



# 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*  
*Alder Mary Land*  
*Alder Jason Meekma*  
*Alder Natalia Taft*

---

Monday, February 24, 2020

5:00 PM

City Hall, Room 307

---

#### Call To Order

**PRESENT:** 4 - Shakoor II, Land, Meekma and Taft

#### Chairman Comments

*Also present: David Brown, Finance Director, Felicia Nitsch, Human Resources Clerk and Marisa Roubik, Asst. City Attorney.*

#### Approval of Minutes for the January 27, 2020 Meeting.

**A motion was made by Alder Land, seconded by Alder Meekma, to Approve the Minutes**

[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 of 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:** Based on the Wisconsin Department of Justice total approved annual budget of \$161,912.00, each year of the Beat Patrol Grant provides \$121,434.00 and requires a minimum of \$40,478.00 match (25%) on the part of the City. Match funds have been provided in the 2020 City of Racine Adopted Budget.

**Attachments:** [2019 Beat Patrol Grant Year 2](#)  
[Beat Patrol Grant Attach](#)

*Art Howell, Police Chief, appeared before the Committee to speak on the item.*

**A motion was made by Alder Land, seconded by Alder Meekma, that this file be Recommended For Approval**

[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 of 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.

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

**A motion was made by Alder Land, seconded by Alder Meekma, that this file be Recommended For Approval**

[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 to the Finance & Personnel Committee on**

**02-24-2020:** To 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.

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

**A motion was made by Alder Land, seconded by Alder Taft, that this file be Recommended For Approval**

[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 to 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.

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

A motion was made by Alder Land, seconded by Alder Meekma, that this file be Recommended For Approval

[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 of 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](#)  
[Agenda Briefing Memo - Popoff](#)

*Marisa Roubik, Asst. City Attorney appeared before the Committee to speak on the item.*

A motion was made by Alder Land, seconded by Alder Taft, that the disallowance of this claim be Recommended for Approval

### Adjournment

There being no further business to come before the Committee, the meeting adjourned at ( ) p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, March 9, 2020 at City Hall, Room 307.

Respectfully submitted,

Ald. Q.A. Shakoor II., Chairman

Finance & Personnel Committee