



City of Racine

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

Meeting Minutes - Final

Committee of the Whole

Thursday, October 27, 2022

6:00 PM

City Hall, Room 205

2023 Budget Meeting

Call To Order

PRESENT: 15 - Coe, Jones, Tate II, Paffrath, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Land, Perez, Taft, Jarrett and Sebastian

Approval of Minutes for the October 26, 2022 Meeting.

Alder Peete made a motion to Approve the Minutes, seconded by Alder Taft.
The motion PASSED by the following vote:

AYES: 14 - Coe, Jones, Paffrath, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Land, Perez, Taft, Jarrett and Sebastian

[0791-22](#)

Subject: Communication sponsored by Mayor Mason submitting the proposed 2023 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 10-27-2022:

That the proposed 2023 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, be Approved as Amended.

Fiscal Note: A copy of the 2023 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 and on the City Website.

A motion was made by Alder Taft, seconded by Alder McCarthy, to Approve the technical correction of page 99 Public Health to add a 2023 Strategic initiative as follows: Implement grant from the State of Wisconsin to establish the Office of Violence Prevention. The motion PASSED by the following vote:

AYES: 13 - Coe, Jones, Paffrath, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Perez, Taft, Jarrett and Sebastian

ABSTENTIONS: 1 - Land

A motion was made by Alder Taft , seconded by Alder West, to Approve a technical correction on page 4 Health Department, to add a position for Office of Violence Prevention Manager (Grant Funded LTE) and to remove the public health strategist (Grant Funded LTE) position currently listed in the budget. The motion PASSED by the following vote:

AYES: 14 - Coe, Jones, Tate II, Paffrath, Peterson, Horton, West, McCarthy, Peete, Land, Perez, Taft, Jarrett and Sebastian

NOES: 1 - Kaprelian

A motion was made by Alder Taft, seconded by Alder McCarthy, to Approve the technical correction in two ordinances: page 3-part 1: Sec. 114-149 should read: An application for a conditional use shall be filed with the planning division of City Development as prescribed by the Director (strike "on a form"), and page 6-part 1 should read: The board of parks, recreation, and cultural services commissioners shall consist of 11 members (change from 9 to 11). The motion PASSED by the following vote:

AYES: 14 - Coe, Jones, Paffrath, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Land, Perez, Taft, Jarrett and Sebastian

A motion was made by Alder Coe, seconded by Alder Peete, to Approve Amendment #2, to amend the part time salaries in the Department of Public Works to include \$100,000 of funding to hire eligible and interested retired employees to assist in the operations of the Department. The motion FAILED by the following vote:

AYES: 1 - Coe

NOES: 13 - Jones, Paffrath, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Land, Perez, Taft, Jarrett and Sebastian

A motion was made by Alder Paffrath, seconded by Alder Coe, to Approve Amendment 3, to include \$300,000 in the long term capital improvement budget for the demolition of Lakeview Community Center and associated environmental remediation and evaluations. The motion PASSED by the following vote:

AYES: 14 - Coe, Jones, Paffrath, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Land, Perez, Taft, Jarrett and Sebastian

A motion was made by Alder Taft, seconded by Alder Peete to Received and Filed amendment 4. To remove the new attorney position from the Attorney's office and return funding to professional service. The motion PASSED by the following vote:

AYES: 14 - Coe, Jones, Paffrath, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Land, Perez, Taft, Jarrett and Sebastian

NOES: 1 - Tate II

A motion was made by Alder Perez, seconded by Alder Horton to amend the funding under neighborhood watch to increase their funding by \$30,000. The motion FAILED by the following vote:

AYES: 2 - Jones and Perez

NOES: 12 - Coe, Paffrath, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Land, Taft, Jarrett and Sebastian

A motion was made by Alder Taft, seconded by Alder Peete to Recommend for Approval as Amended. The motion PASSED by the following vote:

AYES: 12 - Coe, Jones, Paffrath, Peterson, Horton, West, McCarthy, Peete, Land, Taft, Jarrett and Sebastian

NOES: 2 - Kaprelian and Perez

[0670-22](#)

Subject: Submission of the Proposed 2023 Waterworks Operations and Maintenance Budget, and the Proposed 2023-2027 Capital Improvement Plan

Recommendation of the Racine Waterworks Commission on September 20, 2022: To Adopt Operations & Maintenance Budget as presented

Recommendation of the Racine Waterworks Commission on September 20, 2022: To Adopt Capital Improvement Plan as presented and that the item be referred to the Committee of the Whole.

Recommendation of the Committee of the Whole in 10-27-2022: That the submission of the Proposed 2023 Waterworks Operations and Maintenance Budget, and the Proposed 2023-2027 Capital Improvement Plan, be Approved.

A motion was made by Alder Taft, seconded by Alder Coe, that this communication be Recommended For Approval. The motion PASSED by the following vote:

AYES: 14 - Coe, Jones, Paffrath, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Land, Perez, Taft, Jarrett and Sebastian

[0656-22](#)

Subject: Submission of the Proposed 2023 Wastewater Operations and Maintenance Budget, and the Proposed 2023-2027 Capital Improvement Plan

Recommendation of the Racine Wastewater Commission on September 20, 2022: To Adopt Operations & Maintenance Budget as presented

Recommendation of the Racine Wastewater Commission on September 20, 2022: To Adopt Capital Improvement Plan as presented and that the item be referred to the Committee of the Whole.

Recommendation of the Committee of the Whole on 10-27-2022: That the submission of the Proposed 2023 Wastewater Operations and

Maintenance Budget, and the Proposed 2023-2027 Capital Improvement Plan, be Approved.

A motion was made by Alder Taft, seconded by Alder Coe, that this communication be Recommended For Approval. The motion PASSED by the following vote:

AYES: 14 - Coe, Jones, Paffrath, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Land, Perez, Taft, Jarrett and Sebastian

[0657-22](#)

Subject: Consideration of the 2023 Sewer Service Rates

Recommendation of the Racine Wastewater Commission on September 20, 2022: Approve and that the item be referred to the Committee of the Whole.

Recommendation of the Committee of the Whole on 10-27-2022:
That the Consideration of the 2023 Sewer Service Rates, be Approved.

A motion was made by Alder Taft, seconded by Alder Coe, that this communication be Recommended For Approval. The motion PASSED by the following vote:

AYES: 14 - Coe, Jones, Paffrath, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Land, Perez, Taft, Jarrett and Sebastian

Adjournment

the meeting was adjourned at 7:28 pm.