



City of Racine

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

Meeting Agenda - Revised Finance and Personnel Committee

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

Monday, November 9, 2020

5:30 PM

Virtually

Call To Order

Approval of Minutes for the Monday, October 26, 2020 Meeting.

Roll Call

[0767-20](#)

Subject: Communication sponsored by Alder Taft, presenting the financing plan for the refunding of the 2020 Capital Project Note Anticipation Note.

Staff Recommendation: The \$14,305,000 - 2020 Note Anticipation Note issued October 6, 2020 be refinanced as presented.

Fiscal Note: No new money will be included in the issue. Payment to run through 2034.

Attachments:

[prs plan of finance_racine finance committee 110920](#)

[0754-20](#)

Subject: Communication sponsored by Alder Coe requesting authorization for the City of Racine to receive 1030 Twelfth Street from Racine County and transfer the property from the City of Racine to Racine Habitat for Humanity for the purpose of redevelopment.

Staff Recommendation to the Finance and Personnel Committee on 11-09-2020: Approval of the reception of 1030 Twelfth Street from Racine County and transfer of the property from the City of Racine to Racine Habitat for Humanity with conditions as recommended by staff.

Fiscal Note: Habitat will reimburse the City for title transfer, recording or any other applicable fees estimated at approximately \$30.00.

Attachments:

[Memo - Habitat Transfer 1030 12th](#)

[0750-20](#)

Subject: Communication sponsored by Alder Taft, requesting permission

to apply for FEMA BRIC grant funding for up to \$2,000,000 for a resiliency community center and/or community safe room.

Staff Recommendation to the Finance and Personnel Committee on 11-09-2020: The Director of City Development be authorized to apply for a FEMA BRIC grant for an amount up to \$2,000,000 for a resiliency community center and/or community safe room.

Fiscal Note: Grant requires a 25% match which is included in the 2022 capital plan.

Attachments: [FEMA BRIC FY2020 Fact Sheet](#)

[0749-20](#)

Subject: Communication sponsored by Alder Taft, requesting permission to enter into a sole source professional services agreement with SmithGroup for design and analysis services associated with the development of a master plan for the Lincoln-King Clinic and Community Center.

Staff Recommendation to the Finance and Personnel Committee on 11-09-2020: The Mayor and City Clerk be authorized to execute and sign the professional services agreement with SmithGroup for the development of a master plan for the Lincoln-King Clinic and Community Center.

Fiscal Note: Total cost of \$128,500 is budgeted in the 2021 capital plan under 45050 57200.

Attachments: [ABM – SmithGroup Sole Source Professional Services](#)

[0730-20](#)

Subject: Communication sponsored by Alder Edwin Santiago Jr. for the review and approval of the Douglas Avenue Business Improvement District (BID) No. 4 2021 Operating Plan.

Staff Recommendation to the Finance and Personnel Committee on 11-09-2020: That the proposed 2021 Operating Plan for the Douglas Avenue Business Improvement District No. 4 be approved and that the Finance Director be directed to include the District's special charges on the 2020 property tax bills of the affected parcels.

Fiscal Note: It is estimated that \$41,400 will be raised through BID assessments to be disbursed to the Douglas Avenue BID No. 4.

Attachments: [Douglas BID Plan 2021](#)

Adjournment

Public Comment is not yet accessible virtually, however if you would like to submit public comment via email please send to humanresources@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

Accesscode:132 844 6716

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 Free1-844-992-4726 United States Toll +1-408-418-9388 Access code:132 844 6716

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.