



# 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 Maurice Horton*  
*Alder John Tate II*

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Tuesday, May 31, 2022

5:30 PM

City Hall, Room 303

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#### Call To Order

**PRESENT:** 5 - Chair Taft, Vice Chair West, Alder Peete, Alder Horton and Alder Tate II

#### Approval of Minutes for the May 9, 2022 Meeting.

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

[0400-22](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, requesting permission to apply for the FFY 2023 - FFY 2026 STP-Urban BIL Program funds through the Wisconsin Department of Transportation for the reconstruction of Ohio Street (Washington Ave. to Graceland Blvd.) Grant Control #00458.

**Recommendation of the Finance and Personnel Committee on 5-31-2022:** That the Commissioner of Public Works be granted permission to apply for the FFY 2023 - FFY 2026 STP-Urban BIL Program funds through the Wisconsin Department of Transportation for the reconstruction of Ohio Street (Washington Ave. to Graceland Blvd.).

**Fiscal Note:** The grant is in the estimated amount of \$2,716,080 with a required city match of \$875,520, which will be funded through an appropriation in the 2023-32 Capital Improvement Program. The local match portion also includes non-participating items and right of way acquisition.

*Commissioner of Public Works Rooney and Mayor Mason, appeared before the committee to speak on the item.*

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

[0396-22](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, requesting permission to apply for the FFY 2023 - FFY 2026 STP-Urban BIL Program funds through the Wisconsin Department of Transportation for the rehabilitation of South

Memorial Drive (Durand Ave. to south of 17th Street) Grant Control #00450.

**Recommendation of the Finance and Personnel Committee on 5-31-2022:** That the Commissioner of Public Works be granted permission to apply for the FFY 2023 - FFY 2026 STP-Urban BIL Program funds through the Wisconsin Department of Transportation for the rehabilitation of South Memorial Drive (Durand Ave. to south of 17th Street).

**Fiscal Note:** The grant is in the estimated amount of \$1,675,600 with a required city match of \$500,000, which will be funded through an appropriation in the 2023-32 Capital Improvement Program. The local match portion also includes non-participating items and right of way acquisition.

*Commissioner of Public Works Rooney and Mayor Mason, appeared before the committee to speak on the item.*

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

[0393-22](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, requesting permission to apply for the FFY 2023 - FFY 2026 STP-Urban BIL Program funds through the Wisconsin Department of Transportation for the reconstruction of Goold Street (Blake Ave. to Douglas Ave.) Grant Control #00453.

**Recommendation of the Finance and Personnel Committee on 5-31-2022:** That the Commissioner of Public Works be granted permission to apply for the FFY 2023 - FFY 2026 STP-Urban BIL Program funds through the Wisconsin Department of Transportation for the reconstruction of Goold Street (Blake Ave. to Douglas Ave.).

**Fiscal Note:** The grant is in the estimated amount of \$860,000 with a required city match of \$425,000, which will be funded through an appropriation in the 2023-32 Capital Improvement Program. The local match portion also includes non-participating items and right of way acquisition.

*Commissioner of Public Works Rooney and Mayor Mason, 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.**

[0395-22](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, requesting permission to apply for the FFY 2023 - FFY 2026 STP-Urban BIL Program funds through the

Wisconsin Department of Transportation for the reconstruction of Lathrop Avenue (Republic Ave. to 13th Street) Grant Control #00452.

**Recommendation of the Finance and Personnel Committee on 5-31-2022:** That the Commissioner of Public Works be granted permission to apply for the FFY 2023 - FFY 2026 STP-Urban BIL Program funds through the Wisconsin Department of Transportation for the reconstruction of Lathrop Avenue (Republic Ave. to 13th Street).

**Fiscal Note:** The grant is in the estimated amount of \$2,710,000 with a required city match of \$1,250,000, which will be funded through an appropriation in the 2023-32 Capital Improvement Program. The local match portion also includes non-participating items and right of way acquisition.

*Commissioner of Public Works Rooney and Mayor Mason, appeared before the committee to speak on the item.*

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

[0394-22](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, requesting permission to apply for the FFY 2023 - FFY 2026 STP-Urban BIL Program funds through the Wisconsin Department of Transportation for the reconstruction of Mount Pleasant Street (Rapids Dr. to Romaine Ave.) Grant Control #00451.

**Recommendation of the Finance and Personnel Committee on 5-31-2022:** That the Commissioner of Public Works be granted permission to apply for the FFY 2023 - FFY 2026 STP-Urban BIL Program funds through the Wisconsin Department of Transportation for the reconstruction of Mount Pleasant Street (Rapids Dr. to Romaine Ave.).

**Fiscal Note:** The grant is in the estimated amount of \$1,500,000 with a required city match of \$575,000, which will be funded through an appropriation in the 2023-32 Capital Improvement Program. The local match portion also includes non-participating items and right of way acquisition.

*Commissioner of Public Works Rooney and Mayor Mason, 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.**

[0381-22](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, requesting permission to apply for the FFY 2023 - FFY 2026 BIL Local Bridge Program funds through the

Wisconsin Department of Transportation for the rehabilitation of the Sixth Street Bridge B-51-067 (over Howe Street) Grant Control #00454.

**Recommendation of the Finance and Personnel Committee on 5-31-2022:** That the Commissioner of Public Works be granted permission to apply for the FFY 2023 - FFY 2026 BIL Local Bridge Program funds through the Wisconsin Department of Transportation for the rehabilitation of the Sixth Street Bridge B-51-067 (over Howe Street).

**Fiscal Note:** The grant is in the amount of \$320,000 with a required city match of \$80,000, which will be funded through an appropriation in the 2023-32 Capital Improvement Program.

*Commissioner of Public Works Rooney and Mayor Mason, appeared before the committee to speak on the item.*

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

[0382-22](#)

**Subject:** Communication sponsored by the Alder Jones, on behalf of the Commissioner of Public Works, requesting permission to apply for the FFY 2023 - FFY 2026 BIL Local Bridge Program funds through the Wisconsin Department of Transportation for the rehabilitation of the Sixth Street Bridge B-51-064 (over Root River between Mound Avenue and Racine Street) Grant Control #00455.

**Recommendation of the Finance and Personnel Committee on 5-31-2022:** That the Commissioner of Public Works be granted permission to apply for the FFY 2023 - FFY 2026 BIL Local Bridge Program funds through the Wisconsin Department of Transportation for the rehabilitation of the Sixth Street Bridge B-51-064 (over Root River between Mound Avenue and Racine Street).

**Fiscal Note:** The grant is in the amount of \$1,200,000 with a required city match of \$300,000, which will be funded through an appropriation in the 2023-32 Capital Improvement Program.

*Commissioner of Public Works Rooney and Mayor Mason, 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.**

[0403-22](#)

**Subject:** Communication sponsored by Mayor Mason, on behalf of the Commissioner of Public Works requesting authorization to waive formal bidding procedures for the purchase and installation of Street Lights and associated equipment in various locations in the City and to amend the capital improvement budget to reclassify the funding appropriately.

**Recommendation of the Finance and Personnel Committee on 5-31-2022:** That the Commissioner of Public Works be authorized to waive formal bidding procedures for the purchase and installation of Street Lights and associated equipment in location in the City in an amount not to exceed \$500,000 and that the Purchasing Agent be directed to procure these services and equipment as necessary. Also that the general obligation capital improvement fund be amended to reallocate \$500,000 from a Transfer to IS to Street Lighting.

**Fiscal Note:** Funding to defray the cost of up to \$500,000, based on the amendment above will be available in Org-Object 45040 57520 DPW-Street Lighting. Budget amendment will reduce the budget in 45010 59700 Transfer to IS by \$500,000 and increase the budget in 45040 57520 DPW-Street Lighting.

*Commissioner of Public Works Rooney, Assistant Police Chief Ramirez, 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.**

[0375-22](#)

**Subject:** Communication sponsored by Alder Taft, on behalf of the Mayor and City Clerk, requesting permission to sole source a three-year contract with two one-year options to renew, 2022067, with Tyler Technologies for Enterprise Resource Planning (ERP) software and supporting components.

**Recommendation of the Finance and Personnel Committee on 5-31-2022:** That the Mayor and City Clerk be authorized to execute and sign a sole source contract 2022067, with Tyler Technologies for city-wide Enterprise Resources Planning (ERP) Software and components.

**Fiscal Note:** This is a three-year contract, with two one-year options to renew. The total cost for the 2022 renewal is \$141,302.00. Funds are available in account #70113-54500 for FY 2022 and costs for subsequent years will be appropriated during the annual budget process.

*Management Information Systems Manager Dudzik, 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.**

[0401-22](#)

**Subject:** Communication sponsored by Alder Taft, on behalf of the Mayor and City Clerk, requesting that the Mayor and City Clerk be authorized to sign the Wisconsin Emergency Management/State Urban Search and Rescue Response Team contract for the period of July 1, 2022 through June 30, 2024.

**Recommendation of the Finance and Personnel Committee on 5-31-2022:** That the Mayor and City Clerk be authorized to sign the Wisconsin Emergency Management/State Urban Search and Rescue Response Team contract for the period of July 1, 2022 through June 30, 2024.

**Fiscal Note:** The City will receive funding from the state to cover the cost of equipment, supplies and overtime associated with maintaining this team as a regional state asset similar to our Regional Hazardous Materials contract.

*Fire Chief Hansen and Battalion Chief DeGarmo, appeared before the committee to speak on the item.*

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

[0399-22](#)

**Subject:** Communication sponsored by Alder Taft, on behalf of the Chief of Police, requesting permission to apply for and accept the TAPS Academy Grant #00447.

**Recommendation of the Finance and Personnel Committee on 5-31-2022:** That the Chief of Police be authorized to apply for and accept the TAPS Academy Grant.

**Fiscal Note:** Grant amount is \$66,000, no city match is required.

*Assistant Police Chief Ramirez and Sergeant Pettis, appeared before the committee to speak on the item.*

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

[0402-22](#)

**Subject:** Communication sponsored by Mayor Mason requesting approval of a resolution accepting a grant award of \$250,000 from the Wisconsin Economic Development Corporation Community Development Investment (WEDC CDI) Grant Program on behalf of Venture X Racine for the redevelopment of 440 Main Street.

**Recommendation of the Finance and Personnel Committee on 5-31-2022:** That the request sponsored by Mayor Mason to approve a resolution supporting acceptance of a grant for \$250,000 from the Wisconsin Economic Development Corporation Community Development Investment (WEDC CDI) Grant Program to Venture X Racine for the redevelopment of 440 Main Street be forwarded to the Common Council with a recommendation for approval and that the Mayor and City Clerk be authorized to execute grant and development agreements with WEDC and Venture X Racine as necessary.

**Fiscal Note:** No additional City funds will be allocated as a result of this action. The grant control number is 00394. The grant does not require a local match.

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

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

[0354-22](#)

**Subject:** Communication sponsored by Alder Taft, on behalf of the City Attorney's Office, submitting the claim of Allstate Insurance for consideration for disallowance.

**Recommendation of the Finance and Personnel Committee on 5-31-2022:** That 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 Chair Taft, that the disallowance of this claim be Recommended for Approval.**

[0355-22](#)

**Subject:** Communication sponsored by Alder Taft, on behalf of the City Attorney's Office, submitting the claim of Alexis Maldonado for consideration for disallowance.

**Recommendation of the Finance and Personnel Committee on 5-31-2022:** That 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.**

[0411-22](#)

**Subject:** Communication sponsored by Mayor Mason proposing that the City of Racine sponsor Racine Pride Day and Pride Month commemoration and celebration in partnership with the LGBTQ Center of SE Wisconsin.

**Recommendation of the Finance and Personnel Committee on 5-31-2022:** That June 26, 2022 be declared Racine Pride Day and that the City of Racine sponsor Racine Pride Day and Pride Month commemoration and celebration in partnership with the LGBTQ Center of SE Wisconsin.

**Fiscal Note:** N/A

*Executive Director of the LGBTQ Community of South Eastern WI Barbara Farrar, and City Attorney Letteney, appeared before the committee to speak on the item.*

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

**Adjournment**

**There being no further business to come before the Committee, the meeting adjourned at 6:23p.m. The next schedule meeting of the Committee is at 5:30p.m. on Monday, July 11, 2022.**

**Respectfully submitted,**

**Alder Taft, Chair**

**Finance & Personnel Committee**