



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 Chairman Terry McCarthy
Ronald D. Hart
Dennis Wiser
Edward E. Diehl

Monday, March 24, 2014

5:00 PM

City Hall Room 106

Call To Order & Roll Call

Approval of Minutes for the March 10, 2014 Meeting.

1. [14-9921](#) **Subject:** Communication from the Fire Chief requesting permission to waive formal bidding, authorizing, and directing the Purchasing Agent to purchase Phillips defibrillators for the paramedic rescue squads.

Staff Recommendation to the Finance & Personnel Committee on 3-24-14: Permission be granted to waive formal bidding and authorize the Purchasing Agent to purchase Phillips defibrillators for the paramedic rescue squads.

Fiscal Note: Funding has been approved and is available in the 2014 CIP under account 944.300.5040 Fire defibrillator.

Attachments: [phillips defibrillator 3 13 14](#)

2. [14-9894](#) **Subject:** (Direct Referral) Communication from the Purchasing Agent requesting permission to contract with Tyler Technologies for ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE AND IMPLEMENTATION.

Staff Recommendation to the Finance & Personnel Committee on 3-24-14: That the Mayor and City Clerk be authorized and Directed to enter into a contract with Tyler Technologies for City-wide Enterprise Resources Planning (ERP) Software and Implementation.

Fiscal Note: Funding for the project is available in account 404.994.5090, Enterprise Resource Planning System.

3. [14-9915](#) **Subject:** Communication from the Assistant Commissioner of Public Works/City Engineer submitting a request to accept U.S. Environmental Protection Agency Grant No. GL 00E01266-0 in the amount of \$250,000 for the Pershing Park/Samuel Meyers Park/Lakefront Lot No. 5 Parking

Lot Project.

Staff Recommendation to the Finance & Personnel Committee on 3-24-14: Permission be granted to the Assistant Commissioner of Public Works/City Engineer to accept U.S. Environmental Protection Agency Grant No. GL 00E01266-0 in the amount of \$250,000 for the Pershing Park/Samuel Meyers Park/Lakefront Lot No. 5 Parking Lot Project.

Fiscal Note: The City's share is \$269,000. Matching funds are available in the following accounts:

756.020.5590	Fund for Lake Grant	\$115,500.00
106.991.5750	Surface Lot Repairs	\$62,407.00
994.700.5060	Pershing Park Drive	\$32,686.00
104.994.5460	Pershing/Myers USEPA	\$58,407.00

Attachments: [14-9915 US EPA Grant](#)

4. [14-9900](#)

Subject: (Direct Referral) Request from the Assistant Director of City Development to accept a Wisconsin Historical Society Certified Local Government sub-grant in the amount of \$15,000.00 to conduct a reconnaissance survey of the Manree Park area. (Grant Control Number 2013-33)

Recommendation of the Landmarks Preservation Commission on 3-10-14: That the Mayor and City Clerk be authorized and directed to enter into an agreement with the Wisconsin Historical Society through the Certified Local Government Subgrant program to accept a \$15,000.00 grant to be utilized for the conduct of a reconnaissance survey of an area described as Manree Park.

Further, that the Mayor and City Clerk be authorized and directed to enter into a contract with a WHS qualified historic preservation professional to prepare and submit the Manree Park reconnaissance survey.

Further, that this be referred to the Finance and Personnel Committee for their review and recommendation.

Fiscal Note: There is no local match required for this grant: City Grant Control No. 2013-33, Manree Park, 798 fund.

Staff Recommendation to the Finance & Personnel Committee on 3-24-14: To authorize the Mayor and City Clerk to enter into an agreement with the Wisconsin Historical Society (WHS) through the Certified Local Government Subgrant program to accept a \$15,000.00 grant to be utilized for the conduct of a reconnaissance survey of an area described as Manree Park. (Grant Control #2013-33, Manree Park,

798 fund)

Further, to authorize the Mayor and City Clerk to enter into a contract with a WHS qualified historic preservation professional to prepare and submit the Manree Park reconnaissance survey.

Fiscal Note: There is no city match required. (Grant Control #2013-33, Manree Park, 798 fund)

Attachments: [Manree Park Subgrant Application](#)
[Manree Park Maps](#)

5. [14-9918](#)

Subject: Communication from the Assistant Director of City Development requesting permission to accept a Knowles Nelson Stewardship Grant from the Wisconsin Department of Natural Resources in the amount of \$242,261.00 to assist in the acquisition of properties associated with the RootWorks West Bluff Overlook project. (Grant Control # 2014-011)

Staff Recommendation to the Finance & Personnel Committee on 3-24-14: Permission be granted to the Assistant Director of City Development to accept a Knowles Nelson Stewardship Grant from the Wisconsin Department of Natural Resources in the amount of \$242,261.00 to assist in the acquisition of properties associated with the RootWorks West Bluff Overlook project.

Fiscal Note: Total project cost is estimated at \$484,522. Grant requires a 50% local match of \$242,261 which is comprised of a donation of land from the Mound Avenue Associates valued at \$113,800 EPA site assessment grant funds totaling \$41,978, and Inter Governmental Shared Revenue Funds of \$86,483 from account 919.000.5040 (Grant Control # 2014-011)

Attachments: [Ownership Map for Grant \(4.3.13\)](#)
[Knowles Nelson Stats](#)
[West Bluff Overlook Concept Plan \(11.29.12\)](#)
[Final Knowles Nelson 2013 grant application 5 1.13 \(reduced\)](#)
[Lt-GmtAwrdracine](#)

6. [14-9867](#)

Subject: Communication from the City Attorney submitting the claim of Margarita Ramirez for consideration.

Staff Recommendation to the Finance & Personnel Committee on 3-24-14: The claim of Margarita Ramirez, 1521 Owen Ave, Racine 53403, for alleged injuries arising from alleged slip and fall on the sidewalk in the 1400 block of Owen Avenue, be denied.

Fiscal Note: N/A

Attachments: [ramirez_001](#)

7. [14-9905](#) **Subject:** Communication from the City Attorney submitting the claim of Jacqueline Salas for consideration.

Staff Recommendation to the Finance & Personnel Committee on 3-24-14: The claim of Jacqueline Salas, 3230 Meachem Rd, Racine 53405, for alleged damage to her auto from allegedly driving over a pothole in the Northbound lanes in the 1600-1700 blocks of Taylor Avenue be denied.

Fiscal Note: N/A

Attachments: [salas_001](#)

8. [14-9906](#) **Subject:** Communication from the City Attorney submitting the claim of Pauline Mitchell for consideration.

Staff Recommendation to the Finance & Personnel Committee on 3-24-14: The claim of Pauline Mitchell, 5314 Coachlamp Dr, Racine 53406, for alleged damages to her auto allegedly arising from driving over a pothole in the Westbound lanes on 16th Street between Blain Avenue and Arthur Avenue be denied.

Fiscal Note: N/A

Attachments: [mitchell_001](#)

9. [14-9916](#) **Subject:** Communication from the City Attorney submitting the claim of Racine Properties Group, LLC for consideration

Staff Recommendation to the Finance & Personnel Committee on 3-24-14: The claim of Racine Properties Group, LLC, 1341 Washington Ave, Racine 53403, for alleged damages to the building at 1512/1514 Washington Avenue be denied.

Fiscal Note: N/A

Attachments: [RPG #2](#)

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.