



City of Racine

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

Meeting Minutes - 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

PRESENT: 5 - Chair Taft, Vice Chair West, Alder Peete, Alder Meekma and Alder Tate II

Approval of Minutes for the January 10, 2022 Meeting.

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

[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.

Recommendation of the Finance and Personnel Committee on 1-24-2022: 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.

Director of City Development Bowers and City Administrator Vornholt, appeared before the Committee to speak on the item.

A motion was made by Alder Peete, seconded by Alder West, that this file be Recommended For Approval.

[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).

Recommendation of the Finance and Personnel Committee on 1-24-2022: 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.

Director of City Development Bowers, appeared before the Committee to speak on the item.

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

[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.

Recommendation of the Finance and Personnel Committee on 1-24-2022: 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 \$2,087,195. 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.

Police Chief Robinson, Director of Finance Fischer, and Deputy Chief Metoyer, appeared before the committee to speak on the item.

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

[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).

Recommendation of the Finance and Personnel Committee on 1-24-2022: 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.

Deputy Chief Metoyer and Police Chief Robinson, appeared before the committee to speak on the item.

A motion was made by Alder Peete, seconded by Alder Tate II, that this file be Recommended For Approval

[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).

Recommendation of the Finance and Personnel Committee on 1-24-2022: 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.

Public Health Administrator Bowersox, appeared before the committee to speak on the item.

A motion was made by Alder West, seconded by Alder Tate II, that this file be Recommended For Approval

[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).

Recommendation of the Finance and Personnel Committee on 1-24-2022: 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.

Public Health Administrator Bowersox, appeared before the committee to speak on the item.

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

[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).

Recommendation of the Finance and Personnel Committee on 1-24-2022: 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.

Public Health Administrator Bowersox, appeared before the committee to speak on the item.

A motion was made by Alder Tate II, seconded by Alder West, that this file be Recommended For Approval

[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).

Recommendation of the Finance and Personnel Committee on 1-24-2022: 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.

Public Health Administrator Bowersox, appeared before the committee to speak on the item.

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

[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.

Recommendation of the Finance and Personnel Committee on 1-24-2022: 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

Public Health Administrator Bowersox, appeared before the committee to speak on the item.

A motion was made by Alder West, seconded by Alder Meekma, that this file

be Recommended For Approval

[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 Lake Front. Grant Control #00430.

Recommendation of the Finance and Personnel Committee on 1-24-2022: 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 Lake Front.

Fiscal Note: No City Match is Required

Director of Parks, Recreational and Cultural Services Molbeck, appeared before the committee to speak on the item.

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

[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.

Recommendation of the Finance and Personnel Committee on 1-24-2022: 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

Director of Parks, Recreational and Cultural Services Molbeck, appeared before the committee to speak on the item.

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

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 6:50p.m. The next scheduled meeting of the Committee is at 5:30p.m. on Monday, February 21, 2022.

Respectfully submitted,

Alder Taft, Chair

Finance & Personnel Committee