



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, April 25, 2022

5:30 PM

City Hall, Room 303

Call To Order

Roll Call

Approval of Minutes for the April 11, 2022 Meeting.

[0179-22](#)

Subject: Communication sponsored by Alder Taft submitting a Developer's Agreement for the Spring Trail Condominium Project (STC Development LLC).

Staff Recommendation: To Approve

Recommendation of the Waterworks Commission on 4-19-2022 that this item be referred to the Finance and Personnel Committee.

Fiscal Note: The estimated \$400,000 cost for the water main construction is to be paid by the developer.

Attachments:

[developers agreement spring trail condos](#)

[0281-22](#)

Subject: Communication sponsored by Alder Taft on behalf of the Assistant Fire Chief requesting permission to accept a Mobile Integrated Health for COVID 19 and Stroke Grant through Wisconsin Department of Health Services for the implementation of a Mobile Integrated Health Program in the City of Racine (Grant control #00435).

Staff Recommendation: That the City be authorized to accept a Mobile Integrated Health for COVID 19 and Stroke Grant through Wisconsin Department of Health Services, in the amount of \$30,000, for the implementation of a Mobile Integrated Health Program in the City of Racine (Grant control #00435).

Fiscal Note: Grant amount is \$30,000. There is no local match.

Attachments: [MIH for COVID and Stroke Award Letter- Racine Fire Department](#)
[Scope of Work - Racine Fire Department](#)

0275-22 **Subject:** Communication sponsored by Mayor Mason on behalf of the Assistant Director of Human Resources to adjust the titles and pay grades for two position in the Management Information Systems (MIS) Department.

Staff Recommendation: The Assistant Director of Human Resources be authorized to adjust the titles and pay grades for two positions in the Management Information Systems (MIS) Department.

Fiscal Note: Sufficient funding exists in the Management Information Systems (MIS) Department budget to accommodate these proposed changes.

Attachments: [ABM MIS Staffing 2022](#)

0283-22 **Subject:** Communication sponsored by Alder Lemke requesting to accept \$20,000 from the State of Wisconsin Department of Health Services for Local Public Health Departments HIV Prevention / Partner Services contract (Grant Control #00441).

Staff Recommendation: The Public Health Department be authorized to enter into an agreement and accept funding from the State of Wisconsin Department of Health Services for Local Public Health Departments HIV Prevention / Partner Services contract.

Fiscal Note: There is no match required.

Attachments: [2022 DHS-DPH Consolidated Contracts \(HIV Prevention Partner Services \\$210,000\)](#)

0285-22 **Subject:** Communication sponsored by Alder Lemke requesting to accept \$28,000 from the Wisconsin Department of Natural Resources for the Beach Monitoring Program (Grant Control: #00439).

Staff Recommendation: The Public Health Department be authorized to enter into an agreement and accept funding from the Wisconsin Department of Natural Resources for the Beach Monitoring Program.

Fiscal Note: There is no match required.

Attachments: [2022 WI DNR Beach Monitoring Program \(\\$28,000\)](#)

0284-22 **Subject:** Communication sponsored by Alder Lemke requesting to accept \$10,965 from the State of Wisconsin Department of Health Services for Local Public Health Departments Preventive Health and Health Services (PHHS) contract (Grant Control: #00434).

Staff Recommendation: The Public Health Department be authorized to enter into an agreement and accept funding from the State of Wisconsin Department of Health Services for Local Public Health Departments Preventive Health and Health Services (PHHS) contract.

Fiscal Note: There is no match required.

Attachments: [2022 DHS-DPH Consolidated Contracts \(Preventive Health & Health Services\)](#)

[0286-22](#)

Subject: Communication sponsored by Alder Lemke requesting to enter into an Agreement with the Wisconsin Department of Safety and Professional Services (WI-DSPS) to act as an Agent for Tattooing and Body Art establishments.

Staff Recommendation: The Public Health Department be authorized to enter into an Agreement with the Wisconsin Department of Safety and Professional Services (WI-DSPS) to act as an Agent for Tattooing and Body Art establishments.

Fiscal Note: There is no match required.

Attachments: [2022-27 WI-DSPS Tattooing & Body Art Agreement](#)

[0280-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works, requesting that the position of Clerk Typist II DPW Field Office be added to the Department of Public Works.

Staff Recommendation: That the position of Clerk Typist II DPW Field Office be added to the Department of Public Works.

Fiscal Note: Funding for this addition is available in Org Obj 14010 50100.

Attachments: [Clerk Typist II DPW Admin F. P Memo](#)

[0288-22](#)

Subject: Communication sponsored by Mayor Mason, from the Commissioner of Public Works, requesting that \$100,000 be transferred from the Contingency Fund to DPW Street Lighting & Traffic Regulations due to staffing shortages.

Staff Recommendation: Authorize the Finance Director to transfer funds from the Contingency Fund to the DPW - Street Lighting & Traffic Regulations accounts as needed for contracted work due to electrician staffing shortages.

Fiscal Note: Transfer \$100,000 from Contingency Fund to the following

accounts:

Street Lighting - Equipment Repairs & Maintenance 14012-54200
\$50,000

Traffic Regulations - Equipment Repairs & Maintenance 14013-54200
\$50,000

Attachments: [FP Memo regarding contingency funds for electrical work - April 2022](#)

[0282-22](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Commissioner of Public Works, requesting to apply for a TAP Grant from the Wisconsin Department of Transportation (Grant Control #00440).

Staff Recommendation: That the request to apply for a TAP Grant from the Wisconsin Department of Transportation be approved (Grant Control #00440).

Fiscal Note: The grant requires a 20% local match.

Attachments: [FP Memo regarding WisDOT Carbon Reduction application - April 2022](#)

[0272-22](#)

Subject: Communication sponsored by Mayor Mason requesting permission to create the position of Community and Health Center Grant Project Manager LTE (Limited Term Employee).

Staff Recommendation: That the Mayor be authorized and directed to create the position of Community and Health Center Grant Project Manager LTE.

Fiscal Note: Funds are available in the Healthcare Infrastructure Grant (Grant Control #00411).

Attachments: [Community Health Center project mngr duties](#)

[ABM Community and Health project manager](#)

[0271-22](#)

Subject: Communication sponsored by Mayor Mason requesting permission to create the position of Neighborhood Investment Grant Project Manager LTE (Limited Term Employee).

Staff Recommendation: That the Mayor be authorized and directed to create the position of Neighborhood Investment Grant Project Manager LTE.

Fiscal Note: Funds are available in the Neighborhood Investment Grant (Grant Control #00404).

Attachments: [ABM Neighborhood Project manager](#)
 [NIG project mngr duties](#)

[0254-22](#) **Subject:** Communication sponsored by Alder Taft, on behalf of the City Attorney's Office, submitting the claim of Charmeka Flowers for consideration for disallowance.

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

Attachments: [flowers recommendation_001](#)
 [0254-22 Agenda Briefing Memorandum - Flowers Claim](#)

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact Finance Department at (262) 636-9148 at least 48 hours prior to this meeting.