



# City of Racine

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

## Meeting Agenda - Final Finance and Personnel Committee

*Chairman Alderman Q.A. Shakoor, II*  
*Vice Chairman Terry McCarthy*  
*Dennis Wiser*  
*Ronald D. Hart*  
*O. Keith Fair*

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Monday, August 22, 2011

5:00 PM

City Hall, Room 301

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### Call to Order & Roll Call

### Approval of Minutes for the August 8, 2011 meeting.

1. [11-6735](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a professional services proposal from Arnold & O'Sheridan, Inc. for review of the parking deck at the Safety Building.

**Recommendation of the Public Works and Services Committee on 8-9-11:** That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Arnold & O'Sheridan, Inc. for a condition evaluation of the parking deck at the Safety building, in the not-to-exceed amount of \$3,200.00.

Further recommends that the item be referred to the Finance and Personnel Committee for funding

**Fiscal Note:** Funding to be determined.

**Staff recommendation to the Finance & Personnel Committee on 8-22-11:** Transfer \$3,200 from Account 990.410.5010, Solid Waste Garage Tuckpointing to Account 990.210.5030 Safety Building, Structural Repair.

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

**Attachments:** [A&O Deck Proposal.pdf](#)  
[Safety Building Structural Repairs \(2\)](#)
2. [11-6746](#) **Subject:** Communication from the Fire Chief requesting permission to modify Section 38 of the City Ordinances related to Emergency Services.

**Staff recommendation to the Finance & Personnel Committee on**

**8-22-11:** Permission be granted to modify Section 38 of the City Ordinances related to Emergency Services.

**Fiscal Note:** N/A

**Attachments:** [codifying request to modify municipal code 38 8 17 11](#)

3. [11-6793](#)

**Subject:** (Direct Referral) Communication from the Grant Facilitator to appear before the Finance & Personnel Committee requesting to apply for the Milwaukee Adolescent Health Program Grant in the amount of \$100,000 per year for 5 years from the Medical College of Wisconsin to be utilized for the Wisconsin PREP offering teen pregnancy prevention services.

**Staff recommendation to the Finance & Personnel Committee on**

**8-22-11:** Permission be granted for the Grant Facilitator to apply for the Milwaukee Adolescent Health Program Grant in the amount of \$100,000 per year for 5 years from the Medical College of Wisconsin to be utilized for Wisconsin PREP offering teen pregnancy prevention services.

**Fiscal Note:** There is no match required on the part of the City. Of the \$100,000 per year, \$10,000 must be set aside for mandatory training of trainer's technical support.

**Attachments:** [Milwaukee Adolescent Health Program](#)

4. [11-6763](#)

**Subject:** Communication from the Assistant Finance Director requesting to appear before the Finance & Personnel Committee to discuss the 2010 Financial Statements of the City of Racine.

**Staff recommendation to the Finance & Personnel Committee on**

**8-22-11:** Item to be received and filed.

**Fiscal Note:** N/A

**Attachments:** [2010 Financial Statements](#)

5. [11-6789](#)

**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 grievance procedure, pursuant to Sec. 66.0509, Wis. Stats., to be effected by repealing Sec. 2-441 and by repealing and recreating Chapter 74, Article III of the City of Racine Municipal Code.

**Staff recommendation to the Finance & Personnel Committee on**

**8-22-11:** To approve the proposed grievance procedure by repealing Sec. 2-441 and by repealing and recreating Chapter 74, Article III of the

City of Racine Municipal Code.

**Fiscal Note:** N/A

**Attachments:** [Grievance Procedure Memorandum](#)  
[Grievance Procedure Ordinance](#)

CLOSED SESSION

It is intended that the Finance and Personnel Committee will convene into closed session pursuant to Sec. 19.85(1)(g) of the Wisconsin Statutes to confer with legal counsel regarding the following matter.

6. [11-6773](#) **Subject:** (Direct Referral) Communication from the City Attorney requesting to meet in closed session under Wis. Stat. sec. 19.85(1)(g), concerning strategy and/or possible settlement with respect to litigation in the matter of Donna Atkinson v City of Racine, Racine County Case No. 11-CV-1849.

**Staff recommendation to the Finance & Personnel on 8-22-11:**  
None at this time.

**Fiscal Note:** N/A

**Attachments:** [Atkinson](#)

## Adjournment

**If you are disabled and have accessibility needs or need information interpreted for you, please contact the Finance Department at 636-9148 at least 48 hours prior to this meeting.**