



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, April 7, 2014

5:00 PM

City Hall Room 106

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 March 24, 2014 Meeting.

A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be to Approve the Minutes. The motion **PASSED** by a Voice Vote.

1. [14-9965](#)

Subject: Communication from Alderperson of District 5, requesting permission to apply for the Community Foundation grant and that the Council approve the city's participation in the America in Bloom contest for the year 2014.

Recommendation of the Finance & Personnel Committee on 4-7-14: Permission be granted to the Alderperson of District 5 to apply for and accept the Community Foundation grant, with no city match, and that the Council approve the City's participation in the America in Bloom contest for the year 2014.

Fiscal Note: There is no cost to the City.

Alderperson of District 5, Melissa Kaprelian-Becker, appeared before the committee to speak on the item.

A motion was made that this be Recommended For Approval. The motion **PASSED** by a Voice Vote.

2. [14-9976](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer requesting permission to apply for a State of Wisconsin Urban Nonpoint Source & Storm Water (UNPS&SW) Program Construction Grant for the Graceland Cemetery Pond Improvement Project, Grant Control No. 2014-015.

Recommendation of the Finance & Personnel Committee on 4-7-14: Permission be granted for the Assistant Commissioner of Public Works/City Engineer to apply for a State of Wisconsin Urban

Nonpoint Source & Storm Water (UNPS&SW) Program Construction Grant for the Graceland Cemetery Pond Improvement Project, Grant Control No. 2014-015.

Fiscal Note: The grant would pay for 50% of eligible project elements (design & construction) up to \$125,000. The project cost is estimated at \$400,000 for design and construction. Funds are available in account 104.994.5450 Graceland Pond Construction.

Attachments: [14-9976 Grant Graceland Cemetery Pond](#)

Tom Eeg, Assistant Commissioner of Public Works/Operations, 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. [14-9998](#)

Subject: (Direct Referral) Communication from the Human Resources Manager and Deputy City Attorney submitting the Racine Professional Employees Association 2014 collective bargaining agreement for consideration.

Recommendation of the Finance & Personnel Committee on 4-7-14: Recommend approval of the negotiated 2014 collective bargaining agreement with the Racine Professional Employees Association.

Fiscal Note: \$0 change over 2013

Attachments: [RPEA 2014 Tentative Agreement - Final](#)

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.

4. [14-9962](#)

Subject: Communication from the City Attorney submitting the claim of Jodi Spranger for consideration.

Recommendation of the Finance & Personnel Committee on 4-7-14: The claim of Jodi Spranger, 729 Imperial Dr., for alleged missing garbage cans be denied.

Fiscal Note: N/A

Attachments: [spranger_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.

5. [14-9963](#)

Subject: Communication from the City Attorney submitting the claim of James Pendergast for consideration.

Recommendation of the Finance & Personnel Committee on 4-7-14: The claim of James Pendergast, 3136 Terrace High Dr. for damages to his vehicle from allegedly driving over a pothole in the 1900 block of State Street be denied.

Fiscal Note: N/A

Attachments: [pendergast_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. [14-9971](#)

Subject: Communication from the City Attorney submitting the claim of Janice Kropp for consideration.

Recommendation of the Finance & Personnel Committee on 4-7-14: The claim of Janice Kropp, 9416 Carol Ann Dr, Sturtevant 53177, for repairs to her vehicle allegedly arising from being stuck in a build up of ice on the roadway in the 9500 block of Carol Ann Drive in Sturtevant, WI be denied.

Fiscal Note: N/A

Attachments: [kropp_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.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:16 p.m. The next scheduled meeting of this Committee is 5:00 p.m. on Monday, April 21, 2014 at City Hall Room 106.

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