



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://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, February 21, 2022

5:30 PM

Virtual

---

### Call To Order

### Roll Call

### Approval of Minutes for the January 24, 2022 Meeting.

[0081-22](#)

**Subject:** Communication sponsored by Alder Taft, on behalf of the Chief of Police, requesting to apply for the Juvenile Justice JJ Formula Positive Youth Development Mentoring Programs Grant (#00429).

**Staff Recommendation:** Approval to apply for the Juvenile Justice JJ Formula Positive Youth Development Mentoring Programs Grant.

**Fiscal Note:** Grant amount is \$50,000. No Match Required

**Attachments:**

[Positive Youth Development Grant Announcement](#)  
[Positive Youth Development Grant Control Number](#)  
[Positive Youth Development Grant Request to Appear](#)  
[Positive Youth Development-WI DOJ Grant App JJPYD Application](#)

[0100-22](#)

**Subject:** Communication sponsored by Alder Taft, on behalf of the Chief of Police, requesting to accept the 2022 Beat Patrol Grant (#00391).

**Staff Recommendation:** Approval to accept the 2022 Beat Patrol Grant.

**Fiscal Note:** Grant amount is \$121,434. City Match: \$40,478. City Match is budgeted in the 2022 budget:

**Attachments:**

[2022 Beat Patrol Grant Sponsorship](#)  
[2022 Beat Patrol 2022 Grant Award Documents 16885](#)  
[2022 Beat Patrol 2022 Grant Request to Appear to Accept](#)

[0111-22](#)

**Subject:** Communication sponsored by Mayor Mason requesting the City transfer 233 Jones Street, 1801 Mead Street, 1805 Mead Street, 1422

Marquette Street, 1317 Albert Street, and 1637 Packard Avenue to the City of Racine Community Development Authority for the purpose of redevelopment and sale to homeowners.

**Staff Recommendation:** That the Finance and Personnel Committee recommend approval of transfer 233 Jones Street, 1801 Mead Street, 1805 Mead Street, 1422 Marquette Street, 1317 Albert Street, and 1637 Packard Avenue to the City of Racine Community Development Authority for the purpose of redevelopment and sale to homeowners.

**Fiscal Note:** Transfer of each property will require \$30 in recording fees, totaling \$180 in transfer fees.

**Attachments:** [Memo - CDA Transfer 2022](#)

### **Closed Session**

**It is intended that the Finance and Personnel Committee will convene in closed session pursuant to Wisconsin Statutes 19.85(1)(g), to confer with legal counsel concerning strategy with respect to litigation in which the City of Racine is involved.**

[0112-22](#)

**Subject:** Communication sponsored by Alder Taft, on behalf of the City Attorney, requesting the City Attorney meet with the Finance and Personnel Committee concerning litigation in which the City is involved, specifically Charles Edwards vs. City of Racine, et al, Racine County Circuit Court Case No. 2021 CV 1300.

**Staff Recommendation:** To accept and approve the settlement agreement as presented.

**Fiscal Note:** The settlement amount of \$20,000 shall be paid from Account 11202-53500, Misc - Judgment & Claims

[0113-22](#)

**Subject:** Communication sponsored by Alder Taft, on behalf of the City Attorney, requesting the City Attorney meet with the Finance and Personnel Committee concerning litigation in which the City is involved, specifically Sugeis Idial vs. City of Racine, et al, Racine County Circuit Court Case No. 2021 CV 1300.

**Staff Recommendation:** To accept and approve the settlement agreement as presented and to carryover \$175,000 of funds available from 2021 in account 11202-53500 Judgment & Claims to cover the cost of the settlement.

**Fiscal Note:** The settlement amount of \$175,000 shall be paid from Account 11202-53500, Misc - Judgment & Claims

**Open Session**

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

**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/84708328407?](https://cityofracine-org.zoom.us/j/84708328407?pwd=Q24zczYvWTQ4amM0cIFnaEY0d01QZz09)  
[pwd=Q24zczYvWTQ4amM0cIFnaEY0d01QZz09](https://cityofracine-org.zoom.us/j/84708328407?pwd=Q24zczYvWTQ4amM0cIFnaEY0d01QZz09)

Passcode: 655627

Telephone (301) 715-8592

Webinar ID: 847 0832 8407