



City of Racine

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

Meeting Minutes 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

PRESENT: 5 - Q.A. Shakoor, II, Terry McCarthy, Ronald D. Hart, Dennis Wiser and Edward E. Diehl PhD

Approval of Minutes for the July 22, 2013 Meeting.

to Approve the Minutes

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.

Recommendation of 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. without abatement of fees.

Fiscal Note: Estimated \$450 for fees and \$200 deposit. Final fee amount will be determined as event is finalized.

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

Tom Molbeck, Director of Parks, Recreation and Cultural Services and Ben Lehner, Program Manager, appeared before the Committee to speak on the item.

A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

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.

Recommendation of 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](#)

Tom Molbeck, Director of Parks, Recreation and Cultural Services, appeared before the Committee to speak on the item.

A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

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.

Recommendation of 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](#)

Tom Molbeck, Director of Parks, Recreation and Cultural Services, appeared before the Committee to speak on the item.

A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

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).

Recommendation of 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](#)

Tom Molbeck, Director of Parks, Recreation and Cultural Services, appeared before the Committee to speak on the item.

A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

5. [13-9193](#)

Subject: Communication from the City Attorney submitting the claim of Renee Tahmazian for consideration.

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

Fiscal Note: N/A

Attachments: [tahmazian_001](#)

Scott Letteney, Deputy City Attorney, appeared before the Committee to speak on the item.

A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended For Denial. The motion PASSED by a Voice Vote.

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.

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

Fiscal Note: Total base wages will increase .2485% over 2012 total base wages.

Attachments: [IBEW 2013 Tentative Agreement](#)

Scott Letteney, Deputy City Attorney, appeared before the Committee to speak on the item.

A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

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.

Recommendation of 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](#)

Kathleen Fischer, Assistant Finance Director, appeared before the Committee to speak on the item.

A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended to be Received and Filed. The motion PASSED by a Voice Vote.

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.

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

Fiscal Note: N/A

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

Kathleen Fischer, Assistant Finance Director, appeared before the Committee to speak on the item.

A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended to be Received and Filed. The motion PASSED by a Voice Vote.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 6:15 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, August 26, 2013 at City Hall Room 301.

**Respectfully submitted,
Ald. Q.A. Shakoor II, Chairman
Finance & Personnel Committee**