



# 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, October 4, 2016

7:00 PM

City Hall, Room 205

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#### A. Call to Order

**PRESENT:** 13 - Coe, Jones, Shields, Larrin, Smetana, Weidner, DeHahn, McCarthy, Wisner, Land, Morgenroth, Meekma and Lemke

**EXCUSED:** 2 - Shakoor II and Perez

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

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

#### C. The Unsung Hero Award

*Melissa Warner is a naturalist and educator who specializes in identifying and eradicating invasive species threatening our water and park ways. Her work with our PRCS department and with volunteers across the city have made an important impact in our parks and waterways.*

#### D. Approval of Journal of Council Proceedings (Minutes) September 20, 2016

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

**PRESENT:** 13 - Coe, Jones, Shields, Larrin, Smetana, Weidner, DeHahn, McCarthy, Wisner, Land, Morgenroth, Meekma and Lemke

**EXCUSED:** 2 - Shakoor II and Perez

#### E. Public Comments

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

Ashley Staeck  
George Meyers

## F. Communications

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

[0825-16](#)

**Subject:** Communication from the City Attorney requesting permission to represent officer(s) named in the lawsuit, Gerry Wilson v. Jacob Smetana (Eastern District of Wisconsin Case No. 16-C-0913). (Res No. 0345-16)

**Recommendation of the Finance & Personnel Committee on 10/10/16:** The City represent employees named in the lawsuit, Gerry Wilson v. Jacob Smetana (Eastern District of Wisconsin Case No. 16-C-0913).

**Fiscal Note:** N/A

Referred to the Finance and Personnel Committee.

[0827-16](#)

**Subject:** Communication from the City Attorney submitting the claim of Christine Polzin for consideration.

**Recommendation of the Finance & Personnel Committee on 10/10/16:** That the claim of Christine Polzin be denied.

**Fiscal Note:** N/A

Referred to the Finance and Personnel Committee.

[0833-16](#)

**Subject:** Communication from the City Attorney submitting the claim of Gerald Larsen for consideration.

**Recommendation of the Finance & Personnel Committee on 10/10/16:** Deferred.

**Fiscal Note:** N/A

Referred to the Finance and Personnel Committee.

[0834-16](#)

**Subject:** Communication from the City Attorney submitting the claim of Heather Krause for consideration.

**Recommendation of the Finance & Personnel Committee on 10/10/16:** That the claim of Heather Krause be denied.

**Fiscal Note:** N/A

Referred to the Finance and Personnel Committee.

[0836-16](#)

**Subject:** Communication from the Purchasing Agent submitting bid results on Official Notice #15-2016, Four (4) Heavy Duty, Low Entry, Dual Steer Cab Truck Chassis, with 25 cubic yard high compaction rear loading refuse packer with dual refuse cart lifters. (Res No. 0345-16)

**Recommendation of the Finance & Personnel Committee on 10/10/16:** It is recommended that this bid be awarded to R.N.O.W. at their bid price of \$847,502.00 for four (4) Mack LR 613 with Loadmaster Excel-S 25 packers they being the low responsive, responsible bidder. It is further recommended that we accept their offer of \$24,000.00 for our trade-ins. The net outlay for this purchase will be \$823,502.00.

**Fiscal Note:** Funds for this purchase are available in account 45140-57310, Solid Waste - Refuse Trucks.

Referred to the Finance and Personnel Committee.

[0837-16](#)

**Subject:** Communication from the Purchasing Agent submitting bid results on Official Notice #14-2016, Janitorial Services for Building Complex Division. (Res No. 0346-16)

**Recommendation of the Finance & Personnel Committee on 10/10/16:** To award this contract to Cleanco, Kristiansen Enterprise, Inc. at their bid price of \$124,930.20 for the 1st year term and the 2nd year term at their price of \$128,850.04 with the option to renew three times for additional one year terms.

**Fiscal Note:** Funds for these services are available in the Building Complex contracted services account 70240 52200.

Referred to the Finance and Personnel Committee.

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

[0828-16](#)

**Subject:** Communication from Michael LaBelle, Racine Main Properties, LLC., requesting a Revocable Occupancy Permit, under Wis. Stat. Sec. 66.0425 for an existing stairwell, retaining walls and guardrails located in the City right-of-way at 337 S. Main Street. (Res No. 0348-16)

**Recommendation of the Public Works and Services Committee on 10-11-16:** That the property owner of 337 S. Main Street, Racine Main Properties, LLC., be granted permission for a Revocable Occupancy Permit, for a stairwell, retaining walls and guardrails, and a \$150.00

fee paid, in accordance with the State Statute 66.0425, Privileges in Streets.

**Fiscal Note:** There will be no cost to the City.

**Referred to Public Works and Services Committee.**

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

[0839-16](#)

**Subject: (New)** Application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for TGM Enterprises LLC dba Tony's Restaurant, located at 1743 State Street, Antonio Martinez, Agent. (8th District)

**Recommendation of the Public Safety and Licensing Committee on 10-11-16:** Application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for TGM Enterprises LLC dba Tony's Restaurant, located at 1743 State Street, Antonio Martinez, Agent be approved.

**Fiscal Note:** N/A

**Referred to the Public Safety and Licensing Committee.**

**Refer to Committee of the Whole, by Ald. Wisner**

[0844-16](#)

**Subject:** Communication from Mayor Dickert submitting the proposed 2017-2026 10-Year Capital Improvement Plan.

**Referred to the Committee of the Whole.**

[0845-16](#)

**Subject:** Communication from Mayor Dickert submitting the proposed 2017 City of Racine Budget consisting of the General Fund, Special Revenue Funds, Debt Service Fund, Capital Project Funds, Enterprise Funds and Internal Service Funds.

**Referred to the Committee of the Whole.**

## **G. Committee Reports**

**Finance and Personnel Committee Report, by Ald. Morgenroth**

[0746-16](#)

**Subject:** Communication from the President of Racine County Prep Football requesting to discuss City of Racine park use fees & charges.

**Recommendation of the Finance & Personnel Committee on 9/12/16:** Defer.

**Recommendation of the Finance & Personnel Committee on  
9/26/16: Receive & File**

**Fiscal Note:** N/A

*Alderman Weidner requested that Item 0746-16 be considered separately.*

**A motion was made by Alderman Morgenroth, seconded by Alderman Wisner, that this Communication be Received and Filed. The motion PASSED by the following vote:**

**AYES:** 12 - Coe, Jones, Shields, Larrin, Smetana, DeHahn, McCarthy, Wisner, Land, Morgenroth, Meekma and Lemke

**NOES:** 1 - Weidner

**EXCUSED:** 2 - Shakoor II and Perez

[0775-16](#)

**Subject:** Communication from Chief Art Howell requesting to appear before the Finance & Personnel Committee to obtain permission to waive the formal bidding procedures and contract the Safe & Sound Technical Assistance Program to oversee the implementation of the new COP school resource officer initiative.

**Recommendation of the Finance & Personnel Committee on  
9/26/16:** The Chief of Police be allowed to waive formal bidding and contract with Safe & Sound of Milwaukee, WI for their Technical Assistance Program in overseeing the implementation of the new COP school resource officer initiative in Racine Unified Schools, contingent upon confirmation of funding eligibility through the United States Department of Justice, Criminal Division, Asset Forfeiture Program.

**Fiscal Note:** The contract with Safe And Sound is estimated to cost between \$5,490 and \$9,540. Funding eligibility through the Federal Department of Justice - Asset Forfeiture Program was deemed appropriate by the DOJ on 9/28/16.

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

[0776-16](#)

**Subject:** Communication from Chief Howell requesting to appear before the Finance & Personnel Committee to obtain permission to waive the formal bidding procedures and contract with Aviat Networks to provide and install microwave equipment to establish a data/communication link between City Hall Annex and the Radio Communication Resources at Regency Mall.

**Recommendation of the Finance & Personnel Committee on  
9/26/16:** To waive the formal bidding procedures and contract with Aviat Networks to provide and install microwave equipment to establish a data/communication link between City Hall Annex and the

Radio Communication Resources at Regency Mall.

**Fiscal Note:** Estimated cost for the proposed system is \$71,396.00 and funding is available in the 2016-2015 Capital Improvement Plan, Account #45031.57350 PD-Communications Equipment.

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

[0817-16](#)

**Subject:** Communication from the Racine Rotary Club and Foundation offering the City of Racine a contribution of \$100,000 to support the construction of a permanent outdoor performance structure at Festival Park. (Res No. 0359-16)

**Recommendation of the Finance & Personnel Committee on 9/26/16:** To accept a \$100,000 donation from Racine Rotary Club and Foundation to support the construction of a permanent outdoor performance structure at Festival Park, and direct staff to proceed with the preparation of plans and specifications to build an outdoor stage.

Further Recommend that an official and permanent name change of "Festival Park" to "Paul. P. Harris Rotary Park" be referred to the Board of Parks Recreation & Cultural Services for their approval.

**Fiscal Note:** The estimated cost of construction is \$150,000.00 and will require a \$50,000.00 match from the city. Those funds will be allocated in the 2017 CIP.

**Recommendation of the Board of Parks, Recreation & Cultural Services on 10/13/16:** To approve Racine Rotary Club and Foundation's request to rename "Festival Park" to "Paul P. Harris Rotary Park".

**Fiscal Note:** N/A

*Alderman Weidner requested that Item 0817-16 be considered separately.*

*A motion was made by Alderman Weidner, Seconded by Alderman Shields that this Communication be Referred to the Committee of the Whole. The motion FAILED by the following vote:*

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

*Noes: 10- Coe, Larrin, Smetana, DeHahn, McCarthy, Wisser, Land, Morgenroth, Meekma and Lemke*

*Excused: 2- Shakoor II and Perez*

**A motion was made by Alderman Morgenroth, seconded by Alderman Coe, that this Communication be Approved as Presented and REFERRED to the Board of Parks, Recreation and Cultural Services. The motion PASSED by the following vote:**

**AYES:** 12 - Coe, Jones, Larrin, Smetana, Weidner, DeHahn, McCarthy, Wisner, Land, Morgenroth, Meekma and Lemke

**EXCUSED:** 2 - Shakoor II and Perez

**ABSTENTIONS:** 1 - Shields

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

[0759-16](#)

**Subject:** Communication from Scott Underwood and Ilene Zinn requesting permission to install a projecting sign in the City right-of-way at 2051 Mead Street. (Res No. 0335-16)

**Recommendation of the Public Works and Services Committee on 09-13-16:** Defer

**Recommendation of the Public Works and Services Committee on 09-26-16:** That the property owner of 2051 Mead Street, Zinn Properties, LLC., be granted permission to install a stationary, projecting sign, as requested, with the stipulation that a hold harmless agreement be executed and a \$150.00 processing fee paid, in accordance with the State Statute 66.0425, Privileges in Streets.

**Fiscal Note:** There will be no cost to the City.

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

[0777-16](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting the results of the 2016 Sidewalk Inspection and Repair Program.

**Recommendation of the Public Works and Services Committee on 9-13-16:** Defer

**Recommendation of the Public Works and Services Committee on 09-26-16:** 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**

[0813-16](#)

**Subject:** Communication from Tristin Erickson (5K Events) requesting to use City right-of-way on November 12, 2016 from 8:30 A.M. to 11:30 A.M. for the Nearly Naked 5K. (Res No. 0336-16)

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

**09-26-16:** That 5K Events be granted permission to use City right-of-way on Dodge Street from Michigan Boulevard to Chatham Street, Reichert Court from Michigan Boulevard to Lake Michigan Pathway and Michigan Boulevard from Reichert Court to Dodge Street from 8:30 A.M. to 11:30 A.M. on November 12, 2016 for the Nearly Naked 5K event 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. 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.
- F. 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.
- G. Sponsor is responsible for cleaning the streets.
- H. 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.

**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**

[0818-16](#)

**Subject:** Communication from Tristin Erickson (5K Events) requesting to use City right-of-way on November 24, 2016 from 6:30 A.M. to 9:30 A.M. for the Thanksgiving Day 5K Run/Walk. (Res No. 0337-16)

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

**09-26-16:** That 5K Events be granted permission to use City right-of-way on Michigan Boulevard from Augusta Street to just north of Lombard Avenue from 6:30 A.M. to 9:30 A.M. on November 24, 2016 for the Thanksgiving Day 5K Run/Walk event 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. 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.

F. 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.

G. Sponsor is responsible for cleaning the streets.

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

[0820-16](#)

**Subject:** Change Order No. 2 on Contract 20160024, Parking Ramp Improvements, ProAxis, LLC., contractor. (Res No. 0339-16)

**Recommendation of the Public Works and Services Committee on 09-26-16:** That Change Order No. 2 on Contract 20160024, Parking Ramp Improvements, ProAxis, LLC., contractor, as submitted, be approved in the amount of \$9,073.07.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 60383-57200, Parking System-Bldg Improvements.

**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**

[0821-16](#)

**Subject:** Bid results on Contract 20160040, Sanitary, Storm and Interceptor Sewer Lining. (Res No. 0338-16)

**Recommendation of the Public Works and Services Committee on 09-26-16:** That Contract 20160040, Sanitary, Storm and Interceptor Sewer Lining, be awarded to Musson Brothers, Inc. at their bid price of

\$1,378,073.65, 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:

\$1,000,000.00 - Org-Object 40102-57560, Sanitary Sewers-RWWU  
Surcharge Fund  
\$ 378,073.65 - Org-Object 22640-57560, Sanitary Sewers  
\$1,378,073.65 - 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**

[0822-16](#)

**Subject:** Change Order No. 3 on Contract 20150019, Lake Michigan Pathway Phase III, Ray Hintz, Inc., contractor. (Res No. 0340-16)

**Recommendation of the Public Works and Services Committee on 09-26-16:** That Change Order No. 3 on Contract 20150019, Lake Michigan Pathway Phase III, Ray Hintz, Inc., contractor, as submitted, be approved in the deduct amount of (\$76,510.34).

Further recommends the below Org-Objects be adjusted in the following amounts.

(\$15,302.07) - Org-Object 45040-57550, DPW-Lake Michigan Pathway  
(\$61,208.27) - Org-Object 2031-57550, State's Share Lake MI Pathway  
(\$76,510.34) - 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**

[0823-16](#)

**Subject:** Final Payment on Contract 20150019, Lake Michigan Pathway Phase III, Ray Hintz, Inc., contractor. (Res No. 0341-16)

**Recommendation of the Public Works and Services Committee on 09-26-16:** That the work done by Ray Hintz, Inc., be accepted and final payment authorized for a total contract amount of \$686,686.07.

**Fiscal Note:** Contract was authorized under Resolution 15-0319, dated August 18, 2015.

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

[0824-16](#)

**Subject:** Final Payment on Contract 20150020, PS - 2015 Pavement Inspection & Planning, AECOM, consultant. (Res No. 0342-16)

**Recommendation of the Public Works and Services Committee on 09-26-16:** That the work done by AECOM, be accepted and final payment authorized for a total contract amount of \$90,842.50.

**Fiscal Note:** Contract was authorized under Resolution 15-0091, dated March 3, 2015.

**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. McCarthy

[0708-16](#)

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

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

[0736-16](#)

**Subject:** Communication from Chris Becker (GJ & AM Properties, LLC. - 1500 Summit Ave.) wishing to discuss parking issues in the 1500 block of Summit Avenue.

**Recommendation of the Traffic Commission on 09-19-16:** Recommends that the request to install No Parking from 8:00 A.M. to 4:30 P.M., except on Saturdays, Sundays and holidays in front of 1501 and 1507 Summitt Avenue be approved.

Further recommends that Schedule F of Section 94-141 be amended to create "No Parking, from 8:00 A.M. to 4:30 P.M., except on Saturdays, Sundays and holidays".

Further recommends that this new section be amended to include:

1. Summit Avenue, east side, from Kewaunee Street north 90 feet.

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

**Transit and Parking Commission Report, by Ald. DeHahn**[0805-16](#)

**Subject:** (Direct Referral) Communication from the Mayor requesting free parking outside of City Hall during the in-house voting from October 10, 2016 to November 4, 2016. (Res No. 0343-16)

**Recommendation of the Transit and Parking Commission on 09-21-16:** Approve free parking outside of City Hall during the in-house voting from October 10, 2016 to November 4, 2016.

**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

**City Plan Commission Report, by Ald. Wiser**[0830-16](#)

**Subject:** (Direct Referral) Review of a request by Tracy Diehl, representing Double Tree Hotels by Hilton, seeking an amendment to the Gaslight Pointe Mixed Use Planned Development to reestablish off-premises signage at 25 Gaslight Drive (Gaslight Pointe Parking Garage). (PC-16) (Res No. 0344-16)

**Recommendation of the City Plan Commission on 9-28-16:** That the request be approved subject to 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

**Committee of the Whole, by Ald. Wiser**[0734-16](#)

**Subject:** Communication from the Director of City Development requesting permission for the Racine County Economic Development Corporation to present their annual report to the Committee of the Whole on September 20th, 2016.

**Recommendation of the Committee of the Whole on 09-20-2016:** 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

**Water Works Committee Report, by Ald Morgenroth**

[0796-16](#)

**Subject:** Submittal of the Report of the Finance Committee of the Racine Waterworks Commission Regarding Year 2017 Water Utility Operations and Maintenance Budget and the 2017-2021 Capital Improvements Budget Recommending Adoption

**Recommendation of the Waterworks Commission on 9/20/16:** To adopt

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO THE COMMITTEE OF THE WHOLE

Referred to Committee of the Whole

### Wastewater Commission Report, by Ald Morgenroth

[0802-16](#)

**Subject:** Submittal of the 2017 Sewer Service Rates

**Recommendation of the Racine Wastewater Commission on 9/20/16:** To adopt

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO THE COMMITTEE OF THE WHOLE

Referred to Committee of the Whole

[0803-16](#)

**Subject:** Submittal of the Report of the Finance Committee of the Racine Wastewater Commission Regarding Year 2017 Wastewater Utility Operations and Maintenance Budget and the 2017-2021 Capital Improvements Budget Recommending Adoption

**Recommendation of the Racine Wastewater Commission on 9/20/16:** To adopt

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO THE COMMITTEE OF THE WHOLE

Referred to Committee of the Whole

## H. Consent Resolutions

[Res.0333-16](#)

Establish Data/Communication Link between City Hall Annex and the Radio Communication Resources at Regency Mall

Resolved, that formal bidding is waived and the Mayor and City Clerk are authorized and granted permission to enter into a contract with Aviat Networks to provide and install microwave equipment to establish a data/communication link between City Hall Annex and the Radio Communication Resources at Regency Mall.

Fiscal Note: Estimated cost for the proposed system is \$71, 396.00. Funding is available in the 2016-2015 Capital Improvement Plan, Account #45031.57350 PD-Communications Equipment.

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.0334-16](#)

Implementation of the COP School Resource Officer Initiative

Resolved, that formal bidding is waived and the Chief of Police is granted permission to contract with Safe & Sound, Inc. of Milwaukee, WI for its Technical Assistance Program in overseeing the implementation of the new COP school resource officer initiative in Racine Unified Schools, contingent upon confirmation of funding eligibility through the United States Department of Justice, Criminal Division, Asset Forfeiture Program.

Fiscal Note: The contract with Safe & Sound, Inc. is estimated to cost between \$5,490.00 and \$9,540.00. Funding eligibility through the United States Department of Justice - Asset Forfeiture Program was deemed appropriate by the DOJ on 09/28/2016.

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.0335-16](#)

Installation of Projecting Sign at 2051 Mead Street

Resolved, that the property owner of 2051 Mead Street, Zinn Properties, LLC., is granted permission to install in the City right-of-way a stationary projecting sign, as requested, with the stipulation that a hold harmless agreement be executed and a \$150.00 processing fee paid, in accordance with the State Statute 66.0425, Privileges in Streets.

Fiscal Note: There will be no cost to the City.

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.0336-16](#)

2016 Nearly Naked 5K

Resolved, That 5K Events is granted permission to use City

right-of-way on Dodge Street from Michigan Boulevard to Chatham Street, Reichert Court from Michigan Boulevard to Lake Michigan Pathway and Michigan Boulevard from Reichert Court to Dodge Street from 8:30 a.m. to 11:30 a.m. on November 12, 2016 for the Nearly Naked 5K event 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 hours in advance of this event.

E. 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.

F. 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.

G. Sponsor is responsible for cleaning the streets.

H. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four 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.

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.0337-16](#)

2016 Thanksgiving Day 5K Run/Walk

Resolved, that 5K Events be granted permission to use City right-of-way on Michigan Boulevard from Augusta Street to just north of Lombard Avenue from 6:30 a.m. to 9:30 a.m. on November 24, 2016 for the Thanksgiving Day 5K Run/Walk event 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 hours in advance of this event.
- E. 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.
- F. 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.
- G. Sponsor is responsible for cleaning the streets.
- H. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four 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: Terry McCarthy

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

[Res.0338-16](#)

Contract 20160040, Sanitary, Storm and Interceptor Sewer Lining

Resolved, that Contract 20160040, Sanitary, Storm and Interceptor Sewer Lining, is awarded to Musson Brothers, Inc. at its bid price of \$1,378,073.65, 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:

\$1,000,000.00 - Org-Object 40102-57560, Sanitary Sewers-RWWU  
Surcharge Fund  
\$ 378,073.65 - Org-Object 22640-57560, Sanitary Sewers  
\$1,378,073.65 - 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.0339-16](#)

Change Order No. 2 on Contract 20160024, Parking Ramp Improvements

Resolved, that Change Order No. 2 on Contract 20160024, Parking Ramp Improvements, ProAxis, LLC., contractor, as submitted, is approved in the amount of \$9,073.07.

**Fiscal Note:** Funding to defray the cost of the change order be appropriated from Org-Object 60383-57200, Parking System-Bldg Improvements.

**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.0340-16](#)

Change Order No. 3 on Contract 20150019, Lake Michigan Pathway Phase III

Resolved, that Change Order No. 3 on Contract 20150019, Lake Michigan Pathway Phase III, Ray Hintz, Inc., contractor, as submitted, is approved in the deduct amount of (\$76,510.34).

**Fiscal Note:** The below Org-Objects be adjusted in the following amounts.

(\$15,302.07) - Org-Object 45040-57550, DPW-Lake Michigan Pathway  
(\$61,208.27) - Org-Object 2031-57550, State's Share Lake MI Pathway  
(\$76,510.34) - 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.0341-16](#)

Final Payment on Contract 20150019, Lake Michigan Pathway Phase III

Resolved, that the work done by Ray Hintz, Inc., is accepted and final payment authorized for a total contract amount of \$686,686.07.

Fiscal Note: Contract was authorized under Resolution 15-0319, dated August 18, 2015.

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.0342-16](#)

Final Payment on Contract 20150020, PS - 2015 Pavement Inspection & Planning

Resolved, that the work done by AECOM, is accepted and final payment authorized for a total contract amount of \$90,842.50.

Fiscal Note: Contract was authorized under Resolution 15-0091, dated March 3, 2015.

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.0343-16](#)

November 2016 Election Free Parking

Resolved, that the request of the Mayor to offer free parking outside City Hall during the in-house voting from October 10, 2016 to November 4, 2016 is approved.

Fiscal Note: N/A

Sponsors: Raymond DeHahn

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

[Res.0344-16](#)

Off-Premises Signage at 25 Gaslight Drive

Resolved, that the request by Tracy Diehl, representing Double Tree Hotels by Hilton, seeking an amendment to the Gaslight Pointe mixed use planned development to reestablish off-premises signage at 25 Gaslight Drive (Gaslight Pointe Parking Garage) is approved, subject to the following conditions:

a. That plans presented to the Plan Commission at the September 28,

2016 meeting be approved subject to the conditions contained herein.

b. That all codes and ordinances be complied with and required permits acquired, unless otherwise excepted herein.

c. That this approval is limited to only the ground sign in a reduced size with increased height, with final plans to be submitted for review and approval.

d. That final design of this sign be approved by the Downtown Area Design Review Commission and that representatives of Double Tree by Hilton work with staff of the Parking and Transit Commission to execute all appropriate agreements.

e. That this permit is subject to review by the Plan Commission for compliance with the listed conditions.

f. That no minor changes be made from the conditions of this permit without the approval of the Plan Commission, and no major changes shall be made from the conditions of the permit without the approval of the Common Council.

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

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

*Council Action on Consent Agenda Items*

A motion was made by Alderman Dennis Wisner, seconded by Alderman Jeff Coe, that this be Adopted by the following vote

**AYES:** 13 - Coe, Jones, Shields, Larrin, Smetana, Weidner, DeHahn, McCarthy, Wisner, Land, Morgenroth, Meekma and Lemke

**EXCUSED:** 2 - Shakoor II and Perez

## J. 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.**

**K. Adjourn**

*Mayor Dickert adjourned the meeting at 8:17 pm. The next scheduled meeting of the Council is Tuesday, October 18, 2016.*

ATTEST: JANICE M. JOHNSON-MARTIN  
CITY CLERK