



City of Racine

City Hall
730 Washington Ave.
Racine, WI 53403
www.cityofracine.org

Meeting Minutes - 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

PRESENT: 4 - Vice Chair Terry McCarthy, Dennis Wisner, Ronald Hart and Melissa Lemke

EXCUSED: 1 - Chairman Q.A. Shakoor II

Approval of Minutes for the September 21, 2015 Meeting.

A motion was made by Alderman Hart, seconded by Alderman Wisner, that this be to Approve the Minutes.

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.

Recommendation of 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](#)

Thomas Molbeck, Director of Parks, Recreation & Cultural, appeared before the Committee to speak on the item.

A motion was made by Alderman Hart, seconded by Alderman Wisner, that this file be Recommended For Approval

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.

Recommendation of 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](#)

Thomas Molbeck, Director of Parks, Recreation & Cultural, appeared before the Committee to speak on the item.

A motion was made by Alderman Hart, seconded by Alderman Wiser, that this file be Recommended For Approval

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.

Recommendation of 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](#)

Arthell Howell, Chief of Police, appeared before the Committee to speak on the item.

A motion was made by Alderman Hart, seconded by Alderman Wiser, that this file be Recommended For Approval

- 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 (Grant #00066).

Recommendation of 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 (Grant #00066).

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

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

Arthell Howell, Chief of Police, appeared before the Committee to speak on the item.

A motion was made by Alderman Hart, seconded by Alderman Wiser, that this file be Recommended For Approval

- 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.

Recommendation of 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.

Recommendation of the Public Safety and Licensing Committee on 10-13-15: That the 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 be approved.

Fiscal Note: There are sufficient funds available for a re-appropriation.

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

Arthell Howell, Chief of Police, appeared before the Committee to speak on the item.

A motion was made by Alderman Hart, seconded by Alderman Wiser, that this file be Recommended For Approval

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.

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

Fiscal Note: No cost to the City.

Attachments: [2698 001](#)

Arthell Howell, Chief of Police, appeared before the Committee to speak on the item.

A motion was made by Alderman Hart, seconded by Alderman Wiser, that this file be Recommended For Approval

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

Recommendation of the Finance & Personnel Committee on 10/12/2015: Recommended that the City negotiate and enter into an agreement with Racine Unified School District for a joint position of Safety and Security Officer.

Fiscal Note: Racine Unified to reimburse 50% of all costs.

Attachments: [2693 001](#)

Arthell Howell, Chief of Police, appeared before the Committee to speak on the item.

A motion was made by Alderman Hart, seconded by Alderman Wiser, that this file be Recommended For Approval

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

Recommendation of 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](#)

David Brown, Finance Director, appeared before the Committee to speak on the item.

A motion was made by Alderman Hart, seconded by Alderman Wiser, that this file be Recommended For Approval

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.

Recommendation of the Finance & Personnel Committee on 10/12/2015: Receive and file.

Fiscal Note: N/A

Sandy Weidner, Alderman of the 6th District, appeared before the Committee to speak on the item.

A motion was made by Alderman Wisner, seconded by Alderman Hart, that this file be Recommended to be Received and Filed

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:56 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, October 26 at City Hall, Room 307.

Respectfully submitted,

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