



# 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*  
*Vice Chair Terry McCarthy*  
*Alderman Mary Land*  
*Alderman Tracey Larrin*  
*Alderman Jason Meekma*

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Monday, July 23, 2018

5:00 PM

City Hall, Room 307

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### Call To Order

### Chairman Comments

### Roll Call

### Approval of Minutes for the June 25, 2018 Meeting.

- [0689-18](#)      **Subject:** Communication from the Director of Parks, Recreation, and Cultural Services requesting permission to accept a donation from Educator's Credit Union for the Gus Macker Tournament.

**Staff Recommendation to the Finance & Personnel Committee on 07/23/2018:** Permission be granted to the Director of Parks, Recreation, and Cultural Services to accept a donation from Educator's Credit Union for the Gus Macker Tournament.

**Fiscal Note:** No City match required.

**Attachments:** [GusMacker\\_Educator'sCreditUnion\\_LOR](#)
- [0718-18](#)      **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting permission to accept a \$1,500 donation received on 6/29/18 for various programs from Landmark Credit Union.

**Staff Recommendation to the Finance & Personnel Committee on 07/23/2018:** Permission be granted to the Director of Parks, Recreation & Cultural Services to accept a \$1,500 donation received on 6/29/18 for various programs from Landmark Credit Union.

**Fiscal Note:** No City match required.

**Attachments:** [Landmark\\_Donation\\_6-29-18](#)
- [0708-18](#)      **Subject:** Communication from the Public Health Administrator requesting

permission to accept the contract amendment and funding in the amount of \$15,000 from the Department of Health Services / Division of Public Health for the AIDS / HIV Partner Services program (Grant Control #00183).

**Staff Recommendation to the Finance & Personnel Committee on 07/23/2018:** Permission be granted to the Public Health Administrator to accept the contract amendment and funding in the amount of \$15,000 from the Department of Health Services / Division of Public Health for the AIDS / HIV Partner Services program (Grant Control #00183).

**Fiscal Note:** No City match required.

**Attachments:** [2018 AIDS-HIV Partner Services \(\\$15000\)](#)

4. [0709-18](#) **Subject:** Communication from the Public Health Administrator requesting permission to enter into a grant agreement and accept funding in the amount of \$75,000 from the Fund for Lake Michigan at the Greater Milwaukee Foundation for the support of the Priority Green Infrastructure and Habitat Projects within the Pike and Wind Point Watersheds project (Grant Control #00188).

**Staff Recommendation to the Finance & Personnel Committee on 07/23/2018:** Permission be granted to the Public Health Administrator enter into a grant agreement and accept funding in the amount of \$75,000 from the Fund for Lake Michigan at the Greater Milwaukee Foundation for the support of the Priority Green Infrastructure and Habitat Projects within the Pike and Wind Point Watersheds project (Grant Control #00188).

**Fiscal Note:** No City match required.

**Attachments:** [2018 FFLM Pike & Wind Point Watersheds Project \(\\$75000\)](#)

5. [0710-18](#) **Subject:** Communication from the Public Health Administrator requesting permission to enter into an agreement and accept funding in the amount of \$29,000 from the Wisconsin Department of Natural Resources for the Wisconsin Beach Monitoring Program (Grant Control #00187).

**Staff Recommendation to the Finance & Personnel Committee on 07/23/2018:** Permission be granted to the Public Health Administrator to enter into an agreement and accept funding in the amount of \$29,000 from the Wisconsin Department of Natural Resources for the Wisconsin Beach Monitoring Program (Grant Control #00187).

**Fiscal Note:** No City match required.

**Attachments:** [2018 WI DNR Wisconsin Beach Monitoring Program \(\\$29000\)](#)

6. [0747-18](#) **Subject:** Communication from the Racine Police Department requesting

to receive reimbursement from WisDOT, not to exceed \$60,000.00, for law enforcement services in relation to the I-94/41 corridor construction project.

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

**07/23/2018:** Permission be granted to the Racine Police Department to receive reimbursement from WisDOT, not to exceed \$60,000.00, for law enforcement services in relation to the I-94/41 corridor construction project.

**Fiscal Note:** N/A

**Attachments:** [Agreement - 2018-2019 TMP City of Racine PD\\_Dev Rds \(13202595.03\)](#)

7. [0703-18](#) **Subject:** Communication from the Fire Chief requesting permission to accept a donation of \$1,000 from the FBI Milwaukee Citizens Academy Alumni Association for the UTV Fund.

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

**07/23/2018:** Permission be granted to the Fire Chief to accept a donation of \$1,000 from the FBI Milwaukee Citizens Academy Alumni Association for the UTV Fund.

**Fiscal Note:** No City match required.

**Attachments:** [UTV Fund Donation Acceptance](#)

8. [0732-18](#) **Subject:** Communication from the Assistant Commissioner of Public Works/City Engineer submitting a State/Municipal Project Agreement for the 2018 - 2019 Local Roads Improvement Program (LRIP).

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

**07/23/2018:** To Authorize the City Engineer to sign the State/Municipal Project Agreement for the 2018 - 2019 Local Roads Improvement Program (LRIP).

**Fiscal Note:** The estimated cost of the project is \$570,000.00 with the City's share being \$413,255.17 and the LRIP/State Funds being \$156,744.83.

**Attachments:** [0732-18 SMA 2018-2019 LRIP.pdf](#)

9. [0761-18](#) **Subject:** (Direct Referral) A communication by the Director of City Development requesting the Common Council to authorize the Mayor to execute an agreement with InterMed, Inc. acknowledging the change in controlling interests of the party to the financial assistance incentive, Vista Dental.

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

**07/23/2018:** To approve that the financial assistance incentive received by

Vista Dental Products be transferred to its successor purchaser, Inter-Med, Inc.

**Fiscal Note:** This development incentive, approved in 2015, reimburses the company 75% of the property tax annually generated by the development for a ten year period. The monies from this incentive are budgeted in the City's Intergovernmental Sewer Sharing Fund account for the term of the agreement. To date, the City of Racine has reimbursed the company a total of \$27,092.69.

**Attachments:** [ABM Vista Dental Inter-Med transfer TRIP](#)  
[Vista Letter regarding Development Incentive](#)

10. [0737-18](#) **Subject:** Communication from the Finance Director requesting to have Brad Viegut, our representative from Robert W. Baird & Company, appear before the Finance and Personnel Committee at their next scheduled meeting on Monday, July 23, 2018 to discuss our 2018 borrowing for budgeted Capital Projects.

**Staff Recommendation of the Finance & Personnel Committee on 07/23/2018:** Approve the financing plan for 2018 Capital Projects and issuance of note anticipation notes as presented.

**Fiscal Note:** Note anticipation notes of approximately \$10,245,000 will be issued to fund projects as adopted in the 2018 budget.

**Attachments:** [0737-18](#)

11. [0578-18](#) **Subject:** Communication from the City Attorney presenting a proposed Donations Policy.

**Staff Recommendation to the Finance & Personnel Committee on 07/23/2018:** To approve the proposed Donations Policy as presented.

**Fiscal Note:** N/A

**Attachments:** [Draft Monetary Donation Policy - 2018-06-27](#)

## Adjournment

**If you are disabled and have accessibility needs or need information interpreted for you, please contact Human Resources at (262) 636-9175 at least 48 hours prior to this meeting.**