



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 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

PRESENT: 5 - Q.A. Shakoor II, Terry McCarthy, Mary Land, Tracey Larrin and Jason Meekma

Chairman Comments

Also Present: David Brown, Finance Director, Felicia Nitsch, Human Resources Clerk, Marisa Roubik, Assistant City Attorney, Mayor Mason, Alderwoman Weidner and Alderwoman Glenn.

Approval of Minutes for the November 26, 2018 Meeting.

A motion was made by Vice Chair McCarthy, seconded by Alderman Land, that this file be to Approve the Minutes.

[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.

Recommendation of the Finance & Personnel Committee on

12-10-2018: That this item be deferred to the next scheduled Finance & Personnel Committee meeting on 01-07-2019.

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

Jeffery Svien, Dan Smitty, Heather Klein and Jose Lazoya, appeared before the Committee to speak on the item.

A motion was made by Vice Chair McCarthy, seconded by Alderman Meekma, that this file be Deferred.

[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.

Recommendation of 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.

Chief Hanson and John Schumann, appeared before the Committee to speak on the item.

A motion was made by Vice Chair McCarthy, seconded by Alderman Land, that this file be Recommended for Approval.

[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)

Recommendation of 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 and that the City advance the funds in anticipation of the grant.

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.

Chief Hanson, Fire Chief, appeared before the Committee to speak on the item.

A motion was made by Vice Chair McCarthy, seconded by Alderman Land, that this file be Recommended for Approval.

[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.

Recommendation of 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.

Amy Connolly, Director of City Development and Steven Warclouski, Royal Capital Group Representative, appeared before the Committee to speak on the item.

A motion was made by Vice Chair McCarthy, seconded by Alderman Meekma, that this file be Recommended For Approval.

[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.

Recommendation of 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.

Matt Rejc, Manager of Housing and Community Development and Jan Whalen, appeared before the Committee to speak on the item.

A motion was made by Vice Chair McCarthy, seconded by Alderman Land, that this file be Recommended For Approval.

[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.

Recommendation of the Finance & Personnel Committee on

12-10-2018: To receive and file with the understanding that a RCDC presentation will occur in January and a more descriptive quarterly report

will be submitted to the Finance & Personnel Committee.

Fiscal Note: N/A

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

A motion was made by Vice Chair McCarthy, seconded by Alderman Larrin, that this file be Recommended to be Received and Filed.

[1207-18](#)

Subject: Communication from the City Attorney submitting the Claim of Gabriella Blake for consideration.

Recommendation of 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.

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

A motion was made by Vice Chair McCarthy, seconded by Alderman Meekma, that this claim be denied. The motion was APPROVED on a voice vote.

[1255-18](#)

Subject: Communication from the City Attorney submitting the claim of Amy Beckett for consideration.

Recommendation of 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.

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

A motion was made by Vice Chair McCarthy, seconded by Alderman Land, that this claim be denied. The motion was APPROVED on a voice vote.

[1256-18](#)

Subject: Communication from the City Attorney submitting the claim of Maria Mancera for consideration.

Recommendation of 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.

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

A motion was made by Vice Chair McCarthy, seconded by Alderman Larrin,

that this claim be denied. The motion was APPROVED on a voice vote.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 6:04 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, January 7, 2019 at City Hall, Room 307.

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