



# 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 Chairman Terry McCarthy*  
*Dennis Wiser*  
*Ronald D. Hart*  
*O. Keith Fair*

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Monday, May 9, 2011

5:00 PM

City Hall, Room 301

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### Call To Order and Roll Call

### Approval of Minutes for the 4-25-11 Meeting.

1. [11-6270](#) **Subject:** Communication from the City Attorney submitting the claim of Mohinder Singh (d/b/a US Pantry) for consideration.

**Recommendation of the Finance & Personnel Committee on 4-25-11:** Defer the item.

**Staff recommendation to the Finance & Personnel Committee on 5-9-11:** The claim of Mohinder Singh, d/b/a US Pantry, 6524 Greenhill Dr, 53406, requesting reimbursement in the amount of \$2,460.00 for repairs to a sign at 1627 Washington Ave that was damaged by a swaying street light on or about February 1, 2011 be denied.

**Fiscal Note:** N/A

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

2. [11-6275](#) **Subject:** [Direct Referral] Communication from the Director of Parks, Recreation and Cultural Services requesting permission to present the bids received by the Commissioner of Public Works on April 21, 2011 for Contract 22-11(K1-022) Masonry Restoration at Tyler/Domer Community Center.

**Recommendation of the Public Safety and Licensing Committee 4-25-11:** That the bid for Contract 22-11(K1-022) Masonry Restoration at Tyler/Domer Community Center base bid and alternate bids #1 and #2 of AZAR LLC of Racine for a total bid of \$86,350.00 pending additional funds are approved by the Finance and Personnel Committee be approved.

Further recommend that the item be referred to Finance and Personnel.

**Staff recommendation to the Finance & Personnel Committee on 5-3-11:** That the bid for Contract 22-11(K1-022) Masonry Restoration at Tyler/Domer Community Center base bid and alternate bids #1 and #2 of AZAR LLC of Racine for a total bid of \$86,350.00 be approved.

**Fiscal Note:** N/A

**Attachments:** [11-6275 - Contract 22-11 \(K1-022\) Masonry at Tyler Domer - April 2011 22-11 Bid Results.pdf](#)

3. [11-6285](#) **Subject:** Communication from the Transit and Parking System Manager requesting authorization to apply for a Focus on Energy Grant for LED lighting at the Belle Urban Maintenance Facility. (Grant Control No. 2011-016)

**Staff recommendation to the Finance & Personnel Committee on 5-3-11:** That the Transit and Parking System Manager apply for a Focus on Energy Grant for LED lighting at the Belle Urban Maintenance Facility. (Grant Control No. 2011-016)

**Fiscal Note:** N/A

**Attachments:** [11-6285 Focus on Energy Grant LED Light BUS Maintenance Facility](#)

4. [11-6376](#) **Subject:** Communication from Racine Habitat for Humanity requesting that the City acquire 1138 Racine Street from Racine County on its behalf.

**Staff recommendation to the Finance & Personnel Committee on 5-3-11:** None at this time.

**Fiscal note:** N/A

**Attachments:** [Habitat for Humanity Request](#)

5. [11-6381](#) **Subject:** Communication from Jean Wolfgang, Associate Planner of City Development, requesting that the City acquire 1420 Marquette Street from Racine County.

**Staff recommendation to the Finance & Personnel Committee on 5-3-11:** None at this time.

**Fiscal note:** N/A

**Attachments:** [1420 Marquette Street request](#)

6. [11-6373](#) **Subject:** Communication from the Public Health Administrator

requesting to accept \$85,000 from the US Environmental Protection Agency for evaluation of rapid bacteriological analytical methods for use as fecal indicators of beach contamination. (Grant Control #2011-008)

**Staff recommendation to the Finance & Personnel Committee on 5-3-11:** That the Public Health Administrator accept \$85,000 from the US Environmental Protection Agency for evaluation of rapid bacteriological analytical methods for use as fecal indicators of beach contamination. (Grant Control #2011-008)

**Fiscal Note:** There is no match required on the part of the city.

**Attachments:** [US EPA Accept 2011](#)

7. [11-6374](#) **Subject:** Communication from the Public Health Administrator requesting permission to accept \$500 from the Society for Applied Microbiology for travel expenses for Edinburgh, Scotland conference. (Grant Control #2011-016)

**Staff recommendation to the Finance & Personnel Committee on 5-3-11:** That the Public Health Administrator accept \$500 from the Society for Applied Microbiology for travel expenses for Edinburgh, Scotland conference. (Grant Control #2011-016)

**Fiscal Note:** There is no match required on the part of the city.

**Attachments:** [Travel Support Accept 2011](#)

8. [11-6314](#) **Subject:** Refunding of 2001 Bond Issue

**Recommendation of the Water Works Commission on 4/26/11:** Water Works Commission approved and further recommends that this item be referred to the Finance and Personnel Committee for approval

**Staff recommendation to the Finance & Personnel Committee on 5-3-11:** That the 2001 Revenue Bond be refunded.

**Fiscal Note:** The Water Utility could save \$131,222.00 by refinancing this bond.

**Attachments:** [refunding 2001 bonds.pdf](#)  
[prs refinancing summary racine 050411](#)

9. [11-6377](#) **Subject:** Communication from the Finance Director requesting to appear before the Finance & Personnel Committee with Brad Viegut of RW Baird & Company to discuss funding the 2011 Capital Projects.

**Staff recommendation to the Finance & Personnel Committee on 5-3-11:** Funding of the 2011 Capital Projects be approved.

**Fiscal note:** N/A

**Attachments:** [2011 Capital Projects prs refinancing summary racine 050411](#)

10. [11-6319](#) **Subject:** Communication from Shani Cleveland of the Women's Resource Center requesting a waiver of fees for the Stage-on-Wheels for Friday, June 17, 2011.

**Staff recommendation to the Finance & Personnel Committee on 5-3-11:** None at this time.

**Fiscal Note:** N/A

**Attachments:** [11-6319 - Womens Resource Center - Stage on Wheels - April 2011](#)

11. [11-6340](#) **Subject:** Communication from the Boy Scouts of America requesting a reduction of fees from May 5 through October 9, 2011.

**Staff recommendation to the Finance & Personnel Committee on 5-3-11:** None at this time.

**Fiscal Note:** N/A

**Attachments:** [11-6340 - Boy Scouts - Waiver of Fees - April 2011](#)

12. [11-6405](#) **Subject:**(Direct referral) Communication from the 8th district alderman, Q.A. Shakoor, II, to discuss Park and Recreation fees.

**Staff recommendation to the Finance & Personnel Committee on 5-9-11:** None at this time.

**Fiscal note:** N/A

13. [11-6404](#) **Subject:** (Direct Referral) Communication from alderman of the 8th district, Q.A. Shakoor, II, to discuss the basic duties and responsibilities of the Finance & Personnel Committee.

**Staff recommendation to the Finance & Personnel Committee on 5-9-11:** None at this time.

**Fiscal note:** N/A

14. [11-6375](#) **Subject:** Communication from the Aldermen of the 2nd, 3rd, 7th and 14th Districts wishing to discuss a moritorium on sidewalk jobs for 2011.

**Staff recommendation to the Finance & Personnel Committee on 5-3-11:** None at this time.

**Fiscal note:** N/A

**Attachments:** [Sidewalk Moritorium.doc](#)

15. [11-6384](#) **Subject:** Communication from the Alderman of the Second District to the Finance & Personnel Committee asking that the interest rate on special assessments for street improvements be lowered from the current eight percent (8%) to the then current rate at which the City of Racine is borrowing money for obligations of not less than 10 years.

**Staff recommendation to the Finance & Personnel Committee on 5-3-11:** None at this time.

**Fiscal note:** N/A

16. [11-6382](#) **Subject:** Communication from the Alderman of the 9th District requesting to create a resolution in support of a residency ordinance.

**Staff recommendation to the Finance & Personnel Committee on 5-3-11:** None at this time.

**Fiscal note:** N/A

**Attachments:** [1369\\_001](#)

## 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.**