



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 James Morgenroth
Alderman Dennis Wisner
Alderman Michael Shields
Alderman Mary Land

Monday, March 27, 2017

5:00 PM

City Hall, Room 307

Call To Order

Chairman Comments

Roll Call

Approval of Minutes for the March 13, 2017 Meeting.

1. [274-17](#) **Subject:** (Direct Referral) Communication from the Purchasing Agent requesting to discuss proposals for concession services for North Beach bath house.

Staff Recommendation to the Finance & Personnel Committee on 3/27/17: That Concession Services at the North Beach Bath House be awarded to The Benjamin Beer Company, Inc. for an initial two year term from May 1, 2017 through December 31, 2018 with an option to extend for three (3) additional one (1) year terms if mutually agreed to in writing by both the concessionaire and the City.

Fiscal Note: N/A

Attachments: [2530_001](#)

2. [249-17](#) **Subject:** Lieutenant Michael Smith would like to request acceptance of a donation of \$5,019.00 from the Mount Pleasant Police Association to the Racine Police Departments K-9 Unit. The donation is a part of the K-9 calendar sale spearheaded by MPPD.

Staff Recommendation to the Finance & Personnel Committee on 3/27/17: To accept a donation of \$5,019.00 from the Mount Pleasant Police Association to the Racine Police Departments K-9 Unit.

Fiscal Note: There is no city match.

Attachments: [251-17](#)

3. [250-17](#) **Subject:** Communication from the Chief of Police requesting a line item budget for the Race, Equity, and Inclusion: A Leadership Program to Accelerate the Results in Racine.

Staff Recommendation to the Finance & Personnel Committee on 3/27/17: None at this time.

Fiscal Note: N/A

Attachments: [Higher Expectations-REI for Results Arc of Learning v1](#)
 [Race, Equity & Inclusion Leadership Program](#)
 [250-17](#)

Adjournment

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