



City of Racine

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

Meeting Minutes - Draft

Common Council

Alder Jeff Coe
Alder Mollie Jones
Alder John Tate II
Alder Tracey Larrin
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, July 16, 2019

7:00 PM

City Hall, Room 205

A. Call To Order

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

EXCUSED: 1 - Taft

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)

June 18, 2019

A motion was made by Alder Meekma, seconded by Alder Shakoor II, to Approve the Minutes. The motion PASSED by the following votes:

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

EXCUSED: 1 - Taft

D. Public Comments

Alder Weidner made a motion to extend public comment until the list is exhausted, seconded by Alder Meekma

The following people appeared to speak before the Common Council:

A. Kuchenberg, Diana Kanecki, Brandon Campbell, Alice Sand, Bonnie Eck, Jason Williams, Ingrid Jeauson, Carl Hubbard, Tamerine Hayward, Don Francis, Thom

Peterson, Jim Yoghourtjian, A.B. Harron, Brian Crane, Damon Hassell, Betty Brenneman, Ron Ferg, Michael Keleman, Jody Spencer, Nick Demske, Nikki Michele, Kathleen Enstrom, Sandra Felton-Stanley, Jacob Gilbert, Marybeth Zunike, Mary Pirello, Jenny Marx, Kevin Liesner, Sharm-Mullen, Annette Harpole, Patrick Faulk, Barb Farra, Dr. Heather Mechank, Christine Welda, Kerry Miller, Carla Miller, Jim Yoghourtjian, Randy Larsen, Kevin Johnson, Virginia Hockstra, Annette Jurkiewicz, Tim Ulrich, A. Janet Weyker, Esther Roberts, Anne Franczek, Steven Nelson, Thomas Rivers, Laura Instones, Mark Kinziger, and Ryne Lowe.

E. Committee Reports

Finance and Personnel Committee Report, by Ald. Shakoor II

[0744-19](#)

Subject: Communication from Alder Shakoor II. on behalf of the City Attorney requesting to be authorized to represent an employee in the case of *Masharaya Bostick et al v. City of Racine et al*, Racine County Circuit Court Case No. 19CV1214.

Recommendation of the Finance & Personnel Committee on July 8, 2019: That the City Attorney's Office be authorized to represent an employee in the case of *Masharaya Bostick et al v. City of Racine et al*, Racine County Circuit Court Case No. 19CV1214.

Fiscal Note: The City Attorney's Office will represent employees and official in-house. There will be no additional cost of defense.

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

[0745-19](#)

Subject: Communication from Alder Lemke requesting permission to accept Grant funds from the USDA, Forest Service in the amount of \$144,758. The funds will be used to enhance tree canopy and native plant communities at North Beach, remove invasive species, and conduct monitoring and site maintenance activities at both North Beach and Samuel Myers Park. This program requires an in-kind match of 20%. The Grant period is April 30, 2019 - May 1, 2021 (Grant Control number 00222).

Recommendation of the Finance & Personnel Committee on July 8, 2019: That permission be granted to accept Grant funds from the USDA, Forest Service in the amount of \$144,758.

Fiscal Note: Funds in the amount of \$144,758 from the USDA, Forest Service. This program requires an in-kind match of 20%. The grant period is April 30, 2019 - May 1, 2021 (Grant Control number 00222).

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

[0756-19](#)

Subject: Communication from Alder Lemke requesting permission to enter into a contract agreement with, and accept funding in the amount of \$28,500 from the Wisconsin Department of Natural Resources. The purpose of the contract is to implement the 2019 Wisconsin Beach Monitoring Program in Racine, Kenosha, and Southern Milwaukee Counties (Grant Control number 00245).

Recommendation of the Finance & Personnel Committee on July 8, 2019: That permission be granted to enter into a contract agreement with, and accept funding in the amount of \$28,500 from the Wisconsin Department of Natural Resources.

Fiscal Note: Funds in the amount of \$28,500 from the Wisconsin Department of Natural Resources. The purpose of the contract is to implement the 2019 Wisconsin Beach Monitoring Program in Racine, Kenosha and Southern Milwaukee Counties (Grant Control number 00245).

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

[0790-19](#)

Subject: Communication from Alder Shakoor II. on behalf of the Purchasing Agent submitting bid results for Official Notice #9, Horlick Concrete Curb.

Recommendation of the Finance & Personnel Committee on July 8, 2019: That the contract for Official Notice#9-2019, Concrete Curb Installation-Horlick Athletic Field Baseball Diamond, be awarded to Tiger Restoration Tuck-Pointing, LLC. at their bid price of \$40,368.90; they being the lowest responsive, responsible bidder.

Fiscal Note: Funding for this project is available in account 45050-57110, Parks Land Improvements.

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

[0791-19](#)

Subject: Communication from Alder Shakoor II. on behalf of the Purchasing Agent submitting bid results for Official Notice #11, Horlick Fence Removal and Replacement.

Recommendation of the Finance & Personnel Committee on July 8, 2019: That the contract for Official Notice#11-2019, Fence Removal and Replacement-Horlick Athletic Field Baseball Diamond, be awarded to Statewide Fencing at their bid price of \$29,895.00; they being the lowest responsive, responsible bidder.

Fiscal Note: Funding for this project is available in account 45050-57110, Parks Land Improvements.

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

[0793-19](#)

Subject: Communication from Alder Shakoor II. on behalf of the Purchasing Agent submitting bid results for Official Notice #13, Community Center Janitorial Services.

Recommendation of the Finance & Personnel Committee on July 8, 2019: That the contract for Official Notice #13-2019, Community Center Janitorial Services, be awarded to Kristiansen Enterprises, Inc. (Cleanco) at their bid price of \$123,361.68; they being the lowest responsible bidder.

Fiscal Note: Funding for this project is available in various Community Center Contacted Services accounts as provided in the 2019 General Fund Operating Budget.

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

[0801-19](#)

Subject: Communication from Mayor Mason and Alder Shakoor II. on behalf of the Police Chief requesting a transfer of funds for counseling services.

Recommendation of the Finance & Personnel Committee on July 8, 2019: That \$40,000 be transferred from account 13101-50100, Police Salaries, to account 13101-52100, Police Professional Services, to fund PEER Support Services for the remainder of 2019. Further recommend that funding for these services in 2020 be addressed in the standard budgeting process

Fiscal Note: There are sufficient funds available for the transfer.

Alder Shakoor II requested 0801-19 be considered separately.

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

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

ABSENT: 1 - Taft

[Ord.0019-19](#)

Ordinance 0019-19 - Ch. 66 Gender Identity and Sexual Orientation Change Efforts

Recommendation of the Finance and Personnel Committee on July 8, 2019: That Ordinance 0019-19 to create Code of the City of Racine, Wisconsin be approved as amended, with the word "minority" deleted.

Fiscal Note: N/A

Sponsors: Mary Land, Cory Mason, Trevor Jung, Tracey Larrin and Natalia Taft

Alder Shakoor II requested Ord. 0019-19 be considered separately.

Attorney Letteney made note of the corrections in typo error in the Ordinance. In Part 1, it will state Article XXXI in the first line as well as the third line. Sec. 66-1001. - Definitions, will be corrected to Sec. 66-1101. - Definitions. Sec. 661002. - Prohibition, will be corrected to Sec. 66-1102. - Prohibition. Sec. 66-1003. - Penalty, will be corrected to Sec. 66-1103. - Penalty.

Alder Glenn was excused from the meeting after item Ord.0019-19.

A motion was made by Alder Land, seconded by Alder Jung, that this Ordinance be Approved. The motion PASSED by the following vote:

AYES: 11 - Coe, Jones, Tate II, Larrin, Levie, Horton, Shakoor II, Jung, Land, Meekma and Lemke

NOES: 3 - Weidner, Glenn and Perez

ABSENT: 1 - Taft

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

[0716-19](#)

Subject: Communication endorsed by Alder Tate II, on behalf of Public Works, to submit Final Payments.

Contract 20180126, Lockwood Park Service Fence, Century Security Fence Company, contractor.

Recommendation of the Public Works and Services Committee on 07-09-19: That the work done by Century Security Fence Company, under Contract 20180126, Lockwood Park Service Fence, be accepted and final payment authorized for a total contract amount of \$31,302.00. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 1241-18, dated January 15, 2019.

Contract 20180090, Park Service Center Tuckpointing, Advanced Restoration, Inc., contractor.

Recommendation of the Public Works and Services Committee on

07-09-19: That the work done by Advanced Restoration, Inc., under Contract 20180090, Park Service Center Tuckpointing, be accepted and final payment authorized for a total contract amount of \$52,260.00. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0284-18, dated September 18, 2018.

Contract 20170015, PS-2017 Sewer Asset Management Services, AECOM, consultant.

Recommendation of the Public Works and Services Committee on

07-09-19: That the work done by AECOM, under Contract 20170015, PS-2017 Sewer Asset Management Services, be accepted and final payment authorized for a total contract amount of \$70,698.22.

Fiscal Note: Contract was authorized under Resolution 0123-17, dated April 5, 2017.

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

[0723-19](#)

Subject: Communication endorsed by Alder Tate II, on behalf of the Assistant Commissioner of Public Works/City Engineer, requesting approval of the Transportation Project Plat and acquisition of property for State Project ID: 2260-08-20, Durand Avenue (STH 11) - Kearney Avenue to Sheridan Road (STH 32).

Recommendation of the Public Works and Services Committee on

07-09-19: That approval be granted for the Transportation Plat and acquisition of property for State Project ID: 2260-08-20, Durand Avenue (STH 11) - Kearney Avenue to Sheridan Road (STH 32).

Fiscal Note: Funding for the fees and acquisition of the temporary limited easements is available in Org-Object 45040-57500, Durand-Kearney to Sheridan.

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

[0725-19](#)

Subject: Communication endorsed by Alder Tate II, on behalf of the Public Works and Services Committee, submitting the final resolution for the following:

Portland Cement Concrete Paving

Library Drive - Cul-De-Sac to Sixth Street

Alley - High Street to St Patrick Street; Summit Avenue to Carlisle Avenue

Alley - Lathrop Avenue to Monroe Avenue; Washington Avenue to Thirteenth Street

Alley - (East N/S) Romaine Avenue to Layard Avenue; Geneva Street to LaSalle Street

Alley - (E/W) Romaine Avenue to Layard Avenue; Geneva Street to LaSalle Street

Alley - (West N/S) Romaine Avenue to Layard Avenue; Geneva Street to LaSalle Street

Howland Avenue - Roe Avenue to W. Sixth Street

Lake Avenue - Twelfth Street to Eleventh Street

Bituminous Concrete Paving

Library Drive - Cul-De-Sac to Sixth Street

Howland Avenue - Roe Avenue to W. Sixth Street

Lake Avenue - Twelfth Street to Eleventh Street

Recommendation of the Public Works and Services Committee on 06-11-19: To refer the final resolution back to the Public Works and Services Committee for final review.

Recommendation of the Public Works and Services Committee on 07-09-19: That Resolution 0725-19, created June 18, 2019, be amended to delete:

Portland Cement Concrete Paving

Alley - Lathrop Avenue to Monroe Avenue; Washington Avenue to Thirteenth Street

Alley - (East N/S) Romaine Avenue to Layard Avenue; Geneva Street to LaSalle Street

Alley - (E/W) Romaine Avenue to Layard Avenue; Geneva Street to LaSalle Street

Alley - (West N/S) Romaine Avenue to Layard Avenue; Geneva Street to LaSalle Street

Howland Avenue - Roe Avenue to W. Sixth Street

Bituminous Concrete Paving

Library Drive - Cul-De-Sac to Sixth Street

Howland Avenue - Roe Avenue to W. Sixth Street

Lake Avenue - Twelfth Street to Eleventh Street

And, as amended, Resolution 0725-19, created June 18, 2019, be adopted.

Fiscal Note: N/A

Sponsors: John Tate II

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

[0728-19](#)

Subject: Communication endorsed by Alder Tate II, on behalf of Public Works, submitting bid results for Contract 20190065, Graceland Cemetery Asphalt.

Recommendation of the Public Works and Services Committee on 07-09-19: That bids for Contract 20190065, Graceland Cemetery Asphalt, be awarded to Asphalt Contractors, Inc., at its bid price of \$101,960.25, plus Alt. 1 bid of \$34,650.00, for a total bid amount of \$136,610.25, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Parks Department project be appropriated from Org-Object 45050-57110, Parks-Land 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

[0729-19](#)

Subject: Communication endorsed by Alder Tate II, on behalf of Public Works, submitting bid results for Contract 20190004, Lake View Park Green Alley.

Recommendation of the Public Works and Services Committee on 07-09-19: That bids for Contract 20190004, Lake View Park Green Alley, be awarded to LaLonde Contractors, Inc., at its bid price of \$164,212.10, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from the below Org-Objects:

\$ 40,000.00 - DNR Urban Nonpoint Source & Storm Water Constr Grant
\$ 50,316.62 - Org-Object 60484-57570, Storm Sewers
\$ 1,576.00 - Org-Object 22640-57560, Sanitary Sewers
\$ 6,750.00 - Org-Object 45040-57530, DPW-Traffic Control
\$ 65,569.48 - Org-Object 45050-57110, Parks-Land Improvement
\$164,212.10 - 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

[0740-19](#)

Subject: Communication endorsed by Alder Tate II, on behalf of Paul Maheras, requesting permission to place a sign over City right-of-way at 220 Sixth Street.

Recommendation of the Public Works and Services Committee on 07-09-19: That the property owner at 220 Sixth Street is granted permission to install a stationary projecting sign, as requested, with the stipulation that a hold harmless agreement be executed and a \$150.00 processing fee paid, in accordance with State Statute 66.0425, Privileges in Streets.

Fiscal Note: There will be no cost to the City of Racine.

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

[0741-19](#)

Subject: Communication endorsed by Alder Tate II, on behalf of The Nash Bar & Restaurant and Porcaro Indian Motorcycle of Racine, requesting permission to close Park Avenue, from Water Street to Sixth Street, on August 2, 2019, from 2:00 p.m. to 11:00 p.m., and on August 3, 2019, from 8:00 a.m. to 11:00 p.m., for the 2nd Annual Motorcycle Rally, "2019 Legends Rally", to benefit Veterans Outreach Wisconsin.

Recommendation of the Public Works and Services Committee on 07-09-19: That Porcaro Classic Motors, Inc., be granted permission to close Park Avenue from Water Street to Sixth Street, on August 2, 2019, from 2:00 P.M. to 11:00 p.m., and on August 3, 2019, from 8:00 a.m. to 11:00 p.m., for the 2nd Annual Motorcycle Rally, "2019 Legends Rally", to benefit Veterans Outreach Wisconsin, per the attached stipulations.

Fiscal Note: There will be nominal costs to various City departments, on a regular shift basis, to assist in implementing this event.

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

[0746-19](#)

Subject: Communication from Alder Land and Alder Meekma requesting a resolution supporting the "Zero Waste Initiative" And Committing to Responsible and Sustainable Solid Waste Management Planning and Practices.

Recommendation of the Public Works and Services Committee on

07-09-19: Approve a resolution supporting the “Zero Waste Initiative” And Committing to Responsible and Sustainable Solid Waste Management Planning and Practices, with amending Line #9 of the resolution to read:

WHEREAS, with the shared understanding that local government, inspired by community involvement, is ultimately responsible for leading by example and establishing policies and criteria needed to eliminate waste, so that residents, manufacturers, and businesses produce and sell materials that can be safely reused, recycled or composted; and,

Fiscal Note: The implementation of more environmentally sustainable solid waste management practices should in no way have a negative impact on the City’s budget, and, instead will likely decrease the long term costs associated with collecting and disposing of solid waste.

Alder Tate requested 0746-19 be considered separately.

Alder Jung, Alder Coe, Alder Jones, Alder Tate II, Alder Levie, Alder Weidner, Alder Horton, Alder Shakoor II, Alder Meeka, and Alder Lemke asked to be placed as Co-Sponsors for item 0746-19.

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

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

EXCUSED: 2 - Glenn and Taft

[0753-19](#)

Subject: Communication endorsed by Alder Tate II, on behalf of the Assistant Commissioner of Public Works/City Engineer, submitting Amendment No. 1 to Contract 20190007 - PS-2019 Storm Water Utility Support Services, AECOM, consultant.

Recommendation of the Public Works and Services Committee on 07-09-19: That Amendment No. 1 to Contract 20190007, PS - 2019 Storm Water Utility Support Services, AECOM, consultant, as submitted, be approved.

Fiscal Note: Amendment No. 1 is in the not-to-exceed amount of \$20,000.00. Funding to defray the cost of this amendment be appropriated from Org-Object 60484-52100, PS-Storm Water Utility.

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

[0778-19](#)

Subject: Communication sponsored by Alder Tate II, on behalf of RAMAC, submitting the request to close 5th Street between Wisconsin Avenue and College Avenue, for a member summer block party on

August 15, 2019 (rain date of August 22, 2019), from 3:00 p.m. to 8:00 p.m.

Recommendation of the Public Works and Services Committee on 07-09-19: That permission be granted to RAMAC to close 5th Street between Wisconsin Avenue and College Avenue, from 3:00 p.m. to 8:00 p.m., on August 15, 2019, (rain date August 22, 2019) for a member summer block party, per the attached stipulations.

Fiscal Note: There will be nominal costs to the various City departments, on a regular shift basis, to assist in implementing this event.

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

[0788-19](#)

Subject: Communication endorsed by Alder Tate II, on behalf of Public Works, submitting Change Order No. 1 to Contract 20190027, 2019 Concrete Reconstruct (RW), A.W. Oakes & Son, Inc., contractor.

Recommendation of the Public Works and Services Committee on 07-09-19: That Change Order No. 1 on Contract 20190027, 2019 Concrete Reconstruct (RW), A.W. Oakes & Son, Inc., contractor, be approved in the deduct amount of (\$128,850.00).

Further recommends that Org-Object 22640-57560, Sanitary Sewers, be adjusted by (\$128,850.00).

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

[0795-19](#)

Subject: Communication from Mayor Mason requesting approval to apply for the Great Lakes Emerging Champions Mini-Grant Program Request for Proposals, Green Infrastructure Champions (Grant Control 00255).

Recommendation of the Public Works and Services Committee on 07-09-19: That approval be granted to apply for the Great Lakes Emerging Champions Mini-Grant Program Request for Proposals, Green Infrastructure Champions (Grant Control 00255).

Fiscal Note: Maximum \$15,000, no City match required.

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

[0760-19](#)

Subject: Communication from Alder Coe application for a Class "A" Fermented Malt Beverage Fine Fare Food INC, DBA: Fine Fare Food, located at 1819 Durand Ave, Harinder Kaur, Agent. (10th District).

Recommendation of the Public Safety and Licensing Committee on 07-09-19: That an application for a Class "A" Fermented Malt Beverage Fine FAre Food INC, 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

[0767-19](#)

Subject: Communication from Alder Coe submitting an application for a Sidewalk Cafe w/ Alcohol for DAAA, Corp. DBA The Egg Plant Cafe & Catering, located at 240 B Main Street, Aaron Morris, Agent. (1st District)

Recommendation of the Public Safety and Licensing Committee on 07-09-19: That an application for a Sidewalk Cafe w/ Alcohol for DAAA, Corp. DBA The Egg Plant Cafe & Catering 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

[0776-19](#)

Subject: Communication from Alder Coe submitting an application for a Class "B" Retail Fermented Malt Beverage License for Smok'd on the Lake, LLC DBA Smok'd on the Water, located at 3 Fifth Street, Caleb Robinson, Agent. (1st District)

Recommendation of the Public Safety and Licensing Committee on 07-09-19: That an application for a Class "B" Retail Fermented Mail Beverage License for Smok'd on the Lake, LLC DBA Smok'd on the Water be approved.

Fiscal Note: N/A

Alder Coe requested 0766-19 be considered separately.

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

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

EXCUSED: 2 - Glenn and Taft

[0782-19](#)

Subject: Communication from Alder Coe on behalf of Chief Howell is requesting approval of the attached Agreement between RPD and Racine Christian School.

Recommendation of the Public Safety and Licensing Committee on 07-09-19: That the attached agreement between RPD and Racine Christian School 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

[Ord.0017-19](#)

Ordinance 0017- 19 - Ch. 22 Licensing of Hotels and Motels

Recommendation of the Public Safety and Licensing Committee on 07-09-19: The the Ordinance 0017-19 - Ch. 22 Licensing of Hotels and Motels be approved.

Fiscal Note: N/A

Sponsors: Jeff Coe

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

City Plan Commission Report, by Ald. Meekma[0763-19](#)

Subject: (Direct Referral) Request by Tara Campbell of Faith Builders of Deliverance Holiness Church seeking a conditional use permit to operate a religious institution at 1913 Taylor Avenue (PC-19).

Recommendation of the City Plan Commission on 06-26-19: That based on the required findings of fact, the request by Tara Campbell of Faith Builders of Deliverance Holiness Church seeking a conditional use permit to operate a religious institution at 1913 Taylor Avenue be approved, subject to conditions A. - J as attached.

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 Alder Meekma[0835-19](#)

Subject: (Direct Referral) Communication sponsored by Mayor Mason requesting funds for emergency storm clean up.

Fiscal Note: Funds not to exceed \$55,500 designated as attached.

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

Executive Committee Report, by Ald. Meekma

[0743-19](#)

Subject: Communication sponsored by Mayor Mason requesting the City Attorney meet with the Executive Committee pursuant to Wisconsin Statute section 19.85(1)(g) concerning a litigation in which the City is currently involved, specifically *Endel Williams v City of Racine*, US District Court, Eastern District of Wisconsin, Case No. 18 CV 1232-JPS.

Staff Recommendation to the Executive Committee on 07-16-2019:
Approve the negotiated settlement agreement.

Fiscal Note: To be discussed.

Alder Meekma requested 0743-19 be considered separately.

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

AYES: 11 - Jones, Tate II, Larrin, Levie, Horton, Shakoor II, Jung, Land, Perez, Meekma and Lemke
NOES: 2 - Coe and Weidner
EXCUSED: 2 - Glenn and Taft

Water Works Committee Report, by Ald. Tate II

[0699-19](#)

Subject: Communication from Mayor Mason requesting a Public Fire Protection Resolution for Cost Recovery Charge.

Recommendation of the Waterworks Commission on 6-25-19:
Approve

Recommendation of the Finance & Personnel Committee on July 8, 2019: To approve a Public Fire Protection Resolution moving the Cost Recovery Charge from City of Racine property tax bills to the City of Racine water bills.

Fiscal Note: N/A

Alder Tate requested 0699-19 be considered separately.

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

AYES: 11 - Coe, Jones, Tate II, Larrin, Levie, Horton, Shakoor II, Jung, Land, Meekma and Lemke

NOES: 2 - Weidner and Perez

EXCUSED: 2 - Glenn and Taft

[0706-19](#)

Subject: Communication from Alder Taft submitting Amendment No. 2 to the Caledonia Wholesale Water Agreement.

Recommendation of the Waterworks Commission on 6-25-19:

Approve

Recommendation of the Finance & Personnel Committee on July 8, 2019: That Amendent No. 2 to the Caledonia Wholesale Water Agreement 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

[0738-19](#)

Subject: Communication from Alder Taft submitting Amendment No. 1 to Developer's Agreement for Ashley Enterprise, LLC for Enterprise Business Park 4, LLC. in the Village of Sturtevant.

Recommendation of the Waterworks Commission on 6-25-19:

Approve

Recommendation of the Finance & Personnel Committee on July 8, 2019: That Amendment No. 1 to Developer's Agreement for Ashley Enterprise, LLC for Enterprise Business Park 4, LLC. in the Village of Sturtevant 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

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

Council Action on Consent Agenda Items

A motion was made by Alder Meekma, seconded by Alder Jung, that this be Considered as Reported Adopted by the following vote:

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

ABSENT: 1 - Taft

G. Common Council Announcements

H. Adjourn

Alder Shakoor II made a motion to adjourn the meeting at 11:40 PM. The next scheduled meeting of the Council is August 07, 2019.

ATTEST: TARA COOLIDGE
CITY CLERK