



City of Racine

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

Meeting Minutes - Final

Finance and Personnel Committee

*Chair Natalia Taft
Alder Trevor Jung
Alder Jason Meekma
Alder Marcus West
Alder John Tate II*

Monday, March 8, 2021

5:30 PM

Virtual

Call To Order

PRESENT: 5 - Alder Taft, Alder Jung, Alder Meekma, Alder West and Alder Tate II

Approval of Minutes for the February 25, 2021 Meeting

A motion was made by Alder Jung, seconded by Alder West, be to Approve the Minutes

0179-21

Subject: Communication sponsored by Alder Taft on behalf of the fire department requesting permission to apply for the 2020 FEMA Assistance to Firefighters Grant EMW-2020-FG-19684 and EMW-2020-FG-19783 (Grant Control # 00369).

Recommendation of the Finance and Personnel Committee on 03-08-2021: To Approve

Fiscal Note: This grant is for \$600,000 with the city's hard match of 10%. Funding available in account 45030-57310, 45130-573300, and 53240 of the 2021 Capital Improvement Program.

Attachments: [#0179-21 Resolution](#)

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

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

0180-21

Subject: Communication sponsored by Alder Taft on behalf of the fire department requesting permission to waive formal bidding for firefighting protective equipment (PPE) and award the bid to WS Darley Company for structural firefighting protective equipment.

Recommendation of the Finance and Personnel Committee on 03-08-2021: To Approve

Fiscal Note: Contract bid is for \$166,309.50 and covers from July 1, 2021 to December 31, 2023. Funding to cover firefighting protective equipment (PPE) is allocated annually in account 13001-53240 and there are sufficient funds available.

Attachments: [030121-Turnout Gear Sole Source 2021](#)
[#0180-21 Resolution](#)

Steve Hansen, Fire Chief, 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

[0111-21](#)

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

Recommendation of the Director of Parks, Recreation & Cultural Services: 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.

Recommendation of the Finance and Personnel Committee on 03-08-2021: 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 2021 budget.

Attachments: [ZooContract_2021Extension_LOR](#)
[#0111-21 Resolution](#)

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

A motion was made by Alder Jung, seconded by Alder Meekma, that this file be Recommended For Approval

[0136-21](#)

Subject: Communication sponsored by Alder Melissa Lemke on behalf of the Public Health Director requesting to accept funding from the State of Wisconsin Department of Health Services for Local Public Health Departments Consolidated Programs.

Recommendation of the Finance and Personnel Committee on

03-08-2021: That the Mayor and City Clerk be authorized and directed to execute funds accordingly.

Fiscal Note: Enter into an agreement to accept funding for the following accounts: \$97,175 WI Well Woman Coordination - Grant Control #00357, \$5,538 - WI Well Woman Screening - Grant Control #00358, \$222,700 - Infant Morality (Racine Healthy Babies) - Grant Control #00353, \$6,100 - Communicable Disease & Control Prevention - Grant Control #00354, \$20,000 - WI Coastal Management Program - Grant Control #00360, \$24,142 - Childhood Lead - Grant Control #00361, \$31,815 - Immunization - Grant Control #00362, \$31,746 (Soft Match \$23,810) - Maternal Child Healthcare - Grant Control #00363, \$375,900 - ELC COVID-19 - Grant Control #00364, \$10,956 - Preventive Health & Health Services (PHHP) - Grant Control #00368, \$24,983 - PHEP CRI (Cities Readiness Initiative) - Grant Control #00339, \$10,000 - HIV Program - HIV CTR Testing Kits - Grant Control #00372.

Attachments: [DHS-DPH Consolidated Contracts Summary](#)
 [#0136-21 Resolution](#)

Bobbi Fergus, Interim Public Health Director, appeared before the Committee to speak on the item.

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

[0165-21](#)

Subject: Communication sponsored by Mayor Mason, and Alder Taft requesting the City apply for the Wisconsin Department of Health Services COVID-19 Vaccination Community Outreach grant (Grant Control #00371).

Recommendation of the Finance and Personnel Committee on 03-08-2021: To approve

Fiscal Note: The grant is up to \$100,000 and requires no city match.

Attachments: [WDHS Grant](#)
 [#0165-21 Resolution](#)

Vicky Selkove, Manager of Strategic Initiatives and Community Partnerships, 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

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 6:02 p.m. The next scheduled meeting of this Committee is at 5:30 p.m. on Monday, March 22, 2021 at City Hall, Room 303.

Respectfully submitted,
Ald. Taft, Chairman
Finance & Personnel Committee