



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 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, June 7, 2022

7:00 PM

City Hall, Room 205

A. Call To Order

PRESENT: 12 - Coe, Jones, Tate II, Paffrath, Kaprelian, Peterson, Horton, West, Peete, Rouse, Taft and Jarrett
EXCUSED: 3 - McCarthy, Perez 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 17th, 2022

May 31st, 2022

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

AYES: 12 - Coe, Jones, Tate II, Paffrath, Kaprelian, Peterson, Horton, West, Peete, Rouse, Taft and Jarrett

EXCUSED: 3 - McCarthy, Perez and Lemke

D. Proclamation

[0428-22](#)

Subject: Juneteenth

E. Recognition of Service Former Alder Meekma & Former Alder Santiago

F. Public Comments

The following people appeared to speak before the Common Council:

Dr. Michael Schrader

Barb Farrar

Mercedes Dzindzeleta

G. Committee Reports

Finance and Personnel Committee Report, by Ald. Taft

[0354-22](#)

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

Recommendation of the Finance and Personnel Committee on 5-31-2022: 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

[0355-22](#)

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

Recommendation of the Finance and Personnel Committee on 5-31-2022: 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

[0375-22](#)

Subject: Communication sponsored by Alder Taft, on behalf of the Mayor and City Clerk, requesting permission to sole source a three-year contract with two one-year options to renew, 2022067, with Tyler Technologies for Enterprise Resource Planning (ERP) software and supporting components.

Recommendation of the Finance and Personnel Committee on 5-31-2022: That the Mayor and City Clerk be authorized to execute and

sign a sole source contract 2022067, with Tyler Technologies for city-wide Enterprise Resources Planning (ERP) Software and components.

Fiscal Note: This is a three-year contract, with two one-year options to renew. The total cost for the 2022 renewal is \$141,302.00. Funds are available in account #70113-54500 for FY 2022 and costs for subsequent years will be appropriated during the annual budget process.

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

[0381-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, requesting permission to apply for the FFY 2023 - FFY 2026 BIL Local Bridge Program funds through the Wisconsin Department of Transportation for the rehabilitation of the Sixth Street Bridge B-51-067 (over Howe Street) Grant Control #00454.

Recommendation of the Finance and Personnel Committee on 5-31-2022: That the Commissioner of Public Works be granted permission to apply for the FFY 2023 - FFY 2026 BIL Local Bridge Program funds through the Wisconsin Department of Transportation for the rehabilitation of the Sixth Street Bridge B-51-067 (over Howe Street).

Fiscal Note: The grant is in the amount of \$320,000 with a required city match of \$80,000, which will be funded through an appropriation in the 2023-32 Capital Improvement Program.

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

[0382-22](#)

Subject: Communication sponsored by the Alder Jones, on behalf of the Commissioner of Public Works, requesting permission to apply for the FFY 2023 - FFY 2026 BIL Local Bridge Program funds through the Wisconsin Department of Transportation for the rehabilitation of the Sixth Street Bridge B-51-064 (over Root River between Mound Avenue and Racine Street) Grant Control #00455.

Recommendation of the Finance and Personnel Committee on 5-31-2022: That the Commissioner of Public Works be granted permission to apply for the FFY 2023 - FFY 2026 BIL Local Bridge Program funds through the Wisconsin Department of Transportation for the rehabilitation of the Sixth Street Bridge B-51-064 (over Root River between Mound Avenue and Racine Street).

Fiscal Note: The grant is in the amount of \$1,200,000 with a required city match of \$300,000, which will be funded through an appropriation in

the 2023-32 Capital Improvement Program.

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

[0393-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, requesting permission to apply for the FFY 2023 - FFY 2026 STP-Urban BIL Program funds through the Wisconsin Department of Transportation for the reconstruction of Goold Street (Blake Ave. to Douglas Ave.) Grant Control #00453.

Recommendation of the Finance and Personnel Committee on 5-31-2022: That the Commissioner of Public Works be granted permission to apply for the FFY 2023 - FFY 2026 STP-Urban BIL Program funds through the Wisconsin Department of Transportation for the reconstruction of Goold Street (Blake Ave. to Douglas Ave.).

Fiscal Note: The grant is in the estimated amount of \$860,000 with a required city match of \$425,000, which will be funded through an appropriation in the 2023-32 Capital Improvement Program. The local match portion also includes non-participating items and right of way acquisition.

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

[0394-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, requesting permission to apply for the FFY 2023 - FFY 2026 STP-Urban BIL Program funds through the Wisconsin Department of Transportation for the reconstruction of Mount Pleasant Street (Rapids Dr. to Romaine Ave.) Grant Control #00451.

Recommendation of the Finance and Personnel Committee on 5-31-2022: That the Commissioner of Public Works be granted permission to apply for the FFY 2023 - FFY 2026 STP-Urban BIL Program funds through the Wisconsin Department of Transportation for the reconstruction of Mount Pleasant Street (Rapids Dr. to Romaine Ave.).

Fiscal Note: The grant is in the estimated amount of \$1,500,000 with a required city match of \$575,000, which will be funded through an appropriation in the 2023-32 Capital Improvement Program. The local match portion also includes non-participating items and right of way acquisition.

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

[0395-22](#)

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

Commissioner of Public Works, requesting permission to apply for the FFY 2023 - FFY 2026 STP-Urban BIL Program funds through the Wisconsin Department of Transportation for the reconstruction of Lathrop Avenue (Republic Ave. to 13th Street) Grant Control #00452.

Recommendation of the Finance and Personnel Committee on 5-31-2022: That the Commissioner of Public Works be granted permission to apply for the FFY 2023 - FFY 2026 STP-Urban BIL Program funds through the Wisconsin Department of Transportation for the reconstruction of Lathrop Avenue (Republic Ave. to 13th Street).

Fiscal Note: The grant is in the estimated amount of \$2,710,000 with a required city match of \$1,250,000, which will be funded through an appropriation in the 2023-32 Capital Improvement Program. The local match portion also includes non-participating items and right of way acquisition.

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

[0396-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, requesting permission to apply for the FFY 2023 - FFY 2026 STP-Urban BIL Program funds through the Wisconsin Department of Transportation for the rehabilitation of South Memorial Drive (Durand Ave. to south of 17th Street) Grant Control #00450.

Recommendation of the Finance and Personnel Committee on 5-31-2022: That the Commissioner of Public Works be granted permission to apply for the FFY 2023 - FFY 2026 STP-Urban BIL Program funds through the Wisconsin Department of Transportation for the rehabilitation of South Memorial Drive (Durand Ave. to south of 17th Street).

Fiscal Note: The grant is in the estimated amount of \$1,675,600 with a required city match of \$500,000, which will be funded through an appropriation in the 2023-32 Capital Improvement Program. The local match portion also includes non-participating items and right of way acquisition.

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

[0400-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, requesting permission to apply for the FFY 2023 - FFY 2026 STP-Urban BIL Program funds through the Wisconsin Department of Transportation for the reconstruction of Ohio Street (Washington Ave. to Graceland Blvd.) Grant Control #00458.

Recommendation of the Finance and Personnel Committee on 5-31-2022: That the Commissioner of Public Works be granted permission to apply for the FFY 2023 - FFY 2026 STP-Urban BIL Program funds through the Wisconsin Department of Transportation for the reconstruction of Ohio Street (Washington Ave. to Graceland Blvd.).

Fiscal Note: The grant is in the estimated amount of \$2,716,080 with a required city match of \$875,520, which will be funded through an appropriation in the 2023-32 Capital Improvement Program. The local match portion also includes non-participating items and right of way acquisition.

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

[0399-22](#)

Subject: Communication sponsored by Alder Taft, on behalf of the Chief of Police, requesting permission to apply for and accept the TAPS Academy Grant #00447.

Recommendation of the Finance and Personnel Committee on 5-31-2022: That the Chief of Police be authorized to apply for and accept the TAPS Academy Grant.

Fiscal Note: Grant amount is \$66,000, 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

[0401-22](#)

Subject: Communication sponsored by Alder Taft, on behalf of the Mayor and City Clerk, requesting that the Mayor and City Clerk be authorized to sign the Wisconsin Emergency Management/State Urban Search and Rescue Response Team contract for the period of July 1, 2022 through June 30, 2024.

Recommendation of the Finance and Personnel Committee on 5-31-2022: That the Mayor and City Clerk be authorized to sign the Wisconsin Emergency Management/State Urban Search and Rescue Response Team contract for the period of July 1, 2022 through June 30, 2024.

Fiscal Note: The City will receive funding from the state to cover the cost of equipment, supplies and overtime associated with maintaining this team as a regional state asset similar to our Regional Hazardous Materials contract.

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

[0402-22](#)

Subject: Communication sponsored by Mayor Mason requesting approval of a resolution accepting a grant award of \$250,000 from the Wisconsin Economic Development Corporation Community Development Investment (WEDC CDI) Grant Program on behalf of Venture X Racine for the redevelopment of 440 Main Street.

Recommendation of the Finance and Personnel Committee on 5-31-2022: That the request sponsored by Mayor Mason to approve a resolution supporting acceptance of a grant for \$250,000 from the Wisconsin Economic Development Corporation Community Development Investment (WEDC CDI) Grant Program to Venture X Racine for the redevelopment of 440 Main Street be forwarded to the Common Council with a recommendation for approval and that the Mayor and City Clerk be authorized to execute grant and development agreements with WEDC and Venture X Racine as necessary.

Fiscal Note: No additional City funds will be allocated as a result of this action. The grant control number is 00394. The grant does not require a local match.

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

[0403-22](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Commissioner of Public Works requesting authorization to waive formal bidding procedures for the purchase and installation of Street Lights and associated equipment in various locations in the City and to amend the capital improvement budget to reclassify the funding appropriately.

Recommendation of the Finance and Personnel Committee on 5-31-2022: That the Commissioner of Public Works be authorized to waive formal bidding procedures for the purchase and installation of Street Lights and associated equipment in location in the City in an amount not to exceed \$500,000 and that the Purchasing Agent be directed to procure these services and equipment as necessary. Also that the general obligation capital improvement fund be amended to reallocate \$500,000 from a Transfer to IS to Street Lighting.

Fiscal Note: Funding to defray the cost of up to \$500,000, based on the amendment above will be available in Org-Object 45040 57520 DPW-Street Lighting. Budget amendment will reduce the budget in 45010 59700 Transfer to IS by \$500,000 and increase the budget in 45040 57520 DPW-Street Lighting.

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

AYES: 12 - Coe, Jones, Tate II, Paffrath, Kaprelian, Peterson, Horton, West, Peete, Rouse, Taft and Jarrett

EXCUSED: 3 - McCarthy, Perez and Lemke

[0411-22](#)

Subject: Communication sponsored by Mayor Mason proposing that the City of Racine sponsor Racine Pride Day and Pride Month commemoration and celebration in partnership with the LGBTQ Center of SE Wisconsin.

Recommendation of the Finance and Personnel Committee on 5-31-2022: That June 26, 2022 be declared Racine Pride Day and that the City of Racine sponsor Racine Pride Day and Pride Month commemoration and celebration in partnership with the LGBTQ Center of SE Wisconsin.

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

Public Works and Services Committee Report, by Ald. Jones

[0346-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Assistant Director of City Development, requesting approval of establishing an easement across City-owned property at 1247 Washington Avenue, as requested by We Energies.

Recommendation of the Public Works and Services Committee on 05-31-22: That the request to establish an easement across City-owned property at 1247 Washington Avenue, be approved. Further that the Mayor, City Clerk, and necessary City staff be authorized to execute the easement document as requested by We Energies.

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

[0367-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Change Order No. 2 to Contract 2021004 - 2021 City Resurfacing, Payne & Dolan, Inc., Contractors.

Recommendation of the Public Works and Services Committee on 05-31-22: That Change Order No. 2 to Contract 2021004 - 2021 City Resurfacing, Payne & Dolan, Inc., Contractors, be approved in the deduct amount of (\$117,077.28).

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

\$(26,212.50) 22640 57560 Sanitary Sewers

\$(52,679.60) 60484 57570 Storm Sewers

\$(1,310.25) 45040 57515 Sidewalk Replacement

\$(3,270.00) 45040 57515 Crosswalk Ramps

\$(34,487.29) 45040 57500 Asphalt Resurfacing

\$882.06 45040 57200 DPW Building Improvements

\$(117,077.28) Total

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

[0368-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, to submit final payment for Contract 2021004 - 2021 City Resurfacing, Payne & Dolan, Inc. Contractors.

Recommendation of the Public Works and Services Committee on 05-31-22: That the work completed by Payne & Dolan, Inc., on Contract 2021004 2021 City Resurfacing be accepted and final payment authorized for a total contract amount of \$466,878.77. Final Payment to include retainage.

Fiscal Note: Contract 2021004 was authorized under Resolution No.0234-20, dated May 19, 2020.

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

[0369-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Change Order No. 2 to Contract 2021039 - Hubbard Street Reconstruction, LaLonde Contractors, Inc. Contractors.

Recommendation of the Public Works and Services Committee on 05-31-22: That Change Order No. 2 to Contract 2021039 - Hubbard Street Reconstruction, LaLonde Contractors, Inc., Contractors, be approved in the deduct amount of (\$25,547.82).

Fiscal Note: Funding for this change order is credited in the following Org-Object: 40102 57500 Water/Wastewater Projects

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

[0374-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2022051 - College Avenue Brick Paver Intersections 17th to 18th.

Recommendation of the Public Works and Services Committee on

05-31-22: That 2022051 - College Avenue Brick Paver Intersections 17th to 18th , be awarded to A.W. Oakes & Son, Inc.in the amount of \$369,357.40, they being the lowest responsible, responsive bidder.

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

\$300,000.00 45040 57500 College Ave. Intersections

\$48,096.70 60484 57570 Storm Sewers

\$21,260.70 40101 57560 Sanitary Sewer

\$369,357.40 Total

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

[0385-22](#)

Subject: Communication sponsored by Alder Tate II, on behalf of the Uptown District, requesting to close off Ann Street between Washington Ave and 16th St. from 11:00 am-8:00 p.m. on June 11, 2022.

Recommendation of the Public Works and Services Committee on

05-31-22: That the closure be approved as per the Uptown District request, 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

[0386-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, to submit final payment for Contract 2021039 - Hubbard Street Reconstruction, LaLonde Contractors, Inc. Contractors.

Recommendation of the Public Works and Services Committee

on 05-31-22: That the work completed by LaLonde Contractors, Inc., on Contract 2021039 - Hubbard Street Reconstruction be accepted and final payment authorized for a total contract amount of \$332,567.95. Final Payment to include retainage.

Fiscal Note: Contract 2021039 was authorized under Resolution No.0515-21, dated July 20, 2021.

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

[0387-22](#)

Subject: Communication sponsored by Alder Jones on behalf of the Assistant Commissioner of Public Works submitting road salt prices for ice control during the 2022-2023 Winter Season.

Recommendation of the Public Works and Services Committee on 05-31-22: That the City purchase road salt from Compass Minerals America, Inc. for approximately 7,000 tons of road salt for ice control during the 2022-2023 winter season under their proposed one-year contract extension price of \$78.66 per ton delivered.

Fiscal Note: Funding for this purchase is available in Org-Obj 14010 53200

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

[0405-22](#)

Subject: Communication sponsored by Alder Jones on behalf of Ahmad K. Qawi, YMCA CEO, rescinding Resolution 0266-22 of May 3, 2022 and approving the revised request to use City right-of-way on Saturday, June 25, 2022 for the 44th Annual Lighthouse Run.

Recommendation of the Public Works and Services Committee on 05-31-22: That Resolution 0266-22 of May 3, 2022 be rescinded and that permission be granted to the YMCA to use certain streets for a period between 6:00 am and 12:00pm on Saturday, June 25, 2022, per the revised request and 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

Public Safety and Licensing Committee Report, by Ald. Kaprelian

[0267-22](#)

Subject: Communication sponsored by Alder Terry McCarthy submitting an application for a Change of Agent, with a Class "A" Fermented Malt Beverage and Intoxicating Liquor License, for Target Store T-0152 DBA Target, located at 5300 Durand Ave Racine WI 53406, Nicole Bower, Agent. (14 District)

Recommendation of the Public Safety and Licensing Committee on 05-09-2022: That the Communication sponsored by Alder Terry McCarthy submitting an application for a Change of Agent, with a Class "A" Fermented Malt Beverage and Intoxicating Liquor License, for Target Store T-0152 DBA Target, located at 5300 Durand Ave Racine WI 53406, Nicole Bower, Agent. (14 District) be deferred.

Recommendation of the Public Safety and Licensing Committee on 05-31-2022: That the Communication sponsored by Alder Terry

McCarthy submitting an application for a Change of Agent, with a Class "A" Fermented Malt Beverage and Intoxicating Liquor License, for Target Store T-0152 DBA Target, located at 5300 Durand Ave Racine WI 53406, Nicole Bower, Agent. (14 District) be recommended for approval.

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

[0301-22](#)

Subject: Communication sponsored by Alder McCarthy submitting an application for a Change of Agent, with a "Class B" Fermented Malt Beverage and Intoxicating Liquor License, for GMRI Inc. DBA The Olive Garden Italian Restaurant #1371, located at 6000 Durand Avenue, Kristina Folk, Agent. (14th District)

Recommendation of the Public Safety and Licensing Committee

on 05-09-2022: That the Communication sponsored by Alder McCarthy submitting an application for a Change of Agent, with a "Class B" Fermented Malt Beverage and Intoxicating Liquor License, for GMRI Inc. DBA The Olive Garden Italian Restaurant #1371, located at 6000 Durand Avenue, Kristina Folk, Agent. (14th District) be deferred.

Recommendation of the Public Safety and Licensing Committee

on 05-31-2022: That the Communication sponsored by Alder McCarthy submitting an application for a Change of Agent, with a "Class B" Fermented Malt Beverage and Intoxicating Liquor License, for GMRI Inc. DBA The Olive Garden Italian Restaurant #1371, located at 6000 Durand Avenue, Kristina Folk, Agent. (14th District) be recommended for approval.

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

[0358-22](#)

Subject: Communication sponsored by Alder McCarthy submitting an application for a Premise Description Change, for BenPire LLC DBA Corner House On The Lake located at 207 Gaslight Circle, Benjamin Nelson, Agent. (1st 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 Premise Description Change, for BenPire LLC DBA Corner House On The Lake located at 207 Gaslight Circle, Benjamin Nelson, Agent. (1st District) be recommended for approval.

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

[0917-21](#)

Subject: Communication sponsored by Alder Coe submitting an application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for KMO Diversified Holdings LLC DBA Hillside Entertainment, located at 1400 13th Street, Kevin Orlakis, Agent. (3rd District)

Recommendation of the Public Safety and Licensing Committee

on 11-29-2021: That the Communication sponsored by Alder Coe submitting an application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for KMO Diversified Holdings LLC DBA Hillside Entertainment, located at 1400 13th Street, Kevin Orlakis, Agent. (3rd District) be deferred.

Recommendation of the Public Safety and Licensing Committee

on 05-31-2022: That the Communication sponsored by Alder Coe submitting an application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for KMO Diversified Holdings LLC DBA Hillside Entertainment, located at 1400 13th Street, Kevin Orlakis, Agent. (3rd District) be denied.

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

[0357-22](#)

Subject: Communication sponsored by Alder McCarthy on behalf of the Public Safety and Licensing Committee requesting the appearance of Kevin Orlakis (new) and Richard Wonder (old), agent for Hillside Lanes at 1400 13th Street, to discuss renewal of the alcohol beverages license. (3rd District).

Recommendation of the Public Safety and Licensing Committee

on 05-31-2022: That the Communication sponsored by Alder McCarthy on behalf of the Public Safety and Licensing Committee requesting the appearance of Kevin Orlakis (new) and Richard Wonder (old), agent for Hillside Lanes at 1400 13th Street, to discuss renewal of the alcohol beverages license (3rd District) be denied.

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 Ald. Jones[0370-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Transit and Mobility Director, requesting authorization for the Mayor and City Clerk to sign a contract for RYDE Racine to provide public transit service to the Racine Unified School District (RUSD) for the 2022-2023 school year. (Contract # 00456)

Recommendation of the Transit Commission on 05-26-2022: The Mayor and City Clerk be authorized and directed to sign a contract for RYDE Racine to provide public transit service to the Racine Unified School District (RUSD) for the 2022-2023 school year.

Fiscal Note: Contract will provide \$335,000 in revenue to offset the local cost-share of providing the service.

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

[0371-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Transit and Mobility Director, requesting authorization for the Mayor and City Clerk to sign a contract for RYDE Racine to enter into an agreement for Gateway Technical College student passes for the 2022-2024 school years. (Contract # 00457)

Recommendation of the Transit Commission on 05-26-2022: The Mayor and City Clerk be authorized and directed to sign a contract for RYDE Racine to enter into an agreement for Gateway Technical College student passes for the 2022-2024 school years.

Fiscal Note: Contract will provide \$230,000 in revenue.

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

[0372-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Transit and Mobility Director, requesting permission to waive fares for City of Racine youth participating in Mayor Cory Mason's Employment Opportunity Program on RYDE Racine transit from June to August, 2022.

Recommendation of the Transit Commission on 05-26-2022: To approve the waiving of fares for participants in the City of Racine's Employment Opportunity Program.

Fiscal Note: Cost of passes amounts to approximately \$7,800 to ensure all needed passes are funded.

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

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

0412-22

Subject: Communication sponsored by Mayor Mason requesting an allocation of up to \$121,000 for Community Development Block Grant (CDBG)-funded public services activities.

Recommendation of the CDBG Advisory Board on 5/31/2022:

that the recommendation to the Common Council that \$121,000 in FY 2022 CDBG funds be allocated to the Racine Unified School District for the provision of expanded mental health services be approved. Further, that the Mayor and City Clerk be authorized to execute all necessary written agreements.

Fiscal Note: Sufficient funds exist to satisfy the obligation incurred through this proposed action.

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

AYES: 12 - Coe, Jones, Tate II, Paffrath, Kaprelian, Peterson, Horton, West, Peete, Rouse, Taft and Jarrett

EXCUSED: 3 - McCarthy, Perez and Lemke

0413-22

Subject: Communication sponsored by Mayor Mason requesting an allocation of up to \$50,000 to Racine Neighborhood Watch.

Recommendation of the CDBG Advisory Board on 5/31/2022:

That the Mayor and City Clerk enter into a contract with Racine Neighborhood Watch pursuant to Federal, State, and local regulations. Contract execution is contingent upon submission of an approved proposal.

Fiscal Note: Sufficient American Rescue Plan Act (ARPA) funding was allocated for this purpose through Common Council Resolution No. 0909-21.

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

AYES: 8 - Jones, Tate II, Paffrath, Horton, West, Peete, Taft and Jarrett

NOES: 4 - Coe, Kaprelian, Peterson and Rouse

EXCUSED: 3 - McCarthy, Perez and Lemke

0414-22

Subject: Communication sponsored by Mayor Mason requesting an allocation of up to \$50,000 to the City of Racine Department of Parks, Recreation, and Cultural Services.

Recommendation of the CDBG Advisory Board on 5/31/2022: That the Mayor and City Clerk enter into a contract with the City of Racine Department of Parks, Recreation, and Cultural Services pursuant to Federal, State, and local regulations. Contract execution is contingent upon submission of an approved proposal.

Fiscal Note: Sufficient American Rescue Plan Act (ARPA) funding was allocated for this purpose through Common Council Resolution No. 0909-21.

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

AYES: 12 - Coe, Jones, Tate II, Paffrath, Kaprelian, Peterson, Horton, West, Peete, Rouse, Taft and Jarrett

EXCUSED: 3 - McCarthy, Perez and Lemke

[0427-22](#)

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 5/31/2022: that the CDBG Advisory Board recommend to the Common Council 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 under served youth.

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

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

Planning Heritage and Design Commission, by Ald. Peete

[0406-22](#)

Subject: Communication sponsored by Alder Peete, for consideration of a request by Teneria Sublett and Daquasia East, seeking a conditional use permit to operate a group day care center at 1407 S. Memorial Drive as allowed by Sec. 114-468 of the Municipal Code.

Recommendation of the Planning, Heritage, and Design Commission on 06-01-22: That based on the findings of fact, the

request to operate a group daycare at 1407 S Memorial Drive be approved, subject to conditions a. - f.

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

[0407-22](#)

Subject: Communication sponsored by Alder Peete, for consideration of a request by Edna Young, representing Time to Treasure, seeking a conditional use permit to allow dwelling units on the first floor at 1031 Douglas Avenue, as allowed by Sec. 114-468 of the Municipal Code.

Recommendation of the Planning, Heritage, and Design

Commission on 06-01-22: That based on the findings of fact, the request to allow for three dwelling units below the second floor at 1031 Douglas Avenue be approved, subject to conditions a. - f.

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

[0408-22](#)

Subject: Communication sponsored by Alder Peete, for consideration of a request by Paula Swanigan, representing F.I.N.A.O. Inc, seeking a conditional use permit to operate a non-profit at 1101 Grove Ave. as allowed by Sec. 114-468 of the Municipal Code.

Recommendation of Planning, Heritage, and Design Commission

on 06-01-22: That the item be deferred to the next meeting (June 29, 2022) to obtain more information from the applicant about the proposal.

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

[0409-22](#)

Subject: Communication sponsored by Alder Peete, for consideration of a request by Raymond and Lodze Noël seeking to rezone the property at 1346 Main Street from R-2 Single Family Residential to R-5 General Residence District as allowed by Sec. 114-77 of the Municipal Code.

Recommendation of the Planning, Heritage, and Design

Commission on 06-01-22: That the item be deferred to the next meeting (June 29, 2022) to obtain more information from the applicant about the proposal.

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

0389-22

Subject: (Direct Referral) Communication sponsored by Mayor Mason requesting to adopt a resolution to join the Racine County Intergovernmental Cooperation as attached.

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

AYES: 12 - Coe, Jones, Tate II, Paffrath, Kaprelian, Peterson, Horton, West, Peete, Rouse, Taft and Jarrett

EXCUSED: 3 - McCarthy, Perez and Lemke

0390-22

Subject: (Direct Referral) Communication sponsored by Mayor Mason requesting to adopt Ord.0007-22 Central Count.

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

AYES: 12 - Coe, Jones, Tate II, Paffrath, Kaprelian, Peterson, Horton, West, Peete, Rouse, Taft and Jarrett

EXCUSED: 3 - McCarthy, Perez and Lemke

0421-22

Subject: (Direct Referral) Communication sponsored by Mayor Mason submitting the following appointments:

Don Nielsen to the Affirmative Action and Human Rights Commission for a term ending April 30, 2025

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

AYES: 12 - Coe, Jones, Tate II, Paffrath, Kaprelian, Peterson, Horton, West, Peete, Rouse, Taft and Jarrett

EXCUSED: 3 - McCarthy, Perez and Lemke

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

A motion was made by Alder John Tate II, seconded by Alder Jeff Coe, that this be Considered as Reported Adopted by the following vote

AYES: 12 - Coe, Jones, Tate II, Paffrath, Kaprelian, Peterson, Horton, West, Peete, Rouse, Taft and Jarrett

EXCUSED: 3 - McCarthy, Perez 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

*The meeting was adjourned at 8:25 P.M. by Alder West
The next scheduled meeting of the Council is Tuesday July 19, 2022.
ATTEST: TARA COOLIDGE
CITY CLERK*