



City of Racine

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

Meeting Agenda - Final Finance and Personnel Committee

Chairman Q.A. Shakoor II
Vice Chair James Morgenroth
Alderman Dennis Wisner
Alderman Michael Shields
Alderman Mary Land

Monday, September 12, 2016

5:00 PM

City Hall, Room 307

Call To Order & Roll Call

Approval of Minutes for the August 8, 2016 Meeting.
Approval of Minutes for the August 22, 2016 Meeting.
Approval of Minutes for the August 31, 2016 Meeting.

Chairman Comments

[0746-16](#)

Subject: Communication from the President of Racine County Prep Football requesting to discuss City of Racine park use fees & charges.

Staff Recommendation to the Finance & Personnel Committee on 9/12/16: None at this time.

Fiscal Note: N/A

Attachments:

[Racine County Prep Football Park Fees & Charges](#)

[0714-16](#)

Subject: Communication from Chief Howell requesting to appear before the Finance & Personnel Committee to discuss permission to accept a donation for the K9 Unit.

Staff Recommendation to the Finance & Personnel Committee on 9/12/16: Accept the donation of \$1,410.00 from Tony Gravley of Next Generation K-9 for the Police K-9 Unit.

Fiscal Note: There is no city match.

Attachments:

[2016.08.RFA.K9Donation](#)

[0738-16](#)

Subject: Communication from Chief Howell requesting to appear before the Finance & Personnel Committee to discuss accepting the 2017 Department of Justice Youth Gang Diversion Grant (Grant Control #00099).

Staff Recommendation to the Finance & Personnel Committee on

9/12/16: Grant permission to The Chief of Police to apply for and accept the 2017 Department of Justice Youth Gang Diversion Grant (Grant Control #00099).

Fiscal Note: There is no required city match.

Attachments: [Chief Howell's Request To Appear Letter](#)

[0712-16](#)

Subject: Communication from the General Manager requesting that the Waterworks Commission Pursue Borrowing Funds from the City of Racine for the Upcoming Private Lead Service Lateral Replacement Project with the Intent of Reimbursing the City Once Loan Funds Are Made Available

Recommendation of the Waterworks Commission on 8/30/16: To approve

Staff Recommendation to the Finance & Personnel Committee on 9/12/16: The City act as the Fiscal Agent for the Private Lead Service Lateral Replacement Project. Funds will be disbursed through the Finance Department with reimbursement provided by a forgivable loan through the Safe Drinking Water Loan Program. Administration of the program will be handled by the Water Utility.

Fiscal Note: The maximum per property reimbursement is limited to \$2,500 with a maximum forgivable loan amount of \$500,000. This will provide assistance to at least 200 properties.

Attachments: [racine wa city borrowing resol](#)

[0758-16](#)

Subject: Communication from the Commissioner of Public Works requesting a transfer of 2016 CIP funds.

Staff Recommendation to the Finance & Personnel Committee on 9/12/16: \$400,000 be transferred from account 45040-57200 DPW-Building Improvements to account 45040-57300 DPW-Equipment to help facilitate the solid waste cart system.

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

Attachments: [0758-16 Transfer of Funds](#)

[0764-16](#)

Subject: Communication from the City Attorney submitting the claim of Robert Kunaschk for consideration.

Staff Recommendation to the Finance & Personnel Committee on 9/12/16: That the claim of Robert Kunaschk be denied.

Fiscal Note: N/A

Attachments: [kunaschk_001](#)

[0751-16](#)

Subject: Communication from the City Attorney submitting the claim of Hua Zhang for consideration.

Staff Recommendation to the Finance & Personnel Committee on 9/12/16: That the claim of Hua Zhang be denied.

Fiscal Note: N/A

Attachments: [zhang_001](#)

[0719-16](#)

Subject: Communication from the City Attorney submitting the claim of Timothy Blaesing for consideration.

Staff Recommendation to the Finance & Personnel Committee on 9/12/16: That the claim of Timothy Blaesing be denied.

Fiscal Note: N/A

Attachments: [blaesing_001](#)

[0703-16](#)

Subject: Communication from the City Attorney submitting the claim of Erie Insurance (Four Seasons Lawn Care) for consideration.

Staff Recommendation to the Finance & Personnel Committee on 9/12/16: That the claim of Erie Insurance be denied.

Fiscal Note: N/A

Attachments: [erie \(4 seasons\)_001](#)

[0731-16](#)

Subject: Communication from the City Attorney requesting permission to represent employees named in the lawsuit, Kandice J. Lang v. City of Racine, et. al. (Case No. 16-CV-1367)

Staff Recommendation to the Finance & Personnel Committee on 9/12/16: The City represent employees named in the lawsuit, Kandice J. Lang v. City of Racine, et. al. (Case No. 16-CV-1367).

Fiscal Note: N/A

Attachments: [represent forbes_001](#)

Closed Session

It is intended that the Finance & Personnel Committee will convene into closed session pursuant to Sec. 19.85 (1)(c) and (e) of the Wisconsin Statutes, to discuss employment and compensation of public employees over which the governmental body has jurisdiction or exercises responsibility and to consider strategy where bargaining reasons require a closed session, regarding collective bargaining for 2016.

[0787-16](#)

Subject: (Direct Referral) Communication from the Human Resources Manager requesting to appear in closed session, pursuant to Sec. 19.85 (1)(c) and (e) of the Wisconsin Statutes, before the Finance & Personnel Committee to address collective bargaining for 2016.

Staff Recommendation to the Finance and Personnel Committee on 9/12/16: That the Human Resources Manager be authorized to make offers to Local 67 (DPW/Parks), Local 67 (Police Department Clericals), and Racine Professional Employees Association for each unit's 2017 collective bargaining agreement with the City of Racine.

Fiscal Note: To be determined.

Adjournment

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