



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 John Tate II
Alder Edwin Santiago Jr
Alder Jennifer Levie
Alder Jeffrey Peterson
Alder Maurice Horton
Alder Marcus West
Alder Trevor Jung
Alder Sam Peete
Alder Mary Land
Alder Henry Perez
Alder Natalia Taft
Alder Jason Meekma
Alder Melissa Lemke

Tuesday, December 15, 2020

7:00 PM

Virtually

A. Call To Order

B. Pledge of Allegiance To The Flag

C. Approval of Journal of Council Proceedings (Minutes)

D. Presentation by County Executive Delagrave on Proposed Juvenile Detention Center

E. Presentation by Mayor Mason Regarding the Mayor's Task Force on Police Reform

F. Committee Reports

Finance and Personnel Committee Report, by Ald. Taft

[0789-20](#)

Subject: A communication sponsored by Alder Jung on behalf of the Director of City Development requesting permission to apply for a Certified Local Government Historic Preservation Subgrant from the Wisconsin Historic Society to help fund the preparation of a Reconnaissance Survey for a potential Carlisle Avenue National Historic District.

Recommendation of the Planning, Heritage, and Design

Commission on 11-18-2020: That the request from the Director of City

Development for permission to apply for a Certified Local Government Historic Preservation Subgrant from the Wisconsin Historical Society to help fund the preparation of a Reconnaissance Survey for a potential Carlisle Avenue National Historic District, be approved and that the Department of City Development staff be authorized to submit the necessary application forms to the Wisconsin Historical Society.

Recommendation of the Finance and Personnel Committee on 12-07-2020: That the request from the Director of City Development for permission to apply for a Certified Local Government Historic Preservation Subgrant from the Wisconsin Historical Society to help fund the preparation of a Reconnaissance Survey for a potential Carlisle Avenue National Historic District, be approved and that the Department of City Development staff be authorized to submit the necessary application forms to the Wisconsin Historical Society.

Fiscal Note: The Subgrant requested will be in the amount of \$10,000, which are the estimated project costs. There is no local match required for this grant.

Attachments: [Recon Survey Memo](#)
[#0789-20 Resolution](#)

0790-20 **Subject:** A communication sponsored by Alder Jung on behalf of the Director of City Development requesting permission to apply for a Certified Local Government Historic Preservation Grant from the Wisconsin Historical Society to help fund the preparation of Rehabilitation Design Guidelines for residential properties in Racine.

Recommendation of the Planning, Heritage, and Design Commission on 11-18-2020: That the request from the Director of City Development requesting permission to apply for a Certified Local Government Historic Preservation Grant from the Wisconsin Historical Society to help fund the preparation of Rehabilitation Design Guidelines for residential properties in Racine, be approved. Further that the Department of City Development staff be authorized to execute the necessary application forms to apply for this grant.

Recommendation of the Finance and Personnel Committee on 12-07-2020: That the request from the Director of City Development requesting permission to apply for a Certified Local Government Historic Preservation Grant from the Wisconsin Historical Society to help fund the preparation of Rehabilitation Design Guidelines for residential properties in Racine, be approved. Further that the Department of City Development staff be authorized to execute the necessary application forms to apply for this grant.

Fiscal Note: The Subgrant requested will be in the amount of \$15,000, which is the estimated project cost. There is no local match required for this grant.

Attachments: [Guidelines Memo](#)
[#0790-20 Resolution](#)

[0797-20](#)

Subject: Communication from Alder Taft on behalf of the fire department requesting permission for the Mayor to sign an agreement between the City of Racine and Racine County Emergency Management for the HMEP Specialized Haz Mat Training Grant.

Recommendation of the Finance and Personnel Committee on

12-07-2020: That permission be granted to the Mayor and City Clerk to sign an agreement between the City of Racine and Racine County Emergency Management for the HMEP Specialized Haz Mat Training Grant.

Fiscal Note: The fire department will receive \$6,000 from Racine County to implement specialized hazardous materials training. There is no local match.

Attachments: [Hazardous Materials Emergency Preparedness Specialized HazMat Training FF](#)
[#0797-20 Resolution](#)

[0839-20](#)

Subject: Communication sponsored by Alder Taft, on behalf of the Commissioner of Public Works, submitting a request to transfer \$75,000 from the Contingency Fund to DPW, Parking System & Park Department 2020-21 Snow and Ice Operations and authorize the hiring of contractors for snow removal for City owned properties.

Recommendation of the Finance and Personnel Committee on

12-07-2020: To authorize the Finance Director to transfer funds from the Contingency Fund in the amount of \$75,000 to the aforementioned accounts as needed. If additional funds are needed later in 2021, the Commissioner of Public works will come back to this committee to authorize an additional allocation and to authorize the Purchasing agent to negotiate and hire contractors to remove snow from City owned off street facilities if necessary.

Fiscal Note: Adopted 2021 budget for the contingency account is \$200,000. Fund are available for the transfer in the 2021 budget account number 11202 56200.

Attachments: [Draft FP Memo regarding contingency funds for snow ice - December 2020 - R](#)
[FPC - DPW Snow Plow Funding](#)
[#0839-20 Resolution](#)

[0845-20](#) **Subject:** Communication sponsored by Alder Taft requesting to extend the City's contract with VenuWorks for one year, for a contract ending date of 12/31/2021.

Recommendation of the Finance and Personnel Committee on 12-07-2020: To authorize the Mayor and City Clerk to enter into an extension agreement with VenuWorks with a contract ending date of 12/31/2021

Fiscal Note: Funds are budgeted in the 2021 budget for this extension.

Attachments: [Venuworks Letter](#)
[#0845-20 Resolution](#)

Public Works and Services Report, by.Ald. Jones

[0803-20](#) **Subject:** Communication sponsored by Mayor Mason requesting to update the Racine Works Ordinance 0020-20.

Recommendation of the Public Works and Services Committee on 12-08-20: That Ordinance 0020-20 related to amendments to the Racine Works Program, be adopted.

Fiscal Note: N/A

Attachments: [Ordinance 0020-20 - Ch. 46 Racine Works Amendments.docx](#)
[ABM Racine Works Revisions 12-4-20.docx](#)
[Sec. 46 41. Racine Works Program.doc](#)
[#Ordinance 0020-20 - Ch. 46 Racine Works Amendments](#)

[0752-20](#) **Subject:** Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works/City Engineer, submitting an Ordinance for the Temporary Closure of the Root River for the purpose of replacing the West 6th Street Bridge - State Project I.D. 2703-00-02.

Recommendation of the Public Works and Services Committee on 12-08-20: That Ordinance 0016-20 for the purpose of temporarily closing the river in conjunction with the bridge replacement project, be adopted.

Fiscal Note: N/A

Attachments: [0752-20](#)

[#Ordinance 0016-20 - Sec. 106-11 Temporary Closure of the Root River](#)

[0846-20](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, submitting an Encroachment Report on State Project I.D. 2703-00-02, West 6th Street Bridge Replacement; Dated 8/23/17.

Recommendation of the Public Works and Service Committee on

12-8-20: That the Encroachment Report for State Project I.D. 2703-00-02, West 6th Street Bridge Replacement, be approved.

Fiscal Note: N/A

Attachments: [2703-00-02 Encroachment Report](#)

[#0846-20 Resolution](#)

[0753-20](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works/Operations, submitting the 2021 summary of lease agreements for office space.

Recommendation of the Public Works and Service Committee on

12-08-20: That the Mayor and City Clerk be authorized and directed to enter into 2021 lease agreements for rental office space in City Hall, City Hall Annex and the Safety Building at the rental rates as submitted.

Fiscal Note: Rental rates will increase in 2021 due to the 2020 Consumer Price Index increasing by 2.4%. These leases will generate a total annual revenue of approximately \$130,316.77

Attachments: [2021 Lease Agreement Communication \(2\).pdf](#)

[#0753-20 Resolution](#)

[0857-20](#)

Subject: Communication sponsored by Alder Land, on behalf of the Interim City Engineer, submitting Change Order No. 1 on Contract 20200057 - 2020 Ohio Street Lighting - Contractor: MP Systems, Inc.

Recommendation of the Public Works and Service Committee on

12-8-20: That Change Order No.1, be approved, which extends the contract completion date by 140 calendar days.

Fiscal Note: N/A

Attachments: [20200057-OHIO STREET LIGHTING](#)

[#0857-20 Resolution](#)

[0858-20](#)

Subject: Communication sponsored by Alder Jones on behalf of the

Assistant Commissioner of Public Works/Operations, submitting Change Order No.2 on Contract 20200028, Tyler Domer Community Center HVAC Replacement.

Recommendation of the Public Works and Services Committee on 12-08-20: That Change Order No. 2 on Contract 20200028, Tyler Domer Community Center HVAC Replacement, Southport Engineered Systems, Contractor, be approved in the amount of \$11,193.00.

Fiscal Note: Funding to cover the cost of this change order is available in Org-Obj 45050-53200, Parks - Building Improvements.

Attachments: [20200028 Tyler-Domer HVAC - CO#2 Memo plus documentations.pdf](#)
[#0858-20 Resolution](#)

[0859-20](#) **Subject:** Communication sponsored by Alder Land, on behalf of the Interim City Engineer, submitting Change Order No. 2 on Contract 20200009 - 21st Street Concrete Reconstruct - Contractor: Zignego Group, Inc.

Recommendation of the Public Works and Service Committee on 12-8-20: That Change Order No. 2 on Contract 20200009 - 21st Street Concrete Reconstruct, Zignego Group, Inc. be approved in the amount of \$95,939.67.

Fiscal Note: Funding to cover the cost of this change order is available in Org-Obj 45040 57500, Concrete Street Paving, Misc. Locations.

Attachments: [20200009-21st Street Concrete Reconstruct](#)
[#0859-20 Resolution](#)

[0860-20](#) **Subject:** Communication sponsored by Alder Land, on behalf of the Assistant Commissioner of Public Works / Operations, submitting Change Order No. 1 on contract 20200050, Roof Replacement - Racine Heritage Museum, Hernandez Roofing LLC, Contractor.

Recommendation of the Public Works and Services Committee on 12-08-20: That Change Order No. 1 on contract 20200050, Roof Replacement-Racine Heritage Museum, Hernandez Roofing LLC, Contractor, be approved in the amount of \$4,292.10.

Fiscal Note: Funding to cover the cost of this change order is available in Org-Obj 45040 57200, Building Improvements.

Attachments: [Contract 20200050 Roof Replacement - Racine Heritage Museum - CO#1 Mem](#)
[#0860-20 Resolution](#)

[0861-20](#)

Subject: Communication sponsored by Alder Land, on behalf of the Assistant Commissioner of Public Works / Operations, submitting Change Order No. 1 on Contract 20200049, Roof Replacement - Fire Station No. 2, Hernandez Roofing LLC, Contractor.

Recommendation of the Public Works and Services Committee on 12-08-20: That Change Order No. 1 on contract 20200049, Roof Replacement-Fire Station No. 2, Hernandez Roofing LLC, Contractor, be approved in the amount of \$963.

Fiscal Note: Funding to cover the cost of this change order is available in Org-Obj 45030 57200, Fire- Building Improvements.

Attachments:

[Contract 20200049 - Roof Replacement - Fire Station No. 2 - Memo and Attach](#)
[#0861-20 Resolution](#)

[0848-20](#)

Subject: Communication sponsored by Alder Land, on behalf of the Assistant Commissioner of Public Works/Operations requesting to waive formal bidding procedures for the purchase of materials for the Johnson Controls Metasys System.

Recommendation of the Public Works and Services Committee on 12-08-20: That the request of the Assistant Commissioner of Public Works/Operations to waive formal bidding procedures for the purchase of materials for the Johnson Controls' Metasys Building Automation System, be approved.

Fiscal Note: These negotiations will be done on an as-needed basis with funding available in Org-Object 70240-54200, Building Improvements.

Attachments:

[2020 Waive Formal Bidding Materials for Johnson Controls Metasys System](#)
[#0848-20 Resolution](#)

[0849-20](#)

Subject: Communication sponsored by Alder Land, on behalf of the Assistant Commissioner of Public Works/Operations Waive Formal Bidding for Apex Key and Lock Materials for City Facilities.

Recommendation of the Public Works and Services Committee on 12-08-20: That the request of the Assistant Commissioner of Public Works/Operations to waive formal bidding procedures for the City's lock and key system, be approved.

Fiscal Note: These negotiations will be done on an as-needed basis with funding available in Org-Obj. 70240-54100, Building Repairs and Maintenance.

Attachments: [2020 - Waive Formal Bidding Apex Key and Lock Materials for City Facilities](#)
[#0849-20 Resolution](#)

[0851-20](#)

Subject: Communication sponsored by Alder Land, on behalf of the Assistant Commissioner of Public Works/Operations Waive Formal Bidding for the Purchase of Cree LED Light Fixtures

Recommendation of the Public Works and Services Committee on 12-08-20: That the request of the Assistant Commissioner of Public Works/Operations to waive formal bidding procedures for the purchase of replacement LED light fixtures for the City be approved.

Fiscal Note: These negotiations will be done on an as-needed basis with funding available in the following Org-Object 14012-53200, Street Light Work Supplies, Org-Object 70240-54100, Building Complex-Repairs & Maintenance and Org-Object 60383-57200, Parking System Building Improvements.

Attachments: [2020 - Waive Formal Bidding Cree LED Light Fixtures](#)
[#0851-20 Resolution](#)

[0853-20](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works/Operations Waive Formal Bidding for the Purchase of McCotter Energy Systems for HVAC Related Products

Recommendation of the Public Works and Services Committee on 12-08-20: That the request of the Assistant Commissioner of Public Works/Operations to waive formal bidding procedures for the purchase of HVAC related products from McCotter Energy Systems be approved.

Fiscal Note: These negotiations will be done on an as-needed basis with funding available in Org-Object 70240-54100, Building Repairs and Maintenance.

Attachments: [2020 - Waive Formal Bidding Materials for Boiler Related Products](#)
[#0853-20 Resolution](#)

[0854-20](#)

Subject: Communication sponsored by Alder Land, on behalf of the Assistant Commissioner of Public Works/Operations Waive Formal Bidding for the Purchase of HOH Water Technologies Inc. for chemicals for our HVAC System.

Recommendation of the Public Works and Services Committee on 12-08-20: That the request of the Assistant Commissioner of Public

Works/Operations to waive formal bidding procedures for the purchase of chemical products from HOH Water Technology, Inc. be approved.

Fiscal Note: These negotiations will be done on an as-needed basis with funding available in Org-Object 70240-54100, Building Repairs and Maintenance

Attachments: [2020 - Waive Formal Bidding Materials for HOH Water Technology Chemicals f](#)
[#0854-20 Resolution](#)

[0855-20](#)

Subject: Communication sponsored by Alder Land, on behalf of the Assistant Commissioner of Public Works/Operations Waive Formal Bidding for the Purchase of Neenah Foundry Sewer Related Materials.

Recommendation of the Public Works and Services Committee on 12-08-20: That the request of the Assistant Commissioner of Public Works/Operations to waive formal bidding procedures for the purchase of Neenah Foundry products be approved.

Fiscal Note: These negotiations will be done on an as-needed basis with funding available in Org-Object 22640-57560, Sanitary Sewer and Org-Object 60484-57570, Storm Sewers.

Attachments: [2020 - Waive Formal Bidding Materials from Neenah Foundry Products](#)
[#0854-20 Resolution REMOVE PLEASE](#)
[#0855-20 Resolution](#)

[0856-20](#)

Subject: Communication sponsored by Alder Land, on behalf of the Assistant Commissioner of Public Works/Operations Waive Formal Bidding for the Purchase of Case Wheel Loader Vehicles.

Recommendation of the Public Works and Services Committee on 12-08-20: That the request of the Assistant Commissioner of Public Works/Operations to waive formal bidding procedures for the purchase of wheel loaders for the City be approved.

Fiscal Note: These negotiations will be done on an as-needed basis with funding available in Org-Object 45140-57311, DPW-Equipment Vehicles and Org-Object 45150-57300, Parks Equipment.

Attachments: [2020 Waive Formal Bidding For Case Front End Loader & Compant Track Load](#)
[#0856-20 Resolution](#)

[0862-20](#)

Subject: Communication sponsored by Alder Land, on behalf of the Interim City Engineer, requesting approval of a resolution of support for a Pump Out Station Funding Grant (POSF) application from the Wisconsin

Department of Natural Resources (WDNR) for the Racine Harbor Commission.

Recommendation of the Public Works and Service Committee on 12-8-20:

That a resolution be approved and a final resolution adopted supporting a grant application for \$9,750 from the Wisconsin DNR-Pump Out Station Funding Grant. The resolution would allow the Mayor and City Clerk / Treasurer, or their designee, to sign the grant application and receive the grant on behalf of the Racine Harbor Commission.

Fiscal Note: The local match in the amount of \$3,250 will be covered by the Racine Harbor Commission with Org-Obj 20619 53200, Work Supplies.

Attachments: [WDNR-POSF GRANT RESOLUTION](#)
[#0862-20 Resolution](#)

Community Development and Block Grant Advisory Board Report, By Ald. Tate, II

[0865-20](#)

Subject: A request by Lutheran Social Services (LSS) for an amendment to the ESG-CV contract to extend the expiration date until June 30, 2021 and permit LSS to engage in rapid-rehousing activities as permitted by the Emergency Solutions Grant program.

Recommendation of the CDBG Advisory Board on 12/7/20: That the CDBG Advisory Board approve an amendment to the ESG-CV contract with Lutheran Social Services to extend the expiration date until June 31, 2021 and permit LSS to engage in rapid-rehousing activities as permitted by the Emergency Solutions Grant program.

Fiscal Note: The total ESG-CV contract budget with LSS will remain \$396,712.

Attachments: [MEMO_LSS_ESGCV_ContractExtension](#)
[#0865-20 Resolution](#)

[0813-20](#)

Subject: Communication sponsored by Mayor Mason that the FY 2020-2024 Five-Year Consolidated Plan, including the 2020 Annual Action Plan, be approved and adopted.

Recommendation of the CDBG Advisory Board on 12/7/20: That the 2020 - 2024 Five-Year Consolidated Plan and the 2020 Annual Action Plan, be approved, and that the Director of City Development, or their designee, be authorized to submit the plan documents to the U.S. Department of Housing and Urban Development.

Fiscal Note: The Five-Year Consolidated Plan is a requirement for receipt of community development funding from the Department of Housing and Urban Development. The plan anticipates receipt of \$1,884,313 in Community Development Block Grant (CDBG), \$536,337 in HOME Investment Partnerships Program (HOME), and \$166,729 in Emergency Solutions Grant (ESG) funding in 2020 and similar amounts in subsequent years.

Attachments: [Memo- FY2020-2024 Consolidated Plan](#)
[DRAFT FY 2020-2024 Consolidated Plan](#)
[#0813-20 Resolution](#)

Transit Commission Report, By Ald. Jung

[0744-20](#) **Subject:** Communication from the Transit and Parking System Manager, requesting authorization for the Mayor and City Clerk to sign the 2020 contract for RYDE bus service in the Village of Caledonia, Village of Mount Pleasant and Town of Yorkville.

Fiscal Note: Contracts will provide \$380,400 in revenue.

Attachments: [Muni attachments](#)

Office of the Mayor Report, By Ald. Tate, II

[0886-20](#) **Subject: (Direct Referral)** Communication sponsored by Mayor Mason presenting bid results to raze 3015-3021 Washington Ave.

Recommendation of Mayor Mason: To approve the contract for Official Notice #16-2020 Raze 3015 Washington Ave be awarded to Azarian Wrecking LLC at their bid price of \$199,777.00 they being the lowest responsive, responsible bidder.

Fiscal Note: Funds are available in the 2021 IG budget #45260 52340

Attachments: [Official Notice #16-2020 Raze 3015 Washington Ave Bid Tabulation.pdf](#)
[Bid Document.pdf](#)
[Memo for Council.doc](#)

[0887-20](#) **Subject: (Direct Referral)** Communication sponsored by Mayor Mason appointing Mike Gitter as Interim General Manager Racine Water/Wastewater Utilities.

[0888-20](#) **Subject: (Direct Referral)** Communication sponsored by Mayor Mason appointing Ara Molitor as City Engineer.

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.

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: 132 523 7536

To submit public comment via writing please email your public comment to clerks@cityofracine.org by 4:00PM on Tuesday, December 15th, 2020 and it will be distributed to the Council prior to the meeting and added to the formal minutes.