



City of Racine

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

Meeting Agenda - Final Common Council

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

Monday, April 19, 2021

6:00 PM

Virtual

Outgoing Council

A. Call To Order

B. Pledge of Allegiance To The Flag

C. Approval of Journal of Council Proceedings (Minutes)

March 16th, 2021

March 25th, 2021

D. Recognition of Service for outgoing Alder Land and Alder Levie

E. Proclamation

Earth Day

F. Committee Reports

[0290-21](#)

Subject: (Direct Referral) Communication sponsored Mayor Mason proposing that Section 54-35 of the Racine Code of Ordinances, wear of face coverings, be amended, and Ordinance 0005-21 be adopted as attached. Also requesting a presentation from Health Administrator Bowersox on the Mask Ordinance and COVID-19.

Recommendation of Mayor Mason: To adopt Ordinance 0005-21 as

attached.

Fiscal Note: N/A

Attachments: [Ord 0005-21 - Ch 54 Face Coverings Modification.docx](#)

Finance and Personnel Committee Report, by Ald. Taft

Closed Session

It is intended that the Common Council will convene in closed session pursuant to Wisconsin Statutes section 19.85(1)(e), to address matters that, for competitive or bargaining reasons, require a closed session, specifically regarding a tax increment financing agreement with J. Jeffers & Co.

[0259-21](#)

Subject: Communication sponsored by Mayor Mason seeking approval to enter into a tax increment financing agreement with J. Jeffers & Co., regarding the Horlick Historic District at and near 2220 Northwestern Avenue.

Recommendation of the Finance and Personnel Committee on

04-12-2021: That the request to enter into a tax increment financing agreement with J. Jeffers & Co. regarding the Horlick Historic District at and near 2220 Northwestern Avenue be approved and that the Mayor and City Clerk be authorized and directed to execute the agreement, and such related documents necessary to carry the agreement into effect, on the City's behalf.

Fiscal Note: To be discussed.

Attachments: [#0259-21 Resolution](#)

Open Session

The Common Council will return to open session and may take action on any of the matters addressed in closed session.

[0163-21](#)

Subject: Developers Agreement for Savannah Grove Subdivision in Mt. Pleasant (Sego Services)

Recommendation of the Waterworks Commission on March 16,

2021: Approve and Refer to the Finance and Personnel Committee.

Recommendation of the Finance and Personnel Committee on

03-22-2021: To approve.

Fiscal Note: No costs incurred by the Utility with the water main being turned over to the Utility as CIAC. The Developer (Sego Services) will pay for all costs associated with the new water main including design and construction related costs.

Attachments: [developers agreement -sego services](#)

[#0163-21 Resolution](#)

[0168-21](#)

Subject: Communication sponsored by Alder Taft, presenting the financing plan for the refunding of the 2012 Waterworks System Mortgage Revenue Bonds and Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$5,000,000 in Waterworks System Mortgage Revenue Refunding Bonds.

Recommendation of the Waterworks Commission on March 16, 2021: Approve and Refer to the Finance and Personnel Committee.

Recommendation of the Finance and Personnel Committee on 04-12-2021: Authorize the Issuance and Establishing Parameters for the Sale of Not to Exceed \$5,000,000 in Waterworks System Mortgage Revenue Refunding Bonds for the purpose of refinancing the 2012 Waterworks System Mortgage Revenue Bonds.

Fiscal Note: No new money will be included in the issue. Estimated present value savings from the refinancing is \$242,469.

Attachments: [bond refinance opportunity](#)

[prs plan of finance racine finance committee 041221.pdf](#)

[Racine 2 Resolution.docx](#)

[#0168-21 Resolution](#)

[0204-21](#)

Subject: Communication sponsored by Mayor Mason requesting to change title of MIS Director to Chief Information Officer and reclassify the position from Grade R to Grade T on the compensation structure.

Recommendation of Finance and Personnel Committee on 03-22-2021: To Approve

Fiscal Note: Salary range for a Grade T is \$114,088-\$146,681.60. Funds are included in the 2021 budget.

Attachments: [Salary Schedule Update - Chief Information Officer](#)

[#0204-21 Resolution](#)

[0209-21](#)

Subject: Communication sponsored by Mayor Mason requesting that the Racine Code of Ordinances be amended to change the title of Director of Information Systems to Chief Information Officer.

Staff Recommendation to the Finance and Personnel Committee on 03-22-2021: To approve

Fiscal Note: N/A

Attachments:

[Charter Ordinance 0001-21 - Chief Information Officer](#)

[Ord 0003-21 - Chief Information Officer](#)

0211-21

Subject: Communication from the Director of City Development requesting permission to accept a Certified Local Government Historic Preservation Subgrant from the Wisconsin Historical Society to fund the preparation of Rehabilitation Design Guidelines for residential properties in Racine. (Grant Control# 000347) (PHDC-21)

Recommendation of the Planning, Heritage, and Design

Commission on 03-24-21: That the request from the Director of City Development requesting permission to accept a Certified Local Government Historic Preservation Subgrant from the Wisconsin Historical Society to fund the preparation of Rehabilitation Design Guidelines for residential properties in Racine, be approved. Further that the Mayor, City Clerk, and/or Director of City Development, or their designees, be authorized to execute the necessary documents to receive the grant and have this work completed.

Recommendation of the Finance and Personnel Committee on

04-12-2021: That the request from the Director of City Development requesting permission to accept a Certified Local Government Historic Preservation Subgrant from the Wisconsin Historical Society to fund the preparation of Rehabilitation Design Guidelines for residential properties in Racine, be approved. Further that the Mayor, City Clerk, and/or Director of City Development, or their designees, be authorized to execute the necessary documents to receive the grant and have this work completed.

Fiscal Note: The authorized grant amount is \$10,000.

Attachments:

[Staff Recommendation](#)

[#0211-21 Resolution](#)

0212-21

Subject: Communication from the Director of City Development requesting permission to accept a Certified Local Government Historic Preservation Subgrant from the Wisconsin Historical Society to fund the preparation of a Reconnaissance Survey for a potential Carlisle Avenue National Historic District. (Grant Control#: 000348) (PHDC-21)

Recommendation of the Planning, Heritage, and Design

Commission on 03-24-21: That request for permission to accept a Certified Local Government Historic Preservation Subgrant from the Wisconsin Historical Society to fund the preparation of a Reconnaissance Survey for a potential Carlisle Avenue National Historic District, be approved. Further, that the Mayor, City Clerk, and/or the Director of City

Development, or their designee, be authorized to execute the necessary documents to receive the grant and have this work completed.

Recommendation of the Finance and Personnel Committee on

04-12-2021: That request for permission to accept a Certified Local Government Historic Preservation Subgrant from the Wisconsin Historical Society to fund the preparation of a Reconnaissance Survey for a potential Carlisle Avenue National Historic District, be approved. Further, that the Mayor, City Clerk, and/or the Director of City Development, or their designee, be authorized to execute the necessary documents to receive the grant and have this work completed.

Fiscal Note: The authorized grant amount is \$13,500 and the project will fall at or under that amount.

Attachments: [Staff Recommendation](#)
 [#0212-21 Resolution](#)

[0214-21](#) **Subject:** Communication sponsored by Alder Taft, on behalf of the City Attorney's office, submitting the claim of Brittanie Robbins for consideration for disallowance.

Recommendation of the Finance and Personnel Committee on

04-12-2021: That the claim of Brittanie Robbins be disallowed.

Fiscal Note: N/A

Attachments: [robbins recommendatiin_001](#)
 [ABM](#)

[0237-21](#) **Subject:** Communication sponsored by Mayor Mason, on behalf of the Director of City Development, seeking permission to apply for the US EPA Brownfield Cleanup Revolving Loan Fund (BC-RLF) Supplemental Grant for the City of Racine. (Grant Control# 00374)

Recommendation of the Finance and Personnel Committee on

04-12-2021: That the Director of City Development, or his designee, be authorized to act on behalf of the City to submit to the US EPA an application for a supplemental grant to the BC-RLF, sign all forms and documents necessary, pay all fees, and take necessary action to undertake, direct, complete, and submit the supplemental grant application.

Fiscal Note: The City will apply for the maximum amount of funding of \$500,000. There are no required matches to receive this funding. Funds in the City's BC-RLF are available to developers subject to a 20% funding match from the developers.

Attachments: [ABM USEPA BCRLF Supplemental Application](#)
[#0237-21 Resolution](#)

[0238-21](#) **Subject:** Communication sponsored by Alder Taft, on behalf of the City Attorney's Office, submitting the claim of Charles Edwards for consideration for disallowance.

Recommendation of the Finance and Personnel Committee on
04-12-2021: That the claim of Charles Edwards be disallowed.

Fiscal Note: N/A

Attachments: [edwards recommendation_001.pdf](#)
[ABM](#)

[0239-21](#) **Subject:** Communication sponsored by Alder Taft requesting to authorize the Mayor and City Clerk to sign and execute the Indemnification Agreement requested by Gateway Technical College for use of the EVOC facilities for Racine Police Department training purposes.

Recommendation of the Finance and Personnel Committee on
04-12-2021: To authorize the Mayor and City Clerk to sign and execute the Indemnification Agreement requested by Gateway Technical College as needed for use of the EVOC facilities for ongoing Racine Police Department training purposes.

Fiscal Note: The bi-annual cost is approximately \$7,809.00. Funds are available through the RPD Education/Training account (13101-53800).

Attachments: [Request to Appear RE GTC EVOC Training Facilities.pdf](#)
[GTC EVOC Facilities Copy of LEA Facility%2FEquipment%2FVehicles Agree](#)
[GTC EVOC Facilities Copy of Indemnification and Liability Usage for Kenosha](#)
[GTC EVOC Facilities Racine Police Department EVOC Track 4-9-21 thru 6-3-2](#)
[#0239-21 Resolution](#)

[0244-21](#) **Subject:** Communication sponsored by Mayor Mason, and Alder Taft requesting the City accept the Wisconsin Department of Health Services COVID-19 Vaccination Community Outreach grant (Grant Control #00371).

Recommendation of the Finance and Personnel Committee on
04-12-2021: To approve

Fiscal Note: The grant is up to \$100,000 and requires no city match.

Attachments: [WDHS Grant.pdf](#)
[#0244-21 Resolution](#)

[0248-21](#)

Subject: Communication sponsored by Alder Taft, on behalf of the City Attorney's Office, submitting the claim of Karina Peralta for consideration for disallowance.

Recommendation of the Finance and Personnel Committee on 04-12-2021: That the claim of Karina Peralta be disallowed.

Fiscal Note: N/A

Attachments:

[ABM](#)

[peralta recommendation_001](#)

[0266-21](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Transit and Parking System Manager, requesting authorization to execute the agreement to purchase nine Proterra electric buses and associated parts for \$7,010,046.00

Recommendation of the Finance and Personnel Committee on 04-12-2021: That the Mayor and City Clerk be authorized and directed to execute the agreement to purchase nine Proterra electric buses and associated parts.

Fiscal Note: The purchase price is \$7,010,046.00 Funding is available through grants.

Attachments:

[#0266-21 Resolution](#)

[0267-21](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Transit and Parking System Manager, requesting authorization to execute the agreement for the installation of one Proterra 1200kW DC charging system with 10 dispensers, including the necessary electrical and civil infrastructure improvements, at the bus facilities located at 1900 Kentucky St for \$400,145.

Recommendation of the Finance and Personnel Committee on 04-12-2021: That the Mayor and City Clerk be authorized and directed to execute the agreement for the installation of one Proterra 1200kW DC charging system with 10 dispensers.

Fiscal Note: The total contract price is \$400,145. Funding is available through grants.

Attachments:

[#0267-21 Resolution](#)

[0268-21](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Transit and Parking System Manager, requesting authorization to execute the agreement to lease 9 Proterra bus batteries for \$250,118 per battery, totaling \$2,251,062

Recommendation of the Finance and Personnel Committee on

04-12-2021: That the Mayor and City Clerk be authorized and directed to execute the agreement to lease 9 Proterra bus batteries.

Fiscal Note: The total contract price is \$2,251,062. Funding is available through grants.

Attachments: [#0268-21 Resolution](#)

[0269-21](#)

Subject: Communication sponsored by Mayor Mason requesting to waive fees for sidewalk cafe permits for 2021.

Recommendation of the Finance and Personnel Committee on

04-12-2021: To Approve.

Fiscal Note: Approximately \$5,000 of lost revenue.

Attachments: [#0269-21 Resolution](#)

[0280-21](#)

Subject: Communication sponsored by Alder Taft requesting permission to amend the authorized agreement with Racine Unified School District for the Horlick Athletic Field-Football Turf Project.

Recommendation of the Finance and Personnel Committee on

04-12-2021: To approve the proposed amendment.

Fiscal Note: Football field reconstruction funding to be provided by Racine Unified School District (RUSD) was approved by the Common Council on February 4, 2020, Agenda Item 0053-20, "in an amount not to exceed \$1,000,000." The amount to be provided by RUSD is increased to \$1,200,000.00.

Attachments: [#0280-21 Resolution](#)

Public Works and Services Committee Report, by Ald. Jones

[0696-20](#)

Subject: Communication from Alder Jones on behalf of WE Energies requesting an easement to cover installation and maintenance of a transformer and underground infrastructure across a portion of Johnson Park property.

Recommendation of the Public Works and Services Committee on

4-13-21: That the request of WE Energies for an easement to cover a transformer and underground infrastructure across a portion of Johnson Park property, be approved.

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

Attachments: [Johnson Park - WE Energies Easement Memo](#)
[City of Racine Temp Ex](#)
[WR 4569983-city of racine](#)
[#0696-20 Resolution](#)

[0245-21](#)

Subject: Communication sponsored by Alder Tate II, on behalf of the Racine Revitalization Project, requesting that drop-off fees be waived at the Pearl Street Facility to support their Uptown Clean-Up event on Saturday, May 8, 2021.

Recommendation of the Public Works and Services Committee on 4-13-21: That the City waive the Pearl Street dumping costs for the participants in an Uptown Community Clean-Up on May 8, 2021.

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

Attachments: [April 13 Revitalization Project Memo](#)
[Tate II-Pearl Street](#)

[0247-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting bid results for Contract 2021013-CMP to RCP Storm Sewer Replacement.

Recommendation of the Public Works and Services Committee on 4-13-21: That Contract 2021013-CMP to RCP Storm Sewer Replacement be awarded to Globe Contractors, Inc., in the amount of \$355,175.50, they being the lowest responsible bidder.

Fiscal Note: Funding is available in Org-Obj 60484-57570, Storm Sewers

Attachments: [2021013 Contract Memo](#)
[2021013 CMP to RCP Storm Sewer Replacement Bid Tab](#)
[#0247-21 Resolution](#)

[0249-21](#)

Subject: Communication from Alder Jones on behalf of the Assistant Commissioner of Public Works, requesting to waive formal bidding procedures for Contract 2021034, City Hall Server Room AC Unit Replacement.

Recommendation of the Public Works and Services Committee on 04-13-21: The request to waive formal bidding procedures be approved in accordance with Racine Municipal Code Section 46-28, that allows for the waiving of formal public bids for purchases over \$25,000 for the purpose of maintaining uniformity of equipment and services.

Further recommends that the City enter into an agreement with Johnson Controls, Inc., in the amount of \$147,958.00 for Contract 2021034, City Hall-IS Server Room AC Replacement, they being the sole source provider of their system compatible devices.

Fiscal Note: Funds are available in Org-Object 45040 57200, DPW Building Improvements

Attachments: [Waive Formal Bidding City Hall - IS Server Room AC Replacement.pdf](#)
[City of Racine City Hall Aeon Replacement - JCI Scope - 03102021.pdf](#)
[#0249-21 Resolution](#)

[0252-21](#)

Subject: -Communication sponsored by Alder Jones on behalf of the Commissioner of Public Works, submitting the proposed AT&T Utility Easement Relocation for the West 6th Street Bridge replacement project.

Recommendation of the Public Works and Services Committee on

4-13-21: That the request of AT&T for a Utility Easement Relocation for the West 6th St Bridge replacement project, be approved.

Fiscal Note: There is no cost to the City of Racine

Attachments: [4-13-21 W6th St - ATT Easement.pdf](#)
[SV Easement - 0201621.00.pdf](#)
[UT Ao1YBQ6 easenment doc.pdf](#)
[#0252-21 Resolution](#)

[0254-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, to amend Resolution 0642-20, Contract with Precise Underground Marking Corporation

Recommendation of the Public Works and Services Committee on

4-13-21: That Resolution 0642-20, to award Underground Utility Locating Services to Precise Underground Marking Corporation, be amended as attached.

Fiscal Note: Funding is available in Org-Obj 14012-52100, Street Lighting-Professional Services.

Attachments: [4-13-21 Precise Contract Memo](#)
[0642-20 Resolution \(2\)](#)
[Prices Attachment.docx](#)
[Precise Underground Marking Pricing Proposal \(1\).pdf](#)
[#0254-21 Resolution](#)

[0258-21](#)

Subject: Communication sponsored by Alder Jones on behalf of the Commissioner of Public Works, to apply for the 2021 WDNR Urban

Nonpoint Source & Storm Water or Targeted Runoff Management Planning Grant(s) for Redevelopment Areas-Planning Grants. (Grant Control #00375).

Recommendation to the Public Works and Services Committee on 4-13-21: That the Commissioner of Public Works, or their designee, be authorized to submit this grant application on behalf of the City of Racine.

Fiscal Note: Estimated project cost is \$55,000 with Storm Water Utility share being \$27,500.

Attachments:

[WDNR Memo.pdf](#)

[#0258-21 Resolution](#)

0261-21

Subject: Communication Sponsored by Alder Jones on behalf of the Commissioner of Public Works, submitting a proposal from AECOM for a Sanitary Sewer Storage and Flow Exceedance Study.

Recommendation to the Public Works and Services Committee on 4-13-21: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM in the not to exceed amount of \$137,500.

Fiscal Note: Funding is available in Org-Obj 40101-52100

Attachments:

[AECOM Memo](#)

[AECOM-CityOfRacine-NegotiatedAgreement20160314-Sewer Exceedance](#)

[#0261-21 Resolution](#)

0262-21

Subject: Communication sponsored by Alder Jones on behalf of the Commissioner of Public Works, resubmitting the right of way plat for the Goold Street reconstruction project (WisDOT ID 2703-11-00).

Staff Recommendation of the Public Works and Services Committee on 4-13-21: That the Right of Way Plat Revisions for WisDOT Project ID: 2703-11-00, be approved.

Fiscal Note: There is no cost to the City of Racine

Attachments:

[4-13-21 Goold ROW Plat Amendment](#)

[ROW Plat-Goold 2703-11-00 Rev01.pdf](#)

[PARCEL86 Rev01.pdf](#)

[ROR-Goold 2703-11-00.pdf](#)

[#0262-21 Resolution](#)

Public Safety and Licensing Committee Report, by Ald. Coe

[0240-21](#)

Subject: Communication sponsored by Alder Coe submitting an application for a Change of Agent with a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Amos Los Tacos LLC DBA Amos Los Tacos, located at 230 Main Street, Richard Onyon, Agent. (1st District)

Recommendation of the Public Safety and Licensing Committee on 04-13-2021: That the application for a Change of Agent with a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Amos Los Tacos LLC DBA Amos Los Tacos, located at 230 Main Street, Richard Onyon, Agent. (1st District), be Approved.

Fiscal Note: N/A

Attachments:

[Amos Los Tacos Change of Agent application](#)

[Letter to Appear](#)

[0241-21](#)

Subject: Communication sponsored by Alder Coe submitting an application for a Change of Agent with a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Gastropub LLC DBA Butcher & Barrel Gastropub, located at 300 Sixth Street, Richard Onyon, Agent. (1st District)

Recommendation of the Public Safety and Licensing Committee on 04-13-2021: That the application for a Change of Agent with a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Gastropub LLC DBA Butcher & Barrel Gastropub, located at 300 Sixth Street, Richard Onyon, Agent. (1st District), be Approved.

Fiscal Note: N/A

Attachments:

[Butcher & Barrel Change of Agent Application](#)

[Letter to Appear](#)

Executive Committee Report, by Ald Tate, II

[0569-20](#)

Subject: Communication sponsored by Alder Levie, Alder Horton, President Tate II, Alder Land, Alder Meekma, Alder Peete, Alder West, Alder Santiago Jr, Alder Jung, Alder Taft, Alder Coe, Alder Lemke and Mayor Mason requesting to adopt a Youth Protection Resolution.

Recommendation of Executive Committee on 4/14/21: To Adopt

Attachments:

[Amended Youth Protection Resolution 4.5.21.docx.pdf](#)

[#0569-20 Resolution](#)

[0181-21](#)

Subject: Communication sponsored by Alder Taft on behalf of the City

Attorney requesting authorization for the City Attorney's Office to represent all City employees and officers in the following cases:

Evans v. Matson, et al., US. District Court for the Eastern District of Wisconsin Case No. 2:20-CV-476

House v. City of Racine, et al., US. District Court for the Eastern District of Wisconsin Case No. 2:19-CV 01307-PP

Idial v. City of Racine, et al., Racine County Circuit Court Case No. 2021 CV 769

Navratil, et al., v., City of Racine, et al., US. District Court for the Eastern District of Wisconsin Case No. 2:21-CV-00181-SCD

School Choice Wisconsin Alliance, et al., v. Bowersox, et al., Supreme Court of the State of Wisconsin Case No. 2020AP1911-OA

Trump v. The Wisconsin Elections Commission, et al., US. District Court for the Eastern District of Wisconsin Case No. Case No. 20-CV-01785

Vinson v. DeBruin, et al., US. District Court for the Eastern District of Wisconsin Case No. 2:19-cv-01237-PP.

Vinson v. Klepel, et al., US. District Court for the Western District of Wisconsin Case No. 3:20-CV-01033-WMC

Yandel v. City of Racine, et al., Racine County Circuit Court Case No. 20-CV-1045

Recommendation of the Executive Committee on 4/14/21: That the City Attorney's Office be authorized to represent all City employees and officers in the above captioned lawsuits.

Fiscal Note: Employees and officer in some of these cases are being represented by the City Attorney's Office in-house with no budgetary effect and some by outside counsel. Outside counsel will be paid from Atty-Professional Services, Account 11004 52100. Total fees are to be determined.

Attachments: [#0181-21 Resolution](#)

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

[0275-21](#)

Subject: Communication sponsored by Mayor Mason requesting an allocation of \$1,262,488 for Community Development Block Grant (CDBG) Public Services, Code Enforcement, and Public Infrastructure activities, as well as \$157,979 in Emergency Solutions Grant (ESG) funding.

Recommendation of the CDBG Advisory Board on 4.12.2021: That the request from Mayor Mason to allocate \$1,262,488 for Community Development Block Grant (CDBG) Public Services, Code Enforcement,

and Public Infrastructure activities; as well as \$157,979 in Emergency Solutions Grant (ESG) funding be approved as presented by staff.

Fiscal Note: This action allocates \$1,262,488 of Community Development Block Grant funds and \$157,979 in Emergency Solutions Grant funds in accordance with the 2020-2024 Consolidated Plan. Sufficient funding exists to incur the budgeted expenses.

Attachments: [MEMO- Funding Recommendations](#)
 [#0275-21 Resolution](#)

[0277-21](#) **Subject:** Communication sponsored by Mayor Mason that the FY 2021 Annual Action Plan be approved and adopted.

Recommendation of the CDBG Advisory Board on 4.12.21: That the 2021 Annual Action Plan be approved as presented and that the Director of City Development, or their designee, be authorized to submit the plan documents to the U.S. Department of Housing and Urban Development.

Fiscal Note: The Annual Action Plan is a requirement for receipt of community development funding from the Department of Housing and Urban Development. The plan anticipates receipt of \$1,876,297 in Community Development Block Grant (CDBG), \$573,953 in HOME Investment Partnerships Program (HOME), and \$160,724 in Emergency Solutions Grant (ESG) funding in 2021.

Attachments: [Memo- FY 2021 AAP](#)
 [DRAFT FY 2021 AAP](#)
 [#0277-21 Resolution](#)

Planning Heritage and Design Commission, by Ald. Jung

[0274-21](#) **Subject:** Request by Keith Buisse of Wheels Small Engine Repair, for consideration of a major amendment to an existing conditional use permit which allows for a small engine repair shop at 3625 16th Street as allowed by Sec. 114-155 of the Municipal Code. The proposed major amendment contemplates increasing the fenced storage area by approximately 1,000 square feet, adding machinery sales and the ability to repair smaller construction equipment. (PHDC-21)

Recommendation of the Planning, Heritage, and Design

Commission on 04-14-21: That the request by Keith Buisse of Wheels Small Engine Repair, for a major amendment to an existing conditional use permit which allows for a small engine repair shop at 3625 - 16th Street be approved, subject to conditions a. - j.

Fiscal Note: N/A

Attachments: [Review and Recommendation](#)
 [Public Hearing Notice](#)
 [Current Conditional Use Permit](#)
 [Applicant Submittal](#)
 [#0274-21 Resolution](#)

0276-21

Subject: Request by Christie Kern and Jill Huxhold, for consideration of a conditional use permit to operate an acupuncture and Reiki studio at 712 Grove Avenue, classified as a “retail use in an existing commercial building”, in a residential district, as allowed by Sec. 114-293 of the Municipal Code. (PHDC-21)

Recommendation of the Planning, Heritage, and Design

Commission on 04-14-21: That the request by Christie Kern and Jill Huxhold for a conditional use permit to operate an acupuncture and Reiki studio at 712 Grove Avenue be approved, subject to conditions a. - f.

Fiscal Note: N/A

Attachments: [Review and Recommendation](#)
 [Public Hearing Notice](#)
 [Applicant Submittal](#)
 [#0276-21 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.

For virtual access you may view the meeting:

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

-via phone at: +1 301 715 8592

Webinar ID: 949 4630 6328

To submit public comment via writing please email your public comment to clerks@cityofracine.org by 4:00PM on Monday, April 19th, 2021 and it will be distributed to the Council prior to the meeting and added to the formal minutes. Comments must include full name and home address. Only one public comment per person will be accepted.