

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 Olivia Turquoise-Davis
Alder David Maack
Alder Melissa Kaprelian
Alder Sandy Weidner
Alder Maurice Horton
Alder Terry McCarthy
Alder Sam Peete
Alder Mary Land
Alder Henry Perez
Alder Renee Kelly
Alder Alicia Jarrett
Alder Cory Sebastian

Tuesday, June 4, 2024 6:00 PM City Hall, Room 205

A. Call To Order

PRESENT: 13 - Coe, Jones, Turquoise-Davis, Maack, Kaprelian, Weidner, Horton, West,

McCarthy, Peete, Perez, Kelly and Jarrett

EXCUSED: 2 - Land and Sebastian

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)May 21, 2024

A motion was made by Alder McCarthy, seconded by Alder Coe to Approve the Minutes. The motion PASSED by the following vote:

AYES: 14 - Coe, Jones, Turquoise-Davis, Maack, Kaprelian, Weidner, Horton, West,

McCarthy, Peete, Perez, Kelly, Jarrett and Mason

EXCUSED: 2 - Land and Sebastian

D. Proclamations

<u>0526-24</u> **Subject:** National Gun Violence Awareness Day

<u>0506-24</u> **Subject**: Juneteenth Day

E. Public Comments

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The following people appeared to speak before the Common Council:

David Degroot

Mary Maclavine

Jeff Badtke

Donnie Snow

Fred Lomirs

Chris Zamecnile

Nancy Murillo

Colin Mckenna

Denis Navrahl

Ken Brown

F. Committee Reports

Finance and Personnel Committee Report, by Ald. West

0451-24 **Subject:** Communication sponsored by Alder McCarthy, on behavior

Subject: Communication sponsored by Alder McCarthy, on behalf of the Finance Dept. Financial Empowerment Center, requesting permission to apply for and accept a \$2,500 donation from Landmark Credit Union for the purpose of funding a kid's calendar art contest administered by the

Financial Empowerment Center (FEC) (Grant Control #00575).

Recommendation of the Finance and Personnel Committee on

05-28-2024: That the Finance Director be granted permission to apply for and accept a \$2,500 donation from Landmark Credit Union for the purpose of funding a kid's calendar contest administered by the Financial

Empowerment Center (FEC) (Grant Control #00575).

Fiscal Note: Donation of \$2,500. No match required.

A motion was made that this Communication be Approved as Presented. The

motion was APPROVED on a Voice Vote in Consent.

<u>0469-24</u> **Subject:** Communication sponsored by Alder West, on behalf of the City

Attorney's Office, submitting the claim of David Lewis for consideration

for disallowance.

Recommendation of the Finance and Personnel Committee on

05-28-2024: That the claim 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.

<u>0470-24</u> **Subject:** Communication sponsored by Alder West, on behalf of the City

Attorney's Office, submitting the claim of Alice Johnson for consideration

for disallowance.

Recommendation of the Finance and Personnel Committee on

05-28-2024: That the claim 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.

0473-24

Subject: Communication sponsored by Mayor Mason, on behalf of the City Administrator, requesting permission to apply for the Wisconsin Department of Administration (DOA) Flexible Facilities Program Grant (Grant Control # 00576).

Recommendation of the Finance and Personnel Committee on

05-28-2024: That the City Administrator be granted permission to apply for the Wisconsin Department of Administration DOA Flexible Facilities Program (Grant Control #00576).

Fiscal Note: Grant award maximum is \$4,250,000. No local match required.

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

0477-24

Subject: Communication sponsored by Alder West, on behalf of the City Attorney, requesting authorization for the City Attorney's Office to represent all City employees and officers in the following cases.

Berns, et al., v. King et al., Racine County Circuit Court Case No. 2023 CV 905

Brown v. City of Racine, et al., US District Court for the Eastern District of Wisconsin Case No. 23-CV-1327

Fagan, et al., v. City of Racine, et al., Racine County Circuit Court Case No. 2024 CV 223

Hollimon, et al., v. City of Racine., et al., Racine County Circuit Court Case No. 2023 CV 1428

Progressive Universal Insurance Company v. Honor, et al., Racine County Circuit Court Case No. 2023 CV 1510

Jackson, et al., v. City of Racine, et al., Racine County Circuit Court Case No. 2024 CV 460

Mitchell, et al., v. Smith, et al., US District Court for the Eastern District of Wisconsin Case No. 23-CV-400

Reed v. City of Racine, et al., Racine County Circuit Court Case No. 2023 CV 964

Schukar, et al., v. County of Kenosha, et al., US District Court for the Eastern District of Wisconsin Case No. 23-CV-880

Recommendation of the Finance and Personnel Committee on

05-28-2024: To authorize the City Attorney's Office to represent all City employees and officers in these cases.

Fiscal Note: Employees and officers in some of these cases are being represented by the City Attorney's Office in-house with no budgetary effect and some by outside counsel. Outside counsel will be paid from Atty-Professional Services, Account 11004 52100. Total fees are to be determined.

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

AYES: 12 - Coe, Jones, Turquoise-Davis, Maack, Kaprelian, Weidner, Horton, West,

McCarthy, Peete, Perez and Jarrett

NOES: 1 - Kelly

ABSENT: 2 - Land and Sebastian

0478-24

Subject: Communication sponsored by Mayor Mason, on behalf of the City Administrator, requesting authorization to commence collective bargaining with General Teamsters Local Union No. 200 for a successor agreement.

Recommendation of the Finance and Personnel Committee on 05-28-2024: That the City Administrator is authorized to commence collective bargaining with General Teamsters Local Union No. 200 for a successor agreement.

Fiscal Note: N/A

ABSENT: 2 - Land and Sebastian

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

AYES: 13 - Coe, Jones, Turquoise-Davis, Maack, Kaprelian, Weidner, Horton, West, McCarthy, Peete, Perez, Kelly and Jarrett

0483-24

Subject: Communication sponsored by Mayor Mason, on behalf of the City Attorney and Director of City Development, presenting Ordinance 0003-24, Delegation of Commercial Building, HVAC, Fire Alarm, Fire Sprinkler, and Plumbing Plan Reviews.

Recommendation of the Finance and Personnel Committee on **05-28-2024**: To Approve

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.

0508-24

Subject: Communication sponsored by Mayor Mason, on behalf of the Director of City Development, requesting permission to enter into a professional services agreement with EPLEX, LLC, d/b/a E-Plan Exam, for Commercial Building, HVAC, Fire Alarm, Fire Sprinkler, and Plumbing Plan Reviews.

Recommendation of the Finance and Personnel Committee on 05-28-2024: That the Mayor and City Clerk be authorized and directed to execute professional services agreement with EPLEX, LLC, d/b/a E-Plan Exam as presented.

Fiscal Note: The proposed ordinance has no costs associated with adoption. The professional services agreement would result in potential payments to the City of approximately \$15,000 to \$30,000 annually, depending on construction activity, which would be added to the City's general fund.

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

0484-24

Subject: Communication sponsored by Alder McCarthy, on behalf of the Chief Information Officer, requesting permission to submit the bid results for Official Notice #9-2023 RFP Website Design Services Contract #2023205.

Recommendation of the Finance and Personnel Committee on 05-28-2024: That the Mayor and City Clerk be authorized to execute Contract #2023205 RFP Website Design Services with OnPoint Insight LLC for design, implementation, and maintenance of a new City website.

Fiscal Note: This is a three year contract with a total cost of \$71,520. Funds are available in account #70113-57800 for FY 2024 and costs for subsequent years will be appropriated during the annual budget process.

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

0485-24

Subject: Communication sponsored by Alder West, on behalf of the Finance Director, requesting permission to submit the presentation of the 4th Quarter 2023 and the 1st Quarter 2024 Fiscal Results and investment summaries.

Recommendation of the Finance and Personnel Committee on **05-28-2024**: To Approve.

Fiscal Note: N/A

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

AYES: 12 - Coe, Jones, Maack, Kaprelian, Weidner, Horton, West, McCarthy, Peete,

Perez, Kelly and Jarrett

EXCUSED: 3 - Turquoise-Davis, Land and Sebastian

O486-24 Subject: Communication sponsored by Mayor Mason, on behalf of the Human Resources Youth Employment Program, requesting permission to enter into an agreement and accept funding in the amount of \$20,000 from the Summer Jobs Connect Academy Implementation Grant from the

Cities for Financial Fund (Grant Control #0529).

Recommendation of the Finance and Personnel Committee on

05-28-2024: That the Human Resources Director be granted permission to enter into an agreement and accept funding in the amount of \$20,000 from the Summer Jobs Connect Academy Implementation Grant from the Cities for Financial Empowerment Fund (Grant Control #0529).

Fiscal Note: Grant award is \$20,000. City match is not required.

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. Jones

<u>0479-24</u> **Subject:** Communication sponsored by Mayor Mason proposing that the

City of Racine sponsor the Racine Pride Day and Pride Month commemoration and celebration in partnership with the LGBT Center of SE Wisconsin.

Recommendation of the Public Works and Services Committee on

05.28.24: That June 23, 2024 be declared Racine Pride Day and that the City of Racine sponsor the Racine Pride Day and Pride Month commemoration and celebration in partnership with the LGBT Center of

SE Wisconsin.

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.

<u>0487-24</u> **Subject:** Communication sponsored by Alder Jones, on behalf of the

Department of Public Works, submitting bid results for Contract 2024109 - Transit Center Renovations.

Recommendation of the Public Works and Services Committee

on 05.28.24: That Contract 2024109 - Transit Center Renovations, be awarded to KPH Construction Corporation in the amount of \$1,222,500.00, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Objects: 60282011 57200 - Building Improvements.

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

0488-24

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2024072 - CDBG Lighting.

Recommendation of the Public Works and Services Committee on 05.28.24: That Contract 2024072 - CDBG Lighting, be awarded to WIL-Surge Electric, Inc., in the amount of \$334,236.96, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Objects: 45040 57520 GOB Street Lights.

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

AYES: 12 - Coe, Jones, Maack, Kaprelian, Weidner, Horton, West, McCarthy, Peete, Perez, Kelly and Jarrett

ABSENT: 3 - Turquoise-Davis, Land and Sebastian

0489-24

Subject: Communication sponsored by Alder Peete, on behalf of Thomas Hasko from Pentecost Lutheran Church, requesting to close Jerome Blvd, between Coolidge Ave and Case Ave. for the 20th Annual Neighborhood Block Party on July 27, 2024 from 7:00 a.m. - 7:00 p.m.

Recommendation of the Public Works and Services Committee on 05-28-24: That permission be granted to Pentecost Lutheran Church to close Jerome Blvd. between Coolidge Ave and Case Ave. from 7:00 a.m. - 7:00 p.m. on July 27, 2024 for the block party, per 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.

0490-24

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting the final resolution for the following alley assessments:

Portland Cement Concrete Paving (PCCP)

Alley - 12th St - Reiley Ct and Racine St - Irving PI (N-S)

Alley - 19th St-18th St and Flett Ave-Holmes Ave

Alley - Reiley Ct-11th St and Racine St-Irving PI (N-S)

Alley - Albert St - Kewaunee St and Blake Ave - Carlisle Ave (N-S)

Alley - 16th St - 15th St and Thurston Ave - Grange Ave (N-S)

Alley - Prospect St - Harriet St and Howard St - David St (N-S)

Alley - Prospect St - Harriet St and Jefferson St - Howard St (N-S)

Alley - Hill St - Prospect St and South of Prospect St - West Hill (E-W)

Alley - State St - West St and Blake and Memorial Dr (N-S)

Alley - Maple St - Liberty St and N. Memorial Dr - Randolph St S(E-W)

Alley - Maple St - Liberty St and N. Memorial Dr - Randolph St (N-S)

Alley - Maple St - Liberty St and N. Memorial Dr - Randolph St N(E-W)

Alley - Victory Ave - 16th St - Arthur Ave - Blaine Ave (N-S)

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

AYES: 12 - Coe, Jones, Maack, Kaprelian, Weidner, Horton, West, McCarthy, Peete, Perez, Kelly and Jarrett

ABSENT: 3 - Turquoise-Davis, Land and Sebastian

0491-24

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting Change Order No.1 to Contract 2023022 - 2023 City Resurfacing, Payne & Dolan, Inc., Contractors.

Recommendation of the Public Works and Services Committee on 05-28-24: That Change Order No.1 to Contract 2023022 - 2023 City Resurfacing, Payne & Dolan, Inc., Contractors, be approved in the deduct amount of (\$102,638.42).

Fiscal Note: Funding for this change order is credited in the following Org-Objects:

(\$9,601.00) 22640 57560 Sanitary Sewers

(\$38,650.33) 60484 57570 Storm Sewers

\$5,075.00 45040 57515 Sidewalk Replacement

\$5,536.90 45040 57515 Crosswalk Ramps

\$2,528.57 45040 57520 Replace City Circuits

(\$132,518.52) 45040 57500 DPW Paving - Asphalt

\$64,990.96 40104 57500 Paving

(\$102,638.42) Total

A motion was made that this Communication be Approved as Presented. The

motion was APPROVED on a Voice Vote in Consent.

0492-24

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting final payment for Contract 2023022 - 2023 City Resurfacing, Payne & Dolan, Inc., Contractors

Recommendation of the Public Works and Services Committee on 05.28.24: That the work completed by Payne & Dolan, Inc., on Contract 2023022 - 2023 City Resurfacing, be accepted and final payment authorized for a total contract amount of \$770,590.21. Final payment to include retainage.

Fiscal Note: Contract 2023022 was authorized under Resolution No. 0315-23 on April 17, 2023.

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

0493-24

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting Change Order No.6 to Contract 2023029 - Racine Public Works Transfer Station, Bukacek Construction, Contractors.

Recommendation of the Public Works and Services Committee on **05.28.24:** That Change Order No.6 to Contract 2023029 - Racine Public Works Transfer Station, Bukacek Construction, Contractors, be approved in the amount of \$1416.80.

Fiscal Note: Funding for this change order is available in the following Org-Object: 45040 57110 - Transfer Station.

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

0494-24

Subject: Communication sponsored by Alder Jones on behalf of 5Kevents.org, LLC and the Racine Family YMCA, requesting to use the City right-of-way on Saturday, June 15, 2024, for the 46th Annual Lighthouse Run.

Recommendation of the Public Works and Services Committee on 05-28-24: That permission be granted to the 5Kevents.org, LLC., and the Racine Family YMCA to use certain City streets for a period time of 6:00 a.m. - 1:00 p.m. on Saturday, June 15, 2024, per the attached stipulations.

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

City of Racine

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

0495-24

Subject: Communication sponsored by Alder Jones, on behalf of Jamie Kirwood, requesting to close Caron Butler Dr, between Center St and Roosevelt Park Dr and Roosevelt Park Dr between Caron Butler Dr and 700 24th St for the Juneteenth Festival on June 15, 2024 from 6:00 a.m. - 8:00 p.m.

Recommendation of the Public Works and Services Committee on 05-28-24: That permission be granted to Jamie Kirwood to close Caron Butler Dr, between Center St and Roosevelt Park Dr and Roosevelt Park Dr between Caron Butler Dr and 700 24th St for the Juneteenth Festival on June 15, 2024 from 6:00 a.m. - 8:00 p.m.

Fiscal Note: There will be no costs since this is a city sponsored event.

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

0496-24

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2024141 - Mount Pleasant Dry Retention Basin.

Recommendation of the Public Works and Services Committee on 05.28.24: That Contract 2024141 - Mount Pleasant Dry Retention Basin, be awarded to Wilkomm Excavating Inc., in the amount of \$593,506.46, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Objects: 60484 57570 - Storm Sewers

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

<u>0498-24</u>

Subject: Communication sponsored by Alder Jones on behalf of the Commissioner of Public Works to approve a stormwater management easement at the GNC property

Recommendation of the Public Works and Services Committee on 05.28.24: To approve

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.

0499-24

Subject: Communication sponsored by Alder Jones on behalf of the Commissioner of Public Works to approve a stormwater management easement at the Johnson property

Recommendation of the Public Works and Services Committee on

05.28.24: To approve

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.

0500-24

Subject: Communication sponsored by Alder Jones on behalf of the Commissioner of Public Works to approve a Temporary Construction easement at the GNC property

Recommendation of the Public Works and Services Committee on

05.28.24: To approve

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.

<u>0501-24</u>

Subject: Communication sponsored by Alder Jones on behalf of the Commissioner of Public Works to approve a Temporary Construction easement at the Johnson property

Recommendation of the Public Works and Services Committee on

05.28.24: To approve

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.

0502-24

Subject: Communication sponsored by Alder Jones on behalf of the Commissioner of Public Works to approve a Temporary Construction easement at the Airport property

Recommendation of the Public Works and Services Committee on

05.28.24: To approve

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.

0503-24

Subject: Communication sponsored by Alder Jones on behalf of the Commissioner of Public Works to approve a Temporary Maintenance Access easement at the GNC property.

Recommendation of the Public Works and Services Committee on **05.28.24:** To approve

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.

Public Safety and Licensing Committee Report, by Ald. Peete

0158-24

Subject: Communication sponsored by Alder Peete, on behalf of the City Clerk's Office, submitting a new application for a Secondhand Article Dealer's License, Misha's Treasures DBA Misha's Treasures, located at 1202 B N Main Street, Victoria Schrader, Agent. (4th District)

Recommendation of the Public Safety and Licensing Committee on 04-08-2024: That the application for a Secondhand Article Dealer's License, Misha's Treasures DBA Misha's Treasures, located at 1202 B N Main Street, Victoria Schrader, Agent. (4th District), be Deferred.

Recommendation of the Public Safety and Licensing Committee on 05-28-2024: That the application for a Secondhand Article Dealer's License, Misha's Treasures DBA Misha's Treasures, located at 1202 B N Main Street, Victoria Schrader, Agent. (4th 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.

0402-24

Subject: Communication sponsored by Alder Peete, on behalf of the City Clerk's Office, submitting a renewal application for a 2024-2025 Motor Vehicle Towing License, Racine Recovery LLC DBA Racine Recovery, located at 2817 Eaton Lane. (7th District)

Recommendation of the Public Safety and Licensing Committee on 05-13-2024: That the application for a 2024-2025 Motor Vehicle Towing License, Racine Recovery LLC DBA Racine Recovery, located at 2817 Eaton Lane. (7th District), be Deferred.

Recommendation of the Public Safety and Licensing Committee on 05-28-2024: That the application for a 2024-2025 Motor Vehicle Towing License, Racine Recovery LLC DBA Racine Recovery, located

at 2817 Eaton Lane. (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.

0423-24

Subject: Communication sponsored by Alder West, on behalf of the Fire Chief, requesting the Mayor, City Clerk, Finance Director and Fire Chief be authorized to accept the City of Racine portion of the Wisconsin Emergency Management State Urban Search and Rescue Emergency Services contract for the period of July 1, 2024 through June 30, 2026. Grant Control Number 00573.

Recommendation of the Finance and Personnel Committee on 05-13-2024: That the Mayor, City Clerk, Finance Director and Fire Chief be authorized to accept and sign the Wisconsin Emergency Management State Urban Search and Rescue Emergency Services contract for the period of July 1, 2024 through June 30, 2026. Grant Control Number 00573.

Recommendation of the Common Council on 05-21-2024: That the item be referred to the Public Safety and Licensing Committee

Recommendation of the Public Safety and Licensing Committee on 05-28-2024: To Approve.

Fiscal Note: The City will receive reimbursement for training and services rendered under the agreement. Soft match on the part of the city is under \$20,000 annually and is covered in the fire department budget.

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

0439-24

Subject: Communication sponsored by Alder Peete, on behalf of the City of Racine Police Department, for the licenses premise report.

Recommendation of the Public Safety and Licensing Committee on 05-28-2024: That the City of Racine Police Department license premise report, 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.

0463-24

Subject: Communication sponsored by Alder Peete, on behalf of the Public Safety and Licensing Committee, requesting the appearance of

Dan Dumont, Agent for Dewey's Restaurant and Sports Bar, located at 600 Main St, to discuss renewal of the alcohol beverage license. (1st District)

Recommendation of the Public Safety and Licensing Committee on 05-28-2024: That the appearance of Dan Dumont, Agent for Dewey's Restaurant and Sports Bar, located at 600 Main St, to discuss renewal of the alcohol beverage license. (1st District), that the renewal application 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.

Subject: Communication sponsored by Alder Peete, on behalf of the Public Safety and Licensing Committee, requesting the appearance of Cortney Marshall, Agent for Twenty Grand Lux LLC, located at 1307 Douglas Ave, to discuss renewal of the alcohol beverage license. (4th District)

Recommendation of the Public Safety and Licensing Committee on 05-28-2024: That the appearance of Cortney Marshall, Agent for Twenty Grand Lux LLC, located at 1307 Douglas Ave, to discuss renewal of the alcohol beverage license. (4th District), that the renewal application 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.

Subject: Communication sponsored by Alder Peete, on behalf of the Public Safety and Licensing Committee, requesting the appearance of Shikeyla Buckley, agent for The Fifteen-Eighteen, located at 1520 Washington Ave, pursuant to a formal expression of concern and also requesting consideration of rescinding the formal expression of concern. (3rd District)

Recommendation of the Public Safety and Licensing Committee on 05-28-2024: That the appearance of Shikeyla Buckley, agent for The Fifteen-Eighteen, located at 1520 Washington Ave, pursuant to a formal expression of concern and also requesting consideration of rescinding the formal expression of concern. (3rd District), be Approved to Issue the Formal Expression of Concern.

Fiscal Note: N/A

0464-24

0465-24

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

0471-24

Subject: Communication sponsored by Alder Peete, on behalf of the City Clerk's Office, submitting a renewal application for a Massage Establishment License, Partners n Design DBA Partners n Design, located at 506 Goold St. Racine, WI 53402, Janet Fani, Owner. (4th District)

Recommendation of the Public Safety and Licensing Committee on 05-28-2024: That the renewal application for a Massage Establishment License, Partners n Design DBA Partners n Design, located at 506 Goold St. Racine, WI 53402, Janet Fani, Owner. (4th 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.

0472-24

Subject: Communication sponsored by Alder Peete, on behalf of the City Clerk's Office, submitting the renewal requests for Fifteen-Eighteen, LLC DBA The Fifteen-Eighteen, located at 1520 Washington Ave, Shikeyla Buckley Agent. (3rd District)

Recommendation of the Public Safety and Licensing Committee on 05-28-2024: That the renewal requests for Fifteen-Eighteen, LLC DBA The Fifteen-Eighteen, located at 1520 Washington Ave, Shikeyla Buckley Agent. (3rd 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.

0474-24

Subject: Communication sponsored by Alder Peete, on behalf of the City Clerk's office, submitting an application for a Class "B" and "Class C" Fermented Malt Beverage and Wine License for 6th and Chaos, LLC, DBA 6th and Chaos, located at 607 6th St., Ashley Blanck, Agent. (1st District)

Recommendation of the Public Safety and Licensing Committee on 05-28-2024: That the application for a Class "B" and "Class C" Fermented Malt Beverage and Wine License for 6th and Chaos, LLC, DBA 6th and Chaos, located at 607 6th St., Ashley Blanck, Agent. (1st District), be Approved with the Amendment.

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.

0481-24

Subject: Communication sponsored by Alder Peete, on behalf of the City Clerk's Office, submitting a renewal application for a Massage Establishment License, Relax Spa Massage Inc DBA Relax Spa Massage, located at 5110 Washington Ave, Zhong Guo Chen, Owner. (12th District)

Recommendation of the Public Safety and Licensing Committee on 05-28-2024: That the renewal application for a Massage Establishment License, Relax Spa Massage Inc DBA Relax Spa Massage, located at 5110 Washington Ave, Zhong Guo Chen, Owner. (12th 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.

0482-24

Subject: Communication sponsored by Alder Peete, on behalf of the City Clerk's Office, submitting a renewal application for a Massage Establishment License, Relax Spa Massage Inc DBA Relax Spa Massage, located at 403 6th St., Zhong Guo Chen, Owner. (1st District)

Recommendation of the Public Safety and Licensing Committee on 05-28-2024: That the renewal application for a Massage Establishment License, Relax Spa Massage Inc DBA Relax Spa Massage, located at 403 6th St., Zhong Guo Chen, Owner. (1st 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.

0504-24

Subject: Communication sponsored by Alder Peete, on behalf of the City Clerk's Office, submitting the renewal requests for Speedway LLC DBA Speedway #2089, located at 4620 Washington Ave, Chantenise Walker, Agent. (12th District)

Recommendation of the Public Safety and Licensing Committee on 05-28-2024: That the renewal requests for Speedway LLC DBA Speedway #2089, located at 4620 Washington Ave, Chantenise Walker, Agent. (12th 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.

0505-24

Subject: Communication sponsored by Alder Peete, on behalf of the City Clerk's Office, submitting the renewal requests for Speedway LLC DBA Speedway #4451, located at 2110 S. Green Bay Rd, Carmella Harris, Agent. (14th District)

Recommendation of the Public Safety and Licensing Committee on 05-28-2024: That the renewal requests for Speedway LLC DBA Speedway #4451, located at 2110 S. Green Bay Rd, Carmella Harris, Agent. (14th 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.

Planning Heritage and Design Report, by Ald. Peete

0514-24

Subject: Consideration of a request by the County of Racine to adopt ZOrd. 0003-24 for a rezoning of the property at 1720 Taylor Avenue from I-1 Restricted Industrial District to I-1 Restricted Industrial District with a FD- Flex Development Overlay, as allowed by Sec. 114-77 of the Municipal Code.

Recommendation of the Planning, Heritage and Design Commission on 06-03-2024: That ZOrd. 0003-24 rezoning the property at 1720 Taylor Avenue, Racine, Wisconsin from I-1 Restricted Industrial District to I-1 Restricted Industrial District with a FD- Flex Development Overlay, as allowed by Sec. 114-77 of the Municipal Code, be adopted. Further that a use supplement be adopted as part of the FD-Flex Development Overlay.

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.

Community Development Authority Report, by Ald. West

0467-24

Subject: Consideration of a request by the Community Development Authority of the City of Racine through Resolution 24-12 related to property owned by JP Morgan Chase Bank, National Association Inc. and located at 516 Eleventh Street, for potential acquisition by the Community Development Authority of the City of Racine (CDA) for blight

elimination and redevelopment and that the CDA acquire such property notwithstanding that it is not in an existing redevelopment area.

Recommendation of the Community Development Authority on

05-22-24: That the Common Council find that a comprehensive redevelopment plan is not necessary to determine the need for the acquisition of the real estate at 516 Eleventh Street by the Community Development Authority of the City of Racine, the uses of the property after acquisition, and the relation of the acquisition to other property redevelopment by the Community Development Authority of the City of Racine.

Further, that the Community Development Authority of the City of Racine be permitted to acquire such real estate notwithstanding that it is not within an existing redevelopment plan area.

Fiscal Note: N/A as the CDA will be acquiring the property and City funds will not be used for property acquisition or recording of necessary documents.

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

AYES: 12 - Coe, Jones, Maack, Kaprelian, Weidner, Horton, West, McCarthy, Peete, Perez, Kelly and Jarrett

ABSENT: 3 - Turquoise-Davis, Land and Sebastian

Office of the Mayor Report, by Ald. McCarthy

Subject: (Direct Referral) Communication sponsored by Mayor Mason, submitting an application for a Place to Place Transfer of a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Amos Los Tacos LLC, DBA Little Butcher, located at 300 Sixth Street, formally located at 230 Main St., Richard Onyon, Agent. (1st District)

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

Subject: (Direct Referral) Communication sponsored by Mayor Mason, submitting an application for a Place to Place Transfer of a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Gastropub LLC, DBA Butcher & Barrel, located at 230 Main St, formally located at 300 Sixth St., Richard Onyon, Agent. (1st District)

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

<u>0520-24</u>
Subject: (Direct Referral) Communication sponsored by Mayor Mason, submitting the renewal requests for Willing & Willing INC, DBA Bernie's

Pizzeria located at 1238 Lathrop Ave, Bernard Willing II, Agent. (13th District)

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

0521-24

Subject: (Direct Referral) Communication sponsored by Mayor Mason, submitting the renewal requests for Harbourwalk Hotel LLC, DBA Doubletree by Hilton Racine Harbourwalk located at 223 Gaslight Circle, Lori Jaime, Agent. (1st District)

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

0512-24

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

John Berterman to the Board of Harbor Commissions with a term ending April 30, 2027.

Lorenzo Santos to the Transit Commission with terms ending May 31, 2027.

Jennifer Zabel to the Transit Commission with terms ending May 31, 2027

Lizbeth Brito to the Transit Commission with terms ending May 31, 2027

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

AYES: 11 - Coe, Jones, Maack, Kaprelian, Weidner, Horton, West, McCarthy, Peete,

Perez and Jarrett

NOES: 1 - Kelly

ABSENT: 3 - Turquoise-Davis, Land and Sebastian

0524-24

Subject: (Direct Referral) Communication sponsored by Mayor Mason appointing James Sullivan as City Administrator beginning on June 10, 2024, and that the Mayor and City Clerk be authorized and directed to execute an employment contract with Mr. Sullivan as required by Racine Ordinance section 2-535.

A motion was madeby Alder McCarthy, seconded by Alder Jones, that this Communication be Approved. The motion PASSED by the following vote:

AYES: 7 - Jones, Horton, West, McCarthy, Peete, Jarrett and Mason

NOES: 6 - Coe, Maack, Kaprelian, Weidner, Perez and Kelly

EXCUSED: 3 - Turquoise-Davis, Land and Sebastian

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

A motion was made by Alder Terry McCarthy, seconded by Alder David Maack,that this be Considered as Reported Adopted by the following vote

AYES: 12 - Coe, Jones, Maack, Kaprelian, Weidner, Horton, West, McCarthy, Peete,

Perez, Kelly and Jarrett

ABSENT: 3 - Turquoise-Davis, Land and Sebastian

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

The meeting was adjourned at 8:14 P.M. by Alder West.

The next scheduled meeting of the Council is Tuesday, July 16, 2024.

ATTEST: TARA MCMENAMIN

CITY CLERK