



City of Racine

City Hall
730 Washington Ave.
Racine, WI 53403
www.cityofracine.org

Meeting Agenda

Finance and Personnel Committee

Chairman Q.A. Shakoor, II
Vice Chairman Terry McCarthy
Ronald D. Hart
Dennis Wiser
O. Keith Fair

Wednesday, February 27, 2013

6:00 PM

City Hall, Room 301

Call To Order and Roll Call

Approval of Minutes for the February 11, 2013 Meeting.

1. [13-8653](#) **Subject:** Communication from the Assistant Director of City Development requesting authorization to accept a donation of \$535.00 from the Racine County Economic Development Corporation to be applied towards economic development initiatives in the Uptown Business District.

Staff Recommendation to the Finance & Personnel Committee on 2-27-13: Permission be granted for the Assistant Director of City Development to accept a donation of \$535.00 from the Racine County Economic Development Corporation to be applied towards economic development initiatives in the Uptown Business District.

Fiscal Note: N/A

2. [13-8631](#) **Subject:** Communication from the Chief of Police requesting to appear before the appropriate committee to discuss Truancy Donations.

Staff Recommendation to the Finance & Personnel Committee on 2-27-13: None at this time.

Fiscal Note: N/A

Attachments: [Legistar ID# 13-8631_001-LtrfrChHwl](#)

3. [13-8580](#) **Subject:** Communication from the City Attorney submitting the claim of Sears Holding Corporation for 2012 real estate taxes for consideration.

Recommendation of the Finance & Personnel Committee on 2-11-13: Defer the item until the next scheduled Finance & Personnel Meeting.

Staff Recommendation to the Finance & Personnel Committee on 2-27-13: The claim for Excessive Assessment filed by Sears Holding Corporation for 2012 Real Estate Taxes be denied.

Fiscal Note: N/A

Attachments: [sears_001](#)

4. [13-8609](#) **Subject:** Communication from the City Attorney submitting the claim of Giraffe Properties, LLC for 2012 real estate taxes for consideration.

Staff Recommendation to the Finance & Personnel Committee on 2-27-13: The claim for Excessive Assessment filed by Giraffe Properties, LLC for 2012 Real Estate Taxes be denied.

Fiscal Note: N/A

Attachments: [deny 2012 claim-130206](#)

5. [13-8697](#) **Subject:** (Direct Referral) Communication from the Human Resources Manager and Deputy City Attorney submitting the City of Racine Employee Handbook for consideration.

Staff Recommendation to the Finance & Personnel Committee on 2-27-13: Recommend approval of the City of Racine Employee Handbook.

Fiscal Note: N/A

6. [13-8698](#) **Subject:** (Direct Referral) Communication from the Human Resources Manager and Deputy City Attorney submitting the Racine Professional Employees Association 2013 collective bargaining agreement for consideration.

Staff Recommendation to the Finance & Personnel Committee on 2-27-13: Recommend approval of the negotiated collective bargaining agreement.

Fiscal Note: \$0 change over 2012

7. [09-3340](#) **Subject:** Communication from the Alderman of the Third District requesting a 4-year audit of the then Mayor Becker's expenses.

Recommendation of the Finance & Personnel Committee on 03-23-09: Defer the item.

Staff Recommendation to the Finance & Personnel Committee on

2-27-13: To Receive and File.

Fiscal Note: N/A

Attachments: [Shields](#)

8. [11-5988](#)

Subject: Communication from the President of Friends of Seniors requesting to appear before the Finance & Personnel Committee to discuss reduction of rental fee at 920 Goold Street from \$20,000 to \$10,000 per year.

Recommendation of the Finance & Personnel Committee on

1-24-11: The item be deferred so it can be looked at during the 2012 budgeting process.

Staff Recommendation to the Finance & Personnel Committee on

2-27-13: To Receive and File.

Fiscal Note: N/A

Attachments: [Friends of Seniors](#)

9. [11-6384](#)

Subject: Communication from the Alderman of the Second District to the Finance & Personnel Committee asking that the interest rate on special assessments for street improvements be lowered from the current eight percent (8%) to the then current rate at which the City of Racine is borrowing money for obligations of not less than 10 years.

Recommendation of the Finance & Personnel Committee on 5-9-11:

That this item be deferred for one month until more information is available.

Staff Recommendation of the Finance & Personnel Committee on

2-27-13: To Receive and File.

Fiscal note: N/A

10. [12-7753](#)

Subject: Communication from the Fire Chief requesting permission to accept, if awarded, the 2011 FEMA SAFER Fire Act Grant.

Recommendation of the Finance & Personnel Committee on

6-11-12: Defer the item.

Staff Recommendation to the Finance & Personnel Committee on

2-27-13: To Receive & File.

Fiscal Note: N/A

Attachments: [safer grant application request 5 23 12](#)

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Finance Department at 636-9148 at least 48 hours prior to this meeting.