



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 Chairman Terry McCarthy
Dennis Wiser
Jeff Coe
Ronald D. Hart

Monday, August 25, 2014

5:00 PM

City Hall, Room 303

Call To Order & Roll Call

Approval of Minutes for the August 11, 2014 Meeting.

1. [14-10449](#) **Subject:** The fire department is requesting permission to accept the 2013 FEMA Assistance to Fire Fighters (AFG) grant (Control #2014-019) for purchasing radio hardware and upgrading our radio interoperability capabilities to the statewide VHF trunking system known as WISCOM.

Staff Recommendation to the Finance and Personnel Committee on 8-25-14: Permission be granted to the fire department to accept the 2013 FEMA Assistance to Fire Fighters (AFG) grant (Control #2014-019) for purchasing radio hardware and upgrading our radio interoperability capabilities to the statewide VHF trunking system known as WISCOM.

Fiscal Note: The grant request is for \$210,500 of which the City's hard match is 10% or \$21,050. AFG will provide \$189,450 with the City's match covering the balance of the project. Funds are available in account 944.300.5030 to cover this request. (Control #2014-019)

Attachments: [FEMA 2013 Assistance to Fire Fighters Grant](#)

2. [14-10484](#) **Subject:** Communication from the Police Chief, requesting to waive formal bidding requirements and instruct the Purchasing Agent to negotiate sole-source procurement with Snap Trends of Austin, Texas, for the purchase of SnapTrends, a location-based social media monitoring solution.

Staff Recommendation to the Finance and Personnel Committee on 8-25-14: None at this time.

Fiscal Note: Approximate cost is \$4,200. To be funded with Federal Asset Forfeiture Funds.

Attachments: [C2C-SnapTrends](#)

3. [14-10481](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting permission to apply & accept \$25,000.00 in grant funds from the Wisconsin Department of Natural Resources to assist with ash management/treatments as well as to contract with an arboricultural trainer to provide advanced chainsaw and aerial truck tree removal & rigging training to the City Forestry crew. Grant Control #2014-034
- Staff Recommendation to the Finance and Personnel Committee on 8-25-14:** Permission be granted to the Director of Parks, Recreation & Cultural Services to apply for \$25,000.00 in grant funds from the Wisconsin Department of Natural Resources to assist with ash management/treatments as well as to contract with an arboricultural trainer to provide advanced chainsaw and aerial truck tree removal & rigging training to the City Forestry crew. Grant Control #2014-034
- Fiscal Note:** This grant will require a \$25,000.00 match. Funding for the City match will be available through the 2015 CIP, Emerald Ash Borer Tree Treatment. Grant Control #2014-034.
- Attachments:** [Apply & Accept WI DNR Urban Forestry](#)

Closed Session

It is intended that the Finance & Personnel Committee convene in closed session pursuant to Wisconsin Statutes 19.85(1)(g), to confer with legal counsel concerning strategy with respect to litigation in which the City of Racine is or is likely to become involved, and pursuant to sec. 19.85(1)(e) Wisconsin Statutes to consider a matter, which for competitive and bargaining reasons requires a closed session.

4. [14-10500](#) **Subject:** (Direct Referral) Communication from the City Attorney wishing to convene in closed session to discuss, with the Finance and Personnel Committee, strategy with respect to litigation in which the City of Racine is or is likely to become involved, specifically potential settlement of Sears Holdings Corporation v. City of Racine, Racine County Case No. 13 CV 1451.
- Staff Recommendation to the Finance and Personnel Committee on 8-25-14:** None at this time.
- Fiscal Note:** Unknown at this time.
5. [14-10506](#) **Subject:** (Direct Referral) Communication from the Deputy City Attorney and Human Resources Manager desiring to discuss the status of negotiations for successor collective bargaining agreements with the Racine Police Association and Local 321, International Association of Fire Fighters.

**Staff Recommendation to the Finance and Personnel Committee on
8-25-14:** None at this time

Fiscal Note: Unknown at this time

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.