



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, September 26, 2022

5:30 PM

City Hall, Room 303

Call To Order

Roll Call

Approval of Minutes for the September 12, 2022 Meeting.

[0696-22](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept \$6,100 from the State of Wisconsin Department of Health Services, Division of Public Health for the Communicable Disease Control & Prevention contract, grant control # 00475.

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 Communicable Disease Control & Prevention contract.

Fiscal Note: There is not match required.

Attachments:

[52870-2.docx.pdf](#)

[155800-19500-963-CDP-SOW.docx.pdf](#)

[Summary.pdf](#)

[CC Legal Review 08.02.22.docx.pdf](#)

[0697-22](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to enter into a Memorandum of Agreement with the Wisconsin Department of Agriculture, Trade & Consumer Protection for the Weights & Measures inspection services.

Staff Recommendation: That the Public Health Department be authorized to enter into a Memorandum of Agreement with the Wisconsin Department of Agriculture, Trade & Consumer Protection for the Weights & Measures inspection services.

Fiscal Note: Annual fees payable to the WI-DATCP shall be in the amount of \$6,800.

Attachments: [WI DATCP WEIGHTS & MEASURES 2022.pdf](#)

[0698-22](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting to enter into an Agreement with the Wisconsin Humane Society (WHS) for Stray and Impound Animal Shelter Services and to execute all necessary documents.

Staff Recommendation: That the Public Health Department be authorized to enter into an Agreement with the Wisconsin Humane Society (WHS).

Fiscal Note: The proposed cost to the City of Racine will be \$216,039.10 annually, payable in equal monthly payments of \$18,003.26.

Attachments: [WHS Agreement Schedule A City of Racine June 2022 signed by WHS.pdf](#)

[0724-22](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Chief of Police, requesting approval to increase the compliment of full time equivalents for the position of lieutenant.

Staff Recommendation: That the Chief of Police be granted approval to increase the compliment of full time equivalents for the position of lieutenant.

Fiscal Note: Funds available in the Police Department Operating Budget. No city match is required.

Attachments: [Appearance Request LT FTEs](#)

[0722-22](#)

Subject: Communication sponsored by Mayor Mason and Alder Taft, on behalf of the Fire Chief, requesting permission to formally accept the FEMA Assistance to Firefighters SAFER Grant Number EMW-2021-FF-02140.

Staff Recommendation: That the Fire Chief be granted permission to approve and accept the grant.

Fiscal Note: This grant will fund nine entry level firefighter/EMT positions for a period of three years covering salaries and benefits but no overtime. Grant is for \$2.7 million with no local match.

[0723-22](#)

Subject: Communication sponsored by Mayor Mason and Alder Taft, on behalf of the Fire Chief, requesting permission to formally accept the Department of Health Services EMS Flex Grant for the acquisition of an ambulance.

Staff Recommendation: That the Fire Chief be granted permission to approve and accept the grant.

Fiscal Note: This grant from the Department of Health Services is for \$109,400 and will be used to offset the cost of a new ambulance. Additional funds will be available in the 2023 Fire Department CIP.

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.