



# City of Racine

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

## Meeting Agenda - Final Common Council

*Alderman Jeff Coe  
Alderman Mollie Jones  
Alderman John Tate II  
Alderman Tracey Larrin  
Alderman Steve Smetana  
Alderman Sandy Weidner  
Alderman Maurice Horton  
Alderman Q.A. Shakoor II  
Alderman Terry McCarthy  
Alderman Carrie Glenn  
Alderman Mary Land  
Alderman Henry Perez  
Alderman James Morgenroth  
Alderman Jason Meekma  
Alderman Melissa Lemke*

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Wednesday, February 20, 2019

7:00 PM

City Hall, Room 205

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### Wednesday due to Election

#### A. Call To Order

#### B. Pledge of Allegiance To The Flag

#### C. Approval of Journal of Council Proceedings (Minutes) February 5th, 2019 and February 12th, 2019

#### D. Public Hearings

[0179-19](#)

**Subject:** Resolution - Vacating Dead End Alley South of 17th Street between Phillips Avenue and Packard Avenue

**Sponsors:**

John Tate II

**Attachments:**

[#1224-18 Resolution \(from 1-8-19\) - Needed new item for pub. hear.](#)

[0180-19](#)

**Subject:** Resolution - Vacating a Part of Packard Avenue between 17th Street and Southside Industrial Park

**Sponsors:**

John Tate II

**Attachments:**

[#1225-18 Resolution \(from 1-8-19\) - Needed new item for pub. hear.](#)

#### E. Public Comments

## F. Office of the City Clerk

[0188-19](#)      **Subject:** REPORT OF THE PRIMARY ELECTION TO BE HELD ON FEBRUARY 19, 2019.

**Attachments:**      [REPORT OF THE ELECTION OF FEBRUARY 19](#)

## G. Communications

### Refer to Finance and Personnel Committee, by Ald. Shakoor II

[0137-19](#)      **Subject:** Communication from the Chairman of Salmon-a-Rama requesting to have setup and take down rental fees waived for the July 2019 event.

**Attachments:**      [SAR Fee Waiver Request](#)

[0166-19](#)      **Subject:** Communication from multiple members of the Board of Ethics requesting an amendment of the ethics code of the ordinance to allow for a simple majority of the board to conduct business.

[0167-19](#)      **Subject:** Communication from the Public Health Administrator requesting permission to accept funding in the amount of \$4910.00 from WI Dept. of Agriculture Trade & Consumer Protection. The funds will be used to continue the unwanted prescription drug collections.

**Attachments:**      [2019 DATCP Clean Sweep Rx Contract](#)

[0168-19](#)      **Subject:** Communication from the Public Health Administrator requesting permission to accept funding in the amount of \$12,047 from the State of WI, Division of Public Health. The funds are for the continuation of the Preventive Health and Health Services contract.

**Attachments:**      [2017-19 DHS-Preventive Health & Health Services \(PHHS\) \(\\$12047\)](#)

[0169-19](#)      **Subject:** Communication from the Public Health Administrator requesting permission to accept funding in the total amount of \$41,650 from the State of WI Dept. of Health Services, Division of Public Health for Communicable Disease Control & Prevention, Bioterrorism Preparedness, and Public Health Crisis Response / Opioid Epidemic. The funds will be used for the continuation of programs and services, and strengthen public health preparedness, activities and response.

**Attachments:**      [2018-19 DHS-DPH-CD Cntrl&Prvnt-\\$6100 Opioid Crisis-\\$18000 Biot Prep-\\$17](#)

[0170-19](#)      **Subject:** Communication from the Manager of Neighborhood Services requesting the City of Racine transfer a property from the City of Racine to Racine Habitat for Humanity for the purpose of redevelopment.

[0174-19](#)      **Subject:** Communication from the Mayor proposing that Racine Ordinance section 2-63 be amended to eliminate the requirement that written notice of a special meeting of the Common Council be personally delivered to each member of the Common Council or left at her or his usual place of abode at least six hours before the time set for the meeting and replaced with the requirement set forth in Wisconsin Statute section 62.11 (2) requiring the mayor to notify Common Council members in a manner likely to give each member notice of a Special Common Council meeting at least six hours before the meeting.

**Refer to Public Works and Services Committee, by Ald. Tate II**

[0136-19](#)      **Subject:** Communication from the Racine Founders Rotary Club requesting street closures, the use of Lakefront Lot No. 4/Festival Hall Lot and the Civic Centre Parking Ramp for Post Prom 2019 from 7:00 P.M. on Saturday, May 18, 2019 to 4:30 A.M. on Sunday, May 19, 2019.

**Attachments:**      [0136-19 Post Prom 2019.pdf](#)

[0142-19](#)      **Subject:** Communication from Alder Weidner requesting to implement winter parking restrictions on the east side of Mertens Avenue north of Spring Street to the dead end beginning as soon as feasible.

**Attachments:**      [0142-19 Winter Parking Restrictions Mertens Ave.pdf](#)

[0171-19](#)      **Subject:** Change Order No. 1 on Contract 20180034, 2018 Circuit Replacement - Wisconsin Avenue II, Wil-Surge Electric, Inc., contractor.

**Attachments:**      [0171-19 CO1 Contract 20180034, 2018 Circuit Repl-Wisconsin Ave II.pdf](#)

[0172-19](#)      **Subject:** Communication from the Mayor proposing that Chapter 2, Article III, Division 10, of the General Ordinances, be amended to be consistent with the November 1, 2018, Intergovernmental Agreement between City of Racine, Racine Water Utility, and Village Of Mount Pleasant Relating to Impacts on Public Services Associated with Village of Mount Pleasant Tax Increment District No. 5, specifically to increase the Transit Commission membership to a total of nine members, with two being Village of Mount Pleasant appointees.

[0181-19](#)      **Subject:** Communication from Alder McCarthy on behalf of Jamie Racine, with United Way of Racine County, requesting to use City right-of-way for the Knapp elementary run/walk on May 17th, 2019 and all fees be waved.

**Attachments:**      [Knapp Elementary 1st Annual Clipper Candy Dash](#)

**Refer to Public Safety and Licensing Committee, by Ald. Coe**

[0143-19](#)      **Subject:** (New) Application for a Class "B" and "Class C" Fermented Malt Beverage and Wine License for JTS Catering LLC dba Blue Bear

Deli-Bakery-Catering, 622 Three Mile Rd, Tesa Santoro, Agent. (15th District)

[0162-19](#)

**Subject: (New)** Application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for Joey's East LLC, DBA: Joey's East, located at 920 Erie Street, Joey LeGath, Agent. (4th District).

#### Refer to Board of Parks, Recreation, and Cultural Services, by Ald. Land

[0119-19](#)

**Subject:** Communication from Alder Larrin requesting that the newly created park at Hamilton St and Douglas Ave be named Camelot Square.

**Attachments:** [Hamilton Douglas Request](#)

## H. Committee Reports

### Finance and Personnel Committee Report, by Ald. Shakoor II

[0071-19](#)

**Subject:** Joint Engineering/Construction Management Agreement between the City of Racine, Racine Water Utility and Village of Sturtevant

**Recommendation of the Waterworks Commission on 1-29-19:** That the Mayor and City Clerk enter into this joint agreement.

**Recommendation of the Finance & Personnel Committee on 02-11-2019:** That the Mayor and City Clerk enter into this joint agreement.

**Fiscal Note:** The Water Utility will provide plans and specifications to the Village of Sturtevant for incorporation into one project. The Water Utility will be responsible for all water main associated costs.

**Sponsors:** Q.A. Shakoor II

**Attachments:** [sturtevant cost sharing agreement joint](#)  
[#0071-19 Resolution](#)

[0080-19](#)

**Subject:** Communication from the City Attorney requesting permission to accept a \$200.00 donation from Tex Reynold's Toys for Tots.

**Recommendation of the Finance & Personnel Committee on 02-11-2019:** That permission be granted to accept a \$200.00 donation from Tex Reynold's Toys for Tots.

**Fiscal Note:** N/A

**Attachments:** [Donation from Toys for Tots](#)

[0111-19](#)

**Subject:** Purchasing Agent wishing to discuss the bid results for Official

Notice #1-2019 - Request for Proposals for Green Infrastructure Design.

**Recommendation of the Finance & Personnel Committee on**

**02-11-2019:** That the Purchasing Agent be authorized to negotiate and contract with AECOM for the provision of Green Infrastructure Design for Priority Locations.

**Fiscal Note:** Funds for this service are available in 20201 52200 through grant funding provided by the Fund for Lake Michigan. The cost for this service is approximately \$54,820.

**Sponsors:**

Q.A. Shakoor II

**Attachments:**

[Scan-06-Feb-2019:04:57:22](#)

[Scores green infrastructure.xlsx](#)

[#0111-19 Resolution](#)

**0112-19**

**Subject:** Communication from the Purchasing Agent asking permission to waive formal bidding and negotiate a one year contract with Melrose Pyrotechnics for 4th of July fireworks.

**Recommendation of the Finance & Personnel Committee on**

**02-11-2019:** That the Purchasing Agent be instructed to negotiate a new one year contract with Melrose Pyrotechnics for the year 2019.

**Fiscal Note:** The fireworks show costs \$40,000 per year. The City pays \$40,000 with donations in the amount of \$22,500 offsetting those funds coming from sponsorship and private donations. Funds for this expense are available in account 11202 53470.

**Sponsors:**

Q.A. Shakoor II

**Attachments:**

[Scan-06-Feb-2019:04:58:23](#)

[#0112-19 Resolution](#)

**0117-19**

**Subject:** Communication from the Mayor regarding the wage schedule for part-time employees.

**Recommendation of the Finance & Personnel Committee on 02-11-**

**2019:** To approve the 2019 part-time schedule as presented.

**Fiscal Note:** The citywide additional cost of adopting the proposed part-time wage schedule matrix is estimated at \$198,000. While the majority of City Departments and Programs will be able to absorb or adjust for the additional cost, General Fund Departments will require an additional appropriation of \$118,000 from the Wage Provision Account.

**Sponsors:**

Q.A. Shakoor II

**Attachments:** [2019 PT Schedule 01252019 FINAL](#)  
[#0117-19 Resolution](#)

[0118-19](#)

**Subject:** Communication from the Mayor proposing that Martin Luther King, Jr. Day of each year be declared an official holiday of the City of Racine, and the corresponding ordinance be amended to reflect the change.

**Recommendation of the Finance & Personnel Committee on**

**02-11-2019:** That Martin Luther King, Jr. Day of each year be declared an official holiday of the City of Racine, and that the corresponding resolution and employee handbook be amended to reflect the change and that the City Attorney negotiate with represented employees for future contracts.

**Fiscal Note:** N/A

**Sponsors:** Tracey Larrin, Steve Smetana, Maurice Horton, Terry McCarthy, Mary Land, Henry Perez, Melissa Lemke, Mollie Jones, Q.A. Shakoor II, John Tate II and Jason Meekma

**Attachments:** [#0118-19 Resolution](#)

[0121-19](#)

**Subject:** Communication from the City Attorney submitting the claim of Adrian Fernandez for consideration.

**Recommendation of the Finance & Personnel Committee on**

**02-11-2019:** That this claim be denied.

**Fiscal Note:** Assuming the recommendation to deny this claim is adopted; this item would have a \$0.00 impact on the City's budget.

**Attachments:** [fernandez\\_001](#)  
[0121-19 Agenda Briefing Memorandum - Adrian Fernandez](#)

[0122-19](#)

**Subject:** Communication from the City Attorney submitting the claim of Antonio Luna for consideration.

**Recommendation of the Finance & Personnel Committee on**

**02-11-2019:** That this claim be denied.

**Fiscal Note:** Assuming the recommendation to deny this claim is adopted; this item would have a \$0.00 impact on the City's budget.

**Attachments:** [luna\\_001](#)  
[0122-19 Agenda Briefing Memorandum - Antonio Luna](#)

[0159-19](#)

**Subject:** (Direct Referral) Communication from the City Attorney submitting the claim of Sandra Patino-Ibarra for consideration.

**Recommendation of the Finance & Personnel Committee on  
02-11-2019:** That this claim be denied.

**Fiscal Note:** Assuming the recommendation to deny this claim is adopted; this item would have a \$0.00 impact on the City's budget.

**Attachments:** [patino ibarra\\_001](#)

[0159-19 Agenda Briefing Memorandum - Sandra patino-Ibarra](#)

[0125-19](#)

**Subject:** Communication from the Director of Parks, Recreation, and Cultural Services presenting a proposed modification to the City of Racine Non-Represented employee compensation structure to reclassify the Community Center Recreation Supervisor - Lead position.

**Recommendation of the Finance & Personnel Committee on  
02-11-2019:** That approval be granted to the Director of Parks, Recreation and Cultural Services to reclassify the Community Center Recreation Supervisor - Lead position to the Superintendent of Recreation and Cultural Services.

**Fiscal Note:** A possible \$7000.00 increase in full-time staff salary which will be offset by savings through full-time staff retirement.

**Sponsors:** Q.A. Shakoor II

**Attachments:** [Superintendent of Recreation Reclassification](#)

[#0125-19 Resolution](#)

[0126-19](#)

**Subject:** A communication from the Director of City Development requesting approval of the 2019 general contract for economic development services with Racine County Economic Development Corporation (RCEDC).

**Recommendation of the Finance & Personnel Committee on  
02-11-2019:** That the request by the Director of City Development for the use of \$82,400.00 from the Department of City Development Economic Development fund for the General Economic Development Services contract with RCEDC be approved for 2019. Further that the Mayor and City Clerk be authorized and directed to enter into the agreement with RCEDC.

**Fiscal Note:** Funds have been set aside in the city's General Fund 2019 budget for the use of \$82,400.00 under line item Economic Development.

**Sponsors:** Q.A. Shakoor II

**Attachments:**     [\(0126-19\) 2019.CITY OF RACINE General CONTRACT. FINAL.update](#)  
                          [\(0126-19\) RCEDC 2018 Q1-Q3 Snapshots](#)  
                          [#0126-19 Resolution](#)

[0163-19](#)           **Subject:** Ordinance 0002-19 - Administrative Managers

An Ordinance to amend Chapters 2 and 62 of the Code of Ordinances, of the City of Racine, Wisconsin.

**Recommendation of the Finance and Personnel Committee on 02-11-2019:** That Ordinance 0002-19 to create Code of the City of Racine, Wisconsin be approved.

**Fiscal Note:** N/A

[0164-19](#)           **Subject:** Charter Ordinance 0001-19 - Officers and Employees

An Ordinance to amend Article II of the Charter Ordinances of the City of Racine, Wisconsin.

**Recommendation of the Finance and Personnel Committee on 02-11-2019:** That Charter Ordinance 0001-19 to amend Article II of the Charter Ordinances of the City of Racine, Wisconsin be approved.

**Fiscal Note:** N/A

### **Public Works and Services Committee Report, by Ald. Tate II**

[1068-18](#)           **Subject:** Communication from the Chief Building Inspector requesting to make changes to Sec.114-739 of the Racine Zoning Ordinance regarding surface drainage plans. (ZOrd. 0001-19)

**Recommendation of the Public Works and Services Committee on 01-08-19:** Defer

**Recommendation of the Public Works and Services Committee on 02-12-19:** That an ordinance be prepared and public hearing set.

**Fiscal Note:** N/A

**Attachments:**     [1068-18\\_Sec.114-739.pdf](#)  
                          [1068-18Zoning Ord \\_\\_ Surface Drainage \(002\) \(NA 1.21.19\).pdf](#)

[0045-19](#)           **Subject:** Final Payment on Contract 20170109, PS-2018 Bridge Inspections, Ayres Associates, consultant.



**Recommendation of the Public Works and Services Committee on 02-12-19:** That the work done by Ayres Associates, under Contract 20170109, PS - 2018 Bridge Inspections, be accepted and final payment authorized for a total contract amount of \$39,444.45.

**Fiscal Note:** Contract was authorized under Resolution 0390-17, dated November 21, 2017.

**Sponsors:** John Tate II

**Attachments:** [0045-19 FP Contract 20170109, PS-2018 Bridge Inspections, Ayres Associates #0045-19 Resolution](#)

[0064-19](#) **Subject:** (Direct Referral) Communication from the Alder Tate II requesting to review and amend policy for placing city managed trash receptacles in public areas.

**Recommendation of the Public Works and Services Committee on 02-12-19:** Approve placing City managed trash receptacles in areas of high foot traffic proximate to likely generators of readily disposed trash.

**Fiscal Note:** N/A

**Attachments:** [0064-19 Review & Amend Policy Placement of City Managed Trash Receptacle](#)

[0094-19](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a State Municipal Agreement for State Project ID: 2703-11-00/20/70, Goold Street - Douglas Avenue to North Main Street.

**Recommendation of the Public Works and Services Committee on 02-12-19:** Approve and authorize the City Engineer to sign the State/Municipal Agreement for State Project ID: 2703-11-00/20/70, Goold Street - Douglas Avenue to North Main Street. The estimated total cost of the project is \$2,404,000, with the City's share being \$640,800 (20% + balance) and the State's share being \$1,763,200 (80%).

**Fiscal Note:** Funding for the City's share is available in Org-Object 45040-57500-40003, Paving-State Project.

**Sponsors:** John Tate II

**Attachments:** [0094-19 SMA SP ID 2703-11-00-20-70, Goold - Douglas to N Main St.pdf #0094-19 Resolution](#)

[0103-19](#) **Subject:** (Direct Referral) Change Order No. 1 on Contract 20180016, 2018 City Resurfacing Phase II (R1), Payne & Dolan, Inc., contractor.

**Recommendation of the Public Works and Services Committee on**

**02-12-19:** That Change Order No. 1 on Contract 20180016, 2018 City Resurfacing Phase II (R1), Payne & Dolan, Inc., contractor, be approved in the deduct amount of (\$66,108.02).

Further recommends that the funding accounts be adjusted by the following amounts:

(\$91,227.49) - Org-Object 45040-57500, Asphalt Resurfacing  
\$19,490.39 - Org-Object 40104-57500, Paving  
(\$36,799.38) - Org-Object 22640-57560, Sanitary Sewers  
\$39,677.57 - Org-Object 60484-57570, Storm Sewers  
(\$ 5,171.70) - Org-Object 45040-57530, Traffic Signal Replacements  
(\$ 1,712.00) - Org-Object 45040-57515, Sidewalk Replacement  
\$ 1,580.04 - Org-Object 45040-57515, Crosswalk Ramps  
(\$ 89.18) - Org-Object 40104-57510, Concrete Curb & Gutter  
\$ 8,143.73 - Org-Object 45040-57510, Curb & Gutter Replacement  
(\$66,108.02) - Total

**Fiscal Note:** Funds are available as herein delineated.

**Sponsors:** John Tate II

**Attachments:** [0103-19 CO1 Contract 20180016, 2018 City Resurfacing Phase II, Payne & Dol](#)  
[#0103-19 Resolution](#)

[0104-19](#) **Subject:** Final Payment on Contract 20180016, 2018 City Resurfacing Phase II (R1), Payne & Dolan, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 02-12-19:** That the work done by Payne & Dolan, Inc., under Contract 20180016, 2018 City Resurfacing Phase II (R1), be accepted and final payment authorized for a total contract amount of \$1,106,704.68. Final Payment to include retainage.

**Fiscal Note:** Contract was authorized under Resolution 0102-18, dated April 4, 2018.

**Sponsors:** John Tate II

**Attachments:** [0104-19 FP Contract 20180016, 2018 City Resurfacing Phase II, Payne & Dolan](#)  
[#0104-19 Resolution](#)

[0107-19](#) **Subject:** (Direct Referral) Communication from the Downtown Racine Corporation requesting to use City right-of-way for the St. Patrick's Day Parade and 5K Run/Walk on Saturday, March 16, 2019.

**Recommendation of the Public Works and Services Committee on 02-12-19:** That permission be granted to the Downtown Racine Corporation to close Ontario Street from the CNH parking lot to State

Street, State Street from Erie Street to Main Street, Main Street from State Street to 6th Street, and 6th Street from Main Street to Center Street, on Saturday, March 16, 2019, from 12:00 Noon to 2:00 P.M., for a St. Patrick's Day Parade and 5K Run/Walk, with the attached stipulations.

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

**Sponsors:** John Tate II

**Attachments:** [0107-19 St. Patrick's Day Parade 2019.pdf](#)  
[0107-19 St. Patrick's Day 5K Run Walk.pdf](#)  
[0107-19 Stipulations St. Patrick's Day Parade - 5K Run Walk.docx](#)  
[#0107-19 Resolution](#)

### Public Safety and Licensing Committee Report, by Ald. Coe

[0110-19](#) **Subject: (Direct Referral)** Communication from the Purchasing Agent submitting bids received for the sale of Abandoned Vehicles, January 24, 2019.

**Recommendation from the Public Safety and Licensing Committee on 02-12-19:** That the item be Received and Filed as the highest responsible bidder from the two bids was Waukesha Iron & Metal.

**Fiscal Note:** This will generate \$9,940.00 in revenue for account 13101 48301.

**Attachments:** [abandoned veh results.pdf](#)

[0131-19](#) **Subject:** Communication from Alder Coe requesting that City of Racine Ordinance 70-89 be amended to permit glass containers to be used for the serving and containment of beverages within the lands, facilities, and premises of Festival Hall, Festival Park grounds, and Rotary Park, as well as those areas within other City Parks encompassing permitted "licensed premises" associated within a City-sanctioned Beer garden, so long as said containers represent non-disposable, commemorative glassware designed to be re-filled provided by, or as a part of, City-sanctioned events within said premises.

**Recommendation from the Public Safety and Licensing Committee on 02-12-19:** That the communication from Alder Coe requesting that City of Racine Ordinance 70-89 be amended to permit glass containers to be used for the serving and containment of beverages within the lands, facilities, and premises of Festival Hall, Festival Park grounds, and Rotary Park, as well as those areas within other City Parks encompassing permitted "licensed premises" associated within a City-sanctioned Beer garden, so long as said containers represent non-disposable,

commemorative glassware designed to be re-filled provided by, or as a part of, City-sanctioned events within said premises be approved.

**Fiscal Note:** N/A

**Sponsors:**

Jeff Coe

**0145-19**

**Subject: (Direct Referral)** Request of the Committee for the appearance of Derek A Hill, applicant for an Operator's License.

**Recommendation from the Public Safety and Licensing Committee on 02-12-19:** That the operator license application for Derek A. Hill be denied.

**Fiscal Note:** N/A

**Attachments:**

[Scan-08-Feb-2019:11:03:52](#)

**0146-19**

**Subject: (Direct Referral)** Request of the Committee for the appearance of Carl Stewart, applicant for an Operator's License.

**Recommendation from the Public Safety and Licensing Committee on 02-12-19:** That the operator license application for Carl Stewart be denied.

**Fiscal Note:** N/A

**Attachments:**

[Scan-08-Feb-2019:11:04:40](#)

**City Plan Commission Report, by Ald. Meekma**

**1295-18**

**Subject:** (Direct referral) Consideration of proposed amendments to Municipal Code, Chapter 114, Sec. 739 Surface Drainage (PC-18)

**Recommendation of the City Plan Commission on 12-12-18:** That an ordinance be prepared and a public hearing scheduled.

**Fiscal Note:** N/A

**Attachments:**

[Draft Ordinance](#)

**0152-19**

**Subject:** (Direct Referral) Request by Ron Taylor of Church of the Redeemed seeking a conditional use permit at 2033 Lathrop Avenue to operate a non-commercial type use offering worship services, charitable meal distribution, adult instruction, and youth activities in B-2 Community Shopping District (PC-19).

**Recommendation of the City Plan Commission on 2-13-19:** That the request by Ron Taylor of Church of the Redeemed for a conditional use

permit to operate a non-commercial type use offering worship services, charitable meal distribution, adult instruction, and adult activities at 2033 Lathrop Avenue be approved subject to conditions.

**Fiscal Note:** N/A

**Sponsors:**

Jason Meekma

**Attachments:**

[Public Hearing Notice](#)

[Review and Recommendation](#)

[Applicant Submittal](#)

[#0152-19 Resolution](#)

**0153-19**

**Subject:** (Direct Referral) Request by Tesa Santoro of JTS Catering, seeking a conditional use permit to operate a takeout-carryout restaurant with a drive thru at 622 Three Mile Road (PC-19).

**Recommendation of the City Plan Commission on 2-13-19:** That the request by Tesa Santoro of JTS Catering seeking a conditional use permit to operate a takeout-carryout restaurant with a drive thru at 622 Three Mile Road be approved subject to conditions.

**Fiscal Note:** N/A

**Sponsors:**

Jason Meekma

**Attachments:**

[Public Hearing Notice](#)

[Review and Recommendation](#)

[Applicant Submittal](#)

[#0153-19 Resolution](#)

**Executive Committee Report, by Ald. Meekma**

**0132-19**

**Subject:** Communication from the President of the Common Council requesting that a timeline be established for the temporary appointment of a municipal judge.

**Recommendation of the Finance and Personnel Committee on 02-11-2019:** To recommend that the Common Council fill the temporary appointment of municipal judge by no later than March 31, 2019.

**Recommendation of the Executive Committee on 02-12-2019:** To recommend that the Common Council follow the proposed timeline for the appointment of a new municipal judge.

**Fiscal Note:** None at this time.

**Sponsors:**

Jason Meekma

**Attachments:** [Proposed Timeline for Municipal Judge](#)  
[#0132-19 Resolution](#)

[0160-19](#)

**Subject:** Communication from the Mayor and President of the Common Council regarding the temporary appointment of the municipal judge to discuss pay and benefits and the process of identifying the candidates.

**Recommendation to the Executive Committee on 02-12-2019:** To raise the salary of the Municipal Judge to \$60,000 a year, plus benefits and be eligible for cost of living increase.

**Fiscal Note:** To be determined.

**Sponsors:** Jason Meekma

**Attachments:** [#0160-19 Resolution](#)

### **Board of Parks, Recreation, and Cultural Services Report, by Ald. Land**

[0101-19](#)

**Subject:** Communication from the Ragnar Relay Series Race Director requesting the following for the Ragnar Relay Great Midwest event as attached.

**Recommendation of the Board of Parks, Recreation and Cultural Services on 2/13/19:** To approve the communication from the Ragnar Relay Series Director requesting the following for the Ragnar Relay Great Midwest event as attached.

**Fiscal Note:** Fees as assigned by PRCS Administrative Staff.

**Sponsors:** Jason Meekma

**Attachments:** [GMW19 Staging Layout](#)  
[Ragnar Relay Description Great Midwest](#)  
[Item 0101-19](#)  
[0101-19\\_GMW19\\_Exchange 6 Layout\\_Updated2-8-19](#)  
[0101-19\\_Ragnar Relay 2019 Letter of Intent\\_Updated](#)  
[#0101-19 Resolution](#)

### **Office of the Mayor Report, by Ald. Meekma**

[0182-19](#)

**Subject:** Communication from the Office of the Mayor appointing:  
  
Yeprem Kelegian to the Board of Ethics, expiring 5/1/2022

## **I. Consent Agenda**

## J. Ordinances

### Refer to Public Works and Services Committee

[ZOrd.0001-19](#) ZOrd. 0001-19 - Ch. 114 Surface Drainage

**Sponsors:** Q.A. Shakoor II

**Attachments:** [ZOrd 0001-19 - Ch. 114 Surface Drainage - Legistar version](#)

### Refer to Public Safety and Licensing Committee

[Ord.0003-19](#) Ordinance 0003-19 - Sec. 66-261 Possession of THC Forfeitures

**Sponsors:** Jeff Coe

**Attachments:** [Ordinance 0003-19 - Sec. 66-261 Possession of THC Forfeitures - Legistar vers](#)

[Ord.0004-19](#) Ordinance 0004-19 - Sec. 10-39 Animal Licenses

**Sponsors:** Jeff Coe

**Attachments:** [Ordinance 0004-19 - Sec. 10-39 Animal licenses - Legistar version](#)

## K. 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.**

## L. Adjourn

### Office of The City Clerk

**If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 636-9171 at least 48 hours prior to this meeting.**