



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 Terry McCarthy
Alderman Dennis Wiser
Alderman Ronald Hart
Alderman Melissa Lemke

Monday, October 26, 2015

5:00 PM

City Hall, Room 307

Call To Order & Roll Call

Approval of Minutes for the October 12, 2015 Meeting.

1. [15-00957](#) **Subject:** Communication from Devin Sutherland, representing Business Improvement District No. 1, Downtown, for approval of its proposed 2016 Operating Plan.

Staff Recommendation to the Finance & Personnel Committee on 10-26-15: To approve the proposed 2016 operating plan for Business Improvement District No. 1, Downtown Racine.

Fiscal Note: N/A

Attachments: [Downtown BID PLAN 2016](#)
[Downtown Bid Budget 2016](#)

2. [15-00958](#) **Subject:** Communication from Devin Sutherland, representing Business Improvement District No. 3, Uptown, for approval of its proposed 2016 Operating Plan.

Staff Recommendation to the Finance & Personnel Committee on 11-10-14: To approve the proposed 2016 operating plan for Business Improvement District No. 3, Uptown.

Fiscal Note: N/A

Attachments: [Uptown BID Plan 2016](#)
[Uptown Assessments 2016](#)

3. [15-00959](#) **Subject:** Communication from Devin Sutherland, representing Business Improvement District No. 4, Douglas Avenue, for approval of its proposed 2016 Operating Plan.

Staff Recommendation to the Finance & Personnel Committee on 11-10-14: To approve the proposed 2016 operating plan for Business Improvement District No. 4, Douglas Avenue.

Fiscal Note: N/A

Attachments: [Douglas BID Plan 2016](#)
[Douglas Assessments 2016](#)

4. [15-00938](#) **Subject:** Communication from the Finance Director requesting to have a representative from Robert W. Baird appear before the Finance and Personnel Committee at their next scheduled meeting on Monday, October 26, 2015 to discuss refunding the City's 2015 Anticipation Note that was issued for our Capital Projects.

Staff Recommendation to the Finance & Personnel Committee on 10/26/2015: Recommend refunding the City's 2015 Anticipation Note that was issued for our Capital Projects.

Fiscal Note: Maturities are structured over 14 years, from 2016 thru 2029.

Attachments: [10202015080233](#)
[prs financing plan_racine finance committee_102615](#)

5. [15-00943](#) **Subject:** Communication from the Chief of Police requesting to accept a \$5,715.55 donation from Peace Fest.

Staff Recommendation to the Finance & Personnel Committee on 10/26/2015: Permission be granted to the Chief of Police to accept a \$5,715.55 donation from Peace Fest.

Fiscal Note: N/A

Attachments: [Peace Fest](#)

6. [15-00870](#) **Subject:** (Direct Referral) Communication from the Department of City Development submitting a request of the Racine Neighborhood Watch for an amendment to the 2014 Community Development Block Grant Agreement for the 2014 Group Workcamp program.

This item was on the agenda for the October 1st and October 15th meeting of the Community Development Committee. However, the committee was unable to act due to a lack of a quorum.

Staff Recommendation to the Finance & Personnel Committee on 10/26/2015: That the request of Racine Neighborhood Watch to transfer \$416.11 from "Postage" and "Other Itemized Expenses" to "Salaries" be approved and that the Mayor and City Clerk be authorized to execute an amended grant agreement consistent with that of the revised budget.

Fiscal Note: The total 2014 Community Development Block Grant allocation to Racine Neighborhood Watch will remain \$30,000.00.

Attachments: [Neighborhood Watch amend memo Oct 1](#)
[Work Camp Revised Budget](#)

7. [15-00849](#) **Subject:** Communication from the Assistant Finance Director regarding the 2014 Audited Financial Statements, Report on Federal and State Awards, and Communication to those Charged with Governance and Management.

Staff Recommendation of the Finance & Personnel Committee on 10/12/2015: The 2014 Audited Financial Statements, Report on Federal and State Awards, and Communication to those Charged with Governance and Management be received and file.

Fiscal Note: N/A

Attachments: [FINANCE COMMITTEE COMMUNICATION](#)

8. [15-00900](#) **Subject:** Communication from the City Attorney submitting the claim of Veronica Belcher for consideration.

Staff Recommendation to the Finance & Personnel Committee on 10/26/2015: That the claim of Veronica Belcher be denied.

Fiscal Note: N/A

Attachments: [belcher 001](#)

9. [15-00571](#) **Subject:** (Direct Referral) Communication from the Alderman of the 9th District recommending the implementation of a Paid Time Off program for all General Employees.

Recommendation of the Finance & Personnel Committee on

6-22-15: That the item be deferred until the July 27, 2015 Finance & Personnel Meeting.

Recommendation of the Finance & Personnel Committee on

8-10-15: That the item be deferred until the August 24, 2015 Finance & Personnel Meeting.

Recommendation of the Finance & Personnel Committee on

08-24-15: That the item be deferred until the October 26, 2015 Finance & Personnel Meeting.

Staff Recommendation to the Finance & Personnel Committee on

10-26-15: None at this time.

Fiscal Note: N/A

10. [15-00928](#) **Subject:** Communication from the Alderman of the 6th District requesting to meet with the Finance & Personnel Committee to discuss separating the duties of Human Resource Administrator from the City Attorney's office and hiring a full time Human Resource Administrator.

Staff Recommendation to the Finance & Personnel Committee on

10/26/15: None at this time.

Fiscal Note: N/A

CLOSED SESSION

It is intended that the Finance & Personnel Committee will convene into closed session pursuant to Sec. 19.85 (1)(c) of the Wisconsin Statutes, for the purpose of considering employment or performance evaluation data of a particular public employee over whom the governmental body has jurisdiction or exercises responsibility.

11. [15-00929](#) **Subject:** Communication from the Alderman of the 6th District asking to meet in closed session with the Finance and Personnel Committee, pursuant to Wisconsin Statute § 19.85(1)(c), for the purpose of considering employment or performance evaluation data of a particular public employee over whom the governmental body has jurisdiction or exercises responsibility.

Staff Recommendation of the Finance & Personnel Committee on 10/26/2015: 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.