



City of Racine

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

Meeting Minutes - Final

Common Council

Alder Jeff Coe
Alder Mollie Jones
Alder Olivia Davis
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 Renee Kelly
Alder Alicia Jarrett
Alder Cory Sebastian

Tuesday, November 21, 2023

6:00 PM

City Hall, Room 205

A. Call To Order

PRESENT: 14 - Coe, Jones, Davis, Paffrath, Kaprelian, Peterson, Horton, McCarthy, Peete, Land, Perez, Kelly, Jarrett and Sebastian

EXCUSED: 1 - West

B. Pledge of Allegiance To The Flag

Mayor Mason led the council in the Pledge of Allegiance to the Flag.

C. Approval of Journal of Council Proceedings (Minutes)

November 07, 2023

November 14, 2023

A motion was made by Alder McCarthy, seconded by Alder Peete to Approve the Minutes. The motion PASSED by the following vote:

AYES: 14 - Coe, Jones, Davis, Paffrath, Kaprelian, Peterson, Horton, McCarthy, Peete, Land, Perez, Kelly, Jarrett and Sebastian

EXCUSED: 1 - West

D. Proclamations

Small Business Saturday

E. Public Comments

*The following people appeared to speak before the Common Council:
Michael Schrader*

Dan Dumont

[1143-23](#)

Subject: Small Business Saturday

F. Committee Reports

Finance and Personnel Committee Report, by Ald. Horton

[1053-23](#)

Subject: Communication sponsored by Alder West, on behalf of the City Attorney's Office, submitting the claim of Suzanne M. Ferguson for consideration for disallowance.

Recommendation of the Finance and Personnel Committee on 11-13-2023: That the claim be disallowed.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1054-23](#)

Subject: Communication sponsored by Alder West, on behalf of the City Attorney's Office, submitting the claim of Holoubek Holdings, LLC for consideration for disallowance.

Recommendation of the Finance and Personnel on 11-13-2023: That the claim be disallowed.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1055-23](#)

Subject: Communication sponsored by Alder West, on behalf of the City Attorney's Office, submitting the claim of Kimberly Griffin for consideration for disallowance.

Recommendation of the Finance and Personnel Committee on 11-13-2023: That the claim be disallowed.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1062-23](#)

Subject: Communication sponsored by Mayor Mason and Alder West, on behalf of the Finance Director, requesting permission to accept a grant amendment from the State of Wisconsin Department of Administration providing an additional amount of \$465,000 for the Safe and Sound program (Grant Control #0532).

Recommendation of the Finance and Personnel Committee on 11-13-2023: That the grant amendment be accepted and that the Mayor and City Clerk be authorized to execute the agreement with the State of Wisconsin Department of Administration in the amount of \$465,000 for the Safe and Sound program (Grant Control #0532).

Fiscal Note: The City will receive \$155,000 a year for the years 2024, 2025, 2026. There is no match required. The grant ends September 30, 2026.

A motion was made by Alder Horton, seconded by Alder Peete, that this Communication be Approved. The motion PASSED by the following vote:

AYES: 12 - Coe, Jones, Davis, Paffrath, Peterson, Horton, McCarthy, Peete, Land, Perez, Jarrett and Sebastian

NOES: 2 - Kaprelian and Kelly

ABSENT: 1 - West

[1063-23](#)

Subject: Communication sponsored by the Mayor and Alder West, on behalf of the Finance Director, requesting permission to accept a grant from the State of Wisconsin Department of Administration in the amount of \$9 million for general operations and public safety video surveillance solutions and related equipment (Grant Control #0531).

Recommendation of the Finance and Personnel Committee on 11-13-2023: That the grant be accepted and that the Mayor and City Clerk be authorized to execute the agreement with the State of Wisconsin Department of Administration in the amount of \$9 million for general operations and public safety video surveillance solutions and related equipment (Grant Control #0531).

Fiscal Note: The City will receive \$1.5M for public safety video surveillance equipment and \$7.5M for general operations. Funds will be used in 2024, 2025, and 2026. The grant ends September 30, 2026.

A motion was made by Alder Horton, seconded by Alder Land, that this Communication be Approved. The motion PASSED by the following vote:

AYES: 14 - Coe, Jones, Davis, Paffrath, Kaprelian, Peterson, Horton, McCarthy, Peete, Land, Perez, Kelly, Jarrett and Sebastian

ABSENT: 1 - West

[1064-23](#)

Subject: Communication sponsored by Alder West, on behalf of the City Attorney's Office, submitting the claim of Shannon Hollimon for consideration for disallowance.

Recommendation of the Finance and Personnel Committee on

11-13-2023: That the claim be disallowed.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1065-23](#)

Subject: Communication sponsored by Alder West, on behalf of the Fire Chief, requesting permission to accept as a sub-grantee the Hazardous Materials Emergency Preparedness (HMEP) grant from Racine County Emergency Management in the amount of \$17,850 (Grant Control #0537).

Recommendation of the Finance and Personnel Committee on 11-13-2023: That the Fire Chief be authorized to accept the Hazardous Materials Emergency Preparedness (HMEP) grant from Racine County Emergency Management as a sub-grantee in the amount of \$17,850 (Grant Control #0537).

Fiscal Note: No match required.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1073-23](#)

Subject: Communication sponsored by Alder Turquoise-Davis, on behalf of City Development, requesting review and approval of the 2024 Operating Plan for Business Improvement District No. 3, Uptown.

Recommendation of the Finance and Personnel Committee on 11-13-2023: That the 2024 Operating Plan for Business Improvement District No. 3, Uptown, be approved. Further, that the Finance Director be authorized and directed to include the District's special charges on the 2023 property tax bills of affected parcels.

Fiscal Note: It is estimated that \$41,574.60 will be raised through bid assessments that will be placed into the Uptown Business Improvement District's revenue account.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1076-23](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Commissioner of Public Works, requesting permission to apply and accept the FFY 2025 - WisDOT LRIP (Local Road Improvement Program) Funding through the Wisconsin Department of Transportation for the reconstruction of Gould Street (Blake Ave. to Douglas Ave.).

Recommendation of the Finance and Personnel Committee on 11-13-2023: That the Commissioner of Public Works be granted

permission to apply and accept the FFY 2025 - WisDOT LRIP (Local Road Improvement Program) Funding through the Wisconsin Department of Transportation for the reconstruction of Goold Street (Blake Ave. to Douglas Ave.).

Fiscal Note: The estimated grant amount is \$150,000 with a required 50/50 City match. The current estimate for the project is \$890,000. If WisDOT approves and Common Council accepts the grant, funds for this project shall be appropriated in the 2024-33 Capital Improvement Program.

A motion was made by Alder Horton, seconded by Alder McCarthy, that this Communication be Approved. The motion PASSED by the following vote:

AYES: 14 - Coe, Jones, Davis, Paffrath, Kaprelian, Peterson, Horton, McCarthy, Peete, Land, Perez, Kelly, Jarrett and Sebastian

ABSENT: 1 - West

Public Works and Services Committee Report, by Ald. Jarrett

[1068-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting a Three-Party Agreement with the City of Racine, WisDOT and AECOM, for Professional Services Agreement for State Project ID: 2703-09-02, Mt. Pleasant Street from Rapids Drive to Romaine Avenue.

Recommendation of the Public Works and Services Committee on 11.14.23: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM and WisDOT in the not-to-exceed amount of \$302,330.19 with the City's share being \$96,890.19 (32%) and the State's share being \$205,440.00 (68%) (capped amount).

Fiscal Note: Funding for these services is appropriated in the 2024-2033 CIP.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1069-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works/Operations, submitting the 2024 summary of lease agreements for office space.

Recommendation of the Public Works and Service Committee on 11.14.23: That the Mayor and City Clerk be authorized and directed to enter into 2024 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 2024 due to the Consumer Price Index increasing by 4.8%. These leases will generate a total annual revenue of approximately \$261,592.33.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1070-23](#)

Subject: Communication sponsored by Alder Jones on behalf of the Assistant Commissioner of Public Works submitting Amendment 1 to the professional services agreement with Ayres Associates Inc., for providing construction related services on the State Street Lift Bridge Construction project.

Recommendation of the Public Works and Services Committee on 11.14.23: That Amendment 1 be approved and the mayor and city clerk be authorized and directed to sign Amendment 1 in the not-to-exceed amount of \$114,622.56.

Fiscal Note: Funding to defray the cost of this amendment is available in Org-Object 20132 52100 and is fully reimbursable by the State of Wisconsin.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1071-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Change Order No.1 to Contract 2023042 - 2023 CIPP Lining, Musson Brothers Inc., Contractors.

Recommendation of the Public Works and Services Committee on 11.14.23: That Change Order No.1 to Contract 2023042 - 2023 CIPP Lining, Musson Brothers, Inc., Contractors, be approved in the amount of \$598,400.00.

Fiscal Note: Funding for this change order is available in the following Org-Objects:
40101 57560 Sanitary Sewer.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1072-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, submitting Amendment 7 to the Three-Party Agreement with the City of Racine, WisDOT and Ayres Associates, for State Project ID: 2703-00-02 - West 6th Street Bridge over Root River (P-51-0709).

Recommendation of the Public Works and Services Committee on 11.14.23: That the Mayor and City Clerk be authorized and directed to approve Amendment 7 with Ayres Associates and WisDOT.

Fiscal Note: There will be no cost to the City.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

Public Safety and Licensing Committee Report, by Ald. Peete

[1029-23](#)

Subject: Communication sponsored by Alder Peete submitting a new application for a Class "B" Fermented Malt Beverage for The Munchies Spot LLC, DBA The Munchies Spot, located at 1824 Douglas Ave, Wendy Galeano, Agent. (7th District)

Recommendation of the Public Safety and Licensing Committee on 11-13-2023: That the application for a Class "B" Fermented Malt Beverage for The Munchies Spot LLC, DBA The Munchies Spot, located at 1824 Douglas Ave, Wendy Galeano, Agent. (7th District), be Approved.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1052-23](#)

Subject: Communication sponsored by Alder Peete, submitting a New application for a Class "A" Retail Fermented Malt Beverage License premise for Georgetown Market Inc DBA Georgetown Market, located at 3710 Meachem Rd, Nirmalkumar Patel, Agent, in association to item 0972-23 (14th District).

Recommendation of the Public Safety and Licensing Committee on 11-13-2023: That the application for a Class "A" Retail Fermented Malt Beverage License premise for Georgetown Market Inc DBA Georgetown Market, located at 3710 Meachem Rd, Nirmalkumar Patel, Agent, in association to item 0972-23 (14th District), be Approved.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1075-23](#)

Subject: Communication sponsored by Alder Peete, requesting any consideration, any formal expression of concern, or other actions pursuant to the police report.

Recommendation of the Public Safety and Licensing Committee on 11-13-2023: To request the appearances of The Sports Pub located at 1301 Washington Ave, William Reyes Gonzalez, Agent for Formal Expression of Concern, and The Fifteen-Eighteen located at

1520 Washington Ave, Shikeyla Buckley, Agent for a Formal Expression of Concern.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

Planning Heritage and Design Report, by Ald. Peete

[1058-23](#)

Subject: Consideration of an ordinance amending Chapter 114, Article VIII - Flood Regulations, in the Municipal Code for the City of Racine, Wisconsin.

Recommendation of the Planning, Heritage and Design Commission on 11-06-2023: That the ordinance be adopted.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

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

[1083-23](#)

Subject: Request from the Homeowner of 1630 Cleveland Avenue for a CDBG Home Repair Loan with a match forgivable grant.

Recommendation of the Community Development Block Grant Advisory Board on 11-13-23: That the CDBG Home Repair Loan with a match forgivable grant for 1630 Cleveland Avenue be approved.

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

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1084-23](#)

Subject: Request from the Homeowner of 2029 N. Wisconsin Street for a CDBG Home Repair Loan with a match forgivable grant.

Recommendation of the Community Development Block Grant Advisory Board on 11-13-23: That the CDBG Home Repair Loan with a match forgivable grant for 2029 N. Wisconsin Street be approved.

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

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

Council Vote on Consent Agenda Items (Communications, Committee Reports, Resolutions)

A motion was made by Alder Terry McCarthy, seconded by Alder Jeff Coe, that this be Considered as Reported Adopted by the following vote

AYES: 14 - Coe, Jones, Davis, Paffrath, Kaprelian, Peterson, Horton, McCarthy, Peete, Land, Perez, Kelly, Jarrett and Sebastian

ABSENT: 1 - West

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

*The meeting was adjourned at 6:52 P.M. by Alder Horton.
The next scheduled meeting of the Council is Tuesday, December 05, 2023.*

*ATTEST: TARA MCMENAMIN
CITY CLERK*