



# 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*

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Monday, January 29, 2024

5:30 PM

City Hall, Room 303

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### Call To Order

### Roll Call

### Approval of Minutes for the January 8, 2024 Meeting.

[0069-24](#)

**Subject:** Communication sponsored by Alder Horton, on behalf of the Public Health Administrator, requesting permission to enter into a contract and accept funding of \$6,619.04 from the Department of Agriculture, Trade and Consumer Protection for the Clean Sweep Unwanted Prescription Drug Grant Contract #00543.

**Staff Recommendation:** That the Public Health Administrator be granted permission to accept funding of \$6,619.04 from the Department of Agriculture, Trade and Consumer Protection for the Clean Sweep Unwanted Prescription Drug Grant Contract #00543.

**Fiscal Note:** There is a 25% soft match required - \$1,654.76.

**Attachments:**

[AGENDA BRIEFING MEMORANDUM - Clean Sweep](#)

[0070-24](#)

**Subject:** Communication sponsored by Alder Horton, on behalf of the Public Health Administrator, requesting permission to enter into an agreement and accept funding of \$108,523 from the State of Wisconsin Department of Health Services for the Communicable Disease (CD) and Prevention Program and the Wisconsin Well Woman (WWWP) Programs (Grant Control #00525-Wisconsin Well Woman Program (GPR EDU & MJA), Grant Control #00526-Wisconsin Well Woman Program (NBCCEDP, Grant Control #00524-CD Prevention).

**Staff Recommendation:** That the Public Health Administrator be granted permission to enter into an agreement and accept funding from the State of Wisconsin Department of Health Services for Communicable Disease (CD) and Prevention Program and the Wisconsin Well Woman (WWWP)

Programs (Grant Control #00525-Wisconsin Well Woman Program (GPR EDU & MJA), Grant Control #00526-Wisconsin Well Woman Program (NBCCEDP), Grant Control #00524-CD Prevention).

**Fiscal Note:** Contract covers three grants: Grant Control #00525-Wisconsin Well Woman Program (GPR EDU & MJA) \$97,175, Grant Control #00526-Wisconsin Well Woman Program (NBCCEDP) \$5,538, and Grant Control #00524-CD Prevention \$5,810. No match is required for any of these grants.

**Attachments:**

[AGENDA BRIEFING MEMORANDUM - CD Prevntn & WWWP Programs](#)

[0072-24](#)

**Subject:** Communication sponsored by Alder Horton, on behalf of the Public Health Administrator, requesting permission to enter into an agreement and accept funding of \$115,900 from the State of Wisconsin Department of Health Services Consolidated Contract for the Maternal and Child Health Grant Control #00548, Childhood Lead Grant Control #00549, and Immunizations Program Agreements Grant Control #00550.

**Staff Recommendation:** That the Public Health Administrator be granted permission to enter into an agreement and accept funding of \$115,900 from the State of Wisconsin Department of Health Services Consolidated Contract for the Maternal and Child Health Grant Control #00548, Childhood Lead Grant Control #00549, and Immunizations Program Agreements Grant Control #00550.

**Fiscal Note:** There is a 75% soft match for Maternal and Child Health Grant Control #00548 in the amount of \$43,878. No other soft matches required.

**Attachments:**

[AGENDA BRIEFING MEMORANDUM - MCH - Lead - Immunizations](#)

[0073-24](#)

**Subject:** Communication sponsored by Alder Horton, on behalf of the Public Health Administrator, requesting permission to accept funding of \$98,708 from the State of Wisconsin Department of Health Services Consolidated Contract for the Public Health Emergency Preparedness (PHEP) Programs.

**Staff Recommendation:** That the Public Health Administrator be granted permission to accept funding of \$98,708 from the State of Wisconsin Department of Health Services Consolidated Contract for the Public Health Emergency Preparedness (PHEP) Programs - BIOT (Bioterrorism) Focus A Planning Grant Control #00521 and the BIOT (Bioterrorism) Cities Readiness Initiative (CRI) - Grant Control #00522.

**Fiscal Note:** Contract covers two grants: BIOT (Bioterrorism) Focus A Planning Grant Control #00521 \$63,580 and the BIOT (Bioterrorism) Cities

Readiness Initiative (CRI) - Grant Control #00522 \$35,128. There is no match required for either grant.

**Attachments:**

[AGENDA BRIEFING MEMORANDUM - BIOT Focus A Planning & BIOT Prep C](#)

**0074-24**

**Subject:** Communication sponsored by Alder Horton, on behalf of the Public Health Administrator, requesting permission to enter into a grant agreement and accept funding of \$10,981 from the State of Wisconsin Department of Health Services for the Preventative Health & Health Services (PHHS) Grant Program - Grant Control #00551.

**Staff Recommendation:** That the Public Health Administrator be granted permission to enter into a grant agreement and accept funding of \$10,981 from the State of Wisconsin Department of Health Services for the Preventative Health & Health Services (PHHS) Grant Program - Grant Control #00551.

**Fiscal Note:** There is no match required.

**Attachments:**

[AGENDA BRIEFING MEMORANDUM - PHHS](#)

**0075-24**

**Subject:** Communication sponsored by Alder Horton, on behalf of the Public Health Administrator, requesting permission to enter into a contract and accept funding of \$301,688 from the State of Wisconsin Department of Health Services for the LPHD Public Health Infrastructure Grant Control #00545.

**Staff Recommendation:** That the Public Health Administrator be granted permission to enter into a contract and accept funding of \$301,688 from the State of Wisconsin Department of Health Services for the LPHD Public Health Infrastructure Grant Control #00545.

**Fiscal Note:** There is no match required.

**Attachments:**

[AGENDA BRIEFING MEMORANDUM - LPHD PH Infrastructure Grant](#)

**0078-24**

**Subject:** Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, requesting permission to apply for the Wisconsin Department of Natural Resources Targeted Runoff Management (TRM) Grant Control #00552 in an amount up to \$225,000.

**Staff Recommendation:** That the Commissioner of Public Works be granted permission to apply for the Wisconsin Department of Natural Resources Targeted Runoff Management (TRM) Grant Control #00552 in an amount up to \$225,000.

**Fiscal Note:** Maximum grant amount is \$225,000 and requires a local match equal to the grant. This will be funded in the 2025 Storm Water

Utility budget account number 60484 - 57570.

**Attachments:** [Grant Control #00552 - Uptown Racine Green Alley & Bio-Retention  
2023\\_0711\\_Racine\\_GI\\_Concept\\_Development](#)

[0079-24](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, requesting permission to apply for the Wisconsin Department of Natural Resources Urban Non-Point Source & Storm Water (UNPS&SW) Grant Control #00553 in an amount up to \$150,000.

**Staff Recommendation:** That the Commissioner of Public Works be granted permission to apply for the Wisconsin Department of Natural Resources Urban Non-Point Source & Storm Water (UNPS&SW) Grant Control #00553 in an amount up to \$150,000.

**Fiscal Note:** Maximum grant amount is \$150,000 and requires a local match equal to the grant. This will be funded in the 2025 Storm Water Utility budget account number 60484 - 57570.

**Attachments:** [Grant Control #00553 - Uptown Racine Green Alley & Bio-Retention  
2023\\_0711\\_Racine\\_GI\\_Concept\\_Development](#)

[0082-24](#)

**Subject:** Communication sponsored by Mayor Mason, on behalf of the Transit & Mobility Director, requesting permission to enter into a professional services agreement with HDR, Engineering Inc. to complete a Kenosha-Racine-Milwaukee (KRM) Regional Rail Corridor Planning and Federal Funding Program Application project. Contract #2024008.

**Staff Recommendation:** That the Purchasing Agent, Mayor and City Clerk be granted permission to enter into a professional services agreement with HDR, Engineering Inc. to complete a Kenosha-Racine-Milwaukee (KRM) Regional Rail Corridor Planning and Federal Funding Program Application project. Contract #2024008.

**Fiscal Note:** Cost not to exceed \$2,000,000 from funding available in Federal Congressionally Directed Spending with no local match required. Account Number: 60282011 57110 82010.

**Attachments:** [ABM - Kenosha-Racine-Milwaukee \(KRM\) Regional Rail Corridor Planning Con  
KRM - RFQ - Attachment 1 - Scope of Work](#)

[0083-24](#)

**Subject:** Communication sponsored by Mayor Mason, on behalf of the Transit & Mobility Director, requesting permission to enter into a professional services agreement with AECOM to complete a Kenosha-Racine-Milwaukee (KRM) Passenger Rail Transit-Oriented Development Value Capture Analysis. Contract #2023310.

**Staff Recommendation:** That the Mayor and City Clerk be granted permission to enter into a professional services agreement with AECOM to complete a Kenosha-Racine-Milwaukee (KRM) Passenger Rail Transit-Oriented Development Value Capture Analysis. Contract #2023310.

**Fiscal Note:** Cost not to exceed \$320,000. Funding available in Federal Congressionally Directed Spending with no local match required account number 60282011 57110 82010.

**Attachments:** [ABM - KRM Transit-Oriented Development Value Capture Analysis Award](#)  
[KRM - TOD Value Capture RFP - Attachment A - Scope of Work](#)

[0089-24](#) **Subject:** Communication sponsored by Alder West, on behalf of the Chief of Police, requesting permission to purchase canine “Loki” a 25-month-old Belgian Malinois registered with the American Kennel Club.

**Staff Recommendation:** That the Chief of Police be granted permission to purchase canine “Loki” a 25-month-old Belgian Malinois registered with the American Kennel Club.

**Fiscal Note:** Funds for the purchase of canine Loki are available through the RPD K-9 Donation Account: 20622.48500.31002 - There is no City Match required.

[0038-24](#) **Subject:** Communication sponsored by Alder West, on behalf of the City Attorney’s Office, submitting the claim of Lucia Becerra for consideration for disallowance.

**Staff Recommendation:** That the claim be disallowed.

**Fiscal Note:** N/A

**Attachments:** [Becerra-Disallowance Recommendation Letter](#)  
[ABM-Becerra.PDF](#)

## 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 or is likely to be involved.**

[0087-24](#) **Subject:** Communication sponsored by Alder West, on behalf of the City Attorney, requesting permission to address national KIA Hyundai Vehicle Theft Marketing, Sales Practices, and Products Liability 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

[0086-24](#)

**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 *House v. Klepel, et al.*, U.S. District Court for the Eastern District of Wisconsin, Case No. 2:22-cv-000911.

**Staff Recommendation:** N/A

**Fiscal Note:** N/A

[0085-24](#)

**Subject:** Communication sponsored by Alder West, on behalf of the City Attorney, requesting the City Attorney address litigation strategy for the litigation in the matter of *Arendt, et al., v. City of Racine*, Racine County Case No. 2020 CV 1229

**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.