



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, June 25, 2018

5:00 PM

City Hall, Room 307

Call To Order

Chairman Comments

Roll Call

Approval of Minutes for the June 11, 2018 Meeting.

1. [0673-18](#) **Subject:** Communication from the Purchasing Agent wishing to discuss the results of Official Notice #8-2018, Request for Proposal Construction Management Services for City of Racine Fire Station 6.

Staff Recommendation to the Finance & Personnel Committee on 06/25/2018: The Purchasing Agent be authorized to negotiate and contract with Riley Construction for the provision of construction management as associated with construction services for a fee structure of 1.95% of the total construction cost plus reimbursable costs of \$28,500.

Fiscal Note: Funds for this service are available in account 45030-57200.

Attachments: [council letter](#)

2. [0611-18](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting permission to accept a \$1,500.00 from United Healthcare Services, Inc. for the Juneteenth Day Event at the Dr. John Bryant Community Center.

Staff Recommendation to the Finance & Personnel Committee on 06/25/2018: Permission be granted to the Director of Parks, Recreation & Cultural Services to accept a \$1,500.00 from United Healthcare Services, Inc. for the Juneteenth Day Event at the Dr. John Bryant Community Center.

Fiscal Note: No City match required.

Attachments: [JuneteenthDay_UnitedHealthcare](#)

3. [0632-18](#) **Subject:** Communication from the City Attorney requesting authorization to represent employees in the case of *Cobbs v. Chiapete, et al.*, U.S. District Court Eastern District of Wisconsin Case No. 2018-CV-338.

Staff Recommendation to the Finance & Personnel Committee on 06/25/2018: To authorize the City Attorney to represent employees in the case of *Cobbs v. Chiapete, et al.*, U.S. District Court Eastern District of Wisconsin Case No. 2018-CV-338.

Fiscal Note: Outside counsel has been retained and will be paid through the use of the City Attorney's Office professional services account Org-Obj 11004 52100. Total fees are to be determined.

Attachments: [Agenda Briefing Memorandum 0632-18](#)

4. [0633-18](#) **Subject:** Communication from the City Attorney requesting authorization to represent employees in the case of *Denwiddie v. Mueller, et al.*, U.S. District Court Eastern District of Wisconsin Case No. 2018-CV-601-JPS.

Staff Recommendation to the Finance & Personnel Committee on 06/25/2018: To authorize the City Attorney to represent employees in the case of *Denwiddie v. Mueller, et al.*, U.S. District Court Eastern District of Wisconsin Case No. 2018-CV-601-JPS.

Fiscal Note: N/A

Attachments: [Agenda Briefing Memorandum 0633-18](#)

5. [0578-18](#) **Subject:** Communication from the City Attorney presenting a proposed Donations Policy.

Staff Recommendation to the Finance & Personnel Committee on 06/25/2018: To be discussed.

Fiscal Note: N/A

6. [0685-18](#) **Subject:** Communication from the Mayor and the Alderperson of the 15th District requesting that Chapter 62 of the Racine Code of Ordinances be amended to provide for greater protection against sexual orientation and gender identity discrimination.

Staff Recommendation to the Finance & Personnel Committee on 06/25/2018: To amend Chapter 62 of the Racine Code of Ordinances to provide for greater protection against sexual orientation and gender identity discrimination.

Fiscal Note: N/A

Attachments: [Agenda Briefing Memorandum 0685-18](#)

7. [0704-18](#) **Subject:** (Direct Referral) A request by the Director of City Development for the termination of Tax Incremental District No. 8 (State Street Corridor).

Staff Recommendation to the Finance and Personnel Committee on 06/25/2018: That the request by the Director of City Development for the termination of Tax Incremental District No. 8 (State Street Corridor) be approved. Further that the Mayor and City Clerk be authorized and directed to submit the necessary forms and reports to the Wisconsin Department of Revenue.

Fiscal Note: N/A

8. [0706-18](#) **Subject:** (Direct Referral) Presentation of First Quarter Fiscal Results.

Staff Recommendation to the Finance & Personnel Committee on 06/25/2018: Receive and File.

Fiscal Note: N/A

Attachments: [March 2018 Results](#)

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact Human Resources at 262-636-9175 at least 48 hours prior to this meeting.