



City of Racine

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

Meeting Minutes - Final

Finance and Personnel Committee

Chair Marcus West
Vice Chair Maurice Horton
Alder Mary Land
Alder Amanda Paffrath
Alder Terry McCarthy

Monday, November 13, 2023

5:30 PM

City Hall, Room 303

Call To Order

PRESENT: 5 - Chair West, Vice Chair Horton, Alder Land, Alder Paffrath and Alder McCarthy

Approval of Minutes for the October 30, 2023 Meeting.

A motion was made by Alder Horton, seconded by Alder Land, to Approve the minutes.

[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.

Recommendation of the Finance and Personnel Committee on 11-13-2023: 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.

Christina Campbell Uptown BID Representative, appeared before the Committee to speak on the item.

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

[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 (Grant Control #0537).

Recommendation of the Finance and Personnel Committee on 11-13-2023: 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 (Grant Control #0537).

Fiscal Note: No match required.

Battalion Fire Chief Phillips, appeared before the Committee to speak on the item.

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

[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).

Recommendation of the Finance and Personnel Committee on 11-13-2023: 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.

Mayor Mason and Alder Perez, appeared before the Committee to speak on the item.

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

[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).

Recommendation of the Finance and Personnel Committee on 11-13-2023: 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.

Mayor Mason and Finance Director Fischer, appeared before the Committee to speak on the item.

A motion was made by Alder McCarthy, seconded by Alder Paffrath, that this file be Recommended For Approval.

[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.).

Recommendation of the Finance and Personnel Committee on 11-13-2023: 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.

Finance Director Fischer, appeared before the Committee to speak on the item.

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

[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.

Recommendation of the Finance and Personnel Committee on 11-13-2023: 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 West, seconded by Alder Horton, that the disallowance of this claim be Recommended for Approval.

[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.

Recommendation of the Finance and Personnel on 11-13-2023: 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 McCarthy, seconded by Alder West, that the disallowance of this claim be Recommended for Approval.

[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.

Recommendation of the Finance and Personnel Committee on 11-13-2023: 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 West, seconded by Alder Land, that the disallowance of this claim be Recommended for Approval.

[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.

Recommendation of the Finance and Personnel Committee on 11-13-2023: 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 McCarthy, seconded by Alder Land, that the disallowance of this claim be Recommended for Approval.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 6:00p.m. The next scheduled meeting of the Committee is at 5:30p.m. on Monday, November 27, 2023.

Respectfully submitted,

Alder West, Chair

Finance & Personnel Committee