



City of Racine

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

Meeting Agenda - Final Finance and Personnel Committee

Chair Marcus West
Vice Chair Maurice Horton
Alder Mary Land
Alder Amanda Paffrath
Alder Terry McCarthy

Monday, January 8, 2024

5:30 PM

City Hall, Room 303

Call To Order

Roll Call

Approval of Minutes for the November 27, 2023 Meeting.

[0005-24](#)

Subject: Communication sponsored by Alder West, on behalf of the Fire Chief, requesting permission to appropriately dispose of Fire Department surplus Engine 31 and other surplus equipment to the Racine Founders Rotary Foundation upon execution of a hold harmless agreement.

Staff Recommendation: That the Fire Chief be granted permission to appropriately dispose of Fire Department surplus Engine 31 and other surplus equipment to the Racine Founders Rotary Foundation upon execution of a hold harmless agreement.

Fiscal Note: No budgetary impact

[0011-24](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Chief of Police, requesting permission to apply for and if awarded accept the 2023 Local Community Grant #00541.

Staff Recommendation: That the Chief of Police be granted permission to apply for and if awarded accept the 2023 Local Community Grant #00541.

Fiscal Note: Grant amount is \$3,500. **City Match:** N/A

Attachments:

[Appearance Request 2023 Local Community Grant-Shop with A Cop](#)
[Grant Control Number 2023 Local Community Grant-Shop w a Cop.](#)

[0017-24](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Chief of Police, requesting permission to apply for and if awarded accept the Alcohol Enforcement Grant #00533.

Staff Recommendation: That the Chief of Police be granted permission to apply for and if awarded accept the Alcohol Enforcement Grant #00533.

Fiscal Note: Grant amount is \$20,000. **City Match:** 0-25% soft match, which will be funded through the RPD General Fund.

Attachments: [Appearance Request-Alcohol Enforcement Grant](#)

[0016-24](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Chief of Police, requesting permission to apply for and if awarded accept the Seatbelt Enforcement Grant #00534.

Staff Recommendation: That the Chief of Police be granted permission to apply for and if awarded accept the Seatbelt Enforcement Grant #00534.

Fiscal Note: Grant amount is \$19,000. **City Match:** 0-25% soft match, which will be funded through the RPD General Fund.

Attachments: [Request to Appear-Seatbelt Enforcement Grant](#)

[0015-24](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Chief of Police, requesting permission to apply for and if awarded accept the Speed Enforcement Grant #00547.

Staff Recommendation: That the Chief of Police be granted permission to apply for and if awarded accept the Speed Enforcement Grant #00547.

Fiscal Note: Grant amount is \$9,000. **City Match:** 0-25% soft match, which will be funded through the RPD General Fund.

Attachments: [Appearance Request Speed Enforcement Grant](#)
[Grant Control Number - Speed Enforcement Grant](#)

[0014-24](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Chief of Police, requesting permission to apply for and if awarded accept the FY2024 Beat Control Grant #00539.

Staff Recommendation: That the Chief of Police be granted permission to apply for and if awarded accept the FY2024 Beat Control Grant #00539.

Fiscal Note: Grant amount is \$121,434. **City Match:** \$40,478.

Attachments: [Appearance Request 2024 Beat Patrol Grant](#)
[Grant Control Number-2024 Beat Patrol Grant](#)
[2024 Beat Patrol Grant Award](#)

[0013-24](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the

Chief of Police, requesting permission to apply for and if awarded accept the 2023/2024 Mayor's Gang Collaborative Grant #00542.

Staff Recommendation: That the Chief of Police be granted permission to apply for and if awarded accept the 2023/2024 Mayor's Gang Collaborative Grant #00542.

Fiscal Note: Grant amount is \$63,400 **City Match:** None

Attachments: [Appearance Request Mayors Gang Collaborative Grant](#)
[Grant Control Number - Mayors Gang Collaborative Grant](#)

[0021-24](#)

Subject: Communication sponsored by Mayor Mason, requesting to reallocate ARPA funds to cover Police Department signing bonuses.

Staff Recommendation: That funds be made available to cover Police Officer signing bonuses by transferring \$64,000 from ARPA-Student Loan to Hiring Bonus.

Fiscal Note: Estimated cost of the request will be \$64,000. The funding will be transferred from the ARPA-Student Loan program (22910-51700-22909) to the ARPA-Hiring bonus program (22910-51700).

Attachments: [ABM-Hiring Bonuses continued 2024](#)

[0004-24](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Assistant Director of City Development, requesting approval of the 2024 General Economic Development Services contract with Racine County Economic Development Corporation (RCEDC).

Staff Recommendation: That the Assistant Director of City Development be granted permission to approve the 2024 General Economic Development Services contract with Racine County Economic Development Corporation (RCEDC). Further, that the Mayor and City Clerk, or their designees, be authorized and directed to enter into a contract with RCEDC for 2024 General Economic Development Services.

Fiscal Note: The cost of the contract is \$92,000. Sufficient funds are available in the City Development Professional Services account #16001 52100.

Attachments: [abm-rcedc-contract](#)
[2024.City of Racine RCEDC Agreement.submitted](#)

[0012-24](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the

Assistant Director of City Development, requesting the City receive the property addressed as 1111 West Street (Parcel #02879000) from the County of Racine and transfer the property to Habitat for Humanity for the purpose of redevelopment.

Staff Recommendation: That the receipt of property addressed as 1111 West Street (Parcel #02879000) from the County of Racine to the City of Racine, be approved and that the property be transferred to Habitat for Humanity for the purpose of redevelopment.

Fiscal Note: Habitat for Humanity will reimburse the City for title transfer, recording, or any other applicable fees, estimated at approximately \$30.

Attachments: [abm-1111-west](#)

[1177-23](#)

Subject: Communication sponsored by Alder West, on behalf of the City Attorney's Office, submitting the claim of Jessica Perrine for consideration for disallowance.

Staff Communication: That the Claim be disallowed.

Fiscal Note: N/A

Attachments: [Perrine - Disallowance Recommendation Letter](#)
[ABM-Perrine.PDF](#)

[1178-23](#)

Subject: Communication sponsored by Alder West, on behalf of the City Attorney's Office, submitting the claim of Ruth Pinner for consideration for disallowance.

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

Attachments: [Pinner - Disallowance Recommendation Letter](#)
[ABM-Pinner.PDF](#)

[1179-23](#)

Subject: Communication sponsored by Alder West, on behalf of the City Attorney's Office, submitting the claim of Frank Rhodes for consideration for disallowance.

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

Attachments: [Rhodes - Disallowance Recommendation Letter](#)
[ABM-Rhodes.PDF](#)

[1180-23](#)

Subject: Communication sponsored by Alder West, on behalf of the City

Attorney's Office, submitting the claim of GEICO Secure Insurance Company for consideration for disallowance.

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

Attachments: [Geico \(Griffin\) - Disallowance Recommendation Letter](#)
[ABM-Geico\(Griffin, I\).PDF](#)

[1181-23](#)

Subject: Communication sponsored by Alder West, on behalf of the City Attorney's Office, submitting the claim of Jose Thomas Hernandez for consideration for disallowance.

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

Attachments: [Hernandez - Disallowance Recommendation Letter](#)
[ABM-Hernandez.PDF](#)

[1182-23](#)

Subject: Communication sponsored by Alder West, on behalf of the City Attorney's Office, submitting the claim of Christa Bernotat for consideration for disallowance.

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

Attachments: [Bernotat - Disallowance Recommendation Letter](#)
[ABM-Bernotat.PDF](#)

Closed Session

It is intended that the Finance and Personnel Committee will convene in closed session pursuant to Wisconsin Statutes section 19.85(1)(g) to discuss strategy for litigation in which the City of Racine is or is likely to become involved and pursuant to Wisconsin Statutes section 19.85(1)(e), to address matters that, for competitive or bargaining reasons, requires a closed session.

[1151-23](#)

Subject: Communication sponsored by Alder Paffrath, requesting permission to discuss the Racine Zoo Contract.

Staff Recommendation: N/A

Fiscal Note: N/A

[0018-24](#)

Subject: Communication sponsored by Alder West, on behalf of the City

Attorney's Office, submitting the claim of Lisa Englander and Bruce W. Pepich for consideration.

Staff Recommendation: N/A

Fiscal Note: N/A

[0019-24](#)

Subject: Communication sponsored by Alder West, on behalf of the City Attorney, requesting the City Attorney present a proposed settlement for the litigation in the matter of *BMC Racine, LLC, et al., v. City of Racine*, Racine County Case No. 2022 CV 737.

Staff Recommendation: N/A

Fiscal Note: N/A

[0020-24](#)

Subject: Communication sponsored by Alder West, on behalf of the City Attorney, requesting the City Attorney address mediation strategy for the litigation in the matter of *Arendt, et al., v. City of Racine*, Racine County Case No. 2020 CV 1229

Staff Recommendation: N/A

Fiscal Note: N/A

Open Session

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

Adjournment

All persons, including alders, interested in committee agenda items shall be permitted to provide input. Immediately after calling each agenda item, the chair shall permit input from any person, including alders, which input shall be limited to such agenda item. The chair may limit each person providing input to a reasonable time, based upon the circumstances.

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

This meeting will be streaming live to City of Racine, On the Lake Facebook page.