



City of Racine

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

Meeting Agenda - Final Finance and Personnel Committee

*Alder Tyler Townsend
Alder Jens Jorgensen
Alder Maurice Horton
Alder Grace Allen
Alder Mary Land*

Monday, April 28, 2025

5:30 PM

City Hall, Room 303

Call To Order

Roll Call

Election of the Chair and Vice Chair

Approval of Minutes for the April 7, 2025 Meeting.

[0347-25](#)

Subject: Communication sponsored by Alder Weidner, requesting permission to refer a communication to common council regarding posting of the Purchasing Agent position.

Staff Recommendation: To be Deferred.

Fiscal Note: N/A

[0348-25](#)

Subject: Communication sponsored by Alder Horton, on behalf of the MIS Chief Information Officer, requesting permission to enter into a sole source three-year contract, 2025164, with Azteca Systems, LLC to purchase Cityworks.

Staff Recommendation: That the Mayor and City Clerk be authorized to execute and sign contract, 2025164, with Azteca Systems, LLC to purchase Cityworks.

Fiscal Note: This is a three-year contract with a total cost of \$365,042.41. Funds are available in account #70113-54500 for FY 2025 and costs for subsequent years will be appropriated during the annual budget process.

Attachments:

[ABM Cityworks 2025](#)

[0386-25](#)

Subject: Communication sponsored by Alder Kaprelian and Alder Weidner, requesting permission to have a review of the Zoo contract and payment status.

Staff Recommendation: To Receive and File.

Fiscal Note: 2025 Budget is \$510,000.

[0387-25](#)

Subject: Communication sponsored by Alder Kaprelian and Alder Weidner, requesting permission to have a review of the Wustum Professional Services contract and payment status.

Staff Recommendation: To Receive and File.

Fiscal Note: 2025 Budget is \$392,000.

[0394-25](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Fire Chief, requesting permission to waive formal bidding and award Reliant Fire Apparatus a contract to refurbish Reserve Engine 31.

Staff Recommendation: That the Finance Director be granted permission to waive formal bidding and award the Refurbishment Repair contract for Reserve Engine 31 to Reliant Fire Apparatus of Slinger Wisconsin in an amount not to exceed \$260,820.

Fiscal Note: Funds for refurbishing Reserve Engine 31 is available under the 2025 Fire Department General Obligation Debt Budget account number 45030-57310.

[0411-25](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Chief of Police, requesting permission to accept the 2024 Bureau of Justice Assistance (BJA) Edward Byrne Justice Assistance Grant, Control #00554.

Staff Recommendation: That the Chief of Police be granted permission to accept the 2024 Bureau of Justice Assistance (BJA) Edward Byrne Justice Assistance Grant, Control #00554.

Fiscal Note: Grant amount is \$43,072. **City Match:** None

Attachments:

[Request to Accept 2024 JAG Grant](#)

[JAG Award_Cellebrite](#)

[0339-25](#)

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

Recommendation of the Finance and Personnel Committee on

04-07-2025: That the claim be disallowed.

Recommendation of the Common Council on 04-14-2025: To refer

back to the Finance and Personnel Committee.

Staff Recommendation: That the claim be disallowed.

Fiscal Note: The claimed damages total \$20,644.56; however, there is no fiscal impact if this claim is disallowed.

Attachments: [ABM-Morgenson](#)
 [Disallowance Memo-Morgenson](#)

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, Youtube.com CORFP - Finance and Personnel
<https://www.youtube.com/@CORFP>**