



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 Terry McCarthy
Alderman Mary Land
Alderman Tracey Larrin
Alderman Jason Meekma

Monday, September 24, 2018

5:00 PM

City Hall, Room 307

Call To Order

PRESENT: 5 - Q.A. Shakoor II, Terry McCarthy, Mary Land, Tracey Larrin and Jason Meekma

Chairman Comments

Also Present: David Brown, Finance Director, Emelia Roso, Human Resources Assistant, Felicia Nitsch, Human Resources Clerk, Marisa Roubik, Assistant City Attorney.

Chairman Q.A. Shakoor asked that a motion be made to Suspend the Rules to allow for Public Comments. The motion was made by Ald. Meekma, seconded by Ald. Larrin. The motion passed with a unanimous yes vote. The following individuals appeared to speak before the Finance and Personnel Committee:

Albert Hare - 719 Villa Str., Racine, WI
Chuck Collins - 3917 79th Str., Kenosha, WI
Anne Franchek - 2628 S. 84th Str., West Allis, WI
Kevin Johnson - 7514 Pheasant Trail, Racine, WI
Tina Johnson - 7514 Pheasant Trail, Racine, WI
Barb Fenarr - 7824 5th Ave, Kenosha, WI
Deon Young - 2200 W. Kilborn Ave, Milwaukee, WI
Alderman Melissa Lemke - 815 3 Mile Rd., Racine, WI
Alderman Henry Perez - 1017 Kentucky St., Racine, WI

Approval of Minutes for the September 10, 2018 Meeting.

A motion was made by Alderman Land, seconded by Alderman Meekma, that this file be to Approve the Minutes

[0816-18](#)

Subject: (Direct Referral) Communication from the Director of Parks, Recreation & Cultural Services requesting approval on behalf of the Uptown Business Improvement District to create Pass Through Park in Uptown Racine.

Recommendation of the Board of Parks, Recreation and Cultural Services on 08-08-2018: That the Item be approved as worded with the provision that the Pass Through Park board continue working amenably

with Parks administration.

Recommendation of the Finance & Personnel Committee on 09/24/2018: That the City work in concert with the Uptown Business Improvement District in the design of "Pass Through Park" in Uptown Racine.

Fiscal Note: \$44,500 is included in the 2018 Intergovernmental Shared Revenue Fund budget as a transfer to TID 19 for "Design Pedestrian Passthrough".

Amy Connolly, Director of City Development and Lynea Anthony, appeared before the Committee to speak on the item.

A motion was made by Alderman Meekma, seconded by Alderman Larrin, that this file be Recommended for Approval.

[0963-18](#)

Subject: Communication from the City Attorney submitting the claim of Kacy Mathis for consideration.

Recommendation of the Finance & Personnel Committee on 09/24/2018: That the claim of Kacy Mathis be denied.

Fiscal Note: N/A

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

A motion was made by Alderman McCarthy, seconded by Alderman Meekma, that this claim be denied. The motion was APPROVED on a voice vote.

[1010-18](#)

Subject: Ordinance 0014-18 - Discrimination and Affirmative Action/Human Rights Commission

An Ordinance to amend Chapter 62, Article II of the Municipal Code of the City of Racine, Wisconsin.

Recommendation of the Finance & Personnel Committee on 09/24/2018: That Ord. 0014-18 to create Code of the City of Racine, Wisconsin be approved with the exception of the deletion of Part 3, Chapter 62, section 62-27, Article II of the Municipal Code of the City of Racine, Wisconsin and to keep the definitions as stated within Ord. 0014-18 .

Fiscal Note: N/A

Scott Letteney, City Attorney, appeared before the Committee to speak on the item.

A motion was made by Alderman McCarthy, seconded by Alderman Meekma, that this file be Recommended for Approval with the exception to remove Part

3 of Chapter 62, Article II, section 62-27 of the Municipal Code of the City of Racine and to keep the definitions as stated within Ord. 0014-18.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 6:03 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, October 8, 2018 at City Hall, Room 307.

Respectfully Submitted,

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