



City of Racine

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

Meeting Agenda - Final Finance and Personnel Committee

Chair Natalia Taft
Vice Chair Marcus West
Alder Sam Peete
Alder Maurice Horton
Alder John Tate II

Monday, November 7, 2022

5:30 PM

City Hall, Room 303

Call To Order

Roll Call

Approval of Minutes for the October 24, 2022 Meeting.

[0817-22](#)

Subject: Communication sponsored by Alder Taft, on behalf of the Finance Director, to approve a resolution authorizing the sale and issuance of \$14,510,000 of 2022 refunding bonds dated December 16, 2022 to refund the 2022 Note Anticipation Notes issued September 27, 2022.

Staff Recommendation: To approve a resolution authorizing the sale and issuance of \$14,510,000 of 2022 refunding bonds dated December 16, 2022 to refund the 2022 Note Anticipation Notes issued September 27, 2022.

Fiscal Note: No new money will be included in the issue. Payments due in the years 2023 through 2036.

Attachments:

[prs plan of finance_racine finance committee 110722](#)

[0830-22](#)

Subject: Communication sponsored by Alder Taft, on behalf of the Department of City Development, for review and approval of the 2023 Operating Plan for Business Improvement District No. 3, Uptown, and to authorize the Finance Director to place the assessments on the tax bills.

Staff Recommendation: That the 2023 Operating Plan for the Uptown Business Improvement District, No. 3, Uptown, be approved. Further that the Finance Director be authorized and directed to include the District's special charges on the 2022 property tax bills of the affected parcels.

Fiscal Note: It is estimated that \$40,189.20 will be raised through bid assessments that will be placed into the Uptown Business Improvement District's revenue account.

Attachments: [Uptown BID 2023 Operating Plan ABM](#)
 [2023-uptown-operating-plan](#)
 [Presentation 2023 Operating Plan Uptown](#)

[0805-22](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Director of Parks, Recreation and Cultural Services, requesting permission for the Mayor and City Clerk to enter into a MOU with RUSD to provide entry-level recreational activities for "Skills and Drills" basketball style camp at selected elementary schools, and "7 vs 7" Middle School Football program at Horlick Field.

Staff Recommendation: To authorize the Mayor and City Clerk to enter into a MOU with RUSD to provide entry-level recreational activities for "Skills and Drills" basketball style camp at selected elementary schools, and "7 vs 7" Middle School Football program at Horlick Field.

Fiscal Note: Program budget is approximately \$139,540. Expenditures will include salaries, supplies and transportation and will be fully reimbursed by RUSD at the end of the program.

Attachments: [Skills and Drills 2022-2023 FALL RFP.pdf](#)
 [7v7 middle school cover RFP- 10-5-22 Updated.pdf](#)
 [Park And Rec MOU 22-23 \(Updated\) \(2\).pdf](#)

[0818-22](#)

Subject: Communication sponsored by Alder Taft, on behalf of the Finance Director, requesting permission to submit the presentation of 3rd Quarter 2022 Fiscal Results, and the September 2022 Investment schedule.

Staff Recommendation: To Receive and File.

Fiscal Note: N/A

Attachments: [Investment Summary 093022](#)
 [Q3 Results to Committee](#)

[0827-22](#)

Subject: Communication sponsored by Mayor Mason, recommending that the policy established by Resolution 0749-21, September 21, 2021, providing that fully-vaccinated non-represented City of Racine employees who test positive for COVID-19 be granted paid administrative leave during any required isolation period, be terminated effective 11:59 p.m., November 15, 2022.

Staff Recommendation: That the policy established by Resolution 0749-21, providing that fully-vaccinated non-represented City of Racine employees who test positive for COVID-19 be granted paid administrative leave during any required isolation period, be terminated effective 11:59

p.m., November 15, 2022.

Fiscal Note: N/A

[0828-22](#)

Subject: Communication sponsored by Mayor Mason, requesting that Racine Ordinances Chapter 62, Article IIC, Section 62-60(a) be repealed and recreated to move the Equity Officer from the Office of the Mayor to the Human Resources Department and that Ordinance 0014-22 be approved.

Staff Recommendation: That Racine Ordinances Chapter 62, Article IIC, Section 62-60(a) be repealed and recreated to move the Equity Officer from the Office of the Mayor to the Human Resources Department and that Ordinance 0014-22 be approved.

Fiscal Note: The fiscal effect of moving the Equity Officer from the Office of the Mayor to the Human Resources Department was approved by the Common Council in the City of Racine 2023 Approved Budget.

Attachments:

[Ord. 0014-22 - Sec. 62-60 - Equity Officer](#)

Closed Session

It is intended that the Finance and Personnel Committee will convene in closed session pursuant to Wisconsin Statutes 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.

[0829-22](#)

Subject: Communication sponsored by Alder Taft, on behalf of the City Attorney, requesting the City Attorney present the proposed settlement in Office of Worker's Compensation Hearings case *Delander Rodgers and City of Racine*, WC Claim No. 2021028028.

Staff Recommendation: N/A

Fiscal Note: N/A

Open Session

The Finance and Personnel Committee will return to open session and may take action on any item discussed in closed session.

Adjournment

All persons, including alders, interested in committee agenda items shall be permitted to provide input. Immediately after calling each agenda item, the chair shall permit input from any person, including alders, which input shall be limited to such agenda item. The chair may limit each person providing input to a reasonable time, based upon the circumstances.

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Finance Department at (262) 636-9148 at least 48 hours prior to this meeting.

This meeting will be streaming live to City of Racine, On the Lake Facebook page.