



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
www.cityofracine.org

## Meeting Agenda - Final Finance and Personnel Committee

*Chairman Q.A. Shakoor, II*  
*Vice Chair Terry McCarthy*  
*Alderman Dennis Wiser*  
*Alderman Ronald Hart*  
*Alderman Melissa Lemke*

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Monday, February 8, 2016

5:00 PM

City Hall, Room 307

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### Call To Order & Roll Call

1. [0036-16](#) **Subject:** Amendments to the Household Hazardous Waste (HHW) Agreements to Reflect 2016 Approved Charges.

**Recommendation of the Wastewater Commission on 1/26/16:** That Mayor Dickert and the City Clerk be authorized to sign amendments to the Household Hazardous Waste Agreement with participating surrounding communities.

**Staff Recommendation to the Finance & Personnel Committee on 2/8/16:** That Mayor Dickert and the City Clerk be authorized to sign amendments to the Household Hazardous Waste Agreement with participating surrounding communities.

**Fiscal Note:** The Household Hazardous Waste rate has been changed from \$3.60 to \$4.40 for 2016.

**Attachments:**

[household hazardous waste Sturtevant amd #6](#)  
[household hazardous waste Mt Pleasant amd #6](#)  
[household hazardous waste Wind Point amd #6](#)  
[household hazardous waste Caledonia amd #6](#)  
[household hazardous waste Elmwood Park amd #6](#)  
[household hazardous waste North bay amd #6](#)

2. [0090-16](#) **Subject:** (Direct Referral) A request by Gateway Technical College for review and approval of its 2016 Launch Box Contract.

**Recommendation of the Redevelopment Authority 2/1/16:** That the request for use of \$99,930.00 from the Intergovernmental Revenue Sharing Fund for the Launch Box Small Business Development Initiative Contract for 2016 be approved. Further that the Mayor and City Clerk be authorized and directed to enter into an agreement with Gateway.

**Staff Recommendation of the Finance and Personnel Committee on**

**2/8/16:** That the request for use of \$99,930.00 from the Intergovernmental Revenue Sharing Fund for the Launch Box Small Business Development Initiative Contract for 2016 be approved. Further that the Mayor and City Clerk be authorized and directed to enter into an agreement with Gateway.

**Fiscal Note:** Funds totaling \$99,930.00 are available in the City's 2016 capital budget using Intergovernmental Funds.

**Attachments:**

[GTC 2016 Launch Box](#)

[Year End Narrative](#)

[2015 LB SURVEY RESULTS](#)

[Year End Chart](#)

**3. [0091-16](#)**

**Subject:** (Direct Referral) A request by the Racine County Economic Development Corporation (RCEDC) for review and approval of its 2016 General Economic Development Services Contract.

**Recommendation of the Redevelopment Authority on 2/1/16:** That the request by RCEDC for the use of \$69,000.00 from the Department of City Development Economic Development fund for the General Economic Development Services contract be approved for 2016. Further that the Mayor and City Clerk be authorized and directed to enter into the agreement with RCEDC.

**Recommendation of the Finance and Personnel Committee on**

**2/8/16:** That the request by RCEDC for the use of \$69,000.00 from the Department of City Development Economic Development fund for the General Economic Development Services contract be approved for 2016. Further that the Mayor and City Clerk be authorized and directed to enter into the agreement with RCEDC.

**Fiscal Note:** Funds have been set aside in the Department of City Development's 2016 budget under line item 16002 52260 Economic Development.

**Attachments:**

[City Contract YE Report.2.1.16](#)

[1.28.16 CITY OF RACINE General 2016 Contract](#)

**4. [0092-16](#)**

**Subject:** (Direct Referral) A request by the Racine County Economic Development Corporation (RCEDC) for review and approval of its 2016 Brownfields Redevelopment Contract.

**Recommendation of the Redevelopment Authority on 2/1/16:** That the request by RCEDC for use of \$66,650.00 from the Intergovernmental Revenue Sharing Fund for the renewal of the RCEDC Brownfields Initiative Contract for 2016 be approved. Further

that the Mayor and City Clerk be authorized and directed to enter into the agreement with RCEDC.

**Recommendation of the Finance and Personnel Committee on 2/8/16:** That the request by RCEDC for use of \$66,650.00 from the Intergovernmental Revenue Sharing Fund for the renewal of the RCEDC Brownfields Initiative Contract for 2016 be approved. Further that the Mayor and City Clerk be authorized and directed to enter into the agreement with RCEDC.

**Fiscal Note:** The funds are available in the city's 2016 capital budget using Intergovernmental Revenue Sharing Funds.

**Attachments:** [Brownfields Contract 16](#)

5. [0062-16](#) **Subject:** Communication from the City Attorney submitting the claim of Joshua Ammon for consideration.

**Staff Recommendation to the Finance & Personnel Committee on February 8, 2016:** That this claim of Joshua Ammon be denied.

**Fiscal Notes:** N/A

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

6. [0072-16](#) **Subject:** Communication from the City Attorney submitting the claim of Enterprise Fleet Management Exchange for consideration.

**Staff Recommendation to the Finance & Personnel Committee on February 8, 2016:** That this claim of Enterprise Fleet Management Exchange be denied.

**Fiscal Notes:** N/A

**Attachments:** [enterprise fm\\_001](#)

7. [0097-16](#) **Subject:** Communication from the Purchasing Agent submitting the bids for Replacement Radio Communications Tower.

**Staff Recommendation to the Finance & Personnel Committee on February 8, 2016:** Bids for Official Notice #2-2016, Replacement of Radio Communications Tower, 800 Center St. be awarded to Wave Communications at their bid price of \$27,315.00, they being the lowest responsive, responsible bidder.

**Fiscal Notes:** Funds for this purchase are available in account 45031 57350, Police Department Communications.

**Attachments:** [02022016082257](#)

8. [0098-16](#) **Subject:** Communication from the Purchasing Agent asking permission

to negotiate a new three year contract with Melrose Pyrotechnics for 4th of July fireworks.

**Staff Recommendation to the Finance & Personnel Committee on February 8, 2016:** The Purchasing Agent be instructed to negotiate a new three year contract with Melrose Pyrotechnics for the years 2016, 2017, and 2018.

**Fiscal Notes:** Funds for this expense are available in account 11202 53470.

**Attachments:** <02022016082611>

### 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 collective bargaining for 2016*

9. <15-00996> **Subject:** Communication from the Human Resources Manager and City Attorney requesting to appear in closed session, pursuant to Sec. 19.85 (1)(c) and (e) of the Wisconsin Statutes, before the Finance & Personnel Committee to address collective bargaining for 2016.

**Recommendation of the Finance and Personnel Committee on 11/23/15:** Defer.

**Recommendation of the Finance and Personnel Committee on 12/7/15:** Defer.

**Recommendation of the Finance and Personnel Committee on 1/11/16:** Defer.

**Staff Recommendation to the Finance and Personnel Committee on 2/8/16:** None at this time.

**Fiscal Note:** N/A

### Adjournment

**If you are disabled and have accessibility needs or need information interpreted for you, please contact Human Resources & 262-636-9175 at least 48 hours prior to this meeting.**