



City of Racine

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

Meeting Agenda

Finance and Personnel Committee

*Chairman Thomas Friedel, Vice Chair James T. Spangenberg, Alderman David L. Maack,
Alderman Robert Anderson, Alderman Michael Shields*

Monday, July 21, 2008

5:00 PM

City Hall, Room 301

Call To Order

Approval of Minutes for the July 7, 2008 Meeting.

- 1. [08-1822](#)** Subject: Communication from Mayor Becker wishing to discuss returning Marquette Street and ML King Drive back to two-way streets.

Recommendation of the Traffic Commission (03-17-08): Defer

Recommendation of the Traffic Commission (05-19-08): Defer

Recommendation of the Public Works and Services Committee (05-27-08): That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Ayres Associates, Waukesha, WI, for a full traffic impact analysis to examine the feasibility of converting Marquette Street and Dr. ML King, Jr. Drive from one-way to two-way traffic for the lump sum of \$19,000.00.

Further recommend that since this item was not included in the 2008 budget, that it be referred to the Finance and Personnel Committee for appropriate funding.

Fiscal Note: Not applicable at this time.

Recommendation of the Traffic Commission (06-30-08): The traffic study be approved.

Fiscal Note: This study was approved by the Public Works and Services Committee and referred to the Finance and Personnel Committee for funding.

Staff Recommendation to the Finance & Personnel Committee on 07-21-08: Direct the Commissioner of Public Works to include this project in the 2009-2013 CIP.

Fiscal Note: The project is estimated at \$19,000.

Attachments: [Marquette-ML King Jr Dr](#)
[Turn Marquette & King to 2-way.doc](#)
[DOC080513](#)
- 2. [08-2440](#)** Subject: Communication from the Commissioner of Public Works/City Engineer regarding the Hazard Mitigation Grant Program.

(Also refer to the Finance and Personnel Committee)

Staff Recommendation to the Finance & Personnel Committee on 07-21-08: None at

this time.

Fiscal Note: N/A.

Attachments: [Hazard Mitigation Grant Program.doc](#)

3. [08-2414](#) Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting to accept a \$3,500.00 donation from the Racine Community Foundation for the G.E.D./H.S.E.D. program.

Staff Recommendation to the Finance & Personnel Committee on 07-21-08: The Director of Parks, Recreation & Cultural Services be authorized to accept a \$3,500 donation from the Racine Community Foundation for the G.E.D./H.S.E.D. program and that an appropriate letter of thanks be sent.

Fiscal Note: No match required on the part of the City.

Attachments: [rcf - GED HSED](#)

4. [08-2437](#) Subject: Communication from the City Attorney submitting the claim of Rebeccah Jones for consideration.

Staff Recommendation to the Finance & Personnel Committee on 07-21-08: The claim of Rebeccah Jones, 3 Riverside Drive requesting reimbursement of \$15,260.85 for injuries sustained when she slipped and fell on ice be denied.

Fiscal Note: N/A

Attachments: [R Jones claim_001](#)

5. [08-2438](#) Subject: Communication from the City Attorney submitting the claim of Nicholas Chaussee for consideration.

Staff Recommendation to the Finance & Personnel Committee on 07-21-08: The claim of Nicholas Chaussee, 114 East Parkfield Court, requesting reimbursement of \$640.57 for car repairs after driving through a road construction area, be denied. The City denies liability.

Fiscal Note: N/A

Attachments: [Chaussee claim_001](#)

6. [08-2439](#) Subject: Communication from the City Attorney submitting the claim of Ida Hunter for consideration.

Staff Recommendation to the Finance & Personnel Committee on 07-21-08: The claim of Ida Hunter, 815 - 8th Street, Apt. M10, requesting reimbursement in an amount in excess of \$5,000 for car repairs when a tree fell on her car while it was parked in the parking lot for Mitchell Wagon Factory Lofts, be denied. The City denies liability.

Fiscal Note: N/A

Attachments: [Hunter claim_001](#)

7. [08-2407](#) Subject: Communication from the City Attorney requesting authorization to represent Racine police officer Joseph Spaulding in the matter of Clara Bridgeman v. City of

Racine, et al, Case No. 08-CV-1599.

Staff Recommendation to the Finance & Personnel Committee on 07-21-08:
Permission be given to the City Attorney's office to represent Racine police officer Joseph Spaulding in the matter of Clara Bridgeman v. City of Racine, et al, Case No. 08-CV-1599.

Fiscal Note: N/A.

Attachments: [Bridgeman officer_001](#)

8. [08-2441](#) Subject: (Direct Referral) Communication from the City Attorney concerning the legal status of the Racine Concert Band.

Staff Recommendation to the Finance & Personnel Committee on 07-21-08: None at this time.

Fiscal Note: N/A

Attachments: [racine concert band.pdf](#)

9. [08-2453](#) Subject: (Direct Referral) Communication from Mayor Becker wishing to accept up to \$20,000 from United Way of Racine County for the purchase and installation of new water heaters in homes affected by the recent flood.

Staff Recommendation to the Finance & Personnel Committee on 07-21-08: That the City accept funding from United Way of Racine County for the purchase and installation of new water heaters in homes affected by the recent flood.

Fiscal Note: No match required by the City.

Miscellaneous Business

Adjournment

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