monday, September 26, 2016

5:00 PM

City Hall, Room 307

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#### Call To Order

#### Approval of Minutes for the September 12, 2016 Meeting.

**PRESENT:** 5 - Chairman Q.A. Shakoor II, James Morgenroth, Dennis Wiser, Michael Shields and Mary Land

#### Chairman Comments

*To speak or to make a presentation you must be recognized by the chair prior to the action. Must have supporting documentation ahead of time and all communications should be submitted before Council - no direct referrals approved by the Chair before the meeting.*

1. [0776-16](#)

**Subject:** Communication from Chief Howell requesting to appear before the Finance & Personnel Committee to obtain permission to waive the formal bidding procedures and contract with Aviat Networks to provide and install microwave equipment to establish a data/communication link between City Hall Annex and the Radio Communication Resources at Regency Mall.

**Recommendation of the Finance & Personnel Committee on 9/26/16:** To waive the formal bidding procedures and contract with Aviat Networks to provide and install microwave equipment to establish a data/communication link between City Hall Annex and the Radio Communication Resources at Regency Mall.

**Fiscal Note:** Estimated cost for the proposed system is \$71, 396.00 and funding is available in the 2016-2015 Capital Improvement Plan, Account #45031.57350 PD-Communications Equipment.

**Attachments:** [Letter from Chief Howell](#)

*Pete Kinzelman Radio Technician, Arthel Howell Chief of Police, appeared before the Committee to speak on the item.*

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

2. [0775-16](#)

**Subject:** Communication from Chief Art Howell requesting to appear before the Finance & Personnel Committee to obtain permission to waive the formal bidding procedures and contract the Safe & Sound Technical Assistance Program to oversee the implementation of the new COP school resource officer initiative.

**Recommendation of the Finance & Personnel Committee on 9/26/16:** The Chief of Police be allowed to waive formal bidding and contract with Safe & Sound of Milwaukee, WI for their Technical Assistance Program in overseeing the implementation of the new COP school resource officer initiative in Racine Unified Schools, contingent upon confirmation of funding eligibility through the United States Department of Justice, Criminal Division, Asset Forfeiture Program.

**Fiscal Note:** The contract with Safe And Sound is estimated to cost between \$5,490 and \$9,540. Funding eligibility through the Federal Department of Justice - Asset Forfeiture Program was deemed appropriate by the DOJ on 9/28/16.

**Attachments:** [Letter from Chief Howell](#)  
[0775-16\\_Racine School COP Officer Proposal\\_BSpencer](#)  
[0775-16\\_SS Racine Scope of Work\\_8 29 16](#)  
[0775-16 Guide to Equitable Sharing](#)

*Arthel Howell, Chief of Police, appeared before the Committee to speak on the item.*

**Recommended For Approval**

3. [0746-16](#)

**Subject:** Communication from the President of Racine County Prep Football requesting to discuss City of Racine park use fees & charges.

**Recommendation of the Finance & Personnel Committee on 9/12/16:** Defer.

**Recommendation of the Finance & Personnel Committee on 9/26/16:** Receive & File

**Fiscal Note:** N/A

**Attachments:** [Racine County Prep Football Park Fees & Charges](#)

*William Pucci, President of Racine County Prep Football, appeared before the Committee to speak on the item.*

**Recommended to be Received and Filed**

4. [0817-16](#)

**Subject:** Communication from the Racine Rotary Club and Foundation offering the City of Racine a contribution of \$100,000 to support the construction of a permanent outdoor performance structure at Festival

Park.

**Recommendation of the Finance & Personnel Committee on 9/26/16:** To accept a \$100,000 donation from Racine Rotary Club and Foundation to support the construction of a permanent outdoor performance structure at Festival Park, and direct staff to proceed with the preparation of plans and specifications to build an outdoor stage.

Further Recommend that an official and permanent name change of “Festival Park” to “Paul. P. Harris Rotary Park” be referred to the Board of Parks Recreation & Cultural Services for their approval.

**Fiscal Note:**The estimated cost of construction is \$150,000.00 and will require a \$50,000.00 match from the city. Those funds will be allocated in the 2017 CIP.

**Attachments:** [Rotary Common Council Letter FINAL](#)

*Thomas 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 file be Recommended For Approval.**

## Adjournment

**There being no further business to come before the Committee, the meeting adjourned at 5:56 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, October 10, 2016 at City Hall, Room 307.**

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