



City of Racine

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

Meeting Minutes - 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

PRESENT: 3 - Chair Taft, Alder Peete and Alder Tate II

EXCUSED: 2 - Vice Chair West and Alder Horton

Approval of Minutes for the August 29, 2022 Meeting.

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

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.

Recommendation of the Finance and Personnel Committee on 9-12-2022: 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

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

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

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

Recommendation of the Finance and Personnel Committee on 9-12-2022: 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.

Finance Director Fischer and City Attorney Letteney, 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.

[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.

Recommendation of the Finance and Personnel Committee on 9-12-2022: 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.

Finance Director Fischer, City Administrator Vornholt, and Manager of Real Estate Development Lechner, appeared before the Committee to speak on the item.

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

[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).

Recommendation of the Finance and Personnel Committee on 9-12-2022: 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

Finance Director 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.

[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.

Recommendation of the Finance and Personnel Committee on 9-12-2022: 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.

Finance Director Fischer, City Administrator Vornholt, and Manager of Real Estate Development Lechner, appeared before the Committee to speak on the item.

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

[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.

Recommendation of the Finance and Personnel Committee on 9-12-2022: 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

City Attorney Letteney, 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.

[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.

Recommendation of the Finance and Personnel Committee on 9-12-2022: 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.

City Purchasing Agent Santos, Finance Director Fischer, and City Administrator Vornholt, 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.

[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.

Recommendation of the Finance and Personnel Committee on 9-12-2022: That the claim be disallowed.

Fiscal Note: N/A

Deputy City Attorney Roubik, appeared before the Committee to speak on the item.

A motion was made by Alder Tate II, seconded by Alder Peete, that the disallowance of this claim be Recommended For Approval.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 6:15p.m. The next scheduled meeting of the Committee is at 5:30p.m. on Monday,

September 26, 2022.

Respectfully submitted,

Alder Taft, Chair

Finance & Personnel Committee