



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 Davis
Alder Amanda Paffrath
Alder Melissa Kaprelian
Alder Jeffrey Peterson
Alder Maurice Horton
Alder Marcus West
Alder Terry McCarthy
Alder Sam Peete
Alder Mary Land
Alder Henry Perez
Alder Renee Kelly
Alder Alicia Jarrett
Alder Cory Sebastian

Tuesday, January 16, 2024

6:00 PM

City Hall, Room 205

A. Call To Order

PRESENT: 13 - Jones, Davis, Paffrath, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Land, Perez, Kelly and Sebastian

ABSENT: 2 - Coe and Jarrett

B. Pledge of Allegiance To The Flag

President Terry McCarty led the council in the Pledge of Allegiance to the Flag.

C. Approval of Journal of Council Proceedings

December 5, 2023

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

AYES: 13 - Jones, Davis, Paffrath, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Land, Perez, Kelly and Sebastian

ABSENT: 2 - Coe and Jarrett

D. Proclamations

[0051-24](#)

Subject: Rev. Dr. Martin Luther King, Jr. Day

[0052-24](#)

Subject: Transit Equity Day, February 4

E. Public Comments

*The following people appeared to speak before the Common Council:
Michael Schrader*

**F. Presentation by the Hull Group
Presentation by the Racine County Economic Development Corporation**

G. Committee Reports

Planning Heritage and Design Report, by Ald. Peete

[1145-23](#)

Subject: Consideration of a request by Jim Arneson of FoxArneson, representing Woodman's Food Market, for a major amendment to the Planned Development conditional use permit for Regency Mall to allow for a grocery store, gas station, and a car wash at 5500 and 5502 Durand Avenue, located in a B-2 Community Shopping Zone District, as allowed by Section 114-468 of the Municipal Code. (PHDC-23)

Recommendation of the Planning Heritage and Design

Commission on 12-04-2023: That the request by Jim Arneson of FoxArneson, representing Woodman's Food Market, for a major amendment to the Planned Development conditional use permit for Regency Mall to allow for a grocery store, gas station, and a car wash at 5500 and 5502 Durand Avenue be approved, subject to conditions a-i.

Fiscal Note: N/A

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

AYES: 13 - Jones, Davis, Paffrath, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Land, Perez, Kelly and Sebastian

ABSENT: 2 - Coe and Jarrett

Finance and Personnel Committee Report, by Ald. West

[0004-24](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Assistant Director of City Development, requesting approval of the 2024 General Economic Development Services contract with Racine County Economic Development Corporation (RCEDC).

Recommendation of the Finance and Personnel Committee on

01-08-2024: That the Assistant Director of City Development be granted

permission to approve the 2024 General Economic Development Services contract with Racine County Economic Development Corporation (RCEDC). Further, that the Mayor and City Clerk, or their designees, be authorized and directed to enter into a contract with RCEDC for 2024 General Economic Development Services.

Fiscal Note: The cost of the contract is \$92,000. Sufficient funds are available in the City Development Professional Services account #16001 52100.

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

[1177-23](#)

Subject: Communication sponsored by Alder West, on behalf of the City Attorney's Office, submitting the claim of Jessica Perrine for consideration for disallowance.

Recommendation of the Finance and Personnel Committee on 01-08-2024: 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.

[1178-23](#)

Subject: Communication sponsored by Alder West, on behalf of the City Attorney's Office, submitting the claim of Ruth Pinner for consideration for disallowance.

Recommendation of the Finance and Personnel Committee on 01-08-2024: 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.

[1179-23](#)

Subject: Communication sponsored by Alder West, on behalf of the City Attorney's Office, submitting the claim of Frank Rhodes for consideration for disallowance.

Recommendation of the Finance and Personnel Committee on 01-08-2024: 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.

[1180-23](#)

Subject: Communication sponsored by Alder West, on behalf of the City Attorney's Office, submitting the claim of GEICO Secure Insurance Company for consideration for disallowance.

Recommendation of the Finance and Personnel Committee on 01-08-2024: 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.

[1181-23](#)

Subject: Communication sponsored by Alder West, on behalf of the City Attorney's Office, submitting the claim of Jose Thomas Hernandez for consideration for disallowance.

Recommendation of the Finance and Personnel Committee on 01-08-2024: 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.

[1182-23](#)

Subject: Communication sponsored by Alder West, on behalf of the City Attorney's Office, submitting the claim of Christa Bernotat for consideration for disallowance.

Recommendation of the Finance and Personnel Committee on 01-08-2024: 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.

[0005-24](#)

Subject: Communication sponsored by Alder West, on behalf of the Fire Chief, requesting permission to appropriately dispose of Fire Department surplus Engine 31 and other surplus equipment to the Racine Founders Rotary Foundation upon execution of a hold harmless agreement.

Recommendation of the Finance and Personnel Committee on 01-08-2024: That the Fire Chief be granted permission to appropriately dispose of Fire Department surplus Engine 31 and other surplus equipment to the Racine Founders Rotary Foundation upon execution of a hold harmless agreement.

Fiscal Note: No budgetary impact

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

[0011-24](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Chief of Police, requesting permission to apply for and if awarded accept the 2023 Local Community Grant #00541.

Recommendation of the Finance and Personnel Committee on 01-08-2024: That the Chief of Police be granted permission to apply for and if awarded accept the 2023 Local Community Grant #00541.

Fiscal Note: Grant amount is \$3,500. **City Match:** N/A

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

[0012-24](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Assistant Director of City Development, requesting the City receive the property addressed as 1111 West Street (Parcel #02879000) from the County of Racine and transfer the property to Habitat for Humanity for the purpose of redevelopment.

Recommendation of the Finance and Personnel Committee on 01-08-2024: That the receipt of property addressed as 1111 West Street (Parcel #02879000) from the County of Racine to the City of Racine, be approved and that the property be transferred to Habitat for Humanity for the purpose of redevelopment.

Fiscal Note: Habitat for Humanity will reimburse the City for title transfer, recording, or any other applicable fees, estimated at approximately \$30.

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

[0013-24](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Chief of Police, requesting permission to apply for and if awarded accept the 2023/2024 Mayor's Gang Collaborative Grant #00542.

Recommendation of the Finance and Personnel Committee on 01-08-2024: That the Chief of Police be granted permission to apply for and if awarded accept the 2023/2024 Mayor's Gang Collaborative Grant #00542.

Fiscal Note: Grant amount is \$63,400 **City Match:** None

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

[0014-24](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Chief of Police, requesting permission to apply for and if awarded accept the FY2024 Beat Patrol Grant #00539.

Recommendation of the Finance and Personnel Committee on 01-08-2024: That the Chief of Police be granted permission to apply for and if awarded accept the FY2024 Beat Patrol Grant #00539.

Fiscal Note: Grant amount is \$121,434. **City Match:** \$40,478 available in account #13101 59200

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

[0015-24](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Chief of Police, requesting permission to apply for and if awarded accept the Speed Enforcement Grant #00547.

Recommendation of the Finance and Personnel Committee on 01-08-2024: That the Chief of Police be granted permission to apply for and if awarded accept the Speed Enforcement Grant #00547.

Fiscal Note: Grant amount is \$9,000. **City Match:** 0-25% soft match, which will be funded through the RPD General Fund.

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

[0016-24](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Chief of Police, requesting permission to apply for and if awarded accept the Seatbelt Enforcement Grant #00534.

Recommendation of the Finance and Personnel Committee on 01-08-2024: That the Chief of Police be granted permission to apply for and if awarded accept the Seatbelt Enforcement Grant #00534.

Fiscal Note: Grant amount is \$19,000. **City Match:** 0-25% soft match, which will be funded through the RPD General Fund.

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

[0017-24](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Chief of Police, requesting permission to apply for and if awarded accept the Alcohol Enforcement Grant #00533.

Recommendation of the Finance and Personnel Committee on 01-08-2024: That the Chief of Police be granted permission to apply for

and if awarded accept the Alcohol Enforcement Grant #00533.

Fiscal Note: Grant amount is \$20,000. **City Match:** 0-25% soft match, which will be funded through the RPD General Fund.

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

[0021-24](#)

Subject: Communication sponsored by Mayor Mason, requesting to reallocate ARPA funds to cover Police Department signing bonuses.

Recommendation of the Finance and Personnel Committee on 01-08-2024: That funds be made available to cover Police Officer signing bonuses by transferring \$64,000 from the ARPA-Student Loan Program to the ARPA-Hiring Bonus Program.

Fiscal Note: Estimated cost of the request will be \$64,000. The funding will be transferred from the ARPA-Student Loan Program (22910-51700-22909) to the ARPA-Hiring Bonus Program (22910-51700).

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

[0018-24](#)

Subject: Communication sponsored by Alder West, on behalf of the City Attorney's Office, submitting the claim of Lisa Englander and Bruce W. Pepich for consideration.

Recommendation of the Finance and Personnel Committee on 01-08-2024: 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.

[0019-24](#)

Subject: Communication sponsored by Alder West, on behalf of the City Attorney, requesting the City Attorney present a proposed settlement for the litigation in the matter of *BMC Racine, LLC, et al., v. City of Racine*, Racine County Case No. 2022 CV 737.

Recommendation of the Finance and Personnel Committee on 01-08-2024: To approve the settlement in *BMC Racine, LLC, et al., v. City of Racine*, Racine County Case No. 2022 CV 737, as presented.

Fiscal Note: Payment of \$158,262 will be issued to BMC Racine, LLC, and Marc Racine, LLC, or to another account designated by to BMC Racine, LLC, and Marc Racine, LLC, in writing, as a refund of the

property tax overpayment for the 2021 and 2022 tax year. There are sufficient funds available for payment of this settlement in Account 11202-53420, Misc-Property Taxes Cancelled. Approximately half of the refund will be charged back to the other taxing jurisdictions. Additionally, the 2021 and 2022 real estate assessments will be set at \$9,900,000.

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

AYES: 10 - Jones, Paffrath, Peterson, Horton, West, Peete, Land, Perez, Kelly and Sebastian

NOES: 2 - Davis and Kaprelian

ABSENT: 2 - Coe and Jarrett

Public Works and Services Committee Report, by Ald. Jones

[1160-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Change Order No.1 to Contract 2023162 - 2023 Sidewalk Replacement, Beardsley Concrete LLC, Contractors.

Recommendation of the Public Works and Services Committee on

01.09.24: That Change Order No.1 to Contract 2023162 - 2023 Sidewalk Replacement, Beardsley Concrete LLC, Contractors, be approved suspending the calendar days of the contract over the winter months.

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.

[1161-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, submitting a professional services agreement between the City of Racine and AECOM.

Recommendation of the Public Works and Services Committee

on 01.09.24: That the Public Works and Services Committee approve the professional services agreement and direct the Mayor and City Clerk to sign the agreement between the City of Racine and AECOM in the not-to-exceed amount of \$75,000 for the Uptown Racine Green Alley & Infrastructure Project.

Fiscal Note: Funding is available in the following Org-Object:60484 57570

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

[1162-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, requesting a preliminary resolution for paving the following Streets:

Howard Street	from Westwood Dr. to Cul-de-sac
Howland Avenue	from Roe Ave. to W. 6th Street
Monroe Avenue	from 20th St. to 19th St.
N. Wisconsin Ave.	from Cul-de-sac to Carlton Dr.
Crabapple Drive	from Hickory Way to Cul-de-sac
Debra Lane	from Delaware Ave. to Winthrop Ave.
Monarch Drive	from Emstan Hills Rd. to Regal Ct.
Barbara Drive	from Cul-de-sac to Golf Ave.
Indiana Street	from Durand Ave. to Pierce Blvd.
Lombard Avenue	from N. Main St. to Chatham St.
Biscayne Avenue	from Oakwood Dr. to Monarch Dr.
Biscayne Avenue	from Southwood Dr. to Princess Pl.
Clairmont Street	from Biscayne Ave. to Admiralty Ave.
Kings Circle	from Cul-de-sac to Oakwood Dr.

Recommendation of the Public Works and Services Committee on 01.09.24: That a preliminary resolution be introduced for the paving of the streets listed above.

Fiscal Note: These are assessable city projects; all costs will be paid by the abutting property owners.

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

[1165-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Racine Public Library requesting the City provide free parking in the Racine Library’s parking lot and four spaces/meters on Lake Avenue, during the Library’s normal operating hours on Tuesdays from January 23rd-April 16th from 3:00 p.m. to 6:00 p.m. and Thursdays from January 25th -April 12th from 9:00 a.m.-3:00 p.m. to allow the United Way of Racine County’s Volunteer Income Tax Assistance (VITA) program to serve residents at the Racine Public Library.

Recommendation of the Public Works and Services Committee on 01.09.24: To approve.

Fiscal Note: There will be a loss of parking revenue estimated at \$6000.

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

[1166-23](#)

Subject: Communication Sponsored by Alder Jones, on behalf of the

Commissioner of Public Works, requesting a preliminary resolution for paving the following alleys, bounded by:

- 12th Street - Reiley Ct. and Racine St. - Irving Place N-S
- Jerome Blvd. - 20th St. and Taylor Ave - Kearney Ave. E(SW-NE)
- Jerome Blvd. - 20th St. and Taylor Ave - Kearney Ave. W(SW-NE)
- 17th St. - 16th St. and Packard St. S. Memorial Dr. N-S
- 19th St. - 18th St. and Flett Ave. - Holmes Ave. SW-NE
- 19th St. - 18th St. and Flett Ave. - Holmes Ave. N-S
- Reiley Ct. - 11th St. and Racine St. - Irving Place N-S
- Albert St. - Kewaunee St. and Blake Ave. - Carlisle Ave. N-S
- 17th St. - 16th St. and Murray Ave. - Phillips Ave. N-S
- 16th St. - 15th St. and Thurston Ave. - Grange Ave. N-S
- 16th St. - Washington Ave. and Holmes Ave. - Boyd Ave. N-S
- 16th St. - Washington Ave. and Holmes Ave. - Boyd Ave. E-W
- Yout St. - Goold St. and N. Main St. - N. Wisconsin Ave. N-S
- Layard Ave. - Romaine Ave. and Geneva St. - LaSalle St. W(N-S)
- Layard Ave. - Romaine Ave. and Geneva St. - LaSalle St. E-W
- Layard Ave. - Romaine Ave. and Charles St. - Geneva St. E-W
- Walton Ave. - Layard Ave. and Geneva St. - LaSalle St. E(N-S)
- Walton Ave. - Layard Ave. and Charles St. - Geneva St. N-S
- Prospect St. - Harriet St. and Howard St. - David St. N-S
- Prospect St. - Harriet St. and Jefferson St. - Howard St. N-S
- Hill St. - Prospect St. and South of Prospect - West of Hill E-W
- State St. - West St. and Blake Ave. - Memorial Dr. N-S
- Maple St. - Liberty St. and N. Memorial Dr. - Randolph St. S(E-W)
- Maple St. - Liberty St. and N. Memorial Dr. - Randolph St. N-S
- Maple St. - Liberty St. and N. Memorial Dr. - Randolph St. N(E-W)
- English St. - Yout St. and Marquette St. - LaSalle St. N-S
- Goold St. - Walton Ave. and Superior St. - Green St. N-S
- Jones Ave. - Walton Ave. and Geneva St. - LaSalle St. E-W
- Jones Ave. - Walton Ave. and Geneva St. - LaSalle St. W(N-S)
- Jones Ave. - Walton Ave. and Geneva St. - LaSalle St. E(N-S)
- Victory Ave. - 16th St. and Arthur Ave.- Blain Ave. N-S

Recommendation of the Public Works and Services Committee on

01.09.24: That a preliminary resolution be introduced for the paving of the alleys listed above.

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

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

[1167-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the

Department of Parks, Recreation and Cultural Services, submitting Change Order No.2 to Contract 2023224 - CDBG Marquette Basketball Courts, Bradford Contractors, LLC, Contractors.

Recommendation of the Public Works and Services Committee on

01.09.24: That Change Order No.2 to Contract 2023224 - CDBG Marquette Basketball Courts, Bradford Contractors, LLC, Contractors, be approved in the amount of \$7,966.30.

Fiscal Note: Funding for this change order is available in Org-Object 45150 57110 - Parks Land Improvement.

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

[1168-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, requesting approval for an easement on City-owned property at 6300 21st St, as requested by WE Energies.

Recommendation of the Public Works and Services Committee on

01.09.24: That the easement request on City-owned property at 6300 21st St, be approved. Further that the Mayor, City Clerk, and necessary City staff be authorized to execute the easement document as requested by WE Energies.

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.

[0006-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting Change Order No.4 to Contract 2023029 - Racine Public Works Transfer Station, Bukacek Construction, Contractors.

Recommendation of the Public Works and Services Committee on

01.09.24: That Change Order No.4 to Contract 2023029 - Racine Public Works Transfer Station, Bukacek Construction, Contractors, be approved in the amount of \$5,824.94.

Fiscal Note: Funding for this change order is available in 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.

[0008-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, submitting final

payment for Contract 2022132 - Zoo Pathway Permanent Repair, CW Purpero, Inc., Contractors.

Recommendation of the Public Works and Services Committee

on 01.09.24: That the work completed by CW Purpero, Inc., Contractors, on Contract 2022132 - Zoo Pathway Permanent Repair, be accepted and final payment authorized for a total contract of \$1,121,729.00. Final Payment to include retainage.

Fiscal Note: Contract 2022132 was authorized under Resolution No.0748-22 dated October 17, 2022.

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

AYES: 11 - Jones, Davis, Paffrath, Kaprelian, Peterson, Horton, West, Peete, Land, Perez and Kelly

ABSENT: 2 - Coe and Jarrett

ABSTENTIONS: 1 - Sebastian

[0009-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Transit Department, submitting Change Order No. 1 on Contract #2023175, Corinne Reid Owens Transit Center Rehabilitation Phase II, Berglund Construction Company, Contractor.

Recommendation of the Public Works and Services Committee on

01.09.24: That Change Order No. 1 on Contract #2023175, Corinne Reid Owens Transit Center Rehabilitation Phase II, Berglund Construction Company, Contractor, be approved in the amount of \$3,642.25.

Fiscal Note: Funding for this change order is available in the following Org-Object: 60000036 Brks&Mrtr.RYDE 20054 5720

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

[0763-23](#)

Subject: Communication sponsored by Alder Peete submitting a new application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Shiv Foods Inc. DBA Main Street Fish and Chicken, located at 817 Main St, Yes Patel, Agent. (1st District)

Recommendation of the Public Safety and Licensing Committee

on 01/08/2024: That the application for a "Class B" Retail Fermented

Malt Beverage and Intoxicating Liquor License for Shiv Foods Inc. DBA Main Street Fish and Chicken, located at 817 Main St, Yes Patel, Agent. (1st District) , be Approved for a conditional grant of a license.

Fiscal Note: N/A

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

AYES: 11 - Jones, Paffrath, Kaprelian, Peterson, Horton, West, Peete, Land, Perez, Kelly and Sebastian

NOES: 1 - Davis

ABSENT: 2 - Coe and Jarrett

[1153-23](#)

Subject: Communication sponsored by Alder Peete, on behalf of the City Clerk's Office, submitting an application for a Pawnbroker License, Ancient Infinity LLC DBA Ancient Horizons, located at 5790 Durand Ave Unit A148, Ali Abdbari, Agent. (14th District)

Recommendation of the Public Safety and Licensing Committee on 01/08/2024: That the application for a Pawnbroker License, Ancient Infinity LLC DBA Ancient Horizons, located at 5790 Durand Ave Unit A148, Ali Abdbari, 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.

[0001-24](#)

Subject: Communication sponsored by Alder Peete submitting an application for a Change of Agent, with a "Class B" Fermented Malt Beverage and Intoxicating Liquor License, for American Legion Post #546 Inc. DBA American Legion Post #546 located at 1234 Douglas Ave. James Price, Agent. (4th District)

Recommendation of the Public Safety and Licensing Committee on 01/08/2024: That the application for a Change of Agent, with a "Class B" Fermented Malt Beverage and Intoxicating Liquor License, for American Legion Post #546 Inc. DBA American Legion Post #546 located at 1234 Douglas Ave. James Price, 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.

0002-24

Subject: Communication sponsored by Alder Peete, submitting a Change of Ownership application for a Class "A" Retail Fermented Malt Beverage License premise for PIHU LLC DBA Magic Supermarket, located at 1007 Washington Ave, Yes Patel, Agent. (1st District)

Recommendation of the Public Safety and Licensing Committee on 01/08/2024: That the application for a Class "A" Retail Fermented Malt Beverage License premise for PIHU LLC DBA Magic Supermarket, located at 1007 Washington Ave, Yes Patel, Agent. (1st District), be Approved, with the amended operating hours of 8:00 am - 12:00 am for the sale of alcohol.

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.

0003-24

Subject: Communication sponsored by Alder Peete submitting a New application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for The Tulip Tavern LLC DBA The Tulip Tavern, located at 509 6th Street, Tracey Shepard, Agent. (1st District)

Recommendation of the Public Safety and Licensing Committee on 01/08/2024: That the application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for The Tulip Tavern LLC DBA The Tulip Tavern, located at 509 6th Street, Tracey Shepard, Agent. (1st District), be Approved, for a conditional grant of a license.

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.

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

A motion was made by Alder Marcus West, seconded by Alder Jeffrey Peterson, that this be Considered as Reported Adopted by the following vote:

AYES: 12 - Jones, Davis, Paffrath, Kaprelian, Peterson, Horton, West, Peete, Land, Perez, Kelly and Sebastian

ABSENT: 2 - Coe and Jarrett

I. 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.

J. Adjourn

*The meeting was adjourned at 7:02 P.M. by President Terry McCarthy
The next scheduled meeting of the Council is Tuesday, February 06, 2024.
ATTEST: TARA MCMENAMIN
CITY CLERK*