

City of Racine

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

Meeting Minutes - Final

Planning Heritage and Design Commission

Wednesday, November 18, 2020

4:30 PM

Virtually

Call To Order

Mayor Mason called the meeting to order at 4:30 p.m.

PRESENT: 5 - Mason, Hefel, Austin, Jung and Peete

EXCUSED: 2 - Jones and Martinez

Approval of Minutes for the October 28, 2020 Meeting.

A motion was made by Alder Jung, seconded by Commissioner Austin, to approve the minutes of the October 28th meeting. The motion PASSED by a Voice Vote.

4:30 P.M. PUBLIC HEARINGS

0784-20

Subject: Request by Tim Callaghan of Smith Welding Fabrication for consideration of a conditional use permit to operate a contractor shop and office for welding and fabrication of metals at 854 Washington Avenue.

Recommendation of the Planning, Heritage, and Design Commission on 11-18-2020: That the request by Tim Callaghan of Smith Welding Fabrication for a conditional use permit to operate a contractor shop and office for welding and fabrication of metals at 854 Washington Avenue be approved subject to conditions a. - j.

Fiscal Note: N/A

Attachments: Review and Recommendation

Public Hearing Notice

Applicant Submittal

#0784-20 Resolution

Jeff Hintz, Associate Planner, introduced the request and Hintz introduced the request and explained the location of the property, surrounding land uses and business, the public hearing notice map that was distributed to neighboring properties, the comprehensive land use designation for the site, and photos of the site and surrounding area. The property is zoned B3 General Commercial District and is surrounded by industrial and residential uses.

Hintz showed a site plan for the proposed welding shop. He stated the shop would use the area along 9th Street and Washington Avenue. Hintz stated the site was a former tool sales business. Hintz described the application and business summary – a portion of the building, the office portion of the building, will be used by another tenant. Hintz described the possible actions of the Commission and the required findings of fact for approval of conditional use permits. He stated there are no exceptions being requested and that the request complies with the codes and ordinances. Hintz stated staff is recommending approval subject to conditions a. - j.

Mayor Mason opened the public hearing at 4:40 p.m.

Tim Callaghan, the applicant, 901 William Street, Racine, WI, spoke regarding the request. He stated his business has been around the Racine area for 40 years and that they need to move out of the place where they are currently located; this seems like the best opportunity for them to relocate.

Mayor Mason closed the public hearing at 4:43 p.m.

A motion was made by Alder Jung, seconded by Commissioner Hefel, to recommend approval of the request subject to conditions a. – j. The motion PASSED by a Voice Vote.

Note: Item 0716-20 was taken as the second item on the agenda.

0785-20

Subject: Request by Jeff Bridleman of Partners in Design Architects, agent for Gateway Technical College, for consideration of a major amendment to a conditional use permit and request for approval of exterior changes within the Downtown Design Review Area, to allow for two additions at 1001 Main Street.

Recommendation of the Planning, Heritage, and Design

Commission on 11-18-20: That the request by Jeff Bridleman of Partners in Design Architects, agent for Gateway Technical College, for consideration of a major amendment to a conditional use permit and request for exterior changes within the Downtown Design Review Area to allow for two additions at 1001 Main Street be approved, subject to conditions a. - g.

Fiscal Note: N/A

Attachments: Review and Recommendation

Public Hearing Notice
Applicant Submittal
#0785-20 Resolution

Sadowski introduced the request and explained the location of the property, surrounding land uses and business, the public hearing notice map that was distributed to neighboring properties, the comprehensive land use designation for the site, and photos of the site and surrounding area. He stated the property is zoned OI –

Office Institution with office and residential uses surrounding. Sadowski explained that the addition and renovations do not negatively impact the park and showed the existing site plan and the proposed site plan. He stated the dashed lines on the plan indicated the extent of the second and third floors. Sadowski showed a rendering of the proposed addition including the elevations. He stated a lot of sensitivity is being given to the current lines of the building and on the left, east elevation, the ground floor is filled in to provide additional space. Sadowski showed the materials and colors to be used for the addition and reviewed the application and business summary. He stated two circular additions will be added, the expansion of the first floor south side 570 sq. ft. and change in use from administrative offices to a nursing school, however, will be well in keeping with the current campus. Sadowski described the possible actions of the Commission and the required findings of fact for approval of conditional use permits. He stated there is very minimal disruption of the park as it exists. He stated there are more than 600 spaces of parking on the site and no exceptions to the ordinance is being requested. Sadowski stated staff is recommending approval, based on the findings of fact, and subject to conditions a. – g.

Jeff Briedelman, the architect, spoke regarding the request. He stated the project would be to update the exterior for energy efficiency and to meet current exterior codes. He stated the existing roof screening is being used and materials will be purchased to match the existing panels.

John Thielen, 1001 S. Main Street, Gateway Technical College, Racine, WI spoke regarding the request. He stated they needed an instructional building for a nursing program in Racine. He stated there is currently a program in Kenosha and Burlington, but not in Racine. He stated he agrees with staff that it modernizes an existing building. He stated the addition will be a great fit for the college and the community in general.

Luan Wells, 111 11th Street, Racine, WI, spoke regarding the request. Stated she does not see in the photos or hear anything regarding the Lincoln Monument.

Mayor Mason asked if the statue were impacted by the proposal.

Sadowski stated the building does get close, however, the statue will not be impacted.

Wells stated she hopes that Gateway understands that the campus and its gardens are a gem. She stated she walks around the campus all of the time and it is a wonderful garden that they hold and wanted Gateway to realize that and take that into consideration when they make their plans.

Sadowski showed where the statue was in relation to the proposed site plan. He stated the building will be 20 feet closer to the statue.

Wells stated she would not want the monument to be taken away.

Sadowski stated the current building is 65 feet away and, with the addition, would be about 50 feet away from the monument.

Mayor Mason closed the public hearing at 6:14 p.m.

Discussion after the motion:

Commissioner Hefel stated the addition looks amazing.

Mayor Mason thanked Gateway for making investment in the city.

A motion was made by Commissioner Hefel, seconded by Alder Jung, to recommend approval of the request subject to conditions a. – g. The motion PASSED by Voice Vote.

0786-20

Subject: Request by Antoine Louly of Spectrum Electronix LLC for consideration of a conditional use permit to operate a garage for the sale, storage, and repair of motor vehicles (scooters and mopeds) at 1400 Dr. Martin Luther King Jr. Drive.

Recommendation of the Planning, Heritage, and Design Commission on 11-18-20: That the request by Antoine Louly of Spectrum Electronix LLC for a conditional use permit to operate a garage for the sale, storage, and repair of motor vehicles (scooters and mopeds) at 1400 Dr. Martin Luther King Jr. Drive be approved, subject to conditions a. - i.

Fiscal Note: N/A

Attachments: Review and Recommendation

Public Hearing Notice

Applicant Submittal

#0786-20 Resolution

Hintz introduced the request and explained the location of the property, surrounding land uses and business, the public hearing notice map that was distributed to neighboring properties, the comprehensive land use designation for the site, and photos of the site and surrounding area. He stated the current business in the building will continue and the applicant closed his business in Caledonia and will be bringing it to the requested location. Hintz showed a copy of the building plan for the site and stated the moped area would only take up 3600 sq. ft. and would be kept inside. Hintz explained the application and business summary, described the possible actions of the Commission, and the required findings of fact for approval of conditional use permits. He stated the request does meet all development standards and staff is recommending approval subject to conditions a- j. Hintz reviewed the proposed conditions of approval.

Mayor Mason opened the public hearing at 6:22 p.m.

No one was present to speak.

Mayor Mason closed the public hearing at 6:22 p.m.

A motion was made by Alder Jung, seconded by Commissioner Hefel, to recommend approval of the request subject to conditions a. – j. The motion PASSED by a Voice Vote.

<u>0787-20</u> **Subject:** Request by Heartland Housing Inc. for consideration of a

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rezoning of the property at 1760 State Street from I-1 Restricted Industrial District to I-1 Restricted Industrial District with a FD- Flex Development Overlay (ZOrd.001-20).

Recommendation of the Planning, Heritage, and Design

Commission on 11-18-20: That the ordinance adopting a request by Heartland Housing Inc. for the rezoning of the property at 1760 State Street from I-1 Restricted Industrial District to I-1 Restricted Industrial District with a FD- Flex Development Overlay be approved.

Fiscal Note: N/A

Attachments: Review and Recommendation

Public Hearing Notice

ZOrd.0001-20

Applicant Submittal

Hintz presented the next two items (0787-20 and 0788-20) simultaneously. Hintz described the request and its location. He stated the property is currently zoned I-1 and explained the surrounding zoning for the request. He stated the land use map calls for a commercial development and reviewed the concept rendering for the property. He stated 32-40 apartments would be in the retained building and new construction apartment and the buildings that will be demolished on the site have no historical value. Hintz showed site photos and stated the blocked in windows will be restored to something more appropriate to the building. He stated a future conditional use permit application will finalize the details.

Hintz described the application and business summary and the possible actions and required findings of fact for a rezoning. He stated winding the property down to a more residential use will fit in with the area and stated most of the commercial districts allow for residential on the second floors. Hintz stated staff is recommending adoption of the request – the ordinance and the use supplement. Hintz reviewed the use supplement and stated that it will only work if they preserve one of the existing buildings. Hintz reviewed the possible actions regarding the use supplement.

Hintz reviewed the required findings for the approval of a Flex Development.

Mayor Mason opened the public hearing at 6:41 p.m.

Hintz explained that the property owner to the south of the potential development is very supportive of the project.

Ben Andrews, 208 S Lasalle, Chicago, IL, spoke regarding the request. He stated he was born and raised in Racine and his family still lives in Racine. He works with Heartland – a non-profit organization headquartered in Chicago providing housing options for people. He stated Heartland owns and manages five properties in Milwaukee and two projects in Madison. He stated that Heartland has been talking to City staff over the past year and a half regarding community needs and staff came with the property a little less than three months ago with the owner wanting to sell. He stated they think it is a good project that will do general housing for a new class of essential workers, service workers and reiterated Heartland's interest in work in

Racine.

Commissioner Austin stated he worked with Heartland from 2008-2009 and has a greater feel for the project as he knows how they create housing. He stated he feels like it is a nice project for the area and Racine.

Craig Ide, 31404 Hickory Howell Road, Waterford, WI, spoke regarding the request. He stated the project will be a great asset to the City of Racine as it moves forward.

Mayor Mason closed the public hearing at 6:48 p.m.

A motion was made by Alder Jung, seconded by Commissioner Hefel, to recommend adoption of the request. The motion PASSED by a Voice Vote.

0788-20

Subject: Consideration of a Use Supplement as a companion to the FD-Flex Development Overlay District rezoning (ZOrd.0001-20) for the property at 1760 State Street.

Recommendation of the Planning, Heritage, and Design
Commission on 11-18-20: That the Use Supplement as a companion to
the FD- Flex Development Overlay District rezoning for the property at
1760 State Street, be adopted.

Fiscal Note: N/A

Attachments: Draft Use Supplement

#0788-20 Resolution

Please see the discussion for 0787-20.

A motion was made by Alder Jung, seconded by Commissioner Hefel, to recommend adoption of the request. The motion PASSED by a Voice Vote.

0716-20

Subject: Request by John Apple for consideration of the nomination of the property at 3015-3021 Washington Avenue as a Racine (Local) Landmark as prescribed by Sec. 58-61 & 62 of the Racine Municipal Code: Historic Preservation. (PHDC-20)

Recommendation of the Planning, Heritage, and Design
Commission on 11-18-20: That the request by John Apple for
consideration of the nomination of the property at 3015-3021 Washington
Avenue as a Racine (Local) Landmark as prescribed by Sec. 58-61 & 62
of the Racine Municipal Code: Historic Preservation be rejected.

Fiscal Note: N/A

<u>Attachments:</u> <u>Agenda Briefing Memo Park Theatre Final.docx</u>

November Update

Public Hearing Notice

SHPO Eligibility Form

Property Photos

Application

Park Theater Comments

Mayor Mason explained that the item was deferred and the last PHDC meeting to give opportunity to meet with some of the advocates for the request to see what their plans might be. The public hearing was continued.

Mayor Mason opened the public hearing at 4:45 p.m.

Pippin Michelli, spoke regarding the request. She stated she was speaking as a concerned citizen and also as the president of Preservation Racine. She stated she sent an email to all of the commission members regarding the recommendations and costs for the property. She explained that funding for the building is dependent on the landmark status. Michelli spoke about the plaster work and the detailing of the building. She explained that the Capitol Theater does meet the landmark criteria and all that is being reviewed at the moment is whether or not the building meets the landmark status.

Judith Schulz, 527 Milwaukee Avenue, Burlington, WI, spoke regarding the request. She stated she grew up in Racine and the theater was a part of regular weekly life. She stated she gave a bit of history at the last meeting and stated that the building more than clearly meets the criteria for a landmark. She stated she knows there is complexity to the situation because of the condition of the building along with the taxes owed. Schulz stated perhaps a periodic review of the raze order can be done and mentioned the performance of Les Paul – Red Hot Red – who performed in the 1930s. She stated the taxes and the condition of the building can be addressed, but that is aside from the issue tonight. (Email of Schulz's comments are attached to this agenda item – Park Theater Comments).

Paul Zens, 1702 College Avenue, Racine, WI, spoke regarding the request. Zens stated he was a lifelong Racine resident and spoke on behalf of Preservation Racine, the committee working towards restoring the property, and as a concerned citizen. He stated that the building would be a tremendous asset to what we should be calling the gateway to the lake. He stated the committee has been spending a lot of time, effort, and man hours in collecting information about the building and has a renovation plan and a dollar and funding plan. He explained that the stumbling block is the landmark designation and that the designation is needed in order to demonstrate the commitment from the City of Racine. Zens stated if the City can make the commitment not raze the building, then the committee would be able to raise the money.

Kathleen Fischer, Interim City Administrator, was present for questions.

Linda Rosenthal, 5223 Twin Elms Drive, Racine, WI, spoke regarding the request. She stated is the former owner of a business in West Racine and would very much to see

the building preserved and receive the landmark status. She stated the building does meet the criteria. She stated the condition of the building is a serious concern, however, steps were taken to bring in an architect to put together a financial package. She stated the building cannot be razed because they would be unable to raise money for a building that would be razed. She stated would like to develop it as a wonderful historical landmark and as a gateway to Racine which is through West Racine.

Jill Boyd, 1223 Lathrop Avenue, Racine, WI, spoke regarding the request. She stated she lives in Racine, has a small business in West Racine, and has been a part of the West Racine area for most of her life. She stated the Park/Capitol Theater is a landmark and is historically a landmark that needs to be contained and maintained. She stated she was also on the board of directors of the West Racine Alliance. Boyd stated the building does not need to be taken down, however, understands that there are issues that need to be taken care of. She stated West Racine businesses have been in trouble along the way, but has worked hard to maintain and develop the area. She stated she is on board with keeping the theater and understands work needs to be done to the building.

Stephen Mar-Pohl, W9172 Berkely Road, Cambridge, WI, spoke regarding the request. He stated he was the architect that was working with the group in developing a report in identifying the condition of the building. He stated he hired a drone operator at his expense and brought a contractor to review the building and put together a budget for the immediate needs of the building for the next 1-3 years. He stated the total, \$103,000, goes towards some roofing repairs and masonry repairs. He stated there are structural cracks on the building and plans were discussed with contractors who have worked on large restoration projects in Racine. He stated 1-3 years will give enough time to address the concerns of stabilizing the building. Mar-Pohl explained they have restored buildings in worse conditions and explained a theater that was restored in Madison, Wisconsin which became a very important part of the east side of Madison and created of development around that area in Madison. He stated, in their opinion, the building is not in eminent danger of collapse and that was confirmed with contractors. He stated if there are funds available, the building should not be demolished; it is in rough shape but it is salvageable. He stated the building should be established as a historic landmark and helped to have a second life. Mar-Pohl made himself available for questions.

Nancy Simonson, Racine, WI spoke regarding the request. She stated she is on the West Racine Alliance board and is also the treasurer. She stated the project was started two years ago and questioned if the building was razed, what would be done with the lot. She stated she does not want it to look like Uptown and the city does not need any more vacant lots or empty buildings. On the WRA board and is also the treasurer. Started the project two years ago and if decided the raze what would you do with the lot. She stated they are trying to make it a project that the city would be proud of and wondered why the support from the city is not there. She stated a financial plan was given regarding the property and, along with the repair of the roof and masonry, they plan to follow the plan. She stated she hopes it will be designated as a landmark and the city will work with their committee.

Mayor Mason closed the public hearing at 5:13 p.m.

Mayor Mason asked Ken Plaski, Chief Building Inspector, comment regarding the building and his assessment.

Plaski stated his opinion has not changed since the last meeting. He stated he has 30 years of experience in construction, demolition, and inspection and he has demolished more than 600 buildings. He stated he does not get joy in taking down buildings and understands at one time it was worth a lot and provided for a lot of great events such as Les Paul. However, as the Chief Building Inspector, he is concerned with the safety of the citizens. He stated 1-3 years is 12-36 months of aging and exposure to the weather elements. He stated the financial means of the of the building are not there for the repairs. He stated, in regards to raze orders, only a judge can overturn a raze order, not a Commission member. In response to Mayor Mason, he stated the raze order is still in effect from the Circuit Court.

Commissioner Austin confirmed if the Planning Commission were to approve the landmark designation, the raze order would still be in effect, only the designation would slow down the process.

Plaski explained that a raze order can always be issued on a historic building, however the State Historic Preservation Office would have to be given 30 days to document the building.

Mayor Mason asked Plaski to explain the building's location. He stated he would like to believe in finding a way forward, however, we have not heard from the property owner at all on the building. He asked why a raze order would go into effect.

Plaski explained that the front façade is on the property line right on the Washington Avenue. He stated that at one point, the façade of the building next door, flew off and crushed a car. He stated the biggest concern is the proximity of the road and the sidewalk, and the rear of the building is on an alley and parking lot. He stated anywhere you go around the building could be a real danger to someone in the vicinity.

Kathleen Fischer, Interim City Administrator, spoke regarding the request. She stated a staff meeting was had with Stephen and Nancy and appreciated their time. She stated she looks at it from the City of Racine's risk management perspective and spoke about the mentioning of the City obtaining ownership of the property. She stated the major concern is the ownership risk management if that is possible to mitigate. She stated the building is owned by a specific owner and for the ownership to change it would have to go through a foreclosure process. She stated the City of Racine being an owner of the building would be an extreme risk to the City.

A motion was made by Commissioner Hefel to reject the recommendation of landmark status, the motion failed for lack of a second.

A motion was made by Alder Jung, to recommend acceptance of the recommendation of landmark status, the motion failed for a lack of a second.

Commissioner Peete asked about the back taxes on the property and City liability.

Hintz stated that \$190,000 of back taxes that were owed on the property.

Mayor Mason described the tax foreclosure process. He stated the City would also have to agree to take in in rem.

Fischer stated even if the building went through a foreclosure process and we took it in rem, it does not mean the County would waive the taxes. She stated there is a

possibility that the City would have to pay the taxes. She stated there is also risk associated with the building and potential environmental contamination that would then be a liability of the City. She stated any transfer for the City, even for an hour, becomes a risk management issue for the City.

Austin stated a concern is that when a building is due to be razed, more energy is put in to save it. He stated with the time and process that it took for the raze order, there has been time for a plan to be put into the building before now.

Plaski reminded the commission that the raze order was issued in July 2018 – 28 months ago.

Mayor Mason explained that the raze order has been through the courts.

Alder Jung stated he made his motion because he is the alderman for the neighborhood and when he hears that support the efforts that would be successful and helpful for the neighborhood. He stated he is excited about the energy behind the project and supports the efforts of the West Racine Alliance in this regards and hopes we can move forward with the historic designation.

Commissioner Hefel stated she agrees with Alder Jung, however, what is happening is cruel – offering a building for free within 28 months of a raze order is not someone who wants to preserve history. She stated it is an underserved building that is becoming a major responsibility for our city. She stated if something were to happen someone could be hurt; demolition through neglect. She stated while razing the building is not an easy choice, it is the safest choice.

Discussion after the motion:

Alder Jung stated we should never be in a position where a building has been so neglected where we have to be in the final hour to public safety and landmark status. He stated he supports the status because there is significance to the building. He stated he appreciates the motion and the work of the West Racine Alliance.

Sadowski stated that this is a recommendation that goes to the Common Council. If approved, the final step in the process would be to rezone to H-Historic Designation. He stated, regarding the comment of environmental liability, if a Phase I were done prior to ownership, if the City did end up in the chain of ownership, the Phase I would insulate the City from environmental liability.

Mayor Mason the city would have to do several things in order to get to that point.

Fischer stated the process is not as simple as it sounds when you have a delinquent owner.

A motion was made by Commissioner Hefel, seconded Commissioner Austin, to reject the recommendation of landmark status. The motion PASSED by the following vote:

AYES: 3 - Hefel, Austin and Peete

NOES: 1 - Jung

EXCUSED: 2 - Jones and Martinez

END OF PUBLIC HEARINGS

0697-20 **Subject:** Communication sponsored by Mayor Mason requesting adoption of Ordinance 0009-20- Razing of Properties as attached.

> Recommendation of the Public Works and Services Committee on **10-13-20:** That Ordinance 0009-20 - Razing of Properties, be adopted.

Recommendation of the Planning, Heritage and Design Commission on 11-18-20: That Ordinance 0009-20 - Razing of Properties, be adopted as attached.

Fiscal Note: N/A

Attachments: Ordinance XX-20- Razing of properties (NA 9.22.20)

Ordinance 0009-20 Sec. 58-64 and Sec. 58-65 - Razing of Properties

Sadowski reviewed the request. He stated there is concern where when a building is deemed a public hazard, the landmark status may block the razing process. He stated the proposed ordinance will allow for demolition to proceed without being stalled.

Mayor Mason stated the ordinance can conflict when a building has landmark status.

Sadowski stated that the ordinance will help the safety concerns take the forefront.

A motion was made by Commissioner Hefel, seconded by Commissioner Peete, to recommend adoption. The motion PASSED by a Voice Vote.

0720-20 Subject: Request by Fastsigns of Racine, agent for Envy Fits and Fashion, for review and approval of signage at 232 Main Street.

(PHDC-20)

Attachments: **Revised Signage**

Recommendation

Design Review Checklist

Applicant Submittal

A motion was made by Commissioner Austin, seconded by Alder Jung, to approve the request. The motion PASSED by a Voice Vote.

0789-20 Subject: A communication sponsored by Alder Jung on behalf of the

> Director of City Development requesting permission to apply for a Certified Local Government Historic Preservation Subgrant from the

Wisconsin Historic Society to help fund the preparation of a

Reconnaissance Survey for a potential Carlisle Avenue National Historic

District.

Recommendation of the Planning, Heritage, and Design

City of Racine

Commission on 11-18-2020: That the request from the Director of City Development for permission to apply for a Certified Local Government Historic Preservation Subgrant from the Wisconsin Historical Society to help fund the preparation of a Reconnaissance Survey for a potential Carlisle Avenue National Historic District, be approved and that the Department of City Development staff be authorized to submit the necessary application forms to the Wisconsin Historical Society.

Recommendation of the Finance and Personnel Committee on

12-07-2020: That the request from the Director of City Development for permission to apply for a Certified Local Government Historic Preservation Subgrant from the Wisconsin Historical Society to help fund the preparation of a Reconnaissance Survey for a potential Carlisle Avenue National Historic District, be approved and that the Department of City Development staff be authorized to submit the necessary application forms to the Wisconsin Historical Society.

Fiscal Note: The Subgrant requested will be in the amount of \$10,000, which are the estimated project costs. There is no local match required for this grant.

Attachments: Recon Survey Memo

#0789-20 Resolution

A motion was made by Alder Jung, seconded by Commissioner Peete, to recommend approval of the request. The motion PASSED by a Voice Vote.

0790-20

Subject: A communication sponsored by Alder Jung on behalf of the Director of City Development requesting permission to apply for a Certified Local Government Historic Preservation Grant from the Wisconsin Historical Society to help fund the preparation of Rehabilitation Design Guidelines for residential properties in Racine.

Recommendation of the Planning, Heritage, and Design

Commission on 11-18-2020: That the request from the Director of City Development requesting permission to apply for a Certified Local Government Historic Preservation Grant from the Wisconsin Historical Society to help fund the preparation of Rehabilitation Design Guidelines for residential properties in Racine, be approved. Further that the Department of City Development staff be authorized to execute the necessary application forms to apply for this grant.

Recommendation of the Finance and Personnel Committee on 12-07-2020: That the request from the Director of City Development requesting permission to apply for a Certified Local Government Historic Preservation Grant from the Wisconsin Historical Society to help fund the

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preparation of Rehabilitation Design Guidelines for residential properties in Racine, be approved. Further that the Department of City Development staff be authorized to execute the necessary application forms to apply for this grant.

Fiscal Note: The Subgrant requested will be in the amount of \$15,000, which is the estimated project cost. There is no local match required for this grant.

<u>Attachments:</u> <u>Guidelines Memo</u>

#0790-20 Resolution

Due to technical difficulties, Commissioner Hefel assumed Chair at 7:18 p.m.

A motion was made by Alder Jung, seconded by Commissioner Peete, to recommend approval of the request. The motion PASSED by a Voice Vote.

Adjournment

There being no further business the meeting adjourned at 7:19 p.m.