



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 Maurice Horton
Alder John Tate II

Monday, May 9, 2022

5:30 PM

City Hall, Room 303

Call To Order

Roll Call

Approval of Minutes for the April 25, 2022 Meeting.

[0303-22](#)

Subject: Communication sponsored by Alder Tate II, on behalf of the City Clerk, requesting Ord.0006-22 Decennial District Boundary Modifications Revision, be adopted.

Staff Recommendation: To Approve

Fiscal Note: N/A

Attachments:

[CORWards_2022update](#)

[0333-22](#)

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, 2022 through May 31, 2023.

Staff Recommendation: That City Clerk be authorized to award the bid to The Journal Times, they being the sole and lowest responsible bidder.

Fiscal Note: Prices have increased for published advertisements from \$.63 per line for the first insertion to \$.86 per line for the first insertion, from \$.62 per line for each subsequent insertion to \$.68 per line for each subsequent insertion, affidavit fee \$1.00, 3 copies of each session of the Common Council from \$16.50 per page to \$17.50 per page, and bound books from \$71.00 per book to \$73.00 per book.

Attachments:

[Journal Times BID Submission](#)

[0276-22](#)

Subject: Communication sponsored by Alder Taft, on behalf the Chief Information Officer, requesting permission to award a sole source

three-year contract, 2022052, to Azteca Systems, LLC to purchase Cityworks.

Staff Recommendation: That the Mayor and City Clerk be authorized to execute and sign a contract, 2022052 with Azteca Systems, LLC to purchase Cityworks.

Fiscal Note: This is a three-year contract with a total cost of \$321,299.05. Funds are available in account #70113-54500 for FY 2022 and costs for subsequent years will be appropriated during the annual budget process.

Attachments: [ABM Cityworks 2022 Revised](#)

[0335-22](#)

Subject: Communication sponsored by Alder Taft, on behalf of the Assistant Director of Human Resources, requesting permission to reclassify the position of Transit Manager from Grade L to Grade O on the compensation structure and change the title of the position to Transit and Mobility Director.

Staff Recommendation: To approve reclassifying the position of Transit Manager from Grade L to Grade O on the compensation structure and change the title of the position to Transit and Mobility Director.

Fiscal Note: Funds are included in the 2022 budget. Salary range for a Grade O is \$88,083 to \$113,254.

Attachments: [ABM - Transit and Mobility Director](#)

[0336-22](#)

Subject: Communication sponsored by Alder Taft, on behalf of the Transit Manager, requesting permission to apply for funding through the Wisconsin Department of Transportation's FFY22 Surface Transportation Program for replacement RYDE Racine paratransit vehicles.

Staff Recommendation: That the Transit Manager be granted permission to apply for funding through the Wisconsin Department of Transportation's FFY22 Surface Transportation Program for replacement paratransit vehicles (Grant Control #00446).

Fiscal Note: Total cost of vehicle replacement project \$310,472 with grant amount being \$248,378, 20% local match of \$62,094 available in the capital plan under 45010 59600.

Attachments: [2022 HSV Bid Cost Estimates](#)
[ABM - Paratransit Vehicle Grant Permission Request](#)
[WisDOT's FFY22 Local Programs Solicitation Application](#)

[0334-22](#)

Subject: Communication sponsored by Alder Taft, on behalf of the Fire Chief, requesting to waive formal bidding to acquire a new Ford/Horton

Medical Response Unit from Foster Coach of Sterling, Illinois to replace a mechanically failed rescue squad that is now out of service.

Staff Recommendation: That the Purchasing Agent be directed to waive formal bidding and negotiate with Foster Coach of Sterling, Illinois for the acquisition of a new medical response unit (rescue squad) with funding coming from the 2021 CIP Carryover Funds.

Fiscal Note: Total Spend is anticipated at \$285,000 with funding available in account 45030-57310.

Attachments: [050622- Foster Coach - Sole Source - Waive Formal Bidding](#)

[0308-22](#)

Subject: Communication sponsored by Alder Taft, on behalf of the Chief of Police, to apply for the 2023 Bullet Proof Vest Partnership Grant (Grant Control #00442).

Staff Recommendation: That the Chief of Police be granted permission to apply for the 2023 Bullet Proof Vest Partnership Grant.

Fiscal Note: The grant is in the amount of \$51,540 with a required city match of \$51,540, which will be funded through the 2022 Racine Police Department General Fund.

Attachments: [04.28.2022 Appearance Request 2023 Bulletproof Vest Partnership Grant](#)
[04.28.2022 2023 Bullet proof vest Grant Control Form](#)

[0337-22](#)

Subject: Communication sponsored by Alder Taft, on behalf of the Chief of Police, requesting permission to accept the WI ARPA Grant (#00436).

Staff Recommendation: That the Chief of Police be granted permission to accept the WI ARPA Grant.

Fiscal Note: Grant amount is \$295,850.47. No City match is required.

Attachments: [WI ARPA Grant Sponsorship](#)
[05.04.2022 Appearance Request_Accept WI ARPA Grant](#)

[0309-22](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Director of Parks, Recreation and Cultural Services, requesting permission to apply for the National Fish and Wildlife Foundation grant. Amount to be determined based on feedback of our pre-proposal application, typical grant awards are between \$100,000-\$300,000 (Grant Control #00443).

Staff Recommendation: That the Finance & Personnel Committee authorize the Director of Parks, Recreation and Cultural Services to apply for the National Fish and Wildlife Foundation-North Beach & Zoo Beach Shoreline Restoration grant. Amount to be determined (Grant Control

#00443).

Fiscal Note: Grant total of \$100,000-\$300,000 and City Match based on feedback of our pre-proposal application. Reserved funding available in 2022 CIP, if needed.

Attachments: [Grant 00444 Pershing Park Ecological Restoration](#)

[0310-22](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Director of Parks, Recreation and Cultural Services, requesting permission to apply for the Federal US Fish & Wildlife Service-Coastal Program for the City of Racine-Pershing Park Ecological Restoration grant in the amount of \$150,000 (Grant Control #00444).

Staff Recommendation: That the Finance & Personnel Committee authorize the Director of Parks, Recreation and Cultural Services to apply for the grant of \$150,000 from US Fish & Wildlife Service-Coastal Program for the City of Racine-Pershing Park Ecological Restoration (Grant Control #00444).

Fiscal Note: Grant total of \$150,000, with no city match required. Reserved funding available in 2022 CIP, if needed.

Attachments: [Grant 00443 North & Zoo Beach Shoreline Restoration](#)

[0279-22](#)

Subject: Communication sponsored by Alder Taft, on behalf of the Finance Director, requesting authorization to carry forward various budget items from 2021 to 2022.

Staff Recommendation: That the resolution authorizing 2021 to 2022 budget carryovers be approved.

Fiscal Note: These are budget carryovers for commitments that were existing, encumbered and funded in prior years as well as projects that have spending periods over one year in length. There is existing funding in place for this action.

Attachments: [2021 Carryforwards to Committee](#)

[ABM Carryovers](#)

[0278-22](#)

Subject: Communication sponsored by Alder Taft, on behalf of the Finance Director, submitting the presentation of 4th Quarter 2021 Fiscal Results and the December 2021 Investment schedule.

Staff Recommendation: To Receive and File.

Fiscal Note: N/A

Attachments: [Investment Summary 123121](#)
[Q4 Dec 2021 Results to Committee](#)

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 confer with legal counsel, concerning an issue regarding Central States, Southeast, and Southwest Areas Pension Fund.

[0338-22](#)

Subject: Communication sponsored by Alder Taft, on behalf of the City Attorney, requesting to meet with the Finance and Personnel Committee to address a modification to a previously-approved settlement with Central States, Southeast, and Southwest Areas Pension Fund.

Staff Recommendation: To be discussed.

Fiscal Note: To be discussed.

Open Session

The Finance and Personnel Committee will return to open session and may take action on any of the matters discussed in closed session.

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact Finance Department at (262) 636-9148 at least 48 hours prior to this meeting.