



City of Racine

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

Meeting Agenda - Final Finance and Personnel Committee

Chairman Q.A. Shakoor II
Vice Chair Terry McCarthy
Alderman Mary Land
Alderman Tracey Larrin
Alderman Jason Meekma

Monday, December 10, 2018

5:00 PM

City Hall, Room 307

Call To Order

Chairman Comments

Roll Call

Approval of Minutes for the November 26, 2018 Meeting.

1. [1132-18](#) **Subject:** Communication from the Alderman of the 9th District wishing to consider closing the City's current account with Wells Fargo Bank and barring them from being an approved Public Depository for the City of Racine.

Recommendation of the Finance & Personnel Committee on

11-12-2018: That this item be deferred to allow a representative from Wells Fargo an opportunity to appear before the Finance & Personnel Committee.

Staff Recommendation to the Finance & Personnel Committee on

12-10-2018: None at this time.

Fiscal Note: The City currently has one State/Local government checking account with Wells Fargo Bank.

Attachments: [progress-report 12.3.18](#)

2. [1237-18](#) **Subject:** Communication from John Schumann wishing to meet with the Finance and Personnel Committee to discuss a donation of \$69,916.32 from the estate of Nickolas Willing to the Racine Fire Department, to be used towards the purchase of defibrillators and a power lift cot and/or tactical gear.

Staff Recommendation to the Finance & Personnel Committee on

12-10-2018: That permission be granted to accept a donation of

\$69,916.32 from the estate of Nickolas Willing to the Racine Fire Department to be used towards the purchase of defibrillators and a power lift cot and/or tactical gear.

Fiscal Note: Donation of \$69,916.32 from the estate of Nickolas Willing.

Attachments: [Letter](#)

3. [1254-18](#) **Subject:** Communication from the Fire Chief requesting permission to apply for and accept funding from the Wisconsin Department of Military Affairs/Wisconsin Emergency Management for the purpose of acquiring a chemical and radiological detection monitoring equipment. (Grant Control #00203)

Staff Recommendation to the Finance & Personnel Committee on 12-10-2018: That permission be granted to the Fire Chief to apply for and accept funding from the Wisconsin Department of Military Affairs/Wisconsin Emergency Management for the purpose of acquiring a chemical and radiological detection monitoring equipment.

Fiscal Note: The grant awarded is for \$114,507.55. There is no hard match for the grant. Any soft match will be funded from the Fire Department's State Haz Mat fund. No levy dollars are involved.

Attachments: [Request Permission to Apply and Accept Funding for Haz Mat Equipment WEM Letter of Commitment](#)

4. [1291-18](#) **Subject:** (Direct Referral) A request from the Director of City Development seeking approval for the adoption of a Tax Increment Financing Agreement detailing the terms of public support and incentives necessary to accomplish the @North Beach Development at 1129 Michigan Boulevard.

Staff Recommendation to the Finance & Personnel Committee on 12-10-2018: That the Tax Increment Financing Agreement be approved as negotiated and submitted and that the Mayor, City Clerk, City Attorney and Finance Director be authorized and directed to sign on behalf of the City.

Fiscal Note: All of the Development Incentives and financing terms included within or contemplated by the Agreement are fully supported within the City's adopted I.G. and CIP Budgets and are favorable to the long-term financial stability and viability of the City. The need for and appropriate use of said incentives have been verified and validated as evidenced by an independent third-party review conducted by Ehlers consultants on behalf of the City.

Attachments: [\(1291-18\) ABM @North Beach Incentive Request](#)

5. [1274-18](#) **Subject:** Communication from the Manager of Housing and Community

Development requesting the City accept 1937 Racine Street from Racine County and transfer the deed to Racine Habitat for Humanity for the purpose of redevelopment.

Staff Recommendation to the Finance & Personnel Committee on 12-10-2018: That the Finance & Personnel Committee recommend approval of the acceptance of 1937 Racine Street from Racine County and transfer of the deed from the City of Racine to the Racine Habitat for Humanity with conditions as recommended by staff.

Fiscal Note: Racine Habitat for Humanity with reimburse the City for title transfer, recording or any other applicable fees estimated at approximately \$30 dollars.

Attachments: [Memo - Habitat Transfer](#)

6. [1238-18](#) **Subject:** Communication from the Alderman of the 6th District requesting a quarterly update as required in resolution 0078-18, in regards to \$900,000 in intergovernmental funds allocated by the Common Council on March 20, 2018.

Staff Recommendation to the Finance & Personnel Committee on 12-10-2018: To receive and file.

Fiscal Note: N/A

Attachments: [Update on resolution 0078-18](#)

7. [1207-18](#) **Subject:** Communication from the City Attorney submitting the Claim of Gabriella Blake for consideration.

Staff Recommendation to the Finance & Personnel Committee on 12-10-2018: That this claim be denied.

Fiscal Note: If the recommendation to deny this claim is adopted, this item would have a \$0.00 impact on the City's budget.

Attachments: [Blake Claim](#)
[1207-18 - Agenda Briefing Memorandum - Gabriella Blake](#)

8. [1255-18](#) **Subject:** Communication from the City Attorney submitting the claim of Amy Beckett for consideration.

Staff Recommendation to the Finance & Personnel Committee on 12-10-2018: That this claim be denied.

Fiscal Note: If the recommendation to deny this claim is adopted, this item would have a \$0.00 impact on the City's budget.

Attachments: [beckett_001](#)
[1255-18 - Agenda Briefing Memorandum - Beckett](#)

9. [1256-18](#) **Subject:** Communication from the City Attorney submitting the claim of Maria Mancera for consideration.

Staff Recommendation to the Finance & Personnel Committee on 12-10-2018: That this claim be denied.

Fiscal Note: If the recommendation to deny this claim is adopted, this item would have a \$0.00 impact on the City's budget.

Attachments: [mancera_001](#)
[1256-18 - Agenda Briefing Memorandum - Mancera](#)

Adjournment

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