



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 Wisner
Alderman Ronald Hart
Alderman Melissa Lemke

Monday, December 7, 2015

5:00 PM

City Hall, Room 307

Call To Order & Roll Call

Approval of Minutes for the November 23, 2015 Meeting.

1. [15-01019](#) **Subject:** Communication from the Purchasing Agent requesting bids for Official Notice #10-2015, Emergency Medical Supplies for the Racine Fire Department.

Staff Recommendation to the Finance & Personnel Committee on December 7, 2015: Bids for Official Notice #10-2015, Emergency Medical Supplies for the Racine Fire Department be accepted and contracts be executed with low bidders as delineated by the Purchasing Agent.

Fiscal Note: Funding for this expense in FY2016 is \$105,000 in account 13001 53200.

Attachments: [3248_001](#)
[2016 Bid results](#)

2. [15-01021](#) **Subject:** Communication from the Public Health Administrator requesting permission to accept a \$500 donation from the Vietnam Veterans of America for support of the "Moving Wall 2015 Racine" by the Medical Reserve Corps.

Staff Recommendation to the Finance & Personnel Committee on December 7, 2015: Permission be granted to the Public Health Administrator to accept a \$500 donation from the Vietnam Veterans of America.

Fiscal Note: There is no City match required.

Attachments: [2015 Vietnam Vets Moving Wall fund for MRC](#)

3. [15-01022](#) **Subject:** Communication from the Public Health Administrator requesting permission to accept compensation from the Illinois Department of Natural Resources, Office of Coastal Zone Management in the amount of \$5,000.00.

Staff Recommendation to the Finance & Personnel Committee on December 7, 2015: Permission to be granted to the Public Health Administrator to accept compensation from the Illinois Department of Natural Resources, Office of Coastal Zone Management in the amount of \$5,000.00.

Fiscal Note: No City match is required.

Attachments: [2015 IL-DNR \(ICMP\) Waukegan and Winthrop Harbor Beaches](#)

4. [15-01023](#) **Subject:** Communication from the Public Health Administrator requesting permission to enter into an agreement with the Wisconsin Humane Society for Stray and Impound Animal Shelter services.

Staff Recommendation to the Finance & Personnel Committee on December 7, 2015: Permission be granted to the Public Health Administrator to enter into an agreement with the Wisconsin Humane Society for Stray and Impound Animal Shelter services.

Fiscal Note: The proposed cost to the City of Racine will be \$251,280.40 annually, payable in equal monthly payments of \$20,940.03.

Attachments: [WHS Shelter Svcs 2016](#)

5. [15-01024](#) **Subject:** Communication from the Public Health Administrator requesting permission to accept the additional funds of \$17,777 for the Maternal Child Healthcare (MCH) Contract Amendment.

Staff Recommendation to the Finance & Personnel Committee on December 7, 2015: Permission be granted to the Public Health Administrator to accept the additional funds of \$17,777 for the Maternal Child Healthcare (MCH) Contract Amendment.

Fiscal Note: No City match is required (Grant Control #00016).

Attachments: [2015 MCH Amndmt \(Consolidated\) letter](#)

6. [15-01025](#) **Subject:** Communication from the Public Health Administrator requesting permission to enter into agreements with the Villages of Elmwood Park and Wind Point to provide specific Level II Public Health Services.

Staff Recommendation to the Finance & Personnel Committee on

December 7, 2015: Permission be granted to the Public Health Administrator to enter into agreements with the Villages of Elmwood Park and Wind Point to provide specific Level II Public Health Services.

Fiscal Note: There is no City match required.

Attachments: [Wind Point Elmwood Park 2016](#)

7. [15-01026](#) **Subject:** Communication from the Public Health Administrator requesting permission to enter into a contract and to accept funds of \$5,550 from the Wisconsin Department of Agriculture Trade and Consumer Protection.

Staff Recommendation to the Finance & Personnel Committee on December 7, 2015: Permission be granted to the Public Health Administrator to enter into a contract and to accept funds of \$5,550 from the Wisconsin Department of Agriculture Trade and Consumer Protection.

Fiscal Note: There is a City (soft) match required of \$1850.00. The grant control number has been requested.

Attachments: [DATCP-CleanSweep-MedCollect 2016](#)

8. [15-01027](#) **Subject:** Communication from the Public Health Administrator requesting a job position reclassification.

Staff Recommendation to the Finance & Personnel Committee on December 7, 2015: Permission to be granted to the Public Health Administrator to reclassify the vacant part-time Nurse Practitioner position to that of a Public Health Nurse position.

Fiscal Note: The vacant position is approved / funded within the Health Department's current budget.

Attachments: [Job Reclassification 2016](#)

9. [15-01045](#) **Subject:** (Direct Referral) Communication from the City Administrator requesting approval of an amendment to the Interlocal Agreement Regarding Cost Sharing for Joint Dispatch Services. This amendment will reduce the City's payment that currently includes payment for services for Wind Point, North Bay, and Elmwood Park.

Staff Recommendation to the Finance & Personnel Committee on December 7, 2015: To authorize the Mayor and City Clerk to enter into an amended agreement with the Villages of Caledonia, Mt. Pleasant, and Sturtevant regarding payment for dispatch services from Racine

County.

Fiscal Note: The City's payment to the County will be reduced by \$63,723.00 annually.

10. [14-10665](#) **Subject:** Communication from the City Attorney submitting the claim of Wardell Morgan and Michalea Morgan for consideration.

Recommendation of the Finance and Personnel Committee on 10-27-14: Defer the item until the November 10, 2014 Finance & Personnel meeting.

Staff Recommendation to the Finance and Personnel Committee on 12-7-15: Receive and File.

Fiscal Note: N/A

Attachments: [morgan_001](#)

11. [15-01051](#) **Subject:** Communication from the Finance Department requesting an appropriation of Contingent Funds to cover anticipated overages in the 2015 General Fund Budget.

Staff Recommendation to Finance & Personnel Committee on December 7, 2015: Appropriate \$125,000 from account 11202-56200, Contingency; place \$100,000 in account 11004-52100, Attorney's Professional Services, and \$25,000 in account 14009-53200, Snow and Ice-Work Supplies.

Fiscal Note: There are sufficient funds available for the transfer.

Attachments: [20151203144821](#)

12. [15-01050](#) **Subject:** (Direct Referral) Communication from the Human Resources Manager and the City Attorney submitting the Racine Professional Employees Association 2016 collective bargaining agreement for consideration.

Staff Recommendation of the Finance and Personnel Committee on December 7, 2015: Recommend approval of the negotiated collective bargaining agreement.

Fiscal Note: Approximately \$18,000 expenditure increase over 2015 as included in the City of Racine 2016 Budget.

Attachments: [RPEA 2016 Tentative Agreement](#)

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.

13. [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.

Staff Recommendation to the Finance and Personnel Committee on 12/7/15: 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.