



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
www.cityofracine.org

## Meeting Agenda - Draft 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*

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Tuesday, October 20, 2020

7:00 PM

Virtually

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### A. Call To Order

### B. Pledge of Allegiance To The Flag

### C. Approval of Journal of Council Proceedings (Minutes)

October 06, 2020

October 14, 2020

### D. COVID-19 Update Presented by Public Health Administrator Bowersox

### E. Committee Reports

#### Finance and Personnel Committee Report, by Ald. Taft

[0609-20](#)

**Subject:** Communication sponsored by Alder Taft on behalf of the Purchasing Agent submitting Bid Results of Official Notice #8 2020 Janitorial Services - Parks, Recreation & Cultural Services.

**Recommendation of the Finance and Personnel Committee on 09-21-2020:** To approve the two year contract for Official Notice #8-2020 Janitorial Services - Parks, Recreation & Cultural Services be awarded to Cleanco Racine Inc., at their bid price of \$283,835.91 they being the lowest responsive, responsible bidder.

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

**10-12-2020:** To approve the two year contract for Official Notice #8-2020 Janitorial Services - Parks, Recreation & Cultural Services be awarded to Cleanco Racine Inc., at their bid price of \$283,835.91 they being the lowest responsive responsible bidder.

**Fiscal Note:** Funding for this project is available in accounts

1500214	52200	Chvz - Contracted Services
1500215	52200	Hmnl - Contracted Services
1500216	52200	King - Contracted Services
1500217	52200	Brnt - Contracted Services
1500218	52200	Tyler - Contracted Services
22450	52200	Cemetery - Contracted
Services		
15003	52200	Parks - Contracted Services

**Attachments:** [Official Notice #8-2020 Bid Results FINAL](#)  
[Official Notice #8 Bid - Cleanco](#)  
[#0609-20 Resolution](#)  
[#0609-20 Resolution](#)

**0662-20**

**Subject:** Communication sponsored by Alder Taft on behalf of the Purchasing Agent submitting Bid Results of Official Notice #9 - 2020 Tree Stump Removal & Restoration

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

**10-12-2020:** That the contract for Official Notice #9-2020 Tree Stump Removal & Restoration be awarded to Trees R Us, Inc. at their bid price of \$33,811.00 they being the lowest responsive, responsible bidder.

**Fiscal Note:** Funding for this project is available in accounts 6048401 52200 - Contracted Services.

**Attachments:** [Official Notice #9-2020 Bid Tabulation](#)  
[#0662-20 Resolution](#)

**0671-20**

**Subject:** Communication sponsored by Alder Taft on behalf of the Fire Department requesting permission for the Mayor and City Clerk to sign an agreement between the City of Racine and Stryker Medical for the acquisition of seven Stryker Lifepak 15 V4 monitor/defibrillators, 10 Stryker LifePak 1000 ECG AED devices and fifteen Stryker Heartsine

Automatic External Defibrillators AED's.

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

**10-12-2020:** That the Mayor and City Clerk be authorized to sign an agreement between the City of Racine and Stryker Medical for the acquisition of seven Stryker Lifepak 15 V4 monitor/defibrillators, 10 Stryker LifePak 1000 ECG AED devices and fifteen Stryker Heartsine Automatic External Defibrillators AED's.

**Fiscal Note:** Funding for this program is budgeted under the fire department's Capital Improvement program in account 45130 57300 . Total program cost is \$240,117.34 spread over three yearly installments of \$80,039.11 per year.

**Attachments:** [CITYOFRACINE-SFCSA 10.7.2020 MB](#)  
[Racine FD revised Monitor Quote 1072020](#)  
[#0671-20 Resolution](#)

[0679-20](#)

**Subject:** Communication sponsored by Alder Taft on behalf of the Purchasing Agent submitting Bid Results of Official Notice #10-2020 Horlick Field Exterior Sound System

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

**10-12-2020:** To approve the contract for Official Notice #10-2020 Horlick Field Exterior Sound System be awarded to Lewis Sound Inc. at their bid price of \$50,035.00 they being the lowest responsive, responsible bidder.

**Fiscal Note:** Funding for this project is available in accounts 45050 57110 Parks - Land Improvements

**Attachments:** [Official Notice #10-2020 Bid Results](#)  
[Horlick Athletic Field Proposal 09292020](#)  
[Horlick Field Ext Sound System -Official Notice #10-2020 Contract 20200046](#)  
[Horlick field open area v2 revised 09292020](#)  
[Horlick Field seating 2020-09-29 09-48](#)  
[#0679-20 Resolution](#)

[0683-20](#)

**Subject:** Communication sponsored by Alder Taft on behalf of the City Attorney's Office submitting the claim of Denis Navratil for consideration for disallowance.

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

**10-12-2020:** That the claim of Denis Navratil be disallowed.

**Fiscal Note:** N/A

**Attachments:** [0683-20\\_Agenda Briefing Memorandum - Navratil\\_Corrected](#)

[0684-20](#)

**Subject:** Communication sponsored by Alder Taft on behalf of the Human Resources Manager and City Attorney, requesting to appear before the Finance and Personnel Committee to discuss the City's Stop Loss Insurance coverage for 2021.

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

**10-12-2020:** That the Mayor and City Clerk be authorized and directed to enter into an agreement for the City's 2021 Health Insurance Stop Loss Coverage with American Fidelity Assurance Company through the Horton Group.

**Fiscal Note:** Funds to be allocated in the 2021 budget in the amount of \$812,400. Account #70312 52130 Stop Loss Premium

**Attachments:** [2020.10.12 City of Racine Renewal Recommendations](#)

[#0684-20 Resolution](#)

[0685-20](#)

**Subject:** Communication sponsored by Alder Taft on behalf of the Human Resources Manager, requesting to appear before the Finance and Personnel Committee to discuss the Metlife Dental Renewal for 2021.

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

**10-12-2020:** That the Mayor and City Clerk be authorized and directed to enter into an agreement for the City's 2021 Dental Insurance Renewal with Metlife through the Horton Group.

**Fiscal Note:** Funds are allocated in the 2021 budget in the amount of \$175,200. Account #70312 52125

**Attachments:** [2020.10.12 City of Racine Renewal Recommendations](#)

[#0685-20 Resolution](#)

**Public Works and Services Committee Report, by Ald. Jones**

[0687-20](#)

**Subject:** Communication sponsored by Alder Jones on behalf of the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 on Contract 20200048, Roof Replacement - Wustum Museum.

**Recommendation of the Public Works and Service Committee on**

**10-13-20:** That Change Order No. 1 to Contract 20200048, Roof Replacement - Wustum Museum, Kaschak Roofing, Inc., contractor, be approved in the amount of \$3,150.

Further recommends that the funding accounts be adjusted by the following amounts: Org/Obj 50008/57200.

**Fiscal Note:** Funding to cover the cost of this change order is available in Org-Obj 50008-57200, Wustum Museum.

**Attachments:** [20200048 Roof Replace Memo & Change Order](#)

[0688-20](#)

**Subject:** Communication sponsored by Alder Jones on behalf of the Commissioner of Public Works requesting approval of the Transportation Project Plat and Relocation Order for State Project ID: 2703-11-70, Goold Street Project.

**Recommendation of the Public Works and Service Committee on**

**10-13-20:** That the Transportation Project Plat and Relocation Order for State Project ID: 2703-11-70, Goold Street Plat and Legals, be approved, and the City Attorney be authorized to take all steps necessary for acquisition of this property.

**Fiscal Note:** NA

**Attachments:** [Relocation order for state proj 2703-11-70](#)

[ROW Plat-Goold\\_2703-11-70](#)

[0689-20](#)

**Subject:** Communication sponsored by Alder Jones on behalf of the Interim City Engineer, submitting a Change order No.1 to Contract 20190020, Reconstruction LRIP, Douglas Ave - Lalonde Contractors, Inc.

**Recommendation of the Public Works and Service Committee on**

**10-13-20:** That Change Order No. 1 to Contract 20190020, Reconstruction LRIP - Douglas Ave, Lalonde Contractors, Inc. be approved in the amount of \$68,063.89

**Fiscal Note:** Funds are available in Org-Obj 45040-57500, Concrete Street Paving.

**Attachments:** [20190020 Memo, Contract Change Order](#)

[0690-20](#)

**Subject:** Communication sponsored by Alder Jones from the Commissioner of Public Works/City Engineer requesting a preliminary resolution for paving of the alley bounded by St. Clair Street to Erie Street, Goold Street to Walton Avenue.

**Recommendation of the Public Works and Service Committee on**

**10-13-20:**

That a preliminary resolution be introduced for the paving of the alley bounded by St. Clair Street to Erie Street, Goold Street to Walton Avenue.

**Fiscal Note:** This is an assessable alley project and, therefore, all costs will be paid by the abutting property owners.

**Attachments:** [Preliminary resolution St. Clair to Erie, Goold to Walton](#)

[0691-20](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works / Operations, submitting Change Order No. 1 on Contract 20200021, City Hall Parking Lot Reconstruction and Central Heating Plant Tunnel Waterproofing.

**Recommendation of the Public Works and Services Committee on 10-13-20:** That Change Order No. 1 on Contract 20200021, City Hall Parking Lot Reconstruction & Central Heating Plant Tunnel Waterproofing, A.W. Oakes and Sons, Inc. contractor, be approved in the amount of \$3,200.48.

**Fiscal Note:**

Funding to cover the cost of this change order is available as follows:

(\$4,119.52) Org-Obj 45040-57200, DPW Building Improvements  
\$7,320.00 Org-Obj 22640-57560, Sanitary Sewer Repairs

**Attachments:** [20200021 Change Order](#)

[0692-20](#)

**Subject:** Communication sponsored by Alder Jones on behalf of the Assistant Commissioner of Public Works/Operations, submitting Change Order No.1 on Contract 20200024, Parking Ramp Improvements, Structurewerks, Contractor.

**Recommendation of the Public Works and Services Committee on 10-13-20:** That the Change Order No. 1 on Contract 20200024, Parking Ramp Improvements, Structurewerks, Contractor, be approved in the amount of \$58,736.00

**Fiscal Note:** Funding to cover the cost of this change order is available in Org-Obj 60383 - 57200, Parking System - Building Improvements.

**Attachments:** [20200024 Memo & Contract Change Order](#)

[0694-20](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works/Operations, submitting a request to place a sign over City right-of-way at 216 Sixth Street.

**Recommendation of the Public Works and Services Committee on 10-13-20:** That the property owner at 216 Sixth Street be granted permission to install a stationary projecting sign, as requested, with the stipulation that a hold harmless agreement be executed and a \$150.00

processing fee paid, in accordance with State Statute 66.0425, Privileges in Streets.

**Fiscal Note:** There will be no cost to the City of Racine.

**Attachments:** [App design review signage over City right-of-way](#)

[0695-20](#)

**Subject:** Communication sponsored by Alder Jones on behalf of the Department of Public Works, to submit Final Payments on Contract 20190020, 2019 Douglas Avenue LRIP; and Contract 20200021, City Hall Parking Lot Reconstruction and Central Heating Plant Tunnel Waterproofing.

**Recommendation to the Public Works and Services Committee on 10-13-20:**

**Contract 20190020, 2019 Douglas Avenue LRIP**

That the work provided by LaLonde Contractors, Inc., on Contract 20190020, 2019 Douglas Avenue LRIP, be accepted and final payment authorized for a total contract amount of \$973,240.67. Final payment to include retainage.

**Fiscal Note:** Contract was authorized by Resolution 0319-19, dated April 3, 2019.

**Contract 20200021, City Hall Parking Lot Reconstruction and Central Heating Plant Tunnel Waterproofing**

That the work provided by A.W. Oakes and Sons, Inc., on Contract 20200021, City Hall Parking Lot Reconstruction and Central Heating Plant Tunnel Waterproofing, be accepted and final payment authorized for a total contract amount of \$654,532.48. Final payment to include retainage.

**Fiscal Note:** Contract was authorized by Resolution 0256-20, dated May 19, 2020.

**Attachments:** [Final Pay 20190020](#)  
[20200021 Final Payment Oakes](#)

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

[0654-20](#)

**Subject:** Communication sponsored by Alder Coe submitting an application for a Class "A" Fermented Malt Beverage Gurdeep Enterprises LLC, DBA Midtown Market, located at 1229 11th Street, Daya Singh, Agent. (3rd District)

**Recommendation of the Public Safety and Licensing Committee on 10-13-2020:** That the application for a Class "A" Fermented Malt Beverage Gurdeep Enterprises LLC, DBA Midtown Market, located at 1229 11th Street, Daya Singh, Agent, be approved (3rd district).

**Fiscal Note:** N/A

**Attachments:** [Midtown Market Application](#)  
[Midtown Market Letter to Appear](#)

#### **Office of the Mayor Report, by Ald. Tate, II**

[0686-20](#) **Subject:** Communication sponsored by Mayor Mason requesting to cancel the Common Council meeting on November 4, 2020.

**Fiscal Note:** N/A

[0705-20](#) **Subject:** Communication sponsored by Mayor Mason appointing the following:

Alder Horton to the Board of Health with a term ending April 19, 2022  
Barbara Farrar to the Affirmative Action and Human Resource Commission with a term ending April 30, 2023  
Stacey Sheppard to the Water/Wastewater Commission with a term ending September 30, 2024  
Lynn Monroe to the Harbor Commission- County Appointment for a term ending April 30, 2023  
Shannon Powell as an Alternate on the Wastewater Commission for a term ending September 30, 2021  
Vevlon Days-Kimmons to the Due Process Board for a term ending May 18, 2021  
Alder Meekma as the Alder to the Due Process Board for a term ending April 18, 2022  
Wayne Marik to the Due Process Board for a term ending May 16, 2022  
Janet Gill Hernandez to the Due Process Board for a term ending May 16, 2022

#### **Community Development and Block Grant Advisory Board, by Ald. Tate, II**

[0672-20](#) **Subject:** Request Sponsored by Mayor Mason recommending adoption of a substantial amendment to the City of Racine 2019 Annual Action Plan

**Recommendation of the Community Development Block Grant Advisory Board on 10-12-2020:** That the substantial amendment to the City of Racine 2019 Annual Action Plan be adopted, as



presented.

**Fiscal Note:** The proposed amendment would allow the City to accept and allocate \$342,617 of additional CARES Act Community Development Block Grant (CDBG-CV) funding to undertake emergency COVID-19 response activities. This funding requires no City match.

**Attachments:** [MEMO-Substantial Amendment](#)  
[AAP Amendment - Draft 10-6-2020 Changes Proposed](#)  
[#0672-20 Resolution](#)

[0673-20](#)

**Subject:** Communication from Mayor Mason requesting commitment of \$1,082,617 in Community Development Block Grant (CDBG) and CARES Act Community Development Block Grant (CDBG-CV) Public Services funding along with \$822,567 of CARES Act Emergency Solutions Grant (ESG-CV) funding.

**Recommendation of the Community Development Block Grant Advisory Board on 10-12-2020:** That the request from Mayor Mason to allocate \$1,082,617 in CDBG/CDBG-CV funds and \$822,567 in ESG-CV funds to organizations as indicated be approved. Further that the Mayor and City Clerk be authorized to enter into contracts with the organizations pursuant to the funding allocation and federal regulations.

**Fiscal Note:** The \$1,082,617 in CDBG/CDBG-CV funds and \$822,567 in ESG-CV funds are uncommitted and require no City match. Commitment of \$342,617 in CDBG-CV Round 3 funding is contingent on approval of a substantial amendment to the City of Racine FY 2019 Annual Action Plan.

**Attachments:** [MEMO- CDBG-CV and ESG-CV Funding Recommendations](#)  
[CDBG-CV ESG-CV Applications](#)  
[#0673-20 Resolution](#)

## F. Consent Agenda

## G. 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.**

## **H. 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: 132 335 1980**

**To submit public comment via writing please email your public comment to [clerks@cityofracine.org](mailto:clerks@cityofracine.org) by 4:00PM on Tuesday, October 20th, 2020 and it will be distributed to the Council prior to the meeting and added to the formal minutes.**