



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 Terry McCarthy
Alderman Dennis Wisner
Alderman Ronald Hart
Alderman Melissa Lemke

Monday, January 11, 2016

5:00 PM

City Hall, Room 307

Call To Order & Roll Call

Approval of Minutes for the December 7, 2015 Meeting.

1. [15-01111](#) **Subject:** (Direct Referral) A request from the Racine County Economic Development Corporation (RCEDC) to present the semi-annual plan certifications for the period ending September 30, 2015 for the City Revolving Loan Fund (City-RLF).

Staff Recommendation to the Finance & Personnel Committee on January 11, 2016: That the City certify for the semi-annual reporting period ending September 30, 2015: the City-Revolving Loan Fund (City-RLF) Plan is consistent with and supportive of the area's current economic and adjustment strategy; and the City-RLF is being operated in accordance with the policies and procedures contained in the City-RLF Plan and the loan portfolio meets the standards contained therein.

Fiscal Note: N/A

Attachments: [9.30.2015 City RLF Final](#)
[Communication to Mayor and CC- 9.30](#)

2. [15-01033](#) **Subject:** Communication from the Director of PRCS requesting permission to accept a \$1,157.00 donation from ZMac Transportation in support of holiday food baskets given away at the Dr. John Bryant Community Center & the Dr. Martin Luther King Jr. Community Center.

Staff Recommendation to the Finance & Personnel Committee on January 11, 2016: Permission be granted to the Parks, Recreation & Cultural Director to accept a \$1,157.00 donation from ZMac Transportation in support of holiday food baskets given away at the Dr. John Bryant Community Center & the Dr. Martin Luther King Jr. Community Center.

Fiscal Note: N/A

Attachments: [Donation ZMac Food Baskets 12-1-15](#)

3. [15-01085](#) **Subject:** (Direct Referral) Communication from the Fire Chief requesting the city to waive formal bidding for the acquisition of new fire apparatus under the 2016 CIP.

Staff Recommendation to the Finance & Personnel Committee on January 11, 2016: Recommend that formal bidding be waived and the purchasing agent be directed to negotiate with Pierce Fire Apparatus Mfg. on the acquisition of this Quint fire apparatus.

Fiscal Note: N/A

Attachments: [Request to Waive Formal Bidding for New Fire Apparatus](#)

4. [0015-16](#) **Subject:** (Direct Referral) Communication from the Fire Chief requesting permission to apply for the 2016 Assistance to Fire Fighters Grant (AFG) for the purpose of securing hazardous materials monitoring equipment.(Grant Control No. 16-00073).

Staff Recommendation to the Finance & Personnel Committee on January 11, 2016: Permission be granted to the Fire Chief to apply for the 2016 Assistance to Fire Fighters Grant (AFG) for the purpose of securing hazardous materials monitoring equipment.(Grant Control No. 16-00073).

Fiscal Note: The grant request is for \$130,000 of which the City's hard match is 10% or \$13,000. Funds are available in our HazMat account and no levy dollars are required.

Attachments: [Request to Apply for the 2016 Assistance to Fire Fighters Grant](#)

5. [0016-16](#) **Subject:** (Direct Referral) Communication from the Fire Chief requesting permission to enter into a memorandum of agreement with the City of Milwaukee Fire Department for the acquisition of advance underwater sector scan sonar equipment.

Staff Recommendation to the Finance & Personnel Committee on January 11, 2016: Permission be granted to the Fire Chief to enter into an agreement with the City of Milwaukee Fire Department for the acquisition of advance underwater sector scan sonar equipment.

Fiscal Note: The memorandum of agreement is for the 2015 Port Security Grant and the fire departments share of the grant is \$18,625

which will be split 50/50 between a fire department equipment budget (levy) and our hazardous materials (non-levy) budget. Grant Control number 16-00074.

Attachments: [Request for Acquisition of Advance Underwater Sector Scan Sonar Equipment](#)

6. [0009-16](#) **Subject:** (Direct Referral) Communication from the Chief of Police requesting to accept a donation of equipment from Quality Carriers.

Staff Recommendation to the Finance & Personnel Committee on January 11, 2016: Permission be granted to the Chief of Police to accept a donation from Quality Carriers.

Fiscal Note: N/A

Attachments: [2016.01.06.RPD.Committee.Appearance.Request](#)

7. [15-01047](#) **Subject:** (Direct Referral) A request by the Interim Executive Director of the Redevelopment Authority for authorization to apply for a \$400,000.00 USEPA Citywide Site Assessment Grant.

Recommendation of the Redevelopment Authority of the City of Racine on December 7, 2015: That funds and assistance be requested from the Environmental Protection Agency (EPA) Site Assessment Grant and all rules be complied with for the program. Further that the Assistant Executive Director act on the behalf of the Authority to: submit an application for an EPA Brownfield Site Assessment Grant for \$400,000.00 to aid in the investigation of brownfield properties, sign documents, and take necessary action to undertake, direct, and complete approved grant activities.

Staff Recommendation to the Finance & Personnel Committee on January 11, 2016: That funds and assistance be requested from the Environmental Protection Agency (EPA) Site Assessment Grant and all rules be complied with for the program. Further that the Assistant Executive Director act on the behalf of the Authority to: submit an application for an EPA Brownfield Site Assessment Grant for \$400,000.00 to aid in the investigation of brownfield properties, sign documents, and take necessary action to undertake, direct, and complete approved grant activities.

Fiscal Note: No local match is required for this grant.

Attachments: [CITY OF RACINE CP TBL 5_v1 Environmental Contamination](#)
[CityRacine_8x11_Map_12 Contamination](#)

8. [15-01016](#) **Subject:** (Direct Referral) A request for amended agreement terms for Marlo Incorporated, 2227 South Street.

Recommendation of the Redevelopment Authority of the City of Racine on 12-7-15: That the modification to the 2014 assistance agreement be approved and that all other terms and conditions of the original 2014 assistance agreement remain in full force and effect, unless otherwise modified. Further, that the Mayor and City Clerk be authorized and directed to execute modifications to the 2014 financial assistance agreement with Marlo Incorporated in substantially the same form as outlined and in the attached Memorandum from RCEDC.

Staff Recommendation to the Finance & Personnel Committee on January 11, 2016: That the modification to the 2014 assistance agreement be approved and that all other terms and conditions of the original 2014 assistance agreement remain in full force and effect, unless otherwise modified. Further, that the Mayor and City Clerk be authorized and directed to execute modifications to the 2014 financial assistance agreement with Marlo Incorporated in substantially the same form as outlined and in the attached Memorandum from RCEDC.

Fiscal Note: The funds are available in the Intergovernmental Revenue Sharing Fund.

Attachments: [11.9.15.Marlo Change in Terms Suggestion.1](#)
[11.20..15.Marlo Expansion Memo.RDA.update](#)

9. [15-01049](#) **Subject:** (Direct Referral) A request by the Interim Executive Director of the Redevelopment Authority for authorization to apply for a \$200,000.00 USEPA Brownfield Cleanup Grant for cleanup of the south lot of 1425 North Memorial Drive (aka the Racine Steel Castings property).

Recommendation of the Redevelopment Authority of the City of Racine on December 7, 2015: That funds and assistance be requested from the Environmental Protection Agency under the brownfield cleanup grant and that the rules for the program be complied with. Further that the Interim Executive Director act on behalf of the Authority to: submit an application for two EPA Brownfield Cleanup Grants of \$200,000.00 to aid in the continuation of the south lot site cleanup of 1425 N. Memorial Drive (aka the Racine Steel Castings property), sign documents, and take necessary action to undertake, direct, and complete approved grant activities.

Staff Recommendation to the Finance & Personnel Committee on January 11, 2016: That funds and assistance be requested from the Environmental Protection Agency under the brownfield cleanup grant and that the rules for the program be complied with. Further that the Interim Executive Director act on behalf of the Authority to: submit an application for two EPA Brownfield Cleanup Grants of \$200,000.00 to

aid in the continuation of the south lot site cleanup of 1425 N. Memorial Drive (aka the Racine Steel Castings property), sign documents, and take necessary action to undertake, direct, and complete approved grant activities.

Fiscal Note: A 20% local match is required, \$40,000.00. Funds are available in the Intergovernmental Sharing Revenue Account and from the City of Racine US EPA Brownfield Cleanup Revolving Loan Fund.

Attachments: [Racine Steel Contaminati 001](#)

10. [0024-16](#) **Subject:** (Direct Referral) Communication from the Assistant Finance Director requesting an amendment to the 2015 Sanitary Sewer Maintenance Fund Budget.

Staff Recommendation to the Finance & Personnel Committee on January 11, 2016: Permission be granted to the Assistant Finance Director to request an amendment to the 2015 Sanitary Sewer Maintenance Fund Budget.

Fiscal Note: There is cash available in the Sanitary Sewer Fund to cover this appropriation.

Attachments: [2015 Sanitary Sewer Maintenance Fund](#)

11. [15-01046](#) **Subject:** Communication from the City Attorney submitting the claim of The Woods at Mount Pleasant, LLC for consideration.

Staff Recommendation to the Finance & Personnel Committee on January 11, 2016: That the claim of The Woods at Mount Pleasant, LLC, 722 Sheridan Rod, Kenosha 53140 be denied.

Fiscal Note: N/A

Attachments: [the woods 001](#)

12. [15-01081](#) **Subject:** Communication from the City Attorney submitting the claim of Michael Hoerster and Joyce Hoerster for consideration.

Staff Recommendation to the Finance & Personnel Committee on January 11, 2016: That the claim of Michael Hoerster and Joyce Hoerster be denied.

Fiscal Note: N/A

Attachments: [hoerster 001](#)

13. [15-01044](#) **Subject:** Communication from the City Attorney submitting the claim of Daniel Aguilar for consideration.

Staff Recommendation to the Finance & Personnel Committee on

January 11, 2016: That the claim of Daniel Aguilar be denied.

Fiscal Note: N/A

Attachments: [aguilar_001](#)

Closed Session

It is intended that the Finance & Personnel Committee will convene into closed session pursuant to Sec. 19.85 (1)(c) and (e) of the Wisconsin Statutes, to discuss employment and compensation of public employees over which the governmental body has jurisdiction or exercises responsibility and to consider strategy where bargaining reasons require a closed session, regarding collective bargaining for 2016.

14. [15-00996](#) **Subject:** Communication from the Human Resources Manager and City Attorney requesting to appear in closed session, pursuant to Sec. 19.85 (1)(c) and (e) of the Wisconsin Statutes, before the Finance & Personnel Committee to address collective bargaining for 2016.

Recommendation of the Finance and Personnel Committee on 11/23/15: Defer.

Recommendation of the Finance and Personnel Committee on 12/7/15: Defer.

Staff Recommendation to the Finance and Personnel Committee on 1/11/16: None at this time.

Fiscal Note: N/A

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.