



# 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*

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Monday, November 13, 2023

5:30 PM

City Hall, Room 303

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### Call To Order

### Roll Call

### Approval of Minutes for the October 30, 2023 Meeting.

[1073-23](#)

**Subject:** Communication sponsored by Alder Turquoise-Davis, on behalf of City Development, requesting review and approval of the 2024 Operating Plan for Business Improvement District No. 3, Uptown.

**Staff Recommendation:** That the 2024 Operating Plan for Business Improvement District No. 3, Uptown, be approved. Further, that the Finance Director be authorized and directed to include the District's special charges on the 2023 property tax bills of affected parcels.

**Fiscal Note:** It is estimated that \$41,574.60 will be raised through bid assessments that will be placed into the Uptown Business Improvement District's revenue account.

**Attachments:**

[2024 Operating Plan Presentation Uptown.pptx](#)

[ABM-2024 Operating Plan BID No. 3](#)

[2024 Operating Plan Uptown](#)

[1065-23](#)

**Subject:** Communication sponsored by Alder West, on behalf of the Fire Chief, requesting permission to accept as a sub-grantee the Hazardous Materials Emergency Preparedness (HMEP) grant from Racine County Emergency Management in the amount of \$17,850.

**Staff Recommendation:** That the Fire Chief be authorized to accept the Hazardous Materials Emergency Preparedness (HMEP) grant from Racine County Emergency Management as a sub-grantee in the amount of \$17,850.

**Fiscal Note:** No match required.

[1062-23](#)

**Subject:** Communication sponsored by Mayor Mason and Alder West, on behalf of the Finance Director, requesting permission to accept a grant amendment from the State of Wisconsin Department of Administration providing an additional amount of \$465,000 for the Safe and Sound program (Grant Control #0532).

**Staff Recommendation:** That the grant amendment be accepted and that the Mayor and City Clerk be authorized to execute the agreement with the State of Wisconsin Department of Administration in the amount of \$465,000 for the Safe and Sound program (Grant Control #0532).

**Fiscal Note:** The City will receive \$155,000 a year for the years 2024, 2025, 2026. There is no match required. The grant ends September 30, 2026.

**Attachments:**

[ABM Blueprint Grant](#)

[1063-23](#)

**Subject:** Communication sponsored by the Mayor and Alder West, on behalf of the Finance Director, requesting permission to accept a grant from the State of Wisconsin Department of Administration in the amount of \$9 million for general operations and public safety video surveillance solutions and related equipment. (Grant Control#0531).

**Staff Recommendation:** That the grant be accepted and that the Mayor and City Clerk be authorized to execute the agreement with the State of Wisconsin Department of Administration in the amount of \$9 million for general operations and public safety video surveillance solutions and related equipment. (Grant Control#0531).

**Fiscal Note:** The City will receive \$1.5M for public safety video surveillance equipment and \$7.5M for general operations. Funds will be used in 2024, 2025, and 2026. The grant ends September 30, 2026.

**Attachments:**

[ABM DOA 11.13.23](#)

[1076-23](#)

**Subject:** Communication sponsored by Mayor Mason, on behalf of the Commissioner of Public Works, requesting permission to apply and accept the FFY 2025 - WisDOT LRIP (Local Road Improvement Program) Funding through the Wisconsin Department of Transportation for the reconstruction of Goold Street (Blake Ave. to Douglas Ave.).

**Staff Recommendation:** That the Commissioner of Public Works be granted permission to apply and accept the FFY 2025 - WisDOT LRIP (Local Road Improvement Program) Funding through the Wisconsin Department of Transportation for the reconstruction of Goold Street (Blake Ave. to Douglas Ave.).

**Fiscal Note:** The estimated grant amount is \$150,000 with a required 50/50 City match. The current estimate for the project is \$890,000. If WisDOT approves and Common Council accepts the grant, funds for this project shall be appropriated in the 2024-33 Capital Improvement Program.

**Attachments:** [10-23-23 FP Committee - WISDOT Grant - Goold St - 00XXX](#)  
[Grant Control Goold LRIP](#)

[1055-23](#) **Subject:** Communication sponsored by Alder West, on behalf of the City Attorney's Office, submitting the claim of Kimberly Griffin for consideration for disallowance.

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

**Fiscal Note:** N/A

**Attachments:** [Griffin-Disallowance Recommendation](#)  
[ABM - Griffin](#)

[1054-23](#) **Subject:** Communication sponsored by Alder West, on behalf of the City Attorney's Office, submitting the claim of Holoubek Holdings, LLC for consideration for disallowance.

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

**Fiscal Note:** N/A

**Attachments:** [Holoubek Holdings-Disallowance Recommendation Memo](#)  
[ABM - Holoubek Holdings](#)

[1053-23](#) **Subject:** Communication sponsored by Alder West, on behalf of the City Attorney's Office, submitting the claim of Suzanne M. Ferguson for consideration for disallowance.

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

**Fiscal Note:** N/A

**Attachments:** [Ferguson-Disallowance Recommendation](#)  
[ABM-Ferguson](#)

[1064-23](#) **Subject:** Communication sponsored by Alder West, on behalf of the City Attorney's Office, submitting the claim of Shannon Hollimon for consideration for disallowance.

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

**Fiscal Note:** N/A

**Attachments:** [Hollimon-Disallowance Recommendation Memo](#)  
[1064-23 Agenda Briefing Memorandum - Hollimon Claim Revised](#)

## **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.**