



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
www.cityofracine.org

## Meeting Agenda - Revised Finance and Personnel Committee

*Chairman Q.A. Shakoor II*  
*Alder Mary Land*  
*Alder Tracey Larrin*  
*Alder Jason Meekma*  
*Alder Natalia Taft*

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Monday, September 23, 2019

5:00 PM

City Hall, Room 307

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Call To Order

Chairman Comments

Roll Call

### Approval of Minutes for the September 9, 2019 Meeting

1. [0906-19](#) **Subject:** Communication sponsored by Mayor Mason requesting to approve Addendum 1 to the Tax Increment Financing Agreement, Tax Increment District 14, between the City of Racine and Racine Harborside, LLC for the @North Beach Project memorializing the City's commitment to cover the extraordinary costs of extending regional infrastructure additions to the sanitary sewer system at a cost not to exceed \$595,000 to be funded from TID #14 reserves.

#### **Recommendation of the Finance & Personnel Committee on**

**08-12-2019:** To approve Addendum 1 to the Tax Increment Financing Agreement, Tax Increment District 14, between the City of Racine and Racine Harborside, LLC., for the @North Beach Project, as presented.

#### **Recommendation of the Finance & Personnel Committee on**

**08-26-2019:** That this item be deferred until information needed is provided.

#### **Staff Recommendation to the Finance & Personnel Committee on**

**09-23-2019:** To Receive and File.

**Fiscal Note:** A cost not to exceed \$595,000 shall be funded from Tax Increment District 14 reserves.

**Attachments:** [CITY OF RACINE ABM - @NorthBeach amend.pdf](#)  
[Racine Harborside TID Financing Addendum - 2019-08-12.pdf](#)  
[#0906-19 Resolution.pdf](#)

2. [1079-19](#) **Subject:** Communication sponsored by Alder Shakoor, II, requesting to approve the Public Fire Protection Resolution for Cost Recovery Charge Revised

**Staff Recommendation to the Finance & Personnel Committee on 09-23-2019:** To approve; passage of this resolution is necessary for the Public Service Commission to advance Racine's application for Public Fire Protection to be placed as a direct charge on the water bill.

**Fiscal Note:** In 2020, the revenue requirement for the Racine Water Utility is \$3.2 million for the Public Fire Protection with \$1.8 million coming from City of Racine Water Utility rate payers and \$1.4 million coming from non-city rate payers

**Attachments:** [Resolution for Direct Charges V2](#)

3. [0972-19](#) **Subject:** Communication sponsored by Alder Shakoor, II, on behalf of the City Attorney's Office submitting the claim of Fred and Dana Bell for consideration.

**Staff Recommendation to the Finance & Personnel Committee on 09-23-2019:** That the claim of Fred and Dana Bell be disallowed.

**Fiscal Note:** N/A

**Attachments:** [bell denial\\_001.pdf](#)  
[0972-19 Agenda Briefing Memorandum - Fred and Dana Bell 9-23-19.pdf](#)

4. [0973-19](#) **Subject:** Communication sponsored by Alder Shakoor, II, on behalf of the City Attorney's Office submitting the claim of Quentin and Shenicka Bolton on behalf of their minor child for consideration.

**Staff Recommendation to the Finance & Personnel Committee on 09-23-2019:** That the claim of Quentin and Shenicka Bolton on behalf of their minor child be disallowed.

**Fiscal Note:** N/A

**Attachments:** [bolton denial\\_001.pdf](#)  
[0973-19 Agenda Briefing Memorandum -Quentin and Shenicka Bolton 9-23-19](#)

5. [0980-19](#) **Subject:** Communication sponsored by Alder Shakoor, II, on behalf of the City Attorney's Office submitting the claim of Kevin Simanek and Robbye Lucero for consideration.

**Staff Recommendation to the Finance & Personnel Committee on 09-23-2019:** That the claim of Kevin Simanek and Robbye Lucero be disallowed.

**Fiscal Note:** N/A

**Attachments:**

[simanek & lucero\\_001.pdf](#)

[0980-19 Agenda Briefing Memorandum - Simanek and Lucero 9-23-19.pdf](#)

## **Adjournment**

**All persons, including alderman, interested in committee agenda items shall be permitted to provide input. Immediately after calling each agenda item, the chair shall permit input from any person, including alderman, which input shall be limited to such agenda item. The chair may limit each person providing input to a reasonable time, based upon the circumstances.**

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