



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 Terry McCarthy
Alderman Dennis Wiser
Alderman Ronald Hart
Alderman Melissa Lemke

Monday, March 7, 2016

5:00 PM

City Hall, Room 307

Call To Order

Alderman Lemke arrived at 5:13 pm

PRESENT: 4 - Chairman Q.A. Shakoor II, Dennis Wiser, Ronald Hart and Melissa Lemke

EXCUSED: 1 - Vice Chair Terry McCarthy

Approval of Minutes for the February 22, 2016 Meeting.

A motion was made by Alderman Hart, seconded by Alderman Wiser, that this file be to Approve the Minutes

1. [0180-16](#)

Subject: Communication from the Purchasing Agent submitting bid results on Official Notice No. 3-2016, for eighty-four protective vests.

Recommendation of the Finance and Personnel Committee on 3/7/16:

Defer

Fiscal Note: Funds for this purchase are available in account 13101 53230, Police Department Small Equipment.

Attachments: [3954_001 \(2\)](#)

A motion was made by Alderman Hart seconded by Alderman Wiser that this file be Deferred.

A motion was made that this file be Recommended For Deferred.

2. [0137-16](#)

Subject: First Amendment to the Intergovernmental Wholesale Water Service Agreement Between the City of Racine, Racine Water Utility, Village of Caledonia, and the Caledonia Water Utility District

Recommendation of the Finance & Personnel Committee on

3/7/16: That Mayor Dickert and the City Clerk be authorized to sign Amendment No. 1 to the Intergovernmental Wholesale Water Service Agreement Between the City of Racine, Racine Water Utility, Village of Caledonia, and the Caledonia Water Utility District.

Recommendation of the Waterworks Commission on 2/23/16:

Approve and that the Mayor and City Clerk be authorized to sign Amendment No. 1 to the Intergovernmental Wholesale Water Service Agreement Between the City of Racine, Racine Water Utility, Village of Caledonia, and the Caledonia Water Utility District.

Fiscal Note: Approval of this item will not result in any expense for the City or the Racine Water Utility.

Attachments: [amend 1 wholesale water svc agrmt](#)

Keith Haas, General Manager-Wastewater, appeared before the Committee to speak on the item.

A motion was made by Alderman Hart, seconded by Alderman Wiser, that this file be Recommended For Approval

3. [0139-16](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting permission to apply for \$25,000 in grant funds from the Racine Dominican Mission Fund to support the Dr. John Bryant Community Center's Performing Arts Program.

Recommendation of the Finance & personnel Committee on 3/7/16: Recommend that the Director of Parks, Recreation and Cultural Services apply for \$25,000 in grant funds from the Racine Dominican Mission Fund to support the Performing Arts Program at the Dr. John Bryant Community Center.

Fiscal Note: This grant does not require a match of funds. Grant #00080.

Attachments: [2016 Racine Dominican Mission Fund](#)

Tom Molbeck, Director of Parks/Rec/Cultural, appeared before the committee to speak on the item.

A motion was made by Alderman Hart, seconded by Alderman Wiser, that this file be Recommended For Approval

4. [0171-16](#)

Subject: Communication from the Public Health Administrator requesting permission to enter into a contract agreement and accept funding in the amount of \$114,318 from the Department of Health Services for the 2016 Consolidated programs.

Recommendation of the Finance & personnel Committee on 3/7/16: Recommend that the Mayor and City Clerk enter into a Contract Agreement to accept funding in the amount of \$114,318 from the Department of Health Services for the Local Public Health Departments Performance Consolidated Programs.

Grant #00084 Consolidated Radon \$3,500
Grant #00082 Consolidated Immunization \$36,563
Grant #00083 Childhood Lead \$27,418

Grant #00085 HIV Partner Services \$13,000
Grant #00086 Maternal Child Healthcare \$33,837

Fiscal Note: There is a soft match of \$25,378 required of the City for Maternal Child Healthcare. Grant control numbers #00082-#00086.

Attachments: [Consolidated \(\\$114,318\) 2016](#)

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

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

5. [0172-16](#)

Subject: Communication from the Public Health Administrator requesting permission to accept additional funds of \$5000 from the Department of Health Services to support the Racine County Medical Reserve Corps (MRC) unit.

Recommendation of the Finance & personnel Committee on 3/7/16: Recommend that the Mayor and City Clerk accept additional funds of \$5,000 from the Department of Health Services to support the Racine County Medical Reserve Corps (MRC) unit.

Fiscal Note: There is no City match required.

Attachments: [MRC Support PO \(\\$5000\) 2016](#)

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

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

6. [0173-16](#)

Subject: Communication from the Public Health Administrator requesting permission to enter into a Contract Agreement and accept funding in the amount of \$10,322 from Wisconsin Division of Public Health Services.

Recommendation of the Finance & personnel Committee on 3/7/16: Recommend that the Mayor and City Clerk enter into a Contract Agreement to accept funding in the amount of \$10,322 from the State of Wisconsin Division of Public Health Services for the assessment, surveillance and delivery of public health services and supporting activities.

Grant #00081 Preventive Health (PHHS) \$10,322.

Fiscal Note: There is no match required of the City.

Attachments: [DPH-Preventive Health & Health Services-PHHS \(\\$10,322\) 2016](#)

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

A motion was made by Alderman Hart, seconded by Alderman Wiser, that this file be Recommended For Adoption

7. [0174-16](#)

Subject: Communication from the Public Health Administrator requesting permission to enter into an agreement for additional funds with the Wisconsin Department of Natural Resources in the amount of \$8000.

Recommendation of the Finance & personnel Committee on

3/7/16: Recommend that the Mayor and City Clerk enter into an agreement to accept additional funding in the amount of \$8,000 from the Wisconsin Department of Natural Resources in support of BEACH Act activities.

Fiscal Note: There is no match required of the City. Grant control number 00047.

Attachments: [WI-DNR BEACH Act \(\\$8000\) 2016](#)

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

A motion was made by Alderman Hart, seconded by Alderman Wiser, that this file be Recommended For Approval

8. [0210-16](#)

Subject: (Direct Referral) Communication from the City Administrator desiring to discuss a matter, which, for competitive and bargaining reasons, requires a closed session, and which, if publicly noticed, would compromise such competitive and bargaining reasons.

Recommendation of the Finance & Personnel Committee on

3-7-16: Receive and File.

CLOSED SESSION

Chairman Shakoor moved that the Finance and Personnel Committee convened in closed session pursuant to Wisconsin Statue Sec. 19.85 (1) (c) and (e). Roll Call Vote: Chairman Shakoor Aye, Ald. Wiser Aye, Ald. Hart Aye, Ald. Lemke Aye. Also present: David Brown, Finance Director, Thomas Friedel, City Administrator, and Timothy Thompkins, HR Manager.

OPEN SESSION

Chairman Shakoor moved to go into Open Session. Roll Call Vote: Chairman Shakoor Aye, Ald. Wiser Aye, Ald. Hart Aye, Ald. Lemke Aye.

The Item was received and filed.

A motion was made by Alderman Hart, seconded by Alderman Wiser, that this file be Recommended to be Received and Filed

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:27 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday March 21, 2016 at City Hall Room 301.

**Respectfully submitted,
Ald. Q.A. Shakoor II, Chairman**