



# 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 Tracey Larrin*  
*Alder Jason Meekma*  
*Alder Natalia Taft*

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Monday, April 22, 2019

5:00 PM

City Hall, Room 307

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#### Call To Order

**PRESENT:** 5 - Q.A. Shakoor II, Mary Land, Tracey Larrin, Jason Meekma and Natalia Taft

#### Chairman Comments

*Also Present: Mayor Mason, David Brown, Finance Director, Emelia Lien, Human Resources Generalist, and Marisa Roubik, Assistant City Attorney.*

#### Approval of Minutes for the April 8, 2019 Meeting

**A motion was made by Alder Land, seconded by Alder Larrin, that this file be to Approve the Minutes**

[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.

**Recommendation of the Finance & Personnel Committee on 04-22-2019:** That the Finance and Personnel Committee will meet at 5:00 p.m. on the Monday following the regularly scheduled Common Council meeting.

**Fiscal Note:** N/A

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

*Chairman Q.A. Shakoor II, and David Brown, Finance Director, appeared before the Committee to speak on the item.*

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

[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.

**Recommendation of 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, with the amendment to have staff provide financial details about the property to the members of the Common Council before the next regularly scheduled meeting.

**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](#)

*Mayor Mason appeared before the Committee to speak on the item.*

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

[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.

**Recommendation of 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 - revised 4-18-19 @ North Beach Parking Lease 04.18.2019](#)

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

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

[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.

**Recommendation of 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](#)

*James Palenick, City Administrator, 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**

[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.

**Recommendation of 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](#)

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

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

[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.

**Recommendation of 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](#)

*Marisa Roubik, Assistant City Attorney, 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**

[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.

**Recommendation of 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](#)

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

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

[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).

**Recommendation of 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](#)

*Marisa Roubik, Assistant City Attorney, 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**

[0394-19](#)

**Subject:** Communication from the City Attorney submitting the claim of Masharaya Bostick for consideration.

**Recommendation of 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](#)

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

**A motion was made by Alder Land, seconded by Alder Larrin, that the disallowance of this claim be Recommended For Approval.**

[0410-19](#)

**Subject:** Communication from the City Attorney submitting the claim of Tammy Ruggaber for consideration.

**Recommendation of 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](#)

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

**A motion was made by Alder Land, seconded by Alder Meekma, that the disallowance of this claim be Recommended for Approval.**

[0411-19](#)

**Subject:** Communication from the City Attorney submitting the claim of Fard Mohammed for consideration.

**Recommendation of 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:** [mohammed\\_001](#)  
[0411-19 Agenda Briefing Memorandum - Fard Mohammed](#)

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

**A motion was made by Alder Land, seconded by Alder Larrin, 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 6:02 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, May 13, 2019 at City Hall, Room 307.**

**Respectfully submitted,**

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