



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 Davis
Alder Amanda Paffrath
Alder Melissa Kaprelian
Alder Jeffrey Peterson
Alder Maurice Horton
Alder Marcus West
Alder Terry McCarthy
Alder Sam Peete
Alder Mary Land
Alder Henry Perez
Alder Renee Kelly
Alder Alicia Jarrett
Alder Cory Sebastian

Monday, October 16, 2023

6:30 PM

City Hall, Room 205

Special Meeting of the Common Council

The meeting will begin at 6:30PM or immediately following the CDA adjournment.

- A. Call To Order**
- B. Pledge of Allegiance To The Flag**
- C. Approval of Journal of Council Proceedings (Minutes)
October 3rd, 2023**
- D. Proclamations
Domestic Violence Awareness**
- E. Public Comments**
- F. Committee Reports**

Public Works and Services Committee Report, by Ald. Jones

[0956-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, to submit final payment for Contract 2022233 - Island Park Bathroom Upgrades, Rasch Construction & Engineering, Inc., Contractors.

Recommendation of the Public Works and Services Committee

on 10.10.23: That the work completed by Rasch Construction & Engineering, Inc., Contractors, on Contract 2022233 - Island Park Bathroom Upgrades be accepted and final payment authorized for a total contract of \$312,541.21. Final Payment to include retainage.

Fiscal Note: Contract 2022233 was authorized under Resolution No.0012-23 dated January 17, 2023.

Attachments: [Island bath final pmt memo](#)

[Island bathrooms final pay app](#)

[#0956-23 Resolution](#)

[0957-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the City Engineer submitting the assessment rates established for 2024 Public Hearings for 2025 construction of Portland Cement Concrete paving and Curb and Gutter.

Recommendation of the Public Works and Services Committee on

10.10.23: That the proposed special assessment rates established for 2024 Public Hearings for 2025 construction of Portland Cement Concrete Paving and Curb & Gutter be approved. See attached.

Fiscal Note: These rates are established such that the abutting property owner pays 100% of the cost of such street improvements.

Attachments: [2024 Assessment Rates for 2025 Construction](#)

[#0957-23 Resolution](#)

[0958-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the City Engineer, requesting approval to establish an easement across City-owned property at Southeast corner of Phillips Ave. and 16th Street, as requested by We Energies.

Staff Recommendation to the Public Works and Services Committee

on 10.10.23: That the request to establish an easement across City-owned property described above, be approved. Further that the Mayor, City Clerk, and necessary City staff be authorized to execute the easement document as requested by WE Energies.

Fiscal Note: \$30 Recording fee.

Attachments: [Phillips and 16th WE Energies Easement](#)

[#0958-23 Resolution](#)

[0960-23](#)

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

Commissioner of Public Works, submitting a request to Amend a State/Municipal Agreement for State Project ID: 2703-05-02/72, Howe Street Bridge B51-067. (6th Street over Howe Street).

Recommendation of the Public Works and Services Committee on 10.10.23: That the City be authorized and directed to sign the Amendment to the State/Municipal Agreement (SMA) for State Project ID: 2703-05-02/72, Howe Street Bridge B51-067. (6th Street over Howe Street).

Fiscal Note: The new estimated total cost of the project is \$389,000 for design and construction, with the City's share being \$78,600. This is an increase of \$5,000 for the design portion of the project (\$4,000 State/Fed and \$1,000 City). Funding for the City share will be provided from the 2024 - 2033 Capital Improvement Program Budget.

Attachments: [Sixth Street Bridge over Howe St Memo](#)
[2703-05-02 72 6th Howe CRacineRev](#)
[#0960-23 Resolution](#)

[0962-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, submitting Change Order No.1 to Contract 2023224 - Marquette Park Basketball Courts Upgrades, Bradford Contractors, Contractor.

Recommendation of the Public Works and Services Committee on 10.10.23: That Change Order 1 to Contract 2023224 - Marquette Park Basketball Courts Upgrades, Bradford Contractors, Contractor, be approved in the amount of \$836.00

Fiscal Note: Funding for this change order is available in the following Org-Object: 45050 57110 - Parks Land Improvements.

Attachments: [Marquett BB courts memo](#)
[Marquette Change Order form](#)
[#0962-23 Resolution](#)

[0963-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, submitting a Three-Party Agreement with the City of Racine, WisDOT and GRAEF-USA, Inc. for an Engineering Services Contract for State Project ID: 2703-05-01, 6th Street Bridge over Root River (P-51-0064) and State Project ID: 2703-05-02, 6th Street Bridge over vacated Howe Street (P-51-0067).

Recommendation of the Public Works and Services Committee on 10.10.23: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with GRAEF-USA, Inc. and

WisDOT.

Fiscal Note: Per the approved State Municipal Funding Agreement, funding for this project is an 80% cost share by WisDOT and a 20% cost share by the City of Racine, plus 100% City costs over the funding cap specified. Funding for the project is appropriated in the 2024-33 Capital Improvement Plan.

Attachments: [3-Party agreement WisDOT GRAEF COR for design services 2703-05-01 & 02](#)
[3prty-sig 6th Street Bridges](#)
[2703-05-XX 6th Street Bridges-City of Racine](#)
[#0963-23 Resolution](#)

Public Safety and Licensing Committee Report, by Ald. Peete

[0947-23](#) **Subject:** Communication sponsored by Alder Peete on behalf of the Interim Chief of Police, requesting to appoint a City of Racine Humane Officer.

Recommendation of the Public Safety and Licensing Committee on 10-09-2023: To approve the appointment of a City of Racine Humane Officer.

Fiscal Note: N/A

Attachments: [Request to Appear_Humane Officers 09.2023](#)
[Sponsorship_Humane Officer 09.2023](#)

[0948-23](#) **Subject:** Communication sponsored by Alder Peete, on behalf of the Public Safety and Licensing Committee, requesting the appearance of Roberta Schulz, agent for Roberta located at 322 Sixth St, pursuant to a formal expression of concern and also requesting consideration of rescinding the formal expression of concern. (1st District)

Recommendation of the Public Safety and Licensing Committee on 10-09-2023: That the item be referred to the City Attorney's Office for further disciplinary actions if the liquor license is not surrendered to the City by Friday, October 13, 2023.

Fiscal Note: N/A

Attachments: [Roberta- letter to appear 10.9.23](#)

[0949-23](#) **Subject:** Communication sponsored by Alder Peete, on behalf of the Public Safety and Licensing Committee, requesting the appearance of Michael Henes, agent for Hi-O Inc located at 1816 Seventeenth St, pursuant to a formal expression of concern and also requesting

consideration of rescinding the formal expression of concern. (3rd District)

Recommendation of the Public Safety and Licensing Committee on 10-09-2023: That the item be referred to the City Attorney's Office for further disciplinary actions if the liquor license is not surrendered to the City by Friday, October 13, 2023.

Fiscal Note: N/A

Attachments: [Hi-O - letter to appear. 10.9.23](#)

[0966-23](#)

Subject: Communication sponsored by Alder Peete, requesting any consideration, any formal expression of concern, or other actions pursuant to the police report.

Recommendation of the Public Safety and Licensing Committee on 10-09-2023: To request the appearance of 509 Social Lounge located at 509 6th St., Micah Tharpe, Agent for a Formal Expression of Concern.

Fiscal Note: N/A

Transit Commission Report, by Ald. Jones

[0944-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Transit & Mobility Director, requesting authorization for the Mayor and City Clerk to sign the 2024 contract for RYDE Racine transit service in the Village of Caledonia, Village of Mount Pleasant, and Village of Yorkville.

Recommendation of the Transit Commission: That the Mayor and City Clerk be authorized and directed to sign the 2024 contract for RYDE Racine transit service in the Village of Caledonia, Village of Mount Pleasant, and Village of Yorkville.

Fiscal Note: Contracts will provide \$590,000 in revenue.

Attachments: [2024 Caledonia- Racine Transit \(RYDE\) DRAFT Service Agreement](#)
[2024 Mt. Pleasant-Racine Transit \(RYDE\) DRAFT Service Agreement](#)
[2024 Yorkville- Racine Transit \(RYDE\) DRAFT Service Agreement](#)
[#0944-23 Resolution](#)

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

[0968-23](#)

Subject: Communication sponsored by Alderman Coe on behalf of Racine Revitalization Partnership (RRP), requesting the use of HOME CHDO reserve funds and HOME Grant funds in the amount of \$436,000 for the purpose of building two new homes at the corner of Twelfth Street and Highland Ave. by Racine Revitalization Partnership.

Recommendation of the CDBG Advisory Board on 10-09-23: That the Common Council approve a grant of up to \$436,000 from HOME to fund the RRP project.

Fiscal Note: There are sufficient HOME Funds to cover both grants to facilitate the development of both new homes. Program income received will be redirected back into the HOME Fund.

Attachments: [ABM_RRP_CHDO FUNDS](#)
[#0968-23 Resolution](#)

[0969-23](#) **Subject:** Communication sponsored by Alderman Coe on behalf of Racine Revitalization Partnership (RRP), to accept the recertification of Racine Revitalization Partnership (RRP) as the City's CHDO (Community Housing Development Organization) and to release CHDO Reserve and Operating funds from FY20 and FY21 to the organization.

Recommendation of the CDBG Advisory Board on 10-09-23: That the Common Council approve the request to use HOME funds for Operating and Reserve allocations.

Fiscal Note: There are sufficient HOME funds to approve the above-requested allocations for Racine Revitalization Partnership.

Attachments: [ABM_RRP_Grant_HIGHLAND](#)
[#0969-23 Resolution](#)

Office of the Mayor Report, by Ald. McCarthy

[0990-23](#) **Subject: (Direct Referral)** Communication sponsored by Mayor Mason, on behalf of Tom Molbeck, Department of Parks, Recreation and Cultural Services, to close off Monument Square Drive from 6:00 am-4:00 p.m. on October 21, 2023 for the annual Monument Mash.

Staff Recommendation: That the closure be approved as per Parks, Recreation and Cultural Services request.

Fiscal Note: N/A

Attachments: [Stipulations-Monument Mash](#)
[#0990-23 Resolution](#)

[0992-23](#) **Subject: (Direct Referral)** Communication sponsored by Alder West, on behalf of the Human Resources Benefits Manager, 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 authorized to execute the amendment on behalf of the City of Racine.

Fiscal Note: The full cost for year four of the Ascension contract is \$918,226. The City of Racine is obligated to cover 26% of these costs totaling \$238,739 for year four. Variable costs for the City are estimated to be \$100,000 for year four, bringing the total cost to \$338,739. Funds will be proposed in the 2024 insurance budget 70312 52155.

Attachments: [AWES Racine Coalition Second Amendment RENEWAL v1](#)
[#0992-23 Resolution](#)

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.