



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 Mary Land
Alder Amanda Paffrath
Alder Terry McCarthy

Tuesday, May 30, 2023

5:30 PM

City Hall, Room 303

Call To Order

Roll Call

Approval of Minutes for the May 8, 2023 Meeting.

[0557-23](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the City Clerk, requesting to sole source an ADA lift from LVD, INC for the Mobile Election Unit.

Staff Recommendation: That the Mayor and City Clerk be authorized to enter into a contract with LVD, INC to install an ADA compliant lift in the Mobile Election Unit.

Fiscal Note: Cost not to exceed \$50,000 available in 2023 unused election budget.

Attachments:

[Racine \(WI\) S30RET-35613-23](#)

[Racine \(WI\) S30RET-35613-23 Sales Dwg](#)

[0559-23](#)

Subject: Communication sponsored by Alder Paffrath and Alder Coe, requesting permission to hear a presentation from VenuWorks to discuss the current contract and operations of Festival Hall & Memorial Hall.

Staff Recommendation: That VenuWorks be granted permission to present and discuss the current contract and operations of Festival Hall & Memorial Hall.

Fiscal Note: N/A

[0487-23](#)

Subject: Communication sponsored by Alder McCarthy, on behalf of the Waterworks Commission submitting a Developer's Agreement for the Tivoli Green Apartments Phase 2 Development Project (Wangard Development, LLC, developer).

Staff Recommendation: That the Waterworks Commission be allowed Consideration and Approval of the Developer's Agreement for the Tivoli Green Apartments Phase 2 Development Project.

Fiscal Note: The developer pays all costs associated with the installation of the water main estimated at \$200,000.

Attachments: [developer's agreement tivoli green, ph 2](#)

[0547-23](#)

Subject: Communication sponsored by Mayor Mason, requesting permission to enter into a two-year contract, #2023110 with The Board of Regents of University of Wisconsin for equipment, installation, and maintenance.

Staff Recommendation: That the Mayor and City Clerk be authorized to execute and sign contract #2023110 with The Board of Regents of University of Wisconsin for equipment, installation, and maintenance.

Fiscal Note: This is a two-year contract with a total cost of \$400,000. Funds are available in account #70113-57355 for FY 2023 and costs for subsequent years will be appropriated during the annual budget process.

Attachments: [ABM UW-Madison 2023 Updated 052623](#)

[0546-23](#)

Subject: Communication sponsored by Mayor Mason, requesting permission to award a three-year contract, 2023117 with Environmental Systems Research Institute, Inc. (Esri) to purchase and maintain our Geographic Information Systems (GIS) software.

Staff Recommendation: The Mayor and City Clerk be authorized to execute and sign contract 2023117 with Environmental Systems Research Institute, Inc. (Esri) to purchase and maintain our Geographic Information Systems (GIS) software.

Fiscal Note: This is a three-year contract with a total cost of \$165,000. Funds are available in account #70113-54500 for FY 2023 (\$55,000) and costs for subsequent years will be appropriated during the annual budget process.

Attachments: [ABM ESRI 2023 Updated 052623](#)

[0562-23](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Human Resource Director, requesting approval of the Classification and Compensation Study for the Departments of Public Works and Parks & Recreation.

Staff Recommendation: That the Human Resources Director be granted approval to implement the Classification and Compensation Study for the Departments of Public Works and Parks & Recreation as presented.

Fiscal Note: The estimated annual impact is \$115,000. Funds are available in the 2023 budget across various divisions and funding sources.

Attachments: [ABM DPW Wage Study 5.30.23](#)

[0510-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Transit & Mobility Director, requesting permission to transition 5 part-time fixed route transit operators to full-time employment and eliminate 5 vacant part-time fixed route transit operator positions.

Staff Recommendation: That the Transit & Mobility Director be granted approval to change the positions as requested.

Fiscal Note: Budget neutral due to vacancies, the elimination of vacant part-time positions, and mitigating costs associated with staff turnover.

Attachments: [ABM Transit Part-Time to Full-Time Positions Request](#)

[0511-23](#)

Subject: Communication sponsored by Alder West, on behalf of the Chief of Police, requesting to apply for, and if awarded, accept the 2024 Bullet Proof Vest Partnership Grant (#00508).

Staff Recommendation: That the Chief of Police be granted approval to apply for, and if awarded, accept the 2024 Bullet Proof Vest Partnership Grant (#00508).

Fiscal Note: Grant amount is \$22,050 **City Match:** \$22,050

Attachments: [Bullet Proof Vest Partnership Grant 2024 Request to Apply and Accept Signed](#)
[Bullet Proof Vest Partnership Grant 2024 Grant Control Number](#)
[Bullet Proof Vest Partnership Grant 2024 Sponsorship](#)

[0520-23](#)

Subject: Communication sponsored by Alder West, 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](#)

[0541-23](#)

Subject: Communication sponsored by Alder West, on behalf of the Acting Director of City Development, submitting bid results for Contract #2023046- RFP Zoning Code.

Staff Recommendation: That Contract #2023046- RFP Zoning Code be awarded to WSP USA, Inc. in an amount not to exceed \$200,000 and that the Mayor and City Clerk be authorized to execute the agreement.

Fiscal Note: Funds have been previously allocated by the Common Council. Funding is available in 16001 52100 City Development Professional Services.

Attachments: [abm-zoning-code](#)

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.