



City of Racine

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

Meeting Minutes - Final Finance and Personnel Committee

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

Monday, March 9, 2015

5:00 PM

City Hall, Room 307

Call To Order

Present: 4 - Chairman QA Shakoor, Dennis Wiser, Jeff Coe and Ronald Hart

Excused: 1 - Vice Chairman Terry McCarthy

Approval of Minutes for the February 23, 2015 Meeting.

A motion was made by Hart, seconded by Wiser, that this file to be Approve the Minutes

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.

Recommendation of 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](#)

Keith Haas, General Manager of Water Department, appeared before the Committee to speak on the item.

A motion was made by Hart, seconded by Wiser, that this file be Recommended For Approval

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.

Recommendation of 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 \(Root-Pike WIN\)](#)

Julie Kinzelman, Lab Director, appeared before the Committee to speak on the item.

A motion was made by Hart, seconded by Wisner, that this file be Recommended For Approval

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.

Recommendation of 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 \$257,502.11.

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\(K4-027\)](#)

Thomas Molbeck, Director of Parks, Recreation and Cultural Services, appeared before the Committee to speak on the item.

A motion was made by Hart, seconded by Wisner, that this file be Recommended For Approval

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.

Recommendation of 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](#)

Thomas Molbeck, Director of Parks, Recreation and Cultural Services, appeared before the Committee to speak on the item.

A motion was made by Hart, seconded by Wiser, that this file be Recommended For Approval

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.

Recommendation of the Finance & Personnel Committee on March 9, 2015: To approve the purchase two radar detection speed feedback signs to temporarily 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](#)

Mark Yehlen, Commissioner of Public Works, and Henry Perez, Alderman, appeared before the Committee to speak on the item.

A motion was made by Hart, seconded by Wisner, that this file be Recommended For Approval

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:17 p.m. The next scheduled meeting of this Committee is at 5:00 p.m., on Monday, March 23, 2015 at City Hall Room 307.

**Respectfully submitted,
Ald. Q.A. Shakoor II, Chairman
Finance & Personnel Committee**