



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, May 7, 2018

5:00 PM

City Hall, Room 307

Call To Order

Chairman Comments

Roll Call

Approval of Minutes for the April 23, 2018 Meeting.

1. [0433-18](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting permission to accept a \$1,500.00 donation from United Healthcare Services, Inc.

Staff Recommendation to the Finance & Personnel Committee on 5/7/2018: Permission be granted to the Director of Parks, Recreation & Cultural Services to accept a \$1,500.00 donation from United Healthcare Services, Inc.

Fiscal Note: No City match required.

Attachments: [UnitedHealthcare Donation](#)

2. [0426-18](#) **Subject:** Communication from the Manager of Housing and Community Development requesting to accept 910 Hagerer Street, a vacant lot, from Racine County and transfer the property to Racine Habitat for Humanity.

Staff Recommendation to the Finance & Personnel Committee on 5/7/2018: Permission be granted to the Manager of Housing and Community Development to accept 910 Hagerer Street, a vacant lot, from Racine County and transfer the property to Racine Habitat for Humanity.

Fiscal Note: Habitat for Humanity will reimburse the City the title transfer recording fee for the property estimated to be \$30. No other funds will be owed by the City of Racine to accept and donate the property.

Attachments: [910 Hagerer Street Letter to City County](#)
[May7ABM_910Hagerer](#)

3. [0458-18](#) **Subject:** Request by the Director of City Development for approval of the final negotiated terms of the grant agreement with Wild Root Market Cooperative for the construction of a cooperative market at 500 Walton Avenue, as approved by Common Council in Resolution 0115-18.

Staff Recommendation to the Finance & Personnel Committee on 5/7/2018: To approve the final negotiated terms of the grant agreement with Wild Root Market Cooperative for the construction of a cooperative market at 500 Walton Avenue.

Fiscal Note: The grant would consist of a "Phase I" \$290,000 disbursement after specific requirements have been met and a "Phase II" \$100,000 matching grant that is available after the Phase I funds are disbursed and matching funds have been raised by the Cooperative. Funds for the grant could come from the City's Intergovernmental Revenue Funds. There are sufficient funds in the account to support the grant.

Attachments: [ABM for Wild Root Market v Finance and Personnel Committee 4.5.2018](#)
[RDA Resolution 18_08 Wild Root Market Grant](#)
[Wild Root Market Grant Agreement Draft for F&P Committee May 2 2019](#)

4. [1023-17](#) **Subject:** Communication from the General Manager of the Wastewater Utility wishing to discuss the Financial Assistance Agreement for the Clean Water Fund Loan Program (CWFLP), Project No. 4285-22 - Kinzie/Roosevelt Interceptor Reconstruction

Recommendation of the Wastewater Commission dated 4/24/18:
Approve

Staff Recommendation to the Finance & Personnel Committee on 5/7/2018: To approve.

Fiscal Note: The City will enter into a Financial Assistance Agreement for a Clean Water Fund Loan in the amount of \$531,270.00 at an interest rate of 1.87%. The City will also receive \$227,688.00 in principal forgiveness.

Attachments: [Racine 4285-22 FAA \(1\)](#)

5. [0397-18](#) **Subject:** Developer's Agreement for the Settlement at Hoods Creek - Addition 2

Recommendation of the Waterworks Commission on 4/24/18:
Approve

Staff Recommendation to the Finance & Personnel Committee on 5/7/2018: To approve.

Fiscal Note: Fees invoiced for professional inspection and construction review services will be the responsibility of HPC2, LLC (Developer)

Attachments: [settlement @ hoods creek add 2 devel agrmt](#)

6. [0437-18](#) **Subject:** Communication from the City Clerk submitting the bid received for printing the Common Council Proceedings and legal notices for the period of June 1, 2018 through May 31, 2019.

Staff Recommendation to the Finance & Personnel Committee on 5/7/2018: To award Journal Times the bid for printing the Common Council Proceedings and legal notices for the period of June 1, 2018 through May 31, 2019.

Fiscal Note: Funds will be appropriated from account 11001 52315, City Council Proceedings.

Attachments: [Journal Times Bid](#)
[F+P Request](#)

7. [0430-18](#) **Subject:** Communication from the City Administrator presenting a proposed Policy on the Use of Room Tax Proceeds detailing the desired, appropriate, and lawful use of room tax proceeds received as revenue by the City and expended consistent with State Statutes and City Budget priorities.

Staff Recommendation to the Finance & Personnel Committee on 5/7/2018: To adopt the proposed Policy On The Use of Room Tax Proceeds as presented.

Fiscal Note: N/A

Attachments: [City of Racine START Grant program](#)
[Room Tax Proceeds policy](#)
[CITY OF RACINE ABM - Room tax proceeds policy](#)

8. [0447-18](#) **Subject:** Communication from the Mayor proposing an ordinance change to repeal the Health and Sanitation Appeal Board.

Mayor's Recommendation to the Finance and Personnel Committee on 5/7/2018: To approve an ordinance change to repeal the Health and Sanitation Appeal Board.

Fiscal Note: N/A

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact Human Resources 636-9175 at least 48 hours prior to this meeting.