



City of Racine

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

Meeting Minutes - Draft

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, November 5, 2019

7:00 PM

City Hall, Room 205

A. Call To Order

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

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)

October 15, 2019

October 21, 2019

October 30, 2019

Alder Shakoor II made a motion to Approve the Minutes, seconded by Alder Coe.

D. Public Comments

The following person appeared to speak before the Common Council:

Mercedes Dzindzeleta

E. Committee Reports

Finance and Personnel Committee Report, by Ald. Shakoor II

[1062-19](#)

Subject: Developer's Agreement for TID #1 Water Main Extensions Along Red Cloud Dr. and Kilbourn Dr. in the Village of Mt. Pleasant

Recommendation of the Waterworks Commission on 9-23-19:

Approve

Recommendation of the Finance & Personnel Committee on 10-21-2019: To approve.

Fiscal Note: The Village of Mount Pleasant will pay for all costs associated with water main design, construction and inspection.

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

[1129-19](#)

Subject: Communication sponsored by Alder Shakoor, II on behalf of the City Attorney's office submitting the claim of Dora Moten for consideration for disallowance.

Recommendation of the Finance & Personnel Committee on 10-21-2019: That the claim of Dora Moten be disallowed.

Fiscal Note: N/A

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

[1149-19](#)

Subject: Communication sponsored by Alder Shakoor, II on behalf of the City Attorney's office submitting the claim of Jonathan Eckblad for consideration for disallowance.

Staff Recommendation to the Finance & Personnel Committee on 10-21-2019: That the claim of Jonathan Eckblad be disallowed.

Fiscal Note: N/A

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

[1174-19](#)

Subject: Communication sponsored by Mayor Mason on behalf of the City Clerk submitting the 2020-2021 Election Officials for approval.

Recommendation of the Finance & Personnel Committee on 10-21-2019: That the 2020-2021 Election Officials 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

[1175-19](#)

Subject: Communication sponsored by Mayor Mason on behalf of the City Clerk requesting the attached list of alternate early absentee voting locations for all elections in the 2020 calendar year be approved.

Recommendation of the Finance & Personnel Committee on

10-21-2019: That the list of alternate early absentee voting locations for all elections in the 2020 calendar year be approved.

Fiscal Note: Funds as allocated in the 2020 operating budget.

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

[1176-19](#)

Subject: Communication sponsored by Mayor Mason on behalf of the City Clerk requesting the attached Election Contingency Plan be adopted.

Recommendation of the Finance & Personnel Committee on

10-21-2019: To adopt the Election Contingency Plan.

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

[1178-19](#)

Subject: Communication sponsored by Alder Jung and Mayor Mason requesting the acceptance of a 2019 USEPA Brownfield Cleanup Grant for the Water Street Redevelopment Properties (700, 900, and 1010 Water Street, and 615 Marquette Street) and approving the use of Intergovernmental Funds for the match requirement (Grant Control #00217).

Recommendation of the Finance & Personnel Committee on

10-21-2019: That Mayor, City Clerk, and the Interim Executive Director of the Redevelopment Authority or their designee, be authorized to accept a US EPA Brownfield Cleanup Grant for the Water Street Redevelopment Properties in the amount of \$500,000 on behalf of the Redevelopment Authority, and to sign all forms and documents, pay all fees, and take all necessary action to undertake, direct, and complete the cleanup grant activities. (Grant Control #00217).

Fiscal Note: This grant is assigned Grant Control Number 00217. The grant amount received is \$500,000 and a 20 percent local match of \$100,000 is required and supported within the City's current IG and CIP budgets (under expected costs related to the site preparation of the Water Street Redevelopment Area), and do not exclude other planned

economic development projects.

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

[1181-19](#)

Subject: Communication sponsored by Mayor Mason requesting to apply for a Zero Emission Vehicle Grant from Wisconsin Public Services Commission and Office for Energy Innovation (Grant Control #00272).

Recommendation of the Finance & Personnel Committee on

10-21-2019: That permission be granted to apply for a Zero Emission Vehicle Grant from the Wisconsin Public Services Commission and Office for Energy Innovation (Grant Control #00272).

Fiscal Note: Estimated grant in the amount of \$50,000, with optional match.

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

[1185-19](#)

Subject: Communication sponsored by Alder Shakoor, II on behalf of Police Chief Howell requesting to apply for and accept the 2019-2020 Pedestrian and Bicycle Safety Grant, funded by the Wisconsin DOT and Bureau of Transportation Safety.

Recommendation of the Finance & Personnel Committee on

10-21-2019: That Police Chief Howell be approved to apply for and accept the 2019-2020 Pedestrian and Bicycle Safety Grant, funded by the Wisconsin DOT and Bureau of Transportation Safety (Grant Control #00271).

Fiscal Note: The grant is in the amount of \$12,000. No City match required.

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

[1186-19](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the City Clerk requesting the following polling location changes beginning in 2020:

Ward 16 to Roosevelt Elementary, 915 Romaine Ave
Ward 10 to Roosevelt Elementary, 915 Romaine Ave
Ward 9 to Roosevelt Elementary, 915 Romaine Ave

Ward 20 to Knapp Elementary, 2701 17th St
Ward 21 to Knapp Elementary, 2701 17th St
Ward 29 to Knapp Elementary, 2701 17th St
Ward 30 to Knapp Elementary, 2701 17th St

Ward 31 to Starbuck Middle School, 1516 Ohio St
Ward 32 to Starbuck Middle School, 1516 Ohio St
Ward 33 to Starbuck Middle School, 1516 Ohio St

Recommendation of the Finance & Personnel Committee on 10-21-2019: That the polling location changes beginning in 2020 be approved.

Fiscal Note: Mailer to registered voters and outreach to cost roughly \$5,500.00, funds will be provided in the 2020 budget.

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

[1187-19](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the City Clerk requesting permission to purchase Badger Books from Paragon Development Systems, Inc.

Recommendation of the Finance & Personnel Committee on 10-21-2019: That permission be granted to purchase Badger Books from Paragon Development Systems, Inc.

Fiscal Note: The purchase of 40 Badger Books would cost roughly \$80,000 and provide enough books to implement half of the voting locations for 2020. Funds for 2020 to be allocated in the 2020 budget and paid in 2020. Funding for the other half of polling locations' Badger Books will be proposed in the 2021 budget.

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

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

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

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

ABSENT: 2 - Larrin and Meekma

G. 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.

H. Adjourn

Alder Shakoor II made a motion to adjourn at 7:42 PM. The next scheduled meeting of the Council is Tuesday November 19, 2019

ATTEST: TARA COOLIDGE

CITY CLERK