



# City of Racine

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

## Meeting Agenda - Revised 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, February 22, 2021

5:30 PM

Virtual

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Call To Order

Roll Call

Approval of Minutes for the February 08, 2021 Meeting

Closed Session

**It is intended that the Finance and Personnel Committee will convene in closed session pursuant to Wisconsin Statutes section 19.85(1)(e), to address matters that, for competitive or bargaining reasons, require a closed session, specifically regarding an amendment to the agreement with The Main Attraction, LLC. for the redevelopment of an 80-unit boutique hotel, restaurant, roof-top bar, cafe, banquet facility.**

[0123-21](#)

**Subject:** Communication from Mayor Mason seeking to meet in Closed Session pursuant to Wisconsin Statutes section 19.85(1)(e), to address a matter that, for competitive or bargaining reasons, requires a closed session, specifically regarding an amendment the agreement with The Main Attraction, LLC for the Redevelopment of an 80-unit Boutique Hotel, restaurant, roof-top bar, café, banquet facility.

**Staff Recommendation to the Finance and Personnel Committee on 02-22-2021:** That the amendment to the Developer Incentive Agreement between the City of Racine and The Main Attraction, LLC. for the Redevelopment of an 80-unite Boutique Hotel, restaurant, roof-top bar, banquet facility and meeting rooms, in and on the former "Zahn's Department Store" property at 500 Main Street along Monument Square be approved and that the Mayor and City Clerk be authorized to execute the Amendment on behalf of the City of Racine.

**Fiscal Note:** Loan amount will be available upon resolution by the Common Council and closing on the City loan with Board of Commissioners of Public Lands.

**Open Session**[0126-21](#)

**Subject:** Communication sponsored by Alder Taft, on behalf of the Public Health Administrator, requesting permission for the Mayor and City Clerk to enter into a contract addendum with Maxim HealthCare Staffing Services to provide on-site health care services, including, but not limited to health care clinic, testing clinic, immunization clinics, and/or screening services to the Racine Public Health Department's patients and other personnel as applicable.

**Staff Recommendation to the Finance and Personnel Committee on 02-22-2021:** That permission be granted to the Mayor and City Clerk to enter into a contract addendum with Maxim HealthCare Staffing Services to provide on-site health care services, including, but not limited to health care clinic, testing clinic, immunization clinics, and/or screening services to the Racine Public Health Department's patients and other personnel as applicable.

**Fiscal Note:** To be discussed.

[0122-21](#)

**Subject:** Communication sponsored by Alder Taft, on behalf of the Commissioner of Public Works, submitting a request to transfer \$35,000 from the Contingency Fund to DPW, Parking System & Park Department 2020-21 Snow and Ice Operations and authorize the hiring of contractors for snow removal for City owned properties.

**Staff Recommendation to the Finance and Personnel Committee on 02-22-2021:** To authorize the Finance Director to transfer funds from the Contingency Fund in the amount of \$35,000 to the aforementioned accounts as needed. If additional funds are needed later in 2021, the Commissioner of Public works will come back to this committee to authorize an additional allocation.

**Fiscal Note:** Adopted 2021 budget for the contingency account is \$200,000. Fund are available for the transfer in the 2021 budget account number 11202 56200. This will leave \$90,000 remaining in the contingency fund for the remainder of 2021.

**Attachments:**

[Memo To FP regarding additional contingency funds for snow ice - February 20](#)

[0124-21](#)

**Subject:** Communication sponsored by Mayor Mason on behalf of the Sustainability and Conservation Coordinator requesting to apply for the 2021 LEED for Cities Local Government Leadership Program: 2021 National Cohort (Grant Control #00367).

**Staff Recommendation to the Finance and Personnel Committee on**

**02-22-2021:** That staff be authorized to execute the necessary application form to apply for this grant.

**Fiscal Note:** Grant award in the form of technical support, no City match.

**Attachments:** [LEED.Memo.pdf](#)

[0112-21](#)

**Subject:** Communication sponsored by Alder Taft, on behalf of the City Attorney's Office, submitting the claim of Darith Foster for consideration for disallowance.

**Staff Recommendation to the Finance and Personnel Committee on**

**02-22-2021:** That the claim be disallowed.

**Fiscal Note:** N/A

**Attachments:** [foster deny\\_001](#)

[ABM-210215](#)

[0113-21](#)

**Subject:** Communication from Alder Taft, on behalf of the City Attorney's Office, submitting the claim of Peter and Barbara Lehman for consideration for disallowance.

**Staff Recommendation to the Finance and Personnel Committee on**

**02-22-2021:** That the claim be disallowed.

**Fiscal Note:** N/A

**Attachments:** [lehman deny\\_001](#)

[ABM](#)

**Adjournment**

Public Comment is not yet accessible virtually, however if you would like to submit public comment via email please send to [humanresources@cityofracine.org](mailto:humanresources@cityofracine.org). Your comment will be sent to the Mayor and Alder's and put into the formal record as well.

For virtual access you may view the meeting: via Facebook live at  
<http://www.facebook.com/CityofRacineWI/>

Or iPhone one-tap :

US: +13017158592,,96680059050#,,,,\*491646# or  
+13126266799,,96680059050#,,,,\*491646#

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Webinar ID: 966 8005 9050

Passcode: 491646

International numbers available: <https://zoom.us/j/adk5oDRmkQ>

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