



City of Racine

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

Meeting Minutes - Final

Common Council

Alderman Jeff Coe
Alderman Mollie Jones
Alderman John Tate II
Alderman Tracey Larrin
Alderman Steve Smetana
Alderman Sandy Weidner
Alderman Q.A. Shakoor II
Alderman Terry McCarthy
Alderman Carrie Glenn
Alderman Mary Land
Alderman Henry Perez
Alderman James Morgenroth
Alderman Jason Meekma
Alderman Melissa Lemke

Tuesday, October 2, 2018

7:00 PM

City Hall, Room 205

A. Call To Order

PRESENT: 10 - Coe, Tate II, Larrin, Smetana, Weidner, Glenn, Land, Perez, Meekma and Lemke

EXCUSED: 4 - Jones, Shakoor II, McCarthy and Morgenroth

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) September 18, 2018

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

AYES: 10 - Coe, Tate II, Larrin, Smetana, Weidner, Glenn, Land, Perez, Meekma and Lemke

EXCUSED: 4 - Jones, Shakoor II, McCarthy and Morgenroth

D. Public Comments

The following people appeared to speak before the Common Council:

Karen Norton
Ameen Khan
Tamerin Hayward
Tara Hay
Diane Lange

Anne Franczek
Barb Farrar
Al B. Herron
Nancy Kardos
Mercedes Dzindzeleta
Linea Anthony
Mary McIlvane
Jennifer Levie
Deon Young
Ed Miller
Wil Leverson
Randy Larsen
Jake Chance
Devin Sutherland

E. Office of the City Clerk

[1012-18](#)

Subject: Communication from the Assistant City Clerk requesting permission be granted to allow early absentee voting to take place at the following locations on Saturday, October 27th, 2018 from 11:00AM until 4:00PM.

City Hall- 730 Washington Ave
Tyler Domer Community Center- 2301 12th St
Cesar Chavez Community Center- 2221 Douglas Ave

Alderman Meekma requested that item 1012-18 be considered separately.

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

AYES: 9 - Coe, Tate II, Larrin, Smetana, Weidner, Land, Perez, Meekma and Lemke

NOES: 1 - Glenn

EXCUSED: 4 - Jones, Shakoor II, McCarthy and Morgenroth

F. Communications

Refer to Finance and Personnel Committee, by Ald. Land

[1013-18](#)

Subject: Communication from the Purchasing Agent wishing to discuss bid results from Official Notice #11-2018 - Audit Services (Res. 0308-18)

Recommendation of the Finance & Personnel Committee on 10/08/2018: To award contract for audit services to Baker Tilly Virchow Krause LLP.

Fiscal Note: Funds for these services are expected to be included in

future budgets. The estimated annual value of the contract \$80,000.

Referred to Finance and Personnel Committee

[1014-18](#)

Subject: Communication from the Purchasing Agent wishing to discuss bid results from Official Notice #13-2018 - Stump Removal & Parkway Restoration. (Res. 0310-18)

Recommendation of the Finance & Personnel Committee on

10/08/2018: To award contract for stump removal & parkway restoration to Trees "R" Us at their bid price of \$85,608.

Fiscal Note: Funds for these services are available in 45150 57110 and (CDBG account to be determined). The estimated annual value of the contract \$85,608.

Referred to Finance and Personnel Committee

[1018-18](#)

Subject: Communication from the Purchasing Agent wishing to discuss the revision of Municipal Code Article II, Section 46-33 Purchases under \$1,000.00. (Res. 0309-18)

Recommendation of the Finance & Personnel Committee on

10/08/2018: Refer to City Attorney's Office to update Municipal Code Article II, Section 46-33 Purchases under \$1,000.00 as outlined in the attached

Fiscal Note: N/A

Referred to Finance and Personnel Committee

[1015-18](#)

Subject: Communication from the Public Health Administrator requesting permission to accept funds in the amount of \$4,500 for the Racine County Medical Reserve (MRC) Unit activities.(Res. 0311-18)

Recommendation of the Finance & Personnel Committee on

10/08/2018: Permission be granted to the Mayor and City Clerk to accept funds in the amount of \$4,500 for the Racine County Medical Reserve (MRC) Unit activities.

Fiscal Note: No City match required

Referred to Finance and Personnel Committee

[1016-18](#)

Subject: Communication from the Public Health Administrator requesting permission to accept State funding in the amount of \$311,560 for the continuation of programs and services.(Res. 0312-18)

Recommendation of the Finance & Personnel Committee on

10/08/2018: Permission be granted to the Mayor and City Clerk to enter into a Contract Agreement and to accept funding in the total amount of \$311,560 from the State of Wisconsin Department of Health Services, Division of Public Health for the continuation of programs and services.

Fiscal Note: No City match required.

Referred to Finance and Personnel Committee

[1020-18](#)

Subject: Communication from the Public Health Administrator requesting permission for the City to accept \$12500 from Racine County toward the development of a Federally Qualified Healthcare Center application.
(Res. 0313-18)

Recommendation of the Finance & Personnel Committee on

10/08/2018: Permission be granted to the Mayor and City Clerk to enter into a Memorandum of Understanding (MOU) by and between Racine County and City of Racine, and for the City to accept \$12,500.00 from Racine County toward the development of a Federally Qualified Healthcare Center application.

Fiscal Note: No City match required.

Referred to Finance and Personnel Committee

Refer to Public Works and Services Committee, by Ald. Tate II

[1005-18](#)

Subject: Communication from the Assistant Commissioner of Public Works/City Engineer submitting the 2018 Pavement Management System Summary Report.

Recommendation of the Public Works and Services Committee on

10-9-18: Receive and file.

Fiscal Note: N/A

Referred to Public Works and Services Committee

[1017-18](#)

Subject: Purchasing Agent wishing to discuss bid results from Official Notice #14-2018 - Concrete Work Horlick Athletic Field.

Recommendation of the Public Works and Services Committee on

10-9-18: Receive and file.

Fiscal Note: N/A

Referred to Public Works and Services Committee

Refer to Public Safety and Licensing Committee, by Ald. Coe

[1025-18](#)

Subject: Communication from the Fire Chief recommending approval of the Racine County Hazard Mitigation Plan Update.(Res. 0322-18)

Recommendation of the Public Safety and Licensing Committee on 10-09-18: That the communication from the Fire Chief recommending approval of the Racine County Hazard Mitigation Plan Update be approved.

Fiscal Note: N/A

Referred to Public Safety and Licensing Committee

Refer to Committee of the Whole, by Ald. Meekma

[1008-18](#)

Subject: Communication submitting the proposed 2019 City of Racine Budget consisting of the General Fund, Special Revenue Funds, Debt Service Fund, Capital Project Funds, Enterprise Funds and Internal Service Funds.

Referred to Committee of the Whole

Refer to Board of Parks, Recreation, and Cultural Services, by Ald. Land

[1003-18](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services wishing to amend and update Chapter 102 of the Code of Ordinances.

Recommendation of the Board of Parks, Recreation & Cultural Services on October 10, 2018: Recommend Item be Referred to Public Safety and Licensing.

Referred to Board of Park, Recreation and Cultural Services

[1004-18](#)

Subject: Communication from WE Energies on September 19, 2018 requesting an easement to cover the installation and maintenance of an electric cable extension across a portion of Johnson Park property. (Res. 0329-15)

Recommendation of the Board of Parks, Recreation and Cultural Services on October 10, 2018: To Recommend for Approval the communication from WE Energies on September 19, 2018 requesting an easement to cover the installation and maintenance of an electric cable

extension across a portion of Johnson Park property.

Fiscal Note: N/A

Referred to Board of Park, Recreation and Cultural Services

G. Committee Reports

Finance and Personnel Committee Report, by Ald. Land

[0816-18](#)

Subject: (Direct Referral) Communication from the Director of Parks, Recreation & Cultural Services requesting approval on behalf of the Uptown Business Improvement District to create Pass Through Park in Uptown Racine. (Res. 0300-18)

Recommendation of the Board of Parks, Recreation and Cultural Services on 08-08-2018: That the Item be approved as worded with the provision that the Pass Through Park board continue working amenably with Parks administration.

Recommendation of the Finance & Personnel Committee on 09/24/2018: That the City work in concert with the Uptown Business Improvement District in the design of "Pass Through Park" in Uptown Racine.

Fiscal Note: \$44,500 is included in the 2018 Intergovernmental Shared Revenue Fund budget as a transfer to TID 19 for "Design Pedestrian Passthrough".

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

[0963-18](#)

Subject: Communication from the City Attorney submitting the claim of Kacy Mathis for consideration.

Recommendation of the Finance & Personnel Committee on 09/24/2018: That the claim of Kacy Mathis be denied.

Fiscal Note: N/A

A motion was made that this Claim be Denied. The motion was APPROVED on a Voice Vote in Consent

[1010-18](#)

Subject: Ordinance 0014-18 - Discrimination and Affirmative Action/Human Rights Commission

An Ordinance to amend Chapter 62, Article II of the Municipal Code of the City of Racine, Wisconsin.

Recommendation of the Finance & Personnel Committee on

09/24/2018: That Ord. 0014-18 to create Code of the City of Racine, Wisconsin be approved with the exception of the deletion of Part 3, Chapter 62, section 62-27, Article II of the Municipal Code of the City of Racine, Wisconsin and to keep the definitions as stated within Ord. 0014-18.

Fiscal Note: N/A

Alderman Land requested that item 1010-18 be considered separately.

A motion was made by Alderman Land, seconded by Alderman Meekma, that this Communication be amended to restore part three of the ordinance that was drafted. The motion PASSED by the following vote:

AYES: 8 - Coe, Tate II, Larrin, Smetana, Weidner, Land, Meekma and Lemke

NOES: 2 - Glenn and Perez

EXCUSED: 4 - Jones, Shakoor II, McCarthy and Morgenroth

A motion was made by Alderman Land, seconded by Alderman Meekma, that this Communication be Adopted As Amended. The motion PASSED by the following vote:

AYES: 8 - Coe, Tate II, Larrin, Smetana, Weidner, Land, Meekma and Lemke

NOES: 2 - Glenn and Perez

EXCUSED: 4 - Jones, Shakoor II, McCarthy and Morgenroth

Public Works and Services Committee Report, by Ald. Tate II[0914-18](#)

Subject: Communication from Robert Kreil, Walden III Middle/High School Directing Principal, requesting to close off the south sidewalk of Rupert Boulevard from Chicago Street west to the cemetery during the 2018-2019 winter season. (Res. 0301-18)

Recommendation of the Public Works and Services Committee on

09-25-18: That Racine Unified School District be granted permission to close the sidewalk on Rupert Boulevard in front of Walden III Middle/High School from December 1, 2018 to April 1, 2019 with the requirement that Racine Unified School District holds the City of Racine harmless from any and all injuries caused by conditions of the sidewalk related to this closure.

Fiscal Note: There will be no cost to the City of Racine in granting this permission.

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

[0985-18](#)

Subject: (Direct Referral) Communication from the Friends of the Racine Public Library requesting permission to pre-pay \$100.00 for all parking in the Library Lot and the Memorial Hall Lot from 8:00 A.M. to 1:00 P.M. on Saturday, November 10, 2018. (Res. 0302-18)

Recommendation of the Public Works and Services Committee on 09-25-18: Rent all spaces in the Library Lot and the Memorial Hall Lot to the Friends of the Racine Public Library on Saturday, November 10, 2018, from 8:00 A.M. to 1:00 P.M. for a fee of \$100.00.

Fiscal Note: The agreement will generate \$100.00 for the Parking System.

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

[0993-18](#)

Subject: (Direct Referral) Communication from the Transit and Parking System Manager requesting to amend Res.0271-18 to change the wording to increase the number of buses from eight to ten.

Recommendation of the Public Works and Services Committee on 09-25-18: Amend Res.0271-18 to increase the number of buses from eight to ten.

Fiscal Note: This will result in an estimated reduction of future State revenue payments of \$396,200.00.

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

[0716-18](#)

Subject: Communication from the Alderman of the 3rd District wishing to discuss safety concerns and issues associated with the number of police calls for the property located at 1948 Hickory Grove Ave.

Recommendation of the Public Safety and Licensing Committee on 07-24-18: That the communication from the Alderman of the 3rd District wishing to discuss safety concerns and issues associated with the number of police calls for the property located at 1948 Hickory Grove Ave be deferred until the Alderman of the 3rd District can appear at the next meeting to discuss the issue.

Recommendation of the Public Safety and Licensing Committee on 08-15-18: That the communication from the Alderman of the 3rd District wishing to discuss safety concerns and issues associated with

the number of police calls for the property located at 1948 Hickory Grove Ave be deferred.

Recommendation of the Public Safety and Licensing Committee

on 09-25-18: That the communication from the Alderman of the 3rd District wishing to discuss safety concerns and issues associated with the number of police calls for the property located at 1948 Hickory Grove Ave be received and filed.

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

[0867-18](#)

Subject: (New) Application for a Class "B" Fermented Malt Beverage License for Longshot Vinyl LLC, located at 324 - 6th Street, Jada Pfarr, Agent. (1st District).

Recommendation of the Public Safety and Licensing Committee

on 9-25-18: That the New Application for a Class "B" Fermented Malt Beverage License for Longshot Vinyl LLC, located at 324 - 6th Street, Jada Pfarr, Agent be received and filed due to applicant withdrawing application.

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

[0886-18](#)

Subject: (New) Application of Whey Chai Cuisine, Inc. - Fugang Wang, Agent for a "Class C" and Class "B" Fermented Malt Beverage and Wine License for 400 Main Street. (1st District)

Recommendation of the Public Safety and Licensing Committee

on 9-25-18: That the new application of Whey Chai Cuisine, Inc. - Fugang Wang, Agent for a "Class C" and Class "B" Fermented Malt Beverage and Wine License for 400 Main Street 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

[0870-18](#)

Subject: (Direct Referral) Request the appearance of Lavonda Perkins, Agent for 509, located at 509 6th St., for a formal expression of concern to discuss recent incidents occurring at this location.

Recommendation of the Public Safety and Licensing Committee

on 8-28-18: That the request of the Committee for the appearance of Lavonda Perkins, Agent for 509, located at 509 6th St., for a formal expression of concern to discuss recent incidents occurring at this location, be deferred.

Recommendation of the Public Safety and Licensing Committee

on 9-25-18: That the request of the Committee for the appearance of Lavonda Perkins, Agent for 509, located at 509 6th St., for a formal expression of concern to discuss recent incidents occurring at this location, be received and filed.

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

[0936-18](#)

Subject: (Direct Referral) Application of Ameen A. Khan, Viking Hygiene LLC/DBA: Kim Petro for a Gasoline Service Station (Owner and Manager) License at 4301 Washington Avenue. (12th District)

Recommendation of the Public Safety and Licensing Committee

on 9-25-18: That the direct referral application of Ameen A. Khan, Viking Hygiene LLC/DBA: Kim Petro for a Gasoline Service Station (Owner and Manager) License at 4301 Washington Avenue 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

[0949-18](#)

Subject: (Direct Referral) Communication from Marjorie Wachs, representing Apple Hospitality Group, Inc. (Applebee's Neighborhood Grill and Bar), 2521 S. Green Bay Road to Amend their Premise Description on their "Class B" Fermented Malt Beverage and Intoxicating Liquor License.

Recommendation of the Public Safety and Licensing Committee

on 9-25-18: That the communication from Marjorie Wachs, representing Apple Hospitality Group, Inc. (Applebee's Neighborhood Grill and Bar), 2521 S. Green Bay Road to Amend their Premise Description on their "Class B" Fermented Malt Beverage and Intoxicating Liquor License be approved for only selling growlers on the extension of their premise description, which added car side to go parking spaces.

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

[0954-18](#)

Subject: (Direct Referral) Communication from the Purchasing Agent submitting bids received for the sale of Abandoned Vehicles, September 12, 2018.

Recommendation of the Public Safety and Licensing Committee

on 09-25-18: That the item be Received and Filed as the highest responsible bidder from the two bids was Sturtevant Auto Salvage.

Fiscal Note: This will generate \$9,156.00 in revenue for account 13101 48301.

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

[0961-18](#)

Subject: (New) (Place to Place Transfer) Application of Lush Life, LLC DBA: Roberta, Roberta A. Schulz, Agent, for a Place to Place Transfer of a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 322 Sixth Street. (1st District)

Recommendation of the Public Safety and Licensing Committee

on 9-25-18: That the new place to place transfer application of Lush Life, LLC DBA: Roberta, Roberta A. Schulz, Agent, for a Place to Place Transfer of a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 322 Sixth Street 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

[1011-18](#)

Subject: Ordinance 0013-18- Growlers and Other Changes to Ch. 6

An Ordinance to amend parts of Chapter 6. - Alcoholic Beverages of the City of Racine Code of Ordinances.

Recommendation of the Public Safety and Licensing Committee

on 9-25-18: That Ordinance 0013-18 to create Code of the City of Racine, Wisconsin 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. Meekma

[0994-18](#)

Subject: (Direct Referral) A request from Tom Paschen of Pet Parlor of Racine seeking a conditional use permit to operate an animal kennel in an existing building at 1325 - 14th Street. (PC-18) (Res. 0303-18)

Recommendation of the City Plan Commission on 09-26-18: That based on the findings of fact, the request from Tom Paschen of Pet Parlor of Racine seeking a conditional use permit to operate an animal kennel in an existing building at 1325 - 14th Street be approved, subject to the following conditions:

- a. That the plans presented to the Plan Commission on September 26, 2018 be approved subject to the conditions contained herein.
- b. That all of the following development standards be complied with prior to occupancy:
 1. Site be landscaped and maintained as required by Sec. 114-743 in accordance with plans submitted by applicant. Any changes to plantings shall be submitted to the Department of City Development and approved prior to installation. Installation to occur by May 1, 2019; and
 2. Parking area be designed and installed as to meet all requirements of Sec. 114-Article XI; alternatively, a parking agreement for a parcel within 500 feet for the required spaces may be entered into; and
 3. Provision of a loading space on the lot as required by Sec. 114-1223; and
 4. Chain link fencing be removed and wood privacy fencing proposed by applicant which meets requirements of Sec. 114- Article VII, Division 7 be installed prior to June 1, 2019; and
 5. If providing parking on the parcel, submittal of a drainage plan for the site as required by Sec. 114-739; said plan shall indicate where the lot drains and the layout of the storm sewer. Upon approval of the drainage plan, installation of improvements as required by the plan shall be installed no later than September 1, 2019.
- c. That if, prior to the issuance of an Occupancy Permit, required site improvements listed in "b" above have not been or cannot be completed, a financial surety shall be provided to the City. The surety shall be in a format as approved by the City Attorney's office, and subject to all stipulations as identified for financial sureties in the City of Racine. The dollar amount shall be determined at the time of application based upon estimates provided by the applicants for any incomplete work, and shall be valid for no less than one (1) year from the date of issuance. The surety format and content is subject to review and approval by the City Attorney.
- d. If not already in existence, that a cross access agreement with the property to the west be developed and recorded with the Racine County Register of Deeds by September 1, 2019, ensuring joint access to the common drive area.

- e. That all codes and ordinances are complied with and required permits acquired.
- f. That no minor changes be made from the conditions of this permit without approval of the Plan Commission, and no major changes be made from the conditions of this permit without the approval of the Common council.
- g. That this conditional use permit is subject to Plan Commission review for compliance with the listed conditions.

Fiscal Note: N/A

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

[0995-18](#)

Subject: (Direct Referral) A request from Jake Chance of Rockford Contractors, agent for AMNJ Enterprise seeking a conditional use permit to operate a drive-in establishment and a takeout-carryout restaurant in an existing building at 2815 Durand Avenue. (PC-18) (Res. 0304-18)

Recommendation from the City Plan Commission on 9-26-18: That based on the findings of fact, the request from Jake Chance of Rockford Contractors, agent for AMNJ Enterprise seeking a conditional use permit to operate a takeout/carryout restaurant with a drive-in at 2815 Durand Avenue be approved subject to the following conditions:

- a. That the plans presented to the Plan Commission on September 26, 2018 be approved subject to conditions contained herein.
- b. That all of the following development standards be complied with prior to occupancy unless otherwise noted:

- 1. Rubbish and trash storage area be repaired and compliant with Sec. 114-740; and

- 2. Site be landscaped and maintained as required by Sec. 114-743.

Removal of rock planting beds and installation of organic materials around plantings and vegetation. Plans and specifications of new plantings and organic materials for beds to be submitted to the Department of City Development and approved prior to installation. Selected landscaping shall effectively screen headlights across the northern lot line between entrance drives. Installation to occur by May 1, 2019; and

- 3. Wheel stops along the parking spaces on the western edge of the property be installed as required in Sec. 114-1171; and

- 4. Parking lot spaces be re-stripped in accordance with the sizing requirements of Sec. 114-1150; and

- 5. The pole signage on the property be removed, or brought to a total height of 15 feet as required in Sec. 114-1078 (1)(c).

- c. That if, prior to the issuance of an Occupancy Permit, required site improvements listed in "b" above have not been or cannot be completed, a financial surety shall be provided to the City. The surety shall be in a

format as approved by the City Attorney's office, and subject to all stipulations as identified for financial sureties in the City of Racine. The dollar amount shall be determined at the time of application based upon estimates provided by the applicants for any incomplete work, and shall be valid for no less than one (1) year from the date of issuance. The surety format and content is subject to review and approval by the City Attorney.

d. That all codes and ordinances are complied with and required permits acquired.

e. That no minor changes be made from the conditions of this permit without approval of the Plan Commission, and no major changes be made from the conditions of this permit without the approval of the Common council.

f. That this conditional use permit is subject to Plan Commission review for compliance with the listed conditions.

Fiscal Note: N/A

Alderman Meekma requested that item 0995-18 be considered separately.

A motion was made by Alderman Meekma, seconded by Alderman Weidner, that this Conditional Use Permit be Approved as Presented. The motion PASSED by the following vote:

AYES: 10 - Coe, Tate II, Larrin, Smetana, Weidner, Glenn, Land, Perez, Meekma and Lemke

EXCUSED: 4 - Jones, Shakoor II, McCarthy and Morgenroth

Community Development Committee Report, by Ald. Meekma

[0962-18](#)

Subject: (Direct Referral) Request for creation of the Community Development Block Grant (CDBG) Microenterprise - Revolving Loan Fund.

Recommendation of the Community Development Committee on 9-20-2018: That the request to establish a CDBG Microenterprise - Revolving Loan Fund be approved, and; that the Mayor, City Clerk, and Director of City Development be authorized to execute a written agreement with the Redevelopment Authority of the City of Racine consistent with federal regulations for \$62,700.00 of CDBG funds for the purpose of creating and administering a CDBG Microenterprise Revolving Loan Fund.

Fiscal Note: The Community Development Committee and the Common Council allocated \$62,700.00 of CDBG funds for the purposes of assisting microenterprises through the 2018 Annual Action Plan, and, as such, there are sufficient resources available to fund this project.

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

Housing Loan Board Report, by Ald. Land

[0937-18](#)

Subject: (Direct Referral) Request that Resolution 10-2318 be amended authorizing the Loan Board of Review to administer the Housing Rehabilitation Loan Program for properties with seven or fewer dwelling units and make modifications to the Housing Rehabilitation and General Administration Policy and Procedures Manual to accommodate larger structures. (Res. 0306-18)

Recommendation of the Loan Board of Review on 9-13-2018: That the request to the amendment authorizing the Loan Board of Review to administer the Housing Rehabilitation Loan Program for properties with seven or fewer dwelling units and make modification to the Housing Rehabilitation and General Administration Policy and Procedures Manual to accommodate larger structures 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

Water Works Committee Report, by Ald. Tate

[0969-18](#)

Subject: Submittal of the Report of the Finance Committee of the Racine Waterworks Commission regarding Year 2019 Water Utility Operations and Maintenance Budget and the 2019-2023 Capital Improvements Budget Recommending Adoption

Recommendation of the Racine Waterworks Commission on 9/25/18: To adopt

Referred to the Committee of the Whole.

[0966-18](#)

Subject: Communication from Mayor Mason, to enter into negotiations with Mt. Pleasant for an intergovernmental agreement between the City of Racine, Racine Water Utility and Village of Mt. Pleasant relating to impacts on public services associated with the Village of Mt. Pleasant tax increment district number 5. (Res. 0315-18)

Recommendation of the Racine Waterworks Commission on 9/25/18: To approve entering into negotiations with the Village of Mt. Pleasant for an intergovernmental agreement between the City of Racine, Racine Water Utility and Village of Mt. Pleasant relating to impacts on

public services associated with the Village of Mt. Pleasant Tax Increment District No. 5 (TID #5)

Recommendation of the Finance & Personnel Committee on

10/08/2018: To approve the negotiated intergovernmental agreement between the City of Racine, Racine Water Utility, and Village of Mt. Pleasant.

Fiscal Note: The Village of Mount Pleasant has agreed to provisions which hold the City and its water utility rate-payers harmless from any possible short-falls in water utility revenues necessary to cover the added debt service costs associated with the \$26,800,000 in “deficiency costs”. In addition, the City will receive new, added revenues to its General Fund equaling: \$150,000 for Public Safety in 2019 and each of the successive, 29 years thereafter (\$4,500,000 total during life of TID #5); as well as \$102,000 more for Transit in 2019, and a formula-based amount thereafter for each of the successive 29 years which will have Mount Pleasant pay its proportionate share of Transit expenditures. And, the new developments in the City subject to the payment of REC (impact) fees, including those where the City pays for same as a development incentive, will hereafter decrease from the present \$3,623 per REC to \$500 per REC.

Alderman Tate requested that item 0966-18 be considered separately.

A motion was made by Alderman Tate II, seconded by Alderman Weidner, that this Communication be Referred to the Finance and Personnel Committee. The motion PASSED by the following vote:

AYES: 9 - Coe, Larrin, Smetana, Weidner, Glenn, Land, Perez, Meekma and Lemke

NOES: 1 - Tate II

EXCUSED: 4 - Jones, Shakoor II, McCarthy and Morgenroth

Wastewater Commission Report, by Ald. Tate

[0976-18](#)

Subject: Submittal of the 2019 Sewer Service Rates

Recommendation of the Racine Wastewater Commission on

9/25/18: To adopt

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO THE COMMITTEE OF THE WHOLE

Referred to the Committee of the Whole.

[0977-18](#)

Subject: Submittal of the Report of the Finance Committee of the Racine Wastewater Commission regarding Year 2019 Wastewater Utility

Operations and Maintenance Budget and the 2019-2023 Capital Improvements Budget Recommending Adoption

Recommendation of the Racine Wastewater Commission on 9/25/18: To adopt

Referred to the Committee of the Whole.

[0983-18](#)

Subject: Intergovernmental Agreement between the City of Racine and the Racine Wastewater Utility for the Relocation of a 39" Interceptor Sewer (Res. 0314-18)

Recommendation of the Racine Wastewater Commission on 9/25/18: Approve

Recommendation of the Finance & Personnel Committee on 10/08/2018:To approve the Intergovernmental Agreement between the City of Racine and the Racine Wastewater Utility for the Relocation of a 39" Interceptor Sewer.

Fiscal Note: All costs associated with the interceptor sewer relocation to be covered by the City of Racine.

Referred to the Finance and Personnel Committee.

H. Consent Resolutions

[Res.0300-18](#)

Pass Through Park in Uptown Racine

Resolved, that the Director of Parks and Recreation & Cultural Services work in concert with the Uptown Business Improvement District in the design of "Pass Through Park" in Uptown Racine.

Fiscal Note: \$44,500 is included in the 2018 Intergovernmental Shared Revenue Fund budget as a transfer to TID 19 for "Design Pedestrian Passthrough."

Sponsors: Q.A. Shakoor II

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

[Res.0301-18](#)

Walden III Middle/High close off the south sidewalk of Rupert Boulevard from Chicago Street west to the cemetery

Resolved, that Racine Unified School District is granted permission to

close the sidewalk on Rupert Boulevard in front of Walden III Middle/High School from December 1, 2018, to April 1, 2019, with the requirement that Racine Unified School District hold the City of Racine harmless from any and all injuries caused by conditions of the sidewalk related to this closure.

Fiscal Note: There will be no cost to the City of Racine in granting this permission.

Sponsors: John Tate II

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

[Res.0302-18](#)

Parking in the Library Lot and the Memorial Hall Lot from 8:00 A.M. to 1:00 P.M. on Saturday, November 10, 2018.

Resolved, that the Friends of the Racine Public Library request for permission to pre-pay \$100.00 for all parking in the Library Lot and the Memorial Hall Lot from 8:00 A.M. to 1:00 P.M. on Saturday, November 10, 2018, is granted.

Fiscal Note: The agreement will generate \$100.00 for the Parking System.

Sponsors: John Tate II

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

[Res.0303-18](#)

1325 14th Street

Resolved, that based on the findings of fact, the request from Tom Paschen of Pet Parlor of Racine seeking a conditional use permit to operate an animal kennel in an existing building at 1325 14th Street is granted, subject to the following conditions:

- a. That the plans presented to the Plan Commission on September 26, 2018, is approved subject to the conditions contained herein.
- b. That all of the following development standards be complied with prior to occupancy:
 1. Site be landscaped and maintained as required by Sec. 114-743 in accordance with plans submitted by applicant. Any changes to plantings shall be submitted to the Department of City Development and approved prior to installation. Installation to occur by May 1, 2019; and
 2. Parking area be designed and installed as to meet all requirements of

Sec. 114, Article XI; alternatively, a parking agreement for a parcel within 500 feet for the required spaces may be entered into; and

3. Provision of a loading space on the lot as required by Sec. 114-1223; and

4. Chain link fencing be removed and wood privacy fencing proposed by applicant which meets requirements of Sec. 114, Article VII, Division 7 be installed prior to June 1, 2019; and

5. If providing parking on the parcel, submittal of a drainage plan for the site as required by Sec. 114-739; said plan shall indicate where the lot drains and the layout of the storm sewer. Upon approval of the drainage plan, installation of improvements as required by the plan shall be installed no later than September 1, 2019.

c. That if, prior to the issuance of an Occupancy Permit, required site improvements listed in "b" above have not been or cannot be completed, a financial surety shall be provided to the City. The surety shall be in a format as approved by the City Attorney's office, and subject to all stipulations as identified for financial sureties in the City of Racine. The dollar amount shall be determined at the time of application based upon estimates provided by the applicants for any incomplete work, and shall be valid for no less than one year from the date of issuance. The surety format and content is subject to review and approval by the City Attorney.

d. If not already in existence, that a cross access agreement with the property to the west be developed and recorded with the Racine County Register of Deeds by September 1, 2019, ensuring joint access to the common drive area.

e. That all codes and ordinances are complied with and required permits acquired.

f. That no minor changes be made from the conditions of this permit without approval of the Plan Commission, and no major changes be made from the conditions of this permit without the approval of the Common council.

g. That this conditional use permit is subject to Plan Commission review for compliance with the listed conditions.

Fiscal Note: N/A

Sponsors: Jason Meekma

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

[Res.0304-18](#)

2815 Durand Avenue

Resolved, that based on the findings of fact, the request from Jake Chance of Rockford Contractors, agent for AMNJ Enterprise seeking a conditional use permit to operate a takeout/carryout restaurant with a

drive-in at 2815 Durand Avenue is granted subject to the following conditions:

- a. That the plans presented to the Plan Commission on September 26, 2018, are approved subject to conditions contained herein.
- b. That all of the following development standards be complied with prior to occupancy unless otherwise noted:
 1. Rubbish and trash storage area be repaired and compliant with Sec. 114-740; and
 2. Site be landscaped and maintained as required by Sec. 114-743. Removal of rock planting beds and installation of organic materials around plantings and vegetation. Plans and specifications of new plantings and organic materials for beds to be submitted to the Department of City Development and approved prior to installation. Selected landscaping shall effectively screen headlights across the northern lot line between entrance drives. Installation to occur by May 1, 2019; and
 3. Wheel stops along the parking spaces on the western edge of the property be installed as required in Sec. 114-1171; and
 4. Parking lot spaces be re-striped in accordance with the sizing requirements of Sec. 114-1150; and
 5. The pole signage on the property be removed, or brought to a total height of 15 feet as required in Sec. 114-1078 (1)(c).
- c. That if, prior to the issuance of an Occupancy Permit, required site improvements listed in "b" above have not been or cannot be completed, a financial surety shall be provided to the City. The surety shall be in a format as approved by the City Attorney's office, and subject to all stipulations as identified for financial sureties in the City of Racine. The dollar amount shall be determined at the time of application based upon estimates provided by the applicants for any incomplete work, and shall be valid for no less than one year from the date of issuance. The surety format and content is subject to review and approval by the City Attorney.
- d. That all codes and ordinances are complied with and required permits acquired.
- e. That no minor changes be made from the conditions of this permit without approval of the Plan Commission, and no major changes be made from the conditions of this permit without the approval of the Common council.
- f. That this conditional use permit is subject to Plan Commission review for compliance with the listed conditions.

Fiscal Note: N/A

Sponsors: Jason Meekma

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

[Res.0305-18](#)

(CDBG) Microenterprise - Revolving Loan Fund

Resolved, that the request to establish a CDBG Microenterprise - Revolving Loan Fund is granted, and; that the Mayor, City Clerk, and Director of City Development are authorized to execute a written agreement with the Redevelopment Authority of the City of Racine consistent with federal regulations for \$62,700.00 of CDBG funds for the purpose of creating and administering a CDBG Microenterprise Revolving Loan Fund.

Fiscal Note: The Community Development Committee and the Common Council allocated \$62,700.00 of CDBG funds for the purposes of assisting microenterprises through the 2018 Annual Action Plan, and, as such, there are sufficient resources available to fund this project

Sponsors: Jason Meekma

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

[Res.0306-18](#)

Resolution 10-2318

Resolved, that the request to amend Resolution 10-2318, authorizing the Loan Board of Review to administer the Housing Rehabilitation Loan Program for properties with seven or fewer dwelling units and make modification to the Housing Rehabilitation, General Administration Policy, and Procedures Manual to accommodate larger structures, is granted.

Fiscal Note: N/A

Sponsors: Mary Land

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

I. Resolutions

[Res.0307-18](#)

Early Absentee Voting

Resolved that permission is granted to allow early absentee voting to take place on Saturday, October 27th, 2018, from 11:00 A.M. until 4:00 P.M., at the following locations:

City Hall - 730 Washington Avenue
Tyler Domer Community Center - 2301 12th Street
Cesar Chavez Community Center - 2221 Douglas Avenue

Fiscal Note: N/A

A motion was made by Alderman Tate II, seconded by Alderman Coe, that this Resolution be Approved. The motion PASSED by the following vote:

AYES: 9 - Coe, Tate II, Larrin, Smetana, Weidner, Land, Perez, Meekma and Lemke

NOES: 1 - Glenn

EXCUSED: 4 - Jones, Shakoor II, McCarthy and Morgenroth

J. Common Council Vote on Consent Agenda (Communications, Committee Reports, Resolutions)

Council Action on Consent Agenda Items

A motion was made by Alderman Coe, seconded by Alderman Larrin, that this be Considered as Reported by the following vote:

AYES: 10 - Coe, Tate II, Larrin, Smetana, Weidner, Glenn, Land, Perez, Meekma and Lemke

EXCUSED: 4 - Jones, Shakoor II, McCarthy and Morgenroth

K. 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.

L. Adjourn

Alderman Coe adjourned the meeting at 9:34 PM. The next scheduled meeting of the Council is October 16, 2018.

*ATTEST: TARA COOLIDGE
ASSISTANT CITY CLERK*