

City of Racine

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

Meeting Agenda - Final Common Council

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

Tuesday, November 12, 2019

7:00 PM

City Hall, Room 205

Special Meeting

The special meeting of the Common Council will commence at 7:00 PM, or following the adjournment of the Standing Committee meetings.

Call To Order

Pledge of Allegiance To The Flag

Communications

<u>1113-19</u>

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.

Attachments:

Ordinance 0022-19 - Ch. 2, Ch. 18, and Ch. 66 - RENTS Initiative.2- 2019-11-0

Ord. 0023-19 Stormwater Utility Fee.pdf

Ordinance 0026-19 - Ch. 2, Ch. 58 & Ch. 114 Planning Heritage and Design Co

Ordinance 0024-19 - Ch. 2, Article III CDBG Advisory Board 2019-11-08.pdf

Ordinance 0025-19 - Ch. 2, Ch. 46 & Ch. 58 Community Development Authority

Ordinance 0026-19 - Ch. 2, Ch. 58 & Ch. 114 Planning Heritage and Design Co

<u>Ordinance 0027-19 - Ch. 18 & Ch. 114 Merger of BBA and ZBA 2019-11-08.pdf</u>

Ord.0028-19 Fee Schedule.pdf

Proposed Budget
#1113-19 Resolution

<u>1114-19</u>

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.

Attachments:

#1114-19 Resolution

<u>1063-19</u>

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.

Attachments: 2020 water budget

#1063-19 Resolution

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.

<u>Attachments:</u> 2020 wastewater budget

#1073-19 Resolution

<u>1072-19</u> **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.

Attachments: class1 & 2 sewer svc rates

#1072-19 Resolution

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.