



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 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, May 3, 2022

7:00 PM

City Hall, Room 205

A. Call To Order

PRESENT: 13 - Coe, Jones, Paffrath, Kaprelian, Peterson, Horton, West, Peete, Rouse, Perez, Taft, Jarrett and Lemke

EXCUSED: 2 - Tate II and McCarthy

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)

April 18, 2022

April 19, 2022

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

AYES: 13 - Coe, Jones, Paffrath, Kaprelian, Peterson, Horton, West, Peete, Rouse, Perez, Taft, Jarrett and Lemke

EXCUSED: 2 - Tate II and McCarthy

D. Proclamations

Public Service Recognition Week

Peace Officer Memorial Day

Children's Mental Health Awareness Day

[0329-22](#)**Subject:** May- Public Service Recognition Week 2022.[0330-22](#)**Subject:** May-National Police Week 2022.[0329-22](#)**Subject:** May- Public Service Recognition Week 2022.

E. Public Comments

The following people appeared to speak before the Common Council:

Mercedes Dzindzeleta

F. Public Hearings

ZOrd. 0003-22

No one appeared to speak before the Common Council

G. RCEDC Presentation by Jenny Trick and Laura Million

H. Committee Reports

Finance and Personnel Committee Report, by Ald. Taft

[0179-22](#)

Subject: Communication sponsored by Alder Taft submitting a Developer's Agreement for the Spring Trail Condominium Project (STC Development LLC).

Recommendation of the Finance and Personnel Committee on 4-25-2022: To Approve Developer's Agreement for Spring Trail Condominium Project.

Fiscal Note: The estimated \$400,000 cost for the water main construction is to be paid by the developer.

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

[0225-22](#)

Subject: Communication from Mayor Mason requesting that Racine Charter Ordinances section 2-76 be amended to remove the duty to conduct labor contract negotiations from the office of the city attorney and that Ch. Ord. 0001-22 be approved.

Recommendation of the Finance and Personnel Committee on 4-11-2022: To Approve

Recommendation of the Common Council on 4-18-2022: To Defer

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

[0226-22](#)

Subject: Communication from Mayor Mason requesting that Racine Ordinances sections 2-432, 2-482, 2-538, and 74-38 be amended to shift the primary duty to conduct labor contract negotiations from the office of the city attorney to the city administrator and that Ord. 0005-22 be approved.

Recommendation of the Finance and Personnel Committee on 4-11-2022: To Approve

Recommendation of the Common Council on 4-18-2022: To Defer

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

[0254-22](#)

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

Recommendation of the Finance and Personnel Committee on 4-25-2022: That the claim 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

[0271-22](#)

Subject: Communication sponsored by Mayor Mason requesting permission to create the position of Neighborhood Investment Grant Project Manager LTE (Limited Term Employee).

Recommendation of the Finance and Personnel Committee on 4-25-2022: That the Mayor be authorized and directed to create the position of Neighborhood Investment Grant Project Manager LTE.

Fiscal Note: Funds are available in the Neighborhood Investment Grant (Grant Control #00404).

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

[0272-22](#)

Subject: Communication sponsored by Mayor Mason requesting permission to create the position of Community and Health Center Grant Project Manager LTE (Limited Term Employee).

Recommendation of the Finance and Personnel Committee on 4-25-2022: That the Mayor be authorized and directed to create the position of Community and Health Center Grant Project Manager LTE.

Fiscal Note: Funds are available in the Healthcare Infrastructure Grant (Grant Control #00411).

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

[0275-22](#)

Subject: Communication sponsored by Mayor Mason on behalf of the Assistant Director of Human Resources to adjust the titles and pay grades for two position in the Management Information Systems (MIS) Department.

Recommendation of the Finance and Personnel Committee on 4-25-2022: That the Assistant Director of Human Resources be authorized to adjust the titles and pay grades for two positions in the Management Information Systems (MIS) Department.

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

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

[0280-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works, requesting that the position of Clerk Typist II DPW Field Office be added to the Department of Public Works.

Recommendation of the Finance and Personnel Committee on 4-25-2022: That the position of Clerk Typist II DPW Field Office be added to the Department of Public Works.

Fiscal Note: Funding for this addition is available in Org Obj 14010 50100.

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

[0281-22](#)

Subject: Communication sponsored by Alder Taft on behalf of the Assistant Fire Chief requesting permission to accept a Mobile Integrated

Health for COVID 19 and Stroke Grant through Wisconsin Department of Health Services for the implementation of a Mobile Integrated Health Program in the City of Racine (Grant control #00435).

Recommendation of the Finance and Personnel Committee on

4-25-2022: That the City be authorized to accept a Mobile Integrated Health for COVID 19 and Stroke Grant through Wisconsin Department of Health Services, in the amount of \$30,000, for the implementation of a Mobile Integrated Health Program in the City of Racine (Grant control #00435).

Fiscal Note: Grant amount is \$30,000. There is no local match.

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

[0282-22](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Commissioner of Public Works, requesting to apply for a TAP Grant from the Wisconsin Department of Transportation (Grant Control #00440).

Recommendation of the Finance and Personnel Committee on

4-25-2022: That the request to apply for a TAP Grant from the Wisconsin Department of Transportation for an amount not to exceed \$366,120 be approved (Grant Control #00440).

Fiscal Note: The grant requires a 20% match up to \$91,530. Match is available in the 2022 capital plan.

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

[0283-22](#)

Subject: Communication sponsored by Alder Lemke requesting to accept \$21,000 from the State of Wisconsin Department of Health Services for Local Public Health Departments HIV Prevention / Partner Services contract (Grant Control #00441).

Recommendation of the Finance and Personnel Committee on

4-25-2022: That the Public Health Department be authorized to enter into an agreement and accept funding from the State of Wisconsin Department of Health Services for Local Public Health Departments HIV Prevention / Partner Services contract.

Fiscal Note: There is no match required.

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

[0284-22](#)

Subject: Communication sponsored by Alder Lemke requesting to

accept \$10,965 from the State of Wisconsin Department of Health Services for Local Public Health Departments Preventive Health and Health Services (PHHS) contract (Grant Control: #00434).

Recommendation of the Finance and Personnel Committee on 4-25-2022: That the Public Health Department be authorized to enter into an agreement and accept funding from the State of Wisconsin Department of Health Services for Local Public Health Departments Preventive Health and Health Services (PHHS) contract.

Fiscal Note: There is no match required.

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

[0285-22](#)

Subject: Communication sponsored by Alder Lemke requesting to accept \$28,000 from the Wisconsin Department of Natural Resources for the Beach Monitoring Program (Grant Control: #00439).

Recommendation of the Finance and Personnel Committee on 4-25-2022: That the Public Health Department be authorized to enter into an agreement and accept funding from the Wisconsin Department of Natural Resources for the Beach Monitoring Program.

Fiscal Note: There is no match required.

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

[0286-22](#)

Subject: Communication sponsored by Alder Lemke requesting to enter into an Agreement with the Wisconsin Department of Safety and Professional Services (WI-DSPS) to act as an Agent for Tattooing and Body Art establishments.

Recommendation of the Finance and Personnel Committee on 4-25-2022: That the Public Health Department be authorized to enter into an Agreement with the Wisconsin Department of Safety and Professional Services (WI-DSPS) to act as an Agent for Tattooing and Body Art establishments.

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

[0288-22](#)

Subject: Communication sponsored by Mayor Mason, from the Commissioner of Public Works, requesting that \$100,000 be transferred from the Contingency Fund to DPW Street Lighting & Traffic Regulations

due to staffing shortages.

Recommendation of the Finance and Personnel Committee on 4-25-2022: To Authorize the Finance Director to transfer funds from the Contingency Fund to the DPW - Street Lighting & Traffic Regulations accounts as needed for contracted work due to electrician staffing shortages.

Fiscal Note: Transfer \$100,000 from Contingency Fund to the following accounts:

Street Lighting - Equipment Repairs & Maintenance 14012-54200
\$50,000

Traffic Regulations - Equipment Repairs & Maintenance 14013-54200
\$50,000

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

[0212-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Change Order No. 2 to Contract 2021003 - Sidewalk Replacement-Phase I (RWP), Forward Contractors, Contractor.

Staff Recommendation to the Public Works and Services Committee on 04-12-22: That Change Order No.2 to Contract 2021003 - Sidewalk Replacement-Phase I (RWP), Forward Contractors, Contractor, be approved in the deduct of (\$143,485.10).

Fiscal Note: Funding for this change order is credited in the following Org-Objects and includes an RWP penalty of (\$13,713.00)
(\$375.81) 45040 57515 Sidewalks
(\$137,053.79) 40104 57515 Sidewalk Assessment
(\$6,055.50) Net Penalties
(\$143,485.10) Total

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

[0213-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, to submit final payment for Contract 2021003 - Sidewalk Replacement-Phase I (RWP), Forward Contractors, Contractor.

Recommendation to the Public Works and Services Committee

on 04-12-22: That the work completed by Forward Contractors on Contract 2021003, Sidewalk Replacement-Phase I (RWP) be accepted and final payment authorized for a total contract of \$534,809.50. Final Payment to include retainage.

Fiscal Note: Contract 2021003 was authorized under Resolution No.0083-21, dated February 17, 2021.

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

[0261-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, submitting a Professional Services Agreement between the City of Racine and AECOM Technical Services, Inc. in the not to exceed amount of \$194,125.00.

Recommendation to the Public Works and Services Committee on

04-26-22: That the Public Works and Services Committee approve the professional services agreement and direct the Mayor and the City Clerk to sign the agreement between the City of Racine and AECOM Technical Services Inc. for 2022 Sewer Management Services, in the not to exceed amount of \$194,125.00.

Fiscal Note: Funding is available in following Org-Obj:

\$30,000 22640 52100 Sanitary Sewer

\$60,183 22640 57560 Sanitary Sewer

\$50,000 60484 52100 Storm Sewer

\$53,942 60484 57560 Storm Sewer

\$194,125 Total

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

[0262-22](#)

Subject: Communication sponsored by Alder Jones on behalf of the Angela Zimmermann, Executive Director, Racine Public Library, requesting to close Lake Avenue between 7th and 8th Street on July 16, 2022 for the 125th Anniversary Celebration Block Party.

Staff Recommendation to the Public Works and Services

Committee on 04-26-22: That the closure be approved closing Lake Avenue between 7th & 8th Street on July 16, 2022 from 6:00am - 9:00 pm for the Racine Public Library's 125th Anniversary Celebration Block Party, per the attached stipulations.

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

[0263-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works requesting to waive formal bidding procedures for the purchase and installation of Johnson Controls Inc.(JCI) Fire Alarm Heads at Memorial Hall.

Staff Recommendation to the Public Works and Services

Committee on 04-26-22: That the request of the Assistant Commissioner of Public Works to waive formal bidding procedures for the purchase and installation of JCI Fire Alarm Heads at Memorial Hall, be approved in the amount of \$119,460.06, and that the Purchasing Agent be directed to procure these services from JCI through the Sourcewell Contract.

Fiscal Note: Funding to defray the cost of these services is available in Org-Object 45040 57200

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

[0264-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, to submit final payment for Contract 2021073 - Transit Center Rehabilitation Phase I (C.D.B.G), Berglund Construction Company, Contractors.

Staff Recommendation to the Public Works and Services

Committee on 04-26-22: That the work completed by Berglund Construction Company, on Contract 2021073, Transit Center Rehabilitation Phase I (C.D.B.G) be accepted and final payment authorized for a total contract of \$268,541.40. Final Payment to exclude retainage.

Fiscal Note: Contract 2021073 was authorized under Resolution No.0673-21, dated August 19, 2021.

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

[0265-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2022033 - West Lawn Avenue Concrete Reconstruction.

Staff Recommendation to the Public Works and Services

Committee on 04-26-22: That Contract 2022033 - West Lawn Avenue Concrete Reconstruction, be awarded to A.W. Oakes & Sons, Inc. in the

amount of \$1,045,819.00, plus an alternate bid of \$516,414.00, for a total bid of \$1,562,233.00, they being the lowest responsible, responsive bidder.

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

\$892,921.71 45040 57500 DPW Paving
\$41,469.59 22640 57500 Pavement SSM Con
\$43,595.70 60484 57570 Pavement SWU Con
\$149,600.00 60484 57570 Replacement C & G
\$81,714.00 60484 57570 Storm Sewers
\$100,000.00 60484 57570 Storm Sewer BL Def
\$252,932.00 22640 57560 Sanitary Sewers
\$1,562,233.00 Total

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

[0266-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of Ahmad K. Qawi, YMCA CEO, requesting to use City right-of-way on Saturday, June 25, 2022, for the 44th Annual Lighthouse Run.

Staff Recommendation to the Public Works and Services

Committee on 04-26-22: That permission be granted to the YMCA to use certain City streets for a period of 6:00 a.m.- 12:00 p.m. on Saturday, June 25, 2022, per the attached stipulations.

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

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

[0277-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting the proposed amendment to the City of Racine Municipal Code Chapter 94 Article II - Specific Street Regulations.

Staff Recommendation of the Public Works and Services

Committee on 04-26-22: That Chapter 94 Article II, Division 4 -One Way Streets, Section 94-81-One Way Streets, Schedule E of the Municipal Code to include the deletion of the following:

- Wisconsin Avenue, between Second Street and 16th street, southbound

Fiscal Note: There is no fiscal obligation for the City to Amend the Municipal Code.

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

Public Safety and License Committee, by Alder McCarthy

[0099-22](#)

Subject: Communication sponsored by Alder Coe on behalf of the Public Safety and Licensing Committee requesting the appearance of Micah E. Tharpe, agent for 509 Social Lounge located at 509 6th Street, pursuant to a formal expression of concern and also requesting consideration of rescinding the formal expression of concern (1ST District.)

Recommendation of the Public Safety and Licensing Committee

on 03-07-2022: That the appearance of Micah E. Tharpe, agent for 509 Social Lounge located at 509 6th Street, pursuant to a formal expression of concern and also requesting consideration of rescinding the formal expression of concern (1ST District.) be referred to Attend the Good Neighbors meeting.

Recommendation of the Public Safety and Licensing Committee

on 04-11-2022: That the appearance of Micah E. Tharpe, agent for 509 Social Lounge located at 509 6th Street, pursuant to a formal expression of concern and also requesting consideration of rescinding the formal expression of concern (1ST District.) to approve the agreement.

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

Planning Heritage and Design Report, by Ald. Peete

[0290-22](#)

Subject: Communication sponsored by Alder Peete, for consideration of a request by Racine Recovery LLC, seeking a conditional use permit to operate a tow yard at 2817 & 2811 Eaton Lane as allowed by Sec. 114-568 of the Municipal Code.

Recommendation of the Planning, Heritage, and Design

Commission on 04-27-22: That based on the findings of fact, the request for a conditional use permit to operate a tow yard at 2817 & 2811 Eaton Lane be approved, subject to conditions a. - j.

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

[0224-22](#)

Subject: Communication sponsored by Alder Peterson requesting to adopt ZOrd.0003-22 Permitted Height of Fences in Front and Corner Yards.

Recommendation of the Planning, Heritage, and Design

Commission on 04-27-22: That ZOrd.0003-22 Permitted Height of Fences in Front and Corner Yards be adopted.

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

Transit Commission Report, by Alder Jones

[0295-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Transit Manager requesting permission to accept the ARP Section 5307 City of Racine RYDE Racine Operating Assistance Grant (#00438).

Recommendation of the Transit Commission 4/28/22: To accept the ARP Section 5307 City of Racine RYDE Racine Operating Assistance Grant.

Fiscal Note: Grant amount is \$3,139,380 with no local match.

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

[0296-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Transit Manager requesting authorization for the Mayor and City Clerk to enter into an agreement with Wisconsin Coach Lines for commuter bus purchased transportation.

Recommendation of the Transit Commission 4/28/22: That the contract be awarded to Wisconsin Coach Lines, being the lowest responsible, responsive bidder.

Fiscal Note: Contract amount provided by State and Federal operating grants with no local share.

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

[0300-22](#)

Subject: (Direct Referral) Communication sponsored by Mayor Mason appointing LaNeka Horton as Director of Human Resources

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

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

Council Action

A motion was made by Alder Natalia Taft, seconded by Alder Maurice Horton, that this be Considered as Reported Adopted by the following vote

AYES: 13 - Coe, Jones, Paffrath, Kaprelian, Peterson, Horton, West, Peete, Rouse, Perez, Taft, Jarrett and Lemke

ABSENT: 2 - Tate II and McCarthy

J. 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.

K. Adjourn

*The meeting was adjourned at 7:53 PM by Alder West.
The next scheduled meeting of the Council is May 17, 2022.*

ATTEST: TARA COOLIDGE

CITY CLERK