



# City of Racine

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

## Meeting Agenda - Final Common Council

*Alder Jeff Coe*  
*Alder Mollie Jones*  
*Alder John Tate II*  
*Alder Edwin Santiago Jr*  
*Alder Jennifer Levie*  
*Alder Jeffrey Peterson*  
*Alder Maurice Horton*  
*Alder Marcus West*  
*Alder Trevor Jung*  
*Alder Carrie Glenn*  
*Alder Mary Land*  
*Alder Henry Perez*  
*Alder Natalia Taft*  
*Alder Jason Meekma*  
*Alder Melissa Lemke*

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Tuesday, July 21, 2020

7:00 PM

Virtually

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### A. Call To Order

### B. Pledge of Allegiance To The Flag

### C. Approval of Journal of Council Proceedings (Minutes)

June 2nd, 2020

June 11th, 2020

June 22nd, 2020

July 8th, 2020

### D. Committee Reports

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

[0454-20](#)

**Subject:** Communication sponsored by Mayor Mason to enter into an research agreement by & between the University of Wisconsin-Madison and the City of Racine.

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

**07-13-2020:** That the City Clerk and Mayor be authorized to enter into an agreement between the University of Wisconsin - Madison and the City of Racine.

**Fiscal Note:** \$250,000 as budgeted in account #70113 57355 Smart

Cities.

**Attachments:** [Racine Smart Transit & Autonomy Research Project Brief--July 2020](#)  
[UW-Madison Smart Transit Research Agreement](#)  
[#0454-20 Resolution](#)

[0394-20](#)

**Subject:** Communication sponsored by Alder Land, on behalf of the City of Racine Forestry Department, requesting permission as a sub-recipient/partner with 1000 Friends of Wisconsin to apply for and accept, if awarded, the 2020 Great Lakes Restoration Initiative- Forestry Insect & Disease Mitigation. (Grant Control #00308)

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

**07-13-2020:** That permission to apply for and accept, if awarded, the 2020 Great Lakes Restoration Initiative- Forestry Insect & Disease Mitigation be granted.

**Fiscal Note:** This grant will award \$60,000 to our community to purchase 600 trees and supplies/materials. A 25% match is required and will be met through funds spent on EAB management, tree planting, and in-kind labor/equipment.

**Attachments:** [2020 GLRI ForestInsectDiseaseMitigation\\_00308](#)  
[#0394-20 Resolution](#)

[0399-20](#)

**Subject:** Communication sponsored by Alder Taft from the Assistant Finance Director requesting authorization to carry forward various budget items from 2019 to 2020.

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

**07-13-2020:** That the resolution authorizing 2019 to 2020 budget carryovers be approved.

**Fiscal Note:** These are budget carryovers for commitments that were existing, encumbered and funded in prior years as well as projects that have spending periods over one year in length. There is existing funding in place for this action.

**Attachments:** [Carry forwards](#)  
[#0399-20 Resolution](#)

[0400-20](#)

**Subject:** Communication sponsored by Alder Taft requesting authorization for the Mayor and City Clerk to accept a \$3,183,723 grant from the Federal Transit Administration Low or No Emission Vehicle Program - 5339(c) (Grant Control 00291)

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

**07-13-2020:** Approve authorizing the Mayor and City Clerk to accept the grant from the Federal Transit Administration Low or No Emission Vehicle Program - 5339(c) and agree to use funds awarded under the Wisconsin Transit Capital Assistance Grant Program (VW Mitigation Program) in 2019 as the local match.

**Fiscal Note:** These funds will be used in conjunction with the Wisconsin Transit Capital Assistance Grant Program (VW Mitigation Program) funds that were awarded to the City in 2019 to purchase 9 Electric Buses from Proterra and associated charging equipment. The Wisconsin Transit Capital Assistance Grant will be used as the “match” for these funds. The Common Council approved the application for these funds under resolution #0124-20.

**Attachments:** [FY20 Low-No Awards](#)  
[#0400-20 Resolution](#)

[0401-20](#)

**Subject:** Communication sponsored by Alder Taft requesting authorization for the Mayor and City Clerk to accept a \$990,171 grant from the Federal Transit Administration Bus and Bus Facilities Capital Grant Program (Grant Control #00330)

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

**07-13-2020:** Approve authorizing the Mayor and City Clerk to accept the \$990,171 grant from the Federal Transit Administration Bus and Bus Facilities Capital Grant Program and agree to use funds awarded to procure 2 replacement diesel buses and replace the existing dispatch system.

**Fiscal Note:** The grant requires a local match of 20%. The match has been incorporated in the 2020 City Capital Budget. Funds will be spent out of account #60282011 57310 82004 with the City match being transferred from 45010 59600.

**Attachments:** [Grant Breakdown by Project](#)  
[FFY 2018-2019 5339 Statewide-Small Urban Letter for Urban System](#)  
[#0401-20 Resolution](#)

[0402-20](#)

**Subject:** Communication sponsored by Alder Taft requesting authorization for the Mayor and City Clerk to accept a \$1,259,098 grant from the State of Wisconsin Department of Administration under the Routes to Recovery program for COVID-19 (Grant Control #00323)

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

**07-13-2020:** Approve authorizing the Mayor and City Clerk to accept the \$1,259,098 grant from the State of Wisconsin Department of Administration for the Routes to Recovery Program for COVID-19

**Fiscal Note:** There is no local match. Eligible expenditures are being segregated in the City's ERP system under project #10007-COVID-19 and will be submitted to the State for reimbursement when authorized.

**Attachments:** [RRG-ProgramGuidance](#)  
[RRG-Operations](#)  
[Routes to Recovery Funding](#)  
[#0402-20 Resolution](#)

[0426-20](#)

**Subject:** Communication sponsored by Alder Jung, and a request by Matthew G. Sadowski, Interim Executive Director of the Community Development Authority (CDA), seeking authorization to prepare and submit an application for an Economic Development Administration CARES Act Application for Construction Assistance grant of up to \$1,000,000 for public infrastructure connectivity improvements for the CDA-owned property at 233 Lake Avenue.

**Recommendation of the Finance and Personnel Committee on 07-13-2020:** That funds and assistance available from the EDA CARES Act be requested and that the rules of the program be complied with.

Further, that the Interim Executive Director and/or Chairman of the Community Development Authority, or their designee, be authorized to act on behalf of the CDA to submit an application for the CARES Act to assist with the construction of public infrastructure connectivity improvements for 233 Lake Avenue.

**Fiscal Note:** The amount of the grant being requested is \$1,000,000. If the grant is received, a soft match of existing funds already committed to the redevelopment of the site is expected. No new dollar match is anticipated.

**Attachments:** [EDA Grant Synopsis](#)  
[EDA Grant Info Sheet](#)  
[233 Lake Avenue](#)  
[CDA Resolution 20-04 CARES Act](#)  
[#0426-20 Resolution](#)

[0427-20](#)

**Subject:** Communication sponsored by Alder Jung, and a request by Matthew G. Sadowski, Interim Executive Director of the Community Development Authority (CDA), seeking authorization to contract with the engineering firm of AECOM for technical support to develop an Economic Development Administration CARES Application for Construction Assistance grant for connectivity improvements for the CDA-owned property at 233 Lake Avenue.

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

**07-13-2020:** That a contract between the CDA and AECOM for technical support in preparing the application for the EDA CARES Act grant be approved.

Further, that the Interim Executive Director and/or Chairman of the Community Development Authority, or their designee, be authorized to act on behalf of the CDA to execute a contract with AECOM, sign documents, and take necessary action to undertake, direct, and complete contracted activities.

**Fiscal Note:** The amount of the contract with AECOM will be in an amount not to exceed \$24,900. There are sufficient funds in Tax Incremental District No. 14 for this request.

**Attachments:** [EDA Grant AECOM Contract](#)  
[233 Lake Avenue](#)  
[CDA Resolution 20-05 AECOM Contract](#)  
[#0427-20 Resolution](#)

[0447-20](#)

**Subject:** Communication sponsored by Alder Taft, on behalf of the City Attorney's Office, submitting the claims of 352 retired City employees, regarding changes to the City's retiree health insurance plan effective January 1, 2020, for consideration for disallowance.

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

**07-13-2020:** That the claims of 352 retired City employees be disallowed.

**Fiscal Note:** N/A

**Attachments:** [List of Claimants' Names](#)

[0450-20](#)

**Subject:** Communication sponsored by Mayor Mason, on behalf of the Human Resource Director, to enter into a contract with the RITE Academy LLC for Bias training within the Racine Police Department.

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

**7-13-20:** To approve the communication, and that the Mayor and City Clerk be directed to enter into a contract with the RITE Academy LLC for Bias training within the Racine Police Department.

**Fiscal Note:** Contract not to exceed \$56,000.00 funds available in the 2020 Racine Police Department budget.

**Attachments:** [#0450-20 Resolution](#)

[0453-20](#)

**Subject:** Communication co-sponsored by Alder Taft, Alder Jung, and Alder Levie providing for an advisory referendum on the November 3,

2020, election ballot to measure public opinion on whether the Wisconsin Legislature should create a nonpartisan procedure for the preparation of Legislative and Congressional district plans and maps.

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

**07-13-2020:** To approve providing for an advisory referendum on the November 3, 2020, election ballot to measure public opinion on whether the Wisconsin Legislature should create a nonpartisan procedure for the preparation of Legislative and Congressional district plans and maps.

**Fiscal Note:** N/A

**Attachments:** [Fair Maps Referendum 07.09.2020](#)  
[#0453-20 Resolution](#)

**Public Works and Services Committee Report, by Ald. Jones**

[0356-20](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Parks Department, submitting Change Order No. 1 on Contract 20200023, Horlick Athletic Field Football Turf Installation, Buteyn-Peterson Construction Company, Contractor.

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

**6-23-20:** That Change Order No. 1 on Contract 20200023, Horlick Athletic Field Football Turf Installation, Buteyn-Peterson Construction Company, contractor, be approved in the deduct amount of \$63,588.

**Fiscal Note:** The overpayment amount of the change order be appropriated to Org-Object 45050-57110, Parks Land Improvements.

**Attachments:** [#0356-20 Resolution](#)

[0384-20](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of Nidia Dolores Hernandez, Nissi's Cake Room, requesting permission to place a sign over City right-of-way at 3214 Washington Avenue.

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

**06-23-2020:** That the property owner at 3214 Washington Avenue is granted permission to install a stationary projecting sign, 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.

**Attachments:** [3214-washington-approval](#)  
[applicant-submittal](#)  
[#0384-20 Resolution](#)

[0386-20](#) **Subject:** Communication sponsored by Alder Jones, on behalf of Public Works, submitting the 2020 Sewer Management Services Agreement.

**Recommendation of the Public Works and Services Committee on 06-23-2020:** That the Committee approves the professional services agreement for the 2020 Sewer Management Services, AECOM, Contractor.

**Fiscal Note:** The funding to defray the cost of these services is available in the following Org-Objects:

\$163,150.00 - 22640-57560, Sanitary Sewers

\$ 26,560.00 - 60484-57570, Storm Sewers

\$189,710.00 Total

**Attachments:** [2020 Sewer Management Services Proposal, AECOM](#)  
[#0386-20 Resolution](#)

[0387-20](#) **Subject:** Communication sponsored by Alder Jones, on behalf of Commissioner of Public Works John Rooney, submitting Amendment No. 1 to Contract 20200017, Professional Services - 2020 Storm Water Utility Support Services, AECOM - Consultant.

**Recommendation of the Public Works and Services Committee on 06-23-2020:** That Amendment No. 1 to Contract 20200017, Professional Services - 2020 Storm Water Utility Support Services, as submitted by AECOM, be approved.

**Fiscal Note:** This amendment is in the not-to-exceed amount of \$7,300, with funding available in Org-Object 60484 52100, Storm Water - Professional Services.

**Attachments:** [2020SWUSupport Contract Amend1](#)  
[20200017 Amendment No. 1 - Horlick Lofts](#)  
[#0387-20 Resolution](#)

[0388-20](#) **Subject:** Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works/ City Engineer requesting a 3-year financial commitment to the WI League of Municipalities for a Leaf Management Storm Water Study.

**Recommendation of the Public Works and Services Committee on 06-23-2020:** Approve the Commissioner of Public Works/City Engineer to enter into a 3-year agreement starting in 2021 in the amount of \$1,000.00

annually (\$3,000.00 total), with the WI League of Municipalities for the Leaf Management Storm Water Study.

**Fiscal Note:** Funding to defray the cost of this study is available in Org-Object 60484-52299, Public Information and Outreach.

**Attachments:**

[LWM Description](#)

[#0388-20 Resolution](#)

[0389-20](#)

**Subject:** Communication sponsored by President Tate II and Alders Coe, Horton, Jung, Land, Levie, Meekma, Perez, Santiago, Taft, West, Jones, and Lemke on behalf of Scott Terry to paint a mural containing the words "Black Humanity Now" in the City right-of-way directly upon Wisconsin Avenue abutted by 7th Street and 8th street. The proposed mural will be approximately 30 feet tall and 200 feet wide.

**Recommendation of the Public Works and Services Committee on 6-23-20:** That the request be approved, subject to a hold harmless agreement being implemented.

**Fiscal Note:** There are no City funds being requested.

**Attachments:**

[BHN Street Art proposal](#)

[#0389-20 Resolution](#)

[0391-20](#)

**Subject:** Communication sponsored by Alder Jones submitting the final resolution for the following street assessments:

**Portland Cement Concrete Paving**

**Alley (NS)** - Washington Avenue to Wright Avenue,  
Deane Boulevard to Quincy Avenue

**Alley** - Fifteenth Street to Sixteenth Street,  
Grange Avenue to Flett Avenue

**Alley** - Thurston Avenue to Quincy Avenue,  
Wright Avenue to Fifteenth Street

**Alley** - Deane Boulevard to West Boulevard,  
Fifteenth Street to Sixteenth Street

**Oakwood Drive** - Kings Circle to Maryland Avenue

**Southwood Drive** - Taylor Avenue to Biscayne Avenue

**Curb & Gutter**

**Oakwood Drive** - Kings Circle to Maryland Avenue

**Southwood Drive** - Taylor Avenue to Biscayne Avenue

**Recommendation of the Public Works and Services Committee on 6-23-20:** That the final resolution be amended to delete:

**Portland Cement Concrete Paving**

Crabapple Drive - Hickory Way to Cul-De-Sac  
Debra Lane - Delaware Avenue to Winthrop Avenue  
Monarch Drive - Emstan Hills Road to Regal Court

**Bituminous Concrete Paving**

Crabapple Drive - Hickory Wat to Cul-De-Sac  
Debra Lane - Delaware Avenue to Winthrop Avenue  
Monarch Drive - Emstan Hills Road to Regal Court  
Oakwood Drive - Kings Circle to Maryland Avenue  
Southwood Drive - Taylor Avenue to Biscayne Avenue

**Curb & Gutter**

Monarch Drive - Emstan Hills Road to Regal Court

**Attachments:**

[Summary 6-9-2020](#)

[Percentage Opposed Calcs 6-9-2020](#)

[Street Condition 6-9-2020](#)

[#0391-20 Resolution](#)

**0451-20**

**Subject:** Communication sponsored by Alder Jones submitting the final resolution for the following street assessments:

**Portland Cement Concrete Paving**

**Alley (NS)** - Taylor Avenue to Phillips Avenue, Slauson Avenue to Washington Avenue

**Alley** - Winslow Street to Maple Street, N. Memorial Drive to Jones Street

**Alley (NS)** - Thirteenth Street to Wright Avenue, West Lawn Avenue to Cleveland Avenue

**Alley (NS)** - West Lawn Avenue to Monroe Avenue, Thirteenth Street to Wright Avenue

**Alley** - Seventeenth Street to Eighteenth Street, Park Avenue to Villa Street

**Alley** - Eighteenth Street to Dekoven Avenue, Grand Avenue to Villa Street

**Alley** - Eighteenth Street to Dekoven Avenue, Racine Street to Mead Street

**Alley** - Eighteenth Street to Dekoven Avenue, Howe Street to Franklin Avenue

**Alley** - Romaine Avenue to Walton Avenue, Superior Street to Green Street

**Recommendation of the Public Works and Services Committee on 7-15-20:** That the final resolution be amended to delete.

**Portland Cement Concrete Paving**

**Alley (NS)** - Thirteenth Street to Wright Avenue, West Lawn Avenue to Cleveland Avenue

**Alley** - Seventeenth Street to Eighteenth Street, Park Avenue to Villa Street

**Attachments:** [Street Condition 6-23-2020](#)

[0451-20 Summary](#)

[#0451-20 Resolution](#)

[0429-20](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of Public Works, submitting bid results for Contract 20200047 - Parking Ramp Stairwell Repairs

**Recommendation to the Public Works and Services Committee on 7-15-20:** . That no bids were received on this contract. It is our intent to re-bid this project.

**Fiscal Note: NA**

**Attachments:** [20200047 Parking Ramp Stairwell Repairs](#)

[20200047 Parking Ramp Stairwell Repairs](#)

[0428-20](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of Public Works, submitting bid results for Contract 20200044 - Roof Replacement - City Hall Annex

**Recommendation to the Public Works and Services Committee on 7-15-20:** That this contract be awarded to Carlson Racine Roofing & Sheet Metal, at their base bid of \$132,782.00.

**Fiscal Note:** Funding for this work is available in Org-Object 45040-57200, Annex Roof Area 1, 4, 8, 9.

**Attachments:** [20200044 - Roof Replacement - City Hall Annex](#)

[20200044 Full Bid Tab - Roof Replacement - City Hall Annex](#)

[#0428-20 Resolution](#)

[0423-20](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of Public Works, submitting bid results for Contract 20200024 - Parking Ramp Improvements

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

**7-15-20:** That this contract be awarded to Structurewerks Inc., at their base bid of \$159,680.00.

**Fiscal Note:** Funding for this work is available in Org-Object 60383-57200, Parking System Building Improvements.

**Attachments:** [20200024 Full Bid Tab -Parking Ramp Improvements](#)  
[20200024 Parking Ramp Improvements](#)  
[#0423-20 Resolution](#)

[0424-20](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of Public Works, submitting bid results for Contract 20200042 - Roof Replacement - City Hall

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

**7-15-20:** That this contract be awarded to FJA Christiansen Roofing Co., Inc., at their base bid of \$389,204.00.

**Fiscal Note:** Funding for this work is available in Org-Object 45040-57200, City Hall Roof Replacement.

**Attachments:** [20200042 Roof Replacement - City Hall](#)  
[20200042 Full Bid Tab - Roof Replacement - City Hall](#)  
[#0424-20 Resolution](#)

[0425-20](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of Public Works, submitting bid results for Contract 20200043 - Roof Replacement - Racine Public Library

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

**7-15-20:** That this contract be awarded to FJA Christiansen Roofing Co., Inc., at their base bid of \$289,646.00.

**Fiscal Note:** Funding for this work is available in Org-Object 45055-57200, Library Roofs 1, 2, 3, 4.

**Attachments:** [20200043 Roof Replacement - Racine Public Library](#)  
[20200043 Full Bid Tab - Roof Replacement - Library](#)  
[#0425-20 Resolution](#)

[0430-20](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of Public Works, submitting bid results for Contract 20200048 - Roof Replacement - Wustum Museum

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

**7-15-20:** That this contract be awarded to Kaschak Roofing, Inc., at their base bid of \$57,100.00.

**Fiscal Note:** Funding for this work is available in Org-Object 50008-57200, Wustum Museum - Building Improvements.

**Attachments:** [20200048 Roof Replacement - Wustum Museum](#)  
[20200048 Full Bid Tab - Roof Replacement - Wustum Museum](#)  
[#0430-20 Resolution](#)

[0431-20](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of Public Works, submitting bid results for Contract 20200049 - Roof Replacement - Fire Station No. 2

**Recommendation to the Public Works and Services Committee on 7-15-20:** That this contract be awarded to Hernandez Roofing, at their base bid of \$67,725.00.

**Fiscal Note:** Funding for this work is available in Org-Object 45030-57200, Fire Department - Building Improvements.

**Attachments:** [20200049 Roof Replacement - Fire Station No. 2](#)  
[20200049 Full Bid Tab - Fire Station No. 2](#)  
[#0431-20 Resolution](#)

[0432-20](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of Public Works, submitting bid results for Contract 20200050 - Roof Replacement - Racine Heritage Museum

**Recommendation to the Public Works and Services Committee on 7-15-20:** That this contract be awarded to Hernandez Roofing, at their base bid of \$146,620.00.

**Fiscal Note:** Funding for this work is available in Org-Object 45040-57200, Historical Museum Roof. Since Racine County is leasing this building for the Racine Heritage Museum, they are responsible to cover 50% of this project cost, so will be responsible to cover \$73,310.00 on this project.

**Attachments:** [20200050 Roof Replacement - Racine Heritage Museum](#)  
[20200050 Full Bid Tab - Roof Replacement - Racine Heritage Museum](#)  
[#0432-20 Resolution](#)

[0433-20](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of Public Works, submitting bid results for Contract 20200053 - Roof Replacement - BUS Transit Center Garage

**Recommendation to the Public Works and Services Committee on 7-15-20:** That this contract be awarded to Carlson Racine Roofing & Sheet

Metal, at their base bid of \$84,440.00.

**Fiscal Note:** Funding for this work is available in Org-Object 45010-59600, BUS - Roof Replacement Transit Garage.

**Attachments:** [20200053 - Roof Replacement - BUS Transit Center Garage](#)  
[20200053 Full Bid Tab - Roof Replacement BUS Transit Garage](#)  
[#0433-20 Resolution](#)

[0436-20](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of Public Works, submitting Change Order No. 1 on Contract 20200029, Roof Replacement - Central Heating Plant

**Recommendation to the Public Works and Services Committee on 7-15-20:** That Change Order No. 1 on Contract 20200029, Roof Replacement - Central Heating Plant and the new installations necessary, be approved for the amount of \$8,245.00.

**Fiscal Note:** Funding to cover the cost of this \$8,245.00 change order is available in Building Improvements Account 45040 57200.

**Attachments:** [Contract 20200029 - Roof Replacement - Central Heating Plant - Change Order](#)  
[#0436-20 Resolution](#)

[0263-20](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works/City Engineer, submitting a revised State/Municipal Agreement for State Project ID: 2440-09-00/70, Washington Avenue - Roosevelt Avenue to West Boulevard.

**Recommendation of the Public Works and Services Committee on 5-26-20:** Approve and authorize and direct the Commissioner of Public Works/City Engineer to sign the revised State/Municipal Agreement for State Project ID: 2440-09-00/70, Washington Avenue - Roosevelt Avenue to West Boulevard Project. The estimated total cost of the project is \$14,777,300, with the City's share being \$1,011,100 (25% + balance) and the Federal/State share being \$13,766,200 (75%).

**Fiscal Note:** Funding for the City's share is available in Org-Object 45040-57500, STH20 - West to Roosevelt.

**Attachments:** [State Contract Memo Washington - Roosevelt to West Blvd](#)  
[Washington - Roosevelt to West Blvd](#)  
[#0263-20 Resolution](#)

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

[0299-20](#)

**Subject:** Communication sponsored by Alder Coe on behalf of the Public

Safety and Licensing Committee requesting the appearance of Aaron Morris, agent for The Egg Plant Cafe & Catering at 240 Main Street B, pursuant to a formal expression of concern in regards to not maintaining regular business hours, an update on Agent, and also requesting consideration of rescinding the formal expression of concern, regarding to renew or deny the liquor license. (1st District)

**Recommendation of the Public Safety and Licensing Committee on 06-23-2020:** That the appearance of Aaron Morris, agent for The Egg Plant Cafe & Catering at 240 Main Street B, pursuant to a formal expression of concern in regards to not maintaining regular business hours, an update on Agent, and also requesting consideration of rescinding the formal expression of concern, regarding to renew or deny the liquor license. (1st District), be Deferred.

**Recommendation of the Public Safety and Licensing Committee on 07-14-2020:** That the appearance of Aaron Morris, agent for The Egg Plant Cafe & Catering at 240 Main Street B, pursuant to a formal expression of concern in regards to not maintaining regular business hours, an update on Agent, and also requesting consideration of rescinding the formal expression of concern, regarding to renew or deny the liquor license. (1st District), be Approved.

**Fiscal Note:** N/A

**Attachments:** [Egg Plant letter to appear](#)

[0301-20](#)

**Subject:** Communication sponsored by Alder Coe on behalf of the Public Safety and Licensing Committee requesting the appearance of Dorothy Lee, agent for CBI of Racine INC DBA Tropical Paradise at 1600 Douglas Avenue, pursuant to a formal expression of concern for not having an operating business location and also requesting consideration of rescinding the formal expression of concern, regarding no renewal application, determining to renew or deny the liquor license. (4th District)

**Recommendation of the Public Safety and Licensing Committee on 06-23-2020:** That the appearance of Dorothy Lee, agent for CBI of Racine INC DBA Tropical Paradise at 1600 Douglas Avenue, pursuant to a formal expression of concern for not having an operating business location and also requesting consideration of rescinding the formal expression of concern, regarding no renewal application, determining to renew or deny the liquor license. (4th District), be Denied.

**Fiscal Note:** N/A

**Attachments:** [Topical Paradise letter to appear](#)

[0302-20](#)

**Subject:** Communication sponsored by Alder Coe on behalf of the Public Safety and Licensing Committee requesting the appearance of Tesa Santoro, agent for HIAV LLC DBA Lokal at 501 6th Street, pursuant to a formal expression of concern for not having an operating business location for over two years and also requesting consideration of rescinding the formal expression of concern, regarding to renew or deny the liquor license. (1st District)

**Recommendation of the Public Safety and Licensing Committee on 06-23-2020:** That the appearance of Tesa Santoro, agent for HIAV LLC DBA Lokal at 501 6th Street, pursuant to a formal expression of concern for not having an operating business location for over two years and also requesting consideration of rescinding the formal expression of concern, regarding to renew or deny the liquor license. (1st District), be Denied.

**Fiscal Note:** N/A

**Attachments:**

[Lokal letter to appear](#)

[0307-20](#)

**Subject:** Communication sponsored by Alder Coe on behalf of the Public Safety and Licensing Committee, requesting that the renewal application for a Class "B" license for Jalisco & Michoacan, located at 1950 Racine Street, Paula & Cornelio Mora, Agents, be deferred to the next Public Safety and Licensing Committee meeting due to not turning in a renewal application. (2nd District)

**Recommendation of the Public Safety and Licensing Committee on 06-09-2020:** That the renewal application for a Class "B" license for Jalisco & Michoacan, located at 1950 Racine Street, Paula & Cornelio Mora, Agents, be deferred to the next Public Safety and Licensing Committee meeting due to not turning in a renewal application. (2nd District), be Approved.

**Fiscal Note:** N/A

**Attachments:**

[Jalisco & Michoacan letter to appear](#)

[0308-20](#)

**Subject:** Communication sponsored by Alder Coe on behalf of the Public Safety and Licensing Committee, requesting that the renewal application for a "Class B" license for American Legion Post #546, located at 1234 Douglas Avenue, James Price, Agent, be deferred to the next Public Safety and Licensing Committee meeting due to not turning in a renewal application. (4th District)

**Recommendation of the Public Safety and Licensing Committee on 06-09-2020:** That the renewal application for a "Class B" license for American Legion Post #546, located at 1234 Douglas Avenue, James

Price, Agent, be deferred to the next Public Safety and Licensing Committee meeting due to not turning in a renewal application. (4th District), be Approved.

**Fiscal Note:** N/A

**Attachments:** [American Legion Price letter to appear](#)

[0323-20](#)

**Subject:** Communication sponsored by Alder Coe submitting an application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Benpire LLC DBA Corner House on the Lake, located at 207 Gaslight Circle, Benjamin Nelson, Agent. (1st District)

**Recommendation of the Public Safety and Licensing Committee on 06-09-2020:** That the application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Benpire LLC DBA Corner House on the Lake, located at 207 Gaslight Circle, Benjamin Nelson, Agent. (1st District), be Approved.

**Fiscal Note:** N/A

**Attachments:** [Cornerhouse GN report](#)

[Corner House on the Lake Application](#)

[0395-20](#)

**Subject:** Communication sponsored by Alder Coe submitting an application for a Class "A" Fermented Malt Beverage Durand Ave Inc., DBA Durand Ave Inc., located at 3818 Durand Avenue, Aziz Abdul, Agent. (11th District)

**Recommendation of the Public Safety and Licensing Committee on 07-14-2020:** That the application for a Class "A" Fermented Malt Beverage Durand Ave Inc., DBA Durand Ave Inc., located at 3818 Durand Avenue, Aziz Abdul, Agent. (11th District), be Approved.

**Fiscal Note:** N/A

**Attachments:** [DURAND AVE INC. Class "A" License Application](#)

[0417-20](#)

**Subject:** Communication sponsored by Alder Coe submitting an application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for TaejaVu's Cooking Co. LLC DBA TaejaVu's on Main, located at 240 Main Street, Tasia White, Agent. (1st District)

**Recommendation of the Public Safety and Licensing Committee on 07-14-2020:** That the application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for TaejaVu's Cooking Co. LLC DBA TaejaVu's on Main, located at 240 Main Street, Tasia White, Agent.

(1st District), be Approved.

**Fiscal Note:** N/A

**Attachments:** [TaejaVu's application](#)

[0418-20](#)

**Subject:** Communication sponsored by Alder Coe submitting an application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Radojko Radicevic DBA Rudy's, located at 2515 Douglas Ave, Radojko Radicevic, Agent. (5th District)

**Recommendation of the Public Safety and Licensing Committee on 07-14-2020:** That the application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Radojko Radicevic DBA Rudy's, located at 2515 Douglas Ave, Radojko Radicevic, Agent. (5th District), be Approved.

**Fiscal Note:** N/A

**Attachments:** [Rudy's application](#)

#### **Planning, Heritage, and Design Commission, by Ald. Jung**

[0219-20](#)

**Subject:** A public hearing regarding a conditional use permit issued to Bradley and Michelle Hardy of Grandma's Home Away from Home Daycare at 2925 Rapids Drive. (PHDC-20)

**Recommendation from the Planning, Heritage, and Design Commission on 6-10-2020:** That the conditional use permit issued to Bradley and Michelle Hardy of Grandma's Home Away from Home Daycare at 2925 Rapids Drive be approved, subject to conditions a. - h.

**Fiscal Note:** N/A

**Attachments:** [Public Hearing Notice](#)  
[Review and Recommendation](#)  
[Applicant Submittal](#)  
[#0219-20 Resolution](#)

[0220-20](#)

**Subject:** A public hearing regarding a conditional use permit issued to Wesley Rosenberg of Building Waters Inc. to operate a building materials sales and storage facility at 3811 21st Street for a HVAC business. (PHDC-20)

**Recommendation of the Planning, Heritage, and Design Commission on 6-10-2020:** That the conditional use permit issued to Wesley Rosenberg of Building Waters Inc. to operate a building materials sales and storage facility at 3811 21st Street for a HVAC business be

approved, subject to conditions a. - g.

**Fiscal Note:** N/A

**Attachments:** [Public Hearing Notice](#)  
[Review and Recommendation](#)  
[Applicant Submittal](#)  
[#0220-20 Resolution](#)

[0327-20](#)

**Subject:** Request by Erika Bozinovski, representing Sweatshop Movement, Inc. for a conditional use permit for a recreation building at 2723 Carlisle Avenue. (PHDC-20)

**Recommendation of the Planning, Heritage, and Design**

**Commission on 6-10-2020:** That the request by Erika Bozinovski, representing Sweatshop Movement, Inc. for a conditional use permit for a recreation building at 2723 Carlisle Avenue be approved, subject to conditions a.-f.

**Fiscal Note:** N/A

**Attachments:** [Public Hearing Notice](#)  
[Review and Recommendation](#)  
[Applicant Submittal](#)  
[#0327-20 Resolution](#)

**Executive Committee Report, by Ald. Tate II**

[0475-20](#)

**Subject:** Communication sponsored by Mayor Mason, on behalf of the RCEDC, requesting the City of Racine Common Council approve the Revolving Loan Fund (RLF) Plan and Addendum for the administration of the US Economic Development Administration (EDA) business loan program.

**Attachments:** [City of Racine Presentation of RLF Plan Update](#)

[0472-20](#)

**Subject:** Communication sponsored by Mayor Mason requesting to adopt Ordinance 0005-20 CDBG Advisory Board Membership.

**Attachments:** [Ordinance 0005-20 - CDBG Advisory Board Membership - 2020-07-09](#)

[0452-20](#)

**Subject:** Communication sponsored by Mayor Mason submitting the lease agreement for Toys for Tots.

**Recommendation of the Public Works and Services Committee on 7-15-20:** That this item be deferred.

**Attachments:** [Toys for Tots Lease - 2020-07 to 2021-06 - Final](#)

[0477-20](#)

**Subject:** Communication sponsored by Mayor Mason, Alder Land, Alder Tate II, Alder Levie, Alder Taft, and Alder Meekma requesting to adopt Ordinance 0006-20 2019 Novel Coronavirus Response - Face Coverings.

**Attachments:**

[Ord 0006-20 - Ch 54 Face Coverings Final](#)

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

[0470-20](#)

**Subject: (Direct Referral)** Communication sponsored by Mayor Mason submitting the appointment of Kathleen Fischer to Interim City Administrator through January 31st, 2021.

**Fiscal Note:** Estimated cost of \$13,000 funds are available in the 2020 City Administration budget.

[0471-20](#)

**Subject:** (Direct Referral) Communication sponsored by Mayor Mason submitting the following appointment:

Alder Lemke to the Board of Parks, Recreation, and Cultural Services with a term ending April 20th, 2021

Alder West to the CDBG Advisory Board for a term expiring April 17th, 2023

Alder Taft to the CDBG Advisory Board for a term expiring April 17th, 2023  
Shannon Powell to the Standing Joint Review Board

[0474-20](#)

**Subject: (Direct Referral)** Communication sponsored by Mayor Mason submitting City-business action taken pursuant to COVID-19 Emergency Declaration for consideration.

**Recommendation of Mayor Mason:** That Common Council ratify Mayor Mason's Proclamation, as set forth, below:

Agreements for the Cornell/Medical College of Wisconsin/City of Racine COVID-19 study as attached

**Attachments:**

[Mayoral COVID-19 Action - Tri-Party Research Collaboration Agreement](#)

[COVID testing LOA- 2020-06-10 FINAL](#)

[WCM MCW RACINE - Tri party Res Collab\\_final version for sign off](#)

#### E. Consent Agenda

#### F. 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.**

**G. Adjourn****Office of The City Clerk**

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

**For virtual access you may view the meeting:**

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

**-via phone at 1-844-992-4726 Access code: 132 888 8987**

**To submit public comment via writing please email your public comment to [clerks@cityofracine.org](mailto:clerks@cityofracine.org) by 4:00PM on Tuesday, July 21st, 2020 and it will be distributed to the Council prior to the meeting and added to the formal minutes.**