



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 Chairman Terry McCarthy
Dennis Wiser
Jeff Coe
Ronald D. Hart

Monday, January 26, 2015

5:00 PM

City Hall Room Number 307

Call To Order & Roll Call

Approval of Minutes for the 01/12/15 Meeting.

1. [15-00016](#) **Subject:** (Direct Referral) Request by Gateway Technical College for review and approval of its 2015 Launch Box contract.

Recommendation of the Redevelopment Authority on 01-12-15:

That the Authority supports the use of \$99,930.00 from the Intergovernmental Revenue Sharing Fund for the Launch Box small business development initiative contract for 2015.

Further, that the Mayor and City Clerk be authorized and directed to enter into the agreement with Gateway.

Staff Recommendation to the Finance & Personnel Committee on 01-26-15: That the Mayor and City Clerk be authorized and directed to enter into the agreement with Gateway for the 2015 Launch Box Contract.

Fiscal Note: Total cost is \$117,930.00. City's contribution is \$99,930.00 and funds are available in the City's 2015 capital budget under account 919.000.5612. Gateway is providing funding totaling \$17,070.00.

Attachments: [Launch Box Memo](#)

[Launch Box 4th Quarter Report](#)

[Launch Box Contract](#)

2. [15-00018](#) **Subject:** (Direct Referral) Request from the Executive Director of the Racine County Economic Development Corporation (RCEDC) for review and approval of its 2015 Brownfields Redevelopment Contract.

Recommendation of the Redevelopment Authority on 1-12-15: That the Authority supports the use of \$66,650.00 from the Intergovernmental Revenue Sharing Fund for the renewal of the RCEDC brownfields initiative contract for 2015.

Further, the Authority recommends that the Mayor and City Clerk be authorized and directed to enter into the agreement with RCEDC for the 2015 Brownfields Redevelopment Contract.

Staff Recommendation to the Finance & Personnel Committee on 1-26-15: That the Mayor and City Clerk be authorized and directed to enter into the agreement with RCEDC for the 2015 Brownfields Redevelopment Contract.

Fiscal Note: The funds are available in the city's 2015 capital budget under account 919.000.5611.

Attachments: [2015 CITY OF RACINE BROWNFIELDS CONTRACT FINAL 1. 8. 15](#)

[121914-2014 City of Racine Brownfield Grants Summary-highlight](#)

[121914 Master Grants Listing](#)

[121914 Master Grants Listing \(Pending Applications\)](#)

[121914 Master Grants Listing \(Closed Out\)](#)

[Quarter 1 Summary](#)

[Quarter 2 Summary](#)

[Quarter 3 Summary](#)

[Quarter 4 Summary](#)

3. [15-00017](#) **Subject:** (Direct Referral) Request from the Executive Director of the Racine County Economic Development Corporation (RCEDC) for approval of the 2015 general contract for economic development services.

Recommendation of the Redevelopment Authority on 1-12-15: That the Authority supports the use of \$69,000.00 from the Department of City Development 2015 budget for the general economic development services contract for 2015.

Further, that the Mayor and City Clerk be authorized and directed to enter into the agreement with RCEDC.

Staff Recommendation to the Finance & Personnel Committee on 1-26-15: That the Mayor and City Clerk be authorized and directed to enter into the agreement with RCEDC for 2015 General Economic Development Services.

Fiscal Note: Funds have been set aside in the Department of City Development's 2015 budget under line item 101.150.5630 Economic Development.

Attachments: [1.5.15.CITY OF RACINE General 2015 CONTRACT Draft Q4 2014 Report City of Racine General Contract update](#)

4. [15-00038](#) **Subject:** Communication from Chief of Police requesting to meet to discuss request to receive the donation of a new Patrol/Narcotic Detector Dog and Handler Training.

Staff Recommendation to the Finance & Personnel Committee on 1-26-15: Permission be granted to the Chief of Police to accept the donation of a new Patrol/Narcotic Detector Dog and Handler Training.

Fiscal Note: N/A

Attachments: [Patrol-Narcotic](#)

5. [14-10867](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services submitting a request for final payment on Contract 47-14 (K4-047) Pershing Fence Replacement, Statewide Fencing, Inc.
- Staff Recommendation to the Finance & Personnel Committee on 1-26-15:** That the work done by Statewide Fencing, Inc. under Contract 47-17 (K4-047), Pershing Fence Replacement, be accepted and final payment authorized for a total contract amount of \$48,773.00.
- Fiscal Note:** This contract was approved by Resolution 14-0404.
- Attachments:** [Council Final Pymt Req - 47-14\(K4-047\) Pershing Fence Replacement Cert - Final Pmt - Pershing Fence Replace - 47-14\(K4-047\)](#)
6. [15-00011](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting permission to apply for & accept grant funds in the amount of \$6,500.00 from RUSD Extending Learning for the Dr. John Bryant Community Center Performing Arts Program. (Grant control #2014-045).
- Staff Recommendation to the Finance & Personnel Committee on 1-26-15:** Permission be granted for the Director of Parks, Recreation & Cultural Services to apply for and accept grant funds in the amount of \$4,000.00 from RUSD Extending Learning for the Dr. John Bryant Community Center Performing Arts Program (Grant control #2014-045).
- Fiscal Note:** No match required.
7. [15-00003](#) **Subject:** Communication from the City Attorney requesting authorization for the continuation of the self-insured workers compensation program in compliance with Wisconsin Administrative Code DWD 80.60(3).
- Staff Recommendation to the Finance & Personnel Committee on 1-26-15:** Authorization be granted for the continuation of self-insured workers compensation program in compliance with Wisconsin Administrative Code DWD 80.60(3).
- Fiscal Note:** N/A
- Attachments:** [wc ins authorization_001](#)

8. [15-00004](#) **Subject:** Communication from the City Attorney submitting the claim of Danny Mosley for consideration.

Staff Recommendation to the Finance & Personnel Committee on 1-26-15: The claim of Danny Mosley to be denied.

Fiscal Note: N/A

Attachments: [mosley_001](#)

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.