



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
Alder Mary Land
Alder Tracey Larrin
Alder Jason Meekma
Alder Natalia Taft

Monday, May 13, 2019

5:00 PM

City Hall, Room 307

Call To Order

Chairman Comments

Roll Call

Approval of Minutes for the April 22, 2019 Meeting

1. [0495-19](#) **Subject:** Communication from Chief Howell requesting approval to reimburse the MIS Department for the temporary transfer of a Technology Support position.

Staff Recommendation to the Finance & Personnel Committee on 05-13-2019: The 2019 Operating budget be amended to facilitate a transfer of \$60,000 from the Police Department to the IT Department as reimbursement for a temporary transfer of a Technology Support Position as follows:

Account 13100-50100 Police Department Salaries decreased by \$60,000
Account 13100-59700 Police Department Transfer to Internal Service be increased by \$60,000
Account 70113-49210 Information Systems Transfer from General Fund be increased by \$60,000
Account 70113-52100 Information Systems Professional Services be increased by \$60,000

Further recommend that \$60,000 be transfer from the General Fund to the Information Systems Fund

Fiscal Note: The transfer and Budget Amendment are neutral and will not be of any cost to the City.

2. [0534-19](#) **Subject:** A request to approve Resolution #19-10, adopting the Redevelopment Authority (RDA) Executive Director's report on the terms,

conditions and material provisions of the sale of property at 1825 DeKoven Avenue/1811 Phillips Avenue to Global Signal Acquisition IV, LLC (Crown Castle/Verizon).

Staff Recommendation to the Finance & Personnel Committee on

05-13-2019: That the Report of the Executive Director of the Redevelopment Authority, approved by the RDA on May 2, 2019, pertaining to the terms, conditions, and other material provisions of the proposed sale of Parcel 3 of CSM 2781 be approved. Further that the findings of fact and conclusions of the report also be adopted.

Fiscal Note: This \$458,000 in sale proceeds will provide the Redevelopment Authority access to funds to further leverage and support quality private-sector investment in economic development and redevelopment in the City of Racine. The City will expend a small amount of money drafting and recording new covenants and restrictions for the Southside Industrial Park.

Attachments: [RDA Resolution 19-10 \(Approved by RDA May 2, 2019\)](#)
[Signed Report to Common Council on sale of property dated May 2 2019](#)

3. [0486-19](#) **Subject:** A communication from the Purchasing Agent requesting to discuss the bid results for Official Notice #4-2019 - Request for Bids for Real Estate Title Services.

Staff Recommendation to the Finance & Personnel Committee on

05-13-2019: Recommending this bid be awarded to Ambassador Title at their bid price of \$300/property, they being the lowest, responsive, responsible bidder.

Fiscal Note: Funds for this purchase are available in account 20615 52200 60020. It is estimated that the value of this contract will be \$60,000.

Attachments: [Scan-09-May-2019:09:36:32](#)

4. [0487-19](#) **Subject:** A communication from the Purchasing Agent requesting to discuss the bid results for Official Notice #5-2019 - Request for Bids for Raze and Removal of 1045 Grand Ave.

Staff Recommendation to the Finance & Personnel Committee on

05-13-2019: Recommending this bid be awarded to Azarian Wrecking at their bid price of \$34,995.00, they being the lowest, responsive, responsible bidder.

Fiscal Note: Funds for this purchase are available in account 22540 52390.

Attachments: [council letter - grand ave.pdf](#)

5. [0488-19](#) **Subject:** A communication from the Purchasing Agent requesting to discuss the bid results for Official Notice #6-2019 - Request for Bids for Lockwood Park Shelter Addition.
- Staff Recommendation to the Finance & Personnel Committee on 05-13-2019:** Recommending this bid be awarded to Tiger Restoration Tuckpointing LLC at their bid price of \$38,900.00, they being the lowest, responsive, responsible bidder.
- Fiscal Note:** Funds for this purchase are available in account 45050 57200
- Attachments:** [Scan-09-May-2019:09:35:37](#)
6. [0536-19](#) **Subject:** A communication from the Purchasing Agent requesting to discuss the bid results for Official Notice #3-2019 - Request for Qualifications for Downtown Public Realm and Parking Plan to include traffic calming and Monument Square Redesign.
- Staff Recommendation to the Finance & Personnel Committee on 05-13-2019:** The committee is requesting to be authorized to negotiate and contract with Toole Design for the provision of Public Realm and Parking Plan.
- Fiscal Note:** Funds for this service are available in 45260-52100. The cost for this service is estimated to be \$200,000.00
- Attachments:** [Scan-09-May-2019:09:25:00](#)
7. [0540-19](#) **Subject:** Communication from Alder Tate II recommending the development and adoption of a Social Responsibility Ordinance.
- Staff Recommendation to the Finance & Personnel Committee on 05-13-2019:** None at this time
- Fiscal Note:** N/A
8. [Ord.0012-19](#) **Ordinance 0012-19 - Sec. 62-29 Affirmative Action and Human Rights Commission**
- An ordinance to amend Section 62-29 of the Municipal Code of the City of Racine, Wisconsin.
- The Common Council of the City of Racine do ordain as follows:
- Part 1: Amend Section 62-29 of the Municipal Code of the City of Racine, Wisconsin, as follows:

Amend subsection (a) as follows:

Delete the word "nine" in two places and substitute the word "eleven" therefor.

Amend subsection (d) as follows:

Delete the word "five" and substitute the word "six" therefor.

Part 2: This ordinance shall take effect upon passage by a majority vote of the Common Council and publication or posting as required by law.

Fiscal Note: N/A

Sponsors:

Q.A. Shakoor II

9. [0530-19](#)

Subject: Communication from the City Clerk submitting the bid received for printing the Common Council Proceedings and legal notices for the period of June 1, 2019 through May 31, 2020.

Staff Recommendation to the Finance & Personnel Committee on 05-13-2019: Award the bid to The Journal Times, they being the sole and lowest responsible bidder.

Fiscal Note: Prices have increased for published advertisements to \$.44 per line for the first insertion, \$.43 per line for each subsequent insertion, affidavit fee \$1.00, 3 copies of each session of the Common Council for \$14.50 per page, and bound books \$66.90 per book.

Attachments:

[Newspaper Bid.pdf](#)

[F&P Request](#)

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.