



City of Racine

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

Meeting Agenda - Final Finance and Personnel Committee

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

Monday, July 27, 2020

5:30 PM

Virtually

Call To Order

Chair Comments

Approval of Minutes for the July 13, 2020 Meeting.

[0422-20](#)

Subject: A communication sponsored by Alder Jung, and a request by Matthew G. Sadowski, Interim Executive Director of the Community Development Authority (CDA), seeking permission to prepare and execute a loan through Business Lending Partners for up to \$100,000 of the City of Racine EPA Brownfield Cleanup Revolving Loan Fund (BC-RLF) for the purpose of supplementing an EPA Brownfield Cleanup Grant of the CDA intended to fund the removal of contaminants from the CDA property at 1425 North Memorial Drive (South Lot).

Recommendation of the Community Development Authority on 07-09-2020: That the request by the Interim Executive Director of the CDA to execute a loan through Business Lending Partners for up to \$100,000 of the City of Racine's EPA Brownfield Cleanup Revolving Loan Fund (BC-RLF) for the purpose of supplementing an EPA Brownfield Cleanup Grant of the CDA for the property at 1425 North Memorial Drive (Racine Steel Castings - South Lot) be approved, subject to the terms and conditions listed in CDA Resolution 20-03.

Further, that the Interim Executive Director and/or Chairman of the CDA, Mayor, City Clerk, or their designee, be authorized to execute loan documents to facilitate the loan.

Staff Recommendation to the Finance and Personnel Committee on 07-27-2020: That the request by the Interim Executive Director of the CDA to execute a loan through Business Lending Partners for up to \$100,000 of the City of Racine's EPA Brownfield Cleanup Revolving Loan Fund (BC-RLF) for the purpose of supplementing an EPA Brownfield Cleanup

Grant of the CDA for the property at 1425 North Memorial Drive (Racine Steel Castings - South Lot) be approved, subject to the terms and conditions listed in CDA Resolution 20-03.

Fiscal Note: The BC-RLF loan of up to \$100,000 will be made from a grant received from the Environmental Protection Agency. No City of Racine funds will be used to transact this loan. Racine County Economic Development Corporation - Business Lending Partners will serve as the loan "servicer".

Attachments: [1425 N. Memorial Drive](#)
[Resolution 20-03 RSC CDA BCRLF Loan](#)

[0486-20](#)

Subject: Communication from Mayor Mason presenting a request on behalf of the City of Racine Sustainability and Conservation Coordinator to amend the Solar Ground Lease Agreement approved by the Common Council on May 5, 2020, under Item 0243-20, with Wisconsin Electric Power Company, a Wisconsin corporation, doing business as We Energies. The amendment would modify the area used for the City of Racine's participation in We Energies' Solar Now program and result in a 600 kW (ac) solar system being installed on 3.06 acres at Olsen Prairie Park.

Staff Recommendation to the Finance and Personnel Committee on 07-27-2020: That the Mayor and City Clerk are authorized and directed to enter into an amendment to the solar ground lease agreement with Wisconsin Electric Power Company, a Wisconsin corporation, doing business as We Energies.

Fiscal Note: This amendment will not affect the revenue anticipated to be received by the City of Racine.

Attachments: [We Energies - SOLAR NOW GROUND LEASE](#)
[Amendment 1 Racine](#)

[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.

Staff Recommendation to the Finance and Personnel Committee on 07-27-2020: 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](#)

[0478-20](#)

Subject: Communication sponsored by Alder Lemke, on behalf of the Public Health Administrator, requesting permission for the Mayor and City Clerk to enter into a contract agreement with Maxim HealthCare Services to establish temporary employment for Contact Tracers, Disease Investigators and Monitors.

Staff Recommendation to the Finance and Personnel Committee on 07-27-2020: That permission be granted to the Mayor and City Clerk to enter into a contract agreement with Maxim HealthCare Services to establish temporary employment for Contact Tracers, Disease Investigators and Monitors.

Fiscal Note: N/A

Attachments: [0478-20 request](#)

[0480-20](#)

Subject: Communication sponsored by Alder Lemke, on behalf of the Public Health Administrator, requesting the Mayor and City Clerk enter into a contract agreement and to accept funding in the amount of \$62,397.00 from the State of Wisconsin Department of Health Services, Division of Public Health for COVID-19. The funds will be used for public health crisis emergency response and for the continuation of emergency preparedness efforts for the City of Racine.

Staff Recommendation to the Finance and Personnel Committee on 07-27-2020: That the Mayor and City Clerk enter into a contract agreement and accept funding in the amount of \$62,397.00 from the State of Wisconsin Department of Health Services, Division of Public Health for COVID-19.

Fiscal Note: No City match is required.

Attachments: [0480-20 request](#)

[0481-20](#)

Subject: Communication sponsored by Alder Lemke, on behalf of the Public Health Administrator, requesting permission for the Mayor and City Clerk to enter into a contract agreement and to accept funding in the total amount of \$870,860 from the State of Wisconsin Department of Health Services, Division of Public Health for the following programs:

- ELC COVID-19 (Epidemiology and Laboratory Capacity) - \$24,200
The funds will be used to rapidly establish and monitor key activities

related to COVID-19 in the areas of epidemiology, laboratory, and informatics.

The contract period is February 1, 2020 through September 30, 2021

- 6COVID-19 Test Coordinator - \$127,800

The funds will be used to support staffing and resources to convene partners, and coordinate or support local testing efforts. To quickly identify new cases of disease, investigate and contain outbreaks.

- COVID-19 Plan - \$30,000

The funds will be used to update and support local Public Health Preparedness Pandemic Plans for COVID-19 to match Wisconsin's statewide "Box it In" strategy consisting of testing, isolation, quarantine, and contact.

- COVID-19 Contact Tracing - \$688,860

The funds will be used to conduct disease investigations and contact tracing for a wide variety of communicable diseases.

The contract period is March 1, 2020 through December 31, 2020

Staff Recommendation to the Finance and Personnel Committee on 07-27-2020: That permission be granted to the Mayor and City Clerk to enter into a contract agreement and to accept funding in the total amount of \$870,860 from the State of Wisconsin Department of Health Services, Division of Public Health for the programs listed above.

Fiscal Note: No City match is required.

Attachments: [0481-20 request](#)

[0482-20](#)

Subject: Communication by Alder Lemke, on behalf of Public Health Administrator, requesting permission for the Mayor and City Clerk to enter into a grant agreement and accept funding from the Wisconsin Department of Natural Resources in the amount of \$28,000. The funds will be used to monitor WI DNR designated public beaches in SE WI (Racine, Kenosha & Milwaukee Counties) in accordance with federal BEACH Act requirements.

Staff Recommendation to the Finance and Personnel Committee on 07-27-2020: That permission be granted to the Mayor and City Clerk to enter into a grant agreement and accept funding from the Wisconsin Department of Natural Resources in the amount of \$28,000.

Fiscal Note: No City match is required.

Attachments: [0482-20 request](#)

[0483-20](#)

Subject: Communication sponsored by Alder Lemke, on behalf of the Public Health Administrator, requesting permission for the Mayor and City Clerk to enter into a contract agreement and to accept funding in the amount of \$21,000 from the State of Wisconsin Department of Health Services, Division of Public Health for HIV Prevention. The funds will be used for HIV Prevention and Integrated Surveillance Programs.

Staff Recommendation to the Finance and Personnel Committee on 07-27-2020: That permission be granted to the Mayor and City Clerk to enter into a contract agreement and to accept funding in the amount of \$21,000 from the State of Wisconsin Department of Health Services, Division of Public Health for HIV Prevention.

Fiscal Note: No City match is required.

Attachments: [0483-20 request](#)

[0484-20](#)

Subject: Communication sponsored by Alder Lemke, on behalf of the Public Health Administrator, requesting for the Mayor and City Clerk to enter into a contract agreement and to accept funding in the amount of \$8,800.00 from the State of Wisconsin Department of Health Services, Division of Public Health for Bio Terrorism Preparedness. The funds will be used to build and strengthen Wisconsin's ability to respond effectively to public health threats and for the continuation of emergency preparedness efforts for the City of Racine.

Staff Recommendation to the Finance and Personnel Committee on 07-27-2020: That authorization be granted to the Mayor and City Clerk to enter into a contract agreement and to accept funding in the amount of \$8,800.00 from the State of Wisconsin Department of Health Services, Division of Public Health for Bio Terrorism Preparedness.

Fiscal Note: No City match is required.

Attachments: [0484-20 request](#)

[0491-20](#)

Subject: Communication sponsored by Alder Taft, on behalf of the City Clerk requesting to waive formal bidding and enter into an agreement with Kane Communications for community outreach and election official training revolving around the August and November Election.

Staff Recommendation to the Finance & Personnel Committee on 07-27-2020: To approve waiving formal bidding and enter into an

agreement with Kane Communications for outreach revolving around the August and November Election

Fiscal Note: Funds available from the Center for Tech and Civic Life Safe Elections Grant.

[0492-20](#)

Subject: Communication sponsored by Alder Taft, on behalf of the City Clerk requesting to waive formal bidding, sole source, and enter into an agreement with Burlington RV to purchase a mobile voting precinct.

Staff Recommendation to the Finance & Personnel Committee on 07-27-2020: To approve waiving formal bidding , sole source, and enter into an agreement with Burlington RV to purchase a mobile voting precinct.

Fiscal Note: Funds available from the Center for Tech and Civic Life Safe Elections Grant not to exceed \$250,000.00.

[0494-20](#)

Subject: Communication sponsored by Alder Taft, on behalf of the City Clerk requesting to waive formal bidding and purchase 40 badger books from Paragon Development Systems Inc .

Staff Recommendation to the Finance & Personnel Committee on 07-27-2020: To approve waiving formal bidding and purchase of 40 badger books from Paragon Development Systems Inc .

Fiscal Note: Funds available from the Center for Tech and Civic Life Safe Elections Grant not to exceed \$80,000.00

[0445-20](#)

Subject: Communication sponsored by Alder Taft, on behalf of the City Clerk, requesting to apply and accept the Wisconsin Election Commission CARES Sub-grant to be used for August and November 2020 Election Cycle. (Grant Control #00332)

Staff Recommendation to the Finance and Personnel Committee on 07-27-2020: To approve and that the Mayor and City Clerk be authorized to apply and accept the Wisconsin Election Commission CARES Sub-grant to be used for August and November 2020 Election Cycle

Fiscal Note: Amount to be determined by the Wisconsin Election Commission equal to \$200 plus \$1.10 per registered voter in the City of Racine as of June 1st, 2020. No city match is required.

[0150-20](#)

Subject: Communication sponsored by Alder Levie, Alder Tate II, Alder Jones, and Alder Jung requesting to reduce the interest rate residents would pay for city loan on assessed projects.

Staff Recommendation to the Finance & Personnel Committee on

07-27-2020: None at this time.

Fiscal Note: The current interest rate is 6%.

Attachments: [Ordinance XX-20 - Special assessments and special charges - 2020-07-10](#)
[Sec 90-28 Clean](#)

[0489-20](#)

Subject: Communication sponsored by Alder Taft on behalf of the Assistant Finance Director submitting the presentation of 4th Quarter 2019 and the 1st Quarter 2020 Fiscal Results and the March 2020 Investment schedule.

Staff Recommendation to the Finance and Personnel Committee on 07-27-2020: To Receive and File.

Fiscal Note: N/A

Attachments: [March Investment Schedule 2020](#)
[Dec 2019 Results final](#)
[March 2020 Results](#)

Adjournment

Public Comment is not yet accessible virtually, however if you would like to submit public comment via email please send to clerks@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:132 055 5492**

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 Free 1-844-992-4726 United States Toll +1-408-418-9388 Access code:132 055 5492

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