



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 James Morgenroth
Dennis Wiser
Mary Land
Henry Perez

Monday, May 22, 2017

5:00 PM

City Hall, Room 307

Call To Order

Chairman Comments

Roll Call

Approval of Minutes for the May 8, 2017 Meeting.

[498-17](#)

Subject: (Direct Referral) Communication from the City Administrator to forward a request from the Executive Director of Racine Neighborhood Watch, Inc., for one-time operational support in the amount of \$40,000 to conduct the 2017 "Summer Youth Camp".

Staff Recommendation to the Finance & Personnel Committee on 5/22/2017: None at this time.

Fiscal Note: The requested support in the amount of \$40,000 is not included in the approved FY2017 Budget. If approved, funding would be appropriated from account 11202-56200, Misc-Contingency, and transferred to the existing account 11202-52270, Misc-Neighborhood Watch.

Attachments: [0837_001.pdf](#)

[389-17](#)

Subject: Communication from the Alderman of the Sixth District to the Common Council to revise Section 46-39 of the Racine Code of Ordinances to require the City to engage in competitive selection for professional services in all professional services procurements and that all such requests be brought before the Finance Committee prior to selection, including development activity purchases.

Staff Recommendation to the Finance & Personnel Committee on 5/22/2017: None at this time.

Fiscal Note: N/A

[497-17](#)

Subject: (Direct Referral) Communication from the Finance Director requesting to modify the duties and specialties of the Finance Department Customer Service Specialist positions and reclassify them from SU-9 to SU-10.

Staff recommendation to the Finance & Personnel Committee on 5/22/2017: The Finance Department Customer Service Specialist position duties be modified to create specialty areas of Elections, Licensing, Tax Collection and Reconciliation, and Legislative Reporting and Record Maintenance, and to reclassify the positions from SU-9 to SU-10.

Fiscal Note: Reclassification of the four positions will result in an annual pay increase of approximately \$2,000 per position for a total of approximately \$8,000 per year. The remaining impact to the 2017 budget is estimated at \$4,000.

[422-17](#)

Subject: Communication from the City Attorney submitting the claim of Barbara Sekey for consideration.

Staff Recommendation to the Finance & Personnel Committee on 5/22/2017: That the claim of Barbara Sekey be denied.

Fiscal Note: N/A

Attachments:

[sekey](#)

[429-17](#)

Subject: Communication from the City Attorney submitting the claim of Shirley Chmielewski for consideration.

Staff Recommendation to the Finance & Personnel Committee on 5/22/2017: That the claim of Shirley Chmielewski be denied.

Fiscal Note: N/A

Attachments:

[chmielewski 001](#)

Closed Session

It is intended that the Finance and Personnel Committee convene in 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.

[444-17](#)

Subject: Communication from the Human Resources Manager and City Attorney requesting to appear before the Finance & Personnel Committee in closed session, pursuant to Sec. 19.85 (1)(c) and (e) of the Wisconsin Statutes, to address bargaining all City of Racine collective bargaining agreements expiring December 31, 2017.

Staff Recommendation to the Finance & Personnel Committee on

5/22/17: 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.