



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 Terry McCarthy
Alder Sam Peete
Alder CJ Rouse
Alder Henry Perez
Alder Natalia Taft
Alder Jason Meekma
Alder Melissa Lemke

Tuesday, November 16, 2021

7:00 PM

Virtual

Public Comment Registration Link:

https://cityofracine-org.zoom.us/webinar/register/WN_4MIZ_JwwSt-LrZmajymZ2g

A. Call To Order

PRESENT: 13 - Coe, Jones, Tate II, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Rouse, Perez, Taft and Meekma

EXCUSED: 2 - Santiago Jr 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 (Minutes)

November 02, 2021

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

AYES: 13 - Coe, Jones, Tate II, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Rouse, Perez, Taft and Meekma

EXCUSED: 2 - Santiago Jr and Lemke

D. Proclamation

[0936-21](#)

Subject: Small Business Saturday

E. Public Comments

The following people appeared to speak before the Common Council:

*Mercedes Dzindzeleta
Jacob Gorges
Shebaniah Muhammad
Dashika Kidd
John Anderson
Toni White*

F. Committee Reports

Office of the Mayor Report, by Ald. Tate II

0929-21

Subject: (Direct Referral) Communication sponsored by Mayor Mason, on behalf of the Ad-Hoc Redistricting Committee, presenting Ordinance 21-21, Decennial Aldermanic District Boundary Modifications.

Recommendation of the Ad-Hoc Redistricting Committee on 11-10-2021: That Ordinance 0021-21, Decennial Aldermanic District Boundary Modifications, reflecting the ward and aldermanic district plans recommended by the Ad Hoc Redistricting Committee, be approved.

Fiscal Note: N/A

A motion was made by Alder Tate II, seconded by Alder Peete, to Defer this Communication. The motion PASSED by the following vote:

AYES: 13 - Coe, Jones, Tate II, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Rouse, Perez, Taft and Meekma

EXCUSED: 2 - Santiago Jr and Lemke

0935-21

Subject: (Direct Referral) Communication sponsored by Mayor Mason, on behalf of Alder Tate II and the Ad-Hoc Redistricting Committee, to finalize the Aldermanic Districts as follows:

District 1: Wards 1, 2, 3
District 2: Wards 4, 5
District 3: Wards 6, 7, 8
District 4: Wards 9, 10
District 5: Wards 11, 12
District 6: Wards 13, 14, 15
District 7: Wards 16, 17, 18
District 8: Wards 19, 20, 21
District 9: Wards 22, 23, 24
District 10: Wards 25, 26
District 11: Wards 27, 28, 29

District 12: Wards 30, 31, 32

District 13: Wards 33, 34

District 14: Wards 35, 36

District 15: Wards 37, 38

**Recommendation of the Ad-Hoc Redistricting Committee on
11-10-2021: To Approve**

**A motion was made by Alder Tate II, seconded by Alder Coe to Approve the
Communication as Presented. The motion PASSED by the following vote:**

AYES: 13 - Coe, Jones, Tate II, Kaprelian, Peterson, Horton, West, McCarthy, Peete,
Rouse, Perez, Taft and Meekma

EXCUSED: 2 - Santiago Jr and Lemke

Closed Session

**It is intended that the Common Council will convene in closed session pursuant
to Wisconsin Statutes section 19.85(1)(e), to address matters that, for competitive
or bargaining reasons, require a closed session, specifically regarding
development agreements, and pursuant to Wisconsin Statutes 19.85(1)(g), to
confer with legal counsel concerning strategy with respect to litigation in which
the City of Racine is involved.**

**A motion was made by Alder Tate II, seconded by Alder Horton, to go into
closed session. The motion PASSED by the following vote:**

AYES: 13 - Coe, Jones, Tate II, Kaprelian, Peterson, Horton, West, McCarthy, Peete,
Rouse, Perez, Taft and Meekma

EXCUSED: 2 - Santiago Jr and Lemke

Open Session

**The Council will return to open session and may take action on any item
discussed
in closed session.**

**A motion was made by Alder Tate II, seconded by Alder West, to go into open
session. The motion PASSED by the following vote:**

AYES: 13 - Coe, Jones, Tate II, Kaprelian, Peterson, Horton, West, McCarthy, Peete,
Rouse, Perez, Taft and Meekma

EXCUSED: 2 - Santiago Jr and Lemke

[0927-21](#)

Subject: (Direct Referral) Communication from Mayor Mason seeking
an amendment to the developer incentive agreement with The Main
Attraction, LLC for the Redevelopment of an 80-unit Boutique Hotel,
restaurant, roof-top bar, café, banquet facility.

Recommendation of Mayor Mason on 11-16-2021: That the amendment to the Developer Incentive Agreement between the City of Racine and The Main Attraction, LLC. for the Redevelopment of an 80-unit Boutique Hotel, restaurant, roof-top bar, banquet facility and meeting rooms, in and on the former "Zahn's Department Store" property at 500 Main Street along Monument Square be approved and that the Mayor and City Clerk be authorized to execute the Amendment and all associated documents on behalf of the City of Racine.

Fiscal Note: City loan to developer will increase by \$1 million. Funds are available in the intergovernmental revenue sharing fund.

A motion was made by Alder Taft, seconded by Alder Peete, that this Communication be Approved as discussed in closed session. The motion PASSED by the following vote:

AYES: 13 - Coe, Jones, Tate II, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Rouse, Perez, Taft and Meekma

EXCUSED: 2 - Santiago Jr and Lemke

[0928-21](#)

Subject: (Direct Referral) Communication sponsored by Mayor Mason seeking an amendment to the tax increment financing agreement with J. Jeffers & Co., regarding the Horlick Historic District (Belle City Square) at and near 2220 Northwestern Avenue.

Recommendation of Mayor Mason on 11-16-2021: That the amendment to the tax increment financing agreement with J. Jeffers & Co. regarding the Horlick Historic District at and near 2220 Northwestern 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: City loan to the developer will increase by \$1 million. Funds are available in the intergovernmental revenue sharing fund and will be repaid by the developer over a 4 year term.

A motion was made by Alder Taft, seconded by Alder Tate II, that this Communication be Approved as discussed in closed session. The motion PASSED by the following vote:

AYES: 13 - Coe, Jones, Tate II, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Rouse, Perez, Taft and Meekma

EXCUSED: 2 - Santiago Jr and Lemke

Finance and Personnel Committee Report, by Ald. Taft

[0915-21](#)

Subject: Communication sponsored by Alder West, on behalf of the City Attorney, requesting the City attorney meet with the Finance and

Personnel Committee concerning litigation in which the City is involved, specifically *W. H. Pugh Coal v City of Racine*, 2020CV001028.

Recommendation of the Finance and Personnel Committee on 11-08-2021: To Approve the settlement agreement as presented.

Fiscal Note: Funding for the \$70,000 settlement amount will come from Tax Increment District 14.

A motion was made by Alder Taft, seconded by Alder Tate II, that this Communication be Approved as discussed in closed session with the amount of \$70,000. The motion PASSED by the following vote:

AYES: 12 - Jones, Tate II, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Rouse, Perez, Taft and Meekma

NOES: 1 - Coe

EXCUSED: 2 - Santiago Jr and Lemke

[0552-21](#)

Subject: Resolution Regarding Declaration of Official Intent to Reimburse Chicory Rd Sewer Improvements Project

Recommendation of the Finance and Personnel Committee on 11-08-2021: To approve and authorize the Mayor and City Clerk to sign the Comfort Resolution regarding Declaration of Official Intent to Reimburse for the Chicory Rd Sewer Improvements Project

Fiscal Note: The Racine Wastewater Utility is applying for a Clean Water Fund Loan. All costs expended attributed to the sewer improvements project may be rolled into the loan, and principal forgiveness may be awarded to reduce the amount borrowed

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

[0839-21](#)

Subject: Communication sponsored by Alder West on behalf of the City Attorney requesting authorization for the City Attorney's Office to represent all current and retired City employees in *Russell v. Comstock, et al.*, U.S. District Court for the Eastern District of Wisconsin Case No. 21-CV-151-JPS.

Recommendation of the Finance and Personnel Committee on 11-08-2021: That the City Attorney's Office be authorized to represent all current and retired City employees in *Russell v. Comstock, et al.*, U.S. District Court for the Eastern District of Wisconsin Case No. 21-CV-151-JPS.

Fiscal Note: Current and retired City employees will be represented by

outside counsel. Outside counsel will be paid from Atty-Professional Services, Account 11004 52100. Total fees are to be determined.

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

[0840-21](#)

Subject: Communication sponsored by Alder West on behalf of the City Attorney requesting authorization for the City Attorney's Office to represent all City employees in *Edwards v. City of Racine, et al.*, Racine County Circuit Court Case No. 2021 CV 1300.

Recommendation of the Finance and Personnel Committee on 11-08-2021: That the City Attorney's Office be authorized to represent all City employees in *Edwards v. City of Racine, et al.*, Racine County Circuit Court Case No. 2021 CV 1300.

Fiscal Note: City employees will be represented in house by City of Racine City Attorney's Office at no additional cost.

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

[0857-21](#)

Subject: Communication sponsored by Mayor Mason on behalf of the Human Resources Benefit Manager requesting permission to waive formal bidding for implementation of a student loan repayment assistance program and award contract to Baker Tilly for services to be provided.

Recommendation of the Finance and Personnel Committee on 11-08-2021: To waive formal bidding and enter into an agreement with Baker Tilly for implementation and management of a student loan repayment assistance program.

Fiscal Note: Funds are available in account number: 22910 52100 ARPA Professional Services

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

[0858-21](#)

Subject: Communication sponsored by Alder West for review and approval of the 2022 Operating Plan for Business Improvement District No. 1, Downtown.

Recommendation of the Finance and Personnel Committee on 11-08-2021: That the proposed 2022 Operating Plan for Business Improvement District No. 1, Downtown be approved and that the Finance Director be directed to include the District's special charges on the 2021 property tax bills of the affected parcels.

Fiscal Note: It is estimated that \$201,732.06 will be raised through BID assessments to be disbursed to the Business Improvement District No. 1, Downtown.

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

[0868-21](#)

Subject: Communication sponsored by Alder Edwin Santiago, Jr. for review and approval of the Douglas Avenue Business Improvement District (BID) No. 4 2022 Operating Plan.

Recommendation of the Finance and Personnel Committee on 11-08-2021: That the proposed 2022 Operating Plan for the Douglas Avenue Business Improvement District (BID) No. 4 be approved and the Finance Director be authorized and directed to include the District's special charges on the 2021 property tax bills of the affected parcels within the district.

Fiscal Note: It is estimated that \$40,775 will be raised through BID assessments to be disbursed to the Douglas Avenue BID No. 4.

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

[0882-21](#)

Subject: Communication sponsored by Alder West, on behalf of the Chief of Police, requesting to apply for the 2021 Local Community Grant sponsored by Walmart. (Grant Control #00406).

Recommendation of the Finance and Personnel Committee on 11-08-2021: Approval to apply for the 2021 Local Community Grant sponsored by Walmart.

Fiscal Note: Grant amount is \$2,500.00. **City Match:** None

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

[0887-21](#)

Subject: Communication sponsored by Alder Lemke on behalf of the Public Health Administrator requesting permission to accept \$892,700 from the State of Wisconsin Department of Health Services for Local Public Health Departments Consolidated Contract COVID-19 Programs with grants included as follows: \$114,100 - Immunization COVID Supp3 (Profile 155809) (Grant Control #00408); \$660,700 - ARPA COVID Recovery (Profile 155811) (Grant Control #00410); \$117,900 - Public Health Workforce (Profile 155812) Grant Control #00409)

Recommendation of the Finance and Personnel Committee on

11-08-2021: That the department be authorized to enter into an agreement and accept funding from the State of Wisconsin Department of Health Services for Local Public Health Departments Consolidated Contract COVID-19 Programs with grants included as follows: \$114,100 - Immunization COVID Supp3 (Profile 155809) (Grant Control #00408); \$660,700 - ARPA COVID Recovery (Profile 155811) (Grant Control #00410); \$117,900 - Public Health Workforce (Profile 155812) (Grant Control #00409)

Fiscal Note: Consolidated contract is in the amount of \$892,700 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.

[0888-21](#)

Subject: Communication sponsored by Alder Lemke on behalf of the Public Health Administrator requesting permission to accept \$316,103 from the State of Wisconsin Department of Health Services for Local Public Health Departments Consolidated Contract Programs with grants included as follows: \$63,580 - Bioterrorism Focus A Planning (Profile 155015) (Grant Control #00389); \$29,823 - Bioterrorism Preparedness Cities Readiness Initiative (Profile 155190) (Grant Control #00390); \$222,700 - Infant Mortality (Profile 110190) (Grant Control #00407)

Recommendation of the Finance and Personnel Committee on

11-08-2021: That the department be authorized to enter into an agreement and accept funding from the State of Wisconsin Department of Health Services for Local Public Health Departments Consolidated Contract Programs with grants included as follows: \$63,580 - Bioterrorism Focus A Planning (Profile 155015) (Grant Control #00389); \$29,823 - Bioterrorism Preparedness Cities Readiness Initiative (Profile 155190) (Grant Control #00390); \$222,700 - Infant Mortality (Profile 110190) (Grant Control #00407)

Fiscal Note: Consolidated Contract totals \$316,103, with three separate grants included in the contract 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.

[0889-21](#)

Subject: Communication sponsored by Alder John Tate, II for review and approval of the Uptown Business Improvement District (BID) No. 3 2022 Operating Plan.

Recommendation of the Finance and Personnel Committee on

11-08-2021: That the proposed 2022 Operating Plan for the Uptown

Business Improvement District (BID) No. 3 be approved and that the Finance Director be authorized and directed to include the District's special charges on the 2021 property tax bills of the affected parcels within the district.

Fiscal Note: It is estimated that \$46,000 will be raised through BID assessments to be disbursed to the Uptown BID No. 3.

A motion was made by Alder Kaprelian, seconded by Alder Tate II, that this Communication be Approved as Amended to state \$35,000 from assessments and \$11,000 from reserves in the fiscal note. The motion PASSED by the following vote:

AYES: 13 - Coe, Jones, Tate II, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Rouse, Perez, Taft and Meekma

EXCUSED: 2 - Santiago Jr and Lemke

[0890-21](#)

Subject: Communication sponsored by Alder West, to approve a resolution authorizing the sale and issuance of \$14,785,000 of 2021 refunding bonds dated December 17, 2021 to refund the 2021 Note Anticipation Notes issued September 28, 2021.

Recommendation of the Finance and Personnel Committee on 11-08-2021: To approve a resolution authorizing the sale and issuance of \$14,785,000 of 2021 refunding bonds dated December 17, 2021 to refund the 2021 Note Anticipation Notes issued September 28, 2021.

Fiscal Note: No new money will be included in the issue. Payments due in the years 2022 through 2035.

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

[0892-21](#)

Subject: Communication sponsored by Mayor Mason requesting permission to apply to the Wisconsin Department of Administration under the Healthcare Infrastructure Capital Grant Program. Grant control #00411

Recommendation of the Finance and Personnel Committee on 11-08-2021: To authorize a grant application to the Wisconsin Department of Administration under the Healthcare Infrastructure Capital Grant Program. Grant control #00411

Fiscal Note: The grant is up to \$20,000,000 and requires no City match.

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

[0909-21](#)

Subject: Communication from Mayor Mason requesting allocation and

expenditure of \$28,596,465 in American Rescue Plan Act (ARPA) funding for Homeownership, Neighborhood Revitalization, Workforce Opportunities, Community Resiliency, Sustainability, Smart Cities, and Budget Stabilization.

Recommendation of the Finance and Personnel Committee on

11-08-2021: That the request from Mayor Mason to allocate and expend \$28,596,465 in American Rescue Plan Act (ARPA) funding for Limited Term Employees, Contracted Services, Developing Policies and Programs for Homeownership, Neighborhood Revitalization, Workforce Opportunities, Community Resiliency, Sustainability, Smart Cities, and Budget Stabilization be approved. Staff has reviewed and confirmed all applicable ARPA rules to verify that all uses are allowable.

Fiscal Note: Total American Rescue Plan Act (ARPA) funding allocated not to exceed \$28,596,465. The ARPA funds are currently uncommitted and require no City match

A motion was made by Alder Peterson, seconded by Alder Coe, that this Communication be Amended to state the student repayment program for all full time staff at \$150.00. The Communication FAILED by the following vote:

AYES: 5 - Coe, Kaprelian, Peterson, Horton and Perez

NOES: 8 - Jones, Tate II, West, McCarthy, Peete, Rouse, Taft and Meekma

EXCUSED: 2 - Santiago Jr and Lemke

A motion was made by Alder Taft, seconded by Alder Peete, that this Communication be Approve. This motion PASSED by the following vote:

AYES: 13 - Coe, Jones, Tate II, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Rouse, Perez, Taft and Meekma

EXCUSED: 2 - Santiago Jr and Lemke

[0913-21](#)

Subject: Communication sponsored by Alder West, on behalf of the Finance Director and Purchasing Agent, submitting bid results for Contract 2021095- Official Notice #8-2021 RFP Accounting & Compliance Services

Recommendation of the Finance and Personnel Committee on

11-08-2021: That Contract 2021095- Official Notice #8-2021 RFP Accounting & Compliance Services be awarded to CliftonLarsonAllen LLP in the amount of \$134,500.

Fiscal Note: Funds have been previously allocated by the Common Council. Funding is available in 22910 52100 22902 ARPA Professional Services-Compliance

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

[0916-21](#)

Subject: Communication sponsored by Mayor Mason to amend a CDBG funding agreement executed pursuant to Resolution #0325-18.

Recommendation of the Finance and Personnel Committee on 11-08-2021: To authorize the Mayor and City Clerk to execute an amendment to a CDBG funding agreement between the City of Racine and LSS Housing-Gold Medal Lofts, LLC pursuant to Resolutions #0325-18 and #0032-19.

Fiscal Note: No changes to the loan terms and repayment are contemplated.

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

AYES: 13 - Coe, Jones, Tate II, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Rouse, Perez, Taft and Meekma

EXCUSED: 2 - Santiago Jr and Lemke

Public Works and Services Committee Report, by Ald. Jones

[0893-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of City Engineer, submitting Change Order No. 2 to Contract 2021004 - 2021 City Resurfacing, Payne & Dolan, Inc., Contractor.

Recommendation of the Public Works and Services Committee on 11-09-21: That Change Order No. 2 to Contract 2021004 - 2021 City Resurfacing, Payne & Dolan, Inc., Contractor, be approved in the deduct amount of (\$117,077.28).

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

\$(26,212.50) 22640 57560 - Sanitary Sewers
\$(52,679.60) 60484 57570 - Storm Sewers
\$(1,310.25) 45040 57515 - Sidewalk Replacement
\$(3,270.00) 45040 57500 - Asphalt Resurfacing
\$882.06 45040 57200 - DPW Building Improvements

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

[0894-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, to submit final payments. Contract

2021004-2021 City Resurfacing, Payne & Dolan, Inc., Contractor.

Recommendation to the Public Works and Services Committee

on 11-09-21: That the work completed by Payne & Dolan, Inc., on Contract 20201004, 2021 City Resurfacing, be accepted and final payment authorized for a total contract of \$466,878.77. Final Payment to include retainage.

Fiscal Note: Contract 2021004 was authorized under Resolution No.0118-21, dated March 2, 2021

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

[0895-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2021094-Parking System Snow Removal.

Recommendation to the Public Works and Services Committee on

11-09-21: That Contract 2021094-Parking System Snow Removal, be awarded to Four Seasons Lawncare LLC, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in 60383-55600 Snow Removal

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

[0896-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2021090-Parking System Surface Lot Grass Cutting.

Recommendation to the Public Works and Services Committee on

11-09-21: That Contract 2021090-Parking System Surface Lot Grass Cutting, be awarded to Redmond Lawn Care & Landscaping, LLC. they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in 60383 54300 Grounds Repairs and Maintenance

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

[0897-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of the City Engineer submitting the assessment rates established for 2022 Public Hearings for 2023 construction of Portland Cement Concrete paving and Curb and Gutter.

Recommendation to the Public Works and Services Committee on

11-09-21: That the proposed special assessment rates established for 2022 Public Hearings for 2023 construction of Portland Cement Concrete Paving and Curb & Gutter be approved. See attached.

Fiscal Note: These rates are established so that the abutting property owner pays 100% of the cost of such street improvements.

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

[0898-21](#)

Subject: Communication sponsored by Alder Jones on behalf of the Commissioner of Public Works requesting that the City of Racine enter into an agreement with ARZA Industrial, LLC for the lease of parking area for the Department of Public Works at 1021 6th Street, Racine, WI 53403.

Recommendation to the Public Works and Services Committee on

11-09-21: That the Mayor and City Clerk be directed to sign the agreement with ARZA Industrial LLC for the lease of parking area for the Department of Public Works at 1021 6th Street, Racine, WI 53403.

Fiscal Note: DPW will incur a rental charge of \$9060 per year.

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

[0899-21](#)

Subject: Communication sponsored by Alder Coe, on behalf of the Transit and Parking System Manager, requesting free holiday parking at all metered parking spaces to promote businesses and encourage holiday activities in Racine.

Recommendation to the Public Works and Services Committee on

11-09-21: Approve free parking on November 27, 2021, and December 4, 11, 18, 2021 at all metered parking spaces to promote businesses and encourage holiday activities in Racine.

Fiscal Note: Estimated parking system revenue loss is \$5000.

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

Public Safety and Licensing Committee Report, by Ald. Coe

[0798-21](#)

Subject: Communication sponsored by Alder Coe submitting a renewal application for a 2021-2022 Motor Vehicle Towing License, Racine Recover LLC, DBA Racine Recovery, located at 5336 Douglas Avenue. (4th District)

Recommendation of the Public Safety and Licensing Committee

on 10-11-2021: That the renewal application for a 2021-2022 Motor Vehicle Towing License, Racine Recover LLC, DBA Racine Recovery, located at 5336 Douglas Avenue. (4th District), be deferred.

Recommendation of the Public Safety and Licensing Committee

10-25-2021: That the renewal application for a 2021-2022 Motor Vehicle Towing License, Racine Recover LLC, DBA Racine Recovery, located at 5336 Douglas Avenue. (4th District), be deferred.

Recommendation of the Public Safety and Licensing Committee

11-08-2021: That the renewal application for a 2021-2022 Motor Vehicle Towing License, Racine Recover LLC, DBA Racine Recovery, located at 5336 Douglas Avenue. (4th District), be denied.

Fiscal Note: N/A

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

[0846-21](#)

Subject: Communication sponsored by Alder Coe submitting an application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License, Will's Quality Cleaning Services LLC, DBA Top Ten Sports Zone, 1301 Washington Ave, William Reyes Gonzalez, Agent. (3rd District)

Recommendation of the Public Safety and Licensing Committee

on 11-08-2021: That the Communication sponsored by Alder Coe submitting an application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License, Will's Quality Cleaning Services LLC, DBA Top Ten Sports Zone, 1301 Washington Ave, William Reyes Gonzalez, Agent. (3rd District) 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.

[0891-21](#)

Subject: Communication sponsored by Alder Coe, requesting the approval of an agreement allowing Officer David Arvai to take ownership and control of a retired K9 ("Titan") from the Racine Police Department.

Recommendation of the Public Safety and Licensing Meeting on

11-08-2021: That the Communication sponsored by Alder Coe, requesting the approval of an agreement allowing Officer David Arvai to take ownership and control of a retired K9 ("Titan") from the Racine

Police Department 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.

[0905-21](#)

Subject: Communication sponsored by Alder Coe, on behalf of the Chief of Police, requesting appointment of a Humane Officer to the Racine Police Department.

Staff Recommendation to the Public Safety & Licensing

Committee on 11.08.2021: Approval to appoint a Humane Officer to the Racine Police Department.

Recommendation of the Public Safety and Licensing Committee

on 11-09-2021: That the Communication sponsored by Alder Coe, on behalf of the Chief of Police, requesting appointment of a Humane Officer to the Racine Police Department 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.

[0906-21](#)

Subject: Communication sponsored by Alder Coe requesting to adopt Ord. 0020-21 - Amendment to Commercial Electric Scooters Ordinance.

Recommendation of the Public Safety and Licensing Committee

on 11-09-2021: That the Communication sponsored by Alder Coe requesting to adopt Ord. 0020-21 - Amendment to Commercial Electric Scooters Ordinance 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.

Transit Commission Report, by Ald. Jones

[0870-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Transit Manager, requesting authorization for the Mayor and City Clerk to sign the 2021 contract for RYDE bus service in the village of Caledonia, Village of Mount Pleasant and Village of Yorkville.

Recommendation of the Transit Commission on 10.28.21: The Mayor and City Clerk be authorized and directed to sign the 2021 contract for RYDE bus service in the Village of Caledonia, Village of

Mount Pleasant and Village of Yorkville.

Fiscal Note: Contracts will provide \$380,400.00 in revenue

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

[0871-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Transit Manager, requesting authorization for the Mayor and City Clerk to sign the 2022 contract for RYDE bus service in the Village of Caledonia, Village of Mount Pleasant, and Village of Yorkville.

Recommendation of the Transit Commission on 10.28.21: The Mayor and City Clerk be authorized and directed to sign the 2022 contract for RYDE bus service in the Village of Caledonia, Village of Mount Pleasant and Village of Yorkville.

Fiscal Note: Contracts will provide \$380,400.00 in revenue.

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 by Alder Tate II, seconded by Alder Coe, to Approve the Consent Agenda. The motion PASSED by the following vote:

AYES: 13 - Coe, Jones, Tate II, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Rouse, Perez, Taft and Meekma

EXCUSED: 2 - Santiago Jr 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 9:59 PM by Alder West.

The next scheduled meeting of the Council is Tuesday December 07, 2021.

ATTEST: TARA COOLIDGE

CITY CLERK