



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

Monday, July 8, 2019

5:00 PM

City Hall, Room 307

Call To Order

PRESENT: 4 - Q.A. Shakoor II, Mary Land, Tracey Larrin and Natalia Taft

EXCUSED: 1 - Jason Meekma

Chairman Comments

Also Present: David Brown, Finance Director, Felicia Nitsch, Human Resources Clerk and Marisa Roubik, Assistant City Attorney.

Approval of Minutes for the June 10, 2019 Meeting

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

[0738-19](#)

Subject: Communication from Alder Taft submitting Amendment No. 1 to Developer's Agreement for Ashley Enterprise, LLC for Enterprise Business Park 4, LLC. in the Village of Sturtevant.

Recommendation of the Waterworks Commission on 6-25-19:
Approve

Recommendation of the Finance & Personnel Committee on July 8, 2019: That Amendment No. 1 to Developer's Agreement for Ashley Enterprise, LLC for Enterprise Business Park 4, LLC. in the Village of Sturtevant be approved.

Fiscal Note: N/A

Keith Haas, General Manager of Water/Wastewater Utility 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

[0706-19](#)

Subject: Communication from Alder Taft submitting Amendment No. 2 to the Caledonia Wholesale Water Agreement.

Recommendation of the Waterworks Commission on 6-25-19:

Approve

Recommendation of the Finance & Personnel Committee on July 8, 2019: That Amendent No. 2 to the Caledonia Wholesale Water Agreement be approved.

Fiscal Note: N/A

Keith Haas, General Manager of the Water/Wastewater Utility 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

[0699-19](#)

Subject: Communication from Mayor Mason requesting a Public Fire Protection Resolution for Cost Recovery Charge.

Recommendation of the Waterworks Commission on 6-25-19:

Approve

Recommendation of the Finance & Personnel Committee on July 8, 2019: To approve a Public Fire Protection Resolution moving the Cost Recovery Charge from City of Racine property tax bills to the City of Racine water bills.

Fiscal Note: N/A

Keith Haas, General Manager of the Water/Wastewater Utility 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

[0801-19](#)

Subject: Communication from Mayor Mason and Alder Shakoor II. on behalf of the Police Chief requesting a transfer of funds for counseling services.

Recommendation of the Finance & Personnel Committee on July 8, 2019: That \$40,000 be transfered from account 13101-50100, Police Salaries, to account 13101-52100, Police Professional Services, to fund PEER Support Services for the remainder of 2019. Further recommend that funding for these services in 2020 be addressed in the standard budgeting process

Fiscal Note: There are sufficient funds available for the transfer.

Art Howell, Chief of Police and Alder Perez, Alder of the 12th 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

[0790-19](#)

Subject: Communication from Alder Shakoor II. on behalf of the Purchasing Agent submitting bid results for Official Notice #9, Horlick Concrete Curb.

Recommendation of the Finance & Personnel Committee on July 8, 2019: That the contract for Official Notice#9-2019, Concrete Curb Installation-Horlick Athletic Field Baseball Diamond, be awarded to Tiger Restoration Tuck-Pointing, LLC. at their bid price of \$40,368.90; they being the lowest responsive, responsible bidder.

Fiscal Note: Funding for this project is available in account 45050-57110, Parks Land Improvements.

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

[0791-19](#)

Subject: Communication from Alder Shakoor II. on behalf of the Purchasing Agent submitting bid results for Official Notice #11, Horlick Fence Removal and Replacement.

Recommendation of the Finance & Personnel Committee on July 8, 2019: That the contract for Official Notice#11-2019, Fence Removal and Replacement-Horlick Athletic Field Baseball Diamond, be awarded to Statewide Fencing at their bid price of \$29,895.00; they being the lowest responsive, responsible bidder.

Fiscal Note: Funding for this project is available in account 45050-57110, Parks Land Improvements.

David Brown, Finance Director 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

[0793-19](#)

Subject: Communication from Alder Shakoor II. on behalf of the Purchasing Agent submitting bid results for Official Notice #13, Community Center Janitorial Services.

Recommendation of the Finance & Personnel Committee on July 8, 2019: That the contract for Official Notice #13-2019, Community Center Janitorial Services, be awarded to Kristiansen Enterprises, Inc. (Cleanco) at their bid price of \$123,361.68; they being the lowest responsible bidder.

Fiscal Note: Funding for this project is available in various Community Center Contacted Services accounts as provided in the 2019 General Fund Operating Budget.

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

[0745-19](#)

Subject: Communication from Alder Lemke requesting permission to accept Grant funds from the USDA, Forest Service in the amount of \$144,758. The funds will be used to enhance tree canopy and native plant communities at North Beach, remove invasive species, and conduct monitoring and site maintenance activities at both North Beach and Samuel Myers Park. This program requires an in-kind match of 20%. The Grant period is April 30, 2019 - May 1, 2021 (Grant Control number 00222).

Recommendation of the Finance & Personnel Committee on July 8, 2019: That permission be granted to accept Grant funds from the USDA, Forest Service in the amount of \$144,758.

Fiscal Note: Funds in the amount of \$144,758 from the USDA, Forest Service. This program requires an in-kind match of 20%. The grant period is April 30, 2019 - May 1, 2021 (Grant Control number 00222).

Julie Kinzelman, Laboratory Director 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

[0756-19](#)

Subject: Communication from Alder Lemke requesting permission to enter into a contract agreement with, and accept funding in the amount of \$28,500 from the Wisconsin Department of Natural Resources. The purpose of the contract is to implement the 2019 Wisconsin Beach Monitoring Program in Racine, Kenosha, and Southern Milwaukee Counties (Grant Control number 00245).

Recommendation of the Finance & Personnel Committee on July 8, 2019: That permission be granted to enter into a contract agreement with, and accept funding in the amount of \$28,500 from the Wisconsin Department of Natural Resources.

Fiscal Note: Funds in the amount of \$28,500 from the Wisconsin Department of Natural Resources. The purpose of the contract is to implement the 2019 Wisconsin Beach Monitoring Program in Racine, Kenosha and Southern Milwaukee Counties (Grant Control number

00245).

Julie Kinzelman, Laboratory Director 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

[0744-19](#)

Subject: Communication from Alder Shakoor II. on behalf of the City Attorney requesting to be authorized to represent an employee in the case of *Masharaya Bostick et al v. City of Racine et al*, Racine County Circuit Court Case No. 19CV1214.

Recommendation of the Finance & Personnel Committee on July 8, 2019: That the City Attorney's Office be authorized to represent an employee in the case of *Masharaya Bostick et al v. City of Racine et al*, Racine County Circuit Court Case No. 19CV1214.

Fiscal Note: The City Attorney's Office will represent employees and official in-house. There will be no additional cost of defense.

Marisa Roubik, Asst. City Attorney 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

[Ord.0019-19](#)

Ordinance 0019-19 - Ch. 66 Gender Identity and Sexual Orientation Change Efforts

Recommendation of the Finance and Personnel Committee on July 8, 2019: That Ordinance 0019-19 to create Code of the City of Racine, Wisconsin be approved as amended, with the word "minority" deleted.

Fiscal Note: N/A

Sponsors: Mary Land, Cory Mason, Trevor Jung, Tracey Larrin and Natalia Taft

Victoria Selkove, Manager of Strategic Initiatives & Community Partnerships, Alder Land, Alder of the 11th District and Alder Jung, Alder of the 9th District, Barbara Farrar, Executive Director of the LGBT Center of SE Wisconsin and Carl Hubbard, LGBT Center Member 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

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 6:25 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, July 22, 2019 at City Hall, Room 307.

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