



# City of Racine

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

## Meeting Minutes - Final

### Finance and Personnel Committee

*Chairman Q.A. Shakoor II*  
*Vice Chair James Morgenroth*  
*Alderman Mary Land*  
*Alderman Henry Perez*

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Monday, January 8, 2018

5:00 PM

City Hall, Room 307

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#### Call To Order

**PRESENT:** 3 - Q.A. Shakoor II, Mary Land and Henry Perez

**EXCUSED:** 2 - James Morgenroth and Dennis Wisner

#### Chairman Comments

#### Approval of Minutes for the December 11, 2017 Meeting.

*Approval of Minutes deferred until the January 22, 2018 meeting.*

A motion was made by Alderman Land, seconded by Alderman Perez, that this be Deferred. The motion PASSED by a Voice Vote

#### [1252-17](#)

**Subject:** Communication from the Alderman of the 12th district requesting a change to the Donations Policy adopted as Item 6 of the February 1, 2005 Finance and Personnel Committee Report by changing the dollar limit delineated in restriction number 3 from \$500 to \$2,500.

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

**01.08.2018:** None

A motion was made by Alderman Perez, that this file be Recommended For Approval. The motion FAILED for lack of a second

#### [1254-17](#)

**Subject:** Communication from the Finance Director requesting to add Standard Retirement Services, Inc. as a Section 457B provider for deferred compensation and termination of Security Benefits as a Section 457B provider for deferred compensation.

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

**01.08.2018:** The City add Standard Retirement Services, Inc. as a Section 457B provider for deferred compensation and terminate Security Benefits as a Section 457B provider for deferred compensation as negotiated and agreed to in the 2018-2020 Racine Police Association

Collective Bargaining Agreement.

**Fiscal Note:** There are minimal administrative costs associated with the switch over of providers which are basically covered in the 2018 Operating Budget.

*Timothy Thompkins, Human Resources Manager, appeared before the Committee to speak on the item.*

**A motion was made by Alderman Land, seconded by Alderman Perez, that this file be Recommended For Approval**

[1258-17](#)

**Subject:** Communication from the Manager of Housing and Community Development to apply for and accept an \$8,000 grant from Associated Bank to be used for fair housing and fair lending education.

**Recommendation of the Finance & Personnel Committee on 01.08.2018:** Permission be granted for City Development to apply for and accept an \$8,000 grant from Associated Bank to be used for fair housing and fair lending education.

Further, that the Mayor and City Clerk be directed to enter into an agreement with Associated Bank.

**Fiscal Note:** There is no required match.

**Attachments:** [1258-17](#)

*Laura Detert, Manager of Housing and Community Development, appeared before the Committee to speak on the item.*

**A motion was made by Alderman Land, seconded by Alderman Perez, that this file be Recommended For Approval**

## Adjournment

**There being no further business to come before the Committee, the meeting adjourned at 5:17 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, January 22, 2018 at City Hall, Room 307.**

**Respectfully submitted,**

**Ald. Q.A Shakoor II, Chairman  
Finance & Personnel Committee**