



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 Wiser
Alderman Ronald Hart
Alderman Melissa Lemke

Monday, June 22, 2015

5:00 PM

City Hall, Room 307

Call To Order & Roll Call

Approval of Minutes for the June 8, 2015 Meeting.

1. [15-00533](#) **Subject:** Communication from the Fire Chief requesting to waive formal bidding to acquire a new Ford/Horton Medical Response Unit from Foster Coach of Sterling, Illinois.

Staff Recommendation to the Finance & Personnel Committee on 6-22-15: Formal bidding be waived for a new Ford/Horton Medical Response Unit from Foster Coach of Sterling, Illinois.

Fiscal Note: \$160,000 is budgeted and budgetary estimate is \$150,000

Attachments: [New Med Unit](#)

2. [15-00579](#) **Subject:** (Direct Referral) Communication from the Fire Chief requesting to waive formal bidding to sole source radio firmware upgrades from Motorola/Baycom.

Staff Recommendation to the Finance & Personnel Committee: Formal bidding be waived for radio firmware upgrades from Motorola/Baycom.

Fiscal Note: Upgrade cost is \$63,000 and 90% of the cost is covered by the the Assistance to Firefighters Grant (AFG) with a local match of 10% which is available within the current fire department budget.

Attachments: [Firmware Flash Upgrade for Radios](#)

3. [15-00519](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting to accept \$7,000 in grant funds from the Racine Dominican Mission Fund for the Dr. John Bryant Community

Center performing arts program. (Grant Control No. 00025)

Staff Recommendation to the Finance & Personnel Committee on 6-22-15: Permission be granted to the Director of Parks, Recreation & Cultural Services to accept \$7,000 in grant funds from the Racine Dominican Mission Fund for the Dr. John Bryant Community Center performing arts program. (Grant Control No. 00025)

Fiscal Note: There is no City match required.

Attachments: [Accept Racine Dominican Mission Fund - 00025](#)

4. [15-00520](#) **Subject:** Communication from Director of Parks Recreation & Cultural Services requesting permission to accept \$35,102 donation from the Racine Community Foundation for Lockwood Park.

Staff Recommendation to the Finance & Personnel Committee on 6-22-15: Permission be granted to the Director of Parks Recreation & Cultural Services to accept \$35,102 donation from the Racine Community Foundation for Lockwood Park.

Fiscal Note: There is no City match required.

Attachments: [Lockwood Donation from RCF](#)

5. [15-00525](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting permission to accept donations totaling \$1,355.00 from various contributors to purchase drill team and pom pom uniforms for the Dr. John Bryant Community Center Performing Arts Program.

Staff Recommendation to the Finance & Personnel Committee on 6-22-15: Permission be granted to the Director of Parks, Recreation & Cultural Services to accept donations totaling \$1,355.00 from various contributors to purchase drill team and pom pom uniforms for the Dr. John Bryant Community Center Performing Arts Program.

Fiscal Note: There is no City match required.

Attachments: [Perf Arts Donations from Various 6-5-15](#)

6. [15-00508](#) **Subject:** (Direct Referral) A request by the Assistant Executive Director of the Redevelopment Authority to accept a Wisconsin Coastal Management Grant for the Machinery Row stormwater/green infrastructure (hard costs) implementation.

Recommendation of the Redevelopment Authority on 6-1-15: That

the Mayor, City Clerk, Executive Director of the Redevelopment Authority or their designee or authorized agent act on the behalf of the City and accept a \$75,000 grant from the Wisconsin Coastal Management Program to aid in the installation of stormwater/green infrastructure for the Machinery Row area, sign all documents, and take all necessary action to undertake, direct, and complete approved grant activities.

Staff Recommendation to the Finance & Personnel Committee on 6-22-15: That the Mayor, City Clerk, Executive Director of the Redevelopment Authority or their designee or authorized agent act on the behalf of the City and accept a \$75,000 grant from the Wisconsin Coastal Management Program to aid in the installation of stormwater/green infrastructure for the Machinery Row area, sign all documents, and take all necessary action to undertake, direct, and complete approved grant activities.

Fiscal Note: There is a local match of \$45,000 which can come from a variety of sources including private sector investment, acquired grant funds, and eligible project plan line items from TID No. 18.

Attachments: [CSM](#)

[Machinery Row - Proposed Development Lots \(4.14.15\)](#)

[Rootworks Map](#)

7. [15-00568](#) **Subject:** (Direct Referral) Request from the Assistant Director of City Development to accept additional funds from the Wisconsin Historical Society (WHS) to supplement a previously authorized acceptance of a WHS sub-grant for the Manree Park Reconnaissance Survey and Photographic Inventory.

Staff Recommendation to the Finance & Personnel Committee on 6-22-15: To authorize the Mayor and City Clerk to enter into an amendment to an existing agreement with the Wisconsin Historical Society (WHS) through the Certified Local Government Subgrant program to accept \$4,000.00 in additional grant funds to enter into a consultant agreement to undertake the research, preparation, submittal and presentation of a historic district nomination to the WHS and the National Register of Historic Places for the proposed Orchard Street National Register Historic District. (Grant Control No. 2013-33)

Fiscal Note: There is no local match required for this grant. In addition to the previously accepted \$19,000.00 grant, WHS is offering supplemental funds in the amount of \$4,000.00 to fund the preparation of a historic district nomination to the National Register Historic Places. (Grant Control No. 2013-33)

Attachments: [Orchard Street District_001](#)

8. [15-00541](#) **Subject:** (Direct Referral) Communication from the City Attorney requesting authorization to represent Chief Arthel Howell and officers Tredo, Rasmussen, plus unnamed others in the lawsuit, Kenya L. White v City of Racine, et al, US District Court Eastern District Case No. 14-CV-1122.

Staff Recommendation to the Finance & Personnel Committee on 6-22-15: Permission be granted to the City Attorney to represent Chief Arthel Howell and officers Tredo, Rasmussen, plus unnamed others in the lawsuit, Kenya L. White v City of Racine, et al, US District Court Eastern District Case No. 14-CV-1122.

Fiscal Note: None at this time

Attachments: [white_001](#)

9. [15-00542](#) **Subject:** Communication from the City Attorney and Human Resources Manager requesting an appropriation of \$26,950 from the General Fund Contingency Account to fund a national search for a new City Administrator. (Consultants estimate of \$24,500 plus 10% contingency)

Staff Recommendation to the Finance & Personnel Committee on 6-22-15: That an appropriation of \$26,950 from the General Fund Contingency Account be made to fund a national search for a new City Administrator, if needed.

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

10. [15-00543](#) **Subject:** Communication from the Finance Director requesting an appropriation of \$11,600 from the General Fund Contingency Account to fund the anticipated fourth quarter salary increase that will be required in connection with the recruitment of a new City Administrator. (Consultants estimate a \$140,000 annual salary will be required for successful recruitment)

Staff Recommendation to the Finance & Personnel Committee on 6-22-15: That an appropriation of \$11,600 from the General Fund Contingency Account to fund the anticipated fourth quarter salary increase that will be required in connection with the recruitment of a new City Administrator, if needed.

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

11. [15-00571](#) **Subject:** (Direct Referral) Communication from the Alderman of the 9th District recommending the implementation of a Paid Time Off program for all General Employees.

Staff Recommendation to the Finance & Personnel Committee on 6-22-15: None at this time

Fiscal Note: None at this time

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.