



# City of Racine

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

## Meeting Agenda - Revised Finance and Personnel Committee

*Chairman Q.A. Shakoor II*  
*Vice Chairman Terry McCarthy*  
*Dennis Wiser*  
*Jeff Coe*  
*Ronald D. Hart*

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Monday, March 9, 2015

5:00 PM

City Hall, Room 307

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### Call To Order & Roll Call

### Approval of Minutes for the February 23, 2015 Meeting.

1. [15-00154](#) **Subject:** Inter-Municipal Water Main Agreement Between Racine Water Utility and the Village of Sturtevant Regarding Westminster Drive

**Recommendation of the Waterworks Commission on 2/24/15:**  
Approve. Authorize the Mayor and City Clerk to enter into a Joint Agreement with the Village of Sturtevant for the reconstruction of Westminster Drive from 86th Street to approximately 550 feet east.

**Staff Recommendation to the Finance & Personnel Committee on 3/9/15:** Authorize that the Mayor and City Clerk to enter into a Joint Agreement with the Village of Sturtevant for the reconstruction of Westminster Drive from 86th Street to approximately 550 feet east.

**Fiscal Note:** Funds have been provided for in the Water Utility 2015 Capital Improvement Program

**Attachments:** [sturt westminster agrmt](#)

2. [15-00187](#) **Subject:** Communication from the Public Health Administrator requesting permission to accept funding from the Root-Pike Watershed Initiative Network for \$5,415.00.

**Staff Recommendation to the Finance & Personnel Committee on 03/09/15:** Permission be granted to the Public Health Administrator to accept funding from the Root-Pike Watershed Initiative Network for \$5,415.00 (Grant control #2014-038).

**Fiscal Note:** There is no City match required.

**Attachments:** [2015 Samuel Myers Restoration \(Root-Pike WIN\)](#)

3. [15-00188](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services submitting Change Order #2 and also requesting final payment on Contract 27-14 (K4-027) Douglas Park Asphalt Improvements.

**Staff Recommendation to the Finance & Personnel Committee on 03/09/15:** That Change Order No. 2 on Contract 27-14 (K4-027), Douglas Park Asphalt Improvements (R1), Johnson and Sons Paving, LLC, contractor, as submitted, be approved in the amount of \$15,644.23 with \$10,644.73 appropriated from 45050-57500, Chavez Parking Lot Repaving and \$5,000 appropriated from 45050-57110, Parks Land Improvements. Further Recommend that final payment be authorized for a total contract amount of \$527,502.11.

**Fiscal Note:** Funds are available as herein delineated. The Contract was authorized under Resolution 14-3438, dated August 14, 2014.

**Attachments:** [Council Final Pymt- Douglas Paving 27-14\(K4-027\)](#)

4. [15-00191](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting to apply for \$30,000.00 in grant funds from the Racine Dominican Mission Fund for the Dr. John Bryant Community Center Performing Arts program.

**Staff Recommendation to the Finance & Personnel Committee on 03/09/15:** Permission be granted for the Director of Parks, Recreation & Cultural Services to apply for and accept \$30,000.00 in grant funds from the Racine Dominican Mission Fund for the Dr. John Bryant Community Center Performing Arts program (Grant number 00025).

**Fiscal Note:** No match required.

**Attachments:** [Apply Racine Dominican Mission Fund - 00025](#)

5. [14-10387](#) **Subject:** (Direct Referral) Communication from the Alderman of the 12th District requesting a traffic study be conducted on Ohio Street by Lockwood Park.

**Recommendation of the Traffic Commission on July 21, 2014:**  
Deferred

**Recommendation of the Traffic Commission on October 20, 2014:**  
Recommends that the communication be received and filed.

**Recommendation of the Traffic Commission on November 17, 2014:** Recommends that the item be referred to the Public Works and Services Committee.

**Recommendation of the Public Works and Services Committee on December 09, 2014:** Defer

**Recommendation of the Public Works and Services Committee on January 27, 2015:** Approve a study be conducted on Ohio Street by Lockwood Park.

**Recommendation of the Finance & Personnel Committee on February 09, 2015:** Receive and file.

**Recommendation of the Finance & Personnel Committee on February 23, 2015:** Receive and file.

**Staff Recommendation to the Finance & Personnel Committee on March 9, 2015:** To approve the purchase two radar detection speed feedback signs to be installed on Ohio Street in lieu of performing a traffic study.

**Fiscal Note:** Funds to be provided from existing traffic engineering capital account. Cost for signs is estimated at \$8,000.

**Attachments:** [14-10387](#)

[14-10387 Traffic Study Ohio St](#)

## 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.**