



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://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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Tuesday, October 14, 2014

5:00 PM

City Hall, Room 107

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### Call To Order & Roll Call

### Approval of Minutes for the September 22, 2014 Meeting.

1. [14-10621](#) **Subject:** Communication from the Chief of Police requesting to apply for and accept the IACP-Leadership in Police Organizations Grant. (Grant Control#2014-035)

**Staff Recommendation to the Finance and Personnel Committee on 10-14-14:** Permission be granted to the Chief of Police to apply for and accept the IACP-Leadership in Police Organizations Grant. (Grant Control#2014-035)

**Fiscal Note:** There is no City match required. (Grant Control#2014-035)

**Attachments:** [LE Spec Training SFY 2015](#)  
[IACP Leadership in Police Org. Letter](#)

2. [14-10645](#) **Subject:** (Direct Referral) Request by Racine County Economic Development Corporation (RCEDC) for the City to provide local matching funds in an amount not to exceed \$30,000 to augment funds from private partners, for a Wisconsin Coastal Management Grant for RootWorks Area Riverfront Planning.

**Recommendation of the Redevelopment Authority on 10-6-2014:**

That the Authority recommends that funds be provided by the City to the Racine Economic Development Corporation (RCEDC) as matching funds, not to exceed \$30,000, to augment funds anticipated from private partners to engage in riverfront area planning for areas adjacent to the Root River in the RootWorks area.

Further, that the City and RCEDC enter into a Memorandum of Understanding (MOU) to establish terms under which City funds shall be transferred to RCEDC.

Further, that the Mayor, Chairman of the Redevelopment Authority, and the City Clerk be authorized to execute the MOU.

**Staff Recommendation to the Finance and Personnel Committee on 10-14-14:** That funds be provided by the City to the Racine Economic Development Corporation (RCEDC) as matching funds, not to exceed \$30,000, to augment funds anticipated from private partners to engage in riverfront area planning for areas adjacent to the Root River in the RootWorks area.

Further, that the City and RCEDC enter into a Memorandum of Understanding (MOU) to establish terms under which City funds shall be transferred to RCEDC.

Further, that the Mayor, Chairman of the Redevelopment Authority, and the City Clerk be authorized to execute the MOU.

**Fiscal Note:** A grant of up to \$60,000 is to be applied for, accepted, executed, and implemented on behalf of the City by RCEDC. The grant requires a 50% local match.

**Attachments:** [RDA Resolution 14-19](#)  
[RootWorks Map](#)

3. [14-10646](#)

**Subject:** (Direct Referral) Request by Racine County Economic Development Corporation for the City to provide local matching funds, in an amount not to exceed \$66,000 for a Wisconsin Coastal Management Grant, for the Machinery Row stormwater/green infrastructure (hard costs) implementation.

**Recommendation of the Redevelopment Authority on 10-6-14:** That funds be provided by the City to the Racine County Economic Development Corporation, not to exceed \$66,000, as a match to Wisconsin Coastal Management funds for stormwater/green infrastructure facilities in areas adjacent to the Root River in the Machinery Row area.

Further, that the City and RCEDC enter into a Memorandum of Understanding (MOU) to establish the terms under which City funds will be transferred to RCEDC.

Further, that the Mayor, the Chairman of the Redevelopment Authority, and the City Clerk execute a MOU with RCEDC.

**Staff Recommendation to the Finance and Personnel Committee on 10-14-14:** That funds be provided by the City to the Racine County Economic Development Corporation, not to exceed \$66,000, as a match to Wisconsin Coastal Management funds for stormwater/green infrastructure facilities in areas adjacent to the Root River in the Machinery Row area.

Further, that the City and RCEDC enter into a Memorandum of

Understanding (MOU) to establish the terms under which City funds will be transferred to RCEDC.

Further, that the Mayor, the Chairman of the Redevelopment Authority, and the City Clerk execute a MOU with RCEDC.

**Fiscal Note:** A grant of up to \$110,000 is to be applied for, accepted, executed and implemented on behalf of the City by RCEDC. The grant requires a 60% local match.

**Attachments:** [RDA Resolution 14-20](#)  
[RootWorks Map](#)

4. [14-10593](#) **Subject:** Communication from the City Attorney submitting the claim of Tim Moore for consideration.

**Staff Recommendation to the Finance and Personnel Committee on 10-14-14:** The claim of Tim Moore for alleged damages after a car pushed a light pole into the structure at 1014 Washington Avenue on or about June 29, 2014, be denied.

**Fiscal Note:** N/A

**Attachments:** [moore\\_001](#)

5. [14-10600](#) **Subject:** Communication from the City Attorney submitting the claim of Joy Knox for consideration.

**Staff Recommendation to the Finance and Personnel Committee on 10-14-14:** The claim of Joy Knox for alleged damages after her basement flooded during the rain event of May 12-13, 2014, be denied.

**Fiscal Note:** N/A

**Attachments:** [knox\\_001](#)

6. [14-10601](#) **Subject:** Communication from the City Attorney submitting the claim of Daniel Steberl and Kaleigh Steberl for consideration.

**Staff Recommendation to the Finance and Personnel Committee on 10-14-14:** The claim of Daniel Steberl and Kaleigh Steberl for alleged damages after their basement flooded during the rain event of May 12-13, 2014, be denied.

**Fiscal Note:** N/A

**Attachments:** [steberl\\_001](#)

7. [14-10602](#) **Subject:** Communication from the City Attorney submitting the claim of

Tamara Basaldua for consideration.

**Staff Recommendation to the Finance and Personnel Committee on 10-14-14:** The claim of Tamara Basaldua for alleged damages after her basement flooded during the rain event of May 12-13, 2014, be denied.

**Fiscal Note:** N/A

**Attachments:** [basaldua\\_001](#)

8. [14-10640](#) **Subject:** Communication from the City Attorney submitting the claim of Regency West Apartments LLC for an excessive real estate assessment and taxes of the property located at 2300 Loni Lane for the 2014 tax year for consideration.

**Staff Recommendation to the Finance and Personnel Committee on 10-14-14:** The claim of Regency West Apartments LLC for an excessive real estate assessment and taxes of the property located at 2300 Loni Lane for the 2014 be denied.

**Fiscal Note:** N/A

**Attachments:** [regency west 2014\\_001](#)

9. [14-10623](#) **Subject:** (Direct Referral) Communication from the City Attorney requesting authorization to represent the police officers in the federal lawsuit filed in the Eastern District of Wisconsin under Case No. 14-C-293, Quordalis Sanders v. Peter Boeck, et al.

**Staff Recommendation to the Finance and Personnel Committee on 10-14-14:** Permission be granted to the City Attorney to represent the police officers in the federal lawsuit filed in the Eastern District of Wisconsin under Case No. 14-C-293, Quordalis Sanders v. Peter Boeck, et al.

**Fiscal Note:** N/A

**Attachments:** [sanders\\_001](#)

**CLOSED SESSION**

It is intended that the Finance & Personnel Committee will convene into closed session pursuant to Sec. 19.85 (1)(c) and (e) of the Wisconsin Statutes, 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 the following three items: the collective bargaining agreement between the City of Racine and the Racine Police Association, the collective bargaining agreement between the City of Racine and International Association of Fire Fighters Local 321, the collective bargaining agreement between the City of Racine and the Staff Officers' Association of the Racine Police Department.

10. [14-10660](#) **Subject:** (Direct Referral) Communication from the Deputy City Attorney and the Human Resources Manager requesting to appear before the Finance & Personnel Committee to submit for consideration a collective bargaining agreement between the City of Racine and the Racine Police Association (RPA), covering the years 2015 to 2017.

**Staff Recommendation to the Finance & Personnel Committee on 10-14-14:** To approve the negotiated collective bargaining agreement subject to ratification by the RPA.

**Fiscal Note:** Pending

11. [14-10661](#) **Subject:** (Direct Referral) Communication from the Deputy City Attorney and the Human Resources Manager requesting to appear before the Finance & Personnel Committee to submit for consideration a collective bargaining agreement between the City of Racine and International Association of Fire Fighters Local 321, covering the years 2015 to 2017.

**Staff Recommendation to the Finance & Personnel Committee on 10-14-14:** To approve the negotiated collective bargaining agreement subject to ratification by Local 321 .

**Fiscal Note:** Pending

12. [14-10662](#) **Subject:** (Direct Referral) Communication from the Deputy City Attorney and the Human Resources Manager requesting to appear before the Finance & Personnel Committee to submit for consideration a collective bargaining agreement between the City of Racine and the Staff Officers Association of the Racine Police Department (SOA), covering the years 2015 to 2017.

**Staff Recommendation to the Finance & Personnel Committee on 10-14-14:** To approve the negotiated collective bargaining agreement subject to ratification by the SOA.

**Fiscal Note:** Pending

13. [14-10666](#) **Subject:** (Direct Referral) Communication from the Deputy City Attorney and the Human Resources Manager requesting to appear before the Finance & Personnel Committee to submit for consideration a collective bargaining agreement between the City of Racine and the Staff Officers Association of the Racine Fire Department (RFD SOA), covering the years 2015 to 2017.

**Staff Recommendation to the Finance & Personnel Committee on 10-14-14:** To approve the negotiated collective bargaining agreement subject to ratification by the RFD SOA.

**Fiscal Note:** Pending

### 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.**