



# 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, August 12, 2019

5:00 PM

City Hall, Room 307

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#### Call To Order

**PRESENT:** 5 - Shakoor II, Land, Larrin, Meekma and Taft

#### Chairman Comments

*Also Present: David Brown, Finance Director, Felicia Nitsch, Human Resources Clerk, Shannon Stansil-Powell, Communications Manager and Marisa Roubik, Assistant City Attorney.*

#### Approval of Minutes for the July 22, 2019 Meeting

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

[0904-19](#)

**Subject:** Communication sponsored by Alder Shakoor, II on behalf of Chief Howell requesting approval of the 2019 Bureau of Justice Assistance Edward Byrne Justice Assistance Grant, as well as renewal of the Memorandum of Understanding with the Racine County Sheriff's Office (Grant Control 00257).

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

**08-12-2019:** To approve the 2019 Bureau of Justice Assistance Edward Byrne Justice Grant and renewal of the Memorandum of Understanding with the Racine County Sheriff's Office.

**Fiscal Note:** The grant is in the amount of \$40,334.00 to be split with the Racine County Sheriff's Office. The Racine Police Department portion will be in the amount of \$20,167.00. No City match is required.

*Alder Q.A. Shakoor II., Alderman of the 8th District, 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**

[0918-19](#)

**Subject:** Communication sponsored by Alder Shakoor II, requesting

approval of the 2020 Mayor's Gang Collaborative Grant (Grant Control 00259).

**Recommendation of the Finance & Personnel Committee on 08-12-2019:** To approve the 2020 Mayor's Gang Collaborative Grant.

**Fiscal Note:** The grant is in the amount of \$63,400.00. No City match is required.

*Alder Q.A. Shakoor II., Alderman of the 8th District, 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**

[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 to 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.

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

*Shannon Stansil-Powell, Communications Coordinator and David Brown, Finance Director, 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**

[0892-19](#)

**Subject:** Communication sponsored by Alder Shakoor, II requesting to increase the 2019 Capital Improvement General Obligation Bond Issue by \$350,000 to fund razing the remaining buildings on the Racine Steel Castings site.

**Recommendation of the Finance & Personnel Committee on 08-12-2019:** To increase the 2019 Capital Improvement General Obligation Bond Issue by \$350,000.

**Fiscal Note:** The borrowing amount to be increased by \$350,000.

*David Brown, Finance Director, 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

[0896-19](#)

**Subject:** Communication on behalf of the City Attorney's Office sponsored by Alder Shakoor, II submitting the claims of Allison Olsen, Paige Olsen, Jordan Olsen and Brendan Olsen for consideration of disallowance.

**Recommendation of the Finance & Personnel Committee on 08-12-2019:** The claims of Allison Olsen, Paige Olsen, Jordan Olsen and Brendan Olsen be disallowed.

**Fiscal Note:** N/A

*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 5:19 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, August 12, 2019 at City Hall, Room 307.

Respectfully submitted,

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