



# 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, August 30, 2021

5:30 PM

Virtual

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### Call To Order

### Roll Call

Approval of Minutes for the August 9th, 2021 Meeting.

### Closed Session

It is intended that the Finance and Personnel Committee will convene in closed session pursuant to Wisconsin Statutes 19.85(1)(g), to confer with legal counsel concerning strategy with respect to litigation in which the City of Racine is involved.

[0683-21](#)

**Subject:** Communication sponsored by Alder Taft, on behalf of the City Attorney, requesting the City Attorney meet with the Finance and Personnel Committee concerning litigation in which the City is involved, specifically *Gilliam, et al., v. City of Racine*, Racine County Circuit Court Case No. 21 CV 755.

**Staff Recommendation to the Finance and Personnel Committee on 08-23-2021:** To approve the negotiated settlement as presented.

**Fiscal Note:** To be discussed.

### Open Session

The Finance and Personnel Committee will return to open session and may take action on any item considered in closed session.

[0664-21](#)

**Subject:** Communication sponsored by Alder Taft, on behalf of the Benefits Manager, requesting approval of Benefits Broker and Consulting Services (as solicited by Official Notice 3-2021) and the permission to enter into a professional services contract with Hays Companies, Inc.

**Staff Recommendation:** That the request to enter into a professional services contract with Hays Companies, Inc. for benefit broker and consulting services be approved. Further, that the Mayor and City Clerk be authorized to execute a professional services contract with Hays Companies, Inc. for benefit broker and consulting services.

**Fiscal Note:** Contract amount is for \$100,000 in 2022 and will be incorporated in the 2022 budget under insurance professional services 70312 52100.

**Attachments:**

[Notice of Intent to Award - Official Notice .pdf](#)

[Official Notice #3-2021 RFP Benefits Broker and Consulting Services Bid Tabul:](#)

[Official Notice #3-2021 Memo for Council.pdf](#)

**0665-21**

**Subject:** Communication sponsored by Alder Taft requesting to allow Brad Viegut of RW Baird to present the proposed issuance of NANs (Note anticipation Notes) to fund the budgeted 2021 Capital Projects and Equipment Replacements.

**Staff Recommendation:** To authorize the issuance and sale of Note Anticipation Notes in an amount of approximately \$15,205,000 for the City's 2021 Short and Long Term capital borrowing.

**Fiscal Note:** Long term capital projects of \$11,779,059 and equipment of \$3,421,700 have been approved and budgeted in 2021 through this borrowing.

**Attachments:**

[prs plan of finance racine finance 082321.pdf](#)

**0688-21**

**Subject:** Communication sponsored by Alder West on behalf of the Assistant Director of Human Resources requesting to reclassify the position of Crime Analysis Clerk from Grade F to Grade I on the compensation structure.

**Staff Recommendation:** To Approve

**Fiscal Note:** Funds are included in the 2021 budget and will be incorporated in the 2022 budget. Salary range for a Grade I is \$58,864-\$75,649.60.

**Attachments:**

[Criminal Analyst position.pdf](#)

**0697-21**

**Subject:** Communication from Mayor Mason requesting an allocation of \$450,000 in American Rescue Plan Act (ARPA) funding for eviction prevention activities.

**Staff Recommendation:** That the request from Mayor Mason to allocate a total of up to \$450,000 in ARPA funding to Racine County for eviction

prevention activities be approved. Further that the Mayor and City Clerk be authorized to enter into contracts with the organizations pursuant to local, state, and federal regulations.

**Fiscal Note:** A total of \$500,000 in ARPA funds have been reserved for activities including eviction prevention by Common Council Resolution No. 0583-21. Sufficient funding exists to meet this request.

**Attachments:** [MEMO- Eviction Prevention ARPA](#)

[0682-21](#)

**Subject:** Communication sponsored by Alder West on behalf of the Finance Director submitting the presentation of 2nd Quarter 2021 Fiscal Results and the June 2021 Investment schedule.

**Staff Recommendation:** To Receive and File.

**Fiscal Note:** N/A

**Attachments:** [Q2 June 2021 Results.pdf](#)  
[Investment Summary 063021.pdf](#)

## Adjournment

Public input is not yet virtually accessible, however if you would like to submit public input via email please email [clerks@cityofracine.org](mailto:clerks@cityofracine.org) by August 30th, 2021 at 4:00p.m.. Your input will be

sent to the Mayor and Committee and put in the formal record.

For virtual access you may view the meeting: via facebook live at

<http://www.facebook.com/cityofracineWI/>

Or Telephone: (301)715-8592

Webinar ID: 810 9647 7505

You may join the webinar by following the link below:

<https://cityofracine-org.zoom.us/j/81096477505>

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Finance Department at 262-636-9148 at least 48 hours prior to this meeting.