



# City of Racine

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

## Meeting Minutes - Final

### Common Council

*Alder Jeff Coe*  
*Alder Mollie Jones*  
*Alder Olivia Davis*  
*Alder Amanda Paffrath*  
*Alder Melissa Kaprelian*  
*Alder Jeffrey Peterson*  
*Alder Maurice Horton*  
*Alder Marcus West*  
*Alder Terry McCarthy*  
*Alder Sam Peete*  
*Alder Mary Land*  
*Alder Henry Perez*  
*Alder Renee Kelly*  
*Alder Alicia Jarrett*  
*Alder Cory Sebastian*

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Tuesday, June 6, 2023

6:00 PM

City Hall, Room 205

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#### A. Call To Order

**PRESENT:** 13 - Jones, Paffrath, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Land, Perez, Kelly, Jarrett and Sebastian  
**EXCUSED:** 2 - Coe and Davis

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

Mayor Mason led the council in the Pledge of Allegiance to the Flag.

#### C. Approval of Journal of Council Proceedings (Minutes) May 16th, 2023

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

**AYES:** 13 - Jones, Paffrath, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Land, Perez, Kelly, Jarrett and Sebastian

**EXCUSED:** 2 - Coe and Davis

#### D. Proclamations

[0575-23](#)

**Subject:** Pride Month

[0576-23](#)

**Subject:** Juneteenth

## E. Public Comments

*The following people appeared to speak before the Common Council:*

*Michael Schrader*

*Mike Fonder*

*Barb Farrar*

*Scott Kinderman*

*Scarlette Kinderman*

*Zach Butler*

*Joe Keating*

*Scott Coey*

*Tristine Fleming*

## F. Committee Reports

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

[0487-23](#)

**Subject:** Communication sponsored by Alder McCarthy, on behalf of the Waterworks Commission submitting a Developer's Agreement for the Tivoli Green Apartments Phase 2 Development Project (Wangard Development, LLC, developer).

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

**05-30-2023:** That the Waterworks Commission be allowed Consideration and Approval of the Developer's Agreement for the Tivoli Green Apartments Phase 2 Development Project.

**Fiscal Note:** The developer pays all costs associated with the installation of the water main estimated at \$200,000.

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

[0510-23](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Transit & Mobility Director, requesting permission to transition 5 part-time fixed route transit operators to full-time employment and eliminate 5 vacant part-time fixed route transit operator positions.

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

**05-30-2023:** That the Transit & Mobility Director be granted approval to change the positions as requested.

**Fiscal Note:** Budget neutral due to vacancies, the elimination of vacant part-time positions, and mitigating costs associated with staff turnover.

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

**AYES:** 13 - Jones, Paffrath, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Land, Perez, Kelly, Jarrett and Sebastian

**EXCUSED:** 2 - Coe and Davis

[0511-23](#)

**Subject:** Communication sponsored by Alder West, on behalf of the Chief of Police, requesting to apply for, and if awarded, accept the 2024 Bullet Proof Vest Partnership Grant (#00508).

**Recommendation of the Finance and Personnel Committee on 05-30-2023:** That the Chief of Police be granted approval to apply for, and if awarded, accept the 2024 Bullet Proof Vest Partnership Grant (#00508).

**Fiscal Note:** Grant amount is \$22,050 **City Match:** \$22,050

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

[0520-23](#)

**Subject:** Communication sponsored by Alder West, on behalf of the Fire Chief, requesting permission for the Mayor and City Clerk to approve and sign the agreement for the Exchange of Fire Protection and Rescue Services Automatic Aid Agreement between the City of Racine, Village of Caledonia and the Village of Mount Pleasant.

**Recommendation of the Finance and Personnel Committee on 05-30-2023:** That the Mayor and City Clerk be authorized to approve and sign the agreement for the Exchange of Fire Protection and Rescue Services Automatic Aid Agreement between the City of Racine, Village of Caledonia and the Village of Mount Pleasant.

**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.**

[0541-23](#)

**Subject:** Communication sponsored by Alder West, on behalf of the Acting Director of City Development, submitting bid results for Contract #2023046- RFP Zoning Code.

**Recommendation of the Finance and Personnel Committee on 05-30-2023:** That Contract #2023046- RFP Zoning Code be awarded to WSP USA, Inc. in an amount not to exceed \$200,000 and that the Mayor and City Clerk be authorized to execute the agreement.

**Fiscal Note:** Funds have been previously allocated by the Common Council. Funding is available in 16001 52100 City Development Professional Services.

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

**AYES:** 13 - Jones, Paffrath, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Land, Perez, Kelly, Jarrett and Sebastian

**EXCUSED:** 2 - Coe and Davis

[0546-23](#)

**Subject:** Communication sponsored by Mayor Mason, requesting permission to award a three-year contract, 2023117 with Environmental Systems Research Institute, Inc. (Esri) to purchase and maintain our Geographic Information Systems (GIS) software.

**Recommendation of the Finance and Personnel Committee on 05-30-2023:** The Mayor and City Clerk be authorized to execute and sign contract 2023117 with Environmental Systems Research Institute, Inc. (Esri) to purchase and maintain our Geographic Information Systems (GIS) software.

**Fiscal Note:** This is a three-year contract with a total cost of \$165,000. Funds are available in account #70113-54500 for FY 2023 (\$55,000) and costs for subsequent years will be appropriated during the annual budget process.

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

[0547-23](#)

**Subject:** Communication sponsored by Mayor Mason, requesting permission to enter into a two-year contract, #2023110 with The Board of Regents of University of Wisconsin for equipment, installation, and maintenance.

**Recommendation of the Finance and Personnel Committee on 05-30-2023:** That the Mayor and City Clerk be authorized to execute and sign contract #2023110 with The Board of Regents of University of Wisconsin for equipment, installation, and maintenance.

**Fiscal Note:** This is a two-year contract with a total cost of \$400,000. Funds are available in account #70113-57355 for FY 2023 and costs for subsequent years will be appropriated during the annual budget process.

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

**AYES:** 13 - Jones, Paffrath, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Land, Perez, Kelly, Jarrett and Sebastian

**EXCUSED:** 2 - Coe and Davis

[0557-23](#)

**Subject:** Communication sponsored by Mayor Mason, on behalf of the

City Clerk, requesting to sole source an ADA lift from LDV, INC for the Mobile Election Unit.

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

**05-30-2023:** That the Mayor and City Clerk be authorized to enter into a contract with LDV, INC to install an ADA compliant lift in the Mobile Election Unit.

**Fiscal Note:** Cost not to exceed \$50,000 available in 2023 unused election budget.

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

[0562-23](#)

**Subject:** Communication sponsored by Mayor Mason, on behalf of the Human Resource Director, requesting approval of the Classification and Compensation Study for the Departments of Public Works and Parks & Recreation.

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

**05-30-2023:** That the Human Resources Director be granted approval to implement the Classification and Compensation Study for the Departments of Public Works and Parks & Recreation as presented.

**Fiscal Note:** The estimated annual impact is \$115,000. Funds are available in the 2023 budget across various divisions and funding sources.

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

**AYES:** 12 - Jones, Paffrath, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Land, Kelly, Jarrett and Sebastian

**NOES:** 1 - Perez

**EXCUSED:** 2 - Coe and Davis

[0468-23](#)

**Subject:** Communication sponsored by Alder Horton, on behalf of the City Attorney, requesting the City Attorney present a proposed settlement for the workers compensation and duty disability claims of Andrew Stein.

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

**05-08-2023:** To accept and approve the settlement agreement as recommended.

**Staff Recommendation:** To accept and approve the settlement agreement as recommended.

**A motion was made by Alder West, seconded by Alder Peterson, that this**

**Communication be Approved in the amount of \$15,000 as recommended by the Finance and Personnel Committee on June 6, 2023. The motion PASSED by the following vote:**

**AYES:** 13 - Jones, Paffrath, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Land, Perez, Kelly, Jarrett and Sebastian

**EXCUSED:** 2 - Coe and Davis

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

#### 0528-23

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2023132 - Colonial Park Driveway and Parking Lot Reconstruction.

**Recommendation of the Public Works and Services Committee on 05.30.23:** That Contract 2023132 - Colonial Park Driveway and Parking Lot Reconstruction, be awarded to DK Contractors in the amount of \$282,797.00, they being the lowest responsible, responsive bidder.

**Fiscal Note:** Funding is available in the following Org-Objects: 45050 57110 - Land Improvements.

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

#### 0529-23

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2023131 - Washington Park Bowl Pavement & Drainage Improvements.

**Recommendation of the Public Works and Services Committee on 05.30.23:** That Contract 2023131-Washington Park Bowl Pavement & Drainage Improvements, be awarded to The Wanasek Corporation, in the amount of \$63,685.00, they being the lowest responsible, responsive bidder.

**Fiscal Note:** Funding is available in the following Org-Object: 45050 57110 - Land Improvements.

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

#### 0533-23

**Subject:** Communication sponsored by Alder Peete, on behalf of Thomas Hasko from Pentecost Lutheran Church, requesting to close Jerome Blvd, between Coolidge Ave and Case Ave. for the 19th Annual Neighborhood Block Party on July 29, 2023 from 7:00 a.m. - 7:00 p.m.

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

**on 05.30.23:** That permission be granted to Pentecost Lutheran Church to close Jerome Blvd. between Coolidge Ave and Case Ave. from 7:00 a.m. - 7:00 p.m. on July 29, 2023 for the block party, per attached stipulations.

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

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

[0537-23](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2023119 - Alley Grading.

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

**05.30.23:** That Contract 2023119 - Alley Grading, be awarded to LaLonde Contractors, Inc. in the amount of \$93,458.05, they being the lowest responsible, responsive bidder.

**Fiscal Note:** Funding is available in the following Org-Objects: 45040 57500 DPW Paving.

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

[0538-23](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2023044 - Mt. Pleasant Street Resurfacing.

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

**05.30.23:** That Contract 2023044 - Mt. Pleasant Street Resurfacing, be awarded to A. W. Oakes & Son, Inc. in the amount of \$473,486.00, they being the lowest responsible, responsive bidder.

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

\$160,000 WisDOT - LRIP Funding  
\$2,565.00 40104 57510 Concrete Curb and Gutter Assessable  
\$164,745.00 45040 57500 DPW Asphalt Street Paving (GOB)  
\$21,050.00 45040 57515 DPW Sidewalk Replacement  
\$3,900.00 60484 57560 Storm Sewers Miscellaneous Locations  
\$3,500.00 40101 57560 Sanitary Sewer Various Locations  
\$117,726.00 45050 57520 Traffic Signal Replacement  
\$473,486.00 Total

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

[0544-23](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting the final resolution for the following alley assessments:

**Recommendation of the Public Works and Services Committee on 05.30.23:** To approve.

Portland Cement Concrete Paving (PCCP)

**Alley** - Charles St. and Eighth and South St. and Shoreland Dr.

**Alley** - 13th and 12th and Terrace Ave. and S. Memorial Dr.

**Alley** - Forest St. and N. Memorial and Liberty St.

**Alley** - 21st St. and 20th St. and Center St. and Grand Ave.

**Alley** - Shoreland Dr. and North St. and LaSalle St. and First Ave.

**Alley** - 16th St. and 17th St. and West Blvd. and Deane Blvd.

**Alley** - 16th St. and 17th St. and Deane Blvd. and Quincy Ave.

**Alley** - 17th St. and 18th St. and Park Ave and Villa St.

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

[0545-23](#)

**Subject:** Communication sponsored by Mayor Mason proposing that the City of Racine sponsor Racine Pride Day and Pride Month commemoration and celebration in partnership with the LGBT Center of SE Wisconsin.

**Recommendation of the Public Works and Services Committee on 05.30.23:** That June 25, 2023 be declared Racine Pride Day and that the City of Racine sponsor Racine Pride Day and Pride Month commemoration and celebration in partnership with the LGBT Center of SE Wisconsin.

**Fiscal Note:** N/A

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

**AYES:** 12 - Jones, Paffrath, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Land, Kelly, Jarrett and Sebastian

**NOES:** 1 - Perez

**EXCUSED:** 2 - Coe and Davis

[0548-23](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Change Order No. 1 to Contract 2022041 - Concrete Reconstruct II, Milwaukee General Construction Co., Inc., Contractors.

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



**05.30.23:** That Change Order No. 1 to Contract 2022041 - Concrete Reconstruct II, Milwaukee General Construction Co., Inc., Contractors, be approved in the deduct amount of (\$128,278.57).

**Fiscal Note:** Funding for this change order is credited in the following Org-Objects:

(\$5,036.75) 45040 57500 DPW Paving  
(\$97,041.82) 60484 57570 Storm Sewers  
(\$1,200.00) 22640 57560 Sanitary Sewers  
(\$25,000.00) 22640 67500 Sanitary Sewer Paving  
(\$128,278.57) Total

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

[0549-23](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting final payment for Contract 2022041 - Concrete Reconstruct II, Milwaukee General Construction Co., Inc., Contractors.

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

**on 05.30.23:** That the work completed by Milwaukee General Construction Co., Inc, on Contract 2022041 - Concrete Reconstruct II, be accepted and final payment authorized for a total contract amount of \$710,624.15. Final payment to include retainage.

**Fiscal Note:** Contract 2022041 was authorized under Resolution No. 0238-22 on April 18, 2022.

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

[0551-23](#)

**Subject:** Communication sponsored by Mayor Mason, on behalf of Jessica MacPhail from Coming Together Racine, requesting to close the East Side of Lake Avenue, between Fifth Street and Kipikawi Causeway for the 4th anniversary of renaming Christopher Columbus Causeway to Kipikawi Causeway on October 24, 2023.

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

**on 05.30.23:** That permission be granted to Coming Together Racine to close the East Side of Lake Avenue, between Fifth Street and Kipikawi Causeway from 12:00 p.m. - 3:00 p.m. on October 24, 2023 for the ceremony, per attached stipulations.

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

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

[0561-23](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, submitting a revised policy outlining Installation of Banners on City-Owned Street Light Poles.

**Recommendation of the Public Works and Services Committee on 05.30.23:** That the policy 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.

#### **Public Safety and Licensing Committee Report, by Ald. Peete**

[0494-23](#)

**Subject:** Communication sponsored by Alder Peete submitting an application for a Change of Agent, with a "Class B" Club Fermented Malt Beverage and Intoxicating Liquor License, for The Racine Country Club DBA The Racine Country Club, located at 2801 Northwestern Ave Racine, WI 53404, Evan Pettibone, Agent. (6TH District)

**Recommendation of the Public Safety and Licensing Committee on 05-30-2023:** That the application for a Change of Agent, with a "Class B" Club Fermented Malt Beverage and Intoxicating Liquor License, for The Racine Country Club DBA The Racine Country Club, located at 2801 Northwestern Ave Racine, WI 53404, Evan Pettibone, Agent. (6TH 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.

[0496-23](#)

**Subject:** Communication sponsored by Alder Peete, on behalf of the Public Safety and Licensing Committee, requesting the appearance of Mark Allen Springsteen, agent for Roger's Place at 1843 N Wisconsin St, and John Springsteen, to discuss renewal of the alcohol beverage license. (4th District)

**Recommendation of the Public Safety and Licensing Committee on 05-30-2023:** That the appearance of Mark Allen Springsteen, agent for Roger's Place at 1843 N Wisconsin St, and John Springsteen, to discuss renewal of the alcohol beverage license. (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.

[0497-23](#)

**Subject:** Communication sponsored by Alder Peete, on behalf of the Public Safety and Licensing Committee, requesting the appearance of Donna Elise Paschen agent for Mr. Kool's Sports Bar, LLC at 1330 Washington Ave, to discuss renewal of the alcohol beverage license. (3rd District)

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

**on 05-30-2023:** That the appearance of Donna Elise Paschen agent for Mr. Kool's Sports Bar, LLC at 1330 Washington Ave, to discuss renewal of the alcohol beverage license. (3rd 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.

[0498-23](#)

**Subject:** Communication sponsored by Alder Peete, on behalf of the Public Safety and Licensing Committee, requesting the appearance of Connie Nau agent for Redline Tavern at 1200 N. Wisconsin St, to discuss renewal of the alcohol beverage license. (4th District)

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

**on 05-30-2023:** That the appearance of Connie Nau agent for Redline Tavern at 1200 N. Wisconsin St, to discuss renewal of the alcohol beverage license. (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.

[0526-23](#)

**Subject:** Communication sponsored by Alder Peete submitting an application for a Massage Establishment License, Greentree Wellness Academy LLC DBA Greentree Wellness Academy, located at 310 Fifth Street, Heather Kreilkamp, Owner. (1 District)

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

**on 05-30-2023:** That the application for a Massage Establishment License, Greentree Wellness Academy LLC DBA Greentree Wellness Academy, located at 310 Fifth Street, Heather Kreilkamp, Owner. (1 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.

[0550-23](#)

**Subject:** Communication sponsored by Alder Peete submitting a renewal application for a 2023-2024 Motor Vehicle Towing License, Jensen & Jensen Towing INC DBA Jensen Towing, located at 2625 N. Green Bay Rd.

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

**on 05-30-2023:** That the renewal application for a 2023-2024 Motor Vehicle Towing License, Jensen & Jensen Towing INC DBA Jensen Towing, located at 2625 N. Green Bay Rd, 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.

[0552-23](#)

**Subject:** Communication sponsored by Alder Peete submitting a new application for a 2023 Quadricycle Business, Heavy Pedal Tours LLC, DBA Heavy Pedal Tours, located at 1440 Main St #101, Agent Tristine Fleming. (2nd District)

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

**on 05-30-2023:** That the application for a 2023 Quadricycle Business, Heavy Pedal Tours LLC, DBA Heavy Pedal Tours, located at 1440 Main St #101, Agent Tristine Fleming. (2nd 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.

[0560-23](#)

**Subject:** Communication from Alder Land requesting a change in Municipal Code section 70-90 Animals Prohibited, that Island park be added to paragraph (d) (2) and removed from paragraph (d) (3), Ord. 0002-23 be approved.

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

**on 05-30-2023:** That a change in Municipal Code section 70-90 Animals Prohibited, that Island park be added to paragraph (d) (2) and removed from paragraph (d) (3), Ord. 0002-23 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.**

[0563-23](#)

**Subject:** Communication sponsored by Alder Peete, on behalf of the City Clerk's Office, submitting the second renewal requests for intoxicating liquor and fermented malt beverage for the 2023-2024 year.

**Recommendation of the Public Safety and Licensing Committee on 05-30-2023:** That the second renewal requests for intoxicating liquor and fermented malt beverage for the 2023-2024 year, 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.**

**Office of the Mayor Report, by Ald. McCarthy**

[0506-23](#)

**Subject: (Direct Referral)** Communication sponsored by Mayor Mason presenting the following appointments:

QA Shakoor, II to the Community Development Authority for a term expiring April 30, 2025

Mary Coleman to the Affirmative Action and Human Rights Commission for a term expiring April 30, 2026

Alder Peete to the Library Board in the position of Alder for a term expiring April 15, 2024

Natalia Taft to the Library Board for a term expiring May 31, 2026

**A motion was made by Alder McCarthy, seconded by Alder West, that the Appointment of QA Shakoor II to the Community Development Authority be Approved. The motion PASSED by the following vote:**

**AYES:** 13 - Jones, Paffrath, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Land, Perez, Kelly, Jarrett and Sebastian

**EXCUSED:** 2 - Coe and Davis

**A motion was made by Alder McCarthy, seconded by Alder Horton, that the Appointment of Mary Coleman to the Affirmative Action and Human Rights Commission be approved. The motion PASSED by the following vote:**

**AYES:** 13 - Jones, Paffrath, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Land, Perez, Kelly, Jarrett and Sebastian

**EXCUSED:** 2 - Coe and Davis

**A motion was made by Alder McCarthy, seconded by Alder Jones, that the Appointment of Alder Sam Peete to the Library Board be Approved. The motion PASSED by the following vote:**

**AYES:** 10 - Jones, Paffrath, Peterson, Horton, West, McCarthy, Peete, Land, Jarrett and Sebastian

**NOES:** 3 - Kaprelian, Perez and Kelly

**EXCUSED:** 2 - Coe and Davis

**A motion was made by Alder McCarthy, seconded by Alder West, that the Appointment of Natalia Taft to the Library Board be Approved. The motion PASSED by the following vote:**

**AYES:** 9 - Jones, Paffrath, Horton, West, McCarthy, Peete, Land, Jarrett and Sebastian

**NOES:** 4 - Kaprelian, Peterson, Perez and Kelly

**EXCUSED:** 2 - Coe and Davis

[0564-23](#)

**Subject: (Direct Referral)** Communication sponsored by Mayor Mason, on behalf of the Fire Chief, requesting to be authorized to sign the City of Racine portion of the Wisconsin Emergency Management State Regional Hazardous Materials Response Team contract for the period of July 1, 2023 through June 30, 2025. Grant Control Number 00513.

**Staff Recommendation:** The Mayor, City Clerk, Finance Director and Fire Chief be authorized to sign the Wisconsin Emergency Management State Regional Hazardous Materials Response Team contract for the City of Racine covering the period of July 1, 2023 through June 30, 2025.

**Fiscal Note:** The City will receive \$98,190.25 per year for training and services rendered.

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

**AYES:** 13 - Jones, Paffrath, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Land, Perez, Kelly, Jarrett and Sebastian

**EXCUSED:** 2 - Coe and Davis

[0565-23](#)

**Subject: (Direct Referral)** Communications sponsored by Mayor Mason on behalf of the Fire Chief requesting permission for the Fire Chief to accept the Department of Health Services EMS Leave Behind Naloxone Supply Kit grant for up to \$55,000. Grant Control Number 00510.

**Staff Recommendation:** To authorize the Fire Chief to accept the Department of Health Services grant funding for the Leave Behind Naloxone Supply Kits.

**Fiscal Note:** No City Match Required

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

**AYES:** 13 - Jones, Paffrath, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Land, Perez, Kelly, Jarrett and Sebastian

**EXCUSED:** 2 - Coe and Davis

[0567-23](#)

**Subject: (Direct Referral)** Communication sponsored by Mayor Mason requesting to apply and accept a grant from the Daybreak Fund for Lake Michigan storm water retention and energy efficiency for the Lincoln King Neighborhood.

**Staff Recommendation:** To Approve

**Fiscal Note:** Funding up to \$500,000, no city match required

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

**AYES:** 13 - Jones, Paffrath, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Land, Perez, Kelly, Jarrett and Sebastian

**EXCUSED:** 2 - Coe and Davis

#### **G. Council Vote on Consent Agenda (Communications, Committee, Reports, Resolutions)**

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

**AYES:** 13 - Jones, Paffrath, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Land, Perez, Kelly, Jarrett and Sebastian

**ABSENT:** 2 - Coe and Davis

#### **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**

*The meeting was adjourned at 7:30 P.M. by Alder McCarthy  
The next scheduled meeting of the Council is Tuesday, July 18, 2023.*

**ATTEST: TARA MCMENAMIN**  
CITY CLERK