



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
Alderman Mary Land
Alderman Tracey Larrin
Alderman Jason Meekma

Monday, January 7, 2019

5:00 PM

City Hall, Room 307

Call To Order

Chairman Comments

Roll Call

Approval of Minutes for the December 10, 2018 Meeting.

1. [1306-18](#) **Subject:** Communication from the City of Racine Water Utility General Manager presenting a 2019 Revenue Bond Issue with Baird.

Recommendation of the Waterworks Commission on 12-18-18:
Approve.

Staff Recommendation to the Finance & Personnel Committee on 01-07-2019: To approve the Waterworks Revenue Bond Issue as presented by R.W. Baird.

Fiscal Note: The \$20 million revenue bond will be repaid from revenues generated from new customers and Mt. Pleasant TID #5 proceeds.

Attachments: [prs plan of finance_racine finance committee 010719](#)

2. [1138-18](#) **Subject:** Committee Appearance Request of Chief Howell to Apply for and Accept an Officer Safety / Wellness Grant

Staff Recommendation to the Finance & Personnel Committee on 01-07-2019: That permission be granted to apply and accept an Officer Safety / Wellness Grant in the amount of \$3500.00 to cover the cost of Officer Safety and Wellness training.

Fiscal Note: No City Match

Attachments: [RPD Committee Appearance Request Officer Safety Wellness Grant](#)

3. [1326-18](#) **Subject:** Communication from Chief Howell requesting permission to waive formal bidding and sole source the purchase of new digital radio base stations and network equipment.

Staff Recommendation to the Finance & Personnel Committee on 01-07-2019: That permission be granted to waive formal bidding and sole source the purchase of new digital radio base stations and network equipment.

Fiscal Note: Funds for this purchase are available in account 45031 57350 at a cost of \$527,959.

Attachments: [Agenda Briefing P25](#)

4. [1346-18](#) **Subject:** (Direct Referral) Request from the City Administrator to waive formal bidding procedures for consulting services necessary to complete the Public Service Commission "Energy Innovation Grant" project awarded in the amount of \$78,000.

Staff Recommendation to the Finance & Personnel Committee on 01-01-2019: That the request of the City Administrator to waive formal bidding procedures be approved in accordance with Racine Municipal Code Section 46-28 that allows for the waiving of formal public bids for purchases over \$25,000 for the purpose of maintaining uniformity of equipment and services.

Fiscal Note: Funding to defray the cost of these professional service agreements will be from the \$78,000 awarded by the Public Service Commission Energy Innovative Grant Funds.

Attachments: [CITY OF RACINE ABM energy innovation sole source \(003\)](#)

5. [1339-18](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer requesting permission to accept the WisDNR Urban Nonpoint Source & Storm Water Construction Grant for Lakeview Park, WisDNR Grant No. USC52276Y19, (City of Racine Grant Control No. 00173).

Staff Recommendation to the Finance & Personnel Committee on 01-07-2019: That permission to accept the WisDNR Urban Nonpoint Source & Storm Water Construction Grant for Lakeview Park be granted.

Fiscal Note: The estimated cost of the project is \$160,000. The grant amount is \$44,000 with the remaining balance funded 50% from the Parks Department and the Storm Water Utility. Funds for this project have been approved and are appropriated in the 2019 CIP.

Attachments: [1339-18 Accept WisDNR Grant.pdf](#)

6. [0035-19](#) **Subject:**(Direct Referral) Communication from the Director of City Development requesting that the City release any and all interest it may have in certain real estate pursuant to two leases, specifically as to an abandoned railroad right-of-way at or near Packard Avenue south of Seventeenth Street in the City of Racine.
- Staff Recommendation to the Finance & Personnel Committee on 01-07-2019:** Recommend that the City of Racine release any and all interest it may have in the certain real estate described in the two leases.
- Fiscal Note:** No out of pocket costs to the City.
7. [1336-18](#) **Subject:** Communication from the City Attorney and the Director of City Development requesting the creation of an ordinance establishing use-of-public rights-of-way regulations, particularly mobile tower siting regulations, for the City of Racine, including but not limited to application and approval processes, fees, and aesthetic, undergrounding and spacing standards.
- Staff Recommendation to the Finance & Personnel Committee on 01-07-2019:** To recommend the creation of an ordinance establishing use-of-public rights-of-way regulations.
- Fiscal Note:** To be discussed
8. [1321-18](#) **Subject:** Communication from the City Attorney requesting authorization to represent police officers Seeger and Melby in an action filed in U.S. District Court under case # 18-C-1498, Roy Anderson v. Off. Seeger et al.
- Staff Recommendation to the Finance & Personnel Committee on 01-07-2019:** That the City Attorney's Office be authorized to represent Officer Seeger, Officer Melby and all other officers in the above captioned lawsuit.
- Fiscal Note:** N/A
- Attachments:** [represent officers 001](#)
9. [0036-19](#) **Subject:** (Direct Referral) Presentation of 3rd Quarter 2018 Fiscal Results
- Staff Recommendation to the Finance & Personnel Committee on 01-07-2019:** To Receive and File.
- Fiscal Note:** N/A
- Attachments:** [Sept 2018 Results](#)

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.