



# City of Racine

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

## Meeting Agenda - Final Finance and Personnel Committee

*Chairman Q.A. Shakoor II*  
*Vice Chair James Morgenroth*  
*Alderman Mary Land*  
*Alderman Henry Perez*  
*Alderman Dennis Wiser*

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Monday, March 12, 2018

5:00 PM

City Hall, Room 307

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### Call To Order

### Chairman Comments

### Roll Call

### Approval of Minutes for the February 26, 2018 Meeting.

1. [0248-18](#) **Subject:** (Direct Referral) Communication from the Mayor requesting, From Intergovernmental Funds, an allocation of \$900,000 to the following:

\$125,000 to the City Attorney's Office for development and real estate-related work. Inasmuch as any of that allocation can be reimbursed as a legitimate TID-related expense, direct City staff to ensure those reimbursements occur to the fullest extent of the law.

\$275,000 to RCEDC for consulting services related to economic development. Services would include communications, economic development planning, smart city design, transit, and working collaboratively with the private sector and Racine's municipal neighbors.

\$500,000 to RCEDC to contract for worker training services to City residents to prepare for construction-related jobs coming to the area. Preference shall be given to opportunities for matching funds.

**Mayor's Recommendation to the Finance & Personnel Committee on 3/12/2018:** That \$900,000 from Intergovernmental Funds be allocated to the following:

\$125,000 to the City Attorney's Office for development and real estate-related work. Inasmuch as any of that allocation can be reimbursed as a legitimate TID-related expense, direct City staff to ensure those reimbursements occur to the fullest extent of the law.

\$275,000 to RCEDC for consulting services related to economic development. Services would include communications, economic development planning, smart city design, transit, and working collaboratively with the private sector and Racine's municipal neighbors.

\$500,000 to RCEDC to contract for worker training services to City residents to prepare for construction-related jobs coming to the area. Preference shall be given to opportunities for matching funds.

**Fiscal Note:** Sufficient funds are available.

2. [0243-18](#)

**Subject:** (Direct Referral) Communication from the Director of City Development requesting approval of a draft resolution supporting a grant application for \$250,000 from the Wisconsin Economic Development Corporation Community Development Investment Grant Program for the construction of the Wild Root Market, a local food cooperative to be located at 500 Walton Avenue. The resolution would allow the Mayor and Treasurer to sign the grant application and receive the grant on behalf of the Wild Root Market.

**Staff Recommendation to the Finance & Personnel Committee on 3/12/2018:** To approve a draft resolution supporting a grant application for \$250,000 from the Wisconsin Economic Development Corporation Community Development Investment Grant Program for the construction of the Wild Root Market, a local food cooperative to be located at 500 Walton Avenue. The resolution would allow the Mayor and Treasurer to sign the grant application and receive the grant on behalf of the Wild Root Market.

**Fiscal Note:** The grant has been issued a grant control number of 00172. The grant does not require a local match, but does require a local resolution of support.

**Attachments:** [Wild Root CDI Grant Resolution Draft](#)

3. [0220-18](#)

**Subject:** Communication from the Purchasing Agent submitting results for Official Notice #3-2018, Forestry Maintenance for Golf Courses, Cemeteries & Wustum Museum.

**Staff Recommendation to the Finance & Personnel Committee on 3/12/2018:** To award Official Notice #3-2018, Forestry Maintenance for Golf Courses, Cemeteries & Wustum Museum to Droprite Tree & Landscape LLC, they being the lowest, responsive, responsible bidder for the size of trees normally assigned to this contract.

**Fiscal Note:** Funds are available in account 60585 52100 Golf course -

\$16,000; 22450 52200 Cemeteries - \$12,000; 15098 52200 Wustum Museum - \$2,000.

**Attachments:** [1668\\_001 \(2\)](#)

4. [0214-18](#) **Subject:** Communication from the Chief of Police requesting to apply for and accept the Beat Patrol-Overtime 2018 Grant (Grant Control #00170)

**Staff Recommendation to the Finance & Personnel Committee on 3/12/2018:** To apply for and accept the Beat Patrol-Overtime 2018 Grant in the amount of \$100,000 (Grant Control# 00170).

**Fiscal Note:** There is no City match required.

**Attachments:** [Beat Patrol-Overtime 2018](#)

5. [0215-18](#) **Subject:** Communication from the Chief of Police to obtain permission to waive the formal bidding procedures and instruct the Purchasing Agent to negotiate sole source procurement with Axon Enterprises, Inc.

**Staff Recommendation to the Finance & Personnel Committee on 3/12/2018:** Permission be granted for the Chief of Police to waive the formal bidding procedures and to instruct the Purchasing Agent to negotiate sole source procurement with Axon Enterprises, Inc.'s TASER Conducted Electrical Weapons.

**Fiscal Note:** N/A

**Attachments:** [File ID 0215-18 Axon Enterprise Inc.](#)

6. [0205-18](#) **Subject:** Communication from the City Attorney submitting the claim of Elias Moreno and Irma Moreno for consideration.

**Staff Recommendation to the Finance & Personnel Committee on 3/12/2018:** That the claim of Elias Moreno and Irma Moreno be denied.

**Fiscal Note:** N/A

**Attachments:** [moreno\\_001](#)  
[Agenda Briefing Memorandum - Moreno\\_0205-18](#)

## Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact Human Resources (262) 636-9175 at least 48 hours prior to this meeting.