



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*

Monday, March 11, 2024

5:30 PM

City Hall, Room 303

Call To Order

Roll Call

Approval of Minutes for the February 26, 2024 Meeting.

[0181-24](#)

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

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

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

Attachments:

[Request to Appear Apply 2024 JAG Grant](#)

[Sponsorship 2024 JAG Grant](#)

[0191-24](#)

Subject: Communication sponsored by Alder West, on behalf of the Chief of Police, requesting permission to apply for the Law Enforcement NARCAN Direct Program Grant (Grant Control #00562).

Staff Recommendation: That the Chief of Police be granted permission to apply for the Law Enforcement NARCAN Direct Program Grant (Grant Control #00562).

Fiscal Note: N/A **City Match:** None

Attachments:

[Appearance Request-Apply 2024 LE NARCAN Direct Program](#)

[GCN Request Narcan](#)

[0205-24](#)

Subject: Communication sponsored by Alder West, on behalf of the Human Resources Director and Chief of Police, requesting permission to

reclassify one of the sworn police officer positions to a non-sworn position of Data Analyst.

Staff Recommendation: That the Human Resources Director and Chief of Police be granted permission to reclassify one of the sworn police officer positions to a non-sworn position of Data Analyst.

Fiscal Note: Funding for the new position will be offset by the reduction in the officer position. Funds are available in the 2024 budget.

Attachments: [ABM-2024 Police Data Analyst position](#)

[0193-24](#)

Subject: Communication sponsored by Alder Land, on behalf of the Parks, Recreation and Cultural Services Director, requesting permission to apply for the DNA/IRA Urban Forestry grant from the Wisconsin Department of Natural Resources (Inflation Reduction Act funding) for up to \$450,000 to support the Parks, Recreation and Cultural Services Forestry Division (Grant Control #00560).

Staff Recommendation: That the Parks, Recreation and Cultural Services Department be granted permission to apply for the DNA/IRA Urban Forestry grant from the Wisconsin Department of Natural Resources (Inflation Reduction Act) for up to \$450,000 to support the Parks, Recreation and Cultural Services Forestry Division (Grant Control #00560).

Fiscal Note: There is no City match required.

[0190-24](#)

Subject: Communication sponsored by Alder West, on behalf of the Community Safety Director, requesting permission to submit the Payne Consulting proposal response to RFP 17-2023 for Community Engagement/Group Facilitation Services.

Staff Recommendation: That the Purchasing Agent (or designee) be granted permission to award RFP 17-2023 Community Engagement/Group Facilitation Services to Payne Consulting in the amount of \$104,825 for the period of March 2024 through December 2024.

Fiscal Note: Fund is available in account number 20314-52200-20146 Blueprint for Peace Initiative-State Grant.

Attachments: [17-2023 RFP Payne Consulting](#)
[ABM - RFP 17-2023 Payne Consulting](#)

[0206-24](#)

Subject: Communication sponsored by Alder West, on behalf of the Assistant Fire Chief, requesting permission to apply for the Operations and

Safety Acquisition Section of the Assistance to Firefighters Grant (AFG) - (Grant Control #00563).

Staff Recommendation: That the Assistant Fire Chief be granted permission to apply for the Operations and Safety Acquisition Section of the Assistance to Firefighters Grant (AFG) - (Grant Control #00563).

Fiscal Note: Grant \$275,000 with a 10% City Match required.

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 be involved.

[0192-24](#)

Subject: Communication sponsored by Alder West, on behalf of the City Attorney, requesting the City Attorney present a proposed settlement for *Darcy Mohr v. City of Racine*, ERD Case No. CR202202107, EEOC Case No. 26G202201242.

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.