



# City of Racine

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

## Meeting Agenda - Revised Finance and Personnel Committee

*Chairman Q.A. Shakoor, II*  
*Vice Chair Terry McCarthy*  
*Alderman Dennis Wisner*  
*Alderman Ronald Hart*  
*Alderman Melissa Lemke*

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Monday, November 9, 2015

5:00 PM

City Hall, Room 307

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### Call To Order & Roll Call

### Approval of Minutes for the October 26, 2015 Meeting.

1. [15-00946](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting Change Order 1 & Final Payment totaling \$11,113.58 on contract 14-15(K5-014) Gym Floor Replacement.

**Staff Recommendation to the Finance & Personnel Committee on 11/9/2015:** Contract 14-15 (K5-014), Chavez Gym Floor Replacement, Baseman Brothers, Inc., contractor, as submitted, be approved in the amount of \$5,907.00 and that their work under this contract be accepted and final payment authorized for a total contract amount of \$75,328.00. Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 45050-57200, Parks - Building Improvements.

**Fiscal Note:** Funds are available as herein delineated. Contract 14-15 was authorized under Resolution 14-3438 dated August 14, 2014.

**Attachments:** [Change Order 1 & Final Pymnt 14-15 \(K5-014\)](#)  
[Contract 14-15 \(K5-014\)](#)

2. [15-00960](#) **Subject:** Communication from the Chief of Police requesting to accept a donation of \$735.41 from Timers Liquor.

**Staff Recommendation to the Finance & Personnel Committee on 11/9/2015:** Permission be granted to the Chief of Police to accept a \$735.41 donation from Timers Liquor to be used for the K-9 Unit.

**Fiscal Note:** No match required on the part of the City.

**Attachments:** [Donation from Timers Liquor](#)

3. [15-00943](#) **Subject:** Communication from the Chief of Police requesting to accept a \$5,715.55 donation from Peace Fest.

**Recommendation of the Finance & Personnel Committee on 10/26/2015:** Defer until the next Finance & Personnel Meeting on 11/9/2015.

**Staff Recommendation to the Finance & Personnel Committee on 11/9/2015:** Permission be granted to the Chief of Police to accept a \$5,715.55 donation from Peace Fest to be used during efforts to Combat Human Trafficking.

**Fiscal Note:** No match required on the part of the City.

**Attachments:** [Peace Fest](#)

4. [15-00970](#) **Subject:** Communication from the Municipal Judge requesting to increase Clerk Fees to \$38.00, Ordinance Sec. 2-553 (a).

**Staff Recommendation to the Finance & Personnel Committee on 11/9/2015:** Permission be granted to the Municipal Judge to increase Clerk Fees from \$28.00 to \$38.00, per Ordinance Sec. 2-553 (a) "schedule of deposits".

**Fiscal Note:** N/A

**Attachments:** [2015 nielsen letter](#)

5. [15-00571](#) **Subject:** (Direct Referral) Communication from the Alderman of the 9th District recommending the implementation of a Paid Time Off program for all General Employees.

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

**6-22-15:** That the item be deferred until the July 27, 2015 Finance & Personnel Meeting.

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

**8-10-15:** That the item be deferred until the August 24, 2015 Finance & Personnel Meeting.

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

**08-24-15:** That the item be deferred until the October 26, 2015 Finance & Personnel Meeting.

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

**10-26-15:** The item be deferred.

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

**11-09-15:** None at this time.

**Fiscal Note:** N/A

6. [15-00963](#) **Subject:** Communication from the City Attorney submitting the claim of Karen Sutton for consideration.

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

**11/9/2015:** That the claim of Karen Sutton be denied.

**Fiscal Note:** N/A

**Attachments:** [sutton\\_001](#)

7. [15-00971](#) **Subject:** Communication from the City Attorney submitting the claim of WillieMae Jordan and Benny Jordan for consideration.

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

**11/9/2015:** That this claim of WillieMae Jordan and Benny Jordan be denied.

**Fiscal Note:** N/A

**Attachments:** [jordan\\_001](#)

8. [15-00542](#) **Subject:** Communication from the City Attorney and Human Resources Manager requesting an appropriation of \$26,950 from the General Fund Contingency Account to fund a national search for a new City Administrator. (Consultants estimate of \$24,500 plus 10% contingency).

**Recommendation of the Finance & Personnel Committee on 6-22-15:** That the item be deferred.

**Staff Recommendation to the Finance & Personnel Committee on 11/9/2015:** Receive and File.

**Fiscal Note:** N/A

9. [2730](#) **Subject:** Communication from the Chairman of the Affirmative Action/Human Rights Commission wishing to discuss the lack of funding for Racine's Fair Housing Program.

**Recommendation:** Item be received and filed.

**Fiscal Note:** N/A

10. [15-00543](#) **Subject:** Communication from the Finance Director requesting an appropriation of \$11,600 from the General Fund Contingency Account to fund the anticipated fourth quarter salary increase that will be required in connection with the recruitment of a new City Administrator. (Consultants estimate a \$140,000 annual salary will be required for successful recruitment).

**Recommendation of the Finance & Personnel Committee on 06/22/2015:** That the item be deferred.

**Staff Recommendation to the Finance & Personnel Committee on 11/9/2015:** Receive and File.

**Fiscal Note:** N/A

## Adjournment

**If you are disabled and have accessibility needs or need information interpreted for you, please contact Human Resources at 262-636-9175 at least 48 hours prior to this meeting.**