



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 James Morgenroth
Alderman Dennis Wiser
Mary Land
Henry Perez

Monday, December 11, 2017

5:00 PM

City Hall, Room 307

Call To Order

Chairman Comments

Roll Call

Approval of Minutes for the November 27, 2017 Meeting.

1. [1134-17](#) **Subject:** Communication from the General Manager presenting a bond refinancing opportunity developed by R. W. Baird.

Recommendation of the Waterworks Commission on 11/28/17:
Approve

Staff Recommendation to the Finance & Personnel Committee on 12.11.2017: To approve the bond refinancing opportunity developed by R. W. Baird.

Fiscal Note: The Waterworks Commission hopes to save between \$75,000 and \$300,000 on refinancing bonds from 2009 and 2011.

Attachments: [1134-17](#)

2. [1138-17](#) **Subject:** Submittal of the amended Year 2018 Water Utility Operations and Maintenance Budget and the amended 2018-2022 Capital Improvements Budget.

Recommendation of the Waterworks Commission on 11/28/17: To adopt.

Staff Recommendation to the Finance & Personnel Committee on 12.11.2017: To approve adoption and refer to the Committee of the Whole.

Fiscal Note: Funds to support the 2018 O&M budget and 2018 CIP will come from PSC approved water rates and the Mt. Pleasant TID.

Attachments: [1138-17](#)

3. [1185-17](#) **Subject:** Communication from the Purchasing Agent submitting bid results for Official Notice #23-2017, Medical Supplies for the Racine Fire & Health Departments.

Staff Recommendation to the Finance & Personnel Committee on 12.11.2017: To award Official Notice #23-2017, Medical Supplies for the Racine Fire Department and the Health Department to Emergency Medical Products, Inc., Moore Medical Products, Bound Tree Medical, Lift Assist, Midwest Medical Supply Co., and Henry Schein, they being the lowest responsive, responsible bidder.

Fiscal Note: Sufficient funds are available in account #13001-53200, Fire Operations.

Attachments: [1185-17](#)

4. [1167-17](#) **Subject:** Communication from the Public Health Administrator requesting permission to accept the Grant Agreement and funding in the amount of \$133,825.00 from the US Forest Service for Samuel Myers Park. (Grant Control #00151)

Staff Recommendation to the Finance & Personnel Committee on 12.11.2017: Permission be granted for the Public Health Administrator to enter into a grant agreement and accept funding from the US Forest Service for Samuel Myers Park in the amount of \$133,825.00.

Fiscal Note: No City Match is required.

Attachments: [1167-17](#)

5. [1168-17](#) **Subject:** Communication from the Public Health Administrator requesting permission to accept the Contract Agreement and funding in the amount of \$11,066.00 from the State of Wisconsin, Division of Public Health Services for Preventive Health and Health Services. (Grant Control #00157)

Staff Recommendation to the Finance & Personnel Committee on 12.11.2017: Permission be granted for the Public Health Administrator to accept the Contract Agreement and funding from the State of Wisconsin, Division of Public Health Services for Preventive Health and Health Services in the amount of \$11,066.00.

Fiscal Note: No City match is required.

Attachments: [1168-17](#)

6. [1169-17](#) **Subject:** Communication from the Public Health Administrator requesting permission to accept the Contract Agreement and funding in the amount of \$94,398.00 from the State of Wisconsin, Division of Public Health Services for the continuation of the following programs and services: WI Well Woman Screening, BIOT Focus A Planning, Bioterrorism Preparedness, BIOT Preparedness Cities Readiness Initiative (Grant Control numbers: 00159, 00160, 00161, 00162)

Staff Recommendation to the Finance & Personnel Committee on 12.11.2017: Permission be granted for the Public Health Administrator to accept the Contract Agreement and funding from the State of Wisconsin, Division of Public Health Services for the continuation of the following programs and services: WI Well Woman Screening, BIOT Focus A Planning, Bioterrorism Preparedness, BIOT Preparedness Cities Readiness Initiative in the amount of \$94,398.00.

Fiscal Note: No City match is required

Attachments: [1169-17](#)

7. [1186-17](#) **Subject:** Communication from Chief Howell to request permission to accept a \$1300, donation from Pinkalla Auto Solutions for the K-9 Unit Team.

Staff Recommendation to the Finance & Personnel Committee on 12.11.2017: Permission be granted for Chief Howell to accept a \$1,300 donation from Pinkalla Auto Solutions for the K-9 Unit Team.

Fiscal Note: No City match is required

Attachments: [1186-17](#)

8. [1187-17](#) **Subject:** Communication from Chief Howell to request permission to accept a \$1000, K-9 donation from the Greater Racine Kennel Club.

Staff Recommendation to the Finance & Personnel Committee on 12.11.2017: Permission be granted for Chief Howell to accept a \$1,000 K-9 donation from the Greater Racine Kennel Club.

Fiscal Note: No City match is required.

Attachments: [1187-17](#)

9. [1162-17](#) **Subject:** Communication from the Human Resources Manager and the City Attorney submitting the Racine Professional Employees Association 2018 collective bargaining agreement for consideration.

Staff Recommendation to the Finance & Personnel Committee on 12.11.2017: The Racine Professional Employees Association 2018 collective bargaining agreement be approved as submitted.

Fiscal Note: The 2018 increase of 1.84% on January 1, 2018 is approximately \$49,800 in wages plus \$9,900 in benefits (FICA, Medicare and WRS) for a total of \$59,700 over 2017.

Attachments: [1162-17](#)

10. [1163-17](#) **Subject:** Communication from the Human Resources Manager and the City Attorney submitting the Local 321, International Association of Firefighters, 2018 - 2020 collective bargaining agreement for consideration.

Staff Recommendation to the Finance & Personnel Committee on 12.11.2017: The negotiated collective bargaining agreement with Local 321, International Association of Firefighters for 2018-2020 be approved.

Fiscal Note: The 2018 increases of 1% plus 0.55% (work-out-of-class buyout) on January 1, 2018, and 1% on July 1, 2018 amount to approximately \$188,400 in wages plus \$37,600 in benefits (FICA, Medicare and WRS) for a total of \$226,000 over 2017. The 2019 increases of 1% on January 1, 2019 and 1% on July 1, 2019 amount to approximately \$141,300 in wages plus \$28,200 in benefits for a total of \$169,500 over 2018. The 2020 increases of 1.25% on January 1, 2020 and 1.25% on July 1, 2020 amount to approximately \$180,400 in wages plus \$36,000 in benefits for a total of \$216,400 over 2019. The cumulative costs of the contractual increases over the three year period amount to approximately \$1,168,700 in wages and \$233,200 in benefits for a total cost of \$1,401,900. Offsetting these increases will be savings from the elimination of work-out-of-class pay estimated at \$60,000 to \$70,000 per year for the term of this contract. Base wages will increase by 7.26% over the term of the contract.

Attachments: [1163-17 \(1\)](#)
[1163-17 \(2\)](#)

11. [1173-17](#) **Subject:** Communication from the Redevelopment Authority in relation to Resolution 17-30 authorizing the acquisition of lands in the TID No. 18 in Downtown Racine, to include those properties previously referred to as "Machinery Row."

Staff Recommendation to the Finance & Personnel Committee on

12.11.2017: To approve Resolution 17-30 authorizing the acquisition of lands in the TID No. 18 in Downtown Racine as presented.

Fiscal Note: N/A

Attachments: [1173-17](#)

12. [1160-17](#) **Subject:** A request from the Mayor and City Administrator to approve an Amendment to the Joint Dispatch Service Agreement to provide for the inclusion of the city of Burlington, and to share among the parties certain cost savings resulting therefrom.

Staff Recommendation to the Finance & Personnel Committee on

12.11.2017: To approve the proposed Amended Contract for Joint Dispatch Services as attached, and to authorize the Mayor and City Clerk to execute the document on behalf of the City of Racine.

Fiscal Note: If the City approves and enters into this proposed amendment, we will achieve actual combined savings of \$419,913.00 - received as discounts against what we would otherwise be contractually obligated to pay for dispatch services for the ten-year period: 2019-2029.

Attachments: [1160-17 \(1\)](#)

[1160-17 \(2\)](#)

[1160-17 \(3\)](#)

13. [1086-17](#) **Subject:** Communication from the City Attorney submitting the claim of Vevlon Days-Kimmons for consideration.

Staff Recommendation to the Finance & Personnel Committee on

12.11.2017: That the claim of Vevlon Days-Kimmons be denied.

Fiscal Note: N/A

Attachments: [1086-17 \(1\)](#)

[1086-17 \(2\)](#)

[1086-17 \(3\)](#)

Closed Session

It is intended that the Finance and Personnel Committee convene in Closed Session pursuant to Wisconsin Statute sec. 19.85(1)(e) to consider strategy where bargaining reasons require a closed session.

14. [1132-17](#) **Subject:** Request to approve a Memorandum of Understanding with Yorkville for water supply and authorize the Waterworks Commission President to sign the agreement.

Staff Recommendation to the Finance & Personnel Committee on 12.11.2017: To approve a Memorandum of Understanding with Yorkville for water supply and authorize the Waterworks Commission President to sign the agreement.

Fiscal Note: The Town of Yorkville will be responsible for all costs incurred relating to the diversion application, water supply and wastewater expenses.

Attachments: [1132-17](#)

Open Session

The Finance and Personnel Committee may return to Open Session to address any matters considered in Closed Session.

NOTICE OF COMMON COUNCIL MEMBERS ATTENDANCE

Notice is hereby given that a majority of the members of the Common Council may be present at the meeting, and, although this may constitute a quorum of the Common Council, the Common Council will not take any action at this meeting.

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.