



City of Racine

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

Meeting Minutes - Final

Common Council

Alder Jeff Coe
Alder Mollie Jones
Alder John Tate II
Alder Edwin Santiago Jr
Alder Jennifer Levie
Alder Jeffrey Peterson
Alder Maurice Horton
Alder Marcus West
Alder Trevor Jung
Alder Carrie Glenn
Alder Mary Land
Alder Henry Perez
Alder Natalia Taft
Alder Jason Meekma
Alder Melissa Lemke

Tuesday, October 20, 2020

7:00 PM

Virtually

A. Call To Order

PRESENT: 14 - Coe, Jones, Tate II, Santiago Jr, Levie, Peterson, Horton, West, Jung, Land, Perez, Taft, Meekma and Lemke

B. Pledge of Allegiance To The Flag

Mayor Mason led the Council in the Pledge of Allegiance.

C. Approval of Journal of Council Proceedings (Minutes)

October 06, 2020

October 14, 2020

Alder Coe made a motion to Approve the Minutes, seconded by Alder Santiago Jr.

AYES: 14 - Coe, Jones, Tate II, Santiago Jr, Levie, Peterson, Horton, West, Jung, Land, Perez, Taft, Meekma and Lemke

ABSENT: 1 - Glenn

D. COVID-19 Update Presented by Public Health Administrator Bowersox

E. Committee Reports

Finance and Personnel Committee Report, by Ald. Taft

[0609-20](#)

Subject: Communication sponsored by Alder Taft on behalf of the Purchasing Agent submitting Bid Results of Official Notice #8 2020 Janitorial Services - Parks, Recreation & Cultural Services.

Recommendation of the Finance and Personnel Committee on 09-21-2020: To approve the two year contract for Official Notice #8-2020 Janitorial Services - Parks, Recreation & Cultural Services be awarded to Cleanco Racine Inc., at their bid price of \$283,835.91 they being the lowest responsive, responsible bidder.

Recommendation of the Finance and Personnel Committee on 10-12-2020: To approve the two year contract for Official Notice #8-2020 Janitorial Services - Parks, Recreation & Cultural Services be awarded to Cleanco Racine Inc., at their bid price of \$283,835.91 they being the lowest responsive responsible bidder.

Fiscal Note: Funding for this project is available in accounts

1500214	52200	Chvz - Contracted Services
1500215	52200	Hmnl - Contracted Services
1500216	52200	King - Contracted Services
1500217	52200	Brnt - Contracted Services
1500218	52200	Tyler - Contracted Services
22450	52200	Cemetery - Contracted
Services		
15003	52200	Parks - Contracted Services

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

AYES: 14 - Coe, Jones, Tate II, Santiago Jr, Levie, Peterson, Horton, West, Jung, Land, Perez, Taft, Meekma and Lemke

EXCUSED: 1 - Glenn

[0662-20](#)

Subject: Communication sponsored by Alder Taft on behalf of the Purchasing Agent submitting Bid Results of Official Notice #9 - 2020 Tree Stump Removal & Restoration

Recommendation of the Finance and Personnel Committee on 10-12-2020: That the contract for Official Notice #9-2020 Tree Stump Removal & Restoration be awarded to Trees R Us, Inc. at their bid price of \$33,811.00 they being the lowest responsive, responsible bidder.

Fiscal Note: Funding for this project is available in accounts 6048401

52200 - Contracted Services.

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

[0671-20](#)

Subject: Communication sponsored by Alder Taft on behalf of the Fire Department requesting permission for the Mayor and City Clerk to sign an agreement between the City of Racine and Stryker Medical for the acquisition of seven Stryker Lifepak 15 V4 monitor/defibrillators, 10 Stryker LifePak 1000 ECG AED devices and fifteen Stryker Heartsine Automatic External Defibrillators AED's.

Recommendation of the Finance and Personnel Committee on 10-12-2020: That the Mayor and City Clerk be authorized to sign an agreement between the City of Racine and Stryker Medical for the acquisition of seven Stryker Lifepak 15 V4 monitor/defibrillators, 10 Stryker LifePak 1000 ECG AED devices and fifteen Stryker Heartsine Automatic External Defibrillators AED's.

Fiscal Note: Funding for this program is budgeted under the fire department's Capital Improvement program in account 45130 57300 . Total program cost is \$240,117.34 spread over three yearly installments of \$80,039.11 per year.

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

[0679-20](#)

Subject: Communication sponsored by Alder Taft on behalf of the Purchasing Agent submitting Bid Results of Official Notice #10-2020 Horlick Field Exterior Sound System

Recommendation of the Finance and Personnel Committee on 10-12-2020: To approve the contract for Official Notice #10-2020 Horlick Field Exterior Sound System be awarded to Lewis Sound Inc. at their bid price of \$50,035.00 they being the lowest responsive, responsible bidder.

Fiscal Note: Funding for this project is available in accounts 45050 57110 Parks - Land Improvements

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

[0683-20](#)

Subject: Communication sponsored by Alder Taft on behalf of the City Attorney's Office submitting the claim of Denis Navratil for consideration for disallowance.

**Recommendation of the Finance & Personnel Committee on
10-12-2020:** That the claim of Denis Navratil be disallowed.

Fiscal Note: N/A

A motion was made by Alder Taft, seconded by Alder Tate II, that this Claim be Approved for Disallowance. The motion PASSED by the following vote:

AYES: 13 - Coe, Jones, Tate II, Santiago Jr, Levie, Peterson, Horton, West, Jung, Land, Taft, Meekma and Lemke

NOES: 1 - Perez

EXCUSED: 1 - Glenn

[0684-20](#)

Subject: Communication sponsored by Alder Taft on behalf of the Human Resources Manager and City Attorney, requesting to appear before the Finance and Personnel Committee to discuss the City's Stop Loss Insurance coverage for 2021.

**Recommendation of the Finance & Personnel Committee on
10-12-2020:** That the Mayor and City Clerk be authorized and directed to enter into an agreement for the City's 2021 Health Insurance Stop Loss Coverage with American Fidelity Assurance Company through the Horton Group.

Fiscal Note: Funds to be allocated in the 2021 budget in the amount of \$812,400. Account #70312 52130 Stop Loss Premium

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

[0685-20](#)

Subject: Communication sponsored by Alder Taft on behalf of the Human Resources Manager, requesting to appear before the Finance and Personnel Committee to discuss the Metlife Dental Renewal for 2021.

**Recommendation of the Finance & Personnel Committee on
10-12-2020:** That the Mayor and City Clerk be authorized and directed to enter into an agreement for the City's 2021 Dental Insurance Renewal with Metlife through the Horton Group.

Fiscal Note: Funds are allocated in the 2021 budget in the amount of \$175,200. Account #70312 52125

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

Public Works and Services Committee Report, by Ald. Jones

[0687-20](#)

Subject: Communication sponsored by Alder Jones on behalf of the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 on Contract 20200048, Roof Replacement - Wustum Museum.

Recommendation of the Public Works and Service Committee on 10-13-20: That Change Order No. 1 to Contract 20200048, Roof Replacement - Wustum Museum, Kaschak Roofing, Inc., contractor, be approved in the amount of \$3,150.

Further recommends that the funding accounts be adjusted by the following amounts: Org/Obj 50008/57200.

Fiscal Note: Funding to cover the cost of this change order is available in Org-Obj 50008-57200, Wustum Museum.

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

[0688-20](#)

Subject: Communication sponsored by Alder Jones on behalf of the Commissioner of Public Works requesting approval of the Transportation Project Plat and Relocation Order for State Project ID: 2703-11-70, Goold Street Project.

Recommendation of the Public Works and Service Committee on 10-13-20: That the Transportation Project Plat and Relocation Order for State Project ID: 2703-11-70, Goold Street Plat and Legals, be approved, and the City Attorney be authorized to take all steps necessary for acquisition of this property.

Fiscal Note: NA

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

[0689-20](#)

Subject: Communication sponsored by Alder Jones on behalf of the Interim City Engineer, submitting a Change order No.1 to Contract 20190020, Reconstruction LRIP, Douglas Ave - Lalonde Contractors, Inc.

Recommendation of the Public Works and Service Committee on 10-13-20: That Change Order No. 1 to Contract 20190020, Reconstruction LRIP - Douglas Ave, Lalonde Contractors, Inc. be approved in the amount of \$68,063.89

Fiscal Note: Funds are available in Org-Obj 45040-57500, Concrete Street Paving.

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

[0690-20](#)

Subject: Communication sponsored by Alder Jones from the Commissioner of Public Works/City Engineer requesting a preliminary resolution for paving of the alley bounded by St. Clair Street to Erie Street, Goold Street to Walton Avenue.

Recommendation of the Public Works and Service Committee on 10-13-20:

That a preliminary resolution be introduced for the paving of the alley bounded by St. Clair Street to Erie Street, Goold Street to Walton Avenue.

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

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

[0691-20](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works / Operations, submitting Change Order No. 1 on Contract 20200021, City Hall Parking Lot Reconstruction and Central Heating Plant Tunnel Waterproofing.

Recommendation of the Public Works and Services Committee on 10-13-20: That Change Order No. 1 on Contract 20200021, City Hall Parking Lot Reconstruction & Central Heating Plant Tunnel Waterproofing, A.W. Oakes and Sons, Inc. contractor, be approved in the amount of \$3,200.48.

Fiscal Note:

Funding to cover the cost of this change order is available as follows:

(\$4,119.52) Org-Obj 45040-57200, DPW Building Improvements
\$7,320.00 Org-Obj 22640-57560, Sanitary Sewer Repairs

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

[0692-20](#)

Subject: Communication sponsored by Alder Jones on behalf of the Assistant Commissioner of Public Works/Operations, submitting Change Order No.1 on Contract 20200024, Parking Ramp Improvements, Structurewerks, Contractor.

Recommendation of the Public Works and Services Committee on 10-13-20: That the Change Order No. 1 on Contract 20200024, Parking

Ramp Improvements, Structurewerks, Contractor, be approved in the amount of \$58,736.00

Fiscal Note: Funding to cover the cost of this change order is available in Org-Obj 60383 - 57200, Parking System - Building Improvements.

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

[0694-20](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works/Operations, submitting a request to place a sign over City right-of-way at 216 Sixth Street.

Recommendation of the Public Works and Services Committee on 10-13-20: That the property owner at 216 Sixth Street be granted permission to install a stationary projecting sign, as requested, with the stipulation that a hold harmless agreement be executed and a \$150.00 processing fee paid, in accordance with State Statue 66.0425, Privileges in Streets.

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

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

[0695-20](#)

Subject: Communication sponsored by Alder Jones on behalf of the Department of Public Works, to submit Final Payments on Contract 20190020, 2019 Douglas Avenue LRIP; and Contract 20200021, City Hall Parking Lot Reconstruction and Central Heating Plant Tunnel Waterproofing.

Recommendation to the Public Works and Services Committee on 10-13-20:

Contract 20190020, 2019 Douglas Avenue LRIP

That the work provided by LaLonde Contractors, Inc., on Contract 20190020, 2019 Douglas Avenue LRIP, be accepted and final payment authorized for a total contract amount of \$973,240.67. Final payment to include retainage.

Fiscal Note: Contract was authorized by Resolution 0319-19, dated April 3, 2019.

Contract 20200021, City Hall Parking Lot Reconstruction and Central Heating Plant Tunnel Waterproofing

That the work provided by A.W. Oakes and Sons, Inc., on Contract 20200021, City Hall Parking Lot Reconstruction and Central Heating Plant Tunnel Waterproofing, be accepted and final payment authorized for a total contract amount of \$654,532.48. Final payment to include retainage.

Fiscal Note: Contract was authorized by Resolution 0256-20, dated May 19, 2020.

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

Public Safety and Licensing Committee Report, by Ald. Coe

[0654-20](#)

Subject: Communication sponsored by Alder Coe submitting an application for a Class "A" Fermented Malt Beverage Gurdeep Enterprises LLC, DBA Midtown Market, located at 1229 11th Street, Daya Singh, Agent. (3rd District)

Recommendation of the Public Safety and Licensing Committee on 10-13-2020: That the application for a Class "A" Fermented Malt Beverage Gurdeep Enterprises LLC, DBA Midtown Market, located at 1229 11th Street, Daya Singh, Agent, be approved (3rd district).

Fiscal Note: N/A

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

Office of the Mayor Report, by Ald. Tate, II

[0686-20](#)

Subject: Communication sponsored by Mayor Mason requesting to cancel the Common Council meeting on November 4, 2020.

Fiscal Note: N/A

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

[0705-20](#)

Subject: Communication sponsored by Mayor Mason appointing the following:

Alder Horton to the Board of Health with a term ending April 19, 2022
Barbara Farrar to the Affirmative Action and Human Resource Commission with a term ending April 30, 2023
Stacey Sheppard to the Water/Wastewater Commission with a term ending September 30, 2024

Lynn Monroe to the Harbor Commission- County Appointment for a term ending April 30, 2023

Shannon Powell as an Alternate on the Wastewater Commission for a term ending September 30, 2021

Vevlon Days-Kimmons to the Due Process Board for a term ending May 18, 2021

Alder Meekma as the Alder to the Due Process Board for a term ending April 18, 2022

Wayne Marik to the Due Process Board for a term ending May 16, 2022

Janet Gill Hernandez to the Due Process Board for a term ending May 16, 2022

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

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

0672-20

Subject: Request Sponsored by Mayor Mason recommending adoption of a substantial amendment to the City of Racine 2019 Annual Action Plan

Recommendation of the Community Development Block Grant Advisory Board on 10-12-2020: That the substantial amendment to the City of Racine 2019 Annual Action Plan be adopted, as presented.

Fiscal Note: The proposed amendment would allow the City to accept and allocate \$342,617 of additional CARES Act Community Development Block Grant (CDBG-CV) funding to undertake emergency COVID-19 response activities. This funding requires no City match.

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

0673-20

Subject: Communication from Mayor Mason requesting commitment of \$1,082,617 in Community Development Block Grant (CDBG) and CARES Act Community Development Block Grant (CDBG-CV) Public Services funding along with \$822,567 of CARES Act Emergency Solutions Grant (ESG-CV) funding.

Recommendation of the Community Development Block Grant Advisory Board on 10-12-2020: That the request from Mayor Mason to allocate \$1,082,617 in CDBG/CDBG-CV funds and \$822,567 in ESG-CV funds to organizations as indicated be approved. Further that the Mayor and City Clerk be authorized to enter into contracts with the organizations pursuant to the funding

allocation and federal regulations.

Fiscal Note: The \$1,082,617 in CDBG/CDBG-CV funds and \$822,567 in ESG-CV funds are uncommitted and require no City match. Commitment of \$342,617 in CDBG-CV Round 3 funding is contingent on approval of a substantial amendment to the City of Racine FY 2019 Annual Action Plan.

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

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

G. 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.

H. Adjourn

The meeting was adjourned at 7:42 PM by Alder West.

The next scheduled meeting of the Council is November 17, 2020.

ATTEST: TARA COOLIDGE
CITY CLERK