



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

Monday, August 12, 2019

5:00 PM

City Hall, Room 307

Call To Order

Chairman Comments

Roll Call

Approval of Minutes for the July 22, 2019 Meeting

1. [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).

Staff Recommendation to the Finance & Personnel Committee on 08-08-2019: 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.

Attachments: [2019 BJA Edward Byrne JAG Grant.pdf](#)

2. [0918-19](#) **Subject:** Communication sponsored by Alder Shakoor II, requesting approval of the 2020 Mayor's Gang Collaborative Grant (Grant Control 00259).

Staff Recommendation to the Finance & Personnel Committee on 08-09-2019: 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.

Attachments: [2020 Mayors Gang Collaborative Grant.pdf](#)

3. [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.

Staff Recommendation of 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.

Attachments: [CITY OF RACINE ABM - @NorthBeach amend.pdf](#)
[Racine Harborside TID Financing Addendum - 2019-08-12.pdf](#)

4. [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.

Staff Recommendation to 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.

5. [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.

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

Fiscal Note: N/A

Attachments: [olsen denial.pdf](#)
[ABM -Olsen Family Claims](#)

Adjournment

All persons, including alderman, 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 alderman, 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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