

# **City of Racine**

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

# **Meeting Minutes - Draft**

# **Common Council**

Alder Jeff Coe
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

Tuesday, March 4, 2025 6:00 PM City Hall, Room 205

# A. Call To Order

PRESENT: 13 - Coe, Turquoise-Davis, Maack, Kaprelian, Weidner, Horton, Esqueda,

McCarthy, Peete, Land, Kelly, Harmon and Sebastian

**EXCUSED**: 1 - Perez

# B. Pledge of Allegiance To The Flag

Council President McCarthy led the council in the Pledge of Allegiance to the Flag.

# C. Approval of Journal of Council Proceedings (Minutes) February 19, 2025

A motion was made by Alder Horton, seconded by Alder Maack to Approve the Minutes. The motion PASSED by the following vote:

AYES: 13 - Coe, Turquoise-Davis, Maack, Kaprelian, Weidner, Horton, Esqueda,

McCarthy, Peete, Land, Kelly, Harmon and Sebastian

EXCUSED: 1 - Perez

# D. Proclamations

<u>0256-25</u> **Subject**: Women's History Month Proclamation

# E. Public Comments

The following people appeared to speak before the Common Council: Swoopy Shuster

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Antoinette Harris Yolanda Adams Bob Watrios Michael Schrader Todd Lauer Shawn Rivers Diane Lange Sonali Knotek Jen Musra

# F. Communications Introduced to Council

PRESENT: 13 - Coe, Turquoise-Davis, Maack, Kaprelian, Weidner, Horton, Esqueda,

McCarthy, Peete, Land, Kelly, Harmon and Sebastian

**EXCUSED:** 1 - Perez

# **Referred to Finance and Personnel Committee**

<u>0217-25</u> Subject: Communication sponsored by Alder Coe, requesting the creation of an ordinance that provides the administrative appeal procedures under the RENTS Registration Ordinances.

Recommendation of the Finance and Personnel Committee on

03-10-2025: To Defer Fiscal Note: N/A

A motion was made by Alder Horton, seconded by Alder Coe to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

**Subject:** Communication sponsored by Alder Land, on behalf of the Parks, Recreation and Cultural Services Director, requesting permission to create a new part-time position (LTE) to implement the outreach/education component of the DNR/IRA Urban Forestry grant (Grant Control # 00560) that was awarded to the Parks, Recreation and Cultural Services Department in 2024.

#### Recommendation of the Finance and Personnel Committee on

**03-10-2025:** That the communication sponsored by Alder Land, on behalf of the PRCS Director, requesting permission to create a new part-time position (LTE) to implement the outreach/education component of the DNR/IRA Urban Forestry grant (Grant Control # 00560) be approved.

**Fiscal Note:** There is no City budgetary impact. The position will be funded by the DNR/IRA Urban Forestry grant (Grant Control #00560).

A motion was made by Alder Horton, seconded by Alder Coe to Refer this Communication to the Finance and Personnel Committee. The motion was

0202-25

APPROVED on a Voice Vote in Consent.

<u>0221-25</u> **Subject:** Communication sponsored by Alder Horton, on behalf of the

City Attorney's Office, submitting the claim of Samuel Daams for

consideration for disallowance.

Recommendation of the Finance and Personnel Committee on

03-10-2025: That the claim be disallowed.

Fiscal Note: N/A

A motion was made by Alder Horton, seconded by Alder Coe to Refer this Communication to the Finance and Personnel Committee. The motion was

APPROVED on a Voice Vote in Consent.

<u>0222-25</u> **Subject:** Communication sponsored by Alder Horton, on behalf of the

City Attorney's Office, submitting the claim of Maxwell Malkmus and

Shelly Malkmus for consideration for disallowance.

Recommendation of the Finance and Personnel Committee on

**03-10-2025:** That the claim be disallowed.

Fiscal Note: N/A

A motion was made by Alder Horton, seconded by Alder Coe to Refer this Communication to the Finance and Personnel Committee. The motion was

APPROVED on a Voice Vote in Consent.

<u>0223-25</u> **Subject**: Communication sponsored by Alder Kelly, requesting

permission to have a presentation by the Racine Police Association

regarding the contract negotiations.

Recommendation of the Finance and Personnel Committee on

03-10-2025: To Receive and File.

Fiscal Note: N/A

A motion was made by Alder Horton, seconded by Alder Coe to Refer this Communication to the Finance and Personnel Committee. The motion was

APPROVED on a Voice Vote in Consent.

<u>0224-25</u> **Subject:** Communication sponsored by Mayor Mason, on behalf of the

City Development Department requesting permission to apply for a Wisconsin Economic Development Corporation (WEDC) Community Development Investment (CDI) Grant (Grant Control #00617) for the

Legion Building at Belle City Square, 1907 St. Patrick Street.

Recommendation of the Finance and Personnel Committee on

**03-10-2025:** To Receive and File.

Fiscal Note: N/A

A motion was made by Alder Horton, seconded by Alder Coe to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

0225-25

**Subject:** Communication sponsored by Mayor Mason, on behalf of the Finance Director and City Attorney, to approve and ratify the formation of the Lincoln King Community Center and Clinic QALICB, Inc., for the purposes of the New Market Tax Credit transaction associated with the construction of the Lincoln King Community Center and Clinic project, and to allow the Mayor, City Clerk, Finance Director, and other staff to execute all necessary documents associated with the project.

#### **Recommendation of the Finance and Personnel Committee on**

**03-10-2025:** To approve and ratify the formation of the Lincoln King Community Center and Clinic QALICB, Inc., for the purposes of the New Market Tax Credit transaction associated with the construction of the Lincoln King Community Center and Clinic project, and to allow the Mayor, City Clerk, Finance Director, and other staff to execute all necessary documents associated with the project.

**Fiscal Note:** Costs associated with this are included in the project budget.

A motion was made by Alder Horton, seconded by Alder Coe to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

0226-25

**Subject:** Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to enter into an agreement and accept funding of \$227,357 from the WI Department of Health Services for the DIS Supplemental Agreement (Grant Control #00626).

# Recommendation of the Finance and Personnel Committee on

**03-10-2025:** That the Public Health Department be authorized to enter into an agreement and accept funding of \$227,357 from the WI Department of Health Services for the DIS Supplemental Agreement (Grant Control #00626).

Fiscal Note: No City Match Required.

A motion was made by Alder Horton, seconded by Alder Coe to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

0228-25

**Subject:** Communication presented by Alder Horton, on behalf of the City Attorney, requesting the City Attorney present proposed settlement in

the case of *Shannon Hollimon.*, et al., v. City of Racine, et al, Racine County Circuit Court Case No. 23 CV 1428.

#### Recommendation of the Finance and Personnel Committee on

**03-10-2025:** Approve the proposed settlement as presented in closed session.

**Fiscal Note:** Approved proposed settlement \$50,000.

A motion was made by Alder Horton, seconded by Alder Coe to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

0229-25

**Subject:** Communication sponsored by Alder Land, on behalf of the Department of Parks, Recreation and Cultural Services, submitting bid results of Official Notice #1-2025 Tree Purchase.

#### Recommendation of the Finance and Personnel Committee on

**03-10-2025:** That the contract for Official Notice #1-2025 Tree Purchase be awarded to the two lowest, responsive bidders: Chestnut Ridge Nursery, Inc., in the amount of \$36,182 and Schichtel's Nursery Inc. in the amount of \$64,526.

**Fiscal Note:** Funding is available in the following Org-Objects \$100,708 Acct# 6048401 57110-Land Improvements.

A motion was made by Alder Horton, seconded by Alder Coe to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

0230-25

**Subject:** Communication sponsored by Alder Land, on behalf of the Department of Parks, Recreation and Cultural Services, submitting bid results of Official Notice #2-2025 Tree Purchase (DNR/IRA).

#### Recommendation of the Finance and Personnel Committee on

**03-10-2025:** That the contract for Official Notice #2-2025 Tree Purchase (DNR/IRA) be awarded to the two lowest, responsive bidders: Chestnut Ridge Nursery, Inc. in the amount of \$10,195 and Schichtel's Nursery, Inc. in the amount of \$11,846.

**Fiscal Note:** Funding is available in the following Org-Objects \$22,041 Acct#6048401 52200 50046-Contracted Services.

A motion was made by Alder Horton, seconded by Alder Coe to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

0231-25

**Subject:** Communication sponsored by Alder Land, on behalf of the Department of Parks, Recreation and Cultural Services, submitting bid

results of Official Notice #4-2025 Tree and Stump Removal (DNR/IRA).

# Recommendation of the Finance and Personnel Committee on

**03-10-2025:** That the contract for Official Notice #4-2025 Tree and Stump Removal (DNR/IRA) be awarded to the two lowest, responsive bidders: Busch Tree Expert, LLC in the amount of \$46,500 and Homer Tree Service, Inc. in the amount of \$32,780.

**Fiscal Note:** Funding is available in the following Org-Objects \$79,280 (expected amount) 6048401 52200 50046-Contracted Services.

A motion was made by Alder Horton, seconded by Alder Coe to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

0233-25

**Subject:** Communication sponsored by Alder Coe, requesting the creation of an ordinance that governs the certification of debt from unpaid parking citations and provides debtors with the administrative procedure by which to appeal the certification of debt and/or to contest the parking citation.

# Recommendation of the Finance and Personnel Committee on

03-10-2025: To Defer

**Fiscal Note:** The fiscal impact will be determined by the eligible parking citation debt, which may vary from year to year.

A motion was made by Alder Horton, seconded by Alder Coe to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

0235-25

**Subject:** Communication sponsored by Alder Horton, on behalf of the Finance Director requesting review and approval of the City's Investment Policy and public depositories.

# Recommendation of the Finance and Personnel Committee on

03-10-2025: To Defer Fiscal Note: N/A

A motion was made by Alder Horton, seconded by Alder Coe to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

0236-25

**Subject:** Communication sponsored by Alder Horton, on behalf of the Finance Director, requesting permission to submit the presentation of the unaudited 4th Quarter 2024 Fiscal Results and investment summaries.

Recommendation of the Finance and Personnel Committee on

03-10-2025: To Defer Fiscal Note: N/A

A motion was made by Alder Horton, seconded by Alder Coe to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

0244-25

**Subject:** Communication sponsored by Alder Kelly requesting to refer the RPA version of the tentative agreement that was submitting to the attorney's office on November 11, 2024 (with the healthcare language included), to be sent to Finance & Personnel for signature and adoption by council.

**Staff Recommendation:** The item should be received and filed, because the November 11, 2024, draft provided by the Racine Police Association is not a tentative agreement, is not properly formatted to be executed, is not consistent with the contractual terms negotiated by the parties, is not consistent with the contractual terms approved by the Common Council on March 21, 2023, and in part violates arbitrator and judicial decisions. Further, to implement the language in the November 11, 2024, draft provided by the Racine Police Association would incur substantial costs, exacerbating the City of Racine's structural deficit and potentially leading to significant negative consequences for City operations.

# Recommendation of the Finance and Personnel Committee on 03-10-2025: To Defer.

**Fiscal Note:** Several components of this proposal will have both a short term and long-term fiscal impact on the City of Racine. The true impact will require an actuarial evaluation; however, initial estimates of the impact exceed \$15 million. The City's most recent actuarial evaluation of our long-term retiree healthcare liability exceeds \$200 million, of which over \$70 million is associated with the Racine Police Association. The City of Racine Post Employment Healthcare Liability is the largest per capita in the State of Wisconsin WITHOUT these proposed changes. The changes proposed will increase this liability.

A motion was made by Alder Horton, seconded by Alder Coe to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

0250-25

**Subject:** Communication sponsored by Mayor Mason and Alder Coe, on behalf of the Director of City Development, requesting permission to

enter into a Development Incentive Agreement with Dominion 12, LLC and Dominion 14, LLC, and AOA Racine, LLC for the Dominion Downtown Phase 2 project.

#### Recommendation of the Finance and Personnel Committee on

**03-10-2025:** That the Mayor and City Clerk be authorized to enter into a Development Incentive Agreement and execute all necessary documents with Dominion 12, LLC and Dominion 14, LLC, and AOA Racine, LLC for the Dominion Downtown Phase 2 project.

**Fiscal Note:** The \$9.7M loan to the developer will come from the following sources:

- \$5.7 million will be transferred from TID #9 (Johnson Building)
   -Cash is available for this transfer
- \$4 million will come from a City borrowing from the Board of Commissioners of Public Lands as authorized by the Common Council.

A motion was made by Alder Horton, seconded by Alder Coe to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

0252-25

**Subject:** Communication sponsored by Mayor Mason, on behalf of the Human Resources Department, requesting permission to apply for a workforce development fast forward grant at the WI Department of Workforce Development in relation to the public safety cadet and youth employment program.

#### Recommendation of the Finance and Personnel Committee on

**03-10-2025:** That the Human Resources Department be granted permission to apply for a workforce development fast forward grant at the WI Department of Workforce Development in relation to the public safety cadet and youth employment program.

**Fiscal Note:** Required cash or in-kind match is 50% of the amount of the grant award. Grant Control #00628 (HR/Fire Dept.) up to \$176,000 and Grant Control #00629 (HR/CDL program) up to \$225,000.

A motion was made by Alder Horton, seconded by Alder Coe to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

#### Referred to Public Works and Services

0139-25

**Subject:** Communication sponsored by Alder Davis, on behalf of Corey Prince of the Racine Juneteenth Parade Committee, requesting to use the city right-of-way on Saturday, June 14, 2025, for the 3rd Annual

Racine Juneteenth Day Parade.

**Recommendation of the Public Works and Services Committee on 03.11.25:** That permission be granted to the Racine Juneteenth Parade Committee, to close the following streets: Lake Ave from 4th St to 6th St. 4th St. from Lake Ave to Main St., Main St. from 4th St. to 14th St., 14th St. from Main St. to Grand Ave, Grand Ave. from 14th St. to Caron Butler Dr., for a period time of 9:00 a.m. - 1:00 p.m. on Saturday, June 14, 2025, per the attached stipulations.

**Fiscal Note:** Racine Police Department costs is estimated at \$15,000.

A motion was made by Alder Horton, seconded by Alder Coe to Refer this Communication to the Public Works and Services Committee. The motion was APPROVED on a Voice Vote in Consent.

0208-25

**Subject:** Communication Sponsored by Alder Davis, on behalf of the Commissioner of Public Works, submitting the following alley to be included in the 2025 Public Hearing for 2026 Construction.

Recommendation of the Public Works and Services Committee on 03.11.25: That the following alley bounded by:

20th St. - Dekoven Ave. and Case Ave. - Jay Eye See Ave. E-W

as submitted by the Commissioner of Public Works, be considered for the reconstruction with Portland Cement Concrete Paving and that a preliminary resolution be introduced.

**Fiscal Note:** This is an assessable alley project and, therefore, all costs will be paid by the abutting property owners.

A motion was made by Alder Horton, seconded by Alder Coe to Refer this Communication to the Public Works and Services Committee. The motion was APPROVED on a Voice Vote in Consent.

0210-25

**Subject:** Communication sponsored by Alder Maack on behalf of the City Engineer submitting a Three-Party Consulting Engineering Services Agreement between the City of Racine, WisDOT, and EMCS, Inc. for State Project ID: 2703-05-03, Spring Street from Fairway Dr. to STH 38.

**Recommendation of the Public Works and Services Committee on 03.11.25:** That the Mayor and City Clerk be authorized and directed to enter into a three-party consulting engineering services agreement between the City of Racine, WisDOT, and EMCS, Inc., for State Project ID: 2703-05-03, Spring Street from Fairway Dr. to STH 38, in the not-to-exceed amount of \$391,862.66, with the City's share being \$78,372.53 and the State's share being \$313,490.13.

**Fiscal Note:** Funding is available in Org-Object 45040-57500 - DPW Paving.

A motion was made by Alder Horton, seconded by Alder Coe to Refer this Communication to the Public Works and Services Committee. The motion was APPROVED on a Voice Vote in Consent.

<u>0211-25</u> **Subject:** Communication sponsored by Alder Davis, on behalf of the City Engineer, rescinding Resolution 0106-25.

Recommendation of the Public Works and Services Committee on 03.11.25: To approve.

Fiscal Note: N/A

A motion was made by Alder Horton, seconded by Alder Coe to Refer this Communication to the Public Works and Services Committee. The motion was APPROVED on a Voice Vote in Consent.

O218-25 Subject: Communication sponsored by Alder Perez, on behalf of the City Engineer, amending Resolution 1047-24, changing Contract 2025002 to Contract 2025003.

Recommendation of the Public Works and Services Committee on 03.11.25: To approve.

Fiscal Note: N/A

A motion was made by Alder Horton, seconded by Alder Coe to Refer this Communication to the Public Works and Services Committee. The motion was APPROVED on a Voice Vote in Consent.

**Subject:** Communication sponsored by Alder Maack, on behalf of the Department of Public Works, submitting Change Order No. 2 to Contract 2023042 - 2023 CIPP Lining, Musson Bros., Inc.., Contractors.

Recommendation of the Public Works and Services Committee on **03.11.25**: That Change Order No. 2 to Contract 2023042 - 2023 CIPP Lining, Musson Bros., Inc.., Contractors, be approved in the deduct amount of (\$247,699.15).

**Fiscal Note:** Funding for this change order is credited in the following Org-Object: 40104 57560 Sanitary Sewer.

A motion was made by Alder Horton, seconded by Alder Coe to Refer this Communication to the Public Works and Services Committee. The motion was APPROVED on a Voice Vote in Consent.

<u>0220-25</u> **Subject:** Communication sponsored by Alder Maack, on behalf of the

City of Racine

0219-25

Department of Public Works, submitting final payment for Contract 2023042 - 2023 CIPP Lining, Musson Bros., Inc.., Contractors.

**Recommendation of the Public Works and Services Committee on 03.11.25:** That the work completed by Musson Bros., Inc., Contractor, on 2023042 - 2023 CIPP Lining, be accepted and final payment authorized for a total contract amount of \$1,644,098.85 Final payment to include retainage.

**Fiscal Note:** Contract 2023042 was authorized under Resolution No. 0232-23, dated March 21, 2023.

A motion was made by Alder Horton, seconded by Alder Coe to Refer this Communication to the Public Works and Services Committee. The motion was APPROVED on a Voice Vote in Consent.

### Referred to Public Safety and Licensing Committee

0201-25

**Subject:** Communication presented by Alder Kelly and Alder Davis requesting a discussion of whether to route all cigarette, vaping products and tobacco retailer licenses through the Public Safety and Licensing Committee and Common Council for approval.

Recommendation of the Public Safety and Licensing Committee on 03-12-2025: That the discussion of whether to route all cigarette, vaping products and tobacco retailer licenses through the Public Safety and Licensing Committee and Common Council for approval, be Received and Filed.

Fiscal Note: N/A

A motion was made by Alder Horton, seconded by Alder Coe to Refer this Communication to the Public Safety and Licensing Committee. The motion was APPROVED on a Voice Vote in Consent.

0209-25

**Subject:** Communication sponsored by Alder Peete, on behalf on the City Clerk's Office, submitting a new application for a "Class B" Intoxicating Beverage and Fermented Malt Beverage for Adream Social Lounge LLC, DBA Adream social Lounge located at 1518 Washington Ave, Aprill Wright, Agent. (3rd District)

Recommendation of the Public Safety and Licensing Committee on 03-12-2025: That the application for a "Class B" Intoxicating Beverage and Fermented Malt Beverage for Adream Social Lounge LLC, DBA Adream social Lounge located at 1518 Washington Ave, Aprill Wright, Agent. (3rd District), be Denied.

Fiscal Note: N/A

A motion was made by Alder Horton, seconded by Alder Coe to Refer this Communication to the Public Safety and Licensing Committee. The motion was APPROVED on a Voice Vote in Consent.

0237-25

**Subject:** Communication sponsored by Alder Peete, requesting any consideration, any formal expression of concern, or other actions pursuant to the police report.

**Staff Recommendation:** For the Public Safety and Licensing Committee to review and discuss the Police department report, and make and recommendation for consideration or concern.

Fiscal Note: N/A

A motion was made by Alder Horton, seconded by Alder Coe to Refer this Communication to the Public Safety and Licensing Committee. The motion was APPROVED on a Voice Vote in Consent.

0238-25

**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 03-12-2025: That the licenses premise report, be Approved.

Fiscal Note: N/A

A motion was made by Alder Horton, seconded by Alder Coe to Refer this Communication to the Public Safety and Licensing Committee. The motion was APPROVED on a Voice Vote in Consent.

0239-25

**Subject:** Communication sponsored by Alder Peete, on behalf of the Public Safety and Licensing Committee, requesting the appearance of Natasha Evans, agent for Select 627 LLC, Select located at 1111 Washington Ave, pursuant to a formal expression of concern and also requesting consideration of rescinding the formal expression of concern.

Recommendation of the Public Safety and Licensing Committee on 03-12-2025: That the appearance of Natasha Evans, agent for Select 627 LLC, Select located at 1111 Washington Ave, pursuant to a formal expression of concern and also requesting consideration of rescinding the formal expression of concern, to issue the formal expression of concern.

Fiscal Note: N/A

A motion was made by Alder Horton, seconded by Alder Coe to Refer this Communication to the Public Safety and Licensing Committee. The motion was APPROVED on a Voice Vote in Consent.

# G. Committee Reports

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

0147-25

**Subject:** Communication sponsored by Mayor Mason, on behalf of the Finance Director, requesting permission to enter into a professional services agreement with Baker Tilly Advisory Group, LP to assist the City with how to Determine, Preserve, Enhance and Claim the IRA 22 tax credits eligible for the Lincoln King Community Center Clinic project.

Recommendation of the Finance and Personnel Committee on 02-24-2025: Motion to approve contract with review back to the Finance and Personnel Committee after phase 2; and that the Mayor and City Clerk be granted permission to enter into a professional services agreement with Baker Tilly Advisory Group, LP to assist the City with how to Determine, Preserve, Enhance and Claim the IRA 22 tax credits eligible for the Lincoln King Community Center Clinic project.

**Fiscal Note:** Contract cost is \$146,500. Funding available in 45010 52100 22912. It is currently estimated that the City, because of these services, will receive between \$1.3M-\$2.0M in direct pay energy credits.

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

AYES: 12 - Coe, Turquoise-Davis, Maack, Kaprelian, Weidner, Horton, Esqueda, Peete, Land, Kelly, Harmon and Sebastian

EXCUSED: 1 - Perez

0151-25

**Subject:** Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept reoccurring funding of \$135,251 from the WI Department of Health Services for the 2025 Consolidated - Wisconsin Well Woman Program Grant Agreement (Grant Control Numbers #00622, #00621).

Recommendation of the Finance and Personnel Committee on 02-24-2025: That the Public Health Department be authorized to accept reoccurring funding of \$135,251 from the WI Department of Health Services for the 2025 Consolidated - Wisconsin Well Woman Program Grant Agreement (Grant Control Numbers #00622, #00621).

Fiscal Note: No City Match Required

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

0152-25

**Subject:** Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept reoccurring funding of \$11,855 from the WI Department of Health Services for the 2025 Consolidated - Preventive Health & Health Services (PHHS) Block Grant (Grant Control #00620).

Recommendation of the Finance and Personnel Committee on 02-24-2025: That the Public Health Department be authorized to accept the reoccurring funding of \$11,855 from the WI Department of Health Services for the 2025 Consolidated - Preventive Health & Health Services (PHHS) Block Grant (Grant Control #00620).

Fiscal Note: No City Match Required.

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

0153-25

**Subject:** Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept reoccurring funding of \$53,680 from the WI Department of Health Services for the 2025 Consolidated - Maternal Child Health Block Grant (Grant Control #00611).

Recommendation of the Finance and Personnel Committee on 02-24-2025: That the Public Health Department be authorized to accept reoccurring funding of \$53,680 from the WI Department of Health Services for the 2025 Consolidated - Maternal Child Health Block Grant (Grant Control #00611).

**Fiscal Note:** City Match Required: \$40,260 (75%) the match will come from the City of Racine's contribution of staff time, administrative oversight, and reporting tasks.

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

0154-25

**Subject:** Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept reoccurring funding of \$25,456 from the WI Department of Health Services for the 2025 Consolidated - Lead Contract (Grant Control #00610).

Recommendation of the Finance and Personnel Committee on 02-24-2025: That the Public Health Department be authorized to accept reoccurring funding of \$25,456 from the WI Department of Health Services for the 2025 Consolidated - Lead Contract (Grant Control #00610).

Fiscal Note: No City Match Required.

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

0155-25

**Subject:** Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to enter into an agreement and accept reoccurring funding of \$21,000 from the WI Department of Health Services for the HIV Prevention/Partner Services Agreement (Grant Control #00623).

Recommendation of the Finance and Personnel Committee on 02-24-2025: That the Public Health Department be authorized to enter into an agreement and accept reoccurring funding of \$21,000 from the WI Department of Health Services for the HIV Prevention/Partner Services Agreement (Grant Control #00623).

Fiscal Note: No City Match Required.

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

0156-25

**Subject:** Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept reoccurring funding of \$34,040 from the WI Department of Health Services for the 2025 Consolidated - Immunization Contract (Grant Control #00609).

Recommendation of the Finance and Personnel Committee on 02-24-2025: That the Public Health Department be authorized to accept the reoccurring funding of \$34,040 from the WI Department of Health Services for the 2025 Consolidated - Immunization Contract (Grant Control #00609).

**Fiscal Note:** No City Match Required.

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

0158-25

**Subject:** Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept reoccurring funding of \$6,390 from the WI Department of Health Services for the HIV CTR Testing Fee for Service Grant Agreement (Grant Control #00624).

Recommendation of the Finance and Personnel Committee on 02-24-2025: That the Public Health Department be authorized to accept the reoccurring funding of \$6,390 from the WI Department of Health Services for the HIV CTR Testing Fee for Service Grant Agreement (Grant Control #00624).

Fiscal Note: No City Match Required.

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

<u>0159-25</u>

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

**Recommendation of the Finance and Personnel Committee on** 

02-24-2025: That the claim be disallowed.

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.

0160-25

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

Recommendation of the Finance and Personnel Committee on

02-24-2025: That the claim be disallowed.

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.

0161-25

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

Recommendation of the Finance and Personnel Committee on 02-24-2025: That the claim be disallowed.

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.

0162-25

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

Recommendation of the Finance and Personnel Committee on 02-24-2025: That the claim be disallowed.

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.

0163-25

**Subject:** Communication sponsored by Alder Kaprelian, requesting consideration of a parking fee waiver for the September 13, 2025 Veterans Stand Down event at Festival Hall, which provides essential services to homeless and at-risk veterans.

**Recommendation of the Finance and Personnel Committee on 02-24-2025:** That the request for a parking fee waiver for the September 13, 2025 Veterans Stand Down event at Festival Hall, which provides essential services to homeless and at-risk veterans be approved.

Fiscal Note: Cost not to exceed \$1,500.

A motion was made by Alder Kaprelian, seconded by Alder Maack, that the Parking Fee be Waived every year for the event. The motion PASSED by the following vote:

**AYES:** 12 - Coe, Turquoise-Davis, Maack, Kaprelian, Weidner, Horton, Esqueda, Peete, Land, Kelly, Harmon and Sebastian

EXCUSED: 1 - Perez

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

AYES: 12 - Coe, Turquoise-Davis, Maack, Kaprelian, Weidner, Horton, Esqueda, Peete, Land, Kelly, Harmon and Sebastian

EXCUSED: 1 - Perez

0196-25

**Subject:** Communication sponsored by Alder Horton, on behalf of the Finance Director, to approve a resolution authorizing the issuance and establishing the parameters for the sale of up to \$17,000,000 of 2025 general obligation promissory notes dated March 17, 2025 to be used as a bridge loan for paying the cost associated with the construction of the Lincoln King Community Center Clinic as authorized by the Common Council via resolution 0683-24 on August 20, 2024.

**Recommendation of the Finance and Personnel Committee on 02-24-2025:** To approve a presentation of sale results and related resolution authorizing the issuance and establishing the parameters for the sale of up to \$17,000,000 of 2025 general obligation promissory notes dated March 17, 2025 to be used as a bridge loan for paying the cost associated with the construction of the Lincoln King Community Center Clinic as authorized by the Common Council via resolution 0683-24 on August 20, 2024.

**Fiscal Note:** Short term note to cover construction costs before other funding sources are available. Estimated interest rate is 4.21% with payments due in the years 2026 through 2027.

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

AYES: 8 - Turquoise-Davis, Maack, Horton, Esqueda, Peete, Land, Harmon and Sebastian

NOES: 4 - Coe, Kaprelian, Weidner and Kelly

ABSENT: 1 - Perez

# Public Works and Services Committee Report, by Ald. Maack

O136-25

Subject: Communication sponsored by Alder Perez, on behalf of the City Engineer, requesting approval of the Encroachment Report for State Project ID: 2703-00-06, Ohio Street (Limits: Washington Ave. to Graceland Blvd.)

Recommendation of the Public Works and Services Committee on 02.25.25: That Encroachment Report for State Project ID: 2703-00-06, Ohio Street (Limits: Washington Ave. to Graceland Blvd.) be approved.

**Fiscal Note:** Funding for the removal notices is negligible. Funding for roadway construction will be provided in the CIP in 2027.

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

O137-25 Subject: Communication sponsored by Alder Perez, on behalf of the Commissioner of Public Works, submitting a professional services agreement between the City of Racine and AECOM.

**Recommendation of the Public Works and Services Committee on 02.25.25:** That the Public Works and Services Committee approve the professional services agreement and direct the Mayor and City Clerk to sign the agreement between the City of Racine and AECOM for 2025 Pavement Inspection and Planning, in the not-to-exceed amount of \$113,400.00.

**Fiscal Note:** Funding is available in the following Org-Object:45040 57110 - Pavement Management Services.

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

**Subject:** Communication sponsored by Alder Perez, on behalf of the Assistant Commissioner of Public Works, requesting to Waive Formal

0138-25

Bidding for the Safety Building Elevator Jack Repair.

**Recommendation of the Public Works and Services Committee on 02.25.25:** That the request of the Assistant Commissioner of Public Works to waive formal bidding procedures for the Safety Building Elevator Jack Repair, Express Elevator contractor.

**Fiscal Note:** Funding to defray the cost is available in Org-Object 70240 54100 Building Repairs and Maintenance.

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

0146-25

**Subject:**Communication sponsored by Alder Maack, on behalf of the Department of Public Works, submitting bid results for Contract 2025005 - 2025 Sanitary Sewer Main CIPP Lining.

**Recommendation of the Public Works and Services Committee on 02.25.25:** That Contract 2025005 - 2025 Sanitary Sewer Main CIPP Lining, be awarded to Visu-Sewer in the amount of \$839,608.25, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Objects:

\$572,065.25 22640 57560 Sanitary Sewer \$60,693.00 60484 57570 Storm Sewers \$206,850.00 40102 57560 RWWU \$839,608.25 Total

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. Peete

0896-24

**Subject:** Communication sponsored by Mayor Mason, to adopt Ord.0007-24 - Mobile Food Establishments Hours of Operation.

Recommendation of the Public Safety and Licensing Committee on 10-09-2024: That the ordinance be deferred to be amended to include a permit fee for after hours.

Recommendation of the Public Safety and Licensing Committee on 01-15-2025: That the ordinance be Approved.

**Recommendation of the Common Council on 01-21-2025:** That the item be referred back to the Public Safety and Licensing Committee.

Recommendation of the Public Safety and Licensing Committee on 02-26-2025: That the ordinance be Approved with the Amendment of Closing hours at 1:00am.

Fiscal Note: N/A

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

AYES: 10 - Coe, Maack, Weidner, Horton, Esqueda, Peete, Land, Kelly, Harmon and

Sebastian

NOES: 2 - Turquoise-Davis and Kaprelian

EXCUSED: 1 - Perez

O110-25 Subject: Communication sponsored by Alder Peete, on behalf of the City Clerk's Office, submitting a new application for a Waste Tire Generator License, L-A Tires LLC DBA J/L Used Tires 2, located at

1504 Douglas Ave, Luis Bautista, Owner. (4th District)

Recommendation of the Public Safety and Licensing Committee on 02-26-2025: That the application for a Waste Tire Generator License, L-A Tires LLC DBA J/L Used Tires 2, located at 1504 Douglas Ave, Luis Bautista, Owner. (4th District), be Approved.

Fiscal Note: N/A

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

motion was APPROVED on a Voice Vote in Consent.

O111-25
Subject: Communication sponsored by Alder Peete, on behalf of the City Clerk's Office, submitting a renewal application for a Waste Tire Generator License, L-A Tires LLC DBA J/L Used Tires, located at 1626

Douglas Ave, Luis Bautista, Owner. (4th District)

Recommendation of the Public Safety and Licensing Committee on 02-26-2025: That the application for a Waste Tire Generator License, L-A Tires LLC DBA J/L Used Tires, located at 1626 Douglas Ave, Luis

Bautista, Owner. (4th District) be Approved.

Fiscal Note: N/A

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

motion was APPROVED on a Voice Vote in Consent.

**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

0113-25

on 02-26-2025: That the licenses premise report, 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.

0114-25

**Subject:** Communication sponsored by Alder Peete, on behalf of the City Clerk's Office, submitting a new massage establishment application for Charles Long DBA Douglas Ave Spa located at 3417 Douglas Ave, Charles Long, Agent (15th District)

Recommendation of the Public Safety and Licensing Committee on 02-26-2025: That the new massage establishment application for Charles Long DBA Douglas Ave Spa located at 3417 Douglas Ave, Charles Long, Agent (15th District), be Denied.

Fiscal Note: N/A

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

0143-25

**Subject:** Communication sponsored by Alder Peete, on behalf of the City Clerk's Office, submitting a new change of hours application for Harold's Chicken and Ice Bar LLC DBA Harold's Chicken and Ice Bar located at 1521 Washington Ave, Gia Muhammad, Agent. (3rd District)

Recommendation of the Public Safety and Licensing Committee on 02-26-2025: That the new change of hours application for Harold's Chicken and Ice Bar LLC DBA Harold's Chicken and Ice Bar located at 1521 Washington Ave, Gia Muhammad, Agent. (3rd District), be Denied.

Fiscal Note: N/A

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

0149-25

**Subject:** Communication sponsored by Alder Peete, requesting any consideration, any formal expression of concern, or other actions pursuant to the police report.

Recommendation of the Public Safety and Licensing Committee on 02-26-2025: To request the appearance of the Select 627 Bar located at 1111 Washington Ave, Natasha Evans, Agent, 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.

<u>0150-25</u>

**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 02-26-2025: That the licenses premise report, 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.

0166-25

**Subject:** Communication sponsored by Alder Kaprelian and Alderman Weidner presenting Ordinance 0001-25 - Common Council Committee Structure.

**Staff Recommendation:** To refer the communication to the executive committee as past practice has always sent committee restructuring to the executive committee.

**Recommendation by Alder Kaprelian and Alderman Weidner:** To refer the communication to the Public Safety and Licensing Committee.

**Recommendation of the Common Council on 02-19-2025:** That the item be referred to the Public Safety and Licensing Committee.

Recommendation of the Public Safety and Licensing Committee on 02-26-2025: To be Approved.

Fiscal Note: None

A motion was made by Alder Peete, seconded by Alder Harmon, that this Communication be Referred to the Committee of the Whole. The motion FAILED by the following vote:

AYES: 5 - Horton, Peete, Land, Harmon and Sebastian

NOES: 7 - Coe, Turquoise-Davis, Maack, Kaprelian, Weidner, Esqueda and Kelly

EXCUSED: 1 - Perez

A motion was made by Alder Coe, seconded by Alder Peete, that Part 3 of Ordinance 0001-25 be amended by creating Racine Ordinances section 2-61(b) (5), to read: (5) No council president or vice president may serve more than two consecutive one-year terms. The motion PASSEDby the following vote:

AYES: 11 - Coe, Turquoise-Davis, Maack, Kaprelian, Weidner, Horton, Peete, Land, Kelly, Harmon and Sebastian

AYES: 11 - Coe, Turquoise-Davis, Maack, Kaprelian, Weidner, Horton, Peete, Land, Kelly, Harmon and Sebastian

ABSENT: 1 - Esqueda

ABSENT: 1 - Esqueda

**EXCUSED:** 1 - Perez

EXCUSED: 1 - Perez

A motion was made by Alder Land, seconded by Alder Harmon, that Part 5 of Ordinance 0001-25 be amended by deleting the second paragraph, specifically that the paragraph reading "The word 'mayor' shall be deleted and the words 'president of the common council" shall be substituted therefore." Shall be deleted. The motion FAILED by the following vote:

AYES: 5 - Horton, Peete, Land, Harmon and Sebastian

NOES: 6 - Coe, Turquoise-Davis, Maack, Kaprelian, Weidner and Kelly

ABSENT: 1 - Esqueda

EXCUSED: 1 - Perez

A motion was made by Alder Horton, seconded by Alder Maack, The motion PASSEDby the following vote:

that Part 7 of Ordinance 0001-25 be amended by deleting the words "The alder first named on each standing committee, other than the committee of the whole and the executive committee, shall be its chair, and the alder next named shall be its vice-chair," and by substituting the words "At the first standing committee meeting of the finance and personnel committee, the public works and services committee, and the public services and licensing committee following the common council's organizational meeting, each committee shall select the committee chair, and the chair shall select the committee vice chair, for the ensuing "

AYES: 11 - Coe, Turquoise-Davis, Maack, Kaprelian, Weidner, Horton, Peete, Land, Kelly, Harmon and Sebastian

ABSENT: 1 - Esqueda

EXCUSED: 1 - Perez

A motion was made by Alder Weidner, seconded by Alder Maack, to amend Alder Sebastian's proposed amendment, such that Part 7 of Ordinance 0001-25 would be amended by deleting the words "The alder first named on each standing committee, other than the committee of the whole and the executive committee, shall be its chair, and the alder next named shall be its vice-chair," and by substituting the words "At the first standing committee meeting of the finance and personnel committee, the public works and services committee, and the public services and licensing committee following the common council's organizational meeting, each committee shall select the committee chair and vice chair for the ensuing year." The motion FAILED by the following vote:

AYES: 5 - Coe, Maack, Kaprelian, Weidner and Kelly

NOES: 7 - Turquoise-Davis, Horton, Esqueda, Peete, Land, Harmon and Sebastian

EXCUSED: 1 - Perez

A motion was made by Alder Sebastian, seconded by Alder Maack, that Part 7 of Ordinance 0001-25 be amended by deleting the words "The alder first named on each standing committee, other than the committee of the whole and the executive committee, shall be its chair, and the alder next named shall be its vice-chair," and by substituting the words "At the first standing committee meeting of the finance and personnel committee, the public works and services committee, and the public services and licensing committee following the common council's organizational meeting, each committee shall select the committee chair, and the chair shall select the committee vice chair, for the ensuing year." The motion PASSED by the following vote:

AYES: 11 - Coe, Turquoise-Davis, Maack, Kaprelian, Weidner, Horton, Peete, Land, Kelly, Harmon and Sebastian

ABSENT: 1 - Esqueda

**EXCUSED**: 1 - Perez

A motion was made by Alder Peete, seconded by Alder Land to Amend that the Propsed that Part 8 of Ordinance 0001-25 be deleted. The motion PASSED by the following vote:

AYES: 8 - Coe, Turquoise-Davis, Maack, Horton, McCarthy, Peete, Kelly and Sebastian

NOES: 2 - Kaprelian and Weidner

ABSENT: 3 - Esqueda, Land and Harmon

**EXCUSED:** 1 - Perez

A motion was made by Alder Peete, seconded by Alder Land to Amend that the Propsed that Part 8 of Ordinance 0001-25 be deleted. The motion PASSED by the following vote:

AYES: 8 - Coe, Turquoise-Davis, Maack, Horton, McCarthy, Peete, Kelly and Sebastian

NOES: 2 - Kaprelian and Weidner

ABSENT: 3 - Esqueda, Land and Harmon

EXCUSED: 1 - Perez

A motion was made by Alder Weidner, seconded by Alder Maack to Amend that all alders be ex officio members of the standing committees. I interpreted this to be that Part 8 of Ordinance 0001-25 would be revised to add the following sentence to Racine Ordinances section 2-80: All alders shall be ex officio members of all standing committees to which they have not been appointed and shall have all of the privileges of membership except the right to vote. The motion PASSED by the following vote:

AYES: 10 - Coe, Turquoise-Davis, Maack, Kaprelian, Weidner, Horton, McCarthy, Peete, Kelly and Sebastian

ABSENT: 3 - Esqueda, Land and Harmon

EXCUSED: 1 - Perez

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

AYES: 10 - Coe, Turquoise-Davis, Maack, Kaprelian, Weidner, Horton, McCarthy,

Peete, Kelly and Sebastian

ABSENT: 3 - Esqueda, Land and Harmon

EXCUSED: 1 - Perez

### Planning Heritage and Design Report, by Ald. Peete

<u>0245-25</u> **Subject**: Consideration of a request to appeal a decision of the

Planning, Heritage, and Design Commission made on December 2, 2024, by Robert Watring, representing Wa-Zar, for a conditional use permit for a multi-family residence at 801 Wisconsin Avenue as allowed

by Sec. 114-157 of the Municipal Code.

Fiscal Note: N/A

A motion was made by Alder Weidner, seconded by Alder Kaprelian, to allow the appeal. The motion FAILED by the following vote:

AYES: 2 - Kaprelian and Weidner

NOES: 10 - Coe, Turquoise-Davis, Maack, Horton, Esqueda, Peete, Land, Kelly,

Harmon and Sebastian

EXCUSED: 1 - Perez

A motion was made by Alder Peete, seconded by Alder Maack, to disallow the appeal. The motion PASSED by the following vote:

AYES: 11 - Coe, Turquoise-Davis, Maack, Weidner, Horton, Esqueda, Peete, Land,

Kelly, Harmon and Sebastian

NOES: 1 - Kaprelian

EXCUSED: 1 - Perez

# Office of the Mayor Report, by Ald. McCarthy

Subject: (Direct Referral) Communication sponsored by Mayor Mason, requesting a street privilege for a roof overhang encroachment for the Lincoln King Community Center and Clinic on West Street, between Dr. Martin Luther King Drive and the east property line of 1329 West Street.

**Staff Recommendation to the Common Council on 03-04-25:** That the Lincoln King Community Center and Clinic QALICB, Inc., be granted permission to install a roof overhang over the City right-of-way on West Street, between Dr. Martin Luther King Drive and the east property line of 1329 West Street, in accordance with Wisconsin Statutes section

66.0425, Privileges in Streets.

**Fiscal Note:** There will be no cost to the City of Racine.

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

AYES: 11 - Coe, Turquoise-Davis, Maack, Kaprelian, Horton, Esqueda, Peete, Land,

Kelly, Harmon and Sebastian

NOES: 1 - Weidner

EXCUSED: 1 - Perez

0248-25

Subject: (Direct Referral) Communication sponsored by Mayor Mason requesting approval of discontinuance of the public right of way on the portion of West Street between Dr. Martin Luther King Jr. Drive and the east property line of 1329 West Street.

Staff Recommendation to the Common Council on 03-04-25: That the Common Council find that the public interest requires that the portion of West Street between Dr. Martin Luther King Jr. Drive and the east property line of 1329 West Street be discontinued pursuant to Wisconsin Statutes section 66.1003 and that, pursuant to Wisconsin Statutes section 66.1003 a public hearing on the passage of a Resolution discontinuing the portion of West Street between Dr. Martin Luther King Jr. Drive and the east property line of 1329 West Street be held not less than 40 days after this date.

Fiscal Note: N/A

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

AYES: 11 - Coe, Turquoise-Davis, Maack, Kaprelian, Horton, Esqueda, Peete, Land,

Kelly, Harmon and Sebastian

NOES: 1-Weidner

EXCUSED: 1 - Perez

0249-25

**Subject**: (Direct Referral) Communication sponsored by Mayor Mason requesting authorization for the transfer of property at 960 Dr. Martin Luther King Jr. Drive to and for the operation of the Lincoln King Community Center and Clinic QALICB, Inc.

Staff Recommendation to the Common Council on 03-04-25: That the Mayor, City Clerk, and other relevant City staff be authorized and directed to execute all necessary documents and take all other necessary actions to effect the effect the transfer of property at 960 Martin Luther King Jr. Drive to Lincoln King Community Center and Clinic QALICB, Inc.

**Fiscal Note:** There will be nominal costs associated with this item. Property recording fees are expected to total \$30.00.

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

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

A motion was made by Alder Terry Horton, seconded by Alder Coe, that this be Considered as Reported Adopted by the following vote:

AYES: 12 - Coe, Turquoise-Davis, Maack, Kaprelian, Weidner, Horton, Esqueda,

Peete, Land, Kelly, Harmon and Sebastian

EXCUSED: 1 - Perez

### 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

The meeting was adjourned at 10:00 P.M. by Alder McCarthy.

The next scheduled meeting of the Council is Tuesday, March 18, 2025.

ATTEST: TARA MCMENAMIN

CITY CLERK