



City of Racine

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

Meeting Agenda - Final Finance and Personnel Committee

Chair Maurice Horton
Vice Chair Cory Sebastian
Alder Olivia Turquoise-Davis
Alder Mary Land
Alder Terry McCarthy

Monday, November 25, 2024

5:30 PM

City Hall, Room 205

Call To Order

Roll Call

Approval of Minutes for the November 11, 2024 Meeting.

[1080-24](#)

Subject: Communication sponsored by Mayor Mason, requesting that the list of alternate early absentee voting locations for 2025 be approved.

Staff Recommendation: That the list of alternate early absentee voting locations for 2025 be approved.

Fiscal Note: N/A

Attachments:

[Satellite Locations](#)

[1064-24](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Director, requesting permission for the Mayor and City Clerk to negotiate and execute a lease and an agreement with Kenosha Community Health Center, Inc., d/b/a Pillar Health, to operate a Federal Qualified Health Clinic (FQHC) in the new Lincoln King Community Center and Clinic building.

Staff Recommendation: That the Mayor and City Clerk be authorized to negotiate and execute a lease and an agreement with Kenosha Community Health Center, Inc., d/b/a Pillar Health, to operate an FQHC in the new Lincoln King Community Center and Clinic building.

Fiscal Note: The FQHC will be primarily federally funded, with most of the operating costs being absorbed by Kenosha Community Health Center, Inc., d/b/a Pillar Health, as part of the lease agreement.

Attachments:

[2024 ABM - Pillar Health \(FQHC\) ABM](#)

[1076-24](#)

Subject: Communication sponsored by Mayor Mason, Alders Kelly, Land,

Horton, Perez, Davis, Coe, Harmon, and Peete, on behalf of the Fire Chief, requesting permission that the City authorize the placement of a Fire Department referendum on the April 1, 2025 Spring ballot.

Staff Recommendation: That the City authorize the placement of a Fire Department referendum on the April 1, 2025 Spring ballot.

Fiscal Note: The referendum will increase the 2026 levy by \$1.5 million dollars and on an ongoing basis going forward. The estimated annual impact to a home assessed at \$175,000 is \$54.

Attachments: [1121824A-Agenda Briefing Memorandum ABM Spring Referendum](#)
[Levy Limit Calculation Table Revised](#)
[Referendum Info 2025-2026 V-2](#)

[1075-24](#)

Subject: Communication sponsored by Alder Horton, on behalf the Fire Chief, requesting permission that the Mayor be authorized to accept and sign for the FY 2024 Hazardous Materials Emergency Preparedness (HMEP) grant from Wisconsin Emergency Management for equipment and training. Grant amount is \$91,663.05 control #00603.

Staff Recommendation: That the Mayor be authorized to accept and sign the FY 2024 Hazardous Materials Emergency Preparedness (HMEP) grant in the amount of \$91,663.05 control #00603.

Fiscal Note: No local match required.

Attachments: [111824-Agenda Briefing Memorandum ABM HMEP Grant](#)

[1026-24](#)

Subject: Communication sponsored by Alder Horton, on behalf of Police Chief Ramirez, requesting permission to purchase Bullet Proof Vests for the SWAT program.

Staff Recommendation: That the request to purchase Bullet Proof Vests for the SWAT program be approved.

Fiscal Note: Funds available in RPD account 20603-53230. **City Match:** N/A

Attachments: [Request to Appear_SWAT Bullet Proof Vests Purchase](#)
[Quote_SWAT Bullet Proof Vests](#)
[Sponsorship_SWAT Bullet Proof Vests](#)

[1037-24](#)

Subject: Communication sponsored by Alder Horton, on behalf of Police Chief Ramirez, requesting permission to apply for the 2025 Beat Patrol Grant in the amount of \$121,434.00 control #00590.

Staff Recommendation: That the request to apply for the 2025 Beat Patrol Grant control #00590 be approved.

Fiscal Note: Funds available in RPD Wages/Salaries account. **City Match:** \$40,478.00

Attachments: [Request to Appear Apply for Beat Patrol Grant](#)
[Grant Control Number Beat Patrol](#)

[1079-24](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Human Resources Benefits Manager, requesting permission to present and propose a Restricted Duty Policy for approval.

Staff Recommendation: That the Restricted Duty Policy be approved as presented, to take effect upon approval of the Common Council, and that this policy be incorporated into the next update to the City of Racine Employee Handbook.

Fiscal Note: There is no fiscal impact to the City.

Attachments: [Restricted-Modified Duty Policy_Final](#)

[1002-24](#)

Subject: Communication sponsored by Alder McCarthy, Regarding a Resolution Authorizing the Issuance and Sale of up to \$12,550,921.00 in Taxable Wastewater Revenue Bonds Series 2024B, and Providing for Other Details and Covenants with Respect Thereto.

Recommendation of the Wastewater Commission on 11/20/24: To Approve with a Referral to the Finance & Personnel Committee.

Staff Recommendation: To authorize the Issuance and Sale of up to \$12,550,921.00 in Taxable Wastewater Revenue Bonds Series 2024B, and Providing for Other Details and Covenants with Respect Thereto.

Fiscal Note: \$12,550,921.00 at an interest rate of 2.2% from state revolving funds with principal forgiveness up to \$2,100,000.00.

Attachments: [Racine CWF 4285-29 Attachments_DRAFT](#)
[ABM_ww_taxable revenue bonds](#)

[1008-24](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept funding of \$62,213 from the State of Wisconsin Department of Health Services Consolidated Contract for the Public Health Emergency Preparedness (PHEP) Program control #00592.

Staff Recommendation: That the Public Health Department be authorized to accept funding of \$62,213 from the State of Wisconsin Department of Health Services Consolidated Contract for the Public Health Emergency Preparedness (PHEP) Programs control #00592.

Fiscal Note: No Match required.

Attachments: [2024-25 ABM - BIOT Focus A Planning \(PHEP\)](#)

[1009-24](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept funding of \$222,700 from the State of Wisconsin Department of Health Services Consolidated Contract for the Infant Mortality program control #00601.

Staff Recommendation: That the Public Health Department be authorized to accept funding of \$222,700 from the State of Wisconsin Department of Health Services Consolidated Contract for the Infant Mortality program control #00601.

Fiscal Note: No Match required

Attachments: [2024-25 ABM - Infant Mortality](#)

[1010-24](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept funding of \$27,809 from the State of Wisconsin Department of Health Services Consolidated Contract for the Cities Readiness Initiative (CRI) Program control #00593.

Staff Recommendation: That the Public Health Department be authorized to accept funding of \$27,809 from the State of Wisconsin Department of Health Services Consolidated Contract for the Cities Readiness Initiative (CRI) Program control #00593.

Fiscal Note: No Match required.

Attachments: [2024-25 ABM - BIOT Prep CRI](#)

[1011-24](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept funding of \$100,975 from the State of Wisconsin Department of Health Services Consolidated Contract for the Immunization COVID Supp3 programs control #00602.

Staff Recommendation: That the Public Health Department be authorized to enter into an agreement and accept funding of \$100,975 from the State of Wisconsin Department of Health Services Consolidated Contract for the Immunization COVID Supp3 programs control #00602.

Fiscal Note: No Match required.

Attachments: [2024 ABM - DHS-DPH Immz COVID Supp3](#)

[1069-24](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Finance Director, requesting authorization for the Mayor and City Clerk to enter into an interagency agreement with the Finance Department to continue the Financial Empowerment Center oversight and administration using City direct Federal ARPA Funds for 2025 and 2026.

Staff Recommendation: That the Mayor and City Clerk be authorized to enter into an interagency agreement with the Finance Department to continue the Financial Empowerment Center oversight and administration using City direct Federal ARPA Funds for 2025 and 2026.

Fiscal Note: The interagency agreement will be in the amount of \$115,000 and will be spent over a two-year period. Funds are available in Fund 229-City Direct ARPA, project #22917.

Attachments: [ARPA Interdepartmental-FEC \(003\)](#)

[1077-24](#)

Subject: Communication sponsored by Alder Horton, presenting the meeting calendar for the Finance and Personnel Committee for 2025.

Staff Recommendation: That the Finance Committee keep the same date and time as currently in place. Finance & Personnel-Monday at 5:30PM-The Monday the week prior to the scheduled Common Council meeting.

Fiscal Note: N/A

[1040-24](#)

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

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

Attachments: [Disallowance Memo - Veenstra](#)

[ABM - Veenstra.PDF](#)

[1041-24](#)

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

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

Attachments: [Disallowance Memo - Williams, Q](#)
[ABM - Williams, Q.PDF](#)

[1042-24](#)

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

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

Attachments: [Disallowance Memo - Jerry](#)
[ABM - Jerry.PDF](#)

[1043-24](#)

Subject: Communication sponsored by Alder Horton, on behalf of the City Attorney's Office, submitting the claim of Shamika Kelley and Daemian Price for consideration for disallowance.

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

Attachments: [Disallowance Memo - Kelley & Price](#)
[ABM - Kelley & Price.PDF](#)

[1044-24](#)

Subject: Communication sponsored by Alder Horton, on behalf of the City Attorney's Office, submitting the claim of Sedgwick Claims Management Services, Inc., on behalf of its insured, Cintas Corporation, for consideration for disallowance.

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

Attachments: [Disallowance Memo - Cintas Corp](#)
[ABM - Cintas.PDF](#)

[1045-24](#)

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

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

Attachments: [Disallowance Memo - Gilmer](#)
[ABM - Gilmer.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.

[1074-24](#)

Subject: Communication sponsored by Alder Horton, on behalf of the City Attorney, requesting the City Attorney present proposed settlement in *BREG Pike River Development, Inc., et al., v. City of Racine, et al*, Racine County Circuit Court Case No. 24 CV 964, and in *BREG Pike River Development, Inc., et al., v. City of Racine, et al*, U.S. District Court for the Eastern District of Wisconsin Case No. 24 CV 909.

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.