



City of Racine

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

Meeting Agenda - Revised Finance and Personnel Committee

Chair Marcus West
Vice Chair Maurice Horton
Alder Mary Land
Alder Amanda Paffrath
Alder Terry McCarthy

Monday, August 7, 2023

5:30 PM

City Hall, Room 303

Call To Order

Roll Call

Approval of Minutes for the July 10, 2023 Meeting.

[0785-23](#)

Subject: Communication sponsored by Mayor Mason, requesting permission to enter into a Data Sharing Agreement between the Wisconsin Department of Workforce Development and the City of Racine.

Staff Recommendation: That the Mayor and City Clerk be authorized and directed to enter into a Data Sharing Agreement between the Wisconsin Department of Workforce Development and the City of Racine.

Fiscal Note: There is no cost to the City.

[0634-23](#)

Subject: Communication sponsored by Alder West, on behalf of the City Clerk, requesting to apply and accept an absentee ballot envelope sub-grant reimbursement from the Wisconsin Election Commission (Grant #00516).

Staff Recommendation: That the Mayor and City Clerk be authorized to sign the 2023 absentee ballot envelope sub-grant reimbursement program MOU and apply and accept sub-grant funding through the Wisconsin Election Commission.

Fiscal Note: The grant will reimburse up to \$7,443.11 - No city match required.

Attachments:

[2023 Absentee Envelope Subgrant Announcement](#)

[2023 Envelope Subgrant MOU](#)

[0779-23](#)

Subject: Communication sponsored by Alder West, on behalf of the City Clerk, requesting permission to adopt the City of Racine Election Official

Handbook.

Staff Recommendation: That the Finance and Personnel Committee approve to adopt the City of Racine Election Official Handbook.

Fiscal Note: N/A

Attachments: [City of Racine Election Official Handbook](#)

[0780-23](#)

Subject: Communication sponsored by Alder West, on behalf of the City Clerk, submitting the bid received for printing the Common Council Proceedings and legal notices through May 31, 2024.

Staff Recommendation: That the City Clerk be authorized to award the bid to The Journal Times, they being the sole and lowest responsible bidder.

Fiscal Note: Rates as attached are currently budgeted for 2023 and will be included in the 2024 budget.

Attachments: [JournalTimesFinal](#)

[1162_001](#)

[0778-23](#)

Subject: Communication sponsored by Alder West, on behalf of the Human Resources Benefits Manager, presenting the United Healthcare (UHC) Medicare Advantage plan renewal agreement for approval.

Staff Recommendation: That the Human Resources Dept. be authorized to approve the United Healthcare (UHC) Medicare Advantage plan renewal agreement as presented.

Fiscal Note: Renewal includes a premium increase of 3.8%. The proposed premium will be \$283.21 per member per month. Total annual cost for approximately 726 City members is \$2,467,325.52 and the total annual cost for approximately 103 members of the Utilities is \$350,047.56. Funds will be proposed in the 2024 budget.

Attachments: [2024 UHC MAPD Renewal - City of Racine \(002\)](#)

[0786-23](#)

Subject: Communication sponsored by Alder West, on behalf of the Finance Director, requesting permission to submit the presentation of the final 4th Quarter 2022 Fiscal Results, the 1st and 2nd Quarter 2023 Fiscal Results and the March 2023 and June 2023 Investment summary.

Staff Recommendation: To Receive and File.

Fiscal Note: N/A

Attachments: [Q4 Dec 2022 Results To Committee](#)

[Q1 Mar 2023 Results](#)

[Q2 June 2023 Results](#)

0788-23

Subject: Communication sponsored by Mayor Mason, requesting approval of a Determination of Necessity for acquisition of commercial properties for the Lincoln-King Neighborhood Redevelopment Project, specifically 1415 Hamilton Street, Parcel ID 276000003136000; 1440 West Street, Parcel ID 276000002615000; 1430 West Street, Parcel ID 276000002614000.

Staff Recommendation: That the Determination of Necessity for acquisition of commercial properties for the Lincoln-King Neighborhood Redevelopment Project per approved.

Fiscal Note: To be determined.

Attachments: [LKNeccessityComm080323.docx](#)

Closed Session

It is intended that the Finance and Personnel Committee will convene in closed session pursuant to Wisconsin Statutes section 19.85(1)(g) to discuss strategy for litigation in which the City of Racine is currently involved.

0784-23

Subject: Communication sponsored by Alder West, on behalf of the City Attorney, requesting the City Attorney present a proposed settlement for the litigation in the matter of *Evans v. Matson and Rasmussen*, U.S. District Court, Eastern District of Wisconsin, Case Number 2:20-cv-00476-LA.

Staff Recommendation: N/A

Fiscal Note: N/A

0782-23

Subject: Communication sponsored by Alder West, on behalf of the City Attorney's Office, submitting the claim of Endel Williams for consideration for disallowance.

Staff Recommendation: N/A

Fiscal Note: N/A

0783-23

Subject: Communication sponsored by Alder West, on behalf of the City

Attorney's Office, submitting the claim of Patrick Fagan for consideration for disallowance.

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.