



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, August 26, 2013

5:00 PM

City Hall, Room 301

Call To Order

PRESENT: 5 - Q.A. Shakoor, II, Terry McCarthy, Ronald D. Hart, Dennis Wiser and Edward E. Diehl PhD

Approval of Minutes for the August 12, 2013 Meeting.

to Approve the Minutes

1. [13-9237](#) **Subject:** Communication from the Police Chief requesting to discuss review and authorization for the Suburban Mutual Response Team (S.M.A.R.T.) mutual aid initiative agreement.

Recommendation of the Finance & Personnel Committee on 8-26-13: Permission be granted to Police Chief to enter into the Suburban Mutual Response Team (S.M.A.R.T.) mutual aid agreement.

Fiscal Note: There is a one-time membership fee of \$100.00.

Attachments: [LEGISTAR ID 13-9237 lett_001](#)

Arthel L. 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. [13-9273](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting permission to apply for & accept grant funds up to \$250,000.00 from the Great Lakes Shoreline Cities Green Infrastructure Grants. (Grant Control No. 2013-022)

Recommendation of the Finance & Personnel Committee on 8-26-13: Permission be granted to the Director of Parks, Recreation & Cultural Services to apply for & accept grant funds of up to \$250,000.00 from the Great Lakes Shoreline Cities Green Infrastructure Grants with the stipulation that all details be brought

back to the Finance & Personnel committee as they develop. (Grant Control No. 2013-022)

Fiscal Note: There is a 100% City match required. Funds to meet City match will be appropriated from CIP Parks, Recreation & Cultural Services and grant funds from the Health Department.

Attachments: [Grant Request - Great Lakes Shoreline Cities Green Infr. Grant.](#)

Tom Molbeck, Director of Parks, Recreation and Cultural Services, Tom Friedel, City Administrator, and Julie Kinzelman, Research Scientist / Laboratory Director, 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. [13-9288](#)

Subject: (Direct Referral) Communication from the Public Health Administrator requesting permission to apply and accept funds for *Monitoring of Point and Non-Point Source Pollutants in the Oak Creek Watershed* in the amount of \$100,071.00 from the Fund for Lake Michigan. (Grant Control #2013-024)

Recommendation of the Finance & Personnel Committee on 8-26-13: Permission be granted to the the Public Health Administrator to apply for funds to *Monitoring of Point and Non-Point Source Pollutants in the Oak Creek Watershed* in the amended amount of \$106,075.00 from the Fund for Lake Michigan. (Grant Control #2013-024)

Fiscal Note: There is no City match required.

Attachments: [Oak Creek Watershed Monitoring 2013](#)

Julie Kinzelman, Research Scientist / Laboratory Director, 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. [13-9289](#)

Subject: (Direct Referral) Communication from the Public Health Administrator requesting permission to apply and accept funds for *Multijurisdictional Implementation of Beach Redesigns to Improve Water Quality and Restore Habitat* in the amount of \$354,869.00 from the Fund for Lake Michigan. (Grant Control #2013-023)

Recommendation of the Finance & Personnel Committee on 8-26-13: Permission be granted to the the Public Health Administrator to apply for funds for *Multijurisdictional Implementation of Beach Redesigns to Improve Water Quality and Restore Habitat* in the

amended amount of \$332,869.00 from the Fund for Lake Michigan.
(Grant Control #2013-023)

Fiscal Note: There is no City match required.

Attachments: [Multijurisdictional Beach Monitoring 2013](#)

Julie Kinzelman, Research Scientist / Laboratory Director, 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. [13-9239](#)

Subject: Communication from the City Attorney submitting the claim of Isaiah Robinson for consideration.

Recommendation of the Finance & Personnel Committee on

8-26-13: The claim of Isaiah Robinson for alleged damages for repair to his car after driving over alleged potholes at or near the intersection of Three Mile Mile Road and LaSalle Street on or about May 3, 2013 be denied.

Fiscal Note: N/A

Attachments: [robinson_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.

6. [13-9246](#)

Subject: Communication from the City Attorney submitting the claim of Jimmie Nelson, Jr. for consideration.

Recommendation of the Finance & Personnel Committee on

8-26-13: The claim of Jimmie Nelson Jr. for alleged damages for repair to his car after it was allegedly struck by a a street sweeper while the car was parked in the 1800 block of Rapids Drive on or about July 19, 2013 be denied.

Fiscal Note: N/A

Attachments: [nelson_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.

7. [13-9254](#) **Subject:** Communication from the City Attorney submitting the claim of Sari Bogosian for consideration.

Recommendation of the Finance & Personnel Committee on 8-26-13: The claim of Sari Bogosian for alleged damages arising from sewer backup into her basement on or about May 9, 2000 be denied.

Fiscal Note: N/A

Attachments: [bogosian_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 Vice Chairman Terry McCarthy, that this be Recommended For Denial. The motion PASSED by a Voice Vote.

8. [13-9265](#) **Subject:** Communication from the City Attorney submitting the claim of Regency West Apartments LLC for an excessive real estate assessment and taxes of the property located at 2300 Loni Lane for the 2013 tax year for consideration.

Recommendation of the Finance & Personnel Committee on 8-26-13: The claim of Regency West Apartments LLC for an excessive real estate assessment and taxes of the property located at 2300 Loni Lane for the 2013 be denied.

Fiscal Note: N/A

Attachments: [regency west apts 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 Dennis Wisner, that this be Recommended For Denial. The motion PASSED by the following vote:

AYES: 3 - Terry McCarthy, Dennis Wisner and Edward E. Diehl PhD

NOES: 1 - Ronald D. Hart

ABSTENTIONS: 1 - Q.A. Shakoor, II

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:35 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, September 9, 2013 at City Hall Room 301.

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