



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*

Monday, February 8, 2021

5:30 PM

Virtual

Call To Order

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

Approval of Minutes for the January 25, 2021 Meeting.

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

[0079-21](#)

Subject: Communication sponsored by Alder Perez on behalf of Chief Howell requesting to appear to discuss applying for the BJA FY21 Smart Prosecution-Innovative Prosecution Solutions Grant. (#00365).

Recommendation of the Finance and Personnel Committee on 02-08-2021: That permission be granted to apply for the BJA FY21 Smart Prosecution-Innovative Prosecution Solutions Grant (#00365).

Fiscal Note: The grant amount is \$340,000.00 and no city match is required.

Attachments: [BJA FY21 Smart Prosecution Grant Appearance Request](#)
[BJA FY21 Smart Prosecution Grant Sponsor](#)
[#0079-21 Resolution](#)

Lt. Michael Smith from the Racine Police Dept., appeared before the Committee to speak on the item.

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

[0088-21](#)

Subject: Communication sponsored by Chairman Tate requesting authorization for the Mayor and City Clerk to sign an agreement with the Wisconsin Transit Capital Assistance Grant Program (VW Mitigation Program) to fund up to two buses and agreeing to a reduction of future State shared revenue payments to pay for the local share.

**Recommendation of the Finance and Personnel Committee on
02-08-2021: To Approve**

Fiscal Note: Up to \$418,328 in reduced state shared revenue payments amortized over ten annual installments at zero percent interest starting the year that the reimbursement occurs.

Attachments: [Finance and Personnel Committee 02-08-2021](#)
[#0088-21 Resolution](#)

Michael Maierle, Transit and Parking Manager for the Dept. of Public Works, appeared before the Committee to speak on the item.

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

[0089-21](#)

Subject: Communication Sponsored by Alder Taft on behalf of the Finance Director submitting the presentation of 3rd Quarter 2020 Fiscal Results and the September 2020 Investment schedule.

**Recommendation to the Finance and Personnel Committee on
02-08-2021: To Receive and File and that the 3rd Quarter 2020 Fiscal Results and September 2020 Investment schedule be presented at the next scheduled Common Council meeting.**

Fiscal Note: N/A

Attachments: [Sept Investment Schedule 2020](#)
[Sept 2020 Results](#)

Kathleen Fischer, Interim City Administrator and Finance Director, appeared before the Committee to speak on the item.

A motion was made by Alder Tate II, seconded by Alder Taft, that this file be Received and Filed and that the presentation of the 3rd Quarter 2020 Fiscal Results and September 2020 Investments schedule be presented at the next scheduled Common Council meeting.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 6:20 p.m. The next scheduled meeting of this Committee is at 5:30 p.m. on Monday, February 22, 2021 at City Hall, Room 303.

Respectfully submitted,

Ald. Taft, Chairman

Finance & Personnel Committee