



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, November 28, 2022

5:30 PM

City Hall, Room 303

Call To Order

Roll Call

Approval of Minutes for the November 7, 2022 Meeting.

[0861-22](#)

Subject: Communication sponsored by Alder West, on behalf of the City Clerk, requesting that the list of alternate early absentee voting locations for all elections in the 2023 calendar year be approved.

Staff Recommendation: That the list of alternate early absentee voting locations for all elections in the 2023 calendar year be approved.

Fiscal Note: N/A

Attachments:

[Early In Person AB Locations for CC](#)

[0879-22](#)

Subject: Communication sponsored by Mayor Mason, requesting permission to submit an ordinance change to 0016-22 Section 2-62 of the Municipal Code to update the Common Council Regular Meeting Times.

Staff Recommendation: To approve an ordinance change to 0016-22 Section 2-62 of the Municipal Code to update the Common Council Regular Meeting Times.

Fiscal Note: N/A

Attachments:

[Ord. 0016-22 - Sec. 2-62 - Common Council - Regular meeting times.pdf](#)

[0771-22](#)

Subject: Communication sponsored by Alder Taft, on behalf of Wastewater Utility, requesting a resolution regarding Declaration of Official Intent to reimburse for costs attributed to the Main Street-Goold Street Sanitary Sewer Improvements Project.

Staff Recommendation: To review and approve a Declaration of Official Intent to reimburse for costs attributed to the Main Street-Gould Street Sanitary Sewer Improvements Project.

Fiscal Note: The Wastewater Utility is applying for a Clean Water Fund Loan. All costs expended attributed to the sewer improvements project may be rolled into the loan, and principal forgiveness may be awarded to reduce the estimated \$34,500,000.00 amount borrowed.

Attachments: [draft comfort resolution - main-gould sewer improvements_11.22](#)

[0886-22](#)

Subject: Communication sponsored by Alder Taft, on behalf of the Wastewater Utility, requesting review and update of previously authorized Resolution #0552-21.

Staff Recommendation: That the fiscal note of Resolution #0552-21 be updated to read: The Wastewater Utility is applying for a Clean Water Fund Loan. All costs expended attributed to the sewer improvements project may be rolled into the loan, and principal forgiveness may be awarded to reduce the estimated \$21,200,000 amount borrowed.

Fiscal Note: The Wastewater Utility is applying for a Clean Water Fund Loan. All costs expended attributed to the sewer improvements project may be rolled into the loan, and principal forgiveness may be awarded to reduce the estimated \$21,200,000 amount borrowed.

Attachments: [#0552-21 Resolution](#)

[0864-22](#)

Subject: Communication sponsored by Mayor Mason and Alder Land, requesting permission to enter into a sole source professional services agreement with SmithGroup for construction management services for project contract # 2022132-Zoo Pathway Permanent Repair.

Staff Recommendation: That the Mayor and City Clerk be authorized to execute and sign the professional services agreement with SmithGroup construction management services for project contract # 2022132-Zoo Pathway Permanent Repair.

Fiscal Note: The cost of approximately \$80,000 is budgeted in the 2022 capital plan under 45050 57110.

Attachments: [ABM SmithGroup Construction Management Zoo Pathway.pdf](#)
[Smithgroup Proposal Construction Management Zoo Pathway.pdf](#)

[0877-22](#)

Subject: Communication sponsored by Alder Taft, on behalf of the Fire Chief, requesting permission to apply for a grant up to \$25,000 from the Racine Community Foundation for the acquisition of a trailer that will be used for hauling heavy equipment associated with the Hazardous Materials

and Technical Rescue Teams. Grant Control #00491.

Staff Recommendation: That the Fire Chief be granted approval to apply for the Racine Community Foundation grant for up to \$25,000.

Fiscal Note: There is no local match required for this grant if awarded.

[0876-22](#)

Subject: Communication sponsored by Alder Taft, on behalf of the Fire Chief, requesting permission to acquire a new 2023 Ford/Horton Medical Response Unit from Foster Coach of Sterling, Illinois.

Staff Recommendation: That the Purchasing Agent be directed to procure with Foster Coach of Sterling, Illinois for the acquisition of a new medical response unit (rescue squad) with funding coming from the 2023 Fire Department CIP Program.

Fiscal Note: Funds to defray the costs is available in 45030-57310

[0878-22](#)

Subject: Communication sponsored by Alder Taft, on behalf of the Chief of Police, requesting permission to apply for and accept the Alcohol Enforcement Grant #00488.

Staff Recommendation: That the Chief of Police be granted permission to apply for and accept the Alcohol Enforcement Grant #00488.

Fiscal Note: Grant amount is \$20,000. **City Match:** 0-25% soft match, which will be funded through the RPD General Fund.

Attachments:

[Request to Appear Alcohol Enforcement Grant.pdf](#)

[Grant Control Number Request Alcohol Enforcement Grant 11.2022.docx](#)

[0880-22](#)

Subject: Communication sponsored by Alder Taft, on behalf of the Chief of Police, requesting permission to apply for and accept the Seatbelt Enforcement Grant #00489.

Staff Recommendation: That the Chief of Police be granted permission to apply for and accept the Seatbelt Enforcement Grant #00489.

Fiscal Note: Grant amount is \$19,000. **City Match:** 0-25% soft match, which will be funded through the RPD General Fund.

Attachments:

[Appearance Request Seatbelt Enforcement Grant 11.2022.pdf](#)

[Seatbelt Enforcement Grant.docx](#)

[0884-22](#)

Subject: Communication sponsored by Alder Taft, on behalf of the Chief of Police, requesting permission to accept the FY2023 Beat Patrol Grant #00483.

Staff Recommendation: That the Chief of Police be granted approval to accept the FY2023 Beat Patrol Grant #00483.

Fiscal Note: Grant amount is \$121,434 **City Match:** \$40,478

Attachments:

[2023 Beat Patrol Grant Award DOJ Esigned Award Doc Racine Beat Patrol Gr](#)
[2023 Beat Patrol Grant Request to Accept](#)

0881-22

Subject Communication sponsored by Alder Taft, on behalf of the Chief of Police, requesting permission to apply for and accept the Speed Enforcement Grant #00490.

Staff Recommendation: That the Chief of Police be granted approval to apply for and accept the Speed Enforcement Grant #00490.

Fiscal Note: Grant amount is \$9,000. **City Match:** 0-25% soft match, which will be funded through the RPD General Fund.

Attachments:

[Appearance Request Speed Enforcement Grant 11.2022.pdf](#)
[Speed Enforcement Grant.docx](#)

0885-22

Subject: Communication sponsored by Alder Taft, on behalf of the Transit & Mobility Director, requesting permission to apply for the 2023 Public Transit Assistance Program (PTAP) through the Wisconsin Department of Transportation Grant #00492.

Staff Recommendation: That the Transit & Mobility Director be granted permission to apply for the 2023 Public Transit Assistance Program (PTAP) through the Wisconsin Department of Transportation Grant #00492.

Fiscal Note: Estimated operating and capital revenue determined by Wis. Stats. 85.20 & FTA Section 5339

Attachments:

[ABM - Permission to Apply PTAP Grant](#)

0863-22

Subject: Communication sponsored by Alder Land, on behalf of the Director of Parks, Recreation & Cultural Services, requesting permission to submit the matter of an extension of the Racine Zoological Society Gardens Operating Agreement for consideration.

Staff Recommendation: That the Mayor and City Clerk are authorized and directed to execute the one-year extension of the Operating Agreement for the Racine Zoological Gardens between the City of Racine and the Racine Zoological Society, Inc. upon the terms presented, be approved.

Fiscal Note: The City's Zoo subsidy of \$510,000 in account 15099 52100 was approved in the 2023 budget

Attachments: [Contract 20170077.pdf](#)
 [Letter of Request to extend Zoo Contract 23.pdf](#)

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.