



City of Racine

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

Meeting Agenda - Final Finance and Personnel Committee

Chair Natalia Taft
Vice Chair Marcus West
Alder Sam Peete
Alder Maurice Horton
Alder John Tate II

Monday, January 30, 2023

5:30 PM

City Hall, Room 303

Call To Order

Roll Call

Approval of Minutes for the January 9, 2023 Meeting.

[0041-23](#)

Subject: Communication sponsored by Alder Taft, on behalf of the Wastewater Commission, for Consideration and Approval of Resolution Authorizing Purchase of Land and Easements Related to Chicory Road Sewer Improvements Project.

Staff Recommendation: That the Wastewater Commission be allowed Consideration and Approval of Resolution Authorizing Purchase of Land and Easements Related to Chicory Road Sewer Improvements Project.

Recommendation of the Wastewater Commission on 01-17-2023:

That the Consideration and Approval of Resolution Authorizing Purchase of Land and Easements Related to Chicory Road Sewer Improvements Project, be Approved & Referred to the Finance & Personnel Committee.

Fiscal Note: The negotiated agreed cost with the property owner, KJJ Real Estate LLC, is \$103,700.00, based on independent appraisal.

Attachments:

[chicory rd land acquis apprsl](#)

[resolution chicory rd land acquis](#)

[0061-23](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Director, requesting permission to accept \$7,250 from the Wisconsin Department of Agriculture Trade and Consumer Protection for the Clean Sweep Unwanted Prescription Drug Grant Contract (Grant Control #00486).

Staff Recommendation: That the Public Health Director be authorized to enter into an agreement and accept funding from the Wisconsin

Department of Agriculture Trade and Consumer Protection for the Clean Sweep Unwanted Prescription Drug Grant Contract. Grant amount is \$7,250.

Fiscal Note: \$1,812.50 Soft Match required.

Attachments: [2023 DATCP Clean Sweep Rx Contract-\\$7250](#)

[0062-23](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Director, requesting permission to accept \$391,880 from the State of Wisconsin Department of Health Services for Local Public Health Departments Consolidated Contract Programs (Grant Control #00473 BIOT Focus A Planning, #00474 BIOT Preparedness Cities Readiness Initiative, #00472 Infant Mortality).

Staff Recommendation: That the Public Health Director be authorized to enter into an agreement and accept funding from the State of Wisconsin Department of Health Services for Local Public Health Departments Consolidated Contract Programs. (#00473-BIOT Focus A Planning - \$63,580) (#00474-BIOT Preparedness Cities Readiness Initiative - \$32,283) (#00472-Infant Mortality - \$296,017).

Fiscal Note: There is no match required. (#00473-BIOT Focus A Planning - \$63,580) (#00474-BIOT Preparedness Cities Readiness Initiative - \$32,283) (#00472-Infant Mortality - \$296,017).

Attachments: [2022-23 DHS-DPH Consolidated Contracts \(BIOT Focus A Plan BIOT Prep CR](#)

[0063-23](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Director, requesting permission to accept \$117,350 from the State of Wisconsin Department of Health Services for Local Public Health Departments Consolidated Contract Programs (Grant #00497-Immunization, #00495-Maternal Child Health (MCH), #00496-Childhood Lead, #N/A-Radon).

Staff Recommendation: That the Public Health Director be authorized to enter into an agreement and accept funding from the State of Wisconsin Department of Health Services for Local Public Health Departments Consolidated Contract Programs.

Fiscal Note: MCH grant requires a \$42,723 soft match. Grant amounts are: Immunization - \$34,930, Maternal Child Health (MCH) - \$56,964, Childhood Lead - \$25,456, Radon - N/A.

Attachments: [2023 DHS-DPH Consolidated Contracts \(Immz \\$34930_MCH \\$56964_Lead \\$2!](#)

[0064-23](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Director, requesting permission to accept \$ 102,713 from

the State of Wisconsin Department of Health Services for Local Public Health Departments Consolidated Contract Programs (Grant Control #00476-Wisconsin Well Woman Program (GPR EDU & MJA), #00477-Wisconsin Well Woman Program (NBCCEDP).

Staff Recommendation: That the Public Health Director be authorized to enter into an agreement and accept funding from the State of Wisconsin Department of Health Services for Local Public Health Departments Consolidated Contract Programs. (Wisconsin Well Woman Program (GPR EDU & MJA) - \$97,175, Wisconsin Well Woman Program (NBCCEDP) - \$5,538).

Fiscal Note: There is no match required. (Wisconsin Well Woman Program (GPR EDU & MJA) - \$97,175, Wisconsin Well Woman Program (NBCCEDP) - \$5,538).

Attachments: [2022-23 DHS-DPH Consolidated Contracts \(WWWP GPR EDU & MJA \\$97175](#)

[0077-23](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Equity Officer, requesting approval of the Equity Workforce Plan for 2023.

Staff Recommendation: That the Equity Workforce Plan for 2023 be approved.

Fiscal Note: N/A

Attachments: [ABM EWP 2023](#)
[Equity Workforce Plan 1-2023](#)
[REVISED Equity Workforce Plan 1-2023](#)

[0075-23](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Interim Assistant Director of City Development, requesting permission to change the position title of Neighborhood Investment Manager to Economic Development Project Manager and change the title of the Real Estate Manager to Manager of Economic Development and Housing. The compensation grade of each position will not change.

Staff Recommendation: That the Interim Assistant Director of City Development be granted approval to change the position titles as requested.

Fiscal Note: There is no budgetary impact associated with this change because the pay grades are not changing.

Closed Session

It is intended that the 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, specifically regarding the redevelopment site at and near 233 Lake Avenue and to formulate collective bargaining strategy, and pursuant to Wisconsin Statute section 19.85(1)(g), to discuss strategy for litigation in which the City of Racine is currently involved.

[0078-23](#)

Subject: Communication sponsored by Mayor Mason seeking approval to enter into a Second Amendment to the development agreement with HOVDE Properties, LLC, regarding the Redevelopment Site at and near 233 Lake Avenue.

Staff Recommendation: N/A

Fiscal Note: N/A

[0072-23](#)

Subject: Communication sponsored by Alder Taft, on behalf of the City Attorney, requesting the City Attorney present a proposed settlement to the litigation in the matter of *James Craft et al. vs. City of Racine et al.*, Racine County Circuit Court Case No. 2022CV001365.

Staff Recommendation: N/A

Fiscal Note: N/A

[0079-23](#)

Subject: Communication sponsored by Mayor Mason requesting that the City Administrator provide an update regarding collective bargaining issues in which the City of Racine is involved.

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.