



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, January 25, 2021

5:30 PM

Virtual

Call To Order

Roll Call

Approval of Minutes for the January 11, 2021 Meeting

[0899-20](#)

Subject: Communication by President Tate II requesting a report from WRTP/Big Step on compliance monitoring with the Racine Works ordinance, and to schedule quarterly reports of same for the year 2021.

Staff Recommendation to the Finance and Personnel Committee on 01-11-2021: None at this time

Fiscal Note: N/A

Attachments:

[RWP Process Breakdown](#)

[RWP Racine](#)

[RWP Certification- Contractor Information](#)

[RWP informational session Flyer](#)

[RACINE WRTP-BIG STEP Job Order Form \(2\)](#)

[0013-21](#)

Subject: Communication sponsored by Alder Taft: Developers Agreement for TID#4 Phase 3A

Recommendation of the Waterworks Commission on January 19,2021: Approve and Refer to the Finance and Personnel Committee.

Staff Recommendation to the Finance and Personnel Committee on 01-25-2021: To approve.

Fiscal Note: The Developer (Village of Mount Pleasant) will pay for all costs associated with the new water main including design and construction-related costs. No costs incurred by the Utility with the water

main being turned over to the Utility as CIAC.

Attachments: [developers addendum tid 4 phase 3a 1.6.21](#)

[0014-21](#)

Subject: Communication sponsored by Alder Taft: Developers Agreement for Christina Estates - Addition No. 1

Recommendation of the Waterworks Commission on January 19, 2021: Approve and Refer to the Finance and Personnel Committee.

Staff Recommendation to the Finance and Personnel Committee on 01-25-2021: To approve.

Fiscal Note: No costs incurred by the Utility with the water main being turned over to the Utility as CIAC. The Developer (Graceland, LLC.) will pay for all costs associated with the new water main including design and construction-related costs.

Attachments: [Christina Estates add 1 map](#)
[CE developers agreement addendum](#)

[0065-21](#)

Subject: Communication sponsored by Alder Taft authorizing the Mayor and City Clerk to enter into a joint commercialization agreement with the Wisconsin Alumni Research Foundation (WARF) as required as part of the Racine Smart Transit & Autonomy Research Project approved by the Common Council on 07/21/2020 under Resolution #0454-20.

Staff Recommendation to the Finance and Personnel Committee on 01-25-2021: To authorize the Mayor and City Clerk to enter into the agreement with Wisconsin Alumni Foundation (WARF) expiring on September 20, 2022.

Fiscal Note: N/A

Attachments: [0141_001.pdf](#)

[0066-21](#)

Subject: Communication sponsored by Alder Taft from the City Attorney and the Human Resources Director submitting the Racine Professional Employees Association 2021 collective bargaining agreement for consideration.

Staff Recommendation of the Finance & Personnel Committee on 1/25/2021: To approve the Racine Professional Employees Association 2021 collective bargaining agreement for consideration.

Fiscal Note: 1.0% annual 2021 increase is the same as all non-represented employees. Anticipated additional cost of \$30,752 is included in the 2021 adopted budget.

Attachments: [Agenda Briefing Memorandum 0066-21](#)

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:132 363 4721

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 1-408-418-9388 Access Code: 132 363 4721

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.