



City of Racine

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

Meeting Agenda - Final Finance and Personnel Committee

Chairman Q.A. Shakoor II
Vice Chair Terry McCarthy
Alderman Mary Land
Alderman Tracey Larrin
Alderman Jason Meekma

Monday, February 25, 2019

6:00 PM

City Hall, Room 307

Call To Order

Chairman Comments

Roll Call

Approval of Minutes for the February 11, 2019 Meeting.

1. [1132-18](#) **Subject:** Communication from the Alderman of the 9th District wishing to consider closing the City's current account with Wells Fargo Bank and barring them from being an approved Public Depository for the City of Racine.

Recommendation of the Finance & Personnel Committee on

11-12-2018: That this item be deferred to allow a representative from Wells Fargo an opportunity to appear before the Finance & Personnel Committee.

Recommendation of the Finance & Personnel Committee on

12-10-2018: That this item be deferred to the next scheduled Finance & Personnel Committee meeting on 01-07-2019.

Recommendation of the Finance & Personnel Committee on

02-25-2019: None at this time.

Fiscal Note: The City currently has one State/Local government checking account with Wells Fargo Bank.

Attachments: [progress-report 12.3.18](#)

2. [0137-19](#) **Subject:** Communication from the Chairman of Salmon-a-Rama requesting to have setup and take down rental fees waived for the July 2019 event.

Staff Recommendation to the Finance & Personnel Committee on 02-25-2019: None at this time.

Fiscal Note: Setup and take down rental fees would be for (5) days at a rate of \$550.00 per day for a grand total of \$2750.00 in rental fees.

Attachments: [SAR Fee Waiver Request](#)

3. [0166-19](#) **Subject:** Communication from multiple members of the Board of Ethics requesting an amendment of the ethics code of the ordinance to allow for a simple majority of the board to conduct business.

Staff Recommendation to the Finance & Personnel Committee on 02-25-2019: None at this time.

Fiscal Note: N/A

4. [0204-19](#) **Subject:** (Direct Referral) Communication from the Fire Chief requesting permission to approve and sign a Side Letter of Agreement to the collective bargaining agreement between the City of Racine and IAFF Local 321 to create the Mobile Integrated Health Care (MIH) program.

Staff Recommendation to the Finance & Personnel Committee on 02-25-2019: That the Fire Chief be authorized and directed to sign a Side Letter of Agreement to the collective bargaining agreement between the City of Racine and IAFF Local 321 to create the Mobile Integrated Health Care (MIH) program.

Fiscal Note: Funding for the MIH program will be provided through the participating hospitals and no levy dollars will be used for this agreement.

Attachments: [021919-MIH LOA For Final](#)

5. [0170-19](#) **Subject:** Communication from the Manager of Neighborhood Services Division requesting authorization to transfer a 1937 Racine Street from the City of Racine to Racine Habitat for Humanity for the purpose of redevelopment.

Staff Recommendation to the Finance & Personnel Committee on 02-25-2019: Approval of the transfer of 1937 Racine Street from the City of Racine to Racine Habitat for Humanity with conditions as recommended by staff.

Fiscal Note: Habitat will reimburse the City for title transfer, recording or any other applicable fees estimated at approximately \$30.00.

Attachments: [Memo - Habitat Transfer](#)

6. [0167-19](#) **Subject:** Communication from the Public Health Administrator requesting permission to accept funding in the amount of \$4910.00 from WI Dept. of Agriculture Trade & Consumer Protection. The funds will be used to continue the unwanted prescription drug collections.

Staff Recommendation to the Finance & Personnel Committee on 02-25-2019: To accept funding in the amount of \$4910.00 from WI Dept. of Agriculture Trade & Consumer Protection.

Fiscal Note: Funding in the amount of \$4910.00 from WI Dept. of Agriculture Trade & Consumer Protection will be used to continue the unwanted prescription drug collections.

Attachments: [2019 DATCP Clean Sweep Rx Contract](#)

7. [0168-19](#) **Subject:** Communication from the Public Health Administrator requesting permission to accept funding in the amount of \$12,047 from the State of WI, Division of Public Health. The funds are for the continuation of the Preventive Health and Health Services contract.

Staff Recommendation to the Finance & Personnel Committee on 02-25-2019: To accept funding in the amount of \$12,047 from the State of WI, Division of Public Health.

Fiscal Note: Funding in the amount of \$12,047 from the State of WI, Division of Public Health will be used for the continuation of the Preventive Health and Health Services contract.

Attachments: [2017-19 DHS-Preventive Health & Health Services \(PHHS\) \(\\$12047\)](#)

8. [0169-19](#) **Subject:** Communication from the Public Health Administrator requesting permission to accept funding in the total amount of \$41,650 from the State of WI Dept. of Health Services, Division of Public Health for Communicable Disease Control & Prevention, Bioterrorism Preparedness, and Public Health Crisis Response / Opioid Epidemic. The funds will be used for the continuation of programs and services to strengthen public health preparedness, activities and response.

Staff Recommendation to the Finance & Personnel Committee on 02-25-2019: To accept funds in the amount of \$41,650 from the State of WI Dept. of Health Services, Division of Public Health for Communicable Disease Control & Prevention, Bioterrorism Preparedness and Public Health Crisis Response/ Opioid Epidemic.

Fiscal Note: Funds in the total amount of \$41,650 from the State of WI Dept. of Health Services, Division of Public Health for Communicable Disease Control & Prevention, Bioterrorism Preparedness, and Public

Health Crisis Response / Opioid Epidemic will be used for the continuation of programs and services to strengthen public health preparedness, activities and response.

Attachments: [2018-19 DHS-DPH-CD Cntrl&Prvnt-\\$6100_Opioid Crisis-\\$18000_Biot Prep-\\$17](#)

9. [0174-19](#) **Subject:** Communication from the Mayor proposing that Racine Ordinance section 2-63 be amended to eliminate the requirement that written notice of a special meeting of the Common Council be personally delivered to each member of the Common Council or left at her or his usual place of abode at least six hours before the time set for the meeting and replaced with the requirement set forth in Wisconsin Statute section 62.11 (2) requiring the mayor to notify Common Council members in a manner likely to give each member notice of a Special Common Council meeting at least six hours before the meeting.

Staff Recommendation of the Finance & Personnel Committee on 02-25-2019: None at this time.

Fiscal Note: N/A

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Human Resources Office at 262-636-9175 at least 48 hours prior to this meeting.