



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

Wednesday, July 9, 2014

5:00 PM

City Hall, Room 303

Call To Order

PRESENT: 4 - Chairman Shakoor, II, Dennis Wiser , Jeff Coe and Ronald D. Hart

EXCUSED: 1 - Vice Chairman McCarthy

Approval of Minutes for the June 23, 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. [14-10327](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting to accept a \$1,000.00 donation from the Volunteer Center of Racine for the cemeteries.

Recommendation of the Finance and Personnel Committee on 7-9-14: To authorize the Director of Parks, Recreation & Cultural Services to accept a \$1,000.00 donation from the Volunteer Center of Racine for the cemeteries and that an appropriate letter of thanks be sent.

Fiscal Note: N/A

Attachments: [Donation from Volunteer Center](#)

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.

2. [14-10334](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting a budget transfer of \$2,000.00 for a survey for the North Beach area from 993.650.5010 to 993.700.5140.

Recommendation of the Finance and Personnel Committee on 7-9-14: That \$2,000 be transferred from account 993.650.5010, Humble Park - LED Lighting Upgrades, to newly created account 993.700.5140, North Beach-Survey.

Fiscal Note: There are sufficient funds available for the transfer.

Attachments: [Transfer for NB Survey](#)

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 Wisner, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

3. [14-10335](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting to accept a \$2,000.00 donation from SC Johnson to support the Juneteenth Celebration held at the Dr. John Bryant Community Center.

Recommendation of the Finance and Personnel Committee on 7-9-14: To authorize the Director of Parks, Recreation & Cultural Services to accept a \$2,000.00 donation from SC Johnson to support the Juneteenth Celebration held at the Dr. John Bryant Community Center and that an appropriate letter of thanks be sent.

Fiscal Note: N/A

Attachments: [SCJ Donation Juneteenth](#)

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 Wisner, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

4. [14-10299](#)

Subject: Communication from the Fire Chief requesting Section 38-22 of the City Ordinance be repealed and recreated as follows to update our ambulance billing structure.

Recommendation of the Finance and Personnel Committee on 7-9-14: To amend Section 38-22 of the City Ordinance for the ambulance billing structure.

Fiscal Note: Updated charges for services will be reflected in the 2015 budget.

Attachments: [Updating, Changing EMS Fees 2014](#)
[Updating, Changing EMS Fees 2014-RFD 2014 Rate Survey](#)

Steve Hansen, Fire Chief, appeared before the Committee to speak on the item.

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

5. [14-10349](#)

Subject: (Direct Referral) Request by the Assistant Executive Director

of the Redevelopment Authority to accept a \$400,000 US-EPA Brownfield Site Assessment Grant to aid in the investigation of brownfield properties in the City of Racine (Grant Control #2014-032).

Recommendation of Finance & Personnel Committee on 7-9-14:

Permission be granted to the Assistant Executive Director of the Redevelopment Authority to accept a \$400,000 US-EPA Brownfield Site Assessment Grant to aid in the investigation of brownfield properties in the City of Racine (Grant Control #2014-032).

Further, that the Executive Director of City Development or his authorized agent act on the behalf of the Authority to implement the grant, sign documents, and take necessary action to undertake, direct and complete approved activities.

Fiscal Note: No local match is required for this grant (Grant Control #2014-032).

Attachments: [Item#14-10349 Grant Req 2014-032](#)

Karen Frost, Marketing/Redevelopment Specialist for Racine County Economic Development Corporation (RCEDC), appeared before the Committee to speak on the item.

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

6. [14-10348](#)

Subject: (Direct Referral) Request by the Assistant Executive Director of the Redevelopment Authority to accept a \$200,000 US-EPA Brownfield Cleanup Grant for 1425 North Memorial Drive (a.k.a. Racine Steel Casting property) (Grant Control #2014-031).

Recommendation of Finance & Personnel Committee on 7-9-14:

Permission be granted to the Assistant Executive Director of the Redevelopment Authority to accept a \$200,000 US-EPA Brownfield Cleanup Grant for 1425 North Memorial Drive (a.k.a. Racine Steel Casting property) (Grant Control #2014-031).

Further, that the Executive Director of City Development or his authorized agent act on the behalf of the Authority to implement the grant, sign documents, and take necessary action to undertake, direct and complete approved activities.

Fiscal Note: A 20% local match or \$40,000 is required. Funds are available in the Intergovernmental Shared Revenue Account and from the City of Racine US-EPA Brownfield Clean-up Revolving Loan Fund (Grant Control #2014-031).

Attachments: [Item# 14-0348 Grant Req 2014-031](#)
[Racine Steel Contamination](#)

Karen Frost, Marketing/Redevelopment Specialist for Racine County Economic Development Corporation (RCEDC), appeared before the Committee to speak on the item.

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

7. [14-10318](#)

Subject: Communication from the Public Health Administrator requesting permission to accept funding from the Wisconsin Coastal Management Program (WCMP) in the amount of \$50,000. (Grant Control #2013-032)

Recommendation of the Finance and Personnel Committee on 7-9-14: To authorize the Public Health Administrator to accept funding from the Wisconsin Coastal Management Program (WCMP) in the amount of \$50,000. (Grant Control #2013-032)

Fiscal Note: There is a soft City match required of \$125,000.00. (Grant Control #2013-032)

Attachments: [2014 WCMP Enhancing Public Access at Samuel Myers Park](#)

Julie Kinzelman, Lab Director/Research Scientist, appeared before the Committee to speak on the item.

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

8. [14-10360](#)

Subject: (Direct Referral) Communication from the City Administrator presenting an addendum to the contract with Venue Works for 2015/2016.

Recommendation of the Finance and Personnel Committee on 7-9-14: To approve the contract addendum with Venue Works for 2015/2016.

Fiscal Note: No additional cost to the City.

Attachments: [VenuWorks Addendum](#)

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

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

9. [14-10317](#)

Subject: Communication from the City Attorney submitting the claim of Deborah Yocco for consideration.

Recommendation of the Finance and Personnel Committee on

7-9-14: The claim of Deborah Yocco for a door allegedly damaged during the execution of a search warrant by Racine officers on May 1, 2014 be denied.

Fiscal Note: N/A

Attachments: [yocco_001](#)

Scott Letteney, Deputy City Attorney, 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 Denial. The motion PASSED by a Voice Vote.

Alderman Coe entered the room to take his seat at 5:21 p.m.

10. [14-10170](#)

Subject: Communication from the City Attorney submitting the claim of Eulogia Guardiola for consideration. (Res No. 14-0255)

Recommendation of the Finance & Personnel Committee on

6-9-14: The claim of Eulogia Guardiola for damages after her aging water service pipe allegedly broke during the replacement of the water meter in her home on or about February 17, 2014 be approved.

Fiscal Note: Reimbursement in the amount of \$3,705.00.

Recommendation of the Waterworks Commission on 6-24-14:

That the claim of Eulogia Guardiola be denied.

Recommendation of the Finance and Personnel Committee on

7-9-14: The claim of Eulogia Guardiola for damages after her aging water service pipe allegedly broke during the replacement of the water meter in her home on or about February 17, 2014 be denied.

Fiscal Note: N/A

Attachments: [guardiola_001](#)

Scott Letteney, Deputy City Attorney, and Keith Haas, Wastewater General Manager, appeared to speak on the item.

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

11. [Res.14-0255](#)

Claim of Eulogia Guardiola

Resolved, that the claim of Eulogia Guardiola for damages after her aging water service pipe allegedly broke during the replacement of the

water meter in her home on or about February 17, 2014 is approved.

Fiscal Note: Reimbursement in the amount of \$3,705.00.

Recommendation of the Waterworks Commission on 6-24-14:

That this be denied

Recommendation of the Finance & Personnel Committee on

7-9-14: Receive and file the resolution.

Sponsors: Q.A. Shakoor, II

A motion was made by Ronald D. Hart, seconded by Dennis Wiser , that this be Recommended to be Received and Filed. The motion PASSED by a Voice Vote.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:35 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, July 21, 2014 at City Hall Room 303