



# City of Racine

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

## Meeting Agenda - Final Common Council

*Alder Jeff Coe*  
*Alder Mollie Jones*  
*Alder John Tate II*  
*Alder 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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Wednesday, February 19, 2020

7:00 PM

City Hall, Room 205

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### Wednesday due to Election

#### A. Call To Order

#### B. Pledge of Allegiance To The Flag

#### C. Proclamation

[0086-20](#)

**Subject:** Proclamation for Black History Month

[0087-20](#)

**Subject:** Proclamation congratulating Red Apple Elementary School on the nomination by the State of Wisconsin for the National Department of Education's 2020 National Blue Ribbon Schools Program Award.

#### D. Approval of Journal of Council Proceedings (Minutes) February 4, 2020

#### E. Public Comments

#### F. Committee Reports

#### Executive Committee Report, by Ald. Meekma

[0062-20](#)

**Subject:** Communication sponsored by Mayor Mason submitting the proposed Neighborhood Stabilization and Enhancement District(s) as set forth in the RENTS ordinance.

**Office of the Mayor Report, by Ald. Meekma**[0060-20](#)

**Subject:** (Direct Referral) Communication sponsored by Alder Shakoor II, on behalf of the City Attorney's Office, submitting the claim of Pamela Brouwers for consideration for disallowance.

**Staff Recommendation:** That the claim of Pamela Brouwers be disallowed.

**Fiscal Note:** N/A

**Attachments:**

[brouwers recommendation 001.pdf](#)

[Agenda Briefing Memo - Brouwers.pdf](#)

[Brouwers Claim Letter.pdf](#)

[0076-20](#)

**Subject:** (Direct Referral) Communication sponsored by Alder Shakoor II on behalf of the Purchasing Agent submitting Bid Results of Official Notice #1-2020 Tree Purchase.

**Recommendation of the Purchasing Agent :** That the contract for Official Notice #1-2020 Tree Purchase be awarded to the three lowest, responsive, responsible bidders: Chestnut Ridge Nursery Inc., McKay and Schitchel's Nursery for a total of \$92,778.00

**Fiscal Note:** Funding for this total project of \$92,778.00 is available in account 20049 57110 for \$53,000 and account 45050 57110 for \$39,778.00

**Attachments:**

[#0076-20 Resolution](#)

[0077-20](#)

**Subject:** (Direct Referral) Communication sponsored by Alder Shakoor II on behalf of the Purchasing Agent requesting permission to purchase a wheel lift for the BUS.

**Recommendation of the Purchasing Agent:** Approve the purchase of the wheel lift for the BUS from SEFAC at their price of \$32,421.00.

**Fiscal Note:** Funding for this project is available in determined account for the amount of \$32,421.00.

**Attachments:**

[#0077-20 Resolution](#)

[0078-20](#)

**Subject:** (Direct Referral) Communication sponsored by Alder Shakoor II on behalf of the Purchasing Agent requesting permission to waive formal bidding and negotiate a new one year contract with Melrose Pyrotechnics for the year 2020.

**Recommendation of the Purchasing Agent:** None at this time

**Fiscal Note:** The Fireworks show costs \$40,000.00 per year. The City pays \$40,000.00 with donations in the amount of \$22,500.00 offsetting those funds coming from sponsorship and private donations. Funds for this expense area available in account 22860 52200 Contracted Services.

**Attachments:** [#0078-20 Resolution](#)

[0083-20](#)

**Subject:** (Direct Referral) Communication sponsored by Alder Tate II, on behalf of Rachel Fischer, Events and Marketing Manager Downtown Racine Corporation, requesting to use City right-of-way on Saturday, March 14, 2020, for the Annual St. Patrick's Day Parade.

**Fiscal Note:** To Be Determined

**Attachments:** [#0083-20 Resolution](#)

[0085-20](#)

**Subject:** (Direct Referral) Communication sponsored by Mayor Mason on behalf of Chief Howell requesting to accept the remaining funds for the 2019 Beat Patrol Grant for 2020 and 2021.

**Fiscal Note:** To Be Determined

**Attachments:** [#0085-20 Resolution](#)

[0107-20](#)

**Subject:** (Direct Referral) Communication sponsored by Mayor Mason appointing Thomas Binger to the Police and Fire Commission for a term expiring April 30, 2024.

**Planning Heritage and Design Commission Report, by Ald. Jung**

[0079-20](#)

**Subject:** Request from Mikaela Ghani and Tanya Wooden of HTC Learning Center LLC, seeking a conditional use permit to operate a Group Daycare Center for children at 2911 Durand Avenue. (PHDC-20)

**Recommendation of the Planning, Heritage, and Design**

**Commission on 2-12-2020:** That the request from Mikaela Ghani and Tanya Wooden of HTC Learning Center LLC for a conditional use permit to operate a group daycare center for children at 2911 Durand Avenue be approved, subject to conditions a. - h.

**Fiscal Note:** N/A

**Attachments:** [#0079-20 Resolution](#)

[0081-20](#)

**Subject:** Consideration of a Resolution adopting a document titled "Downtown Racine Pedestrians, Plaza, and Parking, City of Racine: Downtown Public Realm and Parking Plan, October 2019" as an amendment to the document titled "A Comprehensive Plan for the City of

Racine: 2035."

**Recommendation of the Planning, Heritage, and Design**

**Commission on 2-12-2020:** That the resolution adopting a document titled "Downtown Racine Pedestrians, Plaza, and Parking, City of Racine: Downtown Public Realm and Parking Plan, October 2019" as an amendment to the document titled "A Comprehensive Plan for the City of Racine: 2035 be adopted.

**Fiscal Note:** N/A

**Attachments:** [#0081-20 Resolution](#)

[0082-20](#)

**Subject:** Consideration of Ordinance 0001-20 adopting a document titled "Downtown Racine Pedestrians, Plaza, and Parking, City of Racine: Downtown Public Realm and Parking Plan , October 2019" as an amendment to the document titled "A Comprehensive Plan for the City of Racine: 2035".

**Recommendation of the Planning, Heritage, and Design**

**Commission on 2-12-2020:** That the ordinance adopting a document titled "Downtown Racine Pedestrians, Plaza, and Parking, City of Racine: Downtown Public Realm and Parking Plan, October 2019" as an amendment to the document titled "A Comprehensive Plan for the City of Racine: 2035 be adopted.

**Fiscal Note:** N/A

**Attachments:** [Ordinance 0001-20](#)

## 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.**

