



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
Vice Chair James Morgenroth
Alderman Dennis Wiser
Alderman Michael Shields
Alderman Mary Land

Monday, November 7, 2016

5:00 PM

City Hall, Room 307

Call To Order

PRESENT: 4 - Chairman Q.A. Shakoor II, James Morgenroth, Michael Shields and Mary Land
EXCUSED: 1 - Dennis Wiser

Approval of Minutes for the October 24, 2016 Meeting.

A motion was made by Vice Chair Morgenroth, seconded by Alderman Land, that this file be to Approve the Minutes

Chairman Comments

If you will not be appearing at the meeting, let David Brown or Q.A. Shakoor II know as soon as possible.

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

Recommendation of 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](#)

Devin Sutherland, BID Manager of Downtown Racine Corporation, appeared before the Committee to speak on the item.

A motion was made by Vice Chair Morgenroth, seconded by Alderman Land, that this Communication be Recommended For Approval.

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

Budget.

Recommendation of 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](#)

Devin Sutherland, BID Manager of Downtown Racine Corporation, appeared before the Committee to speak on the item.

A motion was made by Vice Chair Morgenroth, seconded by Alderman Land, that this file be Recommended For Approval

3. [0921-16](#)

Subject: 2017 Douglas Avenue Business Improvement District Operating Budget.

Recommendation of 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](#)

Devin Sutherland, BID Manager of Downtown Racine Corporation, appeared before the Committee to speak on the item.

A motion was made by Vice Chair Morgenroth, seconded by Alderman Land, that this file be Recommended For Approval

4. [0872-16](#)

Subject: Communication from the Assistant Finance Director requesting to appear before the Committee to give the 3rd Quarter 2016 financial update.

Recommendation of the Finance & Personnel Committee on 11/7/16: Receive and File

Fiscal Note: N/A

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

David Brown, Finance Director, appeared before the Committee to speak on the item.

A motion was made by Vice Chair Morgenroth, seconded by Alderman Land, that this file be Recommended to be Received and Filed

5. [0885-16](#)

Subject: Communication from the City Attorney submitting the claim of Cheryl Christensen for consideration.

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

Fiscal Note: N/A

Attachments: [christensen](#)

Scott Letteney, City Attorney, appeared before the Committee to speak on the item.

A motion was made by Vice Chair Morgenroth, seconded by Alderman Land, that this file be Recommended For Denial

6. [0894-16](#)

Subject: Communication from the City Attorney submitting the claim of Shirley Paige for consideration.

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

Fiscal Note: N/A

Attachments: [paige_001](#)

Scott Letteney, City Attorney, appeared before the Committee to speak on the item.

A motion was made by Vice Chair Morgenroth, seconded by Alderman Land, that this file be Recommended For Denial

7. [0914-16](#)

Subject: Communication from the City Attorney submitting a request to rescind Resolution 13-0369 dated September 17, 2013.

Recommendation of 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](#)

Scott Letteney, City Attorney, appeared before the Committee to speak on the item.

A motion was made by Vice Chair Morgenroth, seconded by Alderman Land, that this file be Recommended For Denial

Closed Session

The Chairman then announced that the Committee would convene in closed session for the reason stated in the motion and pursuant to Wisconsin Statue Sec. 19.85 (1) (c) and (e).

Also present: David Brown, Finance Director, Scott Letteney, City Attorney, Tom Friedel, City Administrator, Timothy Thompkins, HR Manager, Sandy Weidner, Alderman, Amy Connolly, Director of City Development, Laura Detert, Manager of Housing & Community Development, Mark Olson, Attorney, and Kevin Pollard, Attorney.

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.

Recommendation of the Finance & Personnel Committee on November 7, 2016: Recieve and File

Fiscal Note: N/A

A motion was made by Vice Chair Morgenroth, seconded by Alderman Land, that this file be Recommended to be Received and Filed

Open Session

The Chairman then announced that the Committee would reconvene in open session.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:53 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, November 21, 2016 at City Hall, Room 307.

Respectfully submitted,

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

