

# **City of Racine**

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

# **Meeting Minutes - Draft**

#### **Common Council**

Alder Malik Frazier
Alder Tyler Townsend
Alder Olivia Turquoise-Davis
Alder David Maack
Alder Jens Jorgensen
Alder Sandy Weidner
Alder Maurice Horton
Alder Cinthia Esqueda
Alder Grace Allen
Alder Sam Peete
Alder Mary Land
Alder Henry Perez
Alder Renee Kelly
Alder Marlo Harmon
Alder Nathan Pabon

Tuesday, October 7, 2025

6:00 PM

City Hall, Room 205

#### A. Call To Order

PRESENT: 14 - Frazier, Townsend, Turquoise-Davis, Maack, Jorgensen, Weidner, Horton,

Esqueda, Allen, Peete, Land, Perez, Harmon and Pabon

**EXCUSED:** 1 - Kelly

## B. Pledge of Allegiance To The Flag

Mayor Mason led the council in the Pledge of Allegiance to the Flag

# C. Approval of Journal of Council Proceedings (Minutes) September 16, 2025

A motion was made by Alder Horton, seconded by Alder Maack to Approve the Minutes. The motion PASSED by the following vote:

AYES: 14 - Frazier, Townsend, Turquoise-Davis, Maack, Jorgensen, Weidner, Horton,

Esqueda, Allen, Peete, Land, Perez, Harmon and Pabon

EXCUSED: 1 - Kelly

#### D. Proclamations

World Mental Health Day Digital Inclusion Week

#### E. Public Comments

The following people appeared to speak before the Common Council:

City of Racine Page 1

Lisa Beaudoin Angel Rodriguez

#### F. Communications Introduced to Council

#### Referred to Finance and Personnel Committee by Ald. Land

0980-25

**Subject:**Communication sponsored by Alder Davis and Mayor Mason, on behalf of the Director of Community Safety, requesting permission to apply for 2025 BJA Office of Justice Programs Community Based Violence Intervention and Prevention Initiative grant. (Grant control # 00676)

**Staff Recommendation:** That Director of Community Safety be granted permission to apply for the 2025 BJA Office of Justice Programs Community Based Violence Intervention and Prevention Initiative grant; and further authorizes the Mayor, City Clerk, and City Attorney, or their designees to execute any documents to accept the grant, if awarded.

**Fiscal Note**: Anticipated maximum award amount: \$2,000,000.00 over 48 months (4 years). No local match required.

Attachments:

ABM - FY25 BJA Office of Justice Programs Community Based Violence Intervention and Prevention Initiative grant (003)
Grant Control Request for Justice Program

A motion was made by Alder Land, seconded by Alder Pabon to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

0981-25

**Subject:** Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept recurring funding of \$25,456 from the WI Department of Health Services for the 2026 Consolidated Lead Contract. (Grant Control # 00669)

Recommendation of the Finance and Personnel Committee on 10-13-2025: That the Public Health Department be authorized to accept recurring funding of \$25,456 from the WI Department of Health Services for the 2026 Consolidated Lead Contract. (Grant Control # 00669)

Fiscal Note: No City match is required.

<u>Attachments:</u> 2026 ABM - DHS-DPH Consolidated - Childhood Lead

A motion was made by Alder Land, seconded by Alder Pabon to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

<u>0982-25</u>

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

Public Health Department, requesting permission to accept recurring funding of \$138,251 from the WI Department of Health Services for the 2025-2026 Consolidated - Wisconsin Well Woman Program Grant Agreements. (Grant Control #s 00652, 00653)

Recommendation of the Finance and Personnel Committee on 10-13-2025: That the Public Health Department be authorized to accept recurring funding of \$138,251 from the WI Department of Health Services

for the 2025-2026 Consolidated Wisconsin Well Woman Program Grant Agreements. (Grant Control #s 00652, 00653)

**Fiscal Note:** No City match is required.

<u>Attachments:</u> 2025-26 ABM - DHS-DPH WI Well Woman Program Grant

<u>Agreements</u>

A motion was made by Alder Land, seconded by Alder Pabon to Refer this Communication to the Finance and Personnel Committee. The motion was

APPROVED on a Voice Vote in Consent.

Subject:Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept recurring funding of \$11,818 from the WI Department of Health Services for the 2025-2026 Consolidated Preventive Health & Health Services (PHHS) Block Grant. (Grant Control # 00651)

Recommendation of the Finance and Personnel Committee on 10-13-2025: That the Public Health Department be authorized to accept recurring funding of \$11,818 from the WI Department of Health Services for the 2025-2026 Consolidated Preventive Health & Health Services (PHHS) Block Grant. (Grant Control # 00651)

**Fiscal Note:** No City match is required.

<u>Attachments:</u> 2025-2026 ABM - DHS-DPH PHHS-Preventive Health & Health

**Services** 

A motion was made by Alder Land, seconded by Alder Pabon to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

**Subject:**Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept recurring funding of \$33,677 from the WI Department of Health Services for the 2025 - 2026 Consolidated Immunization Contract. (Grant Control # 00640)

Recommendation of the Finance and Personnel Committee on 10-13-2025: That the Public Health Department be authorized to accept the accept recurring funding of \$33,677 from the WI Department of Health

City of Racine

0984-25

Services for the 2025 - 2026 Consolidated Immunization Contract. (Grant Control # 00640)

Fiscal Note: No City match is required.

Attachments: 2025-26 ABM - DHS-DPH Consolidated - Immunization

A motion was made by Alder Land, seconded by Alder Pabon to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

0985-25

**Subject:** Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept recurring funding of \$222,700 from the State of Wisconsin Department of Health Services Consolidated Contract for the Infant Mortality-Racine Program. (Grant Control # 00650)

Recommendation of the Finance and Personnel Committee on 10-13-2025: That the Public Health Department be authorized to accept recurring funding of \$222,700 from the State of Wisconsin Department of

Health Services Consolidated Contract for the Infant Mortality-Racine Program. (Grant Control # 00650)

Fiscal Note: No City match is required.

Attachments: 2025-26 ABM - DHS-DPH Consolidated - Infant Mortality-Racine

A motion was made by Alder Land, seconded by Alder Pabon to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

0986-25

**Subject:**Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept recurring funding of \$5,850 from the State of Wisconsin Department of Health Services Consolidated Contract for the Communicable Disease Control & Prevention Program. (Grant Control # 00661)

Recommendation of the Finance and Personnel Committee on 10-13-2025: That the Public Health Department be authorized to accept recurring funding of \$5,850 from the State of Wisconsin Department of Health Services Consolidated Contract for the Communicable Disease

Control & Prevention Program. (Grant Control # 00661)

**Fiscal Note:** No City match is required.

Attachments: 2025-26 ABM - DHS-DPH Consolidated - Comm Disease Cntrl &

<u>Prvntn</u>

A motion was made by Alder Land, seconded by Alder Pabon to Refer this Communication to the Finance and Personnel Committee. The motion was

APPROVED on a Voice Vote in Consent.

0987-25

**Subject:** Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept recurring funding of \$27,809 from the State of Wisconsin Department of Health Services Consolidated Contract for the Public Health Emergency Preparedness (PHEP) Cities Readiness Initiative (CRI). (Grant Control # 00655)

Recommendation of the Finance and Personnel Committee on 10-13-2025: That the Public Health Department be authorized to accept recurring funding of \$27,809 from the State of Wisconsin Department of Health Services Consolidated Contract for the Public Health Emergency Preparedness (PHEP) Cities Readiness Initiative (CRI). (Grant Control # 00655)

**Fiscal Note:** No City match is required. Grant funds will be used to offset the salary of the Emergency Preparedness Coordinator.

Attachments: 2025-26 ABM - DHS-DPH Consolidated - BIOT Prepare CRI

A motion was made by Alder Land, seconded by Alder Pabon to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

0988-25

**Subject:** Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to enter into a grant contract and accept funding of \$4803.60 from the Department of Agriculture, Trade and Consumer Protection for the 2026 Clean Sweep Unwanted Prescription Drug Collection Grant Contract. (Grant Control # 00660)

**10-13-2025:** That the Department be authorized to enter into a grant contract and accept funding of \$4803.60 from the Department of Agriculture, Trade and Consumer Protection for the 2026 Clean Sweep Unwanted Prescription Drug Collection Grant Contract. (Grant Control #

Recommendation of the Finance and Personnel Committee on

00660)

**Fiscal Note:** City soft match contribution: \$1,200.90 (25% of total). Costs include facilitation and advertising for the grant.

<u>Attachments:</u> 2026 ABM - DATCP Clean Sweep-Unwanted Prescription Drug

Collection

A motion was made by Alder Land, seconded by Alder Pabon to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

0989-25

**Subject:** Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to enter into a Contract Agreement with the State of Wisconsin Department of Health Services for the Wisconsin TB Dispensary program.

**Recommendation of the Finance and Personnel Committee on 10-13-2025:** That the Department be authorized to enter into a Contract Agreement with the DHS-DPH for the Wisconsin TB Dispensary program.

**Fiscal Note:** The Wisconsin TB Dispensary contract is a standard purchase order interagency agreement between the City of Racine Public Health Department and the State of Wisconsin. It provides reimbursement for clinical services and medications necessary for the diagnosis, treatment, and prevention of tuberculosis (TB).

Attachments: 2025 ABM - Wisconsin TB Dispensary program

A motion was made by Alder Land, seconded by Alder Pabon to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

0991-25

**Subject:** Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept year 2 funding of \$25,000 from the State of Wisconsin Department of Health Services Bureau of Communicable Disease for the Integrated HIV Prevention continuation grant. (Grant Control # 00646)

Recommendation of the Finance and Personnel Committee on 10-13-2025: That the Public Health Department be authorized to accept year 2 funding of \$25,000 from the State of Wisconsin Department of Health Services Bureau of Communicable Disease for the Integrated HIV Prevention continuation grant. (Grant Control # 00646)

**Fiscal Note:** No City Match Required. Funds will supplement City levy and other grant sources currently supporting HIV prevention and harm reduction efforts.

<u>Attachments:</u> 2025-26 ABM - DHS Integrated HIV Prevention

A motion was made by Alder Land, seconded by Alder Pabon to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

0992-25

**Subject:** Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept the recurring funding of \$95,282 from the State of Wisconsin Department of Health Services for the Mike Johnson HIV Life Care and Early Intervention Services grant. (Grant Control # 00643)

#### Recommendation of the Finance and Personnel Committee on

**10-13-2025:** That the Public Health Department be authorized to accept the recurring funding of \$95,282 from the State of Wisconsin Department of Health Services for the Mike Johnson HIV Life Care and Early Intervention Services grant. (Grant Control # 00643)

Fiscal Note: No City Match Required.

<u>Attachments:</u> 2025 ABM - Mike Johnson HIV Life Care and Early Intervention

<u>Services</u>

A motion was made by Alder Land, seconded by Alder Pabon to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

0993-25

**Subject:** Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept recurring funding of \$48,760 from the WI Department of Health Services for the 2026 Consolidated Maternal Child Health Block Grant. (Grant Control # 00668)

#### Recommendation of the Finance and Personnel Committee on

**10-13-2025:** That the Public Health Department be authorized to accept recurring funding of \$48,760 from the WI Department of Health Services for the 2026 Consolidated - Maternal Child Health Block Grant. (Grant Control # 00668)

**Fiscal Note:** City match required: \$40,260 (75%). This match will be met through the City of Racine's contribution of staff time, administrative oversight, and reporting responsibilities.

<u>Attachments:</u> 2026 ABM - DHS-DPH Consolidated - MCH-Maternal Child Health

Block

A motion was made by Alder Land, seconded by Alder Pabon to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

0995-25

**Subject:** Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept recurring funding of \$63,214 from the State of Wisconsin Department of Health Services Consolidated Contract for the Public Health Emergency Preparedness (PHEP) BIOT Focus A Planning. (Grant Control # 00654)

#### Recommendation of the Finance and Personnel Committee on

**10-13-2025**: That the Public Health Department be authorized to accept recurring funding of \$63,214 from the State of Wisconsin Department of Health Services Consolidated Contract for the Public Health Emergency Preparedness (PHEP) BIOT Focus A Planning. (Grant Control # 00654)

**Fiscal Note:** No City match is required. Grant funds will be used to offset the salary of the Emergency Preparedness Coordinator

<u>Attachments:</u> 2025-26 ABM - DHS-DPH Consolidated - BIOT Focus A Planning

A motion was made by Alder Land, seconded by Alder Pabon to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

0994-25

**Subject:** Communication sponsored by Alder Land, on behalf of the Chief Information Officer, requesting permission to increase contract #2023205 with OnPoint Insight LLC for Website Design Services.

**Staff Recommendation**: The Purchasing Agent be authorized to increase contract #2023205 with OnPoint Insight LLC by \$50,000.

**Fiscal Note**: Add additional funds of \$50,000. Funding is available in account #70113-57800 and costs for subsequent years will be appropriated during the annual budget process.

Attachments: ABM OnPoint Insight Website 2025

A motion was made by Alder Land, seconded by Alder Pabon to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

<u>1012-25</u>

**Subject:**Communication sponsored by Alder Land, on behalf of the City Attorney's Office, submitting the claim of Deonte Coney for consideration for disallowance.

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

Attachments: ABM-Coney

**Disallowance Memo-Coney** 

A motion was made by Alder Land, seconded by Alder Pabon to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

1013-25

**Subject:** Communication sponsored by Alder Land, on behalf of the City Attorney's Office, submitting the claim of Nicole Robinson and her son Nolan Sertich for consideration for disallowance.

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

Attachments: ABM-Robinson (Sertich)

Disallowance Memo-Robinson (Sertich)

A motion was made by Alder Land, seconded by Alder Pabon to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

1014-25

**Subject:**Communication sponsored by Alder Land, on behalf of the Human Resources Benefits Manager, requesting permission to appear before the Finance and Personnel Committee to discuss the City's Stop Loss Insurance Coverage for 2026.

**Staff Recommendation:** That the Human Resources Benefits Manager be granted permission to enter into an agreement for the City's 2026 Health Insurance Stop Loss Coverage with One80 Intermediaries through Brown & Brown.

**Fiscal Note:** Funds are allocated in the 2026 budget under Account #70312 52130 Stop Loss Premium.

Attachments: Stop Loss Renewal

A motion was made by Alder Land, seconded by Alder Pabon to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

1015-25

**Subject:**Communication sponsored by Alder Land, on behalf of the Human Resources Benefits Manager, requesting permission to present the dental insurance renewal through MetLife.

**Staff Recommendation:** That the Human Resources Benefits Manager be granted permission to approve the dental insurance renewal through MetLife as presented.

**Fiscal Note:** Costs for basic plan is included in the insurance budget 70312 52125. Advanced plan is employee paid.

Attachments: Dental Renewal 2026

A motion was made by Alder Land, seconded by Alder Pabon to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

<u>1016-25</u>

**Subject:** Communication sponsored by Alder Land, on behalf of the Human Resources Benefits Manager, requesting permission to authorize and approve the City of Racine to join with its partner agencies Racine County (County) and Racine Unified School District (RUSD) in executing a one (1) year renewal amendment with Ascension Wisconsin Employer Solutions for the Racine Employee Health and Wellness Center.

**Staff Recommendation:** That the Human Resources Benefits Manager be granted permission to authorize and approve the City of Racine to join with its partner agencies Racine County (County) and Racine Unified School District (RUSD) in executing a one (1) year renewal amendment with Ascension Wisconsin Employer Solutions for the Racine Employee Health and Wellness Center.

**Fiscal Note:** The full cost for year five of the Ascension contract is \$964,357. The City of Racine is obligated to cover 26% of these costs totaling \$250,733 for year six. Variable costs for the City are estimated to be \$100,000 for year five, bringing the total cost to \$350,733. Funds will be proposed in the 2026 insurance budget 70312 52155.

<u>Attachments:</u> <u>AWES Racine Coalition Fourth Amendment</u>

A motion was made by Alder Land, seconded by Alder Pabon to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

1017-25

**Subject:** Communication sponsored by Alder Kelly, on behalf of the Chief of Police, requesting permission to purchase canine "Draco" a 15-month-old Belgian Malinois and "Genny" a 15-month-old Belgian Malinois, for \$10,000 each.

Recommendation to the Finance and Personnel Committee: That the Chief of Police be granted permission to purchase canine "Draco" and "Genny," two 15-month-old Belgian Malinois.

**Fiscal Note**: Funds in the amount of \$20,000 for the purchase of canine "Draco" and "Genny" are available through the RPD K-9 Donation Account 20622.53200.31002.

A motion was made by Alder Land, seconded by Alder Pabon to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

<u>1031-25</u>

**Subject:** Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to enter into an agreement and accept recurring funding of \$21,000 from the State of Wisconsin Department of Health Services for the HIV Prevention/Partner Services Agreement. (Grant Control # 00681)

Recommendation of the Finance and Personnel Committee on 10-13-2025: That the Public Health Department be authorized to enter into an agreement and accept recurring funding of \$21,000 from the State of Wisconsin Department of Health Services for the HIV Prevention/Partner Services Agreement. (Grant Control # 00681)

Fiscal Note: No City match is required.

<u>Attachments:</u> 2026-2027 ABM - DHS-DPH HIV Prevention Partner Services

A motion was made by Alder Land, seconded by Alder Pabon to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

1033-25

**Subject:** Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to enter into an agreement and accept recurring funding of \$8,750 from the State of Wisconsin Department of Health Services for the HIV Prevention/Partner Services Agreement. (Grant Control # 00680)

#### **Recommendation of the Finance and Personnel Committee on**

**10-13-2025:** That the Public Health Department be authorized to enter into an agreement and accept recurring funding of \$8,750 from the State of Wisconsin Department of Health Services for the HIV Prevention/Partner Services Agreement. (Grant Control # 00680)

Fiscal Note: No City match is required.

<u>Attachments:</u> 2026 ABM - DHS-DPH HIV Prevention Partner Services

A motion was made by Alder Land, seconded by Alder Pabon to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

#### Referred to Public Works and Services by Ald. Maack

0973-25

**Subject:** Communication sponsored by Alder Maack, on behalf of the City Engineer submitting the assessment rates established for 2026 Public Hearings for 2027 construction of Portland Cement Concrete Paving and Curb and Gutter.

#### Staff Recommendation to the Public Works and Services

**Committee on 10.14.25**: That the proposed special assessment rates established for 2026 Public Hearings for 2027 construction of Portland Cement Concrete Paving and Curb & Gutter be approved. See attached.

**Fiscal Note**: These rates are established so that the abutting property owner pays 100% of the cost of such street improvements.

<u>Attachments:</u> 2026 Assessment Rates for 2027 Construction

A motion was made by Alder Maack, seconded by Alder Perez to Refer this Communication to the Public Works and Services committee. The motion was APPROVED on a Voice Vote in Consent.

#### 0974-25

**Subject:**Communication sponsored by Alder Maack, on behalf of the Department of Public Works, submitting bid results for Recycling Services - Transfer Station.

Staff Recommendation to the Public Works and Services

Committee on 10.14.25: That Recycling Services - Transfer Station be awarded to John's Disposal, they being the lowest responsible, responsive bidder.

**Fiscal Note:** Funding is available in the following Org-Objects: 22140 52200 Contracted Services.

Attachments: John's Award - Recycling Services

John's Bid Recycle
WM Bid Recycle

A motion was made by Alder Maack, seconded by Alder Perez to Refer this Communication to the Public Works and Services committee. The motion was APPROVED on a Voice Vote in Consent.

#### 0975-25

**Subject:** Communication sponsored by Alder Maack, on behalf of the Department of Public Works, submitting bid results for Landfill Services-Transfer Station.

Staff Recommendation to the Public Works and Services Committee on 10.14.25: Landfill Services - Transfer Station be awarded to GFL Emerald Park Landfill, they being the lowest responsible, responsive bidder.

**Fiscal Note:** Funding is available in Org-Obj 14006 52215 - Landfill Services.

Attachments: GFL Award - Landfill

GFL Bid MSW WM Bid MSW

A motion was made by Alder Maack, seconded by Alder Perez to Refer this Communication to the Public Works and Services committee. The motion was APPROVED on a Voice Vote in Consent.

#### 1019-25

**Subject:** Communication sponsored by Alder Maack, on behalf of Pastors Tylre & Gina Butler of Hope City Church, requesting permission to close 11th Street from Wisconsin Avenue to N. Main Street on Saturday, November 1, 2025 from 3:00 p.m. - 8:00 p.m. and on Sunday, November 2, 2025 from 7:00 a.m. to 1:00 p.m., for their community outreach event.

Staff Recommendation of the Public Works and Services

Committee on 10.14.25: That permission be granted to Hope City Church to close 11th Street from Wisconsin Avenue to N. Main Street on Saturday, November 1, 2025 from 3:00 p.m. - 8:00 p.m. and on Sunday, November 2, 2025 from 7:00 a.m. to 1:00 p.m., for their community outreach event, for their community outreach event, with 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.

Attachments: Hope City Church Request

**Hope City Church Stipulations** 

A motion was made by Alder Maack, seconded by Alder Perez to Refer this Communication to the Public Works and Services committee. The motion was APPROVED on a Voice Vote in Consent.

1028-25

**Subject:** Communication sponsored by Alder Maack, on behalf of the Transit and Mobility Director, submitting a professional services agreement between the City of Racine and RA Smith, Inc., in the not-to-exceed amount of \$100,000.00.

#### Staff Recommendation to the Public Works and Services

**Committee:** That the Public Works and Services Committee approve the professional services agreement and direct the Mayor and City Clerk to sign the agreement between the City of Racine and RA Smith, Inc., for the engineering of transit building improvements, in the not-to-exceed amount of \$100,000.00.

**Fiscal Note:** Funding is available in the following Org-Objects: \$100,000.00 - 60282011 57200 - Building Improvements

<u>Attachments:</u> ABM - Transit Center Phase III Engineering Services

A motion was made by Alder Maack, seconded by Alder Perez to Refer this Communication to the Public Works and Services committee. The motion was APPROVED on a Voice Vote in Consent.

#### Referred to Public Safety and Licensing Committee by Ald. Weidner

0970-25

Subject: Communication sponsored by Alder Weidner, on behalf of the City Clerk's Office, submitting a new application for a "Class C" Wine license for Mangia Pane LLC DBA Mangia Pane located at 2310 S Green Bay Rd. Ste M Dana Mardon Agent. (14th District)

**Staff Recommendation:** That the committee review the application.

Fiscal Note: N/A

<u>Attachments:</u> Mangia Pane License Application

**Publication** 

Mangia Pane 10.15.25 Letter to Appear

A motion was made by Alder Weidner, seconded by Alder Peete to Refer this Communication to the Public Safety and Licensing Committee. The motion was APPROVED on a Voice Vote in Consent.

0979-25 **Subject:** Communication sponsored by Alder Weidner, on behalf of the

City Clerk's Office, submitting a new application for a Class "A" Retail Fermented Malt Beverage License for Nirvi Inc DBA City Food Mart

located 2300 17th Street, Yes Patel Agent. (3rd District)

**Staff Recommendation:** That the committee review the application.

Fiscal Note: N/A

<u>Attachments:</u> <u>Clty Food Mart Application</u>

**Publication** 

City Food Mart 10.15.25 Letter to Appear

A motion was made by Alder Weidner, seconded by Alder Peete to Refer this Communication to the Public Safety and Licensing Committee. The motion was APPROVED on a Voice Vote in Consent.

1011-25 **Subject:** Communication sponsored by Alder Weidner, on behalf of the

City Clerk's Office, submitting an application for a Premise Description Change, for The New Cafe / Box-me LLC DBA \*The New Cafe located at

600 Main St., Alan Francisco Lozano Lopez, Agent. (1st District) **Staff Recommendation:** That the committee review the application.

Fiscal Note: N/A

Attachments: Change of Hours Application

The New Cafe 10.15.25 Letter to Appear

A motion was made by Alder Weidner, seconded by Alder Peete to Refer this Communication to the Public Safety and Licensing Committee. The motion

was APPROVED on a Voice Vote in Consent.

<u>1022-25</u> **Subject:** Communication sponsored by Alder Weidner, on behalf of the

Public Safety and Licensing Committee, requesting the appearance of Donna Paschen, agent for Honors Racine LLC, DBA Honors Racine, located at 1330 Washington Avenue, to discuss the potential non-renewal of the liquor license due to the absence of an active Wisconsin Seller's

Permit Number.

Staff Recommendation: N/A

Fiscal Note: N/A

Attachments: Honors Racine LLC 10.15.25 Letter to Appear

A motion was made by Alder Weidner, seconded by Alder Peete to Refer this Communication to the Public Safety and Licensing Committee. The motion was APPROVED on a Voice Vote in Consent.

1023-25

**Subject:** Communication sponsored by Alder Weidner, on behalf of the Public Safety and Licensing Committee, requesting the appearance of Deontrae Mayfield, agent for the Main Project Cafe, DBA The Main Project Cafe, located at 1014 State St, to discuss the potential non-renewal of the liquor license due to the absence of an active Wisconsin Seller's Permit Number.

Staff Recommendation: N/A

Fiscal Note: N/A

Attachments: The Main Project Cafe 10.15.25 Letter to Appear

A motion was made by Alder Weidner, seconded by Alder Peete to Refer this Communication to the Public Safety and Licensing Committee. The motion was APPROVED on a Voice Vote in Consent.

1024-25

**Subject:** Communication sponsored by Alder Weidner, on behalf of the Public Safety and Licensing Committee, requesting the appearance of Marko Lazarevic, agent for Kafana LLC, DBA Marko's Neighborhood Bar located at 3001 Douglas Ave, pursuant to a formal expression of concern and also requesting consideration of rescinding the formal expression of concern. (7th District)

Staff Recommendation: N/A

Fiscal Note: N/A

<u>Attachments:</u> Kafana LLC Markos 10.15.25 Letter to Appear

A motion was made by Alder Weidner, seconded by Alder Peete to Refer this Communication to the Public Safety and Licensing Committee. The motion was APPROVED on a Voice Vote in Consent.

1025-25

**Subject:** Subject: Communication sponsored by Alder Weidner, on behalf of the Public Safety and Licensing Committee, requesting the appearance of Kevin Dubiak, agent for Doobies Beer Joint, DBA Doobies Beer Joint located at 3701 Durand Ave, pursuant to a formal expression of concern and also requesting consideration of rescinding the formal expression of concern. ( District)

Staff Recommendation: N/A

Fiscal Note: N/A

Attachments: Doobies 10.15.25 Letter to Appear

A motion was made by Alder Weidner, seconded by Alder Peete to Refer this Communication to the Public Safety and Licensing Committee. The motion was APPROVED on a Voice Vote in Consent.

**Subject:** Communication sponsored by Alder Weidner, on behalf of the City of Racine Police Department, for the licenses premise report.

**Staff Recommendation:** That the Public Safety and Licensing Committee review the Police department report.

Fiscal Note: N / A

A motion was made by Alder Weidner, seconded by Alder Peete to Refer this Communication to the Public Safety and Licensing Committee. The motion was APPROVED on a Voice Vote in Consent.

Subject: Communication sponsored by Alder Weidner, requesting any consideration, any formal expression of concern, or other actions pursuant to the police report.

**Staff Recommendation:** For the Public Safety and Licensing Committee to review and discuss the Police report, and make a recommendation for consideration or concern.

Fiscal Note: N/A

A motion was made by Alder Weidner, seconded by Alder Peete to Refer this Communication to the Public Safety and Licensing Committee. The motion was APPROVED on a Voice Vote in Consent.

### G. Committee Reports

#### Finance and Personnel Committee Report, by Ald. Land

O905-25 Subject: Communication sponsored by Alder Land, on behalf of the Chief of Police, requesting to apply for, and if awarded, accept the 2025 Local Community Grant (#00662).

Recommendation of the Finance and Personnel Committee on **09-29-2025**: Approval to apply for, and if awarded, accept the 2025 Local Community Grant (#00662).

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

Attachments: Request to Appear Walmart

Grant Control Form SWAC 2025

#0905-25 Resolution

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

<u>0907-25</u>

**Subject:** Communication sponsored by Alder Horton, on behalf of the City Engineer, requesting permission to apply for the Spring Street Bridge Rehabilitation Grant.

**Recommendation of the Finance and Personnel Committee on 09-29-2025:** That permission be granted to apply for the Spring Street Bridge Rehabilitation Grant (Grant Control #00665).

**Fiscal Note:** Funding for this project will be in the 2026-2035 Capital Improvement Program, match portion will be GOB funds.

<u>Attachments:</u> Grant Control Number - Spring St. Bridge

#0907-25 Resolution

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

0908-25

**Subject:** Communication sponsored by Alder Horton, on behalf of the City Engineer, requesting permission to apply for the 16th Street Reconstruction Grant.

Recommendation of the Finance and Personnel Committee on 09-29-2025: That permission be granted to apply for the 16th Street Reconstruction Grant (Limits: 16th Street from Ohio Street to Monroe Ave) (Grant Control #00667)

**Fiscal Note:** Funding for this project will be in the 2026-2035 Capital Improvement Program, match portion will be GOB funds.

Attachments: Grant Control Number - 16th St. STP U

#0908-25 Resolution

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

0909-25

**Subject:** Communication sponsored by Alder Horton, on behalf of the City Engineer, requesting permission to apply for the West 6th Street Bridge Polymer Overlay Grant

Recommendation of the Finance and Personnel Committee on 09-29-2025: That permission be granted to apply for the West 6th Street

Bridge Polymer Overlay Grant (Grant Control #00666)

**Fiscal Note:** Funding for this project will be in the 2026-2035 Capital Improvement Program, match portion will be GOB funds.

Attachments: Grant Control Number - W. 6th St. Bridge

#0909-25 Resolution

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

0913-25

**Subject:** Communication sponsored by Alder Horton, on behalf of the Commissioner of Public Works, requesting an amendment of the 2025 budget to move \$400,000 from the Sanitary Sewer Fund budget account #22640-57500-Paving to the Sanitary Sewer Fund budget account #22640-54400 to cover the cost of sewer repairs for the rest of 2025.

**Recommendation of the Finance and Personnel Committee on 09-29-2025:** To approve the budget amendment and give the Finance
Director permission to move budget funds from account #22640
57500-Paving to the Sanitary Sewer Fund budget account
#22640-54400 to cover the cost of sewer repairs for the rest of 2025.

**Fiscal Note:** There is \$400,000 available in account #22640-57500 for this transfer.

Attachments: Memo Budget Change - CIP account to Operating account

Image 003

#0913-25 Resolution

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

0937-25

**Subject:** Communication sponsored by Mayor Mason requesting permission to apply for a \$2M grant from the State of Wisconsin Department of Administration Local Community Development program (grant #00670) for the construction of the Lincoln King Community Center.

**Recommendation of the Finance and Personnel Committee on 09-29-2025:** That permission to apply for a \$2M grant from the State of Wisconsin Department of Administration Local Community Development program (grant #00670) for the construction of the Lincoln King Community Center, be approved.

**Fiscal Note:** Grant amount is for \$2M, with no local match. Funds will be used to offset the City contribution towards the project.

Attachments: Non State Grant Application Department of Administration

#0937-25 Resolution

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

0948-25

**Subject:** Communication regarding a Resolution Authorizing the Issuance and Sale of Up to \$4,039,643 Waterworks System Revenue Bonds, Series 2025A, and Providing for Other Details and Covenants With Respect Thereto, and Approval of Related Financial Assistance Agreement

Recommendation of the Waterworks Commission on 09-22-2025: To Approve with a Referral to the Finance and Personnel Committee

**Recommendation of the Finance and Personnel Committee on 09-29-2025:** That a Resolution Authorizing the Issuance and Sale of Up to \$4,039,643 Waterworks System Revenue Bonds, Series 2025A, and Providing for Other Details and Covenants With Respect Thereto, and Approval of Related Financial Assistance Agreement be approved.

**Fiscal Note**: Financial Assistance Agreement funded through the state Safe Drinking Water Loan Program is in the amount of \$4,039,643 with a loan term of 20 years at a 2.475% interest rate. The loan total is offset by \$1,600,000 in principal forgiveness.

Attachments: Racine SDW 4887-19 FAA Attachments

Racine, C of - 25A SDW - Bond Resolution

#0948-25 Resolution

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

0949-25

**Subject:** Communication regarding a Resolution Authorizing the Issuance and Sale of Up to \$1,392,380 Taxable Waterworks System Revenue Bonds, Series 2025B, and Providing for Other Details and Covenants With Respect Thereto, and Approval of Related Financial Assistance Agreement

Recommendation of the Waterworks Commission on 09-22-2025: To Approve with a Referral to the Finance and Personnel Committee

**Recommendation of the Finance and Personnel Committee on 09-29-2025:** That a Resolution Authorizing the Issuance and Sale of Up to \$1,392,380 Taxable Waterworks System Revenue Bonds, Series 2025B, and Providing for Other Details and Covenants With Respect Thereto, and Approval of Related Financial Assistance Agreement, be

approved.

**Fiscal Note**: Financial Assistance Agreement funded through the state Safe Drinking Water Loan Program is in the amount of \$1,392,380 with a loan term of 20 years at a 0.250% interest rate. The loan total is offset by \$2,495,609 in principal forgiveness.

Attachments: Racine LSL 4887-22 FAA Attachments

Racine, C of - 25B SDW - Bond Resolution

#0949-25 Resolution

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

0969-25

**Subject:** Communication regarding Consideration of Developer's Agreement for the Pike River Crossing Phase 2 Development Project; BREG Pike River Development, Inc. (developer)

Recommendation of the Waterworks Commission on 09-22-2025: To Approve with a Referral to the Finance and Personnel Committee

Recommendation of the Finance and Personnel Committee on 09-29-2025: That the Developer's Agreement for the Pike River Crossing Phase 2 Development Project; BREG Pike River Development, Inc. be approved.

**Fiscal Note:** The developer pays all costs associated with the installation of the local water main estimated at \$809,601.

Attachments: REVISED CR Developer's Agreement Worksheet-PRC Phase II

Location Map-PRC II #0969-25 Resolution

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. Maack

0869-25

**Subject:** Communication sponsored by Alder Maack on behalf of the Commissioner of Public Works requesting that the City of Racine enter into an agreement with Hyfi for flood monitoring and data services.

Recommendation of the Public Works and Services Committee on 09.30.25: That the Public Works and Services approve the agreement and direct the Mayor and the City Clerk to sign the agreement between the City of Racine and Hyfi.

**Fiscal Note:** No cost to the city.

Attachments: MOU - Hyfi Racine V2

Agreement for flood monitoring detection and data sevices - hyfi

#0869-25 Resolution

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

0894-25

**Subject:** Communication sponsored by Alder Maack, on behalf of the Parks, Recreation and Cultural Services Department, submitting Change Order No. 2 to Contract 2025051 Graceland Cemetery Paving, Asphalt Contractors, Inc., Contractor to correct item 0832-25 Change Order No. 1.

**Recommendation of the Public Works and Services Committee on 09.30.25:** That Change Order No. 1 Contract 2025051 Graceland Cemetery Paving, Asphalt Contractors, Inc., Contractor, be approved in the amount of \$-24,504.94.

Fiscal Note: This change order is in a deduct amount of \$-24,504.94.

Attachments: Graceland paving COR#1

#0894-25 Resolution

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

0916-25

**Subject:** Communication sponsored by Alder Maack on behalf of the City Engineer amending Chapter 94, of the Municipal Code - Traffic and Vehicles, Article II Specific Street Regulations, Division 3 - Yield, Stop and Through Streets, as attached.

Recommendation of the Public Works and Services Committee on 09.30.25: To approve the amendments.

Fiscal Note: N/A

<u>Attachments:</u> 9-4-25 Amend Ch-94-Sec. 66 and 67

#Ord 0010-25 St. Clair Street Stop Sign - PROPOSED

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

0924-25

**Subject:** Communication sponsored by Alder Maack on behalf of the Assistant Commissioner of Public Works submitting Amendment Four to Contract 2023006 with ABM Parking Maintenance Service for on-street parking services.

Recommendation of the Public Works and Services Committee on 09.30.25: That Amendment Four to Contract 2023006, ABM Parking Maintenance Service, Inc., be approved in a not-to-exceed yearly amount of \$129,171.06.

**Fiscal Note:** Funding to defray the cost of this amendment is available in Org-Object 60383 52200 Contracted Services. This amendment reduces yearly costs by \$137,408.94.

Attachments: ABM Professional Services Memo - amendment 4 for 2026 on-street

parking services

ABM Racine Amendment 4

ABM-presentation-City of Racine June 18 2025

#0924-25 Resolution

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. Weidner

0847-25

**Subject:** Communication sponsored by Alder Weidner, to have Attorney Ian Pomplin present to the Public Safety and Licensing information on other municipalities' ordinances in regards cigarette, tobacco and vape licenses.

Recommendation of the Public Safety and Licensing Committee on 08-27-2025: That the Public Safety and Licensing information on other municipalities' ordinances in regards cigarette, tobacco and vape licenses be Deferred.

Recommendation of the Public Safety and Licensing Committee on 09-10-2025: That the Public Safety and Licensing information on other municipalities' ordinances in regards cigarette, tobacco and vape licenses be Deferred.

Recommendation of the Public Safety and Licensing Committee on 10-01-2025: To be Received and Filed.

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.

0859-25

**Subject:**Communication sponsored by Alder Kelly to discuss ordinance Section 6-97 at the next Public Safety & Licensing committee.

Recommendation of the Public Safety and Licensing Committee

on 09-10-2025: To Defer

Recommendation of the Public Safety and Licensing Committee

on 10-01-2025: To be Received and Filed.

Fiscal Note: N/A

Attachments: Ordinance Section 6-97

A motion was made that this Communication be Approved as Presented. The

motion was APPROVED on a Voice Vote in Consent.

Subject: Communication sponsored by Alder Weidner submitting an application for a Massage Establishment License, Ming Yang Massage DBA Ming Massage, located at 3417 Douglas Ave., Ming Yang Owner.

(15th District)

**Staff Recommendation:** That the committee review the application.

Recommendation of the Public Safety and Licensing Committee on 09-10-2025: To be Deferred to the next meeting of the Public Safety and Licensing Committee.

**Recommendation of the Public Safety and Licensing Committee on 10-01-2025**: To Deny

Fiscal Note: N/A

<u>Attachments:</u> Massage Application

Letter to Appear

Ming Massage - Letter to Appear 10.01.2025

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

Subject: Communication sponsored by Alder Pabon requesting to have the Health Department give a presentation on vaping and the effects it

has on the City of Racine.

Recommendation of the Public Safety and Licensing Committee

on 10-01-2025: To 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.

<u>0917-25</u> **Subject:** Communication sponsored by Alder Weidner, on behalf of the

City of Racine Police Department, for the licenses premise report.

**Staff Recommendation:** That the Public Safety and Licensing Committee review the Police department report.

Recommendation of the Public Safety and Licensing Committee on 10-01-2025: To Approve

Fiscal Note: N/A

<u>Attachments:</u> <u>PSNL 9-9-25 - 9-27-25</u>

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

O918-25 Subject: Communication sponsored by Alder Weidner, requesting any consideration, any formal expression of concern, or other actions pursuant to the police report.

Recommendation of the Public Safety Licensing Committee on 10-01-2025: To request the appearance of Marko's Neighborhood Bar, located at 3001 Douglas Ave, Marko Lazarevic, Agent and Doobies Beer Joint located at 3701 Durand Ave, Kevin Dubiak, Agent, The Main Project Cafe located at 1014 State St. Deontrae Mayfield, Agent and Honors Racine LLC located at 1330 Washington Ave, Donna Paschen, Agent be Approved

Fiscal Note: N/A

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

#### Community Development Block Grant Advisory Board Report, by Ald. Horton

O757-25 Subject: Communication sponsored by Mayor Mason, submitting for review and approval the proposed allocation of FY 2025 Community Development Block Grant (CDBG) and Emergency Solutions Grant (ESG) funds.

**Staff Recommendation on 07-28-25:** That the CDBG Advisory Board recommends approval of the proposed allocation of FY 2025 CDBG and ESG funds as detailed in the attached table and authorizes staff to include these allocations in the City's FY 2025 Annual Action Plan submission to HUD. All funding agreements and obligations shall be deferred until HUD has provided written approval of the AAP.

**Staff Recommendation on 08-11-25:** That the CDBG Advisory Board defer this item to the September 8, 2025 meeting to allow sufficient time

to address the Board's concerns raised at the 7/28/25 meeting and provide additional information.

Recommendation of the CDBG Advisory Board on 09-29-25: To approve of the proposed allocation of FY 2025 CDBG and ESG funds as detailed in the attached table with an amendment to request a City of Racine resident be added to WWBIC's Board.

**Fiscal Note:** No immediate fiscal impact. Grant agreements will be executed only after HUD issues formal approval of the City's FY 2025 AAP.

<u>Attachments:</u> ABM 2025 CDBG ESG Allocations

ALL Organizations Recommended for Funding 2025 SEPT 29

#0757-25 Resolution

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

AYES: 9 - Frazier, Turquoise-Davis, Maack, Jorgensen, Horton, Peete, Land, Harmon

and Pabon

NOES: 5 - Townsend, Weidner, Esqueda, Allen and Perez

EXCUSED: 1 - Kelly

0996-25

**Subject:** Communication sponsored by Mayor Mason, to reallocate \$400,000 of the Community Development Block Grant(CDBG) Available Loan Funds(ALF) to Support the City of Racine Clean Sweep Initiative.

**Recommendation of the CDBG Advisory Board on 09-29-25:** To approve of the proposed reallocation of \$400,000 from CDBG ALF accounts to support the Clean Sweep initiative, as presented.

**Fiscal Note:** Funding will be sourced entirely through the reallocation of existing CDBG Available Loan Funds. No impact on general CDBG funds is anticipated.

Attachments: ABM 2025 Clean Sweep Reallocation of CDBG- ALF Updated

#0996-25 Resolution

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

AYES: 12 - Frazier, Townsend, Turquoise-Davis, Maack, Jorgensen, Horton, Esqueda,

Allen, Peete, Land, Harmon and Pabon

NOES: 2 - Weidner and Perez

ABSENT: 1 - Kelly

0997-25

**Subject:** Communication sponsored by Mayor Mason requesting additional non-federal revolving loan funds of \$5,800 for 1644 S. Memorial Drive.

Recommendation of the CDBG Advisory Board on 09-29-25: To approve the use of \$5,800 in Non-federal funds for the change order of 1644 S Memorial Dr.

**Fiscal Note:** There are sufficient Non-federal funds to facilitate the \$5,800 change order for 1644 S Memorial Drive.

Attachments: ABM 1644 S Memorial CO

#0997-25 Resolution

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

AYES: 13 - Frazier, Townsend, Turquoise-Davis, Maack, Jorgensen, Weidner, Horton,

Esqueda, Allen, Peete, Land, Harmon and Pabon

NOES: 1 - Perez

ABSENT: 1 - Kelly

0998-25

**Subject:** Communication sponsored by Mayor Mason authorizing the acceptance and the execution of a contract for with Terra Venture Advisors, LLC for relocation services for the 1644 Packard Ave Rehab Project.

Recommendation of the CDBG Advisory Board on 09-29-25: To approve of the use of up to \$52,000 in HOME funds and execute a contract with Terra Venture Advisors, LLC for relocation services for 1644 Packard Ave.

**Fiscal Note:** There are sufficient HOME Funds to facilitate the relocation funding for 1644 Packard Ave including relocation case management via Terra Venture Advisors, LLC.

Attachments: ABM Terraventure 1644 Packard

#0998-25 Resolution

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

AYES: 14 - Frazier, Townsend, Turquoise-Davis, Maack, Jorgensen, Weidner, Horton,

Esqueda, Allen, Peete, Land, Perez, Harmon and Pabon

ABSENT: 1 - Kelly

#### Community Development Authority Report, by Ald. Esqueda

1003-25

**Subject:** Communication from the Assistant Director of City
Development, through Resolution 25-18, related to property owned by
River's End Marina, LLC, located at 90 Reichert Court, for potential
acquisition by the Community Development Authority of the City of
Racine (CDA) for blight elimination and redevelopment and that the CDA
acquire such property notwithstanding that it is not in an existing
redevelopment area.

Recommendation of the Community Development Authority on 09-29-2025: That the Common Council find that a comprehensive redevelopment plan is not necessary to determine the need for the acquisition of the real estate at 90 Reichert Court by the Community Development Authority of the City of Racine, the uses of the property after acquisition, and the relation of the acquisition to other property redevelopment by the Community Development Authority of the City of Racine.

**Fiscal Note:** The potential purchase price from the property owner has not been determined at this time. Transfer of the property will require \$30.00 in recording fees. All future proceeds from the redevelopment and sale, minus commissions and fees, will be routed back as program income to the CDA.

<u>Attachments:</u> <u>Agenda Briefing Memo</u>

CDA-Resolution 25-18 #1003-25 Resolution

A motion was made by Alder Esqueda, seconded by Alder Perez, that this Communication be Approved. The motion FAILED by the following vote:

AYES: 6 - Jorgensen, Horton, Esqueda, Allen, Peete and Land

NOES: 8 - Frazier, Townsend, Turquoise-Davis, Maack, Weidner, Perez, Harmon and

Pabon

ABSENT: 1 - Kelly

1004-25

**Subject:** Communication from the Assistant Director of the Department of City Development, on behalf of the Executive Director of the Community Development Authority submitting change order #2 to Contract 2024175 Demolition of 725 Lake Avenue CDBG.

**Recommendation of the Community Development Authority on 09-30-2025:** That Change Order #2 to Contract 2024175 be approved in the amount of \$179,258.63 to close out this project. Further that City

Staff, the Executive Director of the CDA, and/or the Chairman of the CDA, or their designee(s), be authorized to pay for the work outlined in the change order and increase the amount of the contract on behalf of the CDA, with New Berlin Grading Inc. for the demolition of the building at 725 Lake Avenue.

**Fiscal Note:** \$179,258.63 will be shared from TID #9 (Johnson Building) to TID #17 (Porters) and then spent under the ½ mile provision out of TID #17. This expenditure is allowable within both the TID #9 and TID #17 project plans. Final cost of the project will be \$1,497,588.13 with funding allocated as follows: TID #9: \$760,676.42 and CDBG: \$736,911.71. Funds are available in TID #9 and have been anticipated in all TID modeling and reports to the Joint Review Board.

Attachments: Agenda Briefing Memo

CDA Resolution 25-19 #1004-25 Resolution

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

AYES: 13 - Frazier, Townsend, Turquoise-Davis, Maack, Jorgensen, Horton, Esqueda,

Allen, Peete, Land, Perez, Harmon and Pabon

NOES: 1 - Weidner

ABSENT: 1 - Kelly

1006-25

**Subject:** Communication from the Assistant Director of the Department of City Development for the consideration of Resolution 25-21 Neighborhood Tax Incremental District Infrastructure Funding Policy.

**Recommendation of the Community Development Authority on 09-29-2025:** That the Neighborhood Tax Increment District Policy - Uses of Infrastructure Funds (Policy), be approved. Further, that the Common Council of the City of Racine adopt a resolution authorizing the CDA to consider and allocate funds in accordance with CDA Resolution 25-21.

**Fiscal Note:** 25% of annual Neighborhood TID increment in existing TID numbers 22, 23, 27, 28, and 31 and any future Neighborhood TID area will be reserved and allocated for purposes outlined in the Policy.

Attachments: Agenda Briefing Memo

CDA Resolution 25-21 #1006-25 Resolution

A motion was made by Alder Jorgensen, seconded by Alder Peete, that this Communication be Amended to be referred to Finance and Personal Committee. The motion FAILED by the following vote:

AYES: 3 - Jorgensen, Allen and Harmon

NOES: 11 - Frazier, Townsend, Turquoise-Davis, Maack, Weidner, Horton, Esqueda,

Peete, Land, Perez and Pabon

EXCUSED: 1 - Kelly

A motion was made by Alder Weidner, seconded by Alder Maack, that this Communication be Amended to be referred to Committee of a Whole. The motion PASSED by the following vote:

AYES: 12 - Frazier, Townsend, Turquoise-Davis, Maack, Weidner, Horton, Esqueda,

Allen, Peete, Land, Perez and Pabon

NOES: 2 - Jorgensen and Harmon

EXCUSED: 1 - Kelly

#### Office of the Mayor Report, by Ald. Horton

<u>1030-25</u> **Subject: (Direct Referral)** Communication sponsored by Mayor Mason submitting the following appointments:

Rocco DeMark to the Community Development and Block Grant Advisory Board for a term expiring April 30, 2027

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

AYES: 14 - Frazier, Townsend, Turquoise-Davis, Maack, Jorgensen, Weidner, Horton,

Esqueda, Allen, Peete, Land, Perez, Harmon and Pabon

ABSENT: 1 - Kelly

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

A motion was made by Alder Horton, seconded by Alder Frazier, that this be Considered as Reported Adopted by the following vote:

AYES: 14 - Frazier, Townsend, Turquoise-Davis, Maack, Jorgensen, Weidner, Horton,

Esqueda, Allen, Peete, Land, Perez, Harmon and Pabon

EXCUSED: 1 - Kelly

#### I. Common Council Announcements

#### J. Adjourn

The meeting was adjourned at 8:30 P.M. by Alder Maack. The next scheduled meeting of the Council is Tuesday October 21, 2025 ATTEST: TARA MCMENAMIN CITY CLERK