



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 Melissa Kaprelian
Alder Jeffrey Peterson
Alder Maurice Horton
Alder Marcus West
Alder Trevor Jung
Alder Sam Peete
Alder CJ Rouse
Alder Henry Perez
Alder Natalia Taft
Alder Jason Meekma
Alder Melissa Lemke

Tuesday, September 7, 2021

7:00 PM

Virtual

Public Comment Registration Link:

https://cityofracine-org.zoom.us/webinar/register/WN_lfYk38hFQ_qriTQ7gCzT5A

- A. Call To Order**
- B. Pledge of Allegiance To The Flag**
- C. Approval of Journal of Council Proceedings (Minutes)**
 - August 17th, 2021
 - August 31st, 2021
- D. Proclamations**
 - Hispanic Heritage Month
- E. Public Comments**
- F. Committee Reports**

Finance and Personnel Committee Report, by Ald. Taft

Closed Session

The Common Council may convene in closed session pursuant to Wisconsin Statutes 19.85(1)(g), to confer with legal counsel concerning strategy with respect to litigation in which the City of Racine is involved.

[0683-21](#)

Subject: Communication sponsored by Alder Taft, on behalf of the City Attorney, requesting the City Attorney meet with the Finance and Personnel Committee concerning litigation in which the City is involved, specifically *Gilliam, et al., v. City of Racine*, Racine County Circuit Court Case No. 21 CV 755.

Recommendation of the Finance and Personnel Committee on

08-30-2021: To approve the negotiated settlement as presented in the amount of \$15,000.

Fiscal Note: Funds are available in Account 11202 53500 Judgment and Claims

Attachments:

[#0683-21 Resolution](#)

Open Session

[0664-21](#)

Subject: Communication sponsored by Alder Taft, on behalf of the Benefits Manager, requesting approval of Benefits Broker and Consulting Services (as solicited by Official Notice 3-2021) and the permission to enter into a professional services contract with Hays Companies, Inc.

Recommendation of the Finance and Personnel Committee on

08-30-2021: That the request to enter into a professional services contract with Hays Companies, Inc. for benefit broker and consulting services be approved. Further, that the Mayor and City Clerk be authorized to execute a professional services contract with Hays Companies, Inc. for benefit broker and consulting services.

Fiscal Note: Contract amount is for \$100,000 in 2022 and will be incorporated in the 2022 budget under insurance professional services 70312 52100.

Attachments:

[Notice of Intent to Award - Official Notice .pdf](#)

[Official Notice #3-2021 RFP Benefits Broker and Consulting Services Bid Tabul:](#)

[Official Notice #3-2021 Memo for Council.pdf](#)

[#0664-21 Resolution](#)

[0665-21](#)

Subject: Communication sponsored by Alder Taft requesting to allow Brad Viegut of RW Baird to present the proposed issuance of NANs (Note anticipation Notes) to fund the budgeted 2021 Capital Projects and

Equipment Replacements.

Recommendation of the Finance and Personnel Committee on

08-30-2021: To authorize the issuance and sale of Note Anticipation Notes in an amount of approximately \$15,205,000 for the City's 2021 Short and Long Term capital borrowing.

Fiscal Note: Long term capital projects of \$11,779,059 and equipment of \$3,421,700 have been approved and budgeted in 2021 through this borrowing.

Attachments: [prs plan of finance_racine finance 082321.pdf](#)
[#0665-21 Resolution](#)

[0688-21](#)

Subject: Communication sponsored by Alder West on behalf of the Assistant Director of Human Resources requesting to reclassify the position of Crime Analysis Clerk from Grade F to Grade I on the compensation structure.

Recommendation of the Finance and Personnel Committee on

08-30-2021: To Approve reclassification of the Crime Analysis Clerk position

Fiscal Note: Funds are included in the 2021 budget and will be incorporated in the 2022 budget. Salary range for a Grade I is \$58,864-\$75,649.60.

Attachments: [Criminal Analyst position.pdf](#)
[#0688-21 Resolution](#)

[0697-21](#)

Subject: Communication from Mayor Mason requesting an allocation of \$450,000 in American Rescue Plan Act (ARPA) funding for eviction prevention activities.

Recommendation of the Finance and Personnel Committee on

08-30-2021: That the request from Mayor Mason to allocate a total of up to \$450,000 in ARPA funding to Racine County for eviction prevention activities be approved. Further that the Mayor and City Clerk be authorized to enter into a contract with Racine County pursuant to all local, state, and federal regulations.

Fiscal Note: A total of \$500,000 in ARPA funds have been reserved for activities including eviction prevention by Common Council Resolution No. 0583-21. Sufficient funding exists to meet this request.

Attachments: [MEMO- Eviction Prevention ARPA](#)
[#0697-21 Resolution](#)

Planning Heritage and Design Report, by Ald. Jung[0670-21](#)

Subject: Request by Vincent Lang, representing ReBelle Realty LLC, for consideration of a conditional use permit to operate a real estate brokerage office, classified as a business and professional office, as allowed Sec. 114-328 of the Municipal Code in an existing building at 3624 Washington Avenue. (PHDC-21)

Recommendation of the Planning, Heritage, and Design

Commission on 08-25-21: That the request by Vincent Lang, representing ReBelle Realty LLC, for consideration of a conditional use permit to operate a real estate brokerage office in an existing building at 3624 Washington Avenue be approved, subject to conditions a. - g.

Fiscal Note: N/A

Attachments:[Review and Recommendation](#)[Applicant Submittal](#)[Public Hearing Notice](#)[Comments-3624 Washington](#)[#0670-21 Resolution](#)**Committee of the Whole Report, by Ald. Tate II**[0709-21](#)

Subject: Communication sponsored by Alder Tate, II requesting to discuss the process for filling the vacancy for the 9th Aldermanic District.

Recommendation of the Committee of the Whole on 09-01-2021:

That the process for filling the vacancy for the 9th Aldermanic District be to appoint a new Alder for the 9th District to fulfill a term until a Special Election is held in Spring of 2022.

Fiscal Note: N/A

Attachments:[Filling 9th Alderman memo.docx](#)[0710-21](#)

Subject: Communication sponsored by Alder Meekma proposing the attached Code of Conduct Policy be adopted.

Recommendation of the Committee of the Whole on 09-01-2021:

That the attached Code of Conduct Policy be Approved.

Fiscal Note: N/A

Attachments:[Draft Code of Conduct.pdf](#)[0711-21](#)

Subject: Communication sponsored by Alder Tate, II requesting to

establish an ad-hoc committee for Aldermanic Redistricting.

Recommendation of the Committee of the Whole on 09-01-2021:

That the request to establish an ad-hoc committee for Aldermanic Redistricting, including President Tate II as chair, and he will appoint 4 Alder members along with the City Clerk and City Administrator, or their designees, to staff, be Approved.

Fiscal Note: N/A

Office of the Mayor Report, by Ald. Tate II

[0690-21](#)

Subject: (Direct Referral) Communication from Mayor Mason, requesting the Common Council adopt a policy requiring that City of Racine employees comply with certain COVID-19 testing and public health protections

Recommendation of Mayor Mason on 8-31-2021: That the policy requiring that City of Racine employees comply with certain COVID-19 testing and public health protections, be adopted.

Fiscal Note: N/A

Attachments:

[#0690-21 Resolution](#)

[#0690-21 Resolution Amended](#)

[0673-21](#)

Subject: (Direct Referral by Mayor Mason) Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2021073-City of Racine Transit Facilities Repair Stage 1 C.D.G.B.

Recommendation of Mayor Mason: That Contract 2021073-City of Racine Transit Facilities Repair Stage 1 C.D.G.B., be awarded to Berglund Construction Company, in the amount of \$115,000.00, plus alternate bid 1 of \$75,000, and alternate bid 2 of \$50,000 for a total contract amount of \$240,000 they being the lowest responsible bidder.

Fiscal Note: Funding is available in the following Org-Object:
\$40,703.68 20046 57200 60000011.Bricks & Mortar RYDE
\$14,296.32 20047 57200 60000014.Bricks & Mortar RYDE
\$185,000.00 20049 57200 60000021.Bricks & Mortar RYDE

Attachments:

[2021073 Transit Center Award Memo.pdf](#)

[2021073 Full Bid Tab.pdf](#)

[#0673-21 Resolution](#)

[0720-21](#)

Subject: (Direct Referral) Communication sponsored by Mayor Mason

appointing the following:

Jessica Diaz to the Sex Offender Residency Board for a term expiring
April 30, 2022

Alder Jones in the position as Chair to the Transit Commission for a term
expiring April 19, 2022

Lizeth Brito to the Transit Commission for a term expiring May 31, 2024

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/>

Register to speak at public comment please register at the link below by 6:00PM on Tuesday, September 7th, 2021:

https://cityofracine-org.zoom.us/webinar/register/WN_ItYk38hFQ_qriTQ7gCzT5A