



City of Racine

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

Meeting Minutes - Draft

Finance and Personnel Committee

Chair Natalia Taft
Vice Chair Marcus West
Alder Sam Peete
Alder Maurice Horton
Alder John Tate II

Monday, March 13, 2023

5:30 PM

City Hall, Room 303

Call To Order

PRESENT: 4 - Chair Taft, Vice Chair West, Alder Peete and Alder Tate II

EXCUSED: 1 - Alder Horton

Approval of Minutes for the March 6th, 2023 and February 27th, 2023 Meetings.

A motion was made by Alder West, seconded by Alder Peete, to Approve the minutes.

[0212-23](#)

Subject: Communication sponsored by Alder Taft, on behalf of the Transit & Mobility Director, requesting permission for the Mayor and City Clerk to enter into an electric service agreement with Wisconsin Electrical Power Company (We Energies) and participate in their Electric Vehicle Commercial (EV-C) Pilot Program - Grant Control number 00499.

Recommendation of the Finance and Personnel Committee on 03-13-2023: That the Mayor and City Clerk be granted permission to enter into an electric service agreement with Wisconsin Electrical Power Company (We Energies) and participate in their Electric Vehicle Commercial (EV-C) Pilot Program - Grant Control number 00499.

Fiscal Note: Approximately \$285,000 in Revenue.

Transit & Mobility Director Jung, appeared before the Committee to speak on the item.

A motion was made by Alder Tate II, seconded by Alder West, that this file be Recommended For Approval.

[0241-23](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, submitting request for proposal results for Electronic Health Records.

Recommendation of the Finance and Personnel Committee on 03-13-2023: That contract #2023079 for Electronic Health Records, be

awarded to Patagonia Health, Inc. in the amount not to exceed \$225,000 and that the Mayor and City Clerk be authorized to execute a sales agreement and all associated documents with Patagonia Health, Inc. for a 5-year term.

Fiscal Note: Funding is available in: 20109 52200 20134 - ARPA COVID Recovery Contracted Services.

Community Health Director/Deputy Public Health Administrator Fergus, Mayor Mason, and Alder Mc Carthy, appeared before the Committee to speak on the item.

A motion was made by Alder Peete, seconded by Alder Tate II, that this file be Recommended For Approval.

[0245-23](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept \$10,980 from the State of Wisconsin Department of Health Services, Division of Public Health for the DHS-DPH Preventive Health and Health Services (PHHP) - Grant Control Number 00498.

Recommendation of the Finance and Personnel Committee on 03-13-2023: 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 DHS-DPH Preventive Health and Health Services (PHHP) - Grant Control Number 00498 in the amount of \$10,980.00.

Fiscal Note: There is no match required.

Community Health Director/Deputy Public Health Administrator Fergus, appeared before the Committee to speak on the item.

A motion was made by Alder Tate II, seconded by Alder West, that this file be Recommended For Approval.

[0246-23](#)

Subject: Communication sponsored by Alder Horton and Alder Taft, on behalf of the Public Health Department, requesting permission to accept \$30,000 from the State of Wisconsin Department of Health Services, Division of Public Health for the WI Lead in Water Testing and Remediation Initiative - Grant Control Number 00510.

Recommendation of the Finance and Personnel Committee on 03-13-2023: 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 WI Lead in Water Testing and Remediation Initiative - Grant Control Number 00510 in the amount of \$30,000.

Fiscal Note: There is no match required.

Community Health Director/Deputy Public Health Administrator Fergus, appeared before the Committee to speak on the item.

A motion was made by Alder West, seconded by Alder Tate II, that this file be Recommended For Approval.

[0247-23](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept \$348,950 from the State of Wisconsin Department of Health Services, Division of Public Health for the ELC Enhancing Detection - Grant Control number 00500.

Recommendation of the Finance and Personnel Committee on 03-13-2023: 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 ELC Enhancing Detection - Grant Control number 00500 in the amount of \$348,950.

Fiscal Note: There is no match required.

Community Health Director/Deputy Public Health Administrator Fergus and Mayor Mason, appeared before the Committee to speak on the item.

A motion was made by Alder Tate II, seconded by Alder Peete, that this file be Recommended For Approval.

[0248-23](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept \$1,000 from the National Environmental Health Association (NEHA) - Grant Control number 00502.

Recommendation of the Finance and Personnel Committee on 03-13-2023: That the Public Health Department be authorized to enter into an agreement and accept funding from the National Environmental Health Association (NEHA) - Grant Control number 00502 in the amount of \$1,000.

Fiscal Note: There is no match required.

Community Health Director/Deputy Public Health Administrator Fergus, appeared before the Committee to speak on the item.

A motion was made by Alder Tate II, seconded by Alder West, that this file be Recommended For Approval.

[0240-23](#)

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

Recommendation of the Finance and Personnel Committee on 03-13-2023: That the claim be disallowed.

Fiscal Note: N/A

Deputy City Attorney Roubik, appeared before the Committee to speak on the item.

A motion was made by Alder Tate II, seconded by Alder West, that the disallowance of this claim be Recommended for Approval.

[0249-23](#)

Subject: Communication sponsored by Mayor Mason and Alder Taft, on behalf of the City Administrator, submitting the negotiated Racine Police Association 2021 - 2024 collective bargaining agreement for consideration.

Recommendation of the Finance and Personnel Committee on 03-13-2023: Upon ratification by the Union, recommend approval of the negotiated Racine Police Association 2021 - 2024 collective bargaining agreement.

Fiscal Note: Includes wage Increases of 4% on January 1, 2021, 2022, and 2023 and 3% in 2024. Also includes a retention bonus of \$2,000 and a sick leave buyout option. The cumulative costs of the negotiated settlement over the four year period amount to approximately \$3,500,000 in wages and benefits. Base wages will increase by 15% over the term of the contract.

City Administrator Vornholt, Police Chief Robinson and Mayor Mason, appeared before the Committee to speak on the item.

A motion was made by Alder Peete, seconded by Alder West, that this file be Recommended For Approval.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 6:16p.m. The next scheduled meeting of the Committee is at 5:30p.m. on Monday, April 10, 2023.

Respectfully submitted,

Alder Taft, Chair

Finance & Personnel Committee