



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, July 18, 2023

6:00 PM

City Hall, Room 205

A. Call To Order

PRESENT: 12 - Jones, Davis, Paffrath, Kaprelian, Peterson, West, Peete, Land, Perez, Kelly, Jarrett and Sebastian
EXCUSED: 3 - Coe, Horton and McCarthy

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) June 6th, 2023

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

AYES: 11 - Jones, Davis, Kaprelian, Peterson, West, Peete, Land, Perez, Kelly, Jarrett and Sebastian

EXCUSED: 4 - Coe, Paffrath, Horton and McCarthy

D. Proclamations

[0732-23](#)

Subject: 50th Anniversary of Hip Hop

E. Public Comments

*The following the people appeared to speak before the Common Council:
Sandy Weidner
Nick Ramsey*

F. Public Hearing

Save- A- Lot (3701 Durand Ave) Petition to Exceed Quota

*The following people appeared to speak at the Public Hearing before the Common Council:
Jay Walia
Richard Allen
Craig Morgan*

G. Committee Reports

Finance and Personnel Committee Report, by Ald. West

[0600-23](#)

Subject: Communication sponsored by Mayor Mason, submitting bid results for Contract #2023164 - RFP Group Violence Intervention (GVI).

Recommendation of the Finance and Personnel Committee on 07-10-2023: That Contract #2023164 - RFP Group Violence Intervention (GVI) be awarded to Research Foundation of CUNY National Network for Safe Communities (NNSC) at John Jay College of Criminal Justice for the amount of \$150,000, they being the responsive, responsible bidder.

Fiscal Note: Funding is available for \$150,000 in 20314 43320 20149 Wisconsin Community Safety Fund.

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

AYES: 9 - Jones, Davis, Peterson, West, Peete, Land, Perez, Jarrett and Sebastian

NOES: 2 - Kaprelian and Kelly

EXCUSED: 4 - Coe, Paffrath, Horton and McCarthy

[0603-23](#)

Subject: Communication sponsored by Alder West, on behalf of the City Attorney’s Office, submitting the claim of Clarence Mitchell for consideration for disallowance.

Recommendation of the Finance and Personnel Committee on 07-10-2023: 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.

[0614-23](#)

Subject: Communication sponsored by Alder West, on behalf of the City Attorney's Office, submitting the claim of Travelers (Diels With Wheels, LLC) for consideration for disallowance.

Recommendation of the Finance and Personnel Committee on 07-10-2023: 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.

[0618-23](#)

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

Recommendation of the Finance and Personnel Committee on 07-10-2023: 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.

[0644-23](#)

Subject: Communication sponsored by Alder West, on behalf of the City Attorney's Office, submitting the claim of Country Preferred Insurance Company aka Country Financial for consideration for disallowance.

Recommendation of the Finance and Personnel Committee on 07-10-2023: 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.

[0670-23](#)

Subject: Communication sponsored by Alder West, on behalf of the City Attorney, requesting the City Attorney present a proposed settlement for the litigation in the matter of Azarian Wrecking, LLC, et al., v. City of Racine, et al., Racine County Case Number 2019 CV 1542.

Recommendation of the Finance and Personnel Committee on 07-10-2023: To approve the settlement as presented and authorize the City Attorney to execute a settlement agreement.

Fiscal Note: 40018 53500 TID #18 Judgment & Claims.

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

[0671-23](#)

Subject: Communication sponsored by Alder West, on behalf of the City Attorney, requesting the City Attorney present a proposed settlement for the litigation in the matter of Griffin v. DeBaker, et al., U.S. District Court, Eastern District of Wisconsin, Case Number 2:22-cv-01558-SCD.

Recommendation of the Finance and Personnel Committee on 07-10-2023: To approve the settlement as presented and authorize the City Attorney to execute a settlement agreement.

Fiscal Note: 11202 53500 Judgment & Claims.

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

[0672-23](#)

Subject: Communication sponsored by Alder West, on behalf of the Transit & Mobility Director, requesting permission to accept \$1,235,000 from the United States Department of Energy through Congressionally Directed Spending for the development of a Solar Array at 1900 Kentucky Street transit facility and energy-savings improvements.

Recommendation of the Finance and Personnel Committee on 07-10-2023: That the Mayor and City Clerk be granted permission to accept \$1,235,000 from the United States Department of Energy through Congressionally Directed Spending for the development of a Solar Array at 1900 Kentucky Street transit facility and energy-savings improvements (Grant Control #00520).

Fiscal Note: Total cost of project amounts to \$2,599,673 with local match of at least 50% in ARPA energy allocation of \$1,364,673 (Grant Control #00520).

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

AYES: 10 - Jones, Kaprelian, Peterson, West, Peete, Land, Perez, Kelly, Jarrett and Sebastian

NOES: 1 - Davis

EXCUSED: 4 - Coe, Paffrath, Horton and McCarthy

[0673-23](#)

Subject: Communication sponsored by Alder West, on behalf of the Transit & Mobility Director, requesting permission to enter into a Guaranteed Energy Savings Agreement with McKinstry Essention, LLC for the purpose of final design, implementation and measure and verification of a solar array at 1900 Kentucky Street transit facility and energy-savings improvements.

Recommendation of the Finance and Personnel Committee on 07-10-2023: That the Mayor and City Clerk be granted permission to enter into a Guaranteed Energy Savings Agreement with McKinstry Essention, LLC for the purpose of final design, implementation and measure and verification of a solar array at 1900 Kentucky Street transit facility and energy-savings improvements.

Fiscal Note: Total turnkey project cost amounts to \$2,599,673, which includes previously appropriated Investment Grade Audit, final design, implementation and measure and verification funded through United States Department of Energy and ARPA energy funds. Congressionally Directed Spending requires a minimum of 50% in local match. Staff recommends utilizing one-time ARPA energy funds for local match.

Project costs will be funded as follows:

- Local Appropriated ARPA Energy Dollars: \$1,364,673
- Congressionally Directed Spending: \$1,235,000

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

[0676-23](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the City Administrator, requesting permission to enter into an agreement with the Racine County Convention and Visitors Bureau, Inc. (d/b/a Visit Racine County), for tourism promotion and tourism development.

Recommendation of the Finance and Personnel Committee on 07-10-2023: That the Mayor and City Clerk be authorized to enter into an agreement with Racine County Convention and Visitors Bureau, Inc. (d/b/a Visit Racine County) for tourism promotion and tourism development services.

Fiscal Note: Room tax shared with Visit Racine County will be 70% of room tax collected. Sharing estimate for 2023 is \$250,000.

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

[0678-23](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Administrator, requesting permission to accept \$21,000 from the State of Wisconsin Department of Health Services for Local Public Health Departments HIV Prevention / Partner Services contract (Grant Control #00511).

Recommendation of the Finance and Personnel Committee on 07-10-2023: That the Public Health 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 HIV Prevention / Partner Services contract (Grant Control #00511).

Fiscal Note: Grant amount is \$21,000. There is no match required. Contact period 01/01/2023 - 12/31/2023.

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

[0679-23](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Administrator, requesting permission to enter into a Memorandum of Agreement with the Wisconsin Department of Agriculture, Trade and Consumer Protection Department for Weights & Measures Inspection services.

Recommendation of the Finance and Personnel Committee on 07-10-2023: That the City of Racine be authorized to enter into a Memorandum of Agreement with the Wisconsin Department of Agriculture, Trade and Consumer Protection Department for Weights & Measures Inspection services.

Fiscal Note: Annual fees payable to the Department shall be in the amount of \$12,750.00, except as otherwise agreed upon for succeeding contract periods and are included in the annual budget.

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

[0680-23](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Administrator requesting permission to enter into an agreement and accept \$27,821 from the Wisconsin Department of Natural Resources for the Beach Monitoring Program (Grant Control #00512).

Recommendation of the Finance and Personnel Committee on 07-10-2023: That the Public Health Department be authorized to enter into an agreement and accept funding from the Wisconsin Department of Natural Resources for the Beach Monitoring Program (Grant Control #00512).

Fiscal Note: Grant amount is \$27,821.00. There is no match required.

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

[0681-23](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Administrator, requesting permission to accept \$50,731.60 from the State of Wisconsin Department of Health Services' Public Health

Vending Machine Program contract (Grant Control #00518).

Recommendation of the Finance and Personnel Committee on 07-10-2023: That the Public Health Department be authorized to enter into an agreement and accept funding from the State of Wisconsin Department of Health Services' Public Health Vending Machine Program contract (Grant Control #00518).

Fiscal Note: Grant amount is \$50,731.60. There is no match required.

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

[0684-23](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Administrator, requesting permission to apply and accept funding for around \$50,000 from the State of Wisconsin Department of Health Services for the HIV Life Care and Early Intervention Services Grant (Grant Control #00519).

Recommendation of the Finance and Personnel Committee on 07-10-23: That the Public Health Department be authorized to apply and accept funding for around \$50,000 from the State of Wisconsin Department of Health Services for the HIV Life Care and Early Intervention Services Grant (Grant Control #00519).

Fiscal Note: Grant amount is anticipated to be around \$50,000. There is no match required.

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

[0687-23](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Fire Chief, requesting permission to transfer \$50,000 from Fire Department account 13001-50300 to account 13001-53800 training.

Recommendation of the Finance and Personnel Committee on 07-10-2023: That the Finance Director be authorized to transfer \$50,000 from account 13001-50300 to account 13001-53800.

Fiscal Note: Budget neutral.

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

[0689-23](#)

Subject: Communication sponsored by Mayor Mason, requesting permission to enter into a property agreement with Racine Unified School District that includes various properties for redevelopment within the City of Racine.

Recommendation of the Finance and Personnel Committee on 07-10-2023: That the Mayor and City Clerk be authorized to execute the property agreement with Racine Unified School District and all other necessary documents to effectuate the transfer of the properties.

Fiscal Note: Nominal closing costs and recording fees will be the responsibility of the City.

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

AYES: 10 - Jones, Davis, Kaprelian, West, Peete, Land, Perez, Kelly, Jarrett and Sebastian

NOES: 1 - Peterson

EXCUSED: 4 - Coe, Paffrath, Horton and McCarthy

Public Works and Services Committee Report, by Ald. Jones

[0645-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2023176 - State Street Lift Bridge Painting.

Recommendation of the Public Works and Services Committee on 07.11.23: That Contract 2023176 - State Street Lift Bridge Painting, be awarded to Zenith Tech Inc., in the amount of \$1,124,070.00, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Objects: 40402 57545-Bridges-State

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

[0646-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2023196 Sanitary Lateral Grouting.

Recommendation of the Public Works and Services Committee on 07.11.23: Receive and file.

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.

[0647-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2023175

Transit Center Rehabilitation Phase II.

Recommendation of the Public Works and Services Committee on

07.11.23: That Contract 2023175 Transit Center Rehabilitation Phase II, be awarded to Berglund Construction Company, in the amount of 309,750.00, and Alternatives 1 through 6 at 164,093.00, which bring the total cost of the project to \$473,843.00, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Objects:

\$33,843.00 60000030.Brks&Mrtr.RYDE 20052 57200
\$250,000.00 60000032.Brks&Mrtr.RYDE 20053 57200
\$190,000.00 60000036.Brks&Mrtr.RYDE 20054 57200
\$473,843.00 Total

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

[0649-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, submitting bid results for Contract 2023133 - Colonial/Lincoln Multi Use Trail Repair

Recommendation of the Public Works and Services Committee on

07.11.23: That Contract 2023133 - Colonial/Lincoln Multi Use Trail Repair, be awarded to DK Contractors in the amount of \$82,780.00, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Objects: 45050 57110 - Land Improvements

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

[0650-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2023198 I and I Reduction - MH Rehab and Private Drainage.

Staff Recommendation to the Public Works and Services

Committee on 07.11.23: That Contract 2023198 I and I Reduction - MH Rehab and Private Drainage, be awarded to Globe Contractors, Inc., in the amount of \$666,261.25, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Objects:

\$546,761.25 60484 57570 Storm Sewers
\$119,500.00 40101 57460 Sanitary Manhole Fund
\$666,261.25 Total

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

[0653-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Parks, Recreation and Cultural Services, submitting Change Order No. 1 to Contract 2022234 - Horlick Field Locker Room Upgrades, Rasch Construction & Engineering, Inc., Contractors.

Recommendation of the Public Works and Services Committee on 07.11.23 That Change Order No. 1 to Contract 2022234 - Horlick Field Locker Room Upgrades, Rasch Construction & Engineering, Inc., Contractors, be approved in the amount of \$8,347.72.

Fiscal Note: Funding for this change order is available in the following Org-Object: 45050 57200 Building Improvements.

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

[0654-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Parks, Recreation and Cultural Services, submitting Change Order No. 1 to Contract 2022233 - Island Park Shelter Restroom Upgrades, Rasch Construction Company, Contractors.

Recommendation of the Public Works and Services Committee on 07.11.23 That Change Order No. 1 to Contract 2022233 - Island Park Shelter Restroom Upgrades, Rasch Construction Company, be approved in the amount of \$381.21.

Fiscal Note: Funding for this change order is available in the following Org-Object: 45050 57200 Building Improvements.

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

[0655-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Parks, Recreation and Cultural Services, submitting Change Order No. 3 to Contract 2022132 - Lake Michigan Pathway Permanent Repair, C.W. Purpero, Contractors.

Recommendation of the Public Works and Services Committee on 07.11.23 That Change Order No. 3 to Contract 2022132 - Lake Michigan Pathway Permanent Repair, C.W. Purpero, Contractors, be approved in the amount of \$52,653.00.

Fiscal Note: Funding for this change order is available in the following Org-Object: 45050 57110 Parks Land Improvements

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

[0656-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of Parks, Recreation and Cultural Services, submitting Change Order No. 1 to Contract 2022164 - Island Park Dog Park, Direct Management Company, Contractors.

Recommendation of the Public Works and Services Committee on 07.11.23 That Change Order No. 1 to Contract 2022164 - Island Park Dog Park, Direct Management Company, be approved in the amount of \$5,363.25.

Fiscal Note: Funding for this change order is available in the following Org-Object: 45050 57110 Parks Land Improvements.

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

[0657-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Parks, Recreation and Cultural Services Department, to submit final payment for Contract 2022164 - Island Park Dog Park, Direct Management Company.

Recommendation of the Public Works and Services Committee on 07.11.23: That the work completed by Direct Management Company, on Contract 2022164 Island Park Dog Park be accepted and final payment authorized for a total contract of \$152,571.34. Final Payment to include retainage.

Fiscal Note: Contract 2022164 was authorized under Resolution No.0826-22 dated November 15, 2022.

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

[0658-23](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Downtown Racine Corporation, requesting permission to close Main Street from State Street to 7th Street, 6th Street from Lake Avenue to Grand Avenue, and Wisconsin Avenue from 4th Street to 7th Street, for Party on the Pavement on September 16, 2023, from 12:00pm-7:00pm, and that downtown on-street metered parking be free for this event.

Recommendation of the Public Works and Services Committee on 07.11.23: That permission be granted to the Downtown Racine Corporation to close Main Street from State Street to 7th Street, 6th

Street from Lake Avenue to Grand Avenue, and Wisconsin Avenue from 4th Street to 7th Street, for Party on the Pavement on September 16, 2023, from 12:00pm-7:00pm, and that downtown on-street metered parking be free for this event for, and per the 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.

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

[0659-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of Jayne Herring, Racine Art Guild, to close off Wisconsin Ave from Dekoven Ave to Caron Butler Dr. to Roosevelt Park Drive, from 5:30 am-8:45 am and 4:00 pm-5:15pm on August 6, 2023 for the 58th Annual Starving Artist Fair at the Dekoven Center.

Recommendation of the Public Works and Services Committee on 07.11.23: That the closure be approved as per Racine Art Guild request, per the attached stipulations.

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.

[0660-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting Change Order No. 1 to Contract 2023023 - North Beach Fiber Optic Conduit, WIL-Surge Electric Inc., Contractors.

Recommendation of the Public Works and Services Committee on 07.11.23 That Contract 2023023 - North Beach Fiber Optic Conduit, WIL-Surge Electric Inc., Contractors, be approved in the amount of \$1198.50

Fiscal Note: Funding for this change order is available in the following Org-Object: 70113-57355-13004 MIS Hardware.

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

[0661-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting final payment for Contract 2023023 - North Beach Fiber Optic Conduit, WIL-Surge Electric Inc., Contractors.

Recommendation of the Public Works and Services Committee

on 07.11.23: That the work completed by WIL-Surge Electric Inc., on Contract 2023023 North Beach Fiber Optic Conduit be accepted and final payment authorized for a total contract of \$30,557.50. Final Payment to include retainage.

Fiscal Note: Contract 2023023 was authorized under Resolution No.0160-23 dated March 7, 2023.

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

[0662-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting Change Order No. 3 to Contract 2022036 - Racine Public Library Interior Renovations, Rasch Construction & Engineering, Inc., Contractors.

Recommendation of the Public Works and Services Committee on

07.11.23 That Change Order No. 3 to Contract 2022036 - Racine Public Library Interior Renovations, Rasch Construction & Engineering, Inc., Contractors, be approved in the amount of \$11,460.61.

Fiscal Note: Funding for this change order is available in the following Org-Object: 20710 57200-Building Improvements.

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

[0663-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting Change Order No. 3 to Contract 2022028 - 2022 Assessable Streets and Alleys, LaLonde Contractors, Inc., Contractors.

Recommendation of the Public Works and Services Committee on

07.11.23 That Change Order No. 3 to Contract 2022028 - 2022 Assessable Streets and Alleys, LaLonde Contractors, be approved in the amount of \$7,472.00.

Fiscal Note: Funding for this change order is available in the following Org-Object: 45040 57500 Concrete Street Paving.

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

[0664-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting Change Order No. 1 to Contract 2022125 - 2022 CCTV Sewer Inspection, Green Bay Pipe & TV

Contractors LLC, Contractors.

Recommendation of the Public Works and Services Committee on 07.11.23 That Change Order No. 1 to Contract 2022125 - 2022 CCTV Sewer Inspection, Green Bay Pipe & TV Contractors LLC, Contractors, be approved in the deduct amount of \$(11,025.63).

Fiscal Note: Funding for this change order is credited in the following Org-Object: 60484 57570 Storm Sewer.

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

[0665-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of Vincent Esqueda of Supermercado Gran Morelos LLC, requesting a street privilege for a roof overhang encroachment for a business located at 1105 N. Memorial Drive.

Recommendation of the Public Works and Services Committee on 07.11.23: That the property owner at 1105 N. Memorial Drive be granted permission to install a roof overhang over the City right-of-way with the stipulation that a hold harmless agreement be executed and a \$150.00 processing fee paid, in accordance with State Statue 66.0425, Privileges in Streets.

Fiscal Note: There will be no cost to the City of Racine

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

[0675-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of Ken Plaski, Chief Building Inspector, presenting bid results to Contract IFB-5-0-2023/MS-Demolition of Lake View Community Center, 201 Goold St.

Recommendation of the Public Works and Services Committee on 07.11.23: That contract IFB-5-0-2023/MS-Demolition of Lake View Community Center, 201 Goold St. be awarded to Gunderson Excavating at their bid price of \$65,000.00, they being the lowest responsive, responsible bidder.

Fiscal Note: Funding is available in the following Org-Object: 45050 57110 - Amendment #3-Lakeview CC Demolition

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

AYES: 11 - Jones, Davis, Kaprelian, Peterson, West, Peete, Land, Perez, Kelly, Jarrett and Sebastian

EXCUSED: 4 - Coe, Paffrath, Horton and McCarthy

[0677-23](#)

Subject: Communication sponsored by Alder Jones, on behalf the Department of Public Works, submitting Change Order No. 1 to Contract 2023029 - Racine Public Works Transfer Station, Bukacek Construction, Contractors.

Recommendation of the Public Works and Services Committee on 07.11.23 That Change Order No. 1 to Contract 2023029 - Racine Public Works Transfer Station, Bukacek Construction, Contractors, be approved in the amount of \$29,920.00.

Fiscal Note: Funding for this change order is available in the following Org-Object: 45050 57110 Transfer Station.

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

[0682-23](#)

Subject: Communication sponsored by Mayor Mason and Alder Jones, on behalf of Candy Hernandez from Living Faith Lutheran Church, requesting to close Deane Blvd, between 15th St and Wright Ave for National Night Out on August 1, 2023 from 3:00 p.m. - 7:30 p.m.

Recommendation of the Public Works and Services Committee on 07.11.23: That permission be granted to Living Faith Lutheran Church to close Deane Blvd. between 15th St and Wright Ave from 3:00 p.m. - 7:30 p.m. on August 1, 2023 for National Night Out.

Fiscal Note: There will be nominal costs to various City departments, on a regular shift basis, to assist in implementing this event.

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

[0683-23](#)

Subject: Communication sponsored by Mayor Mason and Alder Jones, on behalf of Tricia Blasko, Racine Art Museum, requesting to close 5th St., between Main Street and Lake Avenue for Savouring RAM @ 20 on September 23rd & 24th from 7:00 a.m. - 1:00 a.m.

Recommendation of the Public Works and Services Committee on 07.11.23: That permission be granted to RAM to close 5th St., between Main Street and Lake Avenue for Savouring RAM @ 20 on September 23rd & 24th from 7:00 a.m. - 1:00 a.m., per the attached stipulations.

Fiscal Note: There will be nominal costs to various City departments,

on a regular shift basis, to assist in implementing this event.

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

[0477-23](#)

Subject: Communication sponsored by Alder Land, from Kristin Wilson, from Billy's Posse Inc., requesting use of Lincoln Park on September 30, 2023 from 10:00 a.m. to 3:00 p.m, request includes temporarily suspending ordinance section 70-90 *Animals Prohibited*.

Recommendation of the Board of Parks, Recreation and Cultural Services on May 10, 2023: Recommend that the request regarding the use of Lincoln Park on September 30, 2023 from 10:00 a.m. to 3:00 p.m, request includes temporarily suspending ordinance section 70-90 *Animals Prohibited*, be approved and that approval is also granted by other impacted departments.

Recommendation of the Public Safety and Licensing Committee on 07-10-2023: That the request regarding the use of Lincoln Park on September 30, 2023 from 10:00 a.m. to 3:00 p.m, request includes temporarily suspending ordinance section 70-90 *Animals Prohibited*, be Approved and that approval is also granted by other impacted departments.

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.

[0512-23](#)

Subject: Communication sponsored by Alder Peete, submitting a New application for a Petition to exceed Quota and geographic restrictions for a "Class A" premise Retail Fermented Malt Beverage and Intoxicating Liquor License for Spring Circle LLC DBA Save A Lot, located at 3701 Durand Ave, Michael Dach, Agent in association to item 0413-23 (11th District).

Recommendation of the Public Safety and Licensing Committee on 07-10-2023: That the New application for a Petition to exceed Quota and geographic restrictions for a "Class A" premise Retail Fermented Malt Beverage and Intoxicating Liquor License for Spring Circle LLC DBA Save A Lot, located at 3701 Durand Ave, Michael Dach, Agent in association to item 0413-23 (11th District)., be Denied based on concerns of Quota restriction and geographical restrictions.

Fiscal Note: N/A

A motion was made by Alder Land, seconded by Alder Jones, that this Communication be Referred back to the Committee. The motion FAILED by the following vote:

AYES: 3 - Jones, Davis and Land

NOES: 7 - Kaprelian, Peterson, West, Peete, Perez, Kelly and Sebastian

EXCUSED: 4 - Coe, Paffrath, Horton and McCarthy

ABSTENTIONS: 1 - Jarrett

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

AYES: 6 - Kaprelian, West, Peete, Perez, Kelly and Sebastian

NOES: 5 - Jones, Davis, Peterson, Land and Jarrett

EXCUSED: 4 - Coe, Paffrath, Horton and McCarthy

[0584-23](#)

Subject: Communication sponsored by Alder Peete, on behalf of the Chief of Police, requesting to appoint City of Racine Humane Officers.

Staff Recommendation: Approval to appoint a City of Racine Humane Officers.

Recommendation of the Public Safety and Licensing Committee on 07-10-2023: That the request to appoint City of Racine Humane Officers, be Approved

Fiscal Note: Funding for the Humane Officers positions is available as budgeted in the 2023 budget.

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

[0613-23](#)

Subject: Communication sponsored by Alder Peete submitting a change of ownership application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for My Wife's Bar - My Grill DBA My Wife's Bar - My Grill, located at 1814 Taylor Ave Racine, WI 53403, Eric Londre, Agent. (11th District)

Recommendation of the Public Safety and Licensing Committee on 07-10-2023: That the application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for My Wife's Bar - My Grill DBA My Wife's Bar - My Grill, located at 1814 Taylor Ave Racine, WI 53403, Eric Londre, Agent. (11th 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.

[0632-23](#)

Subject: Communication sponsored by Alder Peete submitting a new application for a 2023-2024 Motor Vehicle Towing License, Racine Recovery LLC DBA Racine Recovery, located at 2817 Eaton Lane. (7th District)

Recommendation of the Public Safety and Licensing Committee

on 07-10-2023: That the new application for a 2023-2024 Motor Vehicle Towing License, Racine Recovery LLC DBA Racine Recovery, located at 2817 Eaton Lane. (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.

[0642-23](#)

Subject: Communication sponsored by Alder Peete submitting a change of ownership application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Russ Bar & Grill Inc. DBA Russ's Tap, located at 2203 DeKoven Ave, Devender Singh, Agent. (3rd District)

Recommendation of the Public Safety and Licensing Committee

on 07-10-2023: That the application for change of ownership with a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Russ Bar & Grill Inc. DBA Russ's Tap, located at 2203 DeKoven Ave, Devender Singh, Agent. (3rd 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.

[0648-23](#)

Subject: Communication sponsored by Alder Peete, submitting a new application for a Waste Tire Generator License, Alex Auto Repair LLC DBA Alex Auto Repair, located at 1332 Rapids Dr, Alejandro Amezcua, Owner. (7th District)

Recommendation of the Public Safety and Licensing Committee

on 07-10-2023: That the new application for a Waste Tire Generator License, Alex Auto Repair LLC DBA Alex Auto Repair, located at 1332 Rapids Dr, Alejandro Amezcua, Owner. (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.

[0666-23](#)

Subject: Communication sponsored by Alder Peete submitting an application for a Class "B" and Class "C" Fermented Malt Beverage and Wine License for Blueberry Hilltop Cafe LLC, DBA Blueberry Hilltop Cafe, located at 3429 Spring St, Lisa Ramirez, Agent. (9th District)

Recommendation of the Public Safety and Licensing Committee on 07-10-2023: That the application for a Class "B" and Class "C" Fermented Malt Beverage and Wine License for Blueberry Hilltop Cafe LLC, DBA Blueberry Hilltop Cafe, located at 3429 Spring St, Lisa Ramirez, Agent. (9th 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.

[0667-23](#)

Subject: Communication sponsored by Alder Peete submitting an application for a Gas Service Station License, Racine Riverside Marine DBA Rivers End Marina, located at 1001 Michigan Blvd, Scott Monroe, Agent in association to item 0483-23 (1st District)

Recommendation of the Public Safety and Licensing Committee on 07-10-2023: That the application for a Gas Service Station License, Racine Riverside Marine DBA Rivers End Marina, located at 1001 Michigan Blvd, Scott Monroe, Agent in association to item 0483-23 (1st 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.

[0668-23](#)

Subject: Communication sponsored by Alder Peete submitting an application for a Waste Tire Generator License, L-A Tires LLC DBA J/L Used Tires, located at 1626 Douglas Ave, Luis Bautista, Owner. (4th District)

Recommendation of the Public Safety and Licensing Committee on 07-10-2023: That the application for a Waste Tire Generator License, L-A Tires LLC DBA J/L Used Tires, located at 1626 Douglas Ave, Luis Bautista, Owner. (4th 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.

[0669-23](#)

Subject: Communication sponsored by Alder Peete submitting an application for a Renewal Waste Tire Generator License, L-A Tires LLC DBA J/L Used Tires, located at 1304 Douglas Ave, Luis Bautista, Owner. (4th District)

Recommendation of the Public Safety and Licensing Committee

on 07-10-2023: That the application for a Renewal Waste Tire Generator License, L-A Tires LLC DBA J/L Used Tires, located at 1304 Douglas Ave, Luis Bautista, Owner. (4th 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.

[0688-23](#)

Subject: Communication sponsored by Alder Peete, submitting a new "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Vero's LLC DBA Vero's LLC, located 211 6th St, Susan Gordon, Agent. (1st District)

Recommendation of the Public Safety and Licensing Committee

on 07-10-2023: That a new "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Vero's LLC DBA Vero's LLC, located 211 6th St, Susan Gordon, Agent. (1st District), be Approved as Amended.

Fiscal Note: N/A

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

AYES: 10 - Jones, Davis, Kaprelian, Peterson, West, Peete, Land, Perez, Kelly and Jarrett

EXCUSED: 4 - Coe, Paffrath, Horton and McCarthy

ABSTENTIONS: 1 - Sebastian

Transit Commission Report, by Ald. Jones

[0638-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Transit and Mobility Director, requesting authorization for the Mayor and City Clerk to sign a contract for RYDE Racine to provide public transit service to the Racine Unified School District (RUSD) for the 2023-2024 school year.

Staff Recommendation: The Mayor and City Clerk be authorized and directed to sign a contract for RYDE Racine to provide public transit service to the Racine Unified School District (RUSD) for the 2023-2024

school year.

Fiscal Note: Contract will provide \$350,000 in revenue to offset the local cost-share of providing the service.

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

[0639-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Transit & Mobility Director, requesting authorization for the Mayor and City Clerk to sign the Urban Mass Transit Assistance - Operating 2023 Program Grant Agreement per Wis. Stats. 85.20 between Wisconsin Department of Transportation (WisDOT) and the City of Racine (Grant Control #00492).

Staff Recommendation: That the Mayor and City Clerk be authorized and directed to sign the Urban Mass Transit Assistance - Operating 2023 Program Grant Agreement per Wis. Stats. 85.20 between WisDOT and the City of Racine (Grant Control #00492).

Fiscal Note: Revenue of \$2,130,106 as determined by Wis. Stats. 85.20.

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

[0640-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Transit & Mobility Director, requesting authorization for the Mayor and City Clerk to sign the 2023 Urban Mass Transit Paratransit Assistance Contract between Wisconsin Department of Transportation (WisDOT) and the City of Racine (Grant Control #00515).

Staff Recommendation: That the Mayor and City Clerk be authorized and directed to sign the 2023 Urban Mass Transit Paratransit Assistance Contract between WisDOT and the City of Racine (Grant Control #00515)

Fiscal Note: Revenue of \$104,836 as determined by Wis. Stats. 85.205.

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

[0651-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Transit & Mobility Director, requesting authorization for the Mayor and City Clerk to sign the Urban Mass Transit Assistance - Operating 2023 Program Grant Agreement between Federal Transit Administration (FTA) and the City of Racine (Grant Control #00515).

Staff Recommendation: That the Mayor and City Clerk be authorized and directed to sign the Urban Mass Transit Assistance - Operating 2023 Program Grant Agreement between FTA and the City of Racine (Grant Control #00515).

Fiscal Note: Revenue of \$4,130,522.00 as determined by FTA 5307 Formula.

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, by Ald. West

0570-23

Subject: Communication sponsored by Mayor Mason requesting an allocation of up to \$1,540,812 of 2023 CDBG funds and \$264,437.22 of CDBG CV funds for Administration, Public Services, Code Enforcement, and Public-Facilities/Infrastructure.

Recommendation of the Community Development Block Grant Advisory Board on 06-12-23: The CDBG Advisory Board approves the attached staff recommendations.

Fiscal Note: There are sufficient funds of \$1,540,812 from 2023 CDBG and \$264,437.22 of CDBG CV funds to approve staff recommendations.

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

AYES: 11 - Jones, Davis, Kaprelian, Peterson, West, Peete, Land, Perez, Kelly, Jarrett and Sebastian

EXCUSED: 4 - Coe, Paffrath, Horton and McCarthy

0571-23

Subject: Communication sponsored by Mayor Mason requesting an allocation up to \$240,000 of the Community Development Block Grant (CDBG) Revolving Loan Fund (\$120,000 - Forgivable; \$120,000 Loan) for the rehabilitation of 614 9th Street by Racine Revitalization Partnership.

Recommendation of the Community Development Block Grant Advisory Board on 06-12-23: That the CDBG Advisory Board recommends approval of the \$240,000 multi-family CDBG revolving loan (\$120,000 - Forgivable, \$120,000 - Loan) to the Racine Revitalization Partnership.

Fiscal Note: The CDBG Multifamily Revolving Loan Fund has sufficient funds (\$380,042.91) to cover the cost of the loan and forgivable loan.

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

[0572-23](#)

Subject: Communication sponsored by Mayor Mason requesting 2022 Emergency Solutions Grant (ESG) for Administration, Homeless Shelter, Prevention, Rapid ReHousing, and Homeless Management Information Systems (HMIS).

Recommendation of the Community Development Block Grant

Advisory Board on 06-12-23: To allocate ESG funds to HALO as recommended by staff, and that the Mayor and City Clerk be authorized to enter into contracts with HALO pursuant to the funding allocation and Federal regulations.

Fiscal Note: A total of \$160,046 of 2022 Emergency Solutions Grant funds are available for allocation.

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

Office of the Mayor Report, by Ald. West

[0691-23](#)

Subject: (Direct Referral) Communication sponsored by Mayor Mason requesting an amendment of the 2019 Annual Action Plan to reallocate \$264,437.22 (\$235,066.28 - Public Services and \$29,370.94 - Administration) of Community Development Block Grant - Coronavirus (CDBG-CV) funds to Public Infrastructure and Facilities.

Recommendation of the CDBG Advisory Board on 7-10-23: That the CDBG Advisory Board recommends approval of the reallocation of CDBG-CV funds per the staff recommendation. Direct referral is due to no quorum present this day.

Fiscal Note: There is \$264,437.22 (\$235,066.28 public services and \$29,370.94 Administration) of CDBG-CV funds available to fund the staff recommendation.

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

AYES: 11 - Jones, Davis, Kaprelian, Peterson, West, Peete, Land, Perez, Kelly, Jarrett and Sebastian

EXCUSED: 4 - Coe, Paffrath, Horton and McCarthy

[0713-23](#)

Subject: (Direct Referral) Communication sponsored by Mayor Mason appointing Walter Williams to Director of City Development.

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

[0714-23](#)

Subject: (Direct Referral) Communication sponsored by Mayor Mason to continue the appointment of Paul Vornholt as City Administrator.

Staff Recommendation: To approve and authorize the Mayor and City Clerk to execute an employment contract with Mr. Vornholt as required by Racine Ordinance section 2-535.

Fiscal Note: The salary of the City Administrator is included in the approved 2023 approved budget.

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

AYES: 10 - Jones, Davis, Peterson, West, Peete, Land, Perez, Kelly, Jarrett and Sebastian

NOES: 1 - Kaprelian

EXCUSED: 4 - Coe, Paffrath, Horton and McCarthy

[0715-23](#)

Subject: (Direct Referral) Communication sponsored by Mayor Mason submitting the following appointments:

Alder Sebastian to the Harbor Commission for a term ending April 30, 2024

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

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

A motion was made by Alder West, seconded by Alder Jones, that this be Considered as Reported Adopted by the following vote:

AYES: 11 - Jones, Davis, Kaprelian, Peterson, West, Peete, Land, Perez, Kelly, Jarrett and Sebastian

EXCUSED: 4 - Coe, Paffrath, Horton and McCarthy

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

The meeting was adjourned at 8:35 P.M. by Alder West

The next scheduled meeting of the Council is Tuesday, August 15, 2023.

ATTEST: TARA MCMENAMIN
CITY CLERK

