



City of Racine

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

Meeting Minutes - Final

Committee of the Whole

Alder Jeff Coe
Alder Mollie Jones
Alder John Tate II
Alder Jennifer Levie
Alder Sandy Weidner
Alder Maurice Horton
Alder Q.A. Shakoor II
Alder Trevor Jung
Alder Carrie Glenn
Alder Mary Land
Alder Henry Perez
Alder Natalia Taft
Alder Jason Meekma
Alder Melissa Lemke

Monday, November 11, 2019

6:00 PM

City Hall, Room 205

2019 Budget Meeting

Public Hearing, Budget and Capital Improvement Plan Amendments

Call To Order

PRESENT: 13 - Coe, Jones, Tate II, Levie, Weidner, Horton, Shakoor II, Jung, Glenn, Perez, Taft, Meekma and Lemke

EXCUSED: 1 - Land

Public Hearing

The following people spoke in front of the Committee of the Whole:

Dave Lout
Beth Heidorn
George Nicks
Jean Werber
Charlie French
Carl Eisenman
Tamrin Hayward
Carmen Ayers
Ron Thomas
Ed Miller
Jon Frickensmith
Sherry Dorn
John Dorn
Bob Underhill
Gary Kennedy
Ed Malacara
Thomas Hopkins
Mike Frontier

Tony Shoop
Tim Mason
Chris Hanson

Approval of Minutes for the November 5th, 2019 Meeting.

A motion was made by Alder Shakoor II, seconded by Alder Horton, to Approve the Minutes.

AYES: 11 - Coe, Jones, Tate II, Levie, Weidner, Horton, Shakoor II, Jung, Perez, Taft and Lemke

ABSENT: 1 - Larrin

EXCUSED: 2 - Glenn and Land

[1113-19](#)

Subject: Communication sponsored by Mayor Mason submitting the proposed 2020 City of Racine Budget consisting of the General Fund, Special Revenue Funds, Debt Service Fund, Capital Project Funds, Enterprise Funds and Internal Service Funds. Associated Budget, Ordinances, and Fee Schedules as attached anticipated to be included in adoption of this item.

Recommendation of the Committee of the Whole on 10-29-19:

Defer

Recommendation of the Committee of the Whole on 11-4-19: Defer

Recommendation of the Committee of the Whole on 11-11-19:

Approve as Amended.

Fiscal Note: A copy of the 2020 City of Racine Budget consisting of the General Fund, Special Revenue Funds, Debt Service Fund, Capital Project Funds, Enterprise Funds, and Internal Service Funds are on file in the Office of the Finance Director.

A motion was made by Alder Levie, seconded by Alder Weidner, that this Communication be Amended to read "\$65,000 be allocated to the zoo from the contingency fund, thus restoring the zoo's allocation to last year's amount".

The motion PASSED by the following vote:

AYES: 8 - Coe, Jones, Levie, Weidner, Jung, Glenn, Perez and Lemke

NOES: 3 - Horton, Shakoor II and Taft

ABSENT: 2 - Larrin and Land

RECUSED: 1 - Tate II

A motion was made by Alder Weidner, seconded by Alder Glenn, that this Communication be Amended to read "Amend budget by removing all revenues/expenses, and the related ordinance, in the 2020 proposed budget related to the RENTS initiative". The motion FAILED by the following vote:

AYES: 2 - Weidner and Glenn

NOES: 10 - Coe, Jones, Tate II, Levie, Horton, Shakoor II, Jung, Perez, Taft and Lemke

ABSENT: 2 - Larrin and Land

A motion was made by Alder Weidner that this Communication be Amended to read "Amend budget by moving the storm water utility and the fire hydrant fee from the water bill to the property tax bill". The motion FAILED due to lack of second.

A motion was made by Alder Weidner to withdraw her Communication to Amended. Reading "Reduce the \$275,000 increase in the clerk's office for the presidential election by \$65,000 to fund the Racine Zoo". The motion was Withdrawn.

A motion was made by Alder Weidner, that this Communication be Amended to read "Reduce 2 positions created in 2019 in the mayor's office to fund 3 police officer positions". The motion FAILED due to lack of second.

A motion was made by Alder Meekma to withdraw his Communication to Amended. Reading "Amend to strike the \$40,000 allocation to Neighborhood Watch". The motion was Withdrawn.

A motion was made by Alder Jung, seconded by Alder Taft, that this Communication be Recommended For Approval as Amended. The motion PASSED by the following vote:

AYES: 10 - Coe, Jones, Tate II, Levie, Horton, Jung, Perez, Taft, Meekma and Lemke

NOES: 1 - Weidner

ABSENT: 3 - Larrin, Glenn and Land

[1114-19](#)

Subject: Communication sponsored by Mayor Mason submitting the 2020-2029 10- Year Capital Improvement Plan. Associated Capital Improvement Plan and Ordinances as attached anticipated to be included in adoption of this item.

Recommendation of the Committee of the Whole on 10-30-19:
Defer

Recommendation of the Committee of the Whole on 11-11-19:
Approve

Fiscal Note: A copy of the 2020 City of Racine Budget consisting of the General Fund, Special Revenue Funds, Debt Service Fund, Capital Project Funds, Enterprise Funds, and Internal Service Funds are on file in the Office of the Finance Director.

A motion was made by Alder Coe, seconded by Alder Taft, that this Communication be Recommended For Approval. The motion PASSED by the following vote:

AYES: 10 - Coe, Jones, Tate II, Levie, Horton, Jung, Perez, Taft, Meekma and Lemke

NOES: 1 - Weidner

ABSENT: 3 - Larrin, Glenn and Land

[1063-19](#)

Subject: Submittal of the Report of the Finance Committee of the Racine Waterworks Commission regarding Year 2020 Water Utility Operations and Maintenance Budget and the 2020-2024 Capital Improvements Budget Recommending Adoption

Recommendation of the Racine Waterworks Commission on 09-23-19: To Adopt

FURTHER RECOMMEND, THE ITEM BE REFERRED TO THE COMMITTEE OF THE WHOLE

Recommendation of the Committee of the Whole on 10-29-19: Defer

Recommendation of the Committee of the Whole on 11-11-19: Approve

Fiscal Note: A copy of the 2020 City of Racine Budget consisting of the General Fund, Special Revenue Funds, Debt Service Fund, Capital Project Funds, Enterprise Funds, and Internal Service Funds are on file in the Office of the Finance Director.

A motion was made by Alder Coe, seconded by Alder Meekma, that this Communication be Recommended For Approval. The motion PASSED by the following vote:

AYES: 11 - Coe, Jones, Tate II, Levie, Weidner, Horton, Jung, Perez, Taft, Meekma and Lemke

ABSENT: 3 - Larrin, Glenn and Land

[1073-19](#)

Subject: Submittal of the Report of the Finance Committee of the Racine Wastewater Commission regarding Year 2020 Wastewater Utility Operations and Maintenance Budget and the 2020-2024 Capital Improvements Budget Recommending Adoption

Recommendation of the Racine Waterworks Commission on 9-23-19: To adopt

FURTHER RECOMMEND, THE ITEM BE REFERRED TO THE COMMITTEE OF THE WHOLE

Recommendation of the Committee of the Whole on 10-29-19: Defer

Recommendation of the Committee of the Whole on 11-11-19:

Approve

Fiscal Note: A copy of the 2020 City of Racine Budget consisting of the General Fund, Special Revenue Funds, Debt Service Fund, Capital Project Funds, Enterprise Funds, and Internal Service Funds are on file in the Office of the Finance Director.

A motion was made by Alder Coe, seconded by Alder Tate II, that this Communication be Recommended For Approval. The motion PASSED by the following vote:

AYES: 11 - Coe, Jones, Tate II, Levie, Weidner, Horton, Jung, Perez, Taft, Meekma and Lemke

ABSENT: 3 - Larrin, Glenn and Land

[1072-19](#)

Subject: Submittal of the 2020 Sewer Service Rates

Recommendation of the Racine Wastewater Commission on 9/23/19: To adopt

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO THE COMMITTEE OF THE WHOLE

Recommendation of the Committee of the Whole on 10-29-19:

Defer

Recommendation of the Committee of the Whole on 11-11-19:

Approve

Fiscal Note: A copy of the 2020 City of Racine Budget consisting of the General Fund, Special Revenue Funds, Debt Service Fund, Capital Project Funds, Enterprise Funds, and Internal Service Funds are on file in the Office of the Finance Director.

A motion was made by Alder Coe, seconded by Alder Levie, that this Communication be Recommended For Approval. The motion PASSED by the following vote:

AYES: 11 - Coe, Jones, Tate II, Levie, Weidner, Horton, Jung, Perez, Taft, Meekma and Lemke

ABSENT: 3 - Larrin, Glenn and Land

Adjournment

The meeting was adjourned at 9:07 PM by Alder Tate II.

ATTEST: TARA COOLIDGE

CITY CLERK