



City of Racine

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

Meeting Agenda - Final Executive Committee

Mayor Cory Mason
Alder John Tate II
Alder Natalia Taft
Alder Mollie Jones
Alder Jeff Coe
Alder Trevor Jung

Tuesday, July 21, 2020

6:00 PM

Virtually

Call To Order

Approval of Minutes for the February 19th, 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.

[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.

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

[0452-20](#)

Subject: Communication sponsored by Mayor Mason submitting the lease agreement for Toys for Tots.

Recommendation of the Public Works and Services Committee on

7-15-20: That this item be deferred.

Attachments:

[Toys for Tots Lease - 2020-07 to 2021-06 - Final](#)

[0472-20](#)

Subject: Communication sponsored by Mayor Mason requesting to adopt Ordinance 0005-20 CDBG Advisory Board Membership.

Attachments:

[Ordinance 0005-20 - CDBG Advisory Board Membership - 2020-07-09](#)

[0475-20](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the RCEDC, requesting the City of Racine Common Council approve the Revolving Loan Fund (RLF) Plan and Addendum for the administration of the US Economic Development Administration (EDA) business loan program.

Attachments:

[City of Racine Presentation of RLF Plan Update](#)

[0477-20](#)

Subject: Communication sponsored by Mayor Mason requesting to adopt Ordinance 0006-20 2019 Novel Coronavirus Response - Face Coverings.

Attachments:

[Ord 0006-20 - Ch 54 Face Coverings Final](#)

Adjournment

Office of The City Clerk

If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 636-9171 at least 48 hours prior to this meeting.

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: 132 511 4115