



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
Ronald D. Hart
Dennis Wiser
Edward E. Diehl

Monday, August 12, 2013

5:00 PM

City Hall, Room 301

Call To Order & Roll Call

Approval of Minutes for the July 22, 2013 Meeting.

1. [13-9219](#) **Subject:** Communication from the Root River Council, Inc. requesting to host the first annual River Fest at Island Park on Saturday, September 21, 2013 from 2:00 p.m. until 11:00 p.m. and further requests abatement of the park fees.

Also, refer to the Board of Parks, Recreation & Cultural Services.

Staff Recommendation to the Finance & Personnel Committee on 8-12-13: Permission be granted to the Root River Council, Inc. to host the first annual River Fest at Island Park on Saturday, September 21, 2013 from 2:00 p.m. until 11:00 p.m.

Fiscal Note: Abatement of park fees requested.

Attachments: [2013 07 31 River Fest Letter](#)

2. [13-9207](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting a transfer of funds for Laurel Clark Fountain Attendant Contractual Services.

Staff Recommendation to the Finance & Personnel Committee on 8-12-13: Permission be granted to transfer funds for Laurel Clark Fountain Attendant Contractual Services.

Fiscal Note: Transfer of \$13,000 for Laurel Clark Fountain Attendant Contractual Services from 101.710.5020 to 101.710.5600.

Attachments: [Transfer funds Laurel Clark Attendants](#)

3. [13-9208](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting permission to accept a donation from the

Racine Community Foundation in the amount of \$30,600 for Lockwood Park.

Staff Recommendation to the Finance & Personnel Committee on 8-12-13: Permission be granted to the Director of Parks, Recreation & Cultural Services to accept a donation from the Racine Community Foundation in the amount of \$30,600 for Lockwood Park.

Fiscal Note: Donation of \$30,600 for Lockwood Park.

Attachments: [Donation from Racine Community Foundation](#)

4. [13-9209](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting permission to apply for & accept grant funds from the Racine Community Foundation in the amount of \$1,500.00 for the GED/HSED High School Equivalency Program (Grant Control No. 2013-021).

Staff Recommendation to the Finance & Personnel Committee on 8-12-13: Permission be granted for the Director of Parks, Recreation & Cultural Services to apply for & accept grant funds from the Racine Foundation in the amount of \$1,500.00 for the GED/HSED High School Equivalency Program (Grant Control No. 2013-021).

Fiscal Note: The grant is in the amount of \$1,500.00. There is no City match required.

Attachments: [Grant RCF - GED Program](#)

5. [13-9193](#) **Subject:** Communication from the City Attorney submitting the claim of Renee Tahmazian for consideration.

Staff Recommendation to the Finance & Personnel Committee on 8-12-13: The claim of Renee Tahmazian be denied.

Fiscal Note: N/A

Attachments: [tahmazian_001](#)

6. [13-9245](#) **Subject:** (Direct Referral) Communication from the Human Resources Manager and Deputy City Attorney submitting the International Brotherhood of Electrical Workers Local 430, AFL-CIO 2013 collective bargaining agreement for consideration.

Staff Recommendation to the Finance and Personnel Committee on 8-12-13: Recommend approval of the negotiated collective bargaining agreement.

Fiscal Note: \$0 change over 2012 (Water/Wastewater increase of

\$2,662.40 over 2012)

Attachments: [IBEW 2013 Tentative Agreement](#)

7. [13-9232](#) **Subject:**(Direct Referral) Communication from the Director of Finance requesting submittal of the General and Health Insurance Funds activities for the first six months of 2013.

Staff Recommendation to the Finance & Personnel Committee on 8-12-13: Receive and File

Fiscal Note: Expenditures for the first half of 2013 appear to be on target.

Attachments: [Mid Year Budget Review](#)

8. [13-9205](#) **Subject:** Communication from the Assistant Finance Director requesting to appear before the Finance and Personnel Committee to present the 2012 Financial Statements of the City of Racine and the 2012 auditor communication report.

Staff Recommendation to the Finance & Personnel Committee on 8-12-13: Permission be granted to the Assistant Finance Director to present the 2012 Financial Statements of the City of Racine and the 2012 auditor communication report.

Fiscal Note: N/A

Attachments: [Request to present 2012 Financial Statements](#)
[Finance Committee Presentation](#)

Adjournment

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