



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 16, 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) May 2, 2023

D. Proclamations

Armed Forces

Gun Violence Awareness Day

E. Public Comments

F. Committee Reports

Finance and Personnel Committee Report, by Ald. West

[0329-23](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Transit & Mobility Director, requesting permission to accept \$5,000,000 from the Federal Transit Administration through Congressionally Directed Spending for a Kenosha-Racine-Milwaukee Regional Passenger Rail - Corridor Study Update, Preliminary Engineering, and Environmental Review (Grant #00509).

Recommendation of the Finance and Personnel Committee on

05-08-2023: That the Mayor and City Clerk be granted permission to accept \$5,000,000 from the Federal Transit Administration through Congressionally Directed Spending for a Kenosha-Racine-Milwaukee Regional Passenger Rail - Corridor Study Update, Preliminary Engineering, and Environmental Review (Grant #00509).

Fiscal Note: Award of \$5,000,000 in Federal Congressionally Directed Spending with no local match required.

Attachments: [ABM - Permission to Accept KRM Feasibility Study Funding](#)
[#0329-23 Resolution](#)

0330-23

Subject: Communication sponsored by Mayor Mason, on behalf of the Transit & Mobility Director, requesting permission to enter into an intergovernmental agreement with the Southeastern Wisconsin Regional Planning Commission (SEWRPC) for project management of the Kenosha-Racine-Milwaukee (KRM) Regional Passenger Rail - Corridor Study Update, Preliminary Engineering, and Environmental Review.

Recommendation of the Finance and Personnel Committee on

05-08-2023: That the Mayor and City Clerk be granted permission to enter into an intergovernmental agreement with the Southeastern Wisconsin Regional Planning Commission (SEWRPC) for project management of the Kenosha-Racine-Milwaukee Regional Passenger Rail - Corridor Study Update, Preliminary Engineering, and Environmental Review.

Fiscal Note: Cost not to exceed \$830,000. Funding available in \$5,000,000 in Federal Congressionally Directed Spending with no local match required.

Attachments: [ABM - Permission to Enter Into Intergovernmental Agreement with SEWRPC](#)
[KRM - Potential SEWRPC Support for Feasibility Study 032923](#)
[#0330-23 Resolution](#)

0444-23

Subject: Communication sponsored by Alder Horton, on behalf of the City Attorney, requesting the City Attorney present the proposed settlement in litigation in *Alexis Maldonado et al. vs. Artisan and Truckers Insurance Company et al.*, Racine County Circuit Court Case No. 2022CV00574.

Recommendation of the Finance and Personnel Committee on

05-08-2023: To accept and approve the settlement agreement as presented.

Fiscal Note: If the settlement agreement were accepted, the settlement amount of \$30,000.00 shall be paid from Account 11202-53500, Misc - Judgment & Claims.

Attachments: [#0444-23 Resolution](#)

[0450-23](#)

Subject: Communication sponsored by Alder West, on behalf of the City Attorney's Office, submitting the claim of Eileen Warren for consideration for disallowance.

Recommendation of the Finance and Personnel Committee on 05-08-2023: That the claim be disallowed.

Fiscal Note: N/A

Attachments: [0450-23 Agenda Briefing Memorandum - Warren.pdf](#)

[CORRESP 23-03-07 Recommendation to Committee.PDF](#)

[0454-23](#)

Subject: Communication sponsored by Alder West, on behalf of the City Attorney's Office, submitting the claim of Lisa Kielbasa for consideration for disallowance.

Recommendation of the Finance and Personnel Committee on 05-08-2023: That the claim be disallowed.

Fiscal Note: N/A

Attachments: [kielbasa recommend 001](#)

[0454-23 Agenda Briefing Memorandum - Kielbasa.pdf](#)

[0457-23](#)

Subject: Communication sponsored by Alder West, on behalf of the City Attorney's Office, submitting the claim of Tangler Malone for consideration for disallowance.

Recommendation of the Finance and Personnel Committee on 05-08-2023: That the claim be disallowed.

Fiscal Note: N/A

Attachments: [0178_001](#)

[0457-23 Agenda Briefing Memorandum - Malone.pdf](#)

[0460-23](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the City Administrator, submitting the Police Staff Officers' Association (SOA), 2021 - 2024 collective bargaining agreement for consideration.

Recommendation of the Finance and Personnel Committee on 05-08-2023: That the negotiated collective bargaining agreement with the Police Staff Officers' Association for 2021-2024 be approved.

Fiscal Note: Each year, Association wages shall be adjusted to continue

to maintain a 10.15% base pay differential for RPD SOA sergeant positions all above the Racine Police Association highest paid investigator base pay PH-4 at six months, and to continue to maintain a 10.15% base pay differential for RPD SOA lieutenant positions all above the Racine Police Association highest paid sergeant base pay PH-4.5 at six months. The settlement also includes a \$2,000 retention bonus for active members and a sick leave buyout plan. The settlement further makes lieutenants' overtime procedures consistent with sergeants' overtime procedures. The cumulative costs of the contractual increases over the four-year period amount to approximately \$1,700,000 in wages and benefits over the life of the contract.

Attachments: [#0460-23 Resolution](#)

[0461-23](#)

Subject: Communication sponsored by Alder McCarthy, requesting that the next Finance and Personnel Committee meeting be on Tuesday, May 30th due to the Memorial Day Holiday falling on the regularly scheduled Monday.

Recommendation of the Finance and Personnel Committee on

05-08-2023: That the next Finance and Personnel Committee meeting be on Tuesday, May 30th due to the Memorial Day Holiday falling on the regularly scheduled Monday.

Fiscal Note: N/A

[0463-23](#)

Subject: Communication sponsored by Mayor Mason, requesting permission for the Mayor and City Clerk to enter into a sole source agreement, Contract #2023152, with Concord Consulting Group of IL, Inc. for Owner's Representation, Estimating, Commission Services and Pre-Development Construction Services for the Lincoln King Clinic and Community Center project.

Recommendation of the Finance and Personnel Committee on

05-08-2023: That the Mayor and City Clerk be authorized to execute and sign the sole source services agreement, Contract #2023152, with Concord Consulting Group of IL, Inc. for Owner's Representation, Estimating, Commission Services and Pre-Development Construction Services for the Lincoln King Clinic and Community Center project.

Fiscal Note: The cost of \$494,753 is available in account 20314 52100 22912 ARPA Infrastructure Grant Professional Services.

Attachments: [ABM LKCCC -Concord 5.8.23](#)

[Racine LKCCC - Real Estate Deal Report FINAL](#)

[#0463-23 Resolution](#)

[0466-23](#)

Subject: Communication sponsored by Alder McCarthy, on behalf of the Finance Director, requesting authorization to carry forward various budget items from 2022 to 2023.

Recommendation of the Finance and Personnel Committee on 05-08-2023: That the resolution authorizing 2022 to 2023 budget carryovers be approved.

Fiscal Note: These are budget carryovers for commitments that were existing, encumbered and funded in prior years as well as projects that have spending periods over one year in length. There is existing funding in place for this action.

Attachments:

[2022 to 2023 Encumbrances](#)

[ABM Carryover](#)

[2022 to 2023 Carryovers](#)

[#0466-23 Resolution](#)

[0468-23](#)

Subject: Communication sponsored by Alder Horton, on behalf of the City Attorney, requesting the City Attorney present a proposed settlement for the workers compensation and duty disability claims of Andrew Stein.

Recommendation of the Finance and Personnel Committee on 05-08-2023: To accept and approve the settlement agreement as recommended.

Fiscal Note: If the settlement agreement were accepted, the settlement amount of \$10,000.00 shall be paid from Account 11202-53500, Misc - Judgment & Claims.

Attachments:

[#0468-23 Resolution](#)

[0470-23](#)

Subject: Communication sponsored by Alder Horton, on behalf of the City Attorney, requesting authorization for the City Attorney's Office to represent all City employees and officers in the following cases.

Brown v. McMnamin, et al., Racine County Circuit Court Case No. 2022 CV 1324

Griffin v. DeBaker, et al., US. District Court for the Eastern District of Wisconsin Case No. Case No. 2:22-CV-1558

House v. Klepel, et al., US. District Court for the Eastern District of Wisconsin Case No. Case No. 2:22-CV-911

Jenra Group, LLC, v. City of Racine, et al., Racine County Circuit Court Case No. 2023 CV 459

Rise, Inc., et al., v. Wisconsin Elections Commission, et al., Dane County

Circuit Court Case No. 2022 CV 2446

Recommendation of the Finance and Personnel Committee on 05-08-2023: To authorize the City Attorney's Office to represent all City employees and officers in these cases.

Fiscal Note: Employees and officers in some of these cases are being represented by the City Attorney's Office in-house with no budgetary effect and some by outside counsel. Outside counsel will be paid from Atty-Professional Services, Account 11004 52100. Total fees are to be determined.

Attachments: [#0470-23 Resolution](#)

Public Works and Services Committee Report, by Ald. Jones

[0445-23](#) **Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2023021 - CDBG Street Lightning.

Recommendation of the Public Works and Services Committee on 05.09.23: That Contract 2023021 - CDBG Street Lighting, be awarded to WIL-Surge Electric, Inc. in the amount of \$555,420.38, they being the lowest responsible, responsive bidder.

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

\$117,857.58 20049 57520 2019 CDBG
\$59,955.88 20050 57520 2020 CDBG
\$177,313.76 20052 57520 2021 CDBG
\$22,103.78 20053 57520 2022 CDBG
\$178,189.38 45040 57520 GOB Street Lights
\$555,420.38 Total

Attachments: [Award Memo 2023021](#)
[Full Bid 2023021](#)
[#0445-23 Resolution](#)

[0446-23](#) **Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2023120 - Equipment Maintenance Garage Exterior Improvements.

Recommendation of the Public Works and Services Committee on 05.09.23: That Contract 2023120 - Equipment Maintenance Garage Exterior Improvements, be awarded to Custom Restoration, in the amount of \$160,128.65, with an Alternate Bid of \$23,180.00, for a total contract of \$183,308.65, they being the lowest responsible, responsive bidder.

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

Attachments: [Award Memo 2023120](#)
[Full Bid 2023120](#)
[#0446-23 Resolution](#)

[0447-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2023020 - Downtown Lighting Improvements.

Recommendation of the Public Works and Services Committee on 05.09.23: That Contract 2023020 - Downtown Lighting Improvements, be awarded to WIL-surge Electric, Inc. in the amount of \$68,652.00, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Objects: 45040
57520 - Replace City Circuits

Attachments: [Award Memo 2023020](#)
[Full Bid 2023020](#)
[#0447-23 Resolution](#)

[0448-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Change Order No. 1 to Contract 2022044 - 2022 Downtown Street Lighting Improvements, WIL-Surge Electric, Inc., Contractors.

Recommendation of the Public Works and Services Committee on 05.09.23: That Change Order No. 1 to Contract 2022044 - 2022 Downtown Street Lighting Improvements, WIL-Surge Electric, Inc., Contractors, be approved in the deduct amount of (\$21,937.80).

Fiscal Note: Funding for this change order is credited in the following Org-Object 45040 57520 - Replace City Circuits

Attachments: [CO 1 Memo 2022044](#)
[CO1 Signed 2022044](#)
[#0448-23 Resolution](#)

[0449-23](#)

Subject: Communication sponsored by Alder Jones on behalf of the Department of Public Works, submitting final payment for Contract 2022044 - 2022 Downtown Street Lighting Improvements, WIL-Surge Electric, Inc., Contractors.

Recommendation of the Public Works and Services Committee on 05.09.23: That the work completed by WIL-Surge Electric Inc. on Contract

2022044 - 2022 Downtown Street Lighting Improvements, be accepted and final payment authorized for a total contract amount of \$45,049.20. Final payment to include retainage.

Fiscal Note: Contract 2022044 was authorized under Resolution 0325-22 on May 17, 2022

Attachments: [Final Payment Memo 2022044](#)
[#0449-23 Resolution](#)

[0453-23](#)

Subject: Communication sponsored by Alder Jones requesting that Resolution 0309-23 be amended, adding a street closure on Lake Avenue between 6th Street and 7th Street for the Health and Business Expo.

Recommendation of the Public Works and Services Committee on 05.09.23: To approve the amended resolution, and updated stipulations.

Fiscal Note: Estimated loss of revenue for the Parking Meters is \$400.

Attachments: [09.09.23 event request-revised](#)
[Stipulations-Health and Business Expo-Racine Public Library](#)
[Parking Lot 09.09](#)
[Sept 9th-Library](#)
[#0453-23 Resolution](#)

[0456-23](#)

Subject: Communication sponsored by Alder Jones on behalf of 5Kevents.org, LLC and the Racine Family YMCA, requesting to use the City right-of-way on Saturday, June 17, 2023, for the 45th Annual Lighthouse Run.

Recommendation of the Public Works and Services Committee on 05.09.23: That permission be granted to 5Kevents.org, LLC., and the Racine Family YMCA to use certain City streets for a period time of 6:00 a.m. - 12:00 p.m. on Saturday, June 17, 2023, per the attached stipulations.

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

Attachments: [5Kevents-Racine YMCA LHR 2023](#)
[LHR Map](#)
[lhr-layout-JPG](#)
[Lighthouse Stipulations](#)
[#0456-23 Resolution](#)

[0462-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, requesting approval for an easement on

City-owned property at 6300 21st St, as requested by We Energies.

Recommendation of the Public Works and Services Committee on

05.09.23: That the easement request on City-owned property at 6300 21st St, 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: N/A

Attachments: [1815_mf_comm_new_service_app_0223_v14_editable](#)
[scan_2023-03-30-13-43-08](#)
[WR 4857657-City of Racine](#)
[#0462-23 Resolution](#)

[0471-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting the final resolution for the following street assessments:

Portland Cement Concrete Paving (PCCP)

Dekoven Avenue	from Holburn St. to Clark St.
Elisa Drive	from City Limits to Ostergaard Ave.*
Foxwood Road	from City Limits to Walden Way
Foxwood Road	from Walden Way to City Limits
Jonathon Drive	from Cul-de-sac to North Main St. (west cul-de-sac)
Kentucky Street	from Taylor Ave. to Cul-de-sac
Seventeenth Street	from Indiana St. to Kentucky St.
Sheffield Drive	from North Bay Dr. to Lighthouse Dr.
West Lawn Avenue	from Republic Ave. to Victory Ave.

Coordination with the Village of Mt. Pleasant will be required.

Bituminous Concrete Paving

Dekoven Avenue	from Holborn St. to Clark St.
Elisa Drive	from City Limits to Ostergaard Ave.*
Foxwood Road	from City Limits to Walden Way
Foxwood Road	from Walden Way to City Limits
Jonathon Drive	from Cul-de-sac to North Main St. (west cul-de-sac)
Kentucky Street	from Taylor Ave. to Cul-de-sac
Seventeenth Street	from Indiana St. to Kentucky St.
Sheffield Drive	from North Bay Dr. to Lighthouse Dr.
West Lawn Avenue	from Republic Ave. to Victory Ave.

*Coordination with the Village of Mt. Pleasant required.

Attachments: [Assessable Streets - Summary 4-25-23](#)
[Assessable Streets - Street Condition 4-25-23](#)
[Assessable Streets - Percent Opposed Calcs 4-25-23](#)
[#0471-23 Resolution](#)

0482-23 **Subject:** Communication sponsored by Alder Jones on behalf of Corey Prince of Community Consulting, LLC, requesting to use the City right-of-way on Saturday, June 17, 2023, for the 1st Annual Racine Juneteenth Day Parade.

Recommendation of the Public Works and Services Committee on 05.09.23: That permission be granted to Community Consulting, LLC., to use certain City streets for a period time of 8:00 a.m. - 12:00 p.m. on Saturday, June 17, 2023, per the attached stipulations.

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

Attachments: [Parade Letter_Corey Prince](#)
[juneteenth parade route map](#)
[Detour](#)
[Juneteenth Day Parade Stipulations 2023](#)
[#0482-23 Resolution](#)

Public Safety and Licensing Committee Report, by Ald. Peete

0439-23 **Subject:** Communication sponsored by Alder Peete, on behalf of the City Clerk's Office, submitting renewal requests for intoxicating liquor and fermented malt beverages for the 2023-2024 year.

Recommendation of the Public Safety and Licensing Committee on 05-08-2023: That the renewal paperwork for intoxication liquor and fermented malt beverages licenses for the 2023-2024 year, be Approved with the exceptions as listed below:
Rogers Place: "Class B" - Due to a background record of a member of the business.
Mr. Kools Sports Bar: "Class B"- Due to being open under a different LLC.
Redline Tavern: "Class B"- Due to being temporarily closed.

Fiscal Note: N/A

Attachments: [Liquor Publication 2023-2024](#)
[Liquor Publication 2023-2024 \(2\)](#)

0451-23 **Subject:** Communication sponsored by Alder Peete submitting an

application for a "Class B" Winery for Littleport Brewing Company, LLC DBA Littleport Brewing Company, located at 214 Third St Racine, WI 53403, Mark P Flynn, Agent. (1 District)

Recommendation of the Public Safety and Licensing Committee on

05-08-2023: That the application for a "Class B" Winery for Littleport Brewing Company, LLC DBA Littleport Brewing Company, located at 214 Third St Racine, WI 53403, Mark P Flynn, Agent. (1 District), be Approved.

Fiscal Note: N/A

Attachments:

[GN report Littleport Brewery](#)

[Amendment Littleport \(2nd edit NA 5.2.23\) not signed](#)

[Littleport Brewing Company Application](#)

[Littleport Brewing Company, LLC Amendment Application](#)

0452-23

Subject: Communication sponsored by Alder Peete submitting a renewal application for a 2023-2024 Motor Vehicle Towing License, Hooked-Up Towing LLC DBA Hooked-Up Towing, located at 1420 9th Street. (3 District)

Recommendation of the Public Safety and Licensing Committee on

05-08-2023: That the renewal application for a 2023-2024 Motor Vehicle Towing License, Hook-Up Towing, located at 1420 9th Street. (3 District), be Approved.

Fiscal Note: N/A

Attachments:

[Hooked-Up Towing Application](#)

0465-23

Subject: Communication sponsored by Alder Peete requesting that the next Public Safety and Licensing Committee meeting be on Tuesday, May 30th due to the Memorial Day Holiday falling on the regularly scheduled Monday.

Recommendation of the Public Safety and Licensing Committee on

05-08-2023: Communication sponsored by Alder Peete requesting that the next Public Safety and Licensing Committee meeting be on Tuesday, May 30th due to the Memorial Day Holiday falling on the regularly scheduled Monday, be Approved

0505-23

Subject: Communication sponsored by Alder Coe, requesting a temporary extension of license premise for 1863 Taylor Ave, "Class B", on May 27th, and June 03rd, 2023.

Attachments:

[Michelle's Place application](#)

Community Development Block Grant Advisory Board Report, by Ald. McCarthy[0472-23](#)

Subject: Communication sponsored by Mayor Mason to approve the FY 2023 Annual Action Plan as updated to reflect public comments received to move \$307,831 from the Housing Units category to Public Infrastructure and Blight and increase that category to \$783,774.

Recommendation of the CDBG Advisory Board on 5/8/2023: That the CDBG Advisory Board approves the FY 2023 Annual Action Plan as updated to reflect public comments received to move \$307,831 from the Housing Units category to Public Infrastructure and Blight and increase that category to \$783,774.

Fiscal Note: The CDBG Advisory Board will oversee the FY 2023 CDBG \$1,808,710, HOME \$660,044, and ESG \$163,852 funds.

Attachments:

[ABM 2023 Annual Action Plan PublicComments](#)
[2023-DRAFT_AnnualActionPlan_PublicComments](#)
[#0472-23 Resolution](#)

[0473-23](#)

Subject: Communication sponsored by Mayor Mason to fund Racine Literacy Council's Summer Dip Program with Community Development Block Grant - Coronavirus (CDBG-CV) funds.

Recommendation of the CDBG Advisory Board on 5/8/2023: Staff recommends that the CDBG Advisory Board recommends approval of up to \$10,255 in CDBG-CV funds.

Fiscal Note: There is sufficient CDBG-CV money to fund the staff recommendation of the Racine Literacy Council of up to \$10,255.

Attachments:

[ABM RLC 2023](#)
[#0473-23 Resolution](#)

Community Development Authority Report, by Ald. West[0503-23](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Interim Executive Director of the Community Development Authority, requesting that the Community Development Authority designate the boundaries of the project area and adopt the Redevelopment Plan for sites located in the Lincoln King Neighborhood, and submit the boundaries of the project area and redevelopment plan to the Common Council for approval, with a recommendation that the Common Council declare the project area to be a blighted area in need of a blight elimination and urban renewal project.

Recommendation of the Community Development Authority on

05-15-23: That the boundaries of the project area and the Redevelopment Plan for Sites Located in the Lincoln King Neighborhood be adopted. Further that the project area be declared a blighted area in need of a blight elimination and an urban renewal project.

Fiscal Note: N/A

Attachments: [ABM - Redevelopment Plan](#)
[Draft Redevelopment Plan](#)
[#0503-23 Resolution](#)

[0509-23](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Interim Executive Director of the Community Development Authority of the City of Racine, for approval of an amendment to the agreement regarding coordination and cooperation between the City of Racine and the Community Development Authority.

Recommendation of the Community Development Authority on

05-15-23: That the amendment to the agreement regarding coordination and cooperation between the City of Racine and the Community Development Authority be approved, as presented.

Fiscal Note: N/A

Attachments: [ABM - City - CDA Agreement](#)
[Draft City - CDA Agreement](#)
[#0509-23 Resolution](#)

Office of the Mayor Report, by Ald. McCarthy

[0464-23](#)

Subject: (Direct Referral) Communication sponsored by Mayor Mason, on behalf of the City Clerk, requesting to republish the official newspaper request for bids for the City of Racine official newspaper, due to lack of bids submitted during the first official bid notice.

Recommendation of the City Clerk: That the bid be re-noticed, accepted, and the City Clerk report back to the Common Council on the lowest responsible bidder.

Fiscal Note: N/A

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.