



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 Chair James Morgenroth
Alderman Dennis Wisner
Alderman Michael Shields
Alderman Mary Land

Monday, September 26, 2016

5:00 PM

City Hall, Room 307

Call To Order & Roll Call

Approval of Minutes for the September 12, 2016 Meeting.

Chairman Comments

- [0776-16](#) **Subject:** Communication from Chief Howell requesting to appear before the Finance & Personnel Committee to obtain permission to waive the formal bidding procedures and contract with Aviat Networks to provide and install microwave equipment to establish a data/communication link between City Hall Annex and the Radio Communication Resources at Regency Mall.

Staff Recommendation to the Finance & Personnel Committee on 9/26/16: To waive the formal bidding procedures and contract with Aviat Networks to provide and install microwave equipment to establish a data/communication link between City Hall Annex and the Radio Communication Resources at Regency Mall.

Fiscal Note: Estimated cost for the proposed system is \$71, 396.00 and funding is available in the 2016-2015 Capital Improvement Plan, Account #45031.57350 PD-Communications Equipment.

Attachments: [Letter from Chief Howell](#)

- [0775-16](#) **Subject:** Communication from Chief Art Howell requesting to appear before the Finance & Personnel Committee to obtain permission to waive the formal bidding procedures and contract the Safe & Sound Technical Assistance Program to oversee the implementation of the new COP school resource officer initiative.

Staff Recommendation to the Finance & Personnel Committee on 9/26/16: None at this time.

Fiscal Note: The contract with Safe And Sound is estimated to cost

between \$5,490 and \$9,540. Funding eligibility through the Federal Department of Justice - Asset Forfeiture Program is currently being evaluated.

Attachments: [Letter from Chief Howell](#)
[0775-16_Racine School COP Officer Proposal_BSpencer](#)
[0775-16_SS Racine Scope of Work 8 29 16](#)
[0775-16 Guide to Equitable Sharing](#)

3. [0746-16](#) **Subject:** Communication from the President of Racine County Prep Football requesting to discuss City of Racine park use fees & charges.

Recommendation of the Finance & Personnel Committee on 9/12/16: Defer.

Staff Recommendation to the Finance & Personnel Committee on 9/26/16: Receive & File

Fiscal Note: N/A

Attachments: [Racine County Prep Football Park Fees & Charges](#)

4. [0817-16](#) **Subject:** Communication from the Racine Rotary Club and Foundation offering the City of Racine a contribution of \$100,000 to support the construction of a permanent outdoor performance structure at Festival Park.

Staff Recommendation to the Finance & Personnel Committee on 9/26/16: To accept the \$100,000.00 Rotary donation; direct staff to proceed with plans to build an outdoor stage; and that the name of the Festival Park be officially and permanently changed to "Paul P. Harris Rotary Park".

Fiscal Note:

Fiscal note: The estimated cost of construction is \$150,000.00 and will require a \$50,000.00 match from the city. Those funds will be allocated in the 2017 CIP.

Attachments: [Rotary Common Council Letter FINAL](#)

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.