



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, February 24, 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 February 10, 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. [14-9820](#)

Subject: Communication from the Purchasing Agent requesting to be authorized to contract with Miller & Associates for Official Notice #1, Supply of Play Equipment for the City of Racine Department of Parks, Recreation and Cultural Services Department.

Recommendation of the Finance & Personnel Committee on 2-24-14: To authorize the Purchasing Agent to contract with Miller & Associates for Official Notice #1, Supply of Play Equipment for the City of Racine Department of Parks, Recreation and Cultural Services Department.

Fiscal Note: Miller & Associates bid price is \$32,000.00. Funds are available in account 893.030.5770, Upgrade Hantschel Park and in account 893.030.5760, Upgrade Hamilton Park.

Attachments: [Official Notice 1. Supply of Play Equip](#)

Robert Rafel, Parks & Facilities Specialist, 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.

2. [14-9816](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting to apply for \$18,000.00 in grant funds from the Racine Dominican Mission Fund to support the Performing Arts Program at the Dr. John Bryant Community Center (Grant Control

#2014-006).

Recommendation of the Finance & Personnel Committee on 2-24-14: To authorize the Director of Parks, Recreation & Cultural Services to apply for \$18,000.00 in grant funds from the Racine Dominican Mission Fund to support the Performing Arts Program at the Dr. John Bryant Community Center (Grant Control #2014-006).

Fiscal Note: No City match required.

Attachments: [Apply RDMF Grant Funds - Bryant Cntrl 2014-006](#)

Tom Molbeck, Director of Parks, Recreation & Cultural Services, 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. [14-9769](#)

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.

Recommendation of the Finance & Personnel Committee on 2-24-14: To authorize the Common Council continue use of Sewer Agreement funds of \$40,000 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.

Attachments: [Racine EDC-RootWorks Implementation 2014 - 1 29 2014 121113 SCJ Grant Acceptance](#)

Matthew Sadowski, Assistant Director/Principal Planner, Department of City Development, appeared before the committee to speak on the item.

Alderman Wisner leaves the meeting.

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. [14-9770](#)

Subject: Communication from the Police Chief, requesting to apply for and accept the Wisconsin DOT 2014 Bicycle Safety Enforcement Grant (Grant Control # 2014-007).

Recommendation of the Finance & Personnel Committee on 2-24-14: Permission be granted to the Police Chief to apply for and accept the Wisconsin DOT 2014 Bicycle Safety Enforcement Grant (Grant Control # 2014-007).

Fiscal Note: The grant is in the amount of \$2,000, with a 25% soft match of \$500.

Attachments: [2014BicycleSfty](#)

Arthel Howell, Chief of Police, 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.

5. [14-9771](#)

Subject: Communication from the Police Chief, requesting to apply for and accept the Wisconsin DOT 2014 Pedestrian Enforcement Grant (grant control # 2014-008).

Recommendation of the Finance & Personnel Committee on 2-24-14: Permission be granted to the Police Chief to apply for and accept the Wisconsin DOT 2014 Pedestrian Enforcement Grant (grant control # 2014-008).

Fiscal Note: The grant is in the amount of \$4,000, with a 25% soft match of \$1,000.

Attachments: [2014PedEnfcGr](#)

Arthel Howell, Chief of Police, 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.

6. [14-9801](#) **Subject:** Communication from the City Attorney submitting the claim of Sears Holding Corporation for 2013 Real Estate Taxes.

Recommendation of the Finance & Personnel Committee on 2-24-14: The claim of Sears Holding Corporation for 2013 Real Estate Taxes be denied.

Fiscal Note: N/A

Attachments: [sears 2013_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 Edward E. Diehl PhD, 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 5:45 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, March, 10, 2014 at City Hall Room 106.

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