



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, October 24, 2016

5:00 PM

City Hall, Room 307

Call To Order

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

Approval of Minutes for the October 10, 2016 Meeting.

A motion was made by Alderman Dennis Wiser, seconded by Alderman Land, that this file be to approve the Minutes.

Chairman Comments

1. [0886-16](#) **Subject:** Communication from the Finance Director requesting to have Bradley Viegut from Robert W. Baird & Co. appear before the Finance and Personnel Committee at their next scheduled meeting on Monday, October 24, 2016 to discuss refunding the City's 2016 Note Anticipation Notes and other prior issues.

Recommendation of the Finance & Personnel Committee on 10/24/16: The refunding plan for the City's 2016 Capital Projects and other previous issues be approved as presented with an award resolution to be presented at the November 15, 2016 Common Council Meeting.

Fiscal Note: This refunding provides the long term bonding for the City's 2016 Capital Projects and provides an estimated present value saving of \$198,786 on refunded portions of 2006, 2007, 2008 and 2011 long term debt.

Attachments: [0886-16 \(2\)](#)
[0886-16](#)

Bradley Viegut, Robert W. Baird & Co., 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. [0877-16](#)

Subject: Communication from the Director of City Development requesting permission to apply for a 2017 Subgrant from the Wisconsin Historical Society for a Citywide Preservation Plan.

Recommendation of the Finance & Personnel Committee on

10/24/16: Permission be granted to the Director of City Development to apply for a 2017 Subgrant from the Wisconsin Historical Society to prepare a Citywide Preservation Plan. (Grant Control #00113)

Fiscal Note: There is no local match required for this grant.

Matthew Sadowski, Assistant Director of City Development, 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

3. [0878-16](#)

Subject: Communication from the Director of City Development requesting permission to apply for a 2017 Subgrant from the Wisconsin Historical Society to prepare National Register Nominations for up to four properties in the vicinity of the Orchard Street Historic District.

Recommendation of the Finance & Personnel Committee on

10/24/16: Permission be granted to the Director of City Development to apply for a 2017 Subgrant from the Wisconsin Historical Society to prepare National Register Nominations for up to four properties in the vicinity of the Orchard Street Historic District. (Grant Control #00112)

Fiscal Note: There is no local match required for this grant.

Attachments: [NR Nominations_002](#)

Matthew Sadowski, Assistant Director of City Development, 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

4. [0879-16](#)

Subject: Communication from the Public Health Administrator requesting permission to enter into a grant agreement and accept funding from Wisconsin Coastal Management Program (WCMP) in the amount of \$35,025 for the Samuel Myers Park restoration project.

Recommendation of the Finance & Personnel Committee on

10/24/16: Permission be granted for the Mayor and City Clerk to enter into a grant agreement (AD169127-017.32) and accept funding from the Wisconsin Coastal Management Program (WCMP) in the amount of \$35,025. The funds will be used for installation of the remaining section of core walk trail and completion of dune restoration (by planting ~23,000 native dune grasses for stabilization, habitat creation

and aesthetic value) at Samuel Myers Park. The contract period is July 1, 2016 - June 30, 2017

Fiscal Note: There is a City (soft) match required of \$56,067. (Grant Control #00070)

Attachments: [WCMP Enhancing Public Access at Samuel Myers Park 2016-17](#)

Dottie-Kay Bowersox, Public Health Administrator, appeared before the committee to speak on the item.

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

5. [0874-16](#)

Subject: Communication from the Public Health Administrator requesting permission to enter into a Contract Agreement and accept funding in the amount of \$84,109 from the Department of Health Services for Bioterrorism Focus A Planning and Cities Readiness Initiative. (Grant Control #: BIOT-00110 & CRI-00111)

Recommendation of the Finance & Personnel Committee on 10/24/16: Permission be granted for the Mayor and City Clerk to enter into a Contract Agreement and to accept funding in the amount of \$84,109 from the Department of Health Services, Division of Public Health for two of the Local Public Health Departments Performance Consolidated Programs. This covers allocations of \$59,754 for Bio Terrorism A Planning and \$24,355 for Cities Readiness Initiative. The funds will be used for the continuation of programs.

Fiscal Note: There is no City match required. The grant control numbers are BIOT - #00110 & CRI - #00111.

Attachments: [Consolidated letter \(BIOT-CRI only\)](#)

Dottie-Kay Bowersox, Public Health Administrator, appeared before the committee to speak on the item.

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

6. [0875-16](#)

Subject: Communication from the Public Health Administrator requesting permission to sign a Contract Agreement with the Wisconsin Department of Agriculture, Trade, and Consumer Protection, authorizing the City of Racine Health Department to administer the retail food and recreational establishment program.

Recommendation of the Finance & Personnel Committee on 10/24/16: Permission be granted for the Mayor and City Clerk to sign a contract agreement with the Wisconsin Department of Agriculture, Trade, and Consumer Protection authorizing the City of Racine Health Department to continue to act as an Agent as authorized by Section 97.41 and 97.615 and Wis. Admin. Code ch. ATCP 74 of the

Wisconsin State statutes. This agreement would authorize the City to continue administering the retail food and recreational establishment program.

Fiscal Note: There is no City match required.

Attachments: [DATCP - Agent \(2016-19\)](#)

Dottie-Kay Bowersox, Public Health Administrator, appeared before the committee to speak on the item.

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

7. [0876-16](#)

Subject: Communication from the Public Health Administrator requesting permission to accept funds in the amount of \$5,000 from the Department of Health Services for the Racine County Medical Reserve Corps Unit. The funds will be used to prepare for emergency and non-emergency response.

Recommendation of the Finance & Personnel Committee on 10/24/16: Permission be granted for the Mayor and City Clerk to accept funds in the amount of \$5,000 from the Department of Health Services for the Racine County Medical Reserve Corps Unit via the Public Health Emergency Preparedness Program funds from the Centers for Disease Control and Prevention Cooperative Agreement. The funds will be used to assist the Unit to recruit, train and deploy Health Professional volunteers for emergency and non-emergency response. The contract period is July 1, 2016 through June 30, 2017.

Fiscal Note: There is no City match required.

Attachments: [DHS-MRC Support Award 2016-17](#)

Dottie-Kay Bowersox, Public Health Administrator, appeared before the committee to speak on the item.

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

8. [0866-16](#)

Subject: Communication from the Human Resources Manager and the City Attorney submitting the Racine Professional Employees Association 2017 collective bargaining agreement for consideration.

Recommendation of the Finance & Personnel Committee on 10/24/16: The Racine Professional Employees Association 2017 collective bargaining agreement be approved as submitted.

Fiscal Note: Approximately \$15,850 expenditure increase over 2016 as included in the proposed City of Racine 2017 Budget.

Attachments: [RPEA 2017 Initialed Tentative Agreement](#)

Timothy Thompkins, Human Resources Manager, appeared before the committee to speak on the item.

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

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:20 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, November 7, 2016 at City Hall, Room 307.

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