



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

Tuesday, May 28, 2024

5:30 PM

City Hall, Room 303

Call To Order

Roll Call

Approval of Minutes for the May 13, 2024 Meeting.

[0486-24](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Youth Employment Program, requesting permission to enter into an agreement and accept funding in the amount of \$20,000 from the Summer Jobs Connect Academy Implementation Grant; from the Cities for Financial Fund (Grant Control #0529).

Staff Recommendation: That the Equity Officer be granted permission to enter into an agreement and accept funding in the amount of \$20,000 from the Summer Jobs Connect Academy Implementation Grant; from the Cities for Financial Empowerment Fund (Grant Control #0529).

Fiscal Note: Grant award is \$20,000. City match is not required.

Attachments:

[ABM-YEP Grant 2024](#)

[0484-24](#)

Subject: Communication sponsored by Alder McCarthy, on behalf of the Chief Information Officer, requesting permission to submit the bid results for Official Notice #9-2023 RFP Website Design Services Contract #2023205.

Staff Recommendation: That the Mayor and City Clerk be authorized to execute Contract #2023205 RFP Website Design Services with OnPoint Insight LLC for design, implementation, and maintenance of a new City website.

Fiscal Note: This is a three year contract with a total cost of \$71,520. Funds are available in account #70113-57800 for FY 2024 and costs for subsequent years will be appropriated during the annual budget process.

Attachments: [ABM OnPoint Insight Website 2024](#)

[0473-24](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the City Administrator, requesting permission to apply for the Wisconsin Department of Administration (DOA) Flexible Facilities Program Grant (Grant Control # 00576).

Staff Recommendation: That the City Administrator be granted permission to apply for the Wisconsin Department of Administration DOA Flexible Facilities Program (Grant Control #00576).

Fiscal Note: Grant award maximum is \$4,250,000. No local match required.

Attachments: [DOA flex facilities ABM](#)

[DOA Flex facilities grant](#)

[0451-24](#)

Subject: Communication sponsored by Alder McCarthy, on behalf of the Assistant Finance Director, requesting permission for the Financial Empowerment Coordinator to apply for and accept a \$2,500 donation from Landmark Credit Union for the purpose of funding a kid's calendar art contest administered by the Financial Empowerment Center (FEC) (Grant Control #00575).

Staff Recommendation: That the Financial Empowerment Coordinator be granted permission to apply for and accept a \$2,500 donation from Landmark Credit Union for the purpose of funding a kid's calendar contest administered by the Financial Empowerment Center (FEC) (Grant Control #00575).

Fiscal Note: Donation of \$2,500. No match required.

Attachments: [ABM FEC Landmark CU Grant Request](#)

[0483-24](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the City Attorney and Director of City Development, presenting Ordinance 0003-24, Delegation of Commercial Building, HVAC, Fire Alarm, Fire Sprinkler, and Plumbing Plan Reviews.

Staff Recommendation: To Approve

Fiscal Note: N/A

Attachments: [Ord 0003-24 -Delegation of Commercial Building, HVAC, Fire Alarm, Fire Sprinkler](#)

[0508-24](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Director of City Development, requesting permission to enter into a professional services agreement with EPLEX, LLC, d/b/a E-Plan Exam,

for Commercial Building, HVAC, Fire Alarm, Fire Sprinkler, and Plumbing Plan Reviews.

Staff Recommendation: That the Mayor and City Clerk be authorized and directed to execute professional services agreement with EPLEX, LLC, d/b/a E-Plan Exam as presented.

Fiscal Note: The proposed ordinance has no costs associated with adoption. The professional services agreement would result in potential payments to the City of approximately \$15,000 to \$30,000 annually, depending on construction activity, which would be added to the City's general fund.

Attachments: [abm-E-Plan](#)

[0485-24](#)

Subject: Communication sponsored by Alder West, on behalf of the Finance Director, requesting permission to submit the presentation of the 4th Quarter 2023 and the 1st Quarter 2024 Fiscal Results and investment summaries.

Staff Recommendation: To Receive and File.

Fiscal Note: N/A

Attachments: [Q4 Dec 2023 Results to F&P](#)
[Investment Summary 123123](#)
[Q1 March 2024 Results for Finance Committee](#)
[Investment Summary 033124](#)

[0469-24](#)

Subject: Communication sponsored by Alder West, on behalf of the City Attorney's Office, submitting the claim of David Lewis for consideration for disallowance.

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

Attachments: [Disallowance Memo-Lewis](#)
[ABM - Lewis.PDF](#)

[0470-24](#)

Subject: Communication sponsored by Alder West, on behalf of the City Attorney's Office, submitting the claim of Alice Johnson for consideration for disallowance.

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

Attachments: [Disallowance Memo-Johnson, Alice](#)
[ABM - Johnson.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 become involved and pursuant to Wisconsin Statutes section 19.85(1)(e), to address matters that, for competitive or bargaining reasons, requires a closed session.

[0477-24](#) **Subject:** Communication sponsored by Alder West, on behalf of the City Attorney, requesting authorization for the City Attorney's Office to represent all City employees and officers in the following cases.

Staff Recommendation: N/A

Fiscal Note: N/A

Attachments: [Agenda Briefing Memorandum 0477-24](#)

[0478-24](#) **Subject:** Communication sponsored by Mayor Mason, on behalf of the City Administrator, requesting authorization to commence collective bargaining with General Teamsters Local Union No. 200 for a successor agreement.

Staff Recommendation: N/A

Fiscal Note: N/A

[0476-24](#) **Subject:** Communication sponsored by Alder Kelly, requesting an update for the 2021-2024 Police and Fire contracts.

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**