



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, October 11, 2021

5:30 PM

Virtual

Call To Order

Roll Call

Approval of Minutes for the September 27, 2021 Meeting.

[0766-21](#)

Subject: Communication sponsored by Alder West, on behalf of the Interim General Manager of the Wastewater Utility, to authorize a request from the for the City Clerk and Mayor to sign the Financial Assistance Agreement for the Clean Water Fund Loan Program (CWFLP), Project No. 4285-24, West 6th street Interceptor Relocation.

Staff Recommendation: To approve and sign the agreement

Fiscal Note: The FAA will make available \$622,573 in principal forgiveness.

Attachments:

[Racine CWF 4285-24 Attachments.docx](#)

[Racine CWF 4285-24 FAA.pdf](#)

[0823-21](#)

Subject: Communication sponsored by Alder Taft, on behalf of the Interim General Manager of the Wastewater Utility, presenting a Resolution authorizing the issuance and sale of up to \$933,858 Wastewater Utility Revenue Bonds, Series 2021, and providing for other details and covenants with respect thereto.

Staff Recommendation: To approve

Fiscal Note: Interest rate 1.485%, principal due annually May 1, 2022-May 1,2041

Attachments:

[Racine, C of - 21 CWF Loan - Resolution.DOCX](#)

[0787-21](#)

Subject: Communication sponsored by Alder West on behalf of the Human Resources Benefits Manager, requesting to appear before the

Finance and Personnel Committee to discuss the City's Stop Loss Insurance coverage for 2022.

Staff Recommendation: That the Mayor and City Clerk be authorized and directed to enter into an agreement for the City's 2022 Health Insurance Stop Loss Coverage with American Fidelity Assurance Company.

Fiscal Note: Funds to be allocated in the 2022 budget in the amount of \$853,922. Account #70312 52130 Stop Loss Premium.

Attachments: [Stop Loss Renewal 2022.pdf](#)

[0788-21](#)

Subject: Communication sponsored by Alder West on behalf of the Human Resources Benefits Manager, requesting to appear before the Finance and Personnel Committee to discuss the Superior Vision Renewal for 2022.

Staff Recommendation: To approve the Superior Vision plan agreement renewal as presented.

Fiscal Note: There is no fiscal impact to the City for this renewal.

Attachments: [Superior Vision Renewal 2022.pdf](#)

[0794-21](#)

Subject: Communication sponsored by Mayor Cory Mason, on behalf of the Director of City Development, requesting approval of Comprehensive Plan Update (as solicited by Official Notice #10-2021 RFP Comprehensive Plan) and the permission to execute the necessary purchase order and enter into an agreement to perform this project with GRAEF.

Staff Recommendation: That City staff be authorized to execute the necessary purchase order and enter into an agreement to perform this project with GRAEF.

Fiscal Note: \$75,000 has been allocated in the City budget since 2018 for the completion of this project.

Attachments: [comprehensive-plan-abm.docx](#)

[0796-21](#)

Subject: Communication sponsored by Alder West from the Assistant Commissioner of Public Works on behalf of the Choral Arts Society of Southeastern Wisconsin requesting that the City of Racine forgive the November and December payments for space they rent at the City Hall Annex.

Staff Recommendation: That the request by the Racine Choral Arts

Society of Southeastern Wisconsin be approved.

Fiscal Note: Loss of \$421.67

Attachments: [Choral Arts Request for lease payment forgiveness](#)

[0805-21](#)

Subject: Communication sponsored by Mayor Mason requesting approval of a resolution supporting a grant application up to \$10,000,000 from the Wisconsin Economic Development Corporation Workforce Innovation Grant for a workforce development project grant control #00402

Staff Recommendation: The request sponsored by Mayor Mason to approve a resolution supporting a grant application up to \$10,000,000 from the Wisconsin Economic Development Corporation Workforce Innovation Grant, grant control #00402 for a Workforce Development proposal.

Fiscal Note: No match required

Attachments: [Wisconsin-Innovation-Grant-Program-Application v2.pdf](#)
[ABM WEDC Workforce Grant 10.11.21.docx](#)

[0817-21](#)

Subject: Communication sponsored by Mayor Mason and Alder Meekma requesting up to \$500,000 in funds from the American Rescue Plan Act (ARPA) to create and fund an Equity Officer position for 4 years at Salary Grade M.

Staff Recommendation: To approve Mayor Mason and Alder Meekma's request for up to \$500,000 in funds from the American Rescue Plan Act (ARPA) to create and fund an Equity Officer position for 4 years at Salary Grade M.

Fiscal Note:

Salary Grade M: Salary Range \$77,750.40-\$100,006.40
Approximately \$500,000 over 4 years.
Funds are available in Fund 229 ARPA

Attachments: [Equity Officer ABM 10-8-21.docx](#)

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.

[0747-21](#)

Subject: Communication sponsored by Alder West, 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 W.H. Pugh Coal v City of Racine, 2020CV001028

Staff Recommendation: N/A

Fiscal Note: N/A

Open Session

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

Adjournment

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.

For virtual access you may view the meeting:

-via Facebook live at <http://www.facebook.com/CityOfRacineWI/>

-via phone at US: 1 301 715 8592

Webinar ID: 894 9636 2526

To submit public input via writing please email your input to clerks@cityofracine.org by 12:00PM on Monday, October 11, 2021 and it will be distributed to the Committee prior to the meeting and added to the formal minutes.