



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, June 2, 2020

7:00 PM

Virtually

A. Call To Order

PRESENT: 14 - Coe, Jones, Tate II, Santiago Jr, Levie, Peterson, Horton, West, Jung, Glenn, Land, Perez, Taft and Lemke
EXCUSED: 1 - Meekma

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 19th, 2020

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

AYES: 14 - Coe, Jones, Tate II, Santiago Jr, Levie, Peterson, Horton, West, Jung, Glenn, Land, Perez, Taft and Lemke
EXCUSED: 1 - Meekma

D. Proclamations

[0324-20](#)

Subject: Proclamation of Pride Month

[0325-20](#)

Subject: Proclamation of Bishop Lawrence L. Kirby

E. Committee Reports

Finance and Personnel Committee Report, by Ald. Taft

[0275-20](#)

Subject: Communication sponsored by Alder Taft, on behalf of the City Attorney's Office, submitting the claim of Progressive Universal Insurance Company (A. Anguiano) for consideration for disallowance.

Recommendation of the Finance & Personnel Committee on 05-27-2020: That the claim of Progressive Universal Insurance Company (A. Anguiano) 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

[0286-20](#)

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

Recommendation of the Finance & Personnel Committee on 05-27-2020: That the claim of Steve Hlavacek 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

[0291-20](#)

Subject: Communication sponsored by Alder Taft, on behalf of the Fire Department, requesting permission to apply for and if awarded accept the 2019 FEMA Assistance to Firefighters Grant EMW-2019-FG-10685 and the 2019 FEMA Assistance to Firefighters Grant EMW-2019-FG-10687. (Grant Control #00294)

Recommendation of the Finance and Personnel Committee on 05-27-2020: That permission to apply for and if awarded accept the 2019 FEMA Assistance to Firefighters Grant EMW-2019-FG 10685 and the 2019 FEMA Assistance to Firefighters Grant EMW-2019-FG-10687 be approved.

Fiscal Note: This grant is for \$946,405 with the city's hard match of 10%. Funding available in account 45030-57310, 45130-573300, and 53240 of the 2020 Capital Improvement Program.

A motion was made that this Communication be Approved as Presented. The

motion was **APPROVED** on a Voice Vote in Consent

[0292-20](#)

Subject: Communication sponsored by Alder Taft, on behalf of the Fire Department, requesting permission to apply for and if awarded accept the 2020 FEMA Assistance to Firefighters Supplemental COVID-19 Grant EMW-2020-FG 02021 and that the Mayor and City Clerk be authorized to sign the Memorandum of Agreement between the City of Racine and Regional Fire Departments to facilitate the acquisition and distribution of the equipment procured under this grant. (Grant Control #00303)

Recommendation of the Finance and Personnel Committee on 05-27-2020: That the Mayor and City Clerk be authorized to sign the Memorandum of Agreement between the City of Racine and Regional Fire Departments to facilitate the acquisition and distribution of the equipment procured under this grant.

Fiscal Note: This grant is for \$134,928 with hard match of 10% for each participating fire agency. Funding for the City's match is available in account 13001-53200.

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

[0293-20](#)

Subject: Communication sponsored by Alder Taft, on behalf of the Fire Department, requesting permission to accept the 2020 Wisconsin Haz Mat Response System Equipment Grant 2020-HRER-01-11933.

Recommendation of the Finance and Personnel Committee on 05-27-2020: That permission to accept the 2020 Wisconsin Haz Mat Response System Equipment Grant 2020-HRER-01--11933 be granted.

Fiscal Note: This grant provides for the 100% reimbursement of hazardous materials monitoring equipment purchased by the fire department. The amount of the grant is \$4,220.48. This grant from the State of Wisconsin; Department of Military Affairs is for hazardous materials monitoring equipment purchased by the fire department for use as part of our Regional Hazardous Materials Response Team. There is no local match and no levy dollars used in this grant.

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

[0297-20](#)

Subject: Communication sponsored by Mayor Mason to authorize and enter into an Agreement between the City of Racine and the Racine Wastewater Commission for the joint evaluation of alternatives, design,

construction and operation of a Lift station, force main, and related infrastructure to serve the planned destination Hotel and Convention Center, redeveloped Festival Hall, and Lakeshore Towers along Lake Avenue in the City of Racine. The total cost of the engineering services shall be \$165,000 to be paid for by the Racine Wastewater Utility and reimbursed by the City of Racine.

Recommendation of the Finance & Personnel Committee on

05-27-2020: To approve the request by Mayor Mason to authorize and enter into an Agreement between the City of Racine and the Racine Wastewater Commission for the joint design, construction and operation of a Lift station, force main, and related infrastructure to serve the planned destination Hotel and Convention Center, redeveloped Festival Hall, and Lakeshore Towers along Lake Avenue in the City of Racine. The total cost shall be \$165,000 to be paid for by the Racine Wastewater Utility and reimbursed by the City of Racine.

Fiscal Note: Total cost to the project is expected to be \$165,000; divided as: \$30,000 for Study and evaluation; \$70,000 for project engineering and design; \$15,000 for Bidding the project; and, \$50,000 for construction oversight and inspection. These figures include any expenses and necessary equipment. It is expected that \$115,000 of this total will be expended in FY2020 and the remaining \$50,000 in FY2021. Ultimately funding will come from the overall \$21 Million adopted cost for the Convention center project, but prior to the actual bond issuance will be advanced from either T.I.D. #9 increment capture and share; or from Intergovernmental revenues; each of which source is providing portions of the debt service on the \$21 Million Bond. Funds from these sources are authorized and available, so no budget amendments are necessary.

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

[0272-20](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Parks and Recreational Services Department, submitting Change Order No. 1 on Contract 20190065, Graceland Cemetery Asphalt, Asphalt Contractors, Inc., Contractor.

Recommendation of the Public Works and Services Committee on

5-26-20 :That the Change Order requested by Asphalt Contractors, Inc., under Contract 20190065, Graceland Cemetery Asphalt, be approved in the decreased amount of \$40,559.77.

Fiscal Note: Further recommends that the overpayment amount of the change order be appropriated to Org-Object 45050-57110, Parks Land Improvements.

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

[0274-20](#)

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

Contract 20190065, Graceland Cemetery Asphalt, Asphalt Contractors, Inc., Contractor.

Recommendation of the Public Works and Services Committee on 5-26-20: Asphalt Contractors, Inc., under Contract 20190065, Graceland Cemetery Asphalt, be accepted and final payment authorized for a total contract amount of \$96,050.48.

Further recommends that the overpayment amount be appropriated to Org-Object 45050-57110, Parks Land Improvements.

Fiscal Note: Contract 20190065 was authorized under Resolution 0728-19 dated July 16, 2019

Contract 20190002, Three Mile Road Reconstruction PH II, LaLonde Contractors Inc., Contractor.

Recommendation of the Public Works and Services Committee on 5-26-20: LaLonde Contractors Inc., under Contract 20190002 - Three Mile Road Reconstruction PH II, be accepted and final payment authorized for a total contract amount of \$1,295,765.09. Final payment to include retainage.

Fiscal Note: Contract 20190002 was authorized under Resolution 0253-19, dated April 3, 2019

Contract 20190003, Southside Assessable Streets & Alley Paving, LaLonde Contractors Inc., Contractor.

Recommendation of the Public Works and Services Committee on 5-26-20: LaLonde Contractors, Inc., under Contract 20190003 - Southside Assessable Streets & Alley Paving, be accepted and final payment authorized for a total contract amount of \$709,276.44. Final payment to include retainage.

Fiscal Note: Contract 20190003 was authorized under Resolution

0193-19, dated March 5, 2019.

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

[0287-20](#)

Subject: Communication sponsored by Alder Jones, on behalf of Public Works, submitting Change Order No. 1 on Contract 20190002, Three Mile Road Reconstruction PH II, LaLonde Contractors Inc., Contractor.

Recommendation of the Public Works and Services Committee on 5-26-20: That the Change Order requested by LaLonde Contractors, Inc., under Contract 20190002, Three Mile Road Reconstruction PH II, be approved in the amount of \$93,413.59.

Further recommends that funding to defray the cost of the change order be appropriated from the following accounts:

\$ 64,274.53 - Org - Object 45260-57500 - IG Revenue Fund

\$ 29,139.06 - Org - Object 45260 - 57500 - IG Revenue Fund (Caledonia Portion)

\$ 93,413.59 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

[0288-20](#)

Subject: Communication sponsored by Alder Jones, on behalf of Public Works, submitting Change Order No. 1 on Contract 20190003, Southside Assessable Streets & Alley Paving, LaLonde Contractors Inc., Contractor.

Recommendation of the Public Works and Services Committee on 5-26-20: That the Change Order requested by LaLonde Contractors, Inc., under Contract 20190003, Southside Assessable Streets & Alley Paving, be approved in the amount of \$64,283.35.

Further recommends that funding to defray the cost of the change order be appropriated from the following accounts:

\$ 54,161.40 - Org - Object 45040-57500 - DPW Paving

\$ 6,690.69 - Org - Object 45040-57515 - DPW Sidewalks

\$ 3,431.26 - Org - Object 45040-57510 - DPW Curb and Gutter

\$ 64,283.35 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

Public Safety and Licensing Report, by Ald. Coe

[0271-20](#)

Subject: Communication from Alder Coe requesting that the Public Safety and Licensing Committee determine the day of the week and the hour at which it will meet for the next year.

Recommendation of the Public Safety and Licensing Committee on 5/26/2020: To meet on Tuesday at 5:30PM.

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

[0290-20](#)

Subject: Communication from Alder Coe submitting renewal requests for intoxicating liquor and fermented malt beverages for the 2020-2021 year.

Recommendation of the Public Safety and Licensing Committee on 5/26/2020: To approve the renewal licenses for the attached list with the exceptions as listed below:

Egg Plant Café: “Class B” - Call in for formal expression of concern in regards to not maintaining regular business hours, and update on Agent.

Vero’s: “Class B” - Call in for formal expression of concern in regards to not maintaining regular business hours.

Tropical Paradise: “Class B” - Call in for formal expression of concern for not having an operating business location.

HIAV (Lokal): “Class B” - Call in for formal expression of concern for not having an operating business location for over two years.

Midtown Market: Class “A” - Defer to next Public Safety and Licensing Committee meeting due to not turning in a renewal application.

Rock Inn: (Concern from meetings in March about not being open) “Class B” - Call in for formal expression of concern in regards to not maintaining regular business hours.

Beachside Oasis: Class "B" pub facility - Defer to next Public Safety and Licensing Committee meeting due to not turning in a renewal application.

Jalisco & Michoacan: Class "B" -Defer to next Public Safety and Licensing Committee meeting due to not turning in a renewal application.

Whey Chai Cuisine: (No application turned in, they are closed, did not put on renewal list) Class "B" & Class "C" - Call in for formal expression of concern in regards to not maintaining regular business hours.

American Legion Post #546: (No application turned in) "Class B" - Defer to next Public Safety and Licensing Committee meeting due to not turning in a renewal application.

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

[0298-20](#)

Subject: (Direct Referral) Communication sponsored by Alder Taft, on behalf of Chief Howell, requesting to appear before the Finance & Personnel Committee to discuss applying for and accepting the 2021 Mayor's Gang Collaborative Grant (#00304).

Fiscal Note: The grant is in the amount of \$63,400.00; 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

[0315-20](#)

Subject: (Direct Referral) Communication from Mayor Mason submitting appointments.

Alder Santiago, Jr. to the Affirmative Action & Human Rights Commission: Expiring May 01, 2020

Damien Evans to the Affirmative Action & Human Rights Commission: Expiring April 30, 2023

Olivia Alcorta to the Affirmative Action & Human Rights Commission: Expiring April 30, 2023

Jen Adamski to the Community Development Authority: Expiring April 30, 2023

Alder West to the Community Development Authority: Expiring

Alder Land to the Board of Parks, Recreation, & Cultural Services:

Expiring April 19, 2021

Alder Tate, II to the Community Development Block Grant Advisory Board: Expiring April 19, 2021

Alder Taft to the Community Development Block Grant Advisory Board: Expiring

Alder Jones to the Community Development Block Grant Advisory Board: Expiring April 19, 2021

Alder Jung to the Community Development Block Grant Advisory Board: Expiring April 19, 2021

Brian O'Connell to the Standing Joint Review Board: Expiring March 04, 2025

Stacy Sheppard to the Board of Parks, Recreation, & Cultural Services: Expiring April 30, 2023

Scott Coey to the Board of Parks, Recreation, & Cultural Services: Expiring April 30, 2023

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

[0318-20](#)

Subject: (Direct Referral) Communication sponsored by Mayor Mason requesting approval to apply and accept \$100,000 in planning grant funds from the Center for Tech and Civic Life (CTCL), a 501(c)(3) nonprofit organization, for planning safe and secure election administration in the City of Racine in 2020, and coordinating such planning with other cities in Wisconsin. (Grant Control Number 00306)

Recommendation of Mayor Mason: To approve applying and accepting \$100,000 in planning grant funds from the Center for Tech and Civic Life (CTCL), a 501(c)(3) nonprofit organization, for planning safe and secure election administration in the City of Racine in 2020, and coordinating such planning with other cities in Wisconsin.

Fiscal Note: \$60,000 of these grant funds will be retained by the City of Racine and \$10,000 will be distributed to each of the cities of Green Bay, Kenosha, Madison, and Milwaukee for this coordinated planning.

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

[0319-20](#)

Subject: (Direct Referral) Communication sponsored by Mayor Mason, requesting to extend TID #002, for one year, as permitted by State Statute.

Recommendation of Mayor Mason: To approve extending TID #002, for one year, as permitted by State Statute.

Fiscal Note: Extending TID 2 would provide an anticipated increment of approximately \$700K in fiscal year 2022 to be used in accordance with State Statutes for improvements to the City's housing stock.

Alder Peterson requested 0319-20 be considered separately.

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

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

NOES: 1 - Peterson

EXCUSED: 1 - Meekma

[0322-20](#)

Subject: (Direct Referral) A resolution from Mayor Mason co-sponsored by Alder Lemke, President Tate II, Alder Taft, Alder Jung, Alder Levie, Alder Meekma, Alder Glenn, Alder Perez, Alder Horton, Alder Jones, Alder Land, Alder Santiago, Alder West, and Alder Coe taking a stand against racism in the City of Racine.

Mayor Mason requested 0322-20 be considered separately.

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

AYES: 14 - Coe, Jones, Tate II, Santiago Jr, Levie, Peterson, Horton, West, Jung, Glenn, Land, Perez, Taft and Lemke

EXCUSED: 1 - Meekma

Declaration of Emergency and Imposition of Curfew- June 1 and June 2, 2020

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

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

AYES: 14 - Coe, Jones, Tate II, Santiago Jr, Levie, Peterson, Horton, West, Jung, Glenn, Land, Perez, Taft and Lemke

EXCUSED: 1 - Meekma

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

Alder West made a motion to adjourn at 8:13PM.

The next scheduled meeting of the Council is Tuesday July 21, 2020.

*ATTEST: TARA COOLIDGE
CITY CLERK*