



# City of Racine

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

## Meeting Minutes - Final

### Public Works and Services Committee

*Chairman John Tate II*  
*Alder Mollie Jones*  
*Alder Trevor Jung*  
*Alder Jennifer Levie*  
*Alder Henry Perez*

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Tuesday, May 28, 2019

5:30 PM

City Hall, Room 205

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#### **PUBLIC HEARING ON SPECIAL ASSESSMENTS FOR STREET IMPROVEMENTS**

**May 28, 2019**

**5:30 p.m.**

**Room 205, Council Chambers**

#### **PUBLIC WORKS and SERVICES COMMITTEE AGENDA**

##### **Call To Order**

*The meeting was called to order at 5:30 p.m.*

**PRESENT:** 5 - John Tate II, Mollie Jones, Trevor Jung, Jennifer Levie and Henry Perez

Also Present: Jim Palenick, John Rooney, Tom Eeg, Mayor Mason, Scott Letteney, Alder Lemke, Chief Howell, Rachel Hulsey, Amy Connolly, Lesia Hill, Janet Petrik

##### **Approval of Minutes for the May 14, 2019 Meeting.**

*The minutes of the May 14, 2019 meeting were approved as printed.*

[0634-19](#)

**Subject:** Communication from Alder Lemke and Mayor Mason, submitting the request of the residents of the 3000 block of Ruby Avenue, requesting an exception to Section 86-133 - Widths of streets and pavements, parkways and drainageways.

**Recommendation of the Public Works and Services Committee on 05-28-19:** Grant permission for the residents of the 3000 block of Ruby Avenue requesting an exception to Section 86-133 - Widths of streets and pavements, parkways and drainageways.

**Fiscal Note:** These proposed changes will cause no increase in costs to the abutting property owners and reduce miscellaneous cost to the City for sidewalk and other ancillary construction items.

*John Rooney outlined the details of the request.*

*Residents appeared before the Committee and submitted a petition with 19 properties requesting exception of street width from 36' to 32'.*

*Motion made by Jones, seconded by Levie to approve.*

*Members voting aye: Jones, Levie, Jung*

*Members abstaining: Perez*

*Members voting naye: None*

**Recommended For Approval**

[0624-19](#)

**Subject:** Communication from Alder Tate II, on behalf of Pentecost Lutheran Church requesting permission to close Jerome Boulevard, from Coolidge Avenue to Case Avenue, from 7:00 a.m. to 7:00 p.m. on Saturday, July 27, 2019, for their annual church block party.

**Recommendation of the Public Works and Services Committee on 05-28-19:** That permission be granted to the Pentecost Lutheran Church to close Jerome Boulevard, from Coolidge Avenue to Case Avenue, from 7:00 a.m. to 7:00 p.m. on Saturday, July 27, 2019, for their annual church block party, 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.

*Tom Eeg outlined the details of the request.*

*Motion made by Perez, seconded by Jung to approve. Passed unanimously.*

**Recommended For Approval**

[0637-19](#)

**Subject:** Communication from Alder Tate II, submitting the request of Deborah Hall of J. Jeffers & Co. as agent for 1700 Packard Avenue LLC and agent for Gold Medal Lofts LLC, for an agreement regarding the inspection and maintenance of stormwater management practices at 1700 and 1701 Packard Avenue.

**Recommendation of the Public Works and Services Committee on 05-28-19:** That the Mayor and City Clerk be authorized and directed to sign the agreement with the property owner(s) per Ordinance sec. 98-410.

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

*John Rooney outlined the details of the request.*

*Motion made by Jung, seconded by Levie to approve. Passed unanimously.*

**Recommended For Approval**

[0638-19](#)

**Subject:** Communication from Alder Tate II, submitting the request of Deborah Hall of J. Jeffers. & Co., agent for 1700 Packard Avenue LLC for a stormwater utility easement for 1700 Packard Avenue.

**Recommendation of the Public Works and Services Committee on 05-28-19:** That the City Attorney take the necessary steps to enter into a stormwater utility easement for 1700 Packard Avenue and that a hold harmless agreement be executed and a \$150.00 processing fee be paid.

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

*John Rooney outlined the details of the request.*

*Motion made by Levie, seconded by Jones to approve. Passed unanimously.*

**Recommended For Approval**

[0597-19](#)

**Subject:** Communication from Alder Tate II submitting Change Order No. 1 on Contract 20180089, Roof Replacement - Park Service Center, Carlson Racine Roofing & Sheet Metal, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 05-28-19:** That Change Order No. 1 on Contract 20180089, Roof Replacement - Park Service Center, Carlson Racine Roofing & Sheet Metal, Inc., contractor, be approved in the amount of \$1,461.00.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 45050-57200, Parks-Building Improvements.

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

*Tom Eeg outlined the details of the change order.*

*Motion made by Jones, seconded by Jung to approve. Passed unanimously.*

**Recommended For Approval**

[0636-19](#)

**Subject:** Communication from Mayor Mason and Alder Jones to rename part of 21st Street from Clark Street to Wisconsin Avenue and within the City limits to Caron Butler Drive.

**Recommendation of the Public Works and Services Committee on 05-28-19:** Approve renaming part of 21st Street from Clark Street to Wisconsin Avenue and within the City limits to Caron Butler Drive.

**Fiscal Note:** The maximum cost to the City is \$1200 with funding available in account 14013 - Traffic Regulations budget.

*Chief Howell outlined the details and his support of the request. He stated Caron Butler grew up in this area and utilized the Dr. John Bryant Community Center to practice for his basketball career.*

*Scott Letteney stated Mount Pleasant would retain the 21st Street name and the street portion within the City of Racine would be changed to Caron Butler Drive.*

*Lesia Hill noted Caron will be at the center on June 15, 2019, for the Juneteenth Event.*

*Alder Jones submitted a petition supporting this street name change by the abutting properties.*

*Mayor Mason stated the City is in support of the name change adjacent to the City properties in this area.*

*Motion made by Jones, seconded by Levie to approve the street name change. Members voting aye: Tate, Jones, Levie, Jung, Perez*

**Recommended For Approval**

[0598-19](#)

**Subject:** Communication from Alder Tate II requesting approval of the Relocation Order and the acquisition of property located in the Village of Mount Pleasant for State Project ID: 1693-34-26, Lake Michigan Pathway - Phase 4.

**Recommendation of the Public Works and Services Committee on 05-28-19:** That approval be granted for the Relocation Order and acquisition of property located in the Village of Mount Pleasant for State Project ID: 1693-34-26, Lake Michigan Pathway - Phase 4.

Further recommends a letter of thanks be sent to CNH for the donation of land for the pathway.

**Fiscal Note:** Property is being donated by CNH.

*John Rooney outlined the details of the request and noted CNH is donating land for the pathway.*

*Motion made by Jung, seconded by Jones to approve and have a letter of thanks sent to CNH. Passed unanimously.*

**Recommended For Approval**

[0583-19](#)

**Subject:** Communication from Alder Jung requesting a preliminary resolution for paving the (NS) alley bounded by Washington Avenue to Wright Avenue; Deane Blvd. to Quincy Avenue for 2020 Public Hearings/2021 Construction.

**Recommendation of the Public Works and Services Committee on 05-28-19:** That a preliminary resolution be introduced for paving the (NS) alley bounded by Washington Avenue to Wright Avenue; Deane Blvd. to Quincy Avenue for 2020 Public Hearings/2021 Construction.

**Fiscal Note:** This is an assessable alley project and, therefore, all costs will be paid by the abutting property owners.

*John Rooney outlined the details of the request.*

*Motion made by Jung, seconded by Levie to approve. Passed unanimously.*

**Recommended For Approval**

[0585-19](#)

**Subject:** Communication from Alder Jung requesting a preliminary resolution for paving the alley bounded by 15th Street to 16th Street; Grange Avenue to Flett Avenue for 2020 Public Hearings/2021 Construction.

**Recommendation of the Public Works and Services Committee on 05-28-19:** That a preliminary resolution be introduced for paving the alley bounded by 15th Street to 16th Street; Grange Avenue to Flett Avenue for 2020 Public Hearings/2021 Construction.

**Fiscal Note:** This is an assessable alley project and, therefore, all costs will be paid by the abutting property owners.

*John Rooney outlined the details of the request.*

*Motion made by Jung, seconded by Perez to approve. Passed unanimously.*

**Recommended For Approval**

[0641-19](#)

**Subject:** Communication from Alder Tate II submitting Change Order No. 1 on Contract 20180123, State Street Lift Bridge - Electrical Updates, Faith Technologies, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 05-28-19:** That Change Order No. 1 on Contract 20180123, State Street Lift Bridge - Electrical Updates, Faith Technologies, Inc., contractor, be approved in the amount of \$35,820.00.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 40402-57545, Bridges-State.

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

*Tom Eeg outlined the details of the change order.*

*Motion made by Jung, seconded by Perez to approve. Passed unanimously.*

**Recommended For Approval**

### **Adjournment**

*The meeting adjourned at 6:52 p.m.*