



# City of Racine

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

## Meeting Agenda - Final Finance and Personnel Committee

*Chair Maurice Horton*  
*Vice Chair Cory Sebastian*  
*Alder Olivia Turquoise-Davis*  
*Alder Mary Land*  
*Alder Terry McCarthy*

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Monday, February 24, 2025

5:30 PM

City Hall, Room 303

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### Call To Order

### Roll Call

### Approval of Minutes for the January 27, 2025 Meeting.

#### [0151-25](#)

**Subject:** Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept reoccurring funding of \$135,251 from the WI Department of Health Services for the 2025 Consolidated - Wisconsin Well Woman Program Grant Agreement (Grant Control Numbers #00622, #00621).

**Staff Recommendation:** That the Public Health Department be authorized to accept reoccurring funding of \$135,251 from the WI Department of Health Services for the 2025 Consolidated - Wisconsin Well Woman Program Grant Agreement (Grant Control Numbers #00622, #00621).

**Fiscal Note:** No City Match Required

**Attachments:**

[2025 ABM - DHS-DPH WI Well Woman Program Grant Agreement](#)

#### [0152-25](#)

**Subject:** Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept reoccurring funding of \$11,855 from the WI Department of Health Services for the 2025 Consolidated - Preventive Health & Health Services (PHHS) Block Grant (Grant Control #00620).

**Staff Recommendation:** That the Public Health Department be authorized to accept the reoccurring funding of \$11,855 from the WI Department of Health Services for the 2025 Consolidated - Preventive Health & Health Services (PHHS) Block Grant (Grant Control #00620).

**Fiscal Note:** No City Match Required.

**Attachments:** [2025 ABM - DHS-DPH Preventive Health Health Services \(PHHS\)](#)

[0153-25](#)

**Subject:** Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept reoccurring funding of \$53,680 from the WI Department of Health Services for the 2025 Consolidated - Maternal Child Health Block Grant (Grant Control #00611).

**Staff Recommendation:** That the Public Health Department be authorized to accept reoccurring funding of \$53,680 from the WI Department of Health Services for the 2025 Consolidated - Maternal Child Health Block Grant (Grant Control #00611).

**Fiscal Note:** City Match Required: \$40,260 (75%) the match will come from the City of Racine's contribution of staff time, administrative oversight, and reporting tasks.

**Attachments:** [2025 ABM - DHS-DPH Consolidated - MCH-Maternal Child Health Block](#)

[0154-25](#)

**Subject:** Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept reoccurring funding of \$25,456 from the WI Department of Health Services for the 2025 Consolidated - Lead Contract (Grant Control #00610).

**Staff Recommendation:** That the Public Health Department be authorized to accept reoccurring funding of \$25,456 from the WI Department of Health Services for the 2025 Consolidated - Lead Contract (Grant Control #00610).

**Fiscal Note:** No City Match Required.

**Attachments:** [2025 ABM - DHS-DPH Consolidated - Lead](#)

[0155-25](#)

**Subject:** Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to enter into an agreement and accept reoccurring funding of \$21,000 from the WI Department of Health Services for the HIV Prevention/Partner Services Agreement (Grant Control #00623).

**Staff Recommendation:** That the Public Health Department be authorized to enter into an agreement and accept reoccurring funding of \$21,000 from the WI Department of Health Services for the HIV Prevention/Partner Services Agreement (Grant Control #00623).

**Fiscal Note:** No City Match Required.

**Attachments:** [2025 ABM - DHS-DPH HIV Prevention Partner Services](#)

[0156-25](#)

**Subject:** Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept reoccurring

funding of \$34,040 from the WI Department of Health Services for the 2025 Consolidated - Immunization Contract (Grant Control #00609).

**Staff Recommendation:** That the Public Health Department be authorized to accept the reoccurring funding of \$34,040 from the WI Department of Health Services for the 2025 Consolidated - Immunization Contract (Grant Control #00609).

**Fiscal Note:** No City Match Required.

**Attachments:** [2025 ABM - DHS-DPH Consolidated - Immunization](#)

[0158-25](#)

**Subject:** Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept reoccurring funding of \$6,390 from the WI Department of Health Services for the HIV CTR Testing Fee for Service Grant Agreement (Grant Control #00624).

**Staff Recommendation:** That the Public Health Department be authorized to accept the reoccurring funding of \$6,390 from the WI Department of Health Services for the HIV CTR Testing Fee for Service Grant Agreement (Grant Control #00624).

**Fiscal Note:** No City Match Required.

**Attachments:** [2025 ABM - DHS-DPH HIV CTR Testing Fee for Service](#)

[0163-25](#)

**Subject:** Communication sponsored by Alder Kaprelian, requesting consideration of a parking fee waiver for the September 13, 2025 Veterans Stand Down event at Festival Hall, which provides essential services to homeless and at-risk veterans.

**Staff Recommendation:** That the request for a parking fee waiver for the September 13, 2025 Veterans Stand Down event at Festival Hall, which provides essential services to homeless and at-risk veterans be approved.

**Fiscal Note:** Cost not to exceed \$1,500.

**Attachments:** [Parking waiver request 2025 stand down](#)

[0147-25](#)

**Subject:** Communication sponsored by Mayor Mason, on behalf of the Finance Director, requesting permission to enter into a professional services agreement with Baker Tilly Advisory Group, LP to assist the City with how to Determine, Preserve, Enhance and Claim the IRA 22 tax credits eligible for the Lincoln King Community Center Clinic project.

**Staff Recommendation:** That the Mayor and City Clerk be granted permission to enter into a professional services agreement with Baker Tilly Advisory Group, LP to assist the City with how to Determine, Preserve,

Enhance and Claim the IRA 22 tax credits eligible for the Lincoln King Community Center Clinic project.

**Fiscal Note:** Contract cost is \$146,500. Funding available in 45010 52100 22912. It is currently estimated that the City, because of these services, will receive between \$1.3M-\$2.0M in direct pay energy credits.

**Attachments:**

[ABM-BakerTilly](#)

[City of Racine, WI - Baker Tilly - MSA & IRA SOW 01 20 25](#)

**0196-25**

**Subject:** Communication sponsored by Alder Horton, on behalf of the Finance Director, to approve a resolution authorizing the issuance and establishing the parameters for the sale of up to \$17,000,000 of 2025 general obligation promissory notes dated March 17, 2025 to be used as a bridge loan for paying the cost associated with the construction of the Lincoln King Community Center Clinic as authorized by the Common Council via resolution 0683-24 on August 20, 2024.

**Staff Recommendation:** To approve a resolution authorizing the issuance and establishing the parameters for the sale of up to \$17,000,000 of 2025 general obligation promissory notes dated March 17, 2025 to be used as a bridge loan for paying the cost associated with the construction of the Lincoln King Community Center Clinic as authorized by the Common Council via resolution 0683-24 on August 20, 2024.

**Fiscal Note:** Short term note to cover construction costs before other funding sources are available. Estimated interest rate is 4.21% with payments due in the years 2026 through 2027.

**Attachments:**

[prs plan of finance\\_racine finance 02242025](#)

[LKCC Sources Uses 02.21.25](#)

[LKCCC-OwnerRep-MonthlyReport-#07 - FINAL](#)

**0159-25**

**Subject:** Communication sponsored by Alder Horton, on behalf of the City Attorney's Office, submitting the claim of Earl Tucker for consideration for disallowance.

**Staff Recommendation:** That the claim be disallowed.

**Fiscal Note:** N/A

**Attachments:**

[ABM-Tucker](#)

[Disallowance Memo - Tucker](#)

**0160-25**

**Subject:** Communication sponsored by Alder Horton, on behalf of the City Attorney's Office, submitting the claim of Patricia Peksa for consideration for disallowance.

**Staff Recommendation:** That the claim be disallowed.

**Fiscal Note:** N/A

**Attachments:**

[ABM-Peksa](#)

[Disallowance Memo - Peksa](#)

[0161-25](#)

**Subject:** Communication sponsored by Alder Horton, on behalf of the City Attorney's Office, submitting the claim of Alex Madisen for consideration for disallowance.

**Staff Recommendation:** That the claim be disallowed.

**Fiscal Note:** N/A

**Attachments:**

[ABM-Madisen](#)

[Disallowance Memo - Madisen](#)

[0162-25](#)

**Subject:** Communication sponsored by Alder Horton, on behalf of the City Attorney's Office, submitting the claim of Adam A. Locke for consideration for disallowance.

**Staff Recommendation:** That the claim be disallowed.

**Fiscal Note:** N/A

**Attachments:**

[ABM-Locke](#)

[Disallowance Memo - Locke](#)

## Closed Session

**It is intended that the Finance and Personnel Committee may 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 to formulate collective bargaining strategy.**

[0164-25](#)

**Subject:** Communication sponsored by Alder Weidner and Alder Kelly, requesting an update from the City Administrator on the status of the police contract.

**Recommendation of Alder Weidner and Alder Kelly:** To refer the communication to the Public Safety and Licensing Committee.

**Recommendation of the Common Council on 02-19-2025:** That the item be referred to the Finance and Personnel Committee and Public Safety and Licensing Committee.

**Staff Recommendation:** N/A

**Fiscal Note:** N/A

[0167-25](#)

**Subject:** Communication sponsored by Alder Horton, requesting the City Administrator provide a status update as to collective bargaining with General Teamsters Local Union No. 200.

**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 discussed in closed session.

### Adjournment

All persons, including alders, interested in committee agenda items shall be permitted to provide input. Immediately after calling each agenda item, the chair shall permit input from any person, including alders, which input shall be limited to such agenda item. The chair may limit each person providing input to a reasonable time, based upon the circumstances.

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.

This meeting will be streaming live to City of Racine, On the Lake Facebook page.