



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 Chair Terry McCarthy
Alderman Dennis Wiser
Alderman Ronald Hart
Alderman Melissa Lemke

Monday, June 8, 2015

5:00 PM

City Hall, Room 307

Call To Order

PRESENT: 5 - Chairman Q.A. Shakoor II, Vice Chair Terry McCarthy, Dennis Wiser, Ronald Hart and Melissa Lemke

Approval of Minutes for the 05/26/15 Meeting.

A motion was made by Vice Chair McCarthy, seconded by Alderman Hart, that this file be to Approve the Minutes

1. [15-00476](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting to apply for and accept \$1,500 in grant funds from the Racine Art Council for the Dr. John Bryant Community Centers Performing Arts program. Grant Control #00043.

Recommendation of the Finance & Personnel Committee on 06/08/2015: Permission be granted to the Director of Parks, Recreation & Cultural Services to apply for and accept \$1,500 in grant funds from the Racine Art Council for the Dr. John Bryant Community Centers Performing Arts program (Grant Control #00043).

Fiscal Note: No match required.

Attachments: [Apply Accept RAC Grant Funds - 00043](#)

Leisa Hill Driver, Community Center Supervisor, appeared before the Committee to speak on the item.

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

2. [15-00504](#) **Subject:** Communication from the Purchasing Agent submitting bid results on Official Notice #6-2015, Community Center Custodial & Cleaning Services.

Recommendation of the Finance & Personnel Committee on 06/08/2015: The bid for Official Notice #6-2015, Community Center Custodial & Cleaning Services be awarded to MJI, Inc. at their bid price of \$88,416.00 for the initial one year term with the option to renew twice for additional one year terms.

Fiscal Note: Bid price of \$88,416.00/year. Funds available in each Community Centers Professional Services Account.

Attachments: [official bid #6-2015 20150528135844](#)

Kathy Kasper, Purchasing Agent, appeared before the Committee to speak on the item.

A motion was made by Vice Chair McCarthy, seconded by Alderman Hart, that this file be Recommended For Approval

3. [15-00526](#) **Subject:** (Direct Referral) Communication from the Finance Director requesting the 2014 to 2015 Budget Carry Overs Resolved.

Recommendation of the Finance & Personnel Committee on 06/08/2015: Recommendation of the Finance & Personnel Committee on 06/08/2015: To approve the 2014 to 2015 budget carry overs.

Fiscal Note: Official action is required on an annual basis to carry forward budgeted funding including those with an expenditure period longer than 12 months.

Attachments: [2014-2015 Budget Carry Overs](#)
[2014 to 2015 Carryforwards](#)

David Brown, Finance Director, appeared before the Committee to speak on the item.

A motion was made by Vice Chair McCarthy, seconded by Alderman Hart, that this file be Recommended For Approval

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:06 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, June 22, 2015 at City Hall, Room 307.

Respectfully submitted,

Ald. Q.A. Shakoor II, Chairman

Finance & Personnel Committee

There being no further business to come before the Committee, the meeting adjourned at 5:06 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, June 22, 2015 at City Hall, Room 307.

Respectfully submitted,

Ald. Q.A. Shakoor II, Chairman

Finance & Personnel Committee