

City of Racine

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

Meeting Agenda - Final Common Council

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

Tuesday, June 16, 2015 7:00 PM Room 205, City Hall

- A. Call To Order
- B. Pledge of Allegiance To The Flag
- C. Approval of Journal of Council Proceedings (Minutes)
- D. Public Hearings

Ord.07-15 Ordinance 07-15

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

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

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

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

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

Part 4: On April 20, 2015 the Common Council referred all matters

related to 1223 Ohio Street and 1212, 1218, 1222 Virginia Street back to the Plan Commission and directed that an ordinance be prepared and public hearing scheduled for an amendment to The Plan; and

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

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

<u>Part 7</u>: The Common Council has duly noticed and conducted a public hearing on the amendment to The Plan, in compliance with the requirements of Section 66.1001(4)(d) of the Wisconsin Statutes.

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

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

Fiscal Note: N/A

Sponsors: Dennis Wiser

ZOrd.002-15 ZOrd.002-15

An Ordinance Rezoning 1223 Ohio Street, 4601, 4615, 4619 Washington Avenue and 1212, 1218, 1222 Virginia Street.

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

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

<u>Part 1</u>: That the property located at 1223 Ohio Street, and more particularly described as follows:

"The Southern 10 feet of Lot 8 and all of Lot 9, Block 8 of the Racine Gardens Subdivision, being in the City of Racine, Racine County, WI, in the South 1/4 of Section 18, Township 3 North, Range 22 East, said lands being 0.15 acres more or less"

be rezoned from R-3 Limited General Residence to B-2 Community Shopping District, and

<u>Part 2</u>: That the properties located at 1212, 1218, 1222 Virginia Street, and more particularly described as follows:

"The Northern 10 feet of Lot 25, and all of Lots 26 thru 28, Block 8 of the Racine Gardens Subdivision, being in the City of Racine, Racine County, WI, in the South 1/4 of Section 18, Township 3 North, Range 22 East, said lands being 0.40 acres more or less"

be rezoned from R-2 Single Family Residence to B-2 Community Shopping District, and

<u>Part 3</u>: That the properties located at 4601, 4615 Washington Avenue, and more particularly described as follows:

"Lots 1 thru 4, Block 8 of the Racine Gardens Subdivision, being in the City of Racine, Racine County, WI, in the South 1/4 of Section 18, Township 3 North, Range 22 East, said lands being 0.55 acres more or less"

be rezoned from B-1 Neighborhood Convenience District to B-2 Community Shopping District, and

<u>Part 4:</u> That the property located at 4619 Washington Avenue, and more particularly described as follows:

"Lot 5 Block 8 of the Racine Gardens Subdivision, being a Subdivision of part of Orchard Home Addition, being in the City of Racine, Racine County, WI, in the South 1/4 of Section 18, Township 3 North, Range 22 East, said lands being 0.14 acres more or less"

be rezoned from B-1 Neighborhood Convenience District to B-2 Community Shopping District.

<u>Part 5:</u> This ordinance shall take effect upon passage by a majority vote of the members-elect of the City Common Council and publication or posting as required by law.

Fiscal Note: N/A

Sponsors: Dennis Wiser

E. Public Comments

F. Communications

Refer to Finance and Personnel Committee, by Ald. Shakoor

<u>15-00519</u>	Subject: Communication from the director of Parks, Recreation & Cultural Services requesting to accept \$7,000 in grant funds from the Racine Dominican Mission Fund for the Dr. John Bryant Community Center performing arts program. Grant #00025
<u>15-00520</u>	Subject: Communication from Director of Parks Recreation & Cultural Services requesting permission to accept \$35,102 donation from the Racine Community Foundation for Lockwood Park.
<u>15-00525</u>	Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting permission to accept donations totaling \$1,355.00 from various contributors to purchase drill team and pom pom uniforms for the Dr. John Bryant Community Center Performing Arts Program.
<u>15-00533</u>	Subject: Communication from the Fire Chief requesting to waive formal bidding to acquire a new Ford/Horton Medical Response Unit from Foster Coach of Sterling, Illinois.
<u>15-00542</u>	Subject: Communication from the City Attorney and Human Resources Manager requesting an appropriation of \$26,950 from the General Fund Contingency Account to fund a national search for a new City Administrator. (Consultants estimate of \$24,500 plus 10% contingency)
<u>15-00543</u>	Subject : Communication from the Finance Director requesting an appropriation of \$11,600 from the General Fund Contingency Account to fund the anticipated fourth quarter salary increase that will be required in connection with the recruitment of a new City Administrator. (Consultants estimate a \$140,000 annual salary will be required for successful recruitment)

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

<u>15-00522</u>	Subject: Communication from Donald Bostick requesting permission replace an existing sign over City right-of-way at 1642-44 Washington				
	Avenue.				

<u>15-00532</u> **Subject:** Communication from the Assistant Commissioner of Public Works/City Engineer submitting Amendment No. 5 to State Project ID: 2290-17-00, Northwestern Avenue (STH 38) - Golf Avenue to Memorial

Drive.

15-00544

Subject: Communication from the Commissioner of Public Works submitting a proposal to establish a special revenue fund for Pedestrian Facilities Maintenance.

Refer to Board of Parks, Recreation, and Cultural Services, by Ald. McCarthy

15-00545

Subject: Communication from Salmon Unlimited requesting permission to place a loaner life jacket station as part of the "Kids Don't Float Program" near the kiosk at the 5th Street Boat Ramp.

G. Committee Reports

Finance and Personnel Committee Report, by Ald. Shakoor

15-00476

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting to apply for and accept \$1,500 in grant funds from the Racine Art Council for the Dr. John Bryant Community Centers Performing Arts program. Grant Control #00043. (Res. No 15-0246)

Recommendation of the Finance & Personnel Committee on 06/08/2015: Permission be granted to the Director of Parks, Recreation & Cultural Services to apply for and accept \$1,500 in grant funds from the Racine Art Council for the Dr. John Bryant Community Centers Performing Arts program (Grant Control #00043).

Fiscal Note: No match required.

15-00504

Subject: Communication from the Purchasing Agent submitting bid results on Official Notice #6-2015, Community Center Custodial & Cleaning Services. (Res. No 15-0247)

Recommendation of the Finance & Personnel Committee on 06/08/2015: The bid for Official Notice #6-2015, Community Center
Custodial & Cleaning Services be awarded to MJI, Inc. at their bid price of \$88,416.00 for the initial one year term with the option to renew twice for additional one year terms.

Fiscal Note: Bid price of \$88,416.00/year. Funds available in each Community Centers Professional Services Account.

Subject: (Direct Referral) Communication from the Finance Director requesting the 2014 to 2015 Budget Carry Overs Resolved. (Res. No

15-0248)

Recommendation of the Finance & Personnel Committee on 06/08/2015: Recommendation of the Finance & Personnel Committee on 06/08/2015: To approve the 2014 to 2015 budget carry overs.

Fiscal Note: Official action is required on an annual basis to carry forward budgeted funding including those with an expenditure period longer than 12 months.

Public Works and Services Committee Report, by Ald. Morgenroth

Subject: Communication from Dave Byczek, Sylvan Development, LLC, requesting to change the name of Jacato Drive.

Recommendation of the Public Works and Services Committee on 7-9-13: Defer

Recommendation of the Public Works and Services Committee on **06-09-15**: Receive and file.

Fiscal Note: N/A

Subject: Amendment No. 1 to Contract 19-14 (K4-019), PS-City Hall Annex Fire Alarm, Strang, Inc., consultant. (Res. No 15-0249)

Recommendation of the Public Works and Services Committee on 06-09-15: That Amendment No. 1 on Contract 19-14 (K4-019), PS-City Hall Annex Fire Alarm, Strang, Inc., consultant, as submitted, be approved in the amount of \$4,270.00.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 45040-57200, Annex-Upgrade Fire Alarm (994.200.5020).

Fiscal Note: Funds are available as herein delineated.

<u>15-00456</u>
Subject: Communication from the Purchasing Agent submitting bid results on Official Notice #5-2015, for one Compact Articulated Wheel Loader with Salt Spreader and Snow Plow. (Res No. 15-0219)

Recommendation of the Finance & Personnel Committee on 5-26-15: Permission be granted to the Purchasing Agent to award the purchase to Mid-State Equipment at their bid price of \$67,177.17.

Recommendation of the Public Works and Services Committee on 06-09-15: Permission granted to the Purchasing Agent to award the

purchase to Mid-State Equipment at their bid price of \$67,177.17

Fiscal Note: Bid price of \$67,177.17. Funds for this purchase are available in account Org-Object 45150-57300, GOB Equipment.

15-00487

Subject: (Direct Referral) Communication from Charles Clarke of Kinzie Realty Corporation requesting that the name of Jacato Drive be changed. (Res. No 15-0251)

Recommendation of the City Plan Commission on 5-27-15: That the request be approved.

Recommendation of the Public Works and Services Committee on **06-09-15**: That the request to change the name of Jacato Drive to Anthony Lane be approved.

Further recommends the City cover the costs for the fabrication and installation of four street name signs, recording an amendment to the appropriate subdivision plat with the County, updating of various City databases, and informing outside entities of the street name change in the not-to-exceed amount of \$500.00.

Fiscal Note: The maximum cost to the City is \$500.00 with any additional cost being billed to the requestor.

15-00491

Subject: (Direct Referral) Revised State Municipal Agreement for State Project ID: 2703-00-01/71, Memorial Drive Bridge Project. (Res. No 15-0252)

Recommendation of the Public Works and Services Committee on 06-09-15: That Revision 1 to State Municipal Agreement for State Project ID: 2703-00-01/71, Memorial Drive Bridge Project, as submitted, be approved.

Fiscal Note: Revision 1 brings the total cost of this agreement to \$618,720, with WisDOT's share being \$494,176 (80% up to a maximum of \$494,176) and the City of Racine's share being \$124,544 (20% and any funds in excess of the \$494,176 Federal/State maximum). Funding to defray the cost of this revision is allocated in the 2015-2024 CIP Budget.

<u>15-00510</u>

Subject: Change Order No. 2 on Contract 38-14 (K4-038), City Resurfacing, Phase II (R1), Payne & Dolan, Inc., contractor. (Res. No 15-0253)

Recommendation of the Public Works and Services Committee on **06-09-15**: That Change Order No. 2 on Contract 38-14 (K4-038), City

Resurfacing, Phase II (R1), Payne & Dolan, Inc., contractor, as submitted, be approved in the deduct amount of (\$138,683.37).

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 45040-57500, Asphalt Resurfacing (994.908.5220).

Fiscal Note: Funds are available as herein delineated.

Subject: Final Payment on Contract 38-14 (K4-038), City Resurfacing, Phase II (R1), Payne & Dolan, Inc., contractor. (Res. No 15-0254)

Recommendation of the Public Works and Services Committee on 06-09-15: That the work done by Payne & Dolan, Inc., under Contract 38-14 (K4-038), City Resurfacing, Phase II (R1), be accepted and final payment authorized for a total contract amount of \$808,812.08.

Fiscal Note: Contract was authorized under Resolution 14-0350, dated August 19, 2014.

<u>15-00512</u> **Subject:** Communication from Racine County submitting bid results for salt for ice control for the 2015-2016 winter season. (Res. No 15-0250)

Recommendation of the Public Works and Services Committee on 06-09-15: That the bid of Cargill, Inc. for the purchase of 6,000 tons (more or less) of salt for ice control for the 2015-2016 year be accepted at their bid price of \$61.15 per ton delivered, they being the lowest responsible bidder.

Fiscal Note: The City of Racine's allotment of salt will be based upon 6,000 tons and funds to make this purchase are budgeted in Org-Object 14009-53200, Snow and Ice Control-Work Supplies.

Public Safety and Licensing Committee Report, by Ald. Coe

Subject: (New) Application of Krung Thai, Phaylakhone Alounlangsy, Agent for a "Class C" and Class "B" Fermented Malt Beverage and Wine License for 515 Sixth Street. (1st District)

Recommendation of the Public Safety and Licensing Committee 5/26/2015: That the (New) Application of Krung Thai, Phaylakhone Alounlangsy, Agent for a "Class C" and Class "B" Fermented Malt Beverage and Wine License for 515 Sixth Street, be deferred for two weeks.

Recommendation of the Public Safety and Licensing Committee

06/09/2015: That the (New) Application of Krung Thai, Phaylakhone Alounlangsy, Agent for a "Class C" and Class "B" Fermented Malt Beverage and Wine License for 515 Sixth Street, be approved.

Fiscal Note: N/A

Subject: The following renewal application(s) for a Class "B" Retail

Fermented Malt Beverage License for 2015-2016:

Edward L Bilotto 235 Main Street

(Tradename) De Pizza Chef

Dragan Sekuloski 605 Sixth Street

(Tradename) The Balkan Restaurant

CEC Entertainment Inc. 5612 Durand Ave

(Tradename) Chuck E. Cheese's

Paula Zastrow, Agent

Racine Raiders Football Club Inc 1648 N Memorial Drive

(Tradename) Horlick Concessions

Matthew Nelson, Agent

The Sausage Kitchen, Inc 1706 Rapids Drive

(Tradename) Sausage Kitchen

David W Miller, Agent

Public Golf Associates LTD 2801 Twelfth Street

(Tradename) Washington Park Golf Course

Scott A. Schuit, Agent

Tacos El Rey Inc. 2207 Lathrop Ave

(Tradename) Tacos El Rey

Sonia Harris, Agent

Smok'D On The Water 3 Fifth Street

(Tradename) SMOK'D On The Water

Sandy Toes LLC 100 Kewaunee Street

(Tradename) Beachside Oasis

Scott Jensen, Agent

Cliff's Boathouse Cafe 301 Hamilton Street

(Tradename) Cliff's Boathouse Cafe

Recommendation of the Public Safety and Licensing Committee 06/09/2015: That the renewals as listed above for CLASS "B" Retail

Fermented Malt Beverage and intoxicating Liquor Licenses for 2015-2016, be approved.

Fiscal Note: N/A

<u>15-00493</u> **Subject**: The following renewal application(s) for a "Class A" Retail

Fermented Malt Beverage and Intoxicating Liquor License for

2015-2016:

Rapids Food & Liquor 3015 Rapids Drive

(Tradename) Rapids Food And Liquor

Devendar Sing, Agent

Nagra Pump & Pantry LLC 1826 Douglas Ave

(Tradename) Nagra Pump & Pantry

Sukhwkndar S Nagra, Agent

ADJD LLC 1917 Sixteenth Street

(Tradename) AD United Petroleum

DJK Foods LLC 3900 Erie Street

(Tradename) Piggly Wiggly Supermarket #344

David J Koenig, Agent

2418 Douglas Inc 2418 Douglas Avenue

(Tradename) X-Press Food Mart

Narendra Shah, Agent

Karen Kong 821 S Main Street

(Tradename) Open Pantry DBA Oddfellows

Karen Kong, Agent

Sami Ali 3326 Sixteenth Street

(Tradename) Westown Foods

C & D Peterson Incestments Inc 3900 Durand Ave

(Tradename) Durand Avenue Mart

Coy Peterson, Agent

The Argo Group Inc 3710 Meachem Road

(Tradename) Georgetown Market

Suzette Dower, Agent

Choice Petroleum LLC 1130 Washington Ave

(Tradename) Welcome Mart Harjeet S Walia, Agent

Piggly Wiggly Midwest LLC 4011 Durand Ave

(Tradename) Piggly Wiggly Supermarket #9

Joseph Ligocki, Agent

Maria Davalos 1336 State Street

(Tradename) Super Carniceria La Mexicana

Maria Davalos, Agent (Publication Fee Only)

The Market Inc 1949 Racine Street

(Tradename) The Market Nsren Al-Ramahi, Agent

Mangat Petro Erie Inc 3945 Erie Street

(Tradename) Mangat Petro Jatinder S Mangat, Agent

Iyad M Alabed 1711 N Main Street

(Tradename) One Stop Food & Liquor

Recommendation of the Public Safety and Licensing Committee

06/09/2015: That the renewals listed above for "CLASS A" Retail Fermented Malt Beverage and Intoxicating Liquor Licenses for 2015-2016, be approved.

Fiscal Note: N/A

<u>15-00494</u> **Subject:** The following renewal application(s) for a Class "A" Retail

Fermented Malt Beverage and Intoxicating Liquor License for

2015-2016:

Lieungh's On Lathrop LLC 1933 Lathrop Ave

(Tradename) Lieungh's On Lathrop

Andrea L Lieungh, Agent

1819 Durand Inc 1819 Durand Ave

(Tradename) Fine Fare Foods

Narendra V Shah, Agent

Jalil Mian 1100 Sixth

Street

(Tradename) M. J. Petroleum

Douglas Petro LLC 3357 Douglas

Ave

(Tradename) Douglas Petro LLC

Surinder Singh, Agent

State Street B P Inc 1975 State Street

(Tradename) BP

Satish Bhardwaj, Agent	
Speedway LLC Rd (Tradename) Speedway #4451 Shirley Colter, Agent	2110 S Greenbay
S & S Racine Business Enterprises LLC (Tradename) Spring Street Mobile Chandra Sekhar, Agent	3700 Spring Street
Aziz Abdul Ave (Tradename) SF Food Mart	1347 Lathrop
Mohinder Singh Ave (Tradename) U.S. Pantry	1627 Washington
Gerardo E. Flores (Tradename) Lincoln Supermarket	1775 State Street
Balwinder Dhillon (Tradename) Queensway Food Mart & Laundroma	1530 Douglas Ave
Rapids Drive Convenience LLC (Tradename) Rapids Drive Convenience Harjeet S Walia, Agent	3502 Rapids Drive
Robert M Ruditys Spring Street Station (Tradename) Spring Street Station Robert M Ruditys, Agent	3441 Spring Street
Sunshine Mart LLC (Tradename) Sunshine Mart LLC	1559 Taylor Ave
Sunny Inc Street (Tradename) Neighborhood Pantry Pargat Singh Randhawa, Agent	1511 W Sixth
Gursimr LLC Washington Ave (Tradename) Washington Avenue Citgo Kuldip S Ahuja, Agent	5302
Taylor Mart Inc	1813 Taylor Ave

(Tradename) Taylor Mart Harinder Kaur, Agent

Mangat Inc 2100 N Main

Street

(Tradename) Mangat Inc Jatinder Singh, Agent

Vincent Esqueda 1105 N Memorial

Drive

(Tradename) Super Mercado Gran Morelos

City Food Mart LLC 2300 Seventeenth

Street

(Tradename) City Food Mart Zayed Kadadha, Agent

E& K Durand, LLC 2731 Durand

Avenue

(Tradename) Open Pantry Food Mart

James Schutz, Agent

Southside Food Inc. 1229 Eleventh

Street

(Tradename) Midtown Market

Faiz Mavrkis, Agent

Recommendation of the Public Safety and Licensing Committee

06/09/2015: That the renewals listed above for CLASS "A" Retail Fermented Malt Beverage and Intoxicating Liquor Licenses for 2015-2016, be approved.

Fiscal Note: N/A

<u>15-00495</u> **Subject:** The following renewal applications for "CLASS B" Retail

Fermented Malt Beverage and intoxicating Liquor Licenses for

2015-2016.

McAuliffe's Squared 213 Sixth

Street

(Tradename) McAuliffe's On The Square

John McAuliffe, Agent

Ice Box LLC 2328

Douglas Ave

(Tradename) Ice Box **Publication Fee Only**

Mooting Agenda - i mai	0 dile 10, 20
GMRI, Inc Durand Ave (Tradename) Olive Garden #1371 Katie M Lambrecht, Change of Agent	6000
McAuliffe Productions Meachem Rd (Tradename) McAUliffe's Pub John McAuliffe, Agent	3700
El Cotorreo Inc Sixteenth Street (Tradename) El Cotorreo Jong Pong Cha, Agent	1224
John Dunk St (Tradename) John's Dock	303 Dodge
Lazarevic, Slobodan Street (Tradename) Neighborhood Bar of Racine, LLC Slobodan Lazarevic, Agent	2002 Erie
Sip Drink And Eatery LLC Street (Tradename) Sip Drink And Eatery Kristine Beaugrand, Agent	300 Sixth
Taqueria Arandas LLC - Juan M Leon Prospect Street (Tradename) Taqueria Arandas Restaurant Salvador Leon, Agent	1501
Maria & Ivan Davalos Street (Tradename) El Rodeo Mexican Restaurant	1743 State
Carl Stewart Martin Luther King Drive (Tradename) Tropical Paradise Carl Stewart, Agent	1446 Dr
Racine Labor Hall Inc Layard Ave (Tradename) Racine Labor Center Richard K Fought, Agent	2100

Mario Espinoza Durand Ave (Tradename) Taqueria Nuevo Vallarta	3700
Dar L Inc Douglas Ave (Tradename) Stil Country Darlene Louise, Agent	1100
Mr Kool's Sports Bar LLC Washington Ave (Tradename) Mr Kool's Sports Bar James O Oliver, Agent	1330
Natalie R Salinas LLC Street (Tradename) Olde Madrid Natalie Salinas, Agent	418 Sixth
Harbor Lite Yacht Club Inc Street (Tradename) Harbor Lite Yacht Club Kenneth Gall, Agent	559 State
American Legion Post #546 Douglas Ave (Tradename) American Legion Post James A Price, Agent	1234
Outbreak Billiards Inc Douglas Ave (Tradename) Outbreak Billiards Marko Stanosevic, Agent	1717
Russ's Tap Dekoven Ave (Tradename) Russ's Tap Robert J Kohe, Agent	2203
Blazin Wings Inc Durand Ave (Tradename) Buffalo Wild Wings Richard Buchanan, Agent	5880
LO Ventures, LLC Christopher Columbus Causeway	2

(Tradename) Reefpoint Brew House Patti Landreman, Agent Asiana LLC 423 Sixth Street (Tradename) Asiana Restaurant Kyo Soon Yoon, Agent 5200 Coy & Diane Investments Inc Washington Ave (Tradename) The Boiler Room Coy Peterson, Agent Max Mueckler 3101 Douglas Ave (Tradename) The Max 4700 Avenue LLC 4700 Washington Ave (Tradename) Ayra's Liquor & Fine Cigars Fahim Ajmeri, Agent 2 Christopher Columbus LLC 2A Christopher Columbus Causeway (Tradename) Ayra's On The Lake Akil Ajmeri, Agent Pias Pizzeria CJS Place 1756 Taylor Avenue (Tradename) Pias Pizzeria Jim Noble, Agent 337 S. Main Street Morakot Khampane (Tradename) Sticky Rice Morakot Khampane, Agent 525 Greg's Pub On Wisconsin LLC Wisconsin Ave (Tradename) Greg's Pub On Wisconsin Greg Musack, Agent 3701 Durand **Buona Vita Corporation** Ave

(Tradename) Buona Vita Pizzeria Restaurant

Achille Cortes, Agent

Fraternal Order Of Eagles Aerie 281 Inc 319 Hamilton

Street

(Tradename) Eagles Club Richard C Fortier, Agent	
Shogun Of Racine Inc Ave (Tradename) Shogun Japanese Restaurant Kwangseok Youn, Agent	518 College
Salute Incorporated Street (Tradename) Salute Italian Restaurant Gemma De Bart	314 Main
Sam's Riverbank LLC Northwestern Ave (Tradename) Days INN Riverside Sam Naimi, Agent	3700
Gark LLC Washington Ave (Tradename) Scores Sports Bar & Grill Richard Shawhan, Agent	4915
Club Main Inc Street (Tradename) Evelyn's Club Main Catherine R Kett, Agent	331 Main
Sticky Rice Street (Tradename) Sticky Rice Thai Restaurant Morakot Khampane, Agent	203 Sixth
R Garcia LLC Ave (Tradename) Mi Tierra Mexican Restaurant Iliana Rodriguez-Garcia, Agent	3408 Douglas
Redline LLC Wisconsin Street (Tradename) Redline Tavern Connie M Nau, Agent	1200 N
Daniel Z Takerian Inc Ave (Tradename) Mario's Italian Sports Bar Mario Passare, Agent	2322 Lathrop

Teezers Of Racine, Inc Ave (Tradename) Teezers Erin E Anstett, Agent	1936 Lathrop
Racine Theatre Guild Inc Northwestern Ave (Tradename) Racine Theatre Guild Douglas Instenes, Agent	2519
Casablanca de Mexico Inc (Tradename) Casablanca de Mexico Blanca L Webers, Agent	230 Main Street
Roger's Place Inc Wisconsin Street (Tradename) Roger's Roger Springsteen, Agent	1843 N
2 Sheets To The WInd Pub & Grill LLC Ave (Tradename) 2 Sheets To The Wind Pub & Grill Sheila R Sheets, Agent	3316 Douglas
Jack J Moreno Northwestern Ave (Tradename) Cackle Jacks'	3620
Antoine LLC Street (Tradename) Uncorkt Anthony J Bigonia, Agent	240A Main
Oakland Food Service Mgt Inc (Tradename) The Red Onion Cafe Joseph D Oakland, Agent	555 Main Street
Doobie's Beer Joint Ave (Tradename) Doobie's Beer Joint Kevin Dubiak, Agent	3701 Durand
Liquid Productions Luther King Dr (Tradename) The Drink Michael Mlsna, Agent	961 Dr Martin

(Publication Fee Only

Blue Rock Lounge LLC 306 Sixth Street

(Tradename) The Blue Rock Lounge & Eatery

Mark R Thomas, Agent

Veteran's Club Inc 820 Main

Street

(Tradename) Vet's Club Alan E Winter, Agent

WLS Wild Bill Inc 1641 Douglas

Ave

(Tradename) Chief's William Sorenson, Agent

Brucker LTD 1921 Dekoven

Ave

(Tradename) Tommy's Justin Coe, Agent

Ronald J Guarascio Jr 1510 Junction

Ave

(Tradename) Uptown Pub & Grill

Lush Life LLC 550 State

Street

(Tradename) Out Of The Pan

Roberta Schulz, Agent

Peg & Lou's Bar and Grill LLC 835 Washington

Ave

(Tradename) Maxine's (Publication Fee Only)

Peg & Lou's Bar and Grill LLC 3113 Douglas

Ave

(Tradename) Peg & Lou's Peggy L Larson, Agent

Randall L Larson 1436 Junction

Ave

(Tradename) The Brass Monkey

Easy Street 101 LLC 209 Dodge

Street

(Tradename) Wharf 209

Shannon Curtin, Agent	
TBG'S Inc Ave (Tradename) TBG'S	1814 Taylor
Chad E Londre, Agent	
Crazytown LLC Ave	611 Wisconsin
(Tradename) Toad Hall Corey Szaryc, Agent	
JFITZ627 LLC Ave	1307 Douglas
(Tradename) JJ Pour House Jeff Fitzgerald, Agent	
The Pink Magnolia LLC Street	240B Main
(Tradename) The Pink Magnolia LLC Kristina Christensen, Agent	
Curmudgeon's Pub & Grill LLC Drive	3458 Rapids
(Tradename) Curmudgeon's Pub & Grill Dawn Burbey, Agent	
Rock Inn LLC (Tradename) Rock Inn	600 High Street
Ricky's Place Inc	236 Main
(Tradename) Ricky's Place Richard Smetana, Agent	
The Dekoven Foundation Street	600 Twenty-First
(Tradename) The Dekoven Center Max Dershem, Agent	
J Spot LLC	1111
Washington Ave (Tradename) J Spot Joseph A Chavours Jr, Agent	
James J Graves Circle	223 Gaslight

(Tradename) Harbourwalk Hotel Racine

Vero's LLC 211 Sixth

Street

(Tradename) Vero's Tarplah Carver, Agent

Derose Bar & Restaurant 1444 Blake

Avenue

(Tradename) Derose Bar & Restaurant

Sandra Barz, Agent

Recommendation of the Public Safety and Licensing Committee

06/09/2015: That the change of Agent for GMRI, Inc at 6000 Durand Ave, be approved, and the balance of the renewals as listed above for "CLASS B" Retail Fermented Malt Beverage and intoxicating Liquor Licenses for 2015-2016, be approved.

Fiscal Note: N/A

15-00496 Subject: The following renewal applications for "CLASS C" & CLASS

"B" Retail Fermented Malt Beverage and intoxicating Liquor Licenses for

2015-2016.

Uptown China LLC 1530 Washington

Ave

(Tradename) Rong Hua

Mei Li, Agent

Joanne M Raffini Bella Cibo 3751 Douglas Ave

(Tradename) Bella Cibo

Whey Chai Chinese Restaurant LLC 400 Main Street

(Tradename) Whey Chai Chinese Restaurant

Michael Mei, Agent

Willing & Willing Inc 1238 Lathrop Ave

(Tradename) Bernie's Pizzeria

Bernard Willing, Agent

La Villa Mexican Grill LLC 2920 Taylor Ave

(Tradename) La Villa Mexican Grill

Jonathon Baug, Agent

Recommendation of the Public Safety and Licensing Committee

06/09/2015: That the renewals listed above for "CLASS C" & CLASS

"B" Retail Fermented Malt Beverage and Intoxicating Liquor Licenses for

2015-2016, be approved.

Fiscal Note: N/A

15-00500

Subject: Request the appearance of Fides Wagner-Richardson, 1102 Mound Avenue to discuss the renewal of the "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 2015-2016.

Recommendation of the Public Safety and Licensing Committee on 6-9-15: That the current 2014-2015 license be extended until both the City Attorney and the Attorney for the owners can come up with clarification on the State Statue regarding serving food after bar closing hours and this item be brought back before the committee in two weeks.

Fiscal Note: N/A

15-00501

Subject: The following renewal applications for "CLASS B" **CLUB** Retail Fermented Malt Beverage and intoxicating Liquor Licenses for 2015-2016:

761

Fifth Street Yacht Club Of Racine, Inc Marquette Street (Tradename) Fifth Street Yacht Club James L Campbell, Agent

Racine Yacht Club Inc 1
Barker Street

/Tradanama\ I

(Tradename) Racine Yacht Club Everado Castillo Jr, Agent

(Change of Agent)

Recommendation of the Public Safety and Licensing Committee

06/09/2015: That the change of Agent for Racine Yacht Club Inc at 1 Barker Street, be approved, and the balance of the renewals as listed above for "CLASS B" **CLUB** Retail Fermented Malt Beverage and intoxicating Liquor Licenses for 2015-2016, be approved.

Fiscal Note: N/A

15-00502

Subject: The following renewal applications for CLASS "B" **PUB FAC** Retail Fermented Malt Beverage and intoxicating Liquor Licenses for 2015-2016:

Public Golf Associates LTD 6200

Northwestern Ave

(Tradename) Johnson Park Clubhouse

Scott A Schuit, Agent

Racine Zoological Society 2131 N Main

Street

(Tradename) Racine Zoo Elizabeth Heidorn, Agent (Change of Agent)

Recommendation of the Public Safety and Licensing Committee

06/09/2015: That the change of Agent for Racine Zoological Society at 2131 N Main Street, be approved, and the balance of the renewals as listed above for "CLASS B" **PUB FAC** Retail Fermented Malt Beverage and intoxicating Liquor Licenses for 2015-2016, be approved.

Fiscal Note: N/A

<u>15-00505</u>

Subject: (New) Application of Roberts Roost 6th St Inc; Ed Sharding, Agent for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 600 Sixth Street. (1st District).

Recommendation of the Public Safety and Licensing Committee

06/09/2015: That the application of Roberts Roost 6th St, Inc. Ed Sharding, Agent for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 600 Sixth Street, be approved.

Fiscal Note: N/A

<u>15-00506</u>

Subject: (New) Application of EVJSCH LLC; Evelyn Scheibner, Agent for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 835 Washington Avenue. (1st District).

Recommendation of the Public Safety and Licensing Committee

06/09/2015: That the new application of EVJSCH LLC; Evelyn Scheibner, Agent for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 835 Washington Avenue, be approved.

Fiscal Note: N/A

15-00507

Subject: (New) Application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for Ice Box Pub LLC dba Ice Box, located at 2328 Douglas, Nikola Sretenovich, Agent. (5th District)

Recommendation of the Public Safety and Licensing Committee

06/09/2015: That the new application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for Ice Box Pub LLC dba Ice Box, located at 2328 Douglas, Nikola Sretenovich, Agent, be approved.

Fiscal Note: N/A

15-00509

Subject: (Direct Referral) The following renewal applications for CLASS "B" **PUB FAC** Retail Fermented Malt Beverage and intoxicating Liquor Licenses for 2015-2016:

Venu Works Of Racine LLC

5 Fifth Street

(Tradename) Festival Hall Amanda Gain, Agent CHANGE OF AGENT

Venu Works Of Racine LLC Street (Tradename) Memorial Hall Amanda Gain, Agent

CHANGE OF AGENT

72 Seventh

Recommendation of the Public Safety and Licensing Committee 6/3/2015: That the above renewal application(s) for a CLASS "B" PUB FAC Retail Fermented Malt Beverage License for 2015-2016 be approved.

Fiscal Note: N/A

Subject: Renewal application for Massage Establishment Permit for 2015-2016, Northside Spa, 1401 Douglas Avenue, Sandra J. Dittmann, agent, for 1401 Douglas Avenue. (4th District)

Recommendation of the Public Safety and Licensing Committee 6/9/2015: That the renewal application for Massage Establishment Permit for 2015-2016, Northside Spa, 1401 Douglas Avenue, Sandra J. Dittmann, agent, for 1401 Douglas Avenue, be recommended for approval.

Fiscal Note: N/A

Subject: (Direct Referral) Communication from the Purchasing Agent submitting the report on bids received for the sale of Abandoned Vehicles, June 1, 2015.

Recommendation of the Public Safety and Licensing Committee 6/9/2015: That the item be recommended to be received and filed as the highest responsible bidder out of three bids was Sturtevant Auto Salvage.

Fiscal Note: This will generate \$12,465.00 in revenue for account 13101 48301.

City Plan Commission Report, by Ald.Wiser

15-00518

Subject: Street dedication for Three Mile Road from west of La Salle Street to North Main Street. (Res No. 15-0234)

Recommendation of the Public Works and Services Committee on 05-26-15: That the section of Three Mile Road from west of La Salle

Street to North Main Street, and more particularly described as follows, be dedicated for street right-of-way purposes:

That part of the North 1/4 of Section 33, and the South 1/4 of Section 28 Township 4 North, Range 23 East, in the City of Racine, Racine County, Wisconsin, which is bounded and described as follows:

Commence at the Northwest corner of section 33, Township 4 North, Range 23 East; Thence North 88° 42'44" East, along the North line of said section, 959.79 feet; to the POINT OF BEGINNING; thence North 01° 17' 16" West, 50.00 feet; thence North 88° 42' 44" East, 1686.84 feet; thence North 0° 26' 32" West, 5.00 feet; thence North 88° 36' 32" East, 440.88 feet; thence South 0° 29' 2" East, 22.00 feet; thence North 88° 36'32" East, 686.22 feet; thence North 1° 23' 28" West, 22.00 feet; thence North 88° 36' 32" East, 55.00 feet; thence North 88° 36' 32" East, 22.88 feet; South 1° 23' 28" East, 55.00 feet; thence South 88° 36' 32" West, 274.00 feet; thence North 0° 25' 58" West, 5.00 feet; thence South 88° 36'32" West, 1022.61 feet; thence South 88° 42' 44" West, 1603.44 feet; thence North 0° 21' 46" West, 17.00 feet; thence South 88° 42' 44" West, 82.98 feet; thence North 1° 17' 16" West, 33.00 feet to the POINT OF BEGINNING.

Said described tract containing 288,345 square feet more-or-less.

Recommendation of the City Plan Commission on 6-10-15: That the proposed dedication is consistent with city plans and programs and that the dedication be accepted.

Fiscal Note: N/A

<u>15-00527</u>

Subject: (Direct Referral) A request by Tencate Land Company for a conditional use permit to operate a HVAC contractor facility at 2625 Lathrop Avenue. (PC-15) (Res. No 15-0256)

Recommendation of the City Plan Commission on 6-10-15: That the item be approved subject to conditions.

Fiscal Note: N/A

<u>15-00528</u>

Subject: (Direct Referral) A request by Jeff and Joanne Raffini for a conditional use permit for a multi-use facility to accommodate a fitness center and an equipment storage facility at 1824 Charles Street. (PC-15) (Res. No 15-0257)

Recommendation of the City Plan Commission on 6-10-15: That the item be approved subject to conditions.

Fiscal Note: N/A

<u>15-00540</u> **Subject:** (Res. 15-0234) Street Dedication for Three Mile Road from West of La Salle Street to North Main Street.

Recommendation of the City Plan Commission on 6-10-15: That the resolution be adopted.

Fiscal Note: N/A

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

<u>15-00508</u> **Subject:** (Direct Referral) A request by the Assistant Executive Director to accept a Wisconsin Coastal Management Grant for the Machinery Row stormwater/green infrastructure (hard costs) implementation.

Recommendation of the Redevelopment Authority on 6-1-15: That the Mayor, City Clerk, Executive Director or their designee or authorized agent act on the behalf of the City and accept a \$75,000 grant from the Wisconsin Coastal Management Program to aid in the installation of stormwater/green infrastructure for the Machinery Row area, sign all documents, and take all necessary action to undertake, direct, and complete approved grant activities.

Further recommends that this item be referred to the Finance and Personnel Committee.

Fiscal Note: There is a local match of \$45,000 which can come from a variety of sources including private sector investment, acquired grant funds, and eligible project plan line items from TID No. 18.

Committee of the Whole Report, by Ald. Wiser

Subject: (Direct Referral) Communication from the President of the Common Council submitting the matter of an extension of the employment contract of the City Administrator for consideration. (Res. No 15-0258)

Recommendation of the Committee of the Whole on 06-10-2015: the contract of the City Administrator be extended for a period of two (2) years, subject to possible wage or benefit changes.

Fiscal Note: N/A

Subject: (Direct Referral) Communication from the President of the Common Council submitting the matter of a salary adjustment for the City Administrator for consideration. (Res. No 15-0259)

Recommendation of the Committee of the Whole on 06-10-2015: The salary of the City Administrator be adjusted at the same rate as other Non Represented employees.

Fiscal Note: The existing contract classifies the position as Non Represented, therefore there is no budgetary impact.

H. Consent Resolutions

Res.15-0219 Official Notice #5-2015 - Compact Articulated Wheel Loader with Salt Spreader and Snow Plow

Resolved, that permission is granted to the Purchasing Agent to award the purchase of a compact articulated wheel loader with salt spreader and snow plow to Mid-State Equipment at its bid price of \$67,177.17.

<u>Fiscal Note</u>: Bid price of \$67,177.17. Funds for this purchase are available in account 45150 57300, GOB Equipment.

Sponsors: Q.A. Shakoor II

Res.15-0246 Grant from Racine Art Council for Dr. John Bryant Community Centers
Performing Arts Program

Resolved, that permission is granted to the Director of Parks, Recreation & Cultural Services to apply for and accept \$1,500.00 in grant funds from the Racine Art Council for the Dr. John Bryant Community Centers Performing Arts program (Grant Control #00043).

Fiscal Note: No match required.

Sponsors: Q.A. Shakoor II

Res.15-0247 Official Notice #6-2015 - Community Center Custodial & Cleaning Services

Resolved, that the bid for Official Notice #6-2015, Community Center Custodial & Cleaning Services is awarded to MJI, Inc. at its bid price of \$88,416.00 for the initial one year term with the option to renew twice for additional one year terms.

<u>Fiscal Note</u>: Bid price of \$88,416.00/year. Funds available in each Community Centers Professional Services Account.

Sponsors: Q.A. Shakoor II

Res.15-0248 2014 to 2015 Budget Carry Overs Resolved

Resolved, that the 2014 to 2015 budget carry overs are approved.

<u>Fiscal Note</u>: Official action is required on an annual basis to carry forward budgeted funding including those with an expenditure period longer than 12 months.

Sponsors: Q.A. Shakoor II

Res.15-0249 Amendment No. 1 to Contract 19-14 (K4-019), PS - City Hall Annex Fire Alarm

Resolved, that Amendment No. 1 on Contract 19-14 (K4-019), PS-City Hall Annex Fire Alarm, Strang, Inc., consultant, as submitted, is approved in the amount of \$4,270.00.

<u>Fiscal Note</u>: Funding to defray the cost of the change order be appropriated from Org-Object 45040-57200, Annex-Upgrade Fire Alarm (994.200.5020).

Sponsors: James Morgenroth

Res.15-0250 Salt for 2015-2016 Winter Season Ice Control

Resolved, that the bid of Cargill, Inc. for the purchase of 6,000 tons (more or less) of salt for ice control for the 2015-2016 year is accepted at their bid price of \$61.15 per ton delivered, it being the lowest responsible bidder.

<u>Fiscal Note</u>: The City's allotment of salt will be based upon 6,000 tons and funds to make this purchase are budgeted in Org-Object 14009-53200, Snow and Ice Control-Work Supplies.

Sponsors: James Morgenroth

Res.15-0251 Jacato Drive Name Change

Resolved, that the request to change the name of Jacato Drive to Anthony Lane is approved.

Further resolved, that the City cover the costs for the fabrication and installation of four street name signs, recording an amendment to the appropriate subdivision plat with the County, update various City databases, and informing outside entities of the street name change in the not-to-exceed amount of \$500.00.

<u>Fiscal Note</u>: The maximum cost to the City is \$500.00 with any additional cost being billed to the requestor.

Sponsors: James Morgenroth

Res.15-0252 Revised State Municipal Agreement for State Project ID: 2703-00-01/71,

Memorial Drive Bridge Project

Resolved, that Revision 1 to State Municipal Agreement for State Project ID: 2703-00-01/71, Memorial Drive Bridge Project, as submitted, is approved.

<u>Fiscal Note</u>: Revision 1 brings the total cost of this agreement to \$618,720.00, with WisDOT's share being \$494,176.00 (80% up to a maximum of \$494,176.00) and the City's share being \$124,544.00 (20% and any funds in excess of the \$494,176.00 Federal/State maximum). Funding to defray the cost of this revision is allocated in the 2015-2024 CIP Budget.

Sponsors: James Morgenroth

Res.15-0253 Change Order No. 2 on Contract 38-14 (K4-038), City Resurfacing, Phase II (R1)

Resolved, that Change Order No. 2 on Contract 38-14 (K4-038), City Resurfacing, Phase II (R1), Payne & Dolan, Inc., contractor, as submitted, is approved in the deduct amount of (\$138,683.37).

<u>Fiscal Note</u>: Funding to defray the cost of the change order be appropriated from Org-Object 45040-57500, Asphalt Resurfacing (994.908.5220).

Sponsors: James Morgenroth

Res.15-0254 Final Payment on Contract 38-14 (K4-038), City Resurfacing, Phase II (R1)

Resolved, that the work done by Payne & Dolan, Inc., under Contract 38-14 (K4-038), City Resurfacing, Phase II (R1), is accepted and final payment authorized for a total contract amount of \$808,812.08.

<u>Fiscal Note</u>: Contract was authorized under Resolution 14-0350, dated August 19, 2014.

Sponsors: James Morgenroth

Res.15-0256 Indoor HVAC Contractor Facility at 2625 Lathrop Avenue

Resolved, that the conditional use request by Tencate Land Company, representing Hembrook Hydronic Heating, to operate an indoor contractor facility at 2625 Lathrop Avenue is approved, subject to the following conditions:

a. That the plans presented to the Plan Commission on June 10, 2015

be approved, subject to the conditions contained herein.

- b. That all applicable codes and ordinances shall be complied with and required permits obtained from the Building Inspection Department.
- c. That no outdoor storage of materials or equipment is allowed. All materials/equipment are to be stored indoors, and any work taking place at this location shall be done indoors.
- d. That the hours of operation shall be 6:30 a.m. 7:00 p.m., Monday through Friday.
- e. That wheel stops and handicapped signage shall be installed as required prior to the issuance of an Occupancy Permit.
- f. That no signage is approved with this Conditional Use. Any proposed signage shall reviewed by the Department future be Development prior to issuance of any sign permits.
- That should a dumpster be required in the future, the location and screening materials shall be approved by the Department of City Development prior to installation or issuance of a building permit.
- h. That no minor changes be made to the conditions of this permit without the approval of the Plan Commission, and no major changes be made without the approval of the Common Council.
- i. That this conditional use permit is subject to review by the Plan Commission for compliance to the listed conditions.\\

Fiscal Note: N/A

Sponsors: Dennis Wiser

Res. 15-0257 Fitness Center and Equipment Storage Facility at 1824 Charles Street

Resolved, that a request by Jeff and Joanne Raffini for a conditional use permit for a multi-use facility to accommodate a fitness center and a personal equipment storage facility at 1824 Charles Street is approved, subject to the following conditions:

- a. That the plans presented to the Plan Commission on June 10, 2015 be approved, subject to the conditions contained herein.
- b. That all applicable codes and ordinances shall be complied with and required permits obtained from the Building Inspection Department.

- c. That no outdoor storage of materials or equipment is allowed. All materials/equipment are to be stored indoors, and any work taking place at this location shall be done indoors.
- d. That the hours of operation shall be Monday through Saturday, 8:00 a.m. to 8:00 p.m.
- e. That prior to the issuance of an occupancy permit, the following shall be submitted for the review and approval of the Director of City Development:
- 1. landscaping plan
- 2. parking lot sealing and striping plan.
- 3. dumpster screening plan.
- f. That by September 1, 2015 items listed in condition "e." herein shall be implemented.
- g.That the façade be renovated in substantially the same manner as depicted in the faced renderings, subject to the review and approval of the redevelopment authority, if applicable. The facade renovation shall be completed by October 1, 2015.
- h. If any improvements listed in condition "e" and "g" cannot be completed prior to the timers specified, than the applicant or owner shall provide the City with a letter of credit, bond, or other acceptable financial security, equal in value to the required improvements, subject to the following:
- 1. The financial security documents shall be submitted for the review and approval of the Director of City Development, shall be issued in the City's favor, shall be in effect for one year from the date of issuance, shall be extended beyond the expiration date if deemed necessary by the City of Racine, and shall require that the issuer give a 90 day notice to the Department of City Development prior to the expiration of the financial assurance.
- 2. The City is authorized by this conditional use permit to enter the site, implement the plan(s) and draw on the financial security for the cost of implementation if required improvements are not implemented by the dates stated. Any costs incurred in excess of the value of the financial security shall be paid by the applicant or owner or shall be imposed as a special charge against the real property in accordance with the applicable statute.
- 3. By operating under this conditional use, the applicant and owner give permission to the City to enter upon the property for purpose hereby described.
- i. That no signage is approved with this Conditional Use. Any proposed future signage shall be reviewed by the Department of City

Development prior to issuance of any sign permits.

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

k.That this conditional use permit is subject to review by the Plan Commission for compliance to the listed conditions.

Fiscal Note: N/A

Sponsors: Dennis Wiser

Res. 15-0258 Extension of City Administrator Employment Contract

Resolved, that the contract of the City Administrator is approved for a two year extension, subject to possible wage or benefit changes.

Fiscal Note: N/A

Sponsors: Dennis Wiser

Res.15-0259 Salary Adjustment for City Administrator

Resolved, that the salary of the City Administrator is to be adjusted at the same rate as other Non Represented employees.

<u>Fiscal Note</u>: The existing contract classifies the position as Non Represented; therefore, there is no budgetary impact.

Sponsors: Dennis Wiser

I. Resolutions

Res.15-0255 Final - Ten (10) Year Benefits & Damages

WHEREAS, the Public Works & Services Committee of the Common Council of the City of Racine, Wisconsin, held a public hearing at the Council Chambers in the City Hall at 5:30 P.M. on the 9th day of June, 2015 for the purpose of hearing all interested persons concerning the preliminary resolution and report of the Commissioner of Public Works on the proposed improvement of:

Bituminous Concrete Paving

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

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

1. That the report of the Commissioner of Public Works pertaining to the

construction of the above described public improvements, including plans and specifications therefore, as modified, is hereby adopted and approved.

- 2. That the Commissioner of Public Works is directed to advertise for bids and to carry out the work of such improvement in accordance with the report of the Commissioner of Public Works.
- 3. That payment for said improvements be made by assessing the cost to the property benefited as indicated in said report.
- 4. That benefits and damages shown on the report, as modified, are true and correct, have been determined on a reasonable basis; do not exceed the value accruing to the property therefrom; and are hereby confirmed.
- 5. That the assessments for all projects included in said report are hereby combined as a single assessment, but any interested property owner shall be entitled to object to each assessment separately or both assessments jointly for any purpose or purposes.
- 6. That the assessments may be paid in cash or if any assessments are over \$200.00 it may be paid in ten (10) annual installments to the City Treasurer, deferred payments to bear interest at the rate of 6% per annum on the unpaid balance.
- 7. The City Clerk is directed to publish this resolution in the official newspaper of the City of Racine as a Class I notice in the assessment district.
- 8. The Clerk is further directed to mail a copy of this resolution and a statement of the final assessment against his property, to every property owner whose name appears on the assessment roll, whose post office address is known or can with reasonable diligence be ascertained.

Sponsors: James Morgenroth

J. Consent Agenda

K. Ordinances

Refer to Affirmative Action & Human Rights Commission

Ord.08-15 Ordinance 08-15

To repeal and recreate portions of Sec. 46-41. - Racine First Program of the Municipal Code of Racine, Wisconsin.

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

follows:

Part 1: Repeal and recreate subsection (a) Purpose of Sec. 46-41. -

Racine First Program of the Municipal Code of Racine, Wisconsin as follows:

"(a) U.S. Department of Labor statistics show that the Purpose. unemployment rate in the City of Racine is very high and the rate in low and moderate census block groups as determined by Housing Development (HUD) is approximately three unemployment rate of the city as a whole, and the high unemployment rate in low and moderate census block groups has a substantial adverse impact on the social and economic fiber of the entire community. designed Racine First Program is and intended reduce unemployment in the designated areas by creating work opportunities for residents of that area and by retaining current jobs of such residents through imposition of a requirement that, for certain public works contracts, a designated percent of hours worked under the contract would need to be performed by residents of low and moderate census block groups."

<u>Part 2</u>: Repeal and recreate the definition of *Certified resident* in subsection (b) Definitions of Sec. 46-41. - Racine First Program of the Municipal Code of Racine, Wisconsin, follows:

"Certified resident is an individual who resides in the City of Racine, WI and whose income does not exceed the area HUD income limits set forth for low- or very low-income households, which is 80% of the County Median Income, as determined annually by HUD. Racine First Program (RFP) means the residents' preference program created and implemented in this section."

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.

,				
Approved:		 	 	
Mayor		 	 	
Attest:				
City Clerk		 	 	
Fiscal Note:	N/A			

Passed by the Common Council:

L. Adjourn

Office of The City Clerk

If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 636-9171 at least 48 hours prior to this meeting.