



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 James Morgenroth
Alderman Dennis Wiser
Alderman Michael Shields
Alderman Mary Land

Monday, June 27, 2016

5:00 PM

City Hall, Room 307

Call To Order

PRESENT: 5 - Chairman Q.A. Shakoor II, James Morgenroth, Dennis Wiser, Michael Shields and Mary Land

Approval of Minutes for the June 13, 2016 Meeting.

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

[0552-16](#)

Subject: Communication from the Finance Director requesting to discuss an upgrade to the Assessor's software system.

Recommendation of the Finance & Personnel Committee on 6/27/16: The City Assessor's Patriot Properties software system be upgraded from AssessPro Classic to AssessPro AP5 at the quoted price of \$32,400.

Fiscal Note: Funding for this upgrade has been provided for in account 70113-57800-13001; Information Systems, Computer Software Capital Outlay, ERP System.

Attachments: [Racine WI ASSESSPRO AP5 Upgrade Agreement](#)
[Racine WI Patriot CSSLA](#)

Billy Bowers, City Assessor, and David Brown, Finance Director appeared before the Committee to speak on the item.

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

[0400-16](#)

Subject: (Direct Referral) Communication from the Chief of Police requesting to appear before the Finance Committee on Monday, May 9th, 2016, to discuss the proposed RUSD/RPD School Safety partnership.

Recommendation of the Finance & Personnel Committee on 5/9/2016: Defer until 5/23/16.

Recommendation of the Finance & Personnel Committee on 5/23/2016: Defer until 6/13/16.

Recommendation of the Finance & Personnel Committee on 6/13/2016: Defer until 6/27/16.

Recommendation of the Finance & Personnel Committee on 6/27/16: That the Mayor and City Clerk be authorized to enter into a contract with Racine Unified School District for implementing the RUSD/RPD School Safety partnership upon acceptance by the School District. It is further recommend that the Racine Police Department Table of Organization be modified by footnote during the duration of this agreement, reflecting the staffing changes implemented under the RPD/RUSD partnership, which increase the Deputy Chief positions by one and reduce the Patrol Officer positions by one, keeping the previously authorized sworn strength unchanged.

Fiscal Note: Racine Unified School District funding will cover the additional costs associated with this agreement and will be invoiced on a quarterly basis.

Attachments: [School Safety & Security](#)

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

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

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:20 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday July 11, 2016 at City Hall Room 301.

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