



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, December 3, 2024

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) November 19th, 2024

D. Public Comments

E. Committee Reports

Finance and Personnel Committee Report, by Ald. Horton

[1037-24](#)

Subject: Communication sponsored by Alder Horton, on behalf of Police Chief Ramirez, requesting permission to apply and accept the 2025 Beat Patrol Grant in the amount of \$121,434.00 control #00590.

Recommendation of the Finance and Personnel Committee on 11-25-2024: That the request to apply and accept the 2025 Beat Patrol Grant control #00590 be approved.

Fiscal Note: Funds available in RPD Wages/Salaries account. **City Match:** \$40,478.00

Attachments: [Request to Appear Apply for Beat Patrol Grant](#)
[Grant Control Number Beat Patrol](#)
[#1037-24 Resolution](#)

[0951-24](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the City of Racine Fire Department, requesting permission to adopt Ord. 0006-24 - Ambulance Billing and Lift Assist Costs Recovery.

Recommendation of the Finance and Personnel Committee on 11-11-2024: To approve

Recommendation of the Public Safety and Licensing Committee on 11-26-2024: To approve

Fiscal Note: N/A

Attachments: [Ord. 0006-24 - Ambulance Billing and Lift Assist Costs Recovery - Proposed - A](#)
[Ord. 0006-24 - Ambulance Billings and Lift Assist Costs Recovery - Proposed](#)
[#Ord. 0006-24 - Ambulance Billings and Lift Assist Costs Recovery - Final](#)

[1002-24](#)

Subject: Communication sponsored by Alder McCarthy, Regarding a Resolution Authorizing the Issuance and Sale of up to \$10,450,921.00 in Taxable Wastewater Revenue Bonds Series 2024, and Providing for Other Details and Covenants with Respect Thereto.

Recommendation of the Wastewater Commission on 11/20/24: To Approve with a Referral to the Finance & Personnel Committee.

Recommendation of the Finance and Personnel Committee on 11-25-2024: To authorize the execution of the Financial Assistance Agreement and the Issuance and Sale of up to \$10,450,921.00 Taxable Wastewater Revenue Bonds Series 2024, and Providing for Other Details and Covenants with Respect Thereto.

Fiscal Note: The \$10,450,921.00 Bond at an interest rate of 2.2% from state revolving funds reflects principal forgiveness up to \$2,100,000.00.

Attachments: [Racine CWF 4285-29 Attachments_DRAFT](#)
[ABM_ww_taxable revenue bonds](#)
[#1002-24 Resolution](#)

[1008-24](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept funding of \$62,213 from the State of Wisconsin Department of Health Services Consolidated Contract for the Public Health Emergency Preparedness

(PHEP) Program control #00592.

Recommendation of the Finance and Personnel Committee on

11-25-2024: That the Public Health Department be authorized to accept funding of \$62,213 from the State of Wisconsin Department of Health Services Consolidated Contract for the Public Health Emergency Preparedness (PHEP) Programs control #00592.

Fiscal Note: No Match required.

Attachments: [2024-25 ABM - BIOT Focus A Planning \(PHEP\)](#)
[#1008-24 Resolution](#)

[1009-24](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept funding of \$222,700 from the State of Wisconsin Department of Health Services Consolidated Contract for the Infant Mortality program control #00601.

Recommendation of the Finance and Personnel Committee on

11-25-2024: That the Public Health Department be authorized to accept funding of \$222,700 from the State of Wisconsin Department of Health Services Consolidated Contract for the Infant Mortality program control #00601.

Fiscal Note: No Match required

Attachments: [2024-25 ABM - Infant Mortality](#)
[#1009-24 Resolution](#)

[1010-24](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept funding of \$27,809 from the State of Wisconsin Department of Health Services Consolidated Contract for the Cities Readiness Initiative (CRI) Program control #00593.

Recommendation of the Finance and Personnel Committee on

11-25-2024: That the Public Health Department be authorized to accept funding of \$27,809 from the State of Wisconsin Department of Health Services Consolidated Contract for the Cities Readiness Initiative (CRI) Program control #00593.

Fiscal Note: No Match required.

Attachments: [2024-25 ABM - BIOT Prep CRI](#)
[#1010-24 Resolution](#)

[1011-24](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept funding of

\$100,975 from the State of Wisconsin Department of Health Services Consolidated Contract for the Immunization COVID Supp3 programs control #00602.

Recommendation of the Finance and Personnel Committee on

11-25-2024: That the Public Health Department be authorized to enter into an agreement and accept funding of \$100,975 from the State of Wisconsin Department of Health Services Consolidated Contract for the Immunization COVID Supp3 programs control #00602.

Fiscal Note: No Match required.

Attachments: [2024 ABM - DHS-DPH Immz COVID Supp3](#)
[#1011-24 Resolution](#)

[1026-24](#)

Subject: Communication sponsored by Alder Horton, on behalf of Police Chief Ramirez, requesting permission to purchase Bullet Proof Vests for the SWAT program.

Recommendation of the Finance and Personnel Committee on

11-25-2024: That the request to purchase Bullet Proof Vests for the SWAT program be approved.

Fiscal Note: Funds available in RPD account 20603-53230. **City Match:** N/A

Attachments: [Request to Appear SWAT Bullet Proof Vests Purchase](#)
[Quote SWAT Bullet Proof Vests](#)
[Sponsorship SWAT Bullet Proof Vests](#)
[#1026-24 Resolution](#)

[1040-24](#)

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

Recommendation of the Finance and Personnel Committee on

11-25-2024: That the claim be disallowed.

Fiscal Note: N/A

Attachments: [Disallowance Memo - Veenstra](#)
[ABM - Veenstra.PDF](#)

[1041-24](#)

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

**Recommendation of the Finance and Personnel Committee on
11-25-2024:** That the claim be disallowed.

Fiscal Note: N/A

Attachments: [Disallowance Memo - Williams, Q](#)
[ABM - Williams, Q.PDF](#)

[1042-24](#) **Subject:** Communication sponsored by Alder Horton, on behalf of the City Attorney's Office, submitting the claim of Sara Jerry for consideration for disallowance.

**Recommendation of the Finance and Personnel Committee on
11-25-2024:** That the claim be disallowed.

Fiscal Note: N/A

Attachments: [Disallowance Memo - Jerry](#)
[ABM - Jerry.PDF](#)

[1043-24](#) **Subject:** Communication sponsored by Alder Horton, on behalf of the City Attorney's Office, submitting the claim of Shamika Kelley and Daemian Price for consideration for disallowance.

**Recommendation of the Finance and Personnel Committee on
11-25-2024:** That the claim be disallowed.

Fiscal Note: N/A

Attachments: [Disallowance Memo - Kelley & Price](#)
[ABM - Kelley & Price.PDF](#)

[1044-24](#) **Subject:** Communication sponsored by Alder Horton, on behalf of the City Attorney's Office, submitting the claim of Sedgwick Claims Management Services, Inc., on behalf of its insured, Cintas Corporation, for consideration for disallowance.

**Recommendation of the Finance and Personnel Committee on
11-25-2024:** That the claim be disallowed.

Fiscal Note: N/A

Attachments: [Disallowance Memo - Cintas Corp](#)
[ABM - Cintas.PDF](#)

[1045-24](#) **Subject:** Communication sponsored by Alder Horton, on behalf of the City Attorney's Office, submitting the claim of Linda Gilmer for consideration for disallowance.

Recommendation of the Finance and Personnel Committee on**11-25-2024:** That the claim be disallowed.**Fiscal Note:** N/A

Attachments: [Disallowance Memo - Gilmer](#)
[ABM - Gilmer.PDF](#)

[1064-24](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Director, requesting permission for the Mayor and City Clerk to negotiate and execute a lease and an agreement with Kenosha Community Health Center, Inc., d/b/a Pillar Health, to operate a Federal Qualified Health Clinic (FQHC) in the new Lincoln King Community Center and Clinic building.

Recommendation of the Finance and Personnel Committee on**11-25-2024:** That the Mayor and City Clerk be authorized to negotiate and execute a lease and an agreement with Kenosha Community Health Center, Inc., d/b/a Pillar Health, to operate an FQHC in the new Lincoln King Community Center and Clinic building.

Fiscal Note: The FQHC will be primarily federally funded, with most of the operating costs being absorbed by Kenosha Community Health Center, Inc., d/b/a Pillar Health, as part of the lease agreement.

Attachments: [2024 ABM - Pillar Health \(FQHC\) ABM](#)
[#1064-24 Resolution](#)

[1069-24](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Finance Director, requesting authorization for the Mayor and City Clerk to enter into an interagency agreement with the Finance Department to continue the Financial Empowerment Center oversight and administration using City direct Federal ARPA Funds for 2025 and 2026.

Recommendation of the Finance and Personnel Committee on**11-25-2024:** That the Mayor and City Clerk be authorized to enter into an interagency agreement with the Finance Department to continue the Financial Empowerment Center oversight and administration using City direct Federal ARPA Funds for 2025 and 2026.

Fiscal Note: The interagency agreement will be in the amount of \$115,000 and will be spent over a two-year period. Funds are available in Fund 229-City Direct ARPA, project #22917.

Attachments: [ARPA Interdepartmental-FEC \(003\)](#)
[#1069-24 Resolution](#)

[1075-24](#)

Subject: Communication sponsored by Alder Horton, on behalf the Fire Chief, requesting permission that the Mayor be authorized to accept and sign for the FY 2024 Hazardous Materials Emergency Preparedness (HMEP) grant from Wisconsin Emergency Management for equipment and training. Grant amount is \$91,663.05 control #00603.

Recommendation of the Finance and Personnel Committee on

11-25-2024: That the Mayor be authorized to accept and sign the FY 2024 Hazardous Materials Emergency Preparedness (HMEP) grant in the amount of \$91,663.05 control #00603.

Fiscal Note: No local match required.

Attachments:

[111824-Agenda Briefing Memorandum ABM HMEP Grant](#)

[#1075-24 Resolution](#)

[1076-24](#)

Subject: Communication sponsored by Mayor Mason, Alders Kelly, Land, Horton, Perez, Davis, Coe, Harmon, Peete, and Jones, on behalf of the Fire Chief, requesting permission that the City authorize the placement of a Fire Department referendum on the April 1, 2025 Spring ballot.

Recommendation of the Finance and Personnel Committee on

11-25-2024: That the City authorize the placement of a Fire Department referendum on the April 1, 2025 Spring ballot.

Fiscal Note: The referendum will increase the 2026 levy by \$1.5 million dollars and on an ongoing basis going forward. The estimated annual impact to a home assessed at \$175,000 is \$54.

Attachments:

[1121824A-Agenda Briefing Memorandum ABM Spring Referendum](#)

[Levy Limit Calculation Table Revised](#)

[Referendum Info 2025-2026 V-2](#)

[#1076-24 Resolution](#)

[1077-24](#)

Subject: Communication sponsored by Alder Horton, presenting the meeting calendar for the Finance and Personnel Committee for 2025.

Recommendation of the Finance and Personnel Committee on

11-25-2024: That the Finance Committee keep the same date and time as currently in place. Finance & Personnel-Monday at 5:30PM-The Monday the week prior to the scheduled Common Council meeting.

Fiscal Note: N/A

[1079-24](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Human Resources Benefits Manager, requesting permission to present

and propose a Restricted Duty Policy for approval.

Recommendation of the Finance and Personnel Committee on

11-25-2024: That the Restricted Duty Policy be approved as presented, to take effect upon approval of the Common Council, and that this policy be incorporated into the next update to the City of Racine Employee Handbook.

Fiscal Note: There is no fiscal impact to the City.

Attachments: [Restricted-Modified Duty Policy_Final](#)
[#1079-24 Resolution](#)

[1080-24](#)

Subject: Communication sponsored by Mayor Mason, requesting that the list of alternate early absentee voting locations for 2025 be approved.

Recommendation of the Finance and Personnel Committee on

11-25-2024: That the list of alternate early absentee voting locations for 2025 be approved.

Fiscal Note: N/A

Attachments: [Satellite Locations](#)
[#1080-24 Resolution](#)

Public Works and Services Committee Report, by Ald. Jones

[0935-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the City Engineer submitting the assessment rates established for 2025 Public Hearings for 2026 construction of Portland Cement Concrete paving and Curb and Gutter.

Recommendation of the Public Works and Services Committee on

11.26.24: That the proposed special assessment rates established for 2025 Public Hearings for 2026 construction of Portland Cement Concrete Paving and Curb & Gutter be approved. See attached.

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

Attachments: [2025 Assessment Rates for 2026 Construction](#)
[#0935-24 Resolution](#)

[0936-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works/Operations requesting to waive formal bidding procedures for the purchase of materials for the Johnson Controls Metasys System.

Recommendation of the Public Works and Services Committee on

11.26.24: That the request of the Assistant Commissioner of Public Works/Operations to waive formal bidding procedures for the purchase of a materials be approved for the Johnson Controls' Metasys Building Automation System.

Fiscal Note: Funding to defray the cost of these services is available in Org-Object 70240-57200, Building Improvements.

Attachments: [Waive Formal Bid JCI 2025](#)
[#0936-24 Resolution](#)

[0937-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works, requesting to Waive Formal Bidding procedures for the Purchase of Neenah Foundry Sewer Related Materials.

Recommendation of the Public Works and Services Committee on

11.26.24: That the request of the Assistant Commissioner of Public Works to waive formal bidding procedures for the purchase of Neenah Foundry products be approved.

Fiscal Note: These negotiations will be done on an as-needed basis with funding available in Org-Object 22640-57560, Sanitary Sewer and Org-Object 60484-57570, Storm Sewers.

Attachments: [Waive Formal Bid Neenah Foundry 2025](#)
[#0937-24 Resolution](#)

[0967-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of Parks, Recreation and Cultural Services requesting to Waive Formal Bidding for the purchase of a Case Tractor Loader.

Recommendation of the Public Works and Services Committee on

11.26.24: That the request of Parks, Recreation and Cultural Services to waive formal bidding procedures for the purchase of a Case Tractor Loader be approved.

Fiscal Note: Funding is available in Org-Object 45050-57300 Parks and Recreation-Equipment Vehicles.

Attachments: [Waive Formal Bid Case Tractor Loader](#)
[#0967-24 Resolution](#)

[0987-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works requesting to Waive Formal Bidding procedures for 2025 brush removal and wood chipping services from Mobile Reduction.

Recommendation of the Public Works and Services Committee on 11.26.24: That the request of the Assistant Commissioner of Public Works to waive formal bidding procedures for the 2025 brush removal and wood chipping services from Mobile Reduction be approved.

Fiscal Note: Funding to defray the cost of these services is available in Org-Object: 22140-52200 Contracted Services.

Attachments: [Mobil Reduction Proposal 2025](#)
[Waive Formal Bid Mobile Reduction](#)
[#0987-24 Resolution](#)

[0992-24](#)

Subject: Communication sponsored by Alder Jones on behalf of the City Engineer amending Chapter 94, Article III - Division 2 - Parking Regulations, Section 94-141- No Parking Zones, Schedule F: ADD the following items from section (1) No Parking Any Time:

- Chicago Street, both sides, from Spring Street to 100 feet South.
- Meacham Road, west side, from Maryland Avenue to 95 feet North.
- Eaton Lane, both sides, from 25 south of cul-de-sac to the north.

EDIT the following item from section (1) No Parking any time:

- From: Knoll Place, **west side**, from Maryland Avenue to Rosalind Ave.
- To: Knoll Place, **both sides**, from Maryland Avenue to Rosalind Ave.

Recommendation of the Public Works and Services Committee on 11.26.24: To approve the amendments.

Fiscal Note: N/A

Attachments: [Amend Ch-94-141-17 Parking Regulations](#)

[0997-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the City Engineer requesting to Waive Formal Bidding for the replacement and maintenance of Dock Items.

Recommendation of the Public Works and Services Committee on 11.26.24: That the request of the City Engineer to waive formal for the replacement and maintenance of Dock Items be approved.

Fiscal Note: These negotiations will be done on an as-needed basis with funding available in Org-Object 20619 53200 Harbor Commission.

Attachments: [Waive Formal Dock Items](#)
[#0997-24 Resolution](#)

[1047-24](#) **Subject:** Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Contract 2025002- 2025 Sanitary Sewer Lateral Repair Fixed Prices.

Recommendation of the Public Works and Services

Committee on 11.26.24: That the 2025 Sanitary Sewer Lateral Repair Fixed Prices, be approved.

Fiscal Note: Funding is available in Org-Object-22640 54400-Sanitary Sewer Lateral-Infrastructure Repairs.

Attachments: [2025003 - 2025 SANITARY SEWER LATERAL REPAIR](#)
[BID PRICES 2025 Sanitary Sewer Lateral Repairs](#)
[#1047-24 Resolution](#)

[1048-24](#) **Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting Change Order No. 1 to Contract 2023278 - Sump Pump Installation Program, PM Plumbing & Mechanical, Contractors.

Recommendation of the Public Works and Services Committee on 11.26.24 That Change Order No. 1 to Contract to Contract 2023278 - Sump Pump Installation Program, PM Plumbing & Mechanical, Contractors, be approved in the deduct amount of (\$420,119.56).

Fiscal Note: Funding for this change order is credited in the following Org-Objects: 40101 57560 Sanitary Sewers.

Attachments: [CCO 1 2023278](#)
[#1048-24 Resolution](#)

[1049-24](#) **Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting final payment for Contract 2023278 - Sump Pump Installation Program, PM Plumbing & Mechanical, Contractors.

Recommendation of the Public Works and Services Committee on 11.26.24: That the work completed by PM Plumbing & Mechanical, Contractors., on 2023278 - Sump Pump Installation Program, be accepted and final payment authorized for a total contract amount of \$126,760.41. Final payment to include retainage.

Fiscal Note: Contract 2023278 was authorized under Resolution No. 1135-23, dated December 5, 2023.

Attachments: [#1049-24 Resolution](#)

[1050-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, requesting the acceptance of Wisconsin Targeted Runoff Management Grant (GRANT#TUC51276Y25) funds from the State of Wisconsin.

Recommendation of the Public Works and Services Committee on

11.26.24: That the grant be accepted in the amount of \$225,000.00

Fiscal Note: N/A.

Attachments: [Grant Control 00552 - Uptown Racine Green Alley Bio-Retention \(3\)](#)
[TUC51276Y25 Corrected Grant Agreement 15Nov24](#)
[TUC51276Y25 Grant Agreement CL 06Nov24](#)
[#1050-24 Resolution](#)

[1051-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, requesting the acceptance of Wisconsin Urban Nonprofit Source Pollution Abatement & Stormwater Management Program Construction Grant Agreement (GRANT#USC51276Y25) funds from the State of Wisconsin.

Recommendation of the Public Works and Services Committee on

11.26.24: That the grant be accepted in the amount of \$150,000.00

Fiscal Note: N/A.

Attachments: [Grant Control 00553 - Uptown Racine Green Alley Bio-Retention](#)
[USC51276Y25 Partially Executed Grant Agreement 08Nov24](#)
[USC51276Y25 Grant Agreement CL 08Nov24](#)
[#1051-24 Resolution](#)

[1052-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting Change Order No. 1 to Contract 2024066 - 2024 Sanitary Sewer Repairs, Genesis Excavators, Inc., Contractors.

Recommendation of the Public Works and Services Committee on

11.26.24 That Change Order No. 1 to Contract 2024066 - 2024 Sanitary Sewer Repairs, Genesis Excavators, Inc., Contractors, be approved in the amount of \$83,653.00.

Fiscal Note: Funding for this change order is available in the following Org-Object: 22640 57560 Sanitary Sewer.

Attachments: [CCO 1 2024066](#)
[#1052-24 Resolution](#)

[1053-24](#) **Subject:** Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Contract 2025004- 2025 Storm Sewer Repair Fixed Prices.

Recommendation of the Public Works and Services

Committee on 11.26.24: That the 2025 Storm Sewer Fixed Prices, be approved.

Fiscal Note: Funding is available in Org-Object-60484 54400 Storm Sewers-Infrastructure Repairs

Attachments: [2025 Storm Sewer fixed Price memo](#)
[2025 Fixed Prices](#)
[#1053-24 Resolution](#)

[1054-24](#) **Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting final payment for Contract 2023029 - Racine Public Works Transfer Station, Bukacek Construction, Contractors.

Recommendation of the Public Works and Services Committee on 11.26.24: That the work completed by Bukacek Construction, Contractors, on 2023029 - Racine Public Works Transfer Station, be accepted and final payment authorized for a total contract amount of \$4,804,626.61. Final payment to include retainage.

Fiscal Note: Contract 2023029 was authorized under Resolution No. 0314-23, dated April 17, 2023.

Attachments: [Final 2023029](#)
[#1054-24 Resolution](#)

[1055-24](#) **Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, submitting Change Order No. 1 to Contract 2024088 - Island Park Parking Lot Improvements, LaLonde Contractors, Inc., Contractors.

Recommendation of the Public Works and Services Committee on 11.26.24 That Change Order No. 1 to Contract 2024088 - Island Park Parking Lot Improvements, LaLonde Contractors, Inc., Contractors, be

approved in the amount of \$20,177.35.

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

Attachments: [CCO 1 2024088](#)
[#1055-24 Resolution](#)

[1056-24](#) **Subject:** Communication sponsored by Alder Jones, 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 11.26.24: That Contract 2024209 - Racine Fuel Depot Upgrades, be awarded to M & M Mid-Valley Supply in the amount of \$649,502.10, along with their Alternate bid 2 in the amount of \$20,000.00, making the total \$669,502.10, they being the lowest, responsive bidder.

Fiscal Note: Funding is available in the following Org-Objects: 45040 57110

Attachments: [Fuel Depot Award Memo](#)
[Full Bid 202409](#)
[#1056-24 Resolution](#)

[1057-24](#) **Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting Change Order No. 2 to Contract 2024054 - Assessable Streets and Alleys, Milwaukee General Construction, Contractors.

Recommendation of to the Public Works and Services Committee on 11.26.24 That Change Order No. 2 to Contract 2024054 - Assessable Streets and Alleys, Milwaukee General Construction, Contractors, be approved in the deduct amount of (\$2,358.04).

Fiscal Note: Funding for this change order is credited in the following Org-Objects:

(\$3,066.14) 45040 57515 DPW Sidewalk Replacement
708.10) 40104 57500 Concrete Alley Paving Assessable
(\$2,358.04) Total

Attachments: [CCO 2 2024054](#)
[#1057-24 Resolution](#)

[1058-24](#) **Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, submitting Change Order No. 1 to Contract 2024179 - Michigan Pathway Drainage

Upgrade, A.W. Oakes & Son, Inc., Contractors.

Recommendation of the Public Works and Services Committee on

11.26.24 That Change Order No. 1 to Contract 2024179 - Michigan Pathway Drainage Upgrade, A.W. Oakes & Son, Inc., Contractors, be approved in the deduct amount of (\$57,094.90).

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

Attachments: [CCO 1 2024179](#)

[#1058-24 Resolution](#)

[1059-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting Change Order No. 9 to Contract 2023029 - Racine Public Works Transfer Station, Bukacek Construction, Contractors.

Recommendation of the Public Works and Services Committee on

11.26.24 That Change Order No. 9 to Contract 2023029 - Racine Public Works Transfer Station, Bukacek Construction, Contractors, be approved in the amount of \$1,001.00.

Fiscal Note: Funding for this change order is available in the following Org-Object: 45040 57110 Transfer Station.

Attachments: [CCO 9 2023029](#)

[#1059-24 Resolution](#)

[1065-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, submitting final payment Contract 2024087- Mound Cemetery Road Paving, Payne & Dolan, Inc., Contractors.

Recommendation of the Public Works and Services Committee on

11.26.24: That the work completed by Payne & Dolan Inc, Contractors, on 2024087- Mound Cemetery Road Paving, be accepted and final payment authorized for a total contract amount of \$143,602.98. Final payment to include retainage.

Fiscal Note: Contract 2024087 was authorized under Resolution No. 0358-24, dated March 19, 2024

Attachments: [final payment 2024087](#)

[#1065-24 Resolution](#)

[1067-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, submitting

Change Order No. 2 to Contract 2024087- Mound Cemetery Road Paving, Payne & Dolan, Inc., Contractors.

Recommendation of the Public Works and Services Committee on

11.26.24 That Change Order No. 2 to Contract 2024087- Mound Cemetery Road Paving, Payne & Dolan, Inc., Contractors, be approved in the deduct amount of (\$10,000.00).

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

Attachments:

[CCO 2 2024087](#)

[#1067-24 Resolution](#)

1068-24

Subject: Communication sponsored by Alder Jones, presenting the meeting calendars for the Public Works and Services Committee for 2025.

Recommendation of the Public Works and Services Committee on

11.26.24: That the Public Works and Services Committee keep the same date and time as currently in place. Public Works and Services Committee - Tuesdays at 5:30PM - The Tuesday the week prior to the scheduled Common Council meeting.

Fiscal Note: N/A

Public Safety and Licensing Committee Report, by Ald. Peete

0942-24

Subject: Communication sponsored by Mayor Mason requesting to adopt Ord. 0008-24 - Amendments to the Abatement Phase of the Chronic Nuisance Premises Ordinance

Recommendation of the Public Safety and Licensing Committee on

11/26/24: To adopt Ord. 0008-24 - Amendments to the Abatement Phase of the Chronic Nuisance Premises Ordinance as amended to include a annual review of chronic nuisance premises for the year at the last meeting of the public safety and licensing committee.

Fiscal Note: N/A

Attachments:

[Ord. 0008-24 - Amendments to the Abatement Phase of the Chronic Nuisance F](#)

[Ord. 0008-24 - Amendments to the Abatement Phase of the Chronic Nuisance F](#)

[#Ord. 0008-24 - Amendments to the Abatement Phase of the Chronic Nuisance](#)

[Ord. 0008-24 - Amendments to the Abatement Phase of the Chronic Nuisance F](#)

[Ord. 0008-24 - Amendments to the Abatement Phase of the Chronic Nuisance F](#)

[Ord. 0008-24 - Amendments to the Abatement Phase of the Chronic Nuisance F](#)

0943-24

Subject: Communication sponsored by Mayor Mason requesting to adopt

Ord. 0009-24 - Appeals of Health Officer Determinations

Recommendation of the Public Safety and Licensing Committee on 11/26/24: To adopt Ord. 0009-24 - Appeals of Health Officer Determinations

Fiscal Note: N/A

Attachments: [Ord. 0009-24 - Appeals of Health Officer Determinations - Proposed](#)
[Ord. 0009-24 - Appeals of Health Officer Determinations - Proposed - ABM](#)
[#Ord. 0009-24 - Appeals of Health Officer Determinations - Final](#)

[0948-24](#)

Subject: Communication sponsored by Mayor Mason requesting to adopt Ord. 0014-24 - Impounding Vehicles Involved in Reckless Driving

Recommendation of the Public Safety and Licensing Committee on 11/26/24: To adopt Ord. 0014-24 - Impounding Vehicles Involved in Reckless Driving

Fiscal Note: N/A

Attachments: [Ord. 0014-24 - Impounding Vehicles Involved in Reckless Driving - Proposed](#)
[Ord. 0014-24 - Impounding Vehicles Involved in Reckless Driving - Proposed - /](#)
[#Ord. 0014-24 - Impounding Vehicles Involved in Reckless Driving - Final](#)

[0949-24](#)

Subject: Communication sponsored by Mayor Mason requesting to adopt Ord. 0012-24 - Chronic Nuisance Premises to Include Permanent and Mobile Commercial Business Establishments

Recommendation of the Public Safety and Licensing Committee on 11/26/24: To adopt Ord. 0012-24 - Chronic Nuisance Premises to Include Permanent and Mobile Commercial Business Establishments

Fiscal Note: N/A

Attachments: [Ord. 0012-24 - Chronic Nuisance Premises to Include Permanent and Mobile C](#)
[Ord. 0012-24 - Chronic Nuisance Premises to Include Permanent and Mobile C](#)
[#Ord. 0012-24 - Chronic Nuisance Premises to Include Permanent and Mobile C](#)

[1023-24](#)

Subject: Communication sponsored by Alder Peete, on behalf of the Chief of Police, requesting to the appointment of two City of Racine Humane Officers.

Recommendation of the Public Safety & Licensing Committee on 11-27-2024: Approval for the appointment of two City of Racine Humane Officers.

Fiscal Note: As Budgeted

Attachments: [Appintment Letter 111524](#)

[1066-24](#)

Subject: Communication sponsored by Alder Peete, presenting the meeting calendars for the Public Safety and Licensing Committee for 2025.

Recommendation of the Public Safety and Licensing Committee on

11/26/24: : That the Public Safety and Licensing Committee keep the same date and time as currently in place. Wednesday at 5:00PM-The Wednesday the week prior to the scheduled Common Council meeting.

Fiscal Note: N/A

[1073-24](#)

Subject: Communication sponsored by Alder Peete, on behalf of the Fire Chief, recommending approval of the Racine County Hazard Mitigation Plan update for 2023 through 2028.

Recommendation of the Public Safety and Licensing Committee on

11/26/24: That the Racine County Mitigation program for 2023 to 2028 be adopted by resolution

Fiscal Note: N/A

Attachments: [ABM](#)

[#1073-24 Resolution](#)

Planning Heritage and Design Commission Report, by Ald. Peete

[1084-24](#)

Subject: Consideration of a request from Daniel Peterson of Hostak, Henzl & Bichler S.C., representing Rev. Stanley Hunter of the First Church of God, for a rezoning of the property at 1650 Russet Street from R3 Limited General Residence District to O-I Office/Institutional District as allowed by Sec. 114-77 of the Municipal Code.

Recommendation of the Planning, Heritage and Design

Commission on 12-02-2024: That based on the required findings of fact the request from Daniel Peterson of Hostak, Henzl & Bichler S.C., representing Rev. Stanley Hunter of the First Church of God, for a rezoning of the property at 1650 Russet Street from R3 Limited General Residence District to O-I Office/Institutional District be approved and that ZOrd.0005-24 rezoning the property at 1650 Russet Street from R3 Limited General Residence District to O-I Office/Institutional District be adopted.

Fiscal Note: N/A

Attachments: [Review and Recommendation](#)
[Draft ZOrd.0005-24](#)
[Public Hearing Notice](#)
[Applicant Submittal](#)
[#ZOrd. 0005-24 - 1650 Russet Street](#)

Transit Commission Report, by Ald. Jones

[0959-24](#) **Subject:** Communication sponsored by Alder Jones, on behalf of the Transit & Mobility Director, requesting permission to apply for the 2025 Public Transit Assistance Program Grant (PTAP) through the Wisconsin Department of Transportation.
Transit Commission Recommendation: That the Transit & Mobility Director be granted permission to apply for the 2025 Public Transit Assistance Program (PTAP) through the Wisconsin Department of Transportation Grant Control #00597 (State Operating), #00598 (Federal Operating), #00600 (State Paratransit), #00599 (State Capital).
Fiscal Note: Estimated operating and capital revenue determined by Wis. Stats. 85.20, 85.205, & Federal Transit Administration.

Attachments: [ABM - Permission to Apply PTAP Grant 2025](#)
[#0959-24 Resolution](#)

[0961-24](#) **Subject:** Communication sponsored by Alder Jones, on behalf of the Transit & Mobility Director, requesting authorization to execute an agreement to purchase three paratransit vehicles for approximately \$470,000.
Transit Commission Recommendation: That the Mayor and City Clerk be authorized and directed to execute the agreement to purchase three paratransit vehicles for approximately \$470,000.
Fiscal Note: Total approximate cost of the vehicle replacement project is \$470,000 with grant amount being \$348,000, local amount of \$122,000 available in the capital plan under Grant Control #00536.

Attachments: [ABM - Permission to Purchase Paratransit Vehicles](#)
[#0961-24 Resolution](#)

Office of the Mayor Report, by Ald. McCarthy

[1089-24](#) **Subject:** (Direct Referral) Communication sponsored by Mayor Mason presenting the attached 2025 Common Council meeting dates.

Attachments: [2025 Common Council Meeting Dates](#)

[1090-24](#) **Subject:** (Direct Referral) Communication sponsored by Mayor Mason submitting the following appointments:

James Wells to the Board of Ethics for a term ending April 30th, 2028

F. Consent Agenda

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

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.