



City of Racine

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

Meeting Minutes 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

PRESENT: 5 - Q.A. Shakoor, II, Terry McCarthy, Ronald D. Hart, Dennis Wiser and Edward E. Diehl PhD

Approval of Minutes for the June 24, 2013 Meeting.

to Approve the Minutes

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.

Recommendation of the Finance & Personnel Committee on

7-8-13: Defer the item until the first scheduled meeting in February 2014

Fiscal Note: N/A

Alderman McCarthy and Scott Letteney, Deputy City Attorney, appeared before the Committee to speak on the item.

A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Deferred. The motion PASSED by a Voice Vote.

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.

Recommendation of 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](#)

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

A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

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.

Recommendation of 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](#)

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

A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

4. [13-9100](#)

Subject: Communication from the City Attorney submitting the claim of Bruce Ashford for consideration.

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

Fiscal Note: N/A

Attachments: [ashford_001](#)

Scott Letteney, Deputy City Attorney, appeared before the Committee to speak on the item.

A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended For Denial. The motion PASSED by a Voice Vote.

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.

Recommendation of the Finance & Personnel Committee on

7-8-13:Receive and File.

Fiscal Note: N/A

Scott Letteney, Deputy City Attorney, appeared before the Committee to speak on the item.

A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended to be Received and Filed. The motion PASSED by a Voice Vote.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:13 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, July 22, 2013 at City Hall Room 301.

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