



City of Racine

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

Meeting Agenda - Revised 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

Roll Call

Approval of Minutes for the January 25, 2021 Meeting.

[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).

Staff Recommendation to 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](#)

[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.

Staff Recommendation to 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.

[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.

Staff Recommendation: To Receive and File

Fiscal Note: N/A

Attachments:

[Sept Investment Schedule 2020](#)

[Sept 2020 Results](#)

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: 132 477 0426

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:132 477 0426

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