



# City of Racine

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

## Meeting Minutes - Final

### Committee of the Whole

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Wednesday, November 1, 2017

7:00 PM

City Hall, Room 205

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#### Call To Order

*called to order at 7:07*

*Ald. Perez arrived at 7:09 pm*

*Ald. Tate II arrived at 8:14 pm*

**PRESENT:** 14 - Q.A. Shakoor II, Jeff Coe, Mollie Jones, John Tate II, Tracey Larrin, Steve Smetana, Sandy Weidner, Raymond DeHahn, Terry McCarthy, Mary Land, Henry Perez, James Morgenroth, Jason Meekma and Melissa Lemke

Approval of the Minutes for the September 11, 2017 Meeting.

A motion was made by Ald. McCarthy, seconded by Ald. DeHahn, to Approve the Minutes.

#### [991-17](#)

**Subject:** Communication submitting the proposed 2018 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. 0374-17)

#### **Recommendation of the Committee of the Whole on 11-01-2017:**

That the 2018 General Fund, Special Revenue Funds, Debt Service Fund, Capital Project Funds, Enterprise Funds and Internal Services Funds be adopted as amended.

**Fiscal Note:** A copy of the 2018 General Fund, Special Revenue Funds, Debt Service Fund, Capital Project Funds, Enterprise Funds and Internal Services Funds are on file in the Office of the Finance Director.

*Ald. McCarthy moved to approve the Administrative Adjustments as presented, seconded by Ald. Coe, the motion passed 12-1 with Ald. Morgenroth voting against.*

*Ald. Smetana moved to approve Amendment #1 as presented, seconded by Ald. Weidner. Ald. Weidner moved to amend Amendment #1 to take \$105,886 out of the Reserve fund to offset the \$3.70 Recycling Fee increase, seconded by Ald. Smetana, the motion failed 5-8 with Ald. Jones, Larrin, Smetana, Weidner & Perez voting in favor. The motion to approve Amendment #1 as presented failed 3-10 with Ald. Smetana, Weidner & Perez voting in favor.*

*Ald. Meekma moved to approve Amendment #2 as presented, seconded by Ald. Coe, the motion passed unanimously.*

*Ald. Weidner moved to approve Amendment #3 as presented, seconded by Ald. Smetana, the motion failed 2-11 with Ald. Smetana & Weidner voting in favor.*

*Ald. Weidner moved to approve Amendment #4 as presented, seconded by Ald. Smetana, the motion failed 1-12 with Ald. Weidner voting in favor.*

*Ald. Weidner withdrew proposed Amendment #5.*

*Ald. McCarthy moved to approve Amendment #6 as presented, seconded by Ald. Tate II, the motion passed unanimously.*

*Ald. DeHahn moved to allocate \$350,000 of Intergovernment Fund Revenues to Relocation Assistance expenses in the Water Street Development Program, seconded by Ald. Coe, the motion passed 12-1 with Ald. Perez voting against.*

**A motion was made by Alderman McCarthy, seconded by Alderman Coe, that this Communication be Recommended For Adoption, as amended. The motion PASSED by the following vote:**

**AYES:** 11 - Jeff Coe, Mollie Jones, John Tate II, Tracey Larrin, Raymond DeHahn, Terry McCarthy, Mary Land, Henry Perez, James Morgenroth, Jason Meekma and Melissa Lemke

**NOES:** 2 - Steve Smetana and Sandy Weidner

[992-17](#)

**Subject:** Communication submitting the proposed 2018-2027 10-Year Capital Improvement Plan. (Res. 0375-17)

**Recommendation of the Committee of the Whole on 11-01-2017:**

That the 2018-2027 10-Year Capital Improvement Plan be approved, as amended.

**Fiscal Note:** A copy of the 2018-2027 10-Year Capital Improvement Plant is on file in the Office of the Finance Director.

*Ald. McCarthy moved to approve the Administrative Adjustments as presented, seconded by Ald. Coe, the motion passed unanimously, with Ald. Tate II absent.*

*Ald. Smetana moved to approve Amendment #1 as presented, seconded by Ald. Weidner, the motion passed unanimously, with Ald. Tate II absent.*

*Ald. Weidner moved to approve Amendment #2 as presented, seconded by Ald. Smetana, the motion failed 10-2 with Ald. Smetana & Weidner voting in favor and Ald. Tate II absent.*

*Ald. Weidner moved to approve Amendment #3 as presented, seconded by Ald. Meekma, the motion failed 5-7 with Ald. Lemke, Jones, Smetana, Weidner & Perez voting in favor and Ald. Tate II absent.*

*Ald. Weidner moved to approve Amendment #4 as presented, seconded by Ald. Smetana, the motion failed 3-10 with Ald. Smetana, Weidner & Perez voting in favor.*

*Ald. Weidner moved to approve Amendment #5 as presented, seconded by Ald. Smetana, the motion passed 10-3, with Ald. Tate II, Larrin & DeHahn voting against.*

*Ald. Weidner withdrew proposed Amendment #6.*

**A motion was made by Alderman McCarthy, seconded by Alderman Coe, that this Communication be Recommended For Approval, as amended. The motion PASSED by the following vote:**

**AYES:** 11 - Jeff Coe, Mollie Jones, John Tate II, Tracey Larrin, Raymond DeHahn, Terry McCarthy, Mary Land, Henry Perez, James Morgenroth, Jason Meekma and Melissa Lemke

**NOES:** 2 - Steve Smetana and Sandy Weidner

[941-17](#)

**Subject:** Submittal of the Report of the Finance Committee of the Racine Waterworks Commission regarding Year 2018 Water Utility Operations and Maintenance Budget and the 2018-2022 Capital Improvements Budget Recommending Adoption (Res. 0376-17)

**Recommendation of the Racine Waterworks Commission on 9/26/17:** To adopt

**Recommendation of the Committee of the Whole on 11-01-2017:**

That the 2018 Water Utility Operations and Maintenance Budget and the 2018-2022 Capital Improvements Budget be adopted.

**Fiscal Note:** A copy of the 2018 Water Utility Operations and Maintenance Budget and the 2018-2022 Capital Improvements Budget is on file in the Office of the Finance Director.

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

**AYES:** 11 - Jeff Coe, Mollie Jones, John Tate II, Tracey Larrin, Raymond DeHahn, Terry McCarthy, Mary Land, Henry Perez, James Morgenroth, Jason Meekma and Melissa Lemke

**NOES:** 2 - Steve Smetana and Sandy Weidner

[947-17](#)

**Subject:** Submittal of the 2018 Sewer Service Rates (Res. 0377-17)

**Recommendation of the Racine Wastewater Commission on 9/26/17:** To adopt

**Recommendation of the Committee of the Whole on 11-01-2017:**

that the 2018 Sewer Service Rates be adopted.

**Fiscal Note:** A copy of the 2018 Sewer Service Rates is on file in the Office of the Finance Director.

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

**AYES:** 11 - Jeff Coe, Mollie Jones, John Tate II, Tracey Larrin, Raymond DeHahn, Terry McCarthy, Mary Land, Henry Perez, James Morgenroth, Jason Meekma and Melissa Lemke

**NOES:** 2 - Steve Smetana and Sandy Weidner

[948-17](#)

**Subject:** Submittal of the Report of the Finance Committee of the Racine Wastewater Commission regarding Year 2018 Wastewater Utility Operations and Maintenance Budget and the 2018-2022 Capital Improvements Budget Recommending Adoption (Res. 0378-17)

**Recommendation of the Racine Wastewater Commission on 9/26/17:** To adopt

**Recommendation of the Committee of the Whole on 11-01-2017:**

That the 2018 Wastewater Utility Operations and Maintenance Budget and the 2018-2022 Capital Improvements Budget plan be adopted.

**Fiscal Note:** A copy of the 2018 Wastewater Utility Operations and Maintenance Budget and the 2018-2022 Capital Improvements Budget plan is on file in the Office of the Finance Director.

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

**AYES:** 11 - Jeff Coe, Mollie Jones, John Tate II, Tracey Larrin, Raymond DeHahn, Terry McCarthy, Mary Land, Henry Perez, James Morgenroth, Jason Meekma and Melissa Lemke

**NOES:** 2 - Steve Smetana and Sandy Weidner

[1010-17](#)

**Subject:** (Direct Referral) Presentation of the long-term Capital Improvement Plan for the City's Intergovernmental Revenue Sharing Fund for its remaining 16-year life. (Res. 0379-17)

**Recommendation of the Committee of the Whole on 11-01-2017:**

That the long-term plan for the Intergovernmental Revenue Sharing Fund be approved.

**Fiscal Note:** A copy of the long-term plan for the Intergovernmental Revenue Sharing Fund is on file in the Office of the Finance Director.

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

**AYES:** 11 - Jeff Coe, Mollie Jones, John Tate II, Tracey Larrin, Raymond DeHahn, Terry McCarthy, Mary Land, Henry Perez, James Morgenroth, Jason Meekma and Melissa Lemke

**NOES:** 2 - Steve Smetana and Sandy Weidner

**Adjournment**