



# 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 Maurice Horton*  
*Alder John Tate II*

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Monday, January 9, 2023

5:30 PM

City Hall, Room 303

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Call To Order

Roll Call

Approval of Minutes for the November 28, 2022 Meeting.

[0023-23](#)

**Subject:** Communication sponsored by Mayor Mason, on behalf of the Chief Information Officer, requesting permission to apply for the Federal Communications Commission Affordable Connectivity Outreach Grant Program (ACP Outreach Grant Program) Grant Control #00494.

**Staff Recommendation:** That the Chief Information Officer be granted approval to apply for the Federal Communications Commission Affordable Connectivity Outreach Grant Program (ACP Outreach Grant Program) Grant Control #00494.

**Fiscal Note:** Grant amount requested is no more than \$750,000. City soft (in kind) match no more than 10% of grant.

**Attachments:**

[ABM ACP Outreach Grant Program 2023 v2](#)

[0020-23](#)

**Subject:** Communication sponsored by Alder Taft, on behalf of the Fire Chief, requesting permission to accept a grant for \$25,000 from the Racine Community Foundation for the acquisition of a trailer to be used for hauling heavy equipment associated with the Hazardous Materials and Technical Rescue Teams. Grant Control Number 00491.

**Staff Recommendation:** That the Fire Chief be granted approval to accept the Racine Community Foundation grant for \$25,000.

**Fiscal Note:** There is no local match required for this grant if awarded.

[0021-23](#)

**Subject:** Communication sponsored by Alder Taft, on behalf of the Fire Chief, requesting permission for the Purchasing Agent to proceed with the purchase of a new Self-Contained Breathing Apparatus from Oshkosh Fire and Police based on their estimate number 6302.

**Staff Recommendation:** That the Purchasing Agent be granted permission to procure from Oshkosh Fire and Police, as being the lowest responsible bidder, a new Self-Contained Breathing Apparatus (SCBA). Funding of the new SCBA to come from the 2023 Fire Department CIP Program.

**Fiscal Note:** Funds to defray the cost are available in 45030-57300.

**Attachments:** [Req 2023-31 Notice of Intent to Purchase - Oshkosh](#)

[Est 6302 from OSHKOSH FIRE POLICE EQUIPMENT INC 10432](#)

[0031-23](#)

**Subject:** Communication sponsored by Alder McCarthy, on behalf of the Fire Chief, requesting permission for the Mayor, City Clerk and Finance Director to approve and sign the Equipment Donation Agreement between the City and Ascension All Saints, for the donation of a chemical decontamination trailer to be used with the Racine Fire Department Hazardous Materials Team.

**Staff Recommendation:** That the Mayor, City Clerk, and Finance Director be authorized to approve and sign the Equipment Donation Agreement between the City and Ascension All Saints, for the donation of a chemical decontamination trailer to be used with the Racine Fire Department Hazardous Materials Team.

**Fiscal Note:** There is no local match required.

[0019-23](#)

**Subject:** Communication sponsored by Mayor Mason, on behalf of the Finance Director, to discuss closing the Tax Incremental Financing District Number 20, Regency Mall.

**Staff Recommendation:** That the Finance Director be granted approval to close Tax Incremental Financing District Number 20, Regency Mall.

**Fiscal Note:** NA

**Attachments:** [ABM Closing TID 20](#)

[0001-23](#)

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

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

**Fiscal Note:** N/A

**Attachments:** [klinkhammer recommend 001](#)

[0001-23\\_Agenda Briefing Memorandum - Klinkhammer](#)

[0909-22](#)

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

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

**Fiscal Note:** N/A

**Attachments:**

[robison recommend\\_001](#)

[0909-22 Agenda Briefing Memorandum - Robison](#)

[0908-22](#)

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

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

**Fiscal Note:** N/A

**Attachments:**

[patel recommend\\_001](#)

[0908-22 Agenda Briefing Memorandum - Patel](#)

[0910-22](#)

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

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

**Fiscal Note:** N/A

**Attachments:**

[peterson recommend\\_001](#)

[0910-22 Agenda Briefing Memorandum - Peterson](#)

[0016-23](#)

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

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

**Fiscal Note:** N/A

**Attachments:**

[grace lutheran recommend\\_001](#)

[0016-23 Agenda Briefing Memorandum - Grace Lutheran Church](#)

[0911-22](#)

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

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

**Fiscal Note:** N/A

**Attachments:** [pena recommend\\_001](#)  
[0911-22\\_Agenda Briefing Memorandum - Pena](#)

[0889-22](#) **Subject:** Communication sponsored by Alder Taft, on behalf of the City Attorney's Office, submitting the claim of Benjamin Bower for consideration for disallowance.

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

**Fiscal Note:** N/A

**Attachments:** [bower recommendation\\_001](#)  
[0889-22\\_Agenda Briefing Memorandum - Bower Claim](#)

[0030-23](#) **Subject:** Communication sponsored by Mayor Mason and Alder Taft, requesting a resolution in support of encouraging the Racine Public Library Board to implement wage and benefit increases for the 2023 budget.

**Staff Recommendation:** That the Finance and Personnel Committee support passing this resolution to the Common Council.

**Fiscal Note:** Funding is included in the adopted 2023 City Budget.

**Attachments:** [Library Board resolution 1.9.23 \(002\)](#)

## 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 a matter that, for competitive or bargaining reasons, requires a closed session, specifically to formulate collective bargaining strategy, and pursuant to Wisconsin Statute section 19.85(1)(g) to discuss strategy for litigation in which the City of Racine is currently involved.

[0028-23](#) **Subject:** Communication sponsored by Alder Taft, on behalf of the City Attorney, requesting the City Attorney present the proposed settlement in Office of Worker's Compensation Hearings case *Justin Turner and City of Racine*, WC Claim No. 2021020724.

**Staff Recommendation:** N/A

**Fiscal Note:** N/A

[0029-23](#) **Subject:** Communication sponsored by Alder Taft, on behalf of the City Attorney, requesting the City Attorney meet with the Finance and

Personnel Committee concerning litigation in which the City is involved, specifically *Joshua Lee Vinson, Sr., vs. Jason DeBruin, et al.*, United States District Court for the Eastern District of Wisconsin Case No. Case No. 19-cv-1237-bhl.

**Staff Recommendation:** N/A

**Fiscal Note:** N/A

[0022-23](#)

**Subject:** Communication sponsored by Alder Taft, requesting that the City Administrator provide an update regarding collective bargaining issues in which the City of Racine is involved.

**Staff Recommendation:** N/A

**Fiscal Note:** N/A

### 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.