



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
Dennis Wiser
Jeff Coe
Ronald D. Hart

Monday, April 21, 2014

5:00 PM

City Hall Room 106

Call To Order

PRESENT: 4 - Vice Chairman McCarthy, Dennis Wiser , Jeff Coe and Ronald D. Hart

EXCUSED: 1 - Chairman Shakoor, II

Approval of Minutes for the April 7, 2014 Meeting.

A motion was made by Ronald D. Hart, seconded by Dennis Wiser , that this be to Approve the Minutes. The motion PASSED by a Voice Vote.

1. [14-10018](#)

Subject: Communication from the Alderman of the 15th District requesting that city policy be written to codify the current practice that permission to apply for grants be approved by the Common Council via the Finance and Personnel Committee.

Recommendation of the Finance & Personnel Committee on 4-21-14: Defer the item until the May 12, 2014 Finance & Personnel meeting.

Fiscal Note: N/A

Attachments: [Com_Diehl \(2\)](#)

Tom Friedel, City Administrator, appeared before the committee to speak on the item.

A motion was made by Ronald D. Hart, seconded by Jeff Coe, that this be Deferred. The motion PASSED by a Voice Vote.

2. [14-10050](#)

Subject: [Direct Referral] Communication from the President of Salmon Unlimited requesting that all fees be waived for the use of the pavilion at the 5th Street Boat Launch for all dates requested through Parks, Recreation & Cultural Services.

Recommendation of the Finance & Personnel Committee on 4-21-14: Recommend \$155 fee for the entire ten day event for this year.

Fiscal Note: N/A

Attachments: [Salmon Unlimited](#)

Chairman of Salmon Unlimited, Thomas Pietila, and Tom Molbeck, Director of Parks, Recreation and Cultural Services, appeared before the committee to speak on the item.

Alderman Jeff Coe made a motion to waive the fees completely for this year and revisit for next year. Motion failed on a voice vote.

Ayes: Alderman Coe, Alderman Wiser

Noes: Alderman Hart, Alderman McCarthy

Alderman Hart made a motion for \$155 fee for the event this year. Motion passed on a voice vote.

A motion was made by Ronald D. Hart, seconded by Dennis Wiser , that this be Recommended For Approval. The motion PASSED by a Voice Vote.

Alderman Jeff Coe voted No.

3. [14-9983](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting permission to apply for & accept \$10,000.00 in grant funds from SC Johnson to support the Dr. John Bryant Community Center Performing Arts Program. No Match Required. Grant Control #2014-012.

Recommendation of the Finance & Personnel Committee on

4-21-14: Permission be granted to the Director of Parks, Recreation & Cultural Services to apply for & accept \$10,000.00 in grant funds from SC Johnson to support the Dr. John Bryant Community Center Performing Arts Program. Grant Control #2014-012.

Fiscal Note: No city match required.

Attachments: [Apply Accept SCJ Grant Funds - 2014-012](#)

Tom Molbeck, Director of Parks, Recreation and Cultural Services, appeared before the committee to speak on the item.

A motion was made by Ronald D. Hart, seconded by Dennis Wiser , that this be Recommended For Approval. The motion PASSED by a Voice Vote.

4. [14-9984](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Service requesting permission to apply for and accept \$20,000.00 in grant funds from Helen Bader Foundation to support the Dr. John Bryant Community Center Performing Arts Program. No match required. Grant Control #2014-013.

Recommendation of the Finance & Personnel Committee on

4-21-14: Permission be granted to the Director of Parks, Recreation & Cultural Services to apply for and accept \$20,000.00 in grant funds from Helen Bader Foundation to support the Dr. John Bryant Community Center Performing Arts Program. Grant Control #2014-013.

Fiscal Note: No city match required.

Attachments: [Apply Accept Helen Bader Foundation - Bryant 2013-013](#)

Tom Molbeck, Director of Parks, Recreation and Cultural Services, appeared before the committee to speak on the item.

A motion was made by Ronald D. Hart, seconded by Dennis Wiser , that this be Recommended For Approval. The motion PASSED by a Voice Vote.

5. [14-9982](#)

Subject: Communication from the Commissioner of Public Works requesting additional compensation for Department of Public Works Supervisors.

Recommendation of the Finance & Personnel Committee on 4-21-14: Permission be granted to the Commissioner of Public Works to provide additional compensation for the Department of Public Works Supervisors.

Fiscal Note: The total cost of this request is \$14,072.74

Attachments: [14-9982 DPW Compensation](#)
[14-9982 Memo to Finance Personnel Additional Information ICO Request fc](#)

Mark Yehlen, Commissioner of Public Works/City Engineering, appeared before the committee to speak on the item.

A motion was made by Ronald D. Hart, seconded by Dennis Wiser , that this be Recommended For Approval. The motion PASSED by a Voice Vote.
Alderman Jeff Coe voted No.

6. [14-9919](#)

Subject: Request by the Community Economic Development Corporation (CEDCO) to extend the period for completion of its Small Business Development Services contract.

Recommendation of the Redevelopment Authority on 4-7-2014:
That the Authority supports the extension of the contract expiration through December 2014.

Further, that the Mayor and City Clerk be authorized and directed to execute a contract extension with CEDCO effective through December 2014.

Further, that this be referred to the Finance and Personnel Committee for their review and recommendation.

Recommendation of the Finance & Personnel Committee on 4-21-14: Defer the item until the May 12, 2014 Finance & Personnel meeting.

Fiscal Note: Sufficient funds remain in the original contract to fund this extension.

Attachments: [CEDCO Request](#)
[RDA Res. 14-08](#)

Brian O'Connell, Director of City Development, appeared before the committee to notify the committee that no one from CEDCO was present to speak on the item.

A motion was made by Ronald D. Hart, seconded by Dennis Wiser , that this be Deferred. The motion PASSED by a Voice Vote.

7. [14-9970](#)

Subject: Communication from UW-Parkside Center for Community Partnerships requesting the City to continue its participation in the AmeriCorps VISTA project in 2014-15.

Recommendation of the Redevelopment Authority on 4-7-2014:
That the Authority supports the use of \$22,000.00 from the Intergovernmental Revenue Sharing Fund for the VISTA contract for 2014.

Further, that the Mayor and City Clerk be authorized and directed to enter into an agreement with the University of Wisconsin - Parkside for use of funds as outlined in the redevelopment authority resolution 14-09.

Further, that this item be referred to the Finance and Personnel Committee for their review and recommendation.

Recommendation of the Finance & Personnel Committee on 4-21-14: To approve UW-Parkside Center for Community Partnerships to continue its participation in the AmeriCorps VISTA project in 2014-15.

Fiscal Note: The funds are available in the city's 2014 capital budget account 919.000.5020.

Attachments: [UWP AmeriCorp Vista](#)
[RDA Res. 14-09](#)

Matt Sadowski, Assistant Director/Principal Planner, Department of City Development, Debra Karp, Director of Community Engagement, University of Wisconsin Parkside, and Brian O'Connell, Director of City Development, appeared before the committee to speak on the item.

A motion was made by Ronald D. Hart, seconded by Dennis Wiser , that this be Recommended For Approval. The motion PASSED by a Voice Vote.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:46 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, March 12, 2014 at City Hall Room 106.

**Respectfully submitted,
Ald. Terry McCarthy, Vice Chairman
Finance & Personnel Committee**