

# **City of Racine**

## **Meeting Agenda - Final**

### Finance and Personnel Committee

Monday, March 7, 2022	5:30 PM	Virtual
	Alder John Tate II	
	Alder Jason Meekma	
	Alder Sam Peete	
	Vice Chair Marcus West	
	Chair Natalia Taft	

#### **Call To Order**

Roll Call

### Approval of Minutes for the February 21, 2022 Meeting.

<u>0132-22</u>	<b>Subject:</b> Communication sponsored by Mayor Mason requesting the City accept a Wisconsin Department of Health Services COVID-19 Vaccination Community Outreach grant. (Grant Control #00403).	
	<b>Staff Recommendation:</b> That the Mayor and City Clerk be authorized to sign a agreement with Wisconsin Department of Health Services for a COVID-19 Vaccination Community Outreach grant.	
	Fiscal Note: \$100,000 in grant resources and requires no City match.	
<u>Attachments:</u>	VCO 2.0 Score Sheet City of Racine	
	DHS Covid Vaccine Outreach Grant Round 2 October 2021	
<u>0155-22</u>	<b>Subject:</b> Communication sponsored by Mayor Mason, on behalf of the Assistant Director of City Development, seeking permission to apply for the US EPA Brownfield Cleanup Revolving Loan Fund (BC-RLF) Supplemental Grant for the City of Racine. (Grant Control # 00431)	
	<b>Staff Recommendation:</b> That the Assistant Director of City Development, or his designee, be authorized to act on behalf of the City to submit to the US EPA an application for supplemental grant funding for the BC-RLF, sign all forms and documents necessary, pay all fees, and take necessary action to undertake, direct, complete, and submit the supplemental grant application.	
	<b>Fiscal Note:</b> There is no cost associated with applying for supplemental funding. If awarded, the funds will be used by the City to loan to developers subject to a 20% funding match.	

Attachments: ABM USEPA BCRLF Supplemental Application (2022)

0141-22 **Subject:** Communication sponsored by Mayor Mason authorizing the Mayor and City Clerk to enter into an agreement between the City of Racine and the Community Development Authority of the City of Racine (CDA) regarding coordination and cooperation.

**Staff Recommendation:** That the Mayor and City Clerk be authorized to enter into an agreement between the City of Racine and the Community Development Authority of the City of Racine (CDA) regarding coordination and cooperation.

**Fiscal Note:** The City may charge the CDA for work provided based on substantiated hours and rate of pay.

- Attachments: ABM- CDA City Agreement
- 0145-22Subject: Communication sponsored by Mayor Mason, Alder Taft, Alder<br/>McCarthy, and Alder Meekma on behalf of the Human Resources Benefits<br/>Manager, requesting to appear before the Finance and Personnel<br/>Committee to discuss an increase in paid parental leave offered.

**Staff Recommendation:** That the paid parental leave offered for non-represented employees be increased from 80 hours to 320 hours.

**Fiscal Note:** For the remainder of 2022, the salary and fringe benefit associated with this wellness related benefit will be charged to the insurance fund. Sufficient funds are available in the insurance fund to cover any costs for 2022. While costs will fluctuate from year to year, we will use 2022 to forecast a budget methodology for subsequent years.

Attachments: CITY OF RACINE PARENTAL LEAVE POLICY REV FINAL

0153-22 **Subject:** Communication sponsored by Alder Melissa Lemke on behalf of the Director of Parks & Recreation, requesting permission to apply for a Sustain Our Great Lakes Program grant in the amount of \$200,000 from National Fish and Wildlife Foundation. Grant control #00432

**Staff Recommendation:** That the Director of Parks & Recreation be authorized to apply for a Sustain Our Great Lakes Program grant in the amount of \$200,000 from National Fish and Wildlife Foundation. Grant control #00432

Fiscal Note: The grant amount is \$200,000 and no city match is required.

Attachments: ABM Grant 00432

#### Adjournment

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Please click the link below to join the zoom meeting: https://cityofracine-org.zoom.us/j/82002496897? pwd=WkZIVjh3R2o3NkxuRW9BZGZYWkIzdz09

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