



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
Alder Mary Land
Alder Jason Meekma
Alder Natalia Taft

Monday, November 25, 2019

5:00 PM

City Hall, Room 307

Call To Order

Chairman Comments

Roll Call

Approval of Minutes for the November 25, 2019 Meeting.

1. [1317-19](#) **Subject:** Communication sponsored by Mayor Mason requesting permission to authorize a HOME Multifamily Loan with Brinshore Development for up to \$250,000 related to the St. Paul Commons project.

Staff Recommendation of the Finance & Personnel Committee on 11-25-2019: Approval of a HOME loan to Brinshore Development related to the St. Paul Commons project for up to \$250,000 at 1% interest with a 20-year term. Mortgage, promissory note, land use restriction agreement, and HOME agreement to be signed at closing after demonstrating full project financing and a completed environmental review.

Fiscal Note: There are sufficient HOME funds available to meet this request. All principal and interest would be returned to the city as HOME program income.

Attachments: [MEMO- St. Paul Commons HOME.pdf](#)

2. [1222-19](#) **Subject:** Communication sponsored by Alder Shakoor II. for review and approval of the 2020 Operating Plan for Business Improvement District No.4, Douglas Avenue.

Staff Recommendation of the Finance & Personnel Committee on 11-25-2019: To approve the Business Improvement District No. 4, Douglas Avenue, proposed 2020 Operating Plan and direct the Finance Director to include the District's special charges on the 2019 property tax bills of affected parcels.

Fiscal Note: It is estimated that \$48,000 will be raised through bid assessments to be placed into the Douglas Avenue Business Improvement District revenue account.

Attachments: [2020 Douglas BID Operating Plan \(updated\).pdf](#)

3. [1303-19](#) **Subject:** Communication sponsored by Alder Tate II for review and approval of the 2020 Operating Plan for Business Improvement District No. 3, Uptown.

Staff Recommendation to the Finance & Personnel Committee on 11-25-2019: To approve the Business Improvement District No. 3, Uptown, proposed 2020 Operating Plan and direct the Finance Director to include the District's special charges on the 2019 property tax bills of affected parcels.

Fiscal Note: It is estimated that \$35,000.00 will be raised through bid assessments to be placed into the Uptown Business Improvement District revenue account.

Attachments: [2020 Uptown BID Operating Plan \(updated\)](#)

4. [1260-19](#) **Subject:** Communication sponsored by Alder Perez requesting language be added to the employee handbook that would permit employees, who have a conceal carry permit, to bring their weapon into the building and to conceal carry while on duty.

Recommendation of the Finance & Personnel Committee on 11-11-2019: None at this time.

Recommendation to the Finance & Personnel Committee on 11-25-2019: To receive and file.

Fiscal Note: N/A

Adjournment

All persons, including alderman, interested in committee agenda items shall be permitted to provide input. Immediately after calling each agenda item, the chair shall permit input from any person, including alderman, which input shall be limited to such agenda item. The chair may limit each person providing input to a reasonable time, based upon circumstances.

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.

