



# City of Racine

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

## Meeting Minutes - Final

### Common Council

*Alderman Jeff Coe*  
*Alderman Mollie Jones*  
*Alderman Michael Shields*  
*Alderman Tracey Larrin*  
*Alderman Steve Smetana*  
*Alderman Sandy Weidner*  
*Alderman Raymond DeHahn*  
*Alderman Q.A. Shakoor II*  
*Alderman Terry McCarthy*  
*Alderman Dennis Wisner*  
*Alderman Mary Land*  
*Alderman Henry Perez*  
*Alderman James Morgenroth*  
*Alderman Jason Meekma*  
*Alderman Melissa Lemke*

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Tuesday, March 7, 2017

7:00 PM

City Hall, Room 205

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#### A. Call To Order

**PRESENT:** 15 - Coe, Jones, Shields, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Wisner, Land, Perez, Morgenroth, Meekma 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) February 22, 2017

**A motion was made by Alderman Wisner, seconded by Alderman Shakoor that this be approved. The motion PASSED by the following vote:**

**AYES:** 15 - Coe, Jones, Shields, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Wisner, Land, Perez, Morgenroth, Meekma and Lemke

#### D. Public Comments

*The following people appeared to speak before the Common Council:*

*Ken Brown*  
*Scott Oberberger*  
*Karl Fuller*  
*Robert Vallone*  
*Ken Yorgan*  
*Ron Purtee*  
*Helen Pugh*  
*Myra Fox*  
*Dennis Montey*

*Cortney Marshall  
Jeff Worg  
Ernest J. Ni'A  
Denis Navratil  
Fiona Murphy  
Colin McKenng  
George Meyers  
John Tate II  
Rosalinda Arredondo  
Tom Peterson*

## E. Communications

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

#### [203-17](#)

**Subject:** Communication from Alderpersons of the 2nd, 3rd, 11th, 12th, and 15th Districts requesting to meet with the Finance and Personnel Committee asking to "Ban the Box," i.e. remove any question on City of Racine job applications asking if an applicant has been convicted of a criminal offense. (Res No. 0093-17)

**Recommendation of the Finance & Personnel Committee on 3/13/17:** Recommend to follow through with removing any question on the City of Racine job applications asking if an applicant has been convicted of a criminal offense, "ban the box".

**Fiscal Note:** N/A

**Referred to Finance and Personnel Committee**

#### [204-17](#)

**Subject:** Communication from the Public Health Administrator requesting permission to enter into a contract and accept funds of \$4,980.00 from the Wisconsin Department of Agriculture Trade and Consumer Protection for the unwanted prescription drug collection. (Res No. 0091-17)

**Recommendation of the Finance & Personnel Committee on 3/13/17:** To enter into a contract and accept funds of \$4,980.00 from the Wisconsin Department of Agriculture Trade and Consumer Protection for the unwanted prescription drug collection program.

**Fiscal Note:** There is a City (soft) match required of \$1,660.00 (Grant Control #00129).

**Referred to Finance and Personnel Committee**

#### [205-17](#)

**Subject:** Communication from the Public Health Administrator requesting permission to sign a contract agreement with the Wisconsin Department of Safety and Professional Services authorizing the City of

Racine Health Department to continue as an Agent to conduct inspections of tattooing and body art establishments. (Res No. 0092-17)

**Recommendation of the Finance & Personnel Committee on 2/27/17:** To sign a contract agreement with the Wisconsin Department of Safety and Professional Services authorizing the City of Racine Health Department to continue as an Agent to conduct inspections of tattooing and body art establishments.

**Fiscal Note:** There is no City match required.

**Referred to Finance and Personnel Committee**

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

[190-17](#)

**Subject:** Communication from the Public Safety and Licensing Committee requesting the appearance of The Balkan Restaurant, Dragan Sekuloski, Agent, located at 605 Sixth St. to discuss consideration of revocation of their Class "B" license based on abandonment under Ordinance 6-86(b).

**Recommendation of the Public Safety and Licensing Committee on 03-14-17:** That the communication from the Public Safety and Licensing Committee requesting the appearance of The Balkan Restaurant, Dragan Sekuloski, Agent, located at 605 Sixth St. to discuss consideration of revocation of their Class "B" license based on abandonment under Ordinance 6-86(b) be deferred for 60 days.

**Fiscal Note:** N/A

**Referred to Public Safety and Licensing Committee**

[191-17](#)

**Subject:** Communication from the Public Safety & Licensing Committee requesting the appearance of Sam's Riverbank, LLC. d/b/a Days Inn Riverside, Sarmad A. Naimi, Agent, located at 3700 Northwestern Avenue to discuss consideration of revocation of their "Class B" license which may be in violation of the City of Racine's ordinance and statutes and as such, are subject to revocation and/or suspension pursuant to Wis. Stat. sec. 125.12(2)(1).

**Recommendation of the Public Safety and Licensing Committee on 03-14-17:** That the communication from the Public Safety & Licensing Committee requesting the appearance of Sam's Riverbank, LLC. d/b/a Days Inn Riverside, Sarmad A. Naimi, Agent, located at 3700 Northwestern Avenue to discuss consideration of revocation of their "Class B" license which may be in violation of the City of Racine's ordinance and statutes and as such, are subject to revocation and/or suspension pursuant to Wis. Stat.

sec. 125.12(2)(1) be referred to a Due Process Hearing based on not being continuously engaged and selling alcohol from the lobby instead of the bar/restaurant, which he has listed on the application of his premise description.

**Fiscal Note:** N/A

**Referred to Public Safety and Licensing Committee**

[193-17](#)

**Subject:** Communication from Alderman of the 1st district requesting that the Public Safety and Licensing Committee review the chronic nuisance ordinances and determine whether to modify and extend the existing version.

**Recommendation of the Public Safety and Licensing Committee on 03-14-17:** That the communication from the Alderman of the 1st district requesting that the Public Safety & Licensing Committee review the chronic nuisance ordinances and determine whether to modify and extend the existing version be deferred until the City Attorney's Office can generate a draft, consult with the Integration Team and bring the draft back to the Public Safety and Licensing Committee. The ordinance should include:

1. The Chief of Police can declare the property a nuisance without input from council.
2. State distinction between a nuisance property and a chronic nuisance property.
3. Number of calls for nuisance can remain the same
4. Remedies to include forfeitures, paying cost of police calls, possible revocation
5. Have specific violations be considered nuisance activities

**Fiscal Note:** N/A

**Referred to Public Safety and Licensing Committee**

[197-17](#)

**Subject:** New Application for a Class "A" Retail Fermented Malt Beverage License for 5302 Washington LLC dba Ayra's Gas & Grocery, 5302 Washington Avenue, Fahim A. Ajmeri, Agent. (12th District)

**Recommendation of the Public Safety and Licensing Committee on 03-14-17:** That the application for a Class "A" Retail Fermented Malt Beverage License for 5302 Washington LLC dba Ayra's Gas & Grocery, 5302 Washington Avenue, Fahim A. Ajmeri, Agent be approved.

**Fiscal Note:** N/A

**Referred to Public Safety and Licensing Committee**

**Refer to Traffic Commission, by Ald. Perez**

[169-17](#) **Subject:** Communication from the Racine Police Department requesting the 30-Minute Parking sign be removed and a No Parking sign installed at the northeast corner of 16th Street and Taylor Avenue.

**Referred to Traffic Commission**

[192-17](#) **Subject:** Communication from Alderman of the 7th District, on behalf of Kristi Shaw, requesting a school zone speed sign be installed at HOPE Christian School - 3502 Douglas Avenue. **Alderman DeHahn and Kristi Shaw invited to the meeting.**

**Referred to Traffic Commission**

[209-17](#) **Subject:** Communication from Margaret Brockman requesting to discuss parking issues at 1948 Saturn Avenue. **Margaret Brockman invited to the meeting.**

**Referred to Traffic Commission**

**Refer to City Plan, by Ald. Wiser**

[214-17](#) **Subject:** Communication from the Director of City Development submitting, for consideration and adoption as an amendment to the City of Racine 2035 Comprehensive Land Use Plan Map, the document titled "RootWorks Area Wide Plan and Implementation Strategy".

*Alderman Weidner requested that item 0214-17 be considered separately.*

**A motion was made by Alderman Weidner, seconded by Alderman Shields, that this Communication be Deferred. The motion PASSED by the following vote:**

**AYES:** 11 - Coe, Jones, Shields, Larrin, Smetana, Weidner, McCarthy, Land, Perez, Meekma and Lemke

**NOES:** 4 - DeHahn, Shakoor II, Wiser and Morgenroth

**F. Committee Reports****Finance and Personnel Committee Report, by Ald. Shakoor**

[50-17](#) **Subject:** (Direct Referral) Communication from the City Attorney requesting to meet with the Finance and Personnel Committee in Closed Session pursuant to Wisconsin Statute section 19.85(1)(g), regarding litigation strategy in *J.C. Frazier and Northwest Funeral Chapel, Inc. v. City of Racine*, Eastern District of Wisconsin Case No.

15-CV-314.

**Recommendation of the Finance & Personnel Committee on 1-23-17:** Deferred.

**Recommendation of the Finance & Personnel Committee on 2/27/17:** Receive and File

**Fiscal Note:** N/A

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

[51-17](#)

**Subject:** (Direct Referral) Communication from the City Attorney requesting to meet with the Finance and Personnel Committee in Closed Session pursuant to Wisconsin Statute section 19.85(1)(g), regarding litigation strategy to enforce a HOME loan made to Main-Lake LLC, Loan #95-54-002 in the amount of \$800,000. (Res No. 0077-17)

**Recommendation of the Finance & Personnel Committee on 1-23-17:** To refer to the Executive Committee.

**Recommendation of the Finance & Personnel Committee on 2/27/17:** Approve the negotiation settlement.

**Fiscal Note:** City of Racine to receive \$400,000 from Main Lake, LLC's successor, which will be returned to the HOME loan fund.

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

[130-17](#)

**Subject:** Communication from the City Attorney submitting the claim of U.S. Postal Service for consideration.

**Recommendation of the Finance & Personnel Committee on 2/27/17:** That the claim of the U.S. Postal Service be denied.

**Fiscal Note:** N/A

**A motion was made that this Communication be Denied. The motion was APPROVED on a Voice Vote in Consent.**

[138-17](#)

**Subject:** Communication from the City Attorney submitting the claim of G.R.S. Development, LLC for an excessive real estate assessment and taxes of the property located at 816 Sixth Street for the 2016 tax year for consideration.

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

**2/27/17:** Recommend that the claim of G.R.S. Development, LLC for an excessive real estate assessment and taxes of the property located at 816 Sixth Street for the 2016 tax year be denied.

**Fiscal Note:** N/A

**A motion was made that this Communication be Denied. The motion was APPROVED on a Voice Vote in Consent.**

[139-17](#)

**Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting permission to accept a \$1,500.00 donation from Landmark Credit Union for PRCS programming. (Res No. 0073-17)

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

**2/27/17:** To accept a \$1,500.00 donation from Landmark Credit Union for PRCS programming.

**Fiscal Note:** No match required on the part of the City.

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

[148-17](#)

**Subject:** Communication from the Fire Chief requesting permission to apply for and accept the Geiger Foundation grant for up to \$16,000 for Technical Rescue training. (Res No. 0074-17)

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

**2/27/17:** To apply for and accept the Geiger Foundation grant for up to \$16,000 for Technical Rescue training.

**Fiscal Note:** There is no match required by the City.

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

[152-17](#)

**Subject:** Communication from the City Administrator requesting approval to enter into an inter-local agreement with Racine County and Racine Unified School District for the operation of a joint health and wellness clinic. (Res No. 0075-17)

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

**2/27/17:** Authorize the Mayor and City Clerk to enter into an inter-local agreement with Racine County and Racine Unified School District for the operation of a joint health and wellness clinic.

**Fiscal Note:** Costs associated with the inter-local agreement will flow

through the health care fund. Funds are available for these costs.

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

[153-17](#)

**Subject:** Communication from the City Administrator requesting approval to enter into an agreement with Healthstat to provide clinic services for an inter-local health and wellness clinic. (Res No. 0076-17)

**Recommendation of the Finance & Personnel Committee on 2/27/17:** Authorize the Mayor and City Clerk to enter into an agreement with Healthstat to provide clinic services for an inter-local health and wellness clinic.

**Fiscal Note:** Clinic costs will flow through the City's health care fund. Clinic costs are anticipated to be offset by claims diversion. The agreement will include a performance guarantee for cost savings.

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

**Public Works and Services Committee Report, by Ald. McCarthy**

[117-17](#)

**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 2017 on May 20, 2017. (Res No. 0078-17)

**Recommendation of the Public Works and Services Committee on 02-28-17:** That the request of the Racine Founders Rotary Club, to close:

Fifth Street from Lake Avenue to Festival Park Drive  
Festival Park Drive from Fifth Street to Sixth Street  
Sixth Street from Festival Park Drive to Pershing Park Drive  
Pershing Park Drive from Sixth Street to Eleventh Street  
Eleventh Street from Pershing Park Drive to Main Street

from 7:00 P.M. Saturday, May 20, 2017, to 4:30 A.M. Sunday, May 21, 2017, for the Rotary Post Prom, be approved.

Further resolved, that permission be granted 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 the event.

E. The sponsor shall pay a \$450.00 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. If required, 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.

J. The set-up and dismantling of barricades will be the responsibility of the sponsor.

K. Sponsor shall pay \$818.00 for the use of the Civic Centre Parking Ramp and \$168.00 for the use of Lakefront Lot No. 4/Festival Hall Lot, for a total cost of \$986.00.

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 Approved as Presented. The motion was APPROVED on a Voice Vote in Consent.**

[141-17](#)

**Subject:** Communication from the Racine Director of the Ragnar Relay Chicago 2017 Race requesting permission to use City right-of-way on June 9 - 10, 2017. (Res No. 0079-17)

**Recommendation of the Public Works and Services Committee on 02-28-17:** Permission be granted to the sponsor of the Ragnar Relay Chicago 2017 Race to use certain City streets for the period of 8:00 P.M. Friday, June 9, 2017 to 10:00 A.M. on Saturday, June 10, 2017, and to use City right-of-way (sidewalks and parking lanes) along the following streets:

Start at Charles Street and Three Mile Road (City limits) -  
Vidian/Cheska Park  
South on Charles Street to Goold Avenue  
East on Goold Avenue to Main Street  
South on Main Street to Lake Michigan Pathway

South on Lake Michigan Pathway to Pershing Drive  
South on Pershing Drive to 11th Street  
West on 11th Street to Main Street  
South on Main Street to 16th Street  
West on 16th Street to Wisconsin Avenue  
South on Wisconsin Avenue to 21st Street  
West on 21st Street to Roosevelt Park Drive  
South on Roosevelt Park Drive to 24th Street  
West on 24th Street to Racine Street  
South on Racine Street to Durand Avenue (this portion located in County)  
West on Durand Avenue to West Boulevard (pick up trail through Elmwood Park)

Further recommends that this permission be granted 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 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. If required, 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 in accordance with these stipulations.

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

**A motion was made that this Communication be Approved as Presented. The**

motion was **APPROVED** on a Voice Vote in Consent.

[146-17](#)

**Subject:** Communication from the Assistant Commissioner of Public Works/City Engineer requesting permission to waive formal bidding procedures for ADA Lift Chair Improvements to the 5th Street Boat Launch Pier and an ADA Kayak Launch at the Pugh Recreational Area. (Res No. 0084-17)

**Recommendation of the Public Works and Services Committee on 02-28-17:** The request to waive formal bidding procedures be approved in accordance with Racine Municipal Code Section 46-28 that allows for the waiving of formal public bids for purchases over \$25,000 for the purpose of maintaining uniformity of equipment and services.

Further recommends that the City be authorized and directed to purchase from Port-A-Pier for the ADA Lift Chair Improvements to the 5th Street Boat Launch Pier for the estimated price of \$26,500.00, with Grant RBF-1585 State aid in the amount of \$13,250.00, and the ADA Kayak Launch at the Pugh Recreational Area for the estimated price of \$31,000.00, with Grant RBF-1575 State aid in the amount of \$5,000.00, they being the sole source provider of this service.

**Fiscal Note:** Funding to defray the cost of the balance of these services is available in Org-Object 45050-57110-50029, Land Improvements RBF-1575, WDNR ADA Kayak Launcher at Pugh Recreational Area and Org-Object 45050-57110-50028, Land Improvements RBF-1585 WDNR ADA Chair Lift at 5th Street Boat Launch.

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

[149-17](#)

**Subject:** Communication from the Racine Arts Council requesting to close 5th Street, from Main Street to Wisconsin Avenue, from 12:00 Noon Friday, June 9, 2017 until 7:00 P.M. Sunday, June 11, 2017 for the annual Monument Square Art Festival. (Res No. 0080-17)

**Recommendation of the Public Works and Services Committee on 02-28-17:** The request to close 5th Street, from Main Street to Wisconsin Avenue, from 12:00 Noon Friday, June 9, 2017, until 7:00 P.M. Sunday, June 11, 2017, for the Monument Square Art Festival be approved 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. If required, 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 the various City departments, on a regular shift basis, to assist in implementing this event.

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

[171-17](#)

**Subject:** Bid results on Contract 20170002, 2017 CDBG Concrete Reconstruction. (Res No. 0082-17)

**Recommendation of the Public Works and Services Committee on 02-28-17:** That bids for Contract 20170002, 2017 CDBG Concrete Reconstruction, be awarded to A.W. Oakes & Son, Inc., at their bid price of \$971,640.00, it being the lowest responsible bidder.

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

\$340,300.00 - Org-Object 20046-57500, CDBG Paving  
 \$ 47,317.52 - Org-Object 45040-57500, DPW Paving  
 \$148,070.16 - Org-Object 22640-57560, Sanitary Sewers  
 \$139,166.58 - Org-Object 60484-57570, Storm Sewers  
 \$ 35,785.74 - Org-Object 45040-57515, DPW Sidewalks  
 \$ 16,000.00 - Org-Object 22640-57500, Sanitary Sewer Paving  
 \$ 45,000.00 - Org-Object 22640-54400, Infrastructure Repairs  
\$200,000.00 - Org-Object 40101-57560, Interceptor Sewer  
 \$971,640.00 - Total

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

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

[172-17](#)

**Subject:** Bid results on Contract 20170008, Park Service Center Renovations. (Res No. 0083-17)

**Recommendation of the Public Works and Services Committee on 02-28-17:** That bids for Contract 20170008, Park Service Center Renovations, be awarded to Absolute Construction Enterprises, Inc. at their bid price of \$93,700.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Parks Department project be appropriated from the Org-Object 45050-57200, Remodel Park Service Office.

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

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

[177-17](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting modification to the 5-yard dump truck purchase. (Res No. 0090-17)

**Recommendation of the Public Works and Services Committee on 02-28-17:** Amend the purchase of (2) 5-yard dump trucks to one (1) 6-yard dump truck with a snow and wing plow and an Epoke salter/deicer for this vehicle.

**Recommendation of the Finance & Personnel Committee on 3/13/17:** Amend the purchase of (2) 5-yard dump trucks to one (1) 6-yard dump truck with a snow and wing plow and an Epoke salter/deicer for this vehicle. Further recommend that \$100,000 be transferred from account 45140-57311, DPW-Equipment-Vehicles-Highway, to account 45140-57301, DPW-Equipment-Highway.

**Fiscal Note:** There are sufficient funds available in the 2017 Budget for the transfer and the purchases.

**Referred to Finance and Personnel Committee**

[180-17](#)

**Subject:** (Direct Referral) Communication from the Downtown Racine Corporation requesting to use City right-of-way for the St. Patrick's Day Parade on Saturday, March 18, 2017. (Res No. 0081-17)

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

**02-28-17:** 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 18, 2017, from 12:00 Noon to 2:00 P.M., for a St. Patrick's Day Parade, 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 \$850.00 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. If required, 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 the various City departments, on a regular shift basis, to assist in implementing this event.

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

[184-17](#)

**Subject:** (Direct Referral) Reduce retainage from 5% to 3% on Contract 20160015, 2016 Concrete Reconstruction - Kinzie Avenue (R1), Cornerstone Pavers, LLC., contractor. (Res No. 0085-17)

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

**02-28-17:** That retainage be reduced from 5% to 3% on Contract 20160015, 2016 Concrete Reconstruction - Kinzie Avenue (R1), Cornerstone pavers, LLC., contractor

**Fiscal Note:** This will reduce the retainage from \$37,695.84 to \$22,617.51.

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

[185-17](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a Three-Party Engineering Services Contract between the City of Racine, WisDOT and Graef-USA, Inc. for State Project ID: 2703-00-04, 16th Street - Racine Street (STH 32) to Main Street. (Res No. 0086-17)

**Recommendation of the Public Works and Services Committee on 02-28-17:** That the Mayor and City Clerk be authorized and directed to enter into a three-party engineering services agreement between the City of Racine, WisDOT and Graef-USA, Inc. for State Project ID: 2703-00-04, 16th Street - Racine Street (STH 32) to Main Street, in the not-to-exceed amount of \$253,417.37, with the City's share being \$50,583.47 (20%) and the State's share being \$202,733.90 (80%).

**Fiscal Note:** Funding is available in Org-Object 45040-57500, Concrete-16th, Main to Racine STP-U.

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

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

[36-17](#)

**Subject:** Communication from Chief Howell requesting the Public Safety and Licensing Committee request the owner of the Riverside (Sam Naimi), appears before them and provide a coherent plan to address the nuisance property located at 3700 Northwestern Avenue.

**Recommendation of the Public Safety and Licensing Committee on 02-14-17:** To affirm the recommendation of Chief Howell that the property located at 3700 Northwestern Avenue be considered a chronic nuisance property.

**Also Recommendation of the Public Safety and Licensing Committee on 02-14-17:** That the three forfeitures under section 66-1002(g) be enforced against the property, but only to start after the date on which the Common Council approves the recommendation that the property is a chronic nuisance property.

**Recommendation of the Public Safety and Licensing Committee on 02-28-17:** That the communication from Chief Howell requesting the Public Safety and Licensing Committee request the owner of the Riverside (Sam Naimi), appears before them and provide a coherent plan to address the nuisance property located at 3700 Northwestern

Avenue be received and filed.

**Fiscal Note:** N/A

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

[140-17](#)

**Subject: (New)** Application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for Gastropub LLC dba Butcher & Barrel Gastropub, 300 6th Street, Connie Lipari, Agent. (1st District).

**Recommendation of the Public Safety and Licensing Committee on 02-28-17:** That the (New) Application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for Gastropub LLC dba Butcher & Barrel Gastropub, 300 6th Street, Connie Lipari, Agent be approved.

**Fiscal Note:** N/A

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

[91-17](#)

**Subject: (Direct Referral)** Request of the Committee for the appearance of Anissa Chones, applicant for an Operator License, regarding concerns with record check response.

**Recommendation of the Public Safety and Licensing Committee on 02-14-17:** That the operator license application for Anissa Chones be deferred for two weeks.

**Recommendation of the Public Safety and Licensing Committee on 02-28-17:** That the operator license application for Anissa Chones be denied based on the arrest and conviction records of Ms. Chones, which the committee found to be substantially related to the scope of employment in this case, making her an unfit applicant, as well Ms. Chone's failure to appear before the committee for the second time.

**Fiscal Note:** N/A

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

[199-17](#)

**Subject:** Ordinance 0002-17 - Towing Ordinance Changes

An Ordinance to repeal, amend and recreate various sections of Article XXIII. - Motor Vehicle Recovery and Towing, in Chapter 22 - Businesses, Professions and Occupations, of the Municipal Code of the City of Racine, Wisconsin.

**Recommendation of the Public Safety and Licensing Committee**

**on 02-28-17:** That Ordinance 0002-17 to repeal, amend and recreate various sections of Article XXIII. - Motor Vehicle Recovery and Towing, in Chapter 22 - Businesses, Professions and Occupations, of the Municipal Code of the City of Racine, Wisconsin be adopted as amended.

**Fiscal Note:** N/A

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

[134-17](#)

**Subject: (Direct Referral)** Communication from the Purchasing Agent submitting the report on the bids received for the sale of Abandoned Vehicles, February 10, 2017.

**Recommendation of the Public Safety and Licensing Committee on 02-28-17:** That the item be Received and Filed as the highest responsible bidder from three bids was Sturtevant Auto Salvage.

**Fiscal Note:** This will generate \$10,010.01 in revenue for account 13101 48301.

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

#### **Traffic Commission Report, by Ald. Perez**

[0707-16](#)

**Subject:** Communication from the Alderman of the 5th District requesting a traffic study be done for the intersection of Walton Avenue and N. Wisconsin Street.

**Recommendation of the Traffic Commission on 09-19-16:** Defer

**Recommendation of the Traffic Commission on 11-21-16:** Defer

**Recommendation of the Traffic Commission on 12-19-16:** Receive and file.

**Recommendation of the Traffic Commission on 02-20-17:** Receive and file.

**Fiscal Note:** N/A

*Alderman Perez requested that item 0707-16 be considered separately.*

**A motion was made by Alderman Perez, seconded by Alderman McCarthy, that this Communication be Received and Filed. The motion FAILED by the following vote:**

**NOES:** 15 - Coe, Jones, Shields, Larrin, Smetana, Weidner, DeHahn, Shakoore II, McCarthy, Wiser, Land, Perez, Morgenroth, Meekma and Lemke

*Alderman Smetana made a motion to amend the communication to install a 4 way stop sign at the intersection of Walton Ave and N. Wisconsin St.*

**A motion was made by Alderman Smetana, seconded by Alderman Weidner, that this Communication be Adopted As Amended. The motion PASSED by the following vote:**

**AYES:** 12 - Coe, Jones, Shields, Larrin, Smetana, Weidner, DeHahn, Shakoor II, Land, Perez, Morgenroth and Meekma

**NOES:** 3 - McCarthy, Wiser and Lemke

[14-17](#)

**Subject:** Communication from Jess Furlough & Brenda Thomas, Co-Chairs - Starving Artist Outdoor Fair, requesting the use of "Temporary No Parking" signs and requesting parking restrictions in conjunction with the Starving Artist Outdoor Fair, on Sunday, August 6, 2017.

**Recommendation of the Traffic Commission on 02-20-17:**

Recommends that the request to use Temporary No Parking signs on the east side of S. Main Street between 10th and 11th Streets on August 6, 2017, between 9:00 A.M. and 4:00 P.M. be granted.

Further recommends that the request to waive the "No Parking Any Time" restriction on 10th and 11th Streets before 9:00 A.M. and from 4:00 P.M. to 5:00 P.M. on August 6, 2017, in connection with the Starving Artists Outdoor Art Fair, be granted.

**Fiscal Note:** N/A

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

[29-17](#)

**Subject:** Communication from the Public Works Street Superintendent requesting seasonal restrictions on West High Street for snow removal.

**Recommendation of the Traffic Commission on 02-20-17:**

Recommends that the request to place seasonal parking restrictions for snow and ice operations on the north side of West High Street, from Owen Street to 90 feet east of Orange Street be granted.

**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 Approved as Presented. The motion was APPROVED on a Voice Vote in Consent.**

[170-17](#)

**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(34) of Schedule F relating to "No parking at any time December 1 to April 1", be amended:**

**By Including:**

**West High Street, north side, from Owen Street to 90 feet east of Orange Street.**

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

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

**154-17**

**Subject:** (Direct Referral) Request from Anthony D'Alie and Pete Malanche for approval of a 2-Lot Certified Survey Map at 1607 Goold Street. (PC-17) (Res No. 0087-17)

**Recommendation of the City Plan Commission on 2-22-17:** That the request be approved with conditions.

**Fiscal Note:** N/A

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

**155-17**

**Subject:** (Direct Referral) Request from Isauro Santiago and Elsa Carreno seeking an amendment to the City's 2035 Comprehensive Land Use Plan to allow commercial development on the property at 1315 Kewaunee Street and continued commercial development at 1442 and 1446 Dr. ML King Jr. Dr. (PC-17) (Ord. 03-17)

**Recommendation of the City Plan Commission on 2-22-17:** That an ordinance be created and a public hearing scheduled.

**Fiscal Note:** N/A

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

**156-17**

**Subject:** (Direct Referral) Request from Isauro Santiago and Elsa Carreno seeking to rezone the property at 1315 Kewaunee Street from R-3 Limited General Residence District to B-1 Neighborhood Convenience District. (PC-17) (ZOrd. 01-17)

**Recommendation of the City Plan Commission on 2-22-17:** That an ordinance be created and a public hearing scheduled.

**Fiscal Note:** N/A

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

[157-17](#)

**Subject:** (Direct Referral) Request from Isauro Santiago and Elsa Carreno seeking a conditional use permit for a drive through window at 1315 Kewaunee Street in a B-1 Neighborhood Convenience District. (PC-17)

**Recommendation of the City Plan Commission on 2-22-17:** That the request be denied as drive through windows are expressly prohibited in the B-1 Neighborhood Convenience District: 114-447 (a)(4)

**Fiscal Note:** N/A

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

**Community Development Committee Report, by Ald. Wisner**

[198-17](#)

**Subject:** (Direct Referral) Request by the Department of City Development for \$80,000.00 in Community Development Block Grant (CDBG) funds to raze four blighted houses. (Res No. 0088-17)

**Recommendation of the Community Development Committee on 3-2-17:** That the request to use \$80,000.00 in CDBG funds to raze four blighted houses be approved contingent on photos, taxes, and other information regarding the four properties being provided to committee members.

**Fiscal Note:** There are sufficient CDBG funds available to meet this request.

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

**Committee of the Whole Report, by Ald. Wisner**

[16-17](#)

**Subject:** Communication from the Alderman of the 6th District to the Common Council requesting to convene a Committee of the Whole within the next 30 days to receive an update on the proposed Arena from the Administration.

**Recommendation of the Committee of the Whole on 02-20-2017:** the Item be Received and Filed.

**Fiscal Note:** N/A

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

[186-17](#)

**Subject:** (Direct Referral) Request by the Executive Director of the Redevelopment Authority for funding for activities related to Phase I of the Downtown Hotel Events Center Project at a cost not to exceed \$600,000.00. (Res No. 0089-17)

**Recommendation of the Committee of the Whole on 02-27-2017:**  
The Item be approved.

**Fiscal Note:** Funds are available in the Intergovernmental Revenue Sharing Fund.

*Alderman Wiser requested that item 0186-17 be considered separately.*

**A motion was made by Alderman Wiser, seconded by Alderman Shakoor II, that this Communication be Approved. The motion PASSED by the following vote:**

**AYES:** 10 - Coe, Larrin, DeHahn, Shakoor II, McCarthy, Wiser, Land, Perez, Morgenroth and Meekma

**NOES:** 5 - Jones, Shields, Smetana, Weidner and Lemke

## G. Consent Resolutions

[Res.0073-17](#)

Donation from Landmark Credit Union

Resolved, that the request of the Director of Parks, Recreation & Cultural Services is granted permission to accept a \$1,500.00 donation from Landmark Credit Union for PRCS programming.

Fiscal Note: No match required on the part of the City.

Sponsors: Q.A. Shakoor II

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

[Res.0074-17](#)

Geiger Foundation Grant

Resolved, that the Fire Chief is granted permission to apply for and accept the Geiger Foundation grant for up to \$16,000.00 for Technical Rescue training.

Fiscal Note: There is no match required by the City.

Sponsors: Q.A. Shakoor II

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

[Res.0075-17](#)

Inter-Local Agreement with Racine County and RUSD for Joint Health and Wellness Clinic

Resolved, that the Mayor and City Clerk are authorized to enter into an inter-local agreement with Racine County and Racine Unified School District (RUSD) for the operation of a joint health and wellness clinic.

Fiscal Note: Costs associated with the inter-local agreement will flow through the health care fund. Funds are available for these costs.

Sponsors: Q.A. Shakoor II

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

[Res.0076-17](#)

Agreement with Healthstat for Clinic Services

Resolved, that the Mayor and City Clerk are authorized to enter into an agreement with Healthstat, Inc. to provide clinic services for an inter-local health and wellness clinic.

Fiscal Note: Clinic costs will flow through the City's health care fund. Clinic costs are anticipated to be offset by claims diversion. The agreement will include a performance guarantee for cost savings.

Sponsors: Q.A. Shakoor II

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

[Res.0077-17](#)

Negotiated Settlement Amount for HOME Loan to Main-Lake, LLC

Resolved, that the City is to receive \$400,000.00 as the negotiated settlement of a HOME loan made to Main-Lake, LLC (Loan #95-54-002).

Fiscal Note: The City of Racine is to receive \$400,000.00 from Main Lake, LLC's successor, which will be returned to the HOME loan fund.

Sponsors: Q.A. Shakoor II

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

[Res.0078-17](#)

Post Prom 2017

Resolved, that the request of the Racine Founders Rotary Club, to close:

Fifth Street from Lake Avenue to Festival Park Drive

Festival Park Drive from Fifth Street to Sixth Street  
Sixth Street from Festival Park Drive to Pershing Park Drive  
Pershing Park Drive from Sixth Street to Eleventh Street  
Eleventh Street from Pershing Park Drive to Main Street

from 7:00 p.m. Saturday, May 20, 2017, to 4:30 a.m. Sunday, May 21, 2017, for the Rotary Post Prom, is approved.

Further resolved, that permission be granted 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 the event.
- E. The sponsor shall pay a \$450.00 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. If required, 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.
- J. The set-up and dismantling of barricades will be the responsibility of the sponsor.
- K. Sponsor shall pay \$818.00 for the use of the Civic Centre Parking Ramp and \$168.00 for the use of Lakefront Lot No. 4/Festival Hall Lot, for a total cost of \$986.00.

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.

Sponsors: Terry McCarthy

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

[Res.0079-17](#)

2017 Ragnar Relay Chicago Race

Resolved, that Permission is granted to the sponsor of the Ragnar Relay Chicago 2017 Race to use certain City streets for the period of 8:00 p.m. Friday, June 9, 2017 to 10:00 a.m. on Saturday, June 10, 2017 and to use City right-of-way (sidewalks and parking lanes) along the following streets:

Start at Charles Street and Three Mile Road (City limits) -  
Vidian/Cheska Park  
South on Charles Street to Goold Avenue  
East on Goold Avenue to Main Street  
South on Main Street to Lake Michigan Pathway  
South on Lake Michigan Pathway to Pershing Drive  
South on Pershing Drive to 11th Street  
West on 11th Street to Main Street  
South on Main Street to 16th Street  
West on 16th Street to Wisconsin Avenue  
South on Wisconsin Avenue to 21st Street  
West on 21st Street to Roosevelt Park Drive  
South on Roosevelt Park Drive to 24th Street  
West on 24th Street to Racine Street  
South on Racine Street to Durand Avenue (this portion located in County)  
West on Durand Avenue to West Boulevard (pick up trail through Elmwood Park)

Further recommends that this permission is granted 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. If required, 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 in accordance with these 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: Terry McCarthy

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

[Res.0080-17](#)

2017 Monument Square Art Festival

Resolved, that the request to close 5th Street, from Main Street to Wisconsin Avenue, from 12:00 Noon Friday, June 9, 2017, until 7:00 p.m. Sunday, June 11, 2017, for the Monument Square Art Festival is approved 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. If required, 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 the various City departments, on a regular shift basis, to assist in implementing this event.

Sponsors: Terry McCarthy

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

[Res.0081-17](#)

2017 St. Patrick's Day Parade

Resolved, that permission is 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 18, 2017, from 12:00 Noon to 2:00 p.m., for a St. Patrick's Day Parade, 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 \$850.00 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. If required, 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 the various City departments, on a regular shift basis, to assist in implementing this event.

Sponsors: Terry McCarthy

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

[Res.0082-17](#)

Contract 20170002 - 2017 CDBG Concrete Reconstruction

Resolved, that Contract 20170002, 2017 CDBG Concrete Reconstruction, is awarded to A.W. Oakes & Son, Inc., at its bid price of \$971,640.00, it being the lowest responsible bidder.

Fiscal Note: funds to defray the cost of this public works project be appropriated from the below Org-Objects:

\$340,300.00 - Org-Object 20046-57500, CDBG Paving  
\$ 47,317.52 - Org-Object 45040-57500, DPW Paving  
\$148,070.16 - Org-Object 22640-57560, Sanitary Sewers  
\$139,166.58 - Org-Object 60484-57570, Storm Sewers  
\$ 35,785.74 - Org-Object 45040-57515, DPW Sidewalks  
\$ 16,000.00 - Org-Object 22640-57500, Sanitary Sewer Paving  
\$ 45,000.00 - Org-Object 22640-54400, Infrastructure Repairs  
\$200,000.00 - Org-Object 40101-57560, Interceptor Sewer  
\$971,640.00 - Total

**Sponsors:** Terry McCarthy

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

[Res.0083-17](#)

Contract 20170008 - Park Service Center Renovations

Resolved, that Contract 20170008, Park Service Center Renovations, is awarded to Absolute Construction Enterprises, Inc. at its bid price of \$93,700.00, it being the lowest responsible bidder.

**Fiscal Note:** Funds to defray the cost of this Parks Department project be appropriated from the Org-Object 45050-57200, Remodel Park Service Office.

**Sponsors:** Terry McCarthy

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

[Res.0084-17](#)

ADA Lift Chair Improvements to the 5th Street Boat Launch Pier and ADA Kayak Launch at the Pugh Recreational Area

Resolved, that the request to waive formal bidding procedures is approved in accordance with Racine Municipal Code Section 46-28 that allows for the waiving of formal public bids for purchases over \$25,000.00 for the purpose of maintaining uniformity of equipment and services.

Further resolved, that the City is authorized and directed to purchase from Port-A-Pier, a Division of ESP Products, Inc. for the ADA Lift Chair Improvements to the 5th Street Boat Launch Pier for the estimated price of \$26,500.00, with Grant RBF-1585 State aid in the amount of \$13,250.00, and the ADA Kayak Launch at the Pugh Recreational Area for the estimated price of \$31,000.00, with Grant RBF-1575 State aid in the amount of \$5,000.00, it being the sole source provider of this service.

Fiscal Note: Funding to defray the cost of the balance of these services is available in Org-Object 45050-57110-50029, Land Improvements RBF-1575, WDNR ADA Kayak Launcher at Pugh Recreational Area and Org-Object 45050-57110-50028, Land Improvements RBF-1585 WDNR ADA Chair Lift at 5th Street Boat Launch.

Sponsors: Terry McCarthy

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

[Res.0085-17](#)

Reduce Retainage on Contract 20160015, 2016 Concrete Reconstruction - Kinzie Avenue (R1)

Resolved, that the retainage is to be reduced from 5% to 3% on Contract 20160015 - 2016 Concrete Reconstruction - Kinzie Avenue (R1), Cornerstone Pavers, LLC., contractor.

Fiscal Note: This will reduce the retainage from \$37,695.84 to \$22,617.51.

Sponsors: Terry McCarthy

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

[Res.0086-17](#)

Three-Party Engineering Services Contract for State Project ID: 2703-00-04, 16th Street - Racine Street (STH 32) to Main Street

Resolved, that the Mayor and City Clerk are authorized and directed to enter into a three-party engineering services agreement between the City of Racine, WisDOT and Graef-USA, Inc. for State Project ID: 2703-00-04, 16th Street - Racine Street (STH 32) to Main Street, in the not-to-exceed amount of \$253,417.37, with the City's share being \$50,583.47 (20%) and the State's share being \$202,733.90 (80%).

Fiscal Note: Funding is available in Org-Object 45040-57500, Concrete-16th, Main to Racine STP-U.

Sponsors: Terry McCarthy

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

[Res.0087-17](#)

2-Lot Certified Survey Map at 1607 Goold Street

Resolved, that the request by Anthony D'Alie and Pete Malanche, representing the owner Melvin Avenue Storage Property, LLC for a

2-lot certified survey map at 1607 Goold Avenue is approved, subject to the following conditions:

- a. That the certified survey map as prepared by American Surveying Company, Inc. presented to the Plan Commission on February 22, 2017 be approved subject to the conditions contained herein.
- b. That all outstanding taxes must be paid prior to City sign-off and recording of the CSM.
- c. That all structural modifications for building and fire separation, as presented in plans prepared by ARC Architectural Group dated February 7, 2017: Sheets A1.0 and A2.0, shall be completed in accordance with Building Department requirements prior to City sign-off and recording of the CSM.
- d. That the shared ingress/egress from Memorial Drive, and the shared parking located in the rear of Lot 1, shall be delineated and labeled accordingly on the plan prior to City sign-off and recording of the CSM.
- e. That the 25-foot buffer yard area along the west property line be delineated and labeled on the CSM prior to sign-off and recording.
- f. That the CSM comply with all applicable Wisconsin State Statutory requirements (Ch. 236.34) and Racine Municipal Code requirements (Ch. 86) in its preparation.
- g. That prior to City sign-off and recording, the owners shall provide a paving and striping plan to City Development for review and approval. Said plans shall be implemented prior to business expansion and issuance of an Occupancy Permit. If implementation is hindered by weather conditions, a financial surety shall be provided by the applicant. Said surety shall be in an amount to be determined for any outstanding work, shall be made payable to the City of Racine, shall be valid for no less than one year, and shall meet all requirements for document format and content as required by the City Attorney.
- h. That within thirty (30) days of recording, a certified recorded copy of this CSM shall be provided to the Department of City Development.

Fiscal Note: N/A

Sponsors: Dennis Wisner

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

Resolved, that the request by the Department of City Development to use \$80,000.00 in Community Development Block Grant (CDBG) funds to raze four blighted properties, is approved.

Fiscal Note: There are sufficient CDBG funds available to meet this request.

Sponsors: Dennis Wisner

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

## H. Resolutions

### [Res.0089-17](#)

Phase I Funding of Downtown Hotel Events Center Project

Resolved, that the request of the Executive Director of the Redevelopment Authority is approved for funding for activities related to Phase I of the Downtown Hotel Events Center Project at a cost not to exceed \$600,000.00.

Fiscal Note: Funds are available in the Intergovernmental Revenue Sharing Fund.

Sponsors: Dennis Wisner

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

**AYES:** 12 - Coe, Larrin, Smetana, DeHahn, Shakoor II, McCarthy, Wisner, Land, Perez, Morgenroth, Meekma and Lemke

**NOES:** 3 - Jones, Shields and Weidner

## I. Common Council Vote on Consent Agenda (Communications, Committee Reports, Resolutions)

*Council Action on Consent Agenda Items*

**A motion was made by Alderman Wisner, seconded by Alderman Shakoor II, that this be Considered as Reported. The motion PASSED by the following Vote:**

**AYES:** 15 - Coe, Jones, Shields, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Wisner, Land, Perez, Morgenroth, Meekma and Lemke

## J. Ordinances

**Refer to City Plan**[Ord.0003-17](#) Ordinance 03-17

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 1315 Kewaunee Street and 1442 & 1446 Dr. Martin Luther King Jr. Drive, 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: Following a 30 day notice period, and direct notice to property owners within the direct vicinity, the Plan Commission of the City of Racine conducted a public hearing on February 22, 2017 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 1315 Kewaunee Street and 1442 & 1446 Dr. Martin Luther King Jr. Drive; and

Part 3: On February 22, 2017 the Plan Commission forwarded a recommendation to the Common Council that the process to amend The Plan move forward based on the findings as enumerated in the staff report to the Plan Commissioners for the meeting on February 22, 2017 and recommendation in the commission report to the Common Council for the March 7, 2017 meeting, and in said report that the associated requests to amend The Plan for 1315 Kewaunee Street and 1442 & 1446 Dr. Martin Luther King Jr. Drive and rezoning of 1315 Kewaunee Street proceed, and that the request for a conditional use permit be denied; and

Part 4: On March 7, 2017 the Common Council referred all matters related to an amendment to The Plan and the rezoning, all associated with the redevelopment of 1315 Kewaunee Street and 1442 & 1446 Dr. Martin Luther King Jr. Drive, be referred back to the Plan Commission, and directed that ordinances be prepared and public hearings scheduled for an amendment to The Plan and the rezoning; and

Part 5: Ordinance 03-17 was herein prepared for amendment to the Plan and transmitted to the Common Council, and a public hearing

before the Common Council was scheduled for April 18, 2017, and that the same vehicles for the rezoning were subsequently acted on separately; and

Part 6: The Plan Commission of the City of Racine, on \_\_\_\_\_, 2017 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 1315 Kewaunee Street and 1442 & 1446 Dr. Martin Luther King Jr. Drive from High 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 1315 Kewaunee Street and 1442 & 1446 Dr. Martin Luther King Jr. Drive from High 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.

Fiscal Note: N/A

Sponsors: Dennis Wiser

**Referred to City Plan Commission**

### **Refer to City Plan**

[ZOrd.0001-17](#)

ZOrd. 01-17

An Ordinance Rezoning 1315 Kewaunee Street.

To amend the map of the Zoning Ordinance of the City of Racine.

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

Part 1: That the property located at 1315 Kewaunee Street, more particularly described as follows: Being in the Northwest ¼ of Section

9, Township 3 North, Range 23 East, Block 36 of Wright's Addition, including the Western 33 feet of the Eastern 153 of the Northern 115 feet of Dietrich's Subdivision, South of the Kewaunee Street South right-of-way line, with a West lot line being 147 feet East and parallel to the West Section Line, and an East lot line being parallel to the West Section Line with a Northern starting point being 120 feet West of the Dr. Martin Luther King Jr. Drive West right-of-way line, be rezoned from R-3 Limited General residence District to B-1 Neighborhood Convenience District.

Part 2: 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.

Fiscal Note: N/A

Sponsors: Dennis Wisler

Referred to City Plan Commission

## 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

*Mayor Dickert adjourned the meeting at 9:08 PM. The next scheduled meeting of the Council is March 21, 2017.*

ATTEST: JANICE JOHNSON-MARTIN  
CITY CLERK