



City of Racine

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

Meeting Agenda - Final Finance and Personnel Committee

*Chairman James T. Spangenberg
Vice Chair Q.A. Shakoor, II
Alderman Robert Anderson
Alderman Michael Shields
Alderman Terry McCarthy*

Tuesday, September 8, 2009

5:00 PM

City Hall, Room 209

Call To Order

Approval of Minutes for the August 24, 2009 Meeting.

1. [09-3952](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting to present the bids for Contract 54-09 (K9-055) Replace Softball Lights - Island Park South.

Recommendation of the Public Safety and Licensing Committee on 8-10-09: That the bid for replacement lights (Contract 54-09 (K9-055)) be approved if the Finance and Personnel committee can find the additional funding.

Further recommends that the request for additional funding be referred to the Finance & Personnel Committee.

Staff Recommendation to the Finance and Personnel Committee on 09-08-09: That the following funds be transferred from accounts 988.700.5010, Front End Loader, \$1,766.00; 988.700.5050, North Beach Roof, \$33,000.00; 988.700.5070, North Beach Restroom Counters, \$1,730.00; and 988.700.5080, Raze Colonial Park Classroom, \$2,241.00 for a total of \$38,737.00 to account 988.710.5020, Replace Island South Lights.

Fiscal Note: There are sufficient funds available.

Attachments: [Island softball lights bids](#)
[54-09 Bid Results.doc](#)
[54-09 Bid Tab.xls](#)
[Memo transfer funds.doc](#)

2. [09-4079](#) **Subject:** Request from Gorman and Company to amend the development agreement for the State at Main Development to increase the tax increment revenue bond by \$88,000.

Staff Recommendation to the Finance & Personnel Committee on

09-08-09: That the Mayor and City Clerk be authorized and directed to enter into an amended development agreement.

Fiscal Note: N/A

Attachments: [Gorman and Company TIF bond increase request](#)

3. [09-4078](#)

Subject: Communication from the Director of City Development requesting a reallocation of funds to cover the demolition of 210 Goold Street.

Staff Recommendation to the Finance & Personnel Committee on

09-08-09: Reallocate up to \$10,000.00 from the 208 Industrial/Economic Development Fund for the cost of demolition of 210 Goold Street.

Fiscal Note: There are sufficient funds available for the allocation..

Attachments: [210 Goold Street demolition funds request](#)

4. [09-4059](#)

Subject: Communication from the Grant Facilitator requesting permission to apply for and accept the Youth Gang Diversion 2010 Grant Announcement (Grant Control No. 2008-046) through the Wisconsin Office of Justice Assistance in the amount of \$91,000.

Staff Recommendation to the Finance & Personnel Committee on

09-08-09: Permission be granted for the Grant Facilitator to apply for and accept the Youth Gang Diversion 2010 Grant Announcement (Grant Control No. 2008-046) through the Wisconsin Office of Justice Assistance in the amount of \$91,000.00.

Fiscal Note: No match is required.

Attachments: [2010communicationyouthgangdiversiontocouncil.doc](#)

5. [09-4055](#)

Subject: Communication from the City Attorney submitting the claim of Emile Mathis II for consideration.

Staff Recommendation to the Finance & Personnel Committee on

09-08-09: The claim of Emile Mathis II, 328 Main Street, claiming reimbursement in the amount of \$2,033.00 for April 15, 2009 repair/replacement of the water service line serving at 720 - 8th Street during the reconstruction of the water main in 8th Street be denied.

Fiscal Note: N/A

Attachments: [Mathis 001](#)

6. [09-4056](#) **Subject:** Communication from the City Attorney submitting the claim of William Wilson and Cindy Wilson for consideration.
- Staff Recommendation to the Finance & Personnel Committee on 09-08-09:** The claim of William and Cindy Wilson, 6815 Redstone Cir., claiming reimbursement of an amount in excess of \$500.00 for repair of their vehicle which allegedly slid on snow/ice on Osborne Boulevard on January 14, 2009 be denied.
- Fiscal Note:** N/A
- Attachments:** [Wilson_001](#)
7. [09-4065](#) **Subject:** Communication from the Assistant Commissioner of Public Works / Engineering requesting to transfer funds in the amount of \$103,500.00 from account 101.590.5750 - Street Light Pole Removal to account 940.000.5810 - Survey & Design for American Recovery and Reinvestment Act (ARRA) Stage 2 & 3 professional services - Contract 41-09.
- Staff Recommendation to the Finance & Personnel Committee on 09-08-09:** \$103,500.00 be transferred from account 101.590.5750 - Street Light Pole Removal to account 101.590.5610 - Professional Services - Street Lighting for American Recovery and Reinvestment Act (ARRA) Stage 2 & 3 professional services - Contract 41-09.
- Fiscal Note:** There are sufficient funds available for the transfer.
8. [09-4076](#) **Subject:** Communication from the Assistant Commissioner of Public Works/Engineering requesting to apply for the Focus on Energy LED Streetlight Retrofit grant.
- Staff Recommendation to the Finance & Personnel Committee on 09-08-09:** Permission be granted for the Assistant Commissioner of Public Works/Engineering to apply for the \$28,122.00 Focus on Energy LED Streetlight Retrofit grant. The Grant Control Number is 2009-054.
- Fiscal Note:** The estimated project is \$445,860.00 and will result in an annual electric cost savings of \$44,528.00. The grant is in the estimated amount of \$28,122.00 resulting in an estimated 10 year payback. Funds for the project are available through the Federal Stimulus Program, ARRA, EECBG and CDBG-R Programs.
- Attachments:** [09-4076 Focus On Energy Grant](#)
9. [09-4084](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering respectfully requesting an

appearance before the Finance and Personnel Committee to apply for the Wisconsin Department of Transportation 2009-11 Local Transportation (TE) Program grant. This reimbursement grant in the amount of \$500,000.00 is for streetscape amenities for the reconstruction of Seventh Street and requires a City match of 20%, or \$100,000.00. The grant control number is 2009-049 and has been reviewed by the Finance Department.

Staff Recommendation to the Finance & Personnel Committee on 09-08-09: Permission be granted for the Assistant Commissioner of Public Works/Engineering to apply for the Wisconsin Department of Transportation 2009-11 Local Transportation (TE) Program grant (grant control #2009-049) in the amount of \$500,000.00 for streetscape amenities for the reconstruction of Seventh Street.

Fiscal Note: A City match of 20% or \$100,000.00 is required.

Attachments: [09-4084 WisDOT 2009-11 Local Transportation \(TE\) Program - Seventh Street](#)

10. [09-4085](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering respectfully requesting an appearance before the Finance and Personnel Committee to apply for the Wisconsin Department of Transportation 2009-11 Local Transportation (TE) Program grant. This reimbursement grant in the amount of \$400,000.00 is for streetscape amenities for the reconstruction of State Street and requires a City match of 20%, or \$80,000.00. The grant control number is 2009-048 and has been reviewed by the Finance Department.

Staff Recommendation to the Finance & Personnel Committee on 09-08-09: Permission be granted for the Assistant Commissioner of Public Works/Engineering to apply for the Wisconsin Department of Transportation 2009-11 Local Transportation (TE) Program grant (grant control #2009-048) in the amount of \$400,000.00 for streetscape amenities for the reconstruction of State Street.

Fiscal Note: A City match of 20% or \$80,000.00 is required.

Attachments: [09-4085 WisDOT 2009-11 Local Transportation \(TE\) Program - State Street](#)

Miscellaneous Business

Adjournment

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