



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
www.cityofracine.org

## Meeting Agenda - Final Finance and Personnel Committee

*Chairman QA Shakoor  
Vice Chair Terry McCarthy  
Alderman Dennis Wiser  
Alderman Ronald Hart  
Alderman Melissa Lemke*

---

Monday, May 11, 2015

5:00 PM

City Hall, Room 307

---

### Call To Order & Roll Call

### Approval of Minutes for the 04/27/2015 Meeting.

1. [15-00349](#) **Subject:** Communication from the General Manager of the Water Utility Wishing to Discuss the Financial Assistance Agreement for the Safe Drinking Water Loan Fund Program (SDWLFP), Project No. 4887-05, Modifications to High Lift Station.

**Recommendation of the Racine Waterworks Commission on 4/28/15:** To approve.

**Staff Recommendation to the Finance & Personnel Committee on 5/11/15:** Recommends that the Mayor and City Clerk be authorized to sign and enter into a Financial Assistance Agreement (FAA) with the Department of Natural Resources, in association with the Safe Drinking Water Loan Program, Project No. 4887-05, Modifications to High Lift Station for the Racine Water Utility. Further recommends that the Mayor and City Clerk be authorized to sign the Municipal Obligation Resolution associated with this Safe Drinking Water Loan.

**Fiscal Note:** The loan is in the amount of \$1,931,200 at an interest rate of 1.65% and repayment of the loan will be provided by revenues of the Racine Water Utility.

**Attachments:** [sdwlp 4887-05](#)  
[bond resolution sdwlp documents](#)

2. [15-00375](#) **Subject:** Inter-municipal Water Main Agreement between Racine Water Utility and the Village of Mt. Pleasant Regarding 22nd Street, from Clark to Howe.

**Recommendation of the Racine Waterworks Commission on 4/28/15:** To approve.

**Staff Recommendation to the Finance & Personnel Committee on 5/11/15:** To authorize Mayor Dickert and City Clerk to enter into a Joint Agreement with the Village of Mt. Pleasant for the reconstruction of 22nd Street in Mt. Pleasant from Clark Street to Howe Street.

**Fiscal Note:** Funds have been provided for in the Water Utility 2015 Capital Improvement Program.

**Attachments:** [mt pleasant racine joint agrmt 22nd street](#)

3. [15-00391](#) **Subject:** Communication from the Fire Chief requesting the Mayor and City Clerk be authorized to sign the Wisconsin Emergency Management/State Regional Hazardous Materials Response Team contract for the period of July 1, 2015 through June 30, 2017.

**Staff Recommendation to the Finance & Personnel Committee on 5/11/15:** The Mayor and City Clerk enter into an agreement for the Wisconsin Emergency Management/State Regional Hazardous Materials Response Team contract for the period of July 1, 2015 through June 30, 2017.

**Fiscal Note:** The City will receive \$98,000 for the services rendered.

**Attachments:** [15-00391 HazMat Response Team](#)

4. [15-00392](#) **Subject:** Communication from the Fire Chief requesting permission to accept bariatric patient handling equipment from RAMAC and Wheaton Franciscan All Saints Foundation.

**Staff Recommendation to the Finance & Personnel Committee on 5/11/15:** The Fire Chief accept bariatric patient handling equipment from RAMAC and Wheaton Franciscan All Saints Foundation.

**Fiscal Note:** The Fire Department will be providing an in-kind support for the bariatric patient handling equipment and will cover the estimated installation cost of \$300 from existing budgetary sources.

**Attachments:** [15-00392 Bariatric patient handling equipment](#)

5. [15-00405](#) **Subject:** Communication from the City Administrator desiring to meet with the Finance and Personnel Committee to discuss reorganization of the Department of City Development.

**Staff Recommendation to the Finance & Personnel Committee on 5/11/15:** Approve the reorganization plan of the Department of City Development.

**Fiscal Note:** None at this time.

6. [15-00353](#) **Subject:** Communication from the City Attorney submitting the claim of Steven Schoene for consideration.

**Staff Recommendation to the Finance & Personnel Committee on 05/11/15:** The claim of Steven Schoene be denied.

**Fiscal Note:** N/A

**Attachments:** [schoene\\_001](#)

7. [15-00355](#) **Subject:** Communication submitting the claim of Target Corporation, based on the alleged excessive 2014 taxes for property located at 5300 Durand Avenue, for consideration.

**Staff Recommendation to the Finance & Personnel Committee on 05/11/15:** The claim of Target Corporation be denied.

**Fiscal Note:** N/A

**Attachments:** [2014 Claim-150120](#)

8. [15-00424](#) **Subject: (Direct Referral)** Communication from the City Clerk submitting the bid received for printing the Common Council Proceedings and legal notices for the period of June 1, 2015 through May 31, 2016.

**Staff Recommendation to the Finance & Personnel Committee on 5/11/15:** The contract for printing the Common Council Proceedings and legal notices for the period of June 1, 2015 through May 31, 2016 be awarded to the Journal Times.

**Fiscal Note:** Funds are budgeted in account 11001 52315.

**Attachments:** [JT Bid 5-15](#)

[Ltr to Council2015](#)

## **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.**