



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

Monday, June 23, 2014

5:00 PM

City Hall Room 303

Call To Order

PRESENT: 4 - Chairman Shakoor, II, Dennis Wiser , Jeff Coe and Ronald D. Hart

EXCUSED: 1 - Vice Chairman McCarthy

Approval of Minutes for the June 9, 2014 Meeting.

A motion was made by Ronald D. Hart, seconded by Dennis Wiser , that this be to Approve the Minutes. The motion PASSED by a Voice Vote.

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).

Recommendation of 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: No match is required on the part of the City.

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

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

A motion was made by Ronald D. Hart, seconded by Dennis Wiser , that this be Recommended For Approval. The motion PASSED by a Voice Vote.

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.

Recommendation of 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: The project is estimated at \$1,200,000 with 90%, or \$1,080,000, reimbursable from the State and 10%, or \$120,000, the responsibility of the City as a match.

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

John Rooney, Assistant Commissioner of Public Works/Engineering, appeared before the Committee to speak on the item.

A motion was made by Ronald D. Hart, seconded by Dennis Wiser, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

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).

Recommendation of the Finance & Personnel Committee on 6-23-14: To approve the CDBG Local Option/Contingency Funds allocation of \$13,200 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](#)

Brian O'Connell, Director of City Development, appeared before the Committee to speak on the item.

A motion was made by Ronald D. Hart, seconded by Dennis Wiser, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

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).

Recommendation of the Finance & Personnel Committee on

6-23-14: Recommend that the Chief of Police be permitted to apply for a U.S. department of Justice, Community Oriented Policing Services (COPS) Hiring Program (CHP) Grant (Grant Control N. 2014-028) with the mandate that any grant award and program restrictions be presented to the Finance and Personnel Committee for review and possible acceptance or rejection when and if notified. Program modifications and special dispensation has been requested of the Department of Justice.

Fiscal Note: Program modifications and special dispensation has been requested of the Department of Justice. Barring any modifications, the grant will fund three officers at a maximum of \$125,000 each for the first three years of the four year commitment. Annual per officer cost is estimated at \$100,000. Total program cost is approximately \$1,200,000 over the four year commitment with a maximum of \$375,000 (31%) reimbursable from the Grant and the remaining \$825,000 (69%) the responsibility of the City. Additionally, barring any modifications to the grant, the City will have to hire three new officers, keep them employed for the four year period and maintain total Police staffing levels at current sworn FTE's plus 3.

Attachments: [COPS Grant](#)

Arthel Howell, Chief of Police, and Thomas Friedel, City Administrator, appeared before the Committee to speak on the item.

A motion was made by Ronald D. Hart, seconded by Dennis Wiser, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

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.

Recommendation of 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, which allows for a two year extension to be negotiated with VenuWorks of Racine, LLC.

Fiscal Note: N/A

Attachments: [1055_001](#)

Rik Edgar, Executive Director of The Racine Civic Centre, and Thomas Friedel, City

Administrator, appeared before the Committee to speak on the item.

A motion was made by Ronald D. Hart, seconded by Dennis Wisner, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

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.

Recommendation of the Finance & Personnel Committee on 6-23-14: Approve upgrades to the Legistar system and allocate up to \$20,000 for software and equipment upgrades from recaptured Bonded Capital Project Funds.

Fiscal Note: Funds are available for the upgrades.

Attachments: [14-10298](#)

David Brown, Finance Director, and Michael Ferderer, Workstation Support Technician, appeared before the Committee to speak on the item.

A motion was made by Ronald D. Hart, seconded by Dennis Wisner, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

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.

Recommendation of the Finance & Personnel Committee on 6-23-14: Recommend approval of the negotiated collective bargaining agreement with the International Brotherhood of Electrical Workers Local 430, AFL-CIO 2014.

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

Attachments: [IBEW 2014 CBA Final](#)

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

A motion was made by Ronald D. Hart, seconded by Dennis Wisner, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

8. [14-10272](#)

Subject: Communication from the City Attorney submitting the claim of Ardi Triggs for consideration.

Recommendation of 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](#)

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

A motion was made by Ronald D. Hart, seconded by Dennis Wiser , that this be Recommended For Denial. The motion PASSED by a Voice Vote.

9. [14-10276](#)

Subject: Communication from the City Attorney submitting the claim of Sarah Canada-Lowrey for consideration.

Recommendation of the Finance & Personnel Committee on 6-23-14: The claim of Sara Canada-Lowery 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](#)

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

A motion was made by Ronald D. Hart, seconded by Dennis Wiser , that this be Recommended For Denial. The motion PASSED by a Voice Vote.

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

Aldermen decided that the Monday, July 7, 2014 meeting is being moved to Wednesday, July 9, 2014.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:49 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Wednesday, July 9, 2014 at City Hall Room 303.