

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 CJ Rouse
Alder Henry Perez
Alder Natalia Taft
Alder Alicia Jarrett
Alder Melissa Lemke

Tuesday, June 7, 2022 7:00 PM City Hall, Room 205

- A. Call To Order
- B. Pledge of Allegiance To The Flag
- C. Approval of Journal of Council Proceedings (Minutes)May 17th, 2022May 31st, 2022
- D. Proclamation Juneteenth
- E. Recognition of Service Former Alder Meekma & Former Alder Santiago
- F. Public Comments
- G. Committee Reports

Finance and Personnel Committee Report, by Ald. Taft

O354-22 Subject: Communication sponsored by Alder Taft, on behalf of the City Attorney's Office, submitting the claim of Allstate Insurance for

consideration for disallowance.

Recommendation of the Finance and Personnel Committee on

5-31-2022: That the claim be disallowed.

Fiscal Note: N/A

<u>Attachments:</u> <u>allstate recommendation_001</u>

ABM 22-05-25

0355-22 **Subject:** Communication sponsored by Alder Taft, on behalf of the City

Attorney's Office, submitting the claim of Alexis Maldonado for

consideration for disallowance.

Recommendation of the Finance and Personnel Committee on

5-31-2022: That the claim be disallowed.

Fiscal Note: N/A

<u>Attachments:</u> maldonado recommendation 001

ABM for Alexis

0375-22 Subject: Communication sponsored by Alder Taft, on behalf of the Mayor

and City Clerk, requesting permission to sole source a three-year contract with two one-year options to renew, 2022067, with Tyler Technologies for

Enterprise Resource Planning (ERP) software and supporting

components.

Recommendation of the Finance and Personnel Committee on 5-31-2022: That the Mayor and City Clerk be authorized to execute and

sign a sole source contract 2022067, with Tyler Technologies for city-wide Enterprise Resources Planning (ERP) Software and components.

Fiscal Note: This is a three-year contract, with two one-year options to renew. The total cost for the 2022 renewal is \$141,302.00. Funds are available in account #70113-54500 for FY 2022 and costs for subsequent

years will be appropriated during the annual budget process.

Attachments: ABM Tyler Technologies ERP Contract 2022

#0375-22 Resolution

0381-22 **Subject:** Communication sponsored by Alder Jones, on behalf of the

Commissioner of Public Works, requesting permission to apply for the FFY 2023 - FFY 2026 BIL Local Bridge Program funds through the Wisconsin Department of Transportation for the rehabilitation of the Sixth Street

Bridge B-51-067 (over Howe Street) Grant Control #00454.

Recommendation of the Finance and Personnel Committee on

5-31-2022: That the Commissioner of Public Works be granted permission to apply for the FFY 2023 - FFY 2026 BIL Local Bridge

Program funds through the Wisconsin Department of Transportation for the rehabilitation of the Sixth Street Bridge B-51-067 (over Howe Street).

Fiscal Note: The grant is in the amount of \$320,000 with a required city match of \$80,000, which will be funded through an appropriation in the 2023-32 Capital Improvement Program.

Attachments:

Memo To FP regarding WisDOT BIL STP funding 2023-26 for B-51-067

#0381-22 Resolution

0382-22

Subject: Communication sponsored by the Alder Jones, on behalf of the Commissioner of Public Works, requesting permission to apply for the FFY 2023 - FFY 2026 BIL Local Bridge Program funds through the Wisconsin Department of Transportation for the rehabilitation of the Sixth Street Bridge B-51-064 (over Root River between Mound Avenue and Racine Street) Grant Control #00455.

Recommendation of the Finance and Personnel Committee on

5-31-2022: That the Commissioner of Public Works be granted permission to apply for the FFY 2023 - FFY 2026 BIL Local Bridge Program funds through the Wisconsin Department of Transportation for the rehabilitation of the Sixth Street Bridge B-51-064 (over Root River between Mound Avenue and Racine Street).

Fiscal Note: The grant is in the amount of \$1,200,000 with a required city match of \$300,000, which will be funded through an appropriation in the 2023-32 Capital Improvement Program.

Attachments:

Memo To FP regarding WisDOT BIL STP funding 2023-26 for B-51-064 #0382-22 Resolution

0393-22

Subject: Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, requesting permission to apply for the FFY 2023 - FFY 2026 STP-Urban BIL Program funds through the Wisconsin Department of Transportation for the reconstruction of Goold Street (Blake Ave. to Douglas Ave.) Grant Control #00453.

Recommendation of the Finance and Personnel Committee on

5-31-2022: That the Commissioner of Public Works be granted permission to apply for the FFY 2023 - FFY 2026 STP-Urban BIL Program funds through the Wisconsin Department of Transportation for the reconstruction of Goold Street (Blake Ave. to Douglas Ave.).

Fiscal Note: The grant is in the estimated amount of \$860,000 with a required city match of \$425,000, which will be funded through an appropriation in the 2023-32 Capital Improvement Program. The local match portion also includes non-participating items and right of way

acquisition.

Attachments: 5-27-22 FP Committee - WISDOT Grant - Goold - 00453

#0393-22 Resolution

0394-22 Subject: Communication sponsored by Alder Jones, on behalf of the

Commissioner of Public Works, requesting permission to apply for the FFY 2023 - FFY 2026 STP-Urban BIL Program funds through the Wisconsin Department of Transportation for the reconstruction of Mount Pleasant

Street (Rapids Dr. to Romayne Ave.) Grant Control #00451.

Recommendation of the Finance and Personnel Committee on

5-31-2022: That the Commissioner of Public Works be granted permission to apply for the FFY 2023 - FFY 2026 STP-Urban BIL Program funds through the Wisconsin Department of Transportation for the reconstruction of Mount Pleasant Street (Rapids Dr. to Romayne Ave.).

Fiscal Note: The grant is in the estimated amount of \$1,500,000 with a required city match of \$575,000, which will be funded through an appropriation in the 2023-32 Capital Improvement Program. The local match portion also includes non-participating items and right of way acquisition.

acquisition

<u>Attachments:</u> <u>5-27-22 FP Committee - WISDOT Grant - Mt Pleasant - 00451</u>

#0394-22 Resolution

<u>0395-22</u> **Subject:** Communication sponsored by Alder Jones, on behalf of the

Commissioner of Public Works, requesting permission to apply for the FFY 2023 - FFY 2026 STP-Urban BIL Program funds through the Wisconsin Department of Transportation for the reconstruction of Lathrop Avenue

(Republic Ave. to 13th Street) Grant Control #00452.

Recommendation of the Finance and Personnel Committee on

5-31-2022: That the Commissioner of Public Works be granted permission to apply for the FFY 2023 - FFY 2026 STP-Urban BIL Program funds through the Wisconsin Department of Transportation for the reconstruction of Lathrop Avenue (Republic Ave. to 13th Street).

Fiscal Note: The grant is in the estimated amount of \$2,710,000 with a required city match of \$1,250,000, which will be funded through an appropriation in the 2023-32 Capital Improvement Program. The local match portion also includes non-participating items and right of way acquisition.

Attachments: 5-26-22 FP Committee - WISDOT Grant - Lathrop - 00452

#0395-22 Resolution

<u>0396-22</u> **Subject:** Communication sponsored by Alder Jones, on behalf of the

Commissioner of Public Works, requesting permission to apply for the FFY 2023 - FFY 2026 STP-Urban BIL Program funds through the Wisconsin Department of Transportation for the rehabilitation of South Memorial Drive (Durand Ave. to south of 17th Street) Grant Control #00450.

Recommendation of the Finance and Personnel Committee on

5-31-2022: That the Commissioner of Public Works be granted permission to apply for the FFY 2023 - FFY 2026 STP-Urban BIL Program funds through the Wisconsin Department of Transportation for the rehabilitation of South Memorial Drive (Durand Ave. to south of 17th Street).

Fiscal Note: The grant is in the estimated amount of \$1,675,600 with a required city match of \$500,000, which will be funded through an appropriation in the 2023-32 Capital Improvement Program. The local match portion also includes non-participating items and right of way acquisition.

Attachments:

5-27-22 FP Committee - WISDOT Grant - Memorial - 00450

#0396-22 Resolution

0400-22

Subject: Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, requesting permission to apply for the FFY 2023 - FFY 2026 STP-Urban BIL Program funds through the Wisconsin Department of Transportation for the reconstruction of Ohio Street (Washington Ave. to Graceland Blvd.) Grant Control #00458.

Recommendation of the Finance and Personnel Committee on

5-31-2022: That the Commissioner of Public Works be granted permission to apply for the FFY 2023 - FFY 2026 STP-Urban BIL Program funds through the Wisconsin Department of Transportation for the reconstruction of Ohio Street (Washington Ave. to Graceland Blvd.).

Fiscal Note: The grant is in the estimated amount of \$2,716,080 with a required city match of \$875,520, which will be funded through an appropriation in the 2023-32 Capital Improvement Program. The local match portion also includes non-participating items and right of way acquisition.

Attachments:

5-27-22 FP Committee - WISDOT Grant - Ohio - 00458

#0400-22 Resolution

0399-22

Subject: Communication sponsored by Alder Taft, on behalf of the Chief of Police, requesting permission to apply for and accept the TAPS Academy Grant #00447.

Recommendation of the Finance and Personnel Committee on

5-31-2022: That the Chief of Police be authorized to apply for and accept the TAPS Academy Grant.

Fiscal Note: Grant amount is \$66,000, no city match is required.

Attachments:

05.26.2022 TAPS Academy Grant Appearance Request Letter

05.26.2022 TAPS Grant Request Packet

05.26.2022 TAPS Academy Grant Sponsorship

#0399-22 Resolution

0401-22

Subject: Communication sponsored by Alder Taft, on behalf of the Mayor and City Clerk, requesting that the Mayor and City Clerk be authorized to sign the Wisconsin Emergency Management/State Urban Search and Rescue Response Team contract for the period of July 1, 2022 through June 30, 2024.

Recommendation of the Finance and Personnel Committee on

5-31-2022: That the Mayor and City Clerk be authorized to sign the Wisconsin Emergency Management/State Urban Search and Rescue Response Team contract for the period of July 1, 2022 through June 30, 2024.

Fiscal Note: The City will receive funding from the state to cover the cost of equipment, supplies and overtime associated with maintaining this team as a regional state asset similar to our Regional Hazardous Materials contract.

Attachments:

Urban Search and Rescue 2022-2024 Agreement

#0401-22 Resolution

0402-22

Subject: Communication sponsored by Mayor Mason requesting approval of a resolution accepting a grant award of \$250,000 from the Wisconsin Economic Development Corporation Community Development Investment (WEDC CDI) Grant Program on behalf of Venture X Racine for the redevelopment of 440 Main Street.

Recommendation of the Finance and Personnel Committee on

5-31-2022: That the request sponsored by Mayor Mason to approve a resolution supporting acceptance of a grant for \$250,000 from the Wisconsin Economic Development Corporation Community Development Investment (WEDC CDI) Grant Program to Venture X Racine for the redevelopment of 440 Main Street be forwarded to the Common Council with a recommendation for approval and that the Mayor and City Clerk be authorized to execute grant and development agreements with WEDC and Venture X Racine as necessary.

Fiscal Note: No additional City funds will be allocated as a result of this

action. The grant control number is 00394. The grant does not require a local match.

<u>Attachments:</u> <u>MEMO- 440 Main Street CDI Acceptance</u>

#0402-22 Resolution

<u>0403-22</u> **Subject:** Communication sponsored by Mayor Mason, on behalf of the

Commissioner of Public Works requesting authorization to waive formal bidding procedures for the purchase and installation of Street Lights and associated equipment in various locations in the City and to amend the capital improvement budget to reclassify the funding appropriately.

Recommendation of the Finance and Personnel Committee on

5-31-2022: That the Commissioner of Public Works be authorized to waive formal bidding procedures for the purchase and installation of Street Lights and associated equipment in location in the City in an amount not to exceed \$500,000 and that the Purchasing Agent be directed to procure these services and equipment as necessary. Also that the general obligation capital improvement fund be amended to reallocate \$500,000 from a Transfer to IS to Street Lighting.

Fiscal Note: Funding to defray the cost of up to \$500,000, based on the amendment above will be available in Org-Object 45040 57520 DPW-Street Lighting. Budget amendment will reduce the budget in 45010 59700 Transfer to IS by \$500,000 and increase the budget in 45040 57520 DPW-Street Lighting.

Attachments: ABM Street Lights 5.31.22

#0403-22 Resolution

<u>0411-22</u> **Subject:** Communication sponsored by Mayor Mason proposing that the

City of Racine sponsor Racine Pride Day and Pride Month

commemoration and celebration in partnership with the LGBTQ Center of

SE Wisconsin.

Recommendation of the Finance and Personnel Committee on

5-31-2022: That June 26, 2022 be declared Racine Pride Day and that the

City of Racine sponsor Racine Pride Day and Pride Month

commemoration and celebration in partnership with the LGBTQ Center of

SE Wisconsin.

Fiscal Note: N/A

<u>Attachments:</u> Pride Day Resolution Final - 2022.docx

#0411-22 Resolution

Public Works and Services Committee Report, by Ald. Jones

0346-22

Subject: Communication sponsored by Alder Jones, on behalf of the Assistant Director of City Development, requesting approval of establishing an easement across City-owned property at 1247 Washington Avenue, as requested by We Energies.

Recommendation of the Public Works and Services Committee on

05-31-22: That the request to establish an easement across City-owned property at 1247 Washington Avenue, be approved. Further that the Mayor, City Clerk, and necessary City staff be authorized to execute the easement document as requested by We Energies.

Fiscal Note: N/A

Attachments:

City of Racine Temp Ex 4647087

WR 4647087-City of Racine

ABM- 1247 Washington Easement

#0346-22 Resolution

0367-22

Subject: Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Change Order No. 2 to Contract 2021004 - 2021 City Resurfacing, Payne & Dolan, Inc., Contractors.

Recommendation of the Public Works and Services Committee

on 05-31-22: That Change Order No. 2 to Contract 2021004 - 2021 City Resurfacing, Payne & Dolan, Inc., Contractors, be approved in the deduct amount of (\$117,077.28).

Fiscal Note: Funding for this change order is credited in the following Org-Object:

\$(26,212.50) 22640 57560 Sanitary Sewers \$(52,679.60) 60484 57570 Storm Sewers

\$(1,310.25) 45040 57515 Sidewalk Replacement \$(3,270.00) 45040 57515 Crosswalk Ramps

\$(34,487.29) 45040 57500 Asphalt Resurfacing

\$882.06 45040 57200 DPW Building Improvements

\$(117,077.28) Total

Attachments:

CO2_Memo 2021004

CO2 2021004 Signed #0367-22 Resolution

<u>0368-22</u>

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, to submit final payment for Contract 2021004 - 2021 City Resurfacing, Payne & Dolan, Inc. Contractors.

Recommendation of the Public Works and Services Committee

on 05-31-22: That the work completed by Payne & Dolan, Inc., on Contract 2021004 2021 City Resurfacing be accepted and final payment authorized for a total contract amount of \$466,878.77. Final Payment to include retainage.

Fiscal Note: Contract 2021004 was authorized under Resolution

No.0234-20, dated May 19, 2020.

<u>Attachments:</u> <u>FinalPaymentMemo2021004.pdf</u>

#0368-22 Resolution

0369-22 Subject: Communication sponsored by Alder Jones, on behalf of the

City Engineer, submitting Change Order No. 2 to Contract 2021039 - Hubbard Street Reconstruction, LaLonde Contractors, Inc. Contractors.

Recommendation of the Public Works and Services Committee

on 05-31-22: That Change Order No. 2 to Contract 2021039 - Hubbard Street Reconstruction, LaLonde Contractors, Inc., Contractors, be

approved in the deduct amount of (\$25,547.82).

Fiscal Note: Funding for this change order is credited in the following

Org-Object: 40102 57500 Water/Wastewater Projects

Attachments: CO 2 Memo 2021039.pdf

CCO 2 Signed 2021039

#0369-22 Resolution

<u>0374-22</u> **Subject:** Communication sponsored by Alder Jones, on behalf of the

Department of Public Works, submitting bid results for Contract 2022051 -

College Avenue Brick Paver Intersections 17th to 18th.

Recommendation of the Public Works and Services Committee on

05-31-22: That 2022051 - College Avenue Brick Paver Intersections 17th

to 18th, be awarded to A.W. Oakes & Son, Inc.in the amount of \$369,357.40, they being the lowest responsible, responsive bidder.

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

\$300,000.00 45040 57500 College Ave. Intersections

\$48,096.70 60484 57570 Storm Sewers \$21,260.70 40101 57560 Sanitary Sewer

\$369,357.40 Total

Attachments: Full Bid 2022051

Award-Funding Memo 2022051

#0374-22 Resolution

0385-22 Subject: Communication sponsored by Alder Tate II, on behalf of the

Uptown District, requesting to close off Ann Street between Washington Ave and 16th St. from 11:00 am-8:00 p.m. on June 11, 2022.

Recommendation of the Public Works and Services Committee on **05-31-22**: That the closure be approved as per the Uptown District request, per the attached stipulations.

Fiscal Note: N.A.

Attachments: Uptown BID request

Stipulations-Uptown BID

Ann St signatures #0385-22 Resolution

<u>0386-22</u> **Subject:** Communication sponsored by Alder Jones, on behalf of the

Department of Public Works, to submit final payment for Contract 2021039 - Hubbard Street Reconstruction, LaLonde Contractors, Inc.

Contractors.

Recommendation of the Public Works and Services Committee

on 05-31-22: That the work completed by LaLonde Contractors, Inc., on Contract 2021039 - Hubbard Street Reconstruction be accepted and final payment authorized for a total contract amount of \$332,567.95.

Final Payment to include retainage.

Fiscal Note: Contract 2021039 was authorized under Resolution

No.0515-21, dated July 20, 2021.

<u>Attachments:</u> Final Payment Memo 2021039

#0386-22 Resolution

0387-22 Subject: Communication sponsored by Alder Jones on behalf of the

Assistant Commissioner of Public Works submitting road salt prices for

ice control during the 2022-2023 Winter Season.

Recommendation of the Public Works and Services Committee on

05-31-22: That the City purchase road salt from Compass Minerals America, Inc. for approximately 7,000 tons of road salt for ice control during the 2022-2023 winter season under their proposed one-year contract

extension price of \$78.66 per ton delivered.

Fiscal Note: Funding for this purchase is available in Org-Obj 14010

53200

<u>Attachments:</u> Salt Cost Memo

Salt Cost

#0387-22 Resolution

0405-22 Subject: Communication sponsored by Alder Jones on behalf of Ahmad

K. Qawi, YMCA CEO, rescinding Resolution 0266-22 of May 3, 2022 and approving the revised request to use City right-of-way on Saturday, June

25, 2022 for the 44th Annual Lighthouse Run.

Recommendation of the Public Works and Services Committee on

05-31-22: That Resolution 0266-22 of May 3, 2022 be rescinded and that permission be granted to the YMCA to use certain streets for a period between 6:00 am and 12:00pm on Saturday, June 25, 2022, per the

revised request and attached stipulations.

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

a regular basis, to assist in implementing this event.

<u>Attachments:</u> Revised Request for Use LHR Memo.pdf

Lighthouse Run Stipulations-Revised.pdf

LHR Course Map 2022.pdf

LHR Maps.pdf

#0405-22 Resolution

Public Safety and Licensing Committee Report, by Ald. McCarthy

<u>0267-22</u> **Subject:**Communication sponsored by Alder Terry McCarthy submitting

an application for a Change of Agent, with a Class "A" Fermented Malt Beverage and Intoxicating Liquor License, for Target Store T-0152 DBA Target, located at 5300 Durand Ave Racine WI 53406, Nicole Bower,

Agent. (14 District)

Recommendation of the Public Safety and Licensing Committee on

05-09-2022: That the Communication sponsored by Alder Terry McCarthy submitting an application for a Change of Agent, with a Class "A" Fermented Malt Beverage and Intoxicating Liquor License, for Target Store T-0152 DBA Target, located at 5300 Durand Ave Racine WI 53406,

Nicole Bower, Agent. (14 District) be deferred.

Recommendation of the Public Safety and Licensing Committee on

05-31-2022: That the Communication sponsored by Alder Terry McCarthy submitting an application for a Change of Agent, with a Class "A" Fermented Malt Beverage and Intoxicating Liquor License, for Target Store T-0152 DBA Target, located at 5300 Durand Ave Racine WI 53406, Nicole Bower, Agent. (14 District) be recommended for approval.

Fiscal Note: N/A

<u>Attachments:</u> Bower Application

Bower, Nicole Appearance Letter 05.31.22

<u>0301-22</u> **Subject:** Communication sponsored by Alder McCarthy submitting an

application for a Change of Agent, with a "Class B" Fermented Malt Beverage and Intoxicating Liquor License, for GMRI Inc. DBA The Olive Garden Italian Restaurant #1371, located at 6000 Durand Avenue, Kristina

Folk, Agent. (14th District)

Recommendation of the Public Safety and Licensing Committee on

05-09-2022: That the Communication sponsored by Alder McCarthy submitting an application for a Change of Agent, with a "Class B" Fermented Malt Beverage and Intoxicating Liquor License, for GMRI Inc. DBA The Olive Garden Italian Restaurant #1371, located at 6000 Durand

Avenue, Kristina Folk, Agent. (14th District) be deferred.

Recommendation of the Public Safety and Licensing Committee on

05-31-2022: That the Communication sponsored by Alder McCarthy submitting an application for a Change of Agent, with a "Class B" Fermented Malt Beverage and Intoxicating Liquor License, for GMRI Inc. DBA The Olive Garden Italian Restaurant #1371, located at 6000 Durand Avenue, Kristina Folk, Agent. (14th District) be recommended for approval.

Fiscal Note: N/A

Attachments: Folk - Change of Agent Application

Folk, Kristina Letter to Appear 05.31.2022

0358-22 Subject: Communication sponsored by Alder McCarthy submitting an

application for a Premise Description Change, for BenPire LLC DBA Corner House On The Lake located at 207 Gaslight Circle, Benjamin

Nelson, Agent. (1st District).

Recommendation of the Public Safety and Licensing Committee on

05-31-2022: That the Communication sponsored by Alder McCarthy submitting an application for a Premise Description Change, for BenPire LLC DBA Corner House On The Lake located at 207 Gaslight Circle, Benjamin Nelson, Agent. (1st District) be recommended for approval.

Fiscal Note: N/A

<u>Attachments:</u> Corner House Premise Des. Change Application

05162022114531 #0358-22 Resolution

0917-21 Subject: Communication sponsored by Alder Coe submitting an

application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for KMO Diversified Holdings LLC DBA Hillside Entertainment, located at 1400 13th Street, Kevin Orlakis, Agent. (3rd 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 KMO Diversified Holdings LLC DBA Hillside Entertainment, located at 1400 13th Street, Kevin Orlakis, Agent. (3rd District) be deferred.

Recommendation of the Public Safety and Licensing Committee on 05-31-2022: That the Communication sponsored by Alder Coe submitting an application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for KMO Diversified Holdings LLC DBA Hillside Entertainment, located at 1400 13th Street, Kevin Orlakis, Agent. (3rd District) be denied.

Fiscal Note: N/A

Attachments: GN report Hillside Lanes (NA FINAL).pdf

Hillside updated map

Hillside Entertainment Application

PSL Letter Appearance

0357-22 Subject: Communication sponsored by Alder McCarthy on behalf of the

Public Safety and Licensing Committee requesting the appearance of Kevin Orlakis (new) and Richard Wonder (old), agent for Hillside Lanes at 1400 13th Street, to discuss renewal of the alcohol beverages license. (3rd

District).

Recommendation of the Public Safety and Licensing Committee on

05-31-2022: That the Communication sponsored by Alder McCarthy on behalf of the Public Safety and Licensing Committee requesting the appearance of Kevin Orlakis (new) and Richard Wonder (old), agent for Hillside Lanes at 1400 13th Street, to discuss renewal of the alcohol

beverages license (3rd District) be denied.

Fiscal Note: N/A

<u>Attachments:</u> Hillside Letter to Appear 05.11.22

Hillside KMO Diversified Letter to Appear 05.11.22

Transit Commission Report, by Ald. Jones

0370-22

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 2022-2023 school year. (Contract # 00456)

Recommendation of the Transit Commission on 05-26-2022: 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 2022-2023 school year.

Fiscal Note: Contract will provide \$335,000 in revenue to offset the local cost-share of providing the service.

Attachments:

ABM - RYDE Racine & RUSD Contract

RYDE - RUSD 2022-23 Agreement

#0370-22 Resolution

0371-22

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 enter into an agreement for Gateway Technical College student passes for the 2022-2024 school years. (Contract # 00457)

Recommendation of the Transit Commission on 05-26-2022: The Mayor and City Clerk be authorized and directed to sign a contract for RYDE Racine to enter into an agreement for Gateway Technical College student passes for the 2022-2024 school years.

Fiscal Note: Contract will provide \$230,000 in revenue.

Attachments:

ABM - RYDE Racine & Gateway Contract

RYDE - Gateway 2022-2024 Agreement

#0371-22 Resolution

0372-22

Subject: Communication sponsored by Alder Jones, on behalf of the Transit and Mobility Director, requesting permission to waive fares for City of Racine youth participating in Mayor Cory Mason's Employment Opportunity Program on RYDE Racine transit from June to August, 2022.

Recommendation of the Transit Commission on 05-26-2022: To approve the waiving of fares for participants in the City of Racine's Employment Opportunity Program.

Fiscal Note: Cost of passes amounts to approximately \$7,800 to ensure all needed passes are funded.

Attachments: ABM - RYDE Fares & Employment Opportunity Program

#0372-22 Resolution

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

<u>0412-22</u> **Subject:** Communication sponsored by Mayor Mason requesting an

allocation of up to \$121,000 for Community Development Block

Grant (CDBG)-funded public services activities.

Recommendation of the CDBG Advisory Board on 5/31/2022: that

the recommendation to the Common Council that \$121,000 in FY 2022 CDBG funds be allocated to the Racine Unified School District for the provision of expanded mental health services be approved. Further, that the Mayor and City Clerk be authorized to

execute all necessary written agreements.

Fiscal Note: Sufficient funds exist to satisfy the obligation incurred

through this proposed action.

Attachments: MEMO- RUSD

#0412-22 Resolution

<u>0413-22</u> **Subject:** Communication sponsored by Mayor Mason requesting an

allocation of up to \$50,000 to Racine Neighborhood Watch.

Recommendation of the CDBG Advisory Board on 5/31/2022:

That the Mayor and City Clerk enter into a contract with Racine Neighborhood Watch pursuant to Federal, State, and local regulations. Contract execution is contingent upon submission of an

approved proposal.

Fiscal Note: Sufficient American Rescue Plan Act (ARPA) funding

was allocated for this purpose through Common Council Resolution

No. 0909-21.

Attachments: #0413-22 Resolution

0414-22

Subject: Communication sponsored by Mayor Mason requesting an allocation of up to \$50,000 to the City of Racine Department of Parks,

Recreation, and Cultural Services.

Recommendation of the CDBG Advisory Board on 5/31/2022: That the Mayor and City Clerk enter into a contract with the City of Racine Department of Parks, Recreation, and Cultural Services pursuant to Federal, State, and local regulations. Contract execution is contingent upon submission of an approved proposal.

Fiscal Note: Sufficient American Rescue Plan Act (ARPA) funding was allocated for this purpose through Common Council Resolution No. 0909-21.

Attachments: #0414-22 Resolution

<u>0427-22</u> **Subject:** Communication sponsored by Mayor Mason requesting

proposals for evidence and community-based violence reduction initiatives, for up to \$800,000 in American Rescue Plan Act (ARPA) funds.

Staff Recommendation: that the CDBG Advisory Board recommend to the Common Council that up to \$800,000 in ARPA funds be used to solicit proposals for evidence and community-based violence reduction initiatives that work in coordination with other public safety resources and partners to increase safety and support systems for Racine's at-risk and under served youth.

Fiscal Note: Sufficient American Rescue Plan Act (ARPA) funding was allocated for this purpose through Common Council Resolution 0909-21.

Planning Heritage and Design Commission, by Ald. Peete

0406-22

Subject: Communication sponsored by Alder Peete, for consideration of a request by Teneria Sublett and Daquasia East, seeking a conditional use permit to operate a group day care center at 1407 S. Memorial Drive as allowed by Sec. 114-468 of the Municipal Code.

Recommendation of the Planning, Heritage, and Design

Commission on 06-01-22: That based on the findings of fact, the request to operate a group daycare at 1407 S Memorial Drive be approved, subject to conditions a. - f.

Fiscal Note: N/A

Attachments: Review and Recommendation

Public Hearing Notice

Applicant Submittal

#0406-22 Resolution

0407-22 Subject: Communication sponsored by Alder Peete, for consideration of

a request by Edna Young, representing Time to Treasure, seeking a conditional use permit to allow dwelling units on the first floor at 1031 Douglas Avenue, as allowed by Sec. 114-468 of the Municipal Code.

Recommendation of the Planning, Heritage, and Design

Commission on 06-01-22: That based on the findings of fact, the request to allow for three dwelling units below the second floor at 1031 Douglas Avenue be approved, subject to conditions a. - f.

Fiscal Note: N/A

<u>Attachments:</u> Review and Recommendation

Public Hearing Notice

Applicant Submittal

#0407-22 Resolution

<u>0408-22</u> **Subject:** Communication sponsored by Alder Peete, for consideration of

a request by Paula Swanigan, representing F.I.N.A.O. Inc, seeking a conditional use permit to operate a non-profit at 1101 Grove Ave. as

allowed by Sec. 114-468 of the Municipal Code.

Recommendation of Planning, Heritage, and Design Commission on 06-01-22: That the item be deferred to the next meeting (June 29, 2022) to obtain more information from the applicant about the proposal.

Fiscal Note: N/A

<u>Attachments:</u> Review and Recommendation

Public Hearing Notice

Applicant Submittal

Letters of Support

<u>0409-22</u> **Subject:** Communication sponsored by Alder Peete, for consideration of

a request by Raymond and Lodze Noël seeking to rezone the property at 1346 Main Street from R-2 Single Family Residential to R-5 General Residence District as allowed by Sec. 114-77 of the Municipal Code.

Recommendation of the Planning, Heritage, and Design

Commission on 06-01-22: That the item be deferred to the next meeting

(June 29, 2022) to obtain more information from the applicant about the

proposal.

Fiscal Note: N/A

<u>Attachments:</u> Review and Recommendation

Public Hearing Notice

ZOrd.0002-22

Applicant Submittal

Office of the Mayor Report, by Ald. Tate II

0389-22 Subject: (Direct Referral) Communication sponsored by Mayor Mason

requesting to adopt a resolution to join the Racine County

Intergovernmental Cooperation as attached.

Attachments: By-Laws

Voluntary Compact

Presentation

#0389-22 Resolution

0390-22 Subject: (Direct Referral) Communication sponsored by Mayor Mason

requesting to adopt Ord.0007-22 Central Count.

Attachments: Ord. 0007-22 - Ch 2 - Board of Absentee Ballot Canvassers

#Ord. 0007-22 - Ch 2 - Board of Absentee Ballot Canvassers

<u>0421-22</u> **Subject: (Direct Referral)** Communication sponsored by Mayor Mason

submitting the following appointments:

Don Nielsen to the Affirmative Action and Human Rights Commission for a

term ending April 30, 2025

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.

This meeting will be streamed live to City of Racine, on the Lake via Facebook