



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, November 28, 2022

5:30 PM

City Hall, Room 303

Call To Order

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

EXCUSED: 1 - Vice Chair West

Approval of Minutes for the November 7, 2022 Meeting.

A motion was made by Alder Peete, seconded by Alder Horton, to Approve the minutes.

[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.

Recommendation of the Finance and Personnel Committee on 11-28-2022: That the list of alternate early absentee voting locations for all elections in the 2023 calendar year be approved.

Fiscal Note: N/A

City Clerk McMenamin, appeared before the Committee to speak on the item.

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

[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.

Recommendation of the Finance and Personnel Committee on 11-28-2022: To approve an ordinance change to 0016-22 Section 2-62 of the Municipal Code to update the Common Council Regular Meeting Times.

Recommendation of the Common Council on 12-06-2022: That the 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 be referred to the Committee of the Whole to discuss times for the first January Common Council meeting.

Fiscal Note: N/A

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

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

[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-Gould Street Sanitary Sewer Improvements Project.

Recommendation of the Finance and Personnel Committee on 11-28-2022: 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.

Wastewater Director Tillis and Finance Director Fischer, appeared before the Committee to speak on the item.

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

[0886-22](#)

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

Recommendation of the Finance and Personnel Committee on 11-28-2022: 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.

Wastewater Director Tillis and Finance Director Fischer, appeared before the Committee to speak on the item.

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

[0864-22](#)

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

Recommendation of the Finance and Personnel Committee on 11-28-2022: That the Mayor and City Clerk be authorized to execute and sign the professional services agreement with SmithGroup, Inc. 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.

Parks, Recreation, Cultural Services Director Molbeck, appeared before the Committee to speak on the item.

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

[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.

Recommendation of the Finance and Personnel Committee on 11-28-2022: 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.

Fire Chief Hansen and Battalion Fire Chief DeGarmo, appeared before the Committee to speak on the item.

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

[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 Sales Inc. of Sterling, Illinois.

Recommendation of the Finance and Personnel Committee on 11-28-2022: That the Purchasing Agent be directed to procure with

Foster Coach Sales Inc. 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

Fire Chief Hansen, Assistant Fire Chief Wolf and 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.

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.

Recommendation of the Finance and Personnel Committee on 11-28-2022: 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.

Police Chief Robinson and Finance Director Fischer, appeared before the Committee to speak on the item.

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

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.

Recommendation of the Finance and Personnel Committee on 11-28-2022: 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.

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

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

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.

Recommendation of the Finance and Personnel Committee on 11-28-2022: 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

Police Chief Robinson and Finance Director Fischer, 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.

[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.

Recommendation of the Finance and Personnel Committee on 11-28-2022: 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.

Police Chief Robinson and Deputy Police Chief Toeller, appeared before the Committee to speak on the item.

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

[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.

Recommendation of the Finance and Personnel Committee on 11-28-2022: 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

Transit & Mobility Director Jung and 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.

[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.

Recommendation of the Finance and Personnel Committee on 11-28-2022: 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

Parks, Recreation, Cultural Services Director Molbeck 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.

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, January 9, 2023.

Respectfully submitted,

Alder Taft, Chair

Finance & Personnel Committee