



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, September 12, 2022

5:30 PM

City Hall, Room 303

Call To Order

Roll Call

Approval of Minutes for the August 29, 2022 Meeting.

[0626-22](#)

Subject: Communication sponsored by Alder Taft, on behalf of the Chief of Police, requesting to apply for and, if awarded, accept the FY2022 Bureau of Justice Assistance (BJA) Edward Byrne Justice Assistance Grant (JAG) (#00471) and renew the Interlocal Agreement with the Racine County Sheriff's Office.

Staff Recommendation: To authorize the department to apply for and, if awarded, accept the FY2022 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 \$43,072. **City Match:** None

Attachments:

[JAG Grant FY2022 Appearance Request](#)

[JAG Grant FY2022 Control Number](#)

[0679-22](#)

Subject: Communication sponsored by Mayor Mason seeking approval to enter into a first amendment to the development agreement with HOVDE Properties, LLC, regarding the Redevelopment Site at and near 233 Lake Avenue

Staff Recommendation: That the Mayor and City Clerk be granted permission to enter into the First Amendment with HOVDE Properties, LLC and execute all necessary documents therein.

Fiscal Note: None.

Attachments: [Memo- Hovde Extension](#)

[0495-22](#)

Subject: Communication sponsored by Mayor Mason requesting the City receive 1009 Park Avenue and 1108 Villa Street from Racine County and transfer property to Racine Habitat for Humanity for the purpose of redevelopment.

Staff Recommendation: That the City of Racine approve receipt of the properties from Racine County and transfer them to Racine Habitat for Humanity for the purpose of redevelopment; and to also execute an agreement with Racine Habitat for Humanity as to the use of these properties.

Recommendation of the Finance and Personnel Committee on 7-11-2022: To defer the receipt of the properties from Racine County and transfer them to Racine Habitat for Humanity for the purpose of redevelopment.

Fiscal Note: Habitat will reimburse the City for title transfer, recording, or any other applicable fees, estimated at approximately \$120.

Attachments: [ABM Habitat transfer 7.11.22](#)

[Habitat resolution 7.11.22](#)

[0653-22](#)

Subject: Communication sponsored by Alder Taft, on behalf of City Development, requesting permission to accept our 2022 Housing and Urban Development (HUD) Allocation (CDBG #00461, HOME #00460, ESG #00459).

Staff Recommendation: That the Mayor and City Clerk be granted permission to accept and execute the 2022 Housing and Urban Development (HUD) Grant Allocation (CDBG #00461, HOME #00460, ESG#00459).

Fiscal Note: Grant amounts are: CDBG \$1,864,293, HOME \$704,930, ESG \$160,046 **City Match:** None

Attachments: [Racine 2022 AAP Grant Agreement Transmittal Letter & GAs](#)

[0675-22](#)

Subject: Communication sponsored by Mayor Mason requesting that the City of Racine transfer real estate at 500 Walton Avenue, 2138 Wisconsin Avenue, and 2214 Wisconsin Avenue to the Community Development Authority of the City of Racine and that the Community Development Authority of the City of Racine be permitted to acquire such real estate notwithstanding that it is not within an existing redevelopment plan.

Staff Recommendation: That the Common Council find that a

comprehensive redevelopment plan is not necessary to determine the need for the acquisition of the real estate at 500 Walton Avenue, 2138 Wisconsin Avenue, and 2214 Wisconsin Avenue by the Community Development Authority of the City of Racine, the uses of the property after acquisition, and the relation of the acquisition to other property redevelopment by the Community Development Authority of the City of Racine. Further, that the City of Racine transfer such real estate to the Community Development Authority of the City of Racine and that the Community Development Authority of the City of Racine be permitted to acquire such real estate notwithstanding that it is not within an existing redevelopment plan. Finally, that the Mayor, City Clerk, and other appropriate City staff be authorized and directed to execute all documents necessary to effect the property transfer.

Fiscal Note: N/A, except for staff time to prepare and execute documents, and less than \$500 in recording fees and closing costs, to be paid by the Community Development Authority of the City of Racine.

[0674-22](#)

Subject: Communication sponsored by Mayor Mason requesting that the City of Racine purchase an approximately 5,155.04 square foot parking lot on Eighth Street, from Arza Industrial, LLC, 1021 Sixth Street.

Staff Recommendation: That the City of Racine purchase an approximately 5,155.04 square foot parking lot on Eighth Street, from Arza Industrial, LLC, 1021 Sixth Street, and that the Mayor, City Clerk, and other appropriate City staff be authorized and directed to execute all documents necessary to effect the purchase.

Fiscal Note: The total cost will be \$20,620.16 plus less than \$500 in recording fees and closing costs, to be paid from Account Number 45040 57200

[0664-22](#)

Subject: Communication sponsored by Mayor Mason submitting bid results for Contract #2022143 for RFP Lincoln-King Community Center and Clinic Architecture + Engineering Services.

Staff Recommendation: That Contract #2022143 - RFP Lincoln-King Community Center and Clinic Architecture + Engineering Services be awarded to SmithGroup Inc. Not to exceed \$4,100,000.00 and that the Mayor and Clerk be authorized to execute the agreement.

Fiscal Note: Funding is available in 20314 52100 22912 Clinic Lincoln King - Professional Services not to exceed \$4,100,000.00.

Attachments: [Official Notice #7-2022 RFP](#)
[Official Notice #7-2022 Bid Tabulation](#)
[Official Notice #7-2022 Memo](#)
[Official Notice #7-2022 SmithGroup Response](#)

0647-22 **Subject:** Communication sponsored by Alder Taft, on behalf of the City Attorney's Office, submitting the claim of Samantha Bisgrove and Branden Weber for consideration for disallowance.

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

Attachments: [bisgrove recommendation_001](#)
[0647-22 Agenda Briefing Memorandum - Bisgrove and Weber](#)

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.