



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 Terry McCarthy
Aldersperson Mary Land
Aldersperson Tracey Larrin
Aldersperson Jason Meekma

Monday, April 23, 2018

5:00 PM

City Hall, Room 307

Call To Order

PRESENT: 3 - Q.A. Shakoor II, Tracey Larrin and Jason Meekma

EXCUSED: 2 - Terry McCarthy and Mary Land

Chairman Comments

Also Present: David Brown, Finance Director, Emelia Roso, Human Resources Assistant, Marisa Roubik, Assistant City Attorney.

Approval of Minutes for the April 9, 2018 Meeting.

A motion was made by Aldersperson Meekma, seconded by Aldersperson Larrin, that this file be to Approve the Minutes

[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.

Recommendation of 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](#)

Tom Molbeck, Director of Parks, Recreation, and Cultural Services, appeared before the Committee to speak on the item.

A motion was made by Aldersperson Meekma, seconded by Aldersperson Larrin, that this file be Recommended For Approval

[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.

Recommendation of 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 Guz Macker sponsorship donation from Anthem, Inc./Blue Cross Blue Shield.

Fiscal Note: No City match required.

Attachments: [Gus Macker_RacDental_Anthem](#)

Tom Molbeck, Director of Parks, Recreation, and Cultural Services, appeared before the Committee to speak on the item.

A motion was made by Alderperson Meekma, seconded by Alderperson Larrin, that this file be Recommended For Approval

[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)

Recommendation of 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. A designated signature line for the City Clerk and a designated signature line for the Mayor will be added to the Voluntary Collection Agreement.

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](#)

James Palenick, City Administrator, appeared before the Committee to speak on the item.

A motion was made by Alderperson Meekma, seconded by Alderperson

Larrin, that this file be Recommended For Approval

[0384-18](#)

Subject: Communication from the Mayor proposing an ordinance change effecting the consolidation of the Traffic Commission and the Transit and Parking Commission.

Recommendation of 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. The City Attorney will draft a revised ordinance and present it to the Finance and Personnel Committee for review.

Fiscal Note: N/A

James Palenick, City Administrator, Marisa Roubik, Assistant City Attorney, Mark Yehlen, Commissioner of the Department of Public Works, appeared before the Committee to speak on the item.

A motion was made by Alderperson Meekma, seconded by Alderperson Larrin, that this file be Recommended For Approval

[0387-18](#)

Subject: Communication from the Mayor proposing the Ad Hoc Cannon Committee be dissolved.

Recommendation of the Finance & Personnel Committee on 4/23/2018: That the Ad Hoc Cannon Committee be dissolved.

Fiscal Note: N/A

Marisa Roubik, Assistant City Attorney, appeared before the Committee to speak on the item.

A motion was made by Alderperson Larrin, seconded by Alderperson Meekma, that this file be Recommended For Approval

[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".

Recommendation of 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". The City Attorney will draft a revised ordinance and present it to the Finance and Personnel Committee for review.

Fiscal Note: N/A

James Palenick, City Administrator, Marisa Roubik, Assistant City Attorney, appeared before the Committee to speak on the item.

A motion was made by Alderperson Meekma, seconded by Alderperson Larrin, that this file be Recommended For Approval

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:46 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, May 7, 2018 at City Hall, Room 307.

Respectfully submitted,

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