



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 Amanda Paffrath
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 Alicia Jarrett
Alder Melissa Lemke*

Tuesday, July 19, 2022

7:00 PM

City Hall, Room 205

A. Call To Order

B. Pledge of Allegiance To The Flag

C. Approval of Journal of Council Proceedings (Minutes) June 07, 2022

D. Recognition of Service for Alder Melissa Lemke

E. Public Comments

F. Committee Reports

Finance and Personnel Committee Report, by Ald. Taft

[0446-22](#)

Subject: Communication sponsored by Alder Taft, on behalf of the Chief of Police, requesting permission to apply for the 2022/2023 Mayor's Gang Collaborative Grant (#00462).

Recommendation of the Finance and Personnel Committee on

7-11-2022: That the Chief of Police be granted permission to apply for the 2022/2023 Mayor's Gang Collaborative Grant (#00462).

Fiscal Note: Grant amount is \$63,400 **City Match:** None

Attachments: [2022-2023 Mayor's Gang Collaborative Grant Appearance Request to Apply.p](#)
[2022-2023 Mayor's Gang Collaborative Grant Application.pdf](#)
[2022-2023 Mayor's Gang Collaborative Grant Grant Control Form.docx](#)
[2022-2023 Mayor's Gang Collaborative Grant Sponsorship.pdf](#)
[#0446-22 Resolution](#)

[0448-22](#)

Subject: Communication sponsored by Alder Taft, requesting permission for the Police Department to enter into agreement, Contract #2022080, with Flock Group Inc. for Flock Safety Raven.

Recommendation of the Finance and Personnel Committee on

7-11-2022: That the Police Department be authorized to execute and sign the services agreement, Contract #2022080 with Flock Group Inc. for Flock Safety Raven for the City of Racine.

Fiscal Note: Funds are available in account 45131 57300

Attachments: [Flock Safety - Sole Source Letter 2022](#)
[Flock Group Inc Safety Raven Appearance Request](#)
[#0448-22 Resolution](#)

[0449-22](#)

Subject: Communication sponsored by Alder Taft, requesting permission for the Police Department to enter into agreement, Contract #2022065, with Flock Group Inc. for Flock Falcon Cameras.

Recommendation of the Finance and Personnel Committee on

7-11-2022: That the Police Department be authorized to execute and sign the services agreement, Contract #2022065 with Flock Group Inc. for Flock Falcon Cameras for the City of Racine.

Fiscal Note: Funds are available in account 20307 57300 31065.

Attachments: [Flock Group Inc Falcon Camera Appearance Request](#)
[Flock Safety - Sole Source Letter 2022](#)
[#0449-22 Resolution](#)

[0450-22](#)

Subject: Communication sponsored by Alder Taft, on behalf of the Transit & Mobility Director, requesting authorization to purchase the reconstruction of RYDE Racine's Drive Thru Bus Wash at the Transit Garage, Requisition #403, with Reliable Plus.

Recommendation of the Finance and Personnel Committee on

7-11-2022: That the Transit & Mobility Director be authorized to purchase the reconstruction of RYDE Racine's Drive Thru Bus Wash at the Transit Garage, Requisition #403, with Reliable Plus.

Fiscal Note: Funds are available in account 60282011 57300 for approximately \$219,300.00.

Attachments: [ABM - Purchase of Transit Washbay](#)
[#0450-22 Resolution](#)

[0463-22](#)

Subject: Communication sponsored by Alder Taft, on behalf of the Transit & Mobility Director, requesting authorization for the Mayor and City Clerk to sign the Urban Mass Transit Assistance - Operating 2022 Program Grant Agreement per Wis. Stats. 85.20 between WisDOT and the City of Racine (Grant Control #00468).

Recommendation of the Finance and Personnel Committee on

7-11-2022: That the Mayor and City Clerk be authorized and directed to sign the Urban Mass Transit Assistance - Operating 2022 Program Grant Agreement per Wis. Stats. 85.20 between WisDOT and the City of Racine (Grant Control #00468).

Fiscal Note: Revenue of \$2,126,086 as determined by Wis. Stats. 85.20.

Attachments: [2022 85.20 Racine](#)
[#0463-22 Resolution](#)

[0464-22](#)

Subject: Communication sponsored by Alder Taft, on behalf of the Transit & Mobility Director, requesting authorization for the Mayor and City Clerk to sign the 2022 Urban Mass Transit Paratransit Assistance Contract between WisDOT and the City of Racine (Grant Control #00469).

Recommendation of the Finance and Personnel Committee on

7-11-2022: That the Mayor and City Clerk be authorized and directed to sign the 2022 Urban Mass Transit Paratransit Assistance Contract between WisDOT and the City of Racine (Grant Control #00469).

Fiscal Note: Revenue of \$96,394 as determined by Wis. Stats. 85.205.

Attachments: [2022 85.205 Racine](#)
[#0464-22 Resolution](#)

[0466-22](#)

Subject: Communication sponsored by Mayor Mason on behalf of the Finance Director, requesting that the City of Racine Common Council support the release of the United States EDA's federal interest in the qualifying loan fund administered by the Racine County Economic Development Corporation.

Recommendation of the Finance and Personnel Committee on

7-11-2022: To approve a resolution supporting the release of the United States EDA's federal interest in the qualifying loan fund administered by the Racine County Economic Development Corporation.

Fiscal Note: NA

Attachments: [City Council Presentation for EDA RLF Defederalization](#)
[City of Racine Resolution for Defederalization of RLF](#)
[#0466-22 Resolution](#)

0485-22

Subject: Communication sponsored by Mayor Mason, requesting permission for the Mayor and City Clerk to enter into agreement, Contract #2022074, with Housing Resources Inc. for Home Buyer Assistance Counseling and Administration of Down Payment Assistance.

Recommendation of the Finance and Personnel Committee on

7-11-2022: That the Mayor and City Clerk be authorized to execute and sign the services agreement, Contract #2022074 with Housing Resources Inc. for Home Buyer Assistance Counseling and Administration of Down Payment Assistance for the City of Racine.

Fiscal Note: This is a three year contract totaling \$442,883. Funds are available in account 22960 52100 22906 ARPA Home Buyer Assistance Professional Services.

Attachments: [Official Notice #6-2022 Memo for Council](#)
[HRI Budget - City of Racine DPP](#)
[HRI - RFP Response - Official Notice #6-2022 - City of Racine](#)
[ABM July 2022 HRI Home Buyer Counseling Etc](#)
[#0485-22 Resolution](#)

0487-22

Subject: Communication sponsored by Alder Taft, on behalf of the City Attorney's Office, submitting the claim of Charlene House for consideration for disallowance.

Recommendation of the Finance and Personnel Committee on

7-11-2022: That the claim be disallowed.

Fiscal Note: N/A

Attachments: [house rev recommendation 001](#)
[corresp 22-07-07 ABM](#)

0491-22

Subject: Communication sponsored by Mayor Mason, requesting permission to accept the WI ARPA Grant allocation in the amount of \$784,000 to be allocated to public safety as attached.

Recommendation of the Finance and Personnel Committee on

7-11-2022: That the Mayor and City Clerk be granted permission to accept the WI ARPA Grant.

Fiscal Note: Grant amount is \$784,000. No City match is required.

Attachments:

[MOU - Tribal and Local LEA Initiative - 6-24-22 update](#)

[MOU - Tribal and Local LEA Initiative - Racine PD addendum](#)

[State Public Safety ARPA Allocation 2 - ABM](#)

[#0491-22 Resolution](#)

0492-22

Subject: Communication sponsored by Alder Taft on behalf of the Fire Chief requesting permission to apply for and if approved accept the 2022 Wisconsin Department of Health EMS Flex Grant in the amount of \$200,000 for the purchase of a new ambulance replacing the oldest ambulance in the fire department fleet (Grant Control #00464).

Recommendation of the Finance and Personnel Committee on

7-11-2022: That the Fire Chief be authorized to apply for and if awarded accept the 2022 Wisconsin Department of Health EMS Flex Grant for the acquisition of a new ambulance (Grant Control #00464).

Fiscal Note: The grant is for \$200,000 and the city match is \$80,000 to be budgeted in the 2023 CIP program.

Attachments:

[063022-ABM for EMS Flex Grant - Fire Department](#)

[#0492-22 Resolution](#)

0493-22

Subject: Communication sponsored by Alder Taft on behalf of the Fire Chief requesting authorization to execute a Memorandum of Understanding between the Racine Fire Department Mobile Integrated Health Care program and the Care Improvement Plus Wisconsin Insurance doing business as United Healthcare Community Plan for the delivery of post discharge patient visits.

Recommendation of the Finance and Personnel Committee on

7-11-2022: That the Fire Chief be authorized to sign the Memorandum of Understanding on behalf of the fire department with United Health Care Community Plan. The proposed Memorandum of Understanding has been reviewed by the City Attorney's office.

Fiscal Note: This program will provide the fire department with \$600 per member to locate and engage United members to be enrolled in the MIH High Utilizer Program and in addition United shall pay the fire department \$300 per completed visit or a total of \$900 per member for three completed visits.

Attachments:

[060122-MOU Racine Fire Department and UHC DRAFT 2_KS \(002\)](#)

[#0493-22 Resolution](#)

[0494-22](#)

Subject: Communication sponsored by Mayor Mason submitting a Resolution regarding Declaration of Official Intent to Reimburse the Lead Service Lateral Replacement Project.

Recommendation of the Finance and Personnel Committee on

7-11-2022: That the Mayor and City Clerk be authorized to approve and sign the Resolution regarding Declaration of Official Intent to Reimburse the Lead Service Lateral Replacement Project.

Fiscal Note: The Racine Water Utility, on behalf of the City of Racine, applied for a Safe Drinking Water Loan through the State of Wisconsin. The Financial Assistance Agreement will make available up to \$1,104,000.00 in a principal forgiveness loan for lead service lateral replacements.

Attachments:

[Safe Drinking Loan resolution 7.11.22](#)

[ABM Safe Drinking Loan 7.11.2022](#)

[#0494-22 Resolution](#)

[0496-22](#)

Subject: Communication sponsored by Mayor Mason requesting authorization to accept the Wisconsin Emergency Management Hazard Mitigation Grant (Grant Control #0470).

Recommendation of the Finance and Personnel Committee on

7-11-2022: That the Mayor and City Clerk be authorized to accept the Wisconsin Emergency Management Hazard Mitigation Grant.

Fiscal Note: Grant amount is \$3,362,543. Local match is required up to 25% (\$840,636). Funds available in account #20314 52100 22912.

Attachments:

[ABM WEM HMGP 7.11.22](#)

[FEMA 0750-20 Resolution 7.11.22](#)

[FEMA BRIC FY2020 Fact Sheet 7.11.22](#)

[#0496-22 Resolution](#)

[0497-22](#)

Subject: Communication sponsored by Mayor Mason on behalf of the Interim Assistant Director of City Development requesting authorization to change the pay grade of Clerical Positions in City Development to Grade F.

Recommendation of the Finance and Personnel Committee on

7-11-2022: That the request for pay grade changes be approved.

Fiscal Note: Sufficient Funding exists to defray the cost and is available in Org-Obj 16001 50100. Grade F: \$45,094.40-\$57,990.40

Attachments: [Clerical reclass](#)
[#0497-22 Resolution](#)

[0498-22](#) **Subject:** Communication sponsored by Mayor Mason, on behalf of the Director of Human Resources requesting permission to adjust the pay grade for one position in the Management Information Systems (MIS) Department.

Recommendation of the Finance and Personnel Committee on 7-11-2022: That the Director of Human Resources be authorized to adjust the pay grade for one position in the Management Information Systems (MIS) Department.

Fiscal Note: Sufficient funding exists in the Management Information Systems (MIS) Department budget to accommodate this proposed change.

Attachments: [ABM MIS Staffing 2022 Request 2](#)
[#0498-22 Resolution](#)

[0500-22](#) **Subject:** Communication sponsored by Mayor Mason on behalf of the City Administrator requesting authorization to change the pay grade of the Director of City Development Position from Grade R to Grade S and to change the pay grade of the Assistant Director of City Development from Grade N to Grade O.

Recommendation of the Finance and Personnel Committee on 7-11-2022: That the request for both pay grade changes be approved.

Fiscal Note: Sufficient Funding exists to defray the cost and is available in Org-Obj 16001 50100. Grade S: \$107,224-\$137,862.40 and Grade O: \$88,088-\$113,256

Attachments: [City Development Recommendations](#)
[Director of City Development reclass](#)
[#0500-22 Resolution](#)

[0508-22](#) **Subject:** Communication sponsored by Mayor Mason requesting authorization for the administration to negotiate the purchase of 6030, 6110, and 6300 Twenty-First Street for the purposes of the Department of Public Works Transfer Station Development Project.

Recommendation of the Finance and Personnel Committee on 7-11-2022: That the administration be authorized to negotiate the purchase of 6030, 6110, and 6300 Twenty-First Street for the purposes of the Department of Public Works Transfer Station Development Project

Fiscal Note: To be discussed.

Attachments: [Transfer station 0176-22 Resolution 7.11.22](#)
[#0508-22 Resolution](#)

[0510-22](#)

Subject: Communication sponsored by Mayor Mason, Alder Rouse, Alder Peete, Alder West, and Alder Paffrath proposing that the Common Council pass a resolution placing a referendum on the November 8, 2022, election ballot for the purpose of submitting to the qualified electors of the City the question of whether the State of Wisconsin should legalize and regulate the full adult use of marijuana in Wisconsin.

Recommendation of the Finance and Personnel Committee on

7-11-2022: That the Committee recommend the Common Council pass a resolution placing a referendum on the November 8, 2022, election ballot for the purpose of submitting to the qualified electors of the City the question of whether the State of Wisconsin should legalize and regulate the full adult use of marijuana in Wisconsin.

Fiscal Note: N/A

Attachments: [#0510-22 Resolution](#)

[0516-22](#)

Subject: Communication sponsored by Alder Coe, on behalf of Nikola Sretenovich of St. George Serbian Orthodox Church, requesting to utilize parking on both sides of State Street, from Huron St. to Superior St., and along with the east side on Superior St. for their church festival on September 3-4, 2022 from noon to 10 p.m.

Recommendation of the Public Works and Services Committee on

07-12-22: That the parking request be approved as per St. George Serbian Orthodox Church, per the attached stipulations.

Fiscal Note: N/A

Attachments: [St George Church Parking Request Labor Day Picnic June 28 2022](#)
[Stipulations-Church Festival](#)
[#0516-22 Resolution](#)

Public Works and Services Committee Report, by Ald. Jones

[0440-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2022070 - Sidewalk Replacement.

Recommendation of the Public Works and Services Committee on

07-12-22: That Contract 2022070 - Sidewalk Replacement, be awarded to Azarian Wrecking LLC and RAZA of Racine LLC, in the amount of

\$394,458.03, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Objects:

\$317,351.97 40104 57515 Sidewalks
\$50,000 45040 57500 DPW Paving-Concrete
\$27,106.06 45040 57500 Concrete Paving-Misc
\$394,458.03

Attachments: [Award-Funding Memo 2022070](#)
 [Full Bid Contract 2022070](#)
 [#0440-22 Resolution](#)

[0441-22](#) **Subject:** Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Change Order No. 1 to Contract 2021096 - 2021 CIPP Lining (RWP), Visu-Sewer, Inc., Contractors.

Recommendation of the Public Works and Services Committee on 07-12-22: That Change Order No.1 to Contract 2021096 - 2021 CIPP Lining (RWP), Visu-Sewer, Inc., Contractors, be approved in the amount of \$119,926.00.

Fiscal Note: Funding for this change order is available in the following Org-Objects:
\$11350.00 22640 57560 Sanitary Sewer
\$108,576.00 60484 57570 Storm Sewer
\$119,926.00 Total

Attachments: [CCO 1 Memo 2021096.pdf](#)
 [CCO 1 Contract 2021096 Signed.pdf](#)
 [#0441-22 Resolution](#)

[0442-22](#) **Subject:** Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Change Order No. 1 to Contract 2021066 - Wisconsin Ave (2nd to 16th St) Two-Way Conversion, Pro Electric, Inc., Contractors.

Recommendation of the Public Works and Services Committee on 07-12-22: That Change Order No.1 to Contract 2021066 - Wisconsin Ave (2nd to 16th St) Two-Way Conversion, Pro Electric, Inc., Contractors, be approved in the amount of \$19,535.37.

Fiscal Note: Funding for this change order is available in the following Org-Object: 45040 57530 Wisconsin Ave (2nd to 16th St) Two-Way Conversion

Attachments: [CCO 1 Memo 2021066.pdf](#)
 [CCO 1 Contract 2021066 Signed.pdf](#)
 [#0442-22 Resolution](#)

[0443-22](#) **Subject:** Communication sponsored by Alder Jones on behalf of the City Engineer amending Chapter 94, Article II - Specific Streets Regulations, Division 4, One-Way Streets, Section 94-81-One Way Streets Schedule E (b) by deleting Tenth Street, between Main Street and Lake Avenue, Eastbound and changing items in the same section as follows:

From: Lake Avenue, between Gaslight Drive and 12th Street, northbound
To: Lake Avenue, between 11th Street and 12th Street, northbound

Recommendation of the Public Works and Services Committee on 07-12-22: Approve the amendments effective upon completion of the Lake Avenue two-way conversion project.

Fiscal Note: N/A

Attachments: [Amend Ch-94 Lake Ave.pdf](#)

[0444-22](#) **Subject:** Communication sponsored by Alder Jones on behalf of the City Engineer amending Chapter 94, Article II - Specific Streets Regulations, Division 2, Speed Limits, Section 94-52-Speed Limits Increased, schedule A, (1) Thirty Miles per Hour. The portion to be deleted as follows: Lake Avenue, from 8th Street to Second Street.

Recommendation of the Public Works and Services Committee on 07-12-22: Approve the amendments effective upon completion of the Lake Avenue two-way conversion project.

Fiscal Note: N/A

Attachments: [Amend Ch-94 Lake Ave Speed Limit.pdf](#)

[0445-22](#) **Subject:** Communication sponsored by Alder Jones on behalf of the City Engineer amending Chapter 94, Article IV - Parking Meters, Section 94-242 Parking Meter Zones, Schedule J to be amended as follows:

Delete (from Section 1 - Thirty Minute Parking Zone) - Wisconsin Avenue, east side, from 100 feet south of Sixth Street, south 65 feet.

Delete (from Section 2 - Two Hour Parking Meter Zone) - Wisconsin Avenue, both sides, from Fifth Street to Seventh Street.

Add (from Section 2 - Two Hour Parking Meter Zone) - Wisconsin Avenue, east side, from 6th Street north 54 feet thence 150 feet.

Add (from Section 2 - Two Hour Parking Meter Zone) - Wisconsin Avenue, east side, from 6th Street north 204 feet thence 150 feet.

Add (from Section 2 - Two Hour Parking Meter Zone) - Wisconsin Avenue, both sides, from 6th Street to Seventh Street

Recommendation of the Public Works and Services Committee on

07-12-22: Approve the amendments effective upon completion of the Wisconsin Avenue two-way conversion project.

Fiscal Note: N/A

Attachments:

[Amend Ch-94-242 Parking Meter Zones, Schedule J.pdf](#)

0451-22

Subject: Communication sponsored by Alder Jones on behalf of the City Engineer amending the City of Racine Municipal Code, Chapter 94 Article III - Parking Regulations as follows:

Section 94-141 - No Parking Zones as follows:

Delete the following from Section (1) No Parking Any Time:

- Wisconsin Avenue, west side, from Fifth Street south 35 feet.
- Delete 18th Street, north side, from Mead Street to Howe Street.

Edit the following from Section (1) No Parking Any Time:

- (from) - Wisconsin Avenue, west side, from Sixth Street north 150 feet
- (to) - Wisconsin Avenue, west side, from Sixth Street north 360 feet.

Add the following to Section (1) No Parking Any Time:

- Barker Street, both sides, from 600 feet east of Michigan Boulevard to east terminus
- North Main Street from, west side, from Melvin to South Creek Road

Add the following to Section 46 No Parking, Loading Zone from 7:00am to 4:00pm:

- Wisconsin Avenue, east side, from 184 feet south of Fifth Street thence south 50 feet.

Section 94-143 - Limited Parking Zones, Schedule G:

Delete the following from Section (2) One-half hour parking at any time:

- Barker Street, east terminus

Edit Section (2) One half hour parking at any time:

- (from) Barker Street, north side, from east terminus west 240 feet.
- (to) Barker Street, north side, from Hoffert Drive east 200 feet

Recommendation of the Public Works and Services Committee on

07-12-22: That the Public Works and Services Committee approve the changes as outlined according to the following timetable:

Wisconsin Avenue - Immediately (result of two-way conversion)
18th Street - When City forces remove existing planters
Barker Street - Immediately (RFD request)
North Main Street - Upon completion of the resurfacing construction project

Fiscal Note: N/A

Attachments: [Amend Ch-94-141-3 Parking Regulations Memo](#)

[0452-22](#)

Subject: Communication sponsored by Alder Jones on behalf of the City Engineer amending the City of Racine Municipal Code Chapter 94 Article III - Stopping, Standing, and Parking Regulations, Section 94-126 - Angle Parking as follows:

- Delete Ontario Street, west side, from State Street south 235 feet
- Delete South side of the alley area adjacent to Riverview Terrace
- Add Monument Square, west side, from 6th Street north 388 feet
- Add Wisconsin Avenue, east side, from 6th Street north 54 feet thence 150 feet
- Add Wisconsin Avenue, east side, from 6th Street north 204 feet thence 150 feet
- Add Eighteenth Street, north side, from Racine Street to Howe Street

Recommendation of the Public Works and Services Committee on 07-12-22: That the Public Works and Services Committee approve the changes as outlined.

Fiscal Note: N/A

Attachments: [Amend Ch-94-126 Angle Parking, Schedule E](#)

[0453-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of Tom Molbeck, Director of Parks and Recreation submitting final payment for Contract 2021063 - Wustum Museum & Graceland Paving, Payne & Dolan Inc., Contractors.

Recommendation of the Public Works and Services Committee on 07-12-22: That the work completed by Payne & Dolan, Inc., on Contract 2021063 - Wustum Museum & Graceland Paving be accepted and final payment authorized for a total contract of \$241,544.84. Final

Payment to include retainage.

Fiscal Note: Contract 2021063 was authorized under Resolution No.0519-21, dated July 20, 2021.

Attachments: [Contract 2021063 Final](#)
[#0453-22 Resolution](#)

[0454-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of Tom Molbeck, Director of Parks and Recreation, submitting Change Order No. 1 to Contract 2021063 - Wustum Museum & Graceland Paving, Payne & Dolan, Inc., Contractors.

Recommendation of the Public Works and Services Committee on 07-12-22: That Change Order No.1 to Contract 2021063 - Wustum Museum & Graceland Paving, Payne & Dolan, Inc., Contractors, be approved in the amount of \$750.84.

Fiscal Note: Funding for this change order is available in the following Org-Object: 45050 57110 Parks-Land Improvements.

Attachments: [CCO 1 Memo 2021063](#)
[CCO 1 Contract 2021063 Signed](#)
[#0454-22 Resolution](#)

[0455-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of Tom Molbeck, Director of Parks and Recreation submitting final payment for Contract 2021019 - HAF Netting and New Batting Cage, A.W. Oakes & Sons, Inc., Contractors.

Recommendation of the Public Works and Services Committee on 07-12-22: That the work completed by A.W. Oakes & Sons, Inc., on Contract 2021019 - HAF Netting and New Batting Cage be accepted and final payment authorized for a total contract of \$237,242.60. Final Payment to include retainage.

Fiscal Note: Contract 2021019 was authorized under Resolution No.0246-21, dated May 4, 2021.

Attachments: [Contract 2021019 Final](#)
[#0455-22 Resolution](#)

[0456-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of Tom Molbeck, Director of Parks and Recreation, submitting Change Order No. 2 to Contract 2021019 - HAF Netting and New Batting Cage, A.W. Oakes & Sons, Inc., Contractors.

Recommendation of the Public Works and Services Committee

on 07-12-22: That Change Order No.2 to Contract 2021019 - HAF Netting and New Batting Cage, A.W. Oakes & Sons, Inc., Contractors, be approved in the amount of \$5242.60.

Fiscal Note: Funding for this change order is available in the following Org-Object 45050 57110-Parks Land Improvements.

Attachments:[CCO 2 Contract 2021019 Memo](#)[CCO 2 Contract 2021019 Signed](#)[#0456-22 Resolution](#)[0457-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Change Order No. 2 to Contract 2021006 - 2021 Assessable Streets and Alleys (RWP), A.W. Oakes & Sons, Inc., Contractors.

Recommendation of the Public Works and Services Committee

on 07-12-22: That Change Order No.2 to Contract 2021006 - 2021 Assessable Streets and Alleys (RWP), A.W. Oakes & Sons, Inc., Contractors, be approved in the amount of \$30,048.00.

Fiscal Note: Funding for this change order is available in the following Org-Object: 45040 57500 Concrete Street/Alley Paving Misc. Locations

Attachments:[CCO 2 Contract 2021006 Memo](#)[CCO 2 Contract 2021006 Signed](#)[#0457-22 Resolution](#)[0458-22](#)

Subject: Communication sponsored by Alder Jones on behalf of the Department of Public Works, submitting the lease agreement for Toys for Tots.

Recommendation of the Public Works and Services Committee on

07-12-22: That the lease agreement for Toys for Tots, be approved.

Fiscal Note: The City of Racine will receive approximately \$11,400 annually as per the new lease agreement.

Attachments:[Toys for Tots Memo](#)[City Annex Space-Toys for Tots](#)[#0458-22 Resolution](#)[0459-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of Larry Vail, to close off Liberty Street between Marquette St and Superior St. from 9:00 am-6:00 p.m. on August 14, 2022 for Burmeister/Masilian Memorial Car and Motorcycle Show at the 5th Street Yacht Club with an alternate

date of August 28, 2022.

Recommendation of the Public Works and Services Committee on 07-12-22: That the closure be approved as per 5th Street Yacht Club request, per the attached stipulations.

Fiscal Note: N.A.

Attachments: [Amended Car Show Letter](#)
 [Stipulations-Car Show](#)
 [#0459-22 Resolution](#)

[0460-22](#) **Subject:** Communication sponsored by Alder Jones on behalf of the City Engineer amending Chapter 94, Article II - Specific Street Regulations, Division 5, - Turns, Section 94-91 - prohibited Left Turns Generally as follows:

Add (12) State Street, westerly at Wisconsin Avenue, at all times
Add (13) Washington Avenue, westerly at West Boulevard, at all times
Amend: From: Douglas Avenue, St. Patrick Street and Marquette Street, east, west, and northbound
 To: Douglas Avenue, St. Patrick Street and Marquette Street, east, west, north, south, and northeast bound

Recommendation of the Public Works and Services Committee on 07-12-22: Approve the amendments effective upon completion of the Wisconsin Avenue two-way conversion project.

Fiscal Note: N/A

Attachments: [Amend Ch-94 Prohibited Left Turns](#)

[0461-22](#) **Subject:** Communication sponsored by Alder Jones on behalf of the City Engineer amending Chapter 94, Article II - Specific Street Regulations, Section 94-66 - Through Streets and Stop Intersections, Division 3 - Yield, Stop, and Through Streets, Schedule C (1) Through Streets as follows:

Delete - Wisconsin Avenue, from south line of State Street to 21st Street, except Fourth Street and 16th Street and Dekoven Avenue.
Add Fifth Street and Wisconsin Avenue
Add Seventh Street and Lake Avenue
Add Sixth Street and Lake Avenue
Add Fifth Street and Lake Avenue
Add Fourth Street and Lake Avenue
Add State Street, Gaslight Point, and Lake Avenue

Recommendation of the Public Works and Services Committee on

07-12-22: Approve the amendments effective upon completion of the Wisconsin Avenue two-way conversion project.

Fiscal Note: N/A

Attachments: [Amend Ch-94-66 Through Streets and Stop Intersections Designated, Schedule](#)

[0469-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of Jayne Herring, Racine Art Guild, to close off Wisconsin Ave from Dekoven Ave to Caron Butler Dr. to Roosevelt Park Drive, from 6:00 am-8:45am and 4:00 pm-5:15pm on August 7, 2022 for the 57th Annual Starving Artist Fair at the Dekoven Center.

Recommendation of the Public Works and Services Committee

on 07-12-22: That the closure be approved as per Racine Art Guild request, per the attached stipulations.

Fiscal Note: N/A

Attachments: [Racine Art Guild street closure request](#)

[Stipulations-Starving Artist Fair](#)

[#0469-22 Resolution](#)

[0486-22](#)

Subject: Communication sponsored by Alder Jones on behalf of the Commissioner of Public Works, submitting Amendment One to the Foth Infrastructure and Environmental LLC professional services agreement, in the not to exceed amount of \$236,500.00 for development of transfer station plans specifications and estimates.

Recommendation of the Public Works and Services Committee on

07-12-22: That Amendment No. 1 to the Foth Infrastructure and Environmental LLC professional services agreement for development of transfer station plans specifications and estimates be approved and that the Mayor and City Clerk be directed to sign the amendment.

Fiscal Note: Funds to defray the cost of the amendment are available in Org-Object 45040 57110 DPW-Land Improvements

Attachments: [Foth Memo](#)

[Foth Agreement](#)

[#0486-22 Resolution](#)

[0514-22](#)

Subject: Communication sponsored by Alder Jones on behalf of the City Engineer requesting removal of the traffic signals at the intersections of Lake Ave and 6th Street, Lake Ave and 4th St., and Lake Ave and State St. /Gaslight Dr.

Recommendation of the Public Works and Services Committee on

07-12-22: That the Public Works and Services Committee approve removing the signal.

Fiscal Note: Reduced Maintenance and utility costs.

Attachments: [Traffic Signal Removals-Lake Ave Memo](#)
[#0514-22 Resolution](#)

[0515-22](#)

Subject: Communication Sponsored by Alder Lemke and Alder Jones, on behalf of the Commissioner of Public Works, submitting the following alleys to be included in the 2023 Public Hearing for 2024 Construction.

Recommendation of the Public Works and Services Committee on

07-12-22: That the following alleys bounded by:

- North Street and Shoreland Drive and First Avenue and LaSalle Street
- Dekoven Avenue and 18th Street and Clark Street and Racine Street

as submitted by the Commissioner of Public Works, be considered for the reconstruction with Portland Cement Concrete Paving for the 2024 Construction season (2023 Public Hearings) and that a preliminary resolution be introduced.

Fiscal Note: These are assessable alley projects and, therefore, all costs will be paid by the abutting property owners.

Attachments: [Preliminary Resolution - Assessable Alleys](#)

Public Safety and Licensing Committee Report, by Ald. McCarthy

[0365-22](#)

Subject: Communication sponsored by Alder McCarthy submitting an application for a Public Dance Hall License, Garcia Family Racine LLC DBA Harvest Hall, located at 1143 College Ave, Lucy Garcia, Agent. (2 District)

Recommendation of the Public Safety and Licensing Committee on

05-31-2022: That the Communication sponsored by Alder McCarthy submitting an application for a Public Dance Hall License, Garcia Family Racine LLC DBA Harvest Hall, located at 1143 College Ave, Lucy Garcia, Agent. (2nd District) be deferred.

Recommendation of the Public Safety and Licensing Committee on

07-11-2022: That the Communication sponsored by Alder McCarthy submitting an application for a Public Dance Hall License, Garcia Family Racine LLC DBA Harvest Hall, located at 1143 College Ave, Lucy Garcia, Agent. (2nd District) be Recommended for Approval.

Fiscal Note: N/A

Attachments: [Public Dance Hall Application](#)
[PSL Letter to Appear](#)
[Letter to appear.pdf](#)
[Updated Plan and Map](#)

0470-22 **Subject:** Communication sponsored by Alder McCarthy submitting an application for a Reserve "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Picos Tacos II LLC, DBA Picos Tacos Premier, located at 3505 Spring St Racine WI 53405, Angela Espinoza, Agent. (9th District)

Recommendation of the Public Safety and Licensing Committee on 07-11-2022: That the Communication sponsored by Alder McCarthy submitting an application for a Reserve "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Picos Tacos II LLC, DBA Picos Tacos Premier, located at 3505 Spring St Racine WI 53405, Angela Espinoza, Agent be Recommended for Approval with conditions.

Fiscal Note: N/A

Attachments: [GN report Picos II.pdf](#)
[Picos Tacos liquor application](#)
[Picos Tacos amendment to application unsigned](#)
[Picos Tacos updated map](#)
[Picos Tacos letter to appear](#)
[Picos Tacos amendment to application signed](#)

0472-22 **Subject:** Communication sponsored by Alder McCarthy submitting a renewal application for a Massage Establishment License, Zhong GuoChen DBA Relax Spa Massage, located at 403 6th Street Racine, WI 53403, Zhong Guochen, Owner. (1st District)

Recommendation of the Public Safety and Licensing Committee on 07-11-2022: That the Communication sponsored by Alder McCarthy submitting a renewal application for a Massage Establishment License, Zhong GuoChen DBA Relax Spa Massage, located at 403 6th Street Racine, WI 53403, Zhong Guochen, Owner. (1st District) be recommended for Approval.

Fiscal Note: N/A

Attachments: [Relax Spa Massage applicaiton](#)

0473-22 **Subject:** Communication sponsored by Alder McCarthy submitting a renewal application for a Massage Establishment License, Partners n Design DBA Partners n Design, located at 506 Goold St. Racine, WI

53402, Janet Fani, Owner. (4th District)

Recommendation of the Public Safety and Licensing Committee on

07-11-2022: That the Communication sponsored by Alder McCarthy submitting a renewal application for a Massage Establishment License, Partners n Design DBA Partners n Design, located at 506 Goold St. Racine, WI 53402, Janet Fani, Owner. (4th District) be Recommended for Approval.

Fiscal Note: N/A

Attachments: [Partners n Design application](#)

[0474-22](#)

Subject: Communication sponsored by Alder McCarthy submitting a renewal application for a 2022-2023 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

07-11-2022: That the Communication sponsored by Alder McCarthy submitting a renewal application for a 2022-2023 Motor Vehicle Towing License, Hooked Up Towing LLC DBA Hooked-Up Towing, located at 1420 9th Street. (3rd District) be recommended for Approval.

Fiscal Note: N/A

Attachments: [Hooked up Towing application](#)

[0489-22](#)

Subject: Communication sponsored by Alder McCarthy submitting an renewal application for a Massage Establishment License, Skin & Body Therapy By Ella INC, DBA Skin & Body Therapy, Located at 1036 Kentucky St, Elzbieta Molendowska- Kubica, Owner. (12th District)

Recommendation of the Public Safety and Licensing Committee on

07-11-2022: That the Communication sponsored by Alder McCarthy submitting an renewal application for a Massage Establishment License, Skin & Body Therapy By Ella INC, DBA Skin & Body Therapy, Located at 1036 Kentucky St, Elzbieta Molendowska- Kubica, Owner. (12th District) be recommended for Approval.

Fiscal Note: N/A

Attachments: [Skin & Body Therapy Application](#)

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

[0426-22](#)

Subject: Communication sponsored by Mayor Mason requesting proposals for evidence and community-based violence reduction

initiatives, for up to \$800,000 in American Rescue Plan Act (ARPA) funds.

Recommendation of the CDBG Advisory Board on 6/7/2022: That up to \$800,000 in ARPA funds be used to solicit proposals for evidence and community-based violence reduction initiatives that work in coordination with other public safety resources and partners to increase safety and support systems for Racine's at-risk and underserved youth and the community at large.

Fiscal Note: Sufficient American Rescue Plan Act (ARPA) funding was allocated for this purpose through Common Council Resolution 0909-21.

Attachments: [#0426-22 Resolution](#)

[0512-22](#)

Subject: Communication sponsored by Mayor Mason that the FY 2022 Annual Action Plan be approved and adopted.

Recommendation of the CDBG Advisory Board on 7/11/22: that the 2022 Annual Action Plan be approved as presented and that the Interim Assistant Director of City Development, or their designee, be authorized to submit the plan documents to the U.S. Department of Housing and Urban Development.

Fiscal Note: The Annual Action Plan is a requirement for receipt of community development funding from the Department of Housing and Urban Development. The AAP anticipates \$1,864,293 in Community Development Block Grant (CDBG), \$701,930 in HOME Investments Partnerships Program (HOME), and \$160,046 in Emergency Solutions Grant (ESG) funding in 2022

Attachments: [FY 2022 AAP Memo](#)
[#0512-22 Resolution](#)

Planning Heritage and Design Report, by Ald. Peete

[0435-22](#)

Subject: Communication sponsored by Mayor Mason submitting a request by John and Stephenie Calhoun, representing the Meditative Groomer, LLC, for consideration of a conditional use permit to operate a dog grooming academy in an existing building at 3551 Douglas Avenue as allowed by Sec. 114-308 of the Municipal Code. (PHDC-22)

Recommendation of the Planning, Heritage, and Design

Commission on 06-29-22: That based on the findings of fact, that the request for a conditional use permit to allow for a dog-grooming academy at 3551 Douglas Avenue be approved, subject to conditions a. - d.

Fiscal Note: N/A

Attachments: [Review and Recommendation](#)
 [Public Hearing Notice](#)
 [Applicant Submittal](#)
 [#0435-22 Resolution](#)

Office of the Mayor Report, by Ald. Tate II

[0422-22](#)

Subject: (Direct Referral by Mayor Mason) Communication sponsored by Alder Horton on behalf of from Matt Witte, from the Wisconsin Humane Society, requesting to host a large scale pet vaccination event for cats and dogs that reside in the 53404 zip code, August 20, 2022 from 9:00 a.m. to 1:00 p.m. at Robert Heck Park.

Recommendation of the Board of Parks, Recreation and Cultural Services on June 8, 2022: Recommend that the request regarding the Wisconsin Humane Society pet vaccination event on August 20, 2022, be approved. Provided PRCS will work with Humane Society to locate a park in the 53404 zip code area, and that approval is also granted by other impacted departments.

Attachments: [WI Humane Soc Vaccine Event PE Application](#)
 [New Event 66669](#)

[0468-22](#)

Subject: Communication sponsored by Mayor Mason appointing the following:

Camairee Simpson to the Sex Offender Residency Board for a term ending April 30, 2025
Barbara Sims to the Board of Park, Recreation, and Cultural Services for a term ending April 30, 2025
Caroline Greene to the Due Process Board for a term ending April 30, 2024
Alder Jarrett to Board of Health for a term ending April 21, 2023

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.

This meeting will be streamed live to City of Racine, on the Lake via Facebook