



# 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 Terry McCarthy*  
*Alder Mary Land*  
*Alder Tracey Larrin*  
*Alder Jason Meekma*

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Monday, April 8, 2019

6:00 PM

City Hall, Room 307

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### Call To Order

### Chairman Comments

### Roll Call

### Approval of Minutes for the March 25, 2019 Meeting

1. [0320-19](#) **Subject:** Developers Agreement for The Villages, Phase 1, LLC

**Recommendation of the Waterworks Commission on 3-26-19:**  
Approve.

**Staff Recommendation to the Finance & Personnel Committee on 04-08-2019:** To Approve.

**Fiscal Note:** The Developer (Highway 20 and 90th Development, LLC) will pay for all costs associated with the new water main including design and construction-related inspection costs.

**Attachments:** [hwy 20 and 90th devel agrmt](#)

2. [0328-19](#) **Subject:** Communication from Chief Howell requesting to sole source K-9 acquisitions.

**Staff Recommendation of the Finance & Personnel Committee on 04-08-19:** To grant permission to Chief Howell to sole source K-9 acquisitions.

**Fiscal Note:** The cost savings of purchasing dogs through Patriot K-9 LLC. would amount to in excess of \$12,000 per K-9 team.

**Attachments:** [MEMO Acquisition of K-9 Maxx](#)

3. [0329-19](#) **Subject:** Communicaton from Chief Howell requesting approval to

purchase K-9 Maxx from Patriot K-9 LLC.

**Staff Recommendation to the Finance & Personnel Committee on 04-08-2019:** That approval be granted to Chief Howell to purchase K-9 Maxx from Patriot K-9 LLC.

**Fiscal Note:** Funds available from K-9 Donation account; 20622.48500.31002.

**Attachments:** [K-9 Maxx Purchase Agreement](#)

4. [0338-19](#) **Subject:** Purchasing Agent wishing to discuss the bid results for Official Notice #2-2019 - Request for Proposals for Beer Garden Concession Services.

**Staff Recommendation to the Finance & Personnel Committee on 04-08-2019:** That the Purchasing Agent be authorized to negotiate and contract with Hop Heads Hospitality & Events for the provision of Belle City Biergartens.

**Fiscal Note:** The contract will generate approximately \$5000-\$7000 in 15004 46753 (parks rental fees) for 2019.

**Attachments:** [Scan-04-Apr-2019:01:16:24](#)

5. [0349-19](#) **Subject:** Communication from the City Attorney submitting the claim of Katy Lowe for consideration.

**Staff Recommendation to the Finance & Personnel Committee on 04-08-2019:** That this claim be denied.

**Fiscal Note:** Assuming the recommendation to deny this claim is adopted, this item would have a \$0.00 impact on the City's budget.

**Attachments:** [lowe](#)  
[0349-19 Agenda Briefing Memorandum - Katy Lowe](#)

## Adjournment

**If you are disabled and have accessibility needs or need information interpreted for you, please contact Human Resources at 262-636-9176 at least 48 hours prior to this meeting.**