



City of Racine

City Hall
730 Washington Ave.
Racine, WI 53403
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

Monday, September 27, 2021

5:30 PM

Virtual

Call To Order

Roll Call

Approval of Minutes for the September 13th, 2021 Meeting.

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 planning option agreement with FSDG, LLC regarding a redevelopment site.

[0780-21](#)

Subject: Communication sponsored by Mayor Mason seeking approval to enter into a planning option agreement with FSDG, LLC regarding a redevelopment site.

Staff Recommendation: That the request to enter into a planning option agreement with FSDG, LLC, regarding the redevelopment site 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 item considered in closed session.

[0497-21](#)

Subject: Communication sponsored by Alder Taft, for a Resolution Regarding Declaration of Official Intent to Reimburse for Costs Attributed to the Wastewater Plant Facilities Upgrade Project

Recommendation on August 17, 2021: Defer

Recommendation of the Racine Waterworks Commission on

September 21, 2021: To approve and authorize the Mayor and City Clerk to sign the Comfort Resolution regarding Declaration of Official Intent to Reimburse for the Wastewater Plant Facilities Upgrade project

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

Staff Recommendation: To approve.

Fiscal Note: The Racine Wastewater Utility is applying for a Clean Water Fund Loan. All costs expended attributed to the plant upgrade may be rolled into the loan, and principal forgiveness may be awarded to reduce the amount borrowed.

Attachments: [comfort resolution - wastewater facility upgrade](#)

[0754-21](#)

Subject: Communication sponsored by Alder West, on behalf of the Chief of Police, requesting to apply for the 2022 Criminal Justice Law Enforcement Drug Trafficking Response Grant (Grant Control #00392).

Staff Recommendation: Approval to apply for the 2022 Criminal Justice Law Enforcement Drug Trafficking Response Grant.

Fiscal Note: Grant amount is \$50,000.00 with no City Match

Attachments: [2022 CJ LE Drug Trafficking Response Grant Appearance Request](#)

[0765-21](#)

Subject: Communication sponsored by Alder West, on behalf of the Human Resources Benefit Manager, presenting the United Healthcare (UHC) Medicare Advantage plan agreement for renewal.

Staff Recommendation: To approve the UHC Medicare Advantage plan agreement renewal as presented.

Fiscal Note: Renewal includes a premium reduction to a premium of \$272.32 per member per month. Total annual cost for approximately 767 members, both City and Utilities is \$2,506,433. Funds will be proposed in the 2022 budget.

Attachments: [City of Racine_2022 MAPD Renewal_rev 08.13.21](#)

[0772-21](#)

Subject: Communication sponsored by Mayor Mason on behalf of the Fire Department requesting permission to acquire two Medical First Responder Pumpers utilizing American Rescue Plan funding.

Staff Recommendation: To approve the allocation of up to \$1.25 million of ARPA funds for this purpose.

Fiscal Note: The request is to utilize \$1.25 million dollars of American Rescue Plan funding (ARPA) for the purchase of two Medical First Responder Pumpers and related EMS and firefighting equipment. There is no local match.

Attachments: [ABM - 0772-21](#)

[0773-21](#)

Subject: Communication sponsored by Mayor Mason requesting approval of a resolution supporting a grant application for \$250,000 from the Wisconsin Economic Development Corporation Community Development Investment (WEDC CDI) Grant Program to Venture X Racine for the redevelopment of 440 Main Street.

Staff Recommendation: Staff recommends that the request sponsored by Mayor Mason to approve a resolution supporting a grant application for \$250,000 from the Wisconsin Economic Development Corporation Community Development Investment (WEDC CDI) Grant Program to Venture X Racine for the redevelopment of 440 Main Street be forwarded to the Common Council with a recommendation for approval.

Fiscal Note: No additional City funds will be allocated as a result of this action. The grant control number is 00394. The grant does not require a local match.

Attachments: [MEMO- 440 Main Street CDI](#)

[0774-21](#)

Subject: Communication sponsored by Alder Taft on behalf of the fire department requesting permission to accept \$10,000 from the Geiger Foundation grant control #00393 to support our Technical Rescue Team training and equipment.

Staff Recommendation: To accept the grant.

Fiscal Note: The grant is for \$10,000 and there is no local match. Account 20621 Project Number 30004

Attachments: [ABM - 0774-21](#)

[0778-21](#)

Subject: Communication sponsored by Mayor Mason, requesting permission to purchase BuildingBlocks by OpportunitySpace, Inc, d/b/a "Tollemi" to analyze data pertaining the Racine RENTS and other City initiatives and to disseminate public information related to City properties through a web portal.

Staff Recommendation: To approve the purchase of Building Blocks by

OpportunitySpace, Inc, d/b/a "Tolemi" for the deployment of the Building Blocks application and associated public facing web portal.

Fiscal Note: Funding of \$77,000 is available in the 2021 capital budget under 70113 57800. This will be a 3 year contract next renewing in 2024.

Attachments: [ABM - 0778-21](#)

[0779-21](#)

Subject: Communication sponsored by Mayor Mason on behalf of the Parks department requesting permission to waive formal bidding for debris removal on Pershing Drive and award the bid to AW Oakes for debris removal.

Staff Recommendation: To approve.

Fiscal Note: Funds are available in account number: 45050 57110 Parks-Land Improvements

[0781-21](#)

Subject: Communications sponsored by Mayor Mason to accept funding in the amount of \$12,366 from Results for America grant control #00395 to fund professional development advancing internal staff/leadership equity work

Staff Recommendation: To accept the grant.

Fiscal Note: No match required

Attachments: [Grant Control - Results For America Equity PD](#)

[0712-21](#)

Subject: Communication sponsored by Alder Meekma requesting to discuss the creation of an equity policy or ordinance.

Recommendation of the Committee of the Whole on 09-01-2021:

That the creation of an equity policy ordinance be referred to the Finance and Personnel Committee.

Fiscal Note: N/A

Attachments: [Proposed Racial Equity Verbiage.docx](#)
[GARE-Racial-Equity-Action-Plans.pdf](#)

[0716-21](#)

Subject: Communication sponsored by Alder Meekma requesting to adopt Ord.0014-21 Racial Equity ordinance.

Staff Recommendation: To adopt / approve Ord. 0014-21.

Fiscal Note: N/A

Attachments: [Ord 0014-21 - Racial Equity Ordinance.docx](#)

Adjournment

Public input is not yet virtually accessible, however if you would like to submit public input via email please email clerks@cityofracine.org by September 27th, 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: 878 6336 3561

You may join the webinar by following the link below:

<https://cityofracine-org.zoom.us/j/87863363561>

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.