



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 Chairman Terry McCarthy
Ronald D. Hart
Dennis Wiser
Edward E. Diehl

Monday, June 10, 2013

5:00 PM

City Hall, Room 301

Call To Order & Roll Call

Approval of Minutes for the May 28, 2013 Meeting.

1. [13-9017](#) **Subject:** Communication from Assistant Finance Director and Lt. Aldred Days requesting authorization to apply for the 2013 Department of Justice Second Chance Adult Re-Entry Demonstration Grant (Control #2013-017).

Staff Recommendation to the Finance & Personnel Committee on 6-10-13: Permission be granted for the Assistant Finance Director and Lt. Aldred Days to apply for the 2013 Department of Justice Second Chance Adult Re-Entry Demonstration Grant. (Grant Control #2013-017)

Fiscal Note: Federal funds in an amount not to exceed \$350,000 will be applied for. The federal grant requires a soft local match of up to \$350,000. Racine Vocational Ministry will be required to provide the local match.

Attachments: [2013 Racine Second Chance Demo Budget 5-16-13](#)
[Request to Apply](#)

2. [13-9038](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer requesting permission to apply for the WisDOT 2014-2018 CMAQ Program application for Lake Michigan Pathway, Phase 4.

Staff Recommendation to the Finance & Personnel Committee on 6-10-13: Permission be granted for the Assistant Commissioner of Public Works/City Engineer to apply for the WisDOT 2014-2018 CMAQ program application for Lake Michigan Pathway, Phase 4.

Fiscal Note: The estimated cost of design, construction and real estate acquisition is \$801,000 with the WisDOT share being 80% or \$640,800,

and the City share being 20% or \$160,200. Funding will be provided in the 2014-2023 CIP.

Attachments: [13-9038](#)

It is intended that the Finance & Personnel Committee will convene into closed session pursuant to Sec. 19.85 (1)(g) of the Wisconsin Statutes to confer with the Office of the City Attorney concerning strategy and/or possible settlement; after which the Committee will reconvene in open session to consider other matters on this agenda.

3. [13-8830](#) **Subject:** Communication from the City Attorney submitting the claim of Regency West Apartments LLC for an excessive real estate assessment and taxes of the property located at 2300 Loni Lane for the 2012 tax year for consideration.

Recommendation of the Finance & Personnel Committee on 4-22-13: Defer the item until the next scheduled Finance & Personnel Meeting.

Recommendation of the Finance & Personnel Committee on 5-28-13: Defer the item until the next scheduled Finance & Personnel Meeting to be held in closed session with legal consult.

Staff Recommendation to the Finance & Personnel Committee on 6-10-13: None at this time.

Fiscal Note: N/A

4. [13-9012](#) **Subject:** (Direct Referral) Request to meet in closed session pursuant to Wis. Stat. §19.85(g) with the Office of the City Attorney concerning strategy and/or possible settlement with respect to the claims and PILOT agreement with McMynn Tower, LLC for the property at 100 Seventh Street, and with Future Wisconsin, LLC for the property at 5539 Byrd Avenue.

Staff Recommendation to the Finance & Personnel Committee on 6-10-13: None at this time.

Fiscal Note: N/A

The Committee will now reconvene in open session.

5. [13-8697](#) **Subject:** (Direct Referral) Communication from the Human Resources Manager and Deputy City Attorney submitting the City of Racine Employee Handbook for consideration.

Recommendation of the Finance & Personnel Committee on 2-27-13: To defer the item with the intention of reviewing the City of

Racine Employee Handbook by article. The meetings are scheduled for the following dates to review the articles:

Article 1 & 2, Second meeting of March, 2013

Article 3, First meeting of April, 2013

Article 3.10 through Article 4.12, Second meeting of April, 2013

Article 5, First meeting of May, 2013

Article 6 & 7, Second meeting of May, 2013

All Alderman will be made aware of the schedule for the meetings.

Recommendation of the Finance & Personnel Committee on

5-28-13: To defer the item with consideration of PTO at the First meeting of June 2013. Final wrap up of document as amended at the Second meeting of June 2013.

Fiscal Note: N/A

Attachments: [Employee Handbook-Draft - 02-27-2013](#)

[PTO Memorandum 4-22-2013](#)

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.