



City of Racine

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

Meeting Minutes - Final

Common Council

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

Tuesday, January 15, 2019

7:00 PM

City Hall, Room 205

A. Call To Order

PRESENT: 13 - Coe, Jones, Tate II, Larrin, Smetana, Horton, Shakoor II, McCarthy, Glenn, Land, Perez, Meekma and Lemke
EXCUSED: 2 - Weidner and Morgenroth

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) December 18, 2018 and January 8, 2019

A motion was made by Alderman Meekma, seconded by Alderman Shakoor II, to Approve the Minutes. The motion **PASSED** by the following vote:

AYES: 12 - Coe, Jones, Tate II, Larrin, Smetana, Horton, Shakoor II, McCarthy, Glenn, Land, Perez and Meekma

EXCUSED: 3 - Weidner, Morgenroth and Lemke

D. Public Comments (Spanish interpreter was provided)

The following people appeared to speak before the Common Council:

*Linda Boyle
Sue Splier
Diana Valencia
Rich Glasenapp*

*Tabria Snead
Jacquez Woodey
Connie Molbeck
Corey Prince
Deb Monefeldt
Colin McKenng
Jay Warner
Fabi Maldonado
Jennifer Levie
Nikki Fisher
Alfonso Garner
Outberto Pastoressa
Luis Tapia
Robert Lawson
Aaron Eich
Gobriel Ruiz
Leonides Rocha
Karen Garcia
Alan Ruiz
Griselda Ledezma
Maria Morales
Mercedes Dzindzeleta
Jean Gerber
Diane Lange
Kresha M.*

E. Presentation by RCEDC

F. Communications

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

[0019-19](#)

Subject: Communication from the City Attorney submitting the claim of Sharron Ivy for consideration.

Recommendation of the Finance & Personnel Committee on 01-21-2019: That this claim be denied.

Fiscal Note: Assuming the recommendation to deny this claim is adopted, this item would have a \$0.00 impact on the City's budget.

Referred to the Finance and Personnel Committee.

[0028-19](#)

Subject: Communication from the Public Health Administrator requesting permission to enter into a contract agreement and accept funding in the amount of \$102,713 from the Dept. of Health Services for the WI Well Woman Program.

Recommendation of the Finance & Personnel Committee on 01-21-2019: That permission be granted to the Mayor and City Clerk to

enter into a contract agreement and to accept funding in the amount of \$102,713 from the State of Wisconsin Department of Health Services for the Local Public Health Departments Performance Consolidated Programs.

Fiscal Note: The Consolidated Contract covers allocations of \$97,175 for Well Woman Coordination and \$5,538 for Well Woman Screening. The funds will be used for the continuation of programs. There is no match required of the City.

Sponsors: Q.A. Shakoor II

Referred to the Finance and Personnel Committee.

[0030-19](#)

Subject: Communication from the Public Health Administrator requesting permission to enter into a contract agreement and accept funding from the Dept. of Health Services in the amount of \$103,509 for the Consolidated programs.

Recommendation of the Finance & Personnel Committee on 01-21-2019: That permission be granted to the Public Health Administrator to enter into a contract agreement and accept funding from the Dept. of Health Services in the amount of \$103,509 for the Consolidated programs.

Fiscal Note: The Consolidated Contract covers allocations of \$35,640 for Immunization, \$27,327 for Childhood Lead and \$40,542 for Maternal Child Healthcare. The funds will be used for the continuation of programs. There is a soft match of \$30,407 required of the City for Maternal Child Healthcare.

Sponsors: Q.A. Shakoor II

Referred to the Finance and Personnel Committee.

[0040-19](#)

Subject: Communication from the Alderman of the 6th District requesting all bid solicitation, notices, and bids solicited by the City of Racine be posted on the City website.

Recommendation of the Finance & Personnel Committee on 01-21-2019: That this item be deferred to the next scheduled Finance & Personnel Committee meeting on 02-11-2019.

Recommendation to the Finance & Personnel Committee on 02-11-2019: None at this time.

Fiscal Note: Not known at this time.

Referred to the Finance and Personnel Committee.

[0055-19](#)

Subject: Communication from the City Attorney presenting proposed modifications to the City of Racine Ordinances to carry into effect the City of Racine 2019 Budget action constituting the City Assessor position and Human Resources Director position as Administrative Managers of the City of Racine.

Recommendation of the Finance & Personnel Committee on 01-21-2019: To direct the City Attorney to present amended ordinances to the Common Council to effect the Common Council's direction in passing the 2019 Budget and in passing Resolution 0350-18 to reconstitute the City Assessor position and Human Resources Director position as Administrative Managers of the City of Racine.

Fiscal Note: As provided in the 2019 approved budget.

Referred to the Finance and Personnel Committee.

[0056-19](#)

Subject: Communication from the City Attorney presenting proposed modifications to the City of Racine non-represented employee compensation structure to classify the Communications Coordinator position and Manager of Strategic Initiatives and Community Partnerships position, in the Office of the Mayor and to reclassify the City Assessor position and Human Resources Director positions to be consistent with the City of Racine 2019 budget.

Recommendation of the Finance & Personnel Committee on 01-21-2019: To modify the non-represented compensation structure to reclassify the Human Resources Director position from Grade O to Grade S, to reclassify the City Assessor position from Grade O to Grade Q, to place the Manager of Strategic Initiatives and Community Partnerships at Grade M, and to place the Communications Coordinator position at Grade J.

Fiscal Note: As provided in the 2019 approved budget.

Sponsors: Q.A. Shakoor II

Referred to the Finance and Personnel Committee.

[0057-19](#)

Subject: Communication from the Director of City Development requesting to apply for the 2019 USEPA Brownfield Cleanup Grant for Water Street Redevelopment Properties (700, 900, and 1010 Water Street, and 615 Marquette Street).

Recommendation of the Finance & Personnel Committee on

01-21-2019: That permission be granted to apply for the 2019 USEPA Brownfield Cleanup Grant for Water Street Redevelopment Properties (700, 900, and 1010 Water Street and 615 Marquette Street).

Fiscal Note: \$600,000 project costs include \$407,000 for Water Street Redevelopment properties, \$146,000 for 615 Marquette Street and \$47,000 for Program Management and Community Involvement. \$500,000 Grant with a \$100,000 local match funded through 2019 Budgeted Intergovernmental Revenue Sharing Fund.

Sponsors: Q.A. Shakoor II

Referred to the Finance and Personnel Committee.

[0058-19](#)

Subject: Communication from the City Administrator and the Executive Director of the Redevelopment Authority for approval of a contract with Franke Development Advisors, LLC and the Rinka Architecture Firm to provide economic development and redevelopment consulting and planning services. Further, to waive formal bidding procedures requiring the advertisement and solicitation of bids for professional services exceeding \$25,000 for such consulting and planning services and to declare each such contract appropriately "sole-sourced".

Recommendation of the Finance & Personnel Committee on

01-21-2019: To recommend and authorize the use of \$90,875 in 2019 Budgeted Intergovernmental Funds to engage the services of Franke Development Advisors., LLC and Rinka Architecture Inc., to perform economic development consulting, planning and marketing services and to waive formal bidding procedures for engaging same by declaring justification that each is an appropriate sole source provider.

Fiscal Note: Total Costs - \$90,875; Franke Development Advisors: six-month period at a rate of \$5,250/month (\$31,500); Rinka Architecture 50% of complete Phase I conceptual designs and MasterPlanning efforts (\$30,250) and 50% Phase II Schematic designs and final Master Plan (\$29,125)

Sponsors: Q.A. Shakoor II

Referred to the Finance and Personnel Committee.

[0079-19](#)

Subject: Communication from the Mayor to authorize the City to apply to the 2019 Smart Cities Readiness Challenge.

Recommendation of the Finance & Personnel Committee on

01-21-2019: That permission be granted to the Mayor to authorize the City to apply for the 2019 Smart Cities Readiness Challenge.

Fiscal Note: No City Match

Sponsors: Q.A. Shakoor II

Referred to the Finance and Personnel Committee.

Refer to Public Works and Services Committee, by Ald. Tate II

[0047-19](#)

Subject: Communication from the Alderwoman of the 6th District requesting a preliminary resolution for paving the alley bounded by Mohr Avenue to Carmel Avenue; Graham Street to Chicago Street.

Alderwoman Weidner invited to the meeting.

Referred to Public Works and Services Committee.

[0078-19](#)

Subject: Communication from the Mayor and the Alder of the Fifteenth District requesting the amendment of the Code of Ordinances to address zoning, aesthetic, undergrounding and spacing standards for mobile tower siting within the City of Racine. **City Attorney invited to the meeting.**

Referred to Public Works and Services Committee.

Referred to the City Plan Commission.

Refer to Public Safety and Licensing Committee, by Ald. Coe

[0001-19](#)

Subject: Communication from the Director of the Health Department wishing to amend section 10-39 of the Ordinance relating to late fees for animal licenses in order to comply with current state law.

Recommendation of the Public Safety and Licensing Committee on 01-22-19: That the communication from the Director of the Health Department wishing to amend section 10-39 of the Ordinance relating to late fees for animal licenses in order to comply with current state law, be approved.

Fiscal Note: N/A

Referred to the Public Safety and Licensing Committee.

[0009-19](#)

Subject: (New) Application for a Class "A" Fermented Malt Beverage License for NY City Food Mart, Inc. DBA NY City Food Mart, located at 2300 Seventeenth Street, Gurminder Singh, Agent. (9th District)

Recommendation of the Public Safety and Licensing Committee on 01-22-19: That the application for a Class "A" Fermented Malt

Beverage License for NY City Food Mart, Inc. DBA NY City Food Mart, located at 2300 Seventeenth Street, Gurminder Singh, Agent (9th District) be approved.

Fiscal Note: N/A

Referred to the Public Safety and Licensing Committee.

[0059-19](#)

Subject: (New) Application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for IBAR LLC, DBA: Teezers, located at 1936 Lathrop Ave, Dean Paros, Agent. (14th District).

Recommendation of the Public Safety and Licensing Committee on 01-22-19: That the application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for IBAR LLC, DBA: Teezers, located at 1936 Lathrop Ave, Dean Paros, Agent (14th District) be approved.

Fiscal Note: N/A

Referred to the Public Safety and Licensing Committee.

G. Committee Reports

Affirmative Action & Human Rights Commission Report, by Ald. Land

[0049-19](#)

Subject: (Direct Referral) Communication from the Alder of the Third District requesting a resolution to be adopted supporting provisions in the 2019 Wisconsin State Budget that will ensure equal access to driver's licenses for all Wisconsin residents.

Recommendation of the Affirmative Action Human Rights Commission on 01-10-19: That the Resolution be approved.

Fiscal Note: N/A

Sponsors: Mary Land

Alderman Land requested that item 0049-19 be considered separately.

A motion was made by Alderman Glenn, seconded by Alderman Smetana, that this Communication be Referred to Committee of the Whole. The motion FAILED by the following vote:

AYES: 3 - Coe, Smetana and Glenn

NOES: 10 - Jones, Tate II, Larrin, Horton, Shakoor II, McCarthy, Land, Perez, Meekma and Lemke

EXCUSED: 2 - Weidner and Morgenroth

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

AYES: 11 - Coe, Jones, Tate II, Larrin, Horton, Shakoor II, McCarthy, Land, Perez, Meekma and Lemke

NOES: 2 - Smetana and Glenn

EXCUSED: 2 - Weidner and Morgenroth

Finance and Personnel Committee Report, by Ald. Shakoor II

[1138-18](#)

Subject: Committee Appearance Request of Chief Howell to Apply for and Accept an Officer Safety / Wellness Grant

Recommendation of the Finance & Personnel Committee on 01-07-2019: That permission be granted to apply and accept an Officer Safety / Wellness Grant in the amount of \$3500.00 to cover the cost of Officer Safety and Wellness training.

Fiscal Note: No City Match

Sponsors: Q.A. Shakoor II

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

[1321-18](#)

Subject: Communication from the City Attorney requesting authorization to represent police officers Seeger and Melby in an action filed in U.S. District Court under case # 18-C-1498, Roy Anderson v. Off. Seeger et al.

Recommendation of the Finance & Personnel Committee on 01-07-2019: That the City Attorney's Office be authorized to represent Officer Seeger, Officer Melby and all other officers in the above captioned lawsuit.

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

[1326-18](#)

Subject: Communication from Chief Howell requesting permission to waive formal bidding and sole source the purchase of new digital radio base stations and network equipment.

Recommendation of the Finance & Personnel Committee on 01-07-2019: That permission be granted to waive formal bidding and

sole source the purchase of new digital radio base stations and network equipment.

Fiscal Note: Funds for this purchase are available in account 45031 57350 at a cost of \$527,959.

Sponsors: Q.A. Shakoor II

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

[1339-18](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer requesting permission to accept the WisDNR Urban Nonpoint Source & Storm Water Construction Grant for Lakeview Park, WisDNR Grant No. USC52276Y19, (City of Racine Grant Control No. 00173).

Recommendation of the Finance & Personnel Committee on 01-07-2019: That permission be granted to accept the WisDNR Urban Nonpoint Source & Storm Water Construction Grant for Lakeview Park be granted.

Fiscal Note: The estimated cost of the project is \$160,000. The grant amount is \$44,000 with the remaining balance funded 50% from the Parks Department and the Storm Water Utility. Funds for this project have been approved and are appropriated in the 2019 CIP.

Sponsors: Q.A. Shakoor II

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

[0036-19](#)

Subject: (Direct Referral) Presentation of 3rd Quarter 2018 Fiscal Results

Recommendation of the Finance & Personnel Committee on 01-07-2019: To Receive and File.

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. Tate II

[1241-18](#)

Subject: Bid results on Contract 20180126, Chainlink Fence Replacement - Lockwood Park Service Center.

Recommendation of the Public Works and Services Committee on 12-11-18: Defer

Recommendation of the Public Works and Services Committee on 01-08-19: That bids for Contract 20180126, Chainlink Fence Replacement - Lockwood Park Service Center, be awarded to Century Fence, Co., at their bid price of \$23,403.00, Alt. 1 bid in the amount of \$2,728.00 and Alt. 2 bid in the amount of \$4,163.00 for a total bid of \$30,294.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Parks Department project be appropriated from Org-Object 45050-57200, Parks-Building Improvements.

Fiscal Note: Funds are available as herein delineated.

Sponsors: John Tate II

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

[1331-18](#)

Subject: (Direct Referral) Change Order No. 1 on Contract 20180037, 2018 CDBG Resurfacing, Payne & Dolan, Inc., contractor.

Recommendation of the Public Works and Services Committee on 01-08-19: That Change Order No. 1 on Contract 20180037, 2018 CDBG Resurfacing, Payne & Dolan, Inc., contractor, be approved in the amount of \$52,005.56.

Further recommends that funding to defray the cost of the change order be appropriated from the below Org-Objects:

- (\$ 3,242.41) - Org-Object 22640-57560, Sanitary Sewers
- \$43,396.75 - Org-Object 45040-57515, Sidewalk Replacement
- \$11,851.22 - Org-Object 45040-57510, Curb & Gutter Replacement
- \$52,005.56 - Total

Fiscal Note: Funds are available as herein delineated.

Sponsors: John Tate II

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

[1332-18](#)

Subject: Final Payment on Contract 20180037, 2018 CDBG Resurfacing, Payne & Dolan, Inc., contractor.

Recommendation of the Public Works and Services Committee on

01-08-19: That the work done by Payne & Dolan, Inc., under Contract 20180037, 2018 CDBG Resurfacing, be accepted and final payment authorized for a total contract amount of \$493,122.97. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0125-18 of April 16, 2018.

Sponsors: John Tate II

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

[1333-18](#)

Subject: (Direct Referral) Communication from Joan Simon, on behalf of the Eagle's Club, requesting permission to close the 300 block of Hamilton Street from 6:00 P.M. to 2:00 A.M. on March 2, 2019, for the 27th Annual Thoughts for Food fundraiser.

Recommendation of the Public Works and Services Committee on

01-08-19: The owner of the Eagle's Club be granted permission to close Hamilton Street from Main Street to Chatham Street, from 6:00 P.M., Saturday, March 2, 2019, to 2:00 A.M., Sunday, March 3, 2019, in conjunction with the Thoughts for Food Fundraiser, with the attached stipulations.

Fiscal Note: There will be nominal costs to various City Departments, on a regular shift basis, to assist in implementing this event.

Sponsors: John Tate II

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

[1343-18](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer requesting seasonal parking restrictions on Riverview Terrace for snow removal.

Recommendation of the Public Works and Services Committee on

01-08-19: Recommends that the request to place seasonal parking restrictions for snow and ice operations on both sides of Riverview Terrace, from 65 feet east of Memorial Drive east 190 feet be granted.

Fiscal Note: The estimated cost of this signage will result in an installation cost of \$200.00 and an annual maintenance cost of \$80.00.

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

[1345-18](#)

Subject: Ordinance 0018-18 - Large Vehicle Parking Restrictions.

Recommendation of the Public Works and Services Committee on 01-08-19: That Ordinance 0018-18 be adopted.

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

[0006-19](#)

Subject: Final Payment on Contract 20180070, Library - Waterproofing Elevator Equipment Room, ProAxis, contractor.

Recommendation of the Public Works and Services Committee on 01-08-19: That the work done by Pro Axis, under contract 20180070, Library - Waterproofing Elevator Equipment Room, be accepted and final payment authorized for a total contract amount of \$55,932.12. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0245-18, of August 6, 2018.

Sponsors: John Tate II

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

[0007-19](#)

Subject: (Direct Referral) Communication from the Transit and Parking System Manager requesting the review and adoption of the revised RYDE transit system drug and alcohol policy.

Recommendation of the Public Works and Services Committee on 01-08-19: Approve the revised RYDE transit system drug and alcohol policy pending review by the City Attorney.

Fiscal Note: N/A

Sponsors: John Tate II

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

[0008-19](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a proposal for Contract 20190014, PS - 2019 Pavement Inspection & Planning, AECOM, consultant.

Recommendation of the Public Works and Services Committee on 01-08-19: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM, on Contract

20190014, PS - 2019 Pavement Inspection and Planning, in the not-to-exceed amount of \$84,000.00.

Further recommends that funds to defray the cost of these professional services be appropriated from Org-Object 14002-52100, Professional Services.

Fiscal Note: Funds are available as herein delineated.

Sponsors: John Tate II

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

[0041-19](#)

Subject: In accordance with Section 2-95 of the Municipal Code of the General Ordinances of the City of Racine, recommends that the following requests for changes in traffic code be granted:

A. Recommends that Section 94-141(34) of Schedule F relating to “No parking at any time December 1 to April 1”, be amended:

By Including:

Riverview Terrace, both sides, from 65 feet east of Memorial Drive east 190 feet.

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

Public Safety and Licensing Committee Report, by Ald. Coe

[1303-18](#)

Subject: (Direct Referral) Communication on behalf of Jeffery L. Johnson, applicant for a cigarette license, at 1917 Mead St.

Recommendation of the Public Safety and Licensing Committee on 01-08-19: That the application for a cigarette license at 1917 Mead St, for applicant Jeffery L. Johnson, 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

[1319-18](#)

Subject: (Direct Referral) (Renewal) Application of Belle City Resale LLC, Traci Mottl Agent, for a Secondhand Article and Jewelry Dealer License for 3801 Douglas Ave. (7th District).

Recommendation of the Public Safety and Licensing Committee

on 01-08-19: That the application of Belle City Resale LLC, Traci Mottl Agent, for a Secondhand Article and Jewelry Dealer License for 3801 Douglas Ave. (7th 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

[1341-18](#)

Subject: (Direct Referral) Communication from the Purchasing Agent submitting bids received for the sale of Abandoned Vehicles, December 18, 2018.

Recommendation of the Public Safety and Licensing Committee

on 01-08-19: That the item be received and filed as the highest responsible bidder from the two bids was Sturtevant Auto Salvage.

Fiscal Note: This will generate \$12,210.00 in revenue for account 13101 48301.

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

[0002-19](#)

Subject: (Direct Referral) (Renewal) Application of American Coin and Supply, Inc., Cheryl J. Spencer - Agent, for Secondhand Article & Jewelry Dealer's License renewal for 4625 Washington Ave.

Recommendation of the Public Safety and Licensing Committee

on 01-08-19: That the application of American Coin and Supply, Inc., Cheryl J. Spencer - Agent, for Secondhand Article & Jewelry Dealer's License renewal for 4625 Washington Ave, 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

[0003-19](#)

Subject: (Direct Referral) (Renewal) Application of One Stop Food & Liquor, Iyad Alabed - Agent, for Secondhand Jewelry Dealer's License renewal for 1711 N Main St.

Recommendation of the Public Safety and Licensing Committee

on 01-08-19: That the application of One Stop Food & Liquor, Iyad Alabed - Agent, for Secondhand Jewelry Dealer's License renewal for 1711 N Main St, 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

[0004-19](#)

Subject: (Direct Referral) (Renewal) Application of Starship Records and Collectibles, Crystal Acosta - Agent, for Secondhand Article Dealer's License renewals for 614 6th St.

Recommendation of the Public Safety and Licensing Committee on 01-08-19: That the application of Starship Records and Collectibles, Crystal Acosta - Agent, for Secondhand Article Dealer's License renewals for 614 6th St, 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

City Plan Commission Report, by Ald. Meekma

[0996-18](#)

Subject: (Direct Referral) A request from Kelli Aiello of Fury II LLC, seeking a conditional use permit for mixed uses in an existing building addressed as 1800 Clark Street and 1825 Holborn Street. (PC-18)

Recommendation of the City Plan Commission 1-9-18: That, based on the findings of fact, the request from Kelli Aiello of Fury II LLC for a conditional use permit for mixed uses in an existing building addressed as 1800 Clark Street and 1825 Holborn Street be approved subject to conditions.

Fiscal Note: N/A

Sponsors: Jason Meekma

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

[0021-19](#)

Subject: (Direct referral) Consideration of a conditional use permit request by Racine Revitalization Partnership for a Mini-Planned Development to construct three townhomes at the properties of 1107 - 12th Street and 1204 Highland Avenue, (PC-19).

Recommendation of the City Plan Commission on 1-9-18: That based on the findings of fact, the request by Racine Revitalization Partnership for a Mini-Planned Development to construct three townhomes at the properties of 1107 - 12th Street and 1204 Highland Avenue be approved subject to the attached conditions.

Fiscal Note: N/A

Sponsors: Jason Meekma

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

[0022-19](#)

Subject: (Direct referral) Consideration of a request by Michael's Signs, representing All Saints Medical Center Inc., for a major amendment to a conditional use permit for a planned development by adding a monument sign near the intersection of Spring Street and Osborne Boulevard (3801 Spring Street), (PC-19)

Recommendation of the City Plan Commission on 1-9-18: That, based on the findings of fact, the request by Michael's Signs, representing All Saints Medical Center, Inc., for a major amendment to a conditional use permit for a planned development by adding a monument sign near the intersection of Spring Street and Osbourne Boulevard be approved subject to the attached conditions.

Fiscal Note: N/A

Sponsors: Jason Meekma

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

[0023-19](#)

Subject: (Direct referral) Consideration of a request by Yudong Zheng seeking a conditional use permit for a first floor/street level dwelling unit at 612 - 6th Street, (PC-19)

Recommendation of the City Plan Commission on 1-9-18: That, based on the findings of fact, the request by Yudong Zheng seeking a conditional use permit for a first floor/street level dwelling unit at 612 - 6th Street be approved subject to the attached conditions.

Fiscal Note: N/A

Sponsors: Jason Meekma

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

Housing Loan Board Report, by Ald. Land

[0032-19](#)

Subject: (Direct Referral) Request for an amendment to Resolution 0325-18.

Recommendation of the Loan Board of Review on 1.10.2019: That the amendment to Resolution 0325-18 to Loan Lutheran Social Services for up to \$1,540,000 in CDBG funds for acquisition costs of 1701 Packard Avenue at 1% interest over 20 years be approved. Mortgage,

promissory note, and CDBG agreement to be signed at closing and after demonstrating full project financing and environmental review. Further, recommend that the Mayor and City Clerk be directed to enter into a contract with Lutheran Social Services consistent with its application and all applicable federal regulations. Mortgage, note, and CDBG agreement to be signed at closing contingent on full project financing, environmental clearance, and compliance with all Federal, State, and local laws.

Fiscal Note: There are sufficient CDBG Housing Loan Funds available to meet this request. The CDBG funds shown above are inclusive of the amount previously allocated to the project through Resolution 0395-17.

Sponsors: Mary Land

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

Committee of the Whole Report, by Ald. Meekma

0935-18

Subject: Communication from the Alderman of the 15th requesting the Assistant City Clerk present on election security, in relation to the newly acquired election machines.

Recommendation of the Committee of the Whole on 12-18-2018:
the Item be Received and Filed.

Fiscal Note: N/A

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

1123-18

Subject: (Direct Referral) Communication from the Common Council President requesting that the Director of City Development present information regarding the establishment of Neighborhood Stabilization Efforts in the 2019 City Budget.

Recommendation of the Committee of the Whole on 11-07-2018:
The Committee adjourned without taking any action.

Recommendation of the Committee of the Whole on 12-18-2018:
the Item be Received and Filed.

Fiscal Note: N/A

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

Office of the Mayor Report, by Ald. Meekma[0054-19](#)

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

Reappoint Mark Levine, 5115 Darby Place Racine 53402, to the Downtown BID #1 for a 3 year term, expiring December 2021.

Reappoint Ed Scharding, 606 6th St Racine 53403, to the Downtown BID #1 for a 3 year term, expiring December 2021.

Reappoint Joseph LeGath, 910 6th St Racine 53403, to the Downtown BID #1 for a 3 year term, expiring December 2021.

Reappoint Tom Kennedy, 3114 Michigan Blvd Racine 53402, to the Sister City Planning Committee for a 3 year term, expiring December 31, 2021.

Reappoint Linea Anthony, 1512 Washington Avenue Racine 53403, to the Uptown BID #3 for a 3 year term, expiring December 31, 2021.

Appoint Thomas Moore, Racine, WI, to the Downtown BID #1 for a 3 year term, expiring December 2021.

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

For [0060-19](#)

Subject: Communication from Mayor Mason appointing Tara Coolidge as the City Clerk.

Alderman Glenn requested that item 0060-19 be considered separately.

A motion was made by Alderman Glenn to refer the item to the Committee of the Whole, which failed for a lack of a second.

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

AYES: 12 - Coe, Jones, Tate II, Larrin, Smetana, Horton, Shakoor II, McCarthy, Land, Perez, Meekma and Lemke

NOES: 1 - Glenn

EXCUSED: 2 - Weidner and Morgenroth

Board of Parks, Recreation, and Cultural Services Report, by Ald. Land[0015-19](#)

Subject: (Direct Referral) Communication from the Downtown Racine Corporation Event Manager requesting the use of open fire pits and the selling of malt beverages by Racine Brewing Company on Monument Square for the Fire and Ice Festival on 1/19/19.

Recommendation of the Board of Parks, Recreation and Cultural

Services on 1/9/19: To Approve the Communication from the Downtown Racine Corporation Event Manager as stated with a change of event date being 2/2/19.

Fiscal Note: Applicable fees to be determined by PRCS Administration.

Sponsors: Jason Meekma

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

[0020-19](#)

Subject: (Direct Referral) Communication from the Real Racine Events Director requesting use of the Lake Michigan Pathway for the Run Like a Mother 5K on 5/11/19/ or 5/12/19.

Recommendation of the Board of Parks, Recreation and Cultural Services on 1/9/19: To Approve the Communication form the Real Racine Events Director as stated.

Fiscal Note: Applicable fees to be determined by PRCS Administration.

Sponsors: Jason Meekma

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

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

Council Action on Consent Agenda Items

A motion was made by Alderman Jason Meekma, seconded by Alderman Q.A. Shakoor II, that this be Considered as Reported Adopted by the following vote:

AYES: 13 - Coe, Jones, Tate II, Larrin, Smetana, Horton, Shakoor II, McCarthy, Glenn, Land, Perez, Meekma and Lemke

EXCUSED: 2 - Weidner and Morgenroth

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

Alderman Shakoor II made a motion to adjourn the meeting at 9:38 PM. The next

scheduled meeting of the Council is February 5, 2019.

ATTEST: TARA COOLIDGE
CITY CLERK