



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
Dennis Wiser
Mary Land
Henry Perez

Monday, April 24, 2017

5:00 PM

City Hall, Room 307

Call To Order

PRESENT: 4 - Q.A. Shakoor II, James Morgenroth, Mary Land and Henry Perez

EXCUSED: 1 - Dennis Wiser

Chairman Comments

Also present: Kathleen Fisher, Assistant Finance Director, Emelia Roso, Human Resources Assistant, Marisa Kasriel, Assistant City Attorney.

Approval of Minutes for the April 10, 2017 Meeting.

A motion was made by Vice Chairman Morgenroth, seconded by Alderman Land, that this be to Approve the Minutes.

1. [301-17](#)

Subject: (Direct Referral) Consider RDA Resolution 17-13 authorizing RCEDC staff to apply for a Great Lakes Restoration Initiative Grant (GLRI) through the U.S. Forestry Service. The grant would supplement the existing grant award from the Fund For Lake Michigan (FFLM) for the planting of trees and vegetation as part of our Rootworks Plan storm water management strategy (grant control number 00131).

Recommendation of the Redevelopment Authority on 4-3-17: That the City and its partner, RCEDC, apply for grant funds in the amount of \$95,000 through the Great Lakes Restoration Initiative through the U.S. Forestry Service. Further that no more than \$5,000 be allocated for professional services to complete the application for the grant.

Recommendation of the Finance & Personnel Committee on 4/24/17: That the City and its partner, RCEDC, apply for grant funds in the amount of \$197,000 through the Great Lakes Restoration Initiative through the U.S. Forestry Service. Further that no more than \$5,000 be allocated for professional services to complete the application for the grant.

Fiscal Note: The grant application will be for \$197,000. There are no

matching funds required, but the City will list Fund for Lake Michigan grants as a match. The cost to apply for the grant will not exceed \$5,000.

Attachments: [RDA Memo for GLRI Grant Authorization](#)

Rachana Kothari, RCEDC, appeared before the Committee to speak on the item.

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

2. [321-17](#)

Subject: Communication from the Chief of Police requesting permission to accept a donation for the K9 Program.

Recommendation of the Finance & Personnel Committee on 4/24/17: Accept a donation of \$6,157.89 from the Policeman's Ball to be used for the Racine Police Departments K9 Program.

Fiscal Note: There is no City match.

Attachments: [K9 Donation Request](#)

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

3. [327-17](#)

Subject: Communication from the City Attorney requesting that the Mayor and the City Clerk be authorized to enter into a license agreement and mutual hold harmless and indemnification agreement with the Redevelopment Authority of the City of Racine to permit City of Racine Police Department personnel to conduct law enforcement training activities in Redevelopment Authority-owned buildings.

Recommendation of the Finance & Personnel Committee on 4/24/17: To enter into a license agreement and mutual hold harmless and indemnification agreement with the Redevelopment Authority of the City of Racine to permit City of Racine Police Department personnel to conduct law enforcement training activities in Redevelopment Authority-owned buildings.

Fiscal Note: N/A

Attachments: [327-17.pdf](#)

Marisa Kasriel, Assistant City Attorney, appeared before the Committee to speak on the item.

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

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:20 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, May 8th at City Hall, Room 307.

Respectfully submitted,

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