



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

Tuesday, May 2, 2023

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)

April 17, 2023

April 18, 2023

D. Proclamations

Public Service Recognition Week and National Police Week

E. Public Comments

F. Committee Reports

Board of Ethics Committee Report, by Ald. West

[0371-23](#)

Subject: Submission of the annual report to be filed with the Mayor and Common Council.

Recommendation of the Board of Ethics on 4/26/23: To be received and filed

Fiscal Note: N/A

Attachments: [Board of Review Annual Report 2023](#)

Finance and Personnel Committee Report, by Ald. West

[0227-23](#)

Subject: Communication sponsored by Alder McCarthy, on behalf of the Waterworks Utility Dept., submitting the Developer's Agreement for the Via Vita Senior Living Project (V. Mt. Pleasant, developer).

Recommendation of the Waterworks Utility Dept. on 04-24-2023:

That the Developer's Agreement for the Via Vita Senior Living Project (V. Mt. Pleasant, developer) be Approved and Referred to the Finance & Personnel Committee.

Recommendation of the Finance and Personnel Committee on

04-24-2023: That the Mayor and City Clerk be authorized to approve and accept the Developer's Agreement for the Via Vita Senior Living Project (V. Mt. Pleasant, developer).

Fiscal Note: The developer pays all costs associated with the installation of the main estimated at \$100,000.

Attachments: [developers agreement via vita](#)

[#0227-23 Resolution](#)

[0348-23](#)

Subject: Communication sponsored by Alder McCarthy, on behalf of the Waterworks Utility Dept., submitting the Developer's Agreement for the Hoods Creek Phase 3 Development Project (HCP2 LLC, developer).

Recommendation of the Waterworks Utility Dept. on 04-24-2023:

That the Developer's Agreement for the Hoods Creek Phase 3 Development Project (HCP2 LLC, developer) be Approved and Referred to the Finance & Personnel Committee.

Recommendation of the Finance and Personnel Committee on

04-24-2023: That the Mayor and City Clerk be authorized to approve and accept the Developer's Agreement for the Hood's Creek Phase 3 Development Project (HCP2 LLC, developer).

Fiscal Note: The developer pays all costs associated with the installation of the main estimated at \$80,000.

Attachments: [hoods creek addition #3 wa developers agreemnt](#)

[#0348-23 Resolution](#)

[0350-23](#)

Subject: Communication sponsored by Alder McCarthy, on behalf of the Waterworks Utility Dept., submitting the Developer's Agreement for the Kinzie Ave. Water Main Extension Project (V. Mt. Pleasant, developer).

Recommendation of the Waterworks Utility Dept. on 4-24-2023: That the Developer's Agreement for the Kinzie Ave. Water Main Extension Project (V. Mt. Pleasant, developer) be Approved and Referred to the Finance & Personnel Committee.

Recommendation of the Finance and Personnel Committee on 4-24-23: That the Mayor and City Clerk be authorized to approve and accept the Developer's Agreement for the Kinzie Ave. Water Main Extension Project (V. Mt. Pleasant, developer).

Fiscal Note: The developer pays all costs associated with the installation of the main estimated at \$140,000.

Attachments: [kinzie ave water main ext. developers agreem](#)
[#0350-23 Resolution](#)

[0352-23](#) **Subject:** Communication sponsored by Alder McCarthy, on behalf of the Waterworks Utility Dept., submitting the Developer's Agreement for the Emstan Hills Project (Velstand Hills LLC, developer).

Recommendation of the Waterworks Utility Dept. on 04-24-2023: That the Developer's Agreement for the Emstan Hills Project (Velstand Hills LLC, developer) be Approved and Referred to the Finance & Personnel Committee.

Recommendation of the Finance and Personnel Committee on 04-24-2023: That the Mayor and City Clerk be authorized to approve and accept the Developer's Agreement for the Emstan Hills Project (Velstand Hills LLC, developer).

Fiscal Note: The developer pays all costs associated with the installation of the main estimated at \$100,000.

Attachments: [emstan hills_wa developers agreem](#)
[#0352-23 Resolution](#)

[0425-23](#) **Subject:** Communication sponsored by Alder West, requesting for the committee to chose a day and time to hold regular meetings of the Finance & Personnel Committee.

Recommendation of the Finance & Personnel Committee on 04-24-2023: To hold regular meetings of the Finance & Personnel Committee at 5:30pm on Monday the week prior to the Common Council meeting.

Fiscal Note: N/A

[0428-23](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Interim Assistant Director of City Development, requesting permission to eliminate the position of Support Services Manager, create the position of Executive Administrative Assistant and Business Development Specialist and change a Building Inspector II position to a Building Inspector III position.

Recommendation of the Finance and Personnel Committee on

04-24-2023: That the Interim Assistant Director of City Development be granted approval to change the positions as requested.

Fiscal Note: There is no budgetary impact associated with this change as the elimination of the Support Services Manager position will cover the cost of the new positions with grant funding support.

Attachments:

[Proposed Reorg](#)

[#0428-23 Resolution](#)

Public Works and Services Committee Report, by Ald. Jones

[0409-23](#)

Subject: Communication sponsored by Alder Jones on behalf Wendy Spencer-President of Fourth Fest of Greater Racine, Inc., requesting permission to use City right-of-way for the 4th of July Parade on July 4, 2023.

Staff Recommendation to the Public Works and Services Committee

on 04.25.23: That the request of Fourth Fest of Greater Racine, Inc., be approved closing certain City streets on Monday, July 4, 2023, from 7:00 a.m. to 12:30 p.m., to hold the 2023 Independence Day Parade.

Fiscal Note: Since the City is a co-sponsor of this event, there are no stipulations.

Attachments:

[4th Fest 2023](#)

[Forth Fest Stipulations](#)

[#0409-23 Resolution](#)

[0414-23](#)

Subject: Communication sponsored by Alder Jones on behalf of the City Engineer amending Chapter 94, Article III - Stopping, Standing and Parking, Division 3-Loading Areas, specifically Section 94-164-Zones Established; record; erection of signs:

ELIMINATE the following:

- Barker Street, north side, from North Main to North Wisconsin Ave

- North Wisconsin Avenue, east side, from Barker St. to Kewaunee St.
- Byrd Avenue, north side, from 220 feet east of Roosevelt Ave to 20 feet east of Roosevelt Ave
- Byrd Avenue, north side, from Roosevelt Ave. to Sycamore Ave.
- Dr. Martin Luther King Jr Drive, west side, from West St. to State St.

Staff Recommendation to the Public Works and Services Committee on 04.25.23: To approve the amendment to the Municipal Code.

Fiscal Note: None

Attachments: [Amendment Memo-Signs](#)

[0415-23](#)

Subject: Communication sponsored by Alder Jones on behalf of the City Engineer amending Chapter 94, Article II - Specific Street Regulations, Division 2-Speed Limits, specifically Section 94-53 - Speed Limit Decreased, Schedule B:

DELETE the following:

- North Main Street, from 120 feet south of Barker Street to 130 feet North of Kewaunee Street
- Byrd Avenue, from Perry to Sycamore Avenue

Staff Recommendation to the Public Works and Services Committee on 04.25.23: To approve the amendment to the Municipal Code.

Fiscal Note: None

Attachments: [Amendment Memo-Speed Limits](#)

[0416-23](#)

Subject: Communication sponsored by Alder Jones on behalf of the City Engineer amending Chapter 94, Article III - Division 2 - Parking Regulations, specifically Section 94-141- No Parking Zones, Schedule F:

ADD the following item from section (1) No Parking At Any Time:

- Byrd Avenue, north side, from Ohio Street east 130 feet.
- Byrd Avenue, south side, from Ohio Street to Virginia Street

DELETE the following item from section (3) No Stopping, Standing or Parking a Vehicle At Any Time:

- Byrd Avenue, north side, from 20 feet east of Roosevelt Ave. to 80

feet west of Roosevelt Ave.

DELETE the following item from section (9) No Stopping, Standing or Parking From 7:30 a.m. to 4:30 p.m. on any School Day Except School Buses:

- Center Street, west side, from Tenth Street south 350 feet.
- Tenth Street, south side, from Center Street west 250 feet.
- Eleventh Street, north side, from Center Street west 250 feet.
- North Wisconsin Avenue, east side, from Kewaunee St. south 150 feet.
- North Main Street, west side, from Kewaunee St. to Barker St.

DELETE the following item from section (20) No Parking 3:30 p.m. to 6:00 p.m. Monday through Friday:

- Dr. Martin Luther King Jr. Drive, west side, from State Street to West Street

DELETE the following item from section (34) No Parking at Any Time Dec. 1st to Apr. 1st:

- Orange Street, west side, between West High Street and Lawn Street

Staff Recommendation to the Public Works and Services Committee on 04.25.23: Approve the amendment to the Municipal Code.

Fiscal Note: None

Attachments: [Amendment Memo-No Parking Zones](#)

[0417-23](#)

Subject: Communication sponsored by Alder Paffrath, on behalf of Nikki Woods for the Rhino Bar, requesting permission to close High Street between Main Street and Chatham Street from 12:00 p.m. to 9:00 p.m., on Saturday, September 9, 2023 for a fundraiser to benefit Racine's Fourth Fest.

Staff Recommendation of the Public Works and Services Committee on 04.25.23: That permission be granted to the Rhino Bar to close High Street from Main Street to Chatham Street from 12:00 p.m. to 9:00 p.m. on September 9, 2023, for their fundraising event, with the attached stipulations.

Fiscal Note: There will be nominal costs to various City departments, on a regular shift basis, to assist in implementing this event.

Attachments: [Rhino Bar Request 9.9.23](#)
[Rhino Stipulations](#)
[#0417-23 Resolution](#)

0419-23 **Subject:** Communication sponsored by Alder Jones, on behalf of Division BMX Stunt Team, requesting permission to close Main Street between 5th Street and 7th Street from 3:00 p.m. to 9:00 p.m. on June 2, 2023, in conjunction with First Friday to host a stunt show, with an alternate weather date of August 4, 2023.

Staff Recommendation to the Public Works and Services Committee on 04.25.23: That permission be granted to the Division BMX Stunt Team to close Main Street from 5th Street to 7th Street from 3:00 p.m. to 9:00 p.m. on June 2, 2023, in conjunction with First Friday, to host a stunt show with an alternate weather date of August 4, 2023, per the attached stipulations.

Fiscal Note: There will be nominal costs to various City departments, on a regular shift basis, to assist in implementing this event.

Attachments: [1st Friday bmx show in Racine](#)
[BMX Bike Stunt](#)
[Insurance](#)
[Stunt Event Stipulations](#)
[#0419-23 Resolution](#)

0420-23 **Subject:** Communication sponsored by Alder Jones, requesting for the committee to choose a day and time to hold regular meetings of the Public Works and Services Committee.

Staff Recommendation to the Public Works and Services Committee on 04.25.23: To meet the Tuesday prior to the Common Council meeting at 5:30PM.

Fiscal Note: N/A

0422-23 **Subject:** Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works, submitting a professional service agreement between the City of Racine and Graef-USA Inc., for the Generator Replacement Project in the not to exceed amount of \$51,600.00

Staff Recommendation of the Public Works and Services Committee

on 04.25.23: That the Public Works and Services Committee approve the professional services agreement and authorize the Mayor and City Clerk to sign the agreement between the City of Racine and Graef-USA Inc., for the Generator Replacement Project in the not to exceed amount of \$51,600.00.

Fiscal Note: Funding is available in the following Org-Object: 45040
57200

Attachments: [GRAEF PSA Back up Generation](#)
[PSA Graef Generator](#)
[#0422-23 Resolution](#)

0423-23

Subject: Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works, submitting a Professional Service Agreement between the City of Racine and Graef-USA Inc., for the City Hall Elevator Project in the not to exceed amount of \$58,600.00

Staff Recommendation of the Public Works and Services Committee

on 04.25.23: That the Public Works and Services Committee approve the professional services agreement and authorize the Mayor and City Clerk to sign the agreement between the City of Racine and Graef-USA Inc., for the City Hall Elevator Project in the not to exceed amount of \$58,600.00.

Fiscal Note: Funding is available in the following Org-Object: 45040
57200

Attachments: [GRAEF PSA City Hall Elevator](#)
[PSA Graef City Hall Elevator](#)
[#0423-23 Resolution](#)

Public Safety and Licensing Committee Report, by Ald. Peete

0412-23

Subject: Communication sponsored by Alder Sebastian submitting a Change of Ownership application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Buckets Pub 2nd Round LLC DBA Buckets Pub 2nd Round, located at 2031 Lathrop Ave, Marci Bruley, Agent. (14 District)

Recommendation of the Public Safety and Licensing Committee on

04-24-2023: That the Change of Ownership application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Buckets Pub 2nd Round LLC DBA Buckets Pub 2nd Round, located at 2031 Lathrop Ave, Marci Bruley, Agent. (14 District), be Approved.

Fiscal Note: N/A

Attachments: [Good Neighbors Report - Buckets 2nd Round](#)
[Buckets Second Round Amendment](#)
[Buckets Application](#)
[Buckets Pub 2nd Round Letter](#)

[0426-23](#) **Subject:** Communication sponsored by Alder Sebastian, requesting for the committee to chose a day and time to hold regular meetings of the Public Safety and Licensing Committee.

Recommendation of the Public Safety and Licensing Committee on 4-24-2023: That the Public Safety and Licensing Committee meets twice a month, be Approved.

Fiscal Note: N/A

Office of the Mayor Report, by Ald. McCarthy

[0436-23](#) **Subject: (Direct Referral)** Communication sponsored by Mayor Mason appointing Carolyn Chabron as the City Assessor.

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.