



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, July 10, 2023

5:30 PM

City Hall, Room 303

Call To Order

Roll Call

Approval of Minutes for the May 30, 2023 Meeting.

[0689-23](#)

Subject: Communication sponsored by Mayor Mason, requesting permission to enter into a property agreement with Racine Unified School District that includes various properties for redevelopment within the City of Racine.

Staff Recommendation: That the Mayor and City Clerk be authorized to execute the property agreement with Racine Unified School District and all other necessary documents to effectuate the transfer of the properties.

Fiscal Note: Nominal closing costs and recording fees will be the responsibility of the City.

Attachments:

[ABM Property Agreement RUSD](#)

[0687-23](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Fire Chief, requesting permission to transfer \$50,000 from Fire Department account 13001-50300 to account 13001-53800 training.

Staff Recommendation: That the Finance Director be authorized to transfer \$50,000 from account 13001-50300 to account 13001-53800.

Fiscal Note: Budget neutral.

Attachments:

[070623-Agenda Briefing Memorandum ABM-Paramedic Training](#)

[0672-23](#)

Subject: Communication sponsored by Alder West, on behalf of the Transit & Mobility Director, requesting permission to accept \$1,235,000 from the United States Department of Energy through Congressionally Directed Spending for the development of a Solar Array at 1900 Kentucky

Street transit facility and energy-savings improvements.

Staff Recommendation: That the Mayor and City Clerk be granted permission to accept \$1,235,000 from the United States Department of Energy through Congressionally Directed Spending for the development of a Solar Array at 1900 Kentucky Street transit facility and energy-savings improvements (Grant Control #00520).

Fiscal Note: Total cost of project amounts to \$2,599,673 with local match of at least 50% in ARPA energy allocation of \$1,364,673 (Grant Control #00520).

Attachments:

[Racine Solar Project Finance Committee Mtg 07 10 2023 for City](#)

[ABM -To Accept CDS for Solar Array at Transit Facility](#)

0673-23

Subject: Communication sponsored by Alder West, on behalf of the Transit & Mobility Director, requesting permission to enter into a Guaranteed Energy Savings Agreement with McKinstry Essention, LLC for the purpose of final design, implementation and measure and verification of a solar array at 1900 Kentucky Street transit facility and energy-savings improvements.

Staff Recommendation: That the Mayor and City Clerk be granted permission to enter into a Guaranteed Energy Savings Agreement with McKinstry Essention, LLC for the purpose of final design, implementation and measure and verification of a solar array at 1900 Kentucky Street transit facility and energy-savings improvements.

Fiscal Note: Total turnkey project cost amounts to \$2,599,673, which includes previously appropriated Investment Grade Audit, final design, implementation and measure and verification funded through United States Department of Energy and ARPA energy funds. Congressionally Directed Spending requires a minimum of 50% in local match. Staff recommends utilizing one-time ARPA energy funds for local match.

Project costs will be funded as follows:

- Local Appropriated ARPA Energy Dollars: \$1,364,673
- Congressionally Directed Spending: \$1,235,000

Attachments:

[ABM - To Enter into Guarentee Energy Savings Agreement w Mckinstry](#)

0600-23

Subject: Communication sponsored by Mayor Mason, submitting bid results for Contract #2023164 - RFP Group Violence Intervention (GVI).

Staff Recommendation: That Contract #2023164 - RFP Group Violence Intervention (GVI) be awarded to Research Foundation of CUNY National

Network for Safe Communities (NNSC) at John Jay College of Criminal Justice for the amount of \$150,000, they being the responsive, responsible bidder.

Fiscal Note: Funding is available for \$150,000 in 20314 52200 20146 DHS Violence Prevention Grant.

Attachments: [Official Notice #4-2023 Memo for Council](#)
[Bid Document](#)

[0678-23](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Administrator, requesting permission to accept \$21,000 from the State of Wisconsin Department of Health Services for Local Public Health Departments HIV Prevention / Partner Services contract (Grant Control #00511).

Staff Recommendation: That the Public Health Department be authorized to enter into an agreement and accept funding from the State of Wisconsin Department of Health Services for Local Public Health Departments HIV Prevention / Partner Services contract (Grant Control #00511).

Fiscal Note: Grant amount is \$21,000. There is no match required. Contact period 01/01/2023 - 12/31/2023.

Attachments: [2023 DHS-DPH Consolidated Contracts \(HIV Prevention Partner Services \\$210](#)

[0679-23](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Administrator, requesting permission to enter into a Memorandum of Agreement with the Wisconsin Department of Agriculture, Trade and Consumer Protection Department for Weights & Measures Inspection services.

Staff Recommendation: That the City of Racine be authorized to enter into a Memorandum of Agreement with the Department for Weights & Measures Inspection services.

Fiscal Note: Annual fees payable to the Department shall be in the amount of \$12,750.00, except as otherwise agreed upon for succeeding contract periods and are included in the annual budget.

Attachments: [2023-24 WI-DATCP - Weights Measures \(\\$12750\)](#)

[0680-23](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Administrator requesting permission to enter into an agreement and accept \$27,821 from the Wisconsin Department of Natural Resources for the Beach Monitoring Program (Grant Control #00512).

Staff Recommendation: That the Public Health Department be authorized to enter into an agreement and accept funding from the Wisconsin Department of Natural Resources for the Beach Monitoring Program (Grant Control #00512).

Fiscal Note: Grant amount is \$27,821.00. There is no match required.

Attachments: [2023 WI DNR Beach Monitoring Program \(\\$27821\)](#)

[0681-23](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Administrator, requesting permission to accept \$50,731.60 from the State of Wisconsin Department of Health Services' Public Health Vending Machine Program contract (Grant Control #00518).

Staff Recommendation: That the Public Health Department be authorized to enter into an agreement and accept funding from the State of Wisconsin Department of Health Services' Public Health Vending Machine Program contract (Grant Control #00518).

Fiscal Note: Grant amount is \$50,731.60. There is no match required.

Attachments: [2023-24 DHS-DPH Public Health Vending Machine Program \(\\$50731.60\)](#)

[0684-23](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Administrator, requesting permission to apply and accept funding for around \$50,000 from the State of Wisconsin Department of Health Services for the HIV Life Care and Early Intervention Services Grant (Grant Control #00519).

Staff Recommendation: That the Public Health Department be authorized to apply and accept funding for around \$50,000 from the State of Wisconsin Department of Health Services for the HIV Life Care and Early Intervention Services Grant (Grant Control #00519).

Fiscal Note: Grant amount is anticipated to be around \$50,000. There is no match required.

Attachments: [2023-24 DHS HIV Life Care Early Intervention Services](#)

[0603-23](#)

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

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

Attachments: [Disallowance Memo - Updated](#)

[AMB - Mitchell, Clarence](#)

[0618-23](#)

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

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

Attachments:

[CORRESP 23-06-14 Recommendation Memo](#)

[ABM - Cook, Demarre](#)

[0614-23](#)

Subject: Communication sponsored by Alder West, on behalf of the City Attorney's Office, submitting the claim of Travelers (Diels With Wheels, LLC) for consideration for disallowance.

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

Attachments:

[ABM - Travelers Ins \(Diels with Wheels\)](#)

[CORRESP 23-06-13 Recommendation Memo](#)

[0644-23](#)

Subject: Communication sponsored by Alder West, on behalf of the City Attorney's Office, submitting the claim of Country Preferred Insurance Company aka Country Financial for consideration for disallowance.

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

Attachments:

[Disallowance Memo - Updated](#)

[ABM - Country Preferred \(Pritchett\)](#)

[0676-23](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the City Administrator, requesting permission to enter into an agreement with the Racine County Convention and Visitors Bureau, Inc. (d/b/a Visit Racine County), for tourism promotion and tourism development.

Staff Recommendation: That the Mayor and City Clerk be authorized to enter into an agreement with Racine County Convention and Visitors Bureau, Inc. (d/b/a Visit Racine County) for tourism promotion and tourism development services.

Fiscal Note: Room tax shared with Visit Racine County will be 70% of room tax collected. Sharing estimate for 2023 is \$250,000.

Attachments: [2023 Visit Racine County City of Racine Agreement - 2023-07-05 \(002\)](#)

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 currently involved.

[0670-23](#)

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 Azarian Wrecking, LLC, et al., v. City of Racine, et al., Racine County Case Number 2019 CV 1542.

Staff Recommendation: N/A

Fiscal Note: N/A

[0671-23](#)

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 Griffin v. DeBaker, et al., U.S. District Court, Eastern District of Wisconsin, Case Number 2:22-cv-01558-SCD.

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.

