



# 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, March 11, 2019

6:00 PM

City Hall, Room 307

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Call to Order

Chairman Comments

Roll Call

### Approval of Minutes for the February 25, 2019 Meeting

1. [0173-19](#) **Subject:** Communication from the Fire Chief requesting permission to waive formal bidding and purchase the 2019 Defender MAX XT Rescue utility vehicle with proceeds from the Racine Community Foundation Grant and the Miller Corporation grant. (Grant Control #00169)

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

**03-11-2019:** Formal bidding be waived for the purchase of a 2019 Defender MAX XT Rescue utility vehicle with proceeds from the Racine Community Foundation Grant and the Miller Corporation grant.

**Fiscal Note:** Estimated cost of the vehicle is \$22,089 and is available in account number 206.20601.48500.30005. There are no levy dollars associated with this acquisition.

**Attachments:**

[Request Permission to Waive Formal Bidding for 2019 Defender MAX XT Rescu](#)  
[021519-BRP Sole Source - City of Racine 2019 UTV](#)

2. [0166-19](#) **Subject:** Communication from multiple members of the Board of Ethics requesting an amendment of the ethics code of the ordinance to allow for a simple majority of the board to conduct business.

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

**02-25-2019:** That this item be deferred to the next scheduled Finance & Personnel Committee meeting held on Monday, March 11, 2019 to allow the City Attorney's office the opportunity to investigate state statute

implications and quorum requirements.

**Staff Recommendation to the Finance & Personnel Committee on 03-11-2019:** None at this time.

**Fiscal Note:** N/A

**Attachments:** [0166-19\\_Agenda Briefing Memorandum Final](#)

3. [0232-19](#) **Subject:** Communication from the Public Health Administrator requesting permission to sign a contract agreement with the WI Dept. of Agriculture, Trade, and Consumer Protection, authorizing the City to continue administering the retail food and recreational establishment program.

**Staff Recommendation to the Finance & Personnel Committee on 03-11-19:** Permission be granted to the Mayor and City Clerk to sign a contract agreement with the WI Dept. of Agriculture, Trade and Consumer Protection authorizing the City to continue administering the retail food and recreational establishment program.

**Fiscal Note:** N/A

**Attachments:** [2019-22 DATCP - Agent Contract](#)

4. [0234-19](#) **Subject:** Communication from the Public Health Administrator requesting permission to accept grant funding from the State of WI, Dept. of Administration, Division of Intergovernmental Relations, WI Coastal Management Program, in the amount of \$20,992 for the Beach Management project.

**Staff Recommendation to the Finance & Personnel Committee on 03-11-19:** Permission be granted to the Mayor and City Clerk to accept grant funding from the State of WI, Dept. of Administration, Division of Intergovernmental Relations, WI Coastal Management Program in the amount of \$20,992 for the Beach Management project.

**Fiscal Note:** Funding in the amount of \$20,992 for the Beach Management project is allocated for accessing, revising and/or developing beach management plans for WDNR designated public beached - Racine County. The contract period is March 31, 2019 - March 31, 2020. There is a City match of \$66,155.05. (In-Kind)

**Attachments:** [2019-20 WCMP-Beach Management](#)

5. [0235-19](#) **Subject:** Communication from the Public Health Administrator requesting permission to accept grant funding from the State of WI Dept. of Administration, Division of Intergovernmental Relations, WI Coastal Management Program, in the amount of \$20,992 for the Coastal Hazard

Impacts project.

**Staff Recommendation to the Finance & Personnel on 03-11-19:**

Permission be granted to the Mayor and City Clerk to accept funding from the State of WI, Dept of Administration, Division of Intergovernmental Relations, WI Coastal Management Program in the amount of \$20,992 for the Coastal Hazard Impacts project.

**Fiscal Note:** Funding in the amount of \$20,992.00 is being allocated for understanding coastal hazard impacts through parcel mapping, shoreline classification, public outreach and local ordinance review. The contract period is March 31, 2019 - March 31, 2020. There is a City match of \$21,564.67. (In-Kind)

**Attachments:** [2019-20 WCMP-Coastal Hazard Impacts](#)

6. [0230-19](#) **Subject:** Communication from Alder Weidner requesting a quarterly update, as required in Res.0078-18, in regards to the specific expenditures allocated from the \$900,000 in intergovernmental funds.

**Staff Recommendation to the Finance & Personnel Committee on 03-11-2019:** To Receive and File.

**Fiscal Note:** N/A

7. [0227-19](#) **Subject:** Communication from the Mayor to discuss closing the Tax Incremental Financing District Number 15, Homeward Bound Site.

**Staff Recommendation to the Finance & Personnel Committee on 03-11-19:** To close Tax Incremental Financing District Number 15, Homeward Bound Site.

**Fiscal Note:** N/A

8. [0224-19](#) **Subject:** Communication from the City Attorney submitting the claim of the City of Kenosha for consideration.

**Staff Recommendation to the Finance & Personnel Committee on 03-11-2019:** The City Attorney's Office respectfully recommends that the Common Council approve the settlement of this claim.

**Fiscal Note:** Funding to cover the settlement is available in account 11202-53500, Judgment and Claims.

**Attachments:** [kenosha\\_001](#)  
[0224-19 Agenda Briefing Memorandum - City of Kenosha Final](#)

9. [Ord.0006-19](#) Ordinance 0006-19 - Common Council Special Meetings

**Attachments:**     [Ordinance 0006-19 - Common Council Special Meetings - Legistar version](#)

**Adjournment**

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meeting.**