



# 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*

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Monday, January 10, 2022

5:45 PM

Virtual

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**The meeting will begin at 5:45PM or immediately following the adjournment of the  
Transit Commission**

### Call To Order

### Approval of Minutes for the November 29th, 2021 Meeting.

[0022-22](#)

**Subject:** Communication sponsored by Mayor Mason proposing that the management of RYDE Racine operations be transitioned from a private transit management contractor to the City of Racine administration and staff effective February 1, 2022.

**Recommendation to the (Transit Commission/Finance and Personnel Committee) on 1-10-22:** To authorize the management of RYDE Racine operations be transitioned from a private transit management contractor to the City of Racine administration and staff effective February 1, 2022.

**Fiscal Note:** Funding for transit operations was authorized in the City of Racine 2022 annual budget.

**Attachments:**

[Transit Management ABM](#)

[0021-22](#)

**Subject:** Communication from Mayor Mason proposing that the selection of representatives and determination of appropriate units for collective bargaining for City of Racine transit employees be authorized.

**Recommendation to the (Transit Commission/Finance and Personnel Committee) on 1-10-22:** To authorize the selection of representatives and determination of appropriate units for collective bargaining for City of Racine transit employees.

**Fiscal Note:** N/A

[0983-21](#)

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

of Police, requesting to accept for the 2021 Walmart Community Grant sponsored. (Grant Control #00406).

**Staff Recommendation:** Approval to accept the 2021 Walmart Community Grant.

**Fiscal Note:** Grant amount is \$3,500.00. **City Match:** None

**Attachments:**      [11.10.2021 Walmart Grant Award](#)  
[01.10.2022 FP Com Request Accept Walmart Grant](#)

[0009-22](#)      **Subject:** Communication sponsored by Alder Taft on behalf of the Chief Information Officer requesting permission to enter into a sole source professional services agreement, Contract # 2022021, with Pictometry International Corp. to complete an aerial fly over.

**Staff Recommendation:** The Mayor and City Clerk be authorized to execute and sign the professional services agreement, Contract # 2022021 with Pictometry International Corp. to complete an aerial fly over of the City of Racine.

**Fiscal Note:** Total cost of \$82,000 is budgeted in the 2022 operating budget under 70113-52100.

**Attachments:**      [ABM Pictometry 2022](#)  
[WI City of Racine Pictometry Agreement FINAL 12-7-21](#)

[0010-22](#)      **Subject:** Communication sponsored by Alder Taft on behalf of the Chief Information Officer requesting permission to award Contract #2022014 - Surveillance Camera and Access Point Installation and Maintenance to ClearCom, Code Red Security, and Complex Security Solutions.

**Staff Recommendation:** The Mayor and City Clerk be authorized to execute and sign the contacts with ClearCom, Code Red Security, and Complex Security Solutions to provide Surveillance Camera and Access Point Installation and Maintenance.

**Fiscal Note:** Funding for this work is budgeted in 2022 under 70113-57355.

**Attachments:**      [ABM Contract #2022014](#)

[0011-22](#)      **Subject:** Communication sponsored by Alder Taft on behalf of the Chief Information Officer requesting permission to award Contract #2022017 - Fiber Cabling Installation and Maintenance to ClearCom.

**Staff Recommendation:** The Mayor and City Clerk be authorized to execute and sign the contract with ClearCom to provide Fiber Cabling Installation and Maintenance.

**Fiscal Note:** Funding for this work is budgeted in 2022 under 70113-57355.

**Attachments:** [ABM Contract #2022017](#)

[0012-22](#)

**Subject:** Communication sponsored by Alder Taft on behalf of the Chief Information Officer requesting permission to award Contract #2022018 - Structured/Low Voltage Cabling Installation and Maintenance to Allcon LLC, ClearCom, and CC&N.

**Staff Recommendation:** The Mayor and City Clerk be authorized to execute and sign the contract with Allcon LLC, ClearCom, and CC&N to provide Structured/Low Voltage Cabling Installation and Maintenance.

**Fiscal Note:** Funding for this work is budgeted in 2022 under 70113-57355.

**Attachments:** [ABM Contract #2022018](#)

[0013-22](#)

**Subject:** Communication sponsored by Alder Taft on behalf of the Chief Information Officer requesting permission to award Contract # 2022019 - Conference Room and Misc. Office Equipment Installation and Maintenance to ClearCom.

**Staff Recommendation:** The Mayor and City Clerk be authorized to execute and sign the contract with ClearCom to provide Conference Room and Misc. Office Equipment Installation and Maintenance.

**Fiscal Note:** Funding for this work is budgeted in 2022 under 70113-57355.

**Attachments:** [ABM Contract #2022019](#)

[0025-22](#)

**Subject:** Communication sponsored Alder Taft on behalf of the fire department requesting permission to apply for the 2021 FEMA Assistance to Firefighters (AFG) SAFER Grant (Grant Control #0424).

**Staff Recommendation:** To Approve

**Fiscal Note:** This grant is for \$3,200,000.00 and will restore the nine firefighter/paramedic positions lost in the 2021 fire department. Per the 2021 AFG SAFER grant guidance document there is NO maintenance of effort and no cost share or match.

**Attachments:** [2021 AFG-Safer Grant Request F-P](#)

[0988-21](#)

**Subject:** Communication sponsored by AlderTaft, on behalf of the City Attorney's Office, submitting the claim of Stephanie Munoz for consideration for disallowance.

**Staff Recommendation:** The claim be disallowed.

**Fiscal Note:** N/A

**Attachments:**

[munoz deny\\_001](#)

[corresp 22-01-06 ABM](#)

[0989-21](#)

**Subject:** Communication sponsored by AlderTaft, on behalf of the City Attorney's Office, submitting the claim of Tina Anderson for consideration for disallowance.

**Staff Recommendation:** The claim be disallowed.

**Fiscal Note:** N/A

**Attachments:**

[anderson deny\\_001](#)

[corresp 22-01-06 ABM](#)

[0990-21](#)

**Subject:** Communication sponsored by AlderTaft, on behalf of the City Attorney's Office, submitting the claim of Robert Sackett for consideration for disallowance.

**Staff Recommendation:** The claim be disallowed.

**Fiscal Note:** N/A

**Attachments:**

[sackett deny\\_001](#)

[corresp 22-01-06 ABM](#)

## 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.**

[0015-22](#)

**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 *Oertel v City of Racine*, U.S. District Court for the Eastern District of Wisconsin Case No. 2:21-CV-00774.

**Recommendation to the Finance and Personnel Committee on 01-10-2022:** To approve the settlement agreement as presented.

**Fiscal Note:** To be discussed

**Open Session**

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

**Adjournment**

**Office of The City Clerk**

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