



City of Racine

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

Meeting Agenda

Finance and Personnel Committee

Chairman James T. Spangenberg
Vice Chair Q.A. Shakoor, II
Alderman Ronald Hart
Alderman Terry McCarthy
Alderman Dennis Wiser

Monday, June 7, 2010

5:00 PM

City Hall, Room 301

Call to Order and Roll Call

UPDATE 6-4-10

Approval of Minutes for the May 24, 2010 meeting.

1. [10-5137](#) **Subject:** Presentation of the 2009 Audit from Clifton-Gunderson for the Racine Water Department.

Recommendation of the Waterworks Commission on 5/25/10: That the 2009 Audit be approved

Refer to the Finance and Personnel Committee for adoption

Staff recommendation to the Finance & Personnel Committee on 6-7-10: The audited 2009 Financial Statements from Clifton Gunderson for Racine Water Department be received and filed.

Fiscal Note: N/A
2. [10-5141](#) **Subject:** Presentation of the 2009 Audit from Clifton-Gunderson for the Racine Wastewater Utility.

Recommendation of the Wastewater Commission on 5/25/10: That the 2009 Audit be approved

Refer to the Finance and Personnel Committee for adoption

Staff recommendation to the Finance & Personnel Committee on 6-7-10: The audited 2009 Financial Statements from Clifton Gunderson for Racine Wastewater Utility Department be received and filed.

Fiscal Note: N/A
3. [10-5216](#) **Subject:** Communication from the Finance Director requesting permission for Bradley Viegut, RW Baird, discuss borrowing for the

City's 2010 Capital Projects.

Staff recommendation to the Finance & Personnel Committee on 6-7-10: Approval be granted for the borrowing for the 2010 Capital Improvement projects.

Fiscal Note: 2010 Capital Projects are budgeted at \$8,267,487 and recycling carts are budgeted at \$2,000,000.

Attachments: [borrow City's 2010 Capital Projects](#)

4. [10-5210](#)

Subject: Communication from the Assistant Commissioner of Public Works/Operations requesting the transfer of funds to provide fiber cabling for various construction projects in 2010 and 2011.

Staff recommendation to the Finance & Personnel Committee on 6-7-10: Permission be granted for the Assistant Commissioner of Public Works/Operations transfer \$40,000 from Account 402.000.7000, Telephone Fund Balance to Account 402-000-5750, Telephone Fund Land Improvements to cover the cost of fiber cabling to City buildings.

Fiscal Note: There are sufficient funds for the transfer.

Attachments: [Transfer Funds 001](#)

5. [10-5209](#)

Subject: Communication from the Assistant Commissioner of Public Works/Operations submitting a Focus on Energy grant for the Lake Avenue Parking Ramp LED Upgrade.

Staff recommendation to the Finance & Personnel Committee on 6-7-10: Permission be granted for the Assistant Commissioner of Public Works/Operations apply for the \$1,969 Focus on Energy grant for the Lake Avenue parking ramp LED upgrade.

Fiscal Note: No match required on the part of the City.

Attachments: [FOE Grant Lake Avenue Ramp Lights.doc](#)

6. [10-5211](#)

Subject: Communication from the Grants Facilitator requesting permission to accept a grant award from the Wisconsin Office of Justice Assistance for \$91,000 (Grant Control No. 2010-024) to support initiative provided by Racine Vocational Ministry, Safe Haven Gang Crime Diversion Task Force and Why Gangs.

Staff recommendation to the Finance & Personnel Committee on 6-7-10: Permission be granted for the Grants Facilitator to accept the \$91,000 grant from the Wisconsin Office of Justice Assistance (Grant Control No. 2010-024) to support initiatives provided by Racine Vocational Ministry, Safe Haven Gang Crime Diversion Task Force and

Why Gangs.

Fiscal Note: No match required on the part of the City.

Attachments: [2010youthgangdiversion.doc](#)

7. [10-5217](#)

Subject: (Direct Referral) Communication from the Chief of Police requesting permission to purchase a 2008 ATV from Shoreline Motorsports.

Staff recommendation to the Finance & Personnel Committee on 6-7-10: Permission granted for the Purchasing Agent to negotiate with Shoreline Motorsports for the purchase of a 2008 Kawasaki ATV.

Fiscal Note: Funds are available in Account 241.000.5790.

Attachments: [ATV](#)

8. [10-5156](#)

Subject: Communication from the City Attorney submitting the claim of Farrah Bolden for consideration.

Staff recommendation to the Finance & Personnel Committee on 6-7-10: The claim of Farrah Bolden, 1125 S. Troy, 3rd floor rear, Chicago, requesting a reimbursement of \$50,000 for injuries after allegedly falling on ice in the parking lot at the Safety Building on March 4, 2008 be denied.

Fiscal Note: N/A

Attachments: [Bolden_001](#)

9. [10-4866](#)

Subject: Communication from Aldermen of the Ninth and Eleventh Districts requesting to meet with appropriate committee to discuss changes to Purchasing Ordinance (46-28).

Recommendation of the Finance & Personnel Committee on 03-22-10: The item be deferred.

Staff recommendation to the Finance & Personnel Committee on 06-7-10: Approval of the amendment to the Racine Municipal Code regarding purchases over \$25,000; advertising for bids and creating Sec. 46-39 relating to procurement of professional services.

Fiscal Note: N/A

Attachments: [Purchases over \\$25,000](#)

CLOSED SESSION

It is intended that the Finance and Personnel Committee convene into closed session pursuant to Section 19.85(1)(d) of the Wisconsin Statutes to consider strategy for crime detection or prevention.

10. [10-5225](#) **Subject:** (Direct Referral) Communication from the Chief of Police requesting a closed session conference pursuant to Wis. Stat. sec. 19.85(1)(d) to consider strategy for crime detection or prevention.

Staff recommendation to the Finance & Personnel Committee on 6-7-10: Exempt pursuant to Wisc. Stat. sec 19.85(1)(d).

Fiscal Note: N/A

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Finance Department at 636-9148 at least 48 hours prior to this meeting.