



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, March 13, 2023

5:30 PM

City Hall, Room 303

Call To Order

Roll Call

Approval of Minutes for the March 6th, 2023 and February 27th, 2023 Meetings.

[0212-23](#)

Subject: Communication sponsored by Alder Taft, on behalf of the Transit & Mobility Director, requesting permission for the Mayor and City Clerk to enter into an electric service agreement with Wisconsin Electrical Power Company (We Energies) and participate in their Electric Vehicle Commercial (EV-C) Pilot Program - Grant Control number 00499.

Staff Recommendation: That the Mayor and City Clerk be granted permission to enter into an electric service agreement with Wisconsin Electrical Power Company (We Energies) and participate in their Electric Vehicle Commercial (EV-C) Pilot Program - Grant Control number 00499.

Fiscal Note: Approximately \$285,000 in Revenue.

Attachments:

[We Energies - SERVICE AGREEMENT - RBEA City of Racine](#)
[ABM - We Energies EV Pilot Program](#)

[0241-23](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, submitting request for proposal results for Electronic Health Records.

Staff Recommendation: That contract #2023079 for Electronic Health Records, be awarded to Patagonia Health, Inc. in the amount not to exceed \$225,000 and that the Mayor and City Clerk be authorized to execute a sales agreement and all associated documents with Patagonia Health, Inc. for a 5-year term.

Fiscal Note: Funding is available in: 20109 52200 20134 - ARPA

COVID Recovery Contracted Services.

Attachments: [Patogonia Health, Inc \(Electronic Health Records\) - \\$209,011](#)
[Patogonia Health \(EHR\) ABM Contract #2023079](#)

[0245-23](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept \$10,980 from the State of Wisconsin Department of Health Services, Division of Public Health for the DHS-DPH Preventive Health and Health Services (PHHP) - Grant Control Number 00498.

Staff Recommendation: That the Public Health Department be authorized to enter into an agreement and accept funding from the State of Wisconsin Department of Health Services for the DHS-DPH Preventive Health and Health Services (PHHP) - Grant Control Number 00498 in the amount of \$10,980.00.

Fiscal Note: There is no match required.

Attachments: [2023 DHS-DPH Preventive Health and Health Services Grant - \\$10,980](#)

[0246-23](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept \$30,000 from the State of Wisconsin Department of Health Services, Division of Public Health for the WI Lead in Water Testing and Remediation Initiative - Grant Control Number 00510.

Staff Recommendation: That the Public Health Department be authorized to enter into an agreement and accept funding from the State of Wisconsin Department of Health Services for the WI Lead in Water Testing and Remediation Initiative - Grant Control Number 00510 in the amount of \$30,000.

Fiscal Note: There is no match required.

Attachments: [2023 DHS-DPH WI Lead in Water Testing and Remediation - \\$30,000](#)

[0247-23](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept \$348,950 from the State of Wisconsin Department of Health Services, Division of Public Health for the ELC Enhancing Detention - Grant Control number 00500.

Staff Recommendation: That the Public Health Department be authorized to enter into an agreement and accept funding from the State of Wisconsin Department of Health Services for the ELC Enhancing Detention - Grant Control number 00500 in the amount of \$348,950.

Fiscal Note: There is no match required.

Attachments: [2023 DHS-DPH Consolidated Contracts \(ELC Enhancing Detection\)-\\$348,950](#)

[0248-23](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept \$1,000 from the National Environmental Health Association (NEHA) - Grant Control number 00502.

Staff Recommendation: That the Public Health Department be authorized to enter into an agreement and accept funding from the National Environmental Health Association (NEHA) - Grant Control number 00502 in the amount of \$1,000.

Fiscal Note: There is no match required.

Attachments: [2023 Strengthening Public Health Systems and Services - \\$1,000](#)

[0240-23](#)

Subject: Communication sponsored by Alder Taft, on behalf of the City Attorney's Office, submitting the claim of Jeff Horton for consideration for disallowance.

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

Attachments: [horton recommend 001](#)
[0240-23_Agenda Briefing Memorandum - Horton.pdf](#)

[0249-23](#)

Subject: Communication sponsored by Mayor Mason and Alder Taft, on behalf of the City Administrator, submitting the negotiated Racine Police Association 2021 - 2024 collective bargaining agreement for consideration.

Staff Recommendation: Upon ratification by the Union, recommend approval of the negotiated Racine Police Association 2021 - 2024 collective bargaining agreement.

Fiscal Note: Includes wage Increases of 4% on January 1, 2021, 2022, and 2023 and 3% in 2024. Also includes a retention bonus of \$2,000 and a sick leave buyout option. The cumulative costs of the negotiated settlement over the four year period amount to approximately \$3,500,000 in wages and benefits. Base wages will increase by 15% over the term of the contract.

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.