



City of Racine

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

Meeting Agenda - Final Finance and Personnel Committee

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

Monday, September 11, 2023

5:30 PM

City Hall, Room 303

Call To Order

Roll Call

Approval of Minutes for the August 28, 2023 Meeting.

[0877-23](#)

Subject: Communication sponsored by Alder West, on behalf of the Human Resources Benefits Manager, requesting permission to present a direct contract with Doctors of Physical Therapy for physical therapy services.

Staff Recommendation: That the Human Resources Benefits Manager be authorized to enter into a direct contract with Doctors of Physical Therapy for physical therapy services.

Fiscal Note: Flat rate per visit of \$150.00. Employee responsible for \$30.00 copay. Funds will be proposed in the 2024 insurance budget 70312 52100.

Attachments:

[DPT F&P Attachment](#)

[0878-23](#)

Subject: Communication sponsored by Alder West, on behalf of the Human Resources Benefits Manager, requesting permission to present and implement the Real Appeal program through United Healthcare (UHC).

Staff Recommendation: That the Human Resources Benefits Manager be authorized to implement the Real Appeal program through United Healthcare (UHC) as presented.

Fiscal Note: \$150 one-time charge when the participant completes the behavioral assessment and registers for the program. \$49 per session, up to a maximum of 12 sessions. Maximum payment, if the participant joins all sessions, is \$738. Funds will be proposed in the 2024 insurance budget 70312 52145.

Attachments: [Real Appeal F&P Attachment](#)

[0879-23](#)

Subject: Communication sponsored by Alder West, on behalf of the Human Resources Benefits Manager, requesting permission to present the vision insurance renewal through Superior Vision.

Staff Recommendation: That the Human Resources Benefits Manager be granted permission to approve the vision insurance renewal through Superior Vision as presented.

Fiscal Note: Benefit is employee paid.

Attachments: [Vision F&P Attachment](#)

[0880-23](#)

Subject: Communication sponsored by Alder West, on behalf of the Human Resources Benefits Manager, requesting permission to present the dental insurance renewal through MetLife.

Staff Recommendation: That the Human Resources Benefits Manager be granted permission to approve the dental insurance renewal through MetLife as presented.

Fiscal Note: Costs for basic plan is included in the insurance budget 70312 52125. Advanced plan is employee paid.

Attachments: [Dental F&P Attachment](#)

[0889-23](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Youth Employment Officer, requesting permission to apply for a Summer Jobs Connect: Integrating Banking Access into Summer Youth Employment Programs grant from the Cities for Financial Empowerment Fund (Grant Control #0529).

Staff Recommendation: That the Youth Employment Officer be granted permission to apply for a Summer Jobs Connect: Integrating Banking Access into Summer Youth Employment Programs grant from the Cities for Financial Empowerment Fund for up to \$50,000 (Grant Control #0529).

Fiscal Note: The grant amount is up to \$50,000 with no City match required.

Attachments: [SJC Academy One Pager](#)

[0891-23](#)

Subject: Communication sponsored by Alder West, on behalf of the Wastewater Utility Director, regarding a Resolution AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$5,749,015 WASTEWATER UTILITY REVENUE BONDS, SERIES 2023A, AND PROVIDING FOR OTHER DETAILS AND COVENANTS WITH RESPECT THERETO.

Staff Recommendation: Via resolution #0552-21 the Common Council approved the initial declaration of intent to reimburse using the Department of Natural Resources Clean Water Fund Loan Program for this project. Recommendation is to approve a RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$5,749,015 WASTEWATER UTILITY REVENUE BONDS, SERIES 2023A, AND PROVIDING FOR OTHER DETAILS AND COVENANTS WITH RESPECT THERETO and have the Mayor and City Clerk sign and execute all necessary documents.

Fiscal Note: The WASTEWATER UTILITY REVENUE BONDS (Clean Water Fund Loan) is in the amount of \$5,749,015. Loan is for 20 years and has an interest rate of 2.1450%

Attachments: [Racine CWF 4285-25 Cover Letter](#)
 [Racine CWF 4285-25 Excerpts](#)

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.

[0881-23](#) **Subject:** Communication sponsored by Alder West, on behalf of the City Attorney, requesting permission to address national Per- and Polyfluoroalkyl Substances (PFAS)-related litigation and recommend a law firm to represent the City of Racine's interests in such litigation.

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.