



# 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*

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Monday, August 8, 2022

5:30 PM

City Hall, Room 303

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### Call To Order

### Roll Call

### Approval of Minutes for the July 11, 2022 Meeting.

[0484-22](#)

**Subject:** Communication sponsored by Alder Taft, on behalf of the Waterworks Department, requesting permission to enter into the Developer's Agreement for the Sorenson Creek Project - Sorenson Creek LLC (Developer).

**Staff Recommendation:** That the Waterworks Department be authorized to enter into agreement for the Sorenson Creek Project.

**Fiscal Note:** The estimated \$90,000 cost to construct the water main extension is to be paid by the Developer.

**Attachments:**

[developers agreement\\_sorenson creek](#)

[0572-22](#)

**Subject:** Communication sponsored by Mayor Mason, requesting permission to expand services and enter into agreement, Contract #2022078, with Housing Resources Inc. for Financial Empowerment Center (FEC) Management.

**Staff Recommendation:** That the Mayor and City Clerk be authorized to sign Contract #2022078 with Housing Resources Inc. for Financial Empowerment Center (FEC) Management for the City of Racine.

**Fiscal Note:** Contract is in the amount of \$150,000. Funds are available in account 22910 52200 22917 ARPA Contracted Services-FEC.

**Attachments:**

[FEC Management 2022078 ARPA](#)

[FEC Memo for Council](#)

[0550-22](#)

**Subject:** Communication sponsored by Alder Taft, on behalf of the Chief

of Police, requesting permission to apply for and accept the 2021 Bureau of Justice Assistance (BJA) Edward Byrne Justice Assistance Grant (JAG) (#00466) and renew the Interlocal Agreement with the Racine County Sheriff's Office.

**Staff Recommendation:** That the Chief of Police be granted permission to apply for and accept the 2021 Bureau of Justice Assistance (BJA) Edward Byrne Justice Assistance Grant (JAG) and approval to renew the Interlocal Agreement with the Racine County Sheriff's Office.

**Fiscal Note:** Grant amount is \$45,050 **City Match:** None

**Attachments:** [JAG Grant Interlocal Agreement Signed FY 2021](#)  
[JAG GRANT Award Letter 2021](#)  
[JAG Grant 2021 Appearance Request](#)

[0549-22](#)

**Subject:** Communication sponsored by Alder Taft, on behalf of the Chief of Police, requesting permission to apply for the Local Law Enforcement Crime Gun Intelligence Center Integration Initiative FY2022 Competitive Grant (#00467).

**Staff Recommendation:** That the Chief of Police be granted permission to apply for the Local Law Enforcement Crime Gun Intelligence Center Integration Initiative FY2022 Competitive Grant (#00467).

**Fiscal Note:** Grant amount is \$700,000 **City Match:** None

**Attachments:** [Local LE Crime Gun Intelligence Center Grant FY2022 Grant Control Form](#)  
[Local LE Crime Gun Intelligence Center Grant FY2022 Appearance Request](#)

[0551-22](#)

**Subject:** Communication sponsored by Alder Taft, on behalf of the Chief of Police, requesting permission to accept the TAPS Academy Grant (#00447).

**Staff Recommendation:** That the Chief of Police be granted permission to accept the TAPS Academy Grant.

**Fiscal Note:** Grant amount is \$66,000 **City Match:** None

**Attachments:** [TAPS National Site MOU Draft Grant Award](#)  
[TAPS Academy Grant Appearance to Accept Request](#)

[0547-22](#)

**Subject:** Communication sponsored by Alder Taft, on behalf of the Chief of Police, requesting permission to accept the 2022/2023 Mayor's Gang Collaborative Grant (#00462).

**Staff Recommendation:** That the Chief of Police be granted permission to accept the 2022/2023 Mayor's Gang Collaborative Grant.

**Fiscal Note:** Grant amount is \$63,400 **City Match:** None

**Attachments:** [2022-2023 Mayor's Gang Collaborative Grant Appearance Request to Accept](#)  
[2022-2023 Mayor's Gang Collaborative Grant Award](#)

[0548-22](#)

**Subject:** Communication sponsored by Alder Perez, on behalf of the Chief of Police, requesting permission to accept the BJA FY21 Smart Prosecution-Innovative Prosecution Solutions Grant (#00365).

**Staff Recommendation:** That the Chief of Police be granted permission to accept the BJA FY21 Smart Prosecution-Innovative Prosecution Solutions Grant (#00365).

**Fiscal Note:** Grant amount is \$53,603 **City Match:** None

**Attachments:** [BJA FY21 Smart Prosecution-Innovative Prosecution Solutions Grant Request](#)  
[BJA FY21 Smart Prosecution Grant Control Number](#)

[0546-22](#)

**Subject:** Communication sponsored by Alder Coe, requesting permission that the City sell a property at 1233 Schiller to Alfredo Hernandez, an abutting property owner.

**Staff Recommendation:** That the City of Racine approve the sale of a property at 1233 Schiller to Alfredo Hernandez for \$3,500 and to authorize City Staff to execute all necessary documents for the sale.

**Fiscal Note:** Sale proceeds of \$3,500 will be considered program income for CDBG and will be repurposed within the CDBG program.

**Attachments:** [1233-schiller-abm](#)

[0573-22](#)

**Subject:** Communication sponsored by Mayor Mason and Alder Taft, proposing that the Common Council pass a resolution placing an advisory referendum on the November 8, 2022, election ballot for the purpose of submitting to the qualified electors of the City the question of whether the State of Wisconsin should repeal Wisconsin Statutes section 940.04, which bans abortion at any stage of pregnancy without exception for rape, incest, or health of the patient, to allow legal access to abortion care.

**Staff Recommendation:** That the Common Council pass a resolution placing an advisory referendum on the November 8, 2022, election ballot for the purpose of submitting to the qualified electors of the City the question of whether the State of Wisconsin should repeal Wisconsin Statutes section 940.04, which bans abortion at any stage of pregnancy without exception for rape, incest, or health of the patient, to allow legal access to abortion care.

**Fiscal Note:** N/A

**Attachments:** [Draft Abortion Statute Repeal Resolution](#)

[0568-22](#)

**Subject:** Communication sponsored by Mayor Mason, requesting that Racine Ordinances Chapter 66, Article II, Section 66-35 be created to add disorderly conduct toward or harassment of an election official as an offense and that Ord. 0009-22 be approved.

**Staff Recommendation:** That Racine Ordinances Chapter 66, Article II, Section 66-35 be created to add disorderly conduct toward or harassment of an election official as an offense and that Ord. 0009-22 be approved.

**Fiscal Note:** N/A

**Attachments:** [Ord. 0009-22 - Ch 66 - Disorderly Conduct Toward or Harassment of an Election Official](#)

## 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 a matter that, for competitive or bargaining reasons, requires a closed session, specifically to formulate collective bargaining strategy, and pursuant to Wisconsin Statute section 19.85(1)(g) to discuss strategy for litigation in which the City of Racine is currently involved, specifically the appeals of the Wisconsin Employment Relations Commission's declaratory rulings regarding bargaining issues and employee health plan design.**

[0462-22](#)

**Subject:** Communication sponsored by Alder Peterson, requesting a \$750 retention bonus for all Public Safety workers, who did not receive the retention bonus paid in May 2022, and who are currently on payroll as of August 1st, 2022.

**Staff Recommendation:** To approve \$750 retention bonus for all Public Safety workers, who did not receive the retention bonus paid in May 2022, and who are currently on payroll as of August 1st, 2022.

**Fiscal Note:** Approximately 300 Public Safety workers costing roughly \$225,000. Funded by ARPA funds.

[0575-22](#)

**Subject:** Communication sponsored by Mayor Mason requesting that the City Administrator, the City Attorney, and the City's collective bargaining team provide an update regarding collective bargaining issues and any related lawsuits in which the City of Racine is involved.

**Staff Recommendation:** That the Committee recommend the matter be Received and Filed.

**Fiscal Note:** N/A

[0576-22](#)

**Subject:** Communication sponsored by Mayor Mason, requesting that the City Administrator address post-retirement health insurance eligibility for public safety employees of the City of Racine.

**Staff Recommendation:** That the City Administrator address post-retirement health insurance eligibility for public safety employees of the City of Racine.

**Fiscal Note:** To be discussed.

### 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 aldermen, 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 aldermen, 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.