



City of Racine

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

Meeting Minutes - Final

Common Council

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.

A. Call To Order

PRESENT: 13 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, Shakoor II, McCarthy, Glenn, Land, Perez, Meekma and Lemke

EXCUSED: 1 - Morgenroth

B. Pledge of Allegiance To The Flag

Mayor Mason led the Council in the 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.

Alderman Weidner requested that item 1090-18 be divided to vote separately on reconstituting the City Assessor as an Administrative Manager and the second vote for the Human Resources Manager as an Administrative Manager.

A motion was made by Alderman Shakoor II, seconded by Alderman McCarthy, that this Communication reconstituting the City Assessor as an Administrative Manager be Approved. The motion PASSED by the following vote:

AYES: 12 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, Shakoor II, McCarthy, Land, Perez, Meekma and Lemke

NOES: 1 - Glenn

EXCUSED: 1 - Morgenroth

A motion was made by Alderman Shakoor II, seconded by Alderman McCarthy, that this Communication reconstituting the Human Resources Manager as an Administrative Manager be Approved. The motion PASSED by the following vote:

AYES: 11 - Coe, Jones, Tate II, Larrin, Smetana, Shakoor II, McCarthy, Land, Perez, Meekma and Lemke

NOES: 2 - Weidner and Glenn

EXCUSED: 1 - Morgenroth

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.

A motion was made by Alderman Meekma, seconded by Alderman Coe, that this Communication be Approved. The motion PASSED by the following vote:

AYES: 11 - Coe, Jones, Tate II, Larrin, Smetana, Shakoor II, McCarthy, Land, Perez, Meekma and Lemke

NOES: 2 - Weidner and Glenn

EXCUSED: 1 - Morgenroth

[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.

A motion was made by Alderman Meekma, seconded by Alderman Shakoor II, that this Communication be Approved. The motion PASSED by the following vote:

AYES: 11 - Coe, Jones, Tate II, Larrin, Smetana, Shakoor II, McCarthy, Land, Perez, Meekma and Lemke

NOES: 2 - Weidner and Glenn

EXCUSED: 1 - Morgenroth

[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.

A motion was made by Alderman Meekma, seconded by Alderman Shakoor II, that this Communication be Approved. The motion PASSED by the following vote:

AYES: 13 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, Shakoor II, McCarthy, Glenn, Land, Perez, Meekma and Lemke

EXCUSED: 1 - Morgenroth

[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.

A motion was made by Alderman Meekma, seconded by Alderman Shakoor II, that this Communication be Approved. The motion PASSED by the following vote:

AYES: 13 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, Shakoor II, McCarthy, Glenn, Land, Perez, Meekma and Lemke

EXCUSED: 1 - Morgenroth

[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 hte 2019 Sewer Service Rates is on file in the Office of the Finance Director.

A motion was made by Alderman Meekma, seconded by Alderman Shakoor II, that this Communication be Approved. The motion PASSED by the following vote:

AYES: 12 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, Shakoor II, McCarthy, Land, Perez, Meekma and Lemke

NOES: 1 - Glenn

EXCUSED: 1 - Morgenroth

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

A motion was made by Alderman Shakoor II, seconded by Alderman Coe, that this Resolution reconstituting the City Assessor as an Administrative Manager be Approved. The motion PASSED by the following vote:

AYES: 12 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, Shakoor II, McCarthy, Land, Perez, Meekma and Lemke

NOES: 1 - Glenn

EXCUSED: 1 - Morgenroth

A motion was made by Alderman Shakoor II, seconded by Alderman Coe, that this Resolution reconstituting the Human Resources Manager as an Administrative Manager be Approved. The motion PASSED by the following vote:

AYES: 11 - Coe, Jones, Tate II, Larrin, Smetana, Shakoor II, McCarthy, Land, Perez, Meekma and Lemke

NOES: 2 - Weidner and Glenn

EXCUSED: 1 - Morgenroth

[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

A motion was made by Alderman Shakoor II, seconded by Alderman Coe, that this Resolution be Approved. The motion PASSED by the following vote:

AYES: 11 - Coe, Jones, Tate II, Larrin, Smetana, Shakoor II, McCarthy, Land, Perez, Meekma and Lemke

NOES: 2 - Weidner and Glenn

EXCUSED: 1 - Morgenroth

[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

A motion was made by Alderman Meekma, seconded by Alderman Shakoor II,

that this Resolution be Approved. The motion PASSED by the following vote:

AYES: 11 - Coe, Jones, Tate II, Larrin, Smetana, Shakoor II, McCarthy, Land, Perez, Meekma and Lemke

NOES: 2 - Weidner and Glenn

EXCUSED: 1 - Morgenroth

[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

A motion was made by Alderman Shakoor II, seconded by Alderman Meekma, that this Resolution be Approved. The motion PASSED by the following vote:

AYES: 13 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, Shakoor II, McCarthy, Glenn, Land, Perez, Meekma and Lemke

EXCUSED: 1 - Morgenroth

[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

A motion was made by Alderman Meekma, seconded by Alderman Shakoor II, that this Resolution be Approved. The motion PASSED by the following vote:

AYES: 13 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, Shakoor II, McCarthy, Glenn, Land, Perez, Meekma and Lemke

EXCUSED: 1 - Morgenroth

[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

A motion was made by Alderman Tate II, seconded by Alderman Coe, that this Resolution be Approved. The motion PASSED by the following vote:

AYES: 12 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, Shakoor II, McCarthy, Land, Perez, Meekma and Lemke

NOES: 1 - Glenn

EXCUSED: 1 - Morgenroth

E. Adjourn

Alderman Shakoor II made a motion to adjourn the meeting at 7:55 PM. The next scheduled meeting of the Council is November 20, 2018.

ATTEST: TARA COOLIDGE
ASSISTANT CITY CLERK