



Finance Committee

April 16, 2019
6:15 p.m.

Civic Center
West Committee Room

Roll Call:

Alderpersons Wattawa, Feirer, Damon

1. Call to Order
2. Minute Approval
 - April 3, 2019 - [Finance Minutes 04-03-2019](#)
3. Discussion and Action Items:
 - Delinquent Personal Property Taxes
 - ✓ #106005 – 2010-2014 for 3042 East Layton Avenue (out of business)
 - Selection of Project Manager – Mariner Apartments
 - Proposal – Tactical Athlete Health & Performance Institute - [City of St. Francis Proposal for Q1 2019](#)
4. Adjourn

PUBLIC NOTICE

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public hearings, which have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the St. Francis City Clerk at 481-2300 Extension #4305. The meeting room is wheelchair accessible from the east and west entrances.

NOTE: There is a potential that a quorum of the Common Council may be present.

MINUTES OF THE FINANCE COMMITTEE MEETING HELD APRIL 3, 2019

Present: Alderman Wattawa, Alderman Feirer

Also Present: City Administrator Johnsrud, City Clerk/Treasurer Uecker, Alderwoman Schandel

Excused: Alderman Damon

Chairman Wattawa called the meeting to order at 5:45 p.m.

Moved by Alderman Feirer, seconded by Alderman Wattawa to place on file the minutes of the Finance Committee meeting held March 5, 2019. Motion carried.

Sewer Billing Adjustment Policy:

City Administrator Johnsrud reviewed the sample policy with the Committee. After having discussions regarding the police with the City Attorney, it was recommended that the policy be incorporated into the Code. The Committee agreed to forward the policy to the City Attorney to have him prepare the appropriate change to the current Code.

2019 Sewer Rates:

The Committee reviewed the proposed rates as presented by City Clerk/Treasurer Uecker. The overall increase on an average sewer bill will be approximately 5%. MMSD increased their rates for Metro Sewer Usage, Base Charge and the Hazardous Base Charge.

Moved by Alderman Feirer, seconded by Alderman Wattawa to recommend the approval of the 2019 Sewer Rates as presented. Motion carried.

Delinquent Personal Property Taxes:

#053021 – 1620 East Layton Avenue

The property owner received delinquent billings from 2014. He stated that he never received the bill because if he would have, it would have gotten paid. He was asking for the interest and penalty to be waived and he would pay the taxes in the amount of \$427.98.

Moved by Alderman Feirer, seconded by Alderman Wattawa to recommend to waive the penalty and interest on Personal Property Tax Key 053021 for the taxes due for 2014. Motion carried.

#151157 – US Bancorp Equip Finance Group

City Clerk/Treasurer Uecker explained that the bill was from 2010 and was a duplicate on the Personal Property Tax Roll and should be written off. The amount is \$221.38.

Moved by Alderman Feirer, seconded by Alderman Wattawa to recommend the write-off of the 2010 Personal Property taxes for Tax Key No. 151157. Motion carried.

Moved by Alderman Feirer, seconded by Alderman Wattawa to adjourn. Motion carried.

Time: 5:54 p.m.

Tactical Athlete
Health & Performance Institute (TAHPI®)
City of St. Francis Proposal
April 8, 2019



Proposal Title. Development of TAHPI® Provider Network and Advocacy Services for City of St. Francis.

Introduction. The *Tactical Athlete Health & Performance Institute* is dedicated to creating an integrated, comprehensive, and personalized health and performance program for the City of St. Francis. TAHPI®'s innovative solutions will **add value** to the job for the City of St. Francis employees through implementation of programs targeting job preparation and recovery as well as provide resources and initiatives that support an improved process of management and prevention of injury. TAHPI®'s® research and clinical expertise will create integrated single-source service solutions for the City of St. Francis that will help reduce injury-related costs, streamline the case management of injury and rehabilitation, and lead to the implementation of a sustainable and efficient evidence-based health, fitness, and performance programming. This **innovative project** will lead to the discovery of new information, knowledge, and possibly tools that provide data and outcome driven metrics to improve the quality of life for a city worker, both during his/her career and post-retirement.

Project Description. The strategic phases of this project will begin with an initial period of consultative assessment that will inform the development of strategic research initiatives and implementation of targeted programs and practices. Our **short-term goals** include (a) creating an awareness and understanding for the added value that TAHPI® brings to the individual employee, (b) identifying gaps in knowledge and practices that, if closed, will improve health of the City of St. Francis employees, and (c) establish an injury case management system that rewards the employee and employer through efficiency, reduced costs, and reduced time lost.

Specific Aims/Milestones:

TAHPI® will provide a team of experts and professionals who are licensed as Physical Therapists and Athletic Trainers, credentialed in advanced assessment of movement and strength and conditioning, trained in cutting edge technology and software, and established educators and researchers. The TAHPI® team will work with the City of St. Francis to:

1. Establish and implement a network based system for case-management of orthopedic injury. Achieving this milestone will involve:
 - a. Full Assessment and determination of best practice for implementation of the Network based on Workers Compensation Laws, HIPAA, and practice acts in Wisconsin
 - b. Selection of Physicians (Orthopedic and Primary Care) and Physical Therapists or Athletic Trainers for the Network
 - c. Implementation of Technology for Current Employees

2. Development of outcome metrics. Achieving this milestone will involve:
 - a. TAHPI® will work with designated representative within the City of St. Francis and Aegis to obtain data necessary to build a metric model (i.e., days lost, # of injuries, body part, injury type, dollars spent on health claims, dollars spent on “backfill”, participation in healthy initiatives)
 - b. Develop predictive/proprietary algorithm(s) for determination of # of injuries/lost days and the cost benefits of the collective and individual programs
 - c. This milestone may take up to 3 years of data points to be gathered to obtain a sample size large enough to create a metric with confidence that is valid and reliable

Implementation Timeline. TAHPI® intends to successfully reach these milestones as described in the attached time management plan. Access to the TAHPI® Provider Network and Advocacy Services for new cases would begin May 1, 2019 with an initial 1 month (beginning April 1, 2019) Matrix build out, Member Rollout, and Regional selection and development period. Early Access (soft rollout) would be given to injured members April 1, 2019 depending on Matrix Development Status.

Fees. TAHPI® Solutions fees for TAHPI® Provider Network and Advocacy Services for City of St. Francis

Cost: Billed Annually at \$12,682. Contract service dates May 1, 2019- April 30, 2020

First Payment Due May 1, 2019 with services billed on the 14th of each month prior to start of the contract. All forms of payment accepted.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed on the day and year of the first above written. Client also understands that the terms outlined in the Agreement will be monitored for future consideration of yearly renewal of said contract with Tactical Athlete Health and Performance Institute, LLC. No portion of this agreement may be reproduced, duplicated, or revealed in any manner without the prior written consent of Tactical Athlete Health and Performance Institute, LLC

Tactical Athlete Health and Performance Institute, LLC

By: _____

Luis Rivera, Founder/CEO

Date

City of St. Francis

By: _____

Responsible Party

Date