

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 Olivia Turquoise-Davis
Alder David Maack
Alder Melissa Kaprelian
Alder Sandy Weidner
Alder Maurice Horton
Alder Cinthia Esqueda
Alder Terry McCarthy
Alder Sam Peete
Alder Mary Land
Alder Henry Perez
Alder Renee Kelly
Alder Marlo Harmon
Alder Cory Sebastian

Tuesday, February 4, 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)
 January 21st, 2025
- D. Public Comments
- E. Communication Referrals

Referred to Public Works and Services Committee

0108-25

Subject: Communication sponsored by Alder Perez, on behalf of the Department of Public Works, submitting Change Order No. 1 to Contract 2024068 - Downtown Street Lighting, WIL-Surge Electric, Inc., Contractors.

Staff Recommendation to the Public Works and Services Committee on 02.11.25: That Change Order No. 1 to Contract 2024068 - Downtown Street Lighting, WIL-Surge Electric, Inc., Contractors, be approved in the amount of \$297.00.

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

Org-Object: 45040 57520 GOB Street Lighting

Attachments: CCO 1 2024068

0109-25 **Subject:** Communication sponsored by Alder Perez, on behalf of the

> Department of Public Works, submitting final payment for Contract 2024068 - Downtown Street Lighting, WIL-Surge Electric, Inc.,

Contractors.

Staff Recommendation to the Public Works and Services

Committee on 02.11.25: That the work completed by WIL-Surge Electric Inc., Contractor, on Contract 2024068 - Downtown Street Lighting, be accepted and final payment authorized for a total contract

amount of \$98,415.40. Final payment to include retainage.

Fiscal Note: Contract 2024068 was authorized under Resolution No.

0573-24, dated July 16, 2024.

Final 2024068 Attachments:

Referred to Public Safety and Licensing Committee

0107-25 Subject: Communication sponsored by Alderman Weidner requesting to

> review violation of Ordinance 2-206 and 2-207 regarding lack of mayoral appointment & council confirmation of members to the Civic Center

Commission.

Staff Recommendation: N/A

Fiscal Note: N/A

0110-25 **Subject:** Communication sponsored by Alder Peete, on behalf of the City

> Clerk's Office, submitting a new application for a Waste Tire Generator License, L-A Tires LLC DBA J/L Used Tires 2, located at 1504 Douglas

Ave, Luis Bautista, Owner. (4th District)

Staff Recommendation: That the Public Safety and Licensing Committee

review the application for approval or denial.

Fiscal Note: N/A

0111-25 **Subject:** Communication sponsored by Alder Peete, on behalf of the City

> Clerk's Office, submitting a renewal application for a Waste Tire Generator License, L-A Tires LLC DBA J/L Used Tires, located at 1626 Douglas

Ave, Luis Bautista, Owner. (4th District)

Staff Recommendation: That the Public Safety and Licensing Committee

review the application for approval or denial.

Fiscal Note: N/A

<u>0112-25</u>
Subject: Communication sponsored by Alder Peete, 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 department report, and make and recommendation for consideration or concern.

Fiscal Note: N/A

O113-25 Subject: Communication sponsored by Alder Peete, on behalf of the City of Racine Police Department, for the licenses premise report.

Staff Recommendation: For the Public Safety and Licensing Committee to review and discuss the Police department report.

Fiscal Note: N/A

O114-25

Subject: Communication sponsored by Alder Peete, on behalf of the City Clerk's Office, submitting a new application for Charles Long DBA Douglas Ave Spa located at 3417 Douglas Ave, Charles Long, Agent (15th District)

Staff Recommendation: That the Public Safety and Licensing Committee review the application for approval or denial.

Fiscal Note: N/A

F. Committee Reports

0027-25

Finance and Personnel Committee Report, by Ald. Horton

Subject: Communication sponsored by Alder Horton, on behalf of the Director of Community Safety, requesting permission to enter into a sole-source agreement with Kane Communications, LLC for Marketing and Communications services for the period of 01/01/2025-12/31/2025.

Recommendation of the Finance and Personnel Committee on 01-13-2025: That the Mayor and City Clerk be authorized to enter into a contract with Kane Communications, LLC for Marketing and Communications services for the Department of Community Safety for the period of 01/01/2025-12/31/2025.

Recommendation of the Common Council on 01-21-2025: That the item be referred back to the Finance and Personnel Committee.

Recommendation of the Finance and Personnel Committee on

01-27-2025: That the Mayor and City Clerk be authorized to enter into a

contract with Kane Communications, LLC for Marketing and

Communications services for the Department of Community Safety for the

period of 01/01/2025-12/31/2025.

Fiscal Note: Cost not to exceed \$100,000. Funds are available in #20314-52200-20149 - Wisconsin Community Safety Fund-MCW.

Attachments: Community Safety ABM - Kane Communication Marketing and Communications

#0027-25 Resolution

Racine 2025 Marketing and Communications Proposal Plan 24.18.12

#0027-25 Resolution

<u>0048-25</u> **Subject:** Communication Sponsored by Alder McCarthy, on behalf of the

Waterworks Commission, requesting approval of a Developer's

Agreement for the Settlement at Hood's Creek - Phase 5 (HPC2 LLC,

developer).

Recommendation of the Waterworks Commission on 01/15/2025: To

Approve with a Referral to the Finance & Personnel Committee.

Recommendation of the Finance and Personnel Committee on

01-27-2025: That the Developer's Agreement for the Settlement at Hood's

Creek - Phase 5 (HPC2 LLC, developer) be approved.

Fiscal Note: The developer pays all costs associated with the installation

of the local water main estimated at \$350,000.

Attachments: #0048-25 Resolution

0072-25 Subject: Communication sponsored by Alder Horton, on behalf of the City

Attorney's Office, submitting the claim of Nakreisha McFarland for

consideration for disallowance.

Recommendation of the Finance and Personnel Committee on

01-27-2025: That the claim be disallowed.

Fiscal Note: N/A

<u>Attachments:</u> <u>ABM - McFarland.PDF</u>

<u>0073-25</u> **Subject:** Communication sponsored by Mayor Mason, on behalf of the

Director of City Development, requesting approval of the 2025 General Economic Development Services contract with Racine County Economic

Development Corporation (RCEDC).

Recommendation of the Finance and Personnel Committee on

01-27-2025: That the 2025 General Economic Development Services contract with Racine County Economic Development Corporation be approved. Further, that the Mayor and City Clerk, or their designees, be authorized and directed to enter into a contract with RCEDC for 2025 General Economic Development Services.

Fiscal Note: The cost of the contract is \$94,760. Sufficient funds are available in the City Development Professional Services account #16001 52100.

Attachments: 25.City of Racine.24 YE Report

2025. City of Racine RCEDC Agreement. Submitted

abm-rcedc-contract 2025 #0073-25 Resolution

<u>0085-25</u> **Subject:** Communication sponsored by Alder Horton, on behalf of the City

Attorney's Office, submitting the claim of Progessive Insurance Company

on behalf of their insured, Cassidy Nicolazzo for consideration for

disallowance.

Recommendation of the Finance and Personnel Committee on

01-27-2025: That the claim be disallowed.

Fiscal Note: N/A

<u>Attachments:</u> ABM - Progressive (Nicolazzo).PDF

<u>0095-25</u> **Subject:** Communication sponsored by Alder Horton, on behalf of the

Assistant Finance Director, requesting permission to apply and accept a \$25,000 donation from Town Bank for the purpose of funding the "Keys to

Financial Security" literacy program, an initiative of the Financial

Empowerment Center (FEC) (Grant Control #00607).

Recommendation of the Finance and Personnel Committee on

01-27-2025: That the FEC Local Manager be given permission to apply for and accept a \$25,000 donation from Town Bank to fund the "Keys to

Financial Security" literacy program.

Fiscal Note: Annual donation amount of \$8,333.33 to be given over a 3yr

period. No match required.

Attachments: ABM FEC Donations Town Bank

#0095-25 Resolution

<u>0096-25</u> **Subject:** Communication sponsored by Alder Horton, on behalf of the

Assistant Finance Director, requesting permission to apply for and accept

a \$10,000 grant from Old National Bank for the purpose of funding the "Keys to Financial Security" literacy program, an initiative of the Financial Empowerment Center (FEC) (Grant Control #00608).

Recommendation of the Finance and Personnel Committee on

01-27-2025: That the FEC Local Manager be given permission to apply for and accept a \$10,000 donation from Old National Bank to fund the "Keys to Financial Security" literacy program.

Fiscal Note: Grant amount of \$10,000. No match required.

Attachments: ABM FEC Grant Old National Bank

#0096-25 Resolution

<u>0097-25</u> **Subject:** Communication sponsored by Alder Horton, on behalf of the Fire

Department, requesting permission to waive formal bidding for firefighting protective equipment (PPE) and award the bid to MacQueen Emergency.

Recommendation of the Finance and Personnel Committee on

01-27-2025: That the Assistant Fire Chief be granted permission to waive formal bidding and purchase structural firefighting gear through MacQueen Emergency.

Fiscal Note: Contract bid is for \$98,500 and covers from January 1, 2025 to December 31, 2025. Funding to cover firefighting protective equipment (PPE) is allocated annually in account 13001-53240 and there are sufficient funds available.

Attachments: ABM Sole Source Fire Gear 011525

#0097-25 Resolution

Subject: Communication sponsored by Mayor Mason, requesting to apply

for a grant from the US Department of Transportation for planning and/or designing engineering for resilient waterfronts including waterways in the City of Racine on the Root River and Lake Michigan - Grant Control

#00616.

Recommendation of the Finance and Personnel Committee on

01-27-2025: That permission be granted to apply for the grant - Grant

Control #00616.

Fiscal Note: Up to \$1Million with a 20% City Match.

Attachments: #0098-25 Resolution

<u>0100-25</u> **Subject:** Communication sponsored by Mayor Mason, requesting

permission to apply for a Racine Community Foundation grant for capital

costs of the Lincoln King Community Center.

Recommendation of the Finance and Personnel Committee on

01-27-2025: That permission to apply for a Racine Community Foundation grant for capital costs of the Lincoln King Community Center be granted -

Grant Control #00615.

Fiscal Note: \$50,000 with no City Match - Grant Control #00615.

Attachments: #0100-25 Resolution

0101-25 Subject: Communication sponsored by Mayor Mason, requesting

permission to apply for a Walmart grant for capital costs of the Lincoln King

Community Center.

Recommendation of the Finance and Personnel Committee on

01-27-2025: That permission to apply for a Walmart grant for capital costs of the Lincoln King Community Center be granted - Grant Control #00613.

Fiscal Note: \$300,000 with no City Match - Grant Control #00613.

#0101-25 Resolution Attachments:

0102-25 Subject: Communication sponsored by Mayor Mason, requesting

permission to apply for a Home Depot grant for capital costs of the Lincoln

King Community Center.

Recommendation of the Finance and Personnel Committee on

01-27-2025: That permission to apply for a Home Depot grant for capital costs of the Lincoln King Community Center be granted - Grant Control

#00614.

Fiscal Note: \$250,000 with no City Match - Grant Control #00614.

#0102-25 Resolution Attachments:

0103-25 Subject: Communication sponsored by Mayor Mason, requesting

permission to apply for a Johnson Controls grant for capital costs of the

Lincoln King Community Center.

Recommendation of the Finance and Personnel Committee on

01-27-2025: That permission to apply for a Johnson Controls grant for capital costs of the Lincoln King Community Center be granted - Grant

Control #00612.

Fiscal Note: \$500,000 with no City Match - Grant Control #00612.

#0103-25 Resolution Attachments:

Public Works and Services Committee Report, by Ald. Jones

<u>0088-25</u> **Subject:** Communication sponsored by Alder Maack, on behalf of Ruth

Thielen, Thoughts for Food, requesting to close the 300 block of Hamilton Street on Saturday, March 1, 2025, from 4:00 p.m. to 2:00 a.m., on Sunday, March 2, 2025, for the 33rd Annual Thoughts for Food

event.

Recommendation of the Public Works and Services Committee

on 01.28.25: That permission be granted to Thoughts for Food to close the 300 block of Hamilton to thru traffic on March 1, 2025, from 4:00 p.m. to Sunday March 2, 2025, until 2:00 a.m. for the 33rd Annual Thoughts for Food event, per the attached stipulations

for Food event, per the 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> <u>TFF Street Closure Request</u>

Stipulations-Thoughts for Food

#0088-25 Resolution

0089-25 Subject: Communication sponsored by Alder Maack, on behalf of the

Assistant Commissioner of Public Works, rescinding Resolution 1056-24.

Recommendation of the Public Works and Services Committee on

01.28.25: To approve.

Fiscal Note: N/A

<u>Attachments:</u> 1056-24 Resolution

#0089-25 Resolution

<u>0090-25</u> **Subject:** Communication sponsored by Alder Maack, on behalf of the

Department of Public Works, submitting bid results for Contract 2024209 -

Racine Fuel Depot Upgrades.

Recommendation of the Public Works and Services Committee on

01.28.25: That Contract 2024209 - Racine Fuel Depot Upgrades, be awarded to M & M Service Station Equipment Specialist in the amount of

\$669,502.10, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Objects: 45040

57110

<u>Attachments:</u> Fuel Depot Award Memo

Full Bid 202409 #0090-25 Resolution

<u>0092-25</u> **Subject:** Communication sponsored by Alder Maack, on behalf of the

Commissioner of Public Works, submitting a professional services agreement with Southern Wisconsin Appraisal, for 2025 Appraisal and Real Estate services for Ohio Street STP Project (WDOT ID 2703-00-06).

Recommendation of the Public Works and Services Committee on

01.28.25: That the Mayor and City Clerk be authorized and directed to enter into the professional services agreement with Southern Wisconsin

Appraisal in the not-to-exceed amount of \$107,850.00.

Fiscal Note: Funding is available in the 2025-2029 CIP/Budget in

Org-Object 45040 57500 - Concrete Pavement.

<u>Attachments:</u> Southern Wisconsin Appraisal PSA

2703-00-06 Appraisal and Review Project quote

#0092-25 Resolution

<u>0093-25</u> **Subject:** Communication sponsored by Alder Maack, on behalf of the

Department of Public Works, submitting Change Order No. 1 to Contract 2024188 - City Hall Elevator Upgrades, ESI Legacy Holdco, Inc. d/b/a

Express Elevator, LLC, Contractors.

Recommendation of the Public Works and Services Committee

on 01.28.25 That Change Order No.1 to Contract 2024188 - City Hall Elevator Upgrades, ESI Legacy Holdco, Inc. d/b/a Express Elevator, LLC, Contractors be approved extending the contract completion date

to July 31, 2025.

Fiscal Note: There is no fiscal impact with Change Order No. 1.

Attachments: CCO 1 2024188 Memo

RCH CCO1

#0093-25 Resolution

<u>0106-25</u> **Subject:** Communication Sponsored by Alder Davis, on behalf of the

Commissioner of Public Works, submitting the following alley to be

included in the 2025 Public Hearing for 2026 Construction.

Recommendation of to the Public Works and Services Committee

on 01.28.25: That the following alley bounded by:

20th St. - Dekoven Ave. and Case Ave. - Jay Eye See Ave. N-S

as submitted by the Commissioner of Public Works, be considered for the reconstruction with Portland Cement Concrete Paving and that a preliminary resolution be introduced.

Fiscal Note: This is an assessable alley project and, therefore, all costs will be paid by the abutting property owners.

Attachments: Preliminary Resolution - Assessable Alley

#0032-25 Resolution - Revised 2025-02-04

<u>0087-25</u> **Subject:** Communication sponsored by Mayor Mason, on behalf of the

Downtown Racine Corporation, requesting use of City right-of-way for the annual St. Patrick's Day Parade on Saturday, March 15, 2025.

Recommendation of the Public Works and Services Committee

on 01.28.25: That permission be granted to the Downtown Racine Corporation to close Ontario Street, Main Street between State Street and 6th Street, 6th Street between Main St. and City Hall, on Saturday, March 15, 2025, for the St. Patrick's Day Parade with the following

attached stipulations.

Fiscal Note: There will be nominal costs to the various City

Departments, on a regular shift basis, to assist in implementing this

event.

<u>Attachments:</u> St Pat Road Closure letter 2025

St. Patrick's Day Parade Stipulations 2025

#0087-25 Resolution

Public Safety and Licensing Committee Report, by Ald. Peete

Subject: Communication sponsored by Alder Peete, on behalf of the City

Clerk's Office, submitting a New application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Pub 41 LLC DBA Pub 41 Banquet Hall, located at 3701 Durand Ave, Arshedeep Singh,

Agent. (11th District).

Recommendation of the Public Safety and Licensing Committee on

09-09-2024: That the application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Pub 41 LLC DBA Pub 41 Banquet Hall, located at 3701 Durand Ave, Sarah Aragon, Agent. (11th

District), be Deferred.

Recommendation of the Public Safety and Licensing Committee on

01-15-2025: That the application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Pub 41 LLC DBA Pub 41 Banquet Hall, located at 3701 Durand Ave, Arshedeep Singh, Agent. (11th

District), be Deferred.

Recommendation of the Public Safety and Licensing Committee on 01-29-2025: That the application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Pub 41 LLC DBA Pub 41 Banquet Hall, located at 3701 Durand Ave, Arshedeep Singh, Agent. (11th District), be Approved for the "Class B" license with the condition that the banquet hall side be open only when rented out by a private party for special events, and defer the cigarette tobacco application, public dance hall application, and the amusement devices application.

Fiscal Note: N/A

Attachments:

GN report Pub 41 UPDATED 12.17

GN report Pub 41
Pub 41 application

Pub 41 letter to appear September 09, 2024

Amendment Pub 41 - not signed

Pub 41 updated application 12.12.24

Pub 41 letter to appear 01.15.25

Pub 41 letter to appear 01.29.25

1105-24

Subject: Communication sponsored by Alder Peete, on behalf of the City Clerk's Office, submitting a change of ownership application for a Class "A" Fermented Malt Beverage Taylor Ave Food Mart LLC, DBA Taylor Food Mart, located at 2056 Taylor Ave, Numan Asad, Agent. (11 District)

Recommendation of the Public Safety and Licensing Committee on 01-15-2025: That the change of ownership application for a Class "A" Fermented Malt Beverage Taylor Ave Food Mart LLC, DBA Taylor Food Mart, located at 2056 Taylor Ave, Numan Asad, Agent. (11 District), be Approved.

Recommendation of the Common Council on 01-21-2025: That the item be referred back to the Public Safety and Licensing Committee.

Recommendation of the Public Safety and Licensing Committee on 01-29-2025: That the change of ownership application for a Class "A" Fermented Malt Beverage Taylor Ave Food Mart LLC, DBA Taylor Food Mart, located at 2056 Taylor Ave, Numan Asad, Agent. (11 District), be Approved.

Fiscal Note: N/A

<u>Attachments:</u> Taylor Ave Food Mart application

<u>Taylor Ave Food Mart letter to appear</u>

<u>Taylor Ave Food Mart letter to appear 2</u>

Taylor Ave Mart withdrawl amusement device letter

<u>0074-25</u> **Subject:** Communication sponsored by Alder Peete, on behalf of the City

Clerk's Office, submitting a renewal application for a Secondhand Jewelry Dealer and Secondhand Article Dealer for Belle City Resale LLC DBA

Belle City Resale, Traci Mottl, Agent. (15th District)

Recommendation of the Public Safety and Licensing Committee on 01-29-2025: That the renewal application for a Secondhand Jewelry Dealer and Secondhand Article Dealer for Belle City Resale LLC DBA

Belle City Resale, Traci Mottl, Agent. (15th District), be Approved.

Fiscal Note: N/A

<u>Attachments:</u> Belle City application

<u>0075-25</u> **Subject:** Communication sponsored by Alder Peete, on behalf of the City

Clerk's Office, submitting a renewal application for a Secondhand Jewelry Dealer and Secondhand Article Dealer for American Coin & Supply INC DBA American Coin & Supply, Cheryl Spencer, Agent. (12th District)

Recommendation of the Public Safety and Licensing Committee on 01-29-2025: That the renewal application for a Secondhand Jewelry Dealer and Secondhand Article Dealer for American Coin & Supply INC DBA American Coin & Supply, Cheryl Spencer, Agent. (12th District), be

Approved.

Fiscal Note: N/A

<u>Attachments:</u> American Coin & Supply application

<u>0076-25</u> **Subject:** Communication sponsored by Alder Peete, on behalf of the City

Clerk's Office, submitting a renewal application for a Waste Tire Generator License forBridgestone Retail Operations, LLC DBA Firestone Complete Auto Care #655260 located at 4920 Washington Avenue. (12th District)

Recommendation of the Public Safety and Licensing Committee on

01-29-2025: That the renewal application for a Waste Tire Generator License forBridgestone Retail Operations, LLC DBA Firestone Complete Auto Care #655260 located at 4920 Washington Avenue. (12th District),

be Approved.

Fiscal Note: N/A

Attachments: Firestone application

0077-25

Subject: Communication sponsored by Alder Peete, on behalf of the City Clerk's Office, submitting a renewal application for a Waste Tire Generator License for Bridgestone Retail Operations, LLC DBA Firestone Complete Auto Care #655244 located at 1122 North Main St. (1st District)

Recommendation of the Public Safety and Licensing Committee on 01-29-2025: That the a renewal application for a Waste Tire Generator License for Bridgestone Retail Operations, LLC DBA Firestone Complete Auto Care #655244 located at 1122 North Main St. (1st District), be Approved.

Fiscal Note: N/A

Attachments: Firestone application

<u>0104-25</u> **Subject:** Communication sponsored by Alder Peete, on behalf of the City

of Racine Police Department, for the licenses premise report.

Recommendation of the Public Safety and Licensing Committee on

01-29-2025: That the licenses premise report, be Approved.

Fiscal Note: N/A

Attachments: Public Safety and Licensing 01232025

G. Consent Agenda

H. Common Council Announcements

Announcements are limited to recognition of City residents and employees, memorials, and non-political community events. Discussion of matters related to governmental business is prohibited.

I. Adjourn

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.