



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
Alder Mary Land
Alder Jason Meekma
Alder Natalia Taft

Monday, February 24, 2020

5:00 PM

City Hall, Room 307

Call To Order

Chairman Comments

Roll Call

Approval of Minutes for the February 24, 2020 Meeting.

- [0085-20](#) **Subject:** (Direct Referral) Communication sponsored by Mayor Mason on behalf of Chief Howell requesting to accept the remaining funds for the 2019 Beat Patrol Grant for 2020 and 2021.

Recommendation to the Finance & Personnel Committee on 02-24-2020: To accept the remaining funds for the 2019 Beat Patrol Grant for 2020 and 2021.

Fiscal Note: There will be nominal cost to the various City departments on a regular shift basis to assist in implementing this event.
- [0076-20](#) **Subject:** (Direct Referral) Communication sponsored by Alder Shakoor II on behalf of the Purchasing Agent submitting Bid Results of Official Notice #1-2020 Tree Purchase.

Recommendation to the Finance & Personnel Committee on 02-24-2020: That the contract for Official Notice #1-2020 Tree Purchase be awarded to the three lowest, responsive, responsible bidders: Chestnut Ridge Nursery Inc., for \$44,412.00, McKay for \$3,320.00 and Schitchel's Nursery Inc. for \$45,046.00.

Fiscal Note: Funding for this total project of \$92,778.00 is available in account 20049 57110 for \$53,000 and account 45050 57110 for \$39,778.00.
- [0077-20](#) **Subject:** (Direct Referral) Communication sponsored by Alder Shakoor II on behalf of the Purchasing Agent requesting permission to purchase a

wheel lift for the Belle Urban System.

Recommendation of the Finance & Personnel Committee on

02-24-2020: Approve the purchase of the wheel lift for the Belle Urban System from SEFAC USA Inc. at their price of \$32,421.00.

Fiscal Note: Funding for this project is available in account 60282011 57300 Equipment for the amount of \$32,421.00.

4. [0078-20](#)

Subject: (Direct Referral) Communication sponsored by Alder Shakoor II on behalf of the Purchasing Agent requesting permission to waive formal bidding and negotiate a new one year contract with Melrose Pyrotechnics for the year 2020.

Recommendation of the Finance & Personnel Committee on

02-24-2020: That the Purchasing Agent be instructed to negotiate a new one year contract with Melrose Pyrotechnics for the year 2020.

Fiscal Note: The Fireworks show costs \$40,000.00 per year. The City pays \$40,000.00 with donations in the amount of \$22,500.00 offsetting those funds coming from sponsorship and private donations. Funds for this expense area available in account 22860 52200 Contracted Services.

5. [0084-20](#)

Subject: Communication sponsored by Alder Shakoor II, on behalf of the City Attorney's Office, submitting the claim of David K. Popoff for consideration for disallowance.

Recommendation to the Finance & Personnel Committee on

02-24-2020: That the claim of David K. Popoff be disallowed.

Fiscal Note: N/A

Attachments: [CLAIM LETTER- DAVID K POPOFF](#)

[0084-20 - Popoff Letter](#)

[Agenda Briefing Memo - Popoff](#)

Adjournment

All persons, including alderman, interested in committee agenda items shall be permitted to provide input. Immediately after calling each agenda item, the chair shall permit input from any person, including alderman, which input shall be limited to such agenda item. The chair may limit each person providing input to a reasonable time, based upon circumstances.

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

