

City of Racine

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

Meeting Agenda - Final Common Council

Alder Malik Frazier
Alder Tyler Townsend
Alder Olivia Turquoise-Davis
Alder David Maack
Alder Jens Jorgensen
Alder Sandy Weidner
Alder Maurice Horton
Alder Cinthia Esqueda
Alder Grace Allen
Alder Sam Peete
Alder Mary Land
Alder Henry Perez
Alder Renee Kelly
Alder Marlo Harmon
Alder Nathan Pabon

Tuesday, October 7, 2025

6:00 PM

City Hall, Room 205

- A. Call To Order
- B. Pledge of Allegiance To The Flag
- C. Approval of Journal of Council Proceedings (Minutes)
 September 16, 2025
- D. Proclamations
 World Mental Health Day
 Digital Inclusion Week
- E. Public Comments
- F. Communications Introduced to Council

Referred to Finance and Personnel Committee by Ald. Land

<u>0980-25</u>

Subject:Communication sponsored by Alder Davis and Mayor Mason, on behalf of the Director of Community Safety, requesting permission to apply for 2025 BJA Office of Justice Programs Community Based Violence Intervention and Prevention Initiative grant. (Grant control # 00676)

Staff Recommendation: That Director of Community Safety be granted permission to apply for the 2025 BJA Office of Justice Programs

Community Based Violence Intervention and Prevention Initiative grant; and further authorizes the Mayor, City Clerk, and City Attorney, or their designees to execute any documents to accept the grant, if awarded.

Fiscal Note: Anticipated maximum award amount: \$2,000,000.00 over

48 months (4 years). No local match required.

Attachments: ABM - FY25 BJA Office of Justice Programs Community Based Violence Interve

Grant Control Request for Justice Program

<u>0981-25</u> **Subject:** Communication sponsored by Alder Horton, on behalf of the

Public Health Department, requesting permission to accept recurring funding of \$25,456 from the WI Department of Health Services for the

2026 Consolidated Lead Contract. (Grant Control # 00669)

Recommendation of the Finance and Personnel Committee on

10-13-2025: That the Public Health Department be authorized to accept recurring funding of \$25,456 from the WI Department of Health Services for the 2026 Consolidated Lead Contract. (Grant Control # 00669)

Fiscal Note: No City match is required.

Attachments: 2026 ABM - DHS-DPH Consolidated - Childhood Lead

<u>0982-25</u> **Subject:**Communication sponsored by Alder Horton, on behalf of the

Public Health Department, requesting permission to accept recurring funding of \$138,251 from the WI Department of Health Services for the 2025-2026 Consolidated - Wisconsin Well Woman Program Grant

Agreements. (Grant Control #s 00652, 00653)

Recommendation of the Finance and Personnel Committee on

10-13-2025: That the Public Health Department be authorized to accept recurring funding of \$138,251 from the WI Department of Health Services for the 2025-2026 Consolidated Wisconsin Well Woman Program Grant Agreements. (Grant Control #s 00652, 00653)

Fiscal Note: No City match is required.

<u>Attachments:</u> 2025-26 ABM - DHS-DPH WI Well Woman Program Grant Agreements

<u>0983-25</u> **Subject:**Communication sponsored by Alder Horton, on behalf of the

Public Health Department, requesting permission to accept recurring funding of \$11,818 from the WI Department of Health Services for the 2025-2026 Consolidated Preventive Health & Health Services (PHHS)

Block Grant. (Grant Control # 00651)

Recommendation of the Finance and Personnel Committee on

10-13-2025: That the Public Health Department be authorized to accept recurring funding of \$11,818 from the WI Department of Health Services for the 2025-2026 Consolidated Preventive Health & Health Services

(PHHS) Block Grant. (Grant Control # 00651)

Fiscal Note: No City match is required.

Attachments:

2025-2026 ABM - DHS-DPH PHHS-Preventive Health & Health Services

0984-25

Subject:Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept recurring funding of \$33,677 from the WI Department of Health Services for the 2025 - 2026 Consolidated Immunization Contract. (Grant Control # 00640)

Recommendation of the Finance and Personnel Committee on

10-13-2025: That the Public Health Department be authorized to accept the accept recurring funding of \$33,677 from the WI Department of Health Services for the 2025 - 2026 Consolidated Immunization Contract. (Grant Control # 00640)

Fiscal Note: No City match is required.

Attachments:

2025-26 ABM - DHS-DPH Consolidated - Immunization

0985-25

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept recurring funding of \$222,700 from the State of Wisconsin Department of Health Services Consolidated Contract for the Infant Mortality-Racine Program. (Grant Control # 00650)

Recommendation of the Finance and Personnel Committee on

10-13-2025: That the Public Health Department be authorized to accept recurring funding of \$222,700 from the State of Wisconsin Department of Health Services Consolidated Contract for the Infant Mortality-Racine Program. (Grant Control # 00650)

Fiscal Note: No City match is required.

Attachments:

2025-26 ABM - DHS-DPH Consolidated - Infant Mortality-Racine

0986-25

Subject:Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept recurring funding of \$5,850 from the State of Wisconsin Department of Health Services Consolidated Contract for the Communicable Disease Control & Prevention Program. (Grant Control # 00661)

Recommendation of the Finance and Personnel Committee on

10-13-2025: That the Public Health Department be authorized to accept recurring funding of \$5,850 from the State of Wisconsin Department of Health Services Consolidated Contract for the Communicable Disease Control & Prevention Program. (Grant Control # 00661)

Fiscal Note: No City match is required.

<u>Attachments:</u> 2025-26 ABM - DHS-DPH Consolidated - Comm Disease Cntrl & Prvntn

Subject: : Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept recurring funding of \$27,809 from the State of Wisconsin Department of Health Services Consolidated Contract for the Public Health Emergency

Preparedness (PHEP) Cities Readiness Initiative (CRI). (Grant Control

00655)

Recommendation of the Finance and Personnel Committee on

10-13-2025: That the Public Health Department be authorized to accept recurring funding of \$27,809 from the State of Wisconsin Department of Health Services Consolidated Contract for the Public Health Emergency Preparedness (PHEP) Cities Readiness Initiative (CRI). (Grant Control #

00655)

Fiscal Note: No City match is required. Grant funds will be used to offset the salary of the Emergency Preparedness Coordinator.

Attachments: 2025-26 ABM - DHS-DPH Consolidated - BIOT Prepare CRI

<u>0988-25</u> **Subject:** Communication sponsored by Alder Horton, on behalf of the

Public Health Department, requesting permission to enter into a grant contract and accept funding of \$4803.60 from the Department of Agriculture, Trade and Consumer Protection for the 2026 Clean Sweep Unwanted Prescription Drug Collection Grant Contract. (Grant Control #

00660)

Recommendation of the Finance and Personnel Committee on

10-13-2025: That the Department be authorized to enter into a grant contract and accept funding of \$4803.60 from the Department of Agriculture, Trade and Consumer Protection for the 2026 Clean Sweep Unwanted Prescription Drug Collection Grant Contract. (Grant Control #

00660)

Fiscal Note: City soft match contribution: \$1,200.90 (25% of total).

Costs include facilitation and advertising for the grant.

Attachments: 2026 ABM - DATCP Clean Sweep-Unwanted Prescription Drug Collection

<u>0989-25</u> **Subject:** Communication sponsored by Alder Horton, on behalf of the

Public Health Department, requesting permission to enter into a Contract Agreement with the State of Wisconsin Department of Health

Services for the Wisconsin TB Dispensary program.

Recommendation of the Finance and Personnel Committee on

10-13-2025: That the Department be authorized to enter into a Contract

Agreement with the DHS-DPH for the Wisconsin TB Dispensary

program.

0991-25

0992-25

0993-25

Fiscal Note: The Wisconsin TB Dispensary contract is a standard purchase order interagency agreement between the City of Racine Public Health Department and the State of Wisconsin. It provides reimbursement for clinical services and medications necessary for the diagnosis, treatment, and prevention of tuberculosis (TB).

<u>Attachments:</u> 2025 ABM - Wisconsin TB Dispensary program

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept year 2 funding of \$25,000 from the State of Wisconsin Department of Health Services Bureau of Communicable Disease for the Integrated HIV Prevention continuation grant. (Grant Control # 00646)

Recommendation of the Finance and Personnel Committee on 10-13-2025: That the Public Health Department be authorized to accept year 2 funding of \$25,000 from the State of Wisconsin Department of Health Services Bureau of Communicable Disease for the Integrated HIV Prevention continuation grant. (Grant Control # 00646)

Fiscal Note: No City Match Required. Funds will supplement City levy and other grant sources currently supporting HIV prevention and harm reduction efforts.

<u>Attachments:</u> 2025-26 ABM - DHS Integrated HIV Prevention

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept the recurring funding of \$95,282 from the State of Wisconsin Department of Health Services for the Mike Johnson HIV Life Care and Early Intervention Services grant. (Grant Control # 00643)

Recommendation of the Finance and Personnel Committee on 10-13-2025: That the Public Health Department be authorized to accept the recurring funding of \$95,282 from the State of Wisconsin Department of Health Services for the Mike Johnson HIV Life Care and Early Intervention Services grant. (Grant Control # 00643)

Fiscal Note: No City Match Required.

Attachments: 2025 ABM - Mike Johnson HIV Life Care and Early Intervention Services

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept recurring funding of \$48,760 from the WI Department of Health Services for the 2026 Consolidated Maternal Child Health Block Grant. (Grant Control # 00668)

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Recommendation of the Finance and Personnel Committee on

10-13-2025: That the Public Health Department be authorized to accept recurring funding of \$48,760 from the WI Department of Health Services for the 2026 Consolidated - Maternal Child Health Block Grant. (Grant Control # 00668)

Fiscal Note: City match required: \$40,260 (75%). This match will be met through the City of Racine's contribution of staff time, administrative oversight, and reporting responsibilities.

Attachments: 2026 ABM - DHS-DPH Consolidated - MCH-Maternal Child Health Block

<u>0995-25</u> **Subject:** Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept recurring

Public Health Department, requesting permission to accept recurring funding of \$63,214 from the State of Wisconsin Department of Health Services Consolidated Contract for the Public Health Emergency

Preparedness (PHEP) BIOT Focus A Planning. (Grant Control # 00654)

Recommendation of the Finance and Personnel Committee on

10-13-2025: That the Public Health Department be authorized to accept recurring funding of \$63,214 from the State of Wisconsin Department of Health Services Consolidated Contract for the Public Health Emergency Preparedness (PHEP) BIOT Focus A Planning. (Grant Control # 00654)

Fiscal Note: No City match is required. Grant funds will be used to offset the salary of the Emergency Preparedness Coordinator

Attachments: 2025-26 ABM - DHS-DPH Consolidated - BIOT Focus A Planning

<u>0994-25</u> **Subject:** : Communication sponsored by Alder Land, on behalf of the

Chief Information Officer, requesting permission to increase contract #2023205 with OnPoint Insight LLC for Website Design Services.

Staff Recommendation: The Purchasing Agent be authorized to increase contract #2023205 with OnPoint Insight LLC by \$50,000.

Fiscal Note: Add additional funds of \$50,000. Funding is available in account #70113-57800 and costs for subsequent years will be

appropriated during the annual budget process.

Attachments: ABM OnPoint Insight Website 2025

1012-25 **Subject:**Communication sponsored by Alder Land, on behalf of the City

Attorney's Office, submitting the claim of Deonte Coney for

consideration for disallowance.

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

Attachments: ABM-Coney

Disallowance Memo-Coney

1013-25 Subject: Communication sponsored by Alder Land, on behalf of the City

Attorney's Office, submitting the claim of Nicole Robinson and her son

Nolan Sertich for consideration for disallowance.

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

Attachments: ABM-Robinson (Sertich)

Disallowance Memo-Robinson (Sertich)

Subject:Communication sponsored by Alder Land, on behalf of the

Human Resources Benefits Manager, requesting permission to appear before the Finance and Personnel Committee to discuss the City's Stop

Loss Insurance Coverage for 2026.

Staff Recommendation: That the Human Resources Benefits Manager be granted permission to enter into an agreement for the City's 2026 Health Insurance Stop Loss Coverage with One80 Intermediaries

through Brown & Brown.

Fiscal Note: Funds are allocated in the 2026 budget under Account

#70312 52130 Stop Loss Premium.

<u>Attachments:</u> Stop Loss Renewal

1015-25 Subject: Communication sponsored by Alder Land, on behalf of the

Human Resources Benefits Manager, requesting permission to present

the dental insurance renewal through MetLife.

Staff Recommendation: That the Human Resources Benefits Manager

be granted permission to approve the dental insurance renewal through

MetLife as presented.

Fiscal Note: Costs for basic plan is included in the insurance budget

70312 52125. Advanced plan is employee paid.

<u>Attachments:</u> <u>Dental Renewal 2026</u>

<u>1016-25</u> **Subject:** Communication sponsored by Alder Land, on behalf of the

Human Resources Benefits Manager, requesting permission to authorize and approve the City of Racine to join with its partner agencies Racine County (County) and Racine Unified School District

(RUSD) in executing a one (1) year renewal amendment with Ascension Wisconsin Employer Solutions for the Racine Employee Health and

Wellness Center.

Staff Recommendation: That the Human Resources Benefits Manager be granted permission to authorize and approve the City of Racine to join with its partner agencies Racine County (County) and Racine Unified School District (RUSD) in executing a one (1) year renewal amendment with Ascension Wisconsin Employer Solutions for the Racine Employee Health and Wellness Center.

Fiscal Note: The full cost for year five of the Ascension contract is \$964,357. The City of Racine is obligated to cover 26% of these costs totaling \$250,733 for year six. Variable costs for the City are estimated to be \$100,000 for year five, bringing the total cost to \$350,733. Funds will be proposed in the 2026 insurance budget 70312 52155.

Attachments:

AWES Racine Coalition Fourth Amendment

1017-25

Subject: Communication sponsored by Alder Kelly, on behalf of the Chief of Police, requesting permission to purchase canine "Draco" a 15-month-old Belgian Malinois and "Genny" a 15-month-old Belgian Malinois, for \$10,000 each.

Recommendation to the Finance and Personnel Committee: That the Chief of Police be granted permission to purchase canine "Draco" and "Genny," two 15-month-old Belgian Malinois.

Fiscal Note: Funds in the amount of \$20,000 for the purchase of canine "Draco" and "Genny" are available through the RPD K-9 Donation Account 20622.53200.31002.

1031-25

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to enter into an agreement and accept recurring funding of \$21,000 from the State of Wisconsin Department of Health Services for the HIV Prevention/Partner Services Agreement. (Grant Control # 00681)

Recommendation of the Finance and Personnel Committee on 10-13-2025: That the Public Health Department be authorized to enter into an agreement and accept recurring funding of \$21,000 from the State of Wisconsin Department of Health Services for the HIV Prevention/Partner Services Agreement. (Grant Control # 00681)

Fiscal Note: No City match is required.

Attachments:

2026-2027 ABM - DHS-DPH HIV Prevention Partner Services

1033-25

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to enter into an agreement and accept recurring funding of \$8,750 from the State of Wisconsin Department of Health Services for the HIV Prevention/Partner Services Agreement. (Grant Control # 00680)

Recommendation of the Finance and Personnel Committee on

10-13-2025: That the Public Health Department be authorized to enter into an agreement and accept recurring funding of \$8,750 from the State of Wisconsin Department of Health Services for the HIV Prevention/Partner Services Agreement. (Grant Control # 00680)

Fiscal Note: No City match is required.

<u>Attachments:</u> 2026 ABM - DHS-DPH HIV Prevention Partner Services

Referred to Public Works and Services by Ald. Maack

0973-25 Subject: Communication sponsored by Alder Maack, on behalf of the

City Engineer submitting the assessment rates established for 2026 Public Hearings for 2027 construction of Portland Cement Concrete

Paving and Curb and Gutter.

Staff Recommendation to the Public Works and Services

Committee on 10.14.25: That the proposed special assessment rates established for 2026 Public Hearings for 2027 construction of Portland Cement Concrete Paving and Curb & Gutter be approved. See

attached.

Fiscal Note: These rates are established so that the abutting property

owner pays 100% of the cost of such street improvements.

<u>Attachments:</u> 2026 Assessment Rates for 2027 Construction

<u>0974-25</u> **Subject:**Communication sponsored by Alder Maack, on behalf of the

Department of Public Works, submitting bid results for Recycling

Services - Transfer Station.

Staff Recommendation to the Public Works and Services

Committee on 10.14.25: That Recycling Services - Transfer Station be

awarded to John's Disposal, they being the lowest responsible,

responsive bidder.

Fiscal Note: Funding is available in the following Org-Objects: 22140

52200 Contracted Services.

<u>Attachments:</u> <u>John's Award - Recycling Services</u>

John's Bid Recycle
WM Bid Recycle

0975-25 **Subject:** Communication sponsored by Alder Maack, on behalf of the

Department of Public Works, submitting bid results for Landfill

Services-Transfer Station.

Staff Recommendation to the Public Works and Services

Committee on 10.14.25: Landfill Services - Transfer Station be awarded to GFL Emerald Park Landfill, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in Org-Obj 14006 52215 - Landfill Services.

Attachments: GFL Award - Landfill

GFL Bid MSW WM Bid MSW

1019-25 **Subject:** Communication sponsored by Alder Maack, on behalf of

Pastors Tylre & Gina Butler of Hope City Church, requesting permission to close 11th Street from Wisconsin Avenue to N. Main Street on Saturday, November 1, 2025 from 3:00 p.m. - 8:00 p.m. and on Sunday, November 2, 2025 from 7:00 a.m. to 1:00 p.m., for their community outreach event.

Staff Recommendation of the Public Works and Services

Committee on 10.14.25: That permission be granted to Hope City Church to close 11th Street from Wisconsin Avenue to N. Main Street on Saturday, November 1, 2025 from 3:00 p.m. - 8:00 p.m. and on Sunday, November 2, 2025 from 7:00 a.m. to 1:00 p.m., for their community outreach event, for their community outreach event, with 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.

Attachments: Hope City Church Request

Hope City Church Stipulations

1028-25 **Subject:** Communication sponsored by Alder Maack, on behalf of the

Transit and Mobility Director, submitting a professional services agreement between the City of Racine and RA Smith, Inc., in the

not-to-exceed amount of \$100,000.00.

Staff Recommendation to the Public Works and Services

Committee: That the Public Works and Services Committee approve the professional services agreement and direct the Mayor and City Clerk to sign the agreement between the City of Racine and RA Smith, Inc., for the engineering of transit building improvements, in the not-to-exceed amount of \$100,000.00.

Fiscal Note: Funding is available in the following Org-Objects: \$100,000.00 - 60282011 57200 - Building Improvements

Attachments: ABM - Transit Center Phase III Engineering Services

Referred to Public Safety and Licensing Committee by Ald. Weidner

0970-25 **Subject:** Communication sponsored by Alder Weidner, on behalf of the

City Clerk's Office, submitting a new application for a "Class C" Wine license for Mangia Pane LLC DBA Mangia Pane located at 2310 S

Green Bay Rd. Ste M Dana Mardon Agent. (14th District)

Staff Recommendation: That the committee review the application.

Fiscal Note: N/A

<u>Attachments:</u> Mangia Pane License Application

Publication

Mangia Pane 10.15.25 Letter to Appear

<u>0979-25</u> **Subject:** Communication sponsored by Alder Weidner, on behalf of the

City Clerk's Office, submitting a new application for a Class "A" Retail Fermented Malt Beverage License for Nirvi Inc DBA City Food Mart

located 2300 17th Street, Yes Patel Agent. (3rd District)

Staff Recommendation: That the committee review the application.

Fiscal Note: N/A

<u>Attachments:</u> Clty Food Mart Application

Publication

City Food Mart 10.15.25 Letter to Appear

<u>1011-25</u> **Subject:** Communication sponsored by Alder Weidner, on behalf of the

City Clerk's Office, submitting an application for a Premise Description Change, for The New Cafe / Box-me LLC DBA *The New Cafe located at 600 Main St., Alan Francisco Lozano Lopez, Agent. (1st District) **Staff Recommendation:** That the committee review the application.

Fiscal Note: N/A

<u>Attachments:</u> Change of Hours Application

The New Cafe 10.15.25 Letter to Appear

1022-25 **Subject:** Communication sponsored by Alder Weidner, on behalf of the

Public Safety and Licensing Committee, requesting the appearance of Donna Paschen, agent for Honors Racine LLC, DBA Honors Racine,

located at 1330 Washington Avenue, to discuss the potential non-renewal of the liquor license due to the absence of an active

Wisconsin Seller's Permit Number.

Staff Recommendation: N/A

Fiscal Note: N/A

Attachments: Honors Racine LLC 10.15.25 Letter to Appear

<u>1023-25</u> **Subject:** Communication sponsored by Alder Weidner, on behalf of the

Public Safety and Licensing Committee, requesting the appearance of Deontrae Mayfield, agent for the Main Project Cafe, DBA The Main Project Cafe, located at 1014 State St, to discuss the potential non-renewal of the liquor license due to the absence of an active

Wisconsin Seller's Permit Number.

Staff Recommendation: N/A

Fiscal Note: N/A

<u>Attachments:</u> The Main Project Cafe 10.15.25 Letter to Appear

Subject: Communication sponsored by Alder Weidner, on behalf of the

Public Safety and Licensing Committee, requesting the appearance of Marko Lazarevic, agent for Kafana LLC, DBA Marko's Neighborhood Bar located at 3001 Douglas Ave, pursuant to a formal expression of concern and also requesting consideration of rescinding the formal

expression of concern. (7th District)

Staff Recommendation: N/A

Fiscal Note: N/A

Attachments: Kafana LLC Markos 10.15.25 Letter to Appear

Subject: Subject: Communication sponsored by Alder Weidner, on

behalf of the Public Safety and Licensing Committee, requesting the appearance of Kevin Dubiak, agent for Doobies Beer Joint, DBA Doobies Beer Joint located at 3701 Durand Ave, pursuant to a formal expression of concern and also requesting consideration of rescinding

the formal expression of concern. (District)

Staff Recommendation: N/A

Fiscal Note: N/A

Attachments: Doobies 10.15.25 Letter to Appear

1026-25 **Subject:** Communication sponsored by Alder Weidner, on behalf of the

City of Racine Police Department, for the licenses premise report.

Staff Recommendation: That the Public Safety and Licensing

Committee review the Police department report.

Fiscal Note: N / A

<u>1027-25</u> **Subject:** Communication sponsored by Alder Weidner, requesting any

consideration, any formal expression of concern, or other actions

pursuant

to the police report.

Staff Recommendation: For the Public Safety and Licensing Committee to review and discuss the Police report, and make a recommendation for consideration or concern.

Fiscal Note: N/A

G. Committee Reports

Finance and Personnel Committee Report, by Ald. Land

O905-25 Subject: Communication sponsored by Alder Land, on behalf of the Chief of Police, requesting to apply for, and if awarded, accept the 2025

Local Community Grant (#00662).

Recommendation of the Finance and Personnel Committee on 09-29-2025: Approval to apply for, and if awarded, accept the 2025 Local Community Cront (#00662)

Local Community Grant (#00662).

Fiscal Note: Grant amount is \$3,500. City Match: N/A

Attachments: Request to Appear Walmart

Grant Control Form SWAC 2025

#0905-25 Resolution

<u>0907-25</u> **Subject:** Communication sponsored by Alder Horton, on behalf of the

City Engineer, requesting permission to apply for the Spring Street

Bridge Rehabilitation Grant.

Recommendation of the Finance and Personnel Committee on

09-29-2025: That permission be granted to apply for the Spring Street

Bridge Rehabilitation Grant (Grant Control #00665).

Fiscal Note: Funding for this project will be in the 2026-2035 Capital

Improvement Program, match portion will be GOB funds.

<u>Attachments:</u> <u>Grant Control Number - Spring St. Bridge</u>

#0907-25 Resolution

<u>0908-25</u> **Subject:** Communication sponsored by Alder Horton, on behalf of the

City Engineer, requesting permission to apply for the 16th Street

Reconstruction Grant.

Recommendation of the Finance and Personnel Committee on

09-29-2025: That permission be granted to apply for the 16th Street Reconstruction Grant (Limits: 16th Street from Ohio Street to Monroe

Ave) (Grant Control #00667)

Fiscal Note: Funding for this project will be in the 2026-2035 Capital

Improvement Program, match portion will be GOB funds.

Attachments: Grant Control Number - 16th St. STP U

#0908-25 Resolution

<u>0909-25</u> **Subject:** Communication sponsored by Alder Horton, on behalf of the

City Engineer, requesting permission to apply for the West 6th Street

Bridge Polymer Overlay Grant

Recommendation of the Finance and Personnel Committee on

09-29-2025: That permission be granted to apply for the West 6th Street

Bridge Polymer Overlay Grant (Grant Control #00666)

Fiscal Note: Funding for this project will be in the 2026-2035 Capital

Improvement Program, match portion will be GOB funds.

<u>Attachments:</u> Grant Control Number - W. 6th St. Bridge

#0909-25 Resolution

<u>0913-25</u> **Subject:** Communication sponsored by Alder Horton, on behalf of the

Commissioner of Public Works, requesting an amendment of the 2025 budget to move \$400,000 from the Sanitary Sewer Fund budget account #22640-57500-Paving to the Sanitary Sewer Fund budget account #22640-54400 to cover the cost of sewer repairs for the rest of 2025.

Recommendation of the Finance and Personnel Committee on

09-29-2025: To approve the budget amendment and give the Finance Director permission to move budget funds from account #22640

57500-Paving to the Sanitary Sewer Fund budget account

#22640-54400 to cover the cost of sewer repairs for the rest of 2025.

Fiscal Note: There is \$400,000 available in account #22640-57500 for

this transfer.

<u>Attachments:</u> <u>Memo Budget Change - CIP account to Operating account</u>

Image 003

#0913-25 Resolution

<u>0937-25</u> **Subject:** Communication sponsored by Mayor Mason requesting

permission to apply for a \$2M grant from the State of Wisconsin Department of Administration Local Community Development program (grant #00670) for the construction of the Lincoln King Community

Center.

Recommendation of the Finance and Personnel Committee on

09-29-2025: That permission to apply for a \$2M grant from the State of Wisconsin Department of Administration Local Community Development

program (grant #00670) for the construction of the Lincoln King Community Center, be approved.

Fiscal Note: Grant amount is for \$2M, with no local match. Funds will be used to offset the City contribution towards the project.

Attachments: Non State Grant Application Department of Administration

#0937-25 Resolution

<u>0948-25</u> **Subject:** Communication regarding a Resolution Authorizing the

Issuance and Sale of Up to \$4,039,643 Waterworks System Revenue Bonds, Series 2025A, and Providing for Other Details and Covenants With Respect Thereto, and Approval of Related Financial Assistance

Agreement

Recommendation of the Waterworks Commission on 09-22-2025:

To Approve with a Referral to the Finance and Personnel Committee

Recommendation of the Finance and Personnel Committee on

09-29-2025: That a Resolution Authorizing the Issuance and Sale of Up to \$4,039,643 Waterworks System Revenue Bonds, Series 2025A, and Providing for Other Details and Covenants With Respect Thereto, and Approval of Related Financial Assistance Agreement be approved.

Fiscal Note: Financial Assistance Agreement funded through the state Safe Drinking Water Loan Program is in the amount of \$4,039,643 with a loan term of 20 years at a 2.475% interest rate. The loan total is offset by \$1,600,000 in principal forgiveness.

Attachments: Racine SDW 4887-19 FAA Attachments

Racine, C of - 25A SDW - Bond Resolution

#0948-25 Resolution

<u>0949-25</u> **Subject:** Communication regarding a Resolution Authorizing the

Issuance and Sale of Up to \$1,392,380 Taxable Waterworks System Revenue Bonds, Series 2025B, and Providing for Other Details and Covenants With Respect Thereto, and Approval of Related Financial

Assistance Agreement

Recommendation of the Waterworks Commission on 09-22-2025:

To Approve with a Referral to the Finance and Personnel Committee

Recommendation of the Finance and Personnel Committee on

09-29-2025: That a Resolution Authorizing the Issuance and Sale of Up to \$1,392,380 Taxable Waterworks System Revenue Bonds, Series 2025B, and Providing for Other Details and Covenants With Respect Thereto, and Approval of Related Financial Assistance Agreement, be

approved.

Fiscal Note: Financial Assistance Agreement funded through the state Safe Drinking Water Loan Program is in the amount of \$1,392,380 with a loan term of 20 years at a 0.250% interest rate. The loan total is offset by \$2,495,609 in principal forgiveness.

Attachments: Racine LSL 4887-22 FAA Attachments

Racine, C of - 25B SDW - Bond Resolution

#0949-25 Resolution

<u>0969-25</u> **Subject:** Communication regarding Consideration of Developer's

Agreement for the Pike River Crossing Phase 2 Development Project;

BREG Pike River Development, Inc. (developer)

Recommendation of the Waterworks Commission on 09-22-2025:

To Approve with a Referral to the Finance and Personnel Committee

Recommendation of the Finance and Personnel Committee on

09-29-2025: That the Developer's Agreement for the Pike River Crossing Phase 2 Development Project; BREG Pike River

Development, Inc. be approved.

Fiscal Note: The developer pays all costs associated with the

installation of the local water main estimated at \$809,601.

Attachments: REVISED CR Developer's Agreement Worksheet-PRC Phase II

Location Map-PRC II #0969-25 Resolution

Public Works and Services Committee Report, by Ald. Maack

<u>0869-25</u> **Subject:** Communication sponsored by Alder Maack on behalf of the

Commissioner of Public Works requesting that the City of Racine enter into an agreement with Hyfi for flood monitoring and data services

into an agreement with Hyfi for flood monitoring and data services.

Recommendation of the Public Works and Services Committee on

09.30.25: That the Public Works and Services approve the agreement and direct the Mayor and the City Clerk to sign the agreement between

the City of Racine and Hyfi.

Fiscal Note: No cost to the city.

<u>Attachments:</u> <u>MOU - Hyfi Racine V2</u>

Agreement for flood monitoring detection and data sevices - hyfi

#0869-25 Resolution

<u>0894-25</u> **Subject:** Communication sponsored by Alder Maack, on behalf of the

Parks, Recreation and Cultural Services Department, submitting

Change Order No. 2 to Contract 2025051 Graceland Cemetery Paving, Asphalt Contractors, Inc., Contractor to correct item 0832-25 Change Order No. 1.

Recommendation of the Public Works and Services Committee on 09.30.25: That Change Order No. 1 Contract 2025051 Graceland Cemetery Paving, Asphalt Contractors, Inc., Contractor, be approved in the amount of \$-24,504.94.

Fiscal Note: This change order is in a deduct amount of \$-24,504.94.

Attachments: Graceland paving COR#1

#0894-25 Resolution

<u>0916-25</u> **Subject:** Communication sponsored by Alder Maack on behalf of the

City Engineer amending Chapter 94, of the Municipal Code - Traffic and Vehicles, Article II Specific Street Regulations, Division 3 - Yield, Stop

and Through Streets, as attached.

Recommendation of the Public Works and Services Committee on

09.30.25: To approve the amendments.

Fiscal Note: N/A

<u>Attachments:</u> 9-4-25 Amend Ch-94-Sec. 66 and 67

#Ord 0010-25 St. Clair Street Stop Sign - PROPOSED

0924-25 **Subject:** Communication sponsored by Alder Maack on behalf of the

Assistant Commissioner of Public Works submitting Amendment Four to Contract 2023006 with ABM Parking Maintenance Service for on-street

parking services.

Recommendation of the Public Works and Services Committee on 09.30.25: That Amendment Four to Contract 2023006, ABM Parking Maintenance Service, Inc., be approved in a not-to-exceed yearly

amount of \$129,171.06.

Fiscal Note: Funding to defray the cost of this amendment is available in Org-Object 60383 52200 Contracted Services. This amendment

reduces yearly costs by \$137,408.94.

ABM Professional Services Memo - amendment 4 for 2026 on-street parking se

ABM Racine Amendment 4

ABM-presentation-City of Racine June 18 2025

#0924-25 Resolution

Public Safety and Licensing Committee Report, by Ald. Weidner

<u>0847-25</u> **Subject:** Communication sponsored by Alder Weidner, to have Attorney

lan Pomplin present to the Public Safety and Licensing information on other municipalities' ordinances in regards cigarette, tobacco and vape licenses.

Recommendation of the Public Safety and Licensing Committee on 08-27-2025: That the Public Safety and Licensing information on other municipalities' ordinances in regards cigarette, tobacco and vape licenses be Deferred.

Recommendation of the Public Safety and Licensing Committee on 09-10-2025: That the Public Safety and Licensing information on other municipalities' ordinances in regards cigarette, tobacco and vape licenses be Deferred.

Recommendation of the Public Safety and Licensing Committee on 10-01-2025: To be Received and Filed.

Fiscal Note: N/A

<u>0859-25</u>
Subject: Communication sponsored by Alder Kelly to discuss ordinance
Section 6-97 at the next Public Safety & Licensing committee.

Recommendation of the Public Safety and Licensing Committee on

09-10-2025: To Defer

Recommendation of the Public Safety and Licensing Committee on 10-01-2025: To be Received and Filed.

Fiscal Note: N/A

Attachments: Ordinance Section 6-97

Oscillation Subject: Communication sponsored by Alder Weidner submitting an application for a Massage Establishment License, Ming Yang Massage DBA Ming Massage, located at 3417 Douglas Ave., Ming Yang Owner.

(15th District)

Staff Recommendation: That the committee review the application.

Recommendation of the Public Safety and Licensing Committee on 09-10-2025: To be Deferred to the next meeting of the Public Safety and Licensing Committee.

Recommendation of the Public Safety and Licensing Committee on 10-01-2025: To Deny

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Fiscal Note: N/A

Attachments: Massage Application

Letter to Appear

Ming Massage - Letter to Appear 10.01.2025

<u>0888-25</u> **Subject:** Communication sponsored by Alder Pabon requesting to have

the Health Department give a presentation on vaping and the effects it

has on the City of Racine.

Recommendation of the Public Safety and Licensing Committee on

10-01-2025: To be Approved.

Fiscal Note: N/A

<u>0917-25</u> **Subject:** Communication sponsored by Alder Weidner, on behalf of the

City of Racine Police Department, for the licenses premise report.

Staff Recommendation: That the Public Safety and Licensing

Committee review the Police department report.

Recommendation of the Public Safety and Licensing Committee on

10-01-2025: To Approve

Fiscal Note: N/A

Attachments: PSNL 9-9-25 - 9-27-25

<u>0918-25</u> **Subject:** Communication sponsored by Alder Weidner, requesting any

consideration, any formal expression of concern, or other actions

pursuant to the police report.

Recommendation of the Public Safety Licensing Committee on

10-01-2025: To request the appearance of Marko's Neighborhood Bar, located at 3001 Douglas Ave, Marko Lazarevic, Agent and Doobies Beer Joint located at 3701 Durand Ave, Kevin Dubiak, Agent, The Main Project Cafe located at 1014 State St. Deontrae Mayfield, Agent and Honors Racine LLC located at 1330 Washington Ave, Donna Paschen,

Agent be Approved

Fiscal Note: N/A

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

<u>0757-25</u> **Subject:** Communication sponsored by Mayor Mason, submitting for

review and approval the proposed allocation of FY 2025 Community Development Block Grant (CDBG) and Emergency Solutions Grant

(ESG) funds.

Staff Recommendation on 07-28-25: That the CDBG Advisory Board

recommends approval of the proposed allocation of FY 2025 CDBG and ESG funds as detailed in the attached table and authorizes staff to include these allocations in the City's FY 2025 Annual Action Plan submission to HUD. All funding agreements and obligations shall be deferred until HUD has provided written approval of the AAP.

Staff Recommendation on 08-11-25: That the CDBG Advisory Board defer this item to the September 8, 2025 meeting to allow sufficient time to address the Board's concerns raised at the 7/28/25 meeting and provide additional information.

Recommendation of the CDBG Advisory Board on 09-29-25: To approve of the proposed allocation of FY 2025 CDBG and ESG funds as detailed in the attached table with an amendment to request a City of Racine resident be added to WWBIC's Board.

Fiscal Note: No immediate fiscal impact. Grant agreements will be executed only after HUD issues formal approval of the City's FY 2025 AAP.

Attachments: ABM 2025 CDBG ESG Allocations

ALL Organizations Recommended for Funding 2025 SEPT 29

#0757-25 Resolution

<u>0996-25</u> **Subject:** Communication sponsored by Mayor Mason, to reallocate

\$400,000 of the Community Development Block Grant(CDBG) Available Loan Funds(ALF) to Support the City of Racine Clean Sweep Initiative.

Recommendation of the CDBG Advisory Board on 09-29-25: To approve of the proposed reallocation of \$400,000 from CDBG ALF accounts to support the Clean Sweep initiative, as presented.

Fiscal Note: Funding will be sourced entirely through the reallocation of existing CDBG Available Loan Funds. No impact on general CDBG funds is anticipated.

<u>Attachments:</u> <u>ABM_2025 Clean Sweep Reallocation of CDBG- ALF Updated</u>

#0996-25 Resolution

<u>0997-25</u> **Subject:** Communication sponsored by Mayor Mason requesting

additional non-federal revolving loan funds of \$5,800 for 1644 S.

Memorial Drive.

Recommendation of the CDBG Advisory Board on 09-29-25: To approve the use of \$5,800 in Non-federal funds for the change order of 1644 S Memorial Dr.

Fiscal Note: There are sufficient Non-federal funds to facilitate the \$5,800 change order for 1644 S Memorial Drive.

Attachments: ABM 1644 S Memorial CO

#0997-25 Resolution

<u>0998-25</u> **Subject:** Communication sponsored by Mayor Mason authorizing the

acceptance and the execution of a contract for with Terra Venture Advisors, LLC for relocation services for the 1644 Packard Ave Rehab

Project.

Recommendation of the CDBG Advisory Board on 09-29-25: To approve of the use of up to \$52,000 in HOME funds and execute a contract with Terra Venture Advisors, LLC for relocation services for

1644 Packard Ave.

Fiscal Note: There are sufficient HOME Funds to facilitate the relocation funding for 1644 Packard Ave including relocation case

management via Terra Venture Advisors, LLC.

Attachments: ABM Terraventure 1644 Packard

#0998-25 Resolution

Community Development Authority Report, by Ald. Esqueda

<u>1003-25</u> **Subject:** Communication from the Assistant Director of City

Development, through Resolution 25-18, related to property owned by River's End Marina, LLC, located at 90 Reichert Court, for potential acquisition by the Community Development Authority of the City of Racine (CDA) for blight elimination and redevelopment and that the CDA acquire such property notwithstanding that it is not in an existing redevelopment area.

Recommendation of the Community Development Authority on 09-29-2025: That the Common Council find that a comprehensive redevelopment plan is not necessary to determine the need for the acquisition of the real estate at 90 Reichert Court by the Community Development Authority of the City of Racine, the uses of the property after acquisition, and the relation of the acquisition to other property redevelopment by the Community Development Authority of the City of Racine.

Fiscal Note: The potential purchase price from the property owner has not been determined at this time. Transfer of the property will require \$30.00 in recording fees. All future proceeds from the redevelopment and sale, minus commissions and fees, will be routed back as program income to the CDA.

Attachments: Agenda Briefing Memo

CDA-Resolution 25-18 #1003-25 Resolution

1004-25

Subject: Communication from the Assistant Director of the Department of City Development, on behalf of the Executive Director of the Community Development Authority submitting change order #2 to Contract 2024175 Demolition of 725 Lake Avenue CDBG.

Recommendation of the Community Development Authority on 09-30-2025: That Change Order #2 to Contract 2024175 be approved in the amount of \$179,258.63 to close out this project. Further that City Staff, the Executive Director of the CDA, and/or the Chairman of the CDA, or their designee(s), be authorized to pay for the work outlined in the change order and increase the amount of the contract on behalf of the CDA, with New Berlin Grading Inc. for the demolition of the building at 725 Lake Avenue.

Fiscal Note: \$179,258.63 will be shared from TID #9 (Johnson Building) to TID #17 (Porters) and then spent under the ½ mile provision out of TID #17. This expenditure is allowable within both the TID #9 and TID #17 project plans. Final cost of the project will be \$1,497,588.13 with funding allocated as follows: TID #9: \$760,676.42 and CDBG: \$736,911.71. Funds are available in TID #9 and have been anticipated in all TID modeling and reports to the Joint Review Board.

Attachments: Age

Agenda Briefing Memo
CDA Resolution 25-19
#1004-25 Resolution

1006-25

Subject: Communication from the Assistant Director of the Department of City Development for the consideration of Resolution 25-21 Neighborhood Tax Incremental District Infrastructure Funding Policy.

Recommendation of the Community Development Authority on 09-29-2025: That the Neighborhood Tax Increment District Policy - Uses of Infrastructure Funds (Policy), be approved. Further, that the Common Council of the City of Racine adopt a resolution authorizing the CDA to consider and allocate funds in accordance with CDA Resolution 25-21.

Fiscal Note: 25% of annual Neighborhood TID increment in existing TID numbers 22, 23, 27, 28, and 31 and any future Neighborhood TID area will be reserved and allocated for purposes outlined in the Policy.

Attachments:

Agenda Briefing Memo
CDA Resolution 25-21
#1006-25 Resolution

Office of the Mayor Report, by Ald. Horton

<u>1030-25</u> **Subject: (Direct Referral)** Communication sponsored by Mayor Mason submitting the following appointments:

Rocco DeMark to the Community Development and Block Grant Advisory Board for a term expiring April 30, 2027

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.