



# 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 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*

---

Tuesday, May 7, 2019

7:00 PM

City Hall, Room 205

---

#### A. Call To Order

**PRESENT:** 15 - Coe, Jones, Tate II, Larrin, Levie, Weidner, Horton, Shakoor II, Jung, Glenn, Land, Perez, Taft, Meekma and Lemke

#### B. Pledge of Allegiance To The Flag Lead by Cub Scouts Pack 206, Pack 228, and Boy Scout Troop 105.

*Mayor Mason, along with Cub Scouts Pack 206, Pack 228, and Boy Scout Troop 105 led the Council in the Pledge of Allegiance to the Flag.*

#### C. Proclamations

**Apraxia Awareness Day**  
**Public Service Recognition Week**

#### D. Approval of Journal of Council Proceedings (Minutes) April 15, 2019 and April 16, 2019

Alder Meekma made a motion to approve the minutes, seconded by Alder Shakoor II.

#### E. Public Comments

*The following people appeared to speak before the Common Council:*  
*Lawrence Kirby*  
*Mary Pirrello*  
*Rhonda Willette*  
*Ola Baiyew*

*Diana Valencia  
Susan Wagner  
Mercedes Dzindzeleta  
NAcresha Mccor  
Corey Prince  
Preytiss Rubbins*

## F. Communications

### Refer to Finance and Personnel Committee, by Ald. Shakoor II

[0476-19](#)

**Subject:** Communication from Alder Weidner requesting a Alder be appointed to the Redevelopment Authority.

**A motion was made by Alder Weidner, seconded by Alder Shakoor II, that this Communication be Received and Filed. The motion PASSED by the following vote:**

**AYES:** 15 - Coe, Jones, Tate II, Larrin, Levie, Weidner, Horton, Shakoor II, Jung, Glenn, Land, Perez, Taft, Meekma and Lemke

[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

**Referred to the Finance and Personnel Committee**

[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

**Referred to the Finance and Personnel Committee**[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

**Referred to the Finance and Personnel Committee**[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

**Referred to the Finance and Personnel Committee**

[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

**Referred to the Finance and Personnel Committee**

[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

**Referred to the Finance and Personnel Committee**

[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

**Referred to the Finance and Personnel Committee**

[0540-19](#)

**Subject:** Communication from Alder Tate II recommending the development and adoption of a Social Responsibility Ordinance.

**Recommendation of the Finance & Personnel Committee on 05-13-2019:** That this item be deferred.

**Fiscal Note:** N/A

**Recommendation of the Public Works and Services Committee on 05-14-19:** Defer

**Referred to the Finance and Personnel Committee**

**Refer to Public Works and Services Committee, 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

**Referred to the Public Works and Services Committee**

[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

**Referred to the Public Works and Services Committee**

[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

**Referred to the Public Works and Services Committee**

[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

**Referred to the Public Works and Services Committee**

[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

**Referred to the Public Works and Services Committee**

[0533-19](#)

**Subject:** Communication from Alder Perez requesting that the office of the City Attorney develop for review and approval a Memorandum of Understanding (MOU) between the City of Racine and its Redevelopment Authority (RDA) covering and allowing for the use of RDA property by the City and specifying the associated insurance requirements and liability provisions protecting each party as associated therewith.

**Recommendation of the Public Works and Services Committee on 05-14-19:** Direct the City Attorney's Office to create a Memorandum of Understanding (MOU) between the City of Racine and its Redevelopment Authority (RDA) that covers all areas of liability and services between both entities.

**Fiscal Note:** N/A

Sponsors: John Tate II

**Referred to the Public Works and Services Committee**

**Refer to Public Safety and Licensing Committee, by Ald. Coe**

[0443-19](#)

**Subject: (New)** Application of GMRI, Inc. - DBA: The Olive Garden Italian Restaurant #1371, Micaela Rogers, Agent, for a **Change of Agent** for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 6000 Durand Avenue. (14th District)

**Recommendation of the Public Safety and Licensing Committee on 05-14-19:** That the application of GMRI, Inc.- DBA: The Olive Garden

Italian Restaurant #1371, Micaela Rogers, Agent, for a **Change of Agent** for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 6000 Durand Avenue. (14th District) be referred for two weeks.

**Fiscal Note:** N/A

**Referred to the Public Safety and Licensing Committee**

[0445-19](#)

**Subject: (New)** Application of Green Golf Partners LLC dba Washington Park Golf Course, John Rader, Agent, for a **Change of Agent** for a Class "B" Fermented Malt Beverage for 2801 Twelfth Street. (3rd District)

**Recommendation of the Public Safety and Licensing Committee on 05-14-19:** That the Application of Green Golf Partners LLC dba Washington Park Golf Course, John Rader, Agent, for a **Change of Agent** for a Class "B" Fermented Malt Beverage for 2801 Twelfth Street. (3rd District) be referred for two weeks.

**Fiscal Note:** N/A

**Referred to the Public Safety and Licensing Committee**

[0446-19](#)

**Subject: (New)** Application of Green Golf Partners LLC dba Johnson Park Golf Course, John Rader, Agent, for a **Change of Agent** for a Class "B" Fermented Malt Beverage for 6200 Northwestern Ave. (6th District)

**Recommendation of the Public Safety and Licensing Committee on 05-14-19:** That the application of Green Golf Partners LLC dba Johnson Park Golf Course, John Rader, Agent, for a **Change of Agent** for a Class "B" Fermented Malt Beverage for 6200 Northwestern Ave. (6th District) be referred for two weeks.

**Fiscal Note:** N/A

**Referred to the Public Safety and Licensing Committee**

[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.

Referred to the Public Safety and Licensing Committee

**Refer to the Redevelopment Authority, by Ald. Meekma**

[0533-19](#)

**Subject:** Communication from Alder Perez requesting that the office of the City Attorney develop for review and approval a Memorandum of Understanding (MOU) between the City of Racine and its Redevelopment Authority (RDA) covering and allowing for the use of RDA property by the City and specifying the associated insurance requirements and liability provisions protecting each party as associated therewith.

**Recommendation of the Public Works and Services Committee on 05-14-19:** Direct the City Attorney's Office to create a Memorandum of Understanding (MOU) between the City of Racine and its Redevelopment Authority (RDA) that covers all areas of liability and services between both entities.

**Fiscal Note:** N/A

**Sponsors:** John Tate II

Referred to the Redevelopment Authority of the City of Racine

## G. Committee Reports

**Finance and Personnel Committee Report, by Ald. Shakoor II**

[0349-19](#)

**Subject:** Communication from the City Attorney submitting the claim of Katy Lowe for consideration.

**Recommendation of the Finance & Personnel Committee on 04-08-2019:** That this claim be denied.

**Fiscal Note:** Assuming the recommendation to deny this claim is adopted, this item would have a \$0.00 impact on the City's budget.

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

[0394-19](#)

**Subject:** Communication from the City Attorney submitting the claim of Masharaya Bostick for consideration.

**Recommendation of the Finance & Personnel Committee on 04-22-2019:** That this claim be denied.

**Fiscal Note:** Assuming the recommendation to deny this claim is adopted, this item would have a \$0.00 impact on the City's budget.

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

[0410-19](#)

**Subject:** Communication from the City Attorney submitting the claim of Tammy Ruggaber for consideration.

**Recommendation of the Finance & Personnel Committee on**

**04-22-2019:** That this claim be denied.

**Fiscal Note:** Assuming the recommendation to deny this claim is adopted, this item would have a \$0.00 impact on the City's budget.

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

[0411-19](#)

**Subject:** Communication from the City Attorney submitting the claim of Fard Mohammed for consideration.

**Recommendation of the Finance & Personnel Committee on**

**04-22-2019:** That this claim be denied.

**Fiscal Note:** Assuming the recommendation to deny this claim is adopted, this item would have a \$0.00 impact on the City's budget.

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

[0412-19](#)

**Subject:** Communication from the City Attorney requesting authorization to represent employees and officials in the case of *Tyran Pinkins v. City of Racine, et al*, U.S. Court Eastern District of Wisconsin Case No. 2-19-CV-00368-PP.

**Recommendation of the Finance & Personnel Committee on**

**04-22-2019:** To authorize the City Attorney to represent employees and officials in the case of *Pinkins v. City of Racine, et al.*, U.S. District Court Eastern District of Wisconsin Case No. 2-19-CV-00368-PP.

**Fiscal Note:** A decision as to whether to represent the City and employees and officials in-house or to hire outside counsel has not yet been made. If retained, outside counsel will be paid from Atty-Professional Services, Account 11004 52100. Total fees are to be determined.

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

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

[0413-19](#)

**Subject:** Communication from the City Attorney requesting authorization

to represent employees and officials in the case of *Charles A. House v. Scott M. Cleland, et al.*, U.S. District Court Eastern District of Wisconsin Case No. 2:19-CV-00397-LA.

**Recommendation of the Finance & Personnel Committee on**

**04-22-2019:** To authorize the City Attorney to represent employees and officials in the case of *House v. Cleland, et al.*, U.S. District Court Eastern District of Wisconsin Case No. 2-19-CV-00397-LA.

**Fiscal Note:** The City Attorney's Office will represent employees and officials in-house. There will be no additional cost of defense.

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

[0414-19](#)

**Subject:** Communication from the City Attorney submitting the claim of Brinelle Nabors for reimbursement of attorney fees pursuant to Wisconsin Statute section 895.35(2)(b).

**Recommendation of the Finance & Personnel Committee on**

**04-22-2019:** To reimburse the employee for his attorney fees as required by law.

**Fiscal Note:** Payment of \$22,800 will be made from Misc-Judgment & Claims, Account Number 11202 53500.

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

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

[0429-19](#)

**Subject:** Communication from Mayor Mason requesting the transfer of property addressed 1125 Center Street (Parcel# 01511000), acquired through the In Rem tax foreclosure process, to St. Paul Missionary Baptist Church.

**Recommendation of the Finance & Personnel Committee on**

**04-22-2019:** That the Finance and Personnel Committee recommend approval of the transfer of 1125 Center Street from the City of Racine to St. Paul Baptist Church with the Church reimbursing the City for any fees associated with the transfer, with the amendment to have staff provide financial details about the property to the members of the Common Council before the next regularly scheduled meeting.

**Fiscal Note:** St. Paul Missionary Baptist Church will reimburse the City for title transfer, recording or any other applicable fees, estimated at approximately \$30.

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

*Alder Shakoor II requested that item 0429-19 be considered separately.*

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

**AYES:** 14 - Coe, Jones, Tate II, Larrin, Levie, Weidner, Horton, Shakoor II, Jung, Glenn, Land, Perez, Taft and Meekma

**ABSENT:** 1 - Lemke

[0430-19](#)

**Subject:** Communication from Mayor Mason requesting approval of a Parking Facility Lease Agreement and a Parking Facility Offer to Purchase and Addendum with Racine Harborside, LLC (Royal Capital Group) regarding the @NorthBeach Development at 1129 Michigan Boulevard.

**Recommendation of the Finance & Personnel Committee on**

**04-22-2019:** To authorize and direct the Mayor and City Clerk to execute the Parking Facility Lease Agreement and a Parking Facility Offer to Purchase and Addendum with Racine Harborside, LLC (Royal Capital Group) regarding the @NorthBeach Development at 1129 Michigan Boulevard.

**Fiscal Note:** These documents fully implement the tax increment incentive agreement for @Northbeach which was approved by Common Council in December 2018. The documents formally commit the City to a purchase price for the parking units in an amount of (exactly) \$6,496,000. This money will come the TID Reserve Accounts and the appropriate TID amendments have already been approved to effectuate the purchase price.

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

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

[0431-19](#)

**Subject:** Communication from Mayor Mason requesting approval of a Condominium Declaration (for a Parking Facility) with Racine Harborside, LLC (Royal Capital Group) regarding the @NorthBeach Development at 1129 Michigan Boulevard.

**Recommendation of the Finance & Personnel Committee on**

**04-22-2019:** To authorize and direct the Mayor and City Clerk to execute the Condominium Declaration (for a Parking Facility) with Racine Harborside, LLC (Royal Capital Group) regarding the @NorthBeach Development at 1129 Michigan Boulevard.

**Fiscal Note:** There is no fiscal impact to these documents.

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

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

[0432-19](#)

**Subject:** Communication from Mayor Mason requesting approval of an Escrow Agreement with Racine Harborside, LLC (Royal Capital Group) regarding the @NorthBeach Development at 1129 Michigan Boulevard.

**Recommendation of the Finance & Personnel Committee on**

**04-22-2019:** To authorize and direct the Mayor and City Clerk to execute the Escrow Agreement with Racine Harborside, LLC (Royal Capital Group) regarding the @NorthBeach Development at 1129 Michigan Boulevard.

**Fiscal Note:** There is no fiscal impact to these documents.

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

**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**

[0354-19](#)

**Subject:** Communication from the Racine Arts Council requesting to close 5th Street, from Main Street to Wisconsin Avenue, from 12:00 p.m. Friday, May 31, 2019, until 7:00 p.m. Sunday, June 2, 2019, for the annual Monument Square Art Festival.

**Recommendation of the Public Works and Services Committee on**

**04-30-19:** The request to close 5th Street, from Main Street to Wisconsin Avenue, from 12:00 p.m. Friday, May 31, 2019, until 7:00 p.m. Sunday, June 2, 2019, for the Monument Square Art Festival be approved, per the attached stipulations.

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

**Sponsors:** John Tate II

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

[0372-19](#)

**Subject:** Communication from the Eagle's Club requesting permission to close the 300 block of Hamilton Street from 11 a.m. to 6 p.m., on Sunday, June 23, 2019, for the annual Eagle's Club Car and Motorcycle Show to benefit the Lew Reed Spinal Cord Injury Fund.

**Recommendation of the Public Works and Services Committee on 04-30-19:** That the Eagles Club be granted permission to close Hamilton Street from Main Street to Chatham Street on Sunday, June 23, 2019, from 11 a.m. to 6 p.m., in conjunction with the Annual Eagle's Club Car and Motorcycle Show to benefit the Lew Reed Spinal Injury Cord Fund, per the attached stipulations.

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

**Sponsors:** John Tate II

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

[0392-19](#)

**Subject:** Communication from Marci Bruley requesting permission to place an awning with signage over City right-of-way at 236 Main Street.

**Recommendation of the Public Works and Services Committee on 04-30-19:** The property owner at 236 Main Street is granted permission to install a stationary projecting awning with signage, as requested, with the stipulation that a hold harmless agreement be executed and a \$150.00 processing fee paid, in accordance with State Statute 66.0425, Privileges in Streets.

**Fiscal Note:** There will be no cost to the City of Racine.

**Sponsors:** John Tate II

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

[0393-19](#)

**Subject:** Communication from Alder Larrin requesting parking restriction changes in the 1600 block of Douglas Avenue.

**Recommendation of the Public Works and Services Committee on 04-30-19:** Recommends that the request to install parking restriction along Douglas Avenue be granted.

**Fiscal Note:** The estimated cost of this signage will result in an installation cost of \$300.00 and an annual maintenance cost of \$80.00.

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

[0407-19](#)

**Subject:** Final Payment on Contract 20180006, PS - 2018 Storm Water Utility Support Services, AECOM, consultant.

**Recommendation of the Public Works and Services Committee on 04-30-19:** That the work done by AECOM, under Contract 20180006, PS - 2018 Storm Water Utility Support Services, be accepted and final payment authorized for a total contract amount of \$59,108.64.

**Fiscal Note:** Contract was authorized under Resolution 0344-18, dated November 7, 2018.

**Sponsors:** John Tate II

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

[0419-19](#)

**Subject:** Final Payment on Contract 20180086, Roof Replacement - Radio Repair Facility, Langer Roofing & Sheet Metal, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 04-30-19:** That the work done by Langer Roofing & Sheet Metal, Inc., under Contract 20180086, Roof Replacement - Radio Repair Facility, be accepted and final payment authorized for a total contract amount of \$43,000.00. Final Payment to include retainage.

**Fiscal Note:** Contract was authorized under Resolution 0285-18, dated September 18, 2018.

**Sponsors:** John Tate II

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

[0425-19](#)

**Subject:** (Direct Referral) Change Order No. 1 on Contract 20180053, Solbraa Park Recreation - Court Construction, Payne & Dolan, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 04-30-19:** That Change Order No. 1 on Contract 20180053, Solbraa Park Recreation - Court Construction, Payne & Dolan, Inc., contractor, be approved in the amount of \$11,690.39

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 45050-57110, Park Land Improvements.

**Fiscal Note:** Funds are available as herein delineated.

**Sponsors:** John Tate II

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

[0426-19](#)

**Subject:** Final Payment on Contract 20180053, Solbraa Park Recreation - Court Construction, Payne & Dolan, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 04-30-19:** That the work done by Payne & Dolan, Inc., under Contract 20180053, Solbraa Park Recreation - Court Construction, be accepted and final payment authorized for a total contract amount of \$105,057.49. Final Payment to include retainage.

**Fiscal Note:** Contract was authorized under Resolution 0224-18, dated July 17, 2018.

**Sponsors:** John Tate II

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

[0427-19](#)

**Subject:** Communication from the Assistant Commissioner of Public Works/City Engineer submitting a revised State/Municipal Agreement for State Project ID: 2703-00-02/72, West 6th Street Bridge project.

**Recommendation of the Public Works and Services Committee on 04-30-19:** Approve and authorize and direct the City Engineer to sign the revised State/Municipal Agreement for State Project ID: 2703-00-02/72, West 6th Street Bridge Project. The estimated total cost of the project is \$5,593,096.50, with the City's share being \$1,310,619.50 (20% + balance) and the State's share being \$4,282,477.00 (80%).

**Fiscal Note:** Funding for the City's share is available in Org-Object 45040-57545, West 6th Street Bridge.

**Sponsors:** John Tate II

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

[0428-19](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Amendment No. 5 to State Project ID: 2703-00-02, West 6th Street Bridge.

**Recommendation of the Public Works and Services Committee on 04-30-19:** That Amendment No. 5 to State Project ID: 2703-00-02, West 6th Street Bridge, as submitted, be approved.

**Fiscal Note:** Amendment No. 5 is in the not-to-exceed amount of \$222,297.35 with the City's share being \$44,459.47 (20%), and the State's share being \$177,837.88 (80%). Funding to defray the cost of the amendment be appropriated from Org-Object 45040-57545, West

6th Street Bridge.

**Sponsors:** John Tate II

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

[0441-19](#)

**Subject:** (Direct Referral) Change Order No. 1 on Contract 20180126, Chainlink Fence Replacement - Lockwood Park Service Center, Century Fence Company, contractor.

**Recommendation of the Public Works and Services Committee on 04-30-19:** That Change Order No. 1 on Contract 20180126, Chainlink Fence Replacement - Lockwood Park Service Center, Century Fence Company, contractor, be approved in the amount of \$1,008.00.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 45050-57200, Parks-Building Improvements.

**Fiscal Note:** Funds are available as herein delineated.

**Sponsors:** John Tate II

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

[0449-19](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a proposal for Contract 20190057, PS - 2019 Sewer Asset Management Services, AECOM, consultant.

**Recommendation of the Public Works and Services Committee on 04-30-19:** That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM on Contract 20190057, PS - 2019 Sewer Asset Management Services, for the not-to-exceed amount of \$116,440.00.

Further recommends that funding to defray the costs of these professional services are available in the below Org-Objects:

\$ 56,384.00 - Org-Object 22640-52100, PS - Sanitary Sewer  
\$ 60,056.00 - Org-Object 60484-52100, PS - Storm Water Utility  
\$116,440.00 - Total

**Fiscal Note:** Funds are available as herein delineated.

**Sponsors:** John Tate II

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

[0466-19](#)

**Subject:** Bid Results on Contract 20190015, City Resurfacing - Phase I.

**Recommendation of the Public Works and Services Committee on 04-30-19:** That bids for Contract 20190015, City Resurfacing - Phase I, be awarded to A.W. Oakes & Son, Inc., at its bid price of \$1,578,721.50, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from the below Org-Objects:

\$ 242,731.00 - Org-Object 22640-57560, Sanitary Sewers  
 \$ 591,815.00 - Org-Object 60484-57570, Storm Sewers  
 \$ 19,203.00 - Org-Object 45040-57530, Traffic Signal Repl  
 \$ 78,064.00 - Org-Object 45040-57510, Curb & Gutter Repl  
 \$ 76,001.00 - Org-Object 45040-57515, Sidewalk Repl  
 \$ 13,135.50 - Org-Object 45040-57515, Crosswalk Ramps  
 \$ 557,772.00 - Org-Object 45040-57500, Asphalt Resurf  
 \$1,578,721.50 - Total

**Fiscal Note:** Funds are available as herein delineated.

**Sponsors:** John Tate II

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

[0467-19](#)

**Subject:** Bid Results on Contract 20190016, City Resurfacing - Phase II.

**Recommendation of the Public Works and Services Committee on 04-30-19:** That bids for Contract 20190016, City Resurfacing - Phase II, be awarded to Payne & Dolan, Inc., at its bid price of \$694,589.65, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from the below Org-Objects:

\$ 22,446.00 - Org-Object 22640-57560, Sanitary Sewers  
 \$108,490.00 - Org-Object 60484-57570, Storm Sewers  
 \$ 46,852.00 - Org-Object 45040-57510, Curb & Gutter Repl  
 \$ 32,758.00 - Org-Object 45040-57515, Sidewalk Repl  
 \$ 905.00 - Org-Object 45040-57515, Crosswalk Ramps  
 \$343,864.65 - Org-Object 45040-57500, Asphalt Resurf  
 \$139,274.00 - Org-Object 40104-57500, Paving  
 \$694,589.65 - Total

**Fiscal Note:** Funds are available as herein delineated.

**Sponsors:** John Tate II

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

[0477-19](#)

**Subject:** (Direct Referral) Change Order No. 1 on Contract 20180003, Monroe Avenue Reconstruct (R1), Cornerstone Pavers, LLC, contractor.

**Recommendation of the Public Works and Services Committee on 04-30-19:** That Change Order No. 1 on Contract 20180003, Monroe Avenue Reconstruct (R1), Cornerstone Pavers, LLC, contractor, be approved in the deduct amount of (\$16,620.57).

Further recommends that the funding accounts be adjusted by the following amounts:

(\$ 7,886.41) - Org-Object 45040-57500, DPW-Paving  
(\$ 8,734.16) - Org-Object 22640-57560, Sanitary Sewers  
(\$16,620.57) - Total

**Fiscal Note:** Funds are available as herein delineated.

**Sponsors:** John Tate II

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

[0496-19](#)

**Subject:** Final Payment on Contract 20180130, Festival Hall Colonnade Restroom Renovation, Absolute Construction Enterprises, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 04-30-19:** That the work done by Absolute Construction Enterprises, Inc., under Contract 20180130, Festival Hall Colonnade Restroom Renovation, be accepted and final payment authorized for a total contract amount of \$66,973.26. Final Payment to include retainage.

**Fiscal Note:** Contract was authorized under Resolution 1242-18, dated September 18, 2018.

**Sponsors:** John Tate II

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

[0497-19](#)

**Subject:** (Direct Referral) Communication from Andrew Swofford requesting the use of the Uptown parking lot on May 15th, June 5th, July

31st, September 4th, and October 2nd from 5 p.m. to 9 p.m. for the Traveling Food Truck Tour.

**Recommendation of the Public Works and Services Committee on 04-30-19:** Approve the use of Uptown Lot No. 1 - 1422 Ann Street, with the exception of the reserved parking spaces, for the 2019 dates of May 15th, June 5th, July 31st, September 4th, and October 2nd from 5 p.m. to 9 p.m. for the Traveling Food Truck Tour, per the attached stipulations.

**Fiscal Note:** \$1,030.00 in revenue to the Parking System.

Sponsors: John Tate II

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

[0500-19](#)

**Subject:** In accordance with Section 2-95 of the Municipal Code of the General Ordinances of the City of Racine, recommends that the following requests for changes in traffic code be granted:

**A. Recommends that Section 94-143 (8) of Schedule G of the Municipal Code of the General Ordinances of the City of Racine relative to “One-hour parking from 9:00 a.m. to 6:00 p.m., except Sundays and holidays” be amended:**

**By Deleting:**

1. Douglas Avenue, west side, from Yout Street to English Street.
2. Douglas Avenue, both sides, from Kewaunee Street to Hagerer Street.

**By Including:**

1. Douglas Avenue, both sides, from Kewaunee Street to St. Patrick Street.
2. Douglas Avenue, east side, from St. Patrick Street to High Street.

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

[0504-19](#)

**Subject:** (Direct Referral) Communication from the Executive Director of the Redevelopment Authority of the City of Racine (RDA) requesting approval of a license and hold harmless agreement between the City of Racine and the RDA to allow the Department of Public Works to use RDA property at 1831 Phillips Avenue for Bulky Waste events.

**Recommendation of the Public Works and Services Committee on 04-30-19:** Approve the license and hold harmless agreement between the City of Racine and the RDA to allow the Department of Public Works to use RDA property at 1831 Phillips Avenue for Bulky Waste events. The Free Drop-Off Event will be May 11, 2019, from 10:00 a.m. to 5:45 p.m.

**Fiscal Note:** N/A

Sponsors: John Tate II

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. Coe

[0333-19](#)

**Subject: (Direct Referral)** Request of the Committee for the appearance of Mariemma Johnson, applicant for an Operator's License.

**Recommendation of the Public Safety and Licensing Committee on 04-09-19:** That the operator license application for Mariemma Johnson be deferred for two weeks.

**Recommendation of the Public Safety and Licensing Committee on 04-23-19:** That the operator license application for Mariemma Johnson be denied.

**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

[0355-19](#)

**Subject: (New)** Application of Main Massage, LLC - Jingai Wang, Owner for a Massage Establishment Permit for 1324 N. Main Street. (4th District)

**Recommendation of the Public Safety and Licensing Committee on 04-23-19:** That the application of Main Massage, LLC - Jingai Wang, Owner for a Massage Establishment Permit for 1324 N. Main Street. (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

[0421-19](#)

**Subject: (New) (Direct Referral)** Application of Debi Radtke for a Public Passenger Vehicle Business License (Horse and Surrey).

**Recommendation of the Public Safety and Licensing Committee on 04-23-19:** That the application of Debi Radtke for a Public Passenger Vehicle Business License (Horse and Surrey) 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

[0433-19](#)

**Subject: (New)** Application of Racine Labor Hall, Inc. - DBA: Racine Labor Center, Louise A. Madala, Agent, for a **Change of Agent** for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 2100 Layard Avenue. (7th District)

**Recommendation of the Public Safety and Licensing Committee on 04-23-19:** That the application of Racine Labor Hall, Inc. - DBA: Racine Labor Center, Louise A. Madala, Agent, for a **Change of Agent** for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 2100 Layard Avenue. (7th District) be approved.

**Fiscal Note:** N/A

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

[0442-19](#)

**Subject: (Direct Referral)** Communication from the Purchasing Agent submitting bids received for the sale of Abandoned Vehicles, April 12, 2019.

**Recommendation of the Public Safety and Licensing Committee on 04-23-19:** The item be Received and Filed as the highest responsible bidder from the two bids was Sturtevant Auto Salvage.

**Fiscal Note:** This will generate \$21,501.01 in revenue for account 13101 48301.

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

### **City Plan Commission Report, by Ald. Meekma**

[0388-19](#)

**Subject: (Direct Referral)** Request by Nathan Knutsen of Tooth Town Dentistry for Kids, seeking a conditional use permit to operate a dental office at 3801 Washington Avenue. (PC-19)

**Recommendation of the City Plan Commission on 4-24-19:** That, based on the required findings of fact, the request by Nathan Knutsen of

Tooth Town Dentistry for Kids seeking a conditional use permit to operate a dental office at 3801 Washington Avenue be approved subject to conditions.

**Fiscal Note:** N/A

**Sponsors:** Jason Meekma

**A motion was made that this Conditional Use Permit be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[0453-19](#)

**Subject:** (Direct Referral) Request by Audreyanna Simpson seeking a conditional use permit to operate an Esthetics Establishment and Spa, classified as a Beauty Shop at 1124 High Street (PC-19)

**Recommendation of the City Plan Commission on 4-24-19:** That, based on the Required Findings of Fact, the request by Audreyanna Simpson seeking a conditional use permit to operate an Esthetics Establishment and Spa, classified as a Beauty Shop, at 1124 High Street be approved subject to conditions.

**Fiscal Note:** N/A

**Sponsors:** Jason Meekma

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

[0454-19](#)

**Subject:** (Direct Referral) Request by Dan Scholz of DDJC LLC seeking a conditional use permit to operate a mixed use development in a building of over 5,000 square feet at 1705 Douglas Avenue (PC-19)

**Recommendation of the City Plan Commission on 4-24-19:** That, based on the Required Findings of Fact. the request by Dan Scholz of DDJC LLC seeking a conditional use permit to operate a mixed use development at 1705 Douglas Avenue be approved subject to conditions.

**Fiscal Note:** N/A

**Sponsors:** Jason Meekma

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

**Executive Committee Report, by Ald Meekma.**

[0305-19](#)

**Subject:** (Direct Referral) Communication from Mayor Mason requesting that the Executive Committee address procedural issues for the Common Council, Committee of the Whole, and standing

committees.

**Recommendation of the Executive Committee on 03-19-2019:** That the communication from Mayor Mason requesting the Executive Committee address procedural issues for the Common Council, Committee of the Whole, and standing committees, be deferred for two weeks until the Executive Committee can meet again.

**Recommendation of the Executive Committee on 04-30-2019:** That the communication from Mayor Mason requesting the Executive Committee address procedural issues for the Common Council, Committee of the Whole, and standing committees and the proposed changes to the City of Racine legislative procedure be approved and proposed ordinances be adopted, as presented with an amendment to the amount of required signatures from 500 to 250 under section 2-117.

**Fiscal Note:** N/A

**A motion was made by Alder Weidner, seconded by Alder Glenn, that this Communication be Referred to the Committee of the Whole. The motion FAILED by the following vote:**

**AYES:** 4 - Larrin, Weidner, Glenn and Lemke

**NOES:** 11 - Coe, Jones, Tate II, Levie, Horton, Shakoor II, Jung, Land, Perez, Taft and Meekma

**A motion was made by Alder Lemke, seconded by Alder Weidner, that this Communication, specifically Ord. 0011-19, Part 5, Sec. 2-117(c)(2), be Amended that from a super majority of members elect, to a simple majority of members present. The motion PASSED by the following vote:**

**AYES:** 13 - Coe, Jones, Tate II, Larrin, Levie, Weidner, Horton, Shakoor II, Jung, Land, Perez, Meekma and Lemke

**NOES:** 2 - Glenn and Taft

**A motion was made by Alder Lemke, seconded by Alder Weidner, that this Communication be Amended to strike Ord. 0011-19, Part 9. The motion FAILED by the following vote:**

**AYES:** 7 - Jones, Larrin, Weidner, Glenn, Land, Perez and Lemke

**NOES:** 8 - Coe, Tate II, Levie, Horton, Shakoor II, Jung, Taft and Meekma

**A motion was made by Alder Tate II, seconded by Alder Jung, that this Communication, specifically Ord. 0011-19, 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." The motion PASSED by the following vote:**

**AYES:** 14 - Coe, Jones, Tate II, Larrin, Levie, Weidner, Horton, Shakoor II, Jung, Land, Perez, Taft, Meekma and Lemke

**NOES:** 1 - Glenn

**A motion was made by Alder Tate II, seconded by Alder Jones, that this Communication, specifically Ord. 0011-19, Part 9, 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 request to the next common council meeting, consistent with the requirements of the Wisconsin open meetings 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."**

**The motion PASSED by the following vote:**

**AYES:** 9 - Jones, Tate II, Larrin, Levie, Horton, Shakoor II, Land, Meekma and Lemke

**NOES:** 6 - Coe, Weidner, Jung, Glenn, Perez and Taft

**A motion was made by Alder Weidner, seconded by Alder Glenn, that this Communication be Amended to strike Ord. 0011-19, Part 2. The motion FAILED by the following vote:**

**AYES:** 2 - Weidner and Glenn

**NOES:** 13 - Coe, Jones, Tate II, Larrin, Levie, Horton, Shakoor II, Jung, Land, Perez, Taft, Meekma and Lemke

**A motion was made by Alder Meekma, seconded by Alder Coe, that this Communication and Ordinance be Adopted As Amended. The motion PASSED by the following vote:**

**AYES:** 13 - Coe, Jones, Tate II, Larrin, Levie, Horton, Shakoor II, Jung, Land, Perez, Taft, Meekma and Lemke

**NOES:** 2 - Weidner and Glenn

### **Board of Parks, Recreation, and Cultural Services Report, by Ald. Land**

#### [0119-19](#)

**Subject:** Communication from Alder Larrin requesting that the newly created park at Hamilton St and Douglas Ave be named Camelot Square.

**Recommendation of the Board of Parks, Recreation and Cultural Services on 3-13-19:** To Defer the Communication from Alder Larrin on behalf of the Douglas Ave Business Improvement District requesting that the newly created park at Hamilton St and Douglas Ave be named Camelot Square.

**Recommendation of the Board of Parks, Recreation and Cultural**

**Services on 4-24-19:** To Deny the Communication from Alder Larrin on behalf of the Douglas Ave Business Improvement District requesting that the newly created park at Hamilton St and Douglas Ave be named Camelot Square.

**Fiscal Note:** NA

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

[0339-19](#)

**Subject:** Communication from Fourth Fest of Greater Racine, Inc. requesting use of North Beach along North Pier for shooting fireworks on 7-4-19.

**Recommendation of the Board of Parks, Recreation and Cultural Services on 4-24-19:** To Approve the Communication from Fourth Fest of Greater Racine, Inc. requesting use of North Beach along North Pier for shooting fireworks on 7-4-19.

**Fiscal Note:** NA

**Sponsors:** Jason Meekma

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

[0340-19](#)

**Subject:** Communication from Downtown Racine Corporation requesting permission to host the Downtown Racine Fashion Show with amplified sound and the serving of malt beverages on Monument Square, 8-31-19 from 7 - 9 p.m.

**Recommendation of the Board of Parks, Recreation and Cultural Services on 4-24-19:** To Approve the Communication from Downtown Racine Corporation requesting permission to host the Downtown Racine Fashion Show with amplified sound and the service of malt beverages on Monument Square, 8-31-19 from 7 p.m. to 9 p.m.

**Fiscal:** Fees to be determined by the PRCS Department

**Sponsors:** Jason Meekma

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

[0423-19](#)

**Subject:** (Direct Referral) Communication from the Racine Public Library requesting a small area of Pershing Park for use by a petting zoo on 6-8-19.

**Recommendation of the Board of Parks, Recreation and Cultural**

**Services on 4-24-19:** To Approve the Communication from the Racine Public Library requesting a small area of Pershing Park for use by a petting zoo on 6-8-19.

**Fiscal:** NA

**Sponsors:** Jason Meekma

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

[0424-19](#)

**Subject:** (Direct Referral) Communication from the Downtown Racine Corporation requesting use of Monument Square for a Summer Bags League, 6-5-19 to 8-31-19.

**Recommendation of the Board of Parks, Recreation and Cultural Services on 4-24-19:** To Approve the Communication from the Downtown Racine Corporation requesting use of Monument Square for a Summer Bags League, 6-5-19 to 8-31-19 with the following provisions: 1.) The Sponsor shall not charge admission and/or registration fees for any event held on Monument Square. 2.) Reservation permits are non-transferable and sub-leasing is prohibited.

**Fiscal:** Fees to be determined by the PRCS Department

**Sponsors:** Jason Meekma

**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 Repot, by Ald. Meekma**

[0539-19](#)

**Subject:** Communication from Mayor Mason submitting the following nominations:

Appoint Alder Larrin to the Board of Harbor Commissioners with a term expiring April 20, 2020

Appoint Alder Larrin to the Douglas Bid with a term expiring with a term expiring April 20, 2020

Appoint Alder Tate II to the Uptown Bid with a term expiring with a term expiring April 19, 2021

Appoint Alder Coe to the Civic Center Commission with a term expiring April 19, 2021

Appoint Alder Coe to the Downtown Bid with a term expiring April 19, 2021

Appoint Alder Perez to the Board of Cemetery Commissioners with a term expiring April 19, 2021

Appoint Mayor Mason to the Redevelopment Authority with a term

expiring April 17, 2023  
Appoint Alder Jung to the Redevelopment Authority with a term expiring April 19, 2021  
Appoint Angelina Cruz to the Library Board with a term expiring April 30, 2022  
Appoint Alder Jones to the Due Process Board with a term expiring April 20, 2020  
Appoint Alder Taft to the Water Commission with a term expiring April 19, 2021  
Appoint Alder Taft to the Wastewater Commission with a term expiring April 19, 2021  
Appoint Terry McCarthy to the Water Commission with a term expiring October 1, 2021  
Appoint Terry McCarthy to the Wastewater Commission with a term expiring October 1, 2021  
Appoint Alder Levie to the Zoo Board with a term expiring April 19, 2021  
Appoint Mayor Mason to the Community Development Committee with a term expiring April 17, 2023  
Appoint Alder Meekma to the Community Development Committee with a term expiring April 20, 2020  
Appoint Alder Shakoor II to the Community Development Committee with a term expiring April 20, 2020  
Appoint Alder Coe to the Community Development Committee with a term expiring April 20, 2020  
Appoint Alder Tate II to the Community Development Committee with a term expiring April 20, 2020  
Appoint Alder Jones to the Community Development Committee with a term expiring April 20, 2020  
Appoint Dr Nicholas Akgulian to the Board of Health with a term expiring April 30, 2021

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

### **City Landmark's Preservation Commission Report, by Ald. Jones**

[0251-19](#)

**Subject:** (Direct Referral) National Historic Preservation and Archeology Month (19-LPC)

**Recommendation of the Landmarks Preservation Commission on 4-8-19:** That staff prepare language to be presented in a proclamation to be read at the Common Council meeting.

**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**

[0255-19](#)

**Subject:** (Direct Referral) Communication from the Wisconsin Historical Society regarding 2017 Wisconsin Act 317,2,4 & 6 and the Landmarks Preservation Commission's reviewing authority. (19-LPC)

**Recommendation of the Landmarks Preservation Commission on 4-8-19:** That an ordinance be prepared and a public hearing scheduled.

**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)

*Council Action on Consent Agenda Items*

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

**AYES:** 15 - Coe, Jones, Tate II, Larrin, Levie, Weidner, Horton, Shakoor II, Jung, Glenn, Land, Perez, Taft, Meekma and Lemke

## I. Ordinances

Refer to Finance and Personnel Committee, by Ald. Shakoor II

[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

Referred to the Finance and Personnel Committee

**Refer to the Public Works and Services Committee, by Ald. Tate II**

[Ord.0013-19](#) Ordinance 0013-19 - Ch. 2 Transit Commission

Sponsors: John Tate II

Referred to the Public Works and Services Committee

**Refer to Public Safety and Licensing Committee, by Ald. Coe**

[Ord.0010-19](#) Ordinance 0010-19 - Ch. 66 Vapor Products

**Recommendation of the Public Safety and Licensing Committee on 05-14-19:** That the Ordinance 0010-19 - Ch. 66 Vapor Products be deferred for two weeks.

Sponsors: Jeff Coe

Referred to the Public Safety and Licensing Committee

**Refer to City Landmark's Preservation Commission, by Ald. Jones**

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

Sponsors: Mollie Jones

Referred to the Landmarks Preservation Commission

**J. 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.**

**K. Adjourn**

*Alder Shakoor II made a motion to adjourn the meeting at 10:52 PM. The next scheduled meeting of the Council is Tuesday May 28, 2019.*

ATTEST: TARA COOLIDGE  
CITY CLERK