



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, November 11, 2013

5:00 PM

City Hall, Room 306

Call To Order & Roll Call

Approval of Minutes for the October 7, 2013 Meeting.

1. [13-9522](#) **Subject:** Communication from the Police Chief, requesting to accept Human Trafficking Funding.

Staff Recommendation to the Finance & Personnel Committee on 11-11-13: None at this time.

Fiscal Note: N/A

Attachments: [LegistarID#13-9522](#)
2. [13-9518](#) **Subject:** Communication from the Racine County Economic Development Corporation requesting a semi-annual certification of the industrial/commercial revolving loan fund to the U.S. Economic Development Administration.

Staff Recommendation to the Finance & Personnel Committee on 11-11-13: To approve the semi-annual certification of the industrial/commercial revolving loan fund to the U.S. Economic Development Administration.

Fiscal Note: N/A

Attachments: [Communication to Mayor and CC- Sep Certs](#)
[2013 September City Plan Certs- Final](#)
3. [13-9519](#) **Subject:** Communication from the Assistant Director of City Development submitting a request from Business Improvement District No. 1, Downtown Racine, for approval of its proposed 2014 operating plan.

Staff Recommendation to the Finance & Personnel Committee on

11-11-13: To approve the proposed 2014 operating plan for Business Improvement District No. 1, Downtown Racine.

Fiscal Note: N/A

Attachments: [Downtown BID 2014 Operating Plan](#)

4. [13-9520](#) **Subject:** Communication from the Assistant Director of City Development submitting a request from Business Improvement District No. 4, Douglas Avenue, for approval of its proposed 2014 operating plan.

Staff Recommendation to the Finance & Personnel Committee on 11-11-13: To approve the proposed 2014 operating plan for Business Improvement District No. 4, Douglas Avenue.

Fiscal Note: N/A

Attachments: [Douglas BID Operating Plan 2014](#)

5. [13-9521](#) **Subject:** Communication from the Assistant Director of City Development submitting a request from Business Improvement District No. 3, Uptown, for approval of its proposed 2014 operating plan.

Staff Recommendation to the Finance & Personnel Committee on 11-11-13: To approve the proposed 2014 operating plan for Business Improvement District No. 3, Uptown.

Fiscal Note: N/A

Attachments: [Uptown BID Operating Plan 2014](#)

6. [13-9429](#) **Subject:** Communication from the City Attorney submitting the claim of Derrick Conley for consideration.

Staff Recommendation to the Finance & Personnel Committee on 11-11-13: The claim of Derrick Conley for alleged damages to his computer and cell phone and alleged violation of his rights arising from his arrest on February 17, 2013 be denied.

Fiscal Note: N/A

Attachments: [conley_001](#)

7. [13-9517](#) **Subject:** Communication from the Finance Director requesting to refer Section 46-64 of the City of Racine Municipal Code to the Finance and Personnel Committee at their next scheduled meeting on Monday, November 11, 2013 for revocation.

Staff Recommendation to the Finance & Personnel Committee on

11-11-13: Section 46-64 of the City of Racine Municipal Code be rescinded.

Fiscal Note: N/A

Attachments: [Municipal Code Referral Req](#)

It is intended that the Finance and Personnel Committee will convene in closed session pursuant to Wisconsin Statutes 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. [13-9539](#) **Subject:** (Direct Referral) Communication from the Deputy City Attorney wishing to convene in closed session to discuss, with the Finance and Personnel Committee, strategy with respect to litigation in which the City of Racine is or is likely to become involved, specifically Days v. City of Racine, ED Wisconsin Case No. 13 CV 390.

Staff Recommendation to the Finance & Personnel Committee on

11-11-13: 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 at 262-636-9175 at least 48 hours prior to this meeting.