



# City of Racine

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

## Meeting Agenda - Final Common Council

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

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Tuesday, August 18, 2020

6:00 PM

Virtually

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### A. Call To Order

### B. Pledge of Allegiance To The Flag

### D. Presentation of the City's Financial Status by Interim City Administrator Fischer

### E. Committee Reports

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

[0496-20](#)

**Subject:** Communication sponsored by Alder Coe submitting an application for a Change of Agent, with a "Class B" Liquor License, for Wisconsin Apple LLC DBA Applebee's Neighborhood Grill & Bar, located at 2521 South Green Bay Rd, Ryan Sell, Agent. (14th District).

**Recommendation of the Public Safety and Licensing Committee on 08-12-2020:** That the application for a Change of Agent, with a "Class B" Liquor License, for Wisconsin Apple LLC DBA Applebee's Neighborhood Grill & Bar, located at 2521 South Green Bay Rd, Ryan Sell, Agent. (14th District), be Approved.

**Fiscal Note:** N/A

**Attachments:**

[WISCONSIN APPLE-CHANGE OF AGENT](#)

[0497-20](#)

**Subject:** Communication sponsored by Alder Coe submitting an application for a Change of Agent, with a "Class B" Club Liquor License, for Racine Yacht Club DBA Racine Yacht Club, located at 1 Barker St, Kimberly Shortess, Agent. (4th District).

**Recommendation of the Public Safety and Licensing Committee on 08-12-2020:** That the application for a Change of Agent, with a "Class B" Club Liquor License, for Racine Yacht Club DBA Racine Yacht Club, located at 1 Barker St, Kimberly Shortess, Agent. (4th District), be Approved.

**Fiscal Note:** N/A

**Attachments:**

[RACINE YACHT CLUB-CHANGE OF AGENT](#)

[0498-20](#)

**Subject:** Communication sponsored by Alder Coe submitting an application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Rapeta Properties LLC DBA El Buen Manantial Bar & Grill, located at 2207 Lathrop Avenue, Abigail Rapeta, Agent. (11th District)

**Recommendation of the Public Safety and Licensing Committee on 08-12-2020:** That the application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Rapeta Properties LLC DBA El Buen Manantial Bar & Grill, located at 2207 Lathrop Avenue, Abigail Rapeta, Agent. (11th District), be Approved.

**Fiscal Note:** N/A

**Attachments:**

[Good Neighbor Report El Buen Manantial 08.04.20](#)

[RAPETA PROPERTIES LLC-CLASS B APPLICATION](#)

### Community Development and Block Grant Advisory Board, by Ald. Tate, II

[0519-20](#)

**Subject:** Request Sponsored by Mayor Mason recommending adoption of substantial amendments to the City of Racine 2019 Annual Action Plan and Citizen Participation Plan.

**Recommendation of the Community Development Block Grant Advisory Board on 08-10-2020:** To adopt the substantial amendments to the City of Racine 2019 Annual Action Plan and Citizen Participation Plan, as presented.

**Fiscal Note:** The proposed amendment would allow the City to accept and allocate \$1,108,649 of CARES Act Community Development Block Grant (CDBG-CV), re-allocate other CDBG funds, and accept \$1,224,679 in Emergency Solutions Grant (ESG-CV) funding to undertake emergency

COVID-19 response activities.

**Attachments:** [MEMO-Substantial Amendment](#)  
[Draft FY 2019 AAP Substantial Amendment](#)  
[Draft Citizen Participation Plan COVID-19](#)  
[#0519-20 Resolution](#)

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

[0531-20](#) **Subject: (Direct Referral)** Communication sponsored by Mayor Mason submitting a veto of the Common Council's action on item 0478-20.

**Attachments:** [Vetod Resolution](#)  
[Item 0478-20](#)

[0554-20](#) **Subject: (Direct Referral)** Communication sponsored by Mayor Mason requesting for authorization to compete for an Opportunity Zones Impact Investment.

**Recommendation of Mayor Mason:** To approve the request for authorization to compete for an Opportunity Zones Impact Investment.

**Fiscal Note:** Up to \$25 Million is available. If selected, the investment would require a 20% match.

**Attachments:** [Racine Opportunity Zones Impact Investment Brief--August 2020](#)  
[#0554-20 Resolution](#)

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

[0550-20](#) **Subject:** Communication sponsored by Alder Taft, on behalf of the City Attorney, requesting the City Attorney meet with the Executive Committee pursuant to Wisconsin Statute sections 19.85(1)(e) and 19.85(1)(g) concerning a litigation in which the City is likely to be involved, prospectively to be brought by Kurt Hanson and Melissa Hernandez, to address litigation strategy and bargaining and negotiation strategy.

**Recommendation to the Executive Committee on 08-17-2020:** To approve the negotiated settlement as presented

**Fiscal Note:** The settlement amount of \$270,000 will be paid in the amounts from the following accounts: 11202 53500 Judgement and Claims, \$181,064.38; 11202 56200 Contingency, \$88,935.62.

**Attachments:** [#0550-20 Resolution](#)

[0530-20](#) **Subject:** Communication sponsored by Mayor Mason requesting to adopt Ordinance 0008-20 Transit Commission Modification.

**Staff Recommendation to the Finance and Personnel Committee on 08-10-2020:** That the Ordinance as amended be adopted.

**Fiscal Note:** N/A

**Attachments:** [Ord 0008-20 - Transit Commission](#)

[0553-20](#)

**Subject:** Communication sponsored by Alder Tate, II, Alder Coe, and Alder Taft proposing that the Common Council pass a resolution to place a referendum on the November 3rd, 2020 ballot to pose the question of increasing the property tax levy for the purpose of paying costs associated with health insurance for City of Racine retired employees.

**Attachments:** [Resolution Referendum](#)  
[#0553-20 Resolution](#)

## F. Consent Agenda

## G. 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.**

## H. Adjourn

### Office of The City Clerk

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

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

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

**-via phone at 1-844-992-4726 Access code: 132-229-5747**