



City of Racine

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

Meeting Minutes - Final

Common Council

Alder Jeff Coe
Alder Mollie Jones
Alder John Tate II
Alder 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

Tuesday, July 21, 2020

7:00 PM

Virtually

A. Call To Order

PRESENT: 15 - Coe, Jones, Tate II, Santiago Jr, Levie, Peterson, Horton, West, Jung, Glenn, Land, Perez, Taft, Meekma and Lemke

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)

June 2nd, 2020

June 11th, 2020

June 22nd, 2020

July 8th, 2020

Alder Tate II made a motion to Approve the Minutes, seconded by Alder Coe.

AYES: 15 - Coe, Jones, Tate II, Santiago Jr, Levie, Peterson, Horton, West, Jung, Glenn, Land, Perez, Taft, Meekma and Lemke

D. Committee Reports

Finance and Personnel Committee Report, by Ald. Taft

[0454-20](#)

Subject: Communication sponsored by Mayor Mason to enter into a 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.

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

AYES: 15 - Coe, Jones, Tate II, Santiago Jr, Levie, Peterson, Horton, West, Jung, Glenn, Land, Perez, Taft, Meekma and Lemke

[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.

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

[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.

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

[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.

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

[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.

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

[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.

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

[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.

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

[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.

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

[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.

Recommendation of the Executive Committee on 07-21-2020: That the claims of 352 retired City employees be Received and Filed.

Fiscal Note: N/A

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

AYES: 7 - Jones, Tate II, Santiago Jr, Jung, Taft, Meekma and Lemke

NOES: 5 - Levie, Peterson, Horton, West and Perez

EXCUSED: 2 - Coe and Glenn

ABSTENTIONS: 1 - Land

[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.

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

AYES: 13 - Jones, Tate II, Santiago Jr, Levie, Peterson, Horton, West, Jung, Land, Perez, Taft, Meekma and Lemke

EXCUSED: 2 - Coe and Glenn

[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

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. 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.

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

[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.

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

[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

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

[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.

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

[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.

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

[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.

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

AYES: 13 - Jones, Tate II, Santiago Jr, Levie, Peterson, Horton, West, Jung, Land, Perez, Taft, Meekma and Lemke

EXCUSED: 2 - Coe and Glenn

[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

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

[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

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

[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

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

[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.

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

[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.

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

[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.

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

[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.

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

motion was APPROVED on a Voice Vote in Consent.

[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.

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

[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.

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

[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.

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

[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.

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

[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.

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

[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.

A motion was made by Alder Jung, seconded by Alder Lemke, that this Communication be Deferred. The motion PASSED by the following vote:

AYES: 13 - Jones, Tate II, Santiago Jr, Levie, Peterson, Horton, West, Jung, Land, Perez, Taft, Meekma and Lemke

EXCUSED: 2 - Coe and Glenn

Public Safety and Licensing Committee Report, by Ald. Lemke

[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

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

[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

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

[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

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

[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

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

[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

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

[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

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

[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

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

[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

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

[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

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

Planning, Hertiage, 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

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

[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

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

[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

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

Executive Committee Report, by Ald. 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.

Recommendation of the Executive Committee on 07-21-2020: That 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, 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.

[0472-20](#)

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

Recommendation of the Executive Committee on 07-21-2020: That to adopt Ordinance 0005-20 CDBG Advisory Board Membership, 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.

[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.

Recommendation of the Executive Committee on 07-21-2020: That the lease agreement for Toys for Tots, 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.

[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.

Recommendation of the Executive Committee on 07-21-2020: That to adopt Ordinance 0006-20 2019 Novel Coronavirus Response - Face Coverings, be Approved.

Fiscal Note: N/A

A motion was made by Alder Meekma, to Amend to October 20th Common Council for possible re-consideration, seconded by Alder Tate II. The motion PASSED by the following vote:

AYES: 15 - Coe, Jones, Tate II, Santiago Jr, Levie, Peterson, Horton, West, Jung, Glenn, Land, Perez, Taft, Meekma and Lemke

A motion was made by Alder Tate II, seconded by Alder Taft, that this Communication be Approved as Amended. The motion PASSED by the following vote:

AYES: 8 - Tate II, Levie, West, Jung, Land, Taft, Meekma and Lemke

NOES: 7 - Coe, Jones, Santiago Jr, Peterson, Horton, Glenn and Perez

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.

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

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

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

AYES: 13 - Jones, Tate II, Santiago Jr, Levie, Peterson, Horton, West, Jung, Land, Perez, Taft, Meekma and Lemke

EXCUSED: 2 - Coe and Glenn

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

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

AYES: 14 - Jones, Tate II, Santiago Jr, Levie, Peterson, Horton, West, Jung, Glenn, Land, Perez, Taft, Meekma and Lemke

EXCUSED: 1 - Coe

E. Common Council Vote on Consent Agenda (Communications, Committee Reports, Resolutions)

A motion was made by Alder Tate II, seconded by Alder Taft, that this be Considered as Reported. The motion PASSED by the following vote:

AYES: 15 - Coe, Jones, Tate II, Santiago Jr, Levie, Peterson, Horton, West, Jung, Glenn, Land, Perez, Taft, Meekma and Lemke

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

The meeting was adjourned at 11:15PM by Alder West.

The next scheduled meeting of the Council is August 05, 2020.

*ATTEST: TARA COOLIDGE
CITY CLERK*