



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 Turquoise-Davis
Alder David Maack
Alder Melissa Kaprelian
Alder Sandy Weidner
Alder Maurice Horton
Alder Terry McCarthy
Alder Sam Peete
Alder Mary Land
Alder Henry Perez
Alder Renee Kelly
Alder Alicia Jarrett
Alder Cory Sebastian

Tuesday, July 16, 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)

June 04, 2024

June 18, 2024

D. Proclamations

National Night Out

E. Public Comments

F. Committee Reports

Committee of the Whole Report, by Ald. McCarthy

[0583-24](#)

Subject: Communication sponsored by President McCarthy to interview candidates and make a recommendation to fill the vacant 8th District alder position until the Special Spring Election of 2025.

Recommendation of the Committee of the Whole on 07-10-2024: To approve the appointing of Cinthia V Esqueda as the Alder of the 8th District.

Fiscal Note: N/A

Finance and Personnel Committee Report, by Ald. West

[0563-24](#)

Subject: Communication sponsored by Alder Horton, on behalf of the City Attorney's Office, submitting the claim of Tia Thompson for consideration for disallowance.

Recommendation of the Finance and Personnel Committee on 07-08-2024: That the claim be disallowed.

Fiscal Note: N/A

Attachments:

[Disallowance Memo - Thompson, T](#)
[ABM Thompson](#)

[0564-24](#)

Subject: Communication sponsored by Alder Horton, on behalf of the City Attorney, requesting the Deputy City Attorney present a proposed settlement for the claim of Blair and Angela Pfeffer in the amount of \$12,106.58.

Recommendation of the Finance and Personnel Committee on 07-08-2024: That the City Attorney's Office be authorized to settle this claim as presented and refer it to the Waterworks Commission as appropriate.

Fiscal Note: Funds for the proposed settlement, in the amount of \$12,106.58, are available in the Water Utility's account for Liability Payments - account number 9254300.

Attachments:

[#0564-24 Resolution](#)

Public Works and Services Committee Report, by Ald. Jones

[0443-24](#)

Subject: Communication sponsored by Alder McCarthy Regarding Use of Wastewater Utility Interceptor by Caledonia during Repair of Caledonia East Forcemain.

Recommendation of the Wastewater Commission on 05/21/24: To Approve with a Referral to the Public Works & Services Committee

Recommendation of the Public Works & Services Commission on 7/9/24: To approve the use of Wastewater Utility Interceptor by Caledonia during Repair of Caledonia East Forcemain.

Fiscal Note: N/A

Attachments: [caledonia indemnification & hh agreemt draft](#)
[#0443-24 Resolution](#)

[0560-24](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Downtown Racine Corporation, requesting permission to close Main Street from State Street to 6th Street, 6th Street from Lake Avenue to Grand Avenue, and Wisconsin Avenue from 4th Street to 7th Street, for Party on the Pavement on September 21, 2024, from 12:00pm-7:00pm, and that downtown on-street metered parking be free for this event.

Recommendation of the Public Works and Services Commission on 07.09.24: That permission be granted to the Downtown Racine Corporation, to close Main Street from State Street to 6th Street, 6th Street from Lake Avenue to Grand Avenue, and Wisconsin Avenue from 4th Street to 6th Street, for Party on the Pavement on September 21, 2024, from 12:00pm-7:00pm, and that downtown on-street metered parking be free for this event, and per the attached stipulations.

Fiscal Note: There will be nominal costs to the various City Departments, on a regular shift basis, to assist in implementing this event.

Attachments: [Party on the Pavement Stipulations 2024](#)
[Road Closure Request for POP 2024](#)
[#0560-24 Resolution](#)

[0566-24](#)

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 Baxter Woodman, Inc. for State Project ID: 2703-08-01, South Memorial Drive from Durand Ave. to 17th Street.

Recommendation of the Public Works and Services Committee on 07.09.24: 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 Baxter Woodman, Inc., for State Project ID: 2703-08-01, South Memorial Drive from Durand Ave. to 17th Street in the not-to-exceed amount of \$227,349.50, with the City's share being \$45,469.90 and the State's share being \$181,879.60.

Fiscal Note: Funding is available in Org-Object 45040-57500 - DPW Paving.

Attachments: [Memorial Drive Professional Services Agreement - BW](#)
[2703-08-01-CRacine_SMemorial_3PartyAgreement-DRAFT-3-22-2024](#)
[#0566-24 Resolution](#)

[0567-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting final payment for Contract 2024052 - Monument Square Brick Paver Replacement, Beardsley Concrete LLC, Contractors.

Recommendation of the Public Works and Services Committee on 07.09.24: That the work completed by Beardsley Concrete LLC., on Contract 2024052 - Monument Square Brick Paver Replacement, be accepted and final payment authorized for a total contract amount of \$93,284.00. Final payment to include retainage.

Fiscal Note: Contract 2024052 was authorized under Resolution No. 0186-24 on March 9, 2024.

Attachments:

[Final Payment 2024052](#)

[#0567-24 Resolution](#)

[0568-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting Change Order No.1 to Contract 2024052 - Monument Square Brick Paver Replacement, Beardsley Concrete LLC., Contractors.

Recommendation of the Public Works and Services Committee on 07.09.24: That Change Order No.1 to Contract 2024052 - Monument Square Brick Paver Replacement, Beardsley Concrete LLC., Contractors, be approved in the deduct amount of (\$5,003.00).

Fiscal Note: Funding for this change order is credited in the following Org-Object: 45040 57500 - DPW Paving.

Attachments:

[CO 1 Memo 2024052](#)

[CO 1 Signed 2024052](#)

[#0568-24 Resolution](#)

[0569-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of Jayne Herring, Racine Art Guild, to close off Wisconsin Ave from Dekoven Ave to Caron Butler Dr.to Roosevelt Park Drive, from 5:30 am-8:45 am and 4:00 pm-5:15pm on August 4, 2024 for the Annual Starving Artist Fair at the Dekoven Center.

Recommendation of the Public Works and Services Committee on 07.09.24: That the closure be approved as per Racine Art Guild request, per the attached stipulations.

Fiscal Note: N.A.

Attachments: [Stipulations-Starving Artist Fair 2024](#)
[street closure request-Starving Artist Fair](#)
[#0569-24 Resolution](#)

[0570-24](#) **Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, submitting final payment for Contract 2023224 - Marquette Basketball Courts CDBG, Bradford Contractors LLC, Contractors.

Recommendation of the Public Works and Services Committee on 07.09.24: That the work completed by Bradford Contractors LLC., on Contract 2023224 - Marquette Basketball Courts CDBG, be accepted and final payment authorized for a total contract amount of \$183,018.30. Final payment to include retainage.

Fiscal Note: Contract 2023224 was authorized under Resolution No. 0766-23 on August 15, 2023.

Attachments: [Marq. BB final pay app_001](#)
[#0570-24 Resolution](#)

[0571-24](#) **Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting Change Order No.1 to Contract 2023162 - 2023 Sidewalk Replacement, Beardsley Concrete LLC., Contractors.

Recommendation of the Public Works and Services Committee on 07.09.24: That Change Order No.1 to Contract 2023162 - 2023 Sidewalk Replacement, Beardsley Concrete LLC., Contractors, be approved in the amount of \$59,183.83

Fiscal Note: Funding for this change order is available in the following Org-Object: 40104 57515 - Sidewalks

Attachments: [CCO 1 Memo 2023162](#)
[CCO 1 2023162 Signed](#)
[#0571-24 Resolution](#)

[0572-24](#) **Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2024165 - Sidewalk Replacement.

Recommendation of the Public Works and Services Committee on 07.09.24: That Contract 2024165 - Sidewalk Replacement, be awarded to A. W. Oakes & Son, Inc., in the amount of \$809,083.36, they being the lowest responsible, responsive bidder.

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

\$765,583.36 40104 57515 Sidewalk Assessment

\$43,500.00 45040 57515 Sidewalks

\$809,083.36 Total

Attachments: [2024165 Funding Memo](#)

[full bid 2024165_001](#)

[#0572-24 Resolution](#)

[0573-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2024068 - Downtown Lighting Improvements.

Recommendation of the Public Works and Services Committee on

07.09.24: That Contract 2024068 - Downtown Lighting Improvements, be awarded to WIL-Surge Electric, Inc. in the amount of \$98,118.40, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Objects: 45040 57520 GOB Street Lights.

Attachments: [Award Memo 2024068](#)

[full bid 2024068_001](#)

[#0573-24 Resolution](#)

[0575-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works to Waive Formal Bidding for reconstructing the floor and internal drainage of the solid waste building and allow the Assistant Commissioner to negotiate price with Absolute Construction Enterprises.

Recommendation of the Public Works and Services Committee on

07.09.24: That the request of the Assistant Commissioner of Public Works/Operations to waive formal bidding for the reconstructing the floor and internal drainage of the solid waste building be approved.

Fiscal Note: Funding to defray the cost of these materials is available in Org-Object 45040 57200, Central Heating Plant.

Attachments: [Absolute Construction-Solid Waste Building](#)

[Waive Formal Solid Waste Building Floor](#)

[#0575-24 Resolution](#)

[0576-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, submitting Sump Pump Program-Phase 2.

Recommendation of the Public Works and Services Committee on 07.09.24: To be approved.

Fiscal Note: Funding is available in Org-Object 40101 57560, Sanitary Sewer Surcharge

Attachments: [Sump Pump Program Phase 2](#)
[Sump-Pump-Flyer Racine 070724 Watermarked](#)
[flowchart Racine 2024 v3 Watermarked](#)

Public Safety and Licensing Committee Report, by Ald. Peete

[0480-24](#) **Subject:** Communication sponsored by Alder Peete, on behalf of the City Clerk's Office, submitting a change of ownership application for a Gas Station Service License, Lathrop Cash Discount LLC DBA Lathrop Cash Discount, located at 2501 Lathrop Ave, Saleh Bazzar. (11th District)

Recommendation of the Public Safety and Licensing Committee on 05-28-2024: That the change of ownership application for a Gas Station Service License, Lathrop Cash Discount LLC DBA Lathrop Cash Discount, located at 2501 Lathrop Ave, Saleh Bazzar. (11th District), be Deferred.

Recommendation of the Public Safety and Licensing Committee on 07-08-2024: That the change of ownership application for a Gas Station Service License, Lathrop Cash Discount LLC DBA Lathrop Cash Discount, located at 2501 Lathrop Ave, Saleh Bazzar. (11th District), be Approved.

Fiscal Note: N/A

Attachments: [Lathrop Cash Discount application](#)
[Lathrop Cash Discount letter to appear](#)
[Lathrop Cash Discount letter to appear 2](#)

[0541-24](#) **Subject:** Communication sponsored by Alder Peete, on behalf of the City Clerk's Office, submitting a new application for a Secondhand Article Dealer's License, Vintage & Modern Books, LLC DBA Vintage and Modern Books, located at 415 Sixth Street, Adam Booth, Agent. (1st District)

Recommendation of the Public Safety and Licensing Committee on 07-08-2024: That the application for a Secondhand Article Dealer's License, Vintage & Modern Books, LLC DBA Vintage and Modern Books, located at 415 Sixth Street, Adam Booth, Agent. (1st District), be Approved.

Fiscal Note: N/A

Attachments: [Vintage and Modern Books applicaiton](#)
[Vintage and Modern Books 07.08.24](#)

[0542-24](#)

Subject: Communication sponsored by Alder Peete, on behalf of the City Clerk's Office, submitting an application for a Change of Agent, with a "Class B" Fermented Malt Beverage and Intoxicating Liquor License, for JPM Hospitality Group LLC DBA Reefpoint Brew House located at 2 Christopher Columbus Cswy, Meagan Petersen, Agent. (1st District)

Recommendation of the Public Safety and Licensing Committee on 07-08-2024: That the application for a Change of Agent, with a "Class B" Fermented Malt Beverage and Intoxicating Liquor License, for JPM Hospitality Group LLC DBA Reefpoint Brew House located at 2 Christopher Columbus Cswy, Meagan Petersen, Agent. (1st District), be Approved.

Fiscal Note: N/A

Attachments: [Reefpoint Brew House COA applicaiton](#)
[Reefpoint letter to appear](#)

[0543-24](#)

Subject: Communication sponsored by Alder Peete, on behalf of the City Clerk's Office, submitting an application for a Change of Agent, with a "Class B" Fermented Malt Beverage and Intoxicating Liquor License, for Harbourwalk Hotel Limited Partnership DBA Harbourwalk located at 223 Gaslight Cir, Roxanne Schuebel, Agent. (1st District)

Recommendation of the Public Safety and Licensing Committee on 07-08-2024: That the application for a Change of Agent, with a "Class B" Fermented Malt Beverage and Intoxicating Liquor License, for Harbourwalk Hotel Limited Partnership DBA Harbourwalk located at 223 Gaslight Cir, Roxanne Schuebel, Agent. (1st District), be Approved.

Fiscal Note: N/A

Attachments: [Harbourwalk Hotel application](#)
[Harbourwalk letter to appear](#)

[0561-24](#)

Subject: Communication sponsored by Alder Peete, on behalf on the City Clerk's Office, submitting a Change of Ownership application for a "Class B" Intoxicating Beverage and Fermented Malt Beverage for Honors Racine LLC, DBA Honors Racine, located at 1330 Washington Ave., Donna Paschen, Agent. (3rd District)

Recommendation of the Public Safety and Licensing Committee on

07-08-2024: That the Change of Ownership application for a "Class B" Intoxicating Beverage and Fermented Malt Beverage for Honors Racine LLC, DBA Honors Racine, located at 1330 Washington Ave., Donna Paschen, Agent. (3rd District), be Approved.

Fiscal Note: N/A

Attachments: [GN report Honors Racine](#)
[Honors Racine application](#)
[Honors Racine LLC letter to appear](#)

[0562-24](#)

Subject: Communication sponsored by Alder Peete, on behalf of the Chief of Police, requesting the approval of an agreement allowing Officer Stephan Beal to take ownership and control of a retired K9 ("Missy") from the Racine Police Department.

Recommendation of the Public Safety and Licensing Committee on

07-08-2024: That the approval of an agreement allowing Officer Stephan Beal to take ownership and control of a retired K9 ("Missy") from the Racine Police Department, be Approved.

Fiscal Note: N/A

Attachments: [RELEASE AGREEMENT Retired K9 Missy Transfer to Officer #0562-24 Resolution](#)

Transit Commission Report, by Ald. Jones

[0554-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Transit and Mobility Director, requesting authorization for the Mayor and City Clerk to enter into a contract for RYDE Racine to provide public transit service to the Racine Unified School District (RUSD) for the 2024-2025 school year (Grant Control #00579).

Recommendation of the Commission on 6.27.24: The Mayor and City Clerk be authorized and directed to sign a contract for RYDE Racine to provide public transit service to the Racine Unified School District (RUSD) for the 2024-2025 school year.

Fiscal Note: Contract will provide \$429,331.93 in revenue.

Attachments: [ABM - Transit Service Racine Unified School District \(RUSD\) 2024-2025 School #0554-24 Resolution](#)

[0555-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Transit & Mobility Director, requesting permission to accept funding through the Wisconsin Department of Transportation's 2024 Public Transit Assistance Program (PTAP) for transit capital projects. (Grant Control

#00536, #00577 & #00578)

Recommendation of the Commission on 6.27.24: That the Mayor and City Clerk be authorized and directed to accept funding through the Wisconsin Department of Transportation's 2024 Public Transit Assistance Program (PTAP) for transit capital projects.

Fiscal Note: Grant amount is \$1,371,600 with local match of \$342,900 (approved as part of 2024 Capital Plan budget) totaling \$1,714,500.

Attachments: [ABM - Accept 2024 Transit Department Capital Grant](#)
[#0555-24 Resolution](#)

[0556-24](#)

Subject:Communication sponsored by Alder Jones, on behalf of the Transit & Mobility Director, requesting authorization for the Mayor and City Clerk to sign the Urban Mass Transit Assistance - Operating 2024 Program Grant Agreement between FTA and the City of Racine (Grant Control #00535).

Recommendation of the Commission on 6.27.24: That the Mayor and City Clerk be authorized and directed to sign the Urban Mass Transit Assistance - Operating 2024 Program Grant Agreement between FTA and the City of Racine.

Fiscal Note: Revenue of \$4,250,207 as determined by FTA 5307 Formula, local share approved in 2024 operating budget.

Attachments: [Wisconsin FFY2021-23 5307 Governor's apportionment Re-allocation letter](#)
[Wisconsin FFY2024 5307 Governor's apportionment letter](#)
[#0556-24 Resolution](#)

[0557-24](#)

Subject:Communication sponsored by Alder Jones, on behalf of the Transit & Mobility Director, requesting authorization for the Mayor and City Clerk to sign the Urban Mass Transit Assistance - Operating 2024 Program Grant Agreement per Wis. Stats. 85.20 between WisDOT and the City of Racine (Grant Control #00532).

Recommendation of the Commission on 6.27.24: That the Mayor and City Clerk be authorized and directed to sign the Urban Mass Transit Assistance - Operating 2024 Program Grant Agreement per Wis. Stats. 85.20 between WisDOT and the City of Racine

Fiscal Note: Revenue of \$1,861,265 as determined by Wis. Stats. 85.20, local share approved as part of 2024 operating budget.

Attachments: [85.20 City of Racine Allocation 2024](#)
[#0557-24 Resolution](#)

[0558-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Transit & Mobility Director, requesting authorization for the Mayor and City Clerk to sign the 2024 Urban Mass Transit Paratransit Assistance Contract between WisDOT and the City of Racine (Grant Control #00531).

Recommendation of the Commission on 6.27.24: That the Mayor and City Clerk be authorized and directed to sign the 2024 Urban Mass Transit Paratransit Assistance Contract between WisDOT and the City of Racine.

Fiscal Note: Revenue of \$103,859 as determined by Wis. Stats. 85.205, local share approved as part of 2024 operating budget.

Attachments:

[85.205 City of Racine Allocation 2024](#)

[#0558-24 Resolution](#)

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

[0577-24](#)

Subject: Communication sponsored by Mayor Mason to approve the FY 2024 HUD Entitlement Annual Action Plan, Allocations, and Eligible Activity uses.

Recommendation of the Community Development Block Grant Advisory Board on 07-08-24: To approve the FY 2024 Annual Action Plan and the Allocations as presented.

Fiscal Note: The CDBG Advisory Board will oversee the FY 2024 CDBG \$1,771,269; HOME \$515,160; and ESG \$158,967 funds.

Attachments:

[2024 Annual Action Plan DRAFT](#)

[ABM_2024 Annual Action Plan Allocation](#)

[CDBG Organizations Recommended for Funding](#)

[ABM_2024 ESG Allocation](#)

[#0577-24 Resolution](#)

[0578-24](#)

Subject: Communication sponsored by Mayor Mason requesting an allocation of \$9,978.78 from HOME Funds to the Two Men and A Truck for relocation costs for displaced residents from the 2200 Washington Ave complex fire.

Recommendation of the Community Development Block Grant Advisory Board on 07-08-24: To approve a contract in the amount of \$9,978.78 with Two Men and A Truck.

Fiscal Note: There is sufficient money available in the HOME fund to support this project.

Attachments: [ABM 2 MEN and a Truck](#)
[#0578-24 Resolution](#)

[0579-24](#) **Subject:** Communication sponsored by Mayor Mason to issue a Community Development Block Grant (CDBG) Home Repair Loan to complete repairs on 819 Ninth Street.

Recommendation of the Community Development Block Grant Advisory Board on 07-08-24: To approve the CDBG Home Repair Loan for 819 Ninth Street as presented.

Fiscal Note: There are sufficient CDBG funds for this project. Loan payments will be paid to the CDBG revolving loan fund.

Attachments: [#0579-24 Resolution](#)

[0580-24](#) **Subject:** Communication sponsored by Mayor Mason to issue a Community Development Block Grant (CDBG) Home repair loan and a forgivable grant for repairs to be completed on 1720 Grand Avenue.

Recommendation of the Community Development Block Grant Advisory Board on 07-08-24: To approve the CDBG Home Repair Loan and forgivable grant for 1720 Grand Avenue as presented.

Fiscal Note: There are sufficient CDBG funds for this project. Loan payments will be paid to the CDBG revolving loan fund.

Attachments: [#0580-24 Resolution](#)

[0584-24](#) **Subject:** Communication sponsored by Mayor Mason requesting 2023 Emergency Solutions Grant (ESG) for Administration, Homeless Shelter, Prevention, Rapid ReHousing, Homeless Management Information Systems(HMIS).

Community Development Advisory Board Recommendation on 07-08-24: To approve the ESG allocations as presented and that the Mayor and City Clerk be authorized to enter into contracts pursuant to the funding allocation and Federal regulations.

Fiscal Note: A total of \$163,852 of 2023 Emergency Solutions Grant funds are available for allocation.

Attachments: [ABM 2023 ESG Allocation](#)
[#0584-24 Resolution](#)

Office of the Mayor Report, by Ald. McCarthy[0605-24](#)

Subject: (Direct Referral) Communications sponsored by Mayor Mason submitting the following appointments:

Dan Strommen to the Harbor Commission for a term ending May 1, 2027 (County Appointment)

[0613-24](#)

Subject: (Direct Referral) Communication sponsored by Mayor Mason and Alder Land, on behalf of Vertis Riley, Catapult Church, to close off the 2700 block of 19th Street, from 3:00PM- 8:00PM on August 16th, 2024 for a church block party.

Staff Recommendation: That the closure be approved as per Catapult Church, per the attached stipulations.

Fiscal Note: N.A.

Attachments:[Block Party Stipulations](#)[#0613-24 Resolution](#)[0621-24](#)

Subject: (Direct Referral) Communication sponsored by Mayor Mason, on behalf of Michelle Zetina, Johnson Financial Group, to close off the Sam Johnson Parkway between Lake Ave and Main St, from 8:00AM- 2:00PM on July 23rd, 2024 for a employee block party.

Staff Recommendation: That the closure be approved as per Johnson Financial Group, per the attached stipulations.

Fiscal Note: N.A.

Attachments:[Block Party Stipulations](#)[Food Truck Day Map](#)[#0621-24 Resolution](#)**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.