



City of Racine

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

Meeting Minutes - Final

Finance and Personnel Committee

Chairman Q.A. Shakoor II
Alder Mary Land
Alder Jason Meekma
Alder Natalia Taft

Monday, January 13, 2020

5:00 PM

City Hall, Room 307

Call To Order

PRESENT: 4 - Shakoor II, Land, Meekma and Taft

Chairman Comments

Also Present: David Brown, Finance Director, Felicia Nitsch, Human Resources Clerk, Marisa Roubik, Asst. City Attorney and Mayor Mason.

Approval of Minutes for the December 9, 2019 Meeting

A motion was made by Alder Land, seconded by Alder Meekma, to Approve the Minutes

[0034-20](#)

Subject: Communication sponsored by Alder Shakoor, II on behalf of the Human Resources Manager and City Attorney, requesting to appear before the Finance and Personnel Committee to discuss the City's Stop Loss Insurance coverage for 2020.

Recommendation of the Finance & Personnel Committee on

January 13, 2020: That the Mayor and City Clerk be authorized and directed to enter into an agreement for the City's 2020 Health Insurance Stop Loss Coverage with American Fidelity Assurance Company through the Horton Group.

Fiscal Note: Total annual premium for 2020 of \$848,931. This is approximately a 2.46% increase from 2019. The amount includes the Water and Wastewater Utilities, but the City portion of the Stop Loss premium will be approximately \$760,000 and funds are available in Account # 70312 52130, Stop Loss Premium.

Attachments: [Stop Loss Renewal Bklt 1.13.20.pdf](#)

Tim Deaton, Vice President/Employee Benefits Solutions, The Horton Group, appeared before the Committee to speak on the item.

A motion was made by Alder Land, seconded by Alder Meekma, that this file be Recommended For Approval

[1400-19](#)

Subject: Communication sponsored by Alder Shakoor II., on behalf of Chief Howell, via RPD Training Unit Lt. Wagner, requesting to appear before the F&P Committee to discuss applying for and accepting the Wisconsin Active Threat Integrated Response Conference Grant (#00281).

Recommendation of the Finance & Personnel Committee on 01-13-2020: That permission be granted to apply and accept the Wisconsin Active Threat Integrated Response Conference Grant (#00281)

Fiscal Note: No City Match.

Attachments: [d18e110b-87b9-4f44-a286-28affd01f45f.pdf](#)

James Palenick, City Administrator, appeared before the Committee to speak on the item.

A motion was made by Alder Land, seconded by Alder Taft, that this file be Recommended For Approval

[1397-19](#)

Subject: Communication sponsored by Alder Shakoor II., on behalf of the Purchasing Agent submitting bid results of Official Notice #24, Protective Vests-Police Department.

Recommendation of the Finance & Personnel Committee on 01-13-2020: That the contract for Official Notice #24- 2019 Protective Vests for the Police Department be awarded to Drellishak & Drellishak, Inc. (DBA - Pro-Tech Sales), at their bid price of \$31,050.00 they being the lowest responsive, responsible bidder.

Fiscal Note: Funding for this project is available in account 13101 53230 Police - Small Equipment for the amount of \$31,050.00.

Attachments: [OFFICIAL NOTICE 24 BID RESULTS.pdf](#)

Monica Santos, Purchasing Agent, appeared before the Committee to speak on the item.

A motion was made by Alder Land, seconded by Alder Meekma, that this file be Recommended For Approval

[0030-20](#)

Subject: (Direct Referral) Communication from Alder Shakoor II., presenting a request on behalf of the fire department requesting to waive formal bidding to acquire two new Ford/Horton Medical Response Units from Foster Coach of Sterling, Illinois.

Recommendation of the Finance & Personnel Committee on 01-13-2020: That the Purchasing Agent be directed to waive formal bidding and negotiate with Foster Coach of Sterling, Illinois for the

acquisition of two new medical response units (rescue squad) with funding coming from the 2020 CIP Program.

Fiscal Note: Total Spend is anticipated at \$407,294 (\$203,641 per unit) with \$400,000 (\$200,000 per unit) CIP funding available in account 45130-57310 and \$7,294 (\$3,647 per unit) available in account 20115-53200.

Attachments: [FosterCoachWaiveFormalBiddingM3M4](#)

Steven Hansen, Fire Chief, appeared before the Committee to speak on the item.

A motion was made by Alder Land, seconded by Alder Taft, that this file be Recommended For Approval

[1395-19](#)

Subject: Communication sponsored by Alder Shakoor II., on behalf of the Purchasing Agent requesting to purchase two new Diesel busses from Gillig.

Recommendation of the Finance & Personnel Committee on 01-13-2020: Approve the purchase of two busses from Gillig under State of WI Contract at their price of \$435,263.00 per bus.

Fiscal Note: This purchase has been budgeted for in prior years and is covered by a 80/20 Federal Transit Grant. Total spent is \$870,526 with \$696,421 covered by the Federal Grant and \$174,105 covered by the City General Obligation Bonds.

Attachments: [WisDOT HD Bus Pricing 2019-2020 \(RACINE\).pdf](#)

[RACINE, WI \(2\) 35' DIESEL OFF STATE OF WISCONSIN -11272019.pdf](#)

Monica Santos, Purchasing Agent, appeared before the Committee to speak on the item.

A motion was made by Alder Land, seconded by Alder Meekma, that this file be Recommended For Approval

[0027-20](#)

Subject: Communication sponsored by Alder Shakoor II., on behalf of the Purchasing Agent requesting permission to purchase two Odyssey Fareboxes.

Recommendation of the Finance & Personnel Committee on 01-13-2020: Approve the purchase of 2 Odyssey Farebox from Genfare Division of SPX Corporation at their price of \$16,416 per Farebox.

Fiscal Note: Funding for this project is available in account 60282011 57300 Transit - Equipment for the amount of \$32,832.

Attachments: [Farebox - Genfare.pdf](#)

Monica Santos, Purchasing Agent, appeared before the Committee to speak on the item.

A motion was made by Alder Land, seconded by Alder Taft, that this file be Recommended For Approval

[1398-19](#)

Subject: Communication sponsored by Alder Shakoor II., on behalf of the Purchasing Agent submitting bid results of Official Notice #25, Raze -1922 Sixteenth St.

Recommendation of the Finance & Personnel Committee on 01-13-2020: That the contract for Official Notice #25-2019 Raze 1922 Sixteenth St. be awarded to Guelig Waste Removal & Demolition LLC, at their bid price of \$36,330.00 they being the lowest responsive, responsible bidder.

Fiscal Note: Funding for this project is available in account 22560 52390 - Raze Board Remove Buildings for the amount of \$36,330.00.

Attachments: [OFFICIAL NOTICE 25 BID RESULTS.pdf](#)

Monica Santos, Purchasing Agent, appeared before the Committee to speak on the item.

A motion was made by Alder Land, seconded by Alder Meekma, that this file be Recommended For Approval

[0029-20](#)

Subject: Communication sponsored by Alder Shakoor II., requesting approval of a draft resolution supporting a grant application for \$250,000 from the Wisconsin Economic Development Corporation Community Development Investment Grant Program for the construction of a boutique hotel at 500 Main Street. The resolution would allow the Mayor and Treasurer to sign the application and receive the grant on behalf of the Main Attraction, LLC.

Recommendation of the Finance & Personnel Committee on 01-13-2020: Approve the draft resolution supporting a grant application for \$250,000 from the Wisconsin Economic Development Corporation Community Development Investment Grant Program for the construction of a boutique hotel at 500 Main Street. The resolution would allow the Mayor and Treasurer to sign the application and receive the grant on behalf of the Main Attraction, LLC.

Fiscal Note: Grant control number 00282. The \$250,000 grant does not require a City match but does require a local resolution of support.

Attachments: [ABM Main Attraction LLC CDI Grant F&P Jan 13, 2020.pdf](#)
[Main Attraction CDI Grant Resolution DRAFT.pdf](#)

Jeff Towne, Economic Development Specialist, appeared before the Committee to

Speak on the item.

A motion was made by Alder Land, seconded by Alder Taft, that this file be Recommended For Approval

[0033-20](#)

Subject: Communication sponsored by Alder Shakoor, II requesting approval of a Brownfield Cleanup Revolving Loan Fund loan of up to \$450,000 and additional terms and conditions to CCM-Racine AJAX II, LLC and directing Mayor, Clerk and City Staff to execute loan documents to facilitate the loan.

Recommendation of the Finance & Personnel Committee on

01-13-2020: That the request for approval of a Brownfield Cleanup Revolving Loan Fund loan of up to \$450,000 and additional terms and conditions to CCM-Racine AJAX II, LLC be approved. Further that the Mayor, City Clerk, and City Staff be authorized to execute loan documents to facilitate the loan.

Fiscal Note: The Brownfield Cleanup Revolving Loan will be made from grant proceeds received from the US Environmental Protection Agency not to exceed \$450,000. No City funds will be used to transact this loan.

Attachments: [ABM BCRLF Loan to Ajax Development.pdf](#)

Matt Rejc, Manager of Neighborhood Services, appeared before the Committee to speak on the item.

A motion was made by Alder Land, seconded by Alder Meekma, that this file be Recommended For Approval

[1367-19](#)

Subject: Communication sponsored by Alder Weidner requesting to amend the 2020 budget to include the \$30,000 needed to replace the unsalvageable equipment for the public access station.

Recommendation of the Committee of the Whole on 12-17-19: That this item be referred to the Finance and Personnel Committee.

Recommendation to the Finance & Personnel Committee on

01-13-2020: To approve the funding for up to \$146,000.00 for Car25 minus the budgeted \$29,975.00 for Sony camera updates and to allow for the reintroduction of pricing for additional cameras.

Fiscal Note: To be determined

Attachments: [Attachment 1 Car25 Costs and Payments 1-13-20.xlsx](#)
[Car25 ABM Finance and Personnel 1-13-20.docx](#)

James Palenick, City Administrator, Paul Ancona, MIS Director and Alder Weidner, appeared before the Committee to speak on the item.

Failed

A motion was made by Alder Meekma, seconded by Alder Land to approve the funding for CAR25 minus the \$29,975.00 for Sony Camera updates.

AYES: 3 - Land, Meekma and Taft

A motion was made by Alder Taft, seconded by Alder Meekma to amend the recommendation to read to approve the funding for Car25 minus the \$29,975.00 for Sony camera updates and allow for the reintroduction of pricing for additional cameras to the Common Council.

AYES: 3 - Land, Meekma and Taft

[1402-19](#)

Subject: Communication sponsored by Alder Shakoor II., on behalf of the Board of Ethics, requesting Ordinance 0030-19 be adopted.

Recommendation of the Finance & Personnel Committee on 01-13-2020: To Adopt

Fiscal Note: N/A

Attachments: [Ord. 0030-19.pdf](#)

Alder Shakoor II., Alderman of the 8th District, appeared before the Committee to speak on the item.

A motion was made by Alder Land, seconded by Alder Meekma, that this file be Recommended For Approval

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 6:45 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, January 27, 2020 at City Hall, Room 307.

Respectfully submitted,
Ald. Q.A. Shakoor II., Chairman
Finance & Personnel Committee