



City of Racine

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

Meeting Agenda - Revised Finance and Personnel Committee

Chairman Q.A. Shakoor II
Alder Mary Land
Alder Natalia Taft
Alder Tracey Larrin
Alder Jason Meekma

Monday, April 22, 2019

5:00 PM

City Hall, Room 307

Call To Order

Chairman Comments

Roll Call

Approval of Minutes for the April 8, 2019 Meeting

1. [0460-19](#) **Subject:** (Direct Referral) Communication from Alder Shakoor II. requesting that the Finance and Personnel Committee determine the day of the week and the hour at which it will meet for the next year.

Staff Recommendation of the Finance & Personnel Committee on 04-22-2019: That the Finance and Personnel Committee determine the day of the week and the hour at which it will meet for the next year.

Fiscal Note: N/A

Attachments: [Agenda Briefing Memorandum - Standing Committee Schedule](#)

2. [0429-19](#) **Subject:** Communication from Mayor Mason requesting the transfer of property addressed 1125 Center Street (Parcel# 01511000), acquired through the In Rem tax foreclosure process, to St. Paul Missionary Baptist Church.

Staff Recommendation to the Finance & Personnel Committee on 04-22-2019: That the Finance and Personnel Committee recommend approval of the transfer of 1125 Center Street from the City of Racine to St. Paul Baptist Church with the Church reimbursing the City for any fees associated with the transfer.

Fiscal Note: St. Paul Missionary Baptist Church will reimburse the City for

title transfer, recording or any other applicable fees, estimated at approximately \$30.

Attachments: [\(0429-19\) ABM - St. Paul Transfer](#)

3. [0430-19](#) **Subject:** Communication from Mayor Mason requesting approval of a Parking Facility Lease Agreement and a Parking Facility Offer to Purchase and Addendum with Racine Harborside, LLC (Royal Capital Group) regarding the @NorthBeach Development at 1129 Michigan Boulevard.

Staff Recommendation to the Finance & Personnel Committee on 04-22-2019: To authorize and direct the Mayor and City Clerk to execute the Parking Facility Lease Agreement and a Parking Facility Offer to Purchase and Addendum with Racine Harborside, LLC (Royal Capital Group) regarding the @NorthBeach Development at 1129 Michigan Boulevard.

Fiscal Note: These documents fully implement the tax increment incentive agreement for @Northbeach which was approved by Common Council in December 2018. The documents formally commit the City to a purchase price for the parking units in an amount of (exactly) \$6,496,000. This money will come the TID Reserve Accounts and the appropriate TID amendments have already been approved to effectuate the purchase price.

Attachments: [WB-15 Commercial Offer to Purchase re Sale of Parking Units](#)
[@ North Beach Parking Lease 4-12-19 redline](#)
[ABM @NorthBeach Documents for Sale](#)
[Addendum A to Parking Facility OTP redline 4-12-19](#)
[Condominium Declaration re Racine Harborside.DOCX](#)
[Document Escrow Agreement re Racine Harborside](#)
[Addendum A to WB-15 Commercial Offer to Purchase re Sale of Parking Units](#)
[@ North Beach Parking Lease 04.18.2019](#)

4. [0431-19](#) **Subject:** Communication from Mayor Mason requesting approval of a Condominium Declaration (for a Parking Facility) with Racine Harborside, LLC (Royal Capital Group) regarding the @NorthBeach Development at 1129 Michigan Boulevard.

Staff Recommendation to the Finance & Personnel Committee on 04-22-2019: To authorize and direct the Mayor and City Clerk to execute the Condominium Declaration (for a Parking Facility) with Racine Harborside, LLC (Royal Capital Group) regarding the @NorthBeach Development at 1129 Michigan Boulevard.

Fiscal Note: There is no fiscal impact to these documents.

Attachments: [WB-15 Commercial Offer to Purchase re Sale of Parking Units @ North Beach Parking Lease 4-12-19 redline](#)
[ABM @NorthBeach Documents for Sale](#)
[Addendum A to Parking Facility OTP redline 4-12-19](#)
[Condominium Declaration re Racine Harborside.DOCX](#)
[Condominium Declaration re Racine Harborside.DOCX](#)

5. [0432-19](#) **Subject:** Communication from Mayor Mason requesting approval of an Escrow Agreement with Racine Harborside, LLC (Royal Capital Group) regarding the @NorthBeach Development at 1129 Michigan Boulevard.

Staff Recommendation to the Finance & Personnel Committee on 04-22-2019: To authorize and direct the Mayor and City Clerk to execute the Escrow Agreement with Racine Harborside, LLC (Royal Capital Group) regarding the @NorthBeach Development at 1129 Michigan Boulevard.

Fiscal Note: There is no fiscal impact to these documents.

Attachments: [WB-15 Commercial Offer to Purchase re Sale of Parking Units @ North Beach Parking Lease 4-12-19 redline](#)
[ABM @NorthBeach Documents for Sale](#)
[Addendum A to Parking Facility OTP redline 4-12-19](#)
[Condominium Declaration re Racine Harborside.DOCX](#)
[Document Escrow Agreement re Racine Harborside](#)

6. [0412-19](#) **Subject:** Communication from the City Attorney requesting authorization to represent employees and officials in the case of *Tyran Pinkins v. City of Racine, et al*, U.S. Court Eastern District of Wisconsin Case No. 2-19-CV-00368-PP.

Staff Recommendation to the Finance & Personnel Committee on 04-22-2019: To authorize the City Attorney to represent employees and officials in the case of *Pinkins v. City of Racine, et al.*, U.S. District Court Eastern District of Wisconsin Case No. 2-19-CV-00368-PP.

Fiscal Note: A decision as to whether to represent the City and employees and officials in-house or to hire outside counsel has not yet been made. If retained, outside counsel will be paid from Atty-Professional Services, Account 11004 52100. Total fees are to be determined.

Attachments: [Agenda Briefing Memorandum 0412-19](#)

7. [0413-19](#) **Subject:** Communication from the City Attorney requesting authorization to represent employees and officials in the case of *Charles A. House v. Scott M. Cleland, et al.*, U.S. District Court Eastern District of Wisconsin Case

No. 2:19-CV-00397-LA.

Staff Recommendation to the Finance & Personnel Committee on 04-22-2019: To authorize the City Attorney to represent employees and officials in the case of *House v. Cleland, et al.*, U.S. District Court Eastern District of Wisconsin Case No. 2-19-CV-00397-LA.

Fiscal Note: The City Attorney's Office will represent employees and officials in-house. There will be no additional cost of defense.

Attachments: [Agenda Briefing Memorandum 0413-19](#)

8. [0414-19](#) **Subject:** Communication from the City Attorney submitting the claim of Brinelle Nabors for reimbursement of attorney fees pursuant to Wisconsin Statute section 895.35(2)(b).

Staff Recommendation to the Finance & Personnel Committee on 04-22-2019: To reimburse the employee for his attorney fees as required by law.

Fiscal Note: Payment of \$22,800 will be made from Misc-Judgment & Claims, Account Number 11202 53500.

Attachments: [Agenda Briefing Memorandum 0414-19 w-atck](#)

9. [0394-19](#) **Subject:** Communication from the City Attorney submitting the claim of Masharaya Bostick for consideration.

Staff Recommendation to the Finance & Personnel Committee on 04-22-2019: That this claim be denied.

Fiscal Note: Assuming the recommendation to deny this claim is adopted, this item would have a \$0.00 impact on the City's budget.

Attachments: [bostick_001](#)
[0394-19 Agenda Briefing Memorandum - Bostick](#)

10. [0410-19](#) **Subject:** Communication from the City Attorney submitting the claim of Tammy Ruggaber for consideration.

Staff Recommendation to the Finance & Personnel Committee on 04-22-2019: That this claim be denied.

Fiscal Note: Assuming the recommendation to deny this claim is adopted, this item would have a \$0.00 impact on the City's budget.

Attachments: [ruggaber_001](#)
[0410-19_Agenda Briefing Memorandum - Ruggaber](#)

11. [0411-19](#) **Subject:** Communication from the City Attorney submitting the claim of Fard Mohammed for consideration.

Staff Recommendation to the Finance & Personnel Committee on 04-22-2018: That this claim be denied.

Fiscal Note: Assuming the recommendation to deny this claim is adopted, this item would have a \$0.00 impact on the City's budget.

Attachments: [mohammed_001](#)
[0411-19_Agenda Briefing Memorandum - Fard Mohammed](#)

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact Human Resources at 262-636-9176 at least 48 hours prior to this meeting.