



City of Racine

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

Meeting Agenda - Final Finance and Personnel Committee

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

Monday, August 12, 2024

5:30 PM

City Hall, Room 303

Call To Order

Roll Call

Approval of Minutes for the July 8, 2024 Meeting.

[0683-24](#)

Subject: Communication sponsored by Mayor Mason, requesting authorization of a resolution of official intent to issue general obligation bonds, notes, or other debt instruments in support of the Lincoln King Community Center and Clinic project; and also authorization to negotiate and execute a master development agreement with Lincoln King Community Center Development Partners, LLC for the development and construction of Lincoln King Community Center Clinic Project.

Staff Recommendation: That the resolution of official intent be adopted and that the Mayor and City Clerk be authorized to negotiate and execute a master development agreement with Lincoln King Community Center Development Partners, LLC for the development and construction of Lincoln King Community Center Clinic Project.

Fiscal Note: Total project cost is projected to be \$68M. Project costs will be funded with grant funds from the State and Federal Government, New Market Tax Credit Equity, Private donations, energy credits and rebates, and local funding. 70% of the funding is fully available and bridge funding, in the form of a City issued debt instrument, up to \$21M will be required in advance of the availability of the energy credits, private donations, and federal and state grants still in the application status. Final debt issuance and amounts will come back to the Common Council for final authorization in Q4 2024 or Q1 2025 as the capital stack is finalized.

Attachments:

[Aug 2 Open House project description flier](#)

[Draft-Reso of Intent-Lincoln King Comm Center-080524](#)

[ABM LKCCC -Master Development](#)

[King Center FAQ Bilingual](#)

[0681-24](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Finance Director requesting permission to reallocate the City's Direct ARPA funds between previously authorized programs to ensure compliance with the Federal grant requirements.

Staff Recommendation: That the Finance Director be authorized to reallocate \$8,109,086 of City Direct ARPA funds from previously authorized programs to other programs that have been authorized by the Common Council and Treasury to ensure compliance with the Department of Treasury grant requirements.

Fiscal Note: \$8,109,086 will be reallocated among various projects that were previously authorized by the Common Council and have been approved by the Department of Treasury as listed on the attached agenda briefing memo.

Attachments:

[ABM-Reallocation of ARPA](#)
[Analysis for budget transfer](#)

[0669-24](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to enter into a Memorandum of Understanding between the City of Racine Public Health Department and the Kenosha County Department of Human Services - Division of Public Health in support of the grant application of the HUD Lead Hazard Reduction Demonstration Grant.

Staff Recommendation: That the Public Health Department be authorized to enter into the MOU with the Kenosha County Department of Human Services - Division of Public Health for the HUD Lead Hazard Reduction Demonstration Grant.

Fiscal Note: Match funding is provided in the form of personnel time spent on lead risk assessments and other grant activities.

Attachments:

[2024 ABM - PHD Lead Hazard Reduction Demonstration](#)

[0585-24](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Superintendent of Recreation and Cultural Services, requesting a \$400 retention bonus for all 2024 Lifeguards and Lifeguard Supervisors be applied on their last check, if continued employment through August 11, 2024.

Staff Recommendation: That the Superintendent of Recreation and Cultural Services be granted permission to apply a \$400 retention bonus for all 2024 Lifeguards and Lifeguard Supervisors on their last check, if continued employment through August 11, 2024 be approved.

Fiscal Note: Approximately 26 Lifeguard workers costing roughly \$10,400.00. Funded by Recreation Part-Time Salaries Account budgeted in 2024.

Attachments: [Lifeguard Bonus](#)
[Re 78 FP-Request for Sponsorship](#)

[0678-24](#) **Subject:** Communication sponsored by Alder Horton, on behalf of the Chief of Police, requesting permission to accept the Mayor's Gang Collaborative Grant #00569.

Staff Recommendation: That the Chief of Police be granted permission to accept the Mayor's Gang Collaborative Grant #00569.

Fiscal Note: \$62,500 **City Match:** None

Attachments: [Request to Accept Mayor's Gang Collaborative Grant](#)
[Mayor's Gang Collaborative Grant Award Notification](#)
[Mayor's Gang Collaborative Grant Award Sponsor](#)

[0679-24](#) **Subject:** Communication sponsored by Alder Horton, on behalf of the Chief of Police, requesting permission to purchase canine Bleu a 12 month old Belgian Malinois registered with the American Kennel Club.

Staff Recommendation: That the Chief of Police be granted permission to purchase canine Bleu a 12 month old Belgian Malinois registered with the American Kennel Club.

Fiscal Note: \$9,500 available through the RPD K-9 donation account #20622.48500.31002 **City Match:** None

Attachments: [Appearance Request K9 Bleu Purchase](#)
[Bleu Purchase Agreement \(NA 7.15.24\)](#)

[0695-24](#) **Subject:** Communication sponsored by Alder McCarthy, on behalf of the Racine Waterworks Utility Director, requesting a resolution authorizing the Issuance and sale of up to \$19,675,190 Waterworks System Revenue Bonds, Series 2024, and Providing for Other Details and Covenants with Respect Thereto.

Recommendation of the Waterworks Commission on 07/16/2024: To Approve with a Referral to the Finance & Personnel Committee.

Staff Recommendation: That the Racine Waterworks Utility Directors request for a resolution authorizing the Issuance and sale of up to \$19,675,190 Waterworks System Revenue Bonds, Series 2024, and Providing for Other Details and Covenants with Respect Thereto be

approved.

Fiscal Note: Financial Assistance Agreement funded through the state Safe Drinking Water Loan Program is in the amount of \$19,675,190.00, with a loan term of 20 years at a 2.365% rate.

Attachments: [bond resolution waterworks system revenue bonds 2024](#)

[0553-24](#)

Subject: Communication sponsored by Alder Coe, on behalf of the Department of City Development, requesting the transfer of properties addressed 1001 10th Street, 610 11th Street, 1013 12th Street, 812 12th Street, 410 12th Street, 1309 Grand Avenue, 1212 Highland Avenue, 1143 Villa Street, 1021 Villa Street, and 1008 Villa Street, from the County of Racine to the City of Racine. The properties would then be transferred to Racine Revitalization Partnership (RRP) for redevelopment.

Staff Recommendation: That the receipt of properties addressed as 1001 10th Street, 610 11th Street, 1013 12th Street, 812 12th Street, 410 12th Street, 1309 Grand Avenue, 1212 Highland Avenue, 1143 Villa Street, 1021 Villa Street, and 1008 Villa Street, from the County of Racine to the City of Racine be approved, and that the properties be transferred to Racine Revitalization Partnership for redevelopment.

Fiscal Note: RRP will reimburse the City for title transfer, recording, or any other applicable fees, estimated at approximately \$30 per property.

Attachments: [rrp-request](#)

[rrp-request-memo](#)

[0646-24](#)

Subject: Communication sponsored by Alder Horton, on behalf of the City Attorney's Office, submitting the claim of Progressive Subrogation Artisan and Truckers Casualty Company on behalf of its insured Scott D. Ostrowski for consideration for disallowance.

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

Attachments: [Disallowance Memo - Progressive \(Ostrowski\)](#)

[Agenda Briefing Memo - Progressive \(Ostrowski\).PDF](#)

[0647-24](#)

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

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

Attachments: [Disallowance Memo - Sanchez, C](#)
[ABM - Sanchez, C.PDF](#)

[0648-24](#)

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

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

Attachments: [Disallowance Memo - Byles, M](#)
[ABM - Byles, M.PDF](#)

Closed Session

It is intended that the Finance and Personnel Committee will convene in closed session pursuant to Wisconsin Statutes section 19.85(1)(g) to discuss strategy for litigation in which the City of Racine is or is likely to be involved.

[0032-24](#)

Subject: Communication sponsored by Alder McCarthy, on behalf of the Waterworks Commission, requesting approval of a Developer's Agreement for the Pike River Crossing Project (BREG Pike River LLC, Developer).

Recommendation of the Waterworks Commission on 01/16/2024: To Approve with a Referral to the Finance & Personnel Committee.

Staff Recommendation: N/A

Fiscal Note: N/A

Attachments: [developer's agreement_pike river crossing](#)

Open Session

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

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.