



# 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, August 26, 2024

5:30 PM

City Hall, Room 303

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### Call To Order

### Roll Call

### Approval of Minutes for the August 12, 2024 Meeting.

[0670-24](#)

**Subject:** Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to enter into a Contract Agreement with the State of Wisconsin Department of Health Services for the Wisconsin Tuberculosis (TB) Dispensary program.

**Staff Recommendation:** That the Public Health Department be authorized to enter into a Contract Agreement with the DHS-DPH for the Wisconsin TB Dispensary program.

**Fiscal Note:** The City will get reimbursed at the Medicare reimbursement rate if services are provided.

**Attachments:**

[2024 ABM - Wisconsin TB Dispensary](#)

[0671-24](#)

**Subject:** Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to enter into an agreement and accept \$35,000 from the Wisconsin Coastal Management Program for Continuous Monitoring of Water Quality Parameters in the Root River (Control #00584).

**Staff Recommendation:** That the Public Health Department be authorized to enter into an agreement and accept funding from the Wisconsin Coastal Management Program for Continuous Monitoring of Water Quality Parameters in the Root River (Control #00584).

**Fiscal Note:** Grant amount is \$35,000. The City will provide a soft match (\$52,774) in the form of personnel salaries & fringe, existing river monitoring supplies, and overhead costs.

**Attachments:** [2024 ABM - Wisconsin Coastal Management](#)

[0673-24](#)

**Subject:** Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept funding of \$25,000 from the State of Wisconsin Department of Health Services Communicable Disease Harm Reduction Section for the Integrated HIV Prevention (Targeted) Grant (Control #00583).

**Staff Recommendation:** That the Public Health Department be authorized to accept funding of \$25,000 from the State of Wisconsin Department of Health Services for the Integrated HIV Prevention (Targeted) Grant (Control #00583).

**Fiscal Note:** Grant amount is \$25,000. There is no match required.

**Attachments:** [2024 ABM - Integrated HIV Prevention](#)

[0674-24](#)

**Subject:** Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to enter into a contract and accept funding of \$5,757.69 from the Department of Agriculture, Trade and Consumer Protection for the 2025 Clean Sweep Unwanted Prescription Drug Grant Contract (Control #00582).

**Staff Recommendation:** That the Public Health Department be authorized to accept funding of \$5,757.69 from the Department of Agriculture, Trade and Consumer Protection for the 2025 Clean Sweep Unwanted Prescription Drug Grant Contract (Control #00582).

**Fiscal Note:** Grant amount is \$5,757.69 and a soft match is required of \$1,919.23.

**Attachments:** [2025 ABM - DATCP Clean Sweep-Unwanted Prescription Drug Collection](#)

[0675-24](#)

**Subject:** Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept funding of \$104,784 from the State of Wisconsin Department of Health Services for the Mike Johnson Life Care and Early Intervention Services Grant (Control #00581).

**Staff Recommendation:** That the Public Health Department be authorized to accept funding of \$104,784 from the State of Wisconsin Department of Health Services for the Mike Johnson Life Care and Early Intervention Services Grant (Control #00581).

**Fiscal Note:** Grant amount is \$104,784 and there is no match required.

**Attachments:** [2024 ABM - Mike Johnson Life Care and Early Intervention Services](#)

[0676-24](#)

**Subject:** Communication sponsored by Alder Horton, on behalf of the

Public Health Department, requesting permission to accept the Communicable Disease & Prevention Grant (Control #00580) in the amount of \$5,810 and additional funding in the amount of \$2,100 for the Consolidated Immunization Grant (Control #00550) from the State of Wisconsin Department of Health Services.

**Staff Recommendation:** That the Public Health Department be authorized to accept the Communicable Disease & Prevention Grant (Control #00580) in the amount of \$5,810 and additional funding in the amount of \$2,100 for the Consolidated Immunization Grant (Control #00550) from the State of Wisconsin Department of Health Services.

**Fiscal Note:** Communicable Disease & Prevention Grant (Control #00580) in the amount of \$5,810 and additional funding in the amount of \$2,100 for the Consolidated Immunization Grant (Control #00550). No match is required.

**Attachments:** [2024 ABM - DHS-DPH Immz CD Prvnt](#)

[0677-24](#)

**Subject:** Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to enter into an agreement and accept additional funding of \$150,000 from the State of Wisconsin Department of Health Services for the Public Health Vending Machine Program Grant (Control #00586).

**Staff Recommendation:** That the Public Health Department be authorized to enter into an agreement and accept additional funding of \$150,000 from DHS for the Public Health Vending Machine Program Grant (Control #00586).

**Fiscal Note:** Grant amount is \$150,000 and there is no match required.

**Attachments:** [2024 ABM - Public Vending Machine](#)

[0735-24](#)

**Subject:** Communication sponsored by Alder Land, on behalf of the Parks, Recreation and Cultural Services Director, requesting permission to accept the DNR/IRA Urban Forestry grant from the Wisconsin Department of Natural Resources (Inflation Reduction Act funding) to support the Parks, Recreation and Cultural Services Forestry Division (Control #00560).

**Staff Recommendation:** That the Parks, Recreation and Cultural Services Department be granted permission to accept the DNR/IRA Urban Forestry grant from the Wisconsin Department of Natural Resources (Inflation Reduction Act) to support the Parks, Recreation and Cultural Services Forestry Division (Control #00560).

**Fiscal Note:** \$453,450.00 over a three-year period **City Match:** None

**Attachments:** [ABM 2024 Urban Forestry IRA Grant](#)  
[Email from Wis to Tom Molbeck\\_001](#)  
[Request AppearAccept](#)  
[Res 0193-24\\_001](#)

[0737-24](#)

**Subject:** Communication sponsored by Alder Peete, on behalf of the Community Safety Director, requesting permission to award RFP# 6-2024 Community Violence Prevention Providers to Payne Consulting, LLC (\$50,000), Women's Resource Center of Racine, Inc. (\$41,359.42), and Focus on Community, Inc (\$50,000).

**Staff Recommendation:** That the Purchasing Agent (or designee) be granted permission to award RFP# 6-2024 Community Violence Prevention Providers to Payne Consulting, LLC (\$50,000), Women's Resource Center of Racine, Inc. (\$41,359.42), and Focus on Community, Inc (\$50,000) for the period of July 2024 through December 2024.

**Fiscal Note:** Total funding of \$141,359.42 is available in 20314-52200-20149 Wisconsin Community Safety Fund grant.

**Attachments:** [ABM - RFP 6-2024 Violence Prevention](#)

[0214-24](#)

**Subject:** Communication sponsored by Alder McCarthy, on behalf of the Waterworks Commission, requesting permission to enter into a Developer's Agreement for the Hoods Creek Phase 4 Development Project (HCP2 LLC, developer).

**Recommendation of the Waterworks Commission on 5/21/24:** To Defer this Item until the Next Meeting Date.

**Recommendation of the Waterworks Commission on 8/20/24:** To Approve with a Referral to the Finance & Personnel Committee.

**Staff Recommendation:** That the Mayor and City Clerk be authorized and directed to enter into a Developer's Agreement for the Hoods Creek Phase 4 Development Project (HCP2 LLC, developer).

**Fiscal Note:** The developer pays all costs associated with the installation of the main estimated at \$170,000.

**Attachments:** [developer's agreement hoods creek](#)

[0531-24](#)

**Subject:** Communication Sponsored by Alder McCarthy, on behalf of the Waterworks Commission, requesting permission to enter into a Developer's Agreement for the Christina Estates East Development Project (Cedarwood Homes, LLC, developer).

**Recommendation of the Waterworks Commission on 08/20/24:** To Approve with a Referral to the Finance & Personnel Committee.

**Staff Recommendation:** That the Mayor and City Clerk be authorized and directed to enter into a Developer's Agreement for the Christina Estates East Development Project (Cedarwood Homes, LLC, developer).

**Fiscal Note:** The developer pays all costs associated with the installation of the water main estimated at \$80,000.

**Attachments:** [developer's agreement christina estates](#)

### Closed Session

**It is intended that 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.**

[0738-24](#)

**Subject:** Communication sponsored by Alder Horton, requesting authorization for the City Attorney to enter into professional service agreements with subject matter experts to assist with water and wastewater contract negotiations.

**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.**