



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*

Wednesday, May 27, 2020

6:00 PM

Virtually

Call To Order

PRESENT: 4 - Tate II, West, Alder Natalia Taft and Alder Trevor Jung

EXCUSED: 1 - Meekma

Chair Comments

Approval of Minutes for the May 11, 2020 Meeting.

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

[0297-20](#)

Subject: Communication sponsored by Mayor Mason to authorize and enter into an Agreement between the City of Racine and the Racine Wastewater Commission for the joint evaluation of alternatives, design, construction and operation of a Lift station, force main, and related infrastructure to serve the planned destination Hotel and Convention Center, redeveloped Festival Hall, and Lakeshore Towers along Lake Avenue in the City of Racine. The total cost of the engineering services shall be \$165,000 to be paid for by the Racine Wastewater Utility and reimbursed by the City of Racine.

Recommendation of the Finance & Personnel Committee on

05-27-2020: To approve the request by Mayor Mason to authorize and enter into an Agreement between the City of Racine and the Racine Wastewater Commission for the joint design, construction and operation of a Lift station, force main, and related infrastructure to serve the planned destination Hotel and Convention Center, redeveloped Festival Hall, and Lakeshore Towers along Lake Avenue in the City of Racine. The total cost shall be \$165,000 to be paid for by the Racine Wastewater Utility and reimbursed by the City of Racine.

Fiscal Note: Total cost to the project is expected to be \$165,000;

divided as: \$30,000 for Study and evaluation; \$70,000 for project engineering and design; \$15,000 for Bidding the project; and, \$50,000 for construction oversight and inspection. These figures include any expenses and necessary equipment. It is expected that \$115,000 of this total will be expended in FY2020 and the remaining \$50,000 in FY2021. Ultimately funding will come from the overall \$21 Million adopted cost for the Convention center project, but prior to the actual bond issuance will be advanced from either T.I.D. #9 increment capture and share; or from Intergovernmental revenues; each of which source is providing portions of the debt service on the \$21 Million Bond. Funds from these sources are authorized and available, so no budget amendments are necessary.

Attachments: [Hotel Convention Center Sewer -- Engineering letter agreement](#)
[City Of Racine ABM - Sewr Agreement Hotel-Conv](#)
[Wastewater Agreement Hotel Convention](#)
[#0297-20 Resolution](#)

Keith Haas, General Manager of Racine Water/Wastewater Utility and James Palenick, City Administrator, appeared before the Committee to speak on the item.

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

[0291-20](#)

Subject: Communication sponsored by Alder Taft, on behalf of the Fire Department, requesting permission to apply for and if awarded accept the 2019 FEMA Assistance to Firefighters Grant EMW-2019-FG-10685 and the 2019 FEMA Assistance to Firefighters Grant EMW-2019-FG-10687. (Grant Control #00294)

Recommendation of the Finance and Personnel Committee on 05-27-2020: That permission to apply for and if awarded accept the 2019 FEMA Assistance to Firefighters Grant EMW-2019-FG 10685 and the 2019 FEMA Assistance to Firefighters Grant EMW-2019-FG-10687 be approved.

Fiscal Note: This grant is for \$946,405 with the city's hard match of 10%. Funding available in account 45030-57310, 45130-573300, and 53240 of the 2020 Capital Improvement Program.

Attachments: [Item 0291-20](#)
[#0291-20 Resolution](#)

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

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

[0292-20](#)

Subject: Communication sponsored by Alder Taft, on behalf of the Fire

Department, requesting permission to apply for and if awarded accept the 2020 FEMA Assistance to Firefighters Supplemental COVID-19 Grant EMW-2020-FG 02021 and that the Mayor and City Clerk be authorized to sign the Memorandum of Agreement between the City of Racine and Regional Fire Departments to facilitate the acquisition and distribution of the equipment procured under this grant. (Grant Control #00303)

Recommendation of the Finance and Personnel Committee on 05-27-2020: That the Mayor and City Clerk be authorized to sign the Memorandum of Agreement between the City of Racine and Regional Fire Departments to facilitate the acquisition and distribution of the equipment procured under this grant.

Fiscal Note: This grant is for \$134,928 with hard match of 10% for each participating fire agency. Funding for the City's match is available in account 13001-53200.

Attachments: [Item 0292-20](#)
[#0292-20 Resolution](#)

Steven 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

[0293-20](#)

Subject: Communication sponsored by Alder Taft, on behalf of the Fire Department, requesting permission to accept the 2020 Wisconsin Haz Mat Response System Equipment Grant 2020-HRER-01-11933.

Recommendation of the Finance and Personnel Committee on 05-27-2020: That permission to accept the 2020 Wisconsin Haz Mat Response System Equipment Grant 2020-HRER-01--11933 be granted.

Fiscal Note: This grant provides for the 100% reimbursement of hazardous materials monitoring equipment purchased by the fire department. The amount of the grant is \$4,220.48. This grant from the State of Wisconsin; Department of Military Affairs is for hazardous materials monitoring equipment purchased by the fire department for use as part of our Regional Hazardous Materials Response Team. There is no local match and no levy dollars used in this grant.

Attachments: [2307 001](#)
[#0293-20 Resolution](#)

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

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

[0275-20](#)

Subject: Communication sponsored by Alder Taft, on behalf of the City Attorney's Office, submitting the claim of Progressive Universal Insurance Company (A. Anguiano) for consideration for disallowance.

Recommendation of the Finance & Personnel Committee on 05-27-2020: That the claim of Progressive Universal Insurance Company (A. Anguiano) be disallowed.

Fiscal Note: N/A

Attachments: [Claim- Progressive](#)
[0275-20 Agenda Briefing Memorandum - Progressive](#)

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

A motion was made by Alder Jung, seconded by Alder West, that the disallowance of this claim be Recommended For Approval

[0286-20](#)

Subject: Communication sponsored by Alder Taft, on behalf of the City Attorney's Office, submitting the claim of Steve Hlavacek for consideration for disallowance.

Recommendation of the Finance & Personnel Committee on 05-27-2020: That the claim of Steve Hlavacek be disallowed.

Fiscal Note: N/A

Attachments: [STEVE HLAVACEK- CLAIM LETTER](#)
[0286-20 Agenda Briefing Memorandum - Hlavacek](#)

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

A motion was made by Alder Jung, seconded by Alder West, 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 6:32 p.m. The next scheduled meeting of this Committee is at 5:30 p.m. on Monday, June 8, 2020 at City Hall, Room 303.

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