



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, May 8, 2023

5:30 PM

City Hall, Room 303

Call To Order

Approval of Minutes for the April 24, 2023 Meeting.

[0463-23](#)

Subject: Communication sponsored by Mayor Mason, requesting permission for the Mayor and City Clerk to enter into a sole source agreement, Contract #2023152, with Concord Consulting Group of IL, Inc. for Owner's Representation, Estimating, Commission Services and Pre-Development Construction Services for the Lincoln King Clinic and Community Center project.

Staff Recommendation: That the Mayor and City Clerk be authorized to execute and sign the sole source services agreement, Contract #2023152, with Concord Consulting Group of IL, Inc. for Owner's Representation, Estimating, Commission Services and Pre-Development Construction Services for the Lincoln King Clinic and Community Center project.

Fiscal Note: The cost of \$494,753 is available in account 20314 52100 22912 ARPA Infrastructure Grant Professional Services.

Attachments:

[ABM LKCCC -Concord 5.8.23](#)

[Racine LKCCC - Real Estate Deal Report FINAL](#)

[0329-23](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Transit & Mobility Director, requesting permission to accept \$5,000,000 from the Federal Transit Administration through Congressionally Directed Spending for a Kenosha-Racine-Milwaukee Regional Passenger Rail - Corridor Study Update, Preliminary Engineering, and Environmental Review (Grant #00509).

Staff Recommendation: That the Mayor and City Clerk be granted permission to accept \$5,000,000 from the Federal Transit Administration through Congressionally Directed Spending for a Kenosha-Racine-Milwaukee Regional Passenger Rail - Corridor Study

Update, Preliminary Engineering, and Environmental Review (Grant #00509).

Fiscal Note: Award of \$5,000,000 in Federal Congressionally Directed Spending with no local match required.

Attachments: [ABM - Permission to Accept KRM Feasibility Study Funding](#)

[0330-23](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Transit & Mobility Director, requesting permission to enter into an intergovernmental agreement with the Southeastern Wisconsin Regional Planning Commission (SEWRPC) for project management of the Kenosha-Racine-Milwaukee (KRM) Regional Passenger Rail - Corridor Study Update, Preliminary Engineering, and Environmental Review.

Staff Recommendation: That the Mayor and City Clerk be granted permission to enter into an intergovernmental agreement with the Southeastern Wisconsin Regional Planning Commission (SEWRPC) for project management of the Kenosha-Racine-Milwaukee Regional Passenger Rail - Corridor Study Update, Preliminary Engineering, and Environmental Review.

Fiscal Note: Cost not to exceed \$830,000. Funding available in \$5,000,000 in Federal Congressionally Directed Spending with no local match required.

Attachments: [ABM - Permission to Enter Into Intergovernmental Agreement with SEWRPC](#)
[KRM - Potential SEWRPC Support for Feasibility Study 032923](#)

[0466-23](#)

Subject: Communication sponsored by Alder McCarthy, on behalf of the Finance Director, requesting authorization to carry forward various budget items from 2022 to 2023.

Staff Recommendation: That the resolution authorizing 2022 to 2023 budget carryovers be approved.

Fiscal Note: These are budget carryovers for commitments that were existing, encumbered and funded in prior years as well as projects that have spending periods over one year in length. There is existing funding in place for this action.

Attachments: [2022 to 2023 Encumbrances](#)
[ABM Carryover](#)
[2022 to 2023 Carryovers](#)

[0461-23](#)

Subject: Communication sponsored by Alder McCarthy, requesting that the next Finance and Personnel Committee meeting be on Tuesday, May 30th due to the Memorial Day Holiday falling on the regularly scheduled

Monday.

Staff Recommendation: That the next Finance and Personnel Committee meeting be on Tuesday, May 30th due to the Memorial Day Holiday falling on the regularly scheduled Monday.

Fiscal Note: N/A

[0450-23](#)

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

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

Attachments:

[0450-23_Agenda Briefing Memorandum - Warren.pdf](#)

[CORRESP 23-03-07 Recommendation to Committee.PDF](#)

[0457-23](#)

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

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

Attachments:

[0178_001](#)

[0457-23_Agenda Briefing Memorandum - Malone.pdf](#)

[0454-23](#)

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

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

Attachments:

[kielbasa recommend_001](#)

[0454-23_Agenda Briefing Memorandum - Kielbasa.pdf](#)

[0460-23](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the City Administrator, submitting the Police Staff Officers' Association (SOA), 2021 - 2024 collective bargaining agreement for consideration.

Staff Recommendation: That the negotiated collective bargaining agreement with the Police Staff Officers' Association for 2021-2024 be approved.

Fiscal Note: Each year, Association wages shall be adjusted to continue to maintain a 10.15% base pay differential for RPD SOA sergeant positions all above the Racine Police Association highest paid investigator base pay PH-4 at six months, and to continue to maintain a 10.15% base pay differential for RPD SOA lieutenant positions all above the Racine Police Association highest paid sergeant base pay PH-4.5 at six months. The settlement also includes a \$2,000 retention bonus for active members and a sick leave buyout plan. The settlement further makes lieutenants' overtime procedures consistent with sergeants' overtime procedures. The cumulative costs of the contractual increases over the four-year period amount to approximately \$1,700,000 in wages and benefits over the life of the contract.

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 currently involved.

[0468-23](#)

Subject: Communication sponsored by Alder Horton, on behalf of the City Attorney, requesting the City Attorney present a proposed settlement for the workers compensation and duty disability claims of Andrew Stein.

Staff Recommendation: N/A

Fiscal Note: N/A

[0444-23](#)

Subject: Communication sponsored by Alder Horton, on behalf of the City Attorney, requesting the City Attorney present the proposed settlement in litigation in *Alexis Maldonado et al. vs. Artisan and Truckers Insurance Company et al.*, Racine County Circuit Court Case No. 2022CV00574.

Staff Recommendation: N/A

Fiscal Note: N/A

[0469-23](#)

Subject: Communication sponsored by Alder Horton, on behalf of the City Attorney, requesting the City Attorney discuss strategy and present a proposed settlement for the litigation in the matter of Azarian Wrecking, LLC, et al., v. City of Racine, et al., Racine County Case Number 2019 CV 1542.

Staff Recommendation: N/A

Fiscal Note: N/A

[0470-23](#)

Subject: Communication sponsored by Alder Horton, on behalf of the City Attorney, requesting authorization for the City Attorney's Office to represent all City employees and officers in the following cases.

Brown v. McMamin, et al., Racine County Circuit Court Case No. 2022 CV 1324

Griffin v. DeBaker, et al., US. District Court for the Eastern District of Wisconsin Case No. Case No. 2:22-CV-1558

House v. Klepel, et al., US. District Court for the Eastern District of Wisconsin Case No. Case No. 2:22-CV-911

Jenra Group, LLC, v. City of Racine, et al., Racine County Circuit Court Case No. 2023 CV 459

Rise, Inc., et al., v. Wisconsin Elections Commission, et al., Dane County Circuit Court Case No. 2022 CV 2446

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.