



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, July 26, 2010

5:00 PM

City Hall, Room 301

Call To Order and Roll Call

Approval of Minutes for the July 12, 2010 Meeting.

1. [10-5387](#) **Subject:** Communication from the Alderman of the 2nd District requesting that the Common Council waive the fees charged to him for access to records relating to Countryside Humane Society from 11/2004-7/13/2010 provided to Marcia Fernholz in her capacity as a member of the Countryside Humane Society Board of Directors by the Mayor of the City of Racine.

Staff recommendation to the Finance & Personnel Committee on 7-26-10: None at this time.

Fiscal Note: N/A

Attachments: [10-5387](#)

2. [10-5383](#) **Subject:** Communication from the Alderman of the First District requesting to transfer funds within Car 25 budget from Professional Services Account 203-000-5610 into Furniture and Equipment under \$5,000 account 203-000-5430.

Staff recommendation to the Finance & Personnel Committee on 7-26-10: None at this time.

Fiscal Note: N/A

Attachments: [Transfer funds Car 25](#)

3. [10-5367](#) **Subject:** Communication from the Director of Parks, Recreation and Cultural Services requesting permission to accept a donation of \$5,000.00 from Caron Butler for the 2010 Juneteenth Celebration that was held on June 19, 2010 at the Dr. John Bryant Community Center.

Staff recommendation to the Finance & Personnel Committee on

7-26-10: Permission be granted for the Department of Parks, Recreation and Cultural Services to accept a donation of \$5,000.00 from Caron Butler for the 2010 Juneteenth Celebration that was held on June 19, 2010 at the Dr. John Bryant Community Center.

Fiscal Note: N/A

Attachments: [Caron Butler Juneteenth Donation Acceptance 2010](#)

4. [10-5382](#) **Subject:** Communication from the Purchasing Agent wanting to discuss Official Notice #8 Razing and Removal of Residential Buildings located at 716 - 17th Street and 720 - 17th Street.

Staff recommendation to the Finance & Personnel Committee on

7-26-10: That the bid be awarded to Azar, LLC. at their bid price of \$27,334.00

Fiscal Note: The cost would be \$27,334.00. Funds for this project are available in accounts 895.020.5510 and 804.011.5310.

Attachments: [Raze - Remove 17th St.](#)

5. [10-5389](#) **Subject:** Communication from the Assistant Commissioner of Public Works/Engineering requesting funding for the Three Mile Road project (N. Main St. to Douglas Ave.). Funding will be through the Intergovernmental Revenue Sharing agreement.

Staff recommendation to the Finance & Personnel Committee on

7-26-10: Amend the 2010 Intergovernmental Revenue Sharing budget by adding expense account number 919.990.5010, Three Mile Road Survey, with a budget of \$18,180; and by adding revenue account number 919.990.6830, Caledonia-Three Mile Road, with a budget of \$5,554.

Fiscal Note: There are sufficient funds available for the City's portion of the project.

Attachments: [Legistar 10-5389 - Funding for Three Mile Rd - Douglas to N. Main](#)

6. [10-5381](#) **Subject:** Communication from the Public Health Administrator requesting permission to accept \$71,541 from the Department of Health Services for Centers for Disease Control (CDC) Preparedness. (Grant Control #2010-027)

Staff recommendation to the Finance & Personnel Committee on

7-26-10: Permission be granted for the Public Health Administrator to accept \$71,541 from the Department of Health Services for Centers for Disease (CDC) Preparedness. (Grant Control #2010-027)

Fiscal Note: No City match required.

Attachments: [CDC Preparedness 2010.pdf](#)

7. [10-5388](#) **Subject:** Communication from the Public Health Administrator requesting the reclassification of an existing Health Department Laboratory Limited Term Employee (LTE) position to a full time position due to a change in responsibilities.

Staff recommendation to the Finance & Personnel Committee on 7-26-10: None at this time.

Fiscal Note: N/A

8. [10-5306](#) **Subject:** Communication from the City Attorney submitting the claim of Debra Larson for consideration.

Staff Recommendation to the Finance & Personnel Committee on 7-26-10: The claim of Debra Larson, 1405 Warwick Way, 53406, requesting reimbursement in the amount of \$81.42 for tire replacement after she allegedly drove over road tar in the 4900 block of Washington Avenue on May 26, 2010 be denied.

Fiscal Note: N/A

Attachments: [larson_001](#)

9. [10-5307](#) **Subject:** Communication from the City Attorney submitting the claim of James Wenzell for consideration.

Staff Recommendation to the Finance & Personnel Committee on 7-26-10: The claim of James Wenzell, 1347 West Blvd., 53405, requesting reimbursement in the amount of \$1,720.20 for vehicle repairs after he allegedly crested the top of the hill on Chicago Street and broke a window on June 7, 2008 be denied.

Fiscal Note: N/A

Attachments: [wenzell_001](#)

10. [10-5361](#) **Subject:** Communication from the City Attorney submitting the claim of Gary Haas and Sharon Haas for consideration.

Staff Recommendation to the Finance & Personnel Committee on 7-26-10: The claim of Gary & Sharon Haas, 1316 Cleveland Ave., 53405, requesting reimbursement in the amount of \$229.11 for a door that was allegedly broken during the execution of a search warrant on June 29, 2010 be denied.

Fiscal Note: N/A

Attachments: [haas_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.