



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
www.cityofracine.org

## Meeting Minutes - Final

### Finance and Personnel Committee

*Chairman Q.A. Shakoor II*  
*Vice Chair James Morgenroth*  
*Mary Land*  
*Henry Perez*

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Monday, October 23, 2017

5:00 PM

City Hall, Room 307

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#### Call To Order

**PRESENT:** 3 - Q.A. Shakoor II, Mary Land and Henry Perez

**EXCUSED:** 1 - James Morgenroth

#### Chairman Comments

*Also present: David Brown, Finance Director, Marisa Kasriel, Assistant City Attorney, Emelia Roso, Human Resources Assistant, Jose Gonzales-Cervera, Human Resources Clerk.*

#### Approval of Minutes for the October 9, 2017 Meeting.

A motion was made by Land, seconded by Perez, that this be to Approve the Minutes.

#### [973-17](#)

**Subject:** Communication from the Purchasing Agent submitting bid results for Official Notice #21-2017, building board up services.

**Recommendation of the Finance & Personnel Committee on 10/23/2017:** To award Official Notice #21-2017, Building Board Up Services to Vassh Excavating & Grading, they being the low responsive, responsible bidder. This is a two (2) year contract commencing November 1, 2018 and ending on October 31, 2019.

**Fiscal Note:** Funds for this contract are available in the private property maintenance fund, account number 22540-52390, raze/board/remove buildings.

**Attachments:** [council letter](#)

*Kathy Kasper, Purchasing Agent, appeared before the Committee to speak on the item.*

A motion was made by Perez, seconded by Land, that this file be Recommended For Approval

[1035-17](#)

**Subject:** (Direct Referral) Communication from the Director of City Development requesting permission to apply for a Community Wide Assessment Grant through the United State Environmental Protection Agency (USEPA). The grant would provide funding to the City's brownfield initiative to update the current inventory of brownfield sites, prioritize clean-up, complete environmental assessment activities & reuse and clean up planning, and conduct public meetings to receive feedback from the community on brownfield projects.

**Recommendation of the Finance & Personnel Committee on**

**10/23/2017:** To authorize the Director of City Development to apply for a Community Wide Assessment Grant through the United State Environmental Protection Agency (USEPA).

**Fiscal Note:** The Grant application will be for \$300,000 with a grant term of three years. There are no matching funds required. The grant application has been issued grant control number #00155.

**Attachments:** [1035-17](#)  
[EPA Grants Memo](#)  
[Cleanup grant EPA two sheeter.pdf](#)

*Amy Connolly, Director of City Development, appeared before the Committee to speak on the item.*

**A motion was made by Perez, seconded by Land, that this file be Recommended For Approval**

[1036-17](#)

**Subject:** (Direct Referral) Communication from the Director of City Development requesting permission to apply for a Cleanup Grant through the United States Environmental Protection Agency (USEPA). The grant would be used to complete cleanup activities and reuse planning for the Redevelopment Authority-owned property at 526 Marquette Street (former Motocross building). A Phase I environmental assessment was completed for the site in 2015 that recognized environmental conditions, including the presence of potentially hazardous contaminants.

**Recommendation of the Finance & Personnel Committee on**

**10/23/2017:** To receive and file at the request of the Director of City Development.

**Fiscal Note:** N/A

**Attachments:** [1036-17](#)  
[EPA Grants Memo](#)  
[Cleanup grant EPA two sheeter.pdf](#)

A motion was made by Land, seconded by Perez, that this file be Recommended to be Received and Filed

[1034-17](#)

**Subject:** (Direct Referral) Communication from the City Attorney and Human Resources Manager submitting the negotiated Racine Police Association 2018 - 2020 collective bargaining agreement for consideration.

**Recommendation of the Finance & Personnel Committee on**

**10/23/2017:** Recommend approval of the negotiated Racine Police Association 2018 - 2020 collective bargaining agreement.

**Fiscal Note:** The 2018 increases of 1% on January 1, 2018, and 1% plus \$0.14 per hour on July 1, 2018 amount to approximately \$189,000 in wages plus \$37,700 in benefits (FICA, Medicare and WRS) for a total of \$226,700 over 2017. The 2019 increases of 1% on January 1, 2019, and 1% plus \$0.08 per hour on July 1, 2019 amount to approximately \$182,900 in wages plus \$36,500 in benefits for a total of \$219,400 over 2018. The 2020 increases of 1.25% on January 1, 2020 and 1.25% on July 1, 2020 amount to approximately \$216,800 in wages plus \$43,200 in benefits for a total of \$260,000 over 2019. The cumulative costs of the contractual increases over the three year period amount to approximately \$1,378,200 in wages and \$275,100 in benefits for a total cost of \$1,653,300. Base wages will increase by 7.38% and \$0.22 per hour over the term of the contract.

**Attachments:** [Police Contract Increases](#)

*Scott Letteney, City Attorney, Dave Brown, Finance Director, Mark Olson, Buelow, Vetter, Buikema, Olson & Vliet Law Firm, appeared before the Committee to speak on the item.*

A motion was made by Perez, seconded by Land, that this file be Recommended For Approval

## Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:40 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, November 13, 2017 at City Hall, Room 307.

Respectfully submitted,

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

