



City of Racine

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

Meeting Agenda - Revised 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

Tuesday, May 5, 2020

7:00 PM

Virtually

A. Call To Order

B. Pledge of Allegiance To The Flag

C. Approval of Journal of Council Proceedings (Minutes) April 20th, 2020 & April 21st, 2020

D. Proclamations

E. Presentation from Public Health and Safety Leadership presenting a update on COVID-19 and how it relates to the City of Racine.

F. Committee Reports

Office of the Mayor Report, by Ald. Tate II

[0254-20](#)

Subject: (Direct Referral) Communication sponsored by Mayor Mason appointing Kate Croteau as Human Resources Director.

[0246-20](#)

Subject: (Direct Referral) Communication sponsored by Mayor Mason requesting an extension of the deadline for initial property registration as prescribed by the RENTS ordinances (Ord. 0022-19), from June 1, 2020 to August 1, 2020.

Recommendation of Mayor Mason: To Approve an extension of the

deadline for initial property registration as prescribed by the RENTS ordinances (Ord. 0022-19), from June 1, 2020 to August 1, 2020.

Fiscal Note: N/A

[0241-20](#)

Subject: Communication sponsored by Mayor Mason submitting an Emergency Declaration for the City of Racine to participate in an amicus brief regarding the Safer at Home policy.

Recommendation of Mayor Mason: To approve the Emergency Declaration for the City of Racine to participate in an amicus brief regarding the Safer at Home policy.

Fiscal Note: N/A

Attachments:

[Emergency Declararation - Legislature v Palm - Amicus Brief - 2020-04-29...](#)

[0238-20](#)

Subject: (Direct Referral) Communication sponsored by Mayor Mason, on behalf of Alder Taft, requesting a preliminary resolution for paving the (NS) alley bounded by West Lawn Avenue to Monroe Avenue; 13th Street to Wright Avenue.

Recommendation of Mayor Mason: That a preliminary resolution be introduced for the paving of the (NS) alley bounded by West Lawn Avenue to Monroe Avenue; 13th Street to Wright.

Fiscal note: This is an assessable alley project and, therefore, all costs will be paid by the abutting property owners.

Attachments:

[Alley \(NS\) West Lawn to Monroe; 13th to Wright \(2\)](#)

[Alley \(NS\) West Lawn to Monroe; 13th to Wright](#)

[Preliminary Resolution - Alley bounded by West Lawn to Monroe; 13th to Wright](#)

[13th St Alley Picture](#)

[#0238-20 Resolution - Preliminary](#)

[0242-20](#)

Subject: (Direct Referral) Communication from Mayor Mason, President Tate II, Alder Coe, Alder Jones, Alder Santiago, Alder Levie, Alder Horton, Alder West, Alder Jung, Alder Land, Alder Perez, Alder Taft, Alder Meekma, and Alder Lemke proposing that the Common Council direct the City Clerk to mail an application for an absentee ballot, along with a postage-paid return envelope, to all City of Racine registered voters in time for them to participate in the August 11, 2020 Partisan Primary Election and the November 3, 2020 General and Presidential Election.

Recommendation from Mayor Mason: that the Common Council direct the City Clerk to mail an application for an absentee ballot, along with a postage-paid return envelope, to all City of Racine registered voters in time

for them to participate in the August 11, 2020 Partisan Primary Election and the November 3, 2020 General and Presidential Election.

Fiscal Note: The City of Racine City Clerk is directed establish an estimated cost for project, explore funding sources both internal or external, including potential grants, and report to the Common Council funding options and, if required, ask the Common Council to approve funding the project.

Attachments: [#0242-20 Resolution](#)

[0243-20](#)

Subject: (Direct Referral) Communication from Mayor Mason presenting a request on behalf of the City of Racine Sustainability and Conservation Coordinator to enter into a Solar Ground Lease Agreement and Electric Service Agreement with Wisconsin Electric Power Company, a Wisconsin corporation, doing business as We Energies. This would result in the City of Racine's participation in We Energies' Solar Now program and result in a 600 kW (ac) solar system being installed on 2.64 acres at Olsen Prairie Park.

Recommendation from Mayor Mason: That the Mayor and City Clerk are authorized and directed to enter into a solar ground lease agreement and Electric Service Agreement Solar Ground Lease Agreement and Electric Service Agreement with Wisconsin Electric Power Company, a Wisconsin corporation, doing business as We Energies.

Fiscal Note: This lease will generate a total revenue of approximately \$26,151 annually for 30 years, i.e., approximately \$784,530 over the period of the lease.

Attachments: [SolarNowMemo \(1\)](#)
[SunvestProposal](#)
[#0243-20 Resolution](#)
[SOLAR NOW GROUND LEASE.docx \(1\)](#)
[SOLAR NOW SERVICE AGREEMENT.docx](#)
[Sunvest.Vegetation Installation and Management Plan](#)

[0244-20](#)

Subject: (Direct Referral) Communication sponsored by Mayor Mason to enter into a Professional Services Contract with WRTP/BIG STEP of Milwaukee, for a total yearly cost of \$75,000, for the provision of residency verification, certification tracking, and project payroll review associated with the monitoring and enforcement of the resident employment provisions of the Racine Works Ordinance. Further, to waive formal bidding procedures requiring the advertisement and solicitation of bids for professional services exceeding \$25,000 for such consulting services and to declare such contract appropriately "sole-sourced".

Recommendation of Mayor Mason: To Approve a Professional Services Contract with WRTP/BIG STEP of Milwaukee, for a total yearly cost of \$75,000, for the provision of residency verification, certification tracking, and project payroll review associated with the monitoring and enforcement of the resident employment provisions of the Racine Works Ordinance. Further, to waive formal bidding procedures requiring the advertisement and solicitation of bids for professional services exceeding \$25,000 for such consulting services and to declare such contract appropriately "sole-sourced".

Fiscal Note: Sufficient Funds have been allocated within the adopted 2020 budget, in account number 45260 52100, to cover the \$75,000 yearly cost of this contract for 2020.

Attachments: [City Of Racine ABM -- WRTP Big Step #0244-20 Resolution](#)

[0245-20](#)

Subject: (Direct Referral) Communication sponsored by Mayor Mason submitting a contract with Kane Communications Group for services related disseminating public information and conducting public outreach related to reducing the impact of COVID-19 in the City of Racine.

Recommendation from Mayor Mason: To Approve a contract with Kane Communications Group for services related disseminating public information and conducting public outreach related to reducing the impact of COVID-19 in the City of Racine.

Fiscal Note: City share of cost after state and federal reimbursement \$19,467.50.

#11002 52100 10007-Mayor's Office Professional Services-COVID 19 FEMA \$130,282.50. (State and Federal Portion)

#11202 56400-Contingency \$19,467.50. (City Portion)

#11202 43250 10007-FEMA Recovery Revenue \$130,282.50

Attachments: [CITY OF RACINE ABM - Kane Contract 4-30-20 CHANGE ORDER 4 City of Racine Kane Communications Group Retainer / #0245-20 Resolution](#)

[0247-20](#)

Subject: (Direct Referral) Communication sponsored by Mayor Mason requesting approve a \$2,400,000 Loan from the Board of Commissioners of Public lands (BCPL), which shall represent a General Obligation (G.O.) Debt to the City of Racine, which proceeds shall, in turn, be lent to Cardinal Capital Management (Ajax Project), for a term of twenty-four (24) months; with Interest-only for the duration of the term; no pre-payment penalty; and,

an interest rate to the City of 2.50% per annum. Cardinal will, in turn, be obligated to repay the City at an interest rate equal to 3.00% per annum with a second-position lien on the project subordinate only to the first mortgage, and a full corporate guarantee from Cardinal Capital.

Recommendation of Mayor Mason: To approve the request for a \$2,400,000 Loan from the Board of Commissioners of Public lands (BCPL), which shall represent a General Obligation (G.O.) Debt to the City of Racine, which proceeds shall, in turn, be lent to Cardinal Capital Management (Ajax Project), for a term of twenty-four (24) months; with Interest-only for the duration of the term; no pre-payment penalty; and, an interest rate to the City of 2.50% per annum. Cardinal will, in turn, be obligated to repay the City at an interest rate equal to 3.00% per annum with a second-position lien on the project subordinate only to the first mortgage, and a full corporate guarantee from Cardinal Capital.

Fiscal Note: The City will incur a 24-month Debt obligation for \$2.4million, which Cardinal capital will agree to fully repay. The City will pay \$5,000 per-month in interest on this obligation, while, in turn, Cardinal will repay the City at \$6,000 per-month, resulting in the City achieving positive revenue of \$1,000 per-month. There are no fees involved in applying for and receiving the BCPL Loan.

Attachments: [City of Racine ABM - Ajax BCPL](#)
[#0247-20 Resolution](#)

[0228-20](#)

Subject: (Direct Referral) Communication sponsored by Mayor Mason, on behalf of Alder Jones requesting authorization for the Mayor and City Clerk to sign the Urban Mass Transit Assistance - Operating 2020 Program Grant Agreement per Wis. Stats. 85.20 between WisDOT and the City of Racine (Grant Control No. 00295).

Recommendation of Mayor Mason: That the Mayor and City Clerk sign the Urban Mass Transit Assistance - Operating 2020 Program Grant Agreement.

Fiscal Note: Revenue of \$4,713,419.00.

Attachments: [2020 Racine 85.20](#)

[0229-20](#)

Subject: (Direct Referral) Communication sponsored by Mayor Mason, on behalf of Alder Jones requesting authorization for the Mayor and City Clerk to sign the Urban Mass Transit Assistance - Operating 2020 Program Grant Agreement per Wis. Stats. 85.205 between WisDOT and the City of Racine (Grant Control No. 00287).

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Recommendation of Mayor Mason: That the Mayor and City Clerk sign

the Urban Mass Transit Assistance - Operating 2020 Program Grant Agreement.

Fiscal Note: Revenue of \$94,000.

Attachments: [2020 85.205 Racine](#)

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

[0217-20](#)

Subject: (Direct Referral) Communication from Mayor Mason submitting the request from Larry Erlich of LE IX LLC seeking a conditional use permit to operate a recycling drop-off site for metals and automobiles and a 15 sq. ft. electronic message sign on the southern 4.25 acre portion of the property at 1917 S. Memorial Drive.

Attachments: [staff-presentation](#)
[review-recommendation](#)
[applicant-submittal](#)
[public-hearing-notice](#)

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

Public Comment is not yet accessible virtually, however if you would like to submit public comment via email please send to clerks@cityofracine.org. Your comment will be sent to the Mayor and Alder's, and put into the formal record as well.

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.

For virtual access you may view the meeting:

via facebook live at <http://www.facebook.com/CityOfRacineWI/>

via phone at 1-844-992-4726 Access code: 795 806 828