



# 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*  
*Alder Mary Land*  
*Alder Tracey Larrin*  
*Alder Jason Meekma*  
*Alder Natalia Taft*

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Monday, July 8, 2019

5:00 PM

City Hall, Room 307

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Call To Order

Chairman Comments

Roll Call

Approval of Minutes for the June 10, 2019 Meeting

1. [0738-19](#) **Subject:** Communication from Alder Taft submitting Amendment No. 1 to Developer's Agreement for Ashley Enterprise, LLC for Enterprise Business Park Phase II in the Village of Sturtevant.

**Recommendation of the Waterworks Commission on 6-25-19:**

Approve

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO THE FINANCE & PERSONNEL COMMITTEE

**Staff Recommendation to the Finance & Personnel Committee on**

**July 8, 2019:** To approve.

**Fiscal Note:** N/A

**Attachments:**

[Ashley Developer's Agreement for Utility Improvements \(Building 4\)](#)

[First Amendment to Ashley Developer's Agreement Contract for Utility Improver](#)

2. [0706-19](#) **Subject:** Communication from Alder Taft submitting Amendment No. 2 to the Caledonia Wholesale Water Agreement.

**Recommendation of the Waterworks Commission on 6-25-19:**

Approve

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

**Staff Recommendation to the Finance & Personnel Committee on July 8, 2019:** To approve.

**Fiscal Note:** N/A

**Attachments:** [amend 2 caledonia wholesale wtr agrmt](#)

3. [0699-19](#) **Subject:** Communication from Mayor Mason requesting a Public Fire Protection Resolution for Cost Recovery Charge.

**Recommendation of the Waterworks Commission on 6-25-19:**  
Approve

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO THE FINANCE & PERSONNEL COMMITTEE

**Staff Recommendation of the Finance & Personnel Committee on July 8, 2019:** To approve.

**Fiscal Note:** N/A

**Attachments:** [pfp resolution 0699-19](#)  
[petition direct public fire protection chrgs](#)

4. [0801-19](#) **Subject:** Communication from Mayor Mason and Alder Shakoor II. on behalf of the Police Chief requesting a transfer of funds for counseling services.

**Staff Recommendation to the Finance & Personnel Committee on July 8, 2019:** Recommend that \$40,000 be transferred from account 13101-50100, Police Salaries, to account 13101-52100, Police Professional Services, to fund PEER Support Services for the remainder of 2019. Further recommend that funding for these services in 2020 be addressed in the standard budgeting process

**Fiscal Note:** There are sufficient funds available for the transfer.

5. [0790-19](#) **Subject:** Communication from Alder Shakoor II. on behalf of the Purchasing Agent submitting bid results for Official Notice #9, Horlick Concrete Curb.

**Staff Recommendation to the Finance & Personnel Committee on July 8, 2019:** Recommend that the contract for Official Notice#9-2019, Concrete Curb Installation-Horlick Athletic Field Baseball Diamond, be awarded to Tiger Restoration Tuck-Pointing, LLC. at their bid price of \$40,368.90; they being the lowest responsive, responsible bidder.

**Fiscal Note:** Funding for this project is available in account 45050-57110, Parks Land Improvements.

**Attachments:** [#9-2019 BID RESULTS.pdf](#)

6. [0791-19](#) **Subject:** Communication from Alder Shakoor II. on behalf of the Purchasing Agent submitting bid results for Official Notice #11, Horlick Fence Removal and Replacement.

**Staff Recommendation to the Finance & Personnel Committee on July 8, 2019:** Recommend that the contract for Official Notice#11-2019, Fence Removal and Replacement-Horlick Athletic Field Baseball Diamond, be awarded to Statewide Fencing at their bid price of \$29,895.00; they being the lowest responsive, responsible bidder.

**Fiscal Note:** Funding for this project is available in account 45050-57110, Parks Land Improvements.

**Attachments:** [#11-2019 BID RESULTS.pdf](#)

7. [0793-19](#) **Subject:** Communication from Alder Shakoor II. on behalf of the Purchasing Agent submitting bid results for Official Notice #13, Community Center Janitorial Services.

**Staff Recommendation to the Finance & Personnel Committee on July 8, 2019:** Recommend that the contract for Official Notice #13-2019, Community Center Janitorial Services, be awarded to Kristiansen Enterprises, Inc. (Cleanco) at their bid price of \$123,361.68; they being the lowest responsible bidder.

**Fiscal Note:** Funding for this project is available in various Community Center Contacted Services accounts as provided in the 2019 General Fund Operating Budget.

**Attachments:** [#13-2019 Bid Results Community Center Janitorial.pdf](#)

8. [0745-19](#) **Subject:** Communication from Alder Lemke requesting permission to accept Grant funds from the USDA, Forest Service in the amount of \$144,758. The funds will be used to enhance tree canopy and native plant communities at North Beach, remove invasive species, and conduct monitoring and site maintenance activities at both North Beach and Samuel Myers Park. This program requires an in-kind match of 20%. The Grant period is April 30, 2019 - May 1, 2021 (Grant Control number 00222).

**Staff Recommendation to the Finance and Personnel Committee on July 8, 2019:** That permission be granted to accept Grant funds from the

USDA, Forest Service in the amount of \$144,758.

**Fiscal Note:** Funds in the amount of \$144,758 from the USDA, Forest Service. This program requires an in-kind match of 20%. The grant period is April 30, 2019 - May 1, 2021 (Grant Control number 00222).

**Attachments:** [2019-2021 US Forest Srvc](#)

9. [0756-19](#) **Subject:** Communication from Alder Lemke requesting permission to enter into a contract agreement with, and accept funding in the amount of \$28,500 from the Wisconsin Department of Natural Resources. The purpose of the contract is to implement the 2019 Wisconsin Beach Monitoring Program in Racine, Kenosha, and Southern Milwaukee Counties (Grant Control number 00245).

**Staff Recommendation to the Finance & Personnel Committee on July 8, 2019:** That permission be granted to enter into a contract agreement with, and accept funding in the amount of \$28,500 from the Wisconsin Department of Natural Resources.

**Fiscal Note:** Funds in the amount of \$28,500 from the Wisconsin Department of Natural Resources. The purpose of the contract is to implement the 2019 Wisconsin Beach Monitoring Program in Racine, Kenosha and Southern Milwaukee Counties (Grant Control number 00245).

**Attachments:** [2019 WI DNR Wisconsin Beach Monitoring Program \(\\$28,500\)](#)  
[WI-DNR Wisconsin Beach Monitoring 2019.pdf](#)

10. [0744-19](#) **Subject:** Communication from Alder Shakoor II. on behalf of the City Attorney requesting to be authorized to represent an employee in the case of *Masharaya Bostick et al v. City of Racine et al*, Racine County Circuit Court Case No. 19CV1214.

**Staff Recommendation to the Finance & Personnel Committee on July 8, 2019:** That the City Attorney's Office be authorized to represent an employee in the case of *Masharaya Bostick et al v. City of Racine et al*, Racine County Circuit Court Case No. 19CV1214.

**Fiscal Note:** The City Attorney's Office will represent employees and official in-house. There will be no additional cost of defense.

**Attachments:** [Agenda Briefing Memorandum 0744-19.pdf](#)

11. [Ord.0019-19](#) Ordinance 0019-19 - Ch. 66 Gender Identity and Sexual Orientation Change Efforts

**Sponsors:** Mary Land, Cory Mason and Trevor Jung

**Attachments:**      [Ordinance 0019-19 - Ch. 66 Gender Identity and Sexual Orientation Change Eff](#)

## **Adjournment**

**All persons, including aldermen, interested in committee agenda items shall be permitted to provide input. Immediately after calling each agenda item, the chair shall permit input from any person, including alderman, which input shall be limited to such agenda item. The chair may limit each person providing input to a reasonable time, based upon the circumstances.**

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