



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

Tuesday, May 28, 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 May 13, 2013 Meeting.

A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be to Approve the Minutes. The motion **PASSED** by a Voice Vote.

1. [13-8989](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer requesting authorization to apply for the WisDOT 2013-2018 Local Bridge Program Application for the Memorial Drive Bridge.

Recommendation of the Finance & Personnel Committee on 5-28-13: Permission be granted to the Assistant Commissioner of Public Works/City Engineer to apply for the WisDOT 2013-2018 Local Bridge Program Application for the Memorial Drive Bridge.

Fiscal Note: The estimated cost of this bridge design and repair is \$522,720 with the WisDOT share of \$429,264 and the City share of \$93,456. Funding will be provided for in the 2014-2023 CIP.

Attachments: [13-8989](#)

John Rooney, Assistant Commissioner of Public Works/City Engineer, 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. [13-8991](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer requesting authorization to apply for the WisDOT 2013-2018 Local Bridge Program Application for the W. 6th Street Bridge.

Recommendation of the Finance & Personnel Committee on

5-28-13: Permission be granted to the Assistant Commissioner of Public Works/City Engineer to apply for the WisDOT 2013-2018 Local Bridge Program Application for the W. 6th Street Bridge.

Fiscal Note: The estimated cost of this bridge design and replacement is \$4,651,860 with the WisDOT share of \$3,797,128 and the City share of \$854,732. Funding will be provided for in the 2014-2023 CIP.

Attachments: [13-8991](#)

John Rooney, Assistant Commissioner of Public Works/City Engineer, 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. [13-8871](#)

Subject: Communication from the Public Health Administrator requesting permission to enter into an agreement with the Wisconsin Department of Natural Resources, in the amount of \$6,800.00, for the purpose of implementing the 2013 Wisconsin Beach Monitoring Program. (Grant Control #2013-012)

Recommendation of the Finance & Personnel Committee on

5-28-13: Permission be granted for the Public Health Administrator to enter into an agreement with the Wisconsin Department of Natural Resources, in the amount of \$6,800.00, for the purpose of implementing the 2013 Wisconsin Beach Monitoring Program. (Grant Control #2013-012)

Fiscal Note: There is no City match required.

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

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.

4. [13-8935](#)

Subject: Communication from the Public Health Administrator requesting permission to enter into agreements to provide Level I Health Services to the Villages of Elmwood Park and Wind Point. The total amount to be received is \$4,243; \$1,550 paid by Elmwood Park, and \$2,693 paid by Wind Point.

Recommendation of the Finance & Personnel Committee on

5-28-13: Permission be granted for the Public Health Administrator to

enter into agreements to provide Level I Health Services to the Villages of Elmwood Park and Wind Point. The total amount to be received is \$4,243; \$1,550 paid by Elmwood Park, and \$2,693 paid by Wind Point. (Grant Control #2013-012)

Fiscal Note: The agreements will generate in revenue \$4,243.

Attachments: [Wind Point Elmwood Park 2013](#)

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.

5. [13-8830](#)

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 2012 tax year for consideration.

Recommendation of the Finance & Personnel Committee on

4-22-13: Defer the item until the next scheduled Finance & Personnel Meeting.

Recommendation of the Finance & Personnel Committee on

5-28-13: Defer the item until the next scheduled Finance & Personnel Meeting to be held in closed session with legal consult.

Fiscal Note: N/A

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

6. [13-8697](#)

Subject: (Direct Referral) Communication from the Human Resources Manager and Deputy City Attorney submitting the City of Racine Employee Handbook for consideration.

Recommendation of the Finance & Personnel Committee on

2-27-13: To defer the item with the intention of reviewing the City of Racine Employee Handbook by article. The meetings are scheduled for the following dates to review the articles:

Article 1 & 2, Second meeting of March, 2013

Article 3, First meeting of April, 2013

Article 3.10 through Article 4.12, Second meeting of April, 2013

Article 5, First meeting of May, 2013

Article 6 & 7, Second meeting of May, 2013

All Alderman will be made aware of the schedule for the meetings.

Recommendation of the Finance & Personnel Committee on

5-28-13: To defer the item with consideration of PTO at the First meeting of June 2013. Final wrap up of document as amended at the Second meeting of June 2013.

Fiscal Note: N/A

Attachments: [Employee Handbook-Draft - 02-27-2013](#)
[PTO Memorandum 4-22-2013](#)

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 Deferred. The motion PASSED by a Voice Vote.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 6:05 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, June 10, 2013 at City Hall Room 301.

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