



City of Racine

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

Meeting Agenda - Revised Finance and Personnel Committee

*Chair Natalia Taft
Alder Trevor Jung
Alder Jason Meekma
Alder Marcus West
Alder John Tate II*

Monday, May 11, 2020

5:30 PM

Virtually

Call To Order

Chair Comments

Roll Call

Approval of Minutes for the March 9, 2020 Meeting.

1. [0265-20](#) **Subject:** A communication sponsored by Mayor Mason to gain authorization and approval for the City of Racine, to join with its partner agencies Racine County (County) and Racine Unified School District (RUSD), in selecting and awarding a three-year contract for the comprehensive operation of a health clinic at 2333 Northwestern Avenue in the City of Racine, serving the employees, retirees, and covered dependents of the three partner agencies, to “Ascension Wisconsin at Work” at yearly costs of: \$1,446,453 for year 1; \$1,557,279 for year 2; and \$1,667,245 for year 3; with the City of Racine responsible for twenty-six-percent (26%) of said contractual costs. Further, that the Mayor and City Clerk be authorized to execute on behalf of the City.

Staff Recommendation to Finance & Personnel on 05-11-2020: To approve the request by Mayor Mason to gain authorization and approval for the City of Racine, to join with its partner agencies Racine County (County) and Racine Unified School District (RUSD), in selecting and awarding a three-year contract for the comprehensive operation of a health clinic at 2333 Northwestern Avenue in the City of Racine, serving the employees, retirees, and covered dependents of the three partner agencies, to “Ascension Wisconsin at Work” at yearly costs of: \$1,446,453 for year 1; \$1,557,279 for year 2; and \$1,667,245 for year 3; with the City of Racine responsible for twenty-six-percent (26%) of said contractual costs. Further, that the Mayor and City Clerk be authorized to execute on behalf of the City.

Fiscal Note: The full yearly cost of the Ascension contract is \$1,446,453 for year 1; \$1,557, 279 for year 2; and \$1,667,245 for year 3. The City of Racine is obligated to cover 26% of these costs or: \$376,078 for year 1; \$404,893 for year 2; and, \$433,483 for year 3. (cumulative cost to City: \$1,214,454). The approved FY2020 Budget for Clinic costs (Acct. # 70312 52155) is \$384,000. Costs to the City from Healthstat for FY2019 was \$376,824.44. In their proposal, respondent contractors were required to calculate the expected Return On Investment (ROI) for the consortium members based upon expected average utilization. Ascension indicated that the City, based upon clinic revenues and direct and indirect cost avoidance, would receive an ROI of \$316,758 in year 1; \$441,913 in year 2; and, \$544,851 in year 3; or \$1,303,522 cumulatively for the three years. (compared to the total cost to the City for these three years of \$1,214,454).

Attachments: [Ascension ROI](#)
[Ascension 3-year costs](#)
[City of Racine ABM - Ascension Clinic Contract](#)

2. [0268-20](#) **Subject:** Communication sponsored by Alder Taft, on behalf of Chief Howell, requesting to appear before the Common Council to discuss applying for and accepting the 2020 Corona Virus Emergency Supplemental Fund Grant (#00299).

Staff Recommendation to Finance & Personnel Committee on 05-11-2020: To approve applying for and accepting the 2020 Corona Virus Emergency Supplemental Fund Grant (#00299).

Fiscal Note: The grant is in the amount of \$129,955.00; no city match is required.

Attachments: [2020 Coronavirus Emergency Supplemental Funding Grant](#)

3. [0267-20](#) **Subject:** Communication sponsored by Alder Taft, on behalf of Chief Howell, requesting to appear before the Common Council to discuss applying for and accepting the 2021 Bullet Proof Vest Partnership Grant (#00302).

Staff Recommendation to Finance & Personnel Committee on 05-11-2020: To approve applying for and accepting the 2021 Bullet Proof Vest Partnership Grant (#00302).

Fiscal Note: The grant is in the amount of \$46,575.00; with a required city match of \$46,575.00 from the Racine Police General Fund. This grant will reimburse 50% of the cost of vests in 2021.

Attachments: [2021 Bullet Proof Vest Partnership Grant](#)

5. [0248-20](#) **Subject:** Communication sponsored by Alder Taft submitting amendments to the Household Hazardous Waste (HHW) Agreements to Reflect 2020 Approved Charges.

Staff Recommendation to the Finance & Personnel Committee on 05-11-2020: That Mayor and the City Clerk be authorized to sign amendments to the Household Hazardous Waste Agreement with participating surrounding communities.

Fiscal Note: The Household Hazardous Waste rate has been changed from \$ 4.40 to \$3.00 for 2020.

Attachments: [Caledonia HHW No. 7](#)
[Elmwood HHW No. 7](#)
[Mt. Pleasant HHW No. 7](#)
[Northbay HHW No. 7](#)
[Sturtevant HHW No. 7](#)
[Windpoint HHW No. 7](#)

6. [0269-20](#) **Subject:** Communication sponsored by Alder Taft, on behalf of the City Clerk, submitting the bid received for printing the Common Council Proceedings and legal notices for the period of June 1, 2020 through May 31, 2021.

Staff Recommendation to Finance & Personnel Committee on 05-11-2020: Award the bid to The Journal Times, they being the sole and lowest responsible bidder.

Fiscal Note: Prices have increased for published advertisements to \$.46 per line for the first insertion, \$.45 per line for each subsequent insertion, affidavit fee \$1.00, 3 copies of each session of the Common Council for \$15.50 per page, and bound books \$67.25 per book.

Attachments: [Submitted Bid from JT](#)

7. [0215-20](#) **Subject:** Communication sponsored by Alder Taft, on behalf of the City Attorney's Office, submitting the claim of Darrell Johnson for consideration for disallowance.

Staff Recommendation to the Finance & Personnel Committee on 05-11-2020: That the claim of Darrell Johnson be disallowed.

Fiscal Note: N/A

Attachments: [Claim Letter- Darrell Johnson](#)
[0215-20_Agenda Briefing Memorandum - Johnson Claim](#)

8. [0260-20](#) **Subject:** (Direct Referral) Communication from Alder Taft requesting that the Finance and Personnel Committee determine the day of the week and the hour at which it will meet for the next year.

Staff Recommendation to the Finance & Personnel Committee on 05-11-2020: That the Finance and Personnel Committee will meet at 5:30 p.m. on the listed dates attached.

Fiscal Note: N/A

Attachments: [2020-2021 F&P Calendar](#)

Adjournment

Public Comment is not yet accessible virtually, however if you would like to submit public comment via email please send to clerks@cityofracine.org. Your comment will be sent to the Mayor and Alder's and put into the formal record as well.

For virtual access you may view the meeting: via facebook live at <http://www.facebook.com/CityOfRacineWI/> via phone at 1-844-992-4726 Access code: 211 085 521

Audio conference: To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.

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United States Toll
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Access code: 211 085 521**

If you are disabled and have accessibility needs or need information interpreted for you, please contact Human Resources at 262-636-9175 at least 48 hours prior to this meeting.