



City of Racine

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

Meeting Minutes - Final

Common Council

Alder Jeff Coe
Alder Mollie Jones
Alder John Tate II
Alder Jennifer Levie
Alder Sandy Weidner
Alder Maurice Horton
Alder Q.A. Shakoor II
Alder Trevor Jung
Alder Carrie Glenn
Alder Mary Land
Alder Henry Perez
Alder Natalia Taft
Alder Jason Meekma
Alder Melissa Lemke

Tuesday, December 17, 2019

7:00 PM

City Hall, Room 205

A. Call To Order

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

EXCUSED: 1 - Coe

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) December 3rd, 2019

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

D. Public Comments

The following people appeared to speak before the Common Council:

Mercedes Dzindzeleta
Mike shield
Dwight Mosby
Melissa Warner
Kurt Lehrmann
Ralph Wagner

E. Committee Reports

Finance and Personnel Committee Report, by Ald. Shakoor II[1307-19](#)

Subject: Communication sponsored by Alder Lemke requesting to enter into a contract agreement and to accept funding in the amount of \$62,022 from the State of Wisconsin Department of Health Services, Division of Public Health for the Public Health Emergency Preparedness (PHEP) contract. (Grant Control #00276)

Recommendation of the Finance & Personnel Committee on

12-09-2019: That permission be granted to the Mayor and City Clerk to enter into a Contract Agreement and to accept funding in the amount of \$62,022 from the State of Wisconsin Department of Health Services, Division of Public Health for the Public Health Emergency Preparedness (PHEP) contract.

Fiscal Note: No City Match is Required

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

[1308-19](#)

Subject: Communication sponsored by Alder Lemke requesting to enter into a Contract Agreement and to accept funding in the amount of \$24,983 from the State of Wisconsin Department of Health Services, Division of Public Health for the Bioterrorism Preparedness Cities Readiness Initiative (CRI) contract. (Grant Control #00275)

Recommendation of the Finance & Personnel Committee on

12-09-2019: That permission be granted to the Mayor and City Clerk to enter into a Contract Agreement and to accept funding in the amount of \$24,983 from the State of Wisconsin Department of Health Services, Division of Public Health for the Bioterrorism Preparedness Cities Readiness Initiative (CRI) contract.

Fiscal Note: No City Match is Required

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

[1309-19](#)

Subject: Communication sponsored by Alder Lemke requesting to enter into a Contract Agreement and to accept funding in the amount of \$6,100 from the State of Wisconsin Department of Health Services, Division of Public Health for the Communicable Disease Control and Prevention contract.

Recommendation of the Finance & Personnel Committee on

12-09-2019: That permission be granted to the Mayor and City Clerk to

enter into a Contract Agreement and to accept funding in the amount of \$6,100 from the State of Wisconsin Department of Health Services, Division of Public Health for the Communicable Disease Control and Prevention contract.

Fiscal Note: No City Match is Required

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

[1310-19](#)

Subject: Communication sponsored by Alder Lemke requesting to enter into a Contract Agreement and to accept funding in the amount of \$27,327 from the Department of Health Services for the Local Public Health Departments Performance Consolidated Childhood Lead Program. (Grant Control #00278)

Recommendation of the Finance and Personnel Committee on 12-09-2019: That permission be granted to the Mayor and City Clerk to enter into a Contract Agreement and to accept funding in the amount of \$27,327 from the Department of Health Services for the Local Public Health Departments Performance Consolidated Childhood Lead Program.

Fiscal Note: No City Match is Required

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

[1311-19](#)

Subject: Communication sponsored by Alder Lemke requesting to enter into a Contract Agreement and to accept funding in the amount of \$35,588 from the Department of Health Services for the Local Public Health Departments Performance Consolidated Immunization Program. (Grant Control #00279)

Recommendation of the Finance & Personnel Committee on 12-09-2019: That permission be granted to the Mayor and City Clerk to enter into a Contract Agreement and to accept funding in the amount of \$35,588 from the Department of Health Services for the Local Public Health Departments Performance Consolidated Immunization Program.

Fiscal Note: No City Match is Required

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

[1312-19](#)

Subject: Subject: Communication sponsored by Alder Lemke requesting to enter into a Contract Agreement and to accept funding in the amount of \$40,068 from the Department of Health Services for the

Local Public Health Departments Performance Consolidated Maternal Child Health Program. (Grant Control #00280)

Recommendation of the Finance & Personnel Committee on

12-09-2019: That permission be granted to the Mayor and City Clerk to enter into a Contract Agreement and to accept funding in the amount of \$40,068 from the Department of Health Services for the Local Public Health Departments Performance Consolidated Maternal Child Health Program.

Fiscal Note: There is a soft City match of \$30,407

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

[1313-19](#)

Subject: Communication sponsored by Alder Lemke requesting to accept the Addendum to the contract agreement with the Wisconsin Department of Agriculture, Trade, and Consumer Protection authorizing the City of Racine Public Health Department to continue to act as an Agent as authorized by Section 97.41 and 97.615 and Wis. Admin. Code ch. ATCP 74 of the Wisconsin State statutes.

Recommendation of the Finance & Personnel Committee on

12-09-2019: That permission be granted to the Mayor and City Clerk to accept the Addendum to the contract agreement with the Wisconsin Department of Agriculture, Trade, and Consumer Protection authorizing the City of Racine Public Health Department to continue to act as an Agent as authorized by Section 97.41 and 97.615 and Wis. Admin. Code ch. ATCP 74 of the Wisconsin State statutes.

Fiscal Note: No City Match is Required

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

[1314-19](#)

Subject: Communication sponsored by Alder Lemke requesting to enter into a Contract Agreement and to accept funding in the amount of \$10,970 from the State of Wisconsin, Division of Public Health Services for the Preventive Health and Health Services Contract. (Grant Control #000260)

Recommendation of the Finance & Personnel Committee on

12-09-2019: That permission be granted to the Mayor and City Clerk to enter into a Contract Agreement and to accept funding in the amount of \$10,970 from the State of Wisconsin, Division of Public Health Services for the Preventive Health and Health Services Contract. (Grant Control #000260)

Fiscal Note: No City Match is Required

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

[1315-19](#)

Subject: Communication sponsored by Alder Lemke requesting to enter into a Contract Agreement and to accept funding in the amount of \$21,000 from the Department of Health Services for the Local Public Health Departments Performance Consolidated HIV Prevention/Partner Services Program. (Grant Control #000262)

Recommendation of the Finance & Personnel Committee on

12-09-2019: That permission be granted to the Mayor and City Clerk to enter into a Contract Agreement and to accept funding in the amount of \$21,000 from the State of Wisconsin, Department of Health Services for the Local Public Health Departments Performance Consolidated HIV Prevention/Partner Services Program.

Fiscal Note: No City Match is Required

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

[1316-19](#)

Subject: Communication sponsored by Alder Lemke requesting to enter into a Contract Agreement and to accept funding in the total amount of \$325,413 from the State of Wisconsin Department of Health Services for the Local Public Health Departments Performance Consolidated Programs. (Grant Control #000263, #000264, #000265).

Recommendation of the Finance & Personnel Committee on

12-09-2019: That permission be granted to the Mayor and City Clerk to enter into a Contract Agreement and to accept funding in the total amount of \$325,413 from the State of Wisconsin Department of Health Services for the Local Public Health Departments Performance Consolidated Programs.

Fiscal Note: No City Match is Required

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

[1326-19](#)

Subject: Communication sponsored by Alder Q.A. Shakoor II, on behalf of the City Attorney's Office, submitting the claim of Kelsey Thomas for consideration for disallowance.

Recommendation of the Finance & Personnel Committee on

12-09-2019: That the claim of Kelsey Thomas be disallowed.

Fiscal Note: N/A

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

[1327-19](#)

Subject: Communication sponsored by Alder Q.A. Shakoor II, on behalf of the City Attorney's Office, submitting the claim of LaQuinte Miller for consideration for disallowance.

Recommendation of the Finance & Personnel Committee on

12-09-19: That the claim of LaQuinte Miller be disallowed.

Fiscal Note: N/A

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

[1328-19](#)

Subject: Communication sponsored by Alder Q.A. Shakoor II, on behalf of the City Attorney's Office, submitting the claim of Michael Straube and Dylan Straube for consideration for disallowance.

Recommendation of the Finance & Personnel Committee on

12-09-2019: That the claim of Michael Straube and Dylan Straube be disallowed.

Fiscal Note: N/A

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

[1341-19](#)

Subject: A request to approve the Developer Incentive Agreement between the City of Racine and The Main Attraction, LLC, for the Redevelopment of an 80-unit Boutique Hotel, restaurant, roof-top bar, café, banquet facility and meeting rooms, in and on the former "Zahn's Department Store" property at 500 Main street along Monument Square.

Recommendation of the Redevelopment Authority on 12-05-19:

That the Developer Incentive Agreement between the City of Racine and The Main Attraction, LLC, for the Redevelopment of an 80-unit Boutique Hotel, restaurant, roof-top bar, café, banquet facility and meeting rooms, in and on the former "Zahn's Department Store" property at 500 Main street along Monument Square be approved and that the Mayor and City Clerk be authorized to execute the Agreement on behalf of the City of Racine. Further, that the Redevelopment Authority deems the use of TID Reserve Funds and IG Funds to be in keeping with adopted City policies and ordinances and in furtherance of the City's plans for economic development.

Recommendation of the Finance & Personnel Committee on

12-09-19: That the Developer Incentive Agreement between the City of Racine and The Main Attraction, LLC, for the Redevelopment of an 80-unit Boutique Hotel, restaurant, roof-top bar, café, banquet facility and meeting rooms, in and on the former “Zahn’s Department Store” property at 500 Main street along Monument Square be approved and that the Mayor and City Clerk be authorized to execute the Agreement on behalf of the City of Racine. Further, that the use of TID Reserve Funds and IG Funds are inkeeping with adopted City policies and ordinances and in furtherance of the City's plans for economic development.

Fiscal Note: The City will provide total cash incentives from T.I.D. #9 Reserves totaling: \$2,895,000. The City will further provide a rebate of 25% of all Room Taxes produced by the Project (allowed for under Real Racine contract) for the 10-year period of 2021-2030, not-to-exceed \$614,000 total. The City will take out a Loan from BCPL for between \$3,500,000 and \$4,000,000 on behalf of the Developer and City will receive approximately 125 basis points higher in interest on the debt from the developer (approx.. 5.00%) than City will repay to BCPL (approx. 3.75%) so that City should gain approx. \$26,000 - \$32,500/year in revenue for the General Fund. The total Principal debt will be determined based upon the following: If the Developer acquires up to \$9,300,000 in Principal construction financing the City Loan will be \$4,000,000. Then, for each \$100,000 more in principal construction financing (to a maximum \$10,000,000) added by the Developer, the City loan principal debt will decrease by \$71,450. There will be no T.I.D. for this project - meaning that the project, following completion, ramp-up, and stabilization, should produce approximately \$185,000 per year in new property taxes to the City. The City will also generate ongoing parking revenues from Development that will likely exceed \$50,000/year. Cost to the City of Paying the Water Utility for the 43 “waived” REC Fees is \$21,500 (43 x \$500) which is budgeted for in the 2020 I.G. Fund Budget.

Alder Shakoor II requested 1341-19 be considered separately.

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

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

NOES: 1 - Glenn

ABSENT: 1 - Coe

[1353-19](#)

Subject: Communication sponsored by Alder Shakoor II for allocation of \$55,000 of HOME funds to Lutheran Social Services for continuation of a

Tenant Based Rental Assistance (TBRA) Program.

Recommendation of the Finance & Personnel Committee on

12-09-2019: Approve the request by Lutheran Social Services for \$55,000 of HOME funds for the Tenant Based Rental Assistance program and further authorize the Mayor and City Clerk to enter into an agreement with Lutheran Social Services consistent with HOME regulations.

Fiscal Note: A total of \$55,000 in HOME funds for the Tenant-Based Rental Assistance program are available and were approved in the 2019 Annual Action Plan.

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

[1354-19](#)

Subject: Communication sponsored by Alder Jung authorizing the Mayor and City Clerk to sign and execute a subordination agreement related to an existing HOME loan at 1418 Washington Avenue owned by Racine Revitalization Partnership.

Recommendation of the Finance & Personnel Committee on

12-09-2019: That authorization be granted to the Mayor and City Clerk to sign and execute a subordination agreement related to an existing HOME loan at 1418 Washington Avenue owned by Racine Revitalization Partnership.

Fiscal Note: This action does not commit any additional funds to the rehabilitation project at 1418 Washington Avenue.

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

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

[1269-19](#)

Subject: Communication sponsored by Alder Tate II, on behalf of the Assistant Commissioner of Public Works/Operations, submitting the 2020 summary of lease agreements for office space.

Recommendation of the Public Works and Services Committee on

12-10-19: That the Mayor and City Clerk be authorized and directed to enter into lease agreements for 2020 for rental office space in City Hall, City Hall Annex and the Safety Building at the rental rates as submitted.

Further recommends to amend the lease agreements for Racine Concert Band and Toys for Tots to be at no fee from January 2020 to March 2020 and for the Public Works Department to bring back lease agreements for

Racine Concert Band and Toys for Tots to cover April 2020 to December 2020.

Fiscal Note: Rental rates will increase in 2020 due to the 2020 Consumer Price Index increasing by 2.9%. These leases will generate a total annual revenue of approximately \$126,948.93.

Alder Tate II requested 1269-19 be considered separately.

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

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

NOES: 1 - Weidner

ABSENT: 1 - Coe

ABSTENTIONS: 1 - Glenn

[1337-19](#)

Subject: Communication sponsored by Alder Tate II, on behalf of Public Works, submitting Change Order No. 1 on Contract 20180054, Lockwood Park Service Parking Lot, A.W. Oakes & Son, Inc., contractor.

Recommendation of the Public Works and Services Committee on 12-10-19: That Change Order No. 1 on Contract 20180054, Lockwood Park Service Parking Lot, A.W. Oakes & Son, Inc., contractor, be approved in the deduct amount of (\$11,764.40).

Further recommends that Org-Object 45050-57110, Parks-Land Improvements, be adjusted by (\$11,764.40).

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

[1338-19](#)

Subject: Communication sponsored by Alder Tate II, on behalf of Public Works, submitting Change Order No. 2 on Contract 20180003, Monroe Avenue Reconstruct (R1), Cornerstone Pavers LLC, contractor.

Recommendation of the Public Works and Services Committee on 12-10-19: That Change Order No. 2 on Contract 20180003, Monroe Avenue Reconstruct (R1), Cornerstone Pavers LLC, contractor, be approved in the deduct amount of (\$3,856.00).

Further recommends that Org-Object 45040-57500, DPW-Paving, be adjusted by (\$3,856.00).

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

[1339-19](#)

Subject: Communication sponsored by Alder Tate II, on behalf of Public Works, submitting final payments.

Contract 20180003, Monroe Avenue Reconstruct (R1), Cornerstone Pavers LLC, contractor.

Recommendation of the Public Works and Services Committee on 12-10-19: That the work done by Cornerstone Pavers LLC, under Contract 20180003, Monroe Avenue Reconstruct (R1), be accepted and final payment authorized for a total contract amount of \$1,482,644.27. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0063-18, dated March 6, 2018.

Contract 20180054, Lockwood Park Service Parking Lot, A.W. Oakes & Son, Inc., contractor.

Recommendation of the Public Works and Services Committee on 12-10-19: That the work done by A.W. Oakes & Son, Inc., under Contract 20180054, Lockwood Park Service Parking Lot, be accepted and final payment authorized for a total contract amount of \$258,620.60. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0225-18, dated July 17, 2018.

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

[1365-19](#)

Subject: Communication sponsored by Alder Tate II, on behalf of the Commissioner of Public Works/City Engineer, submitting Contract 20190151, PS - 2020 Pavement Inspection and Planning, AECOM, consultant.

Recommendation of the Public Works and Services Committee on 12-10-19: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM, on Contract 20190151, PS - 2020 Pavement Inspection and Planning, AECOM, consultant.

The agreement is in the not-to-exceed amount of \$85,000.00. Contingent

upon written authorization by the City of Racine, compensation for "If Authorized" services shall be time and materials with a not-to-exceed amount of \$21,800.00. Total compensation for authorized services and "if authorized" services shall not exceed \$106,800.00.

Further recommends that funds to defray the cost of these professional services be appropriated from Org-Object 14001 - 52100, Professional Services.

Fiscal Note: Funds are available as herein delineated.

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

Public Safety and Licensing Committee Report, by Ald. Horton

[1182-19](#)

Subject: Communication sponsored by Alder Coe submitting an application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Wisconsin Apple LLC DBA Applebee's Neighborhood Grill & Bar, located at 2521 South Green Bay Rd, Jeremiah Smith. (14th District)

Recommendation of the Public Safety and Licensing Committee on 11-12-19: That the application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Wisconsin Apple LLC DBA Applebee's Neighborhood Grill & Bar, located at 2521 South Green Bay Rd, Jeremiah Smith (14th District), be deferred.

Recommendation of the Public Safety and Licensing Committee on 12-10-19: That the application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Wisconsin Apple LLC DBA Applebee's Neighborhood Grill & Bar, located at 2521 South Green Bay Rd, Jeremiah Smith (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

[1318-19](#)

Subject: Communication sponsored by Alder Coe submitting an application for a Gas Service Station License, AZ Group LLC DBA Racine Mobil, located at 4301 Washington Ave, Muhammad Yousuf, Agent. (12th District)

Recommendation of the Public Safety and Licensing Committee on 11-26-19: That the communication sponsored by Alder Coe submitting an application for a Gas Service Station License, AZ Group

LLC DBA Racine Mobil, located at 4301 Washington Ave, Muhammad Yousuf, Agent, be deferred.

Recommendation of the Public Safety and Licensing Committee

on 12-10-19: That the communication sponsored by Alder Coe submitting an application for a Gas Service Station License, AZ Group LLC DBA Racine Mobil, located at 4301 Washington Ave, Muhammad Yousuf, Agent, 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

[1329-19](#)

Subject: Communication sponsored by Alder Coe submitting an application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Taqueria Gran Morelos LLC, DBA Taqueria Gran Morelos, located at 1141 N. Memorial Drive, Cinthia Esqueda, Agent. (8th District)

Recommendation of the Public Safety and Licensing Committee

on 12-10-19: That the application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Taqueria Gran Morelos LLC, DBA Taqueria Gran Morelos, located at 1141 N. Memorial Drive, Cinthia Esqueda. (8th 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

[1347-19](#)

Subject: Communication sponsored by Alder Coe submitting an application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Dunk's Public House LLC DBA Dunk's Public House, located at 3207 Washington Ave, Johnathan Dunk, Agent. (9th District)

Recommendation of the Public Safety and Licensing Committee

on 12-10-19: That the application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Dunk's Public House LLC DBA Dunk's Public House, located at 3207 Washington Ave, Johnathan Dunk, Agent, (9th 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

Office of the Mayor Report, by Ald. Meekma[1392-19](#)

Subject: (Direct Referral) Communication sponsored by Mayor Mason on behalf of the City Attorney presenting proposed Memoranda of Understanding with the Racine Police Association and the Staff Officers Association of the Racine Police Department addressing modifications to the 2020 employee health insurance program as it affects the Racine Police Association 2018-2020 collective bargaining agreement and the Staff Officers Association 2018-2020 collective bargaining agreement.

Staff Recommendation: Approve the memoranda of understanding with the Racine Police Association and the Staff Officers' Association of the Racine Police Department regarding the 2020 health insurance changes.

Fiscal Note: The cost of the reimbursement will be \$20,593.44, which will be allocated from the Police Department Salary account #13101 50100.

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

[1393-19](#)

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

Planning Heritage and Design Committee:

Appoint Mayor Mason for a term expiring April 17, 2023
Appoint Alder Jung for a term expiring April 19, 2021
Appoint Alder Jones for a term expiring April 30, 2020
Appoint Mario Martinez for a term expiring April 30, 2021
Appoint Marvin Austin for a term expiring April 30, 2021
Appoint Christina Hefel for a term expiring April 30, 2022
Appoint Sam Peete for a term expiring April 30, 2022

Community Development Authority:

Appoint Mayor Mason for a term expiring April 17th, 2023
Appoint Alder Jung for a term expiring April 19, 2021
Appoint William Martin as chair for a term expiring April 30, 2020
Appoint William Martin for a term expiring April 30, 2023.
Appoint Jen Adamski as vice chair for a term expiring April 30, 2020
Appoint Jen Adamski for a term expiring April 30, 2020
Appoint Jeffrey Thomas for a term expiring April 30, 2021

Community Development Block Grant Advisory Board:

Appoint Mayor Mason for a term expiring April 17, 2023
Appoint Alder Meekma for a term expiring April 20, 2020

Appoint Alder Shakoor, II for a term expiring April 20, 2020
Appoint Alder Tate, II for a term expiring April 20, 2020
Appoint Alder Coe for a term expiring April 20, 2020
Appoint Charles Helm for a term expiring May 31, 2020
Appoint Maria Morales for a term expiring May 31, 2021
Appoint Teresa McMorris for a term expiring May 31, 2022
Appoint Lynn Debilzen for a term expiring May 31, 2020

Board of Zoning and Appeals:

Appoint Mario Martinez for a term expiring April 30, 2020
Appoint Marvin Austin for a term expiring April 30, 2021
Appoint Christina Hefel as chair for a term expiring April 30, 2020
Appoint Christina Hefel for a term expiring April 30, 2022
Appoint Sam Peete as vice chair for a term expiring April 30, 2020
Appoint Sam Peete for a term expiring April 30, 2020
Appoint Mayor Mason as alternate for a term expiring April 30, 2021
Appoint Alder Jung as alternate for a term expiring April 30, 2022

Alder Weidner requested item 1393-19 be considered separately.

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

AYES: 9 - Jones, Tate II, Levie, Horton, Shakoor II, Jung, Land, Taft and Meekma

NOES: 4 - Weidner, Glenn, Perez and Lemke

ABSENT: 1 - Coe

City Plan Commission Report, by Ald. Meekma

[1357-19](#)

Subject: Request from Michael Bannon and Nicholas Verhaalen, seeking approval of a two lot certified survey map for the property at 1917 S. Memorial Drive (PC-19).

Recommendation of the City Plan Commission on 12-11-19: That the request from Michael Bannon and Nicholas Verhaalen, seeking approval of a two lot certified survey map for the property at 1917 S. Memorial Drive be approved subject to conditions a.-d.

Recommendation of the Planning, Heritage, and Design Commission on 1-8-20: That the request from Michael Bannon and Nicholas Verhaalen seeking approval of a two lot certified survey map for the property at 1917 S. Memorial Drive be received and filed.

Fiscal Note: N/A

Alder Glenn requested 1357-19 be considered separately.

A motion was made that this Communication be Referred to the Community Development Authority. The motion was APPROVED on the following vote:

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

EXCUSED: 1 - Coe

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

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

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

ABSENT: 1 - Coe

G. 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.

H. Adjourn