



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
Vice Chair James Morgenroth
Alderman Dennis Wiser
Alderman Michael Shields
Alderman Mary Land

Monday, March 27, 2017

5:00 PM

City Hall, Room 307

Call To Order

PRESENT: 5 - Chairman Q.A. Shakoor II, James Morgenroth, Dennis Wiser, Michael Shields and Mary Land

Chairman Comments

Also present: Dave Brown, Finance Director, Jennifer Haakenson, Human Resources Clerk, Emelia Roso, Human Resources Assistant

Approval of Minutes for the March 13, 2017 Meeting.

A motion was made to Vice Chair Morgenroth, seconded by Alderman Wiser that this file to be to Approve the Minutes

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

Recommendation of 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: The Benjamin Beer Company, Inc. will remit 15% of the gross sales in 2017 and 20% of gross sales in subsequent years. Based on prior years sales numbers, the City anticipates approximately \$8,000 of revenue in 2017. Lease payments from the prior vendor were \$9,216.13 in 2016; \$13,696.31 in 2015; \$5,414.43 in 2014 and \$14,073.48 in 2013.

Attachments: [2530_001](#)

Kathy Kasper, Purchasing Agent, and Tom Molbeck, Director of

Parks, Recreational, Cultural Services, appeared before the Committee to speak on the item.

A motion was made by Vice Chair Morgenroth, seconded by Alderman Wisner, that this file be Recommended For Approval

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.

Recommendation of 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](#)

A motion was made by Vice Chair Morgenroth, seconded by Alderman Wisner, that this file be Recommended For Approval

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.

Recommendation of the Finance & Personnel Committee on 3/27/17: \$15,000 be carried forward in account 13101-52200 (Police Department-Contracted Services) from the 2016 budget into the 2017 budget to help facilitate "Race, Equity and inclusion: A Leadership Program to Accelerate the Results in Racine".

Fiscal Note: There are sufficient remaining funds in the 2016 Police Department budget and line item account to facilitate the carry-forward. The \$15,000 carry-forward combined with \$5,000 already budgeted in 2017 will provide a total of \$20,000 for this initiative.

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

Arthel Howell, Chief of Police, appeared before the Committee to speak on the item.

A motion was made by Vice Chair Morgenroth, seconded by Alderman Wisner, that this file be Recommended For Approval

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:22 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, April 10th, 2017 at City Hall, Room 307.

Respectfully submitted,

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