



City of Racine

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

Meeting Agenda - Final Finance and Personnel Committee

*Chair Maurice Horton
Vice Chair Cory Sebastian
Alder Olivia Turquoise-Davis
Alder Mary Land
Alder Terry McCarthy*

Monday, January 27, 2025

5:30 PM

City Hall, Room 303

Call To Order

Roll Call

Approval of Minutes for the January 13, 2025 Meeting.

[0073-25](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Director of City Development, requesting approval of the 2025 General Economic Development Services contract with Racine County Economic Development Corporation (RCEDC).

Staff Recommendation: That the 2025 General Economic Development Services contract with Racine County Economic Development Corporation be approved. Further, that the Mayor and City Clerk, or their designees, be authorized and directed to enter into a contract with RCEDC for 2025 General Economic Development Services.

Fiscal Note: The cost of the contract is \$94,760. Sufficient funds are available in the City Development Professional Services account #16001 52100.

Attachments:

[25.City of Racine.24 YE Report](#)

[2025.City of Racine RCEDC Agreement.Submitted](#)

[abm-rcedc-contract 2025](#)

[0048-25](#)

Subject: Communication Sponsored by Alder McCarthy, on behalf of the Waterworks Commission, requesting approval of a Developer's Agreement for the Settlement at Hood's Creek - Phase 5 (HPC2 LLC, developer).

Recommendation of the Waterworks Commission on 01/15/2025: To Approve with a Referral to the Finance & Personnel Committee.

Staff Recommendation: That the Developer's Agreement for the

Settlement at Hood's Creek - Phase 5 (HPC2 LLC, developer) be approved.

Fiscal Note: The developer pays all costs associated with the installation of the local water main estimated at \$350,000.

0095-25

Subject: Communication sponsored by Alder Horton, on behalf of the Assistant Finance Director, requesting permission to apply and accept a \$25,000 donation from Town Bank for the purpose of funding the “Keys to Financial Security” literacy program, an initiative of the Financial Empowerment Center (FEC) (Grant Control #00607).

Staff Recommendation: That the FEC Local Manager be given permission to apply for and accept a \$25,000 donation from Town Bank to fund the “Keys to Financial Security” literacy program.

Fiscal Note: Annual donation amount of \$8,333.33 to be given over a 3yr period. No match required.

Attachments:

[ABM FEC Donations Town Bank](#)

0096-25

Subject: Communication sponsored by Alder Horton, on behalf of the Assistant Finance Director, requesting permission to apply for and accept a \$10,000 grant from Old National Bank for the purpose of funding the “Keys to Financial Security” literacy program, an initiative of the Financial Empowerment Center (FEC) (Grant Control #00608).

Staff Recommendation: That the FEC Local Manager be given permission to apply for and accept a \$10,000 donation from Old National Bank to fund the “Keys to Financial Security” literacy program.

Fiscal Note: Grant amount of \$10,000. No match required.

Attachments:

[ABM FEC Grant Old National Bank](#)

0097-25

Subject: Communication sponsored by Alder Horton, on behalf of the Fire Department, requesting permission to waive formal bidding for firefighting protective equipment (PPE) and award the bid to MacQueen Emergency.

Staff Recommendation: That the Assistant Fire Chief be granted permission to waive formal bidding and purchase structural firefighting gear through MacQueen Emergency.

Fiscal Note: Contract bid is for \$98,500 and covers from January 1, 2025 to December 31, 2025. Funding to cover firefighting protective equipment (PPE) is allocated annually in account 13001-53240 and there are sufficient funds available.

Attachments: [ABM Sole Source Fire Gear 011525](#)

0027-25

Subject: Communication sponsored by Alder Horton, on behalf of the Director of Community Safety, requesting permission to enter into a sole-source agreement with Kane Communications, LLC for Marketing and Communications services for the period of 01/01/2025-12/31/2025.

Recommendation of the Finance and Personnel Committee on 01-13-2025: That the Mayor and City Clerk be authorized to enter into a contract with Kane Communications, LLC for Marketing and Communications services for the Department of Community Safety for the period of 01/01/2025-12/31/2025.

Recommendation of the Common Council on 01-21-2025: That the item be referred back to the Finance and Personnel Committee.

Staff Recommendation: That the Mayor and City Clerk be authorized to enter into a contract with Kane Communications, LLC for Marketing and Communications services for the Department of Community Safety for the period of 01/01/2025-12/31/2025.

Fiscal Note: Cost not to exceed \$100,000. Funds are available in #20314-52200-20149 - Wisconsin Community Safety Fund-MCW.

Attachments: [Community Safety ABM - Kane Communication Marketing and Communications #0027-25 Resolution](#)
[Racine 2025 Marketing and Communications Proposal Plan 24.18.12](#)

0098-25

Subject: Communication sponsored by Mayor Mason, requesting to apply for a grant from the US Department of Transportation for planning and/or designing engineering for resilient waterfronts including waterways in the City of Racine on the Root River and Lake Michigan - Grant Control #00616.

Staff Recommendation: That permission be granted to apply for the grant - Grant Control #00616.

Fiscal Note: Up to \$1Million with a 20% City Match.

0101-25

Subject: Communication sponsored by Mayor Mason, requesting permission to apply for a Walmart grant for capital costs of the Lincoln King Community Center.

Staff Recommendation: That permission to apply for a Walmart grant for capital costs of the Lincoln King Community Center be granted - Grant Control #00613.

Fiscal Note: \$300,000 with no City Match - Grant Control #00613.

[0102-25](#)

Subject: Communication sponsored by Mayor Mason, requesting permission to apply for a Home Depot grant for capital costs of the Lincoln King Community Center.

Staff Recommendation: That permission to apply for a Home Depot grant for capital costs of the Lincoln King Community Center be granted - Grant Control #00614.

Fiscal Note: \$250,000 with no City Match - Grant Control #00614.

[0100-25](#)

Subject: Communication sponsored by Mayor Mason, requesting permission to apply for a Racine Community Foundation grant for capital costs of the Lincoln King Community Center.

Staff Recommendation: That permission to apply for a Racine Community Foundation grant for capital costs of the Lincoln King Community Center be granted - Grant Control #00615.

Fiscal Note: \$50,000 with no City Match - Grant Control #00615.

[0103-25](#)

Subject: Communication sponsored by Mayor Mason, requesting permission to apply for a Johnson Controls grant for capital costs of the Lincoln King Community Center.

Staff Recommendation: That permission to apply for a Johnson Controls grant for capital costs of the Lincoln King Community Center be granted - Grant Control #00612.

Fiscal Note: \$500,000 with no City Match - Grant Control #00612.

[0085-25](#)

Subject: Communication sponsored by Alder Horton, on behalf of the City Attorney's Office, submitting the claim of Progressive Insurance Company on behalf of their insured, Cassidy Nicolazzo for consideration for disallowance.

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

Attachments:

[ABM - Progressive \(Nicolazzo\).PDF](#)

[0072-25](#)

Subject: Communication sponsored by Alder Horton, on behalf of the City Attorney's Office, submitting the claim of Nakreisha McFarland for consideration for disallowance.

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

Attachments: [ABM - McFarland.PDF](#)

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.