



City of Racine

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

Meeting Minutes - Final Committee of the Whole

*Council President Alderman Dennis Wiser,
Alderman Jeff Coe, Alderman Mollie Jones, Alderman Michael
Shields, Alderman Jim Kaplan, Alderman Steve Smetana,
Alderman Sandy Weidner, Alderman Raymond DeHahn,
Alderman QA Shakoor II, Alderman Terry McCarthy, Alderman
Mary Land, Alderman Henry Perez, Alderman James
Morgenroth, Alderman Ron Hart, Alderman Melissa Lemke*

Wednesday, November 11, 2015

6:00 PM

City Hall, Room 205

Call To Order

PRESENT: 14 - Jeff Coe, Michael Shields, Jim Kaplan, Sandy Weidner, Alderman Raymond DeHahn, Q.A. Shakoor II, Terry McCarthy, President Dennis Wiser, Henry Perez, James Morgenroth, Steve Smetana, Mary Land, Melissa Lemke and Mollie Jones

EXCUSED: 1 - Ronald Hart

[15-00874](#)

Subject: Communication from Mayor Dickert submitting the proposed 2016 City of Racine Budget consisting of the General Fund, Special Revenue Funds, Debt Service Fund, Capital Project Funds, Enterprise Funds and Internal Service Funds.

Recommendation of the Committee of the Whole on 11-11-2015:
The Item be adopted, as amended.

Fiscal Note: copies of the 2016 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.

Ald. Shakoor moved to adopt the budget as amended by the Administrative Amendments presented, seconded by Adl. DeHahn. Discussion and debate followed.

Ald. Shakoor moved to amend Budget Book p.167 per Admin Amendment #1, seconded by Ald. McCarthy, to Increase Revenue Account 45260.43790, Intergovernmental Revenue Sharing, to \$1,603,757. The motion passed unanimously.

Ald. Shakoor moved to amend Budget Book p.154 per Admin Amendment #2, seconded by Ald. McCarthy, to Reduce Expense Account 45040.57520, DPW-Street Lighting by \$25,000, and Increase Expense Accounty 45040.57515, DPW-Sidewalks, by \$25,000. The motion passed 12-1, with Ald. McCarthy voting against.

Ald. Shakoor moved to amend Budget Book p.154 and p.151 per Admin Amendment

#3, seconded by Ald. Coe, to increase Expense Account 45040.57515, DPW-Sidewalks, by \$355,000, and Increase Revenue Account 45010.49100, Bond Proceeds, by \$355,000. The motion passed 9-4, with Ald. DeHahn, McCarthy, Land and Lemke voting against.

Ald. Shields moved to suspend the rules to permit budget amendments from the floor, seconded by Ald. Perez. The motion failed 5-8, with Ald. Shields, Smetana, Weidner, McCarthy and Perez voting in favor.

The motion to adopt the budget, as amended, passed 12-1, with Ald. Shield voting against.

A motion was made by Alderman Shakoor II, seconded by Alderman DeHahn, that this Communication be Recommended For Adoption. The motion PASSED by the following vote:

AYES: 12 - Jeff Coe, Jim Kaplan, Sandy Weidner, Alderman Raymond DeHahn, Q.A. Shakoor II, Terry McCarthy, Henry Perez, James Morgenroth, Steve Smetana, Mary Land, Melissa Lemke and Mollie Jones

NOES: 1 - Michael Shields

EXCUSED: 1 - Ronald Hart

[15-00873](#)

Subject: Communication from Mayor Dickert submitting the proposed 2016-2025 10-Year Capital Improvement Plan.

Recommendation of the Committee of the Whole on 11-11-2015:
the Item be adopted, as amended.

Fiscal Note: copies of the 2016-2025 10-Year Capital Improvement Plan is on file in the Office of the Finance Director.

Ald. Shakoor moved to adopt the Capital Improvement Plan as amended by the Administrative Amendments presented, seconded by Ald. Coe. Discussion and debate followed.

Ald. Shakoor moved to amend the CIP p.10 and p.9, seconded by Ald. Coe, to reduce 2016 amount for Retrofit Decorative LED Lighting to \$25,000, and increase 2016 amount for Sidewalk Replacements funded by General Obligation Debt by \$25,000. The motion passed 10-3, with Ald. Shields, McCarthy and Lemke voting against.

Ald. Shakoor moved to amend the CIP p.9, seconded by Ald. Coe, to increase 2016 amount for Sidewalk Replacements funded by General Obligation Debt by \$355,000. The motion passed 9-4, with Ald. DeHahn, McCarthy, Land and Lemke voting against.

The motion to adopt the Capital Improvement Plan, as amended, passed 8-5, with Ald. Shields, Smetana, Weidner, DeHahn and Perez voting against.

A motion was made by Alderman Shakoor II, seconded by Alderman Coe, that this Communication be Recommended For Adoption. The motion PASSED by the following vote:

AYES: 8 - Jeff Coe, Jim Kaplan, Q.A. Shakoor II, Terry McCarthy, James Morgenroth, Mary Land, Melissa Lemke and Mollie Jones

NOES: 5 - Michael Shields, Sandy Weidner, Alderman Raymond DeHahn, Henry Perez and Steve Smetana

EXCUSED: 1 - Ronald Hart

[15-00803](#)

Subject: Submittal of the Report of the Finance Committee of the Racine Waterworks Commission Regarding Year 2016 Water Utility Operations and Maintenance Budget and the 2016-2020 Capital Improvements Budget Recommending Adoption

Recommendation of the Racine Waterworks Commission on 9/22/15: To adopt

Recommendation of the Committee of the Whole on 11-11-2015: the Item be adopted.

Fiscal Note: copies of the 2016 Water Utility Operations and Maintenance Budget and the 2016-2020 Capital Improvements Budget are on file in the Office of the Finance Director.

A motion was made by Alderman Shakoor II, seconded by Alderman Coe, that this Communication be Recommended For Adoption. The motion PASSED by the following vote:

AYES: 13 - Jeff Coe, Michael Shields, Jim Kaplan, Sandy Weidner, Alderman Raymond DeHahn, Q.A. Shakoor II, Terry McCarthy, Henry Perez, James Morgenroth, Steve Smetana, Mary Land, Melissa Lemke and Mollie Jones

EXCUSED: 1 - Ronald Hart

[15-00808](#)

Subject: Submittal of the Report of the Finance Committee of the Racine Wastewater Commission Regarding Year 2016 Wastewater Utility Operations and Maintenance Budget and the 2016-2020 Capital Improvements Budget Recommending Adoption

Recommendation of the Racine Wastewater Commission on 9/22/15: To adopt

Recommendation of the Committee of the Whole on 11-11-2015: the Item be adopted.

Fiscal Note: copies of the 2016 Wastewater Utility Operations and Maintenance Budget and the 2016-2020 Capital Improvements Budget are on file in the Office of the Finance Director.

A motion was made by Alderman Shakoor II, seconded by Alderman DeHahn, that this Communication be Recommended For Adoption. The motion

PASSED by the following vote:

AYES: 13 - Jeff Coe, Michael Shields, Jim Kaplan, Sandy Weidner, Alderman Raymond DeHahn, Q.A. Shakoor II, Terry McCarthy, Henry Perez, James Morgenroth, Steve Smetana, Mary Land, Melissa Lemke and Mollie Jones

EXCUSED: 1 - Ronald Hart

[15-00809](#)

Subject: Submittal of the 2016 Sewer Service Rates

Recommendation of the Racine Wastewater Commission on 9/22/15: To adopt

Recommendation of the Committee of the Whole on 11-11-2015: the Item be adopted.

Fiscal Note: copies of the 2016 Sewer Service Rates are on file in the Office of the Finance Director.

A motion was made by Alderman Shakoor II, seconded by Alderman DeHahn, that this Communication be Recommended For Adoption. The motion PASSED by the following vote:

AYES: 13 - Jeff Coe, Michael Shields, Jim Kaplan, Sandy Weidner, Alderman Raymond DeHahn, Q.A. Shakoor II, Terry McCarthy, Henry Perez, James Morgenroth, Steve Smetana, Mary Land, Melissa Lemke and Mollie Jones

EXCUSED: 1 - Ronald Hart

Adjournment

meeting adjourned at 7:00 p.m.