



City of Racine

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

Meeting Minutes - Final

Finance and Personnel Committee

Chair Marcus West
Vice Chair Maurice Horton
Alder Mary Land
Alder Amanda Paffrath
Alder Terry McCarthy

Monday, August 28, 2023

5:30 PM

City Hall, Room 303

Call To Order

A motion was made by Alder Horton, seconded by Alder McCarthy, to Approve the minutes.

PRESENT: 5 - Chair West, Vice Chair Horton, Alder Land, Alder Paffrath and Alder McCarthy

Approval of Minutes for the August 7, 2023 Meeting.

[0857-23](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Finance Director, to approve a resolution authorizing the sale and issuance of \$18,045,000 of 2023 General Obligation Promissory Notes and the Issuance and Sale of \$18,045,000 Note Anticipation Notes in Anticipation Thereof.

Recommendation of the Finance and Personnel Committee on 08-28-2023: To approve a resolution authorizing the sale and issuance of \$18,045,000 of 2023 General Obligation Promissory Notes and the Issuance and Sale of \$18,045,000 of Note Anticipation Notes in Anticipation Thereof.

Fiscal Note: Long term capital projects of \$14,607,971 and equipment of \$3,402,664 have been approved and budgeted in 2023 through this borrowing.

Finance Director Fischer, and RW Baird's Managing Director of Public Finance Bradley Viegut, appeared before the Committee to speak on the item.

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

[0800-23](#)

Subject: Communication sponsored by Alder McCarthy, on behalf of the Waterworks Commission, requesting the approval of a Developer's Agreement for the 90th St. Water Main Extension Development Project (Village of Mount Pleasant, developer).

Recommendation of the Waterworks Commission on 08-15-2023:

To Approve with Referral to Finance & Personnel Committee.

Recommendation of the Finance and Personnel Committee on

08-28-2023: That the Waterworks Commission be granted approval to accept a Developer's Agreement for the 90th St. Water Main Extension Development Project (Village of Mount Pleasant, developer).

Fiscal Note: The developer pays all costs associated with the installation of the water main estimated at \$1,300,000.00.

Racine Waterworks Utility Director Gitter, appeared before the Committee to speak on the item.

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

[0787-23](#)

Subject: Communication sponsored by Alder West, on behalf of the Director of City Development, requesting the transfer of vacant property owned by the City of Racine, located at 1633 West Boulevard to the Community Development Authority of the City of Racine (CDA) for the purpose of blight elimination and redevelopment and that the Community Development Authority of the City of Racine acquire such property notwithstanding that it is not in an existing redevelopment plan.

Recommendation of the Finance and Personnel Committee on

08-28-2023: That the transfer of the property at 1633 West Boulevard from the City of Racine to the Community Development Authority be approved, and that it be found that a comprehensive redevelopment plan is not necessary to determine the need for the acquisition of the property at 1633 West Boulevard, the uses of the property after acquisition, and the relation of the acquisition to other property redevelopment by the Community Development Authority of the City of Racine. Further, that the City of Racine transfer such real estate to the Community Development Authority of the City of Racine and that the Community Development Authority of the City of Racine be permitted to acquire such real estate notwithstanding that it is not within an existing redevelopment plan. Finally, that the Mayor, City Clerk, and Executive Director of the CDA, or their designee(s), be authorized and directed to sign and execute all documents necessary to complete the property transfer.

Fiscal Note: Transfer of the property will require \$30 in recording fees. Funding from the American Rescue Plan Act (ARPA) will support the construction of the new home.

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

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

[0859-23](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Interim Police Chief Ramirez, requesting to apply for, and if awarded, accept the 2023 JAG (Grant Control #00528).

Recommendation of the Finance and Personnel Committee on 08-28-2023: That the Interim Police Chief Ramirez be granted permission to apply for, and if awarded, accept the 2023 JAG (Grant Control #00528). Grant is shared with the RCSO and the Racine Police Department funds will be utilized for Gray Key Software.

Fiscal Note: The grant total is for \$42,330 (\$21,165 each) with no City match required.

Interim Police Chief Ramirez, appeared before the Committee to speak on the item.

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

[0858-23](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Chief Information Officer, requesting permission to award contract #2023228 to Complex Security Solutions, Inc. for Fiber Contracting Services.

Recommendation of the Finance and Personnel Committee on 08-28-2023: That the Mayor and City Clerk be authorized to execute and sign contract #2023228 to Complex Security Solutions, Inc. for Fiber Contracting Services.

Fiscal Note: The estimated cost for 2023 is \$165,760. Funds are available in account #70113-57355 for FY 2023 and costs for 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 Paffrath, seconded by Alder Land, that this file be Recommended For Approval.

[0855-23](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Director of Parks, Recreation & Cultural Services, requesting permission for the Mayor and City Clerk to enter into a MOU with RUSD to provide entry-level recreation activities for the following programs: "Middle School 7v7 Football Skills & Drills-League Play", "Youth Basketball Camp", "Volleyball Camps", and "Skills & Drills Basketball".

Recommendation of the Finance and Personnel Committee on

08-28-2023: That the Mayor and City Clerk be authorized to enter into a MOU with RUSD to provide entry-level recreation activities for the following programs: "Middle School 7v7 Football Skills & Drills-League Play", "Youth Basketball Camp", "Volleyball Camps", and "Skills & Drills Basketball".

Fiscal Note: Program Budget totals approximately \$121,146. Expenditures will include salaries, supplies and transportation and will be fully reimbursed by RUSD at the end of the program.

Superintendent of Recreation and Cultural Services Mars, 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.

[0844-23](#)

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

Recommendation of the Finance and Personnel Committee on

08-28-2023: 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 McCarthy, seconded by Alder Horton, that the disallowance of this claim be Recommended for Approval.

[0845-23](#)

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

Recommendation of the Finance and Personnel Committee on

08-28-2023: 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 West, seconded by Alder Horton, that the disallowance of this claim be Recommended for Approval.

[0846-23](#)

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

Recommendation of the Finance and Personnel Committee on

08-28-2023: 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 West, seconded by Alder Horton, that the disallowance of this claim be Recommended for Approval.

[0847-23](#)

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

Recommendation of the Finance and Personnel Committee on 08-28-2023: 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 Land, seconded by Alder West, that the disallowance of this claim be Recommended for Approval.

[0848-23](#)

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

Recommendation of the Finance and Personnel Committee on 08-28-2023: 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 West, seconded by Alder McCarthy, that the disallowance of this claim be Recommended for Approval.

[0849-23](#)

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

Recommendation of the Finance and Personnel Committee on 08-28-2023: 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 McCarthy, 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 5:59p.m. The next scheduled meeting of the Committee is at 5:30p.m. on Monday, September 11, 2023.

Respectfully submitted,

Alder West, Chair

Finance & Personnel Committee