



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, April 12, 2021

5:30 PM

Virtual

Call To Order

Roll Call

Approval of Minutes for the March 22nd, 2021 Meeting.

[0168-21](#)

Subject: Communication sponsored by Alder Taft, presenting the financing plan for the refunding of the 2012 Waterworks System Mortgage Revenue Bonds and Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$5,000,000 in Waterworks System Mortgage Revenue Refunding Bonds.

Recommendation of the Waterworks Commission on March 16, 2021: Approve and Refer to the Finance and Personnel Committee

Staff Recommendation of the Finance and Personnel Committee on 04-12-2021: Authorize the Issuance and Establishing Parameters for the Sale of Not to Exceed \$5,000,000 in Waterworks System Mortgage Revenue Refunding Bonds for the purpose of refinancing the 2012 Waterworks System Mortgage Revenue Bonds.

Fiscal Note: No new money will be included in the issue. Estimated present value savings from the refinancing is \$242,469.

Attachments:

[bond refinance opportunity](#)

[prs plan of finance racine finance committee 041221.pdf](#)

[Racine 2 Resolution.docx](#)

Closed Session

It is intended that the Finance and Personnel Committee will convene in closed session pursuant to Wisconsin Statutes section 19.85(1)(e), to address matters that, for competitive or bargaining reasons, require a closed session, specifically regarding a tax increment financing agreement with J. Jeffers & Co.

[0259-21](#)

Subject: Communication sponsored by Mayor Mason seeking approval to enter into a tax increment financing agreement with J. Jeffers & Co., regarding the Horlick Historic District at and near 2220 Northwestern Avenue.

Staff Recommendation to the Finance and Personnel Committee on 04-12-2021: That the request to enter into a tax increment financing agreement with J. Jeffers & Co. regarding the Horlick Historic District at and near 2220 Northwestern Avenue be approved and that the Mayor and City Clerk be authorized and directed to execute the agreement, and such related documents necessary to carry the agreement into effect, on the City's behalf.

Fiscal Note: To be discussed.

Open Session

The Finance and Personnel Committee will return to open session and may take action on any of the matters addressed in closed session.

[0211-21](#)

Subject: Communication from the Director of City Development requesting permission to accept a Certified Local Government Historic Preservation Subgrant from the Wisconsin Historical Society to fund the preparation of Rehabilitation Design Guidelines for residential properties in Racine. (Grant Control# 000347) (PHDC-21)

Recommendation of the Planning, Heritage, and Design

Commission on 03-24-21: That the request from the Director of City Development requesting permission to accept a Certified Local Government Historic Preservation Subgrant from the Wisconsin Historical Society to fund the preparation of Rehabilitation Design Guidelines for residential properties in Racine, be approved. Further that the Mayor, City Clerk, and/or Director of City Development, or their designees, be authorized to execute the necessary documents to receive the grant and have this work completed.

Staff Recommendation to the Finance and Personnel Committee on 04-12-2021: That the request from the Director of City Development requesting permission to accept a Certified Local Government Historic

Preservation Subgrant from the Wisconsin Historical Society to fund the preparation of Rehabilitation Design Guidelines for residential properties in Racine, be approved. Further that the Mayor, City Clerk, and/or Director of City Development, or their designees, be authorized to execute the necessary documents to receive the grant and have this work completed.

Fiscal Note: The authorized grant amount is \$10,000.

Attachments:

[Staff Recommendation](#)

[0212-21](#)

Subject: Communication from the Director of City Development requesting permission to accept a Certified Local Government Historic Preservation Subgrant from the Wisconsin Historical Society to fund the preparation of a Reconnaissance Survey for a potential Carlisle Avenue National Historic District. (Grant Control#: 000348) (PHDC-21)

Recommendation of the Planning, Heritage, and Design

Commission on 03-24-21: That request for permission to accept a Certified Local Government Historic Preservation Subgrant from the Wisconsin Historical Society to fund the preparation of a Reconnaissance Survey for a potential Carlisle Avenue National Historic District, be approved. Further, that the Mayor, City Clerk, and/or the Director of City Development, or their designee, be authorized to execute the necessary documents to receive the grant and have this work completed.

Staff Recommendation to the Finance and Personnel Committee on

04-12-2021: That request for permission to accept a Certified Local Government Historic Preservation Subgrant from the Wisconsin Historical Society to fund the preparation of a Reconnaissance Survey for a potential Carlisle Avenue National Historic District, be approved. Further, that the Mayor, City Clerk, and/or the Director of City Development, or their designee, be authorized to execute the necessary documents to receive the grant and have this work completed.

Fiscal Note: The authorized grant amount is \$13,500 and the project will fall at or under that amount.

Attachments:

[Staff Recommendation](#)

[0280-21](#)

Subject: Communication sponsored by Alder Taft requesting permission to amend the authorized agreement with Racine Unified School District for the Horlick Athletic Field-Football Turf Project.

Recommendation to the Finance and Personnel Committee on

04-12-2021: To approve the proposed amendment.

Fiscal Note: Football field reconstruction funding to be provided by

Racine Unified School District (RUSD) was approved by the Common Council on February 4, 2020, Agenda Item 0053-20, "in an amount not to exceed \$1,000,000." The amount to be provided by RUSD is increased to \$1,200,000.00.

[0237-21](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Director of City Development, seeking permission to apply for the US EPA Brownfield Cleanup Revolving Loan Fund (BC-RLF) Supplemental Grant for the City of Racine. (Grant Control# 00374)

Staff Recommendation of the Finance and Personnel Committee on 04-12-2021: That the Director of City Development, or his designee, be authorized to act on behalf of the City to submit to the US EPA an application for a supplemental grant to the BC-RLF, sign all forms and documents necessary, pay all fees, and take necessary action to undertake, direct, complete, and submit the supplemental grant application.

Fiscal Note: The City will apply for the maximum amount of funding of \$500,000. There are no required matches to receive this funding. Funds in the City's BC-RLF are available to developers subject to a 20% funding match from the developers.

Attachments:

[ABM USEPA BCRLF Supplemental Application](#)

[0244-21](#)

Subject: Communication sponsored by Mayor Mason, and Alder Taft requesting the City accept the Wisconsin Department of Health Services COVID-19 Vaccination Community Outreach grant (Grant Control #00371).

Staff Recommendation of the Finance and Personnel Committee on 04-12-2021: To approve

Fiscal Note: The grant is up to \$100,000 and requires no city match.

Attachments:

[WDHS Grant.pdf](#)

[0266-21](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Transit and Parking System Manager, requesting authorization to execute the agreement to purchase nine Proterra electric buses and associated parts for \$7,010,046.00

Staff Recommendation to the Finance and Personnel Committee on 04-12-2021: That the Mayor and City Clerk be authorized and directed to execute the agreement to purchase nine Proterra electric buses and associated parts.

Fiscal Note: The purchase price is \$7,010,046.00 Funding is available

through grants.

[0267-21](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Transit and Parking System Manager, requesting authorization to execute the agreement for the installation of one Proterra 1200kW DC charging system with 10 dispensers, including the necessary electrical and civil infrastructure improvements, at the bus facilities located at 1900 Kentucky St for \$400,145.

Staff Recommendation to the Finance and Personnel Committee on 04-12-2021: That the Mayor and City Clerk be authorized and directed to execute the agreement for the installation of one Proterra 1200kW DC charging system with 10 dispensers.

Fiscal Note: The total contract price is \$400,145. Funding is available through grants.

[0268-21](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Transit and Parking System Manager, requesting authorization to execute the agreement to lease 9 Proterra bus batteries for \$250,118 per battery, totaling \$2,251,062

Staff Recommendation to the Finance and Personnel Committee on 04-12-2021: That the Mayor and City Clerk be authorized and directed to execute the agreement to lease 9 Proterra bus batteries.

Fiscal Note: The total contract price is \$2,251,062. Funding is available through grants.

[0239-21](#)

Subject: Communication sponsored by Alder Taft requesting to authorize the Mayor and City Clerk to sign and execute the Indemnification Agreement requested by Gateway Technical College for use of the EVOC facilities for Racine Police Department training purposes.

Staff Recommendation to the Finance and Personnel Committee on 04-12-2021: To authorize the Mayor and City Clerk to sign and execute the Indemnification Agreement requested by Gateway Technical College as needed for use of the EVOC facilities for ongoing Racine Police Department training purposes.

Fiscal Note: The bi-annual cost is approximately \$7,809.00. Funds are available through the RPD Education/Training account (13101-53800).

Attachments:

[Request to Appear RE GTC EVOC Training Facilities.pdf](#)

[GTC EVOC Facilities Copy of LEA Facility%2FEquipment%2FVehicles Agreeer](#)

[GTC EVOC Facilities Copy of Indemnification and Liability Usage for Kenosha](#)

[GTC EVOC Facilities Racine Police Department EVOC Track 4-9-21 thru 6-3-2](#)

[0269-21](#)

Subject: Communication sponsored by Mayor Mason requesting to waive fees for sidewalk cafe permits for 2021.

Staff Recommendation to the Finance and Personnel Committee on 04-12-2021: To Approve

Fiscal Note: Not to exceed \$5,000 of lost revenue

[0214-21](#)

Subject: Communication sponsored by Alder Taft, on behalf of the City Attorney's office, submitting the claim of Brittanie Robbins for consideration for disallowance.

Staff Recommendation to the Finance and Personnel Committee on 04-12-2021: That the claim be disallowed.

Fiscal Note: N/A

Attachments:

[robbins recommendatiin 001](#)

[ABM](#)

[0238-21](#)

Subject: Communication sponsored by Alder Taft, on behalf of the City Attorney's Office, submitting the claim of Charles Edwards for consideration for disallowance.

Staff Recommendation of the Finance and Personnel Committee on 04-12-2021: That the claim be disallowed.

Fiscal Note: N/A

Attachments:

[edwards recommendation 001.pdf](#)

[ABM](#)

[0248-21](#)

Subject: Communication sponsored by Alder Taft, on behalf of the City Attorney's Office, submitting the claim of Karina Peralta for consideration for disallowance.

Staff Recommendation to the Finance and Personnel Committee on 04-12-2021: That the claim be disallowed.

Fiscal Note: N/A

Attachments:

[ABM](#)

[peralta recommendation 001](#)

Adjournment

Public Comment is not yet accessible virtually, however if you would like to submit public comment via email please send the 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/>

Or iPhone one-tap :

US: +19292056099,,91604182903#,,, *833178# or
+13017158592,,91604182903#,,, *833178#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or
+1 253 215 8782 or +1 346 248 7799

Webinar ID: 957 1534 5673

International numbers available: <https://zoom.us/j/95715345673>

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