



City of Racine

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

Meeting Minutes - Final

Finance and Personnel Committee

*Chair Natalia Taft
Alder Trevor Jung
Alder Jason Meekma
Alder Marcus West
Alder John Tate II*

Monday, February 22, 2021

5:30 PM

Virtual

Call To Order

PRESENT: 5 - Alder Taft, Alder Jung, Alder Meekma, Alder West and Alder Tate II

Approval of Minutes for the February 08, 2021 Meeting

A motion was made by Alder Jung, seconded by Alder Tate II, to Approve the Minutes.

PRESENT: 5 - Alder Taft, Alder Jung, Alder Meekma, Alder West and Alder Tate II

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.

Recommendation of 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-unit 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.

Attachments: [#0123-21 Resolution](#)

A motion was made by Alder Jung, seconded by Alder West, to convene in closed session. The motion passed by the following vote:

AYES: 5 - Alder Taft, Alder Jung, Alder Meekma, Alder West and Alder Tate II

A motion was made by Alder Jung, seconded by Alder West, to convene in open session. The motion PASSED by the following vote:

AYES: 5 - Alder Taft, Alder Jung, Alder Meekma, Alder West and Alder Tate II

Open Session

[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.

Recommendation of 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-unit 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.

Attachments: [#0123-21 Resolution](#)

Christopher Adams, Manager of Dominion Properties, LLC. and Kathleen Fischer, Finance Director, appeared before the Committee to speak on the item.

A motion was made by Alder Tate II., seconded by Alder West, that this file be Recommended For Approval.

[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.

Recommendation of 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: Funds for the contract addendum with Maxim HealthCare Staffing Services are covered under DFS; there is no City match.

Attachments: [#0126-21 Resolution](#)

Bobbi Fergus, Interim Public Health Administrator, appeared before the Committee to speak on the item.

A motion was made by Alder Jung, seconded by Alder West, that this file be Recommended For Approval.

[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.

Recommendation of 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 2021.pdf](#)
[#0122-21 Resolution](#)

John Rooney, Commissioner of Public Works, appeared before the Committee to speak on the item.

A motion was made by Alder Tate II, seconded by Alder West, that this file be Recommended For Approval

[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).

Recommendation of 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](#)
[#0124-21 Resolution](#)

Cara Pratt, Sustainability and Conservation Coordinator, appeared before the Committee to speak on the item.

A motion was made by Alder West, seconded by Alder Jung, that this file be Recommended For Approval

[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.

Recommendation of the Finance and Personnel Committee on 02-22-2021: That the claim be disallowed.

Fiscal Note: N/A

Attachments: [foster deny 001](#)
[ABM-210215](#)

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

A motion was made by Alder Tate II, seconded by Alder West, that the disallowance of this claim be Recommended For Approval.

[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.

Recommendation of the Finance and Personnel Committee on 02-22-2021: That the claim be disallowed.

Fiscal Note: N/A

Attachments: [lehman deny_001](#)
[ABM](#)

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

A motion was made by Alder Jung, seconded by Alder Tate II, that the disallowance of this claim be Recommended For Approval.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 6:41p.m. The next scheduled meeting of this Committee is at 5:30 p.m. on Monday, March 8, 2021 at City Hall, Room 303.

**Respectfully submitted,
Ald. Taft, Chairman
Finance & Personnel Committee**