



City of Racine

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

Meeting Minutes - Final

Common Council

Mayor Cory Mason
Alderman Jeff Coe
Alderman Mollie Jones
Alderman John Tate II
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

Tuesday, December 5, 2017

7:00 PM

City Hall, Room 205

A. Call To Order

PRESENT: 14 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Wisner, Land, Morgenroth, Meekma and Lemke
EXCUSED: 1 - Perez

B. Pledge of Allegiance To The Flag

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

C. Approval of Journal of Council Proceedings (Minutes) November 21, 2017

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

AYES: 14 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Wisner, Land, Morgenroth, Meekma and Lemke
EXCUSED: 1 - Perez

D. Public Hearing

[ZOrd.0007-17](#)

Subject: ZOrd. 07-17 - An Ordinance Rezoning Property at 1701 and

1700 Packard Avenue

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 1701 Packard Avenue, more particularly described as follows:

Block 5 of the Morey and Packard's Addition, Lots 14 through 17 and the adjacent alley lying East and South of the subdivided Block 5, plus block 2 of the Hamilton's Addition, Lots 14, 16 and Part of the Western ½ of the Vacated Seventeenth Street lying West of the Westerly line of South Memorial Drive, plus part of the Northern ½ of the former Chicago, Milwaukee, St. Paul and Pacific Rail Road R.O.W. lying East of the East line of Packard Avenue to the West line of South Memorial Drive further described in Vol 1711 RECS Page 641, Excepting the Racine rail spur No. 2., being in the Northwest ¼ of the Northeast ¼ of the Northeast ¼ of Section 20, Township 3 North, Range 23 East in the City of Racine, County of Racine and State of Wisconsin, and

Part 2: That 1700 Packard Avenue, more particularly described as follows:

Block 4 of Dodges' Addition, Lots 14 through 18, and Block 6 of the Morey and Packard's Addition Lots 14 through 17, including the vacated alley lying South and West of the subdivided Block 6, excluding the North 20 feet of the West 16 feet of the subdivided alley, and the adjacent Northerly ½ of the former Chicago, Milwaukee, St. Paul and Pacific Rail Road R.O.W. lying East of the Eastline of Phillips Avenue to the West line of Packard Avenue, Excepting the Racine Rail Spur No. 2, being in the Northeast ¼ of the Northwest ¼, and the NW ¼ of the NE ¼ of Section 20, Township 3 North, Range 23 East in the City of Racine, County of Racine and State of Wisconsin, be rezoned from I-2 general Industrial District to I-2 with a Flex Development Overlay District.

Part 3: 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.

Recommendation of the City Plan Commission on 11-29-17: That the zoning ordinance be adopted.

Fiscal Note: N/A

Sponsors: Q.A. Shakoor II

The following people appeared to speak before the Common Council:

Jonathan Ward

Mayor Mason declared the public hearing closed.

E. Public Comments

The following people appeared to speak before the Common Council:

- Fabi Maldonado*
- Kevin Rydzik*
- Melvin Hargrove*
- Lawrence Terry*
- Alfonso Gardner*
- Colin McKenna*
- Jeff Warg*
- Jim DeMatthew*
- Mercedes Dzindzeleta*
- Malcolm Platt*
- Dennis Montey*

F. Office of the City Clerk

[1129-17](#)

Subject: (Direct Referral) Communication from the City Clerk's office submitting the veto to turn mayor administrative staff into a communications staff person (pages 25,28, & 41) as follows: (Res. 0398-17)

Decrease Expense 11002-50100 Administrative- Salaries by 20,000 from 315,430 to 295,430

Decrease Expense 11002-50100 Administrative- Salaries by 25,099 from 315,430 to 290,331

Decrease Expense 11002-51010 Administrative- FICA by 1,837 from 21,788 to 19,951

Decrease Expense 11002-51100 Administrative- WRS by 1,682 from 19,796 to 18,114

Decrease Expense 11002-51200 Administrative- Health by 9,720 from 69,120 to 59,400

Increase Expense 11004-50100 Attorney- Salaries by 25,099 from 315,430 to 290,331

Increase Expense 11004-51010 Attorney- FICA by 1,837 from 21,788 to 19,951

Increase Expense 11004-51100 Attorney- WRS by 1,682 from 19,796 to 18,114

Increase Expense 11004-51200 Attorney- Health by 9,720 from 69,120 to 59,400

Decrease Revenue 11202-49330 Wage Provision Res Applied by

20,000 from 1,700,000 to 1,680,000

If the Mayor's veto is sustained, the Common Council may thereupon proceed to adopt a substitute.

Alderman Coe requested that item 1129-17 be considered separately.

A motion was made by Alderman Coe, seconded by Alderman DeHahn, to override the veto. The motion FAILED by the following vote:

AYES: 5 - Coe, DeHahn, Wisner, Land and Morgenroth

NOES: 10 - Jones, Tate II, Larrin, Smetana, Weidner, Shakoor II, McCarthy, Perez, Meekma and Lemke

A motion was made by Alderman Meekma, seconded by Alderman Morgenroth, that staff create a plan that would include a communications staff person and to present the plan to the Committee of the Whole in January. The motion PASSED by the following vote:

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

[1130-17](#)

Subject: (Direct Referral) Communication from the City Clerk's office submitting the veto for the new city attorney position (page 28) as follows: (Res. 0396-17)

Decrease Expense 11004-50100 Attorney- Salaries by 597,831 to 547,831

Increase Expense 11004-52100 Attorney- Professional Services by 50,000 from 250,000 to 300,000

If the Mayor's veto is sustained, the Common Council may thereupon proceed to adopt a substitute.

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

[1122-17](#)

Subject: (Direct Referral) Communication from the City Clerk's office submitting the veto on the arena from the CIP, its language in the budget, and any other references as follows: (Res. 0397-17)

Decrease Expense 45260-59800 TRNS Component Unit by 2,500,000 from 2,500,000 to 0

Decrease Revenue 45260-49300 Fund Balance Applied by 1,604,369 from 1,604,369 to 0

Remove TID 21 Event Center Implementation for 2018, in the amount of 39,500,000 from the Redevelopment Authority Bond.

Remove TID 21 Event Center Implementation for 2018, in the amount of 2,300,000 from the TIF.

Remove TID 21 Event Center Implementation for 2018, in the amount of 2,500,000 from the TIF Backstopped with Intergovernmental.

Remove TID 21 Event Center Implementation for 2018, in the amount of 10,700,000 from the existing TIF reserves.

Remove Event Center allocation to RDA event center debt service for 2019-2033, in the amount of 12,800,000.

Remove Event Center contingency for 2018, in the amount of 2,500,000.

If the Mayor's veto is sustained, the Common Council may thereupon proceed to adopt a substitute.

A motion was made by Alderman Wiser, seconded by Alderman Morgenroth, to override the veto. The motion FAILED by the following vote:

AYES: 7 - Coe, DeHahn, Shakoor II, McCarthy, Wiser, Land and Morgenroth

NOES: 8 - Jones, Tate II, Larrin, Smetana, Weidner, Perez, Meekma and Lemke

G. Communications

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

[1160-17](#)

Subject: A request from the Mayor and City Administrator to approve an Amendment to the Joint Dispatch Service Agreement to provide for the inclusion of the city of Burlington, and to share among the parties certain cost savings resulting therefrom. (Res. 0420-17)

Recommendation of the Finance & Personnel Committee on

12.11.2017: To approve the proposed Amended Contract for Joint Dispatch Services as attached, and to authorize the Mayor and City Clerk to execute the document on behalf of the City of Racine.

Fiscal Note: If the City approves and enters into this proposed amendment, we will achieve actual combined savings of \$419,913.00 - received as discounts against what we would otherwise be contractually obligated to pay for dispatch services for the ten-year period: 2019-2029.

Referred to the Finance and Personnel Committee.

[1162-17](#)

Subject: Communication from the Human Resources Manager and the City Attorney submitting the Racine Professional Employees Association 2018 collective bargaining agreement for consideration. (Res. 0417-17)

Recommendation of the Finance & Personnel Committee on

12.11.2017: The Racine Professional Employees Association 2018 collective bargaining agreement be approved as submitted.

Fiscal Note: The 2018 increase of 1.84% on January 1, 2018 is

approximately \$49,800 in wages plus \$9,900 in benefits (FICA, Medicare and WRS) for a total of \$59,700 over 2017.

Referred to the Finance and Personnel Committee.

[1163-17](#)

Subject: Communication from the Human Resources Manager and the City Attorney submitting the Local 321, International Association of Firefighters, 2018 - 2020 collective bargaining agreement for consideration. (Res. 0418-17)

Recommendation of the Finance & Personnel Committee on 12.11.2017: The negotiated collective bargaining agreement with Local 321, International Association of Firefighters for 2018-2020 be approved.

Fiscal Note: The 2018 increases of 1% plus 0.55% (work-out-of-class buyout) on January 1, 2018, and 1% on July 1, 2018 amount to approximately \$188,400 in wages plus \$37,600 in benefits (FICA, Medicare and WRS) for a total of \$226,000 over 2017. The 2019 increases of 1% on January 1, 2019 and 1% on July 1, 2019 amount to approximately \$141,300 in wages plus \$28,200 in benefits for a total of \$169,500 over 2018. The 2020 increases of 1.25% on January 1, 2020 and 1.25% on July 1, 2020 amount to approximately \$180,400 in wages plus \$36,000 in benefits for a total of \$216,400 over 2019. The cumulative costs of the contractual increases over the three year period amount to approximately \$1,168,700 in wages and \$233,200 in benefits for a total cost of \$1,401,900. Offsetting these increases will be savings from the elimination of work-out-of-class pay estimated at \$60,000 to \$70,000 per year for the term of this contract. Base wages will increase by 7.26% over the term of the contract.

Referred to the Finance and Personnel Committee.

[1167-17](#)

Subject: Communication from the Public Health Administrator requesting permission to accept the Grant Agreement and funding in the amount of \$133,825.00 from the US Forest Service for Samuel Myers Park. (Grant Control #00151) (Res. 0414-17)

Recommendation of the Finance & Personnel Committee on 12.11.2017: Permission be granted for the Public Health Administrator to enter into a grant agreement and accept funding from the US Forest Service for Samuel Myers Park in the amount of \$133,825.00.

Fiscal Note: No City Match is required.

Referred to the Finance and Personnel Committee.

[1168-17](#)

Subject: Communication from the Public Health Administrator

requesting permission to accept the Contract Agreement and funding in the amount of \$11,066.00 from the State of Wisconsin, Division of Public Health Services for Preventive Health and Health Services. (Grant Control #00157) (Res. 0415-17)

Recommendation of the Finance & Personnel Committee on

12.11.2017: Permission be granted for the Public Health Administrator to accept the Contract Agreement and funding from the State of Wisconsin, Division of Public Health Services for Preventive Health and Health Services in the amount of \$11,066.00.

Fiscal Note: No City match is required.

Referred to the Finance and Personnel Committee.

[1169-17](#)

Subject: Communication from the Public Health Administrator requesting permission to accept the Contract Agreement and funding in the amount of \$94,398.00 from the State of Wisconsin, Division of Public Health Services for the continuation of the following programs and services: WI Well Woman Screening, BIOT Focus A Planning, Bioterrorism Preparedness, BIOT Preparedness Cities Readiness Initiative (Grant Control numbers: 00159, 00160, 00161, 00162) (Res. 0416-17)

Recommendation of the Finance & Personnel Committee on

12.11.2017: Permission be granted for the Public Health Administrator to accept the Contract Agreement and funding from the State of Wisconsin, Division of Public Health Services for the continuation of the following programs and services: WI Well Woman Screening, BIOT Focus A Planning, Bioterrorism Preparedness, BIOT Preparedness Cities Readiness Initiative in the amount of \$94,398.00.

Fiscal Note: No City match is required

Referred to the Finance and Personnel Committee.

[1185-17](#)

Subject: Communication from the Purchasing Agent submitting bid results for Official Notice #23-2017, Medical Supplies for the Racine Fire & Health Departments.

Recommendation of the Finance & Personnel Committee on

12.11.2017: To award Official Notice #23-2017, Medical Supplies for the Racine Fire Department and the Health Department to Emergency Medical Products, Inc., Moore Medical Products, Bound Tree Medical,

Lift Assist, Midwest Medical Supply Co., and Henry Schein, they being the lowest responsive, responsible bidder.

Fiscal Note: Sufficient funds are available in account #13001-53200, Fire Operations.

Referred to the Finance and Personnel Committee.

[1186-17](#)

Subject: Communication from Chief Howell to request permission to accept a \$1300, donation from Pinkalla Auto Solutions for the K-9 Unit Team.

Recommendation of the Finance & Personnel Committee on

12.11.2017: Chief Howell be authorized and directed to accept a \$1,300 donation from Pinkalla Auto Solutions for the K-9 Unit Team and send an appropriate letter of thanks.

Fiscal Note: No City match is required

Referred to the Finance and Personnel Committee.

[1187-17](#)

Subject: Communication from Chief Howell to request permission to accept a \$1000, K-9 donation from the Greater Racine Kennel Club.

Recommendation of the Finance & Personnel Committee on

12.11.2017: Chief Howell be authorized and directed to accept a \$1,000 K-9 donation from the Greater Racine Kennel Club and send an appropriate letter of thanks.

Fiscal Note: No City match is required.

Referred to the Finance and Personnel Committee.

[1173-17](#)

Subject: Communication from the Redevelopment Authority in relation to Resolution 17-30 authorizing the acquisition of lands in the TID No. 18 in Downtown Racine, to include those properties previously referred to as "Machinery Row." (Res. 0419-17)

Recommendation of the Finance & Personnel Committee on

12.11.2017: To approve Resolution 17-30 authorizing the acquisition of lands in the TID No. 18 in Downtown Racine as presented.

Staff Recommendation on 12-19-17: That City of Racine adopt Resolution 0419-17, authorizing the acquisition of lands in TID No. 18 in Downtown Racine and permitting the assignment of notes and mortgages to the Redevelopment Authority of the City of Racine as

presented.

Fiscal Note: N/A

Referred to the Finance and Personnel Committee.

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

[1156-17](#)

Subject: Communication from Kara Kading requesting to use City right-of-way for the 3rd Annual Spirit Run Racine on Saturday, September 15, 2018. (Res. 0421-17)

Recommendation of the Public Works and Services Committee on 12-12-17: That St. John's Lutheran School be granted permission to use City right-of-way - parking lane on the east side of Michigan Boulevard from Augusta Street to Lakecrest Drive, for a run/walk on Saturday, September 15, 2018, with the following stipulations:

Further recommends 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 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. If required, 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 the various City departments, on a regular shift basis, to assist in implementing this event.

Referred to Public Works and Services Committee.

[1157-17](#)

Subject: Change Order No. 1 on Contract 20170051, Samuel Myers Park Restorations - Phase IV, Ray Hintz, Inc., contractor. (Res. 0424-17)

Recommendation of the Public Works and Services Committee on 12-12-17: That Change Order No. 1 on Contract 20170051, Samuel Myers Park Restoration - Phase IV, Ray Hintz Inc., contractor, as submitted, be approved in the amount of \$1,731.34.

Further recommends that funding to defray the cost of the change order is available in 20104-57110-20063, WCMP/NOAA Samuel Myers Park Grant.

Fiscal Note: Funds are available as herein delineated.

Referred to Public Works and Services Committee.

[1161-17](#)

Subject: Communication from Joan Simon, on behalf of the Eagle's Club, requesting permission to close the 300 block of Hamilton Street from 6:00 P.M. to 2:00 A.M. on March 3, 2018, for the 26th Annual Thoughts for Food fundraiser. (Res. 0422-17)

Recommendation of the Public Works and Services Committee on 12-12-17: The owner of the Eagle's Club be granted permission to close Hamilton Street from Main Street to Chatham Street, from 6:00 P.M., Saturday, March 3, 2018, to 2:00 A.M., Sunday, March 4, 2018, in conjunction with the Thoughts for Food Fundraiser, 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. No alcoholic beverages will be sold and/or dispensed within the street right-of-way.
- G. 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.

- H. If required, sponsor is responsible for cleaning the streets.
- I. 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.
- J. 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.

Referred to Public Works and Services Committee.

[1164-17](#)

Subject: Communication from the Fleet Manager requesting to discuss the waiver of formal bidding and the Purchasing Agent to negotiate sole-source procurement of two (2) 5-yard dump trucks for 2018. (Res. 0426-17)

Recommendation of the Public Works and Services Committee on 12-12-17: The request of the Fleet Manager 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 Purchasing Agent be authorized and directed to negotiate and purchase two (2) 5-yard dump trucks from Lakeside International Trucks, for the price of \$90,975.00, they being the sole source provider of this equipment.

Fiscal Note: Funding to defray the cost of these materials is available in Org-Object 45140-57310, Licensed Vehicles.

Referred to Public Works and Services Committee.

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

[1166-17](#)

Subject: (New) Application of Main Massage, LLC - Jingai Wang, Owner for a Massage Establishment Permit for 1324 N. Main Street. (4th District)

Recommendation of the Public Safety and Licensing Committee

on **12-12-2017**: That the (**New**) application for Main Massage, LLC for a Massage Establishment Permit located at 1324 N. Main Street, Jingai Wang, Agent be approved.

Fiscal Note: N/A

Referred to the Public Safety and Licensing Committee.

H. Committee Reports

Finance and Personnel Committee Report, by Ald. Shakoor II

[785-17](#)

Subject: Communication from the Alderman of the 3rd District requesting a comprehensive review/modification of alley maintenance policy.

Recommendation to the Public Works and Services Committee on 08-29-17: Refer this item to the Finance and Personnel Committee for alley maintenance funding consideration.

Recommendation of the Finance & Personnel Committee on 11.27.2017: The communication be deferred until the Committee of the Whole has an opportunity to discuss and make a recommendation.

FURTHER RECOMMENDS THE ITEM BE REFERRED TO COMMITTEE OF THE WHOLE

Fiscal Note: N/A

Referred to the Committee of the Whole.

[1036-17](#)

Subject: (Direct Referral) Communication from the Director of City Development requesting permission to apply for a Cleanup Grant through the United States Environmental Protection Agency (USEPA). The grant would be used to complete cleanup activities and reuse planning for the Redevelopment Authority-owned property at 526 Marquette Street (former Motocross building). A Phase I environmental assessment was completed for the site in 2015 that recognized environmental conditions, including the presence of potentially hazardous contaminants.

Recommendation of the Finance & Personnel Committee on 10/23/2017: To receive and file at the request of the Director of City Development.

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

[1085-17](#)

Subject: Communication from the City Attorney submitting the claim of Guadalupe L. Jimenez for consideration.

Recommendation of the Finance & Personnel Committee on

11.27.2017: The claim of Guadalupe L. Jimenez, 1415 Thurston Avenue for damages allegedly arising when a tree branch fell on her parked vehicle in the 1400 block of Thurston Avenue be denied.

Fiscal Note: N/A

Alderman Perez requested that item 1085-17 be considered separately.

A motion was made by Alderman Shakoor II, seconded by Alderman DeHahn, that this Claim be Denied. The motion PASSED by the following vote:

AYES: 14 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Wiser, Land, Morgenroth, Meekma and Lemke

NOES: 1 - Perez

[1098-17](#)

Subject: Communication from the Director of Parks, Recreation and Cultural Services on November 9, 2017 requesting permission to accept a \$1,696 donation from Jean and Jeffrey Brehm for placement of a memorial park bench.

Recommendation of the Finance & Personnel Committee on

11.27.2017: The Director of Parks, Recreation and Cultural Services be granted permission to accept the \$1,696 donation from Jean and Jeffrey Brehm for placement of a memorial park bench.

Fiscal Note: Fund will be receipted in the Parks and Recreation Department.

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

[1153-17](#)

Subject: (Direct Referral) Communication from the Human Resources Manager and City Attorney requesting to appear before the Finance and Personnel Committee to discuss the renewal of the City's Stop Loss Insurance coverage for 2018. (Res. 0399-17)

Recommendation of the Finance & Personnel Committee on

11.27.2017: That the Finance and Personnel Committee renew the City's Stop Loss Insurance for 2018 consistent with the recommendation of The Horton Group.

Fiscal Note: Total annual premium for 2018 of \$969,975. This is approximately a 14.09% increase over 2017. Funding is available in Org-Object 70312 52130, Stop-Loss Premium.

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. Meekma

[1073-17](#)

Subject: Bid results on Contract 20170016, Chavez Community Center - Rehab Basement Room 25. (Res. 0402-17)

Recommendation of the Public Works and Services Committee on 11-28-17: That bids for Contract 20170016, Chavez Community Center - Rehab Basement, be awarded to Rasch Construction at their bid price of \$99,760.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from Org-Object 45050-57200, Parks-Building Improvements (Chavez-Refinish Basement).

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

[1094-17](#)

Subject: Communication from Jeff Collen, YMCA CEO, requesting to use City right-of-way on Saturday, June 16, 2018, for the 40th Annual Lighthouse Run. (Res. 0400-17)

Recommendation of the Public Works and Services Committee on 11-28-17: Permission be granted to the sponsor of the Lighthouse Run to use certain City streets for the period of 6:00 A.M. to 10:30 A.M. on Saturday, June 16, 2018, and to close the following streets:

Main Street from State Street to Sixth Street
Lake Avenue from 8th Street to State Street
State Street from Main Street to Lake Avenue
Main Street from State Street to 3 Mile Road (west side two traffic lanes will remain open for two-way traffic)
Dodge Street from Main Street to Michigan Boulevard
Michigan Boulevard from Dodge Street to Wolff Street
Wolff Street from Michigan Boulevard to North Main Street

Further recommends that the Commissioner of Public Works be authorized and directed to communicate with the U.S. Coast Guard

requesting permission to close Main Street Bridge to boat traffic for the period of 7:40 A.M. to 10:40 A.M. on Saturday, June 16, 2018, to satisfy the needs of this run.

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 \$1,400.00 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 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 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

[1095-17](#)

Subject: Bid results on Contract 20170095, Main Street Lift Bridge - Electrical Upgrades. (Res. 0403-17)

Recommendation of the Public Works and Services Committee on 11-28-17: That bids for Contract 20170095, Main Street Lift Bridge - Electrical Upgrades, be awarded to MP Systems, Inc. at their bid price of \$288,770.76, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from the Org-Object 40402-57545, Main St. Lift Bridge.

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

[1118-17](#)

Subject: (Direct Referral) Amendment No. 2 to the Three-Party Agreement between the City of Racine, WisDOT and R.A. Smith National for State Project ID: 2260-08-00, Durand Avenue (STH 11) - Kearney Avenue to Sheridan Road (STH 32). (Res. 0406-17)

Recommendation of the Public Works and Services Committee on 11-28-17: That Amendment No. 2 to the Three-Party Agreement between the City of Racine, WisDOT and R.A. Smith National for State Project ID: 2260-08-00, Durand Avenue - Kearney Avenue to Sheridan Road (STH 32), as submitted, be approved.

Fiscal Note: The cost of this amendment is \$49,994.53 and will be funded 100% by WisDOT and credited back to the City in our SMA.

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

[1120-17](#)

Subject: (Direct Referral) Change Order No. 2 on Contract 20170027, Festival Hall - Restroom Renovations, Absolute Construction Enterprises, Inc., contractor. (Res. 0404-17)

Recommendation of the Public Works and Services Committee on 11-28-17: That Change Order No. 2 on Contract 20170027, Festival Hall - Restroom Renovations, Absolute Construction Enterprises, Inc., contractor, as submitted, be approved in the amount of \$935.00.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 60622-57200, Festival Park Building.

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

[1146-17](#)

Subject: (Direct Referral) Communication from Quincy Harrison, Academy Director - Racine Family YMCA, requesting permission to park its buses on a regular basis at the City Hall Annex Parking Lot. (Res. 0401-17)

Recommendation of the Public Works and Services Committee on 11-28-17: Approve YMCA's request to waive the 24 hour parking restriction for no more than 3 vehicles, that any vehicle must fit within a single-marked space, and that the length of continuous occupation of any parking space shall not exceed 30 days.

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

[1147-17](#)

Subject: Final Payment on Contract 20170024, Horlick Field - HVAC Replacement, United Mechanical, Inc., contractor. (Res. 0405-17)

Recommendation of the Public Works and Services Committee on 11-28-17: That the work done by United Mechanical, Inc., under Contract 20170024, Horlick Field - HVAC Replacement, be accepted and final payment authorized for a total contract amount of \$34,855.00.

Fiscal Note: Contract was authorized under Resolution 0152-17, dated May 2, 2017.

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

[1148-17](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting the 2017 Pavement Management System Summary Report.

Recommendation of the Public Works and Services Committee on 11-28-17: 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

Public Safety and Licensing Committee Report, by Ald. Coe

[1084-17](#)

Subject: (New) Application for a Class "B" and "Class C" Fermented Malt Beverage and Wine License for The Egg Plant Cafe & Catering, located at 3751 Douglas Ave, Aaron Morris, Agent. (15th District)

Recommendation of the Public Safety and Licensing Committee on 11-28-2017: That the (New) Application for a Class "B" and "Class C" Fermented Malt Beverage and Wine License for The Egg Plant Cafe & Catering, located at 3751 Douglas Ave, Aaron Morris, 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

[1070-17](#)

Subject: (Direct Referral) Communication from the Purchasing Agent submitting the report on the bids received for the sale of Abandoned Vehicles, November 17, 2017.

Recommendation of the Public Safety and Licensing Committee on 11-28-2017: That the item be received and filed as the highest responsible bidder from the three bids was Sturtevant Auto Salvage.

Fiscal Note: This will generate \$13,197.00 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. Jones[886-17](#)

Subject: (Direct Referral) Communication from the Alderman of the 3rd District requesting a traffic study be completed at the intersection of 12th Street and Racine Street to determine if additional traffic management measures are necessary to reduce the potential for vehicular collisions. (Res. 0407-17)

Recommendation of the Traffic Commission on 09-18-17: Defer

Recommendation of the Traffic Commission on 11-20-17: Recommends that the installation of a flashing LED stop sign be added to the east approach of 12th Street, where it intersects with Racine Street.

Further recommends supplemental signs be added to all stop control approaches that indicate cross traffic from Racine Street does not stop.

Fiscal Note: The estimated cost of this signage will result in an installation cost of \$2,000.00 and an annual maintenance cost of \$300.00.

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

[1025-17](#)

Subject: Communication from Devin Sutherland, on behalf of the Uptown Business Improvement District, requesting the removal of the No Parking, 6:00 AM to 8:00 AM, Monday through Friday restriction on Washington

Avenue from 13th Street to 14th Street.

Recommendation of the Traffic Commission on 11-20-17:

Recommends that parking restrictions be removed on Washington Avenue, east side, between 13th Street and 14th Street.

Fiscal Note: There is a nominal cost to remove these signs.

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

[1159-17](#)

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 (21) of Schedule F of the Municipal Code of the General Ordinances of the City of Racine relative to "No parking from 6:00 A.M. to 8:00 A.M. on Monday through Friday each week" be amended:

By Deleting:

1. Washington Avenue, east side, from 13th Street to Taylor Avenue.

By Including:

1. Washington Avenue, east side, from 14th Street to Taylor Avenue.

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

[1152-17](#)

Subject: (Direct Referral) Use supplement related to a Flex Development Overlay District for the properties at 1701 and 1700 Packard Avenue. (PC-17) (Res. 0408-17)

Recommendation of the City Plan Commission on 11-29-17: That the supplement be approved by resolution, 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

Community Development Committee, by Ald. Wiser

A motion was made by Alderman Wiser, seconded by Alderman DeHahn, to suspend the Rules of Council and approve all items on the Community Development Report since the Committee did not have a quorum and the items are time sensitive. The motion PASSED by the following vote:

AYES: 14 - Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Wiser, Land, Perez, Morgenroth, Meekma and Lemke

EXCUSED: 1 - Coe

1150-17

Subject: (Direct Referral) Request by Racine Vocational Ministry for amendment of the FY2017 CDBG budget. (Res. 0409-17)

Recommendation of the Community Development Committee on 11-30-17: This item was on the agenda for the November 30th meeting of the committee. However, the committee was unable to act due to lack of a quorum. This item is time sensitive and requires council action.

Staff Recommendation: That the Community Development Committee approve the \$825 Audit Fees line item decrease and \$825 Employee Benefits (Health Insurance) line item increase for the Racine Vocational Ministry FY 2017 CDBG Budget.

Fiscal Note: The total FY 2017 CDBG budget Racine Vocational Ministry will remain \$48,962.

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

1151-17

Subject: (Direct Referral) Request from the Manager of Housing and Community Development for \$300,000 of HOME funds loaned to Gold Medal Lofts (Res. 0410-17)

Recommendation of the Community Development Committee on 11-30-17: This item was on the agenda for the November 30th meeting of the committee. However, the committee was unable to act due to lack of a quorum. This item is time sensitive and requires council action.

Staff Recommendation: That the Community Development Committee approve a HOME loan to Gold Medal Lofts for \$300,000 at 1% interest with a 20 year term. Repayment of full principal will be required by end of the 20 year loan term. Mortgage, promissory note, land use restriction agreement, and HOME agreement to be signed at closing after demonstrating full project financing and environmental review.

Fiscal Note: There are sufficient HOME funds to make the loan. All principal and interest would be returned to the city as program Income.

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

[1154-17](#)

Subject: (Direct Referral) Request by Great Lakes CCC for funds to rehabilitate a single-family house at 1432 Illinois Street. (Res. 0411-17)

Recommendation of the Community Development Committee on 11-30-17: This item was on the agenda for the November 30th meeting of the committee. However, the committee was unable to act due to lack of a quorum. This item is time sensitive and requires council action.

Staff Recommendation: Department of City Development - Division of Housing and Community Development requests that the Community Development Committee approve a resolution authorizing a \$50,000 loan and a \$60,000 grant of CDBG funds to Great Lakes Community Conservation Corps for rehabilitation of a single-family house at 1432 Illinois Street.

Fiscal Note: There are sufficient CDBG funds for the recommendation. The funds were allocated to homeowner housing rehabilitation projects in the 2016 and 2017 City of Racine Annual Plans.

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

[1155-17](#)

Subject: (Direct Referral) Request by Racine Revitalization Partnership for funds to rehabilitate single family houses at 1315 Grand Avenue and 1632 Murray Avenue. (Res. 0412-17)

Recommendation of the Community Development Committee on 11-30-17: This item was on the agenda for the November 30th meeting of the committee. However, the committee was unable to act due to lack of a quorum. This item is time sensitive and requires council action.

Staff Recommendation: Department of City Development - Division of Housing and Community Development requests that the Community Development Committee approve a resolution authorizing \$200,000 of CDBG funds to Racine Revitalization Partnership (RRP) for rehabilitation of single-family houses at 1315 Grand Avenue and 1632 Murray Avenue. Program income as defined by HUD will be returned to the city.

Fiscal Note: There are sufficient CDBG funds for the staff

recommendation. The funds were allocated to homeowner housing rehabilitation projects in the 2016 and 2017 City of Racine Annual Plans.

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

Office of the Mayor Report, by Ald. Wisner

[1083-17](#)

Subject: Communication from Mayor Mason nominating reappointments to the following committee, board, and/or commission:

Reappoint Lynn Monroe, 333 Lake Ave, Racine, 53403 to the Harbor Commission for a 3 year term, expiring May 31, 2020.

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

[1132-17](#)

Subject: Request to approve a Memorandum of Understanding with Yorkville for water supply and authorize the Waterworks Commission President to sign the agreement.

Recommendation of the Finance & Personnel Committee on 12.11.2017: To approve a Memorandum of Understanding with Yorkville for water supply and authorize the Waterworks Commission President to sign the agreement.

Fiscal Note: The Town of Yorkville will be responsible for all costs incurred relating to the diversion application, water supply and wastewater expenses.

Referred to the Finance and Personnel Committee.

[1134-17](#)

Subject: Communication from the General Manager presenting a bond refinancing opportunity developed by R. W. Baird. (Res. 0413-17)

Recommendation of the Waterworks Commission on 11/28/17:
Approve

Recommendation of the Finance & Personnel Committee on 12.11.2017: To approve the Waterworks bond refinancing as presented by R. W. Baird.

Fiscal Note: The Waterworks Commission hopes to save between \$75,000 and \$300,000 on refinancing bonds from 2009 and 2011.

Referred to the Finance and Personnel Committee.

[1138-17](#)

Subject: Submittal of the amended Year 2018 Water Utility Operations and Maintenance Budget and the amended 2018-2022 Capital Improvements Budget.

Recommendation of the Waterworks Commission on 11/28/17: To adopt.

Recommendation of the Finance & Personnel Committee on 12.11.2017: Recommend that Resolution 0376-17 adopted on November 7, 2017 be rescinded and that the revised 2018 Waterworks Operations and Maintenance Budget and 2018-2022 Capital Improvements Plan be adopted as presented and as original budgets.

Fiscal Note: Funds to support the 2018 O&M budget and 2018 CIP will come from PSC approved water rates and the Mt. Pleasant TID.

Referred to the Finance and Personnel Committee.

I. Consent Resolutions

[Res.0400-17](#)

40th Annual Lighthouse Run

Resolved, that permission is granted to the sponsor of the Lighthouse Run to use certain City streets for the period of 6:00 a.m. to 10:30 a.m. on Saturday, June 16, 2018, and to close the following streets:

Main Street from State Street to Sixth Street;
Lake Avenue from 8th Street to State Street;
State Street from Main Street to Lake Avenue;
Main Street from State Street to 3 Mile Road (west side two traffic lanes will remain open for two-way traffic);
Dodge Street from Main Street to Michigan Boulevard;
Michigan Boulevard from Dodge Street to Wolff Street; and
Wolff Street from Michigan Boulevard to North Main Street.

Further resolved, that the Commissioner of Public Works is authorized and directed to communicate with the U.S. Coast Guard requesting permission to close Main Street Bridge to boat traffic for the period of 7:40 a.m. to 10:40 a.m. on Saturday, June 16, 2018, to satisfy the needs of this run.

Further resolved, 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 72 hours in advance of this event.

E. The sponsor shall pay a \$1,400.00 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 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, the City Engineer, and the Chief of Police are approved to 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 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.0401-17](#)

Parking YMCA Buses in City Hall Annex Parking Lot

Resolved, that YMCA's request is approved to waive the 24 hour parking

restriction for no more than three vehicles, that any vehicle must fit within a single-marked space, and that the length of continuous occupation of any parking space shall not exceed thirty days.

Fiscal Note: N/A

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.0402-17](#)

Contract 20170016, Chavez Community Center - Rehab Basement Room 25

Resolved, that bid for Contract 20170016, Chavez Community Center - Rehab Basement, is awarded to Rasch Construction at its bid price of \$99,760.00, it being the lowest responsible bidder.

Fiscal Note: Funds to defray the cost of this Public Works Department project be appropriated from Org-Object 45050-57200, Parks-Building Improvements (Chavez-Refinish Basement).

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.0403-17](#)

Contract 20170095, Main Street Lift Bridge - Electrical Upgrades

Resolved, that bid for Contract 20170095, Main Street Lift Bridge - Electrical Upgrades, is awarded to MP Systems, Inc., at its bid price of \$288,770.76, it being the lowest responsible bidder.

Fiscal Note: Funds to defray the cost of this Public Works Department project be appropriated from the Org-Object 40402-57545, Main St. Lift Bridge.

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.0404-17](#)

Change Order No. 2 on Contract 20170027, Festival Hall - Restroom Renovations

Resolved, that Change Order No. 2 on Contract 20170027, Festival Hall - Restroom Renovations, Absolute Construction Enterprises, Inc., contractor, as submitted, is approved in the amount of \$935.00.

Fiscal Note: Funding to defray the cost of the change order be

appropriated from Org-Object 60622-57200, Festival Park Building.

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.0405-17](#)

Final Payment on Contract 20170024, Horlick Field - HVAC Replacement

Resolved, that the work done by United Mechanical, Inc., under Contract 20170024, Horlick Field - HVAC Replacement, is accepted and final payment is authorized for a total contract amount of \$34,855.00.

Fiscal Note: Contract was authorized under Resolution 0152-17, dated May 2, 2017.

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.0406-17](#)

Amendment No. 2 to the State Project ID: 2260-08-00, Durand Avenue (STH 11) - Kearney Avenue to Sheridan Road (STH 32) Agreement

Resolved, that Amendment No. 2 to the Three-Party Agreement between the City of Racine, WisDOT and R.A. Smith National for State Project ID: 2260-08-00, Durand Avenue - Kearney Avenue to Sheridan Road (STH 32), as submitted, is approved.

Fiscal Note: The cost of this amendment is \$49,994.53 and will be funded 100% by WisDOT and credited back to the City in our SMA.

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.0407-17](#)

Traffic Study at 12th Street & Racine Street

Resolved, that a traffic study be completed at the intersection of 12th Street and Racine Street to determine if additional traffic management measures are necessary to reduce the potential for vehicular collisions.

Further resolved, that the installation of a flashing LED stop sign be added to the east approach of 12th Street, where it intersects with Racine Street is approved.

Further resolved, that supplemental signs be added to all stop control approaches that indicate cross traffic from Racine Street does not stop is

approved.

Fiscal Note: The estimated cost of this signage will result in an installation cost of \$2,000.00 and an annual maintenance cost of \$300.00.

Sponsors: Sandy Weidner

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

[Res.0408-17](#)

Flex Development Overlay District at 1701 and 1700 Packard Avenue

Resolved, that a use supplement be adopted by a resolution of the Common Council in association with a Flex Development Overlay District at 1701 and 1700 Packard Avenue, subject to the following conditions:

- a. That all uses listed in the underlying I-2 General Industrial District are permissible by right or by conditional use permit unless otherwise specified herein.
- b. That all applicable permits are obtained from the Building Inspection Department.
- c. That the following flex use(s) are permitted as permitted use(s) by right by Ordinance No. ZOrd. 07-17 in addition to those permitted by right in the I-2 General Industrial District, unless prohibited herein:
 1. Above ground floor live-work spaces in association with "d.1." below, solely for the occupant of the living unit and a resident family member but not exceeding 50% of the floor area of the unit, with no customer traffic, and no noise, fumes or vibrations discernable beyond the confines of the living unit within which the activity occurs. Such activities shall not pose a public health and safety hazard.
 2. Accessory uses, incidental to and on the same zoning lot as the principal use.
- d. That the following flex uses may be permitted as a conditional use permit by Ordinance No. ZOrd. 07-17 in addition to those conditional uses permitted in the I-2 General Industrial District, unless prohibited herein:
 1. Single and multifamily residential units having a minimum of 550 square feet per dwelling unit and in compliance with all other zoning sections applicable to the R-6 General Resident District being complied with unless otherwise excepted herein.

2. Ground floor commercial and professional uses such as art gallery, coffee and tea room, bakery outlet, delicatessen, restaurant, antique shop, consignment shop, musical or dance instructor, sculptor, photograph, book store, artisan work space, barber shop, beauty salon, attorney, accountant, doctor, dentist, branch bank, chiropractor, homeopathy, personnel storage facilities/mini-warehousing.

3. Non-amplified live entertainment intended for the general public or a private audience.

4. Other uses as determined by the Plan Commission to be of similar character that warrant the protections of a conditional use permit.

e. That the following uses shall be prohibited:

1. All permitted uses in the I-1 Restricted Industrial District 114-567 (b) except: warehousing and storage.

2. All conditional uses in the I-1 Restricted Industrial District 114-568 except: community gardens.

3. All permitted uses in the I-2 General Industrial District 114-586 (b).

4. All conditional uses in the I-2 general Industrial District 114-588 except: Access corridor overly district.

f. That all aspects of the flex uses and all other uses shall be contained on site.

g. That the Chief Building inspector or Director of City Development may impose additional conditions on a single or a group of flex uses to mitigate potential negative impacts on the subject or surrounding properties. Decisions in this regard may be appealed by the affected operator(s) to the Plan Commission who will forward a recommendation to the Common Council.

h. That upon consultation between the Chief Building Inspector and Director of City Development, additional uses not listed in this resolution may be permitted if found to comply with the spirit and intent of this flex development and the Flex Development Overlay District

i. That all applicable codes and ordinances be complied with and required permits acquired.

j. That no minor changes be made from the conditions of this flex

development without the approval of the Plan Commission and no major changes be made without the approval of the Common Council.

k. That this flex development is subject to Plan Commission review for compliance with the listed conditions.

Fiscal Note: N/A

Sponsors: Dennis Wisler

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

[Res.0409-17](#)

FY2017 CDBG budget

Resolved, that the \$825.00 Audit Fees line item decrease and \$825.00 Employee Benefits (Health Insurance) line item increase for the Racine Vocational Ministry FY 2017 CDBG Budget is approved.

Fiscal Note: The total FY 2017 CDBG budget Racine Vocational Ministry will remain \$48,962.00.

Sponsors: Dennis Wisler

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

[Res.0410-17](#)

Home Loan to Gold Medal Lofts

Resolved, that the HOME loan to Gold Medal Lofts for \$300,000.00 at 1% interest with a 20 year term is approved. Repayment of full principal and interest will be required by the end of the 20 year loan term. Mortgage, promissory note, land use restriction agreement, and HOME agreement to be signed at closing after demonstrating full project financing and environmental review.

Further, resolved that the Mayor and City Clerk be directed to enter into a contract with the ownership entity of Gold Medal Lofts consistent with its application and all applicable federal regulations.

Fiscal Note: There are sufficient HOME funds to make the loan. All principal and interest would be returned to the city as program Income.

Sponsors: Dennis Wisler

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

[Res.0411-17](#)

1432 Illinois Street

Resolved, that the resolution authorizing a \$50,000.00 loan and a \$60,000.00 grant of CDBG funds to Great Lakes Community Conservation Corps for rehabilitation of a single-family house at 1432 Illinois Street is approved.

Fiscal Note: There are sufficient CDBG funds for the recommendation. The funds were allocated to homeowner housing rehabilitation projects in the 2016 and 2017 City of Racine Annual Plans.

Sponsors: Dennis Wiser

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

[Res.0412-17](#)

1315 Grand Avenue and 1632 Murray Avenue

Resolved, that the resolution authorizing \$200,000.00 of CDBG funds to Racine Revitalization Partnership (RRP) for rehabilitation of single-family houses at 1315 Grand Avenue and 1632 Murray Avenue is approved. Program income as defined by HUD will be returned to the city.

Fiscal Note: There are sufficient CDBG funds for the staff recommendation. The funds were allocated to homeowner housing rehabilitation projects in the 2016 and 2017 City of Racine Annual Plans.

Sponsors: Dennis Wiser

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

J. Resolution

[Res.0399-17](#)

City's Stop Loss Insurance Coverage for 2018

Resolved, that the Finance and Personnel Committee to approved to renew the City's Stop Loss Insurance for 2018 consistent with the recommendation of The Horton Group.

Fiscal Note: Total annual premium for 2018 of \$969,975.00. This is approximately a 14.09% increase over 2017. Funding is available in Org-Object 70312 52130, Stop-Loss Premium.

Sponsors: Q.A. Shakoor II

Alderman McCarthy requested that Res. 0399-17 be considered separately.

A motion was made by Alderman Shakoor II, seconded by Alderman DeHahn, that this be Adopted As Amended by increasing the budget line item out of the health insurance reserves. The motion PASSED by the following vote:

AYES: 14 - Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Wisner, Land, Perez, Morgenroth, Meekma and Lemke

EXCUSED: 1 - Coe

K. 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 Jones, that this be Adopted by the following vote:

AYES: 14 - Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Wisner, Land, Perez, Morgenroth, Meekma and Lemke

EXCUSED: 1 - Coe

L. 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.

M. Adjourn

Mayor Mason adjourned the meeting at 9:27 PM. The next scheduled meeting of the Council is Wednesday, December 20, 2017.

*ATTEST: JANICE JOHNSON-MARTIN
CITY CLERK*