



# City of Racine

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

## Meeting Agenda - 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

### B. Pledge of Allegiance To The Flag

### C. Approval of Journal of Council Proceedings (Minutes) December 18, 2018 and January 8, 2019

### D. Public Comments (Spanish interpreter will be provided)

### 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.

**Attachments:**

[ivy recommendation\\_001](#)

[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.

**Attachments:** [DHS-DPH Well Woman 2019](#)

**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.

**Attachments:** [DHS-DPH Consolidated \(Lead Immz MCH\) 2019](#)

**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.

**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.

**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.

**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).

**Attachments:** [\(0057-19\) ABM 2019 Brownfield Cleanup Grant](#)  
[\(0057-19\) v1 Draft ABCA\\_ 615 Marquette St](#)  
[\(0057-19\) v1 Draft ABCA Former Machinery Row](#)

**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".

**Attachments:** [\(0058-19\) ABM Franke/Rinka Consulting](#)

**0079-19** **Subject:** Communication from the Mayor to authorize the City to apply to the 2019 Smart Cities Readiness Challenge. If awarded no match is

required of the City.

### 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.

**Attachments:** [0047-19 Preliminary Resolution - Alley bounded by Mohr to Carmel; Graham to](#)

[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.

(Also refer 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.

[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)

[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).

## 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

**Attachments:**     [Dirver's license restoration](#)  
                          [#0049-19 Resolution](#)

## 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

**Attachments:**     [RPD Committee Appearance Request Officer Safety Wellness Grant](#)  
                          [#1138-18 Resolution](#)

[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

**Attachments:**     [represent officers\\_001](#)  
                          [1321-18\\_Agenda Briefing Memorandum - Anderson v. Seeger et al](#)

[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

**Attachments:**     [Agenda Briefing P25](#)  
[#1326-18 Resolution](#)

[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

**Attachments:**     [1339-18 Accept WisDNR Grant.pdf](#)  
[#1339-18 Resolution](#)

[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

**Attachments:**     [Sept 2018 Results](#)

**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

**Attachments:** [1241-18 Bid Results Contract 20180126 - Chainlink Fence Replacement - Lock](#)  
[#1241-18 Resolution](#)

[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

**Attachments:** [1331-18 CO1 Contract 20180037, 2018 CDBG Resurfacing.pdf](#)  
[#1331-18 Resolution](#)

[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

**Attachments:** [1332-18 FP Contract 20180037, 2018 CDBG Resurfacing.pdf](#)  
[#1332-18 Resolution](#)

[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.

**Attachments:** [1333-18 Thoughts for Food Fundraiser.pdf](#)  
[1333-18 Thoughts for Food Fundraiser Stipulations.pdf](#)

[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.

[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

**Attachments:** [1345-18 Ord.0018-18 Large Vehicle Parking Restrictions.pdf](#)

[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

**Attachments:** [0006-19 FP Contract 20180070, Library-Waterproofing Elevator Equipment Roc #0006-19 Resolution](#)

[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

**Attachments:** [0007-19 Revised RYDE Drug & Alcohol Policy.pdf](#)  
[#0007-19 Resolution](#)

[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

**Attachments:** [0008-19 Contract 20190014, PS-2019 Pavement Inspection & Planning, AECOI #0008-19 Resolution](#)

[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.**

**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

**Attachments:**

[JJ Sub Application](#)

[JJ Subs 12.2018](#)

[Attorney Letter to Appear](#)

[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

[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.

**Attachments:**      [abandoned veh results.pdf](#)

[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

[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

[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

### 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

**Attachments:** [Public Hearing Notice](#)  
[Review and Recommendation](#)  
[Applicant Submittals](#)  
[\(0996-18\) CU 1800 Clark Street/1825 Holborn Street](#)  
[#0996-18 Resolution](#)

**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

**Attachments:** [Public Hearing Notice](#)  
[Review and Recommendation](#)  
[Applicant Submittals](#)  
[\(0021-19\) CUP 1107 12th Street/1204 Highland Avenue](#)  
[#0021-19 Resolution](#)

**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

**Attachments:** [Public Hearing Notice](#)  
[Review and Recommendation](#)  
[Applicant Submittals](#)  
[\(0022-19\) CUP Major Amend 3801 Spring Street](#)  
[#0022-19 Resolution](#)

**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

**Attachments:** [Public Hearing Notice](#)  
[Review and Recommendation](#)  
[Applicant Submittals](#)  
[\(0023-19\) CUP 612 - 6th Street](#)  
[#0023-19 Resolution](#)

## 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

**Attachments:** [MEMO- Gold Medal Lofts](#)  
[#0032-19 Resolution](#)

### 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

[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

### 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.

[0060-19](#)

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

#### **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

**Attachments:**

[0015-19\\_FireandIce\\_LOR\\_Revised1-7-19](#)

[#0015-19 Resolution](#)

[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

**Attachments:**

[Run Like a Mother\\_LOR](#)

[0020-19\\_Course Map](#)

[#0020-19 Resolution](#)

## **H. Consent Agenda**

## **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**

**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.**