



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Agenda Finance and Personnel Committee

*Chairman James T. Spangenberg  
Vice Chair Q.A. Shakoor, II  
Alderman Ronald Hart  
Alderman Terry McCarthy  
Alderman Dennis Wiser*

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Monday, September 13, 2010

5:00 PM

City Hall, Room 301

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### Call to Order & Roll Call

### Approval of minutes for the August 23, 2010 meeting.

1.     [10-5518](#)     **Subject:** Communication from the Purchasing Agent requesting to discuss Official Notice #9, 1,300 banquet chairs, 130 chair dollies with 30 extra seat cushions to be utilized at the Festival Hall.  
  
          **Staff recommendation to the Finance & Personnel Committee on 9-13-10:** The contract for Official Notice #9, 1,300 banquet chairs, 130 chair dollies with 30 extra seat cushions to be utilized at the Festival Hall be awarded to CDI, Waukesha, WI, they being the low responsive responsible bidder.  
  
          **Fiscal Note:** There are sufficient funds available in Account 108.990.5540.  
          **Attachments:**   [Banquet Chairs](#)
  
2.     [10-5521](#)     **Subject:** Communication from the Director of City Development submitting a request from the Douglas Avenue Business Improvement District (BID #4) for approval of its 2011 Operating Plan.  
  
          **Staff recommendation to the Finance & Personnel Committee on 9-13-10:** Approval of the 2011 Operating Plan and proposed special assessments for Business Improvement District No. 4, Douglas Avenue.  
  
          **Fiscal Note:** It is estimated \$68,855.85 will be raised through bid assessments to be placed into the Douglas Avenue Bid's revenue account.  
          **Attachments:**   [Douglas BID request & operating plan](#)
  
3.     [10-5532](#)     **Subject:** Communication from the Director of City Development requesting permission to apply to the U.S. Environmental Protection

Agency for a grant to perform environmental site assessments at brownfields properties throughout the City. (Grant Control No. 2010-031)

**Staff recommendation to the Finance & Personnel Committee on**

**9-13-10:** Permission be granted for the Director of City Development apply for the U.S. Environmental Protection Agency grant to be utilized for environmental site assessments at brownfields properties throughout the City. (Grant Control No. 2010-031)

**Fiscal Note:** No match required on the part of the City.

**Attachments:** [EPA SAG](#)

4. [10-5517](#)

**Subject:** Communication from the City Attorney submitting the claims of Tom Goebel and of Society Insurance for consideration.

**Staff recommendation to the Finance & Personnel Committee on**

**9-13-10:** The claims of Tom Goebel, 4636 Cardinal Court, and Society Insurance, P.O. Box 1029, Fond du Lac, WI, 54936 (Tom Goebel insured) each independently requesting reimbursement of \$984.17 for damages to Mr. Goebel's vehicle when a manhole cover at the intersection of Ohio Street and Durand Avenue allegedly dislodged as he drove westbound over it on or about July 20, 2010.

**Fiscal Note:** N/A

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

5. [10-5506](#)

**Subject:** Communication from the Director of Parks, Recreation and Cultural Services requesting permission to accept donations for the Mayor's Back to School/Stay in School Program.

**Staff recommendation to the Finance & Personnel Committee on**

**09-13-10:** Permission be granted for the Director of Parks, Recreation and Cultural Services accept the donation to be utilized for the Mayor's Back to School/Stay in School Program and letters of thanks be sent.

**Fiscal Note:** N/A

**Attachments:** [10-5506 - Back to School Stay in School Donations 2010](#)

6. [10-5558](#)

**Subject:** Communication from the Police Chief requesting to discuss acceptance of the 2010 SPA-NTOA Trijicon Grant (Grant Control No. 2010-025).

(Also referred to the Public Safety and Licensing Committee.)

**Staff recommendation to the Finance & Personnel Committee on**

**9-13-10:** The Mayor and City Clerk be authorized and directed to enter

into an agreement for the 2010 SPA-NTOA Trijicon Grant to be utilized for five (5) gun sights and mounts for SWAT weapons. (Grant Control No. 2010-025)

**Fiscal Note:** No match required on the part of the City.

**Attachments:** [legistar 10-5558 letter 001](#)

## **Adjournment**

**If you are disabled and have accessibility needs or need information interpreted for you, please contact the Finance Department at 636-9148 at least 48 hours prior to this meeting.**