



City of Racine

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

Meeting Agenda - Revised Finance and Personnel Committee

Chairman Q.A. Shakoor II
Vice Chair James Morgenroth
Dennis Wiser
Mary Land
Henry Perez

Monday, July 10, 2017

5:00 PM

City Hall, Room 307

Call To Order

Chairman Comments

Roll Call

Approval of Minutes for the June 26, 2017 Meeting.

1. [664-17](#) **Subject:** (Direct Referral) Communication from the Finance Director requesting City Council acknowledgment and endorsement of judgment mandated by Wisconsin Supreme Court case number 2014AP2947, Regency West Apartments, LLC v. City of Racine, for refund of 2012-2013 real estate property taxes, costs and interest totaling \$122,077; authorization to execute a settlement agreement and payment in Racine County Case numbers 2015CV0745 and 2016CV1122 for partial refunds of 2014 and 2015 real estate property taxes, costs and interest totaling \$84,663; authorization to execute a settlement agreement and payment for 2016 real estate property taxes, costs and interest totaling \$50,124.

Staff Recommendation to the Finance & Personnel Committee on 7/10/2017: 2012-2013 real estate property taxes be refunded as ordered in 2014AP2947, Regency West Apartments, LLC v. City of Racine; settlement of Racine County Case numbers 2015CV0745 and 2016CV1122; and settlement of claim of excessive assessment for 2016 real estate property taxes in the cumulative principal amount of \$249,201.45 plus cumulative interest through June 30, 2017 of \$7,314.65 plus cumulative per diem interest of \$6.60 starting July 1 through payment date for an estimated total of approximately \$256,864.

Fiscal Note: There are sufficient funds available for payment of this settlement in account 11202-53420, Misc-Property Taxes Cancelled. Approximately half of the refund will be charged back to the other taxing jurisdictions. Principal + interest by year is as follows: 2012 \$54,821.82

+ \$238.77; 2013 \$59,833.97 + \$7,075.88; 2014 \$41,979.77 + \$50.15; 2015 \$42,589.32 + \$41.36; 2016 \$49,976.57 + \$131.45.

2. [644-17](#) **Subject:** Communication from the Director of City Development requesting to discuss accepting the following property donations from Racine County for transfer to nonprofit organizations Racine Habitat for Humanity, Inc and Great Lakes Community Conservation Corp for rehabilitation: 3518 Kinzie Avenue, 1124 David Street, and 1432 Illinois Street. Transfer will include a written agreement with the city detailing construction period, construction permits, and right of first purchase if property is disposed before construction completion.

Staff Recommendation to the Finance & Personnel Committee on 7/10/2017: To approve the Director of City Development to accept the property donations from Racine County for transfer to nonprofit organizations Racine Habitat for Humanity, Inc. and Great Lakes Community Conservation Corp for rehabilitation.

Fiscal Note: There is no City Match required.

Attachments: [644-17 ABM and backup material.pdf](#)

3. [645-17](#) **Subject:** Communication from the Director of City Development requesting to discuss additional funding and recommended changes to the City's White Box program.

Staff Recommendation to the Finance & Personnel Committee on 7/10/2017: None at this time.

Fiscal Note: N/A

Attachments: [AMB 645-17 and backup.pdf](#)

Closed Session

It is intended that the Finance and Personnel Committee convene in closed session pursuant to Wisconsin Statutes Sec. 19.85(1g), to confer with legal counsel concerning strategy with respect to litigation in which the City of Racine is or is likely to become involved.

4. [659-17](#) **Subject:** (Direct Referral) Communication from the City Attorney requesting to meet with the Finance and Personnel Committee in Closed Session pursuant to Wisconsin Statutes section 19.85(1)(g), to confer with legal counsel concerning *Cottingham, et al. v. City of Racine, et al.*, U.S. District Court, Eastern District of Wisconsin Case No. 16-CV-1560.

Staff Recommendation to the Finance & Personnel Committee on 7/10/2017: To be discussed.

Fiscal Note: To be discussed.

Open Session

The Finance and Personnel Committee may return to Open Session to take action on items discussed in Closed Session.

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact Human Resources (262) 636-9175 at least 48 hours prior to this meeting.