



City of Racine

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

Meeting Minutes - 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 19, 2019

7:00 PM

City Hall, Room 205

A. Call To Order

PRESENT: 14 - Coe, Jones, Tate II, Levie, Weidner, Horton, Shakoor II, Jung, Glenn, Land, Perez, Taft, Meekma and Lemke

B. Pledge of Allegiance To The Flag

Mayor Mason led the Council in the Pledge of Allegiance to the Flag.

C. Approval of Journal of Council Proceedings (Minutes) November 05, 2019 and November 12, 2019

Alder Meekma made a motion to Approve the Minutes, seconded by Alder Shakoor II.

D. Bonds

[1259-19](#)

Subject: Communication sponsored by Alderman Shakoor II., presenting the financing plan for the refunding of the 2019 Capital Project Note Anticipation Note.

Recommendation of the Finance & Personnel Committee on 11-11-2019: The \$13,570,000 2019 Note Anticipation Note issued October 1, 2019 be refinanced as presented.

Fiscal Note: No new money will be included in the issue. Payments to run through 2033.

A motion was made by Alder Shakoor II, seconded by Alder Coe, that this Communication be Adopted. The motion PASSED by the following vote:

AYES: 14 - Coe, Jones, Tate II, Levie, Weidner, Horton, Shakoor II, Jung, Glenn, Land, Perez, Taft, Meekma and Lemke

E. Public Comments

The following people appeared to speak before the Common Council:

- John Siegert*
- Tom Coe*
- Mark Hertzberg*
- Ken Brown*
- Mercedes Dzindzeleta*
- Wil Levenson*
- Pastor Tony Visor*
- Thalia Mendez*
- Alfonso Gardner*

F. Committee Reports

Finance and Personnel Committee Report, by Ald. Land

[1249-19](#)

Subject: Communication sponsored by Alder Coe requesting review and approval of the 2020 Operating Plan for Business Improvement District No.1, Downtown

Recommendation of the Finance & Personnel Committee on 11-11-2019: To approve the Business Improvement District No. 1, Downtown, proposed 2020 Operating Plan and direct the Finance Director to include the Districts special charges on the 2019 property tax bills of affected parcels.

Fiscal Note: It is estimated that \$197,578.00 will be raised through bid assessments to be placed into the Downtown Business Improvement District revenue account.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1204-19](#)

Subject: Resolution for the City of Racine to file a declaration of Official Intent to reimburse for funds expended for the Wastewater Treatment Plant Upgrade (CWFLP)

Recommendation of the Wastewater Commission: To Approve

Recommendation of the Finance & Personnel Committee on 11-11-2019: That permission be granted to the general manager of the

Wastewater Utility to file a declaration of Official Intent to reimburse for funds expended for the Wastewater Treatment Plant Upgrade (CWFLP)

Fiscal Note: The Racine Water Utility is applying for a Clean Water Fund Loan. It may expend internal funds that would be reimbursed by loan proceeds in the future

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1208-19](#)

Subject: Resolution for the City of Racine to file a Declaration of Official Intent to reimburse for funds for the Plant Pumping Improvements project (SDWLP)

Recommendation of the Waterworks Commission: To Approve.

Recommendation of the Finance & Personnel Committee on 11-11-2019: That permission be granted to the general manager of the Water Utility to file a Declaration of Official Intent to reimburse for funds for the Plant Pumping Improvements project (SDWLP).

Fiscal Note: Passage of this resolution will allow the Racine Water Utility to reimburse itself for any funds advanced for planning and engineering ahead of a loan

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1212-19](#)

Subject: Communication sponsored by Alder Shakoor, II on behalf of the City Attorney's office submitting the claim of Robert Eppler for consideration for disallowance.

Recommendation of the Finance & Personnel Committee on 11-11-2019: That the claim of Robert Eppler be disallowed.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1214-19](#)

Subject: Request for the General Manager of the Water Utility to be named the authorized representative for Financial Assistance Loans from the State of Wisconsin Environmental Improvement Fund.

Recommendation of the Waterworks Commission: To Approve.

Recommendation to the Finance & Personnel Committee on 11-11-2019: That permission be granted to the general manager of the

Water Utility to be named the authorized representative for Financial Assistance Loans from the State of Wisconsin Environmental Improvement Fund.

Fiscal Note: N/A - As part of the loan process, the State requires that an authorized representative be appointed. General Manager, Keith Haas, shall be appointed.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1266-19](#)

Subject: Communication sponsored by Mayor Mason requesting permission to pursue a partnership with WE Energies' Solar Now project for a 600 kilowatt revenue- generating ground-mount solar array installed at Olsen Prairie Park.

Recommendation of the Finance and Personnel Committee on 11-11-19: To approve.

Recommendation of the Board of Parks, Recreation & Cultural Services on 11-13-19: To approve.

Fiscal Note: Anticipated revenue approximately \$26,151 annually payable in equal monthly installments of \$2,179 for 30 years (\$784,530 total).

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1268-19](#)

Subject: Communication sponsored by Mayor Mason requesting the Ajax Incentive Agreement be approved.

Recommendation of the Finance and Personnel Committee on 11-11-19: Approve of the Developer Incentive Agreement between the City of Racine, Racine RDA, and Cardinal Capital Management, Inc., for the Redevelopment of 141 units of new multi-family housing on the RDA-owned, former Walker Manufacturing- Ajax industrial property at 1520 and 1536 Clark Street in Uptown.

Fiscal Note: The FY2019 CIP Budget for the I. G. funds contained the first \$500,000 for the site remediation and parking incentive; and the FY2020 I.G. Budget contains the other \$500,000. Under the 11-year TID, since it is pay-as-you-go, The Developer must first pay all taxes in order to have 90% of said payments then returned as an incentive, leaving the remaining 10% for the TID to repay a portion of the \$1M in incentive. The estimate is that the Developer will receive \$2,900,961 in TID increment

capture rebates; while the City is expected to get back an estimated \$322,324 during the 11-year capture life of the TID. The REC Fees are expected to cost \$50,500, which is budgeted in the FY2020 I.G. Funds Budget. The cost of the water-line replacement In Clark Street is estimated at \$275,000 and will be paid by the Water utility Capital budget, as included in FY2020. The BCPL Loan will cost the City nothing except staff time, since all repayment of debt service will be made by the Developer. Following TID closure, the project is expected to produce at least \$184,500 in new yearly property taxes to the City.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

Public Works and Services Committee Report, by Ald. Tate II

1159-19

Subject: Communication sponsored by Alder Levie, on behalf of Public Works, submitting Change Order No. 1 on Contract 20190017, 2019 CDBG Resurfacing, Payne & Dolan, Inc., contractor.

Recommendation of the Public Works and Services Committee on 11-12-19: That Change Order No. 1 on Contract 20190017, 2019 CDBG Resurfacing, Payne & Dolan, Inc., contractor, be approved in the amount of \$31,566.21.

Further recommends that the below funding accounts be adjusted by the following amount:

\$48,345.00 - Org-Object 22640-57560, Sanitary Sewers
 (\$ 7,736.53) - Org-Object 60484-57570, Storm Sewers
 (\$17,500.81) - Org-Object 45040-57515, Sidewalk Replacement
\$ 8,458.55 - Org-Object 45040-57510, Curb & Gutter Replacement
 \$31,566.21 - Total

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

1160-19

Subject: Communication sponsored by Alder Levie, on behalf of Public Works, to submit final payments.

Contract 20190017, 2019 CDBG Resurfacing, Payne & Dolan, Inc., contractor.

Recommendation of the Public Works and Services Committee on 11-12-19: That the work done by Payne & Dolan, Inc., under Contract 20190017, 2019 CDBG Resurfacing, be accepted and final payment

authorized for a total contract amount of \$655,134.83. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0363-19, dated April 15, 2019.

Contract 20190043, Memorial Hall Chiller Replacement, Johnson Controls, contractor.

Recommendation of the Public Works and Services Committee on 11-12-19: That the work done by Johnson Controls, under Contract 20190043, Memorial Hall-Chiller Replacement, be accepted and final payment authorized for a total contract amount of \$284,680.00. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0318-19, dated April 3, 2019.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1165-19](#)

Subject: Communication sponsored by Alder Levie requesting a preliminary resolution for paving the alley bounded by Romaine Avenue to Walton Avenue; Superior Street to Green Street for 2020 Public Hearings/2021 Construction.

Recommendation of the Public Works and Services Committee on 11-12-19: That a preliminary resolution be introduced for paving the alley bounded by Romaine Avenue to Walton Avenue; Superior Street to Green Street for 2020 Public Hearings/2021 Construction.

Fiscal Note: This is an assessable alley project and, therefore, all costs will be paid by the abutting property owners.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1167-19](#)

Subject: Communication sponsored by Alder Levie, on behalf of the Commissioner of Public Works/City Engineer, submitting Amendment No. 6 to State Project ID: 2440-09-00, Washington Avenue (STH 20) - Roosevelt Avenue to West Boulevard (City Contract 20150067).

Recommendation of the Public Works and Services Committee on 11-12-19: That Amendment No. 6 to the Three-Party Contract between the City of Racine, WisDOT and Strand Associates, Inc., for State Project ID: 2440-09-00, Washington Avenue (STH 20) - Roosevelt Avenue to West Boulevard, as submitted, be approved (City Contract 20150067).

This is a no-cost amendment to change the contract completion date from December 1, 2020, to June 1, 2021, an extension of six months.

Fiscal Note: Amendment No. 6 is a no-cost amendment. Contract total amount is \$1,671,727.93. Funding is available in Org-Object 45040-57500-40003, DPW-Paving.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1168-19](#)

Subject: Communication sponsored by Alder Levie, on behalf of the Commissioner of Public Works/City Engineer, submitting Amendment No. 4 on State Project ID: 2260-07-00, Durand Avenue (STH 11) from Kentucky Street to Kearney Avenue (City Contract 20150061).

Recommendation of the Public Works and Services Committee on 11-12-19: That Amendment No. 4 to the Three-Party design contract between the City of Racine, State of Wisconsin and Strand Associates, Inc., for State Project ID: 2260-07-00, Durand Avenue (STH 11) - Kentucky Street to Kearney Avenue, as submitted, be approved (City Contract 20150061). This is a no-cost amendment to change the contract completion date from November 30, 2019, to April 30, 2020, an extension of five months.

Fiscal Note: Amendment No. 4 is a no-cost amendment. Contract total amount is \$1,234,382.95. Funding is available in Org-Object 45040-57500, Durand Avenue - Kentucky Street to Kearney Avenue.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1225-19](#)

Subject: Communication sponsored by Alder Tate II, on behalf of the Commissioner of Public Works/City Engineer, submitting Contract 20190134, PS - 2020 Bridge Inspections, Ayres Associates, consultant.

Recommendation of the Public Works and Services Committee on 11-12-19: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Ayres Associates, on Contract 20190134, PS - 2020 Bridge Inspections, Ayres Associates, consultant.

Further recommends that funds to defray the cost of these professional services be appropriated from the following accounts:

\$19,705.39 - Org-Object 45140-57540, City Owned Bridge Insp.
\$13,252.78 - Org-Object 45140-57545-40003, Lift Bridges
\$32,958.17 - Total

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1231-19](#)

Subject: Communication sponsored by Alder Tate II, on behalf of the Assistant Commissioner of Public Works/Operations, requesting to waive formal bidding procedures for the purchase of materials for the Johnson Controls Metasys System.

Recommendation of the Public Works and Services Committee on 11-12-19: That the request of the Assistant Commissioner of Public Works/Operations to waive formal bidding procedures be approved in accordance with Racine Municipal Code Section 46-28 that allows for the waiving of formal public bids for purchases over \$25,000 for the purpose of maintaining uniformity of equipment and services.

Further recommends that the Purchasing Agent be authorized and directed to purchase the necessary materials from Johnson Controls, for an indeterminate sum at this time, they being the sole source provider of this equipment.

Fiscal Note: Funding to defray the cost of these services is available in Org-Object 70240-57200, Building Improvements, which has a \$100,000.00 budgeted amount next year.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1234-19](#)

Subject: Communication sponsored by Alder Tate II, on behalf of the Assistant Commissioner of Public Works, requesting to waive formal bidding procedures for the annual HVAC maintenance agreement.

Recommendation of the Public Works and Services Committee on 11-12-19: That the request of the Assistant Commissioner of Public Works/Operations to waive formal bidding procedures be approved in accordance with Racine Municipal Code Section 46-28 that allows for the waiving of formal public bids for purchases over \$25,000 for the purpose of maintaining uniformity of equipment and services.

Further recommends that the Purchasing Agent be authorized and directed to enter into the Annual Preventative Maintenance Agreement with Johnson Controls.

Fiscal Note: The annual agreement cost for 2020 will be \$109,260.00 and funding is available in Org-Object 70240-54200, Equipment Repairs

& Maintenance-Building Complex.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1235-19](#)

Subject: Communication sponsored by Alder Tate II, on behalf of the Transit and Parking System Manager, requesting free holiday parking at all metered parking spaces to promote businesses and encourage holiday activities in Racine.

Recommendation of the Public Works and Services Committee on 11-12-19: Approve free parking on November 30, 2019, and December 7, 14, 21, 2019 at all metered parking spaces to promote businesses and encourage holiday activities in Racine.

Fiscal Note: Estimated parking system revenue loss is \$8,000.00.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1236-19](#)

Subject: Communication sponsored by Alder Tate II, on behalf of Public Works, submitting bid results for Contract 20190121, In ground Hoist BUS.

Recommendation of the Public Works and Services Committee on 11-12-19: That bids for Contract 20190121, In-ground Hoist BUS, be awarded to Midwest Equipment, at its bid price of \$192,376.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Belle Urban System/Ryde project be appropriated from Org-Object 60282011-57200, Building Improvements.

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

Public Safety and Licensing Committee Report, by Ald. Coe

[1223-19](#)

Subject: Communication sponsored by Alder Coe, on behalf of Chief Howell requesting to appear before the Public Safety and Licensing Committee to discuss appointments of the Racine Police Department Community Service Officers as Humane Officers pursuant to Racine Ordinance Sec.2-412.

Recommendation of the Public Safety and Licensing Committee on 11-12-19: That the communication sponsored by Alder Coe, on

behalf of Chief Howell requesting to appear before the Public Safety and Licensing Committee to discuss appointments of the Racine Police Department Community Service Officers as Humane Officers pursuant to Racine Ordinance Sec.2-412, be approved.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1164-19](#)

Subject: Communication sponsored by Alder Coe submitting an application for a Massage Establishment License, Sol Health & Wellness LLC DBA Flex Fitness Center, located at 2400 Rapids Dr, Saray Hernandez, Owner. (7th District)

Recommendation of the Public Safety and Licensing Committee on 11-12-19: That the application of Sol Health & Wellness LLC DBA Flex Fitness Center, located at 2400 Rapids Dr, Saray Hernandez, Owner (7th District), be approved.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1188-19](#)

Subject: Communication sponsored by Alder Coe submitting an application for a Public Passenger Driver's License for Pamela Barker, Great Lakes Transportation.

Recommendation of the Public Safety and Licensing Committee on 11-12-19: That the application for a Public Passenger Driver's License for Pamela Barker, Great Lakes Transportation, be approved.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1166-19](#)

Subject: Communication sponsored by Alder Coe submitting an application for a Change of Agent, with a "Reserve Class B" Fermented Malt Beverage and Intoxicating Liquor License, for Kafana LLC DBA Kafana, located at 3001 Douglas Ave, Slobodan Lazarevic, Agent. (7th District)

Recommendation of the Public Safety and Licensing Committee on 11-12-19: That the application for a Change of Agent, with a "Reserve Class B" Fermented Malt Beverage and Intoxicating Liquor License, for Kafana LLC DBA Kafana, located at 3001 Douglas Ave,

Slobodan Lazarevic, Agent (7th District), be approved.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

City Plan Commission Report, by Ald. Jung

[ZOrd.0004-19](#)

ZOrd. 0004-19 - An ordinance to rezone the property at 1442 N. Memorial Drive from I-2 General Industrial District to I-2 with a FD Flex Development Overlay

Recommendation of the City Plan Commission on 11-13-19: That the ordinance be adopted.

Fiscal Note: N/A

A motion was made that this Zoning Ordinance be Adopted. The motion was APPROVED on a Voice Vote in Consent

[Ord.0029-19](#)

Ordinance 0029-19 - City of Racine Bicycle and Pedestrian Master Plan 2019 (Bike Ped Plan 2019)

Recommendation of the City Plan Commission on 11-13-19: That the ordinance be adopted.

Fiscal Note: N/A

Sponsors: Melissa Lemke

A motion was made that this Ordinance be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1107-19](#)

Subject: (Direct Referral) Consideration of an amendment to the document titled "A Comprehensive Plan for the City of Racine: 2035", to incorporate the document titled "City of Racine Bicycle and Pedestrian Master Plan 2019" (PC-19).

Recommendation of the City Plan Commission on 11-13-19: That the amendment to the document titled "A Comprehensive Plan for the City of Racine: 2035", to incorporate the document titled "City of Racine Bicycle and Pedestrian Master Plan 2019" be approved.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1281-19](#)

Subject: (Direct Referral) Request from Michael's Signs, Agent for Lutheran High School, seeking a conditional use permit for an electronic message center sign at 251 Luedtke Avenue (PC-19).

Recommendation of the City Plan Commission on 11-13-19: That based on the findings of fact, the request from Michael's Signs, agent for Lutheran High School, seeking a conditional use permit for an electronic message center sign at 251 Luedtke Avenue be approved, subject to conditions a. - f.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1282-19](#)

Subject: (Direct Referral) Request from Christopher Mack of Lost Souls Studio seeking a major amendment to a conditional use permit to allow expansion of an existing tattoo establishment into the second floor of the building at 611 Sixth Street (PC-19).

Recommendation of the City Plan Commission on 11-13-19: That based on the findings of fact, the request from Christopher Mack of Lost Souls Studio seeking a major amendment to a conditional use permit to allow expansion of an existing tattoo establishment into the second floor of the building at 611 Sixth Street be approved subject to conditions a. - f.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1283-19](#)

Subject: (Direct Referral) Request from Pastor Tony Visor of New Covenant Church seeking a rezoning of the property at 1400 - Thirteenth Street from I-1 Restricted Industrial District to B-2 Community Shopping District (PC-19).

Recommendation of the City Plan Commission on 11-13-19: That the request from Pastor Tony Visor of New Covenant Church seeking a rezoning of the property at 1400 Thirteenth Street from I-1 Restricted Industrial District to B-2 Community Shopping District be denied.

Fiscal Note: N/A

Alder Perez requested that item 1283-19 be considered separately.

A motion was made by Alder Jung, seconded by Alder Tate II, that this Communication be Approved as Presented. The motion PASSED by the following vote:

AYES: 10 - Coe, Tate II, Levie, Weidner, Shakoor II, Jung, Land, Taft, Meekma and Lemke

NOES: 4 - Jones, Horton, Glenn and Perez

[1284-19](#)

Subject: (Direct Referral) Request from Pastor Tony Visor of New Covenant Church seeking a conditional use permit for a religious institution (church) on the ground floor street level in the building at 1400 Thirteenth Street (PC-19).

Recommendation of the City Plan Commission on 11-13-19: That the request from Pastor Tony Visor of New Covenant Church seeking a conditional use permit for the property at 1400 Thirteenth Street be denied.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1286-19](#)

Subject: (Direct Referral) Consideration of a use supplement for the property at 1442 N. Memorial Drive (PC-19).

Recommendation of the City Plan Commission on 11-13-19: That a use supplement for the property at 1442 N. Memorial Drive be adopted subject to conditions a. - l.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1287-19](#)

Subject: (Direct Referral) Request from Dustin Young and Eric Fitch of L2L RE LLC and Green Door Trust seeking a conditional use permit to accommodate a mixed use development at 1442 N. Memorial Drive (PC-19).

Recommendation of the City Plan Commission on 11-13-19: That based on the findings of fact, the request from Dustin Young and Eric Fitch of L2L RE LLC and Green Door Trust seeking a conditional use permit to accommodate a mixed use development at 1442 N. Memorial Drive be approved, subject to conditions a. - f.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1288-19](#)

Subject: (Direct Referral) Request from Korb & Associates, agent for

Cardinal Capital, seeking a conditional use permit to waive yard requirements to accommodate a residential development at 1520 and 1536 Clark Street (PC-19).

Recommendation of the City Plan Commission on 11-13-19: That based on the findings of fact, the request from Korb & Associates, agent for Cardinal Capital, seeking conditional use permit to waive yard requirements to accommodate a residential development at 1520 and 1536 Clark Street be approved, subject to conditions a. - f.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

Office of the Mayor Report, by. Ald. Meekma

[1294-19](#)

Subject: (Direct Referral) Communication sponsored by Mayor Mason submitting a veto of the Common Council's action on amendment #1 on item 1113-19, to wit:

"\$65,000 be allocated to the zoo from the contingency fund, thus restoring the zoo's allocation to last year's amount."

Decrease Expense 11202-56200 Misc. Contingency by 65,000 from 150,000 to 85,000

Increase Expense 15099-52100 Zoo-Professional Services by 65,000 from 500,000 to 565,000

If the Mayor's veto is sustained, the Common Council may thereupon proceed to adopt a substitute.

Mayor Mason and Alder Levie sponsor the following proposed substitute:

"\$65,000 be allocated to the zoo from the room tax fund".

Fiscal Note: Funds to be allocated as follows:

Increase 22860 49300 Fund Balance Applied \$32,000

Increase 22860 52200 Contracted Services \$32,000

The remaining \$33,000 will be accounted for in funds already budgeted in account #22860 52200 Contracted Services

Alder Meekma requested that item 1294-19 be considered separately.

A motion was made by Alder Levie, seconded by Alder Meekma, that this Communication be Approved as Presented that "\$65,000 be allocated to the

zoo from the room tax fund". The motion PASSED by the following vote:

AYES: 13 - Coe, Jones, Tate II, Levie, Weidner, Horton, Shakoor II, Jung, Land, Perez, Taft, Meekma and Lemke

NOES: 1 - Glenn

[1299-19](#)

Subject: (Direct Referral) Communication sponsored by Mayor Mason requesting the attached resolution in support of the Board of Commissioners of Public Lands loan for the AJAX project, be approved.

Fiscal Note: The loan not to exceed \$900,000.

Mayor Mason requested that item 1299-19 be considered separately.

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

AYES: 14 - Coe, Jones, Tate II, Levie, Weidner, Horton, Shakoor II, Jung, Glenn, Land, Perez, Taft, Meekma and Lemke

[1300-19](#)

Subject: (Direct Referral) Communication sponsored by Mayor Mason submitting the following appointments:

Appoint Alder Jones to the Transit Committee with a term expiring May 31st, 2021

Appoint Mayor Mason to the Transit Committee with a term expiring May 31st, 2020

Appoint Angelina Cruz to the Police and Fire Commission for a term expiring April 30th, 2022

Alder Weidner requested that item 1300-19 "Appoint Angelina Cruz to the Police and Fire Commission" be considered separately.

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

AYES: 12 - Coe, Jones, Tate II, Levie, Horton, Shakoor II, Jung, Land, Perez, Taft, Meekma and Lemke

NOES: 2 - Weidner and Glenn

G. Council Vote on Consent Agenda Items (Communications, Committee Reports, Resolutions)

A motion was made by Alder Jason Meekma, seconded by Alder Q.A. Shakoor II, that this be Considered as Reported Adopted by the following vote:

AYES: 14 - Coe, Jones, Tate II, Levie, Weidner, Horton, Shakoor II, Jung, Glenn, Land, Perez, Taft, Meekma and Lemke

H. Common Council Announcements

Announcements are limited to recognition of City residents and employees, memorials, and non-political community events. Discussion of matters related to governmental business is prohibited.

I. Adjourn

Alder Shakoor II made a motion to adjourn at 8:23 PM. The next scheduled meeting of the Council is Tuesday December 03, 2019.

ATTEST: TARA COOLIDGE
CITY CLERK