



# 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*  
*Alder Mary Land*  
*Alder Tracey Larrin*  
*Alder Jason Meekma*  
*Alder Natalia Taft*

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Monday, June 10, 2019

5:00 PM

City Hall, Room 307

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### Call To Order

### Chairman Comments

### Roll Call

### Approval of Minutes for the May 28, 2019 Meeting

1. [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

**Attachments:**

[4th Fest START Grant application](#)

[ABM - fourth fest START Grant](#)

[START Grant program guidelines](#)

[START Grant Policy](#)

2. [0684-19](#) **Subject:** Communication from Alder Jones on behalf of the Director of City Development requesting permission for the City to apply for and accept up to \$4,000,000 from the U.S. Department of Housing and Urban Development related to the Lead-Based Paint Hazard Reduction Program and/or Healthy Homes Supplemental Funds.

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

**06-10-2019:** That permission be granted to the Neighborhood Services Division to prepare an application and to have the Mayor, City Clerk,

Finance Director, and City Attorney to approve the submittal of such an application.

**Fiscal Note:** A City match of 10% is required, which can be satisfied using the City's allocations of Community Development Block Grant (CDBG) funds. The Lead-Based Paint Hazard Reduction Program permits up to 10% of awarded funds to be used for administration purposes.

**Attachments:** [Memo - Lead-Based Paint.pdf](#)

3. [0671-19](#) **Subject:** Communication from Mayor Mason requesting approval of a proposed Option Agreement to lease the property at 233 Lake Avenue to Hovde Properties, LLC and the Report of the Executive Director regarding the terms, conditions and material provisions of the proposed transaction.

**Staff Recommendation to the Finance & Personnel Committee on 06-10-2019:** That the Executive Director's Report on the terms, conditions, and material provisions of the proposed transaction for optioning the property be approved by Resolution.

**Fiscal Note:** This \$40,000 in option fee monies will provide the RDA access to funds to further leverage and support quality private-sector investment in economic development and redevelopment in the City of Racine. The lease terms will be negotiated at a later date as part of an incentive agreement that would require both RDA and Common Council approval. If the option fee is refunded, the RDA will obtain approximately \$200,000 worth of geotechnical information about the site that Hovde will acquire.

**Attachments:** [Executive Directors Report Regarding Sale of Propety at 233 Lake Avenue to H](#)

4. [0635-19](#) **Subject:** Communication from Alder Shakoor II. submitting the claim of D'Angelo Development for consideration for disallowance.

**Staff Recommendation to the Finance & Personnel Committee on 06-10-2019:** That this claim be disallowed.

**Fiscal Note:** N/A

**Attachments:** [d'angelo development\\_001.pdf](#)  
[0635-19 Agenda Briefing Memorandum - D'Angelo Development](#)  
[d'angelo corrected\\_001](#)

5. [0680-19](#) **Subject:** Communication endorsed by Alder Shakoor II. on behalf of the Finance Director requesting authorization to carry forward various budget items from 2018 to 2019.

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

**06-10-2019:** Approval of a resolution authorizing 2018 to 2019 budget carryovers.

**Fiscal Note:** These budget carry overs fund commitments that were existing, encumbered and funded in prior years as well as projects that have spending periods over one year in length. There is existing funding in place for this action.

**Attachments:** [2018 to 2019 Carryforwards](#)

## Closed Session

It is intended that the Finance and Personnel Committee convene in closed session pursuant to Wisconsin Statutes Sec. 19.85(1g), to confer with legal counsel concerning strategy with respect to litigation in which the City of Racine is or is likely to become involved.

6. [0647-19](#) **Subject:** Communication from Alder Shakoor II. requesting the City Attorney meet with the Finance and Personnel Committee pursuant to Wisconsin Statute section 19.85(1)(g) concerning a litigation in which the City is currently involved, specifically Endel Williams v City of Racine, US District Court, Eastern District of Wisconsin, Case No. 18 CV 1232-JPS.

**Staff Recommendation to the Finance & Personnel Committee on 06-10-2019:** None at this time.

**Fiscal Note:** N/A

## Open Session

The Finance and Personnel Committee may return to Open Session to take action on items discussed in Closed Session.

## Adjournment

**All persons, including aldermen, 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 aldermen, 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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