



# 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 Olivia Turquoise-Davis*  
*Alder David Maack*  
*Alder Melissa Kaprelian*  
*Alder Sandy Weidner*  
*Alder Maurice Horton*  
*Alder Cinthia Esqueda*  
*Alder Terry McCarthy*  
*Alder Sam Peete*  
*Alder Mary Land*  
*Alder Henry Perez*  
*Alder Renee Kelly*  
*Alder Marlo Harmon*  
*Alder Cory Sebastian*

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Tuesday, November 19, 2024

6:00 PM

City Hall, Room 205

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- A. Call To Order
- B. Pledge of Allegiance To The Flag
- C. Approval of Journal of Council Proceedings (Minutes)
  - October 15th, 2024
  - October 28th, 2024
- D. Proclamations
  - Small Business Saturday
  - National Native American Indian/Alaska Native Heritage Month
  - Crash Responder Safety Week
- E. Public Comments
- F. Committee Reports

Committee of the Whole Report, by Ald. McCarthy

[0939-24](#)

**Subject:** Communication sponsored by Mayor Mason submitting the proposed 2025 City of Racine Budget consisting of the General Fund, Special Revenue Funds, Debt Service Fund, Capital Project Funds, Enterprise Funds and Internal Service Funds. Associated Budget,

Positions, and Fee Schedules as attached are anticipated to be included in adoption of this item.

**Staff Recommendation:** That the proposed 2025 City of Racine Budget consisting of the General Fund, Special Revenue Funds, Debt Service Fund, Capital Project Funds, Enterprise Funds and Internal Service Funds. Associated Budget, Positions, and Fee Schedules as attached are anticipated to be included in adoption of this item, be approved as amended

**Recommendation of the Committee of the Whole Passed Amendments:**

1. To add \$4,000 to the council budget to help clean District #2 and District #3 neighborhood next spring for tires and other items
3. To modify the City HSA contribution for all employees including library to have the residency differential by 50% more than the non-resident rate for the 2025 budget.
6. To remove the \$200,000 allocation from city budget to library fund
7. To reinstate the 20-year club to active and retired employees for a banquet to its 2018 budgeted amount
10. To allocate appropriate funding for an inside audit of departmental and employee P-cards
11. That TIDS 22, 23, 27, 28, and 31 allocation for administration costs be codified at 15% of annual revenues from each individual TID, until further action on policy is adopted
12. That TIDS 22, 23, 27, 28, and 31 allocation for infrastructure costs to be codified at 25% of annual revenues for each individual TID. Eligible costs to include street/alley maintenance.
14. To remove the Communications Director position from the office of the Mayor and add the Communications Director position to the Department of Customer Service
- 14a. To eliminate the Strategic Initiatives Manager from the Mayors Office and use those funds to pay for 1 Racine Police Department Officer
15. To eliminate the Sustainability Coordinator from the Water Utility and Wastewater Utility
16. To retain the .25 Attorney position
17. To eliminate the Recruiter position from Human Resources
22. To add 1 position for TID applications to City Development
23. To allocate \$30,000 from TID #28 for Colonial Park Security Measures
25. To move Neighborhood Watch under contracted services in the Police Department and add \$30,000 to the budget
26. To add 5 patrol positions to the police department that were previously ARPA funded

27. To allow the Police Department to train private and parochial schools who request training for privately hiring school crossing guards and provide school crossing guards to any middle and elementary school who requests a school crossing guard.

28. To add \$100,000 to continue the facade grant program from the IG fund for 2025

31. To purchase additional speed signs, 1 pair per District

**Fiscal Note:** A copy of the 2025 City of Racine Budget consisting of the General Fund, Special Revenue Funds, Debt Service Fund, Capital Project Funds, Enterprise Funds and Internal Service Funds are on file in the Office of the Finance Director and on the City Website.

[0781-24](#)

**Subject:** Request for Approval of the Proposed 2025 Waterworks Operations & Maintenance Budget, and the Proposed 2025-2029 Capital Improvement Plan

**Recommendation of the Waterworks Commission on 09/17/2024:**

To Adopt the Proposed 2025 Operations & Maintenance Budget as Presented with a Referral to the Committee of the Whole

**Recommendation of the Waterworks Commission on 09/17/2024:**

To Adopt the 2025-2029 Capital Improvement Plan (CIP) as presented with a Referral to the Committee of the Whole

**Recommendation of the Committee of the Whole on 11-14-2024:**

To Approve

**Fiscal Note:** N/A

[0792-24](#)

**Subject:** Submission of the Proposed 2025 Wastewater Operations and Maintenance Budget and the Proposed 2025-2029 Capital Improvement Plan

**Staff Recommendation:** To Adopt the Operations & Maintenance Budget and the Capital Improvement Plan as presented with a Referral to the Committee of the Whole

**Recommendation of the Committee of the Whole on 11-14-2024:**

To approve

**Fiscal Note:** N/A

[0793-24](#)

**Subject:** Approval of the 2025 Sewer Service Rates

**Staff Recommendation:** To Approve with Referral to the Committee of

the Whole

**Recommendation of the Committee of the Whole on 11-14-2024:**

To Approve

**Fiscal Note:** N/A

**Finance and Personnel Committee Report, by Ald. Horton**

[1014-24](#)

**Subject:** Communication sponsored by Alder Horton, on behalf of the Finance Director, requesting permission to present the 2025 Operating Plan for the Douglas Avenue Business Improvement District for review and approval.

**Recommendation of the Finance and Personnel Committee on 11-11-2024:** That the 2025 Operating Plan for the Douglas Avenue Business Improvement District be approved and that the special charge be placed on the tax bills.

**Fiscal Note:** Special charge of \$74,635 will be placed on 2024 tax bills.

[0969-24](#)

**Subject:** Communication sponsored by Alder Horton, on behalf of City Development, requesting review and approval of the 2025 Operating Plan for Business Improvement District No. 3, Uptown.

**Recommendation of the Finance and Personnel Committee on 11-11-2024:** That the plan be approved and that the Finance Director be authorized and directed to include the District's special charges on the 2024 property tax bills of affected parcels.

**Fiscal Note:** It is estimated that \$41,652 will be raised through bid assessment.

[0924-24](#)

**Subject:** Communication sponsored by Alder Horton, on behalf of the Chief Information Officer, requesting permission to enter into a sole source six-year professional services agreement #2024339 with Pictometry International Corporation to purchase software and complete two aerial fly overs of the City of Racine.

**Recommendation of the Finance and Personnel Committee on 11-11-2024:** That the Mayor and City Clerk be authorized to execute and sign professional services agreement #2024339 with Pictometry International Corporation to purchase software and complete two aerial fly overs of the City of Racine.

**Fiscal Note:** Total cost of \$97,230, paid over 6 years. Costs for 2024 have already been paid under the current contract. Costs for 2025 and subsequent years will be appropriated during the annual budget process.

[0925-24](#)

**Subject:** Communication sponsored by Alder Horton, on behalf of the Chief Information Officer, requesting authorization for the Mayor and City Clerk to enter into a professional services agreement #2024398 with Racine Art Museum, Inc., to have technological service provided by the Management Information Services Department.

**Recommendation of the Finance and Personnel Committee on 11-11-2024:** That the Mayor and City Clerk be authorized to enter into professional services agreement #2024398 with Racine Art Museum, Inc., to have technological service provided by the Management Information Services Department.

**Fiscal Note:** Revenue to the City of \$126,000 over the 3 years of the contract.

[1017-24](#)

**Subject:** Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to continue the agreement with Wisconsin Humane Society (WHS) for Stray and Impound Animal Shelter Services in the amount of \$216,039.10.

**Recommendation of the Finance and Personnel Committee on 11-11-2024:** That the Public Health Department be authorized to continue the agreement with Wisconsin Humane Society for Stray and Impound Animal Shelter Services.

**Fiscal Note:** Contract payment is part of the 2025 Public Health Department Budget.

[0979-24](#)

**Subject:** Communication sponsored by Mayor Mason, on behalf of the Executive Director of the Community Development Authority, requesting to submit bid results for CONTRACT 2024175 DEMOLITION OF 725 LAKE AVENUE CDBG.

**Recommendation of the Finance and Personnel Committee on 11-11-2024:** That the Mayor and City Clerk be authorized to execute and award the contract to New Berlin Grading Inc, the lowest responsive, responsible bidder at their base bid of \$1,082,087.00.

**Fiscal Note:** 2024 CDBG funds in Chapter 5, Other Real Improvements exist in the amount of \$425,190 for this demolition activity. The remaining

balance to complete this project, \$656,897 will be shared from TID #9 (Johnson Building) to TID #17 (Porters) and then spent under the ½ mile provision out of TID #17. This expenditure is allowable within both the TID #9 and TID #17 project plans.

[0980-24](#)

**Subject:** Communication sponsored by Alder Turquoise-Davis, on behalf of the Community Development Authority of the City of Racine (CDA), requesting permission to acquire property owned by the City of Racine located at 1624 Holmes Avenue for blight elimination and redevelopment and that the CDA acquire such property notwithstanding that it is not in an existing redevelopment area.

**Recommendation of the Finance and Personnel Committee on 11-11-2024:** That the property be transferred to the Community Development Authority of the City of Racine (CDA) for blight elimination and redevelopment and that the CDA acquire such property notwithstanding that it is not in an existing redevelopment area.

**Fiscal Note:** Transfer of the property will require \$30 in recording fees. All future proceeds from the redevelopment, sale, minus commissions and fees, will be routed back as program income to the HOME program.

[1012-24](#)

**Subject:** Communication sponsored by Mayor Mason, on behalf of the Finance director, presenting results of the ARPA funds, fund 229 as of 09/30/2024.

**Recommendation of the Finance and Personnel Committee on 11-11-2024:** To approve the ARPA funds, fund 229 as of 09/30/2024 as presented.

**Fiscal Note:** NA

[1015-24](#)

**Subject:** Communication sponsored by Mayor Mason, on behalf of the Finance Director, requesting authorization for the Mayor and City Clerk to enter into an interagency agreement with the MIS Department to continue the Smart Cities Initiative program using City direct Federal ARPA Funds for 2025 and 2026.

**Recommendation of the Finance and Personnel Committee on 11-11-2024:** That the Mayor and City Clerk be authorized to enter into an interagency agreement with the MIS Department to continue the Smart Cities Initiative program using City direct Federal ARPA Funds for 2025 and 2026.

**Fiscal Note:** Interagency agreement will be in the amount of \$200,000 and will be spent over a two-year period. Funds are available in Fund

229-City Direct ARPA.

[1013-24](#)

**Subject:** Communication sponsored by Mayor Mason, on behalf of the Finance Director, requesting authorization for the Mayor and City Clerk to enter into an interagency agreement with the Human Resources Department to continue the City of Racine Youth Employment Program using City direct Federal ARPA Funds for 2025 and 2026.

**Recommendation of the Finance and Personnel Committee on 11-11-2024:** That the Mayor and City Clerk be authorized to enter into an interagency agreement with the Human Resources Department to continue the City of Racine Youth Employment Program using City direct Federal ARPA Funds for 2025 and 2026.

**Fiscal Note:** Interagency agreement will be in the amount of \$300,000 and will be spent over a two-year period. Funds are available in Fund 229-City Direct ARPA.

[1016-24](#)

**Subject:** Communication sponsored by Mayor Mason, on behalf of the Finance Director, requesting authorization for the Mayor and City Clerk to enter into an interagency agreement with the City of Racine Community Development Authority to continue the housing programs using City direct Federal ARPA Funds for 2025 and 2026.

**Recommendation of the Finance and Personnel Committee on 11-11-2024:** That the Mayor and City Clerk be authorized to enter into an interagency agreement with the City of Racine Community Development Authority to continue the housing programs using City direct Federal ARPA Funds for 2025 and 2026.

**Fiscal Note:** Interagency agreement will be in the amount of \$2,973,125 and will be spent over a two-year period. Specifically, \$1,833,100 will be used for matching funds for housing grant in the Lincoln King Neighborhood. The remaining \$840,025 will be used for blight elimination and neighborhood improvement City wide. Funds are available in Fund 229-City Direct ARPA.

[0998-24](#)

**Subject:** Communication sponsored by Alder Horton, on behalf of the City Attorney's Office, submitting the claim of Dannez Green for consideration for disallowance.

**Recommendation of the Finance and Personnel Committee on 11-11-2024:** That the claim be disallowed.

**Fiscal Note:** N/A

[0999-24](#)

**Subject:** Communication sponsored by Alder Horton, on behalf of the City Attorney's Office, submitting the claim of Jeffrey Persons for consideration for disallowance.

**Recommendation of the Finance and Personnel Committee on 11-11-2024:** That the claim be disallowed.

**Fiscal Note:** N/A

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

[0946-24](#)

**Subject:** Communication sponsored by Mayor Mason requesting to adopt Ord. 0011-24 - Amendment of the Large Vehicle Parking Ordinance

[0947-24](#)

**Subject:** Communication sponsored by Mayor Mason requesting to adopt Ord. 0015-24 - Reduction of Short-Term Parking Meter Zone from 30 to 25 Minutes

[0945-24](#)

**Subject:** Communication sponsored by Mayor Mason requesting to adopt Ord. 0010-24 - Repeal and Recreation of the Trees and Vegetation Ordinance

[0954-24](#)

**Subject:** Communication sponsored by Mayor Mason requesting to adopt Ord. 0017-24 Special Assessments- Speed Humps

[0962-24](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, submitting Change Order No. 1 to Contract 2024087 - Mound Cemetery Road Paving, Payne & Dolan, Inc., Contractor.

**Recommendation of the Public Works and Services Committee on 11.12.24** That Change Order No. 1 to Contract 2024087 - Mound Cemetery Road Paving, Payne & Dolan, Inc., Contractors, be approved in the deduct amount of (\$9,884.52).

**Fiscal Note:** Funding for this change order is credited in the following Org-Object: 45040 57110 Parks Land Improvements.

[0963-24](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, submitting final payment for Contract 2024090 - Humble Park Basketball Court Replacement, DK Contractors Inc., Contractor.

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



**on 11.12.24:** That the work completed by DK Contractors Inc., Contractors, on Contract 2024090 - Humble Park Basketball Court Replacement, be accepted and final payment authorized for a total contract amount of \$69,874.00. Final Payment to include retainage.

**Fiscal Note:** Contract 2024090 was authorized under Resolution No.0358-24 dated May 7, 2024.

[0964-24](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, submitting Change Order No. 1 to Contract 2024076 - Glen St. Bridge Renovation, A.W. Oakes & Son Inc., Contractor.

**Recommendation of the Public Works and Services Committee on 11.12.24** That Change Order No. 1 to Contract 2024076 - Glen St. Bridge Renovation, A.W. Oakes & Son Inc., Contractors, be approved in the deduct amount of (\$6,010.20).

**Fiscal Note:** Funding for this change order is credited in the following Org-Object: 45040 57110 Parks Land Improvements.

[0986-24](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, submitting final payment for Contract 2024076 - Glen St. Bridge Renovation, A.W. Oakes & Son Inc., Contractor.

**Recommendation of the Public Works and Services Committee on 11.12.24:** That the work completed by A.W. Oakes & Son, Inc., Contractors, on Contract 2024076 - Glen St. Bridge Renovation, be accepted and final payment authorized for a total contract amount of \$78,907.00. Final Payment to include retainage.

**Fiscal Note:** Contract 2024090 was authorized under Resolution No.0189-24 dated April 22, 2024.

[0988-24](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting Change Order No. 3 to Contract 2024107 - Core Building Tuckpointing, Berglund Construction, Contractors.

**Recommendation of the Public Works and Services Committee on 11.12.24** That Change Order No. 3 to Contract 2024107 - Core Building Tuckpointing, Berglund Construction, Contractors, be approved in the amount of \$3,000.00.

**Fiscal Note:** Funding for this change order is available in the following

Org-Object: 45040 57200 Core Buildings Tuckpointing.

[0989-24](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Underground Utility Locating Services Results and Award Proposals.

**Recommendation of the Public Works and Services Committee on 11.12.24:** That the City Engineer enters into an agreement, to provide underground facility locating services for the City-owned fiber optic and electrical systems from January 1, 2025 through December 31,2025.

**Fiscal Note:** Funding to defray the cost of these services is available in Org-Object: 14012 52100 - Street Lighting - Professional Services.

[0990-24](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting final payment for Contract 2023176 - State Street Bridge Painting, Zenith Tech Inc., Contractor.

**Recommendation of the Public Works and Services Committee on 11.12.24:** That the work completed by Zenith Tech Inc., on Contract 2023176 - State Street Bridge Painting, be accepted and final payment authorized for a total contract amount of \$1,231,213.00. Final payment to include retainage.

**Fiscal Note:** Contract 2023176 was authorized under Resolution No. 0645-23, dated July 18, 2023.

[0991-24](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works/Operations, submitting the 2025 summary of lease agreements for office space.

**Recommendation of the Public Works and Service Committee on 11.12.24:** That the Mayor and City Clerk be authorized and directed to enter into 2025 lease agreements for rental office space in City Hall, City Hall Annex and the Safety Building at the rental rates as submitted.

**Fiscal Note:** Rental rates will increase in 2025 due to the Consumer Price Index increasing by 3.22%, for all leases except for non-profits. Non-profits frozen at 2024 levels.

[0994-24](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting final payment for Contract 2023032 - Parking Ramp Maintenance, Structurewerks Inc., Contractor.

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

**11.12.24:** That the work completed by Structurewerks Inc., on Contract 2023032 - Parking Ramp Maintenance, be accepted and final payment authorized for a total contract amount of \$476,852.67. Final payment to include retainage.

**Fiscal Note:** Contract 2023032 was authorized under Resolution No. 0163-23, dated March 7, 2023.

[0995-24](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting Change Order No. 2 to Contract 2023021- CDBG Street Lighting, WIL-Surge Electric, Inc., Contractors.

**Recommendation of the Public Works and Services Committee on 11.12.24** That Change Order No. 2 to Contract 2023021- CDBG Street Lighting, WIL-Surge Electric, Inc., Contractors, be approved in the deduct amount of (77,139.60).

**Fiscal Note:** Funding for this change order is credited in the following Org-Object: 45050 57520 GOB Street Lights.

[0996-24](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting final payment for Contract 2023021- CDBG Street Lighting, WIL-Surge Electric, Inc., Contractors.

**Recommendation of the Public Works and Services Committee on 11.12.24:** That the work completed by WIL-Surge Electric, Inc., on Contract 2023021- CDBG Street Lighting, be accepted and final payment authorized for a total contract amount of \$638,962.23. Final payment to include retainage.

**Fiscal Note:** Contract 2023021 was authorized under Resolution No. 0445-23, dated May 16, 2023.

[1022-24](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting Change Order No. 1 to Contract 2023032- Parking Ramp Maintenance, Structurewerks Inc., Contractors.

**Recommendation of the Public Works and Services Committee on 11.12.24** That Change Order No. 1 to Contract 2023032- Parking Ramp Maintenance, Structurewerks Inc., Contractors, be approved in the deduct amount of (13,250.33).

**Fiscal Note:** Funding for this change order is credited in the following Org-Object: 60383 57200 Building Improvements.

**Public Safety and Licensing Committee Report, by Ald. Peete**[0955-24](#)

**Subject:** Communication sponsored by Alder Peete, on behalf of the City Clerk's Office, submitting an application for a New "Class B" Fermented Malt Beverage and Intoxicating Liquor License, for Kings Kitchen and Cocktails LLC DBA Kings Kitchen and Cocktails located at 515 6th Street, Dontay White, Agent. (1st District)

**Recommendation on the Public Safety and Licensing Committee on 11-13-2024:** That the application for a New "Class B" Fermented Malt Beverage and Intoxicating Liquor License, for Kings Kitchen and Cocktails LLC DBA Kings Kitchen and Cocktails located at 515 6th Street, Dontay White, Agent. (1st District), be Approved as Amended.

**Fiscal Note:** N/A

[0956-24](#)

**Subject:** Communication sponsored by Alder Peete, on behalf of the City Clerk's Office, submitting an application for a Change of Ownership for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License, for Ellsworth Warren Enterprises, LLC DBA Dragon Pit BBQ located at 322 6th St, Tamara Rybarik, Agent. (1st District)

**Recommendation of the Public Safety and Licensing Committee on 11-15-2024:** That the application for a Change of Ownership for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License, for Ellsworth Warren Enterprises, LLC DBA Dragon Pit BBQ located at 322 6th St, Tamara Rybarik, Agent. (1st District), be Approved as Amended.

**Fiscal Note:** N/A

[0957-24](#)

**Subject:** Communication sponsored by Alder Peete, on behalf of the City Clerk's Office, submitting an application for a Change of Ownership for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License, for JT Corner Kick LLC DBA JT's Corner Kick located at 1301 Washington Ave, Jose Toscano, Agent. (3rd District)

**Recommendation of the Public Safety and Licensing Committee on 11-13-2024:** That the application for a Change of Ownership for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License, for JT Corner Kick LLC DBA JT's Corner Kick located at 1301 Washington Ave, Jose Toscano, Agent. (3rd District), be Approved as Amended.

**Fiscal Note:** N/A

[0958-24](#)

**Subject:** Communication sponsored by Alder Peete, on behalf of the

City Clerk's Office, submitting an application for, change of ownership and a "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for Mann Family LLC DBA Timers Beverage Center located at 3800 Northwestern Ave, Jatinder Kaurmann, Agent. (6th District)

**Recommendation of the Public Safety and Licensing Committee on 11-13-2024:** That the application for change of ownership and a "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for Mann Family LLC DBA Timers Beverage Center located at 3800 Northwestern Ave, Jatinder Kaurmann, Agent. (6th District), be Approved.

**Fiscal Note:** N/A

[1018-24](#)

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

**Recommendation of the Public Safety and Licensing Committee on 11-13-2024:** That the licenses premise report be Approved.

**Fiscal Note:** N/A

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

[0864-24](#)

**Subject:** Communication sponsored by Mayor Mason, to allocate up to \$25,000 in HOME Tenant-Based Rental Assistance (TBRA) funds to relocate displaced HALO clients to the DeKoven Center.

**Recommendation of the CDBG Advisory Board on 10-14-24:** To approve the allocation of up to \$25,000 in HOME TBRA funds to HALO.

**Fiscal Note:** There are sufficient HOME funds available to fund this request.

[0866-24](#)

**Subject:** Communication sponsored by Mayor Mason, to issue a Community Development Block Grant (CDBG) home repair loan and a forgivable grant to the owner of 1912 Grand Ave.

**Recommendation of the CDBG Advisory Board on 10-14-24:** To approve the terms as presented for the CDBG home repair loan and forgivable grant to the owner of 1912 Grand Ave.

**Fiscal Note:** \$28,566.18 is the total project cost, \$14,283.09 is a grant, and \$14,283.09 is a loan at 0.75% interest. There are sufficient funds available in the CDBG Revolving Loan Fund.

[0868-24](#)

**Subject:** Communication sponsored by Mayor Mason to issue a Community Development Block Grant (CDBG) home repair loan and a forgivable grant to the owner of 1025 Melvin Ave.

**Recommendation of the CDBG Advisory Board on 10-14-24:** To approve the terms as presented for the CDBG home repair loan and forgivable grant to the owner of 1025 Melvin Ave.

**Fiscal Note:** \$14,548.14 is the total project cost, \$7,274.07 is a grant, and \$7,274.07 is a loan at 0.75% interest. There are sufficient funds available in the CDBG Revolving Loan Fund.

### **Community Development Authority Report, by Ald. Peete**

[0615-24](#)

**Subject:** Consideration of a request by the Community Development Authority of the City of Racine (CDA) through Resolution 24-14 related to property owned by the City of Racine and located at 1624 Holmes Avenue for potential acquisition by the CDA for blight elimination and redevelopment and that the CDA acquire such property notwithstanding that it is not in an existing redevelopment area.

**Recommendation of the Community Development Authority on 09-30-2024:** That the Common Council finds that a comprehensive redevelopment plan is not necessary to determine the need for the acquisition of the real estate at 1624 Holmes Avenue by the Community Development Authority of the City of Racine, the uses of the property after acquisition, and the relation of the acquisition to other property redevelopment by the Community Development Authority of the City of Racine.

Further resolved, that the Community Development Authority of the City of Racine be permitted to acquire such real estate notwithstanding that it is not within an existing redevelopment plan area.

**Fiscal Note:** N/A as the CDA will be acquiring the property and City funds will not be used for property acquisition or recording of necessary documents.

### **Office of the Mayor Report, by Ald. McCarthy**

### **Appointment of Alder Harmon to the Public Works and Services Committee**

[1032-24](#)

**Subject:** Communication sponsored by Mayor Mason submitting the following appointments:

Alder Harmon to the Affirmative Action and Human Rights Commission as Alder term expiring April 21, 2025

Nathan Pablon to the Affirmative Action and Human Rights Commission term expiring April 30, 2027

Alder Esqueda to the Community Development Authority term expiring April 14th, 2025

Amanda Roman to the Community Development Authority term expiring April 30, 2026

Malik Frazier to the Parks, Recreation, and Cultural Services Board term expiring April 30, 2026

Steve Reeves to the Community Development Block Grant Advisory Board term expiring April 30, 2026

## **G. Consent Agenda**

## **H. 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.**

## **I. 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.**