



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 Edwin Santiago Jr
Alder Melissa Kaprelian
Alder Jeffrey Peterson
Alder Maurice Horton
Alder Marcus West
Alder Trevor Jung
Alder Sam Peete
Alder CJ Rouse
Alder Henry Perez
Alder Natalia Taft
Alder Jason Meekma
Alder Melissa Lemke

Tuesday, June 1, 2021

7:00 PM

Virtual

Public Comment Registration Link

https://cityofracine-org.zoom.us/webinar/register/WN_MdNo8ODtTKCatV9Ot6n1pA

A. Call To Order

PRESENT: 15 - Coe, Jones, Tate II, Santiago Jr, Kaprelian, Peterson, Horton, West, Jung, Peete, Rouse, Perez, Taft, Meekma and Lemke

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

May 18, 2021

A motion was made by Alder Tate II, seconded by Alder Coe, that this be to Approve the Minutes. The motion **PASSED** by the following vote:

AYES: 15 - Coe, Jones, Tate II, Santiago Jr, Kaprelian, Peterson, Horton, West, Jung, Peete, Rouse, Perez, Taft, Meekma and Lemke

D. Public Comments

The following people spoke:

Terese Caro

Heather Lux

E. Proclamations

**Immigrant Heritage Month
Gun Violence Awareness Day
PRIDE**

[0461-21](#) **Subject:** Pride 2021

[0462-21](#) **Subject:** Immigrant Heritage Month

[0463-21](#) **Subject:** Gun Violence Awareness 2021

F. Committee Reports**Finance and Personnel Committee Report, by Ald. Taft****Closed Session**

It is intended that the Common Council will convene in closed session pursuant to Wisconsin Statutes section 19.85(1)(d), to consider strategy for crime detection or prevention.

A motion was made Alder Taft, seconded by Alder Tate II, to convene in closed session. The motion Passed by the following vote:

AYES: 14 - Coe, Jones, Tate II, Santiago Jr, Kaprelian, Peterson, West, Jung, Peete, Rouse, Perez, Taft, Meekma and Lemke

EXCUSED: 1 - Horton

Open Session

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

A motion was made Alder Lemke, seconded by Alder Coe, to convene in open session. The motion Passed by the following vote:

AYES: 15 - Coe, Jones, Tate II, Santiago Jr, Kaprelian, Peterson, Horton, West, Jung, Peete, Rouse, Perez, Taft, Meekma and Lemke

[0452-21](#) **Subject: (Direct Referral)** Communication sponsored by Alder Taft on behalf of Chief Robinson requesting a closed session conference pursuant to Wis. Stat. sec. 19.85(1)(d) to consider strategy for crime detection or prevention.

Staff Recommendation: Adopt the strategy for crime detection and

prevention.

Fiscal Note: N/A

A motion was made Alder Peterson, seconded by Alder Coe, that this Communication be Approved. The motion Passed by the following vote:

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

AYES: 15 - Coe, Jones, Tate II, Santiago Jr, Kaprelian, Peterson, Horton, West, Jung, Peete, Rouse, Perez, Taft, Meekma and Lemke

[0431-21](#)

Subject: Communication sponsored by Mayor Mason seeking approval to enter into a development incentive agreement with CCM-Porters, LLC, regarding the Porters site located at 301 Sixth Street and 608 Wisconsin Avenue.

Recommendation of the Finance and Personnel Committee on 05-24-2021: That the request to enter into a development incentive agreement with CCM-Porters, LLC, regarding the Porters site located at 301 Sixth Street and 608 Wisconsin Avenue be approved and that the Mayor and City Clerk be authorized and directed to execute the agreement, and such related documents necessary to carry the agreement into effect, on the City's behalf.

Fiscal Note: To be discussed.

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

AYES: 15 - Coe, Jones, Tate II, Santiago Jr, Kaprelian, Peterson, Horton, West, Jung, Peete, Rouse, Perez, Taft, Meekma and Lemke

[0300-21](#)

Subject: Intergovernmental Agreement between the City of Racine, Racine Water Utility and Village of Mount Pleasant relating to cost sharing on Oakes Rd infrastructure projects

Recommendation of the Waterworks Commission on May 18, 2020: Approve and Refer to the Finance and Personnel Committee

Recommendation of the Finance and Personnel Committee on 05-24-2021: To approve subject to City Attorney review of the agreement.

Fiscal Note: The water main work on this project is estimated to cost \$100,000, which amount is budgeted in the Waterworks Utility capital improvement plan.

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

[0430-21](#)

Subject: Communication sponsored by Alder Coe, Alder Jones, Alder Tate II, Alder Santiago, Alder Kaprelian, Alder Peterson, Alder Horton, Alder West, Alder Jung, Alder Peete, Alder Rouse, Alder Perez, Alder Taft, Alder Meekma, Alder Lemke and Mayor Mason requesting to refund 2021 license fees related to small businesses and to amend the 2021 budget to offset the loss in revenue with American Rescue Plan funds when received.

Recommendation of the Finance and Personnel Committee on

05-24-2021: To Approve

Fiscal Note: Funds to be refunded from the American Rescue Plan, in an amount no larger than \$120,000.

A motion was made Alder Taft, seconded by Alder Coe, that this Communication be Approved. The motion Passed by the following vote:

AYES: 15 - Coe, Jones, Tate II, Santiago Jr, Kaprelian, Peterson, Horton, West, Jung, Peete, Rouse, Perez, Taft, Meekma and Lemke

[0436-21](#)

Subject: Communication sponsored by Alder Melissa Lemke on behalf of the Public Health Director requesting to accept \$28,000 of funding from the State of Wisconsin Department of Natural Resources for the 2021 Wisconsin Beach Monitoring Program. (Grant control #00384)

Recommendation of the Finance and Personnel Committee on

05-24-2021: That staff be authorized to enter into an agreement and accept funding from the Wisconsin Department of Natural Resources in the amount of \$28,000 for the 2021 Wisconsin Beach Monitoring Program.

Fiscal Note: Grant is for \$28,000, there is no local match.

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

[0437-21](#)

Subject: Communication sponsored by Alder Lemke on behalf of the Public Health Director requesting to accept \$21,000 of from the State of Wisconsin Department of Health Services for Local Public Health Departments HIV Prevention Partner Services Consolidated Program. (Grant Control #00377)

Recommendation of the Finance and Personnel Committee on

05-24-2021: That staff be authorized to enter into an agreement and accept \$21,000 of from the State of Wisconsin Department of Health Services for Local Public Health Departments HIV Prevention Partner Services Consolidated Program.

Fiscal Note: Grant is for \$21,000, there is no local match.

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

[0438-21](#)

Subject: Communication sponsored by Alder Lemke on behalf of the Public Health Director requesting to accept \$610,200 of funding from the State of Wisconsin Department of Health Services for Local Public Health Departments ELC COVID-19 Grant. (Grant control #00364)

Recommendation of the Finance and Personnel Committee on 05-24-2021: That staff be authorized to enter into an agreement and accept funding from the State of Wisconsin Department of Health Services for Local Public Health Departments ELC COVID-19 Grant.

Fiscal Note: Grant is for \$610,200 there is no local match.

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

[0439-21](#)

Subject: Communication sponsored by Mayor Mason recommending that the City of Racine Public Health Administrator, Community Health Director, and Director of Environmental Health be paid for unused 2020 vacation leave.

Recommendation of the Finance and Personnel Committee on 05-24-2021: That the City of Racine Public Health Administrator, Community Health Director, and Director of Environmental Health be paid for unused 2020 vacation leave at the option of such employees.

Fiscal Note: The total amount to be paid will be no more than \$11,725.97.

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

Public Works and Services Committee Report, by Ald. Jones

[0407-21](#)

Subject: Communication sponsored by Mayor Mason and Alderman Jung on behalf of the Sustainability and Conservation Coordinator submitting a Resolution to approve joining the Wisconsin Local Government Climate Coalition (WLGCC).

Recommendation of the Public Works and Services Committee on 5-25-21: That the Sustainability and Conservation Coordinator be authorized to participate in the Wisconsin Local Government Climate Coalition (WLGCC).

Fiscal Note: N/A

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

[0282-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works requesting that the position of the Assistant Commissioner of Public Works be designated as the Authorized Representative for the Wisconsin Department of Natural Resources CVA/POSF grant application.

Recommendation of the Public Works and Services Committee on 4-27-2021: That the Assistant Commissioner of Public Works be designated as the Authorized Representative for the WDNR CVA/POSF grant application.

Fiscal Note: None

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

[0419-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of City Engineer, submitting Change Order No. 2 to Contract 20200057-Ohio Street Lighting, MP Systems, Inc., Contractor.

Recommendation of the Public Works and Services Committee on 5-25-21: That Change Order No. 2 to Contract 20200057-Ohio Street Lighting be approved in the amount of \$17,765.40

Fiscal Note: Funding to cover the cost of this \$17,765.40 change order is available in Org-Obj 45040-57520, Replace City Circuits.

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

[0420-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of City Engineer, submitting Change Order No. 2 to Contract 20200007-Assessable Streets and Alleys, A.W. Oakes & Son, Inc., Contractor.

Recommendation of the Public Works and Services Committee on 5-25-21: That Change Order No. 2 to Contract 20200007-Assessable Streets and Alleys, A. W. Oakes & Son, Inc., Contractor, be approved in the amount of \$11,596.00

Fiscal Note: Funding to cover the cost of this \$11,596.00 change order

is available in Org-Obj 60484-57570, Storm Sewer.

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

[0421-21](#)

Subject: Communication sponsored by Alder Jones on behalf of the City Engineer submitting a Three Party Professional Engineering Services Contract between the City of Racine, WisDOT, and Strand Associates, Inc., for State Project ID: 2703-09-01, North Main Street, Goold Street to Melvin Avenue (City Contract 2021056).

Recommendation of the Public Works and Services Committee on 05-25-2021: That the Mayor and City Clerk be authorized and directed to enter into a three-party professional engineering services agreement between the City of Racine, WisDOT, and Strand Associates, Inc., for State Project ID: 2703-09-01, Main Street - Goold Street to Melvin Avenue.

Fiscal Note: This project is in the not-to-exceed amount of \$432,671.51, with the State's share being \$348,137.21 (80%), and the City's share being \$86,534.30, and available in Org-Object 45040-57500-4003.

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

[0422-21](#)

Subject: Communication sponsored by Alder Jones, submitting the final resolution for the following street assessments:

Portland Cement Concrete Paving (PCCP)

Barbara Drive - Cul-de-sac to Golf Avenue
Chatham Street - Melvin avenue to Lombard Avenue
Dekoven Avenue - Clark Street to Racine Street
Kentucky Street - Kinzie Avenue to Haven Avenue
Kewaunee Street - North Main Street to Chatham Street
Lighthouse Drive - Sheffield Drive to Queens Court
Lombard Avenue - North Main Street to Chatham Street

Bituminous Concrete Paving

Barbara Drive - Cul-de-sac to Golf Avenue
Chatham Street - Melvin avenue to Lombard Avenue
Dekoven Avenue - Clark Street to Racine Street
Kentucky Street - Kinzie Avenue to Haven Avenue
Kewaunee Street - North Main Street to Chatham Street
Lighthouse Drive - Sheffield Drive to Queens Court
Lombard Avenue - North Main Street to Chatham Street

Sanitary Sewer Main

Dekoven Avenue - Clark Street to Racine Street

Kewaunee Street - North Main Street to Chatham Street

Sanitary Sewer Lateral

Dekoven Avenue - Clark Street to Racine Street

Kewaunee Street - North Main Street to Chatham Street

Recommendation of the Public Works and Services Committee on

5-25-21: That the final resolution be amended to delete:

Portland Cement Concrete Paving (PCCP)

Barbara Drive - Cul-de-sac to Golf Avenue

Lombard Avenue - North Main Street to Chatham Street

Bituminous Concrete Paving

Barbara Drive - Cul-de-sac to Golf Avenue

Chatham Street - Melvin avenue to Lombard Avenue

Dekoven Avenue - Clark Street to Racine Street

Kentucky Street - Kinzie Avenue to Haven Avenue

Kewaunee Street - North Main Street to Chatham Street

Lighthouse Drive - Sheffield Drive to Queens Court

Lombard Avenue - North Main Street to Chatham Street

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

[0423-21](#)

Subject: Communication from the President of Fourth Fest of Greater Racine, Inc., requesting permission to use City right-of-way for the 4th of July Parade on July 5, 2021, with stipulations attached.

Recommendation of the Public Works and Services Committee on

5-25-21: That permission be granted to Fourth Fest of Greater Racine, Inc. to close certain City streets on Monday, July 5, 2021, from 7:00 a.m. to 12:30 p.m., to hold the 2021 Independence Day Parade, with stipulations as attached.

Fiscal Note: The City of Racine shall provide 4th Fest of Greater Racine, Inc., approximately \$145,000 in in-kind services, including, but not limited to, overtime and capital contributions for the conduct of the parade.

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

[0424-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of City Engineer, submitting Change Order No. 1 to Contract 20200095-Sanitary Sewer Lateral Repairs-STH 20 & Various Locations, Globe Contractors Inc., Contractor.

Recommendation of the Public Works and Services Committee

on 5-25-21: That Change Order No. 1 to Contract 20200095- Sanitary Sewer Lateral Repairs-STH 20 & Various Locations, Globe Contractors Inc., Contractor, be approved in the deduct amount of (\$10,562.66)

Fiscal Note: Funding for this change order is credited in the following Org-Obj, 22640-57560, Sanitary Sewers.

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

[0425-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, to submit final payment for Contract 20200095- Sanitary Sewer Lateral Repairs-STH 20 & Various Locations, Globe Contractors Inc., Contractor

Recommendation of the Public Works and Services Committee on

5-25-21: That the work completed by Globe Contractors, Inc., on Contract 20200095, Sanitary Sewer Lateral Repairs-STH 20 & Various Locations, be accepted and final payment authorized for a total contract amount of \$365,325.34. Final to include retainage.

Fiscal Note: Contract 20200095 was authorized under Resolution No. 0061-21, dated February 2, 2021.

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

[0428-21](#)

Subject: Communication from Alder Jung on behalf of the Transit and Parking System Manager and the City Attorney presenting a Consent and Novation Agreement assigning rights and obligations under the existing transit management agreement with the City of Racine from First Transit, Inc., to FirstGroup Management, Inc.

Recommendation of the Public Works and Services Committee on

5-25-21: That the Mayor and City Clerk be authorized and directed to execute the Consent and Novation Agreement.

Fiscal Note: There is no changed fiscal effect

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

[0429-21](#)

Subject: Communication sponsored by Alder Jung, Alder Tate II, Alder Santiago, Alder Kaprelian, Alder Peterson, Alder Horton, Alder West, Alder Peete, Alder Perez, Alder Taft, Alder Meekma, Alder Lemke and Mayor Mason, Alder Jones, and Alder Rouse requesting to approve a

resolution for the City of Racine officially supporting the construction of the Kenosha-Racine-Milwaukee (KRM) Commuter Rail Line, as attached.

Recommendation of the Public Works and Services Committee on

5-25-21: That a resolution of support for Federal Investments in the Construction of the Kenosha-Racine-Milwaukee (KRM) Commuter Rail Line, be approved.

Fiscal Note: N/A

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

AYES: 15 - Coe, Jones, Tate II, Santiago Jr, Kaprelian, Peterson, Horton, West, Jung, Peete, Rouse, Perez, Taft, Meekma and Lemke

[0432-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Change Order No. 2 to Contract 20200001, 2020 Sanitary Sewer Construction, A.W. Oakes & Son, Inc. Contractor.

Recommendation of the Public Works and Services Committee on

5-25-21: That Change Order No. 2 to Contract 20200001 Sanitary Sewer Construction, A.W. Oakes & Son, Inc. Contractor be approved in the deduct amount of (\$21,894.20)

Fiscal Note: Funding for this change order is credited in the following Org-Obj: 22640-57560, Sanitary Sewers

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

[0433-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, requesting to authorize final payment for Contract 20200001, 2020 Sanitary Sewer Construction, A.W. Oakes & Son, Inc. Contractor.

Recommendation to the Public Works and Services Committee on

5-25-2021: That the work completed by A.W. Oakes & Son, Inc. on Contract 20200001, 2020 Sanitary Sewer Construction, be accepted and final payment authorized for a total contract of \$448,951.80. Final to include retainage.

Fiscal Note: Contract 20200001 was authorized under Resolution No. 0051-20 dated February 4, 2020.

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

[0435-21](#)

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

Engineer requesting that the City enter into a Reimbursement Agreement with the Village of Mt. Pleasant for WisDOT Project ID: 1693-34-06 Lake Michigan Path Phase 4.

Recommendation of the Public Works and Services Committee on 05-25-21: That the Mayor and City Clerk be authorized and directed to enter into a Reimbursement Agreement with the Village of Mt. Pleasant for WisDOT Project ID: 1693-34-06 Lake Michigan Path Phase 4.

Fiscal Note: The Village of Mt. Pleasant will reimburse the City of Racine the Village's pro rata shares of the construction costs plus 15% for design engineering, contract and construction management services, at a not-to-exceed fee of \$107,000 and any additional costs will be submitted to the Village for approval.

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

[0446-21](#)

Subject: Communication sponsored by Alder Jones on behalf of the Assistant Commissioner of Public Works submitting road salt prices for salt for ice control during the 2021-2022 Winter Season.

Recommendation of the Public Works and Services Committee on 5-25-21: That the bid of Compass Minerals America, Inc. for the purchase of approximately 7,000 tons of salt for ice control during the 2021-2022 winter season under their proposed one-year contract extension price of \$72.03 (increase of 3% per ton) per ton delivered, be approved.

Fiscal Note: Funding for this purchase is available in Org-Obj 14010 53200, Work Supplies.

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

Public Safety and Licensing Committee Report, by Ald. Coe

[0379-21](#)

Subject: Communication sponsored by Alder Coe submitting an application for a Secondhand Article Dealer's License, Wisconsin Discount DBA Wisconsin Discount, located at 2724 16th Street Racine, WI 53405, Abdel Yasin, Agent. (9th District)

Recommendation of the Public Safety and Licensing Committee on 05-24-2021: That the application for a Secondhand Article Dealer's License, Wisconsin Discount DBA Wisconsin Discount, located at 2724 16th Street Racine, WI 53405, Abdel Yasin, Agent. (9th District), be approved.

Fiscal Note: N/A

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

[0413-21](#)

Subject: Communication sponsored by Alder Coe on behalf of the Racine Public Library requesting a small area of Pershing Park for use by a petting zoo on Saturday, June 12, 2021 from 12:00 p.m. to 4:00 p.m.

Recommendation from the Public Safety and Licensing Committee on 05-24-2021: That small area of Pershing Park for use by a petting zoo on Saturday, June 12, 2021 from 12:00 p.m. to 4:00 p.m., be approved

Fiscal: N/A

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

[0416-21](#)

Subject: Communication sponsored by Alder Coe submitting renewal requests for intoxicating liquor and fermented malt beverages for the 2021-2022 year.

Recommendation of the Public Safety and Licensing Committee on 05-24-2021: That the renewal requests for intoxicating liquor and fermented malt beverages for the 2021-2022 year, be approved.

Fiscal Note: N/A

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

[0426-21](#)

Subject: Communication sponsored by Alder Coe submitting an application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Mexico Lindo Restaurant LLC DBA Mexico Lindo, located at 600 6th St., Edward Scharding, Agent. (1 District)

Recommendation of the Public Safety and Licensing Committee on 05-24-2021: That the application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Mexico Lindo Restaurant LLC DBA Mexico Lindo, located at 600 6th St., Edward Scharding, Agent. (1 District), be approved.

Fiscal Note: N/A

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

[0427-21](#)

Subject: Communication sponsored by Alder Coe submitting an application for a Scooter Business, Bird Rides, Inc DBA Bird, located at 406 Broadway Ave Unit #369, Austin Marshburn, Owner

Recommendation of the Public Safety and Licensing Committee on 05-24-2021: That the application for a Scooter Business, Bird Rides, Inc DBA Bird, located at 406 Broadway Ave Unit #369, Austin Marshburn, Owner, be approved.

Fiscal Note: N/A

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

[0442-21](#)

Subject: Communication sponsored by Alder Coe proposing to amend Chapter 6, Article IV, Section 6-133, Ordinance 0009-21, Operator's License, of the Municipal Code of the City of Racine, Wisconsin.

Recommendation of the Public Safety and Licensing Committee on 05-24-2021: That to amend Chapter 6, Article IV, Section 6-133, Ordinance 0009-21, Operator's License, of the Municipal Code of the City of Racine, Wisconsin, be approved.

Fiscal Note: N/A

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

Transit Commission Report, by Ald. Jung

[0226-21](#)

Subject: Communication sponsored by Alder Jung, requesting authorization for the Transit and Parking System Manager to exercise a one-year option under an existing purchased transportation agreement with Wisconsin Coach Lines for the commuter bus route serving Kenosha-Racine-Milwaukee.

Recommendation of the Transit Commission on 3-22-21: To Approve

Fiscal Note: \$782,712.00 covered by State and Federal operating grants

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

Planning Heritage and Design Report, by Ald. Jung

[0401-21](#)

Subject: Request by CCM-Porters LLC, authorized agent for Cardinal Capital Management Inc., for consideration of a conditional use permit to build and operate a mixed use development at 301 6th Street and 608 Wisconsin Avenue as allowed by Sec. 114-508 of the Municipal Code and for Design Review being located within the Downtown Design Review Area. (PHDC-21)

Recommendation of the Planning, Heritage, and Design

Commission on 05-20-21: That, based on the findings of fact, the request by CCM-Porters LLC, authorized agent for Cardinal Capital Management Inc., for consideration of a conditional use permit to build and operate a mixed use development at 301-6th Street and 608 Wisconsin Avenue as allowed by Sec. 114-508 of the Municipal Code be approved, subject to conditions a. - i.

Fiscal Note: N/A

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

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

[0440-21](#)

Subject: Communication sponsored by Mayor Mason requesting an allocation of \$244,960 for Community Development Block Grant (CDBG) -funded economic development activities.

Recommendation of the CDBG Advisory Board on 05/24/2021: that the CDBG Advisory Board recommend to the Common Council that the \$244,960 in CDBG funds allocated for economic development activities as part of the FY 2020 Annual Action Plan be obligated to Legacy Redevelopment Corporation (LRC) to undertake eligible activities as indicated in their submitted application and in accordance with all Federal, State, and local regulations. Further, that the Mayor and City Clerk be authorized to execute all necessary written agreements.

Fiscal Note: Sufficient funds exist to satisfy the obligation incurred through this proposed action. The City has allocated the \$244,960 to be encumbered through this action via the economic development set-aside in the FY 2020 Annual Action Plan.

A motion was made Alder Jones, seconded by Alder Tate II, that this Communication be Approved. The motion Passed by the following vote:

AYES: 15 - Coe, Jones, Tate II, Santiago Jr, Kaprelian, Peterson, Horton, West, Jung, Peete, Rouse, Perez, Taft, Meekma and Lemke

[0441-21](#)

Subject: Communication Sponsored by Mayor Mason requesting

budget amendments to contracts obligating CDBG-CV funds to Legal Action of Wisconsin for eviction diversion and foreclosure prevention.

Recommendation of the CDBG Advisory Board on 05/24/2021: that the CDBG Advisory Board recommend to the Common Council that Legal Action of Wisconsin's request for budget amendments be approved as requested. Further, that the Mayor and City Clerk be authorized to execute all necessary written agreements.

Fiscal Note: This action shifts funding from foreclosure prevention to eviction diversion activities. The overall amount of funding allocated under both agreements will not change.

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

Office of the Mayor Report, by Ald. Tate II

[0459-21](#)

Subject: Communication sponsored by Mayor Mason appointing the following:

Becki Hornung to the Library Board for a term expiring May 31, 2023

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

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

A motion was made Alder Tate II, seconded by Alder Coe, that this Communication be Approved. The motion Passed by the following vote:

AYES: 15 - Coe, Jones, Tate II, Santiago Jr, Kaprelian, Peterson, Horton, West, Jung, Peete, Rouse, Perez, Taft, Meekma and Lemke

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 9:42PM by Alder West.

The next scheduled meeting of the Council is Tuesday July 20, 2021.

ATTEST: TARA COOLIDGE

CITY CLERK

