



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 11, 2021

5:30 PM

Virtual

Call To Order

Approval of Minutes for the Monday, December 7, 2020 Meeting.

[0804-20](#)

Subject: Communication from the General Manager presenting a 2020 Revenue Bond Issue with Baird - Brad Viegut invited to the meeting

Recommendation of the Waterworks Commission on 12-15-20:

Approve

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE

Staff Recommendation to the Finance and Personnel Committee: To approve the Waterworks Revenue Bond Issue as presented by R.W. Baird.

Fiscal Note: The \$20 million revenue bond will be repaid from revenues generated from water rates and contributions from Mt. Pleasant.

Attachments:

[CITY OF RACINE ABM bond issue](#)

[prs plan of finance](#)

[2021 Bond Issue](#)

[prs plan of finance_finance committee 011121](#)

[0802-20](#)

Subject: Communication from the General Manager submitting a "Comfort Resolution" pertaining to the 2020 Bond Issue.

Recommendation of the Waterworks Commission on 12/15/20:

Waterworks Commission approved that the Mayor and City Clerk be authorized and directed to sign the "Comfort Resolution" pertaining to the 2021 Revenue Bond Issue.

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE

Staff Recommendation to Finance and Personnel Committee on 01-11-2020: That the Mayor and City Clerk be authorized and directed to sign the "Comfort Resolution" pertaining to the 2021 Revenue Bond Issue.

Fiscal Note: The Water Utility will be able to reimburse previous capital expenditures with bond proceeds.

Attachments: [Comfort resolution 2020 borrowing](#)

[0017-21](#)

Subject: Communication sponsored by Mayor Mason on behalf of the Sustainability and Conservation Coordinator requesting to apply for and accept the Energy Innovation Grant from the PSC Office for Energy Innovation to install solar plus storage at the Racine Transit Garage at 1900 Kentucky St. (Grant Control #00355)

Staff Recommendation to the Finance and Personnel Committee on 01-11-2021: That staff be authorized to execute the necessary application form to apply for this grant.

Fiscal Note: Estimated grant in the amount \$500,000, with \$275,000 City match budgeted in 2021 CIP- Transit Garage- Solar Panels

Attachments: [EIGP 2020 Application Instructions Attachment A Cover Sheet \(1\).docx](#)
[OEI.Memo \(1\).pdf](#)

[0019-21](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Interim City Administrator, submitting a COVID-19 Paid Sick Leave Policy for consideration. This Policy is intended to create a one-time exception in 2021 to the sick leave accrual language in City of Racine Employee Handbook Section 5.05.A., as specified therein.

Staff Recommendation to the Finance and Personnel Committee on 01-11-2021: To adopt the proposed COVID-19 Paid Sick Leave Policy as presented.

Fiscal Note: N/A

Attachments: [COVID-19 PSL Policy.pdf](#)

[0900-20](#)

Subject: Communication from Ald. Taft, on behalf of the City Attorney, requesting authorization to continue the self-insured workers compensation program under the Wisconsin Workers Compensation Act.

Staff Recommendation to Finance and Personnel Committee on 01-11-2021: To grant authorization for the City of Racine to continue the self-insured worker's compensation program under the Wisconsin Workers Compensation Act.

Fiscal Note: N/A

Attachments: [Agenda Briefing Memorandum 0900-20](#)

[0838-20](#)

Subject: Communication from Ald. Taft, on behalf of the City Attorney's Office, submitting the claim of Sylvia Rodriguez for consideration for disallowance.

Staff Recommendation to the Finance and Personnel Committee on 01-11-2021: That the claim of Sylvia Rodriguez be disallowed.

Fiscal Note: N/A

Attachments: [rodriguez recommendation](#)
[0838-20_Agenda Briefing Memorandum - Sylvia Rodriguez](#)

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 in 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: 132 205 3105

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:132 205 3105

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