



City of Racine

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

Meeting Minutes - Final Common Council

*Mayor John T. Dickert,
Alderman Jeff Coe, Alderman Krystyna Sarrazin,
Alderman Michael Shields, Alderman Jim Kaplan,
Alderman Sandy Weidner, Alderman QA Shakoor,
Alderman Terry McCarthy, Alderman Dennis Wisser,
Alderman Henry Perez, Alderman James Morgenroth,
Alderman Ronald Hart, Alderman Melissa Lemke,
Alderman Mary Land, Alderman Steve Smetana,
Alderman Raymond DeHahn*

Tuesday, May 5, 2015

7:00 PM

Room 205, City Hall

A. Call To Order

PRESENT: 15 - Coe, Sarrazin, Shields, Kaplan, Smetana, Weidner, DeHahn, Shakoor, McCarthy, Wisser, Land, Perez, Morgenroth, Hart and Lemke

B. Pledge of Allegiance To The Flag

Mayor Dickert led the Council in the Pledge of Allegiance to the Flag.

C. Approval of Journal of Council Proceedings (Minutes)

Minutes of previous meeting were approved as printed on motion of Alderman Wisser, seconded by Alderman Shakoor

D. Public Hearings

[Ord.01-15](#)

Ordinance 01-15

To repeal and recreate Section 70-101. - Closing Hours of Chapter 70, Article III. Division 2 of the Municipal Code of the City of Racine, Wisconsin.

The Common Council of the City of Racine, Wisconsin do ordain as

follows:

Part 1: Repeal subsections (a), (c), (d), (e), (f), (g), (h), (i), (j), (k), (l), (m), (n), (o), (p), (q), and (r) of Section 70-101. - Closing Hours of the Municipal Code of the City of Racine, Wisconsin.

Part 2: Renumber the current subsection (b) of Section 70-101. - Closing Hours of the Municipal Code of the City of Racine, Wisconsin to "(a)".

Part 3: Create the following subsections in Section 70-101. - Closing Hours of the Municipal Code of Racine, Wisconsin as follows:

“(b) Park Closing Hours: Except for vehicular traffic moving upon or through streets or roadways through a park, except for scheduled sports leagues, other recreational activities such as fishing or fitness and community events, the parks and parkways shall be closed at 10:00 p.m. The parks will remain closed from said time until 6:00 a.m. the following morning and no person shall remain therein during said hours.

(c) The park closing prohibitions shall not apply to members of organizations and their families when such organizations have received approval of the common council to be on park grounds during closed hours in a designated area on specific dates. Such approval shall be conditioned upon the City receiving from the organization a cash bond in an amount established by the Parks, Recreations and Cultural Services Board. Such a bond shall be forfeited by the organization to the extent required to repair or replace park property or facilities damaged by negligence or vandalism during the time of the organization’s use of such park and facilities, notwithstanding the fact that such use may not be exclusive.”

Part 4: This ordinance shall take effect upon passage by a majority vote of the members-elect of the City Common Council and publication or posting as required by law.

Passed by the Common Council:

Approved:

Mayor

Attest:

City Clerk

Fiscal Note: N/A

Sponsors: Terry McCarthy

There was no one present to speak on the ordinance.

His Honor, the Mayor, declared the public hearing closed

Racine 2015-2019 Consolidated Plan, including the 2015 Annual Plan, to be submitted to the U.S. Department of Housing and Urban Development being Item 15-00354 of the Community Development Committee Report.

Kay Gregor spoke on the item.

His Honor, the Mayor, declared the public hearing closed.

E. Public Comments

Kay Gregor

Alfonzo Gardner

Ed Raynor

Jim Smith

F. Communications

Refer to Finance and Personnel Committee, by Ald. Shakoor

[15-00353](#)

Subject: Communication from the City Attorney submitting the claim of Steven Schoene for consideration.

A motion was made that this Claim be Referred to the Finance and Personnel Committee, . The motion was APPROVED.

[15-00355](#)

Subject: Communication submitting the claim of Target Corporation, based on the alleged excessive 2014 taxes for property located at 5300 Durand Avenue, for consideration.

A motion was made that this Claim be Referred to the Finance and Personnel Committee, . The motion was APPROVED.

[15-00391](#)

Subject: Communication from the Fire Chief requesting the Mayor and City Clerk be authorized to sign the Wisconsin Emergency Management/State Regional Hazardous Materials Response Team contract for the period of July 1, 2015 through June 30, 2017.

A motion was made that this Communication be Referred. The motion was APPROVED.

[15-00392](#)

Subject: Communication from the Fire Chief requesting permission to accept bariatric patient handling equipment from RAMAC and Wheaton Franciscan All Saints Foundation.

A motion was made that this Communication be Referred. The motion was APPROVED.

[15-00405](#)

Subject: Communication from the City Administrator desiring to meet with the Finance and Personnel Committee to discuss reorganization

of the Department of City Development.

A motion was made that this Communication be Referred. The motion was APPROVED.

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

[15-00384](#)

Subject: The following renewal application(s) for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2015-2016:

Mario Aranda Sr. 1244 Washington Avenue
(Tradename) The Club

Yardarm Bar & Grill, LTd. 920 Erie Street
(Tradename) Yardarm
Laura Tomasek, Agent

Rojo's Pub, LLC 1317 Yout Street
(Tradename) Rojo's Pub
Joseph A. Vlasak, Agent

Rudy's LLC 2515 Douglas Avenue
(Tradename) Rudy's
Dale Decker, Agent

R&K Kong LLC 618 Sixth Street
(Tradename) Pepi's Pub & Grill
Joe Madison, Agent

Bucket's Pub
(Tradename) Bucket's Pub 2031 Lathrop Ave
Charles F. Brandt, Agent

Michigan's Pub, LLC 1300 Michigan Blvd
(Tradename) Michigan's Pub
George R. Seater, Agent

Mark Gill K & DAFH LLC 1333 Douglas Ave
(Tradename) King Daddies
Lavonda Perkins, Agent

A motion was made that this Communication be Referred. The motion was APPROVED.

[15-00385](#)

Subject: The following renewal application(s) for a "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2015-2016:

MITRAJ, INC. 3711 Douglas Avenue
(Tradenname) Pantry Foods
Radhhesyam Patel, Agent

Taylor Liquor Inc. 2813 Taylor Ave
(Tradenname) Colonial Liquor
Ilesh Patel, AG, Agent

3 Mile Station LLC 600 Three Mile Rd
(Tradenname) Kwik Pantry Food Mart

M. Smit N. Corp. 918 West
Boulevard
(Tradenname) Port Of Call Liquors
Chandresh Patel, Agent

A motion was made that this Communication be Referred. The motion was APPROVED.

[15-00387](#)

Subject: The following renewal application(s) for a Class "A" Retail Fermented Malt Beverage License for 2015-2016:

Lee's Deli Inc 2615
Washington Ave
(Tradenname) Lee's Deli
John P. Henes, Agent

V S Gill LLC 2240
Northwestern Ave
(Tradenname) Northwestern Citgo
Virinder S Gill, Agent

A motion was made that this Communication be Referred. The motion was APPROVED.

[15-00393](#)

Subject: Communication from the Fire Chief requesting permission to implement a Tactical Emergency Medical Support (TEMS) team in support of area law enforcement agencies.

A motion was made that this Communication be Referred. The motion was APPROVED.

[15-00394](#)

Subject: Communication from the Fire Chief requesting permission to implement a Mobile Integrated Health Care program in support of area Health Care Systems.

A motion was made that this Communication be Referred. The motion was APPROVED.

[15-00410](#)

Subject: (New) Application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for McAuliffe's Squared LLC, located at 213 Sixth Street, John McAuliffe's, Agent. (1st District)

A motion was made that this Communication be Referred. The motion was APPROVED.

[15-00411](#)

Subject: (New) Application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for McAuliffe Productions LLC, located at 3700 Meachem Road, John McAuliffe's, Agent. (11th District)

A motion was made that this Communication be Referred. The motion was APPROVED.

[15-00412](#)

Subject: (New) Application of King Daddies II, LLC; Lavonda Perkins, Agent for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 1300 Sixteenth Street. (3rd District)

A motion was made that this Communication be Referred. The motion was APPROVED.

G. Committee Reports

Finance and Personnel Committee Report, by Ald. Shakoor

[15-00304](#)

Subject: (Direct Referral) Communication from the Director of City Development requesting creation of a REC Adjustment Grant for small businesses. (Res No. 15-0178)

Recommendation of the Redevelopment Authority on 4-6-15: That the Common Council create a REC Adjustment Grant as described in Authority resolution 15-11 to assist the growth of commercial businesses and increase the occupancy of existing commercial space.

Recommendation of the Finance & Personnel Committee on 4-27-15: That the Mayor and City Clerk be authorized to create a REC Adjustment Grant as described in Authority resolution 15-11 to assist the growth of commercial businesses and increase the occupancy of existing commercial space.

Fiscal Note: Intergovernmental Sewer Revenue Sharing funds are available for the grant. \$25,000 annually would ensure sufficient coverage based on review of past REC fees on existing commercial buildings. This estimate will be adjusted based on actual experience after the grant program is established.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[15-00312](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting permission to accept donations totaling \$1,715.00 from various contributors for the Dr. John Bryant Community Center's Performing Arts Program. (Res No. 15-0175)

Recommendation of the Finance & Personnel Committee on

4-27-15: Permission be granted to the Director of Parks, Recreation & Cultural Services to accept donations totaling \$1,715.00 from various contributors for the Dr. John Bryant Community Center's Performing Arts Program.

Fiscal Note: Donations totaling \$1,715.00 from various contributors.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[15-00326](#)

Subject: Communication from the Chief of Police requesting to apply for and accept the 2015 Bulletproof Vest Partnership (BVP) Grant (Grant Control #00029) (Res No. 15-0176)

Recommendation of the Finance & Personnel Committee on

4-27-15: Permission be granted to the Chief of Police to apply for and accept the 2015 Bulletproof Vest Partnership (BVP) Grant (Grant Control #00029)

Fiscal Note: The grant is in the amount of \$18,910 which is 50% reimbursement for the cost of 61 vests. There is a required City match of \$18,910.00 that is available in the Racine Police Department General Fund.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[15-00340](#)

Subject: Communication from the Purchasing Agent submitting bid results on Official Notice #4-2015, Sixty-one protective vests for Racine Police Department. (Res No. 15-0177)

Recommendation of the Finance & Personnel Committee on

4-27-15: Permission be granted to the Purchasing Agent to award the purchase to Advantage Police Supply at their bid price of \$580.20/vest.

Fiscal Note: Bid price of \$580.20/vest. Funds for this purchase are available in account 13101 53230.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[15-00356](#)

Subject: (Direct Referral) Communication from the City Administrator requesting to meet with the Finance and Personnel Committee in closed session, pursuant to Wis. Stats. sec. 19.85(e), to discuss the Fire Protection and EMS contracts with Wind Point, North Bay, and Elmwood Park.

Recommendation of the Finance & Personnel Committee on 4-27-15: To receive and file.

Fiscal Note: N/A

A motion was made that this Communication be Referred. The motion was APPROVED.

Public Works and Services Committee Report, by Ald. Morgenroth

[15-00324](#)

Subject: Communication from Real Racine requesting the use of the former Walker's site for the Ironman Racine 70.3 Triathlon on Sunday, July 19, 2015. (Res No. 15-0180)

Recommendation of the Public Works and Services Committee on 04-28-15: That permission be granted to Real Racine to use the City-owned property, commonly known as the Walker Site, on July 19, 2015, for the storage of equipment and supplies and spectator parking for the Ironman 70.3 Triathlon, with the following stipulations:

- A. A hold harmless agreement be executed and a \$100.00 processing fee paid.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor pay the City \$1.50 for each car which is allowed to park on this public property.

Fiscal Note: The City of Racine will share a percentage of the proceeds which Real Racine obtains through charging for parking on this property.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[15-00339](#)

Subject: Communication from the Alderman of the 6th District requesting a preliminary resolution for Bituminous Concrete Paving on the following streets: (Res No. 15-0188)

Bituminous Concrete Paving

Pine Ridge Circle - Pine Ridge Lane (N) to Pine Ridge Lane (S)
Pine Ridge Lane - Chicory Road to Dead End

Recommendation of the Public Works and Services Committee on 04-28-15: A preliminary resolution be introduced for Bituminous Concrete Paving at the following locations:

Bituminous Concrete Paving

Pine Ridge Circle - Pine Ridge Lane (N) to Pine Ridge Lane (S)
Pine Ridge Lane - Chicory Road to Dead End

Fiscal Note: N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[15-00341](#)

Subject: Communication from Racine Youth Sports requesting to use the Gateway parking lot for the Gus Macker Basketball Tournament on August 8 & 9, 2015. (Res No. 15-0182)

Recommendation of the Public Works and Services Committee on 04-28-15: Permission be granted to Racine Youth Sports to utilize the Gateway parking lot for the Gus Macker Tournament on August 8 & 9, 2015, with set-up starting on August 6, 2015 with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.

Fiscal Note: N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[15-00357](#)

Subject: Communication from the Commissioner of Public Works submitting bid results for Contract 08-15 (K5-008), City Resurfacing (R1). (Res No. 15-0184)

Recommendation of the Public Works and Services Committee on 04-28-15: That Contract 08-15 (K5-008), City Resurfacing (R1), be awarded to Payne & Dolan, Inc. at their bid price of \$1,295,178.87, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this public works project be appropriated from the following Org-Objects:

\$ 688,178.87 - Org-Object 45040-57500, DPW Paving
\$ 175,000.00 - Org-Object 60484-57570, Storm Sewers
\$ 266,000.00 - Org-Object 22640-57560, Sanitary Sewers
\$ 108,000.00 - Org-Object 40104-57500, Paving
\$ 58,000.00 - Org-Object 45050-57500, Parks - Paving
\$1,295,178.87 - Total

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[15-00363](#)

Subject: Communication from the Commissioner of Public Works submitting bid results for Contract 10-15 (K5-010), 2015 Street and Alley Paving - Northside Assessable (R1). (Res No. 15-0185)

Recommendation of the Public Works and Services Committee on 04-28-15: That contract 10-15 (K5-010), 2015 Street and Alley Paving - Northside Assessable (R1), be awarded to Cornerstone Pavers, LLC., at their bid price of \$787,939.27, it being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from the following Org-Objects:

\$277,000.00 - Org-Object 40104-57500, Concrete Street Paving
 \$205,000.00 - Org-Object 40104-57500, Concrete Alley Paving
 \$ 6,800.00 - Org-Object 40104-57560, Sanitary Sewer (Laterals)
 \$ 4,500.00 - Org-Object 40104-57515, Sidewalk Replacement
 \$ 56,370.00 - Org-Object 45040-57500, Concrete Street Paving, Misc. Loc.
 \$ 55,000.00 - Org-Object 45040-57500, Concrete Alley Paving Misc. Loc.
 \$ 25,580.00 - Org-Object 22640-57560, Sanitary Sewers, Var. Loc.
 \$ 10,500.00 - Org-Object 45040-57515, Sidewalk Replacement
\$147,189.27 - Org-Object 60484-57570, Storm Sewers, Misc. Loc.
 \$787,939.27 - Total

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[15-00364](#)

Subject: Communication from the Commissioner of Public Works submitting bid results for Contract 12-15 (K5-012), 2015 Street Lighting Replacement - Mt. Pleasant Street & South Street. (Res No. 15-0186)

Recommendation of the Public Works and Services Committee on 04-28-15: That Contract 12-15 (K5-012), 2015 Street Lighting Replacement - Mt. Pleasant Street & South Street, be awarded to Vinii Solar Engineering & Electric, at their bid price of \$127,424.00, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from Org-Object 45040-57520, Replace

City Circuits (994.590.5010).

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[15-00367](#)

Subject: Resolution 15-0170, created April 20, 2015, being a final resolution relating to street improvements on:

Portland Cement Concrete Paving

Monarch Drive - Emstan Hills Road to Biscayne Avenue
Orchard Street - Nineteenth Street to Twentieth Street
Pine Ridge Circle - Pine Ridge Lane (N) to Pine Ridge Lane (S)
Pine Ridge Lane - Waterbury Lane to Pine Ridge Circle (N)
Pine Ridge Lane - Chicory Road to Waterbury Lane

Bituminous Concrete Paving

Monarch Drive - Emstan Hills Road to Biscayne Avenue

Curb & Gutter

Monarch Drive - Emstan Hills Road to Biscayne Avenue
Pine Ridge Circle - Pine Ridge Lane (N) to Pine Ridge Lane (S)
Pine Ridge Lane - Waterbury Lane to Pine Ridge Circle (N)
Pine Ridge Lane - Chicory Road to Waterbury Lane

Sewer & Water

Orchard Street - Nineteenth Street to Twentieth Street

Recommendation of the Public Works and Services Committee on 04-28-15: That Resolution 15-0170, of April 20, 2015, be amended to delete:

Portland Cement Concrete Paving

Pine Ridge Circle - Pine Ridge Lane (N) to Pine Ridge Lane (S)
Pine Ridge Lane - Waterbury Lane to Pine Ridge Circle (N)
Pine Ridge Lane - Chicory Road to Waterbury Lane

Bituminous Concrete Paving

Monarch Drive - Emstan Hills Road to Biscayne Avenue

Curb & Gutter

Pine Ridge Circle - Pine Ridge Lane (N) to Pine Ridge Lane (S)
Pine Ridge Lane - Waterbury Lane to Pine Ridge Circle (N)

Pine Ridge Lane - Chicory Road to Waterbury Lane

And, as amended, Resolution No. 15-0170, of April 20, 2015, be adopted.

Fiscal Note: N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[15-00371](#)

Subject: (Direct Referral) Communication from Kari Dawson, on behalf of Slide the City, LLC., requesting to close City right-of-way for Slide the City on Saturday, August 8, 2015. (Res No. 15-0181)

Recommendation of the Public Works and Services Committee on 04-28-15: That permission be granted to Slide the City, LLC. to close Michigan Boulevard from English Street to Yout Street from 10:00 A.M. to 6:00 P.M. on Saturday, August 8, 2015, for Slide the City with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall pay a \$250.00 special event fee.
- F. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.
- G. If required, sponsor shall provide a detour plan for the closure of all State connecting highways, arterial and collector streets to the City Engineer for approval.
- H. Sponsor is responsible for cleaning the streets.
- I. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

Further recommends that the Commissioner of Public Works, City Engineer and Chief of Police provide limited assistance, in the interest of public safety to implement this event.

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

A motion was made that this Communication be Received and Filed as

Reported. The motion was **APPROVED**.

[15-00373](#)

Subject: (Direct Referral) Communication from the City Administrator submitting the request of Racine Area Veteran's, Inc., to use City right-of-way for the Memorial Day Parade on Monday, May 25, 2015. (Res No. 15-0183)

Recommendation of the Public Works and Services Committee on 04-28-15: That permission be granted to the Racine Area Veteran's, Inc. to use certain City streets for the Memorial Day Parade, to start at the intersection of Washington Avenue and West Boulevard, then proceed north on West Boulevard to Osborne Boulevard, and Osborne Boulevard to Graceland Cemetery, on Monday, May 25, 2015, between 9:00 A.M. and 12:00 P.M., in conjunction with this City-sponsored event. The detour for STH 20 is Lathrop Avenue, 16th Street and Taylor Avenue.

Further recommends that the Commissioner of Public Works, City Engineer and Chief of Police be authorized and directed to provide assistance, in the interest of public safety, to implement this event.

Fiscal Note: This event is co-sponsored by the City of Racine; therefore, the requirement for a formal agreement, requiring a hold harmless agreement, an insurance certificate and any overtime charges for additional policemen are not needed.

A motion was made that this Communication be Received and Filed as Reported. The motion was **APPROVED**.

[15-00378](#)

Subject: (Direct Referral) Communication from the Human Resources Director submitting proposed changes to the Racine First Program.

Recommendations of the Public Works and Services Committee on 04-28-15: Recommend to direct the City Attorney to draft an ordinance incorporating the Human Resources Director's changes to the Racine First Program, Section 46-41 of the Municipal Code of the City of Racine.

Fiscal Note: N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was **APPROVED**.

Public Safety and Licensing Committee Report, by Ald. Coe

[15-00343](#)

Subject: (New) Application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for Easy Street 101 LLC dba Wharf

209, located at 209 Dodge, Shannon Curtin, Agent. (4th District)

Recommendation of the Public Safety and Licensing Committee

4/28/2015: That the "Class B" Fermented Malt Beverage and Intoxicating Liquor License for Easy Street 101 LLC dba Wharf 209, located at 209 Dodge, Shannon Curtin, Agent be approved.

Fiscal Note: N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[15-00374](#)

Subject: (Renewal)(Direct Referral) Application of Beres Towing & Repairs, LLC., Jean C. Beres, for a Motor Vehicle Towing License Expiring June 30 2016, 1960 State Street.

Recommendation of the Public Safety and Licensing Committee

4/28/2015: That the Renewal Application of Beres Towing & Repairs, LLC., Jean C. Beres, for a Motor Vehicle Towing License Expiring June 30 2016, 1960 State Street be approved.

Fiscal Note: N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[15-00388](#)

Subject: Ordinance 05-15 - Appointment of Humane Officers

An ordinance to create a section in Chapter 2 - Administration, Article IV Departments, Division 6. - Police Department, of the Municipal Code of the City of Racine, Wisconsin for the appointment of humane officers.

Recommendation of the Public Safety and Licensing Committee

for 4/28/15: That Ordinance 05-15 be adopted.

Fiscal Note: N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[15-00389](#)

Subject: Ordinance 06-15

An ordinance to amend Sec. 22-1066. - Driver's licenses-Required; application of the Municipal Code of the City of Racine, Wisconsin to prohibit issuance of a public passenger vehicle license to applicants who have had one OWI convictions within the past two years or two or more OWI convictions in the past five years.

Recommendation of the Public Safety and Licensing Committee of 4/28/15: That Ordinance 06-15 be adopted.

Fiscal Note: N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

Traffic Commission Report, by Ald. Kaplan

[15-00254](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer wishing to discuss changes to Section 94-311, Operation of Heavy Vehicles; Designation of Heavy Traffic Routes.

Recommendation of the Traffic Commission on 04-20-15:

Recommends that the request to modify Section 94-311, Operation of Heavy Vehicles, Designation of Heavy Traffic Routes, for Douglas Avenue, Hamilton Street, Valley Drive and 13th Street be approved.

Further recommends that the request to remove Valley Drive and 13th Street west to southbound, Douglas Avenue from Goold Street to Hamilton Street, and Hamilton Street from Douglas Avenue to N. Main Street, from the truck and heavy traffic routes be granted.

Further recommends that Section 94-311 relating to "Operation of heavy vehicles; designation of heavy traffic routes", be amended to delete:

1. Valley Drive from Washington Avenue to 13th Street.
2. 13th Street from Valley Drive to S. Memorial Drive.
3. Douglas Avenue from Goold Street to State Street.
4. Hamilton Street from Douglas Avenue to Michigan Boulevard.

Further recommends that Section 94-311 relating to "Operation of heavy vehicles; designation of heavy traffic routes", be amended to include:

1. Valley Drive from Washington Avenue to 13th Street, northbound only.
2. 13th Street from Valley Drive to S. Memorial Drive, eastbound only.
3. Douglas Avenue from Hamilton Street to State Street.
4. Hamilton Street from N. Main Street to Michigan Boulevard.

Fiscal Note: There will be a nominal cost to remove signs at these locations.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[15-00262](#)

Subject: (Direct Referral) Communication from Tom Hayssen (Racine Iron & Wireworks, Inc. - 905 Prospect St.) wishing to discuss parking problems at the intersection of Prospect Street and Douglas Avenue regarding business deliveries.

Recommendation of the Traffic Commission on 04-20-15:

Recommends that the request to install no parking from 8:00 A.M. to 6:00 P.M., except on Saturdays, Sundays and holidays on Prospect Street, south side, from Douglas Avenue west 75 feet, be approved.

Fiscal Note: The estimated cost of this signage will result in an installation cost of \$100.00 and an annual maintenance cost of \$40.00.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[15-00287](#)

Subject: Communication from RPD, on behalf of Fratt Elementary School, requesting signage changes at 3501 Kinzie Avenue.

Recommendation of the Traffic Commission on 04-20-15:

Recommends that "No stopping, standing or parking from 7:00 A.M. to 3:00 P.M. on any school day except for school buses" restrictions on the 900 block of Cleveland Avenue, east side; be changed to "No Parking, Loading Zone from 7:00 A.M. to 3:00 P.M. on any school day".

Further recommends that "No Parking, Loading Zone from 7:00 A.M. to 3:00 P.M. on any school day" restrictions on the 900 block of Arthur Avenue, west side; be changed to "No stopping, standing or parking from 7:00 A.M. to 3:00 P.M. on any school day except for school buses".

Fiscal Note: The estimated cost of this signage will result in an installation cost of \$200.00 and an annual maintenance cost of \$80.00.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[15-00382](#)

Subject: In accordance with Section 2-95 of the Municipal Code of the General Ordinances of the City of Racine, recommends that the following requests for changes in traffic code be granted:

A. Recommends that Section 94-141 (45) of Schedule F of the Municipal Code of the General Ordinances of the City of Racine relative to "No parking from 8:00 A.M. to 6:00 P.M., except on

Saturdays, Sundays and holidays" be amended:

By Including:

1. Prospect Street, south side, from Douglas Avenue west 75 feet.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

City Plan Commission Report, by Ald.Wiser

[14-10831](#)

Subject: (Direct Referral) Consideration of an amendment to the 2035 Comprehensive Land Use Plan Map designation for properties at 1223 Ohio Street and 1212, 1218 & 1222 Virginia Street from Medium Density Residential to Commercial. (Ord. 07-15)

Recommendation of the City Plan Commission on 4-8-15: That the request for an amendment to the Comprehensive Land Use Plan designation for properties at 1223 Ohio Street and 1212, 1218 & 1222 Virginia Street from Medium Density Residential to Commercial be denied based on the findings as follows:

1. The proposed amendment is inconsistent with the goals, objectives, and policies of the plan.
2. The proposed amendment leads to detrimental environmental effects.
3. The proposed amendment is not compatible with surrounding uses.
4. The existing local City (County) facilities and services are not adequate to serve the type of development associated with the amendment.
5. The proposed amendment at the proposed location does not enhance economic development within the City.

Recommendation of the City Plan Commission on 4-29-15:

Notwithstanding the Plan Commission recommendation of April 8, 2015 to deny the amendment to the 2035 Comprehensive Land Use Map, per the direction of the Common Council of April 20, 2015, the Plan Commission submits ordinance language to the Common Council and reports that a public hearing for the resulting ordinance has been scheduled for June 16, 2015 at the Common Council.

Fiscal Note: N/A

Alderman Coe requested that item 14-10831 be considered separately.

A motion was made by Alderman Wiser, seconded by Alderman McCarthy, that this Communication be Deferred. The motion was APPROVED by the following vote:

AYES: 9 - Sarrazin, Shields, Kaplan, Smetana, Weidner, Shakoor, McCarthy, Perez and Morgenroth

NOES: 6 - Coe, DeHahn, Wisser, Land, Hart and Lemke

[15-00379](#)

Subject: (Direct Referral) A request by David Cecchini, representing Mark and Anthony Porcaro, for a conditional use permit to allow for a side wall sign on the east side of the building at 512-522 Sixth Street. (Res No. 15-0189)

Recommendation of the City Plan Commission on 4-29-15: That the item be approved subject to conditions.

Fiscal Note: N/A

Alderman Kaplan requested that item 15-00379 be considered separately.

A motion was made by Alderman Wisser, seconded by Alderman McCarthy, that this Conditional Use Permit be Approved. The motion was APPROVED by the following vote:

AYES: 15 - Coe, Sarrazin, Shields, Kaplan, Smetana, Weidner, DeHahn, Shakoor, McCarthy, Wisser, Land, Perez, Morgenroth, Hart and Lemke

[15-00380](#)

Subject: (Direct Referral) A request by Tom Meredith for a conditional use permit to operate an activity/event facility at 740 Lake Avenue. (Res No. 15-0190)

Recommendation of the City Plan Commission on 4-29-15: That the item be approved subject to conditions.

Fiscal Note: N/A

Alderman Kaplan requested that item 15-00380 be considered separately.

A motion was made by Alderman McCarthy, seconded by Alderman Shakoor, that this Conditional Use Permit be Deferred. The motion was APPROVED by the following vote:

AYES: 13 - Sarrazin, Shields, Kaplan, Smetana, Weidner, Shakoor, McCarthy, Wisser, Land, Perez, Morgenroth, Hart and Lemke

NOES: 2 - Coe and DeHahn

Community Development Committee Report, by Ald. Wisser

[15-00354](#)

Subject: (Direct Referral) Approval of the 2015 - 2019 Consolidated Plan. (Res No. 15-0191)

Recommendation of the Community Development Committee on 4-30-15: That the allocation of funds to plan objectives as recommended by staff is accepted and that the 2015 - 2019 Five Year

Consolidated Plan, including the 2015 Annual Plan, be approved.

Fiscal Note: The Five Year Consolidated Plan is a requirement for receipt of community development funding from the Department of Housing and Urban Development. The plan anticipates receipt of \$1,735,225 in Community Development Block Grant, \$388,894 in HOME Investment Partnership Grant, and \$152,315 in Emergency Solutions Grant funding in 2015 and similar amounts in subsequent years. The Consolidated Plan is an attachment to item 15-00354.

Alderman Wiser requested that item 15-00354 be considered separately.

A motion was made by Alderman Wiser, seconded by Alderman McCarthy, that this Communication be Approved. The motion was APPROVED by the following vote:

AYES: 12 - Coe, Sarrazin, Kaplan, DeHahn, Shakoor, McCarthy, Wiser, Land, Perez, Morgenroth, Hart and Lemke

NOES: 3 - Shields, Smetana and Weidner

Redevelopment Authority of the City of Racine Report, by Ald. Morgenroth

[15-00307](#)

Subject: (Direct Referral) Communication from the Director of City Development requesting consideration of financial assistance for the relocation and expansion of an existing business. (Res No. 15-0179)

Recommendation of the Redevelopment Authority on 4-6-15: That the Authority supports the use of funding from the Intergovernmental Revenue Sharing fund for financial assistance to Apak, Inc.

Further, that the financial assistance be conditioned upon Apak, Inc. agreeing to acquire 3801 S. Memorial Drive, expand in Racine and give preference to qualified job applicants residing in the City of Racine when filling open positions.

Recommendation of the Finance & Personnel Committee on 4-27-15: Authorize the Mayor and City Clerk to enter into agreement with Apak, Inc. in substantially the same form as outlined in the Memorandum from Racine County Economic Development Corporation attached to this item as Exhibit A.

Fiscal Note: The funds are available in the Intergovernmental Revenue sharing account. Based on the property's 2014 assessed value, the estimated annual assistance to Apak, Inc. will be \$8,685.00 and continue for a period of 10 years.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

Office of the Mayor Report, by Ald. Wiser[15-00409](#)

Subject: Communication from Mayor Dickert nominating appointments/reappointments to the following committees, boards and/or commissions:

Appoint Robert Mozol 407 Jonathan Dr. Racine, 53402 to the Board of Ethics for a 6 year term, expiring May 1, 2021

Appoint Tony Martinez 2517 Spring St. Racine, 53405 to the Board of Ethics, filling the current vacancy expiring May 1, 2020

Reappoint Alderman Raymond DeHahn 2706 Diane Ave. Racine, 53404 to the Affirmative Action Human Rights Commission for a 1 year term, expiring May 1, 2016

Reappoint Alderman Ronald Hart 4420 Republic Ave Racine, 53405 to the Affirmative Action Human Rights Commission for a 1 year term, expiring May 1, 2016

Reappoint Jhon Freddy Correa 1909 Summit Ave Racine, 53404 to the Affirmative Action Human Rights Commission for a 3 year term, expiring May 1, 2018

Reappoint Ron Thomas 1429 Grange Ave. Racine, 53405 to the Affirmative Action Human Rights Commission for a 3 year term, expiring May 1, 2018

Appoint Alderwoman Mary Land 2211 Hayes Ave Racine, 53405 to the Board of Health for a 1 year term, expiring April 1, 2016

Appoint Alderwoman Mary Land 2211 Hayes Ave Racine, 53405 to the Board of Parks, Recreation and Cultural Services for a 1 year term, expiring April 1, 2016

Reappoint Alderwoman Krystyna Sarrazin 1753 College Ave. Racine, 53403 to the Board of Parks, Recreation and Cultural Services for a 1 year term, expiring April 1, 2016

Reappoint Alderwoman Krystyna Sarrazin 1753 College Ave. Racine, 53403 to the Landmarks Preservation Commission for a 1 year term, expiring April 1, 2016

Reappoint Chris Flynn 234 Wisconsin Ave. Racine 53403 to the Landmarks Preservation Commission for a 3 year term, expiring April 1, 2018

Reappoint Tony Veranth 737 Blaine Ave Racine, 53405 to the Landmarks Preservation Commission for a 3 year term, expiring April 1, 2018

Reappoint Alderman Dennis Wiser 2517 Pinehurst Ave. Racine, 53403 to the Loan Board of Review for a 1 year term, expiring May 1, 2016

Reappoint Alderman James Morgenroth 1500 Monroe Ave. Racine, 53405 to the Redevelopment Authority for a 1 year term, expiring April 1, 2016

Appoint Alderman James Morgenroth 1500 Monroe Ave. Racine, 53405 to the Traffic Commission for a 1 year term, expiring May 1, 2016

Reappoint Alderman Henry Perez 1017 Kentucky St. Racine, 53405 to the Community Development Commission for a 1 year term, expiring May 1, 2016

Appoint Alderman James Kaplan 400 Kewaunee St. Racine, 53402 to the Community Development Commission for a 1 year term, expiring May 1, 2016

Reappoint Ceclilia Anguiano 2818 Loraine Ave. Racine, 53404 to the Community Development Commission for a 3 year term, expiring May 1, 2018

Reappoint Alderman Jeff Coe 1044 Villa St. Racine, 53403 to the Civic Centre Commission for a 1 year term, expiring May 1, 2016

Reappoint David Blank 14015 Washington Ave Racine, 53177 to the Civic Centre Commission for a 3 year term, expiring May 1, 2018

Reappoint Sara Nicholson 1534 College Ave Racine, 53403 to the Civic Centre Commission for a 3 year term, expiring May 1, 2018

Reappoint Vincent Angel 3017 Taylor Ave Racine, 53405 to the Board of Standards for a 3 year term, expiring May 1, 2018

Reappoint Thomas Bunker 804 Lathrop Ave Racine, 53405 to the Board of Standards for a 3 year term, expiring May 1, 2018

Reappoint Alderman James Morgenroth 1500 Monroe Ave. Racine, 53405 to the Board of Standards for a 1 year term, expiring April 1,

2016

Reappoint Molly Hall 115 Illinois St. Racine, 53405 to the City Plan Commission for a 3 year term, expiring May 1, 2018

Reappoint Keith Rogers 1520 Kearney Ave. Racine, 53405 to the Police and Fire Commission for a 5 year term, expiring May 1, 2020

Appoint Eric Hillery 3739 St. Andrews Blvd Racine, 53405 to the Civic Centre Commission filling the current vacancy expiring May 1, 2016

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

Water Works Committee Report, by Ald Hart

[15-00349](#)

Subject: Communication from the General Manager of the Water Utility Wishing to Discuss the Financial Assistance Agreement for the Safe Drinking Water Loan Fund Program (SDWLFP), Project No. 4887-05, Modifications to High Lift Station

Recommendation of the Racine Waterworks Commission on 4/28/15: To approve

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE FOR APPROVAL

Fiscal Note: Funding will be provided by the Racine Water Utility

A motion was made that this Communication be Referred to the Finance and Personnel Committee, . The motion was APPROVED.

[15-00375](#)

Subject: Inter-municipal Water Main Agreement Between Racine Water Utility and the Village of Mt. Pleasant Regarding 22nd Street, from Clark to Howe

Recommendation of the Racine Waterworks Commission on 4/28/15: To approve

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE FOR APPROVAL

Fiscal Note: Funds for the water main construction will be provided for in the Water Utility 2015 CIP

A motion was made that this Communication be Referred to the Finance and Personnel Committee, . The motion was APPROVED.

Board of Parks, Recreation, and Cultural Services Report, by Ald. McCarthy[15-00116](#)

Subject: (Direct Referral) Communication to repeal & recreate Section 70-101 - Closing Hours of Chapter 70 Article III. Division of the Municipal Code of the City of Racine. (Ord. 01-15)

Recommendation of the Board of Parks, Recreation & Cultural Services on 2-11-15: Defer

Recommendation of the Board of Parks, Recreation & Cultural Services on 3-1-15: That this be adopted as amended.

Recommendation of the Board of Parks, Recreation & Cultural Services on 4-8-15: That this be adopted as amended and further recommend a public hearing be scheduled before the Common Council.

Fiscal Note: N/A

Alderman McCarthy requested that item 15-00116 be considered separately.

A motion was made by Alderman McCarthy, seconded by Alderman Wisner, that this Communication be Approved. The motion was APPROVED by the following vote:

AYES: 14 - Coe, Shields, Kaplan, Smetana, Weidner, DeHahn, Shakoor, McCarthy, Wisner, Land, Perez, Morgenroth, Hart and Lemke

NOES: 1 - Sarrazin

Board of Ethics Report, by Ald. Wisner[15-00352](#)

Subject: Communication from the Chairman of the City of Racine Board of Ethics submitting their 2014-2015 Annual Report.

Recommendation of the Board of Ethics on April 1st, 2015: That the 2014-2015 Annual Report be accepted.

Fiscal Note: N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

H. Consent Agenda Resolutions[Res.15-0175](#)

Donations for the Dr. John Bryant Community Center's Performing Arts Program

Resolved, that permission is granted to the Director of Parks, Recreation & Cultural Services to accept donations totaling \$1,715.00 from various contributors for the Dr. John Bryant Community Center's Performing Arts Program.

Fiscal Note: Donations totaling \$1,715.00 from various contributors.

Sponsors: QA Shakoor

A motion was made that this Resolution be Adopted. The motion was APPROVED.

[Res.15-0176](#)

2015 Bulletproof Vest Partnership (BVP) Grant

Resolved, that permission is granted to the Chief of Police to apply for and accept the 2015 Bulletproof Vest Partnership (BVP) Grant. (Grant Control #00029)

Fiscal Note: The grant is in the amount of \$18,910.00, which is 50% reimbursement for the cost of 61 vests. There is a required City match of \$18,910.00 that is available in the Racine Police Department General Fund.

Sponsors: QA Shakoor

A motion was made that this Resolution be Adopted. The motion was APPROVED.

[Res.15-0177](#)

Official Notice #4-2015 - Protective Vests for Racine Police Department

Resolved, that permission is granted to the Purchasing Agent to award the purchase to Advantage Police Supply at its bid price of \$580.20/vest.

Fiscal Note: Bid price of \$580.20/vest. Funds for this purchase are available in account 13101 53230.

Sponsors: QA Shakoor

A motion was made that this Resolution be Adopted. The motion was APPROVED.

[Res.15-0178](#)

REC Adjustment Grant for Small Businesses

Resolved, that the Mayor and City Clerk are authorized to create a REC Adjustment Grant as described in Authority Resolution 15-11 to assist the growth of commercial businesses and increase the occupancy of existing commercial space.

Fiscal Note: Intergovernmental Sewer Revenue Sharing funds are available for the grant. \$25,000.00 annually would ensure sufficient coverage based on review of past REC fees on existing commercial buildings. This estimate will be adjusted based on actual experience after the grant program is established.

Sponsors: QA Shakoor

A motion was made that this Resolution be Adopted. The motion was APPROVED.

[Res.15-0179](#)

Relocation and Expansion of Apak, Inc.

Resolved, that the Authority supports the use of funding from the Intergovernmental Revenue Sharing fund for financial assistance to Apak, Inc.

Further resolved, that the financial assistance is conditioned upon Apak, Inc. agreeing to acquire 3801 S. Memorial Drive, expand in Racine and give preference to qualified job applicants residing in the City of Racine when filling open positions.

Further resolved, that the Mayor and City Clerk are authorized to enter into an agreement with Apak, Inc. in substantially the same form as outlined in the Memorandum from Racine County Economic Development Corporation.

Fiscal Note: The funds are available in the Intergovernmental Revenue sharing account. Based on the property's 2014 assessed value, the estimated annual assistance to Apak, Inc. will be \$8,685.00 and continue for a period of 10 years.

Sponsors: QA Shakoor

A motion was made that this Resolution be Adopted. The motion was APPROVED.

[Res.15-0180](#)

2015 Ironman Racine 70.3 Triathlon

Resolved, that permission is granted to Real Racine to use the City-owned property, commonly known as the Walker Site, on July 19, 2015, for the storage of equipment and supplies and spectator parking for the Ironman 70.3 Triathlon, with the following stipulations:

A. A hold harmless agreement be executed and a \$100.00 processing fee be paid.

B. A liability insurance certificate be filed prior to this event.

C. Any overtime costs incurred by any City department be charged to the sponsor.

D. The sponsor pay the City \$1.50 for each car which is allowed to park on this public property.

Fiscal Note: The City of Racine will share a percentage of the proceeds which Real Racine obtains through charging for parking on this property.

Sponsors: James Morgenroth

A motion was made that this Resolution be Adopted. The motion was APPROVED.

[Res.15-0181](#)

2015 Slide the City, LLC

Resolved, that permission is granted to Slide the City, LLC. to close Michigan Boulevard from English Street to Yout Street from 10:00 a.m. to 6:00 p.m. on Saturday, August 8, 2015, for Slide the City with the following stipulations:

A. A hold harmless agreement be executed and a \$75.00 processing fee paid.

B. A liability insurance certificate be filed prior to this event.

C. Any overtime costs incurred by any City department be charged to the sponsor.

D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.

E. The sponsor shall pay a \$250.00 special event fee.

F. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.

G. If required, sponsor shall provide a detour plan for the closure of all State connecting highways, arterial and collector streets to the City Engineer for approval.

H. Sponsor is responsible for cleaning the streets.

I. If required, sponsor shall install parking meter hoods or temporary

parking signs at least twenty-four (24) hours in advance of the event and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

Further resolved, that the Commissioner of Public Works, City Engineer and Chief of Police provide limited assistance, in the interest of public safety to implement this event.

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

Sponsors: James Morgenroth

A motion was made that this Resolution be Adopted. The motion was APPROVED.

[Res.15-0182](#)

2015 Gus Macker Basketball Tournament

Resolved, that permission is granted to Racine Youth Sports to utilize the Gateway parking lot for the Gus Macker Tournament on August 8 & 9, 2015, with set-up starting on August 6, 2015 with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.

Fiscal Note: N/A

Sponsors: James Morgenroth

A motion was made that this Resolution be Adopted. The motion was APPROVED.

[Res.15-0183](#)

2015 Racine Area Veteran's, Inc. Memorial Day Parade

Resolved, that permission is granted to the Racine Area Veteran's, Inc. to use certain City streets for the Memorial Day Parade, to start at the intersection of Washington Avenue and West Boulevard, then proceed north on West Boulevard to Osborne Boulevard, and Osborne Boulevard to Graceland Cemetery, on Monday, May 25, 2015, between 9:00 a.m. and 12:00 p.m., in conjunction with this City-sponsored event. The detour for STH 20 is Lathrop Avenue, 16th Street and Taylor Avenue.

Further resolved, that the Commissioner of Public Works, City Engineer and Chief of Police are authorized and directed to provide assistance, in the interest of public safety, to implement this event.

Fiscal Note: This event is co-sponsored by the City of Racine; therefore, the requirement for a formal agreement, requiring a hold harmless agreement, an insurance certificate and any overtime charges for additional policemen are not needed.

Sponsors: James Morgenroth

A motion was made that this Resolution be Adopted. The motion was APPROVED.

[Res.15-0184](#)

Contract 08-15 (K5-008), City Resurfacing (R1)

Resolved, that Contract 08-15 (K5-008), City Resurfacing (R1), is awarded to Payne & Dolan, Inc. at its bid price of \$1,295,178.87, it being the lowest responsible bidder.

Further resolved, that funds to defray the cost of this public works project be appropriated from the following Org-Objects:

\$ 688,178.87 - Org-Object 45040-57500, DPW Paving
\$ 175,000.00 - Org-Object 60484-57570, Storm Sewers
\$ 266,000.00 - Org-Object 22640-57560, Sanitary Sewers
\$ 108,000.00 - Org-Object 40104-57500, Paving
\$ 58,000.00 - Org-Object 45050-57500, Parks - Paving
\$1,295,178.87 - Total

Fiscal Note: Funds are available as herein delineated.

Sponsors: James Morgenroth

A motion was made that this Resolution be Adopted. The motion was APPROVED.

[Res.15-0185](#)

Contract 10-15 (K5-010), 2015 Street and Alley Paving - Northside Assessable (R1)

Resolved, that contract 10-15 (K5-010), 2015 Street and Alley Paving - Northside Assessable (R1), is awarded to Cornerstone Pavers, LLC., at its bid price of \$787,939.27, it being the lowest responsible bidder.

Further resolved, that funding to defray the cost of this public works project be appropriated form the following Org-Objects:

\$277,000.00 - Org-Object 40104-57500, Concrete Street Paving
\$205,000.00 - Org-Object 40104-57500, Concrete Alley Paving

\$ 6,800.00 - Org-Object 40104-57560, Sanitary Sewer (Laterals)
 \$ 4,500.00 - Org-Object 40104-57515, Sidewalk Replacement
 \$ 56,370.00 - Org-Object 45040-57500, Concrete Street Paving, Misc.
 Loc.
 \$ 55,000.00 - Org-Object 45040-57500, Concrete Alley Paving Misc.
 Loc.
 \$ 25,580.00 - Org-Object 22640-57560, Sanitary Sewers, Var. Loc.
 \$ 10,500.00 - Org-Object 45040-57515, Sidewalk Replacement
\$147,189.27 - Org-Object 60484-57570, Storm Sewers, Misc. Loc.
 \$787,939.27 - Total

Fiscal Note: Funds are available as herein delineated.

Sponsors: James Morgenroth

A motion was made that this Resolution be Adopted. The motion was APPROVED.

[Res.15-0186](#)

Contract 12-15 (K5-012), 2015 Street Lighting Replacement - Mt. Pleasant Street & South Street

Resolved, that Contract 12-15 (K5-012), 2015 Street Lighting Replacement - Mt. Pleasant Street & South Street, is awarded to Vinii Solar Engineering & Electric, at its bid price of \$127,424.00, it being the lowest responsible bidder.

Fiscal Note: Funding to defray the cost of this public works project be appropriated from Org-Object 45040-57520, Replace City Circuits (994.590.5010).

Sponsors: James Morgenroth

A motion was made that this Resolution be Adopted. The motion was APPROVED.

[Res.15-0188](#)

Preliminary - Ten (10) Year Benefits and Damages

RESOLVED, by the Common Council of the City of Racine, Wisconsin:

1. The Common Council hereby declares its intention to exercise its power under § 66.0703, Wisconsin Statutes, to levy special assessments upon property within the following described area for benefits conferred upon such property by improvement of the following street(s):

All property fronting upon both sides:

BITUMINOUS

Pine Ridge Circle - Pine Ridge Lane (N) to Pine Ridge Lane (S)

Pine Ridge Lane - Chicory Road to Dead End

2. Said public improvement shall consist of **BITUMINOUS**.
3. The total amount assessed against such district shall not exceed the total cost of the improvements and the amount assessed against any parcel shall not be greater than the benefits accruing thereto from said improvements.
4. The assessments against any parcel may be paid in cash or in ten (10) annual installments.
5. The Commissioner of Public Works is directed to prepare a report consisting of:
 - a. Preliminary or final plans and specifications for said improvement.
 - b. An estimate of the entire cost of the proposed work or improvement.
 - c. An estimate, as to each parcel of property within the assessment district, of:
 - (1) The assessment of benefits to be levied.
 - (2) The damages to be awarded for property taken or damaged.
 - (3) The net amount of such benefits over damages or the net amount of such damages over benefits.

Upon completing such report, the Commissioner of Public Works is directed to file a copy thereof on the City Clerk's Office for public inspection.

6. Upon receiving the report of the Commissioner of Public Works, the City Clerk is directed to give a Class 1 notice of a public hearing on such report as specified in § 66.60(7), Wisconsin Statutes.

The hearing shall be held at the Council Chambers in the City Hall at a time set by the Clerk in accordance with § 66.0703 (7)(a), Wisconsin Statutes.

Fiscal Note: N/A

Sponsors: James Morgenroth

A motion was made that this Resolution be Adopted. The motion was APPROVED.

[Res.15-0189](#)

Sign on 512-522 Sixth Street Building

That the request from David Cecchini, representing Mark and Anthony Porcaro, for a conditional use permit to allow for a side wall sign on the east side of the building at 512-522 Sixth Street is approved, subject to the following conditions:

- a. That the plans presented to the Plan Commission on April 29, 2015 be approved, subject to the conditions contained herein.
- b. That all codes and ordinances shall be complied with and required permits acquired unless otherwise excepted or varied herein.
- c. That at the recommendation of the Downtown Area Design Review Commission the side wall sign be permitted to be up to 36.7 sq. ft. in area, as measured on the approved plans.
- d. That at the recommendation of the Downtown Area Design Review Commission the side wall sign be externally illuminate by downcast gooseneck fixtures or backlighting, the design of which shall be presented to the Director of City Development for review and approval prior to installation.
- e. That this permit is subject to Plan Commission review for compliance with the listed conditions.
- f. That no minor changes be made to the conditions of this permit without the approval of the Plan Commission, and no major changes be made to the conditions of this permit without the approval of the Common Council.

Fiscal Note: N/A

Sponsors: Dennis Wiser

A motion was made by Alderman Wiser, seconded by Alderman Kaplan, that this Resolution be Approved. The motion was APPROVED by the following vote:

AYES: 15 - Coe, Sarrazin, Shields, Kaplan, Smetana, Weidner, DeHahn, Shakoor, McCarthy, Wiser, Land, Perez, Morgenroth, Hart and Lemke

[Res.15-0190](#)

Activity/Event Facility at 740 Lake Avenue

Resolved, that the request from Tom Meredith for a conditional use permit to operate an activity/event facility at 740 Lake Avenue is approved, subject to the following conditions:

- a. That the plans presented to the Plan Commission on April 29, 2015, be approved subject to the conditions contained herein.
- b. That all applicable building and occupancy permits be obtained from the Building Inspection Department.
- c. That the hours and days the facilities is open to the general public for functions, activities and events shall be 7:00 a.m. to 12:00 a.m., daily.
- d. That the types of functions, activities and events to be accommodated by this facility may include those such as club meetings, church services and events, weddings ceremonies and receptions, funeral receptions and services, music recitals, community events, pageants, special family events/receptions, fundraising events, general management offices, maintenance, event scheduling.
- e. That by July 1, 2015 a security plan for the building and information addressing safety, loitering, after-hours policies and any other potential security issues shall be submitted to the Department of City Development for review and approval.
- f. That all signs shall be professionally made, comply with zoning requirements, and be submitted for the review and approval of the Downtown Area Design Review Commission prior to issuance of building permits and installation.
- g. That all trash and recyclables be stored in closed containers and screened from view.
- h. That any modifications to the exterior of the building be presented to the Downtown Area Design Review Commission prior to implementation.
- i. That no minor changes be made from the conditions of this permit without the approval of the Plan Commission, and no major changes be made from the conditions of this permit without the approval of the Common Council.
- j. That this permit is subject to review by the Plan Commission for

compliance with the listed conditions.

Fiscal Note: N/A

Sponsors: Dennis Wiser

A motion was made by Alderman Wiser, seconded by Alderman Kaplan, that this Resolution be Deferred. The motion was APPROVED by the following vote:

AYES: 14 - Sarrazin, Shields, Kaplan, Smetana, Weidner, DeHahn, Shakoor, McCarthy, Wiser, Land, Perez, Morgenroth, Hart and Lemke

NOES: 1 - Coe

[Res.15-0191](#)

2015 - 2019 Five Year Consolidated Plan and 2015 Annual Plan

Resolved, that the 2015 - 2019 Five Year Consolidated Plan, including the 2015 Annual Plan, is approved.

Further resolved, that the Mayor, City Clerk, and Director of City Development are authorized to submit the 2015 - 2019 Consolidated Plan, 2015 Annual Plan and supporting documents and forms to the U.S. Department of Housing and Urban Development on behalf of the City of Racine.

Fiscal Note: The Five Year Consolidated Plan is a requirement for receipt of community development funding from the Department of Housing and Urban Development. The plan anticipates receipt of \$1,735,225.00 in Community Development Block Grant, \$388,894.00 in HOME Investment Partnership Grant, and \$152,315.00 in Emergency Solutions Grant funding in 2015 and similar amounts in subsequent years. The Consolidated Plan is an attachment to item 15-00354.

Sponsors: Dennis Wiser

A motion was made by Alderman Wiser, seconded by Alderman Lemke, that this Resolution be Approved. The motion was APPROVED by the following vote:

AYES: 13 - Coe, Sarrazin, Kaplan, Smetana, DeHahn, Shakoor, McCarthy, Wiser, Land, Perez, Morgenroth, Hart and Lemke

NOES: 2 - Shields and Weidner

I. Resolutions

[Res.15-0187](#)

Final - Ten (10) Year

Benefits & Damages

WHEREAS, the Public Works & Services Committee of the Common Council of the City of Racine, Wisconsin, held a public hearing at the Council Chambers in the City Hall at 5:30 p.m. on the 28th day of April, 2015 for the purpose of hearing all interested persons concerning the preliminary resolution and report of the Commissioner of Public Works on the proposed improvement of:

Portland Cement Concrete Paving

Chatham Street - Kewaunee Street to Barker Street

Davis Place - Tenth Street to Eleventh Street

Franklin Street - Thirteenth Street to Fourteenth Street

Harrington Drive - Vista Drive to North Osborne Boulevard

Kewaunee Street - Michigan Boulevard to Chatham Street

Spring Valley Drive - Frances Drive to Vista Drive

Sewer & Water

Chatham Street - Kewaunee Street to Barker Street

Sewer Lateral

Kewaunee Street - Michigan Boulevard to Chatham Street

Sanitary Sewer

Kewaunee Street - Michigan Boulevard to Chatham Street

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Racine as follows:

1. That the report of the Commissioner of Public Works pertaining to the construction of the above described public improvements, including plans and specifications therefore, as modified, is hereby adopted and approved.
2. That the Commissioner of Public Works is directed to advertise for bids and to carry out the work of such improvement in accordance with the report of the Commissioner of Public Works.
3. That payment for said improvements be made by assessing the cost to the property benefited as indicated in said report.
4. That benefits and damages shown on the report, as modified, are true and correct, have been determined on a reasonable basis; do not exceed the

value accruing to the property therefrom; and are hereby confirmed.

5. That the assessments for all projects included in said report are hereby combined as a single assessment, but any interested property owner shall be entitled to object to each assessment separately or both assessments jointly for any purpose or purposes.

6. That the assessments may be paid in cash or if any assessments are over \$200.00 it may be paid in ten (10) annual installments to the City Treasurer, deferred payments to bear interest at the rate of 6% per annum on the unpaid balance.

7. The City Clerk is directed to publish this resolution in the official newspaper of the City of Racine as a Class I notice in the assessment district.

8. The Clerk is further directed to mail a copy of this resolution and a statement of the final assessment against his property, to every property owner whose name appears on the assessment roll, whose post office address is known or can with reasonable diligence be ascertained.

Dated

Signed
Mayor

Attest
City Clerk

Published

Fiscal Note: N/A

Sponsors: James Morgenroth

A motion was made by Alderman Morgenroth, seconded by Alderman McCarthy, that this Resolution be Referred. The motion was APPROVED by the following vote:

AYES: 15 - Coe, Sarrazin, Shields, Kaplan, Smetana, Weidner, DeHahn, Shakoor, McCarthy, Wiser, Land, Perez, Morgenroth, Hart and Lemke

J. Council Vote on consent Agenda Items (Communications, Committee Reports, Resolutions)

Council Action on Consent Agenda Items

Council Action

A motion was made by Alderman Dennis Wiser, seconded by Alderman Terry McCarthy, that all Consent Items be Approved The motion PASSED on the Consent Vote.

AYES: 15 - Coe, Sarrazin, Shields, Kaplan, Smetana, Weidner, DeHahn, Shakoor, McCarthy, Wiser, Land, Perez, Morgenroth, Hart and Lemke

K. Ordinances

[Ord.07-15](#)

Ordinance 07-15

An ordinance adopting an amendment to a document titled "A Comprehensive Plan for the City of Racine: 2035" (The Plan) for the properties located at 1223 Ohio Street and 1212, 1218, 1222 Virginia Street City of Racine, Wisconsin.

The Common Council of the City of Racine do ordain as follows:

Part 1: Pursuant to Section 62.23 of the Wisconsin Statutes, the City of Racine is authorized to prepare and adopt certain amendments to The Plan as defined in Sections 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes; and

Part 2: The Plan Commission of the City of Racine conducted a public hearing on November 26, 2014 to solicit opinion and educate the public on a proposed rezoning and conditional use permit effectuating a development project needing an amendment to The Plan which must be preceded by a change in the land use classification of the properties at 1223 Ohio Street and 1212, 1218, 1222 Virginia Street; and

Part 3: On April 8, 2015 the Plan Commission forwarded a recommendation to the Common Council that the amendment to The Plan be denied based on the findings as enumerated in the Plan Commission's report for the April 20, 2015 Common Council meeting, and in said report that the associated rezoning and conditional use requests be received and filed; and

Part 4: On April 20, 2015 the Common Council referred all matters related to 1223 Ohio Street and 1212, 1218, 1222 Virginia Street back to the Plan Commission and directed that an ordinance be prepared and public hearing scheduled for an amendment to The Plan; and

Part 5: Ordinance _____ -15 was herein prepared and transmitted to the Common Council; and a public hearing before the Common Council was scheduled for June 16, 2015; and

Part 6: The Plan Commission of the City of Racine, on June 10, 2015 by a majority vote of the commission recorded in its official minutes, recommended to the Common Council the _____ of a resolution and an ordinance adopting a change to the land use designation of the properties at 1223 Ohio Street and 1212, 1218, 1222 Virginia from Medium Density Residential to Commercial as an amendment to The Plan; and

Part 7: The Common Council has duly noticed and conducted a public hearing on the amendment to The Plan, in compliance with the

requirements of Section 66.1001(4)(d) of the Wisconsin Statutes.

Part 8: The Common Council of the City of Racine, Wisconsin, does, by the enactment of this ordinance, formally adopt the amendment to the document titled "A Comprehensive Plan for the City of Racine: 2035" to change the land use designation of the properties at 1223 Ohio Street and 1212, 1218, 1222 Virginia from Medium Density Residential to Commercial, pursuant to Section 62.23 and Section 66.1001(4)(c) of the Wisconsin Statutes.

Part 9: This ordinance shall take effect upon passage by a majority vote of the members-elect of the City Common Council and publication or posting as required by law.

Passed by the Common Council:

Approved:

Mayor

Attest:

City Clerk

Fiscal Note: N/A

Sponsors: Dennis Wiser

Referred to City Plan Commission

L. Adjourn

The meeting was adjourned at 8:40p.m. by Alderman Shakoor.. The next scheduled meeting of the Council is [INSERT DATE].

ATTEST: JANICE M. JOHNSON-MARTIN
CITY CLERK