



City of Racine

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

Meeting Agenda - Revised Common Council

Alderman Jeff Coe
Alderman Mollie Jones
Alderman John Tate II
Alderman Tracey Larrin
Alderman Steve Smetana
Alderman Sandy Weidner
Alderman Q.A. Shakoor II
Alderman Terry McCarthy
Alderman Carrie Glenn
Alderman Mary Land
Alderman Henry Perez
Alderman James Morgenroth
Alderman Jason Meekma
Alderman Melissa Lemke

Tuesday, November 13, 2018

7:00 PM

City Hall, Room 205

Special Common Council Meeting

The Special Common Council meeting will commence at 7:00 PM, or following the adjournment of the Committee of the Whole meeting.

This is an Amended Agenda including matters recommended by the Committee of the Whole on November 12, 2018. Pursuant to Wis. Stat. sec. 19.84(3), it was impossible or impracticable to provide previous notice of such matters.

A. Call To Order

B. Pledge of Allegiance To The Flag

C. Committee Reports

Finance and Personnel Committee Report, by Ald. Shakoor II

[1090-18](#)

Subject: Communication from the Mayor requesting that the City of Racine Code of Ordinances be amended to reconstitute the City Assessor and the Human Resources Manager as Administrative Managers. (Res. 0350-18)

Recommendation of the Finance & Personnel Committee on

10-22-2018: That the City of Racine, Code of Ordinances be amended to reconstitute the City Assessor and the Human Resources Manager as Administrative Managers.

Fiscal Note: Any salary increases for the positions are included in the 2019 City of Racine Budget as proposed by the Mayor.

Committee of the Whole Report, by Ald. Meekma

[1008-18](#)

Subject: Communication submitting the proposed 2019 City of Racine Budget consisting of the General Fund, Special Revenue Funds, Debt Service Fund, Capital Project Funds, Enterprise Funds and Internal Service Funds. (Res. 0351-18)

Recommendation of the Committee of the Whole on 11-12-2018:

That the 2019 City of Racine Budget consisting of the General Fund, Special Revenue Funds, Debt Service Fund, Capital Project Funds, Enterprise Funds and Internal Service Funds be adopted as amended.

Fiscal Note: A copy of the 2019 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.

[0667-18](#)

Subject: (Direct Referral) Submission of the 2019-2028 10-Year Capital Improvement Plan. (Res. 0352-18)

Recommendation of the Committee of the Whole on 11-12-2018:

That the 2019-2028 10-Year Capital Improvement Plan be adopted.

Fiscal Note: A copy of the 2019-2028 10-Year Capital Improvement Plan is on file in the Office of the Finance Director.

[0969-18](#)

Subject: Submittal of the Report of the Finance Committee of the Racine Waterworks Commission regarding Year 2019 Water Utility Operations and Maintenance Budget and the 2019-2023 Capital Improvements Budget Recommending Adoption (Res. 0353-18)

Recommendation of the Racine Waterworks Commission on 9-25-18: To adopt.

Recommendation of the Committee of the Whole on 11-12-2018:

that the 2019 Water Utility Operations and Maintenance Budget and the 2019-2023 Capital Improvements Budget be adopted.

Fiscal Note: A copy of the 2019 Water Utility Operations and Maintenance Budget and the 2019-2023 Capital Improvements Budget is on file in the Office of the Finance Director.

[0977-18](#)

Subject: Submittal of the Report of the Finance Committee of the Racine

Wastewater Commission regarding Year 2019 Wastewater Utility Operations and Maintenance Budget and the 2019-2023 Capital Improvements Budget Recommending Adoption (Res. 0354-18)

Recommendation of the Racine Wastewater Commission on 9-25-18: To adopt

Recommendation of the Committee of the Whole on 11-12-2018:
That the 2019 Wastewater Utility Operations and Maintenance Budget and the 2019-2023 Capital Improvements Budget be adopted.

Fiscal Note: A copy of the 2019 Wastewater Utility Operations and Maintenance Budget and the 2019-2023 Capital Improvements Budget is on file in the Office of the Finance Director.

[0976-18](#)

Subject: Submittal of the 2019 Sewer Service Rates (Res. 0355-18)

Recommendation of the Racine Wastewater Commission on 9-25-18: To adopt

Recommendation of the Committee of the Whole on 11-12-2018:
That the 2019 Sewer Service Rates be adopted.

Fiscal Note: A copy of the 2019 Sewer Service Rates is on file in the Office of the Finance Director.

D. Resolutions

[Res.0350-18](#) City of Racine Code of Ordinances

Resolved, that the City of Racine, Code of Ordinances is approved as amended to reconstitute the City Assessor and the Human Resources Manager as Administrative Managers.

Fiscal Note: Any salary increases for the positions are included in the 2019 City of Racine Budget as proposed by the Mayor.

Sponsors: Q.A. Shakoor II

[Res.0351-18](#) 2019 City of Racine Budget

Resolved, that the 2019 City of Racine Budget consisting of the General Fund, Special Revenue Funds, Debt Service Fund, Capital Project Funds, Enterprise Funds, and Internal Service Funds is adopted as amended.

Fiscal Note: A copy of the 2019 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.

Sponsors: Jason Meekma

[Res.0352-18](#) The 2019-2028 10-Year Capital Improvement Plan

Resolved, that the 2019-2028 10-Year Capital Improvement Plan is adopted.

Fiscal Note: A copy of the 2019-2028 10-Year Capital Improvement Plan is on file in the Office of the Finance Director.

Sponsors: Jason Meekma

[Res.0353-18](#) Report of the Finance Committee of the Racine Waterworks Commission - 2019 Water Utility Operations and Maintenance Budget and the 2019-2023 Capital Improvements Budget

Resolved, that the 2019 Water Utility Operations and Maintenance Budget and the 2019-2023 Capital Improvements Budget are adopted.

Fiscal Note: A copy of the 2019 Water Utility Operations and Maintenance Budget and the 2019-2023 Capital Improvements Budget is on file in the Office of the Finance Director.

Sponsors: Jason Meekma

[Res.0354-18](#) Report of the Finance Committee of the Racine Wastewater Commission - 2019 Wastewater Utility Operations and Maintenance Budget and the 2019-2023 Capital Improvements Budget

Resolved, that the 2019 Wastewater Utility Operations and Maintenance Budget and the 2019-2023 Capital Improvements Budget are adopted.

Fiscal Note: A copy of the 2019 Wastewater Utility Operations and Maintenance Budget and the 2019-2023 Capital Improvements Budget is on file in the Office of the Finance Director.

Sponsors: Jason Meekma

[Res.0355-18](#) 2019 Sewer Service Rates

Resolved, that the 2019 Sewer Service Rates are adopted.

Fiscal Note: A copy of the 2019 Sewer Service Rates is on file in the Office of the Finance Director.

Sponsors: Jason Meekma

E. Adjourn

Office of The City Clerk

If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 636-9171 at least 48 hours prior to this meeting.