



City of Racine

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

Meeting Minutes 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 and Roll Call

*PRESENT: 5 - James T. Spangenberg, Q. A. Shakoor, II, Robert Anderson,
Michael Shields and Terry McCarthy*

Approval of Minutes for the August 24, 2009 Meeting.

to Approve the Minutes

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.

Recommendation of 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](#)

Donnie Snow, Director of Parks, Recreation and Cultural Services, appeared before the Committee to discuss reallocating funds from other accounts to an account to replace the Island south lights.

Recommended For Approval

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.

Recommendation of 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 with Gorman and Company for the State and Main Street Development Project in Tax Incremental Financing District #13.

Fiscal Note: The amended agreement will allow Gorman and Company the ability to possibly recover an additional \$88,000 of eligible expenses incurred by the project. The total recoverable amount will increase to \$1,888,000.

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

Brian O'Connell, Director of City Development, and Ted Matkom from Gorman and Company appeared before the Committee to explain that the increase is due to excess construction costs that were incurred.

Recommended For Approval

3. [09-4078](#)

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

Recommendation of 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](#)

Brian O'Connell, Director of City Development, appeared before the Committee to discuss the demolition costs of a house that was donated to the zoo with the expectation that it would be demolished.

Recommended For Approval

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.

Recommendation of 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](#)

Dave Brown, Director of Finance, appeared before the Committee on behalf of Debbi Embry, Grant Facilitator. This is a recurring grant and the money flows through to other agencies.

Recommended For Approval

5. [09-4055](#)

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

Recommendation of 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](#)

Nicole Loop, Assistant City Attorney, appeared before the Committee requesting to deny the claim of Emile Mathis II, 328 Main Street requesting reimbursement for the repair/replacement of the water service line serving at 720 - 8th Street. The City denies liability.

Recommended For Denial

6. [09-4056](#)

Subject: Communication from the City Attorney submitting the claim of William Wilson and Cindy Wilson for consideration.

Recommendation of 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](#)

Nicole Loop, Assistant City Attorney, appeared before the Committee requesting to deny the claim of William & Cindy Wilson, 6815 Redstone Cir. for repair of their vehicle which allegedly slid on snow/ice on Osborne Boulevard on January 14, 2009. The City denies liability.

Recommended For Denial

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.

Recommendation of 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.

John Rooney, Assistant Commissioner of Public Works/Engineering, appeared before the Committee requesting to transfer funds to pay for Survey & Design for American Recovery and Reinvestment Act (ARRA) Stage 2 & 3 professional services.

Recommended For Approval

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.

Recommendation of 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](#)

John Rooney, Assistant Commissioner of Public Works/Engineering, appeared before the Committee requesting to apply for the Focus on Energy LED Streetlight Retrofit grant.

Recommended For Approval

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.

Recommendation of 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 - Main to Marquette](#)

John Rooney, Assistant Commissioner of Public Works/Engineering, appeared before the Committee requesting to apply for the Wisconsin Department of Transportation 2009-11 Local Transportation (TE) Program grant.

Recommended For Approval

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.

Recommendation of 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 State Street - La Salle to Memorial](#)

John Rooney, Assistant Commissioner of Public Works/Engineering, appeared before the Committee requesting to apply for the Wisconsin Department of Transportation 2009-11 Local Transportation (TE) Program grant.

Recommended For Approval

Miscellaneous Business

None

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:47 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday September 21, 2009 at City Hall, Room 301.

Respectfully submitted,

**Ald. James Spangenberg, Chairman
Finance & Personnel Committee**