



# 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*

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Monday, August 24, 2020

5:30 PM

Virtually

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#### Call To Order

#### Chair Comments

**PRESENT:** 5 - Meekma, Tate II, West, Alder Natalia Taft and Alder Trevor Jung

#### Approval of Minutes for the July 27, 2020 Meeting

**A motion was made by Alder Tate II, seconded by Alder Jung, to Approve the Minutes.**

#### [0561-20](#)

**Subject:** Communication sponsored by Alder Taft requesting to allow Brad Viegut of RW Baird to present the proposed issuance of NANS (Note anticipation Notes) to fund the budgeted 2020 Capital Projects and Equipment Replacements. A potential refunding of current debt to take advantage of current low interest rates will also be presented.

**Recommendation of the Finance and Personnel Committee on 08-24-2020:** Note Anticipation Notes in an amount of approximately \$14,305,000 be issued for the City's 2020 Short and Long Term capital borrowing. Additionally, if the market conditions remain favorable, callable portions of the 2010 BABs, 2012 and 2013 GO Refunding Bonds be refinanced.

**Fiscal Note:** Long term capital projects of \$10,773,364 and equipment of \$3,529,500 have been approved and budgeted in 2020 through this borrowing. Estimated saving of approximately \$375,000 may be realized through refinancing 2010, 2012 and 2013 debt.

**Attachments:** [prs plan of finance](#) [racine finance committee 082420](#)  
[#0561-20 Resolution](#)

*Brad Viegut, Managing Director of RW Baird, 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**[0529-20](#)

**Subject:** Communication sponsored by Alder Taft, on behalf of the Human Resources Department, presenting the United Healthcare (UHC) Medicare Advantage plan agreement for renewal.

**Recommendation of the Finance and Personnel Committee on 08-24-2020:** To approve the UHC Medicare Advantage plan agreement renewal as presented.

**Fiscal Note:** Renewal includes a premium reduction of 3% to a premium of \$289.10 per member per month Total annual cost for approximately 745 members is \$2,581,085.

**Attachments:** [City of Racine Medicare Renewal 2021](#)  
[#0529-20 Resolution](#)

*Tim Deaton, Vice President of Employee Benefits for the Horton Group, appeared before the Committee to speak on the item.*

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

[0485-20](#)

**Subject:** Communication sponsored by Alder Taft, on behalf of Chief Howell, requesting to appear before the Finance and Personnel Committee to discuss applying for and accepting the 2020 Bureau of Justice Assistance (BJA) Edward Byrne Justice Assistance Grant (JAG) (#00335) and Renew the Memorandum of Understanding with the Racine County Sheriff's Office.

**Recommendation of the Finance and Personnel Committee on 07-27-2020:** To defer to the next Finance and Personnel Committee meeting to allow for someone from the Police dept. to appear to speak on the Racine County Sheriff's office "Memorandum of Understanding."

**Recommendation of the Finance and Personnel Committee on 08-24-2020:** To approve the 2020 Bureau of Justice Assistance Edward Byrne Justice Grant and renewal of the Memorandum of Understanding with the Racine County Sheriff's Office.

**Fiscal Note:** The grant is for \$39,452.00. The Racine Police Department will receive \$19,726.00; No City match is required.

**Attachments:** [0485-20 request](#)  
[2020 MOU](#)  
[#0485-20 Resolution](#)

*Mark Schulz, Deputy Chief for Racine Police Department, 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

[0500-20](#)

**Subject:** Communication sponsored by Alder Lemke requesting permission to apply for and accept funding in the amount of \$149,800.00 from the Federal U.S. Fish and Wildlife Service. The funds will be used to cover damages to Sam Myers Park that would not be eligible under FEMA, as well as provide mitigation to make the site more resilient to future storms. (Grant Control #00336)

**Recommendation of the Finance and Personnel Committee on 08-24-2020:** That permission be granted to apply for and accept funding in the amount of \$149,800.00 from the Federal U.S. Fish and Wildlife Service.

**Fiscal Note:** If federal to federal match is allowed by FEMA, these funds could also be considered the 12.5% match that will be required by the City of Racine. The contract period is September 1, 2020 through December 31, 2021, required City match is \$21,600 - In-Kind. (Grant Control # 00336)

**Attachments:** [2020-2021 Federal U.S Fish & Wildlife Cooperative Agreement GC# Request USFWS 072420](#)  
[FWS FY2020 Coastal Program Project Idea CoR BG-JK edits v2 #0500-20 Resolution](#)

*Dr. Julie Kinzelman, Laboratory Director/Research Scientist, 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

## Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:55 p.m. The next scheduled meeting of this Committee is at 5:30 p.m. on Monday, September 8, 2020 at City Hall, Room 303.

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