



# City of Racine

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

## Meeting Agenda - Final Finance and Personnel Committee

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

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Monday, July 13, 2020

5:30 PM

Virtually

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Call To Order

Chairman Comments

Roll Call

Approval of Minutes for the May 27, 2020 Meeting.

Closed Session

It is intended that the Finance and Personnel Committee convene in closed session pursuant to Wisconsin Statutes Sec. 19.85(1)(g), to confer with legal counsel concerning strategy with respect to litigation in which the City of Racine is or is likely to become involved, and pursuant to Wisconsin Statutes section 19.85(1)(e), to address matters that, for competitive or bargaining reasons, require a closed session.

[0448-20](#)

**Subject:** Communication sponsored by Alder Taft, on behalf of the City Attorney, requesting the City Attorney meet with the Finance and Personnel Committee pursuant to Wisconsin Statute sections 19.85(1)(e) and 19.85(1)(g) concerning a litigation in which the City is likely to be involved, to address litigation strategy and bargaining and negotiation strategy, and which, if publicly noticed, would compromise such negotiation and bargaining strategy.

**Staff Recommendation to the Finance & Personnel Committee on 07-13-2020:** None at this time.

**Fiscal Note:** N/A

[0447-20](#)

**Subject:** Communication sponsored by Alder Taft, on behalf of the City Attorney's Office, submitting the claims of 352 retired City employees, regarding changes to the City's retiree health insurance plan effective January 1, 2020, for consideration for disallowance.

**Staff Recommendation to the Finance & Personnel Committee on 07-13-2020:** That the claims of 352 retired City employees be disallowed.

**Fiscal Note:** N/A

**Attachments:** [List of Claimants' Names](#)

## Open Session

[0450-20](#)

**Subject:** Communication sponsored by Mayor Mason, on behalf of the Human Resource Director, to enter into a contract with the RITE Academy LLC for Bias training within the Racine Police Department.

**Recommendation from Mayor Mason:** To approve the communication, and that the Mayor and City Clerk be directed to enter into a contract with the RITE Academy LLC for Bias training within the Racine Police Department.

**Fiscal Note:** Contract not to exceed \$56,000.00 funds available in the 2020 Racine Police Department budget.

[0454-20](#)

**Subject:** Communication sponsored by Mayor Mason to enter into an research agreement by & between the University of Wisconsin-Madison and the City of Racine.

**Staff Recommendation to the Finance and Personnel Committee on 07-13-2020:** Authorize the City Clerk and Mayor to enter into an agreement between the University of Wisconsin - Madison and the City of Racine.

**Fiscal Note:** \$250,000 as budgeted in account #70113 57355 Smart Cities.

**Attachments:** [UW-Madison Smart Transit Research Agreement](#)

[0453-20](#)

**Subject:** Communication sponsored by Alder Taft, providing for an advisory referendum on the November 3, 2020, election ballot to measure public opinion on whether the Wisconsin Legislature should create a nonpartisan procedure for the preparation of Legislative and Congressional district plans and maps.

**Staff Recommendation of the Finance and Personnel Committee on 07-13-2020:** To approve providing for an advisory referendum on the November 3, 2020, election ballot to measure public opinion on whether the Wisconsin Legislature should create a nonpartisan procedure for the preparation of Legislative and Congressional district plans and maps.

**Fiscal Note:** N/A

**Attachments:** [Fair Maps Referendum 07.09.2020](#)

[0426-20](#)

**Subject:** Communication sponsored by Alder Jung, and a request by Matthew G. Sadowski, Interim Executive Director of the Community Development Authority (CDA), seeking authorization to prepare and submit an application for an Economic Development Administration CARES Act Application for Construction Assistance grant of up to \$1,000,000 for public infrastructure connectivity improvements for the CDA-owned property at 233 Lake Avenue.

**Staff Recommendation to the Finance and Personnel Committee on 07-13-2020:** That funds and assistance available from the EDA CARES Act be requested and that the rules of the program be complied with.

Further, that the Interim Executive Director and/or Chairman of the Community Development Authority, or their designee, be authorized to act on behalf of the CDA to submit an application for the CARES Act to assist with the construction of public infrastructure connectivity improvements for 233 Lake Avenue.

**Fiscal Note:** The amount of the grant being requested is \$1,000,000. If the grant is received, a soft match of existing funds already committed to the redevelopment of the site is expected. No new dollar match is anticipated.

**Attachments:** [EDA Grant Synopsis](#)  
[EDA Grant Info Sheet](#)  
[233 Lake Avenue](#)  
[CDA Resolution 20-04 CARES Act](#)

[0427-20](#)

**Subject:** Communication sponsored by Alder Jung, and a request by Matthew G. Sadowski, Interim Executive Director of the Community Development Authority (CDA), seeking authorization to contract with the engineering firm of AECOM for technical support to develop an Economic Development Administration CARES Application for Construction Assistance grant for connectivity improvements for the CDA-owned property at 233 Lake Avenue.

**Staff Recommendation to the Finance and Personnel Committee on 07-13-2020:** That a contract between the CDA and AECOM for technical support in preparing the application for the EDA CARES Act grant be approved.

Further, that the Interim Executive Director and/or Chairman of the Community Development Authority, or their designee, be authorized to act on behalf of the CDA to execute a contract with AECOM, sign documents,

and take necessary action to undertake, direct, and complete contracted activities.

**Fiscal Note:** The amount of the contract with AECOM will be in an amount not to exceed \$24,900. There are sufficient funds in Tax Incremental District No. 14 for this request.

**Attachments:** [EDA Grant AECOM Contract](#)  
[233 Lake Avenue](#)  
[CDA Resolution 20-05 AECOM Contract](#)

[0394-20](#)

**Subject:** Communication sponsored by Alder Land, on behalf of the City of Racine Forestry Department, requesting permission as a sub-recipient/partner with 1000 Friends of Wisconsin to apply for and accept, if awarded, the 2020 Great Lakes Restoration Initiative- Forestry Insect & Disease Mitigation. (Grant Control #00308)

**Staff Recommendation to the Finance and Personnel Committee on 07-13-2020:** That permission to apply for and accept, if awarded, the 2020 Great Lakes Restoration Initiative- Forestry Insect & Disease Mitigation be granted.

**Fiscal Note:** This grant will award \$60,000 to our community to purchase 600 trees and supplies/materials. A 25% match is required and will be met through funds spent on EAB management, tree planting, and in-kind labor/equipment.

**Attachments:** [2020 GLRI ForestInsectDiseaseMitigation\\_00308](#)

[0400-20](#)

**Subject:** Communication sponsored by Alder Taft requesting authorization for the Mayor and City Clerk to accept a \$3,183,723 grant from the Federal Transit Administration Low or No Emission Vehicle Program - 5339(c) (Grant Control 00291)

**Staff Recommendation to the Finance and Personnel Committee on 07-13-2020:** Approve authorizing the Mayor and City Clerk to accept the grant from the Federal Transit Administration Low or No Emission Vehicle Program - 5339(c) and agree to use funds awarded under the Wisconsin Transit Capital Assistance Grant Program (VW Mitigation Program) in 2019 as the local match.

**Fiscal Note:** These funds will be used in conjunction with the Wisconsin Transit Capital Assistance Grant Program (VW Mitigation Program) funds that were awarded to the City in 2019 to purchase 9 Electric Buses from Proterra and associated charging equipment. The Wisconsin Transit Capital Assistance Grant will be used as the "match" for these funds. The Common Council approved the application for these funds under resolution

#0124-20.

**Attachments:** [FY20 Low-No Awards](#)

[0401-20](#)

**Subject:** Communication sponsored by Alder Taft requesting authorization for the Mayor and City Clerk to accept a \$990,171 grant from the Federal Transit Administration Bus and Bus Facilities Capital Grant Program (Grant Control #00330)

**Staff Recommendation to the Finance and Personnel Committee on 07-13-2020:** Approve authorizing the Mayor and City Clerk to accept the \$990,171 grant from the Federal Transit Administration Bus and Bus Facilities Capital Grant Program and agree to use funds awarded to procure 2 replacement diesel buses and replace the existing dispatch system.

**Fiscal Note:** The grant requires a local match of 20%. The match has been incorporated in the 2020 City Capital Budget. Funds will be spent out of account #60282011 57310 82004 with the City match being transferred from 45010 59600.

**Attachments:** [Grant Breakdown by Project](#)  
[FFY 2018-2019 5339 Statewide-Small Urban Letter for Urban System](#)

[0402-20](#)

**Subject:** Communication sponsored by Alder Taft requesting authorization for the Mayor and City Clerk to accept a \$1,259,098 grant from the State of Wisconsin Department of Administration under the Routes to Recovery program for COVID-19 (Grant Control #00323)

**Staff Recommendation to the Finance and Personnel Committee on 07-13-2020:** Approve authorizing the Mayor and City Clerk to accept the \$1,259,098 grant from the State of Wisconsin Department of Administration for the Routes to Recovery Program for COVID-19

**Fiscal Note:** There is no local match. Eligible expenditures are being segregated in the City's ERP system under project #10007-COVID-19 and will be submitted to the State for reimbursement when authorized.

**Attachments:** [RRG-ProgramGuidance](#)  
[RRG-Operations](#)  
[Routes to Recovery Funding](#)

[0399-20](#)

**Subject:** Communication sponsored by Alder Taft from the Assistant Finance Director requesting authorization to carry forward various budget items from 2019 to 2020.

**Staff Recommendation to the Finance and Personnel Committee on**

**07-13-2020:** That the resolution authorizing 2019 to 2020 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.

**Attachments:** [Carry forwards](#)

## Adjournment

**Public Comment is not yet accessible virtually, however if you would like to submit public comment via email please send to [clerks@cityofracine.org](mailto:clerks@cityofracine.org). Your comment will be sent to the Mayor and Alder's and put into the formal record as well.**

**For virtual access you may view the meeting: via facebook live at <http://www.facebook.com/CityOfRacineWI/> via phone at 1-844-992-4726 Access code:132 533 9631**

**Audio conference: To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code. United States Toll Free 1-844-992-4726 United States Toll +1-408-418-9388 Access code:132 533 9631**

**If you are disabled and have accessibility needs or need information interpreted for you, please contact Human Resources at 262-636-9175 at least 48 hours prior to this meeting.**