



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, October 7, 2019

5:00 PM

City Hall, Room 307

Call To Order

Chairman Comments

Roll Call

Approval of Minutes for the September 26, 2019 Meeting

1. [1134-19](#) **Subject:** Communication sponsored by Mayor Mason requesting permission to accept planning grant funds from the Cities for Financial Empowerment (CFE) Fund in the amount of \$20,000. The funds will be accompanied by significant technical assistance for 6-12 months to design and prepare for the launch of a Financial Empowerment Center in Racine. (Grant control number #00258)

Staff Recommendation to the Finance & Personnel Committee on 10-07-2019: That permission be granted to accept planning grant funds from the Cities for Financial Empowerment (CFE) fund in the amount of \$20,000.

Fiscal Note: Funds in the amount of \$20,000. The funds will be accompanied by significant technical assistance for 6 - 12 months to design and prepare for the launch of a Financial Empowerment Center in Racine. (Grant control number #00258)

Attachments: [FEC Planning Grant MOU for Approval.pdf](#)

2. [1105-19](#) **Subject:** Communication sponsored by Alder Perez requesting the language in the Employee Handbook be changed to include that any interim raises pertaining specifically to the City Administrator be approved by the City Council.

Staff Recommendation to the Finance & Personnel Committee on 10-07-2019: None at this time.

Fiscal Note: N/A

3. [1128-19](#) **Subject:** Communication sponsored by Alderman Q.A. Shakoor II submitting the claim of Monique McKnight for consideration for disallowance.

Staff Recommendation to the Finance & Personnel Committee on 10-07-2019: That the claim of Monique McKnight be disallowed.

Fiscal Note: N/A

Attachments: [mcknight recommendation_001.pdf](#)
[1128-19_Agenda Briefing Memorandum - McKnight.pdf](#)

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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