



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, November 25, 2019

5:00 PM

City Hall, Room 307

Call To Order

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

Chairman Comments

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

Approval of Minutes for the November 25, 2019 Meeting.

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

[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.

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 up to \$250,000. All principal and interest would be returned to the city as HOME program income.

Matt Rejc, Manager of Housing & Community Development, 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

[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.

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.

Thalia Mendez, Manager of BID No. #4, Douglas Ave, 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

[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.

Recommendation of 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.

Thalia Mendez, Manager of BID No. #3, Uptown, 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

[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 of the Finance & Personnel Committee on

11-25-2019: To receive and file.

Fiscal Note: N/A

Alder Shakoor II., appeared before the Committee to speak on the item.

A motion was made by Alder Land, seconded by Alder Meekma, that this file be Received and Filed

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, December 9, 2019 at City Hall, Room 307.

**Respectfully submitted,
Ald. Shakoor II. Chairman
Finance & Personnel Committee**