



City of Racine

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

Meeting Agenda - Final Finance and Personnel Committee

Chair Natalia Taft
Vice Chair Marcus West
Alder Sam Peete
Alder Jason Meekma
Alder John Tate II

Monday, January 24, 2022

5:30 PM

Virtual

Call To Order

Roll Call

Approval of Minutes for the January 10, 2022 Meeting.

[0035-22](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Assistant Director of Human Resources, to adjust the titles and pay grades for various positions in the City Development Department as attached.

Staff Recommendation: To Approve

Fiscal Note: Sufficient funding exists in the City Development budget to accommodate these proposed changes. No additional funding is requested by the Department of City Development.

Attachments:

[F-P Assessment - City Development](#)

[0039-22](#)

Subject: Communication sponsored by Mayor Cory Mason for approval of the 2022 General Economic Development Services contract with Racine County Economic Development Corporation (RCEDC).

Staff Recommendation: That the request for approval of the 2022 General Economic Development Services with Racine County Economic Development Corporation be approved. Further that the Mayor and City Clerk, or their designees, be authorized and directed to enter into a contract with RCEDC for General Economic Development Services for 2022.

Fiscal Note: The cost of the contract is \$84,000. Funds are available in 45260 52100 IG Fund Professional Services.

Attachments:

[MEMO- RCEDC](#)

[2022.City of Racine RCEDC Agreement.w attachment](#)

[0037-22](#)

Subject: Communication sponsored by Alder Taft, on behalf of the Police Chief requesting permission for Chief Robinson to enter into a contract with Axon Enterprise Inc. for a suite of services which includes TASER 7, Body Worn Cameras, Fleet Cameras, Interview Room cameras, AXON Standards software a technology refresh feature at months 36 and 60 on the BWCs, 60 months on the Fleet Cameras and training.

Staff Recommendation: That Chief Robinson be authorized to enter into a contract with Axon Enterprise Inc. for the purchase of Axon Fleet in-car video solution ("Fleet") and its supporting information, services, and training.

Fiscal Note: Total cost of the contract is \$2,0087,195. This is a five year (60 month) commitment. Annual cost is \$417,439. Funds are available for 2022 in account 45131 57300. Funds for year 2023-2026 will be appropriated in the capital improvement budget.

Attachments:[AXON Quote](#)[Request to Appear AXON Signed](#)[0040-22](#)

Subject: Communication sponsored by Alder Taft, on behalf of the Chief of Police, requesting to accept the 2022 Criminal Justice Law Enforcement Drug Trafficking Response Grant (Grant Control #00392).

Staff Recommendation: Approval to accept the 2022 Criminal Justice Law Enforcement Drug Trafficking Response Grant

Fiscal Note: Grant amount is \$49,904.00. No city match required.

Attachments:[LE Drug Trafficking Response Grant Award](#)[Request to Appear LE Drug Trafficking Response Grant Award](#)[0048-22](#)

Subject: Communication sponsored by Alder Lemke on behalf of the Public Health Administrator requesting permission to accept \$108,813 from the State of Wisconsin Department of Health Services for Local Public Health Departments Consolidated Contract Programs (Grant Control #00418, #00419, #00420).

Staff Recommendation: That the department be authorized to enter into an agreement and accept funding from the State of Wisconsin Department of Health Services for Local Public Health Departments Consolidated Contract Programs.

Fiscal Note: Grant is for \$108,813; there is no local match.

Attachments:[2021-22 DHS-DPH Consolidated Contracts \(CD & Prevnt \\$6100_WWWP GPR](#)[0049-22](#)

Subject: Communication sponsored by Alder Lemke on behalf of the

Public Health Administrator requesting authorization for the funding utilized in 2021, in the amount of \$6,259.40, from the Wisconsin Department of Agriculture Trade and Consumer Protection (Grant Control #00423).

Staff Recommendation: That the department receive authorization for the agreement and funding in 2021 from the Wisconsin Department of Agriculture Trade and Consumer Protection for the unwanted prescription drug collections in Racine County.

Fiscal Note: Grant is for \$6,259.40; there is a soft match of \$2,086.47 (25%) which was achieved through various Police Departments processing 12 collection boxes throughout Racine County.

Attachments: [2021 DATCP Clean Sweep Rx Contract](#)

[0050-22](#)

Subject: Communication sponsored by Alder Lemke on behalf of the Public Health Administrator requesting permission to accept the 2022 funding in the amount of \$6,700 from the Wisconsin Department of Agriculture Trade and Consumer Protection (Grant Control #00425).

Staff Recommendation: That the department be authorized to enter into an agreement and accept funding from the Wisconsin Department of Agriculture Trade and Consumer Protection for the unwanted prescription drug collections in Racine County.

Fiscal Note: Grant is for \$6,700; there is a soft match of \$1,675 (25%) which will be achieved through various Police Departments processing 12 collection boxes throughout Racine County.

Attachments: [2022 DATCP Clean Sweep Rx Contract](#)

[0051-22](#)

Subject: Communication sponsored by Alder Lemke on behalf of the Public Health Administrator requesting permission to accept \$113,335 from the State of Wisconsin Department of Health Services for Local Public Health Departments Consolidated Contract Programs (Grant Control #00428, #00426, #00427).

Staff Recommendation: That the department be authorized to enter into an agreement and accept funding from the State of Wisconsin Department of Health Services for Local Public Health Departments Consolidated Contract Programs.

Fiscal Note: Grant is for \$113,335; there is a soft match of \$40,337 on the MCH contract.

Attachments: [2022 DHS-DPH Consolidated Contracts \(Immz \\$35413_MCH \\$53783_Lead \\$2\)](#)

[0052-22](#)

Subject: Communication sponsored by Alder Lemke on behalf of the

Public Health Administrator requesting permission to enter into and sign the Agent Memorandum of Agreement (MOA) with the Wisconsin Department of Agriculture Trade and Consumer Protection.

Staff Recommendation: That the department be authorized to enter into and sign the Agent MOA with the Wisconsin Department of Agriculture Trade and Consumer Protection.

Fiscal Note: None

Attachments: [2022-2025 DATCP - Agent MOA \(fka-Contract\)](#)

[0053-22](#)

Subject: Communication sponsored by Mayor Mason requesting permission for the Parks Department to apply for a grant from the Fund for Lake Michigan for up to \$250,000 for the restoration of the Lakefront. Grant Control #00430.

Staff Recommendation: To grant permission for the Parks Department to apply for a grant from the Fund for Lake Michigan in an amount not to exceed \$250,000 for the restoration of the Lakefront.

Fiscal Note: No City Match is Required

Attachments: [FFLM Agenda Briefing Memo](#)

[0047-22](#)

Subject: Communication sponsored by Mayor Mason on behalf of the Director of Parks, Recreation & Cultural Services, submitting the matter of an extension of the Racine Zoological Society Gardens Operating Agreement for consideration.

Staff Recommendation: That the Mayor and City Clerk are authorized and directed to execute the one-year extension of the Operating Agreement for the Racine Zoological Gardens between the City of Racine and the Racine Zoological Society, Inc. upon the terms presented, be approved.

Fiscal Note: The City's zoo subsidy of \$510,000 in account 15099 52100 was approved in the 2022 budget

Attachments: [Contract 20170077](#)

[Letter to Amend Contract 001](#)

Adjournment

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

**For virtual access you may view the meeting:
-via Facebook live at <http://www.facebook.com/CityOfRacineWI/>**

**Please click the link below to join the zoom meeting:
<https://cityofracine-org.zoom.us/j/88433682842>**

Telephone (301) 715-8592

Webinar ID: 884 3368 2842

To submit public input via writing please email your input to clerks@cityofracine.org by 12:00PM on Monday, January 24, 2022 and it will be distributed to the Committee prior to the meeting and added to the formal minutes.