



City of Racine

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

Meeting Minutes - Final

Common Council

*Alder Jeff Coe
Alder Mollie Jones
Alder John Tate II
Alder Tracey Larrin
Alder Jennifer Levie
Alder Sandy Weidner
Alder Maurice Horton
Alder Q.A. Shakoor II
Alder Trevor Jung
Alder Carrie Glenn
Alder Mary Land
Alder Henry Perez
Alder Natalia Taft
Alder Jason Meekma
Alder Melissa Lemke*

Tuesday, June 18, 2019

7:00 PM

City Hall, Room 205

A. Call To Order

PRESENT: 13 - Coe, Jones, Tate II, Larrin, Levie, Weidner, Horton, Shakoor II, Jung, Glenn, Taft, Meekma and Lemke
EXCUSED: 2 - Land and Perez

B. Pledge of Allegiance To The Flag

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

C. Moment of Silence for Officer Hetland

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

Alder Shakoor II made a motion to approve the minutes, seconded by Alder Meekma.

E. Public Hearings

[0732-19](#)

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

No one from the public appeared to speak.

[0733-19](#)

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

No one from the public appeared to speak.

F. Public Comments

The following people appeared to speak before Common Council:

Ron Thomas

Mike Frontier

Mercedes Dzindzlieta

Mario Martinez

Linda Boyle

G. Committee Reports

Finance and Personnel Committee Report, by Ald. Shakoor II

[0587-19](#)

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

Recommendation of the Finance & Personnel Committee on

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

Recommendation of the Finance & Personnel Committee on

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

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

Sponsors: Q.A. Shakoor II

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

[0635-19](#)

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

Recommendation of the Finance & Personnel Committee on

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

Fiscal Note: N/A

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

[0671-19](#)

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

Recommendation of the Finance & Personnel Committee on

06-10-2019: That the Executive Director's Report on the terms, conditions, and material provisions of the proposed transaction for optioning the property be approved by Resolution.

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

Sponsors: Q.A. Shakoor II

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

[0680-19](#)

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

Recommendation of the Finance & Personnel Committee on

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

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

Sponsors: Q.A. Shakoor II

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

[0684-19](#)

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

Recommendation of the Finance & Personnel Committee on

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

Fiscal Note: A City match of 10% is required, which can be satisfied using the City's allocations of Community Development Block Grant (CDBG) funds. The Lead-Based Paint Hazard Reduction Program permits up to 10% of awarded funds to be used for administration purposes.

Sponsors: Q.A. Shakoor II

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

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

[0642-19](#)

Subject: Communication from Alder Tate II submitting Final Payments.

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

Recommendation of the Public Works and Services Committee on

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

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

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

Recommendation of the Public Works and Services Committee on

06-11-19: That the work done by Double D Construction, Inc., under Contract 20180093, Construct Home - 1538 Packard Avenue, be

accepted and final payment authorized for a total contract amount of \$263,340.00.

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

Sponsors: John Tate II

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

[0650-19](#)

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

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

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

Fiscal Note: N/A

Sponsors: John Tate II

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

[0652-19](#)

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

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

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

Sponsors: John Tate II

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

[0654-19](#)

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

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

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

Fiscal Note: Funds are available as herein delineated.

Sponsors: John Tate II

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

[0661-19](#)

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

Portland Cement Concrete Paving

Monroe Avenue - Twentieth Street to Nineteenth Street

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

Howard Street - Westwood Drive to Cul-De-Sac

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

Chatham Street - Lombard Avenue to Dead End

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

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

Bituminous Concrete Paving

Monroe Avenue - Twentieth Street to Nineteenth Street

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

Howard Street - Westwood Drive to Cul-De-Sac

Chatham Street - Lombard Avenue to Dead End

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

Sewer & Water

Monroe Avenue - Twentieth Street to Nineteenth Street

Recommendation of the Public Works and Services Committee on

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

Recommendation of the Public Works and Services Committee on

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

Portland Cement Concrete Paving

Monroe Avenue - Twentieth Street to Nineteenth Street

Howard Street - Westwood Drive to Cul-De-Sac

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

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

Bituminous Concrete Paving

Monroe Avenue - Twentieth Street to Nineteenth Street

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

Howard Street - Westwood Drive to Cul-De-Sac

Chatham Street - Lombard Avenue to Dead End

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

Sewer & Water

Monroe Avenue - Twentieth Street to Nineteenth Street

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

Sponsors: John Tate II

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

0670-19

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

Recommendation of the Public Works and Services Committee on

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

Further recommends that No Parking at Any Time be waived on both 10th Street and 11th Street, east of Main Street, for the daylight hours

prior to 9:00 a.m. and for a period not-to-exceed 1 hour from 4:00 p.m. to 5:00 p.m., on August 4, 2019.

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

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

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

Sponsors: John Tate II

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

[0682-19](#)

Subject: Communication from Alder Jung, requesting to amend Preliminary Resolution 0583-19, to correct the wording to read: Alley - (NS) bounded by Washington Avenue to Wright Avenue; Deane Blvd. to Quincy Avenue.

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

Fiscal Note: N/A

Sponsors: John Tate II

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

[Ord.0015-19](#)

Ordinance 0015-19 - Ch. 70 Dog Parks

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

Fiscal Note: N/A

Sponsors: Mary Land, Natalia Taft and Cory Mason

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

[Ord.0016-19](#)

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

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

Fiscal Note: N/A

Sponsors: John Tate II

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

[0725-19](#)

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

Portland Cement Concrete Paving

Library Drive - Cul-De-Sac to Sixth Street

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

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

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

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

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

Howland Avenue - Roe Avenue to W. Sixth Street

Lake Avenue - Twelfth Street to Eleventh Street

Bituminous Concrete Paving

Library Drive - Cul-De-Sac to Sixth Street

Howland Avenue - Roe Avenue to W. Sixth Street

Lake Avenue - Twelfth Street to Eleventh Street

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

Recommendation of the Public Works and Services Committee on 07-09-19: That Resolution 0725-19, created June 18, 2019, be amended to delete:

Portland Cement Concrete Paving

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

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

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

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

Howland Avenue - Roe Avenue to W. Sixth Street

Bituminous Concrete Paving

Library Drive - Cul-De-Sac to Sixth Street

Howland Avenue - Roe Avenue to W. Sixth Street

Lake Avenue - Twelfth Street to Eleventh Street

And, as amended, Resolution 0725-19, created June 18, 2019, be adopted.

Fiscal Note: N/A

Sponsors: John Tate II

A motion was made that this Communication be Referred to the Public Works and Services Committee. The motion was **APPROVED** on a Voice Vote in Consent

Public Safety and Licensing Committee Report, by Ald. Coe

0678-19

Subject: Communication from Alder Coe submitting the attached liquor license renewals for 2019-2020.

Recommendation of the Public Safety and Licensing Committee on 06-11-19: That the attached liquor license renewals for 2019-2020, Vero's LLC and Hillside Lanes Inc, be approved.

Fiscal Note: N/A

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

0672-19

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

Recommendation of the Public Safety and Licensing Committee

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

Fiscal Note: N/A

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

Loan Board of Review Report, by Ald. Meekma

[0726-19](#)

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

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

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

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

Sponsors: Mary Land

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

Executive Committee Report, by Alder Meekma

[0742-19](#)

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

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

Fiscal Note: To be discussed.

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. Meekma

[0714-19](#)

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

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

[0707-19](#)

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

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

[0715-19](#)

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

Fiscal Note: No City match is required.

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

[0739-19](#)

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

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

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

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

[0664-19](#)

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

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

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

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

[0679-19](#)

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

Recommendation of the Board of Parks, Recreation and Cultural

Services on 6-12-19: That this item be approved.

Fiscal Note: Fees assigned by PRCS as applicable.

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

[0683-19](#)

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

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

Fiscal Note: NA

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

H. Council Vote on Consent Agenda Items (Communications, Committee Reports, Resolutions)

Council Action on Consent Agenda Items

A motion was made by Alder Jason Meekma, seconded by Alder Q.A. Shakoor II, that this be Considered as Reported Adopted by the following vote:

AYES: 13 - Coe, Jones, Tate II, Larrin, Levie, Weidner, Horton, Shakoor II, Jung, Glenn, Taft, Meekma and Lemke

ABSENT: 2 - Land and Perez

I. Common Council Announcements

J. Adjourn

Alder Shakoor II made a motion to adjourn the meeting at 8:12 PM. The next scheduled meeting is Tuesday July 16, 2019.

ATTEST: TARA COOLIDGE
CITY CLERK