



City of Racine

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

Meeting Agenda - Final Common Council

Alderman Jeff Coe
Alderman Mollie Jones
Alderman John Tate II
Alderman Tracey Larrin
Alderman Steve Smetana
Alderman Sandy Weidner
Alderman Raymond DeHahn
Alderman Q.A. Shakoor II
Alderman Terry McCarthy
Alderman Mary Land
Alderman Henry Perez
Alderman James Morgenroth
Alderman Jason Meekma
Alderman Melissa Lemke

Tuesday, August 15, 2017

7:00 PM

City Hall, Room 205

A. Call To Order

B. Pledge of Allegiance To The Flag

C. Approval of Journal of Council Proceedings (Minutes) August 2, 2017

D. Public Comments

E. Communications

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

[771-17](#) **Subject:** Communication from the Chief of Police requesting to apply for and accept the 2017/2018 OJA Gang Grant (Grant Control #11943)

[774-17](#) **Subject:** Communication from the Chief of Police to apply for and accept the 2017 Bureau of Justice Assistance (BJA) Edward Byrne Justice Assistance Grant (JAG) (grant control number 00139)

[792-17](#) **Subject:** Communication from the Director of City Development requesting adoption of a Tax Increment Finance (TIF) Assistance Policy and a TIF Assistance application process.

[773-17](#) **Subject:** Communication from the City Attorney submitting the claim of Jeffrey House for consideration.

[780-17](#) **Subject:** Communication from the City Attorney requesting authorization

to enter into a contract with TerraVenture Advisors for relocation services.

[783-17](#) **Subject:** Communication from the City Attorney requesting authorization to accept a monetary gift from the Estate of Nickolas Willing for the purchase and maintenance of defibrillators for placement in public municipal facilities throughout the city, and that an appropriate letter of appreciation be sent.

[782-17](#) **Subject:** Communication from the City Administrator requesting that the Common Council and Mayor schedule and conduct a 2-day, Work Session Retreat using a professional facilitator, on Friday, November 10th, 2017, and Saturday, November 11th, 2017, at The Johnson Foundation at Wingspread.

Refer to Public Works and Services Committee, by Ald. McCarthy

[758-17](#) **Subject:** Communication from the Alderwoman of the 6th District, on behalf of Melissa and Jeff Peterson, requesting street lights be installed on Westwood Circle and/or Maria Street, whichever is most suitable.

[784-17](#) **Subject:** Communication from the Alderman of the 3rd District requesting a comprehensive review/modification of streetlight removal and installation policy.

[785-17](#) **Subject:** Communication from the Alderman of the 3rd District requesting a comprehensive review/modification of alley maintenance policy.

[788-17](#) **Subject:** Communication from Ed Miller, Executive Director of the Racine Revitalization Partnership, requesting permission to close Junction Avenue, from 1430 Junction Avenue to 1530 Junction Avenue, from 8:00 A.M. to 8:00 P.M. on September 30, 2017 for the Treasures of Uptown event.

[791-17](#) **Subject:** Communication from the Assistant Commissioner of Public Works/City Engineer giving an update to the scope for State Project ID: 1693-34-06/26/76, Lake Michigan Pathway - Phase 4.

[796-17](#) **Subject:** Communication from the Downtown Racine Corporation requesting permission to close Main Street from State Street to 7th Street, 6th Street from Lake Avenue to Grand Avenue and Wisconsin Avenue from 4th Street to 7th Street, for Party on the Pavement on September 23, 2017, from 12:00 P.M. to 7:00 P.M. and a "Free Parking Day" in Downtown for this event.

Refer to Traffic Commission, by Ald. Weidner

[757-17](#) **Subject:** Communication from the Alderwoman of the 6th District, on behalf of Melissa and Jeff Peterson, requesting either a yield or stop

sign be installed at the intersection of Westwood Drive and Maria Street.

Refer to Transit and Parking Commission, by Ald. DeHahn

[789-17](#)

Subject: Communication from the Friends of the Racine Public Library requesting permission to pre-pay \$100 for all parking in the Library Lot and the Memorial Hall Lot from 8:00 A.M. to 1:00 P.M. on Saturday, November 11, 2017 for the Breakfast with the Authors annual meeting.

Refer to Committee of the Whole, by Ald. Shakoor, II

[752-17](#)

Subject: Communication from the Alderman of the Sixth District submitting a request to the Common Council to create and forward a resolution supporting AB 386 (Dark Store) to the State Legislature.

[778-17](#)

Subject: Communication from the Alderpersons of the Fourth and Fourteenth Districts requesting that the City of Racine enact an anti-bullying ordinance.

F. Committee Reports

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

[733-17](#)

Subject: Communication from the Purchasing Agent submitting bid results from Official Notice #11-2017, RFP for West Bluff Bank Stabilization. (Res. 0275-17)

Recommendation of the Finance and Personnel Committee on 8/7/2017: Authorize Racine County Economic Development Corporation (RCEDC) to negotiate and contract with SmithGroup JJR for the provision of Engineering Services for a West Bluff Streambank Stabilization Project.

Fiscal Note: The City's share of the costs are estimated to be \$5,000, but not to exceed \$20,000, with \$95,000 of the project coming from a grant from the Fund for Lake Michigan via RCEDC. There are funds available in the 2017 Intergovernmental Revenue Sharing Budget #45260 57110 Land Improvements for the City's share. The balance in this account exceeds \$1.6 million.

Public Works and Services Committee Report, by Ald. McCarthy

[83-17](#)

Subject: Communication from the Alderwoman of the 15th District requesting to discuss sump pump discharges on Ruby Avenue.

Recommendation of the Public Works and Services Committee on 02-14-17: Defer until the July 25, 2017, Public Works and Services Committee meeting to perform a review of the situation.

Recommendation of the Public Works and Services Committee on 08-08-17: Receive and file.

Fiscal Note: N/A

[722-17](#)

Subject: Communication from the Chief Building Inspector requesting the deletion of Chapter 22, Article XII - Electricians, in order to comply with changes in current State law.

Recommendation of the Public Works and Services Committee on 08-08-17: That the City Attorney's office draft the ordinance to amend Chapter 22 to delete Article XII - Electricians.

Fiscal Note: N/A

[723-17](#)

Subject: Communication from the Alderwoman of the 6th District, on behalf of Al Hermann, requesting the street light removed from 1926 Prospect Street be reinstalled.

Recommendation of the Public Works and Services Committee on 08-08-17: Receive and file.

Fiscal Note: N/A

[753-17](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations wishing to discuss the acceptance of a donation of RSW Street Light Luminaires from Cree Lighting.

Recommendation of the Public Works and Services Committee on 08-08-17: That the City accept the donation of RSW Street Light Luminaires from Cree Lighting and that a letter of thanks be sent to them.

Fiscal Note: Estimated value of the donation of RSW Street Light Luminaires is \$2,160.00.

[767-17](#)

Subject: (Direct Referral) Change Order No. 2 on Contract 20170018, Festival Hall - New Outdoor Stage, Absolute Construction Enterprises, Inc., contractor. (Res. 0276-17)

Recommendation of the Public Works and Services Committee on 08-08-17: That Change Order No. 2 on Contract 20170018, Festival Hall - New Outdoor Stage, Absolute Construction Enterprises, Inc., contractor, as submitted, be approved in the amount of \$9,951.12.

Further recommends that funding to defray the cost of the change order

be appropriated from Org-Object 60622-57110, Festival Park-Building Improvements.

Fiscal Note: Funds are available as herein delineated.

Public Safety and Licensing Committee Report, by Ald. Coe

[193-17](#)

Subject: Communication from Alderman of the 1st district requesting that the Public Safety and Licensing Committee review the chronic nuisance ordinances and determine whether to modify and extend the existing version.

Recommendation of the Public Safety and Licensing Committee on 03-14-17: That the communication from the Alderman of the 1st district requesting that the Public Safety & Licensing Committee review the chronic nuisance ordinances and determine whether to modify and extend the existing version be deferred until the City Attorney's Office can generate a draft, consult with the Integration Team and bring the draft back to the Public Safety and Licensing Committee. The ordinance should include:

1. The Chief of Police can declare the property a nuisance without input from council.
2. State distinction between a nuisance property and a chronic nuisance property.
3. Number of calls for nuisance can remain the same
4. Remedies to include forfeitures, paying cost of police calls, possible revocation
5. Have specific violations be considered nuisance activities

Recommendation of the Public Safety and Licensing Committee on 08-08-17: That the City Attorney's Office draft an ordinance to coincide with the recommended changes.

Fiscal Note: N/A

[642-17](#)

Subject: Communication from Target Corporation, Target, 5300 Durand Ave, submitting a petition to exceed "Class A" quota limit and apply for a license at 5300 Durand Ave (14th District).

Recommendation of the Public Safety and Licensing Committee on 07-25-17: The petition to exceed "Class A" quota limit and apply for a license at 5300 Durand Ave, Target Corporation be deferred for two weeks.

Recommendation of the Public Safety and Licensing Committee on 08-08-17: The petition to exceed "Class A" quota limit and apply for a license at 5300 Durand Ave, Target Corporation be denied due to not meeting the criteria for the 3rd and 4th factors for exceeding quota.

Fiscal Note: N/A

[665-17](#)

Subject: (Renewal) The application of Heather Thurmann, Greentree Massage LLC for a Massage Establishment Permit for 316 6th Street (1st District).

Recommendation of the Public Safety and Licensing Committee on 08-08-17: That the application of Heather Thurmann, Greentree Massage LLC for a Massage Establishment Permit for 316 6th Street be approved.

Fiscal Note: N/A

[684-17](#)

Subject: Communication from Chief Hansen of the Fire Department recommending changes to Chapter 50 of the Code of Ordinances (Fire Protection and Prevention).

Recommendation of the Public Safety and Licensing Committee on 08-08-17: That the City Attorney's Office draft an ordinance to coincide with the recommended changes.

Fiscal Note: N/A

[687-17](#)

Subject: Communication from Chief Hansen of the Fire Department recommending changes to sec. 66-513 to 66-523 of the Code of Ordinances (Fireworks).

Recommendation of the Public Safety and Licensing Committee on 08-08-17: That the City Attorney's Office draft an ordinance to coincide with the recommended changes.

Fiscal Note: N/A

[686-17](#)

Subject: Communication from the City Clerk and City Attorney recommending changes to sec. 22-531 to 22-538 of the Code of Ordinances (Hawkers and Peddlers).

Recommendation of the Public Safety and Licensing Committee on 08-08-17: That the City Attorney's Office draft an ordinance to coincide with the recommended changes.

Fiscal Note: N/A

[724-17](#)

Subject: Ordinance 0010-17

An Ordinance to repeal and recreate Chapter 3 of the Code of Ordinances - SEXUAL OFFENDERS RESIDENCY RESTRICTIONS.

Recommendation of the Public Safety and Licensing committee on

07-11-17: That the Ordinance to repeal and recreate Chapter 3 of the Code of Ordinances - SEXUAL OFFENDERS RESIDENCY RESTRICTIONS be deferred until the Sex Offender Residency Appeal Board can meet and make recommendations to the committee.

Recommendation of the Public Safety and Licensing Committee on

07-25-17: That Ordinance 0010-17 to repeal and recreate Chapter 3 of the Code of Ordinances - SEXUAL OFFENDERS RESIDENCY RESTRICTIONS be amended to include changes which were presented to the committee members and the ordinance come back to the committee with amended changes.

Recommendation of the Sex Offender Residency Board to the Public Safety and Licensing Committee on 08-03-2017: That the Ordinance be approved as presented.

Recommendation of the Public Safety and Licensing Committee on 08-08-17: That Ordinance 0010-17 be adopted.

Fiscal Note: N/A

[756-17](#)

Subject: Communication from Keith Randolph, representing Easy Street 101 LLC DBA Boosters Buoy, 209 Dodge St to amend Premise Description, request to include the West parking lot where alcoholic beverages would be served during events.

Recommendation of the Public Safety and Licensing Committee on 08-08-17: That the communication from Keith Randolph, representing Easy Street 101 LLC DBA Boosters Buoy, 209 Dodge St to amend the Premise Description as submitted by Keith Randolph, with the request to include the grassy area of the West parking lot where alcoholic beverages would be served during events be approved.

Fiscal Note: N/A

[764-17](#)

Subject: Ordinance 0011-17 - Amend Definitions for Abandoned, Nuisance or Junked Vehicles

An Ordinance to amend Sec. 42-181. - Definitions in Chapter 42 - ENVIRONMENT, Article VI. - LOST, JUNKED, WRECKED, SEIZED, ABANDONED PROPERTY, Division 2. - ABANDONED, NUISANCE, OR JUNKED VEHICLES of the Municipal Code of the City of Racine, Wisconsin.

Recommendation of the Public Safety and Licensing Committee on 08-08-2017: That Ordinance 0011-17 to create Code of the City of Racine, Wisconsin be approved.

Fiscal Note: N/A

City Plan Commission Report, by Ald. Shakoor, II

[775-17](#)

Subject: (Direct Referral) A request from Giving to the Nations, Inc. seeking a conditional use permit to operate a community outreach facility at 1701-12th Street. (PC-17) (Res. 0277-17)

Recommendation of the City Plan Commission on 8-9-17: That the request of Giving to the Nations, Inc. for a conditional use permit to operate a community outreach facility at 1701 - 12th Street be approved, subject to conditions.

Fiscal Note: N/A

[776-17](#)

Subject: (Direct Referral) A request from Eihab Atout, representing Miles of Smiles Academy, seeking a conditional use permit for a daycare center in the building at 1816-16th Street. (PC-17) (Res. 0278-17)

Recommendation of the City Plan Commission on 8-9-17: That the request from Eihab Atout, representing Miles of Smiles Academy, for a conditional use permit to operate a daycare center at 1816 - 16th Street be approved, subject to conditions.

Fiscal Note: N/A

Community Development Committee Report, by Ald. Shakoor, II

[728-17](#)

Subject: (Direct Referral) Requests for 2017 Community Development Block Grant (CDBG) Public Services, Economic Development, and Infrastructure funding. (Res. 0279-17)

Recommendation of the Community Development Committee on 8-3-17: To allocate CDBG funds to organizations as indicated by staff, and that the Mayor and City Clerk be authorized to enter into contracts with the organizations pursuant to the funding allocation and federal regulations.

Fiscal Note: This action allocates \$978,698 of Community Development Block Grant funds per the 2017 Annual Action Plan.

[729-17](#)

Subject: (Direct Referral) Request by HALO as a lead applicant for 2017 Emergency Solutions Grant (ESG) funding. (Res. 0280-17)

Recommendation of the Community Development Committee on

8-3-17: To allocate ESG funds to organizations as indicated by staff, and that the Mayor and City Clerk be authorized to enter into contracts with the organizations pursuant to the funding allocation and federal regulations.

Fiscal Note: This action allocates \$362,015 of Emergency Solutions Grant funds per the 2017 Annual Action Plan.

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

[786-17](#)

Subject: Communication from Mayor Wisner nominating appointments, reappointments to the following committees, boards and/or commissions:

Reappoint Alderman Jim Morgenroth 1500 Monroe Ave. Racine 53405 to the Water Works Commission to a one year term expiring on October 1, 2018.

Reappoint Alderman Terry McCarthy 317 West Blvd. Racine 53405 to the Water Works Commission to a one year term expiring on October 1, 2018.

Reappoint Jim Palenick 3030 Chatham St Racine, 53402 to the Water Works Commission to a one year term as an alternate expiring October 1, 2018.

Reappoint Kathy DeMatthew, 2908 Chatham Street, Racine 53402 to the Water Works Commission to a 4 year term expiring October 1, 2021

Reappoint Ralph Schwarz, 1135 Lake Dr, Racine, 53403 to the Water Works Commission to a four year term expiring on October 1, 2021.

Reappoint Tom Bunker, 804 Lathrop Ave. Racine, 53405 to the Water Works Commission to a three year term expiring on October 1, 2020.

Reappoint Alderman Jim Morgenroth 1500 Monroe Ave. Racine 53405 to the Wastewater Commission to a one year term expiring on October 1, 2018.

Reappoint Alderman Terry McCarthy 317 West Blvd, Racine, 53405 to the Wastewater Commission to a one year term expiring on October 1, 2018.

Reappoint Kathy DeMatthew, 2908 Chatham St, Racine, 53402 to the Wastewater Commission to a four year term expiring on October 1, 2021.

Reappoint Ralph Schwarz, 1135 Lake Dr, Racine, 53403 to the Wastewater Commission to a four year term expiring on October 1, 2021.

Reappoint Tom Bunker, 804 Lathrop Ave. Racine, 53405 to the

Wastewater Commission to a three year term expiring on October 1, 2020.

Reappoint Jim Palenick 3030 Chatham Racine, 53402 as an alternate to the Wastewater Commission to a one year term expiring on October 1, 2018.

Reappoint Tom Friedel 1904 Dwight St. Racine, 53403 as an alternate to the Wastewater Commission to a one year term expiring on October 1, 2018.

Board of Parks, Recreation, and Cultural Services Report, by Ald. Meekma

[726-17](#)

Subject: Communication from Mark W. Walters requesting use of the gravel road to the east of Pershing Blvd for 24 hour storage of boat trailers during the Antique and Classic Boat Show September 6-10, 2017. (Res. 0282-17)

Recommendation of the Board of Parks, Recreation & Cultural Services on August 8, 2017: To approve Mark Walters to use the gravel road to the east of Pershing Blvd. for 24 hour storage of boat trailers during the Antique and Classic Boat Show September 6 - 10, 2017.

Fiscal Note: Permit fees and charges as determined by PRCS.

[727-17](#)

Subject: Communication from Ray Stibeck requesting use of Pershing Park during closed park hours for Racine Rock the Lake, June 14-16, 2018. (Res. 0283-17)

Recommendation of the Board of Parks, Recreation & Cultural Services on August 9, 2017: To approve Ray Stibeck use of Pershing Park during closed park hours for Racine Rock the Lake on June 14-17, 2017.

Fiscal Note: Park permit fees and charges as determined by PRCS.

G. Consent Resolutions

[Res.0275-17](#)

West Bluff Streambank Stabilization Project

Resolved, that Racine County Economic Development Corporation (RCEDC) shall negotiate and contract with SmithGroup JJR, LLC for the provision of Engineering Services for a West Bluff Streambank Stabilization Project.

Fiscal Note: The City's share of the costs are estimated to be \$5,000.00, but not to exceed \$20,000.00, with \$95,000.00 of the project coming from a grant from the Fund for Lake Michigan via RCEDC. There are funds available in the 2017 Intergovernmental Revenue Sharing Budget #45260 57110 Land Improvements for the City's share. The balance in

this account exceeds \$1.6 million.

Sponsors:

Q.A. Shakoor II

Res.0276-17

Contract 20170018, Festival Hall - New Outdoor Stage

Resolve, that Change Order No. 2 on Contract 20170018, Festival Hall - New Outdoor Stage, Absolute Construction Enterprises, Inc., contractor, as submitted, is approved in the amount of \$9,951.12.

Fiscal Note: Funding to defray the cost of the change order be appropriated from Org-Object 60622-57110, Festival Park-Building Improvements.

Sponsors:

Terry McCarthy

Res.0277-17

1701 Twelfth Street

Resolved, that The Nations Incorporated conditional use permit to operate a community outreach facility at 1701 Twelfth Street is approved, subject to the following conditions:

- a. That the plans presented to the Plan Commission on August 9, 2017 be approved subject to the conditions contained herein.
- b. That all applicable license and permit requirements from the State of Wisconsin and City of Racine be obtained, complied with, and kept current at all times.
- c. That the hours of operation be daily from 10 a.m. to 7 p.m.
- d. That all signs shall comply with zoning ordinance requirements, and be approved by the Director of City Development prior to issuance of a sign permit.
- e. That prior to the issuance of an occupancy permit, the following shall be accomplished:
 1. Existing pavement in the parking lot be removed and the lot repaved and striped, or the parking lot be repaired, sealed, and striped.
 2. A final landscape plan shall be submitted to the Director of City Development for review and approval. The approved landscaping be installed by June 1, 2018.
 3. That an exterior renovation and/or preservation plan be presented to the Director of City development for review and approval. Said plan shall be implemented by June 1, 2018.
- f. That if items listed under condition "e" above cannot be completed

before the issuance of and occupancy permit or the installation and implementation dates, then the applicant shall submit to the Director of City Development a financial surety, such as a bond, letter of credit, cash or other recognized assurance. An estimate of the cost of completing said items is to be provided by the applicant and the financial assurance issued in an amount equal of the value of the incomplete items. The financial assurance shall be kept on file with the Department of City Development, with the content and format of said assurance subject to review and approval of the City Attorney. In no case shall the items under condition "e" be implemented later than June 1, 2018.

g. That an exception to the zoning ordinance for the temporary outdoor storage of materials and goods shall be allowed, subject to the following conditions:

1. Such storage shall be permitted only if associated with an upcoming event.
2. Such storage shall be located only under the canopy/"car hop" area.
3. Outdoor storage shall be allowed no sooner that seven days prior to the event and all shall be removed within seven days following the event.
4. In no case shall the duration of outdoor storage of materials and goods be more than 15 days.

h. That all codes and ordinances be complied with and required permits acquired.

i. That no minor changes be made from the conditions of this permit without approval of the Plan Commission, and no major changes be made from the conditions of this permit without the approval of the Common Council.

j. That this conditional use permit is subject to Plan commission review for compliance with the listed conditions.

Fiscal Note: N/A

Sponsors:

Q.A. Shakoor II

[Res.0278-17](#)

1816 Sixteenth Street

Resolved, that the request by Eihab Atout, agent for Miles of Smiles Academy, for a conditional use permit to operate a daycare at 1816 Sixteenth Street is approved, subject to the following conditions:

- a. That the plan presented at the August 9, 2017 Plan Commission meeting be approved, subject to the conditions contained herein.
- b. That all codes and ordinances be complied with and all required permits be obtained.
- c. That the Commission authorizes this facility to operate 6:00 a.m. through 8:00 p.m., Monday through Friday.
- d. That any exterior signage shall be submitted to the Director of City Development for review and approval of design and/or placement prior to a request for a sign permit. All signage shall comply with zoning ordinance requirements.
- e. That all vehicular drop-off and pick-up of children be conducted in the parking areas at 1512 Phillips Ave. or 1812 - 16th St.
- f. That the playground be maintained in a safe and working order.
- g. That within 30 days of final approval, the applicant shall provide copies of State permits authorizing the facility to operate at this location for the hours requested to the Department of City Development.
- h. That all employees hired are properly certified and have all necessary licenses before obtaining an occupancy permit.
- i. That prior to the issuance of an occupancy permit, the following shall be submitted to the Director of City Development for review and approval, and/or accomplished:
 1. A landscape plan illustrating initial placement of play apparatus, fencing treatment, landscape buffer along the parking spaces adjacent to the sidewalks on 16th Street and on Phillips Avenue, and dumpster enclosure location and design.
 2. Design of fencing and wheel stops along north lot line.
 3. Joint access, parking, and dumpster agreement between property at 1512 Phillips Ave., 1812 - 16th St. and 1816 - 16th St.
 4. Sealing and striping of the parking lots.
 5. Adjustment of exterior lighting fixtures to eliminate glare onto adjacent lots, and removal or repair of inoperable fixtures.
 6. A written security and safety plan including a timeline for its implementation.

j. That if, prior to the issuance of an Occupancy Permit, required site improvements listed in "i." above have not been or cannot be completed, a financial surety shall be provided to the City. The surety shall be in a format as approved by the City Attorney's office, and subject to all stipulations as identified for financial sureties in the City of Racine. The dollar amount shall be determined at the time of application based upon estimates provided by the applicants for any incomplete work, and shall be valid for no less than one (1) year from the date of issuance.

k. That no minor changes be made from the conditions of this permit without the approval of the Plan Commission and no major changes be made from the conditions of this permit without the approval of the Common Council.

l. That this permit is subject to review by the Plan Commission for compliance with the listed conditions.

Fiscal Note: N/A

Sponsors:

Q.A. Shakoor II

Res.0279-17

2017 Annual Action Plan

Resolved, that CDBG funds be allocated to organizations as indicated by staff, and that the Mayor and City Clerk be authorized to enter into contracts with the organizations pursuant to the funding allocation and federal regulations is approved.

Fiscal Note: This action allocates \$978,698 of Community Development Block Grant funds per the 2017 Annual Action Plan.

Sponsors:

Q.A. Shakoor II

Res.0280-17

2017 Emergency Solutions Grant (ESG) funding

Resolved, that the request by HALO, as a lead applicant for 2017 Emergency Solutions Grant (ESG) funding, to allocate ESG funds to organizations as indicated by staff and that the Mayor and City Clerk be authorized to enter into contracts with the organizations pursuant to the funding allocation and federal regulations, is approved.

Fiscal Note: This action allocates \$362,015 of Emergency Solutions Grant funds per the 2017 Annual Action Plan.

Sponsors:

Q.A. Shakoor II

Res.0282-17

Antique and Classic Boat Show

Resolved, that Mark W. Walters may use the gravel road to the east of Pershing Blvd. for 24-hour storage of boat trailers during the Antique and Classic Boat Show September 6 - 10, 2017.

Fiscal Note: Permit fees and charges as determined by PRCS.

Sponsors: Jason Meekma

[Res.0283-17](#) Racine Rock the Lake

Resolved, that Ray Stibeck may use of Pershing Park during closed park hours for Racine Rock the Lake on June 14-17, 2017.

Fiscal Note: Park permit fees and charges as determined by PRCS.

Sponsors: Jason Meekma

H. Consent Agenda

I. 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.

J. 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.