



# 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*  
*Vice Chair James Morgenroth*  
*Mary Land*  
*Henry Perez*

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Monday, October 23, 2017

5:00 PM

City Hall, Room 307

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Call To Order

Chairman Comments

Roll Call

Approval of Minutes for the October 9, 2017 Meeting.

1. [973-17](#) **Subject:** Communication from the Purchasing Agent submitting bid results for Official Notice #21-2017, building board up services.

**Staff Recommendation to the Finance & Personnel Committee on 10/23/2017:** To award Official Notice #21-2017, Building Board Up Services to Vassh Excavating & Grading, they being the low responsive, responsible bidder. This is a two (2) year contract commencing November 1, 2018 and ending on October 31, 2019.

**Fiscal Note:** Funds for this contract are available in the private property maintenance fund, account number 22540-52390, raze/board/remove buildings.

**Attachments:** [council letter](#)

2. [1035-17](#) **Subject:** (Direct Referral) Communication from the Director of City Development requesting permission to apply for a Community Wide Assessment Grant through the United State Environmental Protection Agency (USEPA). The grant would provide funding to the City's brownfield initiative to update the current inventory of brownfield sites, prioritize clean-up, complete environmental assessment activities & reuse and clean up planning, and conduct public meetings to receive feedback from the community on brownfield projects.

**Staff Recommendation to the Finance & Personnel Committee on**

**10/23/2017:** To authorize the Director of City Development to apply for a Community Wide Assessment Grant through the United State Environmental Protection Agency (USEPA).

**Fiscal Note:** The Grant application will be for \$300,000 with a grant term of three years. There are no matching funds required. The grant application has been issued grant control number #00155.

**Attachments:**     [1035-17](#)  
                          [EPA Grants Memo](#)  
                          [Cleanup grant EPA two sheeter.pdf](#)

3.     [1036-17](#)     **Subject:** (Direct Referral) Communication from the Director of City Development requesting permission to apply for a Cleanup Grant through the United States Environmental Protection Agency (USEPA). The grant would be used to complete cleanup activities and reuse planning for the Redevelopment Authority-owned property at 526 Marquette Street (former Motocross building). A Phase I environmental assessment was completed for the site in 2015 that recognized environmental conditions, including the presence of potentially hazardous contaminants.

**Staff Recommendation to the Finance & Personnel Committee on**

**10/23/2017:** To authorize the Director of City Development to apply for a Cleanup Grant through the United State Environmental Protection Agency (USEPA).

**Fiscal Note:** The grant application will be for \$200,000. A 20% match (\$40,000) is required over the three year grant period. City match is anticipated in the proposed 2017 Capital Improvements Plan (demolition and capping activities for Water Street redevelopment) and could also be funded through the City's Intergovernmental Revenue Fund. The grant application has been issued grant control number #00156.

**Attachments:**     [1036-17](#)  
                          [EPA Grants Memo](#)  
                          [Cleanup grant EPA two sheeter.pdf](#)

4.     [1034-17](#)     **Subject:** (Direct Referral) Communication from the City Attorney and Human Resources Manager submitting the negotiated Racine Police Association 2018 - 2020 collective bargaining agreement for consideration.

**Staff Recommendation to the Finance & Personnel Committee on**

**10/23/2017:** Recommend approval of the negotiated Racine Police

Association 2018 - 2020 collective bargaining agreement.

**Fiscal Note:** To be presented.

**Adjournment**

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