



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
Ronald D. Hart
Dennis Wiser
Edward E. Diehl

Monday, September 9, 2013

5:00 PM

City Hall, Room 301

Call To Order & Roll Call

PRESENT: 4 - Q.A. Shakoor, II, Terry McCarthy, Ronald D. Hart and Edward E. Diehl
PhD
EXCUSED: 1 - Dennis Wiser

Approval of Minutes for the August 26, 2013 Meeting.

to Approve the Minutes

1. [13-9306](#) **Subject:** Communication from the Police Chief, requesting to apply for and accept the 2014 DOJ Youth Gang Diversion Grant.

Recommendation of the Finance & Personnel Committee on 9-9-13: Permission be granted for the Police Chief to apply for and accept the 2014 DOJ Youth Gang Diversion Grant in the amount of \$81,900.

Fiscal Note: There is no City match required.

Attachments: [13-9306YouthGangDiv](#)

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

A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion passed by a Voice Vote.

2. [13-9308](#) **Subject:** Communication from the Police Chief, requesting authority to enter into Intergovernmental Agreement-Firing Range Services between the Village of Mt. Pleasant and the City of Racine.

Recommendation of the Finance & Personnel Committee on 9-9-13: The Mayor and City Clerk be authorized and directed to enter into a Intergovernmental Agreement-Firing Range Services between the Village of Mt. Pleasant and the City of Racine.
Further recommend that \$150,000 be transferred from account 992.000.5520; 2012 CIP-Unappropriated Funds, to account

992.310.5060; Intergovernmental Firing Range, to fund the Cities portion of the Construction costs.

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

Attachments: [LegID#13-9308IntergovAgrmt](#)

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

A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion passed by a Voice Vote.

3. [13-9309](#)

Subject: Communication from the Police Chief, requesting to accept the Colonel Christensen Foundation Gift Funding.

Recommendation of the Finance & Personnel Committee on 9-9-13: Permission be granted for the Police Chief to accept the Colonel Christensen Foundation Gift Funding in the amount of \$5,000.

Fiscal Note: There is no fiscal impact to the City Budget.

Attachments: [LegID#13-9309ColChristensenGift](#)

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

A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

4. [13-9310](#)

Subject: Communication from the Police Chief, requesting to accept the Racine Community Foundation Gift Funding.

Recommendation of the Finance & Personnel Committee on 9-9-13: Permission be granted for the Police Chief to accept the Racine Community Foundation Gift Funding in the amount of \$750.

Fiscal Note: There is no fiscal impact to the City Budget.

Attachments: [LegID#13-9310RacComFdGift](#)

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

A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

5. [13-9316](#)

Subject: Communication from Police Chief, requesting to apply for and accept the Wisconsin DOT 2014 Alcohol Enforcement

Mobilization Grant (Grant Control # 2013-028).

Recommendation of the Finance & Personnel Committee on

9-9-13: Permission be granted for the Police Chief to apply for and accept the Wisconsin DOT 2014 Alcohol Enforcement Mobilization Grant in the amount of \$30,000 (Grant Control # 2013-028).

Fiscal Note: There is a 25% soft match of \$7,500.

Attachments: [LegID#13-9316DOTalchEnfMobGrnt](#)

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

A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

6. [13-9291](#)

Subject: Communication from the Public Health Administrator requesting permission for the Mayor and City Clerk to enter into a contract agreement to apply for and accept funds of \$91,739 from the Wisconsin Department of Health Services for Public Health Emergency Preparedness and Response. (Grant Control #2013-025)

Recommendation of the Finance & Personnel Committee on

9-9-13: Permission be granted for the Mayor and City Clerk to enter into a contract agreement to apply for and accept funds of \$91,739 from the Wisconsin Department of Health Services for Public Health Emergency Preparedness and Response. (Grant Control #2013-025)

Fiscal Note: There is no City match required.

Attachments: [2013 PHEP](#)

Dottie Kay Bowersox, Public Health Administrator, appeared before the Committee to speak on the item.

A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

7. [13-9290](#)

Subject: Communication from the Public Health Administrator requesting permission to accept \$445,400 from the State of Wisconsin Department of Health Services for the Racine Healthy Babies Program. (Grant Control #2013-026)

Recommendation of the Finance & Personnel Committee on

9-9-13: Permission be granted for the Public Health Administrator to accept \$445,400 from the State of Wisconsin Department of Health Services for the Racine Healthy Babies Program. (Grant Control #2013-026)

Fiscal Note: There is no City match required.

Attachments: [2013 Racine Healthy Babies](#)

Dottie Kay Bowersox, Public Health Administrator, appeared before the Committee to speak on the item.

A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

8. [13-9317](#)

Subject: Communication from the Public Health Administrator requesting permission to accept an amendment to the agreement with the Wisconsin Department of Natural Resources for the purpose of implementing the Wisconsin Beach Monitoring Program. This amendment adds \$27,234, bringing the total funding to \$34,034 and extends the time period to cover both the 2013 and 2014 beach seasons. (Orig. Grant Control #2013-012, File #13-8871, Resolution #13-0246)

Recommendation of the Finance & Personnel Committee on

9-9-13: Permission be granted for the Public Health Administrator to accept an amendment to the agreement with the Wisconsin Department of Natural Resources for the purpose of implementing the Wisconsin Beach Monitoring Program. This amendment adds \$27,234, bringing the total funding to \$34,034 and extends the time period to cover both the 2013 and 2014 beach seasons. (Orig. Grant Control #2013-012, File #13-8871, Resolution #13-0246)

Fiscal Note: There is no City match required.

Attachments: [2013 Wisconsin Beach Monitoring Program AMENDMENT](#)

Dottie Kay Bowersox, Public Health Administrator, appeared before the Committee to speak on the item.

A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

9. [13-9318](#)

Subject: Communication from the City Attorney submitting the claim of Marcos Chavez for consideration.

Recommendation of the Finance & Personnel Committee on

9-9-13: The claim of Marcos Chavez for alleged damages to his car arising from a tree branch falling on his car while parked outside of his home in the 1400 block of Carlisle Avenue on or about August 22, 2013 be denied.

Fiscal Note: N/A

Attachments: [chavez_001](#)

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

A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended For Denial. The motion PASSED by a Voice Vote.

10. [13-9304](#)

Subject: Communication from the City Attorney submitting the claim of Racine Properties Group, LLC for consideration.

Recommendation of the Finance & Personnel Committee on 9-9-13: The claim of Racine Properties Group, LLC for alleged damages arising from the razing of the building on the property commonly known as 1516 Washington Avenue be denied.

Fiscal Note: N/A

Attachments: [rpg_001](#)

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

A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended For Denial. The motion PASSED by a Voice Vote.

CLOSED SESSION

A motion was made by Alderman McCarthy and seconded by Alderman Hart that the Committee be convened in closed session pursuant to Sec. 19.85 (1)(c) of the Wisconsin Statutes to discuss strategy regarding upcoming contract negotiations with the City's labor unions.

Roll Call taken

Ayes: Alderman Shakoor II, McCarthy, Hart and Diehl

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)(c).

Also present: David Brown, Finance Director; Scott Letteney, Deputy City Attorney; Terry Parker, Human Resources Manager

11. [13-9329](#)

Subject: (Direct Referral) Communication from the Deputy City Attorney and the Human Resources Manager requesting to meet in

closed session pursuant to sec. 19.85(1)(c), to discuss strategy regarding upcoming contract negotiations with the City's labor unions without contracts after December 31, 2013.

Recommendation of the Finance & Personnel Committee on 9-9-13: To receive and file the item.

Fiscal Note: N/A

A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended to be Received and Filed. The motion PASSED by a Voice Vote.

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, September 23, 2013 at City Hall, Room 301.

Respectfully submitted,

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