



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

Tuesday, May 28, 2019

5:00 PM

City Hall, Room 307

Call To Order

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

Chairman Comments

Also Present: Mayor Mason, David Brown, Finance Director, Felicia Nitsch, Human Resources Clerk and Marisa Roubik, Assistant City Attorney

Approval of Minutes for the May 13, 2019 Meeting.

A motion was made by Alder Land, seconded by Alder Larrin, to Approve the Minutes

[0561-19](#)

Subject: Communication from Alder Shakoor II requesting permission to accept \$20,000 plus an additional \$12,500 from Ascension All Saints Hospital and Foundation to cover program costs and training associated with the Mobile Integrated Healthcare (MIH) program. (Grant control #00242)

Recommendation of the Finance & Personnel Committee on

05-28-2019: That permission be granted to accept \$20,000 plus an additional \$12,500 from Ascension All Saints and Foundation to cover program costs and training associated with the Mobile Integrated Healthcare (MIH) program.

Fiscal Note: \$20,000 will cover stipends and supplies for the MIH program while the \$12,500 will cover the cost of sending five paramedics to the UW-Milwaukee MIH training program. There is no city match required.

James Palenick, City Administrator, 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

[0562-19](#)

Subject: Communication from Alder Shakoor II requesting permission to accept funding from Bombardier Recreational Products US of Sturtevant, Wisconsin for the purpose of outfitting a Rescue Utility Task Vehicle (UTV). (Grant control #00169)

Recommendation of the Finance & Personnel Committee on

05-28-2019: That permission be granted to accept funding from Bombardier Recreational Products US of Sturtevant, Wisconsin for the purpose of outfitting a Rescue Utility Task Vehicle.

Fiscal Note: The grant awarded is for \$4,400. There is no hard match for the grant.

James Palenick, City Administrator, 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

[0560-19](#)

Subject: Communication from Alder Shakoor II requesting the Mayor and City Clerk be authorized to sign the Wisconsin Emergency Management/State Regional Hazardous Materials Response Team contract for the period of July 1, 2019 through June 30, 2021.

Recommendation of the Finance & Personnel Committee Agenda

on 05-28-2019: That the Mayor and City Clerk be authorized to sign the Wisconsin Emergency Management/State Regional Hazardous Material Response Team contract for the period of July 1, 2019 through June 30, 2021.

Fiscal Note: The City will receive \$98,190 for the services rendered.

Steve Hansen, Fire Chief, 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

[0566-19](#)

Subject: Communication from Alder Shakoor II requesting to apply for and accept the 2019 Federal Bulletproof Vest Partnership Grant (#00241)

Recommendation of the Finance & Personnel Committee on

05-28-2019: That permission be granted to apply for and accept the 2019 Federal Bulletproof Vest Partnership Grant.

Fiscal Note: The \$17,500 grant will fund 50% of the estimated project cost of \$35,000 (50 vests@\$700/each.) The City's \$17,500 portion is budgeted in the Police Departments 2019 operating budget.

Alder Q.A. Shakoor II., Alderman of the 8th District and David Brown, Finance Director, 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

[0646-19](#)

Subject: Communication from Alder Shakoor II requesting approval of a Brownfield Cleanup Revolving Loan Fund loan of \$1,263,000 and additional terms and conditions to Racine Harborside, LLC and directing Mayor, Clerk and City Staff to execute loan documents to facilitate the loan.

Recommendation of the Finance & Personnel Committee on

05-28-2019: That the request for approval of a Brownfield Cleanup Revolving Loan Fund loan of \$1,263,000 and additional terms and conditions to Racine Harborside, LLC be approved. Further that the Mayor, City Clerk, and City Staff be authorized to execute loan documents to facilitate the loan.

Fiscal Note: The Brownfield Cleanup Revolving Loan will be made from grant proceeds received from the US Environmental Protection Agency. No City funds will be used to transact this loan.

Amy Connolly, Director of City Development, Steven Waclawski, Representative from Royal Capital Group and Thomas VanGent, Representative from RCEDC, appeared before the Committee to speak on the item.

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

[0587-19](#)

Subject: Communication from Alder Coe requesting \$10,000.00 for 4th Fest of Greater Racine for a S.T.A.R.T grant.

Recommendation of the Finance & Personnel Committee on

05-28-2019: That this item be deferred until the next meeting to allow for the submission of more detailed information in regards to the proposed use of the funds and to allow the S.T.A.R.T. Grant Review Committee to review the application.

Fiscal Note: N/A

James Palenick, City Administrator, Alder Coe, Alderman of the 1st District and Michael Ferderer, Racine 4th Fest Board Member, appeared before the Committee to speak on the item.

A motion was made by Alder Land, seconded by Alder Larrin, that this file be Deferred

[0582-19](#)

Subject: Communication from Mayor Mason requesting to award \$25,000 in "S.T.A.R.T. Grant" (Supporting Tourism Allocation of Room Tax) Funding to the Racine Zoo in support of marketing activities for the

2019 Chinese Lantern Festival consistent with the grant application submitted.

Recommendation of the Finance & Personnel Committee on

05-28-2019: That, consistent with the unanimous recommendation of the S.T.A.R.T. Grant Review Committee, the request from the Racine Zoo for \$25,000 in S.T.A.R.T. grant funding be awarded to fund marketing activities in support of the 2019 Chinese Lantern Festival.

Fiscal Note: The \$25,000 Grant award will come from the City's 2019 budgeted allocation of receipted Room Tax collections as specifically earmarked for Supporting Tourism Allocation of Room Tax Grant funds. The total current amount available in 2019 for these purposes is \$63,320.00. If this award is funded, \$38,320.00 will remain for possible additional awards consistent with grant program guidelines.

James Palenick, City Administrator, appeared before the Committee to speak on the item.

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

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:48 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, June 10, 2019 at City Hall, Room 301.

Respectfully submitted,

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