



# 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, October 24, 2022

5:30 PM

City Hall, Room 303

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### Call To Order

### Roll Call

### Approval of Minutes for the October 10, 2022 Meeting.

[0783-22](#)

**Subject:** Communication sponsored by Alder Paffrath, on behalf of the Department of City Development, for review and approval of the 2023 Operating Plan for Business Improvement District No. 4, Douglas Avenue.

**Staff Recommendation:** That the 2023 Operating Plan for Business Improvement District No. 4, Douglas Avenue, be approved. Further that the Finance Director be authorized and directed to include the District's special charges on the 2022 property tax bills of the affected parcels.

**Fiscal Note:** It is estimated that \$41,125 will be raised through bid assessments that will be placed into the Douglas Avenue Business Improvement District's revenue account.

**Attachments:**

[ABM - Douglas Ave BID 2023 Operating Plan.pdf](#)

[Douglas Avenue BID Operating Plan & Budget 2023.pdf](#)

[0792-22](#)

**Subject:** Communication sponsored by Mayor Mason, on behalf of the Department of City Development, requesting permission to apply for, and if awarded, accept the FY2023 United States Environmental Protection Agency (US EPA) Brownfield Community-Wide Assessment Grant for the City of Racine (Grant Control# 00484).

**Staff Recommendation:** That the Interim Assistant Director of City Development, or her designee, be authorized to act on behalf of the City to submit to the US EPA an application for a Community-Wide Assessment Grant, sign all forms and documents necessary, pay all fees, and take necessary action to undertake, direct, complete, and carry out grant activities, if awarded.

**Fiscal Note:** The City will apply for the maximum amount of funding of \$500,000 to be used over a grant period of four years. There are no match requirements for this grant.

**Attachments:** [ABM USEPA Site Assessment.pdf](#)

[0787-22](#)

**Subject:** Communication sponsored by Alder Taft, on behalf of the Chief of Police, requesting permission to apply for, and if awarded, accept the 2022 Local Community Grant (#00485).

**Staff Recommendation:** That the Chief of Police be granted approval to apply for, and if awarded, accept the 2022 Local Community Grant (#00485).

**Fiscal Note:** Grant amount is \$3,500. **City Match:** N/A

**Attachments:** [2022 Local Community Grant Appearance Request.pdf](#)  
[2022 Local Community Grant Grant Control Number.docx](#)

[0796-22](#)

**Subject:** Communication sponsored by Alder Taft, on behalf of the Benefits Manager, requesting permission to appear before the Finance and Personnel Committee to discuss the City's Stop Loss Insurance coverage for 2023.

**Staff Recommendation:** That the Mayor and City Clerk be authorized and directed to enter into an agreement for the City's 2023 Health Insurance Stop Loss Coverage with American Fidelity Assurance Company through Brown & Brown.

**Fiscal Note:** Estimated cost for City only is about \$810,000. Funds are allocated in the 2023 budget under Account #70312 52130 Stop Loss Premium.

**Attachments:** [City of Racine Final Stop Loss Document](#)

[0795-22](#)

**Subject:** Communication sponsored by Mayor Mason, on behalf of the Human Resources Director, requesting that the signing bonuses previously authorized by the Common Council in August of 2021 be expanded to all Non Represented Full Time long unfilled positions, and an additional \$50,000 of City ARPA funds be allocated for purposes of recruitment.

**Staff Recommendation:** That the signing bonuses previously authorized by the Common Council in August of 2021 be expanded to all Non Represented Full Time long unfilled positions for purposes of recruitment, and an additional \$50,000 of City ARPA funds be allocated for these purposes.

**Fiscal Note:** Funds in the amount of \$50,000 are available in the compliance category of ARPA to be reprogrammed for this purpose.

**Attachments:** [ABM Signing Bounuses 10.20.22.docx](#)

[0776-22](#)

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

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

**Fiscal Note:** N/A

**Attachments:** [charles recommend 001.pdf](#)  
[0776-22\\_Agenda Briefing Memorandum - Charles](#)

[0777-22](#)

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

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

**Fiscal Note:** N/A

**Attachments:** [isom recommend 001.pdf](#)  
[0777-22\\_Agenda Briefing Memorandum - Isom](#)

## Closed Session

**It is intended that the Finance and Personnel Committee will convene in closed session pursuant to Wisconsin Statutes 19.85(1)(g), to confer with legal counsel concerning strategy with respect to litigation in which the City of Racine is or is likely to become involved.**

[0778-22](#)

**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 likely to become involved, specifically related to the claims of Eleuterio A. Ortiz and Secura Insurance.

**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.**