



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, October 12, 2015

5:00 PM

City Hall, Room 307

Call To Order & Roll Call

Approval of Minutes for the September 21, 2015 Meeting.

1. [15-00814](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting permission to accept a \$1,150.00 donation from the Girls Gear Foundation dba AGA Foundation.

Staff Recommendation to the Finance & Personnel Committee on 10/12/2015: Permission be granted to the Director of Parks, Recreation & Cultural Services to accept a \$1,150.00 donation from the Girls Gear Foundation dba AGA Foundation.

Fiscal Note: N/A

Attachments: [AGA Donation 9-15-15](#)

2. [15-00854](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting permission to apply & 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. No match required. Grant Control #00065.

Staff Recommendation to the Finance & Personnel Committee on 10/12/2015: Permission be granted to the Director of Parks, Recreation & Cultural Services 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. Grant Control #00065.

Fiscal Note: No match required.

Attachments: [2016 SCJ Maxi Grant Request Bryant Performing Arts](#)

3. [15-00867](#) **Subject:** Communication from the Chief of Police requesting to accept donations from Fromm feeding friends, Fromm Family Pet Foods for the Police Department K-9 Unit.

Staff Recommendation to the Finance & Personnel Committee on 10/12/2015: Permission be granted to the Chief of Police to accept donations from Fromm feeding friends, Fromm Family Pet Foods for the Police Department K-9 Unit.

Fiscal Note: No cost to the City

Attachments: [K9 Donation Middle West Distributors](#)

4. [15-00875](#) **Subject:** Communication from the Chief of Police requesting to apply for and accept the 2016 Beat Control Grant for \$121,434.00.

Staff Recommendation to the Finance & Personnel Committee on 10/12/2015: Permission be granted to the Chief of Police to apply and accept the 2016 Beat Control Grant for \$121,434.00.

Fiscal Note: Hard match of \$40,478.00 required.

Attachments: [Request to Appear 2016 Beat Patrol](#)

5. [15-00876](#) **Subject:** Communication from the Chief of Police requesting to purchase a Police Mobile Command Vehicle from LDV Inc. in the amount of \$344,888.00 under GSA grant pricing.

Staff Recommendation to the Finance & Personnel Committee on 10/12/2015: Funding for the purchase of a Police Mobile Command Vehicle from LDV Inc. in the amount of \$344,888.00 under GSA grant pricing be appropriated from recaptured Capital Improvement Bond Proceeds. There are sufficient funds available for a re-appropriation.

Fiscal Note: Funding for the purchase of a Police Mobile Command Vehicle from LDV Inc. in the amount of \$344,888.00 under GSA grant pricing be appropriated from recaptured Capital Improvement Bond Proceeds. There are sufficient funds available for a re-appropriation.

Attachments: [Request to Appear Command Vehicle](#)

6. [15-00885](#) **Subject:** Communication from the Chief of Police requesting to accept a donation for a new Patrol/Narcotic K-9 at \$15,000.

Staff Recommendation to the Finance & Personnel Committee on 10/12/2015: Permission be granted to the Chief of Police to accept a donation for a new Patrol/Narcotic K-9 at \$15,000.

Fiscal Note: No City Match Required.

Attachments: [2698 001](#)

7. [15-00882](#) **Subject:** Communication from the Chief of Police requesting to discuss the Safety & Security Officer position with Racine Unified School District.

Staff Recommendation to the Finance & Personnel Committee on 10/12/2015: None at this time.

Fiscal Note: N/A

Attachments: [2693 001](#)

8. [15-00866](#) **Subject:** Communication from the Finance Director requesting to enter into an agreement to add parking tickets to the official payments contracts.

Staff Recommendation to the Finance & Personnel Committee on 10/12/2015: The Mayor and City Clerk be authorized to execute a contract with official payments for the collection of multiple municipal customer payments.

Fiscal Note: No cost to the City.

Attachments: [Official Payments Contract](#)

9. [15-00889](#) **Subject:** Communication from the Alderman of the 6th District asking for referral to the Finance and Personnel Committee a request to discuss Administration discretion in City policy regarding pre-employment conditions.

Staff Recommendation to the Finance & Personnel Committee on 10/12/2015: 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.