



City of Racine

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

Meeting Minutes - Draft

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

PRESENT: 4 - Chair Taft, Vice Chair West, Alder Peete and Alder Tate II

EXCUSED: 1 - Alder Horton

Approval of Minutes for the April 25, 2022 Meeting.

A motion was made by Alder Peete, seconded by Alder West, to Approve the Minutes.

[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.

Recommendation of the Finance and Personnel Committee on 5-9-2022: To Approve

Fiscal Note: N/A

City Clerk/Treasury Manager Coolidge and City Attorney Letteney, appeared before the committee to speak on the item.

A motion was made by Alder Tate II, seconded by Alder West, that this file be Recommended For Approval.

[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.

Recommendation of the Finance and Personnel Committee on 5-9-2022: 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.

City Clerk/Treasury Manager Coolidge, appeared before the committee to speak on the item.

A motion was made by Alder West, seconded by Alder Tate II, that this file be Recommended For Approval.

[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.

Recommendation of the Finance and Personnel Committee on 5-9-2022: 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.

MIS Director Edwards, appeared before the committee to speak on the item.

A motion was made by Alder Peete, seconded by Alder West, to Approve the Minutes.

[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.

Recommendation of the Finance and Personnel Committee on 5-9-2022: 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.

City Administrator Vornholt, appeared before the committee to speak on the item.

A motion was made by Alder Peete, seconded by Alder West, that this file be Recommended For Approval.

[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.

Recommendation of the Finance and Personnel Committee on 5-9-2022: 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.

Transit Manager Jung, appeared before the committee to speak on the item.

A motion was made by Alder West, seconded by Alder Peete, that this file be Recommended For Approval.

[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.

Recommendation of the Finance and Personnel Committee on 5-9-2022: 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.

Fire Chief Hansen, appeared before the committee to speak on the item.

A motion was made by Alder Tate II, seconded by Alder West, that this file be Recommended For Approval.

[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).

Recommendation of the Finance and Personnel Committee on 5-9-2022: 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.

Police Chief Robinson, appeared before the committee to speak on the item.

A motion was made by Alder Tate II, seconded by Alder West, that this file be Recommended For Approval.

[0337-22](#)

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

Recommendation of the Finance and Personnel Committee on 5-9-2022: 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.

Police Chief Robinson, appeared before the committee to speak on the item.

A motion was made by Alder West, seconded by Alder Peete, that this file be Recommended For Approval.

[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).

Recommendation of the Finance and Personnel Committee on 5-9-2022: 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.

Director of Parks, Recreation and Cultural Services Molbeck, appeared before the committee to speak on the item.

A motion was made by Alder West, seconded by Alder Peete, that this file be Recommended For Approval.

[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).

Recommendation of the Finance and Personnel Committee on 5-9-2022: 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.

Director of Parks, Recreation and Cultural Services Molbeck, appeared before the committee to speak on the item.

A motion was made by Alder Tate II, seconded by Alder West, that this file be Recommended For Approval.

[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.

Recommendation of the Finance and Personnel Committee on 5-9-2022: 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.

Director of Finance Fischer, appeared before the Committee to speak on the item.

A motion was made by Alder Tate II, seconded by Alder Peete, that this file be Recommended For Approval.

[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.

Recommendation of the Finance and Personnel Committee on 5-9-2022: To Receive and File.

Fiscal Note: N/A

Director of Finance Fischer, appeared before the Committee to speak on the item.

Received and Filed.

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.

A motion was made by Alder Tate II, seconded by Alder West, to go into Closed Session.

The motion PASSED by the following vote:

PRESENT: 4 - Chair Taft, Vice Chair West, Alder Peete and Alder Tate II

EXCUSED: 1 - Alder Horton

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.

A motion was made by Alder Tate II, seconded by Alder West, to go into Open Session.

The motion PASSED by the following vote:

PRESENT: 4 - Chair Taft, Vice Chair West, Alder Peete and Alder Tate II

EXCUSED: 1 - Alder Horton

[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.

Recommendation of the Finance and Personnel Committee on 5-9-2022: That the City Attorney be authorized to execute the agreement on behalf of the City.

Fiscal Note: N/A

City Attorney Letteney, City Administrator Vornholt and Mayor Mason, appeared before the Committee to speak on the item.

A motion was made by Chair Taft, seconded by Alder Tate II, that this file be Recommended For Approval.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 6:35p.m. The next schedule meeting of the Committee is at 5:30p.m. on Tuesday, May 31, 2022.

Respectfully submitted,

Alder Taft, Chair

Finance & Personnel Committee