



# 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 Jennifer Levie*  
*Alder Jeffrey Peterson*  
*Alder Maurice Horton*  
*Alder Marcus West*  
*Alder Trevor Jung*  
*Alder Carrie Glenn*  
*Alder Mary Land*  
*Alder Henry Perez*  
*Alder Natalia Taft*  
*Alder Jason Meekma*  
*Alder Melissa Lemke*

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Tuesday, September 1, 2020

7:00 PM

Virtually

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#### A. Call To Order

**PRESENT:** 14 - Coe, Jones, Tate II, Santiago Jr, Levie, Peterson, Horton, West, Jung, Land, Perez, Taft, Meekma and Lemke  
**EXCUSED:** 1 - Glenn

#### B. Pledge of Allegiance To The Flag

*Mayor Mason led the Council in the Pledge of Allegiance.*

#### C. Approval of Journal of Council Proceedings (Minutes)

**August 5th, 2020**

**August 12th, 2020**

**August 18th, 2020**

**Alder Coe made a motion to Approve the Minutes, seconded by Alder Jung.**

**AYES:** 13 - Coe, Jones, Tate II, Santiago Jr, Levie, Peterson, Horton, West, Jung, Land, Perez, Taft and Meekma

**EXCUSED:** 2 - Glenn and Lemke

#### D. Proclamations

[0590-20](#)

**Subject:** Celebrating Centennial of Women's Suffrage and Women's Equality Day.

[0591-20](#)

**Subject:** Great Lakes-St. Lawrence Appreciation Day September 07, 2020

- E. **Presentation on City of Racine efforts to address Equity and Disparities by Vicky Selkove Manager, Strategic Initiatives & Community Partnerships**
- F. **Committee Reports**

**Finance and Personnel Committee Report, by Ald. Taft**

[0485-20](#)

**Subject:** Communication sponsored by Alder Taft, on behalf of Chief Howell, requesting to appear before the Finance and Personnel Committee to discuss applying for and accepting the 2020 Bureau of Justice Assistance (BJA) Edward Byrne Justice Assistance Grant (JAG) (#00335) and Renew the Memorandum of Understanding with the Racine County Sheriff's Office.

**Recommendation of the Finance and Personnel Committee on 07-27-2020:** To defer to the next Finance and Personnel Committee meeting to allow for someone from the Police dept. to appear to speak on the Racine County Sheriff's office "Memorandum of Understanding."

**Recommendation of the Finance and Personnel Committee on 08-24-2020:** To approve the 2020 Bureau of Justice Assistance Edward Byrne Justice Grant and renewal of the Memorandum of Understanding with the Racine County Sheriff's Office.

**Fiscal Note:** The grant is for \$39,452.00. The Racine Police Department will receive \$19,726.00; No City match is required.

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

[0500-20](#)

**Subject:** Communication sponsored by Alder Lemke requesting permission to apply for and accept funding in the amount of \$149,800.00 from the Federal U.S. Fish and Wildlife Service. The funds will be used to cover damages to Sam Myers Park that would not be eligible under FEMA, as well as provide mitigation to make the site more resilient to future storms. (Grant Control #00336)

**Recommendation of the Finance and Personnel Committee on 08-24-2020:** That permission be granted to apply for and accept funding in the amount of \$149,800.00 from the Federal U.S. Fish and Wildlife Service.

**Fiscal Note:** If federal to federal match is allowed by FEMA, these funds could also be considered the 12.5% match that will be required by the City of Racine. The contract period is September 1, 2020 through December 31, 2021, required City match is \$21,600 - In-Kind. (Grant Control # 00336)

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

[0529-20](#)

**Subject:** Communication sponsored by Alder Taft, on behalf of the Human Resources Department, presenting the United Healthcare (UHC) Medicare Advantage plan agreement for renewal.

**Recommendation of the Finance and Personnel Committee on 08-24-2020:** To approve the UHC Medicare Advantage plan agreement renewal as presented.

**Fiscal Note:** Renewal includes a premium reduction of 3% to a premium of \$289.10 per member per month Total annual cost for approximately 745 members is \$2,581,085.

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

[0561-20](#)

**Subject:** Communication sponsored by Alder Taft requesting to allow Brad Viegut of RW Baird to present the proposed issuance of NANs (Note anticipation Notes) to fund the budgeted 2020 Capital Projects and Equipment Replacements. A potential refunding of current debt to take advantage of current low interest rates will also be presented.

**Recommendation of the Finance and Personnel Committee on 08-24-2020:** Note Anticipation Notes in an amount of approximately \$14,305,000 be issued for the City's 2020 Short and Long Term capital borrowing. Additionally, if the market conditions remain favorable, callable portions of the 2010 BABs, 2012 and 2013 GO Refunding Bonds be refinanced.

**Fiscal Note:** Long term capital projects of \$10,773,364 and equipment of \$3,529,500 have been approved and budgeted in 2020 through this borrowing. Estimated saving of approximately \$375,000 may be realized through refinancing 2010, 2012 and 2013 debt.

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

**Public Works and Services Committee Report, by Ald. Jones**

[0524-20](#)

**Subject: Subject:** Communication sponsored by Alder Jones, on behalf of Engineering, submitting Change Order No. 1 on Contract 20190016, 2019 City Resurfacing Phase II (RW), Payne & Dolan, Inc., contractor.

**Recommendation to the Public Works and Services Committee on 8-11-20:** That Change Order No. 1 on Contract 20190016, Payne & Dolan, Inc., be approved in the deduct amount of \$16,969.83.

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

[0525-20](#)

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

Contract 2020029, Roof Replacement - Central Heating Plant, Carlson Racine Roofing & Sheet Metal, Inc.

**Recommendation of the Public Works and Services Committee on 8-11-20:** That the work done by Carlson Racine Roofing & Sheet Metal, Inc. under Contract 20200029, Roof Replacement - Central Heating Plant has been completed and Carlson Racine Roofing & Sheet Metal, Inc, is requesting final payment in the amount of \$55,435.00.

**Fiscal Note:** Contract was authorized under Resolution 0236-20, May 19, 2020.

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

[0526-20](#)

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

Contract 20190016, 2019 City Resurfacing Phase II (RW), contractor

**Recommendation to the Public Works and Services Committee on 8-11-20:** That the work on Contract #20190016, 2019 City Resurfacing Phase II (RW) has been completed and the contractor, Payne & Dolan, Inc. is requesting final payment in the amount of \$677,619.82.

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

[0534-20](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of Engineering, submitting Change Order No. 1 on Contract 20200009, 2020 21st Street Concrete Reconstruct.

**Recommendation of the Public Works and Services Committee on 8-11-20:** That Change Order No. 1 on Contract 20200009, be approved in the amount of \$56,247.50.

**Fiscal Note:** Contract was authorized under Resolution 0205-20, April 20, 2020.

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

[0535-20](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of Parks, Recreation and Cultural Services, requesting permission to meet with the Public Works and Services Committee to discuss increasing the budget cap for the SmithGroup assistance contract in the City of Racine FEMA Shoreline project (PO#2000162-01)

**Recommendation of the Public Works and Services Committee on 8-11-20:** SmithGroup has indicated that efforts have reached the existing cap of \$23,000 and that an increase to \$35,000 would cover project work remaining.

**Fiscal Note:** Funds for this increase of \$12,000 are available in account 45140 52100 40009.

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

[0562-20](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of Public Works, submitting bid results for Contract 20200057 - 2020 Ohio Street Lighting.

**Recommendation to the Public Works and Services Committee on 08-25-20:** That bids for Contract 20200057, 2020 Ohio Street Lighting, be awarded to MP Systems, Inc. at its bid price of \$196,623.90 it being the lowest responsible bidder.

**Fiscal Note:** Funding for this work is available in Org-45040 Obj-57520, replace city circuits.

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

[0563-20](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of Robert Kreil, Walden III Middle/High School Directing Principal, requesting to close off the south sidewalk of Rupert Boulevard from Chicago Street west to the cemetery during the 2020-2021 winter season. Robert Kreil is invited to the meeting.

**Recommendation to the Public Works and Services Committee on 08-25-20:** That Racine Unified School District is granted permission to close off the south sidewalk of Rupert Boulevard from Chicago Street west to the cemetery from December 1, 2020, to April 1, 2021, with the requirement that Racine Unified School District holds the City of Racine harmless from any and all injuries caused by conditions of the sidewalk related to this closure

**Fiscal Note:** There will be no cost to the City of Racine in granting this permission

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

[0564-20](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of Engineering, submitting a contract between the City of Racine and WisDOT for State project ID: 2703-09-01/21/71 North Main St - Goold St to Melvin Ave. (City Contract: 20200063)

**Recommendation to the Public Works and Services Committee on 08-25-20:** That the Mayor and City Clerk be authorized and directed to enter into a 2-party agreement with the Wisconsin Department of Transportation for reconstructing North Main Street from Goold Street to Melvin Avenue, State Project ID: 2703-09-01/21/71, in the amount of \$2,857, 850 with the City's share being 20%, or \$645,350 and the State's share being 80%, or \$2,212,500.

**Fiscal Note:** Funding for the City's share is \$645,350 and will be included in the 2021-2030 Capital Improvement Program.

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

[0565-20](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of Engineering, submitting Change Order No. 1 on 20200028, Tyler Domer Community Center - HVAC Replacement.

**Recommendation to the Public Works and Services Committee on 08-11-20:** That Change Order No. 1 on Contract 20200028, Tyler Domer Community Center - HVAC Replacement, be approved for the amount of \$1,414.00.

**Fiscal Note:** Funding to cover the cost of this \$1,414.00 change order is available in Building Improvements Account 45050 57200.

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

[0566-20](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of Public Works, to submit final payment on 20180131 Construct Home - 1521 Packard Ave (City Development grant funded project is completed and ready to close out).

**Recommendation to the Public Works and Services Committee on 08-11-20:** Resolved, that the work done by Double D Construction Inc., under Contract 20180131 Construct Home - 1521 Packard Avenue, is accepted and final payment authorized for a total contract amount of \$229,770. Final payment to include retainage.

**Fiscal Note:** Contract 20180131 was authorized under Resolution 1243-18 dated December 18, 2018. Funds are available in Org-20007-Obj-57400.

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

**Planning, Heritage, and Design Committee, by Ald. Jung**

[0557-20](#)

**Subject:** Request by Jerquasia Tye seeking a conditional use permit to operate a barbershop at 1919 Mead Street. (PHDC-20)

**Recommendation of the Planning, Heritage, and Design Commission on 08-26-2020:** That based on the findings of fact, the request by Jerquasia Tye seeking a conditional use permit to operate a barbershop at 1919 Mead Street be approved subject to conditions a. - e.

**Fiscal Note:** N/A

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

[0559-20](#)

**Subject:** Request by Halle Properties LLC seeking an extension of an approval of a conditional use permit to establish a Discount Tire Store (classified as a garage for repair and services of motor vehicles) at 5019 Washington Avenue. (PHDC-20)

**Recommendation of the Planning, Heritage, and Design Commission on 08-26-2020:** That the request by Halle Properties LLC seeking an extension of an approval of a conditional use permit to establish a Discount Tire Store (classified as a garage for repair and

services of motor vehicles) at 5019 Washington Avenue be approved, subject to conditions a. - c.

**Fiscal Note:** N/A

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

### **Office of the Mayor Report, by Ald. Tate, II**

[0551-20](#)

**Subject:** (Direct Referral) Communication sponsored by Mayor Mason submitting appointments.

Alder Jung to the Transit Commission with a term ending April 19, 2021.

Alder Santiago to the Douglas Ave BID with a term ending December 31, 2020.

Carl Hubbard to the Police and Fire Commission with a term ending April 30, 2025.

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

[0571-20](#)

**Subject:** (Direct Referral) Communication sponsored by Mayor Mason to apply for and accept supplementary Grant Funding from the Center for Tech and Civic Life.

**Recommendation:** That the Mayor and City Clerk be authorized to accept supplementary funds from the Center for Tech Civic Life in the amount of \$657,000 to be used primarily for absentee ballot coordination, collection, and processing associated with the November 3rd Presidential Election.

**Fiscal Note:** There is no City match associated with this grant funding.

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

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

**A motion was made by Alder Tate, seconded by Alder Horton, that this be Considered as Reported. the motion PASSED by the following vote:**

**AYES:** 14 - Coe, Jones, Tate II, Santiago Jr, Levie, Peterson, Horton, West, Jung, Land, Perez, Taft, Meekma and Lemke

**EXCUSED:** 1 - Glenn



## 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 7:57PM by Alder West.*

*The next scheduled meeting of the Council is September 15, 2020.*

*ATTEST: TARA COOLIDGE  
CITY CLERK*