



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 Chairman Terry McCarthy
Dennis Wiser
Jeff Coe
Ronald D. Hart

Monday, April 13, 2015

5:00 PM

City Hall, Room 307

Call To Order

Present: 4 - Chairman QA Shakoor, Dennis Wiser, Jeff Coe and Ronald Hart
Excused: 1 - Vice Chairman Terry McCarthy

Approval of Minutes for the March 9, 2015 Meeting.

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

1. [15-00226](#)

Subject: Communication from the Chief of Police requesting to apply for and accept the Pedestrian Safety Grant (Grant Control #00026). (Res. No. 15-0151)

Recommendation of the Finance & Personnel Committee on 04/13/2015: Permission be granted to the Chief of Police to apply and accept funding for the Pedestrian Safety Grant (Grant control #00026).

Fiscal Note: Grant amount is \$4,000.00. There is a City (soft) match required of \$1,000.00.

Attachments: [Safety Grant Letter Signed](#)

Arthel Howell, Police Chief, appeared before the Committee to speak on the item.

A motion was made by Hart, seconded by Wiser, that this Communication be Approved. The motion was APPROVED by the following vote:

2. [15-00325](#) **Subject:** Communication from the Chief of Police requesting to apply for and accept the 2015 Enhanced Collaborative Model to Combat Human Trafficking Grant (Grant Control #00028). (Res. No. 15-0152)

Recommendation of the Finance & Personnel Committee on 04/13/2015: Permission be granted to the Chief of Police to apply for the 2015 Enhanced Collaborative Model to Combat Human Trafficking Grant (Grant Control #00028).

Fiscal Note: Grant funds will be between \$600,000 and \$900,000 over a 3 year period. The City will soft match of 25%.

Attachments: [Enhanced Collaborative Model to Combat Human Trafficking Grant](#)

Arthel Howell, Police Chief, appeared before the Committee to speak on the item.

A motion was made by Hart, seconded by Wiser, that this file be Approved

3. [15-00217](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer wishing to discuss funding for Contract 09-15 (K5-009), CDBG Concrete Reconstruction - Yout Street. (Res. No. 15-0153)

Recommendation of the Public Works and Services Committee on 03-10-15: Recommendation to advance funding from current and prior years bond issues, as well as backstopping any CDBG funding shortfall that may occur.

Recommendation of the Finance and Personnel Committee on 04-13-15: \$700,000 in anticipated 2015 CDBG funding for Contract 09-15 (K5-009), CDBG Concrete Reconstruction - Yout Street, be advanced from current and prior years bond issues as well as backstopping any CDBG funding shortfall that may occur.

Fiscal Note: The 2015-2024 CIP anticipates \$700,000 in CDBG funding for Concrete Pavement Replacement.

Attachments: [15-00217 CDBG Funding](#)

John Rooney, Assistant Commissioner of Public Works/City Engineering, appeared before the Committee to speak on the item.

A motion was made by Hart, seconded by Wiser, that this file be Approved

4. [15-00284](#) **Subject:** Communication from the MIS Director requesting permission to purchase updated Outdoor Wireless equipment from Cisco Systems, Inc. at a cost of \$44,893.92 (Account Number 70113.57355). (Res. No. 15-0154)

Recommendation of the Finance & Personnel Committee:

Permission be granted to the MIS Director to purchase updated Outdoor Wireless Equipment from Cisco Systems.

Fiscal Note: The funds are available in the City's 2015 capital budget under account 70113.57355.

Paul Ancona, Director of MIS, appeared before the Committee to speak on the item.

A motion was made by Hart, seconded by Wisner, that this file be Approved

5. [15-00248](#) **Subject:** Communication from the Purchasing Agent submitting bid results on Official Notice #1-2015, for one (1) Zodiac Rec Pro 550 with water access ladder and a manufacturer approved trailer. (Res. No. 15-0155)

Recommendation of the Finance & Personnel Committee on

04/13/2015: The purchase of (1) Zodiac Rec Pro 550 with water access ladder with manufacturer approved trailer from Official Notice #1-2015, be awarded to Reed Yacht Sales at their bid price of \$39,237, they being the lowest responsive, responsible bidder.

Fiscal Note: Bid price of \$39,237 with funds available in accounts in 45030 57300 and 20618 57300.

Attachments: [official notice #1-2015_20150313122134](#)

Kathy Kasper, Purchasing Agent, appeared before the Committee to speak on the item.

A motion was made by Hart, seconded by Wisner, that this file be Approved

6. [15-00311](#)

Subject: Communication from the Assistant Director of City Development seeking permission to apply for a W-DNR Knowles Nelson Stewardship Grant for the Machinery Row riverfront promenade (Control #00035). (Res. No. 15-0156)

Recommendation of the Finance & Personnel Committee on 04/13/2015: Permission be granted to the Assistant Director of City Development to apply for a W-DNR Knowles Nelson Stewardship Grant for the Machinery Row riverfront promenade (Control #00035).

Fiscal Note: Realistic endeavor of \$500,000 with 50% match referred. Match from TID.

Attachments: [Machinery Row - Proposed Development Lots \(4.6.15\) Knowles Nelson](#)

Matt Sadowski, Assistant Director of City Development, appeared before the Committee to speak on the item.

A motion was made by Hart, seconded by Wisner, that this file be Approved

7. [15-00306](#) **Subject:** (Direct Referral) Request by the Assistant Executive Director of City Development to apply for a US EPA Brownfield Clean Up Revolving Loan Fund (BC RLF) Supplemental Grant (Control #00034). (Res. No. 15-0157)

Recommendation of the Redevelopment Authority on 4-6-15: That the Director of City Development or his designee be authorized to act on the behalf of the Authority to submit to the US EPA an application for a supplemental grant to the BC-RLF, sign all forms and documents necessary, pay all fees, and take necessary action to undertake, direct, complete, and submit the supplemental grant application.

Recommendation of the Finance & Personnel Committee on 04/13/2015: Authorize that the Director of City Development to act on the behalf of the Authority to submit to the US EPA an application for a supplemental grant to the BC-RLF, sign all forms and documents necessary, pay all fees, and take necessary action to undertake, direct, complete, and submit the supplemental grant application (Control #00034).

Fiscal Note: It is estimated that the brownfield cleanup sites represent an estimated needs of funds in excess of \$3,000,000.00. A 20% local match is required (\$600,000.00 local match). Match funds are available via non-EPA grants, Tax Increment Districts, and the Intergovernmental Shared Revenue account (Control #00034).

Attachments: [Brownfields and Redevelopment Properties RDA Update Memo 4.1](#)

Matt Sadowski, Assistant Director of City Development, appeared before the Committee to speak on the item.

A motion was made by Hart, seconded by Wisner, that this file be Approved

8. [15-00309](#)

Subject: (Direct Referral) Request from the Assistant Executive Director of City Development seeking permission to accept a US EPA Area Wide Planning grant for RootWorks. (Res. No. 15-0158)

Recommendation of the Redevelopment Authority on 4-6-15: That the Mayor, City Clerk, Executive Director, or their authorized agent act on behalf of the City to accept the US EPA for Area Wide Planning Grant funds to aid in the development or detailed reuse plans for brownfield sites in the RootWorks redevelopment area, sign documents, and take necessary action to undertake, direct and complete approved grant activities.

Recommendation of the Finance & Personnel Committee on 04/13/2015: Permission be granted to the Mayor, City Clerk, Executive Director, or their authorized agent to accept the US EPA for Area Wide Planning Grant funds, sign documents, and take necessary action to undertake, direct and complete approved grant activities.

Fiscal Note: The grant request is for \$200,000.00 and there is no City Match required. (Grant Control No. 2014-036) (Control #00036).

Matt Sadowski, Assistant Director of City Development, appeared before the Committee to speak on the item.

A motion was made by Hart, seconded by Wisner, that this file be Approved

9. [15-00308](#) **Subject:** (Direct Referral) Request by the Assistant Executive Director of City Development seeking permission to accept a Wisconsin Economic Development Corporation (WEDC) Idle Industrial Site grant for Machinery Row. (Res. No. 15-0159)

Recommendation by the Redevelopment Authority on 4-6-15: That the Mayor, City Clerk, Executive Director or their designee act on behalf of the Authority to accept a \$1,000,000.00 grant from the Wisconsin Economic Development Corporation to aid in the removal of asbestos and lead in the Machinery Row site, sign documents, and take necessary action to undertake, direct, and complete approved grant activities.

Recommendation of the Finance & Personnel Committee on 04/13/2015: Permission be granted to the Mayor, City Clerk, Executive Director or their designee to accept a \$1,000,000.00 grant from the Wisconsin Economic Development Corporation to aid in the removal of asbestos and lead in the Machinery Row site, sign documents, and take necessary action to undertake, direct, and complete approved grant activities.

Fiscal Note: There is a local match of \$3.3 million which will come from a variety of sources including private sector investment and eligible project plan line items from TID 18. (Grant Control No. 2014-041) (Control #00037).

Attachments: [WEDC Idle Award Letter & LOI](#)
 [RootWorks 2014 Plan](#)

Matt Sadowski, Assistant Director of City Development, appeared before the Committee to speak on the item.

A motion was made by Hart, seconded by Wisner, that this file be Approved

10. [15-00327](#)

Subject: (Direct Referral) Communication from the City Attorney requesting authorization to represent Public Works employee Charles A. Forbes and all other employees in the lawsuit filed in the Racine County Circuit Court under Case No. 15-CV-0979, Danny Mosley, et al. v. City of Racine, et al. (Res. No. 15-0160)

Recommendation of the Finance & Personnel Committee on 04/13/2015: Permission be granted to the City Attorney be authorize to represent Public Works employee Charles A. Forbes and all other employees in the lawsuit filed in the Racine County Circuit Court under Case No. 15-CV-0979, Danny Mosley, et al. v. City of Racine, et al.

Fiscal Note: N/A

Attachments: [mosley lawsuit_001](#)

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

A motion was made by Hart, seconded by Wisner, that this file be Approved

11. [15-00277](#)

Subject: (Direct Referral) Communication from the City Attorney requesting authorization to represent Racine police officers M. Keland in the lawsuit filed in the U.S. District Court, Eastern District of Wisconsin under Case No. 14-CV-1412, Anthony Morris v. City of Racine, et al. (Res. No. 15-0161)

Recommendation of the Finance & Personnel Committee on 04/13/2015: Permission be granted to the City Attorney to represent Racine police officers M. Keland and all other officers in the lawsuit filed in the U.S. District Court, Eastern District of Wisconsin under Case No. 14-CV-1412, Anthony Morris v. City of Racine, et al.

Fiscal Note: N/A

Attachments: [represent officer](#)

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

A motion was made by Hart, seconded by Wisner, that this file be Approved

12. [15-00298](#) **Subject:** Communication from the City Attorney submitting the claim of Clara Grays for consideration.

Recommendation of the Finance & Personnel Committee on 04/13/2015: The claim of Clara Grays be denied.

Fiscal Note: N/A

Attachments: [grays_001](#)

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

A motion was made by Hart, seconded by Wisner, that this file be Denied

13. [15-00331](#) **Subject:** (Direct Referral) Communication from the Deputy City Attorney submitting the Local 67, DPW/Parks 2015 collective bargaining agreement for consideration. (Res. No. 15-0162)

Recommendation of the Finance and Personnel Committee on 4-13-15: Recommend approval of the negotiated Local 67, DPW/Parks 2015 collective bargaining agreement.

Fiscal Note: Total base wages for 2015 shall increase by \$11,315.20 over 2014 total base wages.

Attachments: [Local 67 DPW-Parks Grade Structure Modification](#)
 [Local 67 DPW-Parks Tentative Agreement Plus Exhibit A](#)

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

A motion was made by Hart, seconded by Wisner, that this file be Approved

14. [15-00332](#)

Subject: (Direct Referral) Communication from the Deputy City Attorney submitting the Local 67, City Hall Clericals 2015 collective bargaining agreement for consideration. (Res. No. 15-0163)

Recommendation of the Finance and Personnel Committee on 4-13-15: Recommend approval of the negotiated Local 67, City Hall Clericals collective bargaining agreement.

Fiscal Note: Total base wages for 2015 shall increase by \$0 over 2014 total base wages.

Attachments: [Local 67 City Hall Clericals 2015 Tentative Agreement](#)

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

A motion was made by Hart, seconded by Wiser, that this file be Approved

15. [15-00333](#)

Subject: (Direct Referral) Communication from the Deputy City Attorney submitting the Local 67, Police Department Clericals 2015 collective bargaining agreement for consideration. (Res. No. 15-0164)

Recommendation of the Finance and Personnel Committee on 4-13-15: Recommend approval of the negotiated Local 67, Police Department Clericals collective bargaining agreement.

Fiscal Note: Total base wages for 2015 shall increase by \$0 over 2014 total base wages.

Attachments: [Local 67 Police Department Clericals 2015 Tentative Agreement](#)

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

A motion was made by Hart, seconded by Wiser, that this file be Approved

It is intended that the Finance and Personnel Committee will convene in closed session pursuant to section 19.85 (1) (e), Wisconsin Statutes, to consider the following matters that requires a closed session for competitive and bargaining reasons, after which the Finance and Personnel Committee will reconvene in open session to consider action on each item.

16. [15-00328](#) **Subject:** (Direct Referral) Knowles Nelson West Bluff Update.

Recommendation of the Finance & Personnel Committee on 04/13/2015: Receive & File.

Fiscal Note: N/A

Attachments: [Root River West Bluff Overlook](#)
[Project Boundary Map](#)

Matt Sadowski, Assistant Director of City Development, appeared before the Committee to speak on the item.

A motion was made by Hart, seconded by Wisner, that this file be Approved

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:44 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, April 27, 2015 at City Hall Room 307.

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