

City of Racine

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

Meeting Minutes - Final Common Council

Mayor John T. Dickert,
Alderman Jeff Coe, Alderman Krystyna Sarrazin,
Alderman Michael Shields, Alderman Jim Kaplan,
Alderman Sandy Weidner, Alderman 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

Mayor Dickert asked to be excused

President Wiser presided over the Common Council meeting.

A. Call To Order

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

B. Pledge of Allegiance To The Flag

President Wiser led the Council in the Pledge of Allegiance to the Flag.

C. Approval of Journal of Council Proceedings (Minutes)

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

AYES: 13 - Coe, Sarrazin, Shields, Kaplan, Smetana, Weidner, DeHahn, Shakoor II,

McCarthy, Land, Perez, Morgenroth and Hart

ABSTENTIONS: 1 - Lemke

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

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

<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

<u>Part 4</u>: 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

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

<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

The following people appeared to speak before the Common Council on Ord. 07-15:

Richard Donner Ed Peterson Pam Oksiuta Kurt Jorgenson George Meyer

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

Part 4: 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 B-2 to Community Shopping District.

Part 5: 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

Dennis Wiser Sponsors:

The following people appeared to speak before the Common Council on ZOrd.

002-15:

Greg Helding

James Bohn

Dennis Bertz

Larry Nichols

Kurt Jorgenson

P.J. Oksiuta

Don Zien

Nick Keen

Phyllis Lenz

Colin McKenna

John DeGrave

Randy Musaitef

Cortney Keen

Ed Peterson

Charlie Haapala

William Spencer

Richard Donner

Clenthia Nibbs

E. **Public Comments**

The following people appeared to speak before the Common Council:

Phyllis Lenz

John DeGrave

Sue DeKeuster

Norb DeKeuster

Dan Peterson

Orv Kothe

Jim Bohn

Larry Nichols Don Zien Kurt Jorgenson Charlie Haapala Tresa Johnson Nick Keen Courtney Keen Colin McKenna Randy Musaitef PJ Oksiuta Ben Oksiuta Dennis Bertz Pam Oksiuta Rick Donner Brian O'Connell Greg Helding

F. Communications

15-00519

Refer to Finance and Personnel Committee, by Ald. Shakoor

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

Referred to Finance and Personnel Committee

15-00520 Subject: Communication from Director of Parks Recreation & Cultural

Services requesting permission to accept \$35,102 donation from the

Racine Community Foundation for Lockwood Park.

Staff Recommendation to the Finance & Personnel Committee on

6-22-15: Permission be granted to the Director of Parks Recreation & Cultural Services to accept \$35,102 donation from the Racine

Community Foundation for Lockwood Park.

Fiscal Note: \$35,102 donation from the Racine Community

Foundation for Lockwood Park

Referred to Finance and Personnel Committee

<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.

Staff Recommendation to the Finance & Personnel Committe on

6-22-15: Permission be granted to the Director of Parks, Recreation & Cultural Services 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.

Fiscal Note: \$1,355.00 donation from various contributors to purchase drill team and pom pom uniforms for the Dr. John Bryant Community Center Performing Arts Program

Referred to Finance and Personnel Committee

15-00533

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.

Staff Recommendation to the Finance & Personnel Committee on 6-22-15: Permission be granted to the Fire Chief to waive formal bidding to acquire a new Ford/Horton Medical Response Unit from Foster Coach of Sterling, Illinois.

Fiscal Note: None at this time

Referred to Finance and Personnel Committee

15-00542

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)

Staff Recommendation to the Finance & Personnel Committee on 6-22-15: That an appropriation of \$26,950 from the General Fund Contingency Account be made to fund a national search for a new City Administrator.

Fiscal Note: None at this time

Referred to Finance and Personnel Committee

15-00543

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)

Staff Recommendation to the Finance & Personnel Committee on

6-22-15: None at this time Fiscal Note: None at this time

Referred to Finance and Personnel Committee

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

15-00522 **Subject:** Communication from Donald Bostick requesting permission

to replace an existing sign over City right-of-way at 1642-44

Washington Avenue.

Referred to Public Works and Services Committee

15-00532 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.

Referred to Public Works and Services Committee

15-00544 **Subject:** Communication from the Commissioner of Public Works

submitting a proposal to establish a special revenue fund for

Pedestrian Facilities Maintenance.

Referred to Public Works and Services Committee

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

<u>15-00545</u> 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.

Referred to Board of Park, Recreation and Cultural Services

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.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

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.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

15-00526

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.

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. 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

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

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.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

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.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

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.

15-00456

15-00487

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.

Ald. Weidner requested that item 15-00487 be considered separately.

A motion was made by Alderman Hart, seconded by Alderman Shakoor II, that this Communication be Scheduled for Public Hearing to the Public Works and Services Committee. The motion was APPROVED by the following vote:

AYES: 8 - Sarrazin, Shields, Smetana, Shakoor II, McCarthy, Perez, Morgenroth and Hart

NOES: 6 - Coe, Kaplan, Weidner, DeHahn, Land and Lemke

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.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

15-00510

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.

Ald. Perez requested that item 15-00510 be considered separately.

A motion was made by Alderman Perez, seconded by Alderman Lemke, that this file be should be considered separately from the other items of the Report

AYES: 1 - Perez

NOES: 13 - Coe, Sarrazin, Shields, Kaplan, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Land, Morgenroth, Hart and Lemke

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

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.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

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.

15-00512

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

15-00468

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

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

15-00492

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

n, Inc 1706 Rapids Drive

The Sausage Kitchen, Inc (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

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

motion was APPROVED on a voice vote in consent.

15-00493 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

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

motion was APPROVED on a voice vote in consent.

<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 2110 S

Greenbay Rd

(Tradename) Speedway #4451

Shirley Colter, Agent

S & S Racine Business Enterprises LLC 3700 Spring Street

(Tradename) Spring Street Mobile

Chandra Sekhar, Agent

Aziz Abdul 1347 Lathrop

Ave

(Tradename) SF Food Mart

Mohinder Singh 1627

Washington Ave

(Tradename) U.S. Pantry

Gerardo E. Flores 1775 State

Street

(Tradename) Lincoln Supermarket

Balwinder Dhillon 1530 Douglas

Ave

(Tradename) Queensway Food Mart & Laundromat

Rapids Drive Convenience LLC 3502 Rapids Drive

(Tradename) Rapids Drive Convenience

Harjeet S Walia, Agent

Robert M Ruditys Spring Street Station 3441 Spring

Street

(Tradename) Spring Street Station

Robert M Ruditys, Agent

Sunshine Mart LLC 1559 Taylor Ave

(Tradename) Sunshine Mart LLC

Sunny Inc 1511 W Sixth

Street

(Tradename) Neighborhood Pantry Pargat Singh Randhawa, Agent

Gursimr LLC 5302

Washington Ave

(Tradename) Washington Avenue Citgo

Kuldip S Ahuja, Agent

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

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

15-00495 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

GMRI, Inc 6000

Durand Ave

(Tradename) Olive Garden #1371

Katie M Lambrecht, Change of Agent

McAuliffe Productions 3700

Meachem Rd

(Tradename) McAUliffe's Pub

John McAuliffe, Agent

El Cotorreo Inc 1224

Sixteenth Street

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(Tradename) El Cotorreo Jong Pong Cha, Agent	
John Dunk Dodge St (Tradename) John's Dock	303
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	1330

	,
Washington Ave (Tradename) Mr Kool's Sports Bar James O Oliver, Agent	
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 (Tradename) Reefpoint Brew House Patti Landreman, Agent	2
Asiana LLC Street (Tradename) Asiana Restaurant Kyo Soon Yoon, Agent	423 Sixth
Coy & Diane Investments Inc Washington Ave	5200

• • • • • • • • • • • • • • • • • • • •	,
(Tradename) The Boiler Room Coy Peterson, Agent	
Max Mueckler Douglas Ave (Tradename) The Max	3101
4700 Avenue LLC Washington Ave (Tradename) Ayra's Liquor & Fine Cigars Fahim Ajmeri, Agent	4700
2 Christopher Columbus LLC Christopher Columbus Causeway (Tradename) Ayra's On The Lake Akil Ajmeri, Agent	2A
Pias Pizzeria CJS Place (Tradename) Pias Pizzeria Jim Noble, Agent	1756 Taylor Avenue
Morakot Khampane (Tradename) Sticky Rice Morakot Khampane, Agent	337 S. Main Street
Greg's Pub On Wisconsin LLC Wisconsin Ave (Tradename) Greg's Pub On Wisconsin Greg Musack, Agent	525
Buona Vita Corporation Durand Ave (Tradename) Buona Vita Pizzeria Restau Achille Cortes, Agent	3701 urant
Fraternal Order Of Eagles Aerie 281 Inc Street (Tradename) Eagles Club Richard C Fortier, Agent	319 Hamilton
Shogun Of Racine Inc College Ave (Tradename) Shogun Japanese Restaura Kwangseok Youn, Agent	518 ant
Salute Incorporated	314 Main

Street (Tradename) Salute Italian Restaurant Gemma De Bart	
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 Douglas Ave (Tradename) Mi Tierra Mexican Restaurant Iliana Rodriguez-Garcia, Agent	3408
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	2519

(Tradename) Racine Theatre Guild Douglas Instenes, Agent Casablanca de Mexico Inc 230 Main Street (Tradename) Casablanca de Mexico Blanca L Webers, Agent 1843 N Roger's Place Inc Wisconsin Street (Tradename) Roger's Roger Springsteen, Agent 2 Sheets To The WInd Pub & Grill LLC 3316 Douglas Ave (Tradename) 2 Sheets To The Wind Pub & Grill Sheila R Sheets, Agent 3620 Jack J Moreno Northwestern Ave (Tradename) Cackle Jacks' 240A Main Antoine LLC Street (Tradename) Uncorkt Anthony J Bigonia, Agent Oakland Food Service Mgt Inc 555 Main Street (Tradename) The Red Onion Cafe Joseph D Oakland, Agent Doobie's Beer Joint 3701 Durand Ave (Tradename) Doobie's Beer Joint Kevin Dubiak, Agent **Liquid Productions** 961 Dr Martin Luther King Dr (Tradename) The Drink Michael Mlsna, Agent (Publication Fee Only) 306 Sixth Blue Rock Lounge LLC Street (Tradename) The Blue Rock Lounge & Eatery

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ľ	Mark R Thomas, Agent	
(Veteran's Club Inc Street (Tradename) Vet's Club Alan E Winter, Agent	820 Main
(WLS Wild Bill Inc Ave (Tradename) Chief's William Sorenson, Agent	1641 Douglas
]	Brucker LTD Dekoven Ave (Tradename) Tommy's Justin Coe, Agent	1921
1	Ronald J Guarascio Jr Ave (Tradename) Uptown Pub & Grill	1510 Junction
(Lush Life LLC Street (Tradename) Out Of The Pan Roberta Schulz, Agent	550 State
\ (Peg & Lou's Bar and Grill LLC Washington Ave (Tradename) Maxine's (Publication Fee Only)	835
<i>(</i>	Peg & Lou's Bar and Grill LLC Ave (Tradename) Peg & Lou's Peggy L Larson, Agent	3113 Douglas
A	Randall L Larson Ave (Tradename) The Brass Monkey	1436 Junction
(Easy Street 101 LLC Street (Tradename) Wharf 209 Shannon Curtin, Agent	209 Dodge
-	ΓBG'S Inc	1814 Taylor

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

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

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

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

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

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

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

15-00501

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

761

1

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

Racine Yacht Club Inc
Barker Street
(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

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

15-00502 Subject: The following renewal applications for CLASS "B" PUB FAC

City of Racine

Retail Fermented Malt Beverage and intoxicating Liquor Licenses for 2015-2016:

6200

Public Golf Associates LTD

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

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

15-00505

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

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

15-00506

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

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

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

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

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 (Tradename) Festival Hall Amanda Gain, Agent CHANGE OF AGENT 5 Fifth Street

72 Seventh

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

CHANGE OF AGENT

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

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

<u>15-00514</u>

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

Ald. Coe requested that item 15-00514 be considered separately.

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

AYES: 13 - Coe, Sarrazin, Shields, Smetana, Weidner, DeHahn, Shakoor II,

McCarthy, Land, Perez, Morgenroth, Hart and Lemke

NOES: 1 - Kaplan

15-00518

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.

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. McCarthy

15-00439

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, 145.93 feet; thence South 1° 23' 28" 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

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

15-00527

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

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

<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

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

<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

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

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

15-00508

Subject: (Direct Referral) A request by the Assistant Executive Director of the Redevelopment Authority 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.

Staff Recommendation to the Finance & Personnel Committee on 6-22-15: 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.

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.

Referred to Finance and Personnel Committee

Committee of the Whole Report, by Ald. Shakoor

<u>15-00529</u>

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

Ald. Shakoor requested that item 15-00529 be considered separately.

A motion was made by Alderman Shakoor II, seconded by Alderman Coe, that this Communication be Adopted. The motion was APPROVED by the following vote:

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

NOES: 2 - Shields and Smetana

<u>15-00530</u>

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.

Ald. Shakoor requested that item 15-00530 be considered separately.

A motion was made by Alderman Coe, seconded by Alderman Morgenroth, that this file be Adopted As Amended to read a \$10,000 raise in base salary the first year, and no raise in base salary the second year:

AYES: 5 - Coe, McCarthy, Morgenroth, Hart and Lemke

AYES: 5 - Coe, McCarthy, Morgenroth, Hart and Lemke

NOES: 9 - Sarrazin, Shields, Kaplan, Smetana, Weidner, DeHahn, Shakoor II, Land and Perez

NOES: 9 - Sarrazin, Shields, Kaplan, Smetana, Weidner, DeHahn, Shakoor II, Land and Perez

A motion was made by Alderman Shakoor II, seconded by Alderman Morgenroth, that this file be Adopted As Amended, to read a \$5,000 raise in base salary the first year, and \$5,000 raise in base salary the second year:

AYES: 8 - Coe, DeHahn, Shakoor II, McCarthy, Land, Morgenroth, Hart and Lemke

NOES: 6 - Sarrazin, Shields, Kaplan, Smetana, Weidner and Perez

H. Consent Resolutions

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

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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

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a voice vote in consent.

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

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a voice vote in consent.

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

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a voice vote in consent.

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

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a voice vote in consent.

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

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a voice vote in consent.

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

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a voice vote in consent.

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

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City of Racine

the 2015-2024 CIP Budget.

Sponsors: James Morgenroth

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a voice vote in consent.

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

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a voice vote in consent.

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

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a voice vote in consent.

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 future signage shall be reviewed by the Department of City Development prior to issuance of any sign permits.
- g. 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

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a voice vote in consent.

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

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a voice vote in consent.

I. Resolutions

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

A motion was made by Alderman Lemke, seconded by Alderman McCarthy, that this Resolution be Referred to the Public Works and Services Committee. The motion was APPROVED by the following vote:

AYES: 10 - Sarrazin, Shields, Smetana, Weidner, Shakoor II, McCarthy, Perez, Morgenroth, Hart and Lemke

NOES: 4 - Coe, Kaplan, DeHahn and Land

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

A motion was made by Alderman Hart, seconded by Alderman Lemke, that this file be Approved as Presented

AYES: 12 - Coe, Sarrazin, Kaplan, Weidner, DeHahn, Shakoor II, McCarthy, Land,

Perez, Morgenroth, Hart and Lemke

NOES: 2 - Shields and Smetana

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

A motion was made by Alderman Shakoor II, seconded by Alderman DeHahn, that this file be Adopted As Amended, to read a \$5,000 raise in base salary the first year, and \$5,000 raise in base salary the second year:

AYES: 8 - Coe, DeHahn, Shakoor II, McCarthy, Land, Morgenroth, Hart and Lemke

NOES: 6 - Sarrazin, Shields, Kaplan, Smetana, Weidner and Perez

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 (S) to Pine Ridge Lane (N)

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

- 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

Referred to Public Works and Services Committee

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:

<u>Part 1</u>: Repeal and recreate subsection (a) Purpose of Sec. 46-41. - Racine First Program of the Municipal Code of Racine, Wisconsin as

follows:

U.S. Department of Labor statistics show that the "(a) 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 and Urban Development (HUD) is approximately three times 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. The Racine First Program is designed and intended to 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."

<u>Part 3</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.

Approved:			
 Mayor	 	 	
Attest:			
City Clerk	 · · · · · · · · · · · · · · · · · · ·		

Passed by the Common Council:

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Fiscal Note: N/A

A motion was made by Alderman DeHahn, seconded by Alderman Shakoor II, that this file be Referred to Affirmative Action and Human Rights Commission

M. Adjourn

Ald. Shakoor made a motion to adjourn the meeting, which was APPROVED without objection, at 10:31pm. The next scheduled meeting of the Council is Tuesday, July 7, 2015.

ATTEST: JANICE M. JOHNSON-MARTIN CITY CLERK