



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, November 25, 2013

5:00 PM

City Hall, Finance Conf. Room 107

Call to Order & Roll Call

Approval of Minutes for the November 11, 2013 Meeting.

1. [13-9524](#) **Subject:** Communication from the Alderman of the 11th District requesting a study for the replacement or upgrade of the Safety Building. (Res. No. 13-0453)

Recommendation of the Public Works and Services Committee on 11-12-13: That a study be conducted for the replacement or upgrade of the Safety Building for an amount not-to-exceed \$25,000.00.

Further recommend that this item be referred to the Finance and Personnel Committee for funding.

Fiscal Note: Not applicable at this time.

Staff Recommendation to the Finance & Personnel Committee on 11-25-13: A study for the possible replacement of the Safety Building be conducted at a not-to-exceed amount of \$25,000. Also, that \$25,000 be transferred from account 943.000.5520, 2013 Capital Equipment Replacement-Recaptured Funds, to 943.210.5010, Safety Building Study.

Fiscal Note: There are sufficient funds available for the transfer.

Attachments: [Safety Building Replacement Study.pdf](#)

2. [13-9561](#) **Subject:** Communication from the City Administrator submitting a request from WHPC for approval of the issuance of the bonds and to hold a Public Hearing on December 3, 2013.

Staff Recommendation to the Finance & Personnel Committee on

11-25-13: Approve the request of WHPC to issue bonds and to hold a Public Hearing on December 3, 2013.

Fiscal Note: THE BONDS DO NOT CONSTITUTE A DEBT OF THE STATE OF WISCONSIN OR ANY POLITICAL SUBDIVISION OR ANY AGENCY THEREOF, INCLUDING THE CITY OF RACINE, OR A PLEDGE OF THE FAITH AND CREDIT OF THE STATE OF WISCONSIN OR ANY POLITICAL SUBDIVISION OR ANY SUCH AGENCY, INCLUDING THE CITY OF RACINE.

Attachments: [TEFRA Notice for Albert House and Woodside Village Apartments CN000738](#)
[TEFRA Resolution for Albert House and Woodside Village Apartments 2013 CI](#)
[WHPC Comm](#)

3. [13-9590](#) **Subject:** (Direct Referral) The Common Council referred Ordinance No. 17-13 to change Section 46-64 of the City of Racine Municipal Code to be amended from 25 percent to 5 percent of the health insurance fund appropriations adopted for the subsequent budget year.

Staff Recommendation to the Finance & Personnel Committee on 11-25-13: Adopt Ordinance No. 17-13

Fiscal Note: N/A

4. [Ord.17-13](#) Ordinance 17-13

To amend Section 46-64. Undesignated health insurance fund balance of the Municipal Code of the City of Racine, Wisconsin.

The Common Council of the City of Racine, Wisconsin do ordain as follows:

Part 1: In Sec. 46-64. Undesignated health insurance fund balance, of the Municipal Code of the City of Racine, Wisconsin, the words "25 percent" are hereby repealed and replaced with "5 percent."

Part 2: This ordinance shall take effect upon passage by a majority vote of the members-elect of the City Common Council and publication or posting as required by law.

Passed by the Common Council:

Approved:

Mayor

Attest:

City Clerk

Fiscal Note: Stop Loss Insurance policies have reduced the need to carry reserves of 25 percent.

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.