



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, October 8, 2018

6:30 PM

City Hall, Room 307

Call To Order

Chairman Comments

Roll Call

Approval of Minutes for the September 24, 2018 Meeting.

1. [1013-18](#) **Subject:** Communication from the Purchasing Agent wishing to discuss bid results from Official Notice #11-2018 - Audit Services

Staff Recommendation to the Finance & Personnel Committee on 10/08/2018: To award contract for audit services to Baker Tilly Virchow Krause LLP.

Fiscal Note: Funds for these services are expected to be included in future budgets. The estimated annual value of the contract \$80,000.

Attachments: [audit letter council.pdf](#)

2. [1018-18](#) **Subject:** Communication from the Purchasing Agent wishing to discuss the revision of Municipal Code Article II, Section 46-33 Purchases under \$1,000.00.

Staff Recommendation to the Finance & Personnel Committee on 10/08/2018: Refer to City Attorney's Office to update Municipal Code Article II, Section 46-33 Purchases under \$1,000.00 as outlined in the attached

Fiscal Note: N/A

Attachments: [ordinance change.pdf](#)

3. [1014-18](#) **Subject:** Communication from the Purchasing Agent wishing to discuss bid results from Official Notice #13-2018 - Stump Removal & Parkway Restoration.

Staff Recommendation to the Finance & Personnel Committee on 10/08/2018: To award contract for stump removal & parkway restoration to Trees "R" Us at their bid price of \$85,608.

Fiscal Note: Funds for these services are available in 45150 57110 and (CDBG account to be determined). The estimated annual value of the contract \$85,608.

Attachments: [stump letter to Council 8-2018.pdf](#)

4. [1015-18](#) **Subject:** Communication from the Public Health Administrator requesting permission to accept funds in the amount of \$4,500 for the Racine County Medical Reserve (MRC) Unit activities.

Staff Recommendation to the Finance & Personnel Committee on 10/08/2018: Permission be granted to the Mayor and City Clerk to accept funds in the amount of \$4,500 for the Racine County Medical Reserve (MRC) Unit activities.

Fiscal Note: No City match required

Attachments: [2018-19 DHS-MRC Support Award \(\\$4500\)](#)

5. [1016-18](#) **Subject:** Communication from the Public Health Administrator requesting permission to accept State funding in the amount of \$311,560 for the continuation of programs and services.

Staff Recommendation to the Finance & Personnel Committee on 10/08/2018: Permission be granted to the Mayor and City Clerk to enter into a Contract Agreement and to accept funding in the total amount of \$311,560 from the State of Wisconsin Department of Health Services, Division of Public Health for the continuation of programs and services.

Fiscal Note: No City match required.

Attachments: [2018-19 DHS-DPH-BIOT Foc.A-\\$62939 Infant Mortality-\\$222700 BIOT Prep C](#)

6. [1020-18](#) **Subject:** Communication from the Public Health Administrator requesting permission for the City to accept \$12500 from Racine County toward the development of a Federally Qualified Healthcare Center application.

Staff Recommendation to the Finance & Personnel Committee on 10/08/2018: Permission be granted to the Mayor and City Clerk to enter into a Memorandum of Understanding (MOU) by and between Racine County and City of Racine, and for the City to accept \$12,500.00 from Racine County toward the development of a Federally Qualified Healthcare Center application.

Fiscal Note: No City match required.

Attachments: [2018-19 MOU County-City_FQHC \(\\$12500\)](#)

7. [0983-18](#) **Subject:** Intergovernmental Agreement between the City of Racine and the Racine Wastewater Utility for the Relocation of a 39" Interceptor Sewer

Recommendation of the Racine Wastewater Commission on 9/25/18: Approve

Staff Recommendation to the Finance & Personnel Committee on 10/08/2018: To approve the Intergovernmental Agreement between the City of Racine and the Racine Wastewater Utility for the Relocation of a 39" Interceptor Sewer.

Fiscal Note: All costs associated with the interceptor sewer relocation to be covered by the City of Racine.

Attachments: [Racine city and wastewater joint agreement for Inspire sewer relocation draft au](#)

Closed Session

It is intended that the Finance and Personnel Committee will convene in closed session pursuant to Wisconsin Statutes, Sec. 19.85(1)(e) to consider strategy where bargaining reasons require a closed session.

8. [0966-18](#) **Subject:** Communication from Mayor Mason, to enter into negotiations with Mt. Pleasant for an intergovernmental agreement between the City of Racine, Racine Water Utility and Village of Mt. Pleasant relating to impacts on public services associated with the Village of Mt. Pleasant tax increment district number 5.

Recommendation of the Racine Waterworks Commission on 9/25/18: To approve entering into negotiations with the Village of Mt. Pleasant for an intergovernmental agreement between the City of Racine, Racine Water Utility and Village of Mt. Pleasant relating to impacts on public services associated with the Village of Mt. Pleasant Tax Increment District No. 5 (TID #5)

Mayor's Recommendation to the Finance & Personnel Committee on 10/08/2018: To approve the negotiated intergovernmental agreement between the City of Racine, Racine Water Utility, and Village of Mt. Pleasant.

Fiscal Note: To be discussed.

Open Session

The Committee will return to Open Session to take action on the Closed Session item.

Adjournment

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