



# 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 James Morgenroth*  
*Alderman Dennis Wisner*  
*Alderman Michael Shields*  
*Alderman Mary Land*

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Monday, November 7, 2016

5:00 PM

City Hall, Room 307

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### Call To Order

### Approval of Minutes for the October 24, 2016 Meeting.

### Chairman Comments

1. [0919-16](#) **Subject:** 2017 Downtown Business Improvement District Operating Budget.

**Staff Recommendation to the Finance & Personnel Committee on 11/7/16:** The 2017 Downtown Business Improvement District No. 1 Operating Plan dated September 28, 2016 be approved and the Finance Director be authorized and directed to place the special charges listed in the plan on the property tax bills of the parcels within the district.

**Fiscal Note:** It is estimated that the 184 parcels comprising B.I.D. No. 1 will generate \$194,000 in special charges to be disbursed to the Downtown B.I.D..

**Attachments:** [Downtown 2017 BID Plan](#)

2. [0920-16](#) **Subject:** 2017 Uptown Business Improvement District Operating Budget.

**Staff Recommendation to the Finance & Personnel Committee on 11/7/16:** The 2017 Uptown Business Improvement District Operating Plan dated October 8, 2016 be approved and the Finance Director be authorized and directed to place the special charges listed in the plan on the property tax bills of the parcels within the district.

**Fiscal Note:** It is estimated that the 130 parcels comprising B.I.D. No. 3 will generate \$30,000 in special charges to be disbursed to the Uptown B.I.D..

**Attachments:** [Uptown 2017 BID Plan](#)

3. [0921-16](#) **Subject:** 2017 Douglas Avenue Business Improvement District Operating Budget.

**Staff Recommendation to the Finance & Personnel Committee on 11/7/16:** The 2017 Douglas Avenue Business Improvement District Operating Plan dated November 4, 2016 be approved and the Finance Director be authorized and directed to place the special charges listed in the plan on the property tax bills of the parcels within the district.

**Fiscal Note:** It is estimated that the 212 parcels comprising B.I.D. No. 4 will generate \$48,525 in special charges to be disbursed to the Douglas Avenue B.I.D..

**Attachments:** [Douglas 2017 BID Plan](#)  
[Douglas 2017 BID Special Charges](#)  
[Douglas Historical Allocation](#)

4. [0872-16](#) **Subject:** Communication from the Assistant Finance Director requesting to appear before the Committee to give the 3rd Quarter 2016 financial update.

**Staff Recommendation to the Finance & Personnel Committee on 11/7/16:** Receive and File

**Fiscal Note:** N/A

**Attachments:** [Item #0872-16](#)  
[Financial Results 093016](#)

5. [0885-16](#) **Subject:** Communication from the City Attorney submitting the claim of Cheryl Christensen for consideration.

**Staff Recommendation to the Finance & Personnel Committee on 11/7/16:** That the claim of Cheryl Christensen be denied.

**Fiscal Note:** N/A

**Attachments:** [christensen](#)

6. [0894-16](#) **Subject:** Communication from the City Attorney submitting the claim of Shirley Paige for consideration.

**Staff Recommendation to the Finance & Personnel Committee on 11/7/16:** That the claim of Shirley Paige be denied.

**Fiscal Note:** N/A

**Attachments:** [paige\\_001](#)

7. [0914-16](#) **Subject:** Communication from the City Attorney submitting a request to rescind Resolution 13-0369 dated September 17, 2013.

**Staff Recommendation to the Finance & Personnel Committee on 11/7/16:** Rescind resolution 13-0369 of September 17, 2013.

**Fiscal Note:** The City will lease time at the facility on an annual basis with funding provided in the Police Department General Fund Operating Budget, per Resolution 0300-16.

**Attachments:** [Res 13-0369](#)  
[Res 0300-16](#)

### Closed Session

*It is intended that the Finance and Personnel Committee will convene in closed session pursuant to Wisconsin Statutes section 19.85(1)(g), to confer with legal counsel concerning strategy with respect to litigation in which the City of Racine is or is likely to become involved.*

8. [0943-16](#) **Subject:** (Direct Referral) Communication from the City Attorney requesting to meet with the Finance and Personnel Committee in Closed Session pursuant to Wisconsin Statutes section 19.85(1)(g), concerning strategy with respect to litigation in which the City of Racine is involved, specifically: *Tellez v. City of Racine*, Equal Rights Division Case Nos. CR201502587 and CR201601812.

**Staff Recommendation to the Finance & Personnel Committee on November 7, 2016:** None at this time.

**Fiscal Note:** N/A

### Adjournment

**If you are disabled and have accessibility needs or need information interpreted for you, please contact Human Resources & 262-636-9175 at least 48 hours prior to this meeting.**