



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
Alder Mary Land
Alder Jason Meekma
Alder Natalia Taft

Monday, March 9, 2020

5:00 PM

City Hall, Room 307

Call To Order

PRESENT: 4 - Shakoor II, Land, Meekma and Taft

Chairman Comments

Also Present: Kathleen Fischer, Asst. Finance Director, Felicia Nitsch, Human Resources Clerk, Marisa Roubik, Asst. City Attorney and Mayor Mason.

Approval of Minutes for the February 24, 2020 Meeting.

A motion was made by Alder Land, seconded by Alder Meekma, to Approve the Minutes

[0124-20](#)

Subject: Communication sponsored by Alder Jung requesting authorization for the Mayor and City Clerk to authorize an application to the Federal Transit Administration Low or No Emission Vehicle Program - 5339(c) and agree to use funds awarded under the Wisconsin Transit Capital Assistance Grant Program (VW Mitigation Program) in 2019 as the local match. (Grant Control 00291)

Recommendation of the Finance and Personnel Committee on 03-09-2020: Approve authorizing application to the Federal Transit Administration Low or No Emission Vehicle Program - 5339(c) and agree to use funds awarded under the Wisconsin Transit Capital Assistance Grant Program (VW Mitigation Program) in 2019 as the local match.

Fiscal Note: No fiscal impact.

Attachments: [Attachment for Item# 0124-20](#)

Michael Maierle, Parking and Transit System Manager, appeared before the Committee to speak on the item.

A motion was made by Alder Land, seconded by Alder Taft, that this file be Recommended For Approval

[0125-20](#)

Subject: Communication sponsored by Alder Jung requesting authorization for the Mayor and City Clerk to authorize an application to the Wisconsin Transit Capital Assistance Grant Program (VW Mitigation Program) and agree that the receipt of a grant under this program will result in a reduction of future municipal payments pursuant to § 79.035(7), Wis. Stats. (Grant Control 00292)

Recommendation of the Finance and Personnel Committee on 03-09-2020: Approve authorizing application to the Wisconsin Transit Capital Assistance Grant Program (VW Mitigation Program) for up to two buses and agreeing to a reduction of future State shared revenue payments to pay for the local share.

Fiscal Note: \$418,328 in reduced state shared revenue payments amortized over ten annual installments at zero percent interest starting the year that the reimbursement occurs.

Attachments: [VW Mitigation Program Transit Capital Assistance Grant Program Application and Attachments](#)
[Appendix A-VW Mitigation Program Transit Capital Assistance Grant Program-Round 2](#)

Michael Maierle, Parking and Transit System Manager, appeared before the Committee to speak on the item.

A motion was made by Alder Land, seconded by Alder Meekma, that this file be Recommended For Approval

[0148-20](#)

Subject: Communication sponsored by Alder Shakoor II on behalf of the City Attorney, requesting authorization for the City to enter into a Cooperating Internship Site Agreement with Bryant & Stratton College for the placement of students from the paralegal studies program in an unpaid position for a minimum of 90 hours per student placement and from time to time.

Recommendation of the Finance & Personnel Committee on 03-09-2020: That the Mayor and City Clerk be authorized to enter into a Cooperating Internship Site Agreement with Bryant & Stratton College for the placement of students from the paralegal studies program as presented.

Fiscal Note: N/A

Attachments: [Memo and Cooperating Internship Site Agreement](#)

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

A motion was made by Alder Land, seconded by Alder Taft, that this file be Recommended For Approval

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:41p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, March 23, 2020 at City Hall, Room 307.

Respectfully submitted,

Ald. Q.A. Shakoor II., Chairman

Finance & Personnel Committee