



City of Racine

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

Meeting Agenda - Final Finance and Personnel Committee

*Chair Natalia Taft
Vice Chair Marcus West
Alder Sam Peete
Alder Jason Meekma
Alder John Tate II*

Monday, May 10, 2021

5:30 PM

Virtual

Call To Order

Roll Call

Approval of Minutes for the April 26, 2021 Meeting.

[0386-21](#)

Subject: Communication sponsored by Mayor Mason requesting to waive formal bidding and enter into an agreement with Kane Communications to assist the City with outreach and communications directly related to increasing vaccination rates in the City of Racine.

Staff Recommendation to the Finance and Personnel Committee on 05-10-2021: That the committee waive formal bidding and enter into an agreement with Kane Communications to assist with outreach and communications related to vaccinations be approved.

Fiscal Note: Funds will be reimbursed by FEMA, under the FEMA vaccination grant application.

Attachments:

[Kane - City of Racine Vaccination Campaign June - Aug 2021](#)

[ABM - Kane Communications Vaccinate Racine](#)

[0393-21](#)

Subject: Communication sponsored by Mayor Mason and Alder Taft, requesting permission to enter into a sole source professional services agreement with SmithGroup for design and analysis services associated with the Coastal Resiliency and Improvements project development.

Staff Recommendation to the Finance and Personnel Committee on 05-10-2021: The Mayor and City Clerk be authorized to execute and sign the professional services agreement with SmithGroup for design and analysis services associated with the Coastal Resiliency and Improvements project development.

Fiscal Note: The cost of approximately \$670,000 is budgeted in the 2021

capital plan under 45050 57110.

Attachments: [SmithGroup Coastal Resiliency Improvements](#)
[CON 2021-0324 Racine Lakshore Scope](#)

[0382-21](#)

Subject: Communication sponsored by Mayor Cory Mason for approval of the 2021 General Economic Development Services contract with Racine County Economic Development Corporation (RCEDC).

Staff Recommendation to the Finance and Personnel Committee on 05-10-2021: That the request for approval of the 2021 General Economic Development Services with Racine County Economic Development Corporation be approved. Further that the Mayor and City Clerk, or their designees, be authorized and directed to enter into a contract with RCEDC for General Economic Development Services for 2021.

Fiscal Note: The cost of the contract is \$84,000. Funds are available in 45260 52100 IG Fund Professional Services.

Attachments: [City of Racine RCEDC Agreement 5.5.2021 - City Attorney Review - 2021-05-](#)

[0305-21](#)

Subject: Communication sponsored by Alder Taft, on behalf Interim Chief Macemon, requesting to authorize the Police Department to apply for and accept the Wisconsin DOT / Bureau of Transportation Safety Grant (#00366).

Recommendation of the Finance and Personnel Committee on 04-26-2021: To Defer this item to the next Finance and Personnel meeting on 05-10-2021.

Staff Recommendation to the Finance and Personnel Committee on 05-10-2021: To authorize the Police Department to apply for and accept the Transportation Safety Grant (#00366) from the Wisconsin DOT for 2021.

Fiscal Note: The grant amount is \$13,000 and there is no city match required.

Attachments: [Pedestrian Bike Safety 2021 Grant Control Form](#)
[Re Sponsor Needed for RPD Grant](#)
[Request to Appear RE WI DOT Bureau of Transportation Safety Grant](#)
[RE Pedestrian Bike Safety Grant 20201](#)
[Patrol Areas - Map](#)
[Work Plan 2021](#)
[Racine PD Contract Terms Signed](#)
[2020 Pedestrian Safety Grant Data](#)
[City of Racine Pedestrian and Bike Safety Ops Plan](#)

[0349-21](#)

Subject: Communication sponsored by Alder Taft, on behalf of Interim Chief Macemon, requesting approval to accept a donation from the Union Grove High School National Honor Society.

Staff Recommendation to the Finance and Personnel Committee on 05-10-2021: That the request to accept a donation from the Union Grove High School National Honor Society be approved.

Fiscal Note: The donation is in the amount of \$15,000.00 and no City Match is required. This donation is directed to the RPD K-9 Unit in honor of fallen RPD officers Jennifer Diener and John Hetland.

Attachments: [Request to Appear RE Donation from UG NHS](#)

[0333-21](#)

Subject: Communications sponsored by Mayor Mason requesting the Mayor and City Clerk be authorized to sign the intergovernmental agreement between the City of Racine and the Village of Elmwood Park to provide Fire and EMS services starting January 1, 2022.

Staff Recommendation of the Finance and Personnel Committee on 05-10-2021: That the Mayor and City Clerk be authorized to sign the intergovernmental agreement between the City of Racine and the Village of Elmwood Park to provide Fire and EMS services starting January 1, 2022.

Fiscal Note: This intergovernmental agreement will provide \$46,923 annually Starting January 1, 2022 with an increase of two percent (2%) annually for the next four years starting in 2023.

Attachments: [041521-Elmwood Park-City of Racine Fire EMS Contract 1-1-2022.docx](#)

[0383-21](#)

Subject: Communication sponsored by Alder Taft, on behalf of the City Clerk, submitting the bid received for printing the Common Council Proceedings and legal notices for the period of June 01, 2021 through May 31, 2022.

Staff Recommendation to the Finance and Personnel Committee on

05-10-2021: Award the bid to The Journal Times, they being the sole and lowest responsible bidder.

Fiscal Note: Prices have increased for published advertisements to \$.63 per line for the first insertion, \$.62 per line for each subsequent insertion, affidavit fee \$1.00, 3 copies of each session of the Common Council for \$16.50 per page, and bound books \$71.00 per book.

Attachments: [Submitted Bid from JT](#)

[0342-21](#)

Subject: Communication sponsored by Alder Taft, on behalf of the Finance Director, requesting the termination of Tax Incremental District No. 2 (Lakefront).

Staff Recommendation to the Finance and Personnel Committee

05-10-2021: That the request by the Finance Director for the termination of Tax Incremental District No. 2 (Lakefront) be approved. Further that the Finance Director, Mayor, and City Clerk be authorized and directed to submit the necessary forms and reports to the Wisconsin Department of Revenue.

Fiscal Note: N/A

Attachments: [TID 2 Amended Project Plan 2010](#)

[TIF #2 STATEMENTS-2020](#)

[0387-21](#)

Subject: Communication sponsored by Mayor Mason requesting permission to apply for a reimbursement grant from FEMA for COVID-19 Vaccination planning, preparation, implementation and outreach. (Grant Control #00376).

Staff Recommendation to the Finance and Personnel Committee on

05-10-2021: That the Health Department be authorized to apply for a reimbursement grant from FEMA for COVID-19 Vaccination planning, preparation, implementation and outreach. (Grant Control #00376)

Fiscal Note: Total application project costs are \$1,173,000. Grant will pay for 100% of the cost. There is no City match. Grant request is for reimbursement for some costs the City has already incurred as well as additional costs associated with the expansion of vaccination availability and community outreach.

Attachments: [Budget Final.pdf](#)

[0330-21](#)

Subject: Communication sponsored by Alderman Natalia Taft, on behalf of the City Attorney's Office, submitting the claim of Gregory Mastos and Tammy Mastos for consideration for disallowance.

**Staff Recommendation to the Finance and Personnel Committee on
05-10-2021:** That the claim be disallowed.

Fiscal Note: N/A

Attachments: [mastos deny_001](#)
 [0330-21 Agenda Briefing Memorandum - Mastos Claim](#)

Adjournment

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public comment via email please email humanresources@cityofracine.org. Your
comment will be sent to the Mayor and Alders and put in**

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