



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://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 Terry McCarthy  
Alder Sam Peete  
Alder CJ Rouse  
Alder Henry Perez  
Alder Natalia Taft  
Alder Jason Meekma  
Alder Melissa Lemke*

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Tuesday, October 5, 2021

7:00 PM

Virtual

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Public Comment Registration Link:

[https://cityofracine-org.zoom.us/webinar/register/WN\\_tEjFu5UTS729-VrNRCJJMQ](https://cityofracine-org.zoom.us/webinar/register/WN_tEjFu5UTS729-VrNRCJJMQ)

- A. Call To Order**
- B. Pledge of Allegiance To The Flag**
- C. Approval of Journal of Council Proceedings (Minutes)  
September 21, 2021**
- D. Proclamation  
Mental Health Awareness**
- E. Public Comments**
- F. Committee Reports**

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

### **Closed Session**

It is intended that the Finance and Personnel Committee will convene in closed session pursuant to Wisconsin Statutes section 19.85(1)(e), to address matters that, for competitive or bargaining reasons, require a closed session, specifically a planning option agreement with FSDG, LLC regarding a redevelopment site.

[0780-21](#)

**Subject:** Communication sponsored by Mayor Mason seeking approval to enter into a planning option agreement with FSDG, LLC regarding a redevelopment site.

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

**09-27-2021:** That the request to enter into a planning option agreement with FSDG, LLC, regarding the redevelopment site be approved and that the Mayor and City Clerk be authorized and directed to execute the agreement, and such related documents necessary to carry the agreement into effect, on the City's behalf.

**Fiscal Note:** N/A.

**Attachments:**

[#0780-21 Resolution](#)

**Open Session**

[0497-21](#)

**Subject:** Communication sponsored by Alder Taft, for a Resolution Regarding Declaration of Official Intent to Reimburse for Costs Attributed to the Wastewater Plant Facilities Upgrade Project

**Recommendation on August 17, 2021:** Defer

**Recommendation of the Racine Waterworks Commission on**

**September 21, 2021:** To approve and authorize the Mayor and City Clerk to sign the Comfort Resolution regarding Declaration of Official Intent to Reimburse for the Wastewater Plant Facilities Plant Upgrade project

FURTHER RECOMMEND THAT THIS ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE

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

**09-27-2021:** To approve.

**Fiscal Note:** The Racine Wastewater Utility is applying for a Clean Water Fund Loan. All costs expended attributed to the plant upgrade may be rolled into the loan, and principal forgiveness may be awarded to reduce the amount borrowed.

**Attachments:**

[comfort resolution - wastewater facility upgrade](#)

[#0497-21 Resolution](#)

[0716-21](#)

**Subject:** Communication sponsored by Alder Meekma, Alder Horton, Alder Taft, Alder Peete, and Alder Lemke requesting to adopt Ord.0014-21 Racial Equity ordinance.

**Recommendation of the Finance and Personnel Committee on****09-27-2021:** To approve Ord. 0014-21 as amended.**Fiscal Note:** N/A**Attachments:**[Ord 0014-21 - Racial Equity Ordinance.docx](#)[Ord 0014-21 - Equity Ordinance - Final 2021-09-28](#)[0754-21](#)**Subject:** Communication sponsored by Alder West, on behalf of the Chief of Police, requesting to apply for the 2022 Criminal Justice Law Enforcement Drug Trafficking Response Grant (Grant Control #00392).**Recommendation of the Finance and Personnel Committee on****09-27-2021:** Approval to apply for the 2022 Criminal Justice Law Enforcement Drug Trafficking Response Grant.**Fiscal Note:** Grant amount is \$50,000.00 with no City Match**Attachments:**[2022 CJ LE Drug Trafficking Response Grant Appearance Request](#)[#0754-21 Resolution](#)[0765-21](#)**Subject:** Communication sponsored by Alder West, on behalf of the Human Resources Benefit Manager, presenting the United Healthcare (UHC) Medicare Advantage plan agreement for renewal.**Recommendation of the Finance and Personnel Committee on****09-27-2021:** To approve the UHC Medicare Advantage plan agreement renewal as presented.**Fiscal Note:** Renewal includes a premium reduction to a premium of \$272.32 per member per month. Total annual cost for approximately 767 members, both City and Utilities is \$2,506,433. Funds will be proposed in the 2022 budget.**Attachments:**[City of Racine 2022 MAPD Renewal\\_rev 08.13.21](#)[#0765-21 Resolution](#)[0772-21](#)**Subject:** Communication sponsored by Mayor Mason on behalf of the Fire Department requesting permission to acquire two Medical First Responder Pumpers utilizing American Rescue Plan funding.**Recommendation of the Finance and Personnel Committee on****09-27-2021:** To approve the allocation of up to \$1.25 million of ARPA funds for this purpose.**Fiscal Note:** The request is to utilize \$1.25 million dollars of American Rescue Plan funding (ARPA) for the purchase of two Medical First

Responder Pumpers and related EMS and firefighting equipment. There is no local match.

**Attachments:**

[ABM - 0772-21](#)

[#0772-21 Resolution](#)

**0773-21**

**Subject:** Communication sponsored by Mayor Mason requesting approval of a resolution supporting a grant application for \$250,000 from the Wisconsin Economic Development Corporation Community Development Investment (WEDC CDI) Grant Program to Venture X Racine for the redevelopment of 440 Main Street.

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

**09-27-2021:** Staff recommends that the request sponsored by Mayor Mason to approve a resolution supporting a grant application for \$250,000 from the Wisconsin Economic Development Corporation Community Development Investment (WEDC CDI) Grant Program to Venture X Racine for the redevelopment of 440 Main Street be forwarded to the Common Council with a recommendation for approval.

**Fiscal Note:** No additional City funds will be allocated as a result of this action. The grant control number is 00394. The grant does not require a local match.

**Attachments:**

[MEMO- 440 Main Street CDI](#)

[#0773-21 Resolution](#)

**0774-21**

**Subject:** Communication sponsored by Alder Taft on behalf of the fire department requesting permission to accept \$10,000 from the Geiger Foundation grant control #00393 to support our Technical Rescue Team training and equipment.

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

**09-27-2021:** To accept the grant.

**Fiscal Note:** The grant is for \$10,000 and there is no local match. Account 20621 Project Number 30004

**Attachments:**

[ABM - 0774-21](#)

[#0774-21 Resolution](#)

**0778-21**

**Subject:** Communication sponsored by Mayor Mason, requesting permission to purchase BuildingBlocks by OpportunitySpace, Inc, d/b/a "Tolomi" to analyze data pertaining the Racine RENTS and other City initiatives and to disseminate public information related to City properties through a web portal.

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

**09-27-2021:** To approve the purchase of Building Blocks by OpportunitySpace, Inc, d/b/a "Tolemi" for the deployment of the Building Blocks application and associated public facing web portal.

**Fiscal Note:** Funding of \$77,000 is available in the 2021 capital budget under 70113 57800. This will be a 3 year contract next renewing in 2024.

**Attachments:**

[ABM - 0778-21](#)

[#0778-21 Resolution](#)

[0781-21](#)

**Subject:** Communications sponsored by Mayor Mason to accept funding in the amount of \$12,366 from Results for America grant control #00395 to fund professional development advancing internal staff/leadership equity work

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

**09-27-2021:** To accept the grant.

**Fiscal Note:** No match required

**Attachments:**

[Grant Control - Results For America Equity PD](#)

[#0781-21 Resolution](#)

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

[0751-21](#)

**Subject:** Communication sponsored by Alder Coe, requesting the approval of an agreement allowing Office Steve Beal to purchase a retired K9 ("Dixie") from the Racine Police Department.

**Recommendation of the Public Safety and Licensing Committee on**

**09-27-2021:** That the Communication sponsored by Alder Coe, requesting the approval of an agreement allowing Office Steve Beal to purchase a retired K9 ("Dixie") from the Racine Police Department, be approved.

**Fiscal Note:** N/A

**Attachments:**

[K9 Release Agreement Dixie.pdf](#)

[#0751-21 Resolution](#)

**Transit Commission Report, by Ald. Jones**

[0755-21](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Transit Manager, requesting permission to purchase eight replacement Automatic Passenger Counters.

**Staff Recommendation of the Transit Commission on 9.23.21:** To approve the purchase of eight replacement Automatic Passenger

Counters from Urban Transportation Associates, Inc., at the price of \$3,875 per bus, to ensure functional compatibility with existing fleet.

**Fiscal Note:** Funding for this project is available in account 60282011 57300 Equipment for the total amount of \$31,000.00.

**Attachments:** [#0755-21 Resolution](#)

[0756-21](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Transit Manager, requesting authorization for the Mayor and City Clerk to sign the Urban Mass Transit Assistance - Operating 2021 Program Grant Agreement per Wis. Stats. 85.20 between WisDOT and the City of Racine (Grant Control No. 00295)

**Staff Recommendation of the Transit Commission on 9.23.21:** The Mayor and City Clerk be authorized and directed to sign the Urban Mass Transit Assistance - Operating 2021 Program Grant Agreement per Wis. Stats. 85.20 between WisDOT and the City of Racine (Grant Control No. 00295).

**Fiscal Note:** Revenue of \$1,932,706 as determined by Wis. Stats. 85.20 based on local operating share of \$782,000.

**Attachments:** [2021 85.20 Racine agreement](#)

[#0756-21 Resolution](#)

[0757-21](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Transit Manager, requesting authorization for the Mayor and City Clerk to sign the 2021 Urban Mass Transit Paratransit Assistance Contract between WisDOT and the City of Racine (Grant Control No. 00287).

**Staff Recommendation of the Transit Commission on 9.23.21:** The Mayor and City Clerk be authorized and directed to sign the 2019 Urban Mass Transit Paratransit Assistance Contract between WisDOT and the City of Racine (Grant Control No. 00287).

**Fiscal Note:** Revenue of \$101,513.

**Attachments:** [2021 85.205 Racine agreement](#)

[#0757-21 Resolution](#)

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

[0770-21](#)

**Subject:** Communication sponsored by Mayor Mason for up to \$215,000.00 for rehabilitation of a single-family City-owned property at 1637 Packard Avenue.

**Recommendation of the CDBG Advisory Board on 9/27/2021:** That

the use of up to \$215,000.00 in CDBG funds to rehabilitate the property at 1637 Packard Avenue and sell to a CDBG-eligible homeowner be approved.

**Fiscal Note:** There are sufficient CDBG funds available to meet this request.

**Attachments:**     [MEMO- 1637 Packard Rehab](#)  
                              [#0770-21 Resolution](#)

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

[0782-21](#)

**Subject:** (Direct Referral) Communication sponsored by Mayor Mason appointing the following:

Alder McCarthy to the Public Works and Services Committee for a term expiring April 18, 2022

Alder McCarthy to the Executive Committee for a term expiring April 18, 2022

Jennifer Zabel to the Transit Commission for a term expiring May 31, 2024

James O'Hagen to the Library Board 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, October 5th, 2021:**

**[https://cityofracine-org.zoom.us/webinar/register/WN\\_tEjFu5UTS729-VrNRCJJMQ](https://cityofracine-org.zoom.us/webinar/register/WN_tEjFu5UTS729-VrNRCJJMQ)**