



# City of Racine

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

## Meeting Agenda - Final Finance and Personnel Committee

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

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Monday, May 13, 2024

5:30 PM

City Hall, Room 303

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### Call To Order

#### Approval of Minutes for the April 29, 2024 Meeting.

[0423-24](#)

**Subject:** Communication sponsored by Alder West, on behalf of the Fire Chief, requesting the Mayor, City Clerk, Finance Director and Fire Chief be authorized to accept the City of Racine portion of the Wisconsin Emergency Management State Urban Search and Rescue Emergency Services contract for the period of July 1, 2024 through June 30, 2026. Grant Control Number 00573.

**Staff Recommendation:** That the Mayor, City Clerk, Finance Director and Fire Chief be authorized to accept and sign the Wisconsin Emergency Management State Urban Search and Rescue Emergency Services contract for the period of July 1, 2024 through June 30, 2026. Grant Control Number 00573.

**Fiscal Note:** The City will receive reimbursement for training and services rendered under the agreement. Soft match on the part of the city is under \$20,000 annually and is covered in the fire department budget.

**Attachments:**

[Racine - Urban Search and Rescue 2024-2026 Agreement \(final\)](#)

[0426-24](#)

**Subject:** Communication sponsored by Alder West, on behalf of the MIS Director, requesting permission to apply for the 2024 Capital Project Fund Digital Connectivity and Navigators Program Grant. Grant Control #00572.

**Staff Recommendation:** That the request to apply for the 2024 Capital Project Fund Digital Connectivity and Navigators Program Grant be approved. Grant Control #00572.

**Fiscal Note:** If awarded, we expect to receive \$550,000. No match required.

**Attachments:**

[ABM CPF Digital Connectivity and Navigators Grant 2024](#)

[0421-24](#)

**Subject:** Communication sponsored by Alder West, on behalf of the Finance Director, requesting approval of a resolution designating the Finance Director as the official authorized to declare official intent to reimburse capital expenditures made prior to a tax-exempt borrowing.

**Staff Recommendation:** That the resolution be adopted designating the Finance Director as the official authorized to declare official intent to reimburse capital expenditures made prior to a tax-exempt borrowing.

**Fiscal Note:** Authorization would allow spending of capital borrowing funds as authorized by the Common Council in the annual budget.

**Attachments:**

[Racine, C of - 2023 TGORBs - Reimbursement Resolution](#)

[0425-24](#)

**Subject:** Communication sponsored by Alder West, on behalf of the Finance Director, requesting authorization to carry forward various budget items from 2023 to 2024.

**Staff Recommendation:** That the resolution authorizing 2023 to 2024 budget carryovers be approved.

**Fiscal Note:** These are budget carryovers for commitments that were existing, encumbered and funded in prior years as well as projects that have spending periods over one year in length. There is existing funding in place for this action.

**Attachments:**

[ABM Carryover-2023](#)

[2023 to 2024 final](#)

[0424-24](#)

**Subject:** Communication sponsored by Alder West, on behalf of the City Clerk, requesting to republish the official newspaper request for bids for the City of Racine official newspaper, due to lack of bids submitted during the first official bid notice.

**Staff Recommendation:** That the bid be re-noticed, accepted, and the City Clerk report back to the Common Council on the lowest responsible bidder.

**Fiscal Note:** N/A

[0436-24](#)

**Subject:** Communication sponsored by Mayor Mason, on behalf of the City Clerk, requesting Ord. 0001-24 Ward Boundary Modifications Following 2024 Redistricting, be adopted.

**Staff Recommendation:** To Approve

**Fiscal Note:** N/A

**Attachments:**      [Ord 0001-24 - Ward Boundaries - 2024 - Final](#)  
[Districts Wards2024 new](#)

[0392-24](#)      **Subject:** Communication sponsored by Alder West, on behalf of the City Attorney's Office, submitting the claim of Cynthia L. Knapp-Finley for consideration for disallowance.

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

**Fiscal Note:** N/A

**Attachments:**      [Disallowance Memo - Knapp-Finley](#)  
[ABM - Knapp-Finley.PDF](#)

[0393-24](#)      **Subject:** Communication sponsored by Alder West, on behalf of the City Attorney's Office, submitting the claim of Paul Anderson for consideration for disallowance.

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

**Fiscal Note:** N/A

**Attachments:**      [Disallowance Memo - Anderson, P](#)  
[ABM- Anderson, Paul.PDF](#)

[0394-24](#)      **Subject:** Communication sponsored by Alder West, on behalf of the City Attorney's Office, submitting the claim of Sheila Edwards for consideration for disallowance.

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

**Fiscal Note:** N/A

**Attachments:**      [Disallowance Memo - Edwards, S](#)  
[ABM - Edwards, Sheila.PDF](#)

[0395-24](#)      **Subject:** Communication sponsored by Alder West, on behalf of the City Attorney's Office, submitting the claim of Marsheena McWhorter for consideration for disallowance.

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

**Fiscal Note:** N/A

**Attachments:**      [McWhorter \(Prop Damage\)-DisallowanceMemo](#)  
[ABM - McWhorter, M.PDF](#)

[0398-24](#)

**Subject:** Communication sponsored by Alder West, on behalf of the City Attorney's Office, submitting the claim of Maria Martinez (1122 Metron Ct) for consideration for disallowance.

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

**Fiscal Note:** N/A

**Attachments:**

[Martinez \(Metron Ct\)-Disallowance Letter](#)

[ABM - Martinez, M 1122 Metron Ct.PDF](#)

[0399-24](#)

**Subject:** Communication sponsored by Alder West, on behalf of the City Attorney's Office, submitting the claim of Maria Martinez (MLK Dr) for consideration for disallowance.

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

**Fiscal Note:** N/A

**Attachments:**

[Martinez, M \(MLK Dr\)-Disallowance Memo](#)

[ABM - Martinez, M MLK Dr.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.**

[0431-24](#)

**Subject:** Communication sponsored by Alder West, on behalf of the City Attorney, requesting the City Attorney present a proposed settlement for the workers compensation and duty disability claims of Steven Beal.

**Staff Recommendation:** N/A.

**Fiscal Note:** N/A

[0430-24](#)

**Subject:** Communication sponsored by Alder West, on behalf of the City Attorney, requesting the City Attorney present a proposed settlement for the litigation in the matter of Anderson v. City of Racine, Racine County Case No. 2022CV347.

**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.  
City