



# City of Racine

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

## Meeting Agenda - Final Common Council

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

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Tuesday, May 21, 2019

7:00 PM

City Hall, Room 205

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### A. Call To Order

### B. Pledge of Allegiance To The Flag

### C. Approval of Journal of Council Proceedings May 7th, 2019

### D. Proclamations

[0593-19](#) Subject: Preservation and Archaeology Month

### E. Public Hearings

[Ord.0009-19](#) Ordinance 0009-19 - Sec. 58 Historic Preservation

**Sponsors:** Mollie Jones

**Attachments:** [Ordinance 0009-19 - Ch. 58 Historic Preservation](#)  
[WI Act 280 Interpretation](#)

### F. Public Comments

### G. Committee Reports

Finance and Personnel Committee Report, by Ald. Shakoor II

[0486-19](#)

Subject: A communication from the Purchasing Agent requesting to discuss the bid results for Official Notice #4-2019 - Request for Bids for Real Estate Title Services.

Recommendation of the Finance & Personnel Committee on 05-13-2019: To award this bid to Ambassador Title at their bid price of \$300/property, they being the lowest, responsive, responsible bidder.

Fiscal Note: Funds for this purchase are available in account 20615 52200 60020. It is estimated that the value of this contract will be \$60,000.

**Sponsors:**

Q.A. Shakoor II

**Attachments:**

[Scan-09-May-2019:09:36:32](#)

[#0486-19 Resolution](#)

[0487-19](#)

Subject: A communication from the Purchasing Agent requesting to discuss the bid results for Official Notice #5-2019 - Request for Bids for Raze and Removal of 1045 Grand Ave.

Recommendation of the Finance & Personnel Committee on 05-13-2019: To award this bid to Azarian Wrecking at their bid price of \$34,995.00, they being the lowest, responsive, responsible bidder.

Fiscal Note: Funds for this purchase are available in account 22540 52390.

**Sponsors:**

Q.A. Shakoor II

**Attachments:**

[council letter - grand ave.pdf](#)

[#0487-19 Resolution](#)

[0488-19](#)

Subject: A communication from the Purchasing Agent requesting to discuss the bid results for Official Notice #6-2019 - Request for Bids for Lockwood Park Shelter Addition.

Recommendation of the Finance & Personnel Committee on 05-13-2019: To award this bid to Tiger Restoration Tuckpointing LLC at their bid price of \$38,900.00, they being the lowest, responsive, responsible bidder.

Fiscal Note: Funds for this purchase are available in account 45050 57200

**Sponsors:**

Q.A. Shakoor II

**Attachments:**

[Scan-09-May-2019:09:35:37](#)

[#0488-19 Resolution](#)

[0495-19](#)

Subject: Communication from Chief Howell requesting approval to reimburse the MIS Department for the temporary transfer of a Technology Support position.

Recommendation of the Finance & Personnel Committee on 05-13-2019:  
The 2019 Operating budget be amended to facilitate a transfer of \$60,000 from the Police Department to the IT Department as reimbursement for a temporary transfer of a Technology Support Position as follows:

Account 13100-50100 Police Department Salaries decreased by \$60,000  
Account 13100-59700 Police Department Transfer to Internal Service be increased by \$60,000  
Account 70113-49210 Information Systems Transfer from General Fund be increased by \$60,000  
Account 70113-52100 Information Systems Professional Services be increased by \$60,000

Further recommend that \$60,000 be transfer from the General Fund to the Information Systems Fund

Fiscal Note: The transfer and Budget Amendment are neutral and will not be of any cost to the City.

**Sponsors:** Q.A. Shakoor II

**Attachments:** [#0495-19 Resolution](#)

[0530-19](#)

Subject: Communication from the City Clerk submitting the bid received for printing the Common Council Proceedings and legal notices for the period of June 1, 2019 through May 31, 2020.

Recommendation of the Finance & Personnel Committee on 05-13-2019:  
Award the bid to The Journal Times, they being the sole and lowest responsible bidder.

Fiscal Note: Prices have increased for published advertisements to \$.44 per line for the first insertion, \$.43 per line for each subsequent insertion, affidavit fee \$1.00, 3 copies of each session of the Common Council for \$14.50 per page, and bound books \$66.90 per book.

**Sponsors:** Q.A. Shakoor II

**Attachments:** [Newspaper Bid.pdf](#)

[F&P Request](#)

[#0530-19 Resolution](#)

[0534-19](#)

Subject: A request to approve Resolution #19-10, adopting the Redevelopment Authority (RDA) Executive Director's report on the terms, conditions and material provisions of the sale of property at 1825 DeKoven Avenue/1811 Phillips Avenue to Global Signal Acquisition IV, LLC (Crown Castle/Verizon).

Recommendation of the Finance & Personnel Committee on 05-13-2019: That the Report of the Executive Director of the Redevelopment Authority, approved by the RDA on May 2, 2019, pertaining to the terms, conditions, and other material provisions of the proposed sale of Parcel 3 of CSM 2781 be approved. Further that the findings of fact and conclusions of the report also be adopted.

Fiscal Note: This \$458,000 in sale proceeds will provide the Redevelopment Authority access to funds to further leverage and support quality private-sector investment in economic development and redevelopment in the City of Racine. The City will expend a small amount of money drafting and recording new covenants and restrictions for the Southside Industrial Park.

**Sponsors:** Q.A. Shakoor II

**Attachments:** [RDA Resolution 19-10 \(Approved by RDA May 2, 2019\)](#)  
[Signed Report to Common Council on sale of property dated May 2 2019](#)  
[#0534-19 Resolution](#)

**0536-19**

Subject: A communication from the Purchasing Agent requesting to discuss the bid results for Official Notice #3-2019 - Request for Qualifications for Downtown Public Realm and Parking Plan to include traffic calming and Monument Square Redesign.

Recommendation of the Finance & Personnel Committee on 05-13-2019: To negotiate and contract with Toole Design for the provision of Public Realm and Parking Plan.

Fiscal Note: Funds for this service are available in 45260-52100. The cost for this service is estimated to be \$200,000.00

**Sponsors:** Q.A. Shakoor II

**Attachments:** [Scan-09-May-2019:09:25:00](#)  
[#0536-19 Resolution](#)

**Ord.0012-19**

Ordinance 0012-19 - Sec. 62-29 Affirmative Action and Human Rights Commission

An ordinance to amend Section 62-29 of the Municipal Code of the City of Racine, Wisconsin.

The Common Council of the City of Racine do ordain as follows:

Part 1: Amend Section 62-29 of the Municipal Code of the City of Racine, Wisconsin, as follows:

Amend subsection (a) as follows:

Delete the word "nine" in two places and substitute the word "eleven" therefor.

Amend subsection (d) as follows:

Delete the word "five" and substitute the word "six" therefor.

Part 2: This ordinance shall take effect upon passage by a majority vote of the Common Council and publication or posting as required by law.

Recommendation of the Finance & Personnel Committee on 05-13-2019: That Ordinance 0012-19 - Sec. 62-29 Affirmative Action and Human Rights Commission to amend Section 62-29 of the Municipal Code of the City of Racine, Wisconsin be approved.

Fiscal Note: N/A

**Sponsors:**

Q.A. Shakoor II

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

**0450-19**

Subject: Communication from the Revitalization Team of Visioning a Greater Racine, requesting permission to have the sculpture, located at 1247 Washington Avenue, professionally powder-coated by a local Uptown company.

Recommendation of the Public Works and Services Committee on 05-14-19: Approve the request from the Revitalization Team of Visioning a Greater Racine to have the sculpture, located at 1247 Washington Avenue, professionally powder-coated by a local Uptown company.

Further recommends that a Hold Harmless Agreement be executed.

Fiscal Note: The funding for this project, estimated at \$1,800 - \$2,000, will be provided by the Visioning a Greater Racine Revitalization Team through fundraising and local sponsorship.

**Sponsors:**

John Tate II

**Attachments:**

[0450-19 Sculpture Request.pdf](#)

[#0450-19 Resolution](#)

**0501-19**

Subject: Communication from Deborah Hall, on behalf of J. Jeffers & Co., requesting the subordination of the City's mortgage rights to the easement interest associated with the Gold Medal Lofts development at 1700-1701 Packard Avenue.

Recommendation of the Public Works and Services Committee on

05-14-19: Grant authority for the mortgage to be subordinated to the proposed easements.

Fiscal Note: Requestor shall be responsible for the costs of recording with the Register of Deeds.

**Sponsors:**

John Tate II

**Attachments:**

[0501-19 Utility Easement - City and Property Owners \(Stormwater Area\) \(final\).c](#)

[0501-19 Easement Agreement - Parking Lot Playground Stormwater \(final\).doc](#)

[0501-19 Consent to Easements - City of Racine.docx](#)

[#0501-19 Resolution](#)

**0502-19**

Subject: Communication from Deborah Hall, on behalf of J. Jeffers & Co., requesting the review and recommendation regarding a skywalk right-of-way encroachment and sidewalk encroachment by J. Jeffers & Co., associated with the Gold Medal Lofts development at 1700-1701 Packard Avenue.

Recommendation of the Public Works and Services Committee on 05-14-19: Approve the skywalk right-of-way encroachment and sidewalk encroachment associated with the Gold Medal Lofts development at 1700-1701 Packard Avenue with the following stipulations:

A. That a Hold Harmless Agreement be executed and \$150 processing fee be paid.

Fiscal Note: Requestor shall be responsible for the costs of recording with the Register of Deeds.

**Sponsors:**

John Tate II

**Attachments:**

[0502-19\\_20190131-SidewalkEx2997.pdf](#)

[0502-19\\_20190131-SkyWalkEx2997.pdf](#)

[0502-19 Easement Agreement - Air Rights Sidewalk \(City\) \(final\).docx](#)

[#0502-19 Resolution](#)

**0526-19**

Subject: Amendment No. 2 to Contract 20170032, Electrical Design for Main Street Movable Bridge/State St. Lift Bridge Upgrades, AECOM, consultant.

Recommendation of the Public Works and Services Committee on 05-14-19: That Amendment No. 2 to Contract 20170032, Electrical Design for Main Street Movable Bridge/State St. Lift Bridge Upgrades, AECOM, consultant, as submitted, be approved.

Fiscal Note: Amendment No. 2 is in the not-to-exceed amount of \$25,661.76. Amendment No. 1 was approved under Resolution 0430-17,

dated December 20, 2017, in the amount of \$129,092.79. The contract was approved under Resolution 0166-17, dated May 16, 2017, in the amount of \$133,246.06, bringing the contract total to \$288,000.61. Funding to defray the cost of this amendment be appropriated from Org-Object 40402-57545, State St. Lift Bridge.

**Sponsors:** John Tate II

**Attachments:** [0526-19, Amendment No 2 Contract 20170032.pdf](#)  
[#0526-19 Resolution](#)

[0528-19](#) Subject: Bid Results on Contract 20190049, 2019 Sanitary Sewer Repairs.

Recommendation of the Public Works and Services Committee on 05-14-19: That the bids be rejected and rebid at a later date.

Fiscal Note: N/A

**Attachments:** [0528-19 Bid Results Contract 20190049 - 2019 Sanitary Sewer Repairs.pdf](#)

[0529-19](#) Subject: Bid Results on Contract 20190047, Cesar Chavez Center - Front Entry Rehab.

Recommendation of the Public Works and Services Committee on 05-14-19: That bids for Contract 20190047, Cesar Chavez Center - Front Entry Rehab, be awarded to Rasch Construction at its bid price of \$213,300.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Parks Department project be appropriated from Org-Object 45050-57200, Front Entry Rehab.

Fiscal Note: Funds are available as herein delineated.

**Sponsors:** John Tate II

**Attachments:** [0529-19 Bid Results Contract 20190047 Cesar Chavez Center - Front Entry Re](#)  
[#0529-19 Resolution](#)

[0532-19](#) Subject: Communication from Alder Perez requesting that the agenda format for future Public Works & Services Committee meetings allow for the aggregation, as a single action item, of all "final payments" on contracts to be addressed concurrently as a single action item.

Recommendation of the Public Works and Services Committee on 05-14-19: All final payments on contracts to be addressed concurrently as a single action item.

Fiscal Note: N/A

[0537-19](#) Subject: (Direct Referral) Communication from the Assistant

Commissioner of Public Works/City Engineer submitting a Three-Party Engineering Services Contract between the City of Racine, WisDOT and GRAEF-USA, Inc., for State Project ID: 2703-11-00, Goold Street - Douglas Avenue (STH 32) to North Main Street. (City Contract 20190021)

Recommendation of the Public Works and Services Committee on 05-14-19: That the Mayor and City Clerk be authorized and directed to enter into a three-party engineering services agreement between the City of Racine, WisDOT and GRAEF-USA, Inc., for State Project ID: 2703-11-00, Goold Street - Douglas Avenue (STH 32) to North Main Street (City Contract 20190021) in the not-to-exceed amount of \$279,974.82, with the City's share being \$55,994.96 (20%) and the State's share being \$223,979.86 (80%).

Fiscal Note: Funding is available in Org-Object 45040-57500-40003, Paving-State Contracts DPW.

**Sponsors:**

John Tate II

**Attachments:**

[0537-19 3-Party Agreement State Project ID 2703-11-00, Goold St - Douglas to #0537-19 Resolution](#)

**0548-19**

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Contract 20190061, PS - 2019 Illicit Discharge Detection & Elimination Services, AECOM, consultant.

Recommendation of the Public Works and Services Committee on 05-14-19: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM, on Contract 20190061, PS - 2019 Illicit Discharge Detection & Elimination Services, in the not-to-exceed amount of \$18,100.00.

Further recommends that funds to defray the cost of these professional services be appropriated from Org-Object 60484-52160, Monitoring & Detection.

Fiscal Note: Funds are available as herein delineated.

**Sponsors:**

John Tate II

**Attachments:**

[0548-19 Proposal Contract 20190061-PS-2019 IDDE.pdf](#)  
[#0548-19 Resolution](#)

**0580-19**

Subject: Ord.0013-19 - Ch. 2 Transit Commission

Recommendation of the Public Works and Services Committee on 05-14-19: Adopt Ord.0013-19 - Ch. 2 Transit Commission.



Fiscal Note: N/A

### Public Safety and Licensing Committee Report, by Ald. Coe

[0264-19](#)

Subject: (New) Application of Map Sixth Street, LLC - DBA: The Nash, Mark A. Porcaro, Agent, for a Change of Agent for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 522 Sixth Street. (1st District)

Recommendation of the Public Safety and Licensing Committee on 04-23-19: That the application of Map Sixth Street, LLC - DBA: The Nash, Mark A. Porcaro, Agent, for a Change of Agent for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 522 Sixth Street. (1st District) be approved.

Fiscal Note: N/A

**Attachments:** ["Class B" Application](#)

[0489-19](#)

Subject: (Direct Referral) (Renewal) Application of Jensen Towing, for a 2019-2020 Motor Vehicle Towing License.

Recommendation of the Public Safety Licensing Committee on 05-14-19:  
To Approve

**Attachments:** [MOTOR VEHICLE TOWING LICENSE APPLICATION-JENSEN TOWING](#)

[0503-19](#)

Subject: (Direct Referral) (New) Application of Harbourwalk Hotel Limited Ptr, Lori Jaime-Agent, located at 223 Gaslight Circle for a Public Dance Hall License (1st District).

Recommendation of the Public Safety Licensing Committee on 05-14-19:  
To Approve

**Attachments:** [Harbourwalk Hotel Public Dance Hall](#)

[0517-19](#)

Subject: (Direct Referral) (Renewal) Application of Racine Recovery LLC, for a 2019-2020 Motor Vehicle Towing License.

Recommendation of the Public Safety Licensing Committee on 05-14-19:  
To Approve

**Attachments:** [Racine Recovery LLC Application](#)

[0522-19](#)

Subject: (Direct Referral) (Renewal) Application of Floyd and Sons, Inc., for a 2019-2020 Motor Vehicle Towing License.

Recommendation of the Public Safety Licensing Committee on 05-14-19:  
To Approve

**Attachments:** [Floyd and Son Inc. Application](#)

[0531-19](#)

Subject: Communication from Alder Coe submitting renewal requests for intoxicating liquor and fermented malt beverages for the 2019-2020 year.

Recommendation of the Public Safety Licensing Committee on 05-14-19: To Approve the attached list with the exception of Midtown Market, Rerun, Legacy, 509 6th St, and BJW be deferred.

**Attachments:** [Liquor Renewal 2019-2020 List](#)

**City Plan Commission Report, by Ald. Meekma**[0269-19](#)

Subject: (Direct Referral) Request by Eihab Atout of Bravo Realty seeking a major amendment to a conditional use permit for the comprehensive reconstruction of a building associated with a daycare facility at 1816 Sixteenth Street. (PC-19)

Recommendation of the City Plan Commission on 05-08-19: That the request by Eihab Atout of Bravo Realty seeking a major amendment to a conditional use permit for the comprehensive reconstruction of a building associated with a daycare facility at 1816 Sixteenth Street be approved, subject to conditions a. - h.

Fiscal Note: N/A

**Sponsors:** Jason Meekma

**Attachments:** [Public Hearing Notice](#)  
[Review and Recommendation](#)  
[Revised Applicant Submittal](#)  
[1816 - 16th Design Alternatives](#)  
[#0269-19 Resolution](#)

[0535-19](#)

Subject: (Direct Referral) Request by Brenda Johnson of Urban Fitness Studio LLC seeking a conditional use permit to operate a recreation building at 3402 Douglas Avenue (PC-19).

Recommendation of the City Plan Commission on 05-08-19: That the request by Brenda Johnson of Urban Fitness Studio LLC seeking a conditional use permit to operate a recreation building at 3402 Douglas Avenue be approved, subject to conditions a. - h.

Fiscal Note: N/A

**Sponsors:** Jason Meekma

**Attachments:**     [Public Hearing Notice](#)  
                          [Review and Recommendation](#)  
                          [Applicant Submittal](#)  
                          [#0535-19 Resolution](#)

### **Community Development Committee Report, by Ald. Meekma**

[0551-19](#)           Subject: (Direct Referral) A request by Halo for an amendment of the 2017 ESG contract to extend the expiration date until August 31, 2019 and amend the budget.

Recommendation of the Community Development Committee on 5-9-2019: That the amendment to the 2017 ESG contract with HALO to extend the expiration date until August 31, 2019 and amend the budget be approved.

Fiscal Note: The total FY 2017 ESG contract budget HALO will remain \$347,015.

**Sponsors:**       Jason Meekma

**Attachments:**     [MEMO\\_HALO\\_ESG2017\\_ContractAmendmentBudgetFinal](#)  
                          [#0551-19 Resolution](#)

[0552-19](#)           Subject: (Direct Referral) A request by HALO for an amendment to the 2018 ESG contract to extend the expiration date until June 30, 2020.

Recommendation of the Community Development Committee on 5-9-2019: That the amendment to the 2018 ESG contract with HALO to extend the expiration date until June 30, 2020 be approved.

Fiscal Note: The total FY 2018 ESG contract budget with HALO will remain \$148,788.

**Sponsors:**       Jason Meekma

**Attachments:**     [MEMO\\_HALO\\_ESG2018\\_ContractExtension](#)  
                          [#0552-19 Resolution](#)

[0553-19](#)           Subject: (Direct Referral) A request by Giving to the Nations for an amendment of the 2018 CDBG contract to extend the expiration date until September 30, 2019.

Staff Recommendation: That the Community Development Committee approve an amendment to the 2018 CDBG contract with Giving to the Nations to extend the expiration date until September 30, 2019.

Fiscal Note: The total FY 2018 CDBG contract budget of the Giving to the Nations will remain \$55,000.

**Sponsors:**       Jason Meekma

**Attachments:**     [MEMO\\_G2N\\_ContractExtension](#)  
                          [#0553-19 Resolution](#)

[0554-19](#)           Subject: (Direct Referral) A request by Racine Literacy Council for an amendment of the 2018 CDBG funds contract to extend the expiration date until September 30, 2019.

Recommendation of the Community Development Committee on 5-9-2019: That the amendment to the 2018 CDBG contract with Racine Literacy Council to extend the expiration date until September 30, 2019 be approved.

Fiscal Note: The total FY 2018 CDBG contract budget of the Racine Literacy Council will remain \$35,000.

**Sponsors:**       Jason Meekma

**Attachments:**     [MEMO\\_RLC\\_ContractExtension](#)  
                          [#0554-19 Resolution](#)

[0555-19](#)           Subject: (Direct Referral) A request by Racine Revitalization Partnership for an amendment of the 2018 CDBG Community Based Development Organization Job Training contract to extend the expiration date until September 30, 2019.

Recommendation of the Community Development Committee on 5-9-2019: That the amendment to the 2018 CDBG contract with Racine Revitalization Partnership to extend the expiration date until September 30, 2019 be approved.

Fiscal Note: The total FY 2018 CDBG budget of the Racine Revitalization Partnership CBDO Job Training program will remain \$102,700.

**Sponsors:**       Jason Meekma

**Attachments:**     [MEMO\\_RRP\\_ContractExtension](#)  
                          [#0555-19 Resolution](#)

[0556-19](#)           Subject: (Direct Referral) A request by Racine Vocational Ministry-Re-Entry Program for an amendment of the 2018 CDBG contract to extend the expiration date until September 30, 2019.

Recommendation of the Community Development Committee on 5-9-2019: That the amendment to the 2018 CDBG contract with Racine Vocational Ministry - Re-Entry Program to extend the expiration date until September 30, 2019 be approved.

Fiscal Note: The total FY 2018 CDBG contract budget of the Racine Vocational Ministry - Re-Entry Program will remain \$45,000.

**Sponsors:**       Jason Meekma

**Attachments:**     [MEMO RVM ContractExtension](#)  
[#0556-19 Resolution](#)

[0557-19](#)     Subject: (Direct Referral) A request by Racine Zoo - Community Outreach Conservation Education for an amendment of the 2018 CDBG contract to extend the expiration date until September 30, 2019.

Recommendation of the Community Development Committee on 5-9-2019: That the amendment to the 2018 CDBG contract with Racine Zoo - Community Outreach Conservation Education to extend the expiration date until September 30, 2019 be approved.

Fiscal Note: The total FY 2018 CDBG contract budget of the Racine Zoo - Community Outreach Conservation Education will remain \$28,620.

**Sponsors:**     Jason Meekma

**Attachments:**     [MEMO RacineZoo ContractExtension](#)  
[#0557-19 Resolution](#)

#### **Office of the Mayor Report, by Ald. Meekma**

[0601-19](#)     Subject: Communication from Mayor Mason submitting appointments for the following:

Alder Horton to the Library Board for a term ending April 20, 2020

[0588-19](#)     Subject: (Direct Referral) Communication from Mayor Mason submitting a veto of the Common Council's action on item 0305-19 amending Ord.00011-19, Part 9, as presented be amended to read "Only communications and ordinances approved by a standing committee shall be submitted to the Common Council for final action. Unless otherwise required by state law or ordinance, action taken by a standing committee to disapprove or to receive and file a communication or ordinance shall be the final action but shall be reported to the Common Council."

**Attachments:**     [Amendment 1.docx](#)  
[Veto.pdf](#)

[0589-19](#)     Subject: (Direct Referral) Communication from Mayor Mason submitting a veto of the Common Council's action on item 0305-19 amending Ord.00011-19, Part 9, as presented be amended to add the words "notwithstanding anything else contained herein, if a communication or ordinance is disapproved or received and filed by a standing committee, any alderperson may request the Common Council consider such communication or ordinance as follows:

(1) The clerk shall directly refer any such requests to the next Common Council meeting, consistent with the requirements of the Wisconsin open meeting law.

(2) Upon the affirmative vote of ten of the aldermanic members of the

Common Council, the Common Council shall consider such communication or ordinance.

**Attachments:** [Amendment 2.docx](#)  
[Veto.pdf](#)

[0590-19](#) Subject: (Direct Referral) Communication from Mayor Mason submitting a veto of the Common Council's action on item 0305-19 amending Ord.00011-19, Part 9, Sec 2-117(c)(2), be amended that from a super majority of members elect, to a simple majority of members present.

**Attachments:** [Amendment 3.docx](#)  
[Veto.pdf](#)

### **Landmarks Preservation Commission Report, Ald. Jones**

[0594-19](#) Subject: (Ord.0009-19) An ordinance amending Section 58 Historic Preservation, of the Municipal Code of the City of Racine, Wisconsin.

Recommendation of the Landmarks Preservation Commission on 05-13-19: That Ord.0009-19, an ordinance amending Section 58 Historic Preservation, of the Municipal Code of the City of Racine, Wisconsin, be adopted.

Fiscal Note: N/A

**Attachments:** [Ordinance 0009-19 - Ch \(2\)](#)

### **Redevelopment Authority, by Ald. Jung**

[0508-19](#) Subject: RDA Resolution 19-09 recommending approval of a Community Development Block Grant (CDBG) Revolving Loan Fund small business loan in an amount not to exceed \$35,000.00 for the purpose of equipment, working capital, and closing costs, and the creation of at least 1 full-time equivalent job for Racine Brewing Company LLC at 331 Main Street.

Recommendation of the Redevelopment Authority on 05-02-19: That the request from for a Community Development Block Grant (CDBG) Revolving Loan Fund small business loan for the purpose of equipment, working capital, and closing costs, and the creation of at least 1 full-time equivalent job for Racine Brewing Company LLC at 331 Main Street be approved. Further, that the Mayor, City Clerk, and Director of City Development be authorized to execute written agreements with Racine Brewing Company LLC for loan assistance not to exceed Thirty Four Thousand Eight Hundred Dollars (\$34,800.00) for the creation of at least one [1] full-time equivalent job in the City of Racine, to be held by a member of a Low/Moderate Income Household, and consistent with federal regulations for CDBG funds, and City of Racine SBD-RLF guidelines.

Fiscal Note: The Community Development Committee and Common Council allocated CDBG funds for the purposes of assisting businesses through the 2018 Annual Plan. There are sufficient funds available.

**Sponsors:** Tracey Larrin

**Attachments:** [ABM Racine Brewing Company](#)  
[RBC\\_RLF\\_Loan Summary](#)  
[Resolution 19-09 CDBG SB RLF Racine Brewing Company](#)  
[#0508-19 Resolution](#)

## H. Consent Agenda

## 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

### Office of The City Clerk

**If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 636-9171 at least 48 hours prior to this meeting.**