



# 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 John Tate II  
Alder Tracey Larrin  
Alder Jennifer Levie  
Alder Sandy Weidner  
Alder Maurice Horton  
Alder Q.A. Shakoor II  
Alder Trevor Jung  
Alder Carrie Glenn  
Alder Mary Land  
Alder Henry Perez  
Alder Natalia Taft  
Alder Jason Meekma  
Alder Melissa Lemke*

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Tuesday, September 17, 2019

7:00 PM

City Hall, Room 205

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### A. Call To Order

### B. Pledge of Allegiance To The Flag

### C. Proclamation

[1075-19](#)      **Subject:** Proclamation for Hispanic Heritage Month

**Attachments:**      [Hispanic Heritage](#)

### D. Approval of Journal of Council Proceedings (Minutes) September 03,2019

### E. Bonds

[1052-19](#)      **Subject:** Resolution authorizing the issuance of \$14,330,000 General Obligation Promissory Notes and the issuance and sale of \$14,330,000 Note Anticipation Notes in anticipation thereof.

**Attachments:**      [#1052-19 Resolution - \\$14,330,000 General Obligation Promisory Notes](#)

[1053-19](#)      **Subject:** Resolution authorizing the issuance and sale of \$3,645,000 General Obligation Refunding Bonds

**Attachments:**      [#1053-19 Resolution - \\$3,645,000 General Obligation Refunding Bonds](#)

## F. Public Comments

## G. Committee Reports

### Finance and Personnel Committee Report, by Ald. Shakoor II

#### [1024-19](#)

**Subject:** Communication sponsored by Mayor Mason proposing modifications to the employee health insurance plan design.

**Recommendation of the Finance & Personnel Committee on**

**09-09-2019:** Approve the proposed modifications to the employee health insurance plan design as presented.

**Fiscal Note:** The plan design changes as presented would result in a potential savings for 2020 of approximately \$3,200,000.

**Attachments:**

[Agenda Briefing Memorandum 1024-19 w-atrch.pdf](#)

[#1024-19 Resolution](#)

#### [1025-19](#)

**Subject:** Communication sponsored by Mayor Mason proposing modifications to the retired employee health insurance program, including retired employee premium share and Medicare Part B reimbursement.

**Recommendation of the Finance & Personnel Committee on**

**09-09-2019:** Approve the proposed modifications to the retired employee health insurance program as presented.

**Fiscal Note:** To be discussed.

**Attachments:**

[Agenda Briefing Memo 1025-19.pdf](#)

[#1025-19 Resolution](#)

#### [1026-19](#)

**Subject:** Communication sponsored by Mayor Mason proposing modifications to the active employee health insurance program, including active employee premium share and the establishment and funding of Health Savings Accounts for active employees.

**Recommendation of the Finance & Personnel Committee on**

**09-09-2019:** Approve the proposed modifications to the employee health insurance plan design as presented.

**Fiscal Note:** To be discussed.

**Attachments:**

[Agenda Briefing Memo 1026-19.pdf](#)

[#1026-19 Resolution](#)

#### [1027-19](#)

**Subject:** Communication sponsored by Mayor Mason on behalf of the

Human Resources Benefit Coordinator presenting the UHC Medicare Advantage plan agreement for renewal.

**Recommendation of the Finance & Personnel Committee on**

**09-09-2019:** Approve the UHC Medicare Advantage plan agreement renewal as presented.

**Fiscal Note:** If approved, the UHC Medicare Advantage plan agreement renewal would result in a savings in 2020 over 2019 of approximately 12%, which savings will be incorporated in the 2020 budget.

**Attachments:** [City of Racine Medicare Options 2020.pdf](#)

[#1027-19 Resolution](#)

[0899-19](#)

**Subject:** Communication sponsored by Alder Meekma for consideration of increasing the City Administrators base pay for the time he has and will be officially tasked with and designated as “interim” or “acting” Director of any vacant Administrative Manager position. The employee shall receive additional compensation equal to five-percent (5%) of his then-effective annual rate of compensation applied to the complete duration of the time served in said “interim” or “acting” capacity. This would include back pay for the time served to the date of implementation of this wage increase and all time served in this capacity moving forward.

**Recommendation of the Finance & Personnel Committee on**

**09-09-2019:** To approve increasing the City Administrators base pay for the period of April 2019 through the end of 2019 in the amount of \$5,250; this would include back pay for the time served to the date of implementation of this wage increase and all time served in this capacity moving forward.

**Fiscal Note:** Funds are available in account 11002-50100 Mayors Office: Administrative Salaries in the amount of \$5,250 for the period of April 2019 through the end of 2019 or until a new Commissioner of Public Works is appointed.

**Attachments:** [#0899-19 Resolution](#)

[1023-19](#)

**Subject:** Communication sponsored by Alder Shakoor requesting that the City accept ownership of 1109 Twelfth Street and transfer the property to Racine Revitalization Partnership.

**Recommendation of the Finance & Personnel Committee on**

**09-09-2019:** Permission be granted to accept ownership of 1109 Twelfth Street on behalf of the City of Racine, and that permission be granted to the Mayor and City Clerk to transfer 1109 Twelfth Street to Racine Revitalization Partnership.

**Fiscal Note:** The City will pay about \$30 in recording fees to receive the property from Racine County. Racine Revitalization Partnership will reimburse the City for the title transfer and recording fees for transfer of the property to Racine Revitalization Partnership.

**Attachments:** [MEMO- 2019 F+P Property Reception 1109 Twelfth.docx](#)  
[#1023-19 Resolution](#)

## Public Works and Services Committee Report, by Ald. Tate II

### [0937-19](#)

**Subject:** Communication sponsored by Alder Tate II, on behalf of the Downtown Racine Corporation, requesting permission to close Main Street from State Street to 7th Street, 6th Street from Lake Avenue to Grand Avenue, and Wisconsin Avenue from 4th Street to 7th Street, for Party on the Pavement on September 21, 2019, from 12:00 p.m. to 7:00 p.m., and a "Free Parking Day" in Downtown for this event.

**Recommendation of the Public Works and Services Committee on 09-10-19:** That permission be granted to the Downtown Racine Corporation to close Main Street from State Street to 7th Street, 6th Street from Lake Avenue to Grand Avenue, and Wisconsin Avenue from 4th Street to 7th Street, on September 21, 2019, from 12:00 p.m. to 7:00 p.m., for Party on the Pavement, per the attached stipulations.

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

**Attachments:** [0937-19 Party on the Pavement 2019.pdf](#)  
[0937-19 Stipulations - Party on the Pavement September 21, 2019.docx](#)  
[#0937-19 Resolution](#)

### [1001-19](#)

**Subject:** Communication sponsored by Alder Tate II, on behalf of the Assistant Commissioner of Public Works/Operations, requesting permission to extend the agreement with ReCollect for the Platform Service Waste Wizard Calendar.

**Recommendation of the Public Works and Services Committee on 09-10-19:** Approve the extension to the agreement with ReCollect for the Platform Service Waste Wizard Calendar.

**Fiscal Note:** Cost of the extension is \$10,648.00. Funding is available in Org-Object 14006-52315, SW-Advertising.

**Attachments:** [1001-19 ReCollect Agreement Extension.pdf](#)  
[#1001-19 Resolution](#)

[1006-19](#)

**Subject:** Communication sponsored by Alder Tate II, on behalf of Public Works, to submit final payments.

Contract 20190029, Uptown Pass-Through Park, A.W. Oakes & Son, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 09-10-19:** That the work done by A.W. Oakes & Son, Inc., under Contract 20190029, Uptown Pass-Through Park, be accepted and final payment authorized for a total contract amount of \$212,460.00. Final Payment to include retainage.

**Fiscal Note:** Contract was authorized under Resolution 0365-19, dated April 15, 2019.

**Attachments:**

[1006-19 FP Contract 20190029, Uptown Pass-Through Park.pdf](#)

[#1006-19 Resolution](#)

[1007-19](#)

**Subject:** Communication sponsored by Alder Tate II, on behalf of Public Works, submitting Change Order No. 1 on Contract 20190029, Uptown Pass-Through Park, A.W. Oakes & Son, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 09-10-19:** That Change Order No. 1 on Contract 20190029, Uptown Pass-Through Park, A.W. Oakes & Son, Inc., contractor, be approved in the amount of \$2,960.00.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 40019-57110-60023, Uptown Pass-Through Park.

**Fiscal Note:** Funds are available as herein delineated.

**Attachments:**

[1007-19 CO1 Contract 20190029, Uptown Pass-Through Park.pdf](#)

[#1007-19 Resolution](#)

### Public Safety and Licensing Committee Report, by Ald. Coe

[0986-19](#)

**Subject:** Communication sponsored by Alder Coe, on behalf of Judge Weber the Municipal Court's recommendations as to the deposit schedule for citations written for violations of sections 66-1002 (chronic nuisance properties) and 66-677(1) - (3) (vapor products) of the Code of Ordinances.

**Recommendation of the Public Safety and Licensing Committee on 09-10-19:** That the Municipal Court's recommendations as to the deposit schedule for citations written for violations of sections 66-1002 (chronic

nuisance properties) and 66-677(1) - (3) (vapor products) of the Code of Ordinances, be Approved.

**Fiscal Note:** N/A

**Attachments:** [Deposit Schedule - chronic nuisance, vapor products.pdf](#)  
[#0986-19 Resolution](#)

### **Board of Parks, Recreation & Cultural Services Report, by Alder Land**

[0996-19](#) **Subject:** Communication from Alder Larrin on behalf of the Director of Parks, Recreation & Cultural Services requesting approval of the North Beach Master Plan and placement of the plan within the City of Racine Comprehensive Plan: 2035. Also to be referred to the Plan Commission.

**Recommendation of the Board of Parks, Recreation & Cultural Services on 9-11-19:** That the North Beach Master Plan concepts be approved. Placement of the plan within the City of Racine Plan: 2035 was not considered. Referral to the Plan Commission was declined.

**Fiscal Note:** None

**Attachments:** [0996-19\\_North\\_Beach\\_Master\\_Plan\\_Presentation](#)

### **Office of the Mayor Report, by Alder Meekma**

[1076-19](#) **Subject:** Communication sponsored by Mayor Mason appointing the following:

William Martin to the Transit Commission for a term ending on May 31, 2021

Alder Jung to the Transit Commission for a term ending on on May 31, 2020

Stacy Sheppard to the Board of Park, Recreation, and Cultural Services for a term ending on April 01, 2020.

## **H. Consent Agenda**

## **I. 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.**

## **J. 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.**