



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, February 21, 2022

5:30 PM

Virtual

Call To Order

PRESENT: 4 - Chair Taft, Vice Chair West, Alder Peete and Alder Meekma

EXCUSED: 1 - Alder Tate II

Approval of Minutes for the January 24, 2022 Meeting.

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

[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).

Recommendation of the Finance and Personnel Committee on 2-21-2022: 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

Police Chief Robinson and Sargent James Pettis, 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.

[0100-22](#)

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

Recommendation of the Finance and Personnel Committee on 2-21-2022: 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:

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

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

[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.

Recommendation of the Finance and Personnel Committee on 2-21-2022: 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.

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

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

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.

A motion was made by Chair Taft, seconded by Alder Meekma, to go into Closed Session.

The motion **PASSED** by the following vote:

PRESENT: 4 - Chair Taft, Vice Chair West, Alder Peete and Alder Meekma

EXCUSED: 1 - Alder Tate II

Open Session

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

A motion was made by Chair Taft, seconded by Alder West, to go into Open Session.

The motion **PASSED** by the following vote:

PRESENT: 4 - Chair Taft, Vice Chair West, Alder Peete and Alder Meekma

EXCUSED: 1 - Alder Tate II

[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.

Recommendation of the Finance and Personnel Committee on 2-21-2022: 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

City Attorney Letteney, appeared before the Committee to speak on the item.

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

[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 769.

Recommendation of the Finance and Personnel Committee on 2-21-2022: 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

City Attorney Letteney, appeared before the Committee to speak on the item.

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

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 6:15p.m. The next schedule meeting of the Committee is at 5:30p.m. on Monday, March 7, 2022.

Respectfully submitted,

Alder Taft, Chair

Finance & Personnel Committee