



# 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 15, 2020

7:00 PM

Virtually

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#### A. Call To Order

**PRESENT:** 13 - Coe, Jones, Tate II, Santiago Jr, Peterson, Horton, West, Jung, Glenn, Land, Perez, Taft and Meekma  
**EXCUSED:** 2 - Levie and Lemke

#### 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)

##### September 1st, 2020

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

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

**EXCUSED:** 2 - Levie and Lemke

#### F. Committee Reports

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

[Res.0001-20](#)

RESOLUTION AUTHORIZING THE ISSUANCE OF \$14,305,000  
GENERAL OBLIGATION PROMISSORY NOTES AND THE ISSUANCE

AND SALE OF \$14,305,000 NOTE ANTICIPATION NOTES IN ANTICIPATION THEREOF

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

[Res.0002-20](#)

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$10,525,000 TAXABLE GENERAL OBLIGATION REFUNDING BONDS

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**

[0594-20](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works/City Engineer submitting the assessment rates established for 2021 Public Hearings for 2022 construction of Portland Cement concrete paving and Curb and Gutter.

**Recommendation of the Public Works and Services Committee on**

**09-08-20:** The proposed special assessment assessments rates established for 2021 Public Hearings for 2022 construction of Portland Cement

Concrete Paving and Curb & Gutter:

- Residential Paving (7-Inch) - 14' Flange to Flange - \$53.00/Front Foot
- Residential Paving (7-Inch) - 16' Flange to Flange - \$63.00/Front Foot
- Residential Paving (7-Inch) - 26' Flange to Flange - \$101.00/Front Foot
- Residential Paving (7-Inch) - 30' Flange to Flange - \$104.00/Front Foot
- Residential Paving (7-Inch) - 32' Flange to Flange - \$109.00/Front Foot
- Residential Paving (7-Inch) - 46' Flange to Flange - \$175.00/Front Foot

Commercial Paving (8-Inch) - 32' Flange to Flange - \$115.00/Front Foot

- Industrial Paving (9-Inch) - 32' Flange to Flange - \$131.00/Front Foot
- Industrial Paving (9-Inch) - 42' Flange to Flange - \$162.00/Front Foot
- Industrial Paving (9-Inch Doweled) - 44' Flange to Flange - \$175.00/Front Foot
- Industrial Paving (9-Inch Doweled) - 46' Flange to Flange - \$190.00/Front Foot
- Industrial Paving (10-Inch Doweled) - 44' Flange to Flange - \$191.00/Front Foot
- Industrial Paving (9-Inch Doweled) - 52' Flange to Flange - \$192.00/Front Foot

- New Curb & Gutter (18-Inch) - 9" Pavement - \$18.00/Front Foot
- New Curb & Gutter (30-Inch) - 7" Pavement - \$30.00/Front Foot
- New Curb & Gutter (30-Inch) - 8" Pavement - \$33.00/Front Foot

New Curb & Gutter (30-Inch) - 9" Pavement - \$35.00/Front Foot

Sewer (6") & Water (1") Services - \$11,000.00/Each

Sewer (6") & Water (2") Services - \$12,500.00/Each

Alley Paving (10 Foot ROW) - 7" Pavement - \$49.00/Front Foot

Alley Paving (11-15 Foot ROW) - 7" Pavement - \$61.00/Front Foot

Alley Paving (16-20 Foot ROW) - 7" Pavement - \$75.00/Front Foot

Alley (21-25 Foot ROW) - 7" Pavement - \$88.00/Front Foot

Further recommend that these special assessment rates become effective upon passage of the Common Council for all preliminary resolutions.

These rates apply to all streets, regardless of width, unless the actual construction cost is less, then the front foot cost shall be reduced accordingly.

**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 a Voice Vote in Consent.**

[0595-20](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of Alder Lemke that the right-of-way encroachment and sidewalk encroachment associated with the underground sprinkler system at 3225 Michigan Blvd.

**Recommendation of the Public Works and Services Committee on 09-08-20:** Resolved, that the right-of-way encroachment and sidewalk encroachment associated with the underground sprinkler system at 3225 Michigan Boulevard, be approved with the stipulation that a Hold Harmless Agreement be executed and \$150 processing fee be paid.

**Fiscal Note:** Requestor shall be responsible for the costs of recording with the Register of Deed

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

[0596-20](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works/City Engineer, submitting a State/Municipal Agreement (SMA) for State Project ID: 2390-12-00/70, STH 31 - STH 11 to STH 20.

**Recommendation of the Public Works and Services Committee on 9-8-20:** Approve and authorize and direct the Commissioner of Public

Works/City Engineer to sign the State/Municipal Agreement for State Project ID: 2390-12-00/70, STH 31 - STH 11 to STH 20. The estimated total cost of the project is \$25,825,000, with the City's share being \$0 and the State's share being \$25,825,000. The estimated cost of new sidewalks is \$231,000, with the City's share being \$0 and the State's share being \$231,000.

**Fiscal Note:** No funding is necessary for the execution of this agreement.

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

[0597-20](#)

**Subject: Subject:** Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works/City Engineer, to submit final payments. Contract 20190022-North Side Assessable Streets, Milwaukee General, Contractor

**Recommendation of the Public Works and Services Committee on 9-8-20:** That the work on Contract 20190022, North Side Assessable Streets has been completed and Milwaukee General is requesting final payment in the amount of \$1,589,811.94. Final Payment to include retainage.

**Fiscal Note:** Contract was authorized under Resolution 0254-19, dated April 3, 2019.

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

[0598-20](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of Engineer, submitting Change Order No. 1 on Contract 20190022, North Side Assessable Streets.

**Recommendation to the Public Works and Services Committee on 9-8-20:** That Change Order No. 1 on Contract 20190022, Milwaukee General, be approved in the deduct amount of (\$45,361.93).

**Fiscal Note:** Further recommends that Org-Obj 40104-57500, Assessable Paving should be adjusted by (\$27,990.53) and 22640-57560 Sanitary Sewers be adjusted by (\$17,371.40) .

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

**Public Safety and Licensing Committee, by Ald. Coe**

[0621-20](#)

**Subject:** Communication sponsored by Alder Coe submitting and application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Bar @ 2210, LLC, DBA Farmers Market @ 2210, located at 2210 Rapids Drive, Douglas Nicholson, Agent. (7th District)

**Recommendation of the Public Safety and Licensing Committee on 09-15-2020:** That the application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Bar @ 2210, LLC, DBA Farmers Market @ 2210, located at 2210 Rapids Drive, Douglas Nicholson, Agent. (7th District), be Approved.

**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

[0602-20](#)

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

Dr. Sarah Fouse to the Board of Health, President, with a term ending April 30, 2022

Dr. John Brennan to the Board of Health, Vice President, with a term ending April 30, 2022

Dr. John Berge to the Board of Health with a term ending April 30, 2023

Laura Martinez to the Board of Health with a term ending April 30, 2023

Preneice Love to the Board of Health with a term ending April 30, 2023

Betty Brown to the Board of Health with a term ending April 30, 2024

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

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

[0629-20](#)

**Subject: (Direct Referral)** Communication sponsored by Mayor Mason requesting to discuss recommendations for selection of a firm to perform the recruitment process for the Police Chief position.

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 Repots, Resolutions)**

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

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

**EXCUSED:** 2 - Levie 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 7:16PM by Alder West.*

*The next scheduled meeting of the Council is October 06, 2020.*

ATTEST: TARA COOLIDGE  
CITY CLERK