



City of Racine

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

Meeting Agenda - Final Finance and Personnel Committee

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

Monday, October 25, 2010

5:00 PM

City Hall, Room 301

Call To Order

Approval of Minutes for the October 11, 2010 Meeting.

1. [10-5676](#) **Subject:** Communication from the Police Chief, requesting to accept the 2010 Bulletproof Vest Partnership Grant (grant control# 2010-020).

Staff Recommendation to the Finance & Personnel Committee on 10-25-10: Permission be granted to accept the 2010 Bulletproof Vest Partnership Grant (grant control #2010-020).

Fiscal Note: The grant application is for \$17,050.00 and will fund 50% of the cost of vests purchased in 2010. The City's portion of the purchase is budgeted in 101.311.5430.

Attachments: [Legistar 10-5676_001](#)

2. [10-5660](#) **Subject:** Communication from the Police Chief, requesting to apply for the 2010 AAA Grant (grant control # 2010-37).

Staff Recommendation to the Finance & Personnel Committee on 10-25-10: Permission granted for the Police Chief to apply for the 2010 AAA Grant (grant control #2010-37).

Fiscal Note: There is no City match required.

Attachments: [LEGISTAR 10-5660_001](#)

3. [10-5709](#) **Subject:** Communication from the Police Chief, requesting a waiver of formal bidding and sole-source procurement for 34 Fingerprint Scanners.

Staff Recommendation to the Finance & Personnel Committee on 10-25-10: Waive formal bidding and authorize the purchasing agent to negotiate sole source procurement with cross match for 34 fingerprint

scanners.

Fiscal Note: Funding for this purchase is budgeted in account 273.000.5950.

Attachments: [LEGISTAR 10-5709 001](#)

4. [10-5699](#) **Subject:** Communication from the Purchasing Agent to award the bid for Official Notice #14, 40' X 48' adjustable stage and ten (10) panels of fold and roll risers, to StageRight Corporation at their bid price of \$91,198.00 they being the low responsive, responsible bidder.

Staff Recommendation to the Finance & Personnel Committee on 10-25-10: To award the bid for Official Notice #14 to StageRight Corporation at their bid price of \$91,198.00 they being the low responsive, responsible bidder.

Fiscal Note: Funds for this purchase are available in account 108.989.5020.

Attachments: [Official Notice 14](#)

5. [10-5704](#) **Subject:** Communication from the Purchasing Agent requesting to discuss the bids that will be received for Official Notice #16, razing and removal of the commercial structures located at 1348, 1350 and 1354 State street in Racine, Wisconsin and to make a recommendation for award.

Staff Recommendation to the Finance & Personnel Committee on 10-25-10: None at this time.

Fiscal Note: N/A

Attachments: [Official Notice 16](#)

6. [10-5663](#) **Subject:** Communication from the City Attorney submitting the claim of Bobbie Schommer for consideration.

Staff Recommendation to the Finance & Personnel Committee on 10-25-10: The claim of Bobbie Schommer, 4715 Westway Ave., 53406, requesting reimbursement in the amount of \$84.03 for an allegedly missing cell phone arising from an altercation at her home on September 3, 2010 be denied.

Fiscal Note: N/A

Attachments: [schommer 001](#)

7. [10-5675](#) **Subject:** Communication from the City Attorney submitting the claim of

Irineo James for consideration.

Staff Recommendation to the Finance & Personnel Committee on

10-25-10: The claim of Irineo James, 1600 St. Clair St., 53402, requesting reimbursement in the amount of \$245.00 for a window at 1204 Bluff Avenue broken by a stone that was allegedly kicked up by a DPW vehicle on July 14, 2010 be denied.

Fiscal Note: N/A

Attachments: [james_001](#)

8. [10-5682](#) **Subject:** Communication from the City Attorney submitting the claim of Derek Vega for consideration.

Staff Recommendation to the Finance & Personnel Committee on

10-25-10: The claim of Derek Vega, 1658 N. Main St. #3, 53402, requesting reimbursement in the amount of \$100.00 arising from his car allegedly being towed from the 1600 block of Main Street due to the Triathlon event on July 18, 2010 be denied.

Fiscal Note: N/A

Attachments: [vega_001](#)

9. [10-5683](#) **Subject:** Communication from the City Attorney submitting the claim of Sharolynn Roche for consideration.

Staff Recommendation to the Finance & Personnel Committee on

10-25-10: The claim of Sharolynn Roche, 2125 Superior St., 53402, requesting reimbursement in the amount of \$2000.00 for alleged repairs to the water service line for her home on or about June 15, 2010 be denied.

Fiscal Note: N/A

Attachments: [roche_001](#)

10. [10-5690](#) **Subject:** Communication from the City Attorney submitting the claim of Progressive Insurance (Stephen Broad) for consideration.

Staff Recommendation to the Finance & Personnel Committee on

10-25-10: The claim of Progressive Insurance, 1700 S. 108th St., West Allis, 53214, requesting reimbursement in the amount of \$1000.00 for repairs to their insured's (Stephen Broad) vehicle which was allegedly damaged while it was parked in the McMynn Ramp on or about July 13, 2010 be denied.

Fiscal Note: N/A

Attachments: [broad_001](#)

11. [10-5691](#) **Subject:** Communication from the City Attorney submitting the claim of Patricia Oertel for consideration.

Staff Recommendation to the Finance & Personnel Committee on 10-25-10: The claim of Patricia Oertel, 2205 St. Clair St., 53402, requesting reimbursement in the amount of \$1000.00 for repairs after a street tree allegedly fell onto her house on or about June 21, 2010 be denied.

Fiscal Note: N/A

Attachments: [oertel_001](#)

12. [10-5662](#) **Subject:** Communication from the City Attorney submitting the claim of Lucia Lemke for consideration.

Staff Recommendation to the Finance & Personnel Committee on 10-25-10: The claim of Lucia Lemke, 4830 Hampton Ct., 53403, requesting reimbursement in the amount of \$428.47 for auto repairs after a parking sign allegedly fell on her car while she was parked on Cliff Avenue on September 9, 2010 be denied.

Fiscal Note: N/A

Attachments: [lemke_001](#)

13. [10-5670](#) **Subject:** Communication from the Commissioner of Public Works/City Engineer requesting to begin the process of hiring a Transportation Planner.

Staff Recommendation to the Finance & Personnel Committee on 10-25-10: Recommend that the City begin the process of hiring a Transportation Planner.

Fiscal Note: The position is budgeted in the 2011 budget.

Attachments: [New Transportation Planner.docx](#)

14. [10-5695](#) **Subject:** Communication from the Assistant Commissioner of Public Works/Operations requesting additional funds for the City Hall remodeling for changes requested by the City Health Administrator.

Staff Recommendation to the Finance & Personnel Committee on 10-25-10: None at this time.

Fiscal Note: The request is for an additional \$250,000.00.

Attachments: [CH Remodeling Extra Funds.doc](#)

15. [10-5712](#) **Subject:** Communication from the Director of City Development submitting a request from Business Improvement District No. 1, Downtown Racine, for approval of its proposed 2011 operating plan.

Staff Recommendation to the Finance & Personnel Committee on 10-25-10: Recommend that the 2011 operating plan for Downtown Business Improvement District No. 31, dated September 30, 2010, be approved, and the Finance Director be authorized and directed to place the special assessments listed in the plan on the property tax bills of the parcels within the District.

Fiscal Note: It is estimated \$213,625.15 will be raised through B.I.D. assessments to be disbursed to the Downtown B.I.D.

Attachments: [Downtown BID request](#)
[Downtown BID 2011 Operating Plan](#)

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.