



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 25, 2021

5:30 PM

Virtual

Call To Order

Roll Call

Approval of Minutes for the October 11, 2021 Meeting.

[0806-21](#)

Subject: Communication sponsored by Mayor Mason seeking authorization to enter into an agreement with LRC to administer a financial assistance program for businesses impacted by the construction on State Highway 20.

Staff Recommendation: That the Finance and Personnel Committee recommend approval of a resolution authorizing the Mayor and City Clerk to enter into an agreement with LRC to administer a financial assistance program for businesses impacted by the construction on State Highway 20.

Fiscal Note: Sufficient Intergovernmental Revenue funds exist in org/object 45260 52340. Expenses incurred would not exceed \$400,000.

Attachments:

[MEMO- West Racine Business Grant.docx](#)

[0847-21](#)

Subject: Communication sponsored by Mayor Mason requesting the City apply for the Wisconsin Department of Administration Neighborhood Investment Fund Grant Program. Grant control #00404

Staff Recommendation: To Approve.

Fiscal Note: The grant is up to \$15,000,000 and requires no City match.

Attachments:

[Neighborhood Investment Fund Grant Announcement \(Final\) 2021.pdf](#)

[0859-21](#)

Subject: Communication sponsored by Mayor Cory Mason requesting approval of supporting a grant application with an amount up to \$75,000 from the Wisconsin Coastal Management Grant for the Lake Front

Restoration. Grant Control # 00405

Staff Recommendation: Authorization to apply for a grant for up to \$75,000 from Wisconsin Coastal Management proposal be approved and be forwarded to the Common Council with a recommendation for approval.

Fiscal Note: Grants totaling \$60k or more require a 60% match, which would be up to \$45,000. Reserved funding available from the 2022 CIP.

Attachments: [Agenda Briefing Memo WI Coastal Management Grant.pdf](#)
[Coastal Grant Application-2022-2023.docx](#)

[0860-21](#)

Subject: Communication sponsored by Alder Taft on behalf of the fire department requesting permission to purchase two Medical First Responder Pumps from Pierce Manufacturing of Appleton, Wisconsin utilizing consortium pricing and related new equipment utilizing American Rescue Plan funding previously approved by the Common Council.

Staff Recommendation: To approve the purchase of two Medical First Responder Pumps from Pierce Manufacturing utilizing consortium pricing and related new equipment at a cost not to exceed \$625,000 per unit.

Fiscal Note: Funding is available in Fund 229 Account 22930 57310 for a total not to exceed \$1.25 million dollars.

Attachments: [Reliant Cover Sheet for Racine Medical Pumps Utilizing Consortium Pricing 1](#)
[102021-Agenda Briefing Memo-Medical First Responder Pumps.docx](#)

[0864-21](#)

Subject: Communication sponsored by Mayor Mason requesting the Common Council amend Resolution 0645-21 to extend virtual meetings of City of Racine governmental bodies.

Recommendation of Mayor Mason on 10/25/2021: That the termination date for mandatory virtual meetings of City of Racine governmental bodies, as approved by Resolution 0645-21, be extended beyond November 3, 2021, and that when the community transmission level for COVID-19 for the City of Racine is at the moderate or lower category for three consecutive weeks, the termination or extension of such requirement shall be considered by the common council at its next regular meeting.

Fiscal note: N/A

Adjournment

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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: 846 9950 9919

Please click the link below to join the zoom meeting:

<https://cityofracine-org.zoom.us/j/84699509919>

To submit public input via writing please email your input to clerks@cityofracine.org by 12:00PM on Monday, October 25, 2021 and it will be distributed to the Committee prior to the meeting and added to the formal minutes.