



City of Racine

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

Meeting Agenda - Final Finance and Personnel Committee

*Chair Marcus West
Vice Chair Maurice Horton
Alder Mary Land
Alder Amanda Paffrath
Alder Terry McCarthy*

Monday, April 8, 2024

5:30 PM

City Hall, Room 303

Call To Order

Roll Call

Approval of Minutes for the March 11, 2024 Meeting.

[0261-24](#)

Subject: Communication sponsored by Alder Perez, requesting that the City of Racine provide a bilingual customer service representative to the Cesar Chavez Community Center at least three times a week with staggered hours including Saturday so that City Services like permitting and additional information can be available for the Latino/Hispanic community.

Staff Recommendation: That the request to provide a bilingual customer service representative to the Cesar Chavez Community Center at least three times a week with staggered hours including Saturday so that City Services like permitting and additional information can be available for the Latino/Hispanic community, be denied.

Fiscal Note: Approximately \$90,000 a year for staffing and \$10,000 for startup costs.

Attachments:

[ABM- Bilingual Services](#)

[0220-24](#)

Subject: Communication sponsored by Alder McCarthy, on behalf of the Racine Waterworks Utility Director, requesting approval of a resolution regarding declaration of official intent to reimburse costs attributed to the 2025 Water Main Replacement Project.

Staff Recommendation: That the Racine Waterworks Utility Director be granted approval for a resolution regarding declaration of official intent to reimburse costs attributed to the 2025 Water Main Replacement Project.

Recommendation of the Waterworks Commission on 03/19/2024: To approve with a referral to the Finance & Personnel Committee.

Fiscal Note: The aggregate principal amount of debt for the project is expected not to exceed \$4,500,000 with the balance reduced by eligible Principal Forgiveness earned. Funding for the Project to be financed through the FY 2025 WDNR Safe Drinking Water Loan Program.

Attachments: [draft comfort resolution - water main replacement 2025](#)

[0242-24](#)

Subject: Communication sponsored by Alder McCarthy, on behalf of the Racine Wastewater Director, requesting permission to submit the amendment of a resolution authorizing purchase of land and easements related to the Chicory Road Area Sewer Improvements Project.

Staff Recommendation: That the Racine Wastewater Director be granted permission to submit the amendment of a resolution authorizing purchase of land and easements related to the Chicory Road Area Sewer Improvements Project for approval.

Recommendation of the Wastewater Commission on 03/19/2024: To approve with a referral to the Finance & Personnel Committee.

Fiscal Note: Additional temporary easement cost of \$5,530.

Attachments: [amendmt of resolution chicory rd easement](#)

[0248-24](#)

Subject: Communication sponsored by Alder West, on behalf of the Director of Parks, Recreation and Cultural Services, requesting permission to enter into a one-year extension agreement with Jose Felix to operate the North Beach Oasis Concession.

Staff Recommendation: That the agreement to enter into a one-year extension with Jose Felix to operate the North Beach Oasis Concession be approved.

Fiscal Note: N/A

Attachments: [North Beach Oasis Extension Agreement \(NA FINAL 3.7.24\)](#)

[0249-24](#)

Subject: Communication sponsored by Alder West, on behalf of the Director of Parks, Recreation and Cultural Services, requesting permission to enter into a one-year extension agreement with Smok'd on the Lake, LLC., to operate the Pershing Park Boat Launch Concession.

Staff Recommendation: That the agreement to enter into a one-year extension with Smok'd on the Lake, LLC., to operate the Pershing Park

Boat Launch Concession be approved.

Fiscal note: N/A

Attachments: [Pershing Park Boat Launch Extension Agreement \(NA FINAL 3.7.24\)](#)

[0325-24](#)

Subject: Communication sponsored by Alder West, on behalf of the Division Chief, requesting permission to accept a donation for the purchase and installation of a Safe Haven Baby Box at Fire Station 4.

Staff Recommendation: That the Division Chief be authorized to accept the donation from Knights of Columbus and enter into agreement with Safe Haven Baby Boxes to build and maintain a Safe Haven Baby Box for the City of Racine at Fire Station 4.

Fiscal Note: Donation \$20,000 with a No City Match required.

[0303-24](#)

Subject: Communication sponsored by Alder West, on behalf of the Division Chief, requesting permission to accept the grant from the State of Wisconsin Department of Health Services for the purchase of ambulance equipment and training for Paramedics and EMTs (Grant Control #00567).

Staff Recommendation: To authorize the Division Chief to accept the grant from the State of Wisconsin Department of Health Services for the purchase of ambulance equipment and to provide ongoing training for Paramedics and EMTs in an effort to maintain current level of services (Grant Control #00567).

Fiscal Note: Grant of \$10,678.68 with No City Match required.

Attachments: [Grant Control Number Request FAP 2024](#)

[0321-24](#)

Subject: Communication sponsored by Alder Peete, on behalf of the Chief of Police, requesting permission to enter into an Intergovernmental Agreement for Law Enforcement Services for the 2024 Republican National Convention.

Staff Recommendation: That approval be granted for the Chief of Police to enter into an Intergovernmental Agreement for Law Enforcement Services for the 2024 Republican National Convention.

Fiscal Note: Cost is 100% reimbursed by the City of Milwaukee.

Attachments: [Request to Appear Enter into RNC Agreement](#)

[0318-24](#)

Subject: Communication sponsored by Alder West, on behalf of the Chief of Police, requesting permission to apply for a Law Enforcement Mental Health & Wellness Act Grant (Grant Control #00570).

Staff Recommendation: That the Chief of Police be granted permission to apply for a Law Enforcement Mental Health & Wellness Act Grant (Grant Control #00570).

Fiscal Note: Grant amount is \$122,888.26 **City Match:** None

Attachments:

[Request to Apply LE Mental Health & Wellness Act Grant](#)

[Grant Control Number Request Form FY24 Law Enforcement Mental Health an](#)

0320-24

Subject: Communication sponsored by Alder West, on behalf of the Chief of Police, requesting permission to apply for the 2024/25 Mayor's Gang Collaborative Grant (Grant Control #00569).

Staff Recommendation: That the Chief of Police be granted permission to apply for the Mayor's Gang Collaborative Grant (Grant Control #00569).

Fiscal Note: Grant amount is \$63,400 **City Match:** None

Attachments:

[Mayor's Gang Collaborative Grant Appearance Request 2024-2025](#)

[Grant Control Request for 2024-2025 Mayor's Gang Collaborative](#)

0304-24

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Administrator, requesting permission to enter into a grant agreement and accept funding of \$222,700 from the State of Wisconsin Department of Health Services for the Infant Mortality (Racine Healthy Babies) Program (Grant Control #00523).

Staff Recommendation: That the Public Health Administrator be authorized to enter into a grant agreement and accept funding of \$222,700 from the State of Wisconsin Department of Health Services for the Infant Mortality (Racine Healthy Babies) Program (Grant Control #00523).

Fiscal Note: There is no match required.

Attachments:

[ABM - Healthy Babies Funding 2024](#)

0305-24

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Administrator, requesting permission to enter into a grant agreement and accept funding of \$21,000 from the State of Wisconsin Department of Health Services for the HIV Prevention/Partner Services Program (Grant Control #00568).

Staff Recommendation: That the Public Health Administrator be authorized to enter into a grant agreement and accept funding of \$21,000 from the State of Wisconsin Department of Health Services for the HIV Prevention/Partner Services Program (Grant Control #00568).

Fiscal Note: There is no match required.

Attachments: [ABM - HIV Prevention 2024](#)

[0317-24](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Administrator, requesting permission to enter into a grant agreement and accept \$28,900 from the Wisconsin Department of Natural Resources for the Beach Monitoring Program (Grant Control# 0570).

Staff Recommendation: That the Public Health Administrator be authorized to enter into a grant agreement and accept funding of \$28,900 from the Wisconsin Department of Natural Resources for the Beach Monitoring Program (Grant Control# 0570).

Fiscal Note: There is no match required.

Attachments: [ABM - DNR WI Beach Monitoring Program](#)

[0319-24](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Transit & Mobility Director, requesting that Resolution 0082-24 dated February 6, 2024, be rescinded and permission for the Mayor and City Clerk to enter into a professional services agreement with DB E.C.O. North America Inc., to complete a Kenosha-Racine-Milwaukee (KRM) Regional Rail Corridor Planning and Federal Funding Program Application project - Contract #2024008.

Staff Recommendation: That Resolution 0082-24 dated February 6, 2024, be rescinded and that the Mayor and City Clerk be granted permission to enter into a professional services agreement with DB E.C.O. North America Inc., to complete a Kenosha-Racine-Milwaukee (KRM) Regional Rail Corridor Planning and Federal Funding Program Application project - Contract #2024008.

Fiscal Note: Cost not to exceed \$2,000,000 from funding available in Federal Congressionally Directed Spending with no local match required. Account Number: 60282011 57110 82010

Attachments: [ABM - Kenosha-Racine-Milwaukee \(KRM\) Regional Rail Corridor Planning Coni](#)
[KRM - RFQ - Attachment 1 - Scope of Work - Final 12-11-2023](#)

[0293-24](#)

Subject: Communication sponsored by Alder Kaprelian and Alder Davis, requesting for a formal update from City Development regarding the current status and future plans for the property at 725 Lake Ave., the former YMCA building.

Staff Recommendation: That the Director of City Development provide an update on the current status and future plans for the property at 725

Lake Ave., the former YMCA building.

Fiscal Note: N/A

[0322-24](#)

Subject: Communication sponsored by Mayor Cory Mason, on behalf of the Director of City Development, requesting the transfer of 1644 S. Memorial Drive from the City of Racine to the Community Development Authority of the City of Racine (CDA) for the purpose of housing redevelopment.

Staff Recommendation: That the property addressed as 1644 S. Memorial Drive be transferred to the CDA for the purpose of redevelopment. Further, that the appropriate City Staff be authorized to execute all necessary documents related to the transfer.

Fiscal Note: Title transfer, recording, or any other applicable fees, estimated at approximately \$30, will be paid by the CDA.

Attachments:

[abm-1644](#)

[0306-24](#)

Subject: Communication sponsored by Alder West, on behalf of the City Attorney's Office, submitting the claim of Zisirtike McMillian for consideration for disallowance.

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

Attachments:

[Disallowance Memo - McMillian, Z](#)

[ABM - McMillian, Z.PDF](#)

Closed Session

It is intended that the Finance and Personnel Committee will convene in closed session pursuant to Wisconsin Statutes section 19.85(1)(g) to discuss strategy for litigation in which the City of Racine is or is likely to be involved.

[0307-24](#)

Subject: Communication sponsored by Alder West, on behalf of the City Attorney's Office, submitting the claim of Aldridge Electric, Inc. for consideration for disallowance.

Staff Recommendation: N/A

Fiscal Note: N/A

[0324-24](#)

Subject: Communication sponsored by Alder West, on behalf of the City Attorney, requesting the City Attorney present a proposed settlement for a

claim against the City of Racine filed by Clarence Mitchell.

Staff Recommendation: N/A

Fiscal Note: N/A

Open Session

The Finance and Personnel Committee will return to open session and may take action on any item discussed in closed session.

Adjournment

All persons, including alders, 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 alders, 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.

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Finance Department at (262) 636-9148 at least 48 hours prior to this meeting.

This meeting will be streaming live to City of Racine, On the Lake Facebook page.