



City of Racine

City Hall
730 Washington Ave.
Racine, WI 53403
www.cityofracine.org

Meeting Minutes - Final

Finance and Personnel Committee

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

Monday, May 24, 2021

5:30 PM

Virtual

Call To Order

PRESENT: 5 - Chair Taft, Vice Chair West, Alder Peete, Alder Meekma and Alder Tate II

Approval of Minutes for the May 10, 2021 Meeting.

A motion was made by Alder Peete, seconded by Vice Chair West, that this file be to Approve the Minutes

[0430-21](#)

Subject: Communication sponsored by Alder Coe, Alder Jones, Alder Tate II, Alder Santiago, Alder Kaprelian, Alder Peterson, Alder Horton, Alder West, Alder Jung, Alder Peete, Alder Rouse, Alder Perez, Alder Taft, Alder Meekma, Alder Lemke 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.

Recommendation of 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](#)
[#0430-21 Resolution](#)

Tara Coolidge, City Clerk, appeared before the Committee to speak on the item.

A motion was made by Alder Peete, seconded by Alder Meekma, that this file be Recommended For Approval

AYES: 3 - Vice Chair West, Alder Peete and Alder Meekma

NOES: 1 - Alder Tate II

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.

Recommendation of 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.

Attachments: [#0431-21 Resolution](#)

A motion was made by Alder Tate II., seconded by Alder Peete, to convene in closed session. The motion passed by the following vote:

AYES: 5 - Chair Taft, Vice Chair West, Alder Peete, Alder Meekma and Alder Tate II

A motion was made by Alder Tate II., seconded by Alder Meekma. to convene in open session. The motion passed by the following vote:

AYES: 5 - Chair Taft, Vice Chair West, Alder Peete, Alder Meekma and Alder Tate II

Open Session

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

[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.

Recommendation of 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.

Attachments: [#0431-21 Resolution](#)

A motion was made by Alder Peete, seconded by Vice Chair West, that this Communication be Recommended For Approval. The motion passed by the following vote:

AYES: 5 - Chair Taft, Vice Chair West, Alder Peete, Alder Meekma and Alder Tate II

[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

Recommendation of the Finance and Personnel Committee on 05-24-2021: To approve subject to City Attorney review of the agreement.

Fiscal Note: The water main work on this project is estimated to cost \$100,000, which amount is budgeted in the Waterworks Utility capital improvement plan.

Attachments: [cost sharing](#)
[#0300-21 Resolution](#)

Mike Gitter, Interim General Manager for Water/Wastewater, appeared before the Committee to speak on the item.

A motion was made by Alder Tate II, seconded by Alder Meekma, that this file be Recommended For Approval

[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)

Recommendation of 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](#)
[#0436-21 Resolution](#)

Dottie-Kay Bowersox, Public Health Administrator, appeared before the Committee to speak on the item.

A motion was made by Alder Tate II, seconded by Alder Peete, that this file be Recommended For Approval

[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)

Recommendation of 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](#)
[#0437-21 Resolution](#)

Dottie-Kay Bowersox, Public Health Administrator, appeared before the Committee to speak on the item.

A motion was made by Alder Peete, seconded by Vice Chair West, that this file be Recommended For Approval

[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)

Recommendation of 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](#)
[#0438-21 Resolution](#)

Dottie-Kay Bowersox, Public Health Administrator, appeared before the Committee to speak on the item.

A motion was made by Vice Chair West, seconded by Alder Tate II, that this file be Recommended For Approval

[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.

Recommendation of 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.

Attachments: [#0439-21 Resolution](#)

Paul Vornholt, City Administrator, appeared before the Committee to speak on the item.

A motion was made by Alder Peete, seconded by Vice Chair West, that this file be Recommended For Approval

[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.

Recommendation of 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](#)

Kathleen Fischer, Finance Director, appeared before the Committee to speak on the item.

A motion was made by Alder Meekma, seconded by Alder Tate II, that this file be Received and Filed

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 8:02 p.m. The next scheduled meeting of this Committee is at 5:30 p.m. on Monday, June 7, 2021 at City Hall, Room 303.

Respectfully submitted,
Ald. Taft, Chair
Finance & Personnel Committee