



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 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 Natalia Taft
Alder Alicia Jarrett
Alder Cory Sebastian

Tuesday, March 21, 2023

6:00 PM

City Hall, Room 205

A. Call To Order

PRESENT: 12 - Jones, Tate II, Paffrath, Peterson, Horton, McCarthy, Peete, Land, Perez, Taft, Jarrett and Sebastian
EXCUSED: 3 - Coe, Kaprelian and West

B. Pledge of Allegiance To The Flag

Mayor Mason led the council in the Pledge of Allegiance to the Flag.

C. Approval of Journal of Council Proceedings (Minutes)

March 7, 2023

A motion was made by Alder Tate II, seconded by Alder McCarthy to Approve the Minutes. The motion **PASSED** by the following vote:

AYES: 12 - Jones, Tate II, Paffrath, Peterson, Horton, McCarthy, Peete, Land, Perez, Taft, Jarrett and Sebastian

EXCUSED: 3 - Coe, Kaprelian and West

D. Proclamation

0302-23

Subject: Fair Housing Month

E. Public Comments

There were no people who appeared to speak before the Common Council

F. Committee Reports

Finance and Personnel Committee Report, by Ald. Taft

[0212-23](#)

Subject: Communication sponsored by Alder Taft, on behalf of the Transit & Mobility Director, requesting permission for the Mayor and City Clerk to enter into an electric service agreement with Wisconsin Electrical Power Company (We Energies) and participate in their Electric Vehicle Commercial (EV-C) Pilot Program - Grant Control number 00499.

Recommendation of the Finance and Personnel Committee on 03-13-2023: That the Mayor and City Clerk be granted permission to enter into an electric service agreement with Wisconsin Electrical Power Company (We Energies) and participate in their Electric Vehicle Commercial (EV-C) Pilot Program - Grant Control number 00499.

Fiscal Note: Approximately \$285,000 in Revenue.

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

[0240-23](#)

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

Recommendation of the Finance and Personnel Committee on 03-13-2023: That the claim be disallowed.

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.

[0241-23](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, submitting request for proposal results for Electronic Health Records.

Recommendation of the Finance and Personnel Committee on 03-13-2023: That contract #2023079 for Electronic Health Records, be awarded to Patagonia Health, Inc. in the amount not to exceed \$225,000 and that the Mayor and City Clerk be authorized to execute a sales agreement and all associated documents with Patagonia Health, Inc. for a 5-year term.

Fiscal Note: Funding is available in: 20109 52200 20134 - ARPA

COVID Recovery Contracted Services.

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

[0245-23](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept \$10,980 from the State of Wisconsin Department of Health Services, Division of Public Health for the DHS-DPH Preventive Health and Health Services (PHHP) - Grant Control Number 00498.

Recommendation of the Finance and Personnel Committee on 03-13-2023: That the Public Health Department be authorized to enter into an agreement and accept funding from the State of Wisconsin Department of Health Services for the DHS-DPH Preventive Health and Health Services (PHHP) - Grant Control Number 00498 in the amount of \$10,980.00.

Fiscal Note: There is no match required.

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

[0246-23](#)

Subject: Communication sponsored by Alder Horton and Alder Taft, on behalf of the Public Health Department, requesting permission to accept \$30,000 from the State of Wisconsin Department of Health Services, Division of Public Health for the WI Lead in Water Testing and Remediation Initiative - Grant Control Number 00510.

Recommendation of the Finance and Personnel Committee on 03-13-2023: That the Public Health Department be authorized to enter into an agreement and accept funding from the State of Wisconsin Department of Health Services for the WI Lead in Water Testing and Remediation Initiative - Grant Control Number 00510 in the amount of \$30,000.

Fiscal Note: There is no match required.

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

[0247-23](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept \$348,950 from the State of Wisconsin Department of Health Services, Division of Public Health for the ELC Enhancing Detection - Grant Control number 00500.

Recommendation of the Finance and Personnel Committee on

03-13-2023: That the Public Health Department be authorized to enter into an agreement and accept funding from the State of Wisconsin Department of Health Services for the ELC Enhancing Detection - Grant Control number 00500 in the amount of \$348,950.

Fiscal Note: There is no match required.

A motion was made by Alder Taft, seconded by Alder McCarthy, that this Communication be Received and Filed. The motion PASSED by the following vote:

AYES: 12 - Jones, Tate II, Paffrath, Peterson, Horton, McCarthy, Peete, Land, Perez, Taft, Jarrett and Sebastian

EXCUSED: 3 - Coe, Kaprelian and West

[0248-23](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept \$1,000 from the National Environmental Health Association (NEHA) - Grant Control number 00502.

Recommendation of the Finance and Personnel Committee on

03-13-2023: That the Public Health Department be authorized to enter into an agreement and accept funding from the National Environmental Health Association (NEHA) - Grant Control number 00502 in the amount of \$1,000.

Fiscal Note: There is no match required.

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

[0249-23](#)

Subject: Communication sponsored by Mayor Mason and Alder Taft, on behalf of the City Administrator, submitting the negotiated Racine Police Association 2021 - 2024 collective bargaining agreement for consideration.

Recommendation of the Finance and Personnel Committee on

03-13-2023: Upon ratification by the Union, recommend approval of the negotiated Racine Police Association 2021 - 2024 collective bargaining agreement.

Fiscal Note: Includes wage Increases of 4% on January 1, 2021, 2022, and 2023 and 3% in 2024. Also includes a retention bonus of \$2,000 and a sick leave buyout option. The cumulative costs of the negotiated settlement over the four year period amount to approximately \$3,500,000 in wages and benefits. Base wages will increase by 15% over the term of the contract.

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: 12 - Jones, Tate II, Paffrath, Peterson, Horton, McCarthy, Peete, Land, Perez, Taft, Jarrett and Sebastian

EXCUSED: 3 - Coe, Kaprelian and West

Public Works and Services Committee Report, by Ald. Jones

0229-23

Subject: Communication sponsored by Alder Jones, on behalf of Larry Vail, to close off Liberty Street between Marquette St and Superior St. from 9:00 am-6:00 p.m. on August 27, 2023 for Burmeister/Masilian Memorial Car and Motorcycle Show at the 5th Street Yacht Club.

Recommendation of the Public Works and Services Committee on 03-14-23: That the closure be approved as per 5th Street Yacht Club request, per the attached stipulations.

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.

0230-23

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2023011 - Franklin Street Concrete Reconstruction.

Recommendation of the Public Works and Services Committee on 03-14-23: That Contract 2023011 - Franklin Street Concrete Reconstruction, be awarded to Milwaukee General Construction, in the amount of \$648,781.60, they being the lowest responsible, responsive bidder.

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

\$323,043.71 45040 57500 DPW Paving
\$270,762.46 60484 57570 Storm Sewers
\$54,975.43 22640 57560 Sanitary Sewers
\$648,781.60 Total

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

0231-23

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2023033 - 2023 Assessable Streets and Alleys.

Recommendation of the Public Works and Services Committee on

03-14-23: That Contract 2023033 - 2023 Assessable Streets and Alleys, be awarded to A.W. Oakes & Son, Inc., in the amount of \$968,204.38, they being the lowest responsible, responsive bidder.

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

\$423,638.26	40104	57500	Concrete Street Paving Assessable
\$62,220.00	40104	57500	Concrete Alley Paving Assessable
\$3,240.00	40104	57510	Concrete Curb and Gutter Assessable
\$38,424.17	45040	57500	D.P.W. Concrete Street Paving (GOB)
\$32,069.50	45040	57500	D.P.W. Concrete Alley Paving (GOB)
\$4,325.50	45040	57515	D.P.W. Sidewalk Replacement
\$163,194.00	60484	57560	Storm Sewers Miscellaneous Locations
\$6,000.00	40101	57560	Sanitary Sewer Various Locations
<u>\$235,092.95</u>	45040	57500	Concrete Pavement Misc. Loc. Mt Pleasant
\$968,204.38			Total

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

[0232-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2023042 - 2023 CIPP Lining.

Recommendation of the Public Works and Services Committee on

03-14-23: That Contract 2023042 - 2023 CIPP Lining, be awarded to Musson Bros., Inc., in the amount of \$1,293,398.00, they being the lowest responsible, responsive bidder.

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

\$672,043.50	40101	57560	SANITARY SEWER
\$44,000.00	22640	57560	SANITARY SEWER
\$75,000.00	22640	57560	SANITARY SEWER
\$39,000.00	22640	54400	INFRASTRUCTURE REPAIRS
\$138,898.50	60484	57570	STORM SEWERS
<u>\$324,456.00</u>	40102	57560	R.W.W.U.- SANITARY SEWERS
\$1,293,398.00			Total

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

[0234-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Change Order No. 2 to Contract 2022070 - 2022 Sidewalk Replacement, Raza of Racine, LLC, Contractors.

Recommendation of the Public Works and Services Committee on

03-14-23: That Change Order No. 2 to Contract 2022070 - 2022

Sidewalk Replacement, Raza of Racine, LLC, Contractors, be approved in the amount of \$23,472.50.

Fiscal Note: Funding for this change order is available in the following Org-Object 40104 57515 - Sidewalks

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

[0238-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Change Order No. 2 to Contract 2022028 - 2022 Assessable Streets and Alleys, LaLonde Contractors, Inc., Contractors.

Recommendation of the Public Works and Services Committee on 03-14-23: That Change Order No. 2 to Contract 2022028 - 2022 Assessable Streets and Alleys, LaLonde Contractors, Inc., Contractors be approved in the amount of \$134,053.70.

Fiscal Note: Funding for this change order is available in the following Org-Object 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.

[0239-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, requesting revision 3 of the State/Municipal Agreement for State Project ID: 2703-00-02/72 West 6th Street Bridge (Root River and South Horlick Drive) be approved.

Recommendation of the Public Works and Services Committee on 03-14-23: That the City be authorized and directed to sign revision 3 to the SMA for State Project ID: 2703-00-02/72 West 6th Street Bridge (Root River and South Horlick Drive)

Fiscal Note: The estimated total cost of the project is \$8,285,890.00 for design and construction, with the City's share being \$1,668,641.00. This revised agreement decreases the Municipal Fund cost share by \$982,984.55. Funding for the City share is appropriated in the 2023 - 2032 Capital Improvement Program Budget.

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

[0250-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, submitting Amendment 1 to the Professional Services Agreement under Contract 2021042 between the City of Racine and AECOM Technical Services, Inc., in the not to

exceed amount of \$252,400.00, for the development of a wastewater infiltration and inflow (I/I) and flow exceedance reduction program.

Recommendation of the Public Works and Services Committee on 03-14-22: That the Public Works and Services Committee approve Amendment 1 to the professional services agreement under Contract 2021042 and direct the Mayor and City Clerk to sign the agreement between the City of Racine and AECOM Technical Services, Inc. for a wastewater I/I and flow exceedance reduction program in the not to exceed amount of \$252,400.00.

Fiscal Note: Funding is available in Org-Obj 40101 52100 Manhole Fund Professional Services.

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

[0251-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Change Order No. 1 to Contract 2022051 - College Ave Brick Paver Intersections 17th to 18th, A.W. Oakes & Son, Inc., Contractors.

Recommendation of the Public Works and Services Committee on 03-14-23: That Change Order No. 1 to Contract 2022051 - College Ave Brick Paver Intersections 17th to 18th, A.W. Oakes & Son, Inc., Contractors be approved in the amount of \$51,986.69.

Fiscal Note: Funding for this change order is available in the following Org-Object 45040 57500 - College Ave Intersection.

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

[0252-23](#)

Subject: Communication sponsored by Alder Jones on behalf of the Commissioner of Public Works, submitting Amendment No. 3 to the Foth Infrastructure and Environmental LLC professional services agreement, in the not to exceed amount of \$101,700.00 for additional environmental services supplementing the development of transfer station plans specifications and estimates.

Recommendation of the Public Works and Services Committee on 03-14-23: That Amendment No. 3 to the Foth Infrastructure and Environmental LLC professional services agreement for additional environmental services supplementing development of transfer station plans specifications and estimates be approved and that the Mayor and City Clerk be directed to sign the amendment.

Fiscal Note: Funds to defray the cost of the amendment are available in Org-Obj 45040 57110 Transfer Station-Waste Drop Off.

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. McCarthy

[0166-23](#)

Subject: Communication sponsored by Alder McCarthy submitting an application for a Change of Agent, with a "Class A" Fermented Malt Beverage and Intoxicating Liquor License, for La Mexicana Primo Corp DBA La Mexicana, located at 1336 State St, Saul D. Vivero, Agent. (8 District)

Recommendation of the Public Safety and Licensing Committee on 03-13-2023: That the Communication sponsored by Alder Terry McCarthy submitting an application for a Change of Agent, with a "Class A" Fermented Malt Beverage and Intoxicating Liquor License, for La Mexicana Primo Corp DBA La Mexicana, located at 1336 State St, Saul D. Vivero, be approved.

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.

[0173-23](#)

Subject: Communication sponsored by Alder McCarthy submitting an application for a New "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Chartroom Restaurant LLC, DBA as Chartroom, located at 209 Dodge St., Thomas Landreman, Agent. (1st District)

Recommendation of the Public Safety and Licensing Committee on 03-13-2023: That the Communication sponsored by Alder Terry McCarthy submitting an application for a "New Class B", Retail Fermented Malt Beverage and Intoxicating Liquor License, for Chartroom Restaurant LLC DBA Chartroom, located at 209 Dodge St, Thomas Landreman, be approved.

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.

[0174-23](#)

Subject: Communication sponsored by Alder McCarthy submitting an application for a New "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for BridgeTender Tavern LLC, DBA as Bridge Tavern located at 303 Dodge St, Thomas Landreman, Agent. (1

District).

Recommendation of the Public Safety and Licensing Committee

on 03-13-2023: That the Communication sponsored by Alder Terry McCarthy submitting an application for a "New Class B", Retail Fermented Malt Beverage and Intoxicating Liquor License, for Bridge Tender Tavern LLC DBA, Bridge Tavern, located at 303 Dodge St, Thomas Landreman, be approved.

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.

[0186-23](#)

Subject: Communication sponsored by Alder McCarthy submitting an application for a New Class "B" and "Class C" Fermented Malt Beverage and Wine License for Little Fish Buffet Inc., DBA Little Fish Buffet, located at 4901 Washington Ave, Jingduan Jiang, Agent. (12 District).

Recommendation of the Public Safety and Licensing Committee

on 03-13-2023: That the Communication sponsored by Alder Terry McCarthy submitting an application for a New Class "B" and "Class C" Fermented Malt Beverage and Wine License, for Little Fish Buffet Inc., DBA Little Fish Buffet, located at 4901 Washington Ave, St, Jingduan Jiang, Agent be approved.

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.

[0263-23](#)

Subject: Communication sponsored by Alder McCarthy, 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 03-13-23: To request the appearance of Brickhouse located at 316 Main St., Douglas E Nicholson, Agent and Duo Bar located at 1102 Mound Ave, David Lewis, Agent for a Formal Expression of Concern.

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.

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

[0265-23](#)

Subject: Communication sponsored by Mayor Mason to approve

HOME-ARP Allocation Plan.

Recommendation of the CDBG Advisory Board on 3/13/2023: That the HOME-ARP Allocation Plan be approved.

Fiscal Note: The CDBG Advisory board will oversee the HOME-ARP grant of \$2,080,178 in which funds must be fully expended by December 31, 2029.

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

Planning Heritage and Design Report, by Ald. Peete

[0289-23](#)

Subject: Communication sponsored by Mayor Mason for consideration of a request by Dan and Ken Kaiser of Rivers End Real Estate, LLC seeking a rezoning of 209, 219, and 303 Dodge Street from I-2 General Industrial to B-5 Central Service District as allowed by Sec. 114-78 of the Municipal Code (ZOrd.0002-23). (PHDC-23)

Recommendation of the Planning, Heritage and Design

Commission on 03-20-23: That ZOrd.0002-23 rezoning the properties at 209, 219, and 303 Dodge Street from I-2 General Industrial to B-5 Central Service District, be adopted.

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

[0288-23](#)

Subject: (Direct Referral) Request sponsored by Mayor Mason on behalf of City Development seeking permission to apply for a Wisconsin Economic Development Corporation (WEDC) Idle Site grant (Control # 00506) for Belle City Square Phase IV.

Staff Recommendation: Permission be granted to the Mayor, City Clerk, Finance Director or their designee to apply for a \$200,000 Idle Site grant (Control #00506) from the Wisconsin Economic Development Corporation (WEDC) to aid in the Redevelopment of the former Horlick Malted Milk site.

Fiscal Note: There is a match of approximately \$500,000 which will come from project costs associated with the larger project and will be provided by Developer.

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

AYES: 12 - Jones, Tate II, Paffrath, Peterson, Horton, McCarthy, Peete, Land, Perez, Taft, Jarrett and Sebastian

EXCUSED: 3 - Coe, Kaprelian and West

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

A motion was made by Alder Tate II, seconded by Alder McCarthy, that this be Considered as Reported Adopted by the following vote:

AYES: 12 - Jones, Tate II, Paffrath, Peterson, Horton, McCarthy, Peete, Land, Perez, Taft, Jarrett and Sebastian

EXCUSED: 3 - Coe, Kaprelian and West

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

*The meeting was adjourned at 6:23 P.M. by Alder Tate II
The next scheduled meeting of the Council is Monday, April 17, 2023.
ATTEST: TARA MCMENAMIN
CITY CLERK*