



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 Terry McCarthy
Aldersperson Jason Meekma
Aldersperson Tracey Larrin
Aldersperson Mary Land

Monday, April 23, 2018

5:00 PM

City Hall, Room 307

Call To Order

Chairman Comments

Roll Call

Approval of Minutes for the April 9, 2018 Meeting.

1. [0345-18](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting permission to accept a \$1,000.00 Gus Macker sponsorship donation from Racine Dental Group.

Staff Recommendation to the Finance & Personnel Committee on 4/23/2018: Permission be granted to the Director of Parks, Recreation & Cultural Services to accept a \$1,000.00 Gus Macker sponsorship donation from Racine Dental Group.

Fiscal Note: No City match required.

Attachments: [Gus Macker RacDental Anthem](#)

2. [0346-18](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting permission to accept a \$2,500.00 Gus Macker sponsorship donation from Anthem, Inc./Blue Cross Blue Shield.

Staff Recommendation to the Finance & Personnel Committee on 4/23/2018: Permission be granted to the Director of Parks, Recreation & Cultural Services to accept a \$2,500.00 Gus Macker sponsorship donation from Anthem, Inc./Blue Cross Blue Shield.

Fiscal Note: No City match required.

Attachments: [Gus Macker RacDental Anthem](#)

3. [0116-18](#) **Subject:** Communication from the City Administrator presenting a

proposed "Voluntary Collections Agreement", between the City of Racine and Airbnb for reporting, collection, and remittance of Room Tax collections from hosts booking overnight accommodations within the City. (Res. 0037-18)

Staff Recommendation to the Finance & Personnel Committee on 4/23/2018: The Mayor and City Clerk be authorized and directed to execute the Voluntary Collection Agreement for City of Racine Room Tax, by and between Airbnb and the City of Racine, as attached herewith; thereafter allowing for the collection and remittance of Room Tax proceeds from Airbnb hosts to the City of Racine.

Fiscal Note: It is difficult to estimate the expected yearly collections that the City might receive from Airbnb hosted room taxes except to know that they will, by ordinance, equal 8% of all fees charged for lodging stays. There currently is not a significant number of hosts operating within the City, however, we expect that number to increase exponentially as the demand for lodging posed by the influx of 10,000 Foxconn construction workers prompts many City property owners to begin offering an expanding supply of rooms to meet the growing demand.

Attachments: [CITY OF RACINE ABM - Airbnb](#)
[Airbnb updated Racine VCA 4.12.18 draft final](#)

4. [0384-18](#) **Subject:** Communication from the Mayor proposing an ordinance change effecting the consolidation of the Traffic Commission and the Transit and Parking Commission.

Mayor's Recommendation to the Finance & Personnel Committee on 4/23/2018: To approve an ordinance change effecting the consolidation of the Traffic Commission and the Transit and Parking Commission.

Fiscal Note: N/A

5. [0387-18](#) **Subject:** Communication from the Mayor proposing the Ad Hoc Cannon Committee be dissolved.

Mayor's Recommendation to the Finance & Personnel Committee on 4/23/2018: That the Ad Hoc Cannon Committee be dissolved.

Fiscal Note: N/A

6. [0390-18](#) **Subject:** Communication from the Mayor proposing an amendment to City of Racine Ordinance 98.33(a) eliminating the requirement that one of the

aldermanic members of the Waterworks Commission "shall be a member of the common council finance committee".

Mayor's Recommendation to the Finance & Personnel Committee

on 4/23/2018: To approve an amendment to City of Racine Ordinance 98.33(a) eliminating the requirement that one of the aldermanic members of the Waterworks Commission "shall be a member of the common council finance committee".

Fiscal Note: N/A

Adjournment

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