



City of Racine

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

Meeting Minutes - 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

Tuesday, May 19, 2020

7:00 PM

Virtually

A. Call To Order

PRESENT: 15 - Coe, Jones, Tate II, Santiago Jr, Levie, Peterson, Horton, West, Jung, Glenn, Land, Perez, Taft, Meekma and Lemke

B. Pledge of Allegiance To The Flag

Mayor Mason led the Council in the Pledge of Allegiance to the Flag.

C. Approval of Journal of Council Proceedings (Minutes) May 5th, 2020

Alder Tate II made a motion to Approve the Minutes, seconded by Alder Taft.

AYES: 15 - Coe, Jones, Tate II, Santiago Jr, Levie, Peterson, Horton, West, Jung, Glenn, Land, Perez, Taft, Meekma and Lemke

D. Proclamations

[0294-20](#)

Subject: Proclamation Nurses Month

[0295-20](#)

Subject: Proclamation Peace Officers Memorial Day

E. Presentation from Public Health and Safety Leadership presenting an update on COVID-19 and how it relates to the City of Racine.

F. Public Comments

The following people submitted their comments via email:

*Debra Morrall
Barbara Leitzke
Katherine Taylor
Stan Neu
Chris Howe
Mary Huck
Wayne Rivest'
Anna Dingman
Jessica Nuter
Danyele Valko
Kathy Strege
Anthony Widmar
Robin Hugasian
Elizabeth Ricchio
Heather Braun
Brittany Czarny
Annie Lueck
Kimm Jentzen
Ken Brown
Gayle Manske
Jeff Paczkowski
Brian Kaczmarek
Pam Conner
Bishop Joseph Buckley
Teagan Goldmann
Kathleen Quinn
Matthew Jorgenson
Alexander Ersing
Jennifer Yorgan
Michele Nikolai
Shelia Quezada
Marco Geurts
Chelsea Goldmann
Drew Lunde
Sarah Krause
Melissa Lim
Debra Dingman
Patti Landreman
Meagan Bennett
McKensi Mardon
John Dunk
Briana Lipor
Donna Wolf
Stacey Lamb*

G. Committee Reports

Finance and Personnel Committee Report, by Ald. Taft

[0215-20](#)

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

Recommendation of the Finance & Personnel Committee on 05-11-2020: That the claim of Darrell Johnson be disallowed.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0248-20](#)

Subject: Communication sponsored by Alder Taft submitting amendments to the Household Hazardous Waste (HHW) Agreements to Reflect 2020 Approved Charges.

Recommendation of the Finance & Personnel Committee on 05-11-2020: That Mayor and the City Clerk be authorized to sign amendments to the Household Hazardous Waste Agreement with participating surrounding communities.

Fiscal Note: The Household Hazardous Waste rate has been changed from \$ 4.40 to \$3.00 for 2020.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0260-20](#)

Subject: Communication sponsored by Alder Taft requesting that the Finance and Personnel Committee determine the day of the week and the hour at which it will meet for the next year.

Recommendation of the Finance & Personnel Committee on 05-11-2020: That the Finance and Personnel Committee will meet at 5:30 p.m. on the Mondays following the regularly scheduled Common Council meeting and that the Monday, May 25, 2020, Finance and Personnel Committee meeting be moved to Wednesday, May 27, 2020 in observance of Memorial Day.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0265-20](#)

Subject: Communication sponsored by Mayor Mason to gain authorization and approval for the City of Racine, to join with its partner agencies Racine County (County) and Racine Unified School District (RUSD), in selecting and awarding a three-year contract for the

comprehensive operation of a health clinic at 2333 Northwestern Avenue in the City of Racine, serving the employees, retirees, and covered dependents of the three partner agencies, to “Ascension Wisconsin at Work” at yearly costs of: \$1,446,453 for year 1; \$1,557,279 for year 2; and \$1,667,245 for year 3; with the City of Racine responsible for twenty-six-percent (26%) of said contractual costs. Further, that the Mayor and City Clerk be authorized to execute on behalf of the City.

Recommendation of the Finance & Personnel on 05-11-2020: To approve the request by Mayor Mason to gain authorization and approval for the City of Racine, to join with its partner agencies Racine County (County) and Racine Unified School District (RUSD), in selecting and awarding a three-year contract for the comprehensive operation of a health clinic at 2333 Northwestern Avenue in the City of Racine, serving the employees, retirees, and covered dependents of the three partner agencies, to “Ascension Wisconsin at Work” at yearly costs of: \$1,446,453 for year 1; \$1,557,279 for year 2; and \$1,667,245 for year 3; with the City of Racine responsible for twenty-six-percent (26%) of said contractual costs. Further, that the Mayor and City Clerk be authorized to execute on behalf of the City.

Fiscal Note: The full yearly cost of the Ascension contract is \$1,446,453 for year 1; \$1,557, 279 for year 2; and \$1,667,245 for year 3. The City of Racine is obligated to cover 26% of these costs or: \$376,078 for year 1; \$404,893 for year 2; and, \$433,483 for year 3. (cumulative cost to City: \$1,214,454). The approved FY2020 Budget for Clinic costs (Acct. # 70312 52155) is \$384,000. Costs to the City from Healthstat for FY2019 was \$376,824.44. In their proposal, respondent contractors were required to calculate the expected Return On Investment (ROI) for the consortium members based upon expected average utilization. Ascension indicated that the City, based upon clinic revenues and direct and indirect cost avoidance, would receive an ROI of \$316,758 in year 1; \$441,913 in year 2; and, \$544,851 in year 3; or \$1,303,522 cumulatively for the three years. (compared to the total cost to the City for these three years of \$1,214,454).

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0267-20](#)

Subject: Communication sponsored by Alder Taft, on behalf of Chief Howell, requesting to appear before the Common Council to discuss applying for and accepting the 2021 Bullet Proof Vest Partnership Grant (#00302).

Recommendation of the Finance & Personnel Committee on

05-11-2020: To approve applying for and accepting the 2021 Bullet Proof Vest Partnership Grant (#00302).

Fiscal Note: The grant is in the amount of \$46,575.00; with a required city match of \$46,575.00 from the Racine Police General Fund. This grant will reimburse 50% of the cost of vests in 2021.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0268-20](#)

Subject: Communication sponsored by Alder Taft, on behalf of Chief Howell, requesting to appear before the Common Council to discuss applying for and accepting the 2020 Corona Virus Emergency Supplemental Fund Grant (#00299).

Recommendation of the Finance & Personnel Committee on

05-11-2020: To approve applying for and accepting the 2020 Corona Virus Emergency Supplemental Fund Grant (#00299).

Fiscal Note: The grant is in the amount of \$129,955.00; no city match is required.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0269-20](#)

Subject: Communication sponsored by Alder Taft, on behalf of the City Clerk, submitting the bid received for printing the Common Council Proceedings and legal notices for the period of June 1, 2020 through May 31, 2021.

Recommendation of the Finance & Personnel Committee on

05-11-2020: Award the bid to The Journal Times, they being the sole and lowest responsible bidder.

Fiscal Note: Prices have increased for published advertisements to \$.46 per line for the first insertion, \$.45 per line for each subsequent insertion, affidavit fee \$1.00, 3 copies of each session of the Common Council for \$15.50 per page, and bound books \$67.25 per book.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

Public Works and Services Committee Report, by Ald. Jones

[0183-20](#)

Subject: Communication sponsored by Alder Jones, on behalf of Eric Rohs, Sign Effectz, requesting permission to place 3 signs over City right-of-way at the Gold Metal Lofts located at 1701 Packard Avenue.

Recommendation of the Public Works and Services Committee on 5-12-20: That Sign Effects working for Gold Metal Lofts located at 1701 Packard Avenue be granted permission to install 3 signs, as requested, with the stipulation that a hold harmless agreement be executed and a \$150.00 processing fee be paid, in accordance with State Statute 66.0425, Privileges in Streets.

Fiscal Note: There is no cost to the City.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0226-20](#)

Subject: Communication sponsored by Alder Jones, on behalf of Public Works, submitting Change Order No.1 on Contract 20190047, Cesar Chavez Front Entry, Rasch Construction and Engineering, Inc., Contractor.

Recommendation of the Public Works and Services Committee on 5-12-20: That Change Order No. 1 on Contract 20190047, Cesar Chavez Front Entry, Rasch Construction and Engineering, Inc., be approved in the amount of \$12,287.00.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 45050-57200, Parks Building Improvements.

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0227-20](#)

Subject: Communication sponsored by Alder Jones, on behalf of Public Works, submitting final payments for:

Contract 20190047, Cesar Chavez Front Entry - Rasch Construction and Engineering, Inc., Contractor.

Recommendation of the Public Works and Services Committee on 5-12-20: Rasch Construction and Engineering Inc., under Contract 20190047, Cesar Chavez Front Entry, be accepted and final payment authorized for a total contract amount of \$225,587.00. Final payment to include retainage.

Fiscal Note: Contract 20190047 was authorized under Resolution 0729-19, dated July 16, 2019.

Contract 20190004, 2019 Lake View Park Green Alley, LaLonde Contractors, Inc., Contractor.

Recommendation of the Public Works and Services Committee on 5-12-20: LaLonde Contractors, Inc., under Contract 20190004, 2019 Lake View Park Green Alley, be accepted and final payment authorized for a total contract amount of \$179,775.78. Final payment to include retainage.

Fiscal Note: Contract 20190004 was authorized under Resolution 07-29-19, dated July 16, 2019.

Contract 20170032, PS - Electrical Design for Main Street Movable Bridge, AECOM Technical Services, Inc. Consultant.

Recommendation of the Public Works and Services Committee on 5-12-20: AECOM Technical Services, Inc., under Contract 20170032 PS - Electrical Design for Main Street Movable Bridge, be accepted and final payment authorized for a total contract amount of \$288,000.61.

Fiscal Note: Contract 20170032 was authorized under Resolution 0166-17, dated May 16, 2017.

Contract 20190007, PS - 2019 SWU Support, AECOM Technical Services, Inc. Consultant.

Recommendation of the Public Works and Services Committee on 5-12-20: AECOM Technical Services, Inc., under Contract 20190007 PS - 2019 SWU Support, be accepted and final payment authorized for a total contract amount of \$69,803.03.

Fiscal Note: Contract 20190007 was authorized under Resolution 1294-18, dated December 18, 2018.

Contract 20180032, PS - 2018 IDDE Services, AECOM Technical Services, Inc. Consultant.

Recommendation of the Public Works and Services Committee on 5-12-20: AECOM Technical Services, Inc., under Contract 20180032, PS - 2018 IDDE Services, be accepted and final payment authorized for a total contract amount of \$19,757.90.

Fiscal Note: Contract 20180032 was authorized under Resolution 0065-18, dated March 6, 2018.

Contract 20200022, DPW Central Heating Plant Chimney Demolition, Azarian Wrecking, LLC, Contractor

Recommendation of the Public Works and Services Committee on 5-12-20: Azarian Wrecking, LLC., under Contract 20200022 DPW Central Heating Plant Demolition, be accepted and final payment authorized for a total contract amount of \$77,777.00. Final payment to include retainage.

Fiscal Note: Contract 20200022 was authorized under Resolution 0159-20, dated March 17, 2020.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0234-20](#)

Subject: Communication sponsored by Alder Jones, on behalf of Public Works, submitting bid results for Contract 20200005 - 2020 City Resurfacing - South Side.

Recommendation of the Public Works and Services Committee on 5-12-20: That bids for Contract 20200005, 2020 City Resurfacing - South Side, be awarded to Payne & Dolan, Inc. at its bid price of \$1,119,916.18, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from the below Org-Objects:

\$ 55,547.00 - Org-Object 22640-57560, Sanitary Sewers
 \$ 326,975.00 - Org-Object 60484-57570, Storm Sewers
 \$ 216,000.00 - Org-Object 45040-57530, Traffic Signal Replacements
 \$ 3,838.00 - Org-Object 45040-57515, Sidewalk Replacement
 \$ 7,838.00 - Org-Object 45040-57515, Crosswalk Ramps
\$ 509,718.18 - Org-Object 45040-57500, Asphalt Resurfacing
 \$ 1,119,916.18 - Total

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0235-20](#)

Subject: Communication sponsored by Alder Jones, on behalf of Public Works, submitting bid results for Contract 20200026 - 2020 Sanitary Sewer and Storm Sewer CCTV Inspection.

Recommendation of the Public Works and Services Committee on 5-12-20: That bids for Contract 20200026, 2020 Sanitary Sewer and Storm Sewer CCTV Inspection be awarded to Green Bay Pipe & TV, LLC. at its bid price of \$175,021.19, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from the below Org-Objects:

\$ 70,268.42 - Org-Object 22640-57560, Sanitary Sewers
\$ 104,752.77 - Org-Object 60484-57570, Storm Sewers
\$ 175,021.19 - Total

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0236-20](#)

Subject: Communication sponsored by Alder Jones, on behalf of Public Works, submitting bid results for Contract 20200029 - Roof Replacement - Central Heating Plant

Recommendation of the Public Works and Services Committee on 5-12-20: That bids for Contract 20200029, Roof Replacement - Central Heating Plant, be awarded to Carlson Racine Roofing & Sheet Metal at its bid price of \$47,190.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from Org-Object 45040 - 57200 DPW Building Improvements.

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0237-20](#)

Subject: Communication sponsored by Alder Jones, on behalf of Public Works, submitting bid results for Contract 20200027 - 2020 Sanitary Sewer and Storm Sewer and Lateral CIPP Lining.

Recommendation of the Public Works and Services Committee on 5-12-20: That bids for Contract 20200027, 2020 Sanitary Sewer and Storm Sewer and Lateral CIPP Lining be awarded to Musson Brothers, Inc. at its bid price of \$622,575.29, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works

Department project be appropriated from the below Org-Objects:

\$ 617,464.69 - Org-Object 22640-57560, Sanitary Sewers
\$ 5,110.60 - Org-Object 60484-57570, Storm Sewers
\$ 622,575.29 - Total

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0255-20](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works/Operations, requesting to enter into a two-year free service agreement with Johnson Controls, Inc. and Armstrong Technologies for an improved air handling monitoring service at Memorial Hall.

Recommendation of the Public Works and Services Committee on 5-12-20: That the Assistant Commissioner of Public Works/Operations be authorized and directed to enter into a two-year free service agreement with Johnson Controls, Inc. and Armstrong Technologies for an improved air handling monitoring service at Memorial Hall.

Fiscal Note: There is no cost to the City.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0256-20](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting an addendum to Resolution 0203-20 for Contract 20200021- City Hall Parking Lot Reconstruction & Tunnel Waterproofing.

Recommendation of the Public Works and Services Committee on 5-12-20: Resolved, that the bid for Contract 20200021 - City Hall Parking Lot Reconstruction & Tunnel Waterproofing, is awarded to A. W. Oakes, & Son, Inc., at its base bid price of \$429,332.00 plus Alternate Bid No.1, Reinforced Liquid-Applied Waterproofing East of Retaining Wall, at its bid price of \$222,000.00; for a total contract amount of \$651,332.00, it being the lowest responsible bidder.

Fiscal Note: Funding for this work is available in Account Number 45040-57200 - Building Improvements.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0262-20](#)

Subject: Communication sponsored by Alder Jones, on behalf of the

Commissioner of Public Works, submitting an agreement with Gilbane Building Company and Miller Transport for permission to deliver oversize/overweight loads on local city streets to SC Johnson Campus located at 1425 Howe Street.

Recommendation of the Public Works and Services Committee on 5-12-20: That the Commissioner of Public Works be granted permission to enter into an agreement with Gilbane Building Company and Miller Transport per the attached stipulations.

Fiscal Note: Contractor will be responsible for any costs associated with this agreement.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0264-20](#)

Subject: Communication sponsored by Alder Jones, on behalf of Public Works, submitting Change Order No. 1 on Contract 20190004, 2019 Lake View Park Green Alley, LaLonde Contractors, Inc., Contractor.

Recommendation of the Public Works and Services Committee on 5-12-20: That Change Order No. 1 on Contract 20190004, 2019 Lake View Park Green Alley, LaLonde Contractors, Inc., be approved in the amount of \$15,563.68.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 45040-57500, Concrete Street Paving Misc. Locations.

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0270-20](#)

Subject: Communication sponsored by Alder Jones requesting that the Public Works and Services Committee determine the day of the week and the hour at which it will meet for the next year.

Recommendation of the Public Works and Services Committee on 5-12-20: The Public Works and Services Committee will meet at 6:30 p.m. on the 2nd and 4th Tuesday of each month.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

Office of the Mayor Report, by Ald. Tate II

[0280-20](#)

Subject: (Direct Referral) Communication sponsored by Mayor Mason on behalf of Racine Literacy Council, Legal Action of Wisconsin, Racine Creative Center, and Racine Revitalization Partnership for amendments of their 2019 CDBG funding contracts to extend the expiration dates until September 30, 2020.

Recommendation of Mayor Mason: That the amendments to the 2019 CDBG contracts to extend the expiration dates until September 30, 2020 be approved.

Fiscal Note: The total FY 2019 CDBG contract budgets for the respective entities will remain the same.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0281-20](#)

Subject: (Direct Referral) Communication sponsored by Mayor Mason on behalf of HALO for an amendment of the 2019 ESG funding contract to extend the expiration date until no later than June 30, 2021.

Recommendation of Mayor Mason: That the amendment to the 2019 ESG contract to extend the expiration date until no later than June 30, 2021 be approved.

Fiscal Note: The total FY 2019 ESG contract budget for HALO will remain the same.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0282-20](#)

Subject: (Direct Referral) Communication sponsored by Mayor Mason submitting a request from Alicia Garcia of 1135 David Street for a Homeowner Loan.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0283-20](#)

Subject: (Direct Referral) Communication sponsored by Mayor Mason requested to extend the Declaration of Emergency for COVID-19 until July 31st, 2020.

Alder Tate II requested that item 0283-20 be considered separately.

A motion was made by Alder Glenn, seconded by Alder Perez, that this Communication be Amended to change the date to June 30, 2020. The motion FAILED by the following vote:

AYES: 3 - Santiago Jr, Glenn and Perez

NOES: 12 - Coe, Jones, Tate II, Levie, Peterson, Horton, West, Jung, Land, Taft, Meekma and Lemke

A motion was made by Alder Tate II, seconded by Alder Jung, that this Communication be Approved. The motion PASSED by the following vote:

AYES: 13 - Coe, Jones, Tate II, Santiago Jr, Levie, Peterson, Horton, West, Jung, Land, Taft, Meekma and Lemke

NOES: 2 - Glenn and Perez

[0284-20](#)

Subject: (Direct Referral) Communication sponsored by Mayor Mason, on behalf of the Public Health Administrator submitting a Public Health Order in relation to COVID-19.

Alder Tate II requested that item 0284-20 be considered separately.

A motion was made by Alder Tate II, seconded by Alder Jung, that this Communication be Received and Filed. The motion PASSED by the following vote:

AYES: 13 - Coe, Jones, Tate II, Santiago Jr, Levie, Peterson, Horton, West, Jung, Land, Taft, Meekma and Lemke

ABSTENTIONS: 2 - Glenn and Perez

H. Council Vote on Consent Agenda Items (Communications, Committee Reports, Resolutions)

A motion was made by Alder Tate II, seconded by Alder Jung, that this be considered as reported by the following vote:

AYES: 15 - Coe, Jones, Tate II, Santiago Jr, Levie, Peterson, Horton, West, Jung, Glenn, Land, Perez, Taft, Meekma and Lemke

I. 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.

J. Adjourn

*Alder West made a motion to adjourn at 10:12PM.
The next scheduled meeting of the Council is Tuesday, June 02, 2020.*

**ATTEST: TARA COOLIDGE
CITY CLERK**