



# 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*

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Monday, February 10, 2014

5:00 PM

City Hall, Room 106

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### Call To Order & Roll Call

### Approval of Minutes for the January 27, 2014 Meeting.

1. [14-9781](#) **Subject:** (Direct Referral) Communication from the Executive Director of the Racine County Economic Development Corporation (RCEDC) requesting approval of the 2014 general contract for economic development services.

**Staff Recommendation to the Finance & Personnel Committee on 2-10-14:** To approve the 2014 general contract for economic development services.

**Fiscal Note:** N/A

**Attachments:** [10.14.13CITY OF RACINE General 2014 CONTRACT Draft-1](#)  
[2013 YE Racine.GED Contract](#)

2. [14-9767](#) **Subject:** (Direct Referral) Review of the 2014 Launch Box Contract for the Racine County Economic Development Corporation (RCEDC).

**Recommendation of the Redevelopment Authority on 2-3-14:** That the Authority supports the use of \$99,930.00 from the Intergovernmental Revenue Sharing Fund for the Launch Box small business development initiative contract for 2014.

Further, that the Mayor and City Clerk be authorized and directed to enter into the agreement with Gateway Technical College.

**Fiscal Note:** Total cost is \$113,930.00. City's contribution is \$99,930.00 and funds are available in the City's 2014 capital budget under account 919.000.5612. Outside grant funds to Gateway total \$14,000.00 from Racine County.

**Staff Recommendation to the Finance & Personnel Committee on**

**2-10-14:** To authorize the Mayor and City Clerk to enter into the agreement with Gateway Technical College for the Launch Box small business development initiative contract for 2014.

**Fiscal Note:** City's contribution is \$99,930.00 and funds are available in the City's 2014 capital budget under account 919.000.5612.

**Attachments:** [012814 Memo Transfer of Launch Box Program to GTC](#)  
[2014.LB.IGRS.Contract.GTC.Final](#)  
[4th.Qtr.Chart](#)

3. [14-9766](#)

**Subject:** (Direct Referral) Review of the 2014 Brownfields Services Contract for the Racine County Economic Development Corporation (RCEDC).

**Recommendation of the Redevelopment Authority on 2-4-14:** That the Authority supports the use of \$66,650.00 from the Intergovernmental Revenue Sharing Fund for the renewal of the RCEDC brownfields initiative contract for 2014.

Further, that the Mayor and City Clerk be authorized and directed to enter into the agreement with RCEDC.

**Fiscal Note:** The funds are available in the city's 2014 capital budget under account 919.000.5611.

**Staff Recommendation to the Finance & Personnel Committee on 2-10-14:** To authorize the Mayor and City Clerk to enter into the agreement with RCEDC.

**Fiscal Note:** The funds are available in the city's 2014 capital budget under account 919.000.5611.

**Attachments:** [2013 City of Racine Brownfield Grants Cheat Sheet](#)  
[2014 CITY OF RACINE BROWNFIELDS CONTRACT \(FINAL\)](#)  
[City of Racine 2013 Contract Activities Highlight](#)

4. [14-9769](#)

**Subject:** (Direct Referral) Request from the Assistant Director of City Development seeking authorization to commit matching funds for the implementation efforts related to the plan titled "RootWorks - Revitalizing Racine's Urban River Corridor, Root River Corridor Redevelopment Plan."

**Recommendation of the Redevelopment Authority on 2-3-14:** That the Authority supports the use of \$40,000.00 from the Intergovernmental Revenue Sharing Fund to assist the Racine County Economic Development Corporation (RCEDC) in its role as lead partner in the

implementation of the Plan.

Further, that the Common Council continue use of Sewer Agreement funds to assist the Racine County Economic Development Corporation (RCEDC) in its on-going role as lead partner in the implementation of the Plan.

**Fiscal Note:** The City's funds of \$40,000.00 leverages an additional \$85,000.00 from outside grant sources to support implementation efforts of the Plan. Funds are available in the Intergovernmental Revenue Sharing Fund.

**Staff Recommendation to the Finance & Personnel Committee on 2-10-14:** To authorize the Common Council continue use of Sewer Agreement funds to assist the Racine County Economic Development Corporation (RCEDC) in its on-going role as lead partner in the implementation of the Plan.

**Fiscal Note:** N/A

5. [14-9743](#)

**Subject:** Amendment to Household Hazardous Waste (HHW) Agreements

**Recommendation of the Wastewater Commission on 1/28/14:** That Mayor Dickert and the City Clerk be authorized to sign amendments to the Household Hazardous Waste Agreement with participating communities.

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE FOR APPROVAL

**Fiscal Note:** N/A

**Staff Recommendation to the Finance & Personnel Committee on 2-10-14:** To authorize Mayor Dickert and the City Clerk to sign amendments to the Household Hazardous Waste Agreement with participating communities.

**Fiscal Note:** N/A

**Attachments:** [hww amendment 4.pdf](#)

6. [14-9748](#)

**Subject:** Communication from the Director of Parks, Recreation & Cultural Services, requesting to extend the agreement with Tuesday Optimist to provide food and beverage concession service to the public at various City park locations.

**Staff Recommendation to the Finance & Personnel Committee on**

**2-10-14:** To authorize the Director of Parks, Recreation & Cultural Services, to extend the agreement with Tuesday Optimist to provide food and beverage concession service to the public at various City park locations.

**Fiscal Note:** N/A

**Attachments:** [Tuesday Optimist - Extension](#)

7. [14-9749](#)

**Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting permission to apply for and accept \$2,500.00 in grant funds from SC Johnson to support the GED program.

**Staff Recommendation to the Finance & Personnel Committee on**

**2-10-14:** To authorize the Director of Parks, Recreation & Cultural Services, permission to apply for \$2,500.00 in grant funds from SC Johnson to support the GED program.

**Fiscal Note:** N/A

**Attachments:** [Apply Accept SCJ Grant Funds - GED Cntrl 2014-001](#)

8. [14-9762](#)

**Subject:** Communication submitting the claim of Racine Joint Venture II LLC, based on the alleged excessive 2013 real estate assessment and taxes for properties located at 5502 and 5700 Durand Avenue, for consideration.

**Staff Recommendation to the Finance & Personnel Committee on**

**2-10-14:** The claim of Racine Joint Venture II LLC, based on the alleged excessive 2013 real estate assessment and taxes for properties located at 5502 and 5700 Durand Avenue, be denied.

**Fiscal Note:** N/A

**Attachments:** [regency mall 2013\\_001](#)

9. [14-9768](#)

**Subject:** Communication from the City Attorney submitting the claim of Mary Strong for consideration.

**Staff Recommendation to the Finance & Personnel Committee on**

**2-10-14:** The claim of Mary Strong for alleged damages to her door arising from the execution of a search warrant at her residence on or about December 4, 2013, be denied.

**Fiscal Note:** N/A

**Attachments:** [strong\\_001](#)

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 strategy regarding upcoming contract negotiations with the City's labor unions.

10. [13-9101](#) **Subject:** Communication from the Aldermen of the 9th and 11th Districts requesting that staff develop a cafeteria benefits plan including vacation and sick time, providing flexibility to employees and cost certainty to the City, for review by the Finance and Personnel Committee by March 2014 with implementation in the Employee Handbook and all contracts effective January 1, 2015.

**Staff Recommendation to the Finance & Personnel Committee on 2-10-14:** No recommendation.

**Fiscal Note:** N/A

### Adjournment

**If you are disabled and have accessibility needs or need information interpreted for you, please contact Human Resources at 262-636-9175 at least 48 hours prior to this meeting.**