



# 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*  
*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

**PRESENT:** 4 - Shakoor II, Land, Larrin and Taft

**EXCUSED:** 1 - Meekma

#### Chairman Comments

*Also Present: Kathleen Fischer, Assistant Finance Director, Emelia Lien, Human Resources Generalist, and Marisa Roubik, Assistant City Attorney.*

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

**A motion was made by Alder Land, seconded by Alder Larrin, that this file be to Approve the Minutes.**

#### [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.

#### **Recommendation of 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](#)

A motion was made by Alder Land, seconded by Alder Larrin, that this file be Recommended to be Received and Filed.

[1079-19](#)

**Subject:** Communication sponsored by Alder Shakoor, II, requesting to approve the Public Fire Protection Resolution for Cost Recovery Charge Revised

**Recommendation of the Waterworks Commission on 09-23-19:** To Approve

**Recommendation of 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](#)

*James Palenick, City Administrator and Alder Taft appeared before the Committee to speak on the item.*

A motion was made by Alder Land, seconded by Alder Larrin, that this file be Recommended For Approval.

[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.

**Recommendation of 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](#)

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

A motion was made by Alder Land, seconded by Alder Taft, that the disallowance of this claim be Recommended for Approval.

[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.

**Recommendation of 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.pdf](#)

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

A motion was made by Alder Land, seconded by Alder Larrin, that the disallowance of this claim be Recommended for Approval.

[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.

**Recommendation of 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](#)

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

A motion was made by Alder Land, seconded by Alder Taft, that the disallowance of this claim be Recommended for Approval.

## Adjournment

**There being no further business to come before the Committee, the meeting adjourned at 5:17 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, October 7, 2019 at City Hall, Room 307.**

**Respectfully submitted,**

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