



# City of Racine

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

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Monday, January 10, 2022

5:45 PM

Virtual

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#### Call To Order

**PRESENT:** 4 - Chair Taft, Vice Chair West, Alder Peete and Alder Tate II

**EXCUSED:** 1 - Alder Meekma

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

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

[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.

*Transit Manager Jung and Local Union 200 Representative Bennett, 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**

[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 - Funding for transit operations was authorized in the City of Racine 2022 annual budget.

*City Attorney Letteney and Mayor Mason, 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**

[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).

**Recommendation of the Finance and Personnel Committee on 1-10-2022:** Approval to accept the 2021 Walmart Community Grant.

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

*Chief of Police Robinson, 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**

[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.

**Recommendation of the Finance and Personnel Committee on 1-10-2022:** 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.

*Chief Information Officer Edwards, 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**

[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.

**Recommendation of the Finance and Personnel Committee on**

**1-10-2022:** 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.

*Chief Information Officer Edwards, appeared before the Committee to speak on the item.*

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

[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.

**Recommendation of the Finance and Personnel Committee on**

**1-10-2022:** The Mayor and City Clerk be authorized to execute and sign the contact with ClearCom to provide Fiber Cabling Installation and Maintenance.

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

*Chief Information Officer Edwards, 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**

[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.

**Recommendation of the Finance and Personnel Committee on**

**1-10-2022:** The Mayor and City Clerk be authorized to execute and sign the contact 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.

*Chief Information Officer Edwards, 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**

[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.

**Recommendation of the Finance and Personnel Committee on 1-10-2022:** 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.

*Chief Information Officer Edwards, 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**

[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).

**Recommendation of the Finance and Personnel Committee on 1-10-2022:** 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.

*Fire Chief Hansen, 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**

[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.

**Recommendation of the Finance and Personnel Committee on 1-10-2022:** The claim be disallowed.

**Fiscal Note:** N/A

*Deputy City Attorney Roubik, appeared before the Committee to speak on the item.*

**A motion was made by Alder Tate II, seconded by Alder Peete, that the disallowance of this claim be Recommended For Approval.**

[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.

**Recommendation of the Finance and Personnel Committee on 1-10-2022:** The claim be disallowed.

**Fiscal Note:** N/A

*Deputy City Attorney Roubik, appeared before the Committee to speak on the item.*

**A motion was made by Alder Peete, seconded by Alder Tate II, that the disallowance of this claim be Recommended For Approval.**

[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.

**Recommendation of the Finance and Personnel Committee on 1-10-2022:** The claim be disallowed.

**Fiscal Note:** N/A

*Deputy City Attorney Roubik, appeared before the Committee to speak on the item.*

**A motion was made by Alder Tate II, seconded by Alder West, that the disallowance of this claim 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 Alder Taft, seconded by Alder West, to go into Closed Session.**

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

**AYES:** 4 - Chair Taft, Vice Chair West, Alder Peete and Alder Tate II

**EXCUSED:** 1 - Alder Meekma

**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 Alder Tate II, seconded by Alder West, to go into Open Session.**

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

**AYES:** 4 - Chair Taft, Vice Chair West, Alder Peete and Alder Tate II

**EXCUSED:** 1 - Alder Meekma

**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 of the Finance and Personnel Committee on 01-10-2022:** To accept and approve the settlement agreement as presented in closed session.

**Fiscal Note:** The settlement amount of \$135,000 shall be paid from Account 11202-53500, Misc - Judgment & Claims

*Deputy City Attorney Roubik and outside council representative Attorney Warren (Eric) Buliox, 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 7:57p.m. The next schedule meeting of the Committee is at 5:30p.m. on Monday, January 24, 2022.**

**Respectfully submitted,**

**Alder Taft, Chair**

**Finance & Personnel Committee**