



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
Vice Chair Terry McCarthy
Alderman Mary Land
Alderman Tracey Larrin
Alderman Jason Meekma

Monday, May 21, 2018

5:00 PM

City Hall, Room 307

Call To Order

Chairman Comments

Roll Call

Approval of Minutes for the May 7, 2018 Meeting.

- [0460-18](#) **Subject:** Request from the Director of Parks, Recreation & Cultural Services requesting permission to accept a \$5,000 Gus Macker Sponsorship donation from Racine Honda.

Staff Recommendation to the Finance & Personnel Committee on 5/21/2018: Permission be granted to the Director of Parks, Recreation & Cultural Services to accept a \$5,000 Gus Macker Sponsorship donation from Racine Honda.

Fiscal Note: No City match required.

Attachments: [Gus Macker_Honda](#)
- [0433-18](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting permission to accept a \$1,500.00 King Center Summer Music Series donation from United Healthcare Services, Inc.

Recommendation of the Finance & Personnel Committee on 5/21/2018: Permission be granted to the Director of Parks, Recreation & Cultural Services to accept a \$1,500.00 King Center Summer Music Series donation from United Healthcare Services, Inc.

Fiscal Note: No City match required.

Attachments: [UnitedHealthcare_Donation](#)
- [0486-18](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural

Services requesting permission to accept a \$1,500.00 donation from Landmark Credit Union to help fund Main Gallery, Outdoor Movies, and the Bowling Fundraiser.

Staff Recommendation to the Finance & Personnel Committee on 5/21/2018: Permission be granted to the Director of Parks, Recreation & Cultural Services to accept a \$1,500.00 donation from Landmark Credit Union to help fund Main Gallery, Outdoor Movies, and the Bowling Fundraiser.

Fiscal Note: No City match required.

Attachments: [Landmark Donation](#)

4. [0487-18](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting permission to accept a \$1,000.00 Gus Macker Sponsorship donation from Schoone, Leuck, Kelley, Pitts & Pitts Law Office.

Staff Recommendation to the Finance & Personnel Committee on 5/21/2018: Permission be granted to the Director of Parks, Recreation & Cultural Services to accept a \$1,000.00 Gus Macker Sponsorship donation from Schoone, Leuck, Kelley, Pitts & Pitts Law Office.

Fiscal Note: No City match required.

Attachments: [Gus Macker Schoone](#)

5. [0494-18](#) **Subject:** Communication from the Manager of Housing and Community Development requesting to apply for and accept \$5,000 from Associated Bank to be used to support CRA and Fair Lending training to the public, non-profit, or community-based organizations in Racine, WI.

Staff Recommendation to the Finance & Personnel Committee on 5/21/2018: Permission be granted to the Manager of Housing and Community Development to apply for and accept \$5,000 from Associated Bank to be used to support CRA and Fair Lending training to the public, non-profit, or community-based organizations in Racine, WI.

Fiscal Note: No City match required.

Attachments: [AssociatedBankGrant2018MEMO5.21.2018](#)

6. [0474-18](#) **Subject:** Communication from Chief Art Howell requesting the approval of a contract to purchase a K9 dog for the Police department.

Staff Recommendation to the Finance & Personnel Committee on

5/21/2018: To approve a contract to purchase a K9 dog for the Police Department.

Fiscal Note: Purchase price of \$1.00.

Attachments: [0474-18](#)

7. [0430-18](#) **Subject:** Communication from the City Administrator presenting a proposed Policy on the Use of Room Tax Proceeds detailing the desired, appropriate, and lawful use of room tax proceeds received as revenue by the City and expended consistent with State Statutes and City Budget priorities.

Recommendation of the Finance & Personnel Committee on

5/21/2018: To adopt the proposed Policy On The Use of Room Tax Proceeds as presented.

Fiscal Note: Future Room Tax Proceeds will become a part of the budget process.

Attachments: [CITY OF RACINE ABM - Room tax proceeds policy](#)
[City of Racine START Grant program](#)
[Room Tax Proceeds policy](#)

8. [0376-18](#) **Subject:** Communication from the City Attorney submitting the claim of Timothy Wermeling for consideration.

Staff Recommendation to the Finance & Personnel Committee on

5/21/2018: That the claim of Timothy Wermeling be denied.

Fiscal Note: N/A

Attachments: [wermeling_001](#)
[Agenda Briefing Memorandum - Wermeling Claim](#)

9. [0490-18](#) **Subject:** Communication from the City Attorney submitting the claim of Yamille Mederos for consideration.

Staff Recommendation to the Finance & Personnel Committee on

5/21/2018: That the claim of Yamille Mederos be denied.

Fiscal Note: N/A

Attachments: [mederos_001](#)
[Agenda Briefing Memorandum - Mederos Claim](#)

10. [0081-18](#) **Subject:** Communication from the Alderman of the 12th district requesting

a change to the Donations Policy adopted as Item 6 of the February 1, 2005 Finance and Personnel Committee Report by changing the dollar limit delineated in restriction number 3 from \$500 to \$2,500. (Res. 0045-18)

Staff Recommendation to the Finance & Personnel Committee on 5/21/2018: None

Fiscal Note: N/A

11. [0496-18](#) **Subject:** Communication from the Alderman of the 12th district requesting a change to the donations policy adopted as item 6 of the February 1, 2005 Finance and Personnel Committee Report by changing the dollar limit delineated in restriction number 3 from \$500 to \$10,000.

Staff Recommendation to the Finance & Personnel Committee on 5/21/2018: None

Fiscal Note: N/A

12. [0447-18](#) **Subject:** Communication from the Mayor proposing an ordinance change to repeal the Health and Sanitation Appeal Board.

Recommendation of the Finance and Personnel Committee on 5/21/2018: To approve an ordinance change to repeal the Health and Sanitation Appeal Board.

Fiscal Note: N/A

13. [Ord.0006-18](#) Ordinance 0006-18 - Waterworks Commission

An ordinance to amend Chapter 98, Article II, of the Municipal Code of the City of Racine, Wisconsin.

WHEREAS, the sheer number of commissions, boards, and authorities existing within the City of Racine governance structure is cumbersome and results in difficulty finding qualified persons to serve on such bodies; and

WHEREAS, the Common Council finds that modification of the aldermanic membership of the Waterworks Commission is a more efficient means of fulfilling the mission of the commission;

NOW, THEREFORE, the Common Council of the City of Racine, Racine County, Wisconsin, does ordain as follows:

Part 1: Chapter 98, Article II, Section 98-33(a) is amended by deleting the words "one of whom shall be a member of the common council finance

committee," therefrom.

Part 2: This ordinance shall take effect upon passage by a majority vote of the members-elect of the City of Racine Common Council and publication or posting as required by law.

Fiscal Note: N/A

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact Human Resources 636-9175 at least 48 hours prior to this meeting.