



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Agenda - Final Common Council

*Alder Jeff Coe*  
*Alder Mollie Jones*  
*Alder John Tate II*  
*Alder Edwin Santiago Jr*  
*Alder Melissa Kaprelian*  
*Alder Jeffrey Peterson*  
*Alder Maurice Horton*  
*Alder Marcus West*  
*Alder Terry McCarthy*  
*Alder Sam Peete*  
*Alder CJ Rouse*  
*Alder Henry Perez*  
*Alder Natalia Taft*  
*Alder Jason Meekma*  
*Alder Melissa Lemke*

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Tuesday, February 1, 2022

7:00 PM

Virtual

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Public Registration Link: <https://cityofracine-org.zoom.us/j/82293933404>

- A. Call To Order**
- B. Pledge of Allegiance To The Flag**
- C. Approval of Journal of Council Proceedings (Minutes)  
January 18, 2022**
- D. Proclamations  
Black History Month  
Transit Equity Day**
- E. Public Comments**
- F. Committee Reports**

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

[0035-22](#)

**Subject:** Communication sponsored by Mayor Mason, on behalf of the Assistant Director of Human Resources, to adjust the titles and pay grades for various positions in the City Development Department as attached.

### **Recommendation of the Finance and Personnel Committee on**

**1-24-2022:** To Approve

**Fiscal Note:** Sufficient funding exists in the City Development budget to accommodate these proposed changes. No additional funding is requested by the Department of City Development.

**Attachments:** [F-P Assessment - City Development](#)  
[#0035-22 Resolution](#)

[0037-22](#)

**Subject:** Communication sponsored by Alder Taft, on behalf of the Police Chief requesting permission for Chief Robinson to enter into a contract with Axon Enterprise Inc. for a suite of services which includes TASER 7, Body Worn Cameras, Fleet Cameras, Interview Room cameras, AXON Standards software a technology refresh feature at months 36 and 60 on the BWCs, 60 months on the Fleet Cameras and training.

**Recommendation of the Finance and Personnel Committee on**

**1-24-2022:** That Chief Robinson be authorized to enter into a contract with Axon Enterprise Inc. for the purchase of Axon Fleet in-car video solution ("Fleet") and its supporting information, services, and training.

**Fiscal Note:** Total cost of the contract is \$2,087,195. This is a five year (60 month) commitment. Annual cost is \$417,439. Funds are available for 2022 in account 45131 57300. Funds for year 2023-2026 will be appropriated in the capital improvement budget.

**Attachments:** [AXON Quote](#)  
[Request to Appear AXON Signed](#)  
[#0037-22 Resolution](#)

[0039-22](#)

**Subject:** Communication sponsored by Mayor Cory Mason for approval of the 2022 General Economic Development Services contract with Racine County Economic Development Corporation (RCEDC).

**Recommendation of the Finance and Personnel Committee on**

**1-24-2022:** That the request for approval of the 2022 General Economic Development Services with Racine County Economic Development Corporation be approved. Further that the Mayor and City Clerk, or their designees, be authorized and directed to enter into a contract with RCEDC for General Economic Development Services for 2022.

**Fiscal Note:** The cost of the contract is \$84,000. Funds are available in 45260 52100 IG Fund Professional Services.

**Attachments:** [MEMO- RCEDC](#)  
[2022.City of Racine RCEDC Agreement.w attachment](#)  
[#0039-22 Resolution](#)

[0040-22](#) **Subject:** Communication sponsored by Alder Taft, on behalf of the Chief of Police, requesting to accept the 2022 Criminal Justice Law Enforcement Drug Trafficking Response Grant (Grant Control #00392).

**Recommendation of the Finance and Personnel Committee on**

**1-24-2022:** Approval to accept the 2022 Criminal Justice Law Enforcement Drug Trafficking Response Grant.

**Fiscal Note:** Grant amount is \$49,904.00. No city match required.

**Attachments:** [LE Drug Trafficking Response Grant Award](#)  
[Request to Appear LE Drug Trafficking Response Grant Award](#)  
[#0040-22 Resolution](#)

[0047-22](#) **Subject:** Communication sponsored by Mayor Mason on behalf of the Director of Parks, Recreation & Cultural Services, submitting the matter of an extension of the Racine Zoological Society Gardens Operating Agreement for consideration.

**Recommendation of the Finance and Personnel Committee on**

**1-24-2022:** That the Mayor and City Clerk are authorized and directed to execute the one-year extension of the Operating Agreement for the Racine Zoological Gardens between the City of Racine and the Racine Zoological Society, Inc. upon the terms presented, be approved.

**Fiscal Note:** The City's zoo subsidy of \$510,000 in account 15099 52100 was approved in the 2022 budget

**Attachments:** [Contract 20170077](#)  
[Letter to Ammend Contrac\\_001](#)  
[#0047-22 Resolution](#)

[0048-22](#) **Subject:** Communication sponsored by Alder Lemke on behalf of the Public Health Administrator requesting permission to accept \$108,813 from the State of Wisconsin Department of Health Services for Local Public Health Departments Consolidated Contract Programs (Grant Control #00418, #00419, #00420).

**Recommendation of the Finance and Personnel Committee on**

**1-24-2022:** That the department be authorized to enter into an agreement and accept funding from the State of Wisconsin Department of Health Services for Local Public Health Departments Consolidated Contract

Programs.

**Fiscal Note:** Grant is for \$108,813; there is no local match.

**Attachments:** [2021-22 DHS-DPH Consolidated Contracts \(CD & Prevnt \\$6100\\_WWWP\\_GPR\\_#0048-22 Resolution\)](#)

[0049-22](#)

**Subject:** Communication sponsored by Alder Lemke on behalf of the Public Health Administrator requesting authorization for the funding utilized in 2021, in the amount of \$6,259.40, from the Wisconsin Department of Agriculture Trade and Consumer Protection (Grant Control #00423).

**Recommendation of the Finance and Personnel Committee on**

**1-24-2022:** That the department receive authorization for the agreement and funding in 2021 from the Wisconsin Department of Agriculture Trade and Consumer Protection for the unwanted prescription drug collections in Racine County.

**Fiscal Note:** Grant is for \$6,259.40; there is a soft match of \$2,086.47 (25%) which was achieved through various Police Departments processing 12 collection boxes throughout Racine County.

**Attachments:** [2021 DATCP Clean Sweep Rx Contract #0049-22 Resolution](#)

[0050-22](#)

**Subject:** Communication sponsored by Alder Lemke on behalf of the Public Health Administrator requesting permission to accept the 2022 funding in the amount of \$6,700 from the Wisconsin Department of Agriculture Trade and Consumer Protection (Grant Control #00425).

**Recommendation of the Finance and Personnel Committee on**

**1-24-2022:** That the department be authorized to enter into an agreement and accept funding from the Wisconsin Department of Agriculture Trade and Consumer Protection for the unwanted prescription drug collections in Racine County.

**Fiscal Note:** Grant is for \$6,700; there is a soft match of \$1,675 (25%) which will be achieved through various Police Departments processing 12 collection boxes throughout Racine County.

**Attachments:** [2022 DATCP Clean Sweep Rx Contract #0050-22 Resolution](#)

[0051-22](#)

**Subject:** Communication sponsored by Alder Lemke on behalf of the Public Health Administrator requesting permission to accept \$113,335 from the State of Wisconsin Department of Health Services for Local Public Health Departments Consolidated Contract Programs (Grant Control #00428, #00426, #00427).

**Recommendation of the Finance and Personnel Committee on**

**1-24-2022:** That the department be authorized to enter into an agreement and accept funding from the State of Wisconsin Department of Health Services for Local Public Health Departments Consolidated Contract Programs.

**Fiscal Note:** Grant is for \$113,335; there is a soft match of \$40,337 on the MCH contract.

**Attachments:** [2022 DHS-DPH Consolidated Contracts \(Immz \\$35413\\_MCH \\$53783\\_Lead \\$2, #0051-22 Resolution](#)

[0052-22](#)

**Subject:** Communication sponsored by Alder Lemke on behalf of the Public Health Administrator requesting permission to enter into and sign the Agent Memorandum of Agreement (MOA) with the Wisconsin Department of Agriculture Trade and Consumer Protection.

**Recommendation of the Finance and Personnel Committee on**

**1-24-2022:** That the department be authorized to enter into and sign the Agent MOA with the Wisconsin Department of Agriculture Trade and Consumer Protection.

**Fiscal Note:** None

**Attachments:** [2022-2025 DATCP - Agent MOA \(fka-Contract\) #0052-22 Resolution](#)

[0053-22](#)

**Subject:** Communication sponsored by Mayor Mason requesting permission for the Parks Department to apply for a grant from the Fund for Lake Michigan for up to \$250,000 for the restoration of the Lake Front. Grant Control #00430.

**Recommendation of the Finance and Personnel Committee on**

**1-24-2022:** To grant permission for the Parks Department to apply for a grant from the Fund for Lake Michigan in an amount not to exceed \$250,000 for the restoration of the Lake Front.

**Fiscal Note:** No City Match is Required

**Attachments:** [FFLM Agenda Briefing Memo #0053-22 Resolution](#)

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

[0041-22](#)

**Subject:** Communication sponsored by Mayor Mason, on behalf of the Downtown Racine Corporation, requesting use of City right-of-way for the annual St. Patrick's Day Parade on Saturday, March 19, 2022.

**Recommendation of the Public Works and Services Committee on 01-25-22:** That permission be granted to the Downtown Racine Corporation to close Ontario Street, State Street between Ontario Street and Main Street, Main Street from State Street to Sixth Street, Sixth Street from Main Street to City Hall, on Saturday, March 19, 2022, for the St. Patrick's Day Parade with the following 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:** [St. Patrick's Day Parade Stipulations.docx](#)  
[St. Pats Parade Street Closure Request](#)  
[#0041-22 Resolution](#)

[0042-22](#) **Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting Change Order No. 1 to Contract 2021028 - Roof Replacement Safety Building, FJA Christiansen Roofing Company Inc., Contractor.

**Recommendation of the Public Works and Services Committee on 01-25-22:** That Change Order No.1 to Contract 2021028 - Roof Replacement Safety Building, FJA Christiansen Roofing Company Inc.,Contractor, be approved in the deduct amount of (\$19,800.00).

**Fiscal Note:** Funding for this change order is credited in the following Org-Obj 45040 57200 - Safety Building Roof Replacement.

**Attachments:** [CCO 1 Contract 2021028 Memo](#)  
[CCO 1 Contract 2021028](#)  
[#0042-22 Resolution](#)

[0043-22](#) **Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting Change Order No. 1 to Contract 2021030 - Roof Replacement City Hall Annex, Carlson Racine Roofing & Sheet Metal, Contractor.

**Recommendation of the Public Works and Services Committee on 01-25-22:** That Change Order No. 1 to Contract 2021030 - Roof Replacement City Hall Annex, Carlson Racine Roofing & Sheet Metal, Contractor., be approved in the deduct amount of (\$7,550.00).

**Fiscal Note:** Funding for this change order is credited in the following Org-Obj 45040 57200 - City Hall Annex Roof Replacemnet

**Attachments:**     [CCO 1 Contract 2021030 Memo](#)  
                          [CCO 1 Signed Contract 2021030](#)  
                          [#0043-22 Resolution](#)

[0044-22](#)     **Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, to submit final payment for Contract 2021030 - Roof Replacement City Hall Annex, Carlson Racine Roofing & Sheet Metal, Contractor .

**Recommendation of the Public Works and Services Committee on 01-25-22:** That the work completed by Carlson Racine Roofing, on Contract 2021030, Roof Replacement City Hall Annex, be accepted and final payment authorized for a total contract of \$89,718.00. Final Payment to include retainage.

**Fiscal Note:** Contract 2021030 was authorized under Resolution No.0354-21, dated May 18, 2021.

**Attachments:**     [Contract 2021030 Final Payment Memo](#)  
                          [Contract 2021030 Final Payment](#)  
                          [#0044-22 Resolution](#)

[0045-22](#)     **Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, to submit final payment for Contract 2021050 - Traffic Signal Improvements-16th St. & Lathrop Ave, Outdoor Lighting Inc., Contractor.

**Recommendation of the Public Works and Services Committee on 01-25-22:** That the work completed by Outdoor Lighting Inc., on Contract 2021050, Traffic Signal Improvements-16th St. & Lathrop Ave, be accepted and final payment authorized for a total contract of \$146,226.12. Final Payment to include retainage.

**Fiscal Note:** Contract 2021050 was authorized under Resolution No.0517-21, dated July 20, 2021.

**Attachments:**     [Final Payment Memo 2021050](#)  
                          [Final Payment Signed 2021050](#)  
                          [#0045-22 Resolution](#)

[0046-22](#)     **Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting Change Order No. 1 to Contract 2021050 - Traffic Signal Improvements-16th St. & Lathrop Ave, Outdoor Lighting Inc., Contractor.

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

**on 01-25-22:** That Change Order No. 1 to Contract 2021050 - Traffic Signal Improvements-16th St. & Lathrop Ave, Outdoor Lighting Inc., Contractor, be approved in the amount of \$7,902.60

**Fiscal Note:** Funding for this change order is available in the following Org-Obj 45040 57530 - Traffic Signal Replacement

**Attachments:** [CO1 Memo 2021050](#)  
[CO1 signed 2021050](#)  
[#0046-22 Resolution](#)

[0054-22](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Transit Manager, submitting Change Order No. 3 to Contract 2021073 - City of Racine Transit Facilities Repair Stage 1, Berglund Construction Company, Contractor.

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

**on 01-25-22:** That Change Order No. 3 to Contract 2021073 - City of Racine Transit Facilities Repair Stage 1, Berglund Construction Company, Contractor be approved in the amount of \$10,747.81.

**Fiscal Note:** Funding for this change order is available in the Org-Obj 20052 57200 60000030.Brks&Mrtr.RYDE.

**Attachments:** [CCO3 Contract 2021073 Memo](#)  
[CCO 3 Signed Contract 2021073](#)  
[#0054-22 Resolution](#)

[0055-22](#)

**Subject: Subject:** Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting a Professional Services Agreement between the City of Racine and AECOM Technical Services, Inc. in the not to exceed amount of \$91,750.

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

**on 01-25-22:** That the Public Works and Services Committee approve the professional services agreement and direct the Mayor and the City Clerk to sign the agreement between the City of Racine and AECOM Technical Services Inc. for 2022 Pavement Inspection Services in the not to exceed amount of \$91,750.

**Fiscal Note:** Funding is available in Org-Obj 45040 57110.

**Attachments:** [AECOM PSA Memo](#)  
[AECOM Pavement](#)  
[#0055-22 Resolution](#)

[0056-22](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Amendment No. 2 to State Project ID 1693-34-06 Lake Michigan Pathway Phase 4 - 24th Street to North Shore Bike Trail.

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



**on 01-25-22:** That Amendment No. 2 to State Project ID 1693-34-06, Lake Michigan Pathway Phase 4 - 24th Street to North Shore Bike Trail, be approved and that the Mayor and City Clerk be authorized and directed to sign the Amendment No. 2.

**Fiscal Note:** The amount for Amendment #2 is \$31,232.86, with the City's portion being \$17,345.14 and is available in Org. 20313 Obj. 57550 Proj. 40004 - Lake Michigan Pathway Phase 4.

**Attachments:** [AECOM Amendment #2 -1693-34-06-74 LMP 4](#)  
[1693-34-06 - LMP 4 - Amendment 2](#)  
[#0056-22 Resolution](#)

[0057-22](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the City Engineer, requesting the adoption of revisions to Division 2, Section 94-141 No Parking Zones, Schedule F of the Municipal Code to include no parking anytime on the east and west sides of Fergus from Romaine to 50 feet north of Romaine. And the south side of Romaine Avenue from Fergus Ave. west 75 feet.

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

**on 01-25-22:** That the proposed changes to Division 2, Section 94-141 No Parking Zones, Schedule F of the Municipal Code of the City of Racine, Wisconsin relating to No Parking Zones be adopted.

**Fiscal Note:** There will be a nominal cost to produce and install the No Parking signs.

**Attachments:** [Parking Memo](#)  
[1149\\_001](#)

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

[0901-21](#)

**Subject:** Communication sponsored by Alder Coe, submitting an application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Sleepy Lounge LLC DBA Sleepy Lounge, located at 1641 Douglas Avenue, Monica Dixon, Agent. (4th District).

**Recommendation of the Public Safety and Licensing Committee on**

**11-29-2021:** That the Communication sponsored by Alder Coe submitting an application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License, for Sleepy Lounge LLC DBA Sleep Lounge, located at 1641 Douglas Avenue, Monica Dixon Agent (4th District) be deferred.

**Recommendation of the Public Safety and Licensing Committee on**

**01-24-2022:** That the Communication sponsored by Alder Coe submitting an application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License, for Sleepy Lounge LLC DBA Sleep Lounge,

located at 1641 Douglas Avenue, Monica Dixon Agent (4th District) be recommended for approval with amended hour of 1:30 a.m. .

**Fiscal Note:** N/A

**Attachments:** [GN report Sleepy Lounge \(FINAL\).pdf](#)  
[Sleepy Lounge Application](#)  
[PSL Letter to Appear](#)  
[Sleepy Lounge Updated hours](#)  
[email to appear](#)

[0923-21](#)

**Subject:** Communication sponsored by Alder Coe submitting a new application for a Gas Service Station License, Rasleen Gas and Food Mart DBA Amaco, located at 4301 Washington Ave Racine, WI 53405, Gurjapbir Singh Kahlon, Agent. (12th District)

**Recommendation of the Public Safety and Licensing Committee on 11-29-2021:** That the Communication sponsored by Alder Coe submitting a new application for a Gas Service Station License, Rasleen Gas and Food Mart DBA Amaco, located at 4301 Washington Ave Racine, WI 53405, Gurjapbir Singh Kahlon, Agent. (12th District) be deferred.

**Recommendation of the Public Safety and Licensing Committee on 01-24-2021:** That the Communication sponsored by Alder Coe submitting a new application for a Gas Service Station License, Rasleen Gas and Food Mart DBA Amaco, located at 4301 Washington Ave Racine, WI 53405, Gurjapbir Singh Kahlon, Agent. (12th District) be recommended for Approval.

**Fiscal Note:** N/A

**Attachments:** [Rasleen Gas and Food Mart Inc Application](#)  
[PSL Letter of Appearance](#)  
[Rasleen Gas & Food Mart, Inc Updated Application](#)  
[email to appear](#)

[0001-22](#)

**Subject:** Communication sponsored by Alder Santiago submitting an application for a Reserved "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Twenty Grand Lux LLC DBA Twenty Grand Lux LLC, located at 1307 Douglas Ave, Cortney Marshall, Agent. (4 District).

**Recommendation of the Public Safety and Licensing Committee on 01-24-2022:** That the Communication sponsored by Alder Santiago submitting an application for a Reserved "Class B" Retail Fermented Malt

Beverage and Intoxicating Liquor License for Twenty Grand Lux LLC DBA Twenty Grand Lux LLC, located at 1307 Douglas Ave, Cortney Marshall, Agent. (4 District) be recommended for approval.

**Fiscal Note:** N/A

**Attachments:** [TwentyGrandLux.application](#)  
[AMENDED GN report TwentyGrandLux \(NA 1.17.22\)](#)  
[email to appear](#)

[0007-22](#)

**Subject:** Communication sponsored by Alder Coe submitting an application for a Change of Agent with a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for MR Kools Sports Bar LLC DBA MR Kools Sports Bar, located at 1330 Washington Ave, Marie Oliver, Agent. (3rd District)

**Recommendation of the Public Safety and Licensing Committee on 01-24-2022:** That the Communication sponsored by Alder Coe submitting an application for a Change of Agent with a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for MR Kools Sports Bar LLC DBA MR Kools Sports Bar, located at 1330 Washington Ave, Marie Oliver, Agent. (3rd District) be recommended for approval.

**Fiscal Note:** N/A

**Attachments:** [Mr. Kools Change of Agent application](#)  
[email to appear](#)

### Community Development Block Grant Advisory Board Report, by Ald. Tate, II

[0059-22](#)

**Subject:** Communication sponsored by Mayor Mason requesting an allocation of \$160,724 in Emergency Solutions Grant (ESG) funding.

**Recommendation of the CDBG Advisory Board on 1/24/2022:** That the request from Mayor Mason to allocate \$160,724 in Emergency Solutions Grant (ESG) funding be approved.

**Fiscal Note:** This action allocates \$160,724 in Emergency Solutions Grant funds in accordance with the 2020-2024 Consolidated Plan. Sufficient funding exists to incur the budgeted expenses.

**Attachments:** [MEMO- 2022 ESG Funding Recommendations](#)  
[#0059-22 Resolution](#)

**Office of the Mayor, by Ald. Tate, II**[0068-22](#)

**Subject:** Communication sponsored by Mayor Mason submitting the following appointments:

Damian Evans to the Library Board for a term expiring May 30, 2024

Keith Kohlman to the Planning, Heritage, and Design Commission for a term expiring April 30, 2024

Lorenzo Santos to the Transit Commission for a term expiring April 30, 2024

**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/>**

**Register to speak at public comment please register at the link below by 6:00PM on Tuesday, February 1, 2022:**

**<https://cityofracine-org.zoom.us/j/82293933404>**