



City of Racine

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

Meeting Agenda

Finance and Personnel Committee

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

Monday, May 23, 2011

5:00 PM

City Hall, Room 301

Notice of Council Member Attendance

Notice is hereby given that a majority of the members of the Common Council may be present at the meeting and although this may constitute a quorum of the Common Council, the Council will not take any action at this meeting.

Call to Order & Roll Call

Approval of minutes for the May 9, 2011 meeting.

1. [11-6462](#) **Subject:** (Direct Referral) Communication from the Purchasing Agent requesting to appear before the Finance & Personnel Committee to discuss the results of Official Notice #8, Lockbox Services for the City of Racine.

Staff recommendation to the Finance & Personnel Committee on 05-23-11: Permission be granted to accept the proposed bid with Marshall & Ilsley Bank of Racine in the amount of \$22,878 for Official Notice #8, Lockbox Services for the City of Racine they being the lowest responsive responsible bidder.

Fiscal Note: There are sufficient funds available in account 101.990.5610, Bank Service Charges.

Attachments: [Official Notice 08 - Lockbox Services for the City of Racine](#)

2. [11-6416](#) **Subject:** Communication from the City Attorney submitting the claim of James Trones (d/b/a Jim's Comfort Flow Heating) for consideration.

Staff recommendation to the Finance & Personnel Committee on 05-23-11: The claim of James Trones, 3520 Eagle Rd., Kansasville, (d/b/a Jim's Comfort Flow Heating) requesting a reimbursement of \$11,950 for damages arising allegedly from not being awarded various contracts in bid processing under the Department of City Development be denied.

Fiscal Note: N/A

Attachments: [trones_001](#)

3. [11-6417](#) **Subject:** Communication from the City Attorney submitting the claim of Renovators Unlimited LLC for consideration.

Staff recommendation to the Finance & Personnel Committee on 05-23-11: The claim of Renovators Unlimited LLC, 2511 Taylor Ave., requesting a reimbursement of \$79,240 for damages arising allegedly from not being awarded various contracts in bid processing under the Department of City Development be denied.

Fiscal Note: N/A

Attachments: [renovators_001](#)

4. [11-6418](#) **Subject:** Communication from the City Attorney submitting the claim of Rubel Plumbing Limited Liability Company for consideration.

Staff recommendation to the Finance & Personnel Committee on 05-23-11: The claim of Rubel Plumbing Limited Liability Company, 1416 Willmor St. requesting a reimbursement of \$14,491.24 for damages arising allegedly from not being awarded various contracts in bid processing under the Department of City Development be denied.

Fiscal Note: N/A

Attachments: [rubel_001](#)

5. [11-6428](#) **Subject:** Communication from the City Attorney submitting the claim of Hartford Underwriters Insurance Company (H. Dodge) for consideration.

Staff recommendation to the Finance & Personnel Committee on 05-23-11: The claim of Hartford Underwriters Insurance Company requesting a reimbursement of \$3,140.52 for injuries allegedly arising from an accident involving their insured, Helen Dodge, and a DPW vehicle during a snow removal operation on 21st St. near the intersection of Taylor Ave. on or about February 10, 2011 be denied.

Fiscal Note: N/A

Attachments: [dodge_001](#)

6. [11-6439](#) **Subject:** Communication from the City Attorney submitting the claim of D'Andre Price for consideration.

Staff recommendation to the Finance & Personnel Committee on 05-23-11: The claim of D'Andre Price, PO Box 044331 requesting a

reimbursement of \$2,560.49 for damages arising from vehicle repairs allegedly arising from a pothole on DeKoven Ave. near the intersection with Case Ave. on or about January 10, 2011 be denied.

Fiscal Note: N/A

Attachments: [price_001](#)

7. [11-6352](#) **Subject:** Communication from the Director of Parks, Recreation and Cultural Services requesting approval to waive the Hawkers and Peddlers License Fee for vendors at the 2011 Juneteenth Day celebration.

Staff recommendation to the Finance & Personnel Committee on 05-23-11: None at this time.

Fiscal Note: N/A

Attachments: [11-6352 - Waiver of License Fees for Juneteenth Day - May 10 2011](#)

8. [11-6385](#) **Subject:** Communication from the City Clerk submitting the bid received for printing the Common Council Proceedings and legal notices for the period of June 1, 2011 through May 31, 2012.

Staff recommendation to the Finance & Personnel Committee on 05-23-11: Permission be granted for the Racine Journal Times be awarded the bid to publish the Common Council proceedings and all legal notices for the period of June 1, 2011 through May 31, 2012.

Fiscal Note: There are sufficient funds available in account 101.010.5540 City Council proceedings.

Attachments: [Ltr to Council](#)

9. [11-6382](#) **Subject:** Communication from the Alderman of the 9th District requesting to create a resolution in support of a residency ordinance.

Recommendation of the Finance & Personnel Committee on 5-9-11: That this item be deferred until the next Committee meeting on May 23, 2011.

Staff recommendation to the Finance & Personnel Committee on 5-23-11: None at this time.

Fiscal note: N/A

Attachments: [1369_001](#)

10. [11-6474](#) **Subject:** (Direct Referral) A communication from the Finance Director

requesting to discuss the carry-forward of remaining capital project, encumbered and other identified funds from 2010 to 2011.

Staff recommendation to the Finance & Personnel Committee on 5-23-11: Permission be granted to carry forward certain remaining 2010 funds to 2011 as presented.

Fiscal Note: Official action is required on an annual basis to carry forward budgeted funding including those with an expenditure period longer than 12 months.

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Finance Department at 636-9148 at least 48 hours prior to this meeting.