



# 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 Wiser*  
*Alderman Ronald Hart*  
*Alderman Melissa Lemke*

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Monday, July 13, 2015

5:00 PM

City Hall, Room 307

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Call to Order & Roll Call

### Approval of Minutes for the 06/22/2015 Meeting.

1. [15-00582](#) **Subject:** Highway V Water Main Extension Agreement

**Recommendation of the Racine Waterworks Commission on 6/30/15:** To approve

**Staff Recommendation to the Finance & Personnel Committee on 7/13/2015:** That the Highway V Water Main Extension Agreement be approved

**Fiscal Note:** Any financial obligations will be borne by the Waterworks Commission

**Attachments:** [hwy v water main ext](#)

2. [15-00587](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting to waive formal bidding requirements and instruct the Purchasing Agent to negotiate sole-source procurement with Mork Mausoleum Construction, Inc., for phases 1, 2 & 3 of Mound & Graceland Cemetery crypt repairs.

**Staff Recommendation to the Finance & Personnel Committee on 07/13/2015:** That formal bidding be waived for a sole-source procurement with Mork Mausoleum Construction, Inc., for phases 1, 2 & 3 of Mound & Graceland Cemetery crypt repairs.

**Fiscal Note:** N/A

**Attachments:** [Sole Source Crypt Repairs Request](#)

[Sole Source Request Form](#)

[MA & D Attachment A](#)

[MA & D Attachment B](#)

3. [15-00615](#) **Subject:** (Direct Referral) Communication from the City Attorney requesting authorization to represent Off. Warmington in the lawsuit, Tony Franklin v William Warmington, et al, US District Court Eastern District Case No. 14-CV-1188.
- Staff Recommendation to the Finance & Personnel Committee on 07/13/2015:** To authorize City Attorney to represent Off. Warmington in the lawsuit, Tony Franklin v William Warmington, et al, US District Court Eastern District Case No. 14-CV-1188.
- Fiscal Note:** N/A
- Attachments:* [franklin officer 001](#)
4. [15-00616](#) **Subject:** (Direct Referral) Communication from the City Attorney requesting authorization to represent Off. Henry and Off. Nabors in the lawsuit, Alberto Montoya v Aaron Henry, et al, Racine County Case No. 15-CV-1329.
- Staff Recommendation to the Finance & Personnel Committee on 07/13/2015:** To authorize City Attorney to represent Off. Henry and Off. Nabors in the lawsuit, Alberto Montoya v Aaron Henry, et al, Racine County Case No. 15-CV-1329.
- Fiscal Note:** N/A
- Attachments:* [montoya officers 001](#)
5. [15-00617](#) **Subject:** (Direct Referral) Communication from the City Attorney requesting authorization to represent former Off. Principe in the lawsuit, Cynthia Winston v City of Chicago, Illinois, et al, Cook County Case No. 15-L-2370.
- Staff Recommendation to the Finance & Personnel Committee on 07/13/2015:** To authorize City Attorney to represent former Off. Principe in the lawsuit, Cynthia Winston v City of Chicago, Illinois, et al, Cook County Case No. 15-L-2370.
- Fiscal Note:** N/A
- Attachments:* [winston officers 001](#)
6. [15-00573](#) **Subject:** Communication from the City Attorney submitting the claim of Barbara Jo Weber for consideration.

**Staff Recommendation to the Finance & Personnel Committee on 07/13/2015:** The claim of Barbara Jo Weber be denied.

**Fiscal Note:** N/A

**Attachments:** [weber\\_001](#)

## **Adjournment**

**If you are disabled and have accessibility needs or need information interpreted for you, please contact Human Resources & 262-636-9175 at least 48 hours prior to this meeting.**