



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
www.cityofracine.org

## Meeting Minutes Finance and Personnel Committee

*Chairman Q.A. Shakoor II*  
*Vice Chairman Terry McCarthy*  
*Dennis Wiser*  
*Jeff Coe*  
*Ronald D. Hart*

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Monday, January 26, 2015

5:00 PM

City Hall Room Number 307

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### Call To Order

**PRESENT:** 3 - Chairman Shakoor, Jeff Coe and Ronald Hart

**ABSENT:** 1 - Dennis Wiser

**EXCUSED:** 1 - Vice Chairman McCarthy

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

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

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.

#### **Recommendation of 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](#)

*Kristin Neimiec, Launch Box Manager of Gateway Technical College, appeared before the Committee to speak on the item.*

**A motion was made by Hart, seconded by Coe, that this file be Recommended For Approval**

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.

**Recommendation of 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](#)

*Jenny Trick, Executive Director of Racine County Economic Development Corporation, appeared before the Committee to speak on the item.*

**A motion was made by Hart, seconded by Coe, that this file be Recommended For Approval**

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.

**Recommendation of 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](#)

*Laura Million, Business Resource Manager of Racine County Economic Development Corporation (RCEDC) and Jenny Trick, Executive Director of RCEDC, appeared before the Committee to speak on the item.*

**A motion was made by Hart, seconded by Coe, that this file be Recommended For Approval**

**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.

**Recommendation of 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:** The donation is valued in the amount of \$15,000 and there is no city match required.

**Attachments:** [Patrol-Narcotic](#)

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

**A motion was made by Hart, seconded by Coe, that this file be Recommended For Approval**

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.

**Recommendation of 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\(K4-047\)](#)

*Tom Molbeck, Director of Parks, Recreation and Cultural Services, appeared before the Committee to speak on the item.*

**A motion was made by Hart, seconded by Coe, that this file be Recommended For Approval**

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).

**Recommendation of 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.

*Tom Molbeck, Director of Parks, Recreation and Cultural Services, appeared before the Committee to speak on the item.*

**A motion was made by Hart, seconded by Coe, that this file be Recommended For Approval**

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).

**Recommendation of 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](#)

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

**A motion was made by Hart, seconded by Coe, that this file be Recommended For Approval**

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

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

**Fiscal Note:** N/A

**Attachments:**      [mosley\\_001](#)

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

**A motion was made by Hart, seconded by Coe, that this file be Recommended For Denial**

### Adjournment

**There being no further business to come before the Committee, this meeting adjourned at 5:42 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, February 9, 2015 at City Hall room 307.**

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