



# City of Racine

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

## Meeting Agenda - 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, April 11, 2022

5:30 PM

Virtual

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### Call To Order

### Roll Call

### Approval of Minutes for the March 7, 2022 Meeting.

[0190-22](#)

**Subject:** Communication sponsored by Mayor Mason, requesting permission to enter into a three-year contract, 2022048, with Microsoft Corporation to purchase Microsoft 365 G3 and Defender for Endpoint.

**Staff Recommendation:** The Mayor and City Clerk be authorized to execute and sign a contract, 2022048, with Microsoft Corporation to purchase Microsoft 365 G3 and Defender for Endpoint.

**Fiscal Note:** This is a three-year contract with a total cost of \$1,003,313.76. Funds are available in account #70113-57800 for FY 2022 and costs for subsequent years will be appropriated during the annual budget process.

**Attachments:**

[ABM Microsoft 2022 Final](#)

[0234-22](#)

**Subject:** Communication sponsored by Alder Taft on behalf of the Director of Parks, Recreation and Cultural Services requesting permission for the Mayor and City Clerk to enter into MOU with RUSD to provide entry level recreational activities for an after summer school Playground Program at 7 RUSD selected schools.

**Staff Recommendation:** To authorize the Mayor and City Clerk to enter into a MOU with RUSD to provide entry level recreational activities for an after summer school Playground Program at 7 RUSD schools.

**Fiscal Note:** Program budget is approximately \$176,000. Expenditures will include salaries, supplies and transportation and will be fully reimbursed by RUSD at the end of the program.

**Attachments:**      [ABM-Parks Rusd Playground Program](#)  
[Extended Learning RFP Playground Summer School](#)

[0235-22](#)

**Subject:** Communication sponsored by Alder Lemke, on behalf of the Director of Parks, Recreation and Cultural Services to waive formal bidding for the purchase of a Maclean MV5 Municipal Vehicle.

**Staff Recommendation:** That the request of the Director of Parks, Recreation and Cultural Services to waive formal bidding for the purchase of a Maclean MV5 Municipal Vehicle for the City be approved.

**Fiscal Note:** Funding to defray the cost of these materials is available in Ord-Object 45150 57310, Parks-Equipment-Vehicles.

**Attachments:**      [2022 Maclean Letter to Alder Lemke](#)

[0233-22](#)

**Subject:** Communication sponsored by Alder Lemke, on behalf of the Director of Parks, Recreation and Cultural Services, submitting bid results for Official Notice #2-2022 Horlick Athletic Field (HAF) Concessions. Requesting that the Racine Raiders be approved for use of HAF concession site for one initial contract year, with option to renew for four (4) additional one (1) year periods.

**Staff Recommendation:** That the Director of Parks, Recreation and Cultural Services, based on bid results of Official Notice #2-2022 "Horlick Athletic Field (HAF) Concessions", enter into contract with the Racine Raiders to be approved for use of HAF concession site, for one initial contract year, with option to renew for four (4) additional one (1) year periods.

**Fiscal Note:** Lump sum amount of \$8,000 per year, for the first year, and up to four (4) additional years, be paid to the City of Racine.

**Attachments:**      [HAF Concessions Contract 2022](#)  
[Official Notice# 2-2022 Notice of Intent to Award](#)  
[Official Notice# 2-2022 Memo for Council](#)

[0222-22](#)

**Subject:** Communication sponsored by Mayor Mason seeking approval to enter into a tax increment financing agreement with Summit Packaging, LLC, regarding a manufacturing plant expansion at 3441 S. Memorial Drive.

**Staff Recommendation:** That the request to enter into a tax increment financing agreement with Summit Packaging, LLC, regarding a manufacturing plant expansion at 3441 S. Memorial Drive be approved and that the Mayor and City Clerk be authorized and directed to execute the agreement, and such related documents necessary to carry the

agreement into effect, on the City's behalf.

**Fiscal Note:** The City expects to pay Summit Packaging approximately \$346,700 in estimated "pay as you go" development incentive payments over ten years. Other administrative costs incurred to manage TID #29 may be reimbursed by the increment generated by TID #29 as it becomes available.

**Attachments:** [ABM- Summit TID Assistance.docx](#)

[0189-22](#)

**Subject:** Communication from Mayor Mason requesting that ordinance section 2-332 be amended to permit the Assistant Director of City Development to serve as Acting Executive Director of the Community Development Authority in the absence of the Director of City Development and that Ord.0004-22 be approved.

**Staff Recommendation:** To Approve

**Fiscal Note:** N/A

**Attachments:** [#Ordinance 0004-22 Ch. 2 - Assistant Director of City Development](#)

[0228-22](#)

**Subject:** Communication sponsored by Mayor Mason requesting approval to accept a Wisconsin Department of Administration Neighborhood Investment Fund Grant for \$15,000,000. (Grant Control # 00404).

**Staff Recommendation:** That the request by Mayor Mason to accept the grant of \$15,000,000 from the Wisconsin Department of Administration Neighborhood Investment Fund be approved.

**Fiscal Note:** No additional funds are required to be allocated as a result of receiving this grant. The grant does not require a local match.

**Attachments:** [ABM Neighborhood Grant 4.11.22](#)  
[Neighborhood Invest grant resolution 4.11.22](#)

[0229-22](#)

**Subject:** Communication sponsored by Mayor Mason requesting approval to accept a Wisconsin Department of Administration Healthcare Infrastructure Capital Investment Grant for \$20,000,000. (Grant Control #00411)

**Staff Recommendation:** That the request by Mayor Mason to accept the grant of \$20,000,000 from the Wisconsin Department of Administration Healthcare infrastructure Capital Investment Fund be approved.

**Fiscal Note:** No additional funds are required to be allocated as a result of receiving this grant. The grant does not require a local match.

**Attachments:**     [Healthcare infrastructure grant resolution](#)  
[ABM Healthcare Grant 4.11.22](#)

[0227-22](#)

**Subject:** Communication sponsored by Mayor Mason requesting approval for a grant application for \$2,000,000 from the U.S. Department of Health and Human Services. (Grant Control #00437).

**Staff Recommendation:** That the request sponsored by Mayor Mason to apply for a grant for \$2,000,000 from the U.S. Department of Health and Human Services be approved.

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

**Attachments:**     [ABM RCHC federal grant 4.11.22](#)  
[RCHC federal grant resolution 4.11.22](#)

[0158-22](#)

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

**Staff Recommendation:** That the claim be disallowed.

**Fiscal Note:** N/A

**Attachments:**     [pacheco deny\\_001](#)  
[0158-22 Agenda Briefing Memorandum - Pacheco Claim](#)

[0191-22](#)

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

**Staff Recommendation:** That the claim be disallowed.

**Fiscal Note:** N/A

**Attachments:**     [reid recommendation\\_001](#)  
[0191-22 Agenda Briefing Memorandum - Reid Claim](#)

[0192-22](#)

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

**Staff Recommendation:** That the claim be disallowed.

**Fiscal Note:** N/A

**Attachments:**      [oberlin recommendation 001](#)  
[0192-22\\_Agenda Briefing Memorandum - Oberlin Claim](#)

**0231-22**      **Subject:** Communication sponsored by Alder Taft on behalf of the City Attorney submitting the claim of BMC Racine, LLC, and MARC Racine, LLC, for an excessive real estate assessment and taxes of the property located at 2308 South Green Bay Road, Tax Parcel Number 23901000, for the 2021 tax year for consideration.

**Staff Recommendation:** That the claim of BMC Racine, LLC, and MARC Racine, LLC, for an excessive real estate assessment and taxes of the property located at 2308 South Green Bay Road, Tax Parcel Number 23901000, for the 2021 tax year, be denied.

**Fiscal Note:** N/A

### Closed Session

**It is intended that the Finance and Personnel Committee will convene in closed session pursuant to Wisconsin Statutes section 19.85(1)(e), to address matters that, for competitive or bargaining reasons, require a closed session and 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.**

**0230-22**      **Subject:** Communication sponsored by Alder Taft on behalf of the City Attorney requesting authorization for the City Attorney's Office to represent all City officers and employees in *Gableman v. Genrich, et al.*, Waukesha County Circuit Court Case No. 2021 CV 1300.

**Staff Recommendation:** That the City Attorney's Office be authorized to represent all City employees in *Gableman v. Genrich, et al.*, Waukesha County Circuit Court Case No. 2021 CV 1300.

**Fiscal Note:** City employees will be represented in house by City of Racine City Attorney's Office at no additional cost.

**0225-22**      **Subject:** Communication from Mayor Mason requesting that Racine Charter Ordinances section 2-76 be amended to remove the duty to conduct labor contract negotiations from the office of the city attorney and that Ch. Ord. 0001-22 be approved.

**Staff Recommendation:** To Approve

**Fiscal Note:** N/A

**Attachments:**      [#Chapter Ordinance 0001-22 - City Attorney Duties](#)

[0226-22](#)

**Subject:** Communication from Mayor Mason requesting that Racine Ordinances sections 2-432, 2-482, 2-538, and 74-38 be amended to shift the primary duty to conduct labor contract negotiations from the office of the city attorney to the city administrator and that Ord. 0005-22 be approved.

**Staff Recommendation:** To Approve

**Fiscal Note:** N/A

**Attachments:**

[#Ordinance 0005-22 Ch. 2 & 74 - Collective Bargaining Duties](#)

[0232-22](#)

**Subject:** Communication sponsored by Mayor Mason requesting that the City Attorney provide an update regarding collective bargaining issue and any lawsuits in which the City of Racine is involved.

**Staff Recommendation:** That the matter be Received and Filed.

**Fiscal Note:** N/A

### Open Session

The Committee will return to open session and may take action on any item discussed in closed session.

### Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact Finance Department at (262) 636-9148 at least 48 hours prior to this meeting.

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