



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, August 10, 2015

5:00 PM

City Hall, Room 307

Call To Order & Roll Call

Approval of Minutes for the July 27, 2015 Meeting.

1. [15-00687](#) **Subject:** Communication from the Racine County Economic Development Corporation (RCEDC) requesting semi-annual plan certifications for the period ending March 31, 2015 for the City Revolving Loan Fund (City-RLF).

Staff Recommendation to the Finance & Personnel Committee on 8-10-15: That the City certify for the semi-annual reporting period ending March 31, 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: Administrative Fees associated with administering the City RLF.

Attachments: [Communication to Mayor and CC- March Certs](#)
[RCEDC Memo to City Council regarding RLF interest](#)
[RLF Plan Certification March 2015 City](#)

2. [15-00693](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting permission to apply & accept 2016 Urban Forestry Grant funds of \$25,000 from the Wisconsin Department of Natural Resources. Funding for the \$25,000 required match will be available through 2016 CIP - Emerald Ash Borer. Grant Control #00052.

Staff Recommendation to the Finance & Personnel Committee on 8-10-15: That the Director of Parks, Recreation & Cultural Services be approved to apply for & accept the 2016 Urban Forestry Grant funds of \$25,000 from the Wisconsin Department of Natural Resources.

Fiscal Note: Funding for the \$25,000 required match will be available through 2016 CIP - Emerald Ash Borer. Grant Control #00052.

Attachments: [2016 Urban Forestry Grant](#)

3. [15-00571](#) **Subject:** (Direct Referral) Communication from the Alderman of the 9th District recommending the implementation of a Paid Time Off program for all General Employees.

Recommendation of the Finance & Personnel Committee on 6-22-15: That the item be deferred until the July 27, 2015 Finance & Personnel Meeting.

Recommendation to the Finance & Personnel Committee on 8-10-15: None at this time

Fiscal Note: N/A

4. [15-00690](#) **Subject:** Communication from the City Attorney submitting the claim of Cregg Rogers for consideration.

Staff Recommendation to the Finance & Personnel Committee on 8-10-15: That the claim of Cregg Rogers be denied.

Attachments: [rogers_001](#)

5. [15-00689](#) **Subject:** Communication from the City Attorney submitting the claim of Pamela Warzala for consideration.

Staff Recommendation to the Finance & Personnel Committee on 8-10-15: That the claim of Pamela Warzala be denied.

Attachments: [warzala_001](#)

6. [15-00676](#) **Subject:** Communication from the City Attorney submitting the claim of Krystle Dear and Steven Dear for consideration.

Staff Recommendation to the Finance & Personnel Committee on 8-10-15: That the claim of Krystle Dear and Steven Dear be denied.

Attachments: [dear_001](#)

7. [15-00675](#) **Subject:** Communication from the City Attorney submitting the claim of Oscar Nuno and Xochitl Nuno for consideration.

Staff Recommendation to the Finance & Personnel Committee on 8-10-15: That the claim of Oscar Nuno and Xochitl Nuno be denied.

Attachments: [nuno_001](#)

8. [15-00674](#) **Subject:** Communication from the City Attorney submitting the claim of Michael Wright and Patsy Wright for consideration.

Staff Recommendation to the Finance & Personnel Committee on 8-10-15: That the claim of Michael Wright and Patsy Wright be denied.

Attachments: [wright_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.

9. [15-00707](#) **Subject:** (Direct Referral) Communication from the City Administrator desiring to discuss a matter, which, for competitive and bargaining reasons, requires a closed session, and which, if publicly noticed, would compromise such competitive and bargaining reasons.

Staff Recommendation to the Finance & Personnel Committee on 8-10-15: None at this time.

Fiscal Note: Unknown at this time

10. [15-00708](#) **Subject:** (Direct Referral) Communication from the Deputy City Attorney and the Human Resources Manager requesting to appear before the Finance & Personnel Committee to address collective bargaining for 2016.

Staff Recommendation to the Finance & Personnel Committee on 8-10-15: 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 at 262-636-9175 at least 48 hours prior to this meeting.