

City of Racine

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

Meeting Agenda - Final Common Council

Alder Jeff Coe
Alder Mollie Jones
Alder Olivia Davis
Alder Amanda Paffrath
Alder Melissa Kaprelian
Alder Jeffrey Peterson
Alder Maurice Horton
Alder Marcus West
Alder Terry McCarthy
Alder Sam Peete
Alder Mary Land
Alder Henry Perez
Alder Renee Kelly
Alder Alicia Jarrett
Alder Cory Sebastian

Tuesday, March 19, 2024 6:00 PM City Hall, Room 205

- A. Call To Order
- B. Pledge of Allegiance To The Flag
- C. Approval of Journal of Council Proceedings (Minutes) March 5th, 2024 Special Council Meeting March 5th, 2024 Council Meeting
- D. Proclamations
 National MeatOut Day
- E. Public Comments
- F. Committee Reports

Finance and Personnel Committee Report, by Ald. West

0181-24

Subject: Communication sponsored by Alder West, on behalf of the Chief of Police, requesting permission to apply for the 2024 Bureau of Justice Assistance (BJA) Edward Byrne Justice Assistance Grant (Grant Control #00554).

Recommendation of the Finance and Personnel Committee on 03-11-2024: That the Chief of Police be granted permission to apply for the 2024 Bureau of Justice Assistance (BJA) Edward Byrne Justice

Assistance Grant (Grant Control #00554).

Fiscal Note: Grant amount is \$43,072. City Match: None

Attachments: Request to Appear Apply 2024 JAG Grant

Sponsorship 2024 JAG Grant

#0181-24 Resolution

0190-24 **Subject:** Communication sponsored by Alder West, on behalf of the

Community Safety Director, requesting permission to submit the Payne

Consulting proposal response to RFP 17-2023 for Community

Engagement/Group Facilitation Services.

Recommendation of the Finance and Personnel Committee on

03-11-2024: That the Purchasing Agent (or designee) be granted permission to award RFP 17-2023 Community Engagement/Group Facilitation Services to Payne Consulting in the amount of \$104,825 for

the period of March 2024 through December 2024.

Fiscal Note: Fund is available in account number 20314-52200-20146

Blueprint for Peace Initiative-State Grant.

Attachments: 17-2023 RFP Payne Consulting

ABM - RFP 17-2023 Payne Consulting

#0190-24 Resolution

<u>0191-24</u> **Subject:** Communication sponsored by Alder West, on behalf of the

Chief of Police, requesting permission to apply for the Law Enforcement

NARCAN Direct Program Grant (Grant Control #00562).

Recommendation of the Finance and Personnel Committee on

03-11-2024: That the Chief of Police be granted permission to apply the for the Law Enforcement NARCAN Direct Program Grant (Grant Control

#00562).

Fiscal Note: N/A City Match: None

<u>Attachments:</u> Appearance Request-Apply 2024 LE NARCAN Direct Program

GCN Request_Narcan #0191-24 Resolution

<u>0193-24</u> **Subject:** Communication sponsored by Alder Land, on behalf of the

Parks, Recreation and Cultural Services Director, requesting permission to apply for the DNR/IRA Urban Forestry grant from the Wisconsin Department of Natural Resources (Inflation Reduction Act funding) for up to \$450,000 to support the Parks, Recreation and Cultural Services

Forestry Division (Grant Control #00560).

Recommendation of the Finance and Personnel Committee on

03-11-2024: That the Parks, Recreation and Cultural Services Department be granted permission to apply for the DNR/IRA Urban Forestry grant from the Wisconsin Department of Natural Resources (Inflation Reduction Act) for up to \$450,000 to support the Parks, Recreation and Cultural Services Forestry Division (Grant Control #00560).

Fiscal Note: There is no City match required.

Attachments: #0193-24 Resolution

<u>0205-24</u> **Subject:** Communication sponsored by Alder West, on behalf of the

Human Resources Director and Chief of Police, requesting permission to reclassify one of the sworn police officer positions to a non-sworn

position of Data Analyst.

Recommendation of the Finance and Personnel Committee on

03-11-2024: That the Human Resources Director and Chief of Police be granted permission to reclassify one of the sworn police officer positions

to a non-sworn position of Data Analyst.

Fiscal Note: Funding for the new position will be offset by the reduction

in the officer position. Funds are available in the 2024 budget.

Attachments: ABM-2024 Police Data Analyst position

#0205-24 Resolution

<u>0206-24</u> **Subject:** Communication sponsored by Alder West, on behalf of the

Assistant Fire Chief, requesting permission to apply for the Operations and Safety Acquisition Section of the Assistance to Firefighters Grant

(AFG) - (Grant Control #00563).

Recommendation of the Finance and Personnel Committee on

03-11-2024: That the Assistant Fire Chief be granted permission to apply for the Operations and Safety Acquisition Section of the

Assistance to Firefighters Grant (AFG) - (Grant Control #00563).

Fiscal Note: Grant \$275,000 with a 10% City Match required.

Attachments: #0206-24 Resolution

<u>0253-24</u> **Subject:** Communication from the City Attorney, requesting to present a

proposed settlement for Darcy Mohr v. City of Racine, ERD Case No.

CR202202107, EEOC Case No. 26G202201242.

Recommendation of the Finance and Personnel Committee on

03-11-2024: To approve the settlement as discussed with the City

funding 50% of the settlement.

Fiscal Note: Total settlement of \$90,000 with \$45,000 coming from City of Racine account #11202 53500 judgment and claims.

Attachments: #0253-24 Resolution

Public Works and Services Committee Report, by Ald. Jones

<u>0186-24</u> **Subject:** Communication sponsored by Alder Jones, on behalf of the

Department of Public Works, submitting bid results for Contract

2024052-Monument Square Brick Paver Replacement.

Recommendation of the Public Works and Services Committee on

03.12.24: That Contract 2024052-Monument Square Brick Paver Replacement, be awarded to Beardsley Concrete, in the amount of \$98,287.00, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Objects: 45040

57500 DPW Paving

<u>Attachments:</u> 2024052 Award Memo

2024052 Bid Tab #0186-24 Resolution

<u>0187-24</u> **Subject:** Communication sponsored by Alder Jones, on behalf of the

Department of Parks, Recreation and Cultural Services, submitting bid

results for Contract 2024075 - Wustum Museum Restoration.

Recommendation of the Public Works and Services Committee on

03.12.24: Receive and file

Fiscal Note: N/A

<u>Attachments:</u> 2024075 award memo

<u>0188-24</u> **Subject:** Communication sponsored by Alder Jones, on behalf of the

Department of Public Works, submitting bid results for Contract

2024054 - 2024 Assessable Streets and Alleys.

Recommendation of the Public Works and Services Committee on

03.12.24: That Contract 2024054 - 2024 Assessable Streets and Alleys, be awarded to Milwaukee General in the amount of \$1,384,388.76, they

being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Objects:

\$264,485.32 40101 57500 Concrete Street Paving Assessable \$632,000.90 40104 57500 Concrete Alley Paving Assessable \$41,339.78 45040 57500 D.P.W. Concrete Street Paving (GOB) \$181,805.77 45040 57500 D.P.W. Concrete Alley Paving (GOB) \$22,169.00 45040 57515 D.P.W. Sidewalk Replacement

\$174,688.00 60484 57560 Storm Sewers Miscellaneous Locations <u>\$67,900.00</u> 40101 57560 Sanitary Sewer Various Locations

\$1,384,388.76 Total

<u>Attachments:</u> 2024054 Award Funding Memo

2024054 Bid Tab #0188-24 Resolution

<u>0189-24</u> **Subject:** Communication sponsored by Alder Jones, on behalf of the

Department of Parks, Recreation and Cultural Services, submitting bid

results for Contract 2024076-Glen Street Bridge Renovation.

Recommendation of the Public Works and Services Committee on

03.12.24: That Contract 2024076-Glen Street Bridge Renovation, be awarded to A.W. Oakes & Son, Inc., in the amount of \$84,917.20, they

being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Objects: 45050

57110 Land Improvements.

Attachments: 2024076 award memo

2024076 Bid Tab

#0189-24 Resolution

<u>0196-24</u> **Subject:**Communication sponsored by Mayor Mason, on behalf of the

Racine Area Veterans, INC requesting to close West Blvd. at 9:00 a.m. between Washington Ave and Wright Ave. The parade will depart Graceland Cemetery at 10:00 a.m. moving north on West Blvd to

Osborne Blvd and then on to Graceland Blvd.

Recommendation of the Public Works and Services Committee on

03.12.24: That the request of Racine Area Veteran's, Inc., be approved closing certain City streets on Monday, May 27, 2024, between 9:00

a.m. and 12:00 p.m. for the Memorial Day Parade.

Further recommends that in the interest of public safety, the

Commissioner of Public Works, City Engineer, and Chief of Police be

authorized and directed to close the following streets:

Wright Ave to West Boulevard crossing Washington Ave

West Boulevard to Osborne Blvd to Graceland Cemetery

Fiscal Note: Since the City is a co-sponsor of this event, there are no

stipulations.

Attachments: Letter

#0196-24 Resolution

<u>0197-24</u> **Subject:** Communication sponsored by Alder Jones, on behalf of the

Department of Public Works, submitting bid results for Recycling

Services.

Recommendation of the Public Works and Services Committee on

03.12.24: That Recycling Services be awarded to Waste Management,

in the amount of \$467,500, they being the lowest responsible,

responsive bidder.

Fiscal Note: Funding is available in the following Org-Objects: 22140

52200 Contracted Services

Attachments: WM Award Recycling Services

Official Notice-WM
Official Notice-John's
#0197-24 Resolution

<u>0198-24</u> **Subject:** Communication sponsored by Alder Jones, on behalf of the

Department of Public Works, submitting bid results for Transfer Station

Hauling. (Recycling and Municipal Solid Waste)

Recommendation of the Public Works and Services Committee on

03.12.24: That Transfer Station Hauling for both Municipal Solid Waste and Recyclables, be awarded to J & O Trucking, in the amount of \$356,530.00, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Objects:

14006 52215 Waste Disposal: \$264,250.00 22140 52200 Contracted Services: \$92,280.00

Attachments: Transfer Station Hauling

Transfer Station Bid #0198-24 Resolution

<u>0199-24</u> **Subject:** Communication sponsored by Alder Jones, on behalf of the

Department of Public Works, submitting bid results for Contract

2023332 Racine DPW Boiler Plant Renovation.

Recommendation of the Public Works and Services Committee on

03.12.24: Receive and file.

Fiscal Note: N/A

Attachments: Contract 2023332 Memo

2023332 Bid Tab

<u>0200-24</u> **Subject:** Communication sponsored by Alder Jones, on behalf of

George Ann Stintson, African American Chamber of Commerce Greater Racine President, to close off the Racine Public Library parking lots on September 7, 2024 from 6:00 am to 8:00 p.m. For the 4th Annual

Racine Lakefront Expo.

Recommendation of the Public Works and Services Committee on

03.12.24: That the closure be approved as per the African American

Chamber of Commerce Greater Racine request.

Fiscal Note: Loss revenue for the Parking Meters is \$300.

<u>Attachments:</u> Public Event Letter from Racine Lakefront Expo

RPL Parking Lot 1
RPL Parking Lot 2
RPL Parking Lot
#0200-24 Resolution

Public Safety and Licensing Committee Report, by Ald. Peete

<u>0157-24</u> **Subject:** Communication sponsored by Alder Peete, on behalf of the

City Clerk's Office, submitting a renewal application for a Massage Establishment License, Yaqin Yang DBA Honan Spa, located at 906

State St, Yaqin Yang, Owner. (1st District)

Recommendation of the Public Safety and Licensing Committee on

03-11-2024: That the renewal application for a Massage Establishment License, Yaqin Yang DBA Honan Spa, located at 906 State St, Yaqin

Yang, Owner. (1st District), Approved.

Fiscal Note: N/A

Attachments: Hunan Spa application

0161-24 Subject: Communication sponsored by Alder Peete, on behalf of the

City Clerk's Office, submitting a new application for a Massage

Establishment License, Laurel Massage Studio DBA Laurel Massage Studio, located at 524 Monument Square, Lauren Recupero, Owner.

(1st District)

Recommendation of the Public Safety and Licensing Committee on

03-11-2024: That the new application for a Massage Establishment License, Laurel Massage Studio DBA Laurel Massage Studio, located at 524 Monument Square, Lauren Recupero, Owner. (1st District), be

Approved.

Fiscal Note: N/A

<u>Attachments:</u> Laurel Massage Studio application

Laurel Massage Studio letter to appear

<u>0182-24</u> **Subject:** Communication sponsored by Alder Peete, on behalf of the

Public Safety and Licensing Committee, requesting the appearance of David Lewis, agent for Duo Bar & Grill LLC located at 1102 Mound Ave,

pursuant to a formal expression of concern and also requesting consideration of rescinding the formal expression of concern. (8th

District)

Recommendation of the Public Safety and Licensing Committee

03-11-2024: That the appearance of David Lewis, agent for Duo Bar & Grill LLC located at 1102 Mound Ave, pursuant to a formal expression of concern and also requesting consideration of rescinding the formal expression of concern. (8th District), to Rescind the formal expression of

concern.

Fiscal Note: N/A

Attachments: Duo Bar and Grill-1102 Mound Ave 03.11.24

Community Development Block Grant Advisory Board Report, by Ald. McCarthy

<u>0123-24</u> **Subject:** Communication sponsored by Mayor Mason requesting the

approval of a Neighborhood Revitalization Strategy Area (NRSA) in the

Lincoln King Neighborhood.

Recommendation of CDBG 2.26.24: To adopt the proposed creation of a Neighborhood Revitalization Strategy Area (NRSA) in the Lincoln

King Neighborhood.

Fiscal Note: No budgetary impact is associated with this request.

<u>Attachments:</u> ABM NRSA

NRSA Lincoln-King Draft 2024 FEB

#0123-24 Resolution

<u>0233-24</u> **Subject:** Communication sponsored by Mayor Mason to receive and file

the FY 2023 Consolidated Annual Performance and Evaluation Report

(CAPER).

Staff Recommendation: No action is required, this is a motion to

receive and file the report.

Fiscal Note: There are no budgetary impacts.

Attachments: ABM CAPER 2023

2023CAPER_Review

G. Consent Agenda

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

Office of The City Clerk

If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 636-9171 at least 48 hours prior to this meeting.