

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 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

Tuesday, March 17, 2020 7:00 PM City Hall, Room 205

- A. Call To Order
- B. Pledge of Allegiance To The Flag
- C. Proclamation Women's History Month
- D. RUSD School Referendum Presentation by Racine Unified School District Leadership
- E. Approval of Journal of Council Proceedings (Minutes)
 March 3, 2020
- F. Public Comments
- **G.** Committee Reports

Finance and Personnel Committee Report, by Ald. Shakoor II

0124-20

Subject: Communication sponsored by Alder Jung requesting authorization for the Mayor and City Clerk to authorize an application to the Federal Transit Administration Low or No Emission Vehicle Program - 5339(c) and agree to use funds awarded under the Wisconsin Transit Capital Assistance Grant Program (VW Mitigation Program) in 2019 as the local match. (Grant Control 00291)

Recommendation of the Finance and Personnel Committee on

03-09-2020: Approve authorizing application to the Federal Transit Administration Low or No Emission Vehicle Program - 5339(c) and agree to use funds awarded under the Wisconsin Transit Capital Assistance Grant Program (VW Mitigation Program) in 2019 as the local match.

Fiscal Note: No fiscal impact.

Attachments: Attachment for Item# 0124-20

Staff Presentation - Mike Maierle

#0124-20 Resolution

<u>0125-20</u> **Subject:** Communication sponsored by Alder Jung requesting

authorization for the Mayor and City Clerk to authorize an application to the Wisconsin Transit Capital Assistance Grant Program (VW Mitigation Program) and agree that the receipt of a grant under this program will result in a reduction of future municipal payments pursuant to § 79.035(7),

Wis. Stats. (Grant Control 00292)

Recommendation of the Finance and Personnel Committee on

03-09-2020: Approve authorizing application to the Wisconsin Transit Capital Assistance Grant Program (VW Mitigation Program) for up to two buses and agreeing to a reduction of future State shared revenue payments to pay for the local share.

Fiscal Note: \$418,328 in reduced state shared revenue payments amortized over ten annual installments at zero percent interest starting the year that the reimbursement occurs.

Attachments:

VW Mitigation Program Transit Capital Assistance Grant Program Application ar

Appendix A-VW Mitigation Program Transit Capital Assistance Grant Program-F

Racine VW application 2020 v3 - Mike Maierle

Budget - Mike Maierle

Attachments v1 - Mike Maierle

#0125-20 Resolution

0148-20

Subject: Communication sponsored by Alder Shakoor II on behalf of the City Attorney, requesting authorization for the City to enter into a Cooperating Internship Site Agreement with Bryant & Stratton College for the placement of students from the paralegal studies program in an unpaid position for a minimum of 90 hours per student placement and from time to time.

Recommendation of the Finance & Personnel Committee on

03-09-2020: That the Mayor and City Clerk be authorized to enter into a Cooperating Internship Site Agreement with Bryant & Stratton College for

the placement of students from the paralegal studies program as presented.

Fiscal Note: N/A

<u>Attachments:</u> Memo and Cooperating Internship Site Agreement

#0148-20 Resolution

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

<u>0157-20</u> **Subject:** Communication sponsored by Alder Tate II, on behalf of the

Commissioner of Public Works, requesting to settle and release American Transmission Company, LLC, from their agreement to operate overweight

vehicles on Oakes Road.

Recommendation of the Public Works and Services Committee on

3-10-20: Approve request to settle and release American Transmission

Company, LLC, from their agreement with the City of Racine.

Fiscal Note: This will result in an \$8,000 revenue to the City of Racine.

<u>Attachments:</u> 0157-20 Settle and Release Memo

#0157-20 Resolution

<u>0158-20</u> **Subject:** Communication sponsored by Alder Tate II, on behalf of the

Commissioner of Public Works, requesting a resolution of support for the

2020-2024 WisDOT Tap Grant for the West Bluff Overlook Project.

Recommendation of the Public Works and Services Committee on

3-10-20: Recommends that the Commissioner of Public Works receive a resolution of support for the 2020-2024 WisDOT Tap Grant for the West

Bluff Overlook Project.

Fiscal Note: Estimated project cost is \$2,109,000 with the City's 20%

match estimated at \$421,800, which would be budgeted in the 2021-2030

Capital Improvement Program.

<u>Attachments:</u> 0158-20 WisDOT Memo

#0158-20 Resolution

0159-20 Subject: Communication sponsored by Alder Tate II, submitting bid results

on contract 20200022, Central Heating Plant Chimney Demolition.

Recommendation of the Public Works and Services Committee on

3-10-20: That bids for Contract 20200022, Central Heating Plant Chimney

Demolition, be awarded to Azarian Wrecking at its bid price of

\$77,777.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works
Department project be appropriated from Org-Object 45040-57200 - DPW
- Building Improvements.

Fiscal Note: Funds are available as herein delineated.

<u>Attachments:</u> 0159-20 Contract 20200022 DPW Central Heating Plant Chimney Demo

#0159-20 Resolution

<u>0160-20</u> **Subject:** Communication sponsored by Alder Tate II, submitting bid results

on contract 20200023, Horlick Athletic Field Football Turf Installation.

Recommendation of the Public Works and Services Committee on

3-10-20: That bids for Contract 20200023, Horlick Athletic Field Football Turf Installation, be awarded to Buteyn-Peterson at its base bid price of \$1,199,406.50 plus Alternate Bid number 1 at its bid price of \$494,656.00 for a total contract amount of \$1,494,656.50, it being the lowest

responsible bidder.

Further recommends that funds to defray the cost of this Parks Department project be appropriated from Org-Objects:

\$1,000,000.00 - Org-Object 56050-57110-50037, Land Improvements,

Racine Unified

\$ 494,656.50 - Org-Object 45050-57110, Parks Land Improvements

\$1,494,656.50 - Total

Fiscal Note: Funds are available as herein delineated.

Attachments: 0160-20 Contract 20200023 Horlick Athletic Field Turf Install

#0160-20 Resolution

Public Safety and Licensing Committee Report, by Ald. Coe

<u>0117-20</u> **Subject:** Communication sponsored by Alder Coe submitting an

application for a Class "B" and "Class C" Fermented Malt Beverage and Wine License for Rapeta Properties LLC, DBA El Buen Manantial Bar & Grill, located at 2207 Lathrop Ave, Abigail Rapeta, Agent. (11th District)

Recommendation of the Public Safety and Licensing Committee on

03-10-2020: That the application for a Class "B" and "Class C" Fermented Malt Beverage and Wine License for Rapeta Properties LLC, DBA El Buen Manantial Bar & Grill, located at 2207 Lathrop Ave, Abigail Rapeta,

Agent. (11th District), be Approved.

Fiscal Note: N/A

Attachments: El Buen Manantial Bar & Grill Application

El Buen Manantial GN report 3.10

0118-20 **Subject:** Communication sponsored by Alder Coe submitting an

application for a "Class B" Retail Fermented Malt Beverage and

Intoxicating Liquor License for KW Investments LLC, DBA Double Vision,

located at 3101 Douglas Ave, Wendy Coey, Agent. (7th District)

Recommendation of the Public Safety and Licensing Committee on

03-10-2020: That the application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for KW Investments LLC, DBA Double Vision, located at 3101 Douglas Ave, Wendy Coey, Agent. (7th

District), be Approved.

Fiscal Note: N/A

<u>Attachments:</u> <u>Double Vision Application</u>

Double Vision GN report 3.10

<u>0119-20</u> **Subject:** Communication sponsored by Alder Coe submitting an

application for a "Class B" Retail Fermented Malt Beverage and

Intoxicating Liquor License for The Void Bar LLC, DBA The Void, located

at 213 6th Street, Samantha Lopez, Agent. (1st District)

Recommendation of the Public Safety and Licensing Committee on

03-10-2020: That the application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for The Void Bar LLC, DBA The Void, located at 213 6th Street, Samantha Lopez, Agent. (1st District), be

Approved.

Fiscal Note: N/A

<u>Attachments:</u> The Void Application

The Void GN report 3.10

<u>0161-20</u> **Subject:** Communication sponsored by Alder Coe submitting from Judge

Weber the Municipal Court's recommendations as to the deposit schedule

for citations written for violations of the RENTS ordinances.

Recommendation of the Public Safety and Licensing Committee on

03-10-2020: That the Municipal Court's recommendations as to the deposit schedule for citations written for violations of the RENTS

ordinances, be Approved.

Fiscal Note: N/A

Attachments: RENTS Deposit Schedule

Board of Parks, Recreation, and Cultural Services Report, by Ald. Land

<u>0064-20</u> **Subject:** (Direct Referral) Communication from Ragnar Events, LLC,

sponsored by Alder Land, requesting permission to place event staff and to store event equipment overnight at Pershing Park 5-10-20 to 5-17-20; also requesting use of drones for aerial footage of the Ragnar event.

Recommendation of the Board of Parks, Recreation & Cultural

Service on 3-11-20: To approve the request.

Fiscal Note: Associated public event rental and permit fees will apply.

<u>Attachments:</u> 0064-20 Ragnar Relay 2020 Letter of Intent

#0064-20 Resolution

<u>0065-20</u> **Subject:** (Direct Referral) Communication from Racine Yacht Club,

sponsored by Alder Land, requesting overnight parking at Rooney

Recreation Area 7-16-20 to 7-17-20.

Recommendation of the Board of Parks, Recreation & Cultural

Service on 3-11-20: To approve the request.

Fiscal Note: Associated public event rental and permit fees will apply.

Attachments: 0065-20 Hook Race LOR

#0065-20 Resolution

Office of the Mayor Report, by Ald. Meekma

<u>0181-20</u> **Subject: (Direct Referral)** Communication sponsored by Mayor Mason,

President Meekma, Alder's Coe, Jones, Horton, Shakoor, Jung, Land,

Taft, Levie and Lemke requesting a

resolution be adopted in support of the RUSD Referendum.

Declaration of Emergency- COVID-19

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.