



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
Dennis Wiser
Jeff Coe
Ronald D. Hart

Tuesday, October 14, 2014

5:00 PM

City Hall, Room 107

Call To Order

PRESENT: 5 - Chairman Shakoor, II, Vice Chairman McCarthy, Dennis Wiser, Jeff Coe and Ronald D. Hart

Approval of Minutes for the September 22, 2014 Meeting.

A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart to Approve the Minutes. The motion PASSED by a Voice Vote.

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)

Recommendation of 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](#)

Lt. Martin Pavilonis 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. [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.

Recommendation of the Finance and Personnel Committee on

10-14-14: That up to \$30,000 be provided from the 919 Intergovernmental Shared Revenue Fund to the Racine Economic Development Corporation (RCEDC) as matching funds, 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. Funds are available in the 919 Intergovernmental Shared Revenue Fund.

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

Karen Frost, Marketing/Redevelopment Specialist for Racine County Economic Development Corporation (RCEDC), 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. [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.

Recommendation of the Finance and Personnel Committee on

10-14-14: That up to \$66,000 be provided from the 919 Intergovernmental Shared Revenue Fund to the Racine County Economic Development Corporation, 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. Funds are available in the 919 Intergovernmental Shared Revenue Fund.

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

Karen Frost, Marketing/Redevelopment Specialist for Racine County Economic Development Corporation (RCEDC), 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.

4. [14-10593](#)

Subject: Communication from the City Attorney submitting the claim of Tim Moore for consideration.

Recommendation of 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](#)

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.

5. [14-10600](#)

Subject: Communication from the City Attorney submitting the claim of Joy Knox for consideration.

Recommendation of 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](#)

Scott Letteney, Deputy City Attorney, and Keith Haas, General Manager of Wastewater, 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. [14-10601](#)

Subject: Communication from the City Attorney submitting the claim of Daniel Steberl and Kaleigh Steberl for consideration.

Recommendation of 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](#)

Scott Letteney, Deputy City Attorney, and Keith Haas, General Manager of Wastewater, 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.

7. [14-10602](#)

Subject: Communication from the City Attorney submitting the claim of Tamara Basaldua for consideration.

Recommendation of 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](#)

Scott Letteney, Deputy City Attorney, and Keith Haas, General Manager of Wastewater, 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.

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.

Recommendation of the Finance and Personnel Committee on 10-14-14: Defer the item until the October 27, 2014 Finance & Personnel meeting.

Fiscal Note: N/A

Attachments: [regency west 2014_001](#)

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 Deferred. The motion PASSED by a Voice Vote.

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.

Recommendation of 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](#)

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 Approval. The motion PASSED by a Voice Vote.

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 four 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 and Fire Departments.

Roll Call taken:

Ayes: Alderman McCarthy, Hart, Wiser and Coe.

Noes: None

Excused: Chairman Shakoor, II

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

Also present: David Brown, Finance Director; Scott Letteney, Deputy City Attorney; Nicole Sweet, Human Resources; Alderman Weidner.

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.

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

Fiscal Note: Pending

Attachments: [RPA Summary](#)

Scott Letteney, Deputy City Attorney appeared before the Committee to speak on the item.

A motion was made by Ronald D. Hart, seconded by Dennis Wiser, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

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.

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

Fiscal Note: Pending

Attachments: [Firefighters Summary](#)

Scott Letteney, Deputy City Attorney appeared before the Committee to speak on the item.

A motion was made by Ronald D. Hart, seconded by Dennis Wiser , that this be Recommended For Approval. The motion PASSED by a Voice Vote.

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.

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

Fiscal Note: Pending

Attachments: [RPD SOA Summary](#)

Scott Letteney, Deputy City Attorney appeared before the Committee to speak on the item.

A motion was made by Ronald D. Hart, seconded by Dennis Wiser , that this be Recommended For Approval. The motion PASSED by a Voice Vote.

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.

Recommendation of 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

Attachments: [Fire Staff Summary](#)

Scott Letteney, Deputy City Attorney appeared before the Committee to speak on the item.

A motion was made by Ronald D. Hart, seconded by Dennis Wisner, 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 5:48 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, October 27, 2014 at City Hall, Room 303.

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