



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Agenda - Final Common Council

*Alder Jeff Coe  
Alder Mollie Jones  
Alder John Tate II  
Alder Tracey Larrin  
Alder Jennifer Levie  
Alder Sandy Weidner  
Alder Maurice Horton  
Alder Q.A. Shakoor II  
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, June 18, 2019

7:00 PM

City Hall, Room 205

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### A. Call To Order

### B. Pledge of Allegiance To The Flag

### C. Approval of Journal of Council Proceedings (Minutes) June 4th, 2019

### D. Public Hearings

[0732-19](#)

**Subject:** Conduct a public hearing to receive public comment on the proposed long term 98- year lease of a property, without a public bidding process, addressed 233 Lake Avenue (Parcel # 00050001) to Hovde Properties, LLC, a Wisconsin Limited Liability Company.

[0733-19](#)

**Subject:** Conduct a public hearing to receive public comment on the proposed sale, without a public bidding process, of a property within the Southside Industrial Park addressed 1811 Phillips Avenue (Parcel # 16850014) to Global Signal Acquisitions IV LLC (Crown Castle), a Delaware limited liability company.

### E. Public Comments

### F. Committee Reports

**Finance and Personnel Committee Report, by Ald. Shakoor II**[0587-19](#)

**Subject:** Communication from Alder Coe requesting \$10,000.00 for 4th Fest of Greater Racine for a S.T.A.R.T grant.

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

**05-28-2019:** That this item be deferred until the next meeting to allow for the submission of more detailed information in regards to the proposed use of the funds and to allow the S.T.A.R.T. Grant Review Committee to review the application.

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

**06-10-2019:** That the request for a \$10,000.00 S.T.A.R.T grant for 4th Fest of Greater Racine be approved.

**Fiscal Note:** If this grant to the 4th Fest is made in the amount of \$10,000 as proposed, there will then remain \$28,320.00 in Room Tax Funds allocated for discretionary S.T.A.R.T Grant awards.

**Sponsors:**

Q.A. Shakoor II

**Attachments:**

[4th Fest START Grant application](#)

[ABM - fourth fest START Grant](#)

[START Grant program guidelines](#)

[START Grant Policy](#)

[#0587-19 Resolution](#)

[0635-19](#)

**Subject:** Communication from Alder Shakoor II. submitting the claim of D'Angelo Development for consideration for disallowance.

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

**06-10-2019:** That this claim be disallowed.

**Fiscal Note:** N/A

**Attachments:**

[d'angelo development\\_001.pdf](#)

[0635-19 Agenda Briefing Memorandum - D'Angelo Development](#)

[d'angelo corrected\\_001](#)

[0671-19](#)

**Subject:** Communication from Mayor Mason requesting approval of a proposed Option Agreement to lease the property at 233 Lake Avenue to Hovde Properties, LLC and the Report of the Executive Director regarding the terms, conditions and material provisions of the proposed transaction.

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

**06-10-2019:** That the Executive Director's Report on the terms, conditions,

and material provisions of the proposed transaction for optioning the property be approved by Resolution.

**Fiscal Note:** This \$40,000 in option fee monies will provide the RDA access to funds to further leverage and support quality private-sector investment in economic development and redevelopment in the City of Racine. The lease terms will be negotiated at a later date as part of an incentive agreement that would require both RDA and Common Council approval. If the option fee is refunded, the RDA will obtain approximately \$200,000 worth of geotechnical information about the site that Hovde will acquire.

**Sponsors:** Q.A. Shakoor II

**Attachments:** [Executive Directors Report Regarding Sale of Property at 233 Lake Avenue to H #0671-19 Resolution](#)

[0680-19](#)

**Subject:** Communication endorsed by Alder Shakoor II. on behalf of the Finance Director requesting authorization to carry forward various budget items from 2018 to 2019.

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

**06-10-2019:** That the resolution authorizing 2018 to 2019 budget carryovers be approved.

**Fiscal Note:** These budget carry overs fund commitments that were existing, encumbered and funded in prior years as well as projects that have spending periods over one year in length. There is existing funding in place for this action.

**Sponsors:** Q.A. Shakoor II

**Attachments:** [2018 to 2019 Carryforwards](#)  
[#0680-19 Resolution](#)

[0684-19](#)

**Subject:** Communication from Alder Jones on behalf of the Director of City Development requesting permission for the City to apply for and accept up to \$4,000,000 from the U.S. Department of Housing and Urban Development related to the Lead-Based Paint Hazard Reduction Program and/or Healthy Homes Supplemental Funds (Grant Control Number 00254).

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

**06-10-2019:** That permission be granted to the Neighborhood Services Division to prepare an application and to have the Mayor, City Clerk, Finance Director, and City Attorney to approve the submittal of such an application.

**Fiscal Note:** A City match of 10% is required, which can be satisfied

using the City's allocations of Community Development Block Grant (CDBG) funds. The Lead-Based Paint Hazard Reduction Program permits up to 10% of awarded funds to be used for administration purposes.

**Sponsors:** Q.A. Shakoor II

**Attachments:** [Memo - Lead-Based Paint.pdf](#)  
[#0684-19 Resolution](#)

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

### **0642-19**

**Subject:** Communication from Alder Tate II submitting Final Payments.

Contract 20180089, Roof Replacement - Park Service Center, Carlson Racine Roofing & Sheet Metal, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 06-11-19:** That the work done by Carlson Racine Roofing & Sheet Metal, Inc., under Contract 20180089, Roof Replacement - Park Service Center, be accepted and final payment authorized for a total contract amount of \$182,861.00. Final Payment to include retainage.

**Fiscal Note:** Contract was authorized under Resolution 0288-18, dated September 18, 2018.

Contract 20180093, Construct Home - 1538 Packard Avenue, Double D Contractors, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 06-11-19:** That the work done by Double D Construction, Inc., under Contract 20180093, Construct Home - 1538 Packard Avenue, be accepted and final payment authorized for a total contract amount of \$263,340.00.

**Fiscal Note:** Contract was authorized under Resolution 0244-18, dated August 6, 2018.

**Sponsors:** John Tate II

**Attachments:** [0642-19 FP Contract 20180089, Roof Replacement Park Service Center.pdf](#)  
[0642-19 FP Contract 20180093, Construct Home-1538 Packard.pdf](#)  
[#0642-19 Resolution](#)

### **0650-19**

**Subject:** Communication from Alder Tate II submitting a request from the UpTown BID Manager to get a revocable permit to Occupy City ROW within the Uptown business district for the purposes of placing a series of consistently- sized and maintained seasonal pots and planters within the public right-of-way on sidewalks.

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

**06-11-19:** Permission be granted to the Uptown business district to place a series of consistently-sized and maintained seasonal pots and planters within the public right-of-way on sidewalks.

Further recommends a revocable permit be executed and a \$75.00 processing fee paid.

**Fiscal Note:** N/A

**Sponsors:**

John Tate II

**Attachments:**

[0650-19 Uptown Seasonal Pots and Planters Request.pdf](#)

[#0650-19 Resolution](#)

[0652-19](#)

**Subject:** Communication from Alder Jones requesting authorization for the Mayor and City Clerk to sign the Urban Mass Transit Assistance - Operating 2019 Program Grant Agreement per Wis. Stats. 85.20 between WisDOT and the City of Racine (Grant Control No. 00244).

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

**06-11-19:** The Mayor and City Clerk be authorized and directed to sign the Urban Mass Transit Assistance - Operating 2019 Program Grant Agreement per Wis. Stats. 85.20 between WisDOT and the City of Racine (Grant Control No. 00244).

**Fiscal Note:** Revenue of \$4,658,627.00.

**Sponsors:**

John Tate II

**Attachments:**

[0652-19 Revised.pdf](#)

[#0652-19 Resolution](#)

[0654-19](#)

**Subject:** Communication from Alder Levie requesting Change Order No. 1 on Contract 20180119, 2018 Sanitary Sewer Lining, Michels Corporation, contractor.

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

**06-11-19:** That Change Order No. 1 on Contract 20180119, 2018 Sanitary Sewer Lining, Michels Corporation, contractor, be approved in the amount of \$8,400.00.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 22640-57560, Sanitary Sewer.

**Fiscal Note:** Funds are available as herein delineated.

**Sponsors:**

John Tate II

**Attachments:**      [0654-19 CO1 Contract 20180119, 2018 Sanitary Sewer Lining.pdf](#)  
[#0654-19 Resolution](#)

**0661-19**

**Subject:** Communication from Alder Tate II on behalf of the Public Works and Services Committee submitting the final resolution for the following:

**Portland Cement Concrete Paving**

**Monroe Avenue** - Twentieth Street to Nineteenth Street

**Savoy Circle** - Cul-De-Sac to Cecelia Park Drive

**Howard Street** - Westwood Drive to Cul-De-Sac

**Alley** - Mohr Avenue to Carmel Avenue; Graham Street to Chicago Street

**Chatham Street** - Lombard Avenue to Dead End

**N. Wisconsin Street** - Cul-De-Sac to Carlton Drive

**Alley** - North Street to Shoreland Drive; First Avenue to LaSalle Street

**Bituminous Concrete Paving**

**Monroe Avenue** - Twentieth Street to Nineteenth Street

**Savoy Circle** - Cul-De-Sac to Cecelia Park Drive

**Howard Street** - Westwood Drive to Cul-De-Sac

**Chatham Street** - Lombard Avenue to Dead End

**N. Wisconsin Street** - Cul-De-Sac to Carlton Drive

**Sewer & Water**

**Monroe Avenue** - Twentieth Street to Nineteenth Street

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

**05-28-19:** To refer the final resolution back to the Public Works and Services Committee for final review.

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

**06-11-19:** That Resolution 0661-19, created June 4, 2019, be amended to delete:

**Portland Cement Concrete Paving**

**Monroe Avenue** - Twentieth Street to Nineteenth Street

**Howard Street** - Westwood Drive to Cul-De-Sac

**N. Wisconsin Street** - Cul-De-Sac to Carlton Drive

**Alley** - North Street to Shoreland Drive; First Avenue to LaSalle Street

**Bituminous Concrete Paving**

**Monroe Avenue** - Twentieth Street to Nineteenth Street

**Savoy Circle** - Cul-De-Sac to Cecelia Park Drive

**Howard Street** - Westwood Drive to Cul-De-Sac

**Chatham Street** - Lombard Avenue to Dead End

**N. Wisconsin Street** - Cul-De-Sac to Carlton Drive

**Sewer & Water**

**Monroe Avenue** - Twentieth Street to Nineteenth Street

And, as amended, Resolution 0661-19, created June 4, 2019, be adopted.

**Sponsors:**

John Tate II

**Attachments:**

[0661-19 Resolution.docx](#)

**0670-19**

**Subject:** Communication from Alder Levie, on behalf of Sue Smith, 2019 Starving Artist Fair Chairman, requesting the use of "Temporary No Parking" signs and requesting parking restrictions in conjunction with the Starving Artist Outdoor Fair, on Sunday, August 4, 2019.

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

**06-11-19:** The request to use Temporary No Parking signs on the east side of Main Street between 10th and 11th Streets on August 4, 2019, from 5:00 a.m. to 5:00 p.m., be granted.

Further recommends that No Parking at Any Time be waived on both 10th Street and 11th Street, east of Main Street, for the daylight hours prior to 9:00 a.m. and for a period not-to-exceed 1 hour from 4:00 p.m. to 5:00 p.m., on August 4, 2019.

Further recommends No Parking on the north side of 11th Street, east of Main Street, or on the south side of 10th Street, east of Main Street, from the hours of 9:00 a.m. to 4:00 p.m., on August 4, 2019, be granted.

Further recommends that southbound traffic on Main Street, between 9th Street and 11th Street, be diverted to Wisconsin Avenue between 5:30 a.m. and 8:00 a.m. per the attached stipulations.

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

**Sponsors:**

John Tate II

**Attachments:**

[0670-19 Starving Artist Fair.pdf](#)

[0670-19 Stipulations - Starving Artist Outdoor Fair - August 4, 2019.docx](#)

[#0670-19 Resolution](#)

**0682-19**

**Subject:** Communication from Alder Jung, requesting to amend

Preliminary Resolution 0583-19, to correct the wording to read: Alley - (NS) bounded by Washington Avenue to Wright Avenue; Deane Blvd. to Quincy Avenue.

**Recommendation of the Public Works and Services Committee on 06-11-19:** Amend Preliminary Resolution 0583-19, to correct the wording to read: Alley - (NS) bounded by Washington Avenue to Wright Avenue; Deane Blvd. to Quincy Avenue.

**Fiscal Note:** N/A

**Sponsors:**

John Tate II

**Attachments:**

[Preliminary Resolution - \(NS\) Alley bounded by Washington Avenue to Wright Avenue](#)  
[0583-19 Resolution.docx](#)  
[#0682-19 Resolution](#)

**Ord.0015-19**

Ordinance 0015-19 - Ch. 70 Dog Parks

**Recommendation of the Public Works and Services Committee on 06-11-19:** Approve Ordinance 0015-19 - Ch. 70 Dog Parks.

**Fiscal Note:** N/A

**Sponsors:**

Mary Land, Natalia Taft and Cory Mason

**Attachments:**

[Ordinance 0015-19 - Ch. 70 Dog Parks](#)

**Ord.0016-19**

Ordinance 0016-19 - Ch. 98 Amalgam Management at Dental Offices

**Recommendation of the Public Works and Services Committee on 06-11-19:** Approve Ordinance 0016-19 - Ch. 98 Amalgam Management at Dental Offices.

**Fiscal Note:** N/A

**Sponsors:**

John Tate II

**Attachments:**

[Ordinance 0016-19 - Ch. 98 Amalgam Management at Dental Offices](#)

**0725-19**

**Subject:** Communication from Alder Tate II on behalf of the Public Works and Services Committee submitting the final resolution for the following:

**Portland Cement Concrete Paving**

**Library Drive** - Cul-De-Sac to Sixth Street

**Alley** - High Street to St Patrick Street; Summit Avenue to Carlisle Avenue

**Alley** - Lathrop Avenue to Monroe Avenue; Washington Avenue to Thirteenth Street

**Alley** - (East N/S) Romaine Avenue to Layard Avenue; Geneva Street to LaSalle Street



**Alley** - (E/W) Romaine Avenue to Layard Avenue; Geneva Street to LaSalle Street

**Alley** - (West N/S) Romaine Avenue to Layard Avenue; Geneva Street to LaSalle Street

**Howland Avenue** - Roe Avenue to W. Sixth Street

**Lake Avenue** - Twelfth Street to Eleventh Street

**Bituminous Concrete Paving**

**Library Drive** - Cul-De-Sac to Sixth Street

**Howland Avenue** - Roe Avenue to W. Sixth Street

**Lake Avenue** - Twelfth Street to Eleventh Street

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

**06-11-19:** To refer the final resolution back to the Public Works and Services Committee for final review.

**Sponsors:** John Tate II

**Attachments:** [#0725-19 Resolution](#)

**Public Safety and Licensing Committee Report, by Ald. Coe**

[0678-19](#) **Subject:** Communication from Alder Coe submitting the attached liquor license renewals for 2019-2020.

**Recommendation of the Public Safety and Licensing Committee on**

**06-11-19:** That the attached liquor license renewals for 2019-2020, Vero's LLC and Hillside Lanes Inc, be approved.

**Fiscal Note:** N/A

**Attachments:** [Late renewal applications.pdf](#)

[0672-19](#) **Subject: (New)** Communication from Alder Coe submitting an application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for DAAA, Corp. DBA The Egg Plant Cafe & Catering, located at 240 B Main Street, Aaron Morris, Agent. (1st District)

**Recommendation of the Public Safety and Licensing Committee on**

**06-11-19:** That the application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for DAAA, Corp. DBA The Egg Plant Cafe & Catering, located at 240 B Main Street, Aaron Morris- Agent, (1st District) be approved.

**Fiscal Note:** N/A

**Attachments:** [The Egg Plant Cafe App](#)

**Loan Board of Review Report, by Ald. Land**[0726-19](#)

**Subject:** Communication from Mayor Mason requesting up to \$15,000 of HOME funds by HALO for a Security Deposit Assistance Program.

**Recommendation from the Loan Board of Review on 6-14-2019:**

That the request by HALO for up to \$15,000 of HOME funds for the Security Deposit Assistance program be approved. Further, that the Mayor and City Clerk be authorized to enter into an agreement with HALO consistent with HOME regulations.

**Fiscal Note:** Funds for the Security Deposit Assistance program are available in the HOME Loan pool (851 20411).

**Sponsors:**

Mary Land

**Attachments:**

[MEMO- Security Deposit Assistance.pdf](#)  
[#0726-19 Resolution](#)

**Executive Committee Report, by Alder Meekma**[0742-19](#)

**Subject:** Communication from Mayor Mason requesting to meet with the Executive Committee to consider an employee's resignation agreement, which employee shall not be publicly named prior to the expiration of any revocation period existing under any relevant employment law.

**Recommendation to the Executive Committee:** Approve the negotiated resignation agreement.

**Fiscal Note:** To be discussed.

**Office of the Mayor Report, by Ald. Meekma**[0714-19](#)

**Subject: (Direct Referral)** Communication from Mayor Mason appointing Monica Santos as purchasing agent.

[0707-19](#)

**Subject: (Direct Referral)** Communication from Alder Lemke requesting sponsorship of a LGBT pride flag in uptown district.

[0715-19](#)

**Subject: (Direct Referral)** Communication from Mayor Mason requesting to accept a grant from What Works Cities valued at \$150,000 (Grant Control Number 00226).

**Fiscal Note:** No City match is required.

[0739-19](#)

**Subject:** (Direct Referral) Communication from Mayor Mason submitting the following appointment:

John Champion to the Board of Ethics for a term ending April 30, 2025

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

[0664-19](#)

**Subject:** (Direct Referral) Communication from Alder Larrin on behalf of the Racine Yacht Club requesting use of Rooney Recreation Area for overnight parking on 7-11-19 and 7-12-19 during the annual HOOK Race.

**Recommendation of the Board of Parks, Recreation and Cultural Services on 6-12-19:** That this item be approved.

Fiscal Note: Rental fees as assigned by PRCS will apply.

**Sponsors:**

Jason Meekma

**Attachments:**

[0664-19\\_RooneyParking\\_2019\\_LOR](#)

[#0664-19 Resolution](#)

[0679-19](#)

**Subject:** (Direct Referral) Communication from Alder Land on behalf of Wolverine Fireworks requesting permission to use the Pershing Boat Launch walkout as a fireworks launch site and to allow those fireworks to be launched during Italian Fest 7-26-19 through 7-28-19.

**Recommendation of the Board of Parks, Recreation and Cultural Services on 6-12-19:** That this item be approved.

Fiscal Note: Fees assigned by PRCS as applicable.

**Sponsors:**

Jason Meekma

**Attachments:**

[0679-19 Roma Lodge Site Map](#)

[0679-19 Wolverine\\_RomaLodge\\_Fireworks](#)

[#0679-19 Resolution](#)

[0683-19](#)

**Subject:** Communication from Mayor Mason requesting approval of the attached memorandum of understanding between the City and the Amigos de Cesar Chavez Community Center (ACCCC).

**Recommendation of the Board of Parks, Recreation and Cultural Services on 6-12-19:** That this Item be Approved.

Fiscal Note: NA

**Sponsors:**

Jason Meekma

**Attachments:**

[Chavez Center MOU Final June 6 2019.pdf](#)

[#0683-19 Resolution](#)

**G. Consent Agenda****H. Common Council Announcements**

**Announcements are limited to recognition of City residents and employees, memorials, and non-political community events. Discussion of matters related to governmental business is prohibited.**

**I. Adjourn****Office of The City Clerk**

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