



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 James Morgenroth
Alderman Mary Land
Alderman Henry Perez
Alderman Dennis Wisner

Monday, March 12, 2018

5:00 PM

City Hall, Room 307

Call To Order

PRESENT: 5 - Q.A. Shakoor II, James Morgenroth, Mary Land, Henry Perez and Dennis Wisner

Chairman Comments

Also Present: David Brown, Finance Director, Emelia Roso, Human Resources Assistant, Marisa Roubik, Assistant City Attorney.

Approval of Minutes for the February 26, 2018 Meeting.

A motion was made by Vice Chair Morgenroth, seconded by Alderman Wisner, that this file be to Approve the Minutes

[0248-18](#)

Subject: (Direct Referral) Communication from the Mayor requesting, From Intergovernmental Funds, an allocation of \$900,000 to the following:

\$125,000 to the City Attorney's Office for development and real estate-related work. Inasmuch as any of that allocation can be reimbursed as a legitimate TID-related expense, direct City staff to ensure those reimbursements occur to the fullest extent of the law.

\$275,000 to RCEDC for consulting services related to economic development. Services would include communications, economic development planning, smart city design, transit, and working collaboratively with the private sector and Racine's municipal neighbors.

\$500,000 to RCEDC to contract for worker training services to City residents to prepare for construction-related jobs coming to the area. Preference shall be given to opportunities for matching funds.

Recommendation of the Finance & Personnel Committee on 3/12/2018: That \$900,000 from Intergovernmental Funds be allocated to the following:

\$125,000 to the City Attorney's Office for development and real estate-related work. Inasmuch as any of that allocation can be reimbursed as a legitimate TID-related expense, direct City staff to ensure those reimbursements occur to the fullest extent of the law.

\$275,000 to RCEDC for consulting services related to economic development. Services would include communications, economic development planning, smart city design, transit, and working collaboratively with the private sector and Racine's municipal neighbors.

\$500,000 to RCEDC to contract for worker training services to City residents to prepare for construction-related jobs coming to the area. Preference shall be given to opportunities for matching funds.

Quarterly updates will be provided to the Committee on the expenditure of the allocated funds.

Fiscal Note: Sufficient funds are available.

Mayor Mason, Timothy Thompkins, Human Resources Manager, appeared before the Committee to speak on the item.

A motion was made by Vice Chair Morgenroth, seconded by Alderman Perez, that this file be Recommended For Approval

[0243-18](#)

Subject: (Direct Referral) Communication from the Director of City Development requesting approval of a draft resolution supporting a grant application for \$250,000 from the Wisconsin Economic Development Corporation Community Development Investment Grant Program for the construction of the Wild Root Market, a local food cooperative to be located at 500 Walton Avenue. The resolution would allow the Mayor and Treasurer to sign the grant application and receive the grant on behalf of the Wild Root Market.

Recommendation of the Finance & Personnel Committee on

3/12/2018: To approve a draft resolution supporting a grant application for \$250,000 from the Wisconsin Economic Development Corporation Community Development Investment Grant Program for the construction of the Wild Root Market, a local food cooperative to be located at 500 Walton Avenue. The resolution would allow the Mayor and Treasurer to sign the grant application and receive the grant on behalf of the Wild Root Market.

Fiscal Note: The grant has been issued a grant control number of 00172. The grant does not require a local match, but does require a local resolution of support.

Attachments: [Wild Root CDI Grant Resolution Draft](#)

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

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

[0220-18](#)

Subject: Communication from the Purchasing Agent submitting results for Official Notice #3-2018, Forestry Maintenance for Golf Courses, Cemeteries & Wustum Museum.

Recommendation of the Finance & Personnel Committee on 3/12/2018: To award Official Notice #3-2018, Forestry Maintenance for Golf Courses, Cemeteries & Wustum Museum to Droprite Tree & Landscape LLC, they being the lowest, responsive, responsible bidder for the size of trees normally assigned to this contract.

Fiscal Note: Funds are available in account 60585 52100 Golf course - \$16,000; 22450 52200 Cemeteries - \$12,000; 15098 52200 Wustum Museum - \$2,000.

Attachments: [1668_001 \(2\)](#)

Kathy Kasper, Purchasing Agent, appeared before the Committee to speak on the item.

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

[0214-18](#)

Subject: Communication from the Chief of Police requesting to apply for and accept the Beat Patrol-Overtime 2018 Grant (Grant Control #00170)

Recommendation of the Finance & Personnel Committee on 3/12/2018: To apply for and accept the Beat Patrol-Overtime 2018 Grant in the amount of \$100,000 (Grant Control# 00170).

Fiscal Note: There is no City match required.

Attachments: [Beat Patrol-Overtime 2018](#)

Arthell Howell, Chief of Police, appeared before the Committee to speak on the item.

A motion was made by Vice Chair Morgenroth, seconded by Alderman Perez, that this file be Recommended For Approval

[0215-18](#)

Subject: Communication from the Chief of Police to obtain permission to waive the formal bidding procedures and instruct the Purchasing Agent to negotiate sole source procurement with Axon Enterprises, Inc.

Recommendation of the Finance & Personnel Committee on 3/12/2018: Permission be granted for the Chief of Police to waive the formal bidding procedures and to instruct the Purchasing Agent to

negotiate sole source procurement with Axon Enterprises, Inc.'s TASER Conducted Electrical Weapons.

Fiscal Note: N/A

Attachments: [File ID 0215-18 Axon Enterprise Inc.](#)

Arthell Howell, Chief of Police, appeared before the Committee to speak on the item.

A motion was made by Vice Chair Morgenroth, seconded by Alderman Perez, that this file be Recommended For Approval

[0205-18](#)

Subject: Communication from the City Attorney submitting the claim of Elias Moreno and Irma Moreno for consideration.

Recommendation of the Finance & Personnel Committee on 3/12/2018: That the claim of Elias Moreno and Irma Moreno be denied.

Fiscal Note: N/A

Attachments: [moreno_001](#)
[Agenda Briefing Memorandum - Moreno_0205-18](#)

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

A motion was made by Vice Chair Morgenroth, seconded by Alderman Perez, 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 5:50 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, March 26, 2018 at City Hall, Room 307.

Respectfully submitted,

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