



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, June 23, 2014

5:00 PM

City Hall Room 303

Call To Order & Roll Call

Approval of Minutes for the June 9, 2014 Meeting.

1. [14-10273](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting permission to accept \$7,000.00 in grant funds from the Racine Dominican Mission Fund (Grant Control #2014-006).

Staff Recommendation to the Finance & Personnel Committee on 6-23-14: Permission be granted to the Director of Parks, Recreation & Cultural Services to accept \$7,000.00 in grant funds from the Racine Dominican Mission Fund (Grant Control #2014-006).

Fiscal Note: N/A

Attachments: [Accept Racine Dominican Grant Funds Cntl 2014-006](#)

2. [14-10243](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer requesting permission to apply for the WisDOT 2015-2018 Highway Safety Improvement Program (HSIP) grant for the intersection of State Street (STH 38) and Memorial Drive. (Grant Control No. 2014-029)

Recommendation of the Public Works and Services Committee on 06-10-14: That this item be referred to the Finance and Personnel Committee to request authorization for the City Engineer to apply for the WisDOT 2015-2018 Highway Safety Improvement Program (HSIP) grant.

Staff Recommendation to the Finance & Personnel Committee on 6-23-14: Permission be granted to the Assistant Commissioner of Public Works/City Engineer to apply for the WisDOT 2015-2018 Highway Safety Improvement Program (HSIP) grant for the intersection of State Street (STH 38) and Memorial Drive. (Grant Control No. 2014-029)

Fiscal Note: N/A

Attachments: [14-10243 WisDOT HSIP Grant](#)
[14-10243 Grant Control No. Request](#)
[14-10243 HSIP Grant Letter to F&P](#)

3. [14-10233](#) **Subject:** (Direct Referral) Communication from the Director of City Development requesting that CDBG Local Option/Contingency Funds be approved to finalize the TBRA program with Racine Kenosha Community Action Agency (RKCAA).

Staff Recommendation to the Finance & Personnel Committee on 6-23-14: To approve the CDBG Local Option/Contingency Funds to finalize the TBRA program with Racine Kenosha Community Action Agency (RKCAA).

Fiscal Note: Use of Local Options/Contingency Funds to RKCAA of up to \$13,200 for salary and fringe of their case manager to be completed by November 30, 2014. This request falls under the 15% cap on public service from the Local Option/Contingency CDBG fund. As of the date of this memo there is a total of \$19,835 available; \$6,635 will remain for budget shortfalls, etc of other public service sub-recipients.

Attachments: [2014-05-22 RKCAA Local Option Contingency Fund Request](#)
[2014-05-30 RKCAA Local Option Contingency Fund Request](#)

4. [14-10305](#) **Subject:** (Direct Referral) Communication from the Chief of Police requesting to apply for a U.S. Department of Justice, Community Oriented Policing Services (COPS) Hiring Program (CHP) grant (Grant Control No. 2014-028).

Staff Recommendation to the Finance & Personnel Committee on 6-23-14: Permission be granted to the Chief of Police to apply for a U.S. Department of Justice, Community Oriented Policing Services (COPS) Hiring Program (CHP) grant (Grant Control No. 2014-028).

Fiscal Note: \$699,093 plus City Match = \$932,124.
\$233,031 (25% per position for 3 years)
Plus 100% funding of 3 officers in year four: \$336,249 after the grant conclusion.
Total of \$569,280 for City's obligation over 4 years

Attachments: [COPS Grant](#)

5. [14-10289](#) **Subject:** Communication from the City Administrator requesting to exercise Section 2.3 of the City's Management Agreement with VenuWorks of Racine, LLC.

Staff Recommendation to the Finance & Personnel Committee on 6-23-14: Permission be granted to the City Administrator to exercise Section 2.3 of the City's Management Agreement with VenuWorks of Racine, LLC.

Fiscal Note: N/A

Attachments: [1055_001](#)

6. [14-10298](#) **Subject:** Communication from the Finance Director requesting permission for staff to appear before the Finance & Personnel Committee at their next scheduled meeting on Monday, June 23 to discuss upgrades to the Legistar system.

Staff Recommendation to the Finance & Personnel Committee on 6-23-14: Permission be granted for staff to appear before the Finance & Personnel Committee to discuss upgrades to the Legistar system.

Fiscal Note: N/A

Attachments: [14-10298](#)

7. [14-10290](#) **Subject:** Communication from the Human Resources Manager and Deputy City Attorney submitting the International Brotherhood of Electrical Workers Local 430, AFL-CIO 2014 collective bargaining agreement for consideration.

Staff Recommendation to the Finance & Personnel Committee on 6-23-14: Recommend approval of the negotiated collective bargaining agreement.

Fiscal Note: 0.5% change over 2013, City Employees 0% (Water/Wastewater increase of \$2059.20 over 2013)

Attachments: [IBEW 2014 CBA Final](#)

8. [14-10272](#) **Subject:** Communication from the City Attorney submitting the claim of Ardi Triggs for consideration.

Staff Recommendation to the Finance & Personnel Committee on 6-23-14: The claim of Ardi Triggs for alleged damages arising from a watermain break on William Street on or about February 19, 2014, be denied.

Fiscal Note: N/A

Attachments: [triggs_001](#)

9. [14-10276](#) **Subject:** Communication from the City Attorney submitting the claim of

Sarah Canada-Lowrey for consideration.

Staff Recommendation to the Finance & Personnel Committee on 6-23-14: The claim of Sara Canada-Lowrey in the amount of \$15.00 for replacement garbage can that was allegedly damaged by DPW be denied.

Fiscal Note: N/A

Attachments: [canada-lowrey_001](#)

Consideration of moving July 7, 2014 meeting to Wednesday, July 9, 2014.

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.