



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 Mary Land
Alder Henry Perez
Alder Natalia Taft
Alder Alicia Jarrett
Alder Cory Sebastian

Tuesday, November 15, 2022

7:00 PM

City Hall, Room 205

A. Call To Order

PRESENT: 12 - Jones, Tate II, Paffrath, Peterson, Horton, McCarthy, Peete, Land, Perez, Taft, Jarrett and Sebastian
EXCUSED: 3 - Coe, Kaprelian and West

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) November 1st, 2022

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

AYES: 12 - Jones, Tate II, Paffrath, Peterson, Horton, McCarthy, Peete, Land, Perez, Taft, Jarrett and Sebastian

EXCUSED: 3 - Coe, Kaprelian and West

D. Proclamation

[0862-22](#)

Subject: Small Business Saturday

E. Public Comments

The following people appeared to speak before the Common Council:

Michael Schrader
Mercedes Dzindzeleta

F. Committee Reports

Finance and Personnel Committee Report, by Ald. Taft

[0805-22](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Director of Parks, Recreation and Cultural Services, requesting permission for the Mayor and City Clerk to enter into a MOU with RUSD to provide entry-level recreational activities for “Skills and Drills“ basketball style camp at selected elementary schools, and "7 vs 7" Middle School Football program at Horlick Field.

Recommendation of the Finance and Personnel Committee on 11-07-2022: To authorize the Mayor and City Clerk to enter into a MOU with RUSD to provide entry-level recreational activities for “Skills and Drills" basketball style camp at selected elementary schools, and “7 vs 7" Middle School Football program at Horlick Field.

Fiscal Note: Program budget is approximately \$139,540. Expenditures will include salaries, supplies and transportation and will be fully reimbursed by RUSD at the end of the program.

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

[0817-22](#)

Subject: Communication sponsored by Alder Taft, on behalf of the Finance Director, to approve a resolution authorizing the sale and issuance of \$14,510,000 of 2022 refunding bonds dated December 16, 2022 to refund the 2022 Note Anticipation Notes issued September 27, 2022.

Recommendation of the Finance and Personnel Committee on 11-07-2022: To approve a resolution authorizing the sale and issuance of \$14,510,000 of 2022 refunding bonds dated December 16, 2022 to refund the 2022 Note Anticipation Notes issued September 27, 2022.

Fiscal Note: No new money will be included in the issue. Payments due in the years 2023 through 2036.

A motion was made by Alder Tate II, seconded by Alder Taft, that this Communication be Adopted as Amended. The motion PASSED by the following vote:

AYES: 12 - Jones, Tate II, Paffrath, Peterson, Horton, McCarthy, Peete, Land, Perez, Taft, Jarrett and Sebastian

EXCUSED: 3 - Coe, Kaprelian and West

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

AYES: 12 - Jones, Tate II, Paffrath, Peterson, Horton, McCarthy, Peete, Land, Perez, Taft, Jarrett and Sebastian

EXCUSED: 3 - Coe, Kaprelian and West

[0828-22](#)

Subject: Communication sponsored by Mayor Mason, requesting that Racine Ordinances Chapter 62, Article IIC, Section 62-60(a) be repealed and recreated to move the Equity Officer from the Office of the Mayor to the Human Resources Department and that Ordinance 0014-22 be approved.

Recommendation of the Finance and Personnel Committee on 11-07-2022: That Racine Ordinances Chapter 62, Article IIC, Section 62-60(a) be repealed and recreated to move the Equity Officer from the Office of the Mayor to the Human Resources Department and that Ordinance 0014-22 be approved.

Fiscal Note: The fiscal effect of moving the Equity Officer from the Office of the Mayor to the Human Resources Department was approved by the Common Council in the City of Racine 2023 Approved Budget.

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

AYES: 10 - Jones, Tate II, Paffrath, Horton, McCarthy, Peete, Land, Taft, Jarrett and Sebastian

NOES: 2 - Peterson and Perez

EXCUSED: 3 - Coe, Kaprelian and West

[0829-22](#)

Subject: Communication sponsored by Alder Taft, on behalf of the City Attorney, requesting the City Attorney present the proposed settlement in Office of Worker's Compensation Hearings case *Delander Rodgers and City of Racine*, WC Claim No. 2021028028.

Recommendation of the Finance and Personnel Committee on 11-07-2022: To accept and approve the settlement agreement as presented.

Fiscal Note: The settlement amount of \$44,413.06 shall be paid from Account 11201 51400, Workers Compensation.

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

[0830-22](#)

Subject: Communication sponsored by Alder Tate II and Alder Taft, on

behalf of the Department of City Development, for review and approval of the 2023 Operating Plan for Business Improvement District No. 3, Uptown, and to authorize the Finance Director to place the assessments on the tax bills.

Recommendation of the Finance and Personnel Committee

Meeting on 11-07-2022: That the 2023 Operating Plan for the Uptown Business Improvement District, No. 3, Uptown, be approved. Further that the Finance Director be authorized and directed to include the District's special charges on the 2022 property tax bills of the affected parcels.

Fiscal Note: It is estimated that \$40,189.20 will be raised through bid assessments that will be placed into the Uptown Business Improvement District's revenue account.

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

[0813-22](#)

Subject: Communication sponsored by Alder Jones on behalf of the Assistant Commissioner of Public Works submitting bid results for 2023 Parking Maintenance Services.

Recommendation of the Public Works and Services Committee on

11-09-22: That the Parking Maintenance Services contract be awarded to Four Seasons LLC in the amount of \$165,565.00, they being the lowest responsible, responsive bidder.

Fiscal Note: Funds to defray the cost of this contract are available in 2023 Org Obj 60383 52200 Contracted Services.

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

[0814-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, requesting permission to formally accept the Wisconsin Department of Natural Resources' Clean Vessel Act Grant.

Recommendation of the Public Works and Services Committee on

11-09-22: That the Commissioner of Public Works be granted permission to approve and accept the grant.

Fiscal Note: This grant from the Wisconsin Department of Natural Resources is for \$13,500.00 and will be used to offset the cost of purchasing and installing a new sanitation boat pump at the Dodge Street

Pier.

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

[0815-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works requesting to waive formal bidding for the purchase of Case Wheel Loader Vehicles.

Recommendation of the Public Works and Services Committee on 11-09-22: That the request of the Assistant Commissioner of Public Works/Operations to waive formal bidding procedures for the purchase of wheel loaders for the City be approved.

Fiscal Note: Funding to defray the cost of these materials is available in 2023 Org-Object 45040-57110, DPW-Equipment Vehicles.

A motion was made by Alder Jones, seconded by Alder Tate II, that this Communication be Adopted as Amended to change Org-Obj 45140-57311 to Org-Obj 45040-57110 Land Improvements. The motion PASSED by the following vote:

AYES: 12 - Jones, Tate II, Paffrath, Peterson, Horton, McCarthy, Peete, Land, Perez, Taft, Jarrett and Sebastian

EXCUSED: 3 - Coe, Kaprelian and West

[0816-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works/Operations, submitting the 2023 summary of lease agreements for office space.

Recommendation of the Public Works and Service Committee on 11-09-22: That the Mayor and City Clerk be authorized and directed to enter into 2023 lease agreements for rental office space in City Hall, City Hall Annex and the Safety Building at the rental rates as submitted.

Fiscal Note: Rental rates will increase in 2023 due to the Consumer Price Index increasing by 6.1%. These leases will generate a total annual revenue of approximately \$147,336.67.

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

[0819-22](#)

Subject: Communication sponsored by Alder Jones on behalf of the Purchasing Agent, submitting bid results for 2023 Sweeper Material Storage, Transport, and Disposal Services.

Recommendation of the Public Works and Services Committee on 11-09-22: That the 2023 Sweeper Material Storage, Transport, and Disposal Services contract be awarded to Waste Management, Inc. in

the amount of \$54,388.00, they being the lowest responsible, responsive bidder.

Fiscal Note: Funds to defray the costs of this contract are available in 2023 Org Obj 60484 52215 Waste Disposal.

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

[0820-22](#)

Subject: Communication sponsored by Alder Jones on behalf of the Department of Public Works submitting bid results for Contract 2022125 - 2022 CCTV Sewer Inspection.

Recommendation of the Public Works and Services Committee on 11-09-22: That Contract 2022125 - 2022 CCTV, be awarded to Green Bay Pipe & TV, LLC, in the amount of \$399,044.71, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Obejcts:
\$125,000.00 22640 57560 Sanitary Sewers
\$125,368.61 40101 57560 Sanitary Sewer Manhole Fund
\$148,676.10 60484 57570 Storm Sewers
\$399,044.71 Total

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

[0821-22](#)

Subject: Communication sponsored by Alder Jones on behalf of the Assistant Commissioner of Public Works submitting Amendment Three to the recycling contract with John's Disposal Service, Inc.

Recommendation of the Public Works and Services Committee on 11-09-22: That Amendment Three to the John's Disposal Service, Inc. be approved for one year.

Fiscal Note: Funding to defray the cost of this amendment is available in 2023 Org-Obj 22140 52200 Contracted Services.

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

[0824-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works requesting to waive formal bidding for the purchase of Neenah Foundry Sewer Related Materials.

Staff Recommendation to the Public Works and Services Committee on 11-09-22: That the request of the Assistant Commissioner of Public Works to waive formal bidding procedures for

the purchase of Neenah Foundry products be approved.

Fiscal Note: These negotiations will be done on an as-needed basis with funding available in Org-Object 22640-57560, Sanitary Sewer and Org-Object 60484-57570, Storm Sewers.

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

[0825-22](#)

Subject: Communication sponsored by Alder Jones on behalf of the Assistant Commissioner of Public Works submitting bid results for 2023 Parking Operations Services.

Recommendation of the Public Works and Services Committee on 11-09-22: That the Parking Operations Services contract be awarded to ABM Industry Groups in the amount of \$419,443.44, they being the lowest responsible, responsive bidder.

Fiscal Note: Funds to defray the cost of this contract are available in 2023 Org Obj 60383 52200 Contracted Services.

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

[0826-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2022164- Racine Island Park Dog Park.

Recommendation of the Public Works and Services Committee on 11-09-22: That Contract 2022164 - Racine Island Park Dog Park, be awarded to Direct Management Company, LLC, in the amount of \$147,208.00, they being the lowest responsible, responsive bidder.

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

[0837-22](#)

Subject: Communication sponsored by Alder Jones, requesting that Racine Ordinances Chapter 18, Article II, Division 1, Section 18-38 be amended to provide the authority to the Building Department to secure unsecure buildings and that Ordinance 0015-22 be approved.

Recommendation of the Public Works and Services Committee on 11-09-22: That Racine Ordinances Chapter 18, Article II, Division 1, Section 18-38 be amended to provide the authority to the Building Department to secure unsecure buildings and that Ordinance 0015-22 be

approved.

Fiscal Note: The cost of such work may be recovered by the City in an action against the owner or tenant or cause such cost to be paid and levied as a lien against the property, per Racine Ordinance section 18-38(e).

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

0852-22

Subject: (Direct Referral) Communication sponsored by Mayor Mason and Alder Coe, on behalf of the Downtown Racine Corp, requesting to approve free parking on November 25 and 26, 2022 and December 3, 10, 17, and 24, 2022, at all metered parking spaces, to promote businesses and encourage holiday activities in the City of Racine.

Staff Recommendation: To Approve

Fiscal Note: Estimated parking system revenue loss is \$5,000.

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

AYES: 12 - Jones, Tate II, Paffrath, Peterson, Horton, McCarthy, Peete, Land, Perez, Taft, Jarrett and Sebastian

EXCUSED: 3 - Coe, Kaprelian and West

0860-22

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

Grace Allen to the Library Board with a term expiring May 31, 2025

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 - Jones, Tate II, Paffrath, Peterson, Horton, McCarthy, Peete, Land, Perez, Taft, Jarrett and Sebastian

EXCUSED: 3 - Coe, Kaprelian and West

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

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

AYES: 12 - Jones, Tate II, Paffrath, Peterson, Horton, McCarthy, Peete, Land, Perez, Taft, Jarrett and Sebastian

ABSENT: 3 - Coe, Kaprelian and West

H. 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.

I. Adjourn

The meeting was adjourned at 7:45 P.M. by Alder Horton

The next scheduled meeting of the Council is Tuesday, December 6, 2022.

ATTEST: TARA MCMENAMIN

CITY CLERK