



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 Terry McCarthy
Alder Sam Peete
Alder CJ Rouse
Alder Henry Perez
Alder Natalia Taft
Alder Jason Meekma
Alder Melissa Lemke*

Tuesday, October 19, 2021

7:00 PM

Virtual

Public Comment Registration Link:

https://cityofracine-org.zoom.us/webinar/register/WN_l6StuyoDSBiZVedAVqzN5g

- A. Call To Order
- B. Pledge of Allegiance To The Flag
- C. Approval of Journal of Council Proceedings (Minutes)
October 4th, 2021 and October 14th, 2021
- D. Public Comments
- E. Committee Reports

Finance and Personnel Committee Report, by Ald. Taft

[0766-21](#)

Subject: Communication sponsored by Alder West, on behalf of the Interim General Manager of the Wastewater Utility, to authorize a request from the for the City Clerk and Mayor to sign the Financial Assistance Agreement for the Clean Water Fund Loan Program (CWFLP), Project No. 4285-24, West 6th street Interceptor Relocation.

**Recommendation of the Finance and Personnel Committee on
10-11-2021:** To approve and sign the agreement

Fiscal Note: The FAA will make available \$622,573 in principal forgiveness.

Attachments: [Racine CWF 4285-24 Attachments.docx](#)
[Racine CWF 4285-24 FAA.pdf](#)
[#0766-21 Resolution](#)

[0787-21](#)

Subject: Communication sponsored by Alder West on behalf of the Human Resources Benefits Manager, requesting to appear before the Finance and Personnel Committee to discuss the City's Stop Loss Insurance coverage for 2022.

Recommendation of the Finance and Personnel Committee on

10-11-2021: That the Mayor and City Clerk be authorized and directed to enter into an agreement for the City's 2022 Health Insurance Stop Loss Coverage with American Fidelity Assurance Company.

Fiscal Note: Funds to be allocated in the 2022 budget in the amount of \$853,922. Account #70312 52130 Stop Loss Premium.

Attachments: [Stop Loss Renewal 2022.pdf](#)
[#0787-21 Resolution](#)

[0788-21](#)

Subject: Communication sponsored by Alder West on behalf of the Human Resources Benefits Manager, requesting to appear before the Finance and Personnel Committee to discuss the Superior Vision Renewal for 2022.

Recommendation of the Finance and Personnel Committee on

10-11-2021: To approve the Superior Vision plan agreement renewal as presented.

Fiscal Note: There is no fiscal impact to the City for this renewal.

Attachments: [Superior Vision Renewal 2022.pdf](#)
[#0788-21 Resolution](#)

[0794-21](#)

Subject: Communication sponsored by Mayor Cory Mason, on behalf of the Director of City Development, requesting approval of Comprehensive Plan Update (as solicited by Official Notice #10-2021 RFP Comprehensive Plan) and the permission to execute the necessary purchase order and enter into an agreement to perform this project with GRAEF.

Recommendation of the Finance and Personnel Committee on

10-11-2021: That City staff be authorized to execute the necessary

purchase order and enter into an agreement to perform this project with GRAEF.

Fiscal Note: \$75,000 has been allocated in the City budget since 2018 for the completion of this project.

Attachments: [comprehensive-plan-abm.docx](#)
[#0794-21 Resolution](#)

[0805-21](#)

Subject: Communication sponsored by Mayor Mason requesting approval of a resolution supporting a grant application up to \$10,000,000 from the Wisconsin Economic Development Corporation Workforce Innovation Grant for a workforce development project grant control #00402

Recommendation of the Finance and Personnel Committee on 10-11-2021: The request sponsored by Mayor Mason to approve a resolution supporting a grant application up to \$10,000,000 from the Wisconsin Economic Development Corporation Workforce Innovation Grant, grant control #00402 for a Workforce Development proposal.

Fiscal Note: No match required

Attachments: [Wisconsin-Innovation-Grant-Program-Application_v2.pdf](#)
[ABM WEDC Workforce Grant 10.11.21.docx](#)
[#0805-21 Resolution](#)

[0817-21](#)

Subject: Communication sponsored by Mayor Mason and Alder Meekma requesting up to \$500,000 in funds from the American Rescue Plan Act (ARPA) to create and fund an Equity Officer position for 4 years at Salary Grade M.

Recommendation of the Finance and Personnel Committee on 10-11-2021: To approve Mayor Mason and Alder Meekma's request for up to \$500,000 in funds from the American Rescue Plan Act (ARPA) to create and fund an Equity Officer position for 4 years at Salary Grade M.

Fiscal Note:

Salary Grade M: Salary Range \$77,750.40-\$100,006.40
Approximately \$500,000 over 4 years.
Funds are available in Fund 229 ARPA

Attachments: [Equity Officer ABM 10-8-21.docx](#)
[#0817-21 Resolution](#)

[0823-21](#)

Subject: Communication sponsored by Alder Taft, on behalf of the Interim General Manager of the Wastewater Utility, presenting a Resolution authorizing the issuance and sale of up to \$933,858 Wastewater Utility Revenue Bonds, Series 2021, and providing for other details and

covenants with respect thereto.

**Recommendation of the Finance and Personnel Committee on
10-11-2021:** To approve

Fiscal Note: Interest rate 1.485%, principal due annually May 1, 2022-May 1,2041

Attachments: [Racine, C of - 21 CWF Loan - Resolution.DOCX](#)
[#0823-21 Resolution](#)

Public Works and Services Committee Report, by Ald. Jones

[0675-21](#) **Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, to submit final payment. Contract 20200026-2020 Sanitary and Storm Sewer CCTV Inspection, Green Bay Pipe & TV, LLC., Contractor

**Recommendation to the Public Works and Services Committee
on 8-31-21:** That the work completed by Green Bay Pipe & TV, LLC., on Contract 20200026, 2020 Sanitary and Storm Sewer CCTV Inspection, be accepted and final payment approved for a total contract amount of \$143,704.46. Final Payment to include retainage.

Fiscal Note: Contract 20200026 was authorized under Resolution No.0235-20, dated May 19, 2020.

Attachments: [Contract 20200026 Final Payment Memo.pdf](#)
[Contract 20200026 Final Payment Signed.pdf](#)
[#0675-21 Resolution](#)

[0769-21](#) **Subject:** Communication sponsored by Alder Jones, on behalf of City Engineer, submitting Change Order No. 1 to Contract 2021039 - Hubbard Street Reconstruction, LaLonde Contractors Inc., Contractor.

**Recommendation of the Public Works and Services Committee
on 10-12-21:** That Change Order No. 1 to Contract 2021039 - Hubbard Street Reconstruction, LaLonde Contractors Inc., Contractor, be approved in the amount of \$14,992.90.

Fiscal Note: Funding for this change order is available in the following Org-Obj 40101 57500-Water/Wastewater Project.

Attachments: [Change Order 1 Memo V2 2021039.pdf](#)
[Change Order 1 2021039 PDF.pdf](#)
[#0769-21 Resolution](#)

[0792-21](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Downtown Racine Corporation, requesting use of City right-of-way for the annual Holiday Parade on Saturday, November 13, 2021.

Recommendation of the Public Works and Services Committee

on 10-12-21: That permission be granted to the Downtown Racine Corporation to close Ontario Street, State Street between State Street and Main Street, Main Street to Sixth Street, Sixth Street to City Hall, on Saturday, November 13, 2021, for the Holiday Parade with the following attached stipulations:

Fiscal Note: There will be nominal costs to the various City Departments, on a regular shift basis, to assist in implementing this event.

Attachments:

[Street Closure Request Holiday Parade 2021.pdf](#)

[Holiday Parade Stipulations.pdf](#)

[#0792-21 Resolution](#)

[0793-21](#)

Subject: Communication sponsored by Alder Jones on behalf of the Assistant Commissioner of Public Works requesting that the position of Assistant Commissioner of Public Works be designated as the City of Racine Authorized Representative for all Wisconsin Department of Natural Resources Recycling Annual Reports and Grant Applications.

Recommendation to the Public Works and Services Committee on

10-12-21: That the Assistant Commissioner of Public Works be designated as the City of Racine Authorized Representative for all Wisconsin Department of Natural Resources (WDNR) Recycling Annual Reports and Grant Applications.

Fiscal Note: N/A

Attachments:

[Authorized Representative.pdf](#)

[#0793-21 Resolution](#)

[0797-21](#)

Subject: Communication sponsored by Alder Jones on behalf of the City Engineer, submitting Underground Utility Locate Services Results.

Recommendation to the Public Works and Services Committee on

10-12-21: That the Purchasing Agent be authorized and directed to enter into an agreement, from January 1, 2022 through December 31, 2022, with Precise Underground Marketing Corporation, to provide underground facility locating services for the City-owned fiber optic and electrical systems with a per ticket price of the following:
Pre-Screens \$12.69

Locates \$16.24

Site Visit \$16.24

Emergency (During business hours) \$27.37

Emergency (After business hours) \$55.35

Projects \$34.23/hr.

Further recommends that this agreement be renewed for four (4) one-year extensions provided the contractor and the City are in mutual agreement.

Fiscal Note: Estimated contract amount is \$90,000, funding is available in Org-Obj-14012-52100, Street Lighting-Professional Services.

Attachments:

[Precise Memo](#)

[Precise Underground](#)

[#0797-21 Resolution](#)

0801-21

Subject: Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, submitting a request for a revised State/Municipal Agreement for State Project ID: 1693-34-06/76, Lake Michigan Pathway Phase 4.

Recommendation to the Public Works and Services Committee on 10-12-21: That the revised State/Municipal Agreement (SMA) for State Project 1693-34-06/76, Lake Michigan Pathway Phase 4 be approved and the Mayor and City Clerk be authorized and directed to sign the revised agreement.

Fiscal Note: N/A

Attachments:

[SMA Memo.pdf](#)

[1693-34-06 LakeMichiganPath CofRacineRev.pdf](#)

[1693-34-06 LakeMichiganPath CofRacineRev.pdf](#)

[#0801-21 Resolution](#)

0802-21

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, to submit final payment. Contract 20200024-2020 Parking Ramps Improvements, Structurewerks Inc., Contractor.

Recommendation to the Public Works and Services Committee on 10-12-21: That the work completed by Structurewerks, Inc., on Contract 20200024, 2020 Parking Ramp Improvements, be accepted and final payment approved for a total contract amount of \$202,680.22. Final Payment to include retainage.

Fiscal Note: Contract 20200024 was authorized under Resolution No.0423-20, dated July 21, 2020.

Attachments: [Structurewerks Final Payment Memo.pdf](#)
[Contract 20200024 Final Payment.pdf](#)
[#0802-21 Resolution](#)

[0804-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2021066-Wisconsin Ave (2nd to 16th St) Two-Way Conversion.

Recommendation of the Public Works and Services Committee on 10-12-21: That Contract 2021066-Wisconsin Ave (2nd to 16th St) Two-Way Conversion be awarded to Pro Electric Inc., in the amount of \$147,818.02 they being the lowest responsible bidder.

Fiscal Note: Funding is available in 45040-57530-DPW Traffic Control.

Attachments: [Contract 2021066 Memo](#)
[Funding Memo 2021066](#)
[Full Bid 2021066](#)
[#0804-21 Resolution](#)

Public Safety and Licensing Committee Report, by Ald. Coe

[0767-21](#)

Subject: Communication sponsored by Alder Coe submitting a new application for a 2021-2022 Motor Vehicle Towing License, Hooked Up Towing LLC DBA Hooked-Up Towing, located at 1420 9th Street. (3rd District)

Recommendation of the Public Safety and Licensing Committee on 10-11-2021: That the new application for a 2021-2022 Motor Vehicle Towing License, Hooked Up Towing LLC DBA Hooked-Up Towing, located at 1420 9th Street. (3rd District) be Approved.

Fiscal Note: N/A

Attachments: [HOOKED UP TOWING APPLICATION](#)

[0795-21](#)

Subject: Communication sponsored by Alder Coe, on behalf of the Chief of Police, requesting appointment of four Humane Officers to the Racine Police Department.

Staff recommendation of the Public Safety and Licensing Committee on 10-12-21: To Approve the appointing of four Humane Officers to the Racine Police Department.

Recommendation of the Public Safety and Licensing Committee on 10-11-2021: That the appointment of four Humane Officers to the Racine

Police Department be Approved.

Fiscal Note: No City Match

Attachments: [10.2021 Humane Officer Appointment Letter.pdf](#)

[0799-21](#)

Subject: Communication sponsored by Alder Coe submitting a renewal application for a 2021-2022 Motor Vehicle Towing License, Jensen Towing and Recovery Inc. DBA Jensen Towing, located at 2625 N. Green Bay Road. (6th District)

Recommendation of the Public Safety and Licensing Committee on 10-11-2021: That the renewal application for a 2021-2022 Motor Vehicle Towing License, Jensen Towing and Recovery Inc. DBA Jensen Towing, located at 2625 N. Green Bay Road. (6th District) be Approved.

Fiscal Note: N/A

Attachments: [Jensen Towing Application](#)

[0803-21](#)

Subject: Communication sponsored by Alder Coe submitting a renewal application for a 2021-2022 Motor Vehicle Towing License, Floyd & Son's Inc DBA Floyd & Son's Inc. located at 1525 Durand Ave Racine, WI 53403. (10th District)

Recommendation of the Public Safety and Licensing Committee on 10-11-2021: That the renewal application for a 2021-2022 Motor Vehicle Towing License, Floyd & Son's Inc DBA Floyd & Son's Inc. located at 1525 Durand Ave Racine, WI 53403. (10th District) be Approved.

Fiscal Note: N/A

Attachments: [Floyd and Sons Application](#)

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

[0824-21](#)

Subject: Request sponsored by Mayor Mason for an allocation of \$433,018 for Community Development Block Grant (CDBG) Public Services and Public Infrastructure activities.

Recommendation for the CDBG Advisory Board on 10/11/2021: To allocate CDBG funds to organizations as indicated by staff, and that the Mayor and City Clerk be authorized to enter into contracts with the organizations pursuant to the funding allocation and federal regulations. Further, that the City be authorized to purchase the parks equipment procured through Sourcewell per the estimates provided.

Fiscal Note: This action allocates \$433,018 of Community Development Block Grant funds in accordance with the 2020-2024 Consolidated Plan

and amendments to it. Sufficient funding exists to incur the budgeted expenses.

Attachments: [9-29-21 Proposal 142-145215-2 Island Park](#)
[9-29-21 Proposal 142-145213-2 Hamilton Park Option 1](#)
[MEMO- 2021 CDBG Funding Recommendations](#)
[#0824-21 Resolution](#)

Planning Heritage and Design Report, by Ald. Peete

[0786-21](#)

Subject: Communication sponsored by Alder Jones requesting to adopt ZOrd.0002-21, rezoning property at 1207 State Street and 820 Union Street and 815 Silver Street as requested by Greg Mackay of Devon Self Storage (US) LLC. as allowed by Sec. 114-77 of the Municipal Code.

Recommendation of the Planning, Heritage, and Design

Commission on 10-13-21: That based on the findings of fact, the request from Greg Mackay of Devon Self Storage (US) LLC, seeking a rezoning for the properties at 1207 State Street, 820 Union Street, and 815 Silver Street from I-2 General Industrial District to B-2 Community Shopping District with a Flex Development (FD) Overlay be approved and that ZOrd.0002-21 for the rezoning and the Use Supplement (Standards) for the Flex Development Overlay be adopted.

Fiscal Note: N/A

Attachments: [Review & Recommendation](#)
[Public Hearing Notice](#)
[Applicant Submittal](#)
[ZOrd.0002-21](#)
[Draft Use Supplement](#)
[#ZOrd. 0002-21 - Rezoning property at 1207 State Street, 820 Union Street, and](#)

Office of the Mayor Report, by Ald. Tate II

[0843-21](#)

Subject: (Direct Referral) Communication sponsored by Mayor Mason requesting the City apply for Wisconsin Department of Health Services COVID-19 Vaccination Community Outreach grant funds. (Grant Control #00403).

Recommendation of Mayor Mason: To Approve.

Fiscal Note: The grant is up to \$100,000 and requires no City match.

Attachments: [DHS Covid Vaccine Outreach Grant Announcement 2 October 2021.doc](#)
[#0843-21 Resolution](#)

[0841-21](#)

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

Anna Legath to the Douglas BID for a term expiring December 31, 2024

Trevor Jung to Wastewater Commission as citizen for a term expiring September 30, 2022

Shannon Powell to the Downtown BID as City Employee for a term expiring December 31, 2024

Recommendation to the Common Council by Mayor Mason:

Trevor Jung be appointed to the Waterworks Commission for a term expiring September 30, 2022

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/>

Register to speak at public comment please register at the link below by 6:00PM on Tuesday, October 19th, 2021:

https://cityofracine-org.zoom.us/webinar/register/WN_I6StuyoDSBiZVedAVqzN5g