



# City of Racine

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

## Meeting Minutes - Final

### Finance and Personnel Committee

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

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Monday, May 11, 2020

5:30 PM

Virtually

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#### Call To Order

**PRESENT:** 5 - Meekma, Tate II, West, Alder Natalia Taft and Alder Trevor Jung

#### Chair Comments

*Also present: Kathleen Fischer, Asst. Finance Director, Marisa Roubik, Asst. City Attorney, Felicia Nitsch, Human Resources Clerk and Mayor Mason.*

#### Approval of Minutes for the March 9, 2020 Meeting.

**A motion was made by Alder Tate II, seconded by Alder Jung, to Approve the Minutes.**

#### [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.

**Recommendation of the 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](#)

*James Palenick, City Administrator, appeared before the Committee to speak on the item.*

**A motion was made by Alder Jung, seconded by Alder Meekma, that this file be Recommended For Approval**

[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).

**Recommendation of the 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](#)

*Kathleen Fischer, Asst. Finance Director, appeared before the Committee to speak on the item.*

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

[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).

**Recommendation of the 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](#)

*Alder Taft, Chair of the Finance and Personnel Committee, appeared before the Committee to speak on the item.*

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

[0248-20](#)

**Subject:** Communication sponsored by Alder Taft submitting amendments to the Household Hazardous Waste (HHW) Agreements to Reflect 2020 Approved Charges.

**Recommendation of 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](#)

*Keith Haas, General Manager of Racine Water/Wastewater Utility, appeared before the Committee to speak on the item.*

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

[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.

**Recommendation of the 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](#)

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

[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.

**Recommendation of 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](#)

*Marisa Roubik, Asst. City Attorney, appeared before the Committee to speak on the item.*

**A motion was made by Alder Jung, seconded by Alder West, that the disallowance of this claim be Recommended For Approval**

[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.

**Recommendation of the Finance & Personnel Committee on**

**05-11-2020:** That the Finance and Personnel Committee will meet at 5:30 p.m. on the Mondays following the regularly scheduled Common Council meeting and that the Monday, May 25, 2020, Finance and Personnel Committee meeting be moved to Wednesday, May 27, 2020 in observance of Memorial Day.

**Fiscal Note:** N/A

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

*Alder Taft, Chair of the Finance and Personnel Committee and Scott Letteney, City Attorney, appeared before the Committee to speak on the item.*

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

**A motion was made by Alder Jung, seconded by Alder Tate II, that the recommendation of the Finance and Personnel Committee be Amended to state that the Finance and Personnel Committee will meet at 5:30 p.m. on the Mondays following the regularly scheduled Common Council meeting.**

**A motion was made by Alder Meekma, seconded by Alder Jung, that the recommendation be Amended to also state that the Monday, May 25, 2020, Finance and Personnel Committee meeting be moved to Wednesday, May 27, 2020 in observance of Memorial day.**

## **Adjournment**

**There being no further business to come before the Committee, the meeting adjourned at 6:15 p.m. The next scheduled meeting of this Committee is at 6:00 p.m. on Wednesday, May 27, 2020 at City Hall, Room 303.**

**Respectfully submitted,  
Ald. Taft, Chair  
Finance & Personnel Committee**