



# 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*  
*Alderman Dennis Wisner*  
*Alderman Michael Shields*  
*Alderman Mary Land*

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Monday, April 10, 2017

5:00 PM

City Hall, Room 307

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Call To Order

Chairman Comments

Roll Call

Approval of Minutes for the March 27, 2017 Meeting.

1. [267-17](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting permission to apply and accept \$9,500.00 in grant funds from the SC Johnson Maxi Grant to support the Dr. John Bryant Community Center's Performing Arts Program. Grant control #00103. No match required.

**Staff Recommendation to the Finance & Personnel Committee on 4/10/17:** To apply and accept \$9,500.00 in grant funds from the SC Johnson, Maxi Grant for School/government Agency, to support the Performing Arts Program at the Dr. John Bryant Community Center.

**Fiscal Note:** No match required (Grant Control #00130).

Attachments: [2017 SCJ Maxi Grant Request Bryant Performing Arts](#)

2. [298-17](#) **Subject:** Communication from the Purchasing Agent requesting to appear before the Finance and Personnel committee and discuss the results of Official Notice #25-2016, Request for Proposal for Municipal Court Software.

**Staff Recommendation to the Finance & Personnel Committee on 4/10/17:** The Purchasing Agent be authorized to negotiate and contract with Tyler Technologies for the provision of Municipal Court Software.

**Fiscal Note:** Funds for this expenditure are available in account 70113-57800 (\$75,000) and in the Municipal Court reserves. The software is expected to cost 972,135 with implementation costs of

approximately \$25,000.

**Attachments:** [2590\\_001](#)

3. [272-17](#) **Subject:** Communication from the City Attorney submitting the claim of Chris Haluska for consideration.

**Staff Recommendation to the Finance & Personnel Committee on 4/10/17:** That the claim of Chris Haluska be denied.

**Fiscal Note:** N/A

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

4. [273-17](#) **Subject:** Communication from the City Attorney submitting the claim of Mack Miller for consideration.

**Staff Recommendation to the Finance & Personnel Committee on 4/10/17:** That the claim of Mack Miller be denied.

**Fiscal Note:** N/A

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

#### **OLD FILES NEEDING FINAL ACTION MAINTENANCE TO BE RECEIVED AND FILED**

5. [15-0418](#) **Subject:** (Direct Referral) Communication from the Public Health Administrator requesting elimination / reclassification of the City levy Part-Time Public Health Nurse position to a Public Health Educator II position.

**Staff Recommendation to the Finance & Personnel Committee on 4/10/17:** To receive and file.

**Fiscal Note:** N/A

6. [15-00418](#) **Subject:** (Direct Referral) Communication from the Public Health Administrator requesting elimination / reclassification of the City levy Part-Time Public Health Nurse position to a Public Health Educator II position.

**Recommendation of the Finance & Personnel Committee on 5/26/15:** Permission be granted to the Public Health Administrator to reclassify/ eliminate the City levy Part-Time Public Health Nurse position to a Public Health Educator II position.

**Staff Recommendation to the Finance & Personnel Committee on 4/10/17:** To receive and file.

**Fiscal Note:** N/A

7. [0392-16](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting permission to accept a \$2,586.88 donation from S.C. Johnson & Son, Inc. for the 2016 Juneteenth Day celebration at the Dr. John Bryant Community Center.

**Staff Recommendation to the Finance & Personnel Committee on 4/10/17:** To receive and file.

**Fiscal Note:** N/A

**Attachments:** [SCJ Juneteenth Day Donation](#)

8. [0787-16](#) **Subject:** (Direct Referral) Communication from the Human Resources Manager 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. (Res No. 0326-16)

**Recommendation of the Finance and Personnel Committee on 9/12/16:** That the Human Resources Manager be authorized to make offers to Local 67 (DPW/Parks), Local 67 (Police Department Clericals), and Racine Professional Employees Association for each unit's 2017 collective bargaining agreement with the City of Racine.

**Staff Recommendation to the Finance & Personnel Committee on 4/10/17:** To receive and file.

**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.