



# City of Racine

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

## Meeting Minutes Finance and Personnel Committee

*Chairman Q.A. Shakoor, II*  
*Vice Chairman Terry McCarthy*  
*Ronald D. Hart*  
*Dennis Wiser*  
*O. Keith Fair*

---

Monday, March 11, 2013

5:00 PM

City Hall, Room 301

---

### Call To Order

**PRESENT:** 4 - Chairman Shakoor, II, Ronald D. Hart, Dennis Wiser and O. Keith Fair

**EXCUSED:** 1 - Vice Chairman McCarthy

### Approval of Minutes for the February 27, 2013 Meeting.

to Approve the Minutes

1. [13-8726](#) **Subject:** The Racine Civic Centre is requesting that formal bidding be waived and the Purchasing Agent be authorized to negotiate with Stage Right for the purchase of stadium seating for Memorial Hall.

**Recommendation of the Finance & Personnel Committee on 3-11-13:** Permission be granted for the Purchasing Agent to negotiate with Stage Right for the sole source purchase of stadium seating for Memorial Hall.

**Fiscal Note:** Funds are available in account 108.993.5520 for this purchase.

**Attachments:** [13-8726](#)

*Rik Edgar, Executive Director of The Racine Civic Centre, appeared before the Committee to speak on the item.*

**A motion was made by Ronald D. Hart, seconded by Dennis Wiser, that this be Recommended For Approval. The motion PASSED by a Voice Vote.**

2. [13-8722](#) **Subject:** Communication from the Assistant Commissioner of Public Works/City Engineer requesting authorization to accept a State of Wisconsin Urban Nonpoint Source & Storm Water (UNPS&SW) Construction Grant for the Washington Park Streambank Stabilization Project. (Grant Control No. 2012-009)

**Recommendation of the Finance & Personnel Committee on 3-11-13:** Permission be granted for the Assistant Commissioner of

Public Works/City Engineer to accept and sign the grant agreement for a State of Wisconsin Urban Nonpoint Source & Storm Water (UNPS&SW) Construction Grant for the Washington Park Streambank Stabilization Project.(Grant Control No. 2012-009)

**Fiscal Note:** The grant is 50% maximum of eligible costs; total project cost \$300,000; \$150,000 maximum State share. Requires a City match of \$150,000.

Funding is available in account 104.993.5440, Washington Park Streambank B.

**Attachments:** [13-8722 Accept Grant Urban Nonpoint Source & Storm Water Program Cons](#)

*John Rooney, Assistant Commissioner of Public Works/City Engineer, appeared before the Committee to speak on the item.*

**A motion was made by Ronald D. Hart, seconded by Dennis Wiser , that this be Recommended For Approval. The motion PASSED by a Voice Vote.**

3. [13-8723](#)

**Subject:** Communication from the Assistant Commissioner of Public Works/City Engineer, on behalf of the Harbor Commission, requesting to use \$20,000 of Harbor Commission reserves, available in Account 215.000.4460 to fund \$20,000 of Capital Projects in Account 215.000.5750.

**Recommendation of the Finance & Personnel Committee on 3-11-13:**Harbor Commission reserves in the amount of \$20,000 be appropriated for use in the 2013 budget in account 215.000.5750, Harbor Commission, Land Improvements.

**Fiscal Note:**Funds are available in account 215.000.4460 to fund \$20,000 of Capital Projects in account 215.000.5750.

**Attachments:** [13-8723 Transfer of Harbor Commission Funds](#)

*James Rooney, Chairman of Racine Harbor Commission and John Rooney, Assistant Commissioner of Public Works/City Engineer, appeared before the Committee to speak on the item.*

**A motion was made by Ronald D. Hart, seconded by Dennis Wiser , that this be Recommended For Approval. The motion PASSED by a Voice Vote.**

4. [13-8724](#)

**Subject:** Communication from the Purchasing Agent for window treatments and installation at Festival Hall, recommending to award the bid to the lowest responsible bidder, Unique Draperies at their bid price of \$25,321.00.

**Recommendation of the Finance & Personnel Committee on 3-11-13:** The bid for window treatments and installation at Festival Hall be awarded to the lowest responsible bidder, Unique Draperies at their bid price of \$25,321.00.

**Fiscal Note:** Funds for this purchase are available in account 108.992.5060.

**Attachments:** [3359\\_001](#)

*Rik Edgar, Executive Director of The Racine Civic Centre, appeared before the Committee to speak on the item.*

**A motion was made by Ronald D. Hart, seconded by Dennis Wisner, that this be Recommended For Approval. The motion PASSED by a Voice Vote.**

5. [13-8691](#)

**Subject:** Communication from the City Attorney submitting the claim of Jeanette Jones for consideration.

**Recommendation of the Finance & Personnel Committee on 3-11-13:** The claim of Jeanette Jones, 1525 Maple St. Racine 53404, claims damages in the amount of \$7000.00 for injuries from an alleged trip and fall while crossing a public street on November 18, 2012 be denied.

**Fiscal Note:** N/A

**Attachments:** [jones\\_001](#)

*Scott Letteney, Deputy City Attorney, appeared before the Committee to speak on the item.*

**A motion was made by Ronald D. Hart, seconded by Dennis Wisner, that this be Recommended For Denial. The motion PASSED by a Voice Vote.**

6. [13-8700](#)

**Subject:** Communication from the City Attorney submitting the claim of Catherine Tice for consideration.

**Recommendation of the Finance & Personnel Committee on 3-11-13:** The claim of Catherine Tice, 1000 Three Mile Rd, Racine 53402, claims damages in the amount of \$105.10 for replacement of "traffic bond" material to create off-street parking at her home at the conclusion of the 2012 Three Mile Road reconstruction project be denied.

**Fiscal Note:** N/A

**Attachments:** [tice\\_001](#)

*Scott Letteney, Deputy City Attorney, appeared before the Committee to speak on the item.*

**A motion was made by Ronald D. Hart, seconded by Dennis Wisner, that this be Recommended For Denial. The motion PASSED by a Voice Vote.**

**Adjournment**

**There being no further business to come before the Committee, the meeting adjourned at 5:17 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, March 25, 2013 at City Hall Room 301.**

**Respectfully submitted,**

**Ald. Q.A. Shakoor II, Chairman  
Finance & Personnel Committee**