



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 Edwin Santiago Jr
Alder Jennifer Levie
Alder Jeffrey Peterson
Alder Maurice Horton
Alder Marcus West
Alder Trevor Jung
Alder Carrie Glenn
Alder Mary Land
Alder Henry Perez
Alder Natalia Taft
Alder Jason Meekma
Alder Melissa Lemke

Tuesday, September 15, 2020

7:00 PM

Virtually

A. Call To Order

B. Pledge of Allegiance To The Flag

C. Approval of Journal of Council Proceedings (Minutes)

September 1st, 2020

F. Committee Reports

Finance and Personnel Committee Report, by Ald. Taft

[Res.0001-20](#) RESOLUTION AUTHORIZING THE ISSUANCE OF \$14,305,000 GENERAL OBLIGATION PROMISSORY NOTES AND THE ISSUANCE AND SALE OF \$14,305,000 NOTE ANTICIPATION NOTES IN ANTICIPATION THEREOF

Attachments: [#Res.0001-20 Resolution NAN from Quarles & Brady](#)

[Res.0002-20](#) RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$10,525,000 TAXABLE GENERAL OBLIGATION REFUNDING BONDS

Attachments: [#Res.0002-20 Resolution TAX GORB from Quarles & Brady](#)

Public Works and Services Committee Report, by Ald. Jones

[0594-20](#) **Subject:** Communication sponsored by Alder Jones, on behalf of the

Assistant Commissioner of Public Works/City Engineer submitting the assessment rates established for 2021 Public Hearings for 2022 construction of Portland Cement concrete paving and Curb and Gutter.

Recommendation of the Public Works and Services Committee on

09-08-20: The proposed special assessment rates established for 2021 Public Hearings for 2022 construction of Portland Cement

Concrete Paving and Curb & Gutter:

Residential Paving (7-Inch) - 14' Flange to Flange - \$53.00/Front Foot

Residential Paving (7-Inch) - 16' Flange to Flange - \$63.00/Front Foot

Residential Paving (7-Inch) - 26' Flange to Flange - \$101.00/Front Foot

Residential Paving (7-Inch) - 30' Flange to Flange - \$104.00/Front Foot

Residential Paving (7-Inch) - 32' Flange to Flange - \$109.00/Front Foot

Residential Paving (7-Inch) - 46' Flange to Flange - \$175.00/Front Foot

Commercial Paving (8-Inch) - 32' Flange to Flange - \$115.00/Front Foot

Industrial Paving (9-Inch) - 32' Flange to Flange - \$131.00/Front Foot

Industrial Paving (9-Inch) - 42' Flange to Flange - \$162.00/Front Foot

Industrial Paving (9-Inch Doweled) - 44' Flange to Flange - \$175.00/Front Foot

Industrial Paving (9-Inch Doweled) - 46' Flange to Flange - \$190.00/Front Foot

Industrial Paving (10-Inch Doweled) - 44' Flange to Flange - \$191.00/Front Foot

Industrial Paving (9-Inch Doweled) - 52' Flange to Flange - \$192.00/Front Foot

New Curb & Gutter (18-Inch) - 9" Pavement - \$18.00/Front Foot

New Curb & Gutter (30-Inch) - 7" Pavement - \$30.00/Front Foot

New Curb & Gutter (30-Inch) - 8" Pavement - \$33.00/Front Foot

New Curb & Gutter (30-Inch) - 9" Pavement - \$35.00/Front Foot

Sewer (6") & Water (1") Services - \$11,000.00/Each

Sewer (6") & Water (2") Services - \$12,500.00/Each

Alley Paving (10 Foot ROW) - 7" Pavement - \$49.00/Front Foot

Alley Paving (11-15 Foot ROW) - 7" Pavement - \$61.00/Front Foot

Alley Paving (16-20 Foot ROW) - 7" Pavement - \$75.00/Front Foot

Alley (21-25 Foot ROW) - 7" Pavement - \$88.00/Front Foot

Further recommend that these special assessment rates become effective upon passage of the Common Council for all preliminary resolutions.

These rates apply to all streets, regardless of width, unless the actual construction cost is less, then the front foot cost shall be reduced accordingly.

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

Attachments: [2021 Assessment Rates](#)
[#0594-20 Resolution](#)

[0595-20](#)

Subject: Communication sponsored by Alder Jones, on behalf of Alder Lemke that the right-of-way encroachment and sidewalk encroachment associated with the underground sprinkler system at 3225 Michigan Blvd.

Recommendation of the Public Works and Services Committee on 09-08-20: Resolved, that the right-of-way encroachment and sidewalk encroachment associated with the underground sprinkler system at 3225 Michigan Boulevard, be approved with the stipulation that a Hold Harmless Agreement be executed and \$150 processing fee be paid.

Fiscal Note: Requestor shall be responsible for the costs of recording with the Register of Deed

Attachments: [Private Sprinkler System in Public Right Away](#)
[#0595-20 Resolution](#)

[0596-20](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works/City Engineer, submitting a State/Municipal Agreement (SMA) for State Project ID: 2390-12-00/70, STH 31 - STH 11 to STH 20.

Recommendation of the Public Works and Services Committee on 9-8-20: Approve and authorize and direct the Commissioner of Public Works/City Engineer to sign the State/Municipal Agreement for State Project ID: 2390-12-00/70, STH 31 - STH 11 to STH 20. The estimated total cost of the project is \$25,825,000, with the City's share being \$0 and the State's share being \$25,825,000. The estimated cost of new sidewalks is \$231,000, with the City's share being \$0 and the State's share being \$231,000.

Fiscal Note: No funding is necessary for the execution of this agreement.

Attachments: [State Project ID 2390-12-00-70 STH 31 - STH 11 to STH 20](#)
[#0596-20 Resolution](#)

[0597-20](#)

Subject: Subject: Communication sponsored by Alder Jones, on behalf

of the Commissioner of Public Works/City Engineer, to submit final payments. Contract 20190022-North Side Assessable Streets, Milwaukee General, Contractor

Recommendation of the Public Works and Services Committee on 9-8-20: That the work on Contract 20190022, North Side Assessable Streets has been completed and Milwaukee General is requesting final payment in the amount of \$1,589,811.94. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0254-19, dated April 3, 2019.

Attachments: [Final Payment Memo 20190022](#)
[#0597-20 Resolution](#)

[0598-20](#) **Subject:** Communication sponsored by Alder Jones, on behalf of Engineer, submitting Change Order No. 1 on Contract 20190022, North Side Assessable Streets.

Recommendation to the Public Works and Services Committee on 9-8-20: That Change Order No. 1 on Contract 20190022, Milwaukee General, be approved in the deduct amount of (\$45,361.93).

Fiscal Note: Further recommends that Org-Obj 40104-57500, Assessable Paving should be adjusted by (\$27,990.53) and 22640-57560 Sanitary Sewers be adjusted by (\$17,371.40) .

Attachments: [Change Order No. 1 20190022 Northside Assessable Streets](#)
[#0598-20 Resolution](#)

Public Safety and Licensing Committee, by Ald. Coe

[0621-20](#) **Subject:** Communication sponsored by Alder Coe submitting and application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Bar @ 2210, LLC, DBA Farmers Market @ 2210, located at 2210 Rapids Drive, Douglas Nicholson, Agent. (7th District)

Attachments: [Bar @ 2210, LLC application](#)

Office of the Mayor Report, by Ald. Tate II

[0602-20](#) **Subject:** (Direct Referral) Communication sponsored by Mayor Mason submitting appointments.

Dr. Sarah Fouse to the Board of Health, President, with a term ending April

30, 2022

Dr. John Brennan to the Board of Health, Vice President, with a term ending April 30, 2022

Dr. John Berge to the Board of Health with a term ending April 30, 2023

Laura Martinez to the Board of Health with a term ending April 30, 2023

Preneice Love to the Board of Health with a term ending April 30, 2023

Betty Brown to the Board of Health with a term ending April 30, 2024

Alder Jung to the Transit Commission, Chair, with a term ending April 19, 2021

[0629-20](#)

Subject: (Direct Referral) Communication sponsored by Mayor Mason requesting to discuss recommendations for selection of a firm to perform the recruitment process for the Police Chief position.

Attachments:

[Bakertilly Police Chief Recruitment Proposal 2020](#)

[Police Chief Recruitment Memo 9-2020](#)

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.

For virtual access you may view the meeting:

-via facebook live at <http://www.facebook.com/CityOfRacineWI/>

-via phone at 1-844-992-4726 Access code: 132 163 8899

To submit public comment via writing please email your public comment to clerks@cityofracine.org by 4:00PM on Tuesday, September 15th, 2020 and it will be distributed to the Council prior to the meeting and added to the formal minutes.