



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*

Monday, December 13, 2010

5:00 PM

City Hall, Room 301

Call To Order

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

Approval of Minutes for the November 22, 2010 Meeting.

A motion was made by Vice Chair Q.A. Shakoor, II, seconded by Ronald D. Hart, that this be to Approve the Minutes. The motion PASSED by a Voice Vote.

1. [10-5858](#) **Subject:** Communication from Racine County Economic Development Corporation submitting for review and approval its 2011 Brownfields Contract with the City.

Recommendation of the Finance & Personnel Committee on 12-13-10: That the Mayor and City Clerk be authorized and directed to enter into the 2011 brownfields initiative contract with RCEDC.

Fiscal Note: The contract amount is \$55,000; no change from 2010. Source is the intergovernmental Revenue Sharing Fund; the expenditure is included in the 2011 capital budget, account 919.000.5610.

Attachments: [2011 Brownfields Contract FINAL Nov10](#)
[2011 Brownfields Contract 2010 YE Report and 2011 Goals FINAL 29Nov10](#)

Gordy Kacala and Tina Chitwood from the Racine County Economic Development Corporation appeared to give the Committee details of the contract.

A motion was made by Vice Chair Q.A. Skakoor, II seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

2. [10-5819](#) **Subject:** Communication from the Director of City Development requesting that the City enter into an agreement with Racine County Economic Development Corporation for economic development services.

Recommendation of the Economic Development Committee on 11-30-10: That the agreement with RCEDC for economic development services be approved.

Further, the Mayor and City Clerk be authorized to enter into an agreement with RCEDC for economic development services.

Further, that this item be referred to the Finance and Personnel Committee for its recommendation and approval.

Fiscal Note: Contract amount is \$67,000, funding has been provided in the 2011 budget.

Recommendation of the Finance & Personnel Committee on 12-13-10: That the Mayor and City Clerk be authorized and directed to enter into an agreement with RCEDC for Economic Development Services for the 2011 calendar year at a cost of \$67,000.

Fiscal Note: Funding of \$67,000 is budgeted in 2011 in account 101.150.5630.

Attachments: [112910 Year End 2010 City of RAcine General ED Contract Report Rac. Cty. Ec. Dev..pdf](#)

Gordy Kacala appeared to discuss the agreement with the Committee.

A motion was made by Vice Chair Q.A. Shakoor, II, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

3. [10-5591](#)

Subject: Developers Agreement for Water Main Construction in the Village of Sturtevant

Recommendation of the Water Commission on 11/30/10: Approve and further recommends to refer this item to the Finance and Personnel Committee for approval

Recommendation of the Finance & Personnel Committee on 12-13-10: That the developers agreement for water main construction in the Village of Sturtevant be approved and that the Mayor and City Clerk be authorized and directed to enter into the agreement.

Fiscal Note: No City funds or Utility funds will be spent on this project.

Attachments: [sturtevant developers agrmt.pdf](#)

Keith Haas appeared to answer any questions the Committee might have regarding the agreement.

A motion was made by Vice Chair Q.A. Shakoor, II, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

4. [10-5897](#)

Subject: (Direct referral) Communication from the Fire Chief requesting permission to enter into a computer software development agreement for Joint Dispatch.

Recommendation of the Finance & Personnel Committee on 12-13-10: That the Mayor and City Clerk be authorized and directed to enter into a computer software development agreement for joint dispatch.

Fiscal Note: The estimated cost of the software development services is \$25,000 and funding is available in the Dispatch Budget, per City Administrator Friedel.

Attachments: [pro-phoenix software development agreement 12 10 10](#)

Fire Chief Steve Hansen appeared to answer any questions regarding the agreement.

A motion was made by Vice Chair Q.A. Shakoor, II, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

5. [10-5843](#)

Subject: Communication from the Fire Chief requesting permission to accept a UASI, Department of Homeland Security grant for a fire fighting foam trailer. (City Grant Control Number 2010-050)

Recommendation of the Finance & Personnel Committee on 12-13-10: That the City accept a 2010 Department of Homeland Security Urban Area Security Initiative Grant in an amount of \$45,000 (City Grant Control Number 2010-050) for the purchase of a fire fighting foam trailer to be used in fighting hydrocarbon-based fires.

Fiscal Note: There is no match required on the part of the City.

Attachments: [uasi grant for fire fighting foam trailer 11 24 10](#)

Fire Chief Steve Hansen appeared to answer any questions the Committee had regarding the grant.

A motion was made by Vice Chair Q.A. Skakoor, II seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

6. [10-5844](#)

Subject: Communication from the Fire Chief requesting permission to accept a UASI, Department of Homeland Security grant for enhanced Chemical Monitoring equipment. (City Grant Control Number 2010-051)

Recommendation of the Finance & Personnel Committee on

12-13-10: That the City accept a 2010 Department of Homeland Security Urban Area Security Initiative Grant in an amount of \$50,000 (City Grant Control Number 2010-051) for the purchase of PlumeRae chemical monitoring devices for deployment during a "Weapons of Mass Destruction" or chemical emergency in the area.

Fiscal Note: There is no match required on the part of the City.

Attachments: [uasi grant for chemical monitoring equipment 11 24 10](#)

Fire Chief Steve Hansen appeared to answer any questions the Committee had regarding the grant.

A motion was made by Vice Chair Q.A. Shakoor, II, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

7. [10-5845](#)

Subject: Communication from the Fire Chief requesting permission to accept the 2010 Port Security Grant for Water Rescue Training and Equipment. (City Grant Control Number 2010-048)

Recommendation of the Finance & Personnel Committee on

12-13-10: That the City accept a 2010 Port Security Grant in an amount of \$32,000 (City Grant Control Number 2010-048) for dive rescue training and the purchase of miscellaneous equipment.

Fiscal Note: There is no match required on the part of the City.

Attachments: [2010 port security grant for water rescue training 11 24 10](#)

Fire Chief Steve Hansen appeared to answer any questions the Committee had regarding the grant.

A motion was made by Vice Chair Q.A. Shakoor, II, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

8. [10-5846](#)

Subject: Communication from the Fire Chief requesting permission to apply for a 2011 Port Security grant for Water Rescue Equipment. (City Grant Control Number 2010-049)

Recommendation of the Finance & Personnel Committee on

12-13-10: That the City apply for a 2011 Port Security Grant in an amount of approximately \$50,000 (City Grant Control Number 2010-049) for additional dive rescue training and the purchase of miscellaneous equipment.

Fiscal Note: It is anticipated that the Federal Government will formally accept applications in early 2011 and that there will be no match required on the part of the City.

Attachments: [2011 port security grant for water rescue equipment 11 24 10](#)

Fire Chief Steve Hansen appeared to answer any questions the Committee had regarding the grant.

A motion was made by Vice Chair Q.A. Skakoor, II seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

9. [10-5864](#)

Subject: Communication from Public Health Administrator requesting to accept funding in the amount of \$205,422 from UW-Oshkosh for the Comprehensive Sanitary Survey Project for high risk Southern Wisconsin beaches.

Recommendation of the Finance & Personnel Committee on 12-13-10: That the City accept funding in the amount of \$205,422 from the University of Wisconsin - Oshkosh (City Grant Control Number 2010-045) for the Comprehensive Sanitary Survey Project for high risk southern Wisconsin Beaches.

Fiscal Note: The contract duration is 9/01/10 - 12/31/12. There is no match required on the part of the City. These are Federal funds derived from the Great Lakes Restoration Initiative for which UW-Oshkosh is acting as the fiscal agent.

Attachments: [UW-Oshkosh contract](#)

Julie Kinzelman of the City Health Department appeared and gave the Committee details of the grant.

A motion was made by Vice Chair Q.A. Shakoor, II, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

It is intended that the Finance & Personnel Committee will convene into closed session pursuant to Sec. 19.85 (1)(c) and (e) of the Wisconsin Statutes, to discuss employment and compensation of public employees over which the governmental body has jurisdiction or exercises responsibility and to consider strategy where bargaining reasons require a closed session, regarding the following two items: the collective bargaining agreement between the City of Racine and the Racine Police Association (RPA) and the continued collective bargaining agreement with Racine Dispatchers Association Local 356 and the City's responsibilities under Article 38 of such agreement.

A motion was made by Alderman Shakoor and seconded by Alderman Hart that the Committee be convened into closed session pursuant to Sec. 19.85(1)(c) and (e) of the Wisconsin Statutes to discuss employment and compensation of public employees over which the governmental body has jurisdiction or exercises responsibility and to consider strategy where bargaining reasons require a closed session, regarding the following two items: the collective bargaining agreement between the City of Racine and the Racine Police Association (RPA) and the continued collective bargaining agreement with Racine Dispatchers Association Local

356 and the City's responsibilities under Article 38 of such agreement.

Roll call taken: Ayes: Aldermen Spangenberg, Shakoor, Hart, McCarthy
Noes: None
Abstain: None

The Chairman then announced that the Committee would convene in closed session for the reason stated in the motion and pursuant to Sec. 19.85 (1)(c) and (e) of the Wisconsin Statutes.

Also present: Tom Friedel, Scott Letteney, Terry Parker, Kurt Wahlen and David Brown

10. [10-5894](#)

Subject: (Direct Referral) Communication from the Deputy City Attorney and the Human Resources Manager requesting to appear before the Finance & Personnel Committee to submit for consideration a collective bargaining agreement between the City of Racine and the Racine Police Association (RPA), covering the years 2011-2012 and 2013-2014.

Recommendation of the Finance & Personnel Committee on 12-13-10: That the negotiated collective bargaining agreements between the Racine Police Association (RPA) and the City covering the years 2011-2012 and 2013-2014 be approved.

Fiscal Note: Additional year to year cost is as follows: 2011 -- \$19,500; 2012 -- \$152,533; 2013 - 154,058; 2014 -- \$291,306.

Attachments: [PersonnelFinance Committee2011](#)

A motion was made by Vice Chair Q.A. Shakoor, II, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

11. [10-5896](#)

Subject: (Direct Referral) Communication from the City Administrator, Deputy City Attorney, and Human Resources Manager requesting to appear before the Finance & Personnel Committee to submit for consideration the continued collective bargaining agreement with Racine Dispatchers Association Local 356 and the City's responsibilities under Article 38 of such agreement.

Recommendation of the Finance & Personnel Committee on 12-13-10: That the agreement continuing the collective bargaining agreement with the Racine Dispatchers Association, Local 356, and fulfilling the City's responsibilities under Article 38 of such agreement be approved.

Fiscal Note: \$27,283.80 in 2016

A motion was made by Vice Chair Q.A. Shakoor, II, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice

Vote.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 6:45 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, December 27, 2010 at City Hall, Room 301.

Respectfully submitted,

Alderman James T. Spangenberg, Chairman
Finance & Personnel Committee