



# 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*

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Monday, May 23, 2016

5:00 PM

City Hall, Room 307

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### Call To Order

### Approval of Minutes for the May 9, 2016 Meeting.

#### 1. Chairman's Comments

2. [0383-16](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting permission to accept a \$2,500 sponsorship donation from Landmark Credit Union to be used towards Outdoor Movies in the Parks, Youth Softball and the Rubber Duck Derby.

**Recommendation of the Finance & Personnel Committee on 5-23-16:** To accept a \$2,500 sponsorship donation from Landmark Credit Union to be used for the following programs/events towards Outdoor Movies in the Parks, Youth Softball and the Rubber Duck Derby.

**Fiscal Note:** N/A

**Attachments:** [Sponsorship Donation Landmark CU 5-2-16](#)

3. [0430-16](#) **Subject:** Communication from the Public Health Administrator requesting permission to enter into a contract agreement with the Illinois Department of Natural Resources, Illinois Coastal Management Program (ICMP), in the amount of \$58,000.00.

**Recommendation of the Finance & Personnel Committee on 5-23-16:** To enter into a contract agreement with the Illinois Department of Natural Resources, Office of Coastal Zone Management, Illinois Coastal Management Program (ICMP), in the amount of \$58,000.00. The funds will be used for beach monitoring at Waukegan and Winthrop Harbor. Grant Control #00096.

**Fiscal Note:** The contract period is April 15, 2016 - April 30, 2017. No

City match is required.

**Attachments:** [IL-DNR \(ICMP\) Waukegan and Winthrop Harbor Beaches 2016](#)

4. [0431-16](#) **Subject:** Communication from the Public Health Administrator requesting permission to enter into a Memorandum of Agreement with the Wisconsin Department of Agriculture, Trade and Consumer Protection for Weights and Measures Inspection services.

**Recommendation of the Finance & Personnel Committee on 5-23-16:** The City of Racine enter into a Memorandum of Agreement with the Wisconsin Department of Agriculture, Trade and Consumer Protection for Weights and Measures inspection services. The City will be charged for 36 days, at \$400 per day to cover the cost of services rendered. This Agreement is for the 2016-2017 fiscal year (July 1,2016 - June 30,2017) and shall be self-renewing for succeeding fiscal year periods.

**Fiscal Note:** Annual fees payable to the Department shall be in the amount of \$14,400.00, except as otherwise agreed upon for succeeding contract periods. Funding has been allocated in the 2016 Budget.

**Attachments:** [WI DATCP Weights & Measures 2016](#)

5. [0432-16](#) **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 \$26,000 for the WI Beach Monitoring Program.

**Recommendation of the Finance & Personnel Committee on 5-23-16:** The City enter into an agreement with the Wisconsin Department of Natural Resources, in the amount of \$26,000, for the purpose of continuing the Wisconsin Beach Monitoring Program for Racine, Kenosha and Milwaukee Counties. Grant Control #00097.

**Fiscal Note:** The contract period begins upon signing of both parties and continues until September 30, 2016. There is no City match required.

**Attachments:** [WI DNR Wisconsin Beach Monitoring Program 2016](#)

6. [0400-16](#) **Subject:** (Direct Referral) Communication from the Chief of Police requesting to appear before the Finance Committee on Monday, May 9th, 2016, to discuss the proposed RUSD/RPD School Safety partnership.

**Recommendation of the Finance & Personnel Committee on 5/9/2016:** Defer until 5/23/16.

**Recommendation of the Finance & Personnel Committee on  
5-23-16: Defer until 6/13/16**

**Fiscal Note:** N/A

**Attachments:**     [School Safety & Security](#)

**Adjournment**

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