



City of Racine

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

Meeting Minutes - Final

Finance and Personnel Committee

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

Monday, May 23, 2016

5:00 PM

City Hall, Room 307

Call To Order

PRESENT: 4 - Chairman Q.A. Shakoor II, Dennis Wiser, Michael Shields and Mary Land

EXCUSED: 1 - James Morgenroth

Approval of Minutes for the May 9, 2016 Meeting.

A motion was made by Alderman Dennis Wiser, seconded by Alderman Land, that this file be to approve the Minutes.

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](#)

Thomas Molbeck, Director of Parks/Rec/Cultural, appeared before the Committee to speak on the item.

A motion was made by Alderman Wiser, seconded by Alderman Land, that this file be Recommended For Approval

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](#)

Julie Kinzelman, Lab Dir/Research Scientist, appeared before the Committee to speak on the item.

A motion was made by Alderman Wisner, seconded by Alderman Land, that this file be Recommended For Approval

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](#)

Julie Kinzelman, Lab Dir/Research Scientist, appeared before the Committee to speak on the item.

A motion was made by Alderman Wisner, seconded by Alderman Land, that this file be Recommended For Approval

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](#)

Julie Kinzelman, Lab Dir/Research Scientist, appeared before the Committee to speak on the item.

A motion was made by Alderman Wiser, seconded by Alderman Land, that this file be Recommended For Approval

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](#)

Arthel Howell, Chief of Police, appeared before the Committee to speak on the item.

A motion was made by Alderman Wiser, seconded by Alderman Land, that this file be Deferred for three weeks.

AYES: 4 - Chairman Q.A. Shakoor II, Dennis Wiser, Michael Shields and Mary Land

EXCUSED: 1 - James Morgenroth

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.