



# City of Racine

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

## Meeting Minutes Finance and Personnel Committee

*Chairman James T. Spangenberg  
Vice Chair Q.A. Shakoor, II  
Alderman Ronald Hart  
Alderman Terry McCarthy  
Alderman Dennis Wiser*

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Monday, June 7, 2010

5:00 PM

City Hall, Room 301

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### Call to Order and Roll Call

**PRESENT:** 4 - James T. Spangenberg, Q.A. Shakoor, II, Ronald D. Hart and Terry McCarthy  
**EXCUSED:** 1 - Dennis Wiser

### Approval of Minutes for the May 24, 2010 meeting. to Approve the Minutes

1. [10-5137](#) **Subject:** Presentation of the 2009 Audit from Clifton-Gunderson for the Racine Water Department.

**Recommendation of the Waterworks Commission on 5/25/10:**  
That the 2009 Audit be approved

Refer to the Finance and Personnel Committee for adoption

**Recommendation of the Finance & Personnel Committee on 6-7-10:** The audited 2009 Financial Statements from Clifton Gunderson for Racine Water Department be received and filed.

**Fiscal Note:** N/A

*Keith Haas, Director of the Water and Wastewater Utility, appeared before the Committee to discuss on the item. His request is to receive and file.  
Recommended For Approval*

2. [10-5141](#) **Subject:** Presentation of the 2009 Audit from Clifton-Gunderson for the Racine Wastewater Utility.

**Recommendation of the Wastewater Commission on 5/25/10:** That the 2009 Audit be approved

Refer to the Finance and Personnel Committee for adoption

**Recommendation of the Finance & Personnel Committee on**

**6-7-10:** The audited 2009 Financial Statements from Clifton Gunderson for Racine Wastewater Utility Department be received and filed.

**Fiscal Note:** N/A

*Keith Haas, Director of the Water and Wastewater Utility, appeared before the Committee to discuss on the item. His request is to receive and file.*

**Recommended For Approval**

Alderman Hart entered the meeting at 5:13 p.m.

3. [10-5216](#) **Subject:** Communication from the Finance Director requesting permission for Bradley Viegut, RW Baird, discuss borrowing for the City's 2010 Capital Projects.

**Recommendation of the Finance & Personnel Committee on 6-7-10:** Approve the issuance of Note Anticipation Notes to cover the Budgeted 2010 Capital Projects and recycling carts. Further recommends to refund remaining 2002 TIF #9 Refunding Bonds.

**Fiscal Note:** 2010 Capital Projects are budgeted at \$8,267,487; anticipated borrowing for recycling carts approximates \$1,430,000; refunding TIF #9 bonds will save approximately \$114,000 over the next 10 years due to lower interests rates now available.

**Attachments:** [borrow City's 2010 Capital Projects](#)  
[General Obligation Refunding bonds](#)

*Bradley, Viegut, R.W. Baird, and David Brown, Finance Director appeared before the Committee to discuss on the item.*

**Recommended For Approval**

4. [10-5210](#) **Subject:** Communication from the Assistant Commissioner of Public Works/Operations requesting the transfer of funds to provide fiber cabling for various construction projects in 2010 and 2011.

**Recommendation of the Finance & Personnel Committee on 6-7-10:** Permission be granted for the Assistant Commissioner of Public Works/Operations transfer \$40,000 from the Telephone Fund Balance to Account 402-000-5750, Telephone Fund Land Improvements to cover the cost of fiber cabling to City buildings.

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

**Attachments:** [Transfer Funds\\_001](#)

*Tom Eeg, Assistant Commissioner/Public Works/Engineering Operations appeared before the Committee to discuss on the item.*

**Recommended For Approval**

5. [10-5209](#) **Subject:** Communication from the Assistant Commissioner of Public Works/Operations submitting a Focus on Energy grant for the Lake Avenue Parking Ramp LED Upgrade.

**Recommendation of the Finance & Personnel Committee on**

**6-7-10:** Permission be granted for the Assistant Commissioner of Public Works/Operations apply for the \$1,969 Focus on Energy grant for the Lake Avenue parking ramp LED upgrade.

**Fiscal Note:** No match required on the part of the City.

**Attachments:** [FOE Grant Lake Avenue Ramp Lights.doc](#)

*Tom Eeg, Assistant Commissioner/Public Works/Engineering Operations appeared before the Committee to discuss on the item. The funds will be utilized for lighting at the Lake Avenue parking ramp. The lighting will be installed in the lower two levels with some being motion sensors that will save the City approximately \$2,700 a year on electrical costs. His request is to apply for the grant and install the new lighting.*  
**Recommended For Approval**

6. [10-5211](#) **Subject:** Communication from the Grants Facilitator requesting permission to accept a grant award from the Wisconsin Office of Justice Assistance for \$91,000 (Grant Control No. 2010-024) to support initiative provided by Racine Vocational Ministry, Safe Haven Gang Crime Diversion Task Force and Why Gangs.

**Recommendation of the Finance & Personnel Committee on**

**6-7-10:** : Permission be granted for the Grants Facilitator to accept the \$91,000 grant from the Wisconsin Office of Justice Assistance(Grant Control No. 2010-024) to support initiatives provided by Racine Vocational Ministry, Safe Haven Gang Crime Diversion Task Force and Why Gangs.

**Fiscal Note:** No match required on the part of the City.

**Attachments:** [2010youthgangdiversion.doc](#)

*Debbie Embry, Grants Facilitator, appeared before the Committee to discuss on the item. The funds will be utilized for Racine Vocational Ministry, Safe Haven Gang Crime Diversion Task Force and Why Gangs.*  
**Recommended For Approval**

7. [10-5217](#) **Subject:** (Direct Referral) Communication from the Chief of Police requesting permission to purchase a 2008 ATV from Shoreline Motorsports.

**Recommendation of the Finance & Personnel Committee on**

**6-7-10:** Permission granted for the Purchasing Agent to negotiate with Shoreline Motorsports for the purchase of a 2008 Kawasaki ATV.

**Fiscal Note:** Funds are available in Account 241.000.5770, Forfeiture .

**Attachments:** [ATV](#)

*Police Chief Kurt Wahlen appeared before the Committee to discuss the item. Because of the troubles at the beach he recommends purchasing the ATV to have more police presence. The ATV will have Police logos applied that will further show police presence when parked.*

**Recommended For Approval**

8. [10-5156](#)

**Subject:** Communication from the City Attorney submitting the claim of Farrah Bolden for consideration.

**Recommendation of the Finance & Personnel Committee on**

**6-7-10:** The claim of Farrah Bolden, 1125 S. Troy, 3rd floor rear, Chicago, requesting a reimbursement of \$50,000 for injuries after allegedly falling on ice in the parking lot at the Safety Building on March 4, 2008 be denied.

**Fiscal Note:** N/A

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

*Scott Letteney, Deputy City Attorney, appeared before the Committee to discuss on the item. His recommendation is to deny the claim.*

**Recommended For Denial**

9. [10-4866](#)

**Subject:** Communication from Aldermen of the Ninth and Eleventh Districts requesting to meet with appropriate committee to discuss changes to Purchasing Ordinance (46-28).

**Recommendation of the Finance & Personnel Committee on**

**03-22-10:** The item be deferred.

**Recommendation of the Finance & Personnel Committee on**

**6-7-10:** Approval of the amendment to the Racine Municipal Code regarding purchases over \$25,000; advertising for bids and creating Sec. 46-39 relating to procurement of professional services. Further recommends the additional amendment of Part 2, Parenthesis C, Section 2, Paragraph 1 add to the last sentence "and the City Administrator."

**Fiscal Note:** N/A

**Attachments:** [Purchases over \\$25,000](#)

*Alderman Terry McCarthy appeared before the Committee to discuss on the item. Because of Terry's concern of wanting to have two individuals read the form, Sole*

*Source, Public Exigency or Previous Provider form for Professional Services, he is requesting the form be filed with both the Finance Director and City Administrator. The additional amendment being in Part 2, Parenthesis C, Section 2, first paragraph the last sentence at the end add "and City Administrator."*

**Recommended For Approval**

#### CLOSED SESSION

It is intended that the Finance and Personnel Committee convene into closed session pursuant to Section 19.85(1)(d) of the Wisconsin Statutes to consider strategy for crime detection or prevention.

A motion was made by Alderman Shakoor and seconded by Alderman McCarthy that the Committee be convened in closed session pursuant to Section 19.85(1)(d) of the Wisconsin Statutes to consider strategy for crime detection or prevention.

Roll call vote taken: Ayes: Spangenberg, Shakoor II, Hart, and McCarthy  
Noes: None

The Chairman then announced that the Committee would convene in closed session for the reason stated in the motion and pursuant to Wisconsin Statute 19.85(1)(d).

Also present: Scott Letteney, David Brown, Police Chief Kurt Wahlen

10. [10-5225](#) **Subject:** (Direct Referral) Communication from the Chief of Police requesting a closed session conference pursuant to Wis. Stat. sec. 19.85(1)(d) to consider strategy for crime detection or prevention.

**Recommendation to the Finance & Personnel Committee on 6-7-10:** Adopt the strategy for crime detection and prevention.

**Fiscal Note:** N/A

*Chief of Police Kurt Wahlen appeared before the Committee to discuss on the item.*

**Recommended For Approval**

#### Adjournment

**There being no further business to come before the Committee, the meeting adjourned at 6:15 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, June 21, 2010 at City Hall, Room 301.**

**Respectfully submitted,**

**Ald. James Spangenberg, Chairman  
Finance & Personnel Committee**

