

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 Edwin Santiago Jr
Alder Jennifer Levie
Alder Jeffrey Peterson
Alder Maurice Horton
Alder Marcus West
Alder Trevor Jung
Alder Mary Land
Alder Henry Perez
Alder Natalia Taft
Alder Jason Meekma
Alder Melissa Lemke

Tuesday, December 1, 2020 7:00 PM Virtually

- A. Call To Order
- B. Pledge of Allegiance To The Flag
- C. In Memoriam of Dennis Wiser
- D. Approval of Journal of Council Proceedings (Minutes)
 November 17th, 2020
- E. Committee Reports

Committee of the Whole Report, by Ald. Tate, II

0810-20 Subject: Communication sponsored by President Tate II to interview

candidates and make a recommendation to fill the vacant 10th District

alder position for the remainder of the term.

<u>Attachments:</u> Sam Peete resume

Jamie Hoegsted resume

Office of the Mayor Report, by Ald. Tate, II

Safer Racine Presentation by Administrator Bowersox

0808-20 Subject: (Direct Referral) Communication sponsored by Mayor Mason

requesting to adopt Ord.0018-20 2019 Novel Coronavirus Response

Extension (Safer Racine and Mask Ordinance).

Recommendation of Mayor Mason: To Adopt Ordinance 0018-20, 2019 Novel Coronavirus Response Extension.

Fiscal Note: N/A

Attachments: Ordinance 0018-20 - Ch. 54 2019 Novel Coronaviras Response Extension

<u>0809-20</u> Subject: (Direct Referral) Communication from Mayor Mason requesting to extend the City of Racine Declaration of Emergency for COVID-19

through June 30, 2021.

Recommendation of Mayor Mason: That the City of Racine Declaration of

Emergency for COVID-19 be extended through June 30, 2021.

Fiscal Note: N/A

<u>Attachments:</u> Emergency Declaration Extension - 2020-12-01

0811-20 Subject: (Direct Referral) Communication sponsored by Alder Jung for

review and approval of the 2021 Operating Plan for Business Improvement

District No. 1, Downtown.

Recommendation of Mayor Mason: That the proposed 2021 Operating Plan for Business Improvement District No. 1, Downtown be approved and that the Finance Director be directed to include the District's special

charges on the 2020 property tax bills of the affected parcels.

Fiscal Note: It is estimated that \$201,732.06 will be raised through BID assessments to be disbursed to the Business Improvement District No. 1,

Downtown.

<u>Attachments:</u> 2021 Annual Budget Presentation Downtown BID No. 1

Downtown BID Operating Plan 2021

0812-20 Subject: (Direct Referral) Communication sponsored by Alder Tate II for

review and approval of the 2021 Operating Plan for Business Improvement

District No. 3, Uptown.

Recommendation: That the proposed 2021 Operating Plan for Business Improvement District No. 3, Uptown be approved and that the Finance Director be directed to include the District's special charges on the 2020

property tax bills of the affected parcels.

Fiscal Note: It is estimated that \$35,000 will be raised through BID assessments to be disbursed to the Business Improvement District No. 3,

Uptown.

Attachments: REVISED Uptown 2021 Operating Plan

<u>0769-20</u> **Subject: (Direct Referral)** Communication sponsored by Mayor Mason

submitting the attached proposed 2021 Common Council Calendar.

Recommendation of Mayor Mason: To adopt

Fiscal Note: N/A

Attachments: 2021 Common Council Dates

Finance and Personnel Committee Report, by Ald. Taft

<u>0766-20</u> **Subject:** Communication from Alderman Natalia Taft, on behalf of the City

Attorney's Office, submitting the claim of Amanda Gomez for consideration

for disallowance.

Recommendation of the Finance and Personnel Committee on

11-23-2020: That the claim of Amanda Gomez be disallowed.

Fiscal Note: N/A

Attachments: 0766-20 Agenda Briefing Memorandum - Gomez

Letter RE Gomez

<u>0807-20</u> **Subject:** Communication sponsored by Alder Taft requesting permission

to apply and accept a grant for Mitigation Planning - Greater Pershing

Drive/Myers Park Area (Grant Control #00343).

Recommendation of the Finance and Personnel Committee on

11-23-2020: To authorize the Parks Department to apply for and accept a grant from Wisconsin Coastal Management for Mitigation Planning-Greater

Pershing Drive/Myers Park Area (Grant Control #00343)

Fiscal Note: Total project costs of \$60,000. Grant amount is \$30,000 with

a \$30,000 soft match. Soft match will be met with budgeted personnel

salary and fringe benefits.

Attachments: Racine Coastal Management Grant app

#0807-20 Resolution

Wastewater Commission Report, by Ald. Taft

<u>0613-20</u> **Subject:** Submittal of the 2021 Sewer Service Rates

Recommendation on September 15, 2020: Defer

Recommendation of Racine Wastewater Commission on October 1,

2020: To adopt the 2021 Sewer Rates

Planning, Heritage, and Design Commission, by Ald, Jung

0716-20

Subject: Request by John Apple for consideration of the nomination of the property at 3015-3021 Washington Avenue as a Racine (Local) Landmark as prescribed by Sec. 58-61 & 62 of the Racine Municipal Code: Historic Preservation. (PHDC-20)

Recommendation of the Planning, Heritage, and Design Commission on 11-18-20: That the request by John Apple for consideration of the nomination of the property at 3015-3021 Washington Avenue as a Racine (Local) Landmark as prescribed by Sec. 58-61 & 62 of the Racine Municipal Code: Historic Preservation be rejected.

Fiscal Note: N/A

Attachments:

Agenda Briefing Memo Park Theatre Final.docx

November Update
Public Hearing Notice
SHPO Eligibility Form
Property Photos

<u>Application</u>

Park Theater Comments

0697-20

Subject: Communication sponsored by Mayor Mason requesting adoption of Ordinance 0009-20- Razing of Properties as attached.

Recommendation of the Public Works and Services Committee on **10-13-20:** That Ordinance 0009-20 - Razing of Properties, be adopted.

Recommendation of the Planning, Heritage and Design Commission on 11-18-20: That Ordinance 0009-20 - Razing of Properties, be adopted as attached.

Fiscal Note: N/A

Attachments:

Ordinance XX-20- Razing of properties (NA 9.22.20)

0784-20

Subject: Request by Tim Callaghan of Smith Welding Fabrication for consideration of a conditional use permit to operate a contractor shop and office for welding and fabrication of metals at 854 Washington Avenue.

Recommendation of the Planning, Heritage, and Design

Commission on 11-18-2020: That the request by Tim Callaghan of Smith Welding Fabrication for a conditional use permit to operate a contractor

shop and office for welding and fabrication of metals at 854 Washington Avenue be approved subject to conditions a. - j.

Fiscal Note: N/A

Attachments: Review and Recommendation

Public Hearing Notice

Applicant Submittal

#0784-20 Resolution

<u>0785-20</u> **Subject:** Request by Jeff Bridleman of Partners in Design Architects,

agent for Gateway Technical College, for consideration of a major amendment to a conditional use permit and request for approval of exterior changes within the Downtown Design Review Area, to allow for two

additions at 1001 Main Street.

Recommendation of the Planning, Heritage, and Design

Commission on 11-18-20: That the request by Jeff Bridleman of Partners in Design Architects, agent for Gateway Technical College, for consideration of a major amendment to a conditional use permit and request for exterior changes within the Downtown Design Review Area to allow for two additions at 1001 Main Street be approved, subject to

conditions a. - g.

Fiscal Note: N/A

Attachments: Review and Recommendation

Public Hearing Notice

Applicant Submittal

#0785-20 Resolution

0786-20 Subject: Request by Antoine Louly of Spectrum Electronix LLC for

consideration of a conditional use permit to operate a garage for the sale, storage, and repair of motor vehicles (scooters and mopeds) at 1400 Dr.

Martin Luther King Jr. Drive.

Recommendation of the Planning, Heritage, and Design

Commission on 11-18-20: That the request by Antoine Louly of Spectrum Electronix LLC for a conditional use permit to operate a garage for the sale, storage, and repair of motor vehicles (scooters and mopeds) at 1400 Dr. Martin Luther King Jr. Drive be approved, subject to conditions a. - i.

Fiscal Note: N/A

Attachments: Review and Recommendation

Public Hearing Notice

Applicant Submittal

#0786-20 Resolution

<u>0787-20</u> **Subject:** Request by Heartland Housing Inc. for consideration of a

a FD- Flex Development Overlay be approved.

rezoning of the property at 1760 State Street from I-1 Restricted Industrial District to I-1 Restricted Industrial District with a FD- Flex Development

Overlay (ZOrd.001-20).

Recommendation of the Planning, Heritage, and Design

Commission on 11-18-20: That the ordinance adopting a request by Heartland Housing Inc. for the rezoning of the property at 1760 State Street from I-1 Restricted Industrial District to I-1 Restricted Industrial District with

Fiscal Note: N/A

Attachments: Review and Recommendation

Public Hearing Notice

ZOrd.0001-20
Applicant Submittal

0788-20 Subject: Consideration of a Use Supplement as a companion to the FD-

Flex Development Overlay District rezoning (ZOrd.0001-20) for the

property at 1760 State Street.

Recommendation of the Planning, Heritage, and Design

Commission on 11-18-20: That the Use Supplement as a companion to the FD- Flex Development Overlay District rezoning for the property at

1760 State Street, be adopted.

Fiscal Note: N/A

Attachments: Draft Use Supplement

#0788-20 Resolution

Community Development Block Grant Advisory Board, by Ald. Jung

<u>0731-20</u> **Subject:** Communication sponsored by Mayor Mason requesting the City

accept the offer of Christopher S. Zamecnik to purchase 1100 Park

Avenue

Recommendation of the CDBG Advisory Board on 11/9/20: That the request to accept the offer of Christopher S. Zamecnik to purchase 1100 Park Avenue as presented be approved. Further resolved that the Mayor,

the City Clerk, and the Director of City Development are authorized to

execute any documents necessary to complete the sale.

Fiscal Note: The City will receive \$155,000 in CDBG Program Income

minus commissions and closing costs.

Attachments: Memo- 1100 Park Sale

#0731-20 Resolution

F. Consent Agenda

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

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.

For virtual access you may view the meeting:

-via facebook live at http://www.facebook.com/CityOfRacineWI/

-via phone at 1-844-992-4726 Access code: 132 825 8580

To submit public comment via writing please email your public comment to clerks@cityofracine.org by 4:00PM on Tuesday, December 1st, 2020 and it will be distributed to the Council prior to the meeting and added to the formal minutes.