



City of Racine

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

Meeting Agenda - Final Finance and Personnel Committee

Chairman Q.A. Shakoor II
Alder Mary Land
Alder Tracey Larrin
Alder Jason Meekma
Alder Natalia Taft

Tuesday, May 28, 2019

5:00 PM

City Hall, Room 307

Call To Order

Chairman Comments

Roll Call

Approval of Minutes for the May 13, 2019 Meeting.

1. [0561-19](#) **Subject:** Communication from Alder Shakoor II requesting permission to accept \$20,000 plus an additional \$12,500 from Ascension All Saints Hospital and Foundation to cover program costs and training associated with the Mobile Integrated Healthcare (MIH) program. (Grant control #00242)

Staff Recommendation to the Finance & Personnel Committee on 05-28-2019: That permission be granted to accept \$20,000 plus an additional \$12,500 from Ascension All Saints and Foundation to cover program costs and training associated with the Mobile Integrated Healthcare (MIH) program.

Fiscal Note: \$20,000 will cover stipends and supplies for the MIH program while the \$12,500 will cover the cost of sending five paramedics to the UW-Milwaukee MIH training program. There is no city match required.

Attachments: [Ascension All Saints Funds for MIH Program](#)

2. [0562-19](#) **Subject:** Communication from Alder Shakoor II requesting permission to accept funding from Bombardier Recreational Products US of Sturtevant, Wisconsin for the purpose of outfitting a Rescue Utility Task Vehicle (UTV). (Grant control #00169)

Staff Recommendation to the Finance & Personnel Committee on 05-28-2019: That permission be granted to the Fire Chief to accept

funding from Bombardier Recreational Products US of Sturtevant, Wisconsin for the purpose of outfitting a Rescue Utility Task Vehicle.

Fiscal Note: The grant awarded is for \$4,400. There is no hard match for the grant.

Attachments: [Rescue Utility Task Vehicle Funding Acceptance](#)

3. [0560-19](#) **Subject:** Communication from Alder Shakoor II requesting the Mayor and City Clerk be authorized to sign the Wisconsin Emergency Management/State Regional Hazardous Materials Response Team contract for the period of July 1, 2019 through June 30, 2021.

Staff Recommendation to the Finance & Personnel Committee

Agenda on 05-28-2019: That the Mayor and City Clerk be authorized to sign the Wisconsin Emergency Management/State Regional Hazardous Material Response Team contract for the period of July 1, 2019 through June 30, 2021.

Fiscal Note: The City will receive \$98,190 for the services rendered.

Attachments: [Haz Mat Response Team Contract 2019-2021](#)

4. [0566-19](#) **Subject:** Communication from Alder Shakoor II requesting to apply for and accept the 2019 Federal Bulletproof Vest Partnership Grant (#00241)

Staff Recommendation to the Finance & Personnel Committee on

05-28-2019: That permission be granted to apply for and accept the 2019 Federal Bulletproof Vest Partnership Grant.

Fiscal Note: The grant is in the amount of \$17,500.00 and will reimburse 50% of the cost of vests for the year 2020.

5. [0646-19](#) **Subject:** Communication from Alder Shakoor II requesting approval of a Brownfield Cleanup Revolving Loan Fund loan of \$1,263,000 and additional terms and conditions to Racine Harborside, LLC and directing Mayor, Clerk, Attorney and City staff to execute loan documents to facilitate the loan.

Staff Recommendation of the Finance & Personnel Committee on

05-28-2019: That the request for approval of a Brownfield Cleanup Revolving Loan Fund loan of \$1,263,000 and additional terms and conditions to Racine Harborside, LLC be approved. Further that the Mayor, City Clerk, and City Staff be authorized to execute loan documents to facilitate the loan.

Fiscal Note: The Brownfield Cleanup Revolving Loan will be made from grant proceeds received from the US Environmental Protection Agency.

No City funds will be used to transact this loan.

Attachments:

[City Presentation -Final.pdf](#)

[ABM BCRLF Loan for @NorthBeach Racine Harborside LLC.pdf](#)

6. [0587-19](#) **Subject:** Communication from Alder Coe requesting \$10,000.00 for 4th Fest of Greater Racine for a S.T.A.R.T grant.

Staff Recommendation to the Finance & Personnel Committee on 05-28-2019: None at this time.

Fiscal Note: N/A

Attachments:

[4thfest Start Grant.pdf](#)

7. [0582-19](#) **Subject:** Communication from Mayor Mason requesting to award \$25,000 in "S.T.A.R.T. Grant" (Supporting Tourism Allocation of Room Tax) Funding to the Racine Zoo in support of marketing activities for the 2019 Chinese Lantern Festival consistent with the grant application submitted.

Staff Recommendation to the Finance & Personnel Committee on 05-28-2019: That, consistent with the unanimous recommendation of the S.T.A.R.T. Grant Review Committee, the request from the Racine Zoo for \$25,000 in S.T.A.R.T. grant funding be awarded to fund marketing activities in support of the 2019 Chinese Lantern Festival.

Fiscal Note: The \$25,000 Grant award will come from the City's 2019 budgeted allocation of receipted Room Tax collections as specifically earmarked for Supporting Tourism Allocation of Room Tax Grant funds. The total current amount available in 2019 for these purposes is \$63,320.00. If this award is funded, \$38,320.00 will remain for possible additional awards consistent with grant program guidelines.

Attachments:

[Racine Zoo START Grant application.pdf](#)

[START Grant program guidelines.pdf](#)

[Room Tax Policy.pdf](#)

[ABM - Start Grant.docx](#)

Adjournment

All persons, including aldermen, 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 aldermen, 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.

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