



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://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, February 27, 2023

5:30 PM

City Hall, Room 303

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### Call To Order

### Roll Call

### Approval of Minutes for the January 30, 2023 Meeting.

[0135-23](#)

**Subject:** Communication sponsored by Alder Taft, submitting the Amendment of Resolution Authorizing Purchase of Land and Easements Related to Chicory Road Area Sewer Improvements Project

**Recommendation of the Wastewater Commission on 01/17/2023:**

That the Consideration and Approval of Resolution Authorizing Purchase of Land and Easements Related to Chicory Road Sewer Improvements Project, be Approved & Referred to the Finance & Personnel Committee.

**Recommendation of the Finance and Personnel Committee on**

**01/30/2023:** That the Wastewater Commission be allowed Consideration and Approval of Resolution Authorizing Purchase of Land and Easements Related to Chicory Road Sewer Improvements Project.

**Recommendation of the Wastewater Commission on 02/15/2023:**

That the Amendment of Resolution Authorizing Purchase of Land and Easements Related to Chicory Road Area Sewer Improvements Project be Approved and Referred to the Finance & Personnel Committee.

**Staff Recommendation:** That the Wastewater Commission be allowed Consideration and Approval of Resolution Authorizing Purchase of Land and Easements Related to Chicory Road Sewer Improvements Project.

**Fiscal Note:** The amended negotiated agreed cost with the property owner, KJJ Real Estate LLC, is \$109,974.00, based on independent appraisal.

**Attachments:** [chicory road sip\\_amended resolutn & csm](#)

[0176-23](#)

**Subject:** Communication sponsored by Alder Horton, on behalf of the Director of Parks and Recreation 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: “2023 Summer School Playground program”, “Girls High School Summer Basketball League”, and “Teen Outreach After School Program”.

**Staff Recommendation:** To authorize the Mayor and City Clerk to enter a MOU with RUSD to provide entry-level recreation activities for “2023 Summer School Playground program”, “Girls High School Summer Basketball League”, and “Teen Outreach After School Program”

**Fiscal Note:** Program Budget total approximately \$363,066. Expenditures will include salaries, supplies and transportation and will be fully reimbursed by RUSD at end of program.

**Attachments:**

[FW RUSDPRCS further partnerships 2023](#)

[Agenda Brief RUSD 2023 2-9-23 TOP Gball PG](#)

[0197-23](#)

**Subject:** Communication sponsored by Alder Taft, on behalf of the Fire Chief requesting permission for the Mayor and City Clerk to approve and sign the Agreement for the Exchange of Fire Protection and Rescue Services Automatic Aid Agreement between the City of Racine, Village of Caledonia, and the Village of Mount Pleasant.

**Staff Recommendation:** That the Mayor and City Clerk be authorized to approve and sign the Agreement for the Exchange of Fire Protection and Rescue Services Automatic Aid Agreement between the City of Racine, Village of Caledonia, and the Village of Mount Pleasant.

**Fiscal Note:** N/A

**Attachments:**

[113022-Aid Agreement for the Exchange of Fire Protection and Rescue Service](#)

[0190-23](#)

**Subject:** Communication sponsored by Mayor Mason for approval of the 2023 General Economic Development Services Contract with Racine County Economic Development Corporation (RCEDC).

**Staff Recommendation:** That the 2023 General Economic Development Services contract with Racine County Economic Development Corporation (RCEDC) be approved. Further, that the Mayor and City Clerk, or their designees, be authorized and directed to enter into an agreement with RCEDC for 2023.

**Fiscal Note:** The cost of the contract is \$86,520. Sufficient funds are available in the Intergovernmental Revenue Sharing Account, Org Object: 45260 52100

**Attachments:**      [ABM RCEDC 2023 Contract](#)  
[2023.2.15.RCEDC 2022 YE Report City of Racine](#)  
[2023.City of Racine RCEDC Agreement.Submitted](#)

**0203-23**      **Subject:** Communication sponsored by Mayor Mason, requesting a reallocation of City ARPA funds to fund the Grow Racine Non-Profit Mini Grant program.

**Staff Recommendation:** That \$705,000 of City ARPA funds be reallocated from the following categories, Compliance, Workforce, and Grant Manager to fund the Mini Grant Program.

**Fiscal Note:** The reallocation consists of budget reduction of \$250,000 from the compliance category, a \$155,000 reduction from the workforce category, and a \$300,000 reduction from the grant manager category. Funds are available in each of these categories to reallocate.

**Attachments:**      [Memo- Budget Reallocation Mini Grants](#)

**0080-23**      **Subject:** Communication sponsored by Alder Taft and Mayor Mason, on behalf of the Human Resources Director, requesting permission to appear before the Finance and Personnel Committee to discuss a proposed policy describing eligibility requirements for post-retirement health insurance for sworn Public Safety employees.

**Staff Recommendation:** To approve the proposed policy and direct the Human Resources Department and the City Attorney's Office to make all other necessary handbook changes to implement this policy.

**Fiscal Note:** To be discussed.

**Attachments:**      [0080-23\\_ABM for Sworn Public Safety Post-Retirement Health Insurance.pdf](#)  
[Eligibility Requirements for Post-Retirement Health Insurance for Sworn Public](#)

**0193-23**      **Subject:** Communication sponsored by Mayor Mason, requesting a \$5,000 hiring bonus for all persons hired to be Police Officers, hired after March 7th, 2023, until hiring bonus funds are exhausted.

**Staff Recommendation:** That a \$5,000 hiring bonus for all persons hired to be Police Officers, hired after March 7th, 2023, until hiring bonus funds are exhausted, be approved.

**Fiscal Note:** Estimated cost of the program will be \$100,000. \$40,000 of the funding is available from the Local Law Enforcement Agency Grant-ARPA. Org and object: 20121 50100 31063. \$60,000 of the funding is available in ARPA-City org and object: 22931 50100. These funds are available through 12/31/2024.

**Attachments:** [ABM Signing Bonus\\_Final](#)

[0175-23](#)

**Subject:** Communication sponsored by Alder Taft, on behalf of the City Attorney's Office, submitting the claims of Alyssa Schukar for consideration for disallowance.

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

**Fiscal Note:** N/A

**Attachments:** [schukar recommend\\_001](#)  
[0175-23\\_Agenda Briefing Memorandum - Schukar.pdf](#)

[0179-23](#)

**Subject:** Communication sponsored by Alder Taft, on behalf of the City Attorney's Office, submitting the claim of AT&T Mobility, LLC for consideration for disallowance.

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

**Fiscal Note:** N/A

**Attachments:** [at&t recommend\\_001](#)  
[0179-23\\_Agenda Briefing Memorandum - ATT.pdf](#)

[0178-23](#)

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

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

**Fiscal Note:** N/A

**Attachments:** [mcintyre recommend\\_001](#)  
[0178-23\\_Agenda Briefing Memorandum - McIntyre.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)(e), to address matters that, for competitive or bargaining reasons, require a closed session and 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 involved.

[0200-23](#)

**Subject:** Communication sponsored by Mayor Mason, seeking approval to enter into an incentive agreement and all associated documents with J. Jeffers & Co. for Phase IV of the Belle City Square (Horlick Historic District) Redevelopment at and near 2200 Northwestern Avenue.

**Staff Recommendation:** N/A

**Fiscal Note:** N/A

[0198-23](#)

**Subject:** Communication sponsored by Alder Taft, on behalf of the City Attorney, requesting the City Attorney present a proposed settlement to the litigation in the matter of BREG 5200, LLC, v. City of Racine, Racine County Case Number 2022 CV 811.

**Staff Recommendation:** N/A

**Fiscal Note:** N/A

[0199-23](#)

**Subject:** Communication sponsored by Mayor Mason, requesting that the City Administrator provide an update regarding collective bargaining issues in which the City of Racine is involved.

**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.**