



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Agenda - Final Finance and Personnel Committee

*Chair Natalia Taft  
Vice Chair Marcus West  
Alder Sam Peete  
Alder Jason Meekma  
Alder John Tate II*

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Monday, May 24, 2021

5:30 PM

Virtual

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### Call To Order

### Roll Call

### Approval of Minutes for the May 10, 2021 Meeting.

[0430-21](#)

**Subject:** Communication sponsored by Alder Coe and Mayor Mason requesting to refund 2021 license fees related to small businesses and to amend the 2021 budget to offset the loss in revenue with American Rescue Plan funds when received.

**Staff Recommendation to the Finance and Personnel Committee on 05-24-2021:** To Approve

**Fiscal Note:** Funds to be refunded from the American Rescue Plan, in an amount no larger than \$120,000.

**Attachments:** [ABM Refunding License Fees 2021.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 a development incentive agreement with CCM-Porters, LLC, regarding the Porters site located at 301 Sixth Street and 608 Wisconsin Avenue.

[0431-21](#)

**Subject:** Communication sponsored by Mayor Mason seeking approval to enter into a development incentive agreement with CCM-Porters, LLC, regarding the Porters site located at 301 Sixth Street and 608 Wisconsin Avenue.

**Staff Recommendation to the Finance and Personnel Committee on 05-24-2021:** That the request to enter into a development incentive agreement with CCM-Porters, LLC, regarding the Porters site located at

301 Sixth Street and 608 Wisconsin 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 matters addressed in closed session.**

[0300-21](#)

**Subject:** Intergovernmental Agreement between the City of Racine, Racine Water Utility and Village of Mount Pleasant relating to cost sharing on Oakes Rd infrastructure projects

**Recommendation of the Waterworks Commission on May 18, 2020:**  
Approve and Refer to the Finance and Personnel Committee

**Staff Recommendation to the Finance and Personnel Committee on 05-24-2021:** To approve.

**Fiscal Note:** None at this time.

**Attachments:**

[cost sharing](#)

[0436-21](#)

**Subject:** Communication sponsored by Alder Melissa Lemke on behalf of the Public Health Director requesting to accept \$28,000 of funding from the State of Wisconsin Department of Natural Resources for the 2021 Wisconsin Beach Monitoring Program. (Grant control #00384)

**Staff Recommendation to the Finance and Personnel Committee on 05-24-2021:** That staff be authorized to enter into an agreement and accept funding from the Wisconsin Department of Natural Resources in the amount of \$28,000 for the 2021 Wisconsin Beach Monitoring Program.

**Fiscal Note:** Grant is for \$28,000, there is no local match.

**Attachments:**

[2021 DHS-DPH Consolidated Contracts Summary May 2021.docx](#)

[0437-21](#)

**Subject:** Communication sponsored by Alder Lemke on behalf of the Public Health Director requesting to accept \$21,000 of from the State of Wisconsin Department of Health Services for Local Public Health Departments HIV Prevention Partner Services Consolidated Program. (Grant Control #00377)

**Staff Recommendation to the Finance and Personnel Committee on 05-24-2021:** That staff be authorized to enter into an agreement and

accept \$21,000 of from the State of Wisconsin Department of Health Services for Local Public Health Departments HIV Prevention Partner Services Consolidated Program.

**Fiscal Note:** Grant is for \$21,000, there is no local match.

**Attachments:**

[2021 DHS-DPH Consolidated Contracts Summary May 2021.docx](#)

[0438-21](#)

**Subject:** Communication sponsored by Alder Lemke on behalf of the Public Health Director requesting to accept \$610,200 of funding from the State of Wisconsin Department of Health Services for Local Public Health Departments ELC COVID-19 Grant. (Grant control #00364)

**Staff Recommendation to the Finance and Personnel Committee on**

**05-24-2021:** That staff be authorized to enter into an agreement and accept funding from the State of Wisconsin Department of Health Services for Local Public Health Departments ELC COVID-19 Grant.

**Fiscal Note:** Grant is for \$610,200 there is no local match.

**Attachments:**

[2021 DHS-DPH Consolidated Contracts Summary May 2021.docx](#)

[0439-21](#)

**Subject:** Communication sponsored by Mayor Mason recommending that the City of Racine Public Health Administrator, Community Health Director, and Director of Environmental Health be paid for unused 2020 vacation leave.

**Staff Recommendation to the Finance and Personnel Committee on**

**05-24-2021:** That the City of Racine Public Health Administrator, Community Health Director, and Director of Environmental Health be paid for unused 2020 vacation leave at the option of such employees.

**Fiscal Note:** The total amount to be paid will be no more than \$11,725.97.

[0434-21](#)

**Subject:** Communication sponsored by Alder Taft on behalf of the Finance Director submitting the presentation of 4th Quarter 2020 and the 1st Quarter 2021 Fiscal Results and the March 2021 Investment schedule.

**Staff Recommendation to the Finance and Personnel Committee on**

**05-24-2021:** To Receive and File.

**Fiscal Note:** N/A

**Attachments:**

[Investment Summary](#)

[March 2021 Results](#)

[Dec 2020 Results](#)

## Adjournment

Public Comment is not yet virtually accessible, however if you would like to submit public comment via email please email [humanresources@cityofracine.org](mailto:humanresources@cityofracine.org). Your comment will be sent to the Mayor and Alders and put in.

For virtual access you may view the meeting: via facebook live at  
<http://www.facebook.com/cityofracineWI/>

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