



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 Edwin Santiago Jr
Alder Jennifer Levie
Alder Jeffrey Peterson
Alder Maurice Horton
Alder Marcus West
Alder Trevor Jung
Alder Sam Peete
Alder Mary Land
Alder Henry Perez
Alder Natalia Taft
Alder Jason Meekma
Alder Melissa Lemke*

Tuesday, February 2, 2021

7:00 PM

Virtual

A. Call To Order

B. Pledge of Allegiance To The Flag

C. Proclamation

Black History Month

C. Approval of Journal of Council Proceedings (Minutes) January 19, 2021

D. Committee Reports

Finance and Personnel Committee Report, by Ald. Taft

[0899-20](#)

Subject: Communication by President Tate II requesting a report from WRTP/Big Step on compliance monitoring with the Racine Works ordinance, and to schedule quarterly reports of same for the year 2021.

Recommendation to the Finance and Personnel Committee on 01-11-2021: To direct the staff to work with the contractor to provide quarterly reports per the criteria set forth by the Committee.

Fiscal Note: N/A

Attachments: [RWP Process Breakdown](#)
[RWP Racine](#)
[RWP Certification- Contractor Information](#)
[RWP informational session Flyer](#)
[RACINE WRTP-BIG STEP Job Order Form \(2\)](#)

[0013-21](#)

Subject: Communication sponsored by Alder Taft: Developers Agreement for TID#4 Phase 3A

Recommendation of the Waterworks Commission on January 19, 2021: Approve and Refer to the Finance and Personnel Committee.

Recommendation to the Finance and Personnel Committee on 01-25-2021: To approve.

Fiscal Note: The Developer (Village of Mount Pleasant) will pay for all costs associated with the new water main including design and construction-related costs. No costs incurred by the Utility with the water main being turned over to the Utility as CIAC.

Attachments: [developers addendum tid 4 phase 3a 1.6.21](#)
[#0013-21 Resolution](#)

[0014-21](#)

Subject: Communication sponsored by Alder Taft: Developers Agreement for Christina Estates - Addition No. 1

Recommendation of the Waterworks Commission on January 19, 2021: Approve and Refer to the Finance and Personnel Committee.

Recommendation to the Finance and Personnel Committee on 01-25-2021: To approve.

Fiscal Note: No costs incurred by the Utility with the water main being turned over to the Utility as CIAC. The Developer (Graceland, LLC.) will pay for all costs associated with the new water main including design and construction-related costs.

Attachments: [Christina Estates add 1 map](#)
[CE developers agreement addendum](#)
[#0014-21 Resolution](#)

[0065-21](#)

Subject: Communication sponsored by Alder Taft authorizing the Mayor and City Clerk to enter into a joint commercialization agreement with the Wisconsin Alumni Research Foundation (WARF) as required as part of the Racine Smart Transit & Autonomy Research Project approved by the Common Council on 07/21/2020 under Resolution #0454-20.

Recommendation to the Finance and Personnel Committee on 01-25-2021: To authorize the Mayor and City Clerk to enter into the agreement with Wisconsin Alumni Foundation (WARF) expiring on September 20, 2022.

Fiscal Note: N/A

Attachments: [0141_001.pdf](#)
[#0065-21 Resolution](#)

[0066-21](#) **Subject:** Communication sponsored by Alder Taft from the City Attorney and the Human Resources Director submitting the Racine Professional Employees Association 2021 collective bargaining agreement for consideration.

Recommendation of the Finance & Personnel Committee on 1/25/2021: To approve the Racine Professional Employees Association 2021 collective bargaining agreement for consideration.

Fiscal Note: 1.0% annual 2021 increase is the same as all non-represented employees. Anticipated additional cost of \$30,752 is included in the 2021 adopted budget.

Attachments: [Agenda Briefing Memorandum 0066-21](#)
[#0066-21 Resolution](#)

Public Works and Services Committee Report, by Ald. Jones

[0054-21](#) **Subject:** Communication sponsored by Alder Jones, on behalf of WE Energies requesting an easement to cover installation and maintenance of a transformer and underground infrastructure, to serve 403 Main Street from City Right of Way adjacent to the 300 Lake Avenue Parking Ramp.

Recommendation of the Public Works and Services Committee on 1-26-21: That the request from WE Energies for an easement on the property at 403 Main Street be approved.

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

Attachments: [WE Energies Easement - 403 Main St.pdf](#)
[WE Energies Proposal 1.26.21.docx](#)
[WR4527491_PLOT_RACINE_CITY_OF_ExhibitA.pdf](#)
[#0054-21 Resolution](#)

[0056-21](#) **Subject:** Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works/Operations, regarding a

stationary projecting sign overhang encroachment located at 1500 Junction Avenue.

Recommendation of the Public Works and Services Committee on 1-26-21: That the property owner at 1500 Junction Avenue be granted permission to replace a stationary projecting sign 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 Statute 66.0425, Privileges in Streets.

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

Attachments:

[Junction Ave.pdf](#)

[#0056-21 Resolution](#)

0057-21

Subject: Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works/Operations, submitting a proposal and requesting sole source for AECOM, for the 2021 Pavement Inspection and Planning.

Recommendation of the Public Works and Services Committee on 1-26-21: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM, on Contract 2021010, PS - 2021 Pavement Inspections and Planning, in the not-to-exceed amount of \$112,400.00.

Fiscal Note: Funding is available in Org-Obj 45040-57110-Pavement Management Services.

Attachments:

[AECOM AGREEMENT.pdf](#)

[Jones-AECOM Approval](#)

[#0057-21 Resolution](#)

0058-21

Subject: Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works/Operations, submitting Amendment No. 1 to Contract 20200072, Professional Services - Comprehensive Facilities Condition Assessment, The Concord Group, Consultant.

Recommendation of the Public Works and Services Committee on 1-26-21: That Amendment No. 1 to Contract 20200072, Professional Services - Comprehensive Facilities Condition Assessment, The Concord Group, Consultant, be approved in the amount of \$5,000.

Fiscal Note: Funding for this amendment is available in Org-Object 45040 57200, City Wide Building Analysis.

Attachments: [City of Racine - FCA - Add Service Request 01-14-2021 ML _pdf](#)
[20200072 PS - Comprehensive Facilities Condition Assessment - Amendme](#)
[#0058-21 Resolution](#)

0059-21

Subject: Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works/Operations, to submit final payments.

Contract 20200042-Roof Replacement-City Hall-FJA Christiansen Roofing Co., Contractor

Contract 20200043-Roof Replacement-Racine Public Library-FJA Christiansen Roofing Co., Contractor

Contract 20200049-Roof Replacement-Fire Station No. 2-Hernandez Roofing, LLC., Contractor

Recommendation of the Public Works and Services Committee on 1-26-21:

That the work provided by FJA Christiansen Co, on Contract 20200042, Roof Replacement-City Hall, be accepted and Final Payment authorized for a total contract amount of \$394,725.00. Final Payment to include retainage.

That the work provided by FJA Christiansen Co, on Contract 20200043, Roof Replacement-Racine Public Library, be accepted and Final Payment authorized for a total contract amount of \$299,092.00. Final Payment to include retainage.

That the work provided by Hernandez Roofing, LLC, on Contract 20200049, Roof Replacement-Fire Station No. 2, be accepted and Final Payment authorized for a total contract amount of \$68,688.00. Final Payment to include retainage.

Fiscal Note:

Contract 20200042 was authorized under Resolution No. 0424-20, dated July 21,2020.

Contract 20200043 was authorized under Resolution No. 0425-20, dated July 21, 2020.

Contract 20200049 was authorized under Resolution No. 0431-20, dated July 21, 2020.

Attachments: [20200042 Final Payment FJA Christiansen Co-City Hall](#)
[20200043 Final Payment FJA Christiansen Co](#)
[20200049 Final Payment-Hernandez Roofing, LLC](#)
[#0059-21 Resolution](#)

0060-21

Subject: Communication sponsored by Alder Jones, on behalf of the City Engineer, requesting authorization and direction that certain City-owned parcels of real estate may be utilized by the City of Racine and/or the State

of Wisconsin for the West Sixth Street Bridge Reconstruction Project (R/W Project ID 2703-00-02).

Recommendation of the Public Works and Services Committee on 1-26-21: That the City of Racine authorize and direct that certain City-owned parcels of real estate may be utilized by the City of Racine and/or the State of Wisconsin for the West Sixth Street Bridge Reconstruction Project (R/W Project ID 2703-00-02), including the right to construct, cut and/or fill slopes and including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public purpose, including the right to preserve, protect, remove, or plant thereon any vegetation that the highway authorities may deem necessary or desirable in and to the following lands in City of Racine, Racine County, Wisconsin, described as attached for Property A, Property B, and Property C.

Fiscal Note: N/A

Attachments: [4599295 Sketch.pdf](#)
[PWS Recommendation 01-26-21](#)
[#0060-21 Resolution](#)

[0061-21](#) **Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 20200095 - 2021 Sanitary Lateral Repairs-STH 20 and Various Locations.

Recommendation of the Public Works and Services Committee on 1-26-21: That Contract 20200095, 2021 Sanitary Sewer Lateral Repairs-STH 20 and Various Locations be awarded to Globe Contractors Inc., at their base bid of \$375,888.00, they being the lowest responsible bidder.

Fiscal Note: Funding for this work is available in Org-Object 22640-57560, Sanitary Sewers.

Attachments: [20200095 Sanitary Sewer Lateral Repairs Memo & Bid Results](#)
[#0061-21 Resolution](#)

Public Safety and Licensing Committee Report, by Ald. Coe

[0864-20](#) **Subject:** Communication sponsored by Alder Coe submitting an application for a "Class B" Retail Fermented Malt Beverages and Intoxicating Liquor License for Water's Edge Hotel, LLC DBA Travelodge by Wyndham Water's Edge, located at 3700 Northwestern Ave, Prabhu Kasthurirangaian, Agent. (6th District)

Recommendation of the Public Safety and Licensing Committee on 01-12-2021: That the application for a "Class B" Retail Fermented Malt Beverages and Intoxicating Liquor License for Water's Edge Hotel, LLC DBA Travelodge by Wyndham Water's Edge, located at 3700 Northwestern Ave, Prabhu Kasthurirangaian, Agent. (6th District), be deferred.

Recommendation of the Public Safety and Licensing Committee on 01-26-2021: That the application for a "Class B" Retail Fermented Malt Beverages and Intoxicating Liquor License for Water's Edge Hotel, LLC DBA Travelodge by Wyndham Water's Edge, located at 3700 Northwestern Ave, Prabhu Kasthurirangaian, Agent. (6th District), be Approved.

Fiscal Note: N/A

Attachments: [Water's Edge Application](#)
[Water's Edge Hotel letter to appear](#)
[Water's Edge Premise Description.docx](#)
[GN report Waters Edge.pdf](#)
[Water's Edge Hotel letter to appear 2](#)
[Business plan update](#)

0048-21 **Subject:** Communication sponsored by Alder Coe submitting an application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Wisconsin Dream, LLC DBA Dream Lounge, located at 1964 Taylor Ave, Ricco Farrell, Agent. (3rd District)

Recommendation of the Public Safety and Licensing Committee on 01-26-2021: That the application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Wisconsin Dream, LLC DBA Dream Lounge, located at 1964 Taylor Ave, Ricco Farrell, Agent. (3rd District), be Denied.

Fiscal Note: N/A

Attachments: [GN report Dream Lounge.pdf](#)
[Dream Lounge Application](#)
[Follow up to Good Neighbor meeting](#)
[Dream Lounge Denial Letter](#)
[Appeal letter after PSL 1.26.21](#)

Planning, Heritage, and Design Commission by Ald Jung

0064-21 **Subject:** Communication sponsored by Mayor Mason and Alder Jung submitting an ordinance for adoption, of additional overlay districts in

certain access corridor areas of the City.

Recommendation of the Public Works and Services Committee on

1-26-21: That the ordinance be forwarded to the Planning, Heritage, and Design Commission for consideration.

Recommendation of the Planning, Heritage, and Design

Commission on 1-27-21: That Ordinance 0002-21 regarding the addition of overlay districts in certain access corridor areas of the City be adopted.

Fiscal Note: N/A

Attachments:

[ABM Overlay Districts](#)

[Public Hearing Notices](#)

[Overlay Districts FAQ & Map](#)

[#Ord. 0002-21 Ch. 114 - Combined Overlay-Corridor Districts V2 with Highlight](#)

[Written Comments Received - Overlay Districts](#)

[Comments Received - Overlay Districts \(1-27-2021\)](#)

0067-21

Subject: Request by Angela Goldbeck of Rise up Piercing and Tattoo, seeking a conditional use permit to operate a Tattoo and Body Piercing Establishment at 307 Main Street. (PHDC-21)

Recommendation of the Planning, Heritage, and Design

Commission on 1-27-21: That based on the required findings of fact, the request by Angela Goldbeck of Rise Up Piercing and Tattoo seeking a conditional use permit to operate a Tattoo and Body Piercing Establishment at 307 Main Street be approved subject to conditions a. - i.

Fiscal Note: N/A

Attachments:

[Review and Recommendation](#)

[Public Hearing Notice](#)

[Applicant Submittal](#)

[#0067-21 Resolution](#)

0068-21

Subject: Request by Ed Malacara, agent for L-A Tires LLC, for consideration of a major amendment to an existing conditional use permit which allows for limited repair of motor vehicles at 1504 Douglas Avenue as allowed by Sec. 114-468 of the Municipal Code. The proposed major amendment would allow for the sale of up to three (3) automobiles. (PHDC-21)

Recommendation of the Planning, Heritage, and Design

Commission on 1-27-21: That the request from Ed Malacara, agent for L-A Tires LLC, for a major amendment to a conditional use permit which

allows to allow for the sale of up to three (3) automobiles to limited repair of motor vehicles at 1504 Douglas Avenue be approved, subject to conditions a. - k.

Fiscal Note: N/A

Attachments: [Review and Recommendation](#)
[Public Hearing Notice](#)
[Applicant Submittal](#)
[#0068-21 Resolution](#)

Office of the Mayor Report, by Ald. Tate II

[0078-21](#) **Subject: (Direct Referral)** Communication sponsored by Mayor Mason to appoint the following:

Kelly Heckel to Sex Offender Residency Board for a term expiring April 30, 2023

Maurice Horton to Library Board for a term expiring May 30, 2024

Edwin Santiago Jr. to Douglas BID for a term expiring April 30, 2022

Sue Pinzger to Board of Review for a term ending April 30, 2023

Matthew Rejc to Wastewater Commission for a term ending September 30, 2023

Matthew Rejc to Waterworks Commission for a term ending September 30, 2023

E. Consent Agenda

F. 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.

G. 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.

For virtual access you may view the meeting:

-via facebook live at <http://www.facebook.com/CityOfRacineWI/>

-via phone at 1-844-992-4726 Access code: 132 255 7191

To submit public comment via writing please email your public comment to clerks@cityofracine.org by 4:00PM on Tuesday, February 02, 2021 and it will be distributed to the Council prior to the meeting and added to the formal minutes.