



City of Racine

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

Meeting Minutes - Draft

Finance and Personnel Committee

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

Monday, November 11, 2024

5:00 PM

City Hall, Room 205

Call To Order

PRESENT: 3 - Chair Horton, Turquoise-Davis and Land

EXCUSED: 2 - Vice Chair Sebastian and McCarthy

Approval of Minutes for the October 7, 2024 Meeting.

A motion was made by Alder Land, seconded by Alder Davis, to Approve the Minutes.

The motion **PASSED** by the following vote:

AYES: 3 - Chair Horton, Turquoise-Davis and Land

EXCUSED: 2 - Vice Chair Sebastian and McCarthy

[1014-24](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Finance Director, requesting permission to present the 2025 Operating Plan for the Douglas Avenue Business Improvement District for review and approval.

Recommendation of the Finance and Personnel Committee on 11-11-2024: That the 2025 Operating Plan for the Douglas Avenue Business Improvement District be approved and that the special charge be placed on the tax bills.

Fiscal Note: Special charge of \$74,635 will be placed on 2024 tax bills.

Racine Downtown Corporation Executive Director Kelly Kruse, appeared before the Committee to speak on the item.

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

[0969-24](#)

Subject: Communication sponsored by Alder Horton, on behalf of City Development, requesting review and approval of the 2025 Operating Plan for Business Improvement District No. 3, Uptown.

Recommendation of the Finance and Personnel Committee on

11-11-2024: That the plan be approved and that the Finance Director be authorized and directed to include the District's special charges on the 2024 property tax bills of affected parcels.

Fiscal Note: It is estimated that \$41,652 will be raised through bid assessment.

No one appeared before the Committee to speak on the item.

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

[0924-24](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Chief Information Officer, requesting permission to enter into a sole source six-year professional services agreement #2024339 with Pictometry International Corporation to purchase software and complete two aerial fly overs of the City of Racine.

Recommendation of the Finance and Personnel Committee on

11-11-2024: That the Mayor and City Clerk be authorized to execute and sign professional services agreement #2024339 with Pictometry International Corporation to purchase software and complete two aerial fly overs of the City of Racine.

Fiscal Note: Total cost of \$97,230, paid over 6 years. Costs for 2024 have already been paid under the current contract. Costs for 2025 and subsequent years will be appropriated during the annual budget process.

MIS Chief Information Officer Edwards, appeared before the Committee to speak on the item.

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

[0925-24](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Chief Information Officer, requesting authorization for the Mayor and City Clerk to enter into a professional services agreement #2024398 with Racine Art Museum, Inc., to have technological service provided by the Management Information Services Department.

Recommendation of the Finance and Personnel Committee on

11-11-2024: That the Mayor and City Clerk be authorized to enter into professional services agreement #2024398 with Racine Art Museum, Inc., to have technological service provided by the Management Information Services Department.

Fiscal Note: Revenue to the City of \$126,000 over the 3 years of the

contract.

MIS Chief Information Officer Edwards, appeared before the Committee to speak on the item.

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

[1017-24](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to continue the agreement with Wisconsin Humane Society (WHS) for Stray and Impound Animal Shelter Services in the amount of \$216,039.10.

Recommendation of the Finance and Personnel Committee on 11-11-2024: That the Public Health Department be authorized to continue the agreement with Wisconsin Humane Society for Stray and Impound Animal Shelter Services.

Fiscal Note: Contract payment is part of the 2025 Public Health Department Budget.

Public Health Administrator Bowersox, appeared before the Committee to speak on the item.

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

[0979-24](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Executive Director of the Community Development Authority, requesting to submit bid results for CONTRACT 2024175 DEMOLITION OF 725 LAKE AVENUE CDBG.

Recommendation of the Finance and Personnel Committee on 11-11-2024: That the Mayor and City Clerk be authorized to execute and award the contract to New Berlin Grading Inc, the lowest responsive, responsible bidder at their base bid of \$1,082,087.00.

Fiscal Note: 2024 CDBG funds in Chapter 5, Other Real Improvements exist in the amount of \$425,190 for this demolition activity. The remaining balance to complete this project, \$656,897 will be shared from TID #9 (Johnson Building) to TID #17 (Porters) and then spent under the ½ mile provision out of TID #17. This expenditure is allowable within both the TID #9 and TID #17 project plans.

Assistant Director of City Development Hintz, Finance Director Fischer, and Alder Weidner, appeared before the Committee to speak on the item.

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

[0980-24](#)

Subject: Communication sponsored by Alder Turquoise-Davis, on behalf of the Community Development Authority of the City of Racine (CDA), requesting permission to acquire property owned by the City of Racine located at 1624 Holmes Avenue for blight elimination and redevelopment and that the CDA acquire such property notwithstanding that it is not in an existing redevelopment area.

Recommendation of the Finance and Personnel Committee on 11-11-2024: That the property be transferred to the Community Development Authority of the City of Racine (CDA) for blight elimination and redevelopment and that the CDA acquire such property notwithstanding that it is not in an existing redevelopment area.

Fiscal Note: Transfer of the property will require \$30 in recording fees. All future proceeds from the redevelopment, sale, minus commissions and fees, will be routed back as program income to the HOME program.

Assistant Director of City Development Hintz, appeared before the Committee to speak on the item.

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

[0951-24](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the City of Racine Fire Department, requesting permission to adopt Ord. 0006-24 - Ambulance Billing and Lift Assist Costs Recovery.

Recommendation of the Finance and Personnel Committee on 11-11-2024: To approve

Fiscal Note: N/A

Fire Chief Hansen, and Alder Weidner, appeared before the Committee to speak on the item.

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

[1012-24](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Finance director, presenting results of the ARPA funds, fund 229 as of 09/30/2024.

Recommendation of the Finance and Personnel Committee on 11-11-2024: To approve the ARPA funds, fund 229 as of 09/30/2024 as presented.

Fiscal Note: NA

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

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

[1015-24](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Finance Director, requesting authorization for the Mayor and City Clerk to enter into an interagency agreement with the MIS Department to continue the Smart Cities Initiative program using City direct Federal ARPA Funds for 2025 and 2026.

Recommendation of the Finance and Personnel Committee on 11-11-2024: That the Mayor and City Clerk be authorized to enter into an interagency agreement with the MIS Department to continue the Smart Cities Initiative program using City direct Federal ARPA Funds for 2025 and 2026.

Fiscal Note: Interagency agreement will be in the amount of \$200,000 and will be spent over a two-year period. Funds are available in Fund 229-City Direct ARPA.

Finance Director Fischer, and MIS Chief Information Officer Edwards, appeared before the Committee to speak on the item.

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

[1013-24](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Finance Director, requesting authorization for the Mayor and City Clerk to enter into an interagency agreement with the Human Resources Department to continue the City of Racine Youth Employment Program using City direct Federal ARPA Funds for 2025 and 2026.

Recommendation of the Finance and Personnel Committee on 11-11-2024: That the Mayor and City Clerk be authorized to enter into an interagency agreement with the Human Resources Department to continue the City of Racine Youth Employment Program using City direct Federal ARPA Funds for 2025 and 2026.

Fiscal Note: Interagency agreement will be in the amount of \$300,000 and will be spent over a two-year period. Funds are available in Fund 229-City Direct ARPA.

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

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

[1016-24](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Finance Director, requesting authorization for the Mayor and City Clerk to enter into an interagency agreement with the City of Racine Community

Development Authority to continue the housing programs using City direct Federal ARPA Funds for 2025 and 2026.

Recommendation of the Finance and Personnel Committee on 11-11-2024: That the Mayor and City Clerk be authorized to enter into an interagency agreement with the City of Racine Community Development Authority to continue the housing programs using City direct Federal ARPA Funds for 2025 and 2026.

Fiscal Note: Interagency agreement will be in the amount of \$2,973,125 and will be spent over a two-year period. Specifically, \$1,833,100 will be used for matching funds for housing grant in the Lincoln King Neighborhood. The remaining \$840,025 will be used for blight elimination and neighborhood improvement City wide. Funds are available in Fund 229-City Direct ARPA.

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

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

[0998-24](#)

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

Recommendation of the Finance and Personnel Committee on 11-11-2024: 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 Horton, seconded by Alder Land, that the disallowance of this claim be Recommended for Approval.

[0999-24](#)

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

Recommendation of the Finance and Personnel Committee on 11-11-2024: 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 Davis, 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 5:40p.m. The next scheduled meeting of the Committee is at 5:30p.m. on Monday, November 25, 2024.

Respectfully submitted,

Alder Horton, Chair

Finance & Personnel Committee