



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 Amanda Paffrath
Alder Melissa Kaprelian
Alder Jeffrey Peterson
Alder Maurice Horton
Alder Marcus West
Alder Terry McCarthy
Alder Sam Peete
Alder Mary Land
Alder Henry Perez
Alder Natalia Taft
Alder Alicia Jarrett
Alder Cory Sebastian

Monday, October 17, 2022

6:00 PM

City Hall, Room 205

Special Meeting Budget Address

- A. Call To Order**
- B. Pledge of Allegiance To The Flag**
- C. Approval of Journal of Council Proceedings (Minutes)
October 04, 2022**
- D. Proclamation
Mekhi Lee Smith Day**
- E. Public Comments**
- F. City of Racine Budget Address by Mayor Mason**
- G. Committee Reports**

Finance and Personnel Committee Report, by Ald. Taft

[0695-22](#)

Subject: Communication sponsored by Alder Taft, on behalf of the City Attorney's Office, submitting the claim of Peerless Indemnity Insurance Company d/b/a Liberty Mutual Insurance as subrogee for their insured

(Renee Schoff) for consideration for disallowance.

Recommendation of the Finance and Personnel Committee on

10-10-2022: That the claim be disallowed.

Fiscal Note: N/A

Attachments:

[peerless recommend_001](#)

[0695-22 Agenda Briefing Memorandum - Peerless Indemnity Insurance Compe](#)

0720-22

Subject: Communication sponsored by Alder Taft, on behalf of the City Attorney's Office, submitting the claim of Barry Goodman for consideration for disallowance.

Recommendation of the Finance and Personnel Committee on

10-10-2022: That the claim be disallowed.

Fiscal Note: N/A

Attachments:

[goodman recommend_001.pdf](#)

[0720-22 Agenda Briefing Memorandum - Goodman](#)

0731-22

Subject: Communication sponsored by Alder Taft, on behalf of the City Attorney's Office, submitting the claim of Leewauna Epps for consideration for disallowance.

Recommendation of the Finance and Personnel Committee on

10-10-2022: That the claim be disallowed.

Fiscal Note: N/A

Attachments:

[epps recommend_001.pdf](#)

[0731-22 Agenda Briefing Memorandum - Epps](#)

0733-22

Subject: Communication sponsored by Mayor Mason, on behalf of City Administrator Vornholt, for review and approval of the 2023 Operating Plan for Business Improvement District No. 1, Downtown.

Recommendation of the Finance and Personnel Committee on

10-10-2022: That the proposed 2023 Operating Plan for Business Improvement District No. 1, Downtown be approved and that the Finance Director be directed to include the District's special charges on the 2022 property tax bills of the affected parcels.

Fiscal Note: It is estimated that \$213,136 will be raised through BID assessments to be disbursed to the Business Improvement District No. 1, Downtown.

Attachments: [BID Operating Plan 2023.doc](#)
[#0733-22 Resolution](#)

[0749-22](#)

Subject: Communication sponsored by Alder Taft, on behalf of the Chief of Police, requesting to apply for the FY2023 Beat Patrol Grant #00483.

Recommendation of the Finance and Personnel Committee on 10-10-2022: That the Chief of Police be granted approval to apply for the FY2023 Beat Patrol Grant #00483.

Fiscal Note: Grant amount is \$121,434 **City Match:** \$40,478

Attachments: [2023 Beat Patrol Grant Appearance Request.pdf](#)
[2023 Beat Patrol Grant Control Number Request.docx](#)
[#0749-22 Resolution](#)

[0759-22](#)

Subject: Communication sponsored by Mayor Mason requesting that the City Administrator provide an update regarding collective bargaining issues in which the City of Racine is involved.

Recommendation of the Finance and Personnel Committee on 10-10-2022: That the Committee recommend the matter be Approved.

Fiscal Note: The City Administrator and negotiations team are authorized to offer the public safety unions a proposal up to and including the following: two, two-year contracts (2021-2022 and 2023-2024); wage increases up to 4% in 2021, 3% in 2022, 3% in 2023, and 2% in 2024; an additional 3% pay increase for City resident employees beginning on January 1, 2023; a 7.5% employee health insurance premium contribution, and moving all other language in the contract regarding health insurance into the employee handbook as required by state law; a phase out of sick leave payouts; and other benefits already offered to non-represented employees, including a paid holiday for Martin Luther King, Jr.'s Birthday, up to 320 hours of paid parental leave, student loan debt repayment assistance, and up to \$10,000 in home buyer down payment assistance.

Public Works and Services Committee Report, by Ald. Jones

[0732-22](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Downtown Racine Corporation, requesting use of City right-of-way for the annual Holiday Parade on Saturday, November 12, 2022.

Recommendation of the Public Works and Services Committee on 10-11-22: That permission be granted to the Downtown Racine Corporation to close Ontario Street, State Street from Ontario Street to Main Street, Main Street from State Street to Sixth Street, Sixth Street

from Main Street to City Hall, on Saturday, November 12, 2022, for the Holiday 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: [Parade Street Request 2022.docx](#)
[Holiday Parade Stipulations](#)
[#0732-22 Resolution](#)

[0747-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of Tom Molbeck, Director of Department of Parks, Recreation and Cultural Services, submitting final payment for Contract 20200023 -Horlick Athletic Field Football Turf, Buteyn-Peterson Construction Co, Inc, Contractors.

Recommendation of the Public Works and Services Committee on 10-11-2022: That the work completed by Buteyn-Peterson Construction Co, Inc, on contract 20200023-Horlick Athletic Field Football Turf be accepted and final payment authorized for a total contract of \$1,478,121.58. Final Payment to include retainage.

Fiscal Note: Contract 20200023 was authorized under Resolution No. 0160-20, dated March 17, 2020.

Attachments: [HAF Turf Final Payment Memo.pdf](#)
[Final Lien Wavier 20200023.pdf](#)
[#0747-22 Resolution](#)

[0748-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, submitting bid results for Contract 2022132 - Zoo Pathway Permanent Repair.

Recommendation of the Public Works and Services Committee on 10-11-22: That Contract 2022132 - Zoo Pathway Permanent Repair, be awarded to C.W. Purpero, Inc., in the amount of \$1,025,076.00, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Objects: 45040 57110 - Parks-Land Improvements.

Attachments: [Contract 2022132 Award Memo.pdf](#)
[Full Bid 2022132.pdf](#)
[#0748-22 Resolution](#)

[0758-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting Amendment Two to the ABM

Parking Services contract agreement in the not to exceed amount of \$13,959.50 per month.

Recommendation of the Public Works and Services Committee on 10-11-22: That the Mayor and City Clerk be authorized and directed to sign Amendment Two to the ABM Parking Services Contract in the not to exceed amount of \$13,959.50 per month for parking operation services.

Fiscal Note: Funding is available in Org-Obj 60383-52100, Professional Services

Attachments: [ABM Professional Services Memo 2023 for off-street parking services](#)
[ABM Second Amendment](#)
[#0758-22 Resolution](#)

Public Safety and Licensing Committee Report, by Ald. McCarthy

[0751-22](#) **Subject:** Communication sponsored by Alder McCarthy submitting an application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for CJDS LLC DBA The Blue, located at 835 Washington Ave, Charles Delotell, Agent. (1st District)

Recommendation of the Public Safety and Licensing Committee on 10-10-2022: That the Communication sponsored by Alder McCarthy submitting an application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for CJDS LLC DBA The Blue, located at 835 Washington Ave, Charles Delotell, Agent be Conditionally Approved.

Fiscal Note: N/A

Attachments: [GN report the Blue.pdf](#)
[The Blue application](#)
[Signed amendment](#)
[Delotell course certificate](#)
[The Blue letter/email to appear](#)

[0753-22](#) **Subject:** Communication sponsored by Alder McCarthy submitting an application for a "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License Liquor Depot 1401 INC., DBA Liquor Depot, located at 1401 Washington Ave, Jarnail Singh, Agent. (3rd District)

Recommendation of the Public Safety and Licensing Committee on 10-10-2022: That the Communication sponsored by Alder McCarthy submitting an application for a "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License Liquor Depot 1401 INC., DBA Liquor

Depot, located at 1401 Washington Ave, Jarnail Singh, be approved.

Fiscal Note: N/A

Attachments: [Liquor Depot application](#)
[Liquor Depot letter/email to appear](#)

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

[0754-22](#) **Subject:** Communication sponsored by Mayor Mason requesting a reallocation of funds for Community Development Block Grant Coronavirus (CDBG CV) funds.
Recommendation of the CDBG Advisory Board on 10/10/2022: That the reallocation of \$40,291 of funds from Housing Resources Inc. (contract 20200087) Foreclosure Prevention to the CDBG CV Economic Mobility Category be approved.
Fiscal Note: There are sufficient CDBG CV funds in the contract to fund the reallocation of funds.

Attachments: [CDBGCV_FundingReallocation_10.10.2022.docx](#)
[#0754-22 Resolution](#)

[0755-22](#) **Subject:** Communication sponsored by Mayor Mason requesting an allocation up to \$235,586 for Community Development Block Grant (CDBG) CV Round 2 for Public Services.
Recommendation of the CDBG Advisory Board on 10/10/2022: That the adoption of up to \$235,586 in CDBG CV II be approved.
Fiscal Note: There are sufficient CDBG CV II funds to fund the staff recommendation.

Attachments: [CDBGCVII_FundingMemo_10.10.2022_Final](#)
[CDBGCV_EconomicMobilitySpreadsheet_10.10.2022_Final](#)
[#0755-22 Resolution](#)

[0756-22](#) **Subject:** Communication sponsored by Mayor Mason requesting an allocation up to \$380,208 for Community Development Block Grant (CDBG) CV for Public Services.
Recommendation of the CDBG Advisory Board on 10/10/2022: That the adoption of up to \$380,208 in CDBG CV be approved.
Fiscal Note: There are sufficient CDBG CV funds to fund the staff recommendation.

Attachments: [CDBGCV_FundingMemo_10.10.2022_Final](#)
[Notice of Funding Award](#)
[#0756-22 Resolution](#)

Office of the Mayor Report, by Ald. Tate II

Appointment of Alder Sebastian to Public Works and Services

H. Consent Agenda

I. 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.

J. 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.