



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 Chairman Terry McCarthy
Ronald D. Hart
Dennis Wiser
Edward E. Diehl

Monday, January 13, 2014

5:00 PM

City Hall, Room 106

Call To Order & Roll Call

Approval of Minutes for the December 9, 2013 Meeting.

1. [13-9634](#) **Subject:** Resolution Regarding Declaration of Official Intent to Reimburse High Lift Pump Project

Recommendation of the Waterworks Commission on 12/17/13:

Adopt. That Mayor Dickert and the City Clerk be authorized to sign a resolution relating to expenditure of funds for a high lift pump project at the Water Treatment Plant

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE FOR APPROVAL

Fiscal Note: The Water Utility to reimburse expenditures with proceeds of the Safe Drinking Water Loan Program (SDWLP) Loan, the aggregate principal amount of debt expected not to exceed \$5,000,000

Staff Recommendation to the Finance and Personnel Committee on 1/13/14: To authorize the Mayor Dickert and City Clerk to sign a resolution relating to expenditure of funds for a high lift pump project at the Water Treatment Plant.

Fiscal Note: N/A

Attachments: [high lift pump proj water resolution.pdf](#)

2. [13-9635](#) **Subject:** Authorize the General Manager to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund

Recommendation of the Waterworks Commission on 12/17/13:

Adopt. That Mayor Dickert and the City Clerk be authorized to sign a resolution relating to filing applications for state financial assistance for

the Racine Water Utility's water treatment and distribution system

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE FOR APPROVAL

Fiscal Note: N/A

Staff Recommendation to the Finance and Personnel Committee on 1/13/14: To authorize the Mayor Dickert and City Clerk to sign a resolution relating to filing applications for state financial assistance for the Racine Water Utility's water treatment and distribution system.

Fiscal Note: N/A

Attachments: [env improv fund financial assist water.pdf](#)

3. [13-9650](#)

Subject: Inter-municipal Water Main Agreement Between Racine Water Utility and the Village of Sturtevant on 95th Street

Recommendation of the Waterworks Commission on 12/17/13:

Approve. Authorize the Mayor and City Clerk to enter into a Joint Agreement with the Village of Sturtevant for the reconstruction of 95th Street in Sturtevant from Durand Avenue to Hulda Drive

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE FOR APPROVAL

Fiscal Note: Funds have been provided for in the Water Utility 2014 Capital Improvement Program

Staff Recommendation to the Finance and Personnel Committee on 1/13/14: To authorize the Mayor Dickert and City Clerk to enter into a Joint Agreement with the Village of Sturtevant for the reconstruction of 95th Street in Sturtevant from Durand Avenue to Hulda Drive.

Fiscal Note: N/A

Attachments: [sturtevant 2014 95th st water joint agrmt.pdf](#)

4. [13-9609](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting permission to accept a \$500.00 donation for youth sports programs from Tuesday Optimist.

Staff Recommendation to the Finance and Personnel Committee on 1/13/14: To accept a \$500.00 donation for youth sports programs from Tuesday Optimist.

Fiscal Note: N/A

Attachments: [Donation Tuesday Optimist](#)

5. [13-9675](#)

Subject: Communication from the Purchasing Agent requesting to be authorized to contract with Prescient Information Systems, Inc. for the provision of Digital Conversion of Microfilm Images for the Police Department.

Staff Recommendation to the Finance and Personnel Committee on 1/13/14: To authorize the Purchasing Agent to contract with Prescient Information Systems, Inc. for the provision of Digital Conversion of Microfilm Images for the Police Department.

Fiscal Note: N/A

Attachments: [Purchasing Dept Request](#)

6. [13-9683](#)

Subject: Communication from the Purchasing Agent requesting permission to appear before the Finance and Personnel Committee to discuss the results of official Notice #6, REQUEST FOR PROPOSAL, ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE AND IMPLEMENTATION. This proposal was opened in the office of the Purchasing Agent at 2:00 P.M. on August 1, 2013

Staff Recommendation to the Finance and Personnel Committee on 1/13/14: Permission be granted to the Purchasing Agent to discuss the results of official Notice #6, REQUEST FOR PROPOSAL, ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE AND IMPLEMENTATION. This proposal was opened in the office of the Purchasing Agent at 2:00 P.M. on August 1, 2013

Fiscal Note: N/A

Attachments: [13-9683](#)

7. [13-9669](#)

Subject: (Direct Referral) Communication from the City Attorney requesting authorization to represent officers Guardiola, Pomeroy and Cronin in the lawsuit, Roy Anderson v Sgt. Guardiola, et al, US District Court Eastern District Case No. 13-CV-995

Staff Recommendation to the Finance and Personnel Committee on 1/13/14: Permission be granted to the City Attorney to represent officers Guardiola, Pomeroy and Cronin in the lawsuit, Roy Anderson v Sgt. Guardiola, et al, US District Court Eastern District Case No. 13-CV-995.

Fiscal Note: N/A

Attachments: [represent officers](#)

8. [14-9717](#) **Subject:** (Direct Referral) Communication from the City Administrator requesting the Mayor and the City Clerk be authorized to enter into a one-year Support Agreement, for 2014, with the Racine Concert Band under terms and conditions negotiated by the City Administrator and City Attorney at the funding level authorized by the Common Council in the 2014 Budget.

Staff recommendation to the Finance & Personnel Committee on 1-13-14: Permission be granted for the Mayor and the City Clerk be authorized to enter into a one-year Support Agreement, for 2014, with the Racine Concert Band under terms and conditions negotiated by the City Administrator and City Attorney at the funding level authorized by the Common Council in the 2014 Budget.

Fiscal Note: \$35,000 authorized in the 2014 approved budget, Account No. 101.990.5570 Municipal Band Grant.

9. [13-9644](#) **Subject:** Communication from the City Attorney submitting the claim of Jeff Therkelsen for consideration.

Staff Recommendation to the Finance and Personnel Committee on 1/13/14: The claim of Jeff Therkelsen for alleged damages to his property arising from the construction work on the alleyway in the 700 block of Goold Street be denied.

Fiscal Note: N/A

Attachments: [therkelsen_001](#)

10. [13-9678](#) **Subject:** Communication from the City Attorney submitting the claim of Elba Santiago for consideration.

Staff Recommendation to the Finance and Personnel Committee on 1/13/14: The claim of Elba Santiago for alleged damages to his car arising from snow removal activities across the street from her residence in the 1700 block of Villa Street on November 26, 2013 be denied.

Fiscal Note: N/A

Attachments: [santiago_001](#)

Adjournment

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

