



City of Racine

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

Meeting Minutes - Final

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 Sam Peete
Alder Mary Land
Alder Henry Perez
Alder Natalia Taft
Alder Jason Meekma
Alder Melissa Lemke*

Tuesday, March 16, 2021

7:00 PM

Virtual

A. Call To Order

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

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) March 2, 2021

A motion was made by Alder Tate II, seconded by Alder Coe, that this be to Approve the Minutes. The motion PASSED by the following vote:

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

D. Committee Reports

Finance and Personnel Committee Report, by Ald. Taft

[0111-21](#)

Subject: Communication sponsored by Alder Land, and Alder Levie on behalf of the Director of Parks, Recreation & Cultural Services, submitting the matter of an extension of the Racine Zoological Society Gardens Operating Agreement for consideration.

Recommendation of the Director of Parks, Recreation & Cultural

Services: That the Mayor and City Clerk are authorized and directed to execute the one-year extension of the Operating Agreement for the Racine Zoological Gardens between the City of Racine and the Racine Zoological Society, Inc., upon the terms presented, be approved.

Recommendation of the Finance and Personnel Committee on

03-08-2021: That the Mayor and City Clerk are authorized and directed to execute the one-year extension of the Operating Agreement for the Racine Zoological Gardens between the City of Racine and the Racine Zoological Society, Inc. upon the terms presented, be approved.

Fiscal Note: The City's zoo subsidy of \$510,000 in account 15099 52100 was approved in the 2021 budget.

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

[0136-21](#)

Subject: Communication sponsored by Alder Melissa Lemke on behalf of the Public Health Director requesting to accept funding from the State of Wisconsin Department of Health Services for Local Public Health Departments Consolidated Programs.

Recommendation of the Finance and Personnel Committee on

03-08-2021: That the Mayor and City Clerk be authorized and directed to execute funds accordingly.

Fiscal Note: Enter into an agreement to accept funding for the following accounts: \$97,175 WI Well Woman Coordination - Grant Control #00357, \$5,538 - WI Well Woman Screening - Grant Control #00358, \$222,700 - Infant Morality (Racine Healthy Babies) - Grant Control #00353, \$6,100 - Communicable Disease & Control Prevention - Grant Control #00354, \$20,000 - WI Coastal Management Program - Grant Control #00360, \$24,142 - Childhood Lead - Grant Control #00361, \$31,815 - Immunization - Grant Control #00362, \$31,746 (Soft Match \$23,810) - Maternal Child Healthcare - Grant Control #00363, \$375,900 - ELC COVID-19 - Grant Control #00364, \$10,956 - Preventive Health & Health Services (PHHP) - Grant Control #00368, \$24,983 - PHEP CRI (Cities Readiness Initiative) - Grant Control #00339, \$10,000 - HIV Program - HIV CTR Testing Kits - Grant Control #00372.

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

[0165-21](#)

Subject: Communication sponsored by Mayor Mason, and Alder Taft requesting the City apply and accept the Wisconsin Department of Health Services COVID-19 Vaccination Community Outreach grant (Grant

Control #00371).

**Recommendation of the Finance and Personnel Committee on
03-08-2021:** To approve

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

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

[0179-21](#)

Subject: Communication sponsored by Alder Taft on behalf of the fire department requesting permission to apply for the 2020 FEMA Assistance to Firefighters Grant EMW-2020-FG-19684 and EMW-2020-FG-19783 (Grant Control # 00369).

**Recommendation of the Finance and Personnel Committee on
03-08-2021:** To Approve

Fiscal Note: This grant is for \$600,000 with the city's hard match of 10%. Funding available in account 45030-57310, 45130-573300, and 53240 of the 2021 Capital Improvement Program.

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

[0180-21](#)

Subject: Communication sponsored by Alder Taft on behalf of the fire department requesting permission to waive formal bidding for firefighting protective equipment (PPE) and award the bid to WS Darley Company for structural firefighting protective equipment.

**Recommendation of the Finance and Personnel Committee on
03-08-2021:** To Approve

Fiscal Note: Contract bid is for \$166,309.50 and covers from July 1, 2021 to December 31, 2023. Funding to cover firefighting protective equipment (PPE) is allocated annually in account 13001-53240 and there are sufficient funds available.

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

Public Works and Services Committee Report, by Ald. Jones

[0153-21](#)

Subject: Communication sponsored by Alder Tate II, on behalf of the Racine Fire Department, requesting to change parking restrictions in the area of Packard Avenue, 1700 block of Packard.

Recommendation of the Public Works and Services Committee on

3-9-21: Recommends that the request to install parking restrictions in the 1700 block of Packard Avenue be granted, as attached.

Fiscal Note: The estimated cost of this signage will result in an installation cost of \$300.00 and an annual maintenance cost of \$80.00.

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

[0154-21](#)

Subject: Communication sponsored by Alder Perez, on behalf of the Racine Police Department, requesting for installation of parking restrictions in the 4100-4200 block of Graceland Boulevard

Recommendation of the Public Works and Services Committee on

3-9-21: This restriction is recommended by RPD to restrict overnight stopping, standing or parking in an area of concern by the residents and the alder of the district, details as attached.

Fiscal Note: The estimated cost of this signage will result in an installation cost of \$300.00 and an annual maintenance cost of \$80.00.

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

[0155-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, to submit final payments.

Contract 20200004-2020 City Resurfacing-North Side, Payne & Dolan, Inc., Contractor

Contract 20200005-2020 City Resurfacing-South Side, Payne & Dolan, Inc., Contractor

Contract 20200050-Roof Replacement-Racine Heritage Museum, Hernandez Roofing, LLC, Contractor

Recommendation to the Public Works and Services Committee on

3-9-21:

That the work completed by Payne & Dolan, Inc. on Contract 20200004, 2020 City Resurfacing-North Side, be accepted and final payment authorized for a total contract of \$987,879.80. Final payment to include retainage.

That the work completed by Payne & Dolan, Inc., on Contract 20200005, 2020 City Resurfacing-South Side be accepted and final payment authorized for a total contract of \$1,089,280.58. Final payment to include retainage.

That the work completed by Hernandez Roofing, LLC, on Contract 20200050, Roof Replacement-Racine Heritage Museum be accepted and final payment authorized for a total contract of \$150,912.10. Final

payment to include retainage.

Fiscal Note:

Contract 20200004 was authorized under Resolution 0206-20 dated April 20, 2020. Change order No. 1 was previously approved in this meeting for the amount of \$111,250.45.

Contract 20200005 was authorized under Resolution No. 0234-20, dated May 19, 2020. Change Order No 1 was previously approved in this meeting for the deduct amount of \$30,635.60.

Contract 20200050 was authorized under Resolution 0432-20, dated July 21, 2020. Change order No. 1 was authorized under Resolution 0860-20 on December 15, 2020 for \$4292.10. Racine County, is responsible to cover 50% of this project cost, so will be responsible to cover \$75,456.05.

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

[0156-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Change Order No. 1 to Contract 20200005, 2020 City Resurfacing-South Side, Payne & Dolan, Inc., Contractor

Recommendation of the Public Works and Services Committee on

3-9-21: That Change Order No. 1 to Contract 20200005, 2020 City Resurfacing-North Side, Payne & Dolan, Inc., Contractor, be approved in the deduct amount of \$30,635.60.

Fiscal Note: Funding for this change order is credited in the following Org-Obj:

\$(20,838.43) - 22640-57560-Sanitary Sewers
\$(33,892.42) - 60484-57570-Storm Sewers
\$(114.67) - 45040-57530-Traffic Signal Replacement
\$39,017.98 - 45040-57515-Sidewalk Replacement
\$48,497.41 - 45040-57515-Crosswalk Ramps
\$(63,305.47) - 45040-57500-Asphalt Resurfacing
\$(30,635.60)

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

[0157-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Change Order No. 1 to Contract 20200004, 2020 City Resurfacing-North Side, Payne & Dolan, Inc., Contractor

Recommendation of the Public Works and Services Committee on

3-9-21: That Change Order No. 1 to Contract 20200004, 2020 City Resurfacing-North Side, Payne & Dolan, Inc., Contractor, be approved in the amount of \$111,250.45.

Fiscal Note: Funding for this change order is available in the following Org-Obj:

\$3,548.80 - 22640-57560-Sanitary Sewers
\$154,881.29 - 60484-57570-Storm Sewers
\$ 7,116.80 - 45040-57515-Sidewalk Replacement
\$11,433.60 - 45040-57515-Crosswalk Ramps
\$(65,730.04) - 45040-57500-Asphalt Resurfacing
\$111,250.45

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

[0174-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works submitting a proposal for an audit agreement prepared by WE Energies for State Project ID 2260-08-70 in the amount of \$14,011.93. Reconstruction of STH 11 from Kearney Avenue to S. Memorial Drive.

Recommendation of the Public Works and Services Committee on

3-9-21: That the Commissioner of Public Works be authorized and directed to sign this audit agreement with WE Energies.

Fiscal Note: Funding is available in Org-Obj 45040 57500 40003, Durand Ave-Kearney to STH 32.

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

[0175-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works/City Engineer submitting Amendment No. 6 to State Project ID: 2703-00-02, West 6th Street Bridge.

Recommendation of the Public Works and Services Committee on

3-9-21: That Amendment No. 6 to State Project ID: 2703-00-02, West 6th Street Bridge, as submitted, be approved.

Fiscal Note: Amendment No. 6 is in the not-to-exceed amount of \$48,452.09 with the City's share being \$9,690.42(20%), and the State's share being \$38,761.67 (80%). Funding to defray the cost of the amendment be appropriated from Org-Object 45040-57545, West 6th Street Bridge.

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

motion was Approved on Voice Vote in Consent.

[0176-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works/Operations, wishing to Amend Resolution 0056-21 dated 2/2/2021.

Recommendation of the Public Works and Services Committee on 3-9-21: Recommends that Resolution 0056-21 be amended to reflect 1510 Junction Avenue as the appropriate address for the property making the encroachment request.

Further recommends that Resolution No 0121-21 be amended to reflect 222 Fifth Street as the appropriate address for the property making the encroachment request.

Fiscal Note: There will be no cost to the City of Racine.

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

Public Safety and Licensing Committee Report, by Ald. Coe

[0117-21](#)

Subject: Communication sponsored by Alder Coe submitting an application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Taste of Soul Bar & Grill DBA Taste of Soul, located at 501 Sixth Street, Rebecca McCray, Agent. (1st District)

Recommendation of the Public Safety and Licensing Committee on 03-09-2021: That the application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Taste of Soul Bar & Grill DBA Taste of Soul, located at 501 Sixth Street, Rebecca McCray, Agent. (1st District), be approved.

Fiscal Note: N/A

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

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

[0158-21](#)

Subject: Communication sponsored by Mayor Mason requesting the City accept the offer of Danielle Friedrich to purchase 1101 Grand Avenue

Recommendation of the CDBG Advisory Board on 3/8/21: That the request to accept the offer of Danielle Friedrich to purchase 1101 Grand Avenue as presented be approved and that the Mayor, the City Clerk, and the Director of City Development are authorized to execute any

documents necessary to complete the sale.

Fiscal Note: The City will receive \$156,000 in CDBG Program Income minus commissions and closing costs.

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

[0159-21](#)

Subject: Communication sponsored by Mayor Mason requesting the City accept the offer of Monnike Brooks to purchase 1521 Packard Avenue

Recommendation of the CDBG Advisory Board on 3/8/21: That the request to accept the offer of Monnike Brooks to purchase 1521 Packard Avenue as presented be approved and that the Mayor, the City Clerk, and the Director of City Development are authorized to execute any documents necessary to complete the sale.

Fiscal Note: The City will receive \$125,000 in HOME Program Income minus commissions and closing costs.

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

[0160-21](#)

Subject: Communication sponsored by Mayor Mason directing the City Development Department to submit an application for CDBG-CV funds for a total amount of \$471,171 to the State of Wisconsin Department of Administration (Grant Control #00342)

Recommendation of the CDBG Advisory Board on 3/8/21: That the request be approved and the Director of City Development or their designee be authorized to submit the application on behalf of the City of Racine.

Fiscal Note: A total of \$471,171 in CDBG-CV funds are available for the City of Racine. No local match is required.

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

E. 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. The motion PASSED by the following vote:

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

F. 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.

G. Adjourn

The meeting was adjourned at 8:02PM Alder West.

The next scheduled meeting of the Council is Monday April 19, 2021.

*ATTEST: TARA COOLIDGE
CITY CLERK*

Public Comment

*Mark Giese
Brian Crane*