



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 Robert Anderson
Alderman Michael Shields
Alderman Terry McCarthy*

Monday, December 7, 2009

5:00 PM

City Hall, Room 301

Call To Order

Approval of Minutes for the November 23, 2009 Meeting.

1. [09-4460](#) **Subject:** Communication from Scott Schuit of Public Golf Associates requesting to change the eligibility of the full season golf pass from City of Racine residents to Racine County residents.

(Also refer to the Finance Committee)

Staff Recommendation to the Finance & Personnel Committee on 12-07-09: None at this time.

Fiscal Note: N/A

Attachments: [Schuit](#)

2. [09-4480](#) **Subject:** Communication from the Purchasing Agent requesting permission to negotiate a new three year contract with Melrose Pyrotechnics for the 4th of July fireworks for the years 2010, 2011, and 2012.

Staff Recommendation to the Finance & Personnel Committee on 12-07-09: That the Purchasing Agent be instructed to negotiate a new three year contract with Melrose Pyrotechnics for the years of 2010, 2011, and 2012.

Fiscal Note: Funds for this expense are available in account 101.990.5310 and in account 101.990.9020.

Attachments: [fireworks.pdf](#)

3. [09-4481](#) **Subject:** Communication from the Purchasing Agent and award recommendation regarding Official Notice #10, EMS Supplies for the Racine Fire Department for the calendar year 2010. The

recommendation for award beginning January 1, 2010 through December 31, 2010, is by individual line item, based on specific criteria.

Funding is available for this expense of \$96,200 in account 101.300.5690, for fiscal year 2010.

(Also refer to Public Safety and Licensing Committee)

Staff Recommendation to the Finance & Personnel Committee on 12-07-09: That Official Notice #10, Emergency Medical Supplies for the Racine Fire Department, be awarded by individual line item based on the following criteria:

1. Low bid per line item.
2. Lowest bid for a specific product if specified as no substitution allowed. No substitution items were specified because of the quality needed for certain items.
3. Some products are sole source; i.e., CPAP (continuous positive airway pressure) supplies are distributed only through Bound Tree Medical.

Fiscal Note: Funding for this expense in FY2010 is \$96,200 in account 101.300.5690. The Fire Department has consistently stayed within budget regarding this account.

Attachments: [recommend for award, notice 10 ems supplies for rfd s aiello 11 25 09](#)
[Bid Award 2010 EMS Supplies spreadsheet s aiello](#)

4. [09-4467](#) **Subject:** Amend the Wastewater Commission Capital Improvement Plan for 2010-2014

Staff Recommendation to the Finance & Personnel Committee on 12-07-09: To receive and file.

Fiscal Note: N/A

Attachments: [amended 2010 cip.pdf](#)

5. [09-4468](#) **Subject:** Approval of the 2010 Wastewater Utility Sewer Rates

Staff Recommendation to the Finance & Personnel Committee on 12-07-09: To receive and file.

Fiscal Note: N/A

Attachments: [2010 wastewater rates.pdf](#)

6. [08-1670](#) **Subject:** Communication from the City Attorney submitting the claim of Zoe Outreach Ministries for consideration.

Staff Recommendation to the Finance & Personnel Committee on 12-07-09: The claim of Zoe Outreach Ministries, Inc., 2130 Racine St., requesting reimbursement in the amount of \$4,800.00 for cleanup and damages arising from an alleged sewer backup at their property at 2118 Racine Street be denied.

Attachments: [Zoe Outreach Ministries_001](#)

7. [09-4482](#)

Subject: Communication from the Director of City Development requesting authorization to enter into a development agreement with American Tire and Recycling Corporation.

(Also refer to Finance and Personnel Committee)

Staff Recommendation to the Finance & Personnel Committee on 12-07-09: That the Mayor and City Clerk be authorized to enter into a development agreement with American Tire and Recycling Corporation.

Fiscal Note: Funds would come from the Intergovernmental Sewer Revenue Sharing fund.

Attachments: [American Tire and Recycling request](#)

8. [09-4505](#)

Subject: (Direct Referral) Ordinance 25-09 to create Sec. 46-38 of the Municipal Code of the City of Racine, Wisconsin relating to Purchasing Procedure - Purchasing Coalition.

Staff Recommendation to the Finance & Personnel Committee on 12-07-09: That Ordinance 25-09 to create Sec. 46-38 of the Municipal Code of the City of Racine, Wisconsin relating to Purchasing Procedure - Purchasing Coalition be adopted.

Fiscal Note: N/A

9. [Ord.25-09](#)

Ordinance No. 25-09

To create Sec. 46-38 of the Municipal Code of the City of Racine, Wisconsin relating to Purchasing Procedure - Purchasing Coalition.

The Common Council of the City of Racine, Wisconsin do ordain as follows:

Part 1:

Sec. 46-38 of the Municipal Code of the City of Racine, Wisconsin is hereby created to read as follows:

“Sec. 46-38 Purchasing Coalitions

When it is in the best interest of the City of Racine and consistent with competitive purchasing practices and regulations set forth in Chapter 16, Wis. Stat., the purchasing agent may enter into agreements with purchasing agents of the federal government or of any other state or municipality or group of municipalities under which any of the parties may agree to participate in, administer or conduct purchasing of materials, supplies, equipment, permanent personal property or contractual services.”

Part 2:

This ordinance shall take effect upon passage and the day after publication.

Passed by the Common Council:

Approved: _____

Mayor

Attest:

City Clerk

Fiscal Note: N/A

Miscellaneous Business

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact 262-636-9175 at least 48 hours prior to this meeting.