



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, July 8, 2013

5:00 PM

City Hall, Room 301

Call To Order & Roll Call

Approval of Minutes for the June 24, 2013 Meeting.

1. [13-9101](#) **Subject:** Communication from the Aldermen of the 9th and 11th Districts requesting that staff develop a cafeteria benefits plan including vacation and sick time, providing flexibility to employees and cost certainty to the City, for review by the Finance and Personnel Committee by March 2014 with implementation in the Employee Handbook and all contracts effective January 1, 2015.

Staff Recommendation to the Finance & Personnel Committee on 7-8-13: Permission be granted for the staff to develop a cafeteria benefits plan including vacation and sick time, providing flexibility to employees and cost certainty to the City, for review by the Finance and Personnel Committee by March 2014 with implementation in the Employee Handbook and all contracts effective January 1, 2015.

Fiscal Note: N/A

2. [13-9090](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting permission to apply for and accept grant funds up to \$5,000.00 from the Walmart Corporate Facility Giving Program for Back to School Fest.

Staff Recommendation to the Finance & Personnel Committee on 7-8-13: Permission be granted to the Director of Parks, Recreation & Cultural Services to apply for and accept grant funds up to \$5,000.00 from the Walmart Corporate Facility Giving Program for Back to School Fest.

Fiscal Note: There is no City match required.

Attachments: [Walmart Corp. Facility Giving Grant](#)

3. [13-9113](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting permission to apply for & accept grant funds in the amount of \$40,000.00 from SC Johnson Global Community Affairs for Back to School Fest.

Staff Recommendation to the Finance & Personnel Committee on 7-8-13: Permission be granted to the Director of Parks, Recreation & Cultural Services to apply for & accept grant funds in the amount of \$40,000.00 from SC Johnson Global Community Affairs for Back to School Fest.

Fiscal Note: There is no City match required.

Attachments: [Grant SC Johnson Back to School](#)

4. [13-9100](#) **Subject:** Communication from the City Attorney submitting the claim of Bruce Ashford for consideration.

Staff Recommendation to the Finance & Personnel Committee on 7-8-13: The claim of Bruce Ashford be denied.

Fiscal Note: N/A

Attachments: [ashford_001](#)

5. [13-8830](#) **Subject:** Communication from the City Attorney submitting the claim of Regency West Apartments LLC for an excessive real estate assessment and taxes of the property located at 2300 Loni Lane for the 2012 tax year for consideration.

Recommendation of the Finance & Personnel Committee on 4-22-13: Defer the item until the next scheduled Finance & Personnel Meeting.

Recommendation of the Finance & Personnel Committee on 5-28-13: Defer the item until the next scheduled Finance & Personnel Meeting to be held in closed session with legal consult.

Recommendation of the Finance & Personnel Committee on 6-10-13: The claim of Regency West Apartments LLC for an excessive real estate assessment and taxes of the property located at 2300 Loni Lane for the 2012 tax year be denied.

Recommendation of the Finance & Personnel Committee on 6-24-13: Defer the item.

Staff Recommendation to the Finance & Personnel Committee on

7-8-13:Receive and File.

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 least 48 hours prior to this meeting.