



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 Mollie Jones, Alderman Michael Shields,
Alderman Jim Kaplan, Alderman Steve Smetana,
Alderman Sandy Weidner,
Alderman Raymond DeHahn,
Alderman Q.A. Shakoor II,
Alderman Terry McCarthy, Alderman Dennis Wisner,
Alderman Mary Land, Alderman Henry Perez,
Alderman James Morgenroth,
Alderman Ronald Hart, Alderman Melissa Lemke*

Monday, April 18, 2016

7:00 PM

City Hall, Room 205

Old Council

Alderman Wisner and Alderman Lemke asked to be excused.

A. Call To Order

PRESENT: 13 - Coe, Jones, Shields, Kaplan, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Land, Perez, Morgenroth and Hart
EXCUSED: 2 - Wisner and Lemke

B. Pledge of Allegiance To The Flag

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

C. Approval of Journal of Council Proceedings (Minutes)

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

PRESENT: 13 - Coe, Jones, Shields, Kaplan, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Land, Perez, Morgenroth and Hart
EXCUSED: 2 - Wisner and Lemke

D. Public Comments

The following people appeared to speak before the Common Council:
Amy Cape
Bob Weaver
Joe Heck
Ola Baiyew
Brian Stevens
Greg Holding

E. Communications

Refer to Finance and Personnel Committee, by Ald. Shakoor

[0302-16](#)

Subject: Communication from the City Attorney submitting the claim of Edward Hunt and Eleanore Hunt for consideration.

Staff Recommendation to the Finance & Personnel Committee on 4/25/16: That the claim of Edward & Eleanore Hunt be denied.

Fiscal Note: N/A

Referred to the Finance and Personnel Committee.

[0303-16](#)

Subject: Communication from the City Attorney submitting the claim of Julie Christiansen for consideration.

Staff Recommendation to the Finance & Personnel Committee on 4/25/16: That the claim of Julie Christiansen be denied.

Fiscal Note: N/A

Referred to the Finance and Personnel Committee.

[0329-16](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting permission to accept \$35,000 in grant funds from NPRA/Wal-Mart Foundation to support the food service program at the Dr. John Bryant Community Center, Dr. Martin Luther King Community Center and the Tyler Domer Community Center.

Staff Recommendation to the Finance & Personnel Committee on 4/25/16: Accept \$35,000.00 in grant funds from the NRPA/Walmart Foundation to support the food service program at the Dr. John Bryant Community Center, Dr. Martin Luther King Jr. Community Center and the Tyler Domer Community Center.

Fiscal Note: This grant does not require a match of funds. Grant #00088.

Referred to the Finance and Personnel Committee.

[0341-16](#)

Subject: Communication from the Purchasing Agent submitting bid results on Official Notice #9-2016 for TWENTY (20) CUMMINS DIESEL PARTICULATE FILTERS FOR GILLIG BUSES.

Staff Recommendation to the Finance & Personnel Committee on 4/25/16: Recommend that the bid for Official Notice #9-2016 for

TWENTY (20) CUMMINS DIESEL PARTICULATE FILTERS FOR GILLIG BUSES be awarded to Wedige Radiator & AC, Inc. of Elkhorn, WI at the bid price of \$32,540.00 they being the lowest, responsive, responsible bidder.

Fiscal Note: Funds for this purchase are available in account 602 16110, Inventory.

Referred to the Finance and Personnel Committee.

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

[0317-16](#)

Subject: Communication from Mohinder Singh, US Pantry, requesting permission to place a sign over City right-of-way at 1627 Washington Avenue. **Mohinder Singh invited to the meeting.**

Referred to Public Works and Services Committee.

[0322-16](#)

Subject: Change Order No. 1 on Contract 20150047, Library - Chiller Replacement (R1), Lee Plumbing Mechanical Contractors, Inc., contractor.

Referred to Public Works and Services Committee.

[0337-16](#)

Subject: Communication from the Assistant Commissioner of Public Works/Operations submitting an Access Agreement with T-Mobile Central, LLC., for a cellular service property easement at 1301 W. 6th Street.

Referred to Public Works and Services Committee.

[0340-16](#)

Subject: Communication from the Commissioner of Public Works requesting authorization to procure four (4) side-loading refuse collection trucks through the Lake County Joint Purchase Agreement #15015.

Referred to Public Works and Services Committee.

[0344-16](#)

Subject: Communication from the City Administrator submitting the request of Racine Area Veteran's, Inc., to use City right-of-way for the Memorial Day Parade on Monday, May 30, 2016.

Referred to Public Works and Services Committee.

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

[0318-16](#)

Subject: (New) Application for a "CLASS B" Fermented Malt Beverage and Intoxicating Liquor License for BT Eats LLC, 2920 Taylor Avenue, Brian P. Zielinski, Agent. (11th District).

Referred to the Public Safety and Licensing Committee.

[0324-16](#)

Subject: (New) Application of Santa Fe Grocery Store and Liquors LLC, Elsa Carrino Agent, for a New "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for 516 High Street (4th District).

Referred to the Public Safety and Licensing Committee.

Refer to Transit and Parking Commission, by Ald. Morgenroth

[0342-16](#)

Subject: Communication from the Transit and Parking System Manager requesting authorization for the Mayor and City Clerk to sign a 2016 contract for providing public transit service to the Racine Unified School District after review by the City Attorney.

Referred to the Transit and Parking Commission.

F. Committee Reports

Finance and Personnel Committee Report, by Ald. Shakoor

[0175-16](#)

Subject: Communication from the Public Health Administrator requesting permission to enter into a contract to amend the agreement and accept amended funds of \$15,985 from the Department of Health Services. (Res No. 0125-16)

Recommendation of the Finance & Personnel Committee on 4/11/16: Recommend that the Mayor and City Clerk enter into a Contract Agreement amending the current contract with the Department of Health Services, Public Health Emergency Preparedness Program for Bioterrorism Preparedness to accept an additional \$15,985 in funding.

Fiscal Note: There is no match required of the City. Grant control #00053.

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

[0180-16](#)

Subject: Communication from the Purchasing Agent submitting bid results on Official Notice #3-2016, for eighty-four protective vests. . (Res No. 0122-16)

Recommendation of the Finance and Personnel Committee on 3/7/16: Defer.

Recommendation of the Finance & Personnel Committee on

4/11/16: Recommend that the bid for Official Notice #3-2016 for eighty-four protective vests be awarded to Advantage Police Supply at their bid price of \$594.70/vest, a total of \$49,954.80 for eighty-four vests, they being the lowest responsive, responsible bidder.

Fiscal Note: Funds for this purchase are available in account 13101 53230, Police Department Small Equipment.

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

[0184-16](#)

Subject: Communication from the City Attorney submitting the claim of Joseph Ortiz and Sylvia Ortiz for consideration.

Recommendation of the Finance & Personnel Committee on

4/11/16: That the claim of Joseph and Sylvia Ortiz be denied

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.

[0224-16](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting permission to apply for \$35,000 in grant funds from the NRPA/Walmart Foundation to support the food service program at the Dr. John Bryant Community Center, Dr. Martin Luther King Community Center and the Tyler Domer Community Center. No Match Required. Grant Control #00088. (Res No. 0127-16)

Recommendation of the Finance & Personnel Committee on

4/11/16: The Grant permission to apply for \$35,000.00 in grant funds from the NRPA/Walmart Foundation to support the food service program at the Dr. John Bryant Community Center, Dr. Martin Luther King Community Center and the Tyler Domer Community Center.

Fiscal Note: This grant does not require a match of funds. Grant #00088.

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

[0233-16](#)

Subject: Communication from Chief Howell requesting to appear before the appropriate committee to discuss the Racine Police Department applying for and accepting the Wisconsin Department of Transportation's 2016 Seat Belt grant. (Res No. 0128-16)

Recommendation of the Finance & Personnel Committee on

4/11/16: Grant permission to accept the Wisconsin Department of Transportation 2016 Seat Belt Grant. The grant is in the amount of

\$45,000.00, with a 25% soft match of \$11,250.

Fiscal Note: The grant requires a 25% soft match of \$11,250. Grant Control number 00087

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

[0247-16](#)

Subject: Communication from the Purchasing Agent submitting bid results on Official Notice #4-2016, for one (1) 5,000 pound compact, cushion tire forklift. (Res No. 0119-16)

Recommendation of the Finance & Personnel Committee on 4/11/16: To award to Badger Toyota Lift at their bid price of \$23,689, they being the lowest responsive, responsible bidder.

Fiscal Note: Funds for this purchase are available in account 45150 57300, Parks Department Equipment.

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

[0248-16](#)

Subject: Communication from the Purchasing Agent submitting bids for Official Notice #5-2016, Eotech Night Vision & Thermal Imaging Devices. (Res No. 0118-16)

Recommendation of the Finance & Personnel Committee on 4/11/16: To award to Advantage Police Supply at their bid price of \$31,421, they being the lowest responsive, responsible bidder.

Fiscal Note: Funds for this purchase are available in account 20307 57300 31016 JAG grant (\$16,500) and 13101 53230 (\$14,921), Police Department Small Equipment 57300, Police Department Equipment.

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

[0249-16](#)

Subject: Communication from the Purchasing Agent submitting bid results on Official Notice #6-2016, for (10) cases of TreeAge. (Res No. 0120-16)

Recommendation of the Finance & Personnel Committee on 4/11/16: To award to Midwest Arborist at their bid price of \$39,520, they being the lowest responsive, responsible bidder.

Fiscal Note: Funds for this purchase are available in account 45150 57110, Parks Department Land Improvements

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

[0251-16](#)

Subject: Communication from the Purchasing Agent submitting bids for Official Notice #7-2016, Forestry Maintenance Contract for the golf courses, cemeteries and Wustum Museum. (Res No. 0121-16)

Recommendation of the Finance & Personnel Committee on 4/11/16: To award to Asplundh Tree Expert Company at their bid price as attached, they being the lowest responsive, responsible bidder.

Fiscal Note: Funds for the purchase are available in account 45150 57110, Parks Department Land Improvements.

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

[0278-16](#)

Subject: Communication from the Finance Director requesting City Council acknowledgement and endorsement of payment mandated by Racine County Circuit Court Branch 1. Money Judgment: 30301, dated February 4, 2016, in Case Number 10-CV-1235; Racine Joint Venture II LLC. vs. City of Racine, for refunds of 2009-2011 Real Estate Property Taxes, costs and interest totaling \$440,284.20. (Res No. 0129-16)

Recommendation of the Finance & Personnel Committee on 4/11/16: Recommend that Racine County Circuit Court Money Judgement Number 30301 of February 4, 2016 in Case Number 10-CV-1235, Racine Joint Venture II, LLC vs. City of Racine, in the amount of \$440,284.20 be paid.

Further recommend that \$225,000 from account 11202-56200 Contingency, \$168,500 from account 11201-51500 Sick Leave Payout, and \$66,500 from account 11201-51020 Unemployment Compensation, for a total of \$460,000, be transferred to account 11202-53420 Misc. RE and PP Taxes Cancelled in the 2015 Budget.

Fiscal Note: There are sufficient funds available for the transfer and payment.

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

[0281-16](#)

Subject:(Direct Referral) Request by the Interim Executive Director of the Redevelopment Authority for permission to apply to the US-EPA

for \$500,000 in FY 2016 Supplemental Funding for the City of Racine's Brownfield Clean-up Revolving Fund (BC-RLF). (Res No. 0123-16)

Recommendation of the Finance & Personnel Committee on 04/11/16: Grant permission to apply to the US-EPA for \$500,000 in FY 2016 Supplemental Funding for the City of Racine's Brownfield Clean-Up Revolving Fund (BC-RLF). Grant Control # 00089

Fiscal Note: There is a 20% hard match that is available in the Intergovernmental Revenue Sharing Fund.

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

[0284-16](#)

Subject: Communication from the Public Health Administrator requesting permission to enter into a Cooperative Agreement between the United States Geological Survey and the City of Racine in the amount of \$29,603.35 for evaluation and restoration activities along Lake Michigan shoreline in Racine, Wisconsin. (Res No. 0126-16)

Recommendation of the Finance & Personnel Committee on 4/11/16: Grant permission to enter into a Cooperative Agreement (#G164C00046) between the United States Geological Survey and the City of Racine, in the amount of \$29,603.35.

Fiscal Note: There is no match required of the City. Grant control number 00079.

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

[0305-16](#)

Subject: (Direct Referral) Communication from the City Attorney requesting authority that upon receiving notice of the incumbent municipal court judge's resignation, in accordance with past practice, the Human Resources Department solicit and accept applications for the temporary appointment of a municipal court judge and present a recommended candidate to the Common Council, for approval pursuant to Wisconsin Statute sec. 8.50(4)(fm).

Recommendation of the Finance and Personnel Committee on 4/11/16: The Committee directed the Human Resources Department to solicit and accept applications for the temporary appointment of a municipal court judge and present all qualified candidates to the Committee of the Whole for consideration.

Fiscal Note: NA

Alderman Shakoor requested that item 0305-16 be considered separately.

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

AYES: 13 - Coe, Jones, Shields, Kaplan, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Land, Perez, Morgenroth and Hart

EXCUSED: 2 - Wisner and Lemke

[0306-16](#)

Subject: (Direct Referral) Communication from the Human Resources Manager and City Attorney requesting to appear before the Finance & Personnel Committee in closed session, pursuant to Sec. 19.85 (1)(c) and (e) of the Wisconsin Statutes, to address collective bargaining for 2016.

Recommendation of the Finance and Personnel Committee on 4/11/16: The item was Received and Filed

Fiscal Note: NA

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

[0310-16](#)

Subject: (Direct Referral) Communication from the Human Resources Manager and City Attorney requesting to appear before the Finance & Personnel Committee in closed session, pursuant to Sec. 19.85 (1)(c) and (e) of the Wisconsin Statutes, presenting a negotiated amendment to the 2015-2017 collective bargaining agreement between the City of Racine and the Local 321 (Firefighters). (Res No. 0130-16)

Recommendation of the Finance and Personnel Committee on 4/11/16: To approve the negotiated amendment to the 2015-2017 collective bargaining agreement between the City of Racine and the Local 321 (Firefighters).

Fiscal Note: \$214,000 in 2017

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

[0311-16](#)

Subject: (Direct Referral) Communication from the City Attorney requesting to appear before the Finance & Personnel Committee in closed session, pursuant to Sec. 19.85 (1)(g) of the Wisconsin Statutes, specifically regarding potential settlement of *Mosley, et al., v. City of Racine, et al.*, Racine County Circuit Court Case No. 2015 CV 979. (Res No. 0131-16)

Recommendation of the Finance and Personnel Committee on 4/11/16: That *Mosley, et al., v. City of Racine, et al.*, be settled as presented by the City Attorney.

Fiscal Note: \$65,000 available in account 11202-53500
Misc-Judgements and Claims

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

0238-16

Subject: Communication from the President of Fourth Fest of Greater Racine, Inc. requesting permission to use City right-of-way for the 4th of July parade and permission to use North Beach for the fireworks. (Res No. 0132-16)

Recommendation of the Public Works and Services Committee on 04-12-16: That permission be granted to Fourth Fest of Greater Racine, Inc. to close certain City streets on Monday, July 4, 2016, from 7:00 A.M. to 12:30 P.M., to hold the 2016 Independence Day Parade.

Further recommends that in the interest of public safety, the Commissioner of Public Works, City Engineer and Chief of Police be authorized and directed to close the following streets:

Main Street from Shoreland Drive to 14th Street; 14th Street from the lake to Racine Street; Michigan Boulevard from Goold Street to St. Patrick Street; Ruby Avenue from South Street to Shoreland Drive; Walton Avenue, Romaine Avenue, Augusta Street, Wolff Street, William Street, Isabelle Avenue and Melvin Avenue from Main Street to Geneva Street.

Further recommends that the Commissioner of Public Works be authorized and directed to communicate with the U.S. Coast Guard requesting permission to close the Main Street and State Street bridges to boat traffic for the period from 7:45 A.M. to 11:30 A.M. and from 9:30 P.M. to 10:30 P.M.

Further recommends that the Commissioner of Public Works, City Engineer and Chief of Police provide limited assistance, in the interest of public safety, to implement this event.

Fiscal Note: Since the City is a co-sponsor of this event, there are no stipulations.

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

0239-16

Subject: Change Order No. 1 on Contract 20150048, HVAC Upgrades - Solid Waste Garage, Martin Peterson Co., Inc., contractor. (Res No. 0138-16)

Recommendation of the Public Works and Services Committee on 04-12-16: That Change Order No. 1 on Contract 20150048, HVAC Upgrades - Solid Waste Garage, Martin Peterson Co., Inc., contractor, as submitted, be approved in the amount of \$14,185.00.

Further recommends that funding to defray the cost of the change order be appropriated from the Org-Object 45040-57200, Solid Waste Garage - HVAC.

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.

[0240-16](#)

Subject: Tristin Erickson (5K Events) requesting permission to use City right-of-way on July 23, 2016 for the Get Lei'd 5K Run/Walk. (Res No. 0134-16)

Recommendation of the Public Works and Services Committee on 04-12-16: That Tristin Erickson (5K Events) be granted permission to use City right-of-way on July 23, 2016, for the Get Lei'd 5K Run/Walk event with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.
- F. If required, sponsor shall provide a detour plan for the closure of all State Connecting Highways, arterial and collector streets to the City Engineer for approval.
- G. Sponsor is responsible for cleaning the streets.
- H. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event, and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

Further recommends that the Commissioner of Public Works, City Engineer and Chief of Police provide limited assistance, in the interest of public safety, to implement this event.

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

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

[0241-16](#)

Subject: Tristin Erickson (5K Events) requesting permission to use City right-of-way on September 3, 2016 for the Bacon 5Kegs Run/Walk. (Res No. 0133-16)

Recommendation of the Public Works and Services Committee on 04-12-16: That Tristin Erickson (5K Events) be granted permission to use City right-of-way on September 3, 2016, for the Bacon 5Kegs Run/Walk event with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.
- F. If required, sponsor shall provide a detour plan for the closure of all State Connecting Highways, arterial and collector streets to the City Engineer for approval.
- G. Sponsor is responsible for cleaning the streets.
- H. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event, and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

Further recommends that the Commissioner of Public Works, City Engineer and Chief of Police provide limited assistance, in the interest of public safety, to implement this event.

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

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

[0253-16](#)

Subject: (Direct Referral) Public Information Presentation for Solid Waste Automation.

Recommendation of the Public Works and Services Committee on

03-29-16: Defer

Recommendation of the Public Works and Services Committee on 04-12-16: Receive and file.

Fiscal Note: N/A

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

[0271-16](#)

Subject: Communication from the Racine Director of the Ragnar Relay Chicago 2016 race requesting permission to use City right-of-way on June 10 - 11, 2016. (Res No. 0136-16)

Recommendation of the Public Works and Services Committee on 04-12-16: Permission be granted to the sponsor of the Ragnar Relay Chicago 2016 Race to use certain City streets for the period of 8:00 P.M. Friday, June 10, 2016 to 10:00 A.M. on Saturday, June 11, 2016, and to use City right-of-way (sidewalks and parking lanes) along the following streets:

Start at Main St. and Three Mile Rd. (City limits)
South on Main St. to Carlton Dr.
West on Carlton Dr. to Erie St.
South on Erie St. to Melvin Ave.
East on Melvin Ave. to Main St.
South on Main St. to Goold St.
East on Goold St. to Michigan Blvd.
South on Michigan Blvd. to Dodge St.
West on Dodge St. to Main St.
South on Main St. to 16th St.
West on 16th St. to Wisconsin Ave.
South on Wisconsin Ave. to 21st St.
West on 21st St. to Roosevelt Park Dr.
South on Roosevelt Park Dr. to 24th St.
West on 24th St. to Racine St.
South on Racine St. to Durand Ave. (this portion located in County)
West on Durand Ave. to West Blvd. (pick up trail through Elmwood Park)

Further recommends that this permission be granted with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.

- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall pay a \$250 special event fee.
- F. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.
- G. If required, sponsor shall provide a detour plan for the closure of all State Connecting Highways, arterial and collector streets to the City Engineer for approval.
- H. Sponsor is responsible for cleaning the streets.
- I. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event, and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

Further recommends that the Commissioner of Public Works, City Engineer and Chief of Police provide limited assistance in the interest of public safety to implement this event in accordance with these stipulations.

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

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

[0272-16](#)

Subject: Change Order No. 1 on Contract 20150034, Festival Hall Colonnade Roof Replacement, Cudahy Roofing and Supply, Inc., contractor. (Res No. 0139-16)

Recommendation of the Public Works and Services Committee on 04-12-16: That Change Order No. 1 on 20150034, Festival Hall Colonnade Roof Replacement, Cudahy Roofing and Supply, Inc., contractor, as submitted, be approved in the deduct amount of (\$3,310.00).

Further recommends that the funding account be adjusted by the following amount:

(\$3,310.00) - Org-Object 60622-57200, Festival Park Building Improvements
(\$3,310.00) - Total

Fiscal Note: Funds are available as herein delineated.

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

[0273-16](#)

Subject: Final Payment on Contract 20150034, Festival Hall Colonnade Roof Replacement, Cudahy Roofing and Supply, Inc., contractor. (Res No. 0140-16)

Recommendation of the Public Works and Services Committee on 04-12-16: That the work done by Cudahy Roofing and Supply, Inc., under Contract 20150034, Festival Hall Colonnade Roof Replacement, be accepted and final payment authorized for a total contract amount of \$466,990.00. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 15-0345, dated September 1, 2015.

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

[0274-16](#)

Subject: Final Payment on Contract 45-14 (K4-045), PS - Festival Hall Colonnade Roof Replacement, Industrial Roofing Services, Inc., consultant. (Res No. 0141-16)

Recommendation of the Public Works and Services Committee on 04-12-16: That the work done by Industrial Roofing Services, Inc., under Contract 45-14 (K4-045), PS - Festival Hall Colonnade Roof Replacement, be accepted and final payment authorized for a total contract amount of \$13,300.00.

Fiscal Note: Contract was authorized under Resolution 14-0342, 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.

[0279-16](#)

Subject: Communication from the Assistant Commissioner of Public Works/City Engineer requesting a Resolution authorizing WisDOT permission to install any bike/pedestrian accommodations based on ACT 55 for State Project ID: 2440-09-00, Washington Avenue - Roosevelt Avenue to West Boulevard. (Res No. 0149-16)

Recommendation of the Public Works and Services Committee on 04-12-16: That the Mayor and Common Council pass a Resolution authorizing WisDOT permission to install any bike/pedestrian accommodations based on ACT 55 for State Project ID: 2440-09-00, Washington Avenue - Roosevelt Avenue to West Boulevard.

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.

[0280-16](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a proposal for Contract 20160026, PS - Capacity, Management, Operations & Maintenance Program, AECOM, consultant. (Res No. 0143-16)

Recommendation of the Public Works and Services Committee on 04-12-16: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM on Contract 20160026, PS - Capacity, Management, Operations & Maintenance Program for the not-to-exceed amount of \$23,550.00.

Further recommends that funding to defray the costs of these professional services are available in Org-Object 22640-57560, Sanitary Sewer - Misc.

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.

[0285-16](#)

Subject: (Direct Referral) Communication from the Founders Rotary Club requesting street closures, the use of Lakefront Lot No.4/Festival Hall Lot and the Civic Centre Parking Ramp for Post Prom 2016 on May 21, 2016. (Res No. 0135-16)

Recommendation of the Public Works and Services Committee on 04-12-16: That the request of the Rotary Post Prom Committee of the Rotary Club of Downtown Racine, to close:

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

from 7:00 P.M., Saturday, May 21, 2016 to 4:30 A.M. Sunday, May 22, 2016, for the Rotary Post Prom, be approved.

Further resolved, that permission be granted with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of the event.

- E. The sponsor shall pay a \$450.00 special event fee.
- F. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.
- G. If required, sponsor shall provide a detour plan for the closure of all State Connecting highways, arterial and collector streets to the City Engineer for approval.
- H. Sponsor is responsible for cleaning the streets.
- I. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.
- J. The set-up and dismantling of barricades will be the responsibility of the sponsor.
- K. Sponsor shall pay \$818.00 for the use of the Civic Centre Parking Ramp and \$168.00 for the use of Lakefront Lot No. 4/Festival Hall Lot, for a total cost of \$986.00.

Further recommends that the Commissioner of Public Works, City Engineer and Chief of Police provide limited assistance, in the interest of public safety, to implement this event.

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

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

[0290-16](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting the results of the Request for Qualifications (RFQ) for street lighting and building lighting energy efficient improvements for the City of Racine. (Res No. 0142-16)

Recommendation of the Public Works and Services Committee on 04-12-16: That the Purchasing Agent be authorized and directed to negotiate with Johnson Controls for Street Lighting & Building Lighting Energy Efficient Improvements.

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.

[0295-16](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a proposal for Contract 20160027, PS - 2016 Stormwater Support Services, AECOM, consultant. (Res No. 0144-16)

Recommendation of the Public Works and Services Committee on 04-12-16: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM on Contract 20160027, PS - 2016 Stormwater Support Services for the not-to-exceed amount of \$50,000.00.

Further recommends that funding to defray the costs of these professional services are available in Org-Object 60484-52100, Professional Services, Storm Water Utility.

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.

[0296-16](#)

Subject: Communication from the Assistant Commissioner of Public Works/City Engineer submitting a proposal for Contract 20160028, PS - 2016 Illicit Discharge Detection and Elimination (IDDE) Services, AECOM, consultant. (Res No. 0145-16)

Recommendation of the Public Works and Services Committee on 04-12-16: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM on Contract 20160028, PS - 2016 Illicit Discharge Detection and Elimination (IDDE) Services for the not-to-exceed amount of \$20,000.00.

Further recommends that funding to defray the costs of these professional services are available in Org-Object 60484-52160, Monitoring and Detection.

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.

[0297-16](#)

Subject: Bid results on Contract 20160015, 2016 Concrete Street Reconstruction - Kinzie Avenue (R1). (Res No. 0148-16)

Recommendation of the Public Works and Services Committee on 04-12-16: That Contract 20160015, 2016 Concrete Street Reconstruction - Kinzie Avenue (R1), be awarded to LaLonde Contractors, Inc. at their bid price of \$1,510,839.96, it being the lowest responsive, responsible bidder.

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

\$ 663,770.07 - Org-Object 45040-57500, DPW-Paving

\$ 3,660.00 - Org-Object 45040-57515, DPW-Sidewalks
 \$ 412,612.48 - Org-Object 40102-57500, Water/Wastewater
 Project-Watermain
 \$ 52,309.06 - Org-Object 22640-57560, Sanitary Sewer
 \$ 245,977.18 - Org-Object 40102-57560, Water/Wastewater
 Project-Sanitary Sewer
\$ 132,511.18 - Org-Object 60484-57570, Storm Sewers
 \$1,510,839.96 - Total

Fiscal Note: Funds are available as herein delineated.

Alderman Kaplan requested that item 0297-16 be considered separately.

A motion was made by Alderman Kaplan, seconded by Alderman Shields, that this Communication be Referred to the Public Works and Services Committee. The motion PASSED by the following vote:

AYES: 13 - Coe, Jones, Shields, Kaplan, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Land, Perez, Morgenroth and Hart

EXCUSED: 2 - Wisner and Lemke

[0309-16](#)

Subject: (Direct Referral) Communication from the Purchasing Agent submitting bids on Official Notice No. 8-2016, one (1) 35,000 GVW 5 cubic yard diesel dump truck with snowplow and wingplow. (Res No. 0137-16)

Recommendation of the Public Works and Services Committee on 04-12-16: That Official Notice No. 8-2016, one (1) 35,000 GVW 5 cubic yard diesel dump truck with snowplow and wingplow, be awarded to Lakeside International Trucks with Monroe Truck's Equipment at their bid price of \$153,520.00 less the \$20,000.00 offered for the trade vehicles. Lakeside's net bid accepting their offer for our trade vehicles is \$133,520.00.

Fiscal Note: Funds for this purchase are available in Org-Object 45140-57310, Licensed Vehicles.

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

[0214-16](#)

Subject: (New) Application for a "CLASS B" Fermented Malt Beverage and Intoxicating Liquor License for Culinary Infusion Inc, 2219 Washington Ave, Kathleen Meyer, Agent. (3rd District).

Recommendation of the Public Safety and Licensing Committee on 04-12-16: That the Application for a "CLASS B" Fermented Malt Beverage and Intoxicating Liquor License for Culinary Infusion Inc,

2219 Washington Ave, Kathleen Meyer, 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.

[0242-16](#)

Subject: (Direct Referral) Communication from the City Clerk requesting the committee call in William Jones at the April 12, 2016 meeting to discuss his application for Public Passenger Driver's License due to his records check.

Recommendation of the Public Safety and Licensing Committee on 03-22-16: That the application for a Public Passenger Driver's License for William Jones be denied due to his extensive traffic violations from his record check.

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.

[0263-16](#)

Subject: (Direct Referral) Communication from the Purchasing Agent submitting the report on the bids received for the sale of Abandoned Vehicles, March 22,2016.

Recommendation of the Public Safety and Licensing Committee on 04-12-16: That the item be Received and Filed as the highest responsible and only bidder was Sturtevant Auto Salvage.

Fiscal Note: This will generate \$7,172.00 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.

[0277-16](#)

Subject: Communication from the Fire Chief requesting that the City enter into a hold harmless agreement with Willkomm Development LLP for fire department training. (Res No. 0151-16)

Recommendation of the Public Safety and Licensing Committee on 04-12-16: That the communication from Chief Hansen requesting that the City enter into a hold harmless agreement with Willkomm Development LLP for fire department training 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.

[0282-16](#)

Subject: (New) Application for a "CLASS A" Retail Fermented Malt Beverage and Intoxicating Liquor License for HP Mart Inc. (DBA) Durand Mart, 3900 Durand Ave, Vismay Chudasama, Agent. (11th District)

Recommendation of the Public Safety and Licensing Committee on 04-12-16: That the Application for a "CLASS A" Retail Fermented Malt Beverage and Intoxicating Liquor License for HP Mart Inc. (DBA) Durand Mart, 3900 Durand Ave, Vismay Chudasama, 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.

[0283-16](#)

Subject: (New) Application for a CLASS "A" Retail Fermented Malt Beverage License for Amansaman LLC (DBA) Kwik Pantry Food Mart, 600 3 Mile, Balvir Singh, Agent. (15th District)

Recommendation of the Public Safety and Licensing Committee on 04-12-16: That the Application for a CLASS "A" Retail Fermented Malt Beverage License for Amansaman LLC (DBA) Kwik Pantry Food Mart, 600 3 Mile, Balvir Singh, 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.

City Plan Commission Report, by Ald.Wiser

[0257-16](#)

Subject: (Direct Referral) Consideration of a conditional use request from Kenneth Brown for a ground floor residence in a B-4 Central Business District in the rear (western 40+/- feet) of the building located at 334 Main Street (PC-16). (Res No. 0116-16)

Recommendation of the Plan Commission on 3/30/2016:
Recommends that a conditional use request from Kenneth Brown for a ground floor residence in a B-4 Central Business District in the rear (western 40+/- feet) of the building located at 334 Main Street be approved subject to conditions.

Recommendation of the Plan Commission on 4/13/2016:
Recommend that the item be received and filed.

Fiscal Note: N/A

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

[0264-16](#)

Subject: (Direct Referral) Review of the proposed project plan, boundaries and creation of Tax Increment District No. 19 for the Uptown area.

Recommendation of the City Plan Commission for 3/20/2016: The proposed project plan, boundaries and creation of Tax Increment District No. 19 for the Uptown area 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.

[0268-16](#)

Subject: Consideration of designating proposed boundaries and approving a project plan for Tax Incremental District No. 19, City of Racine, Wisconsin. (Res No. 0156-16)

Recommendation of the Plan Commission for 3/30/2016: Designating proposed boundaries and approving a project plan for Tax Increment District No. 19, City of Racine, Wisconsin that the resolution be approved.

Fiscal Note: Total project expenditures included in the TID-19 project plan total \$13,190,533.55 divided into several phases over the 22 year expenditure period. These TID-19 expenditures are anticipated to create approximately \$29,168,233.00 in estimated land and improvement values.

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

[0312-16](#)

Subject: (Direct Referral): A request by Jeff Stahl representing Highland Park Terrace Corp. and Elmwood Racine, LLC, for a 2-Lot Certified Survey Map at 3701 and 3709 Durand Avenue. (PC-16) (Res No. 0152-16)

Recommendation of the Plan Commission on 4/13/2016: Recommends that a request by Jeff Stahl representing Highland Park Terrace Corp. and Elmwood Racine, LLC, for a 2-Lot Certified Survey Map at 3701 and 3709 Durand 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.

[0314-16](#)

Subject: (Direct Referral) Review of a request by Jeff Stahl representing Highland Park Terrace Corp. and Elmwood Racine, LLC, for a 2-Lot Certified Survey Map at 3701 and 3709 Durand Avenue.

(PC-16) (Res No. 0153-16)

Recommendation of the Plan Commission of April 13, 2016: A request by Jeff Stahl representing Highland Park Terrace Corp. and Elmwood Racine, LLC for a 2-Lot Certified Survey 3701 and 3709 Durand Avenue be approved subject to conditions.

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

[0315-16](#)

Subject: (Direct Referral) Consideration of a request by Joe Tikotzky representing Villa Healthcare seeking a major amendment to a conditional use permit for a building addition and southern façade canopy remodel project for The Villa at Lincoln Park; 1700 C.A. Becker Dr. (PC-16) (Res No. 0154-16)

Recommendation of the Plan Commission for 4/13/2016: A request by Joe Tikotzky representing Villa Healthcare seeking a major amendment to a conditional use permit for a building addition and southern facade canopy remodel project for The Villa at Lincoln Park; 1700 C.A. Becker Dr.

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

[0281-16](#)

Subject:(Direct Referral) Request by the Interim Executive Director of the Redevelopment Authority for permission to apply to the US-EPA for \$500,000 in FY 2016 Supplemental Funding for the City of Racine's Brownfield Clean-up Revolving Fund (BC-RLF). (Res No. 0123-16)

Recommendation of the Finance & Personnel Committee on 04/11/16: Grant permission to apply to the US-EPA for \$500,000 in FY 2016 Supplemental Funding for the City of Racine's Brownfield Clean-Up Revolving Fund (BC-RLF). Grant Control # 00089

Fiscal Note: There is a 20% hard match that is available in the Intergovernmental Revenue Sharing Fund.

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

Office of the Mayor Report, by Ald. Shakoor II

[0313-16](#)

Subject:Communication from Mayor Dickert nominating appointments/reappointments to the following committees, boards and/or commissions:

Reappoint Cathi DeGroot, 3807 Canada Goose Crossing, Racine, 53403 to the Board of Parks, Recreation & Cultural Services to a three-year term, expiring April 30, 2019

Reappoint Roy Carter, 1637 Kentucky Street, Racine, 53405 to the Board of Parks, Recreation & Cultural Services to a three-year term, expiring April 30, 2019

Appoint Alderman-elect Jason Meekma, 2839 Orchard St Racine, 53405 to the Board of Parks, Recreation & Cultural Services to a three-year term, expiring April 17, 2019

Reappoint Roy Carter, 1637 Kentucky Street, Racine, 53405 to the Affirmative Action and Human Rights Commission to a three-year term, expiring April 30, 2019

Reappoint J. Mark Freeman, 1612 Thurston, Racine, 53405 to the Affirmative Action and Human Rights Commission to a three-year term, expiring April 30, 2019

Reappoint Vera Burns, 2608 Diane Avenue, Racine, 53404 to the Affirmative Action and Human Rights Commission to a three-year term, expiring April 30, 2019

Appoint J. Mark Freeman, 1612 Thurston, Racine, 53405 to the Police and Fire Commission to a five-year term, expiring April 30, 2021

Appoint Ann Brodek, 4 Gaslight Drive, #306, Racine, 53403 to the City Plan Commission to a three-year term, expiring April 30, 2019

Reappoint Alderman Sandy Weidner, 2310 Thor Ave., Racine, 53405 to the Cemetary Board, to a one-year term expiring March 1, 2017

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

Water Works Committee Report, by Ald Hart

[0230-16](#)

Subject: Kinzie Avenue 2016 Water Main Replacement Agreement (Res No. 0146-16)

Recommendation of the Waterworks Commission on 3/29/16:
Approve. Authorize the Mayor and City Clerk to enter into a Joint Agreement with the Racine Water Utility for water main replacement in association with the reconstruction of Kinzie Avenue between Green Bay Road and Ohio Street.

Recommendation of the Public Works and Services Committee on 04-12-16: Authorize the Mayor and City Clerk to enter into a Joint Agreement with the Racine Water Utility for water main replacement in association with the reconstruction of Kinzie Avenue between Green Bay Road and Ohio Street.

Fiscal Note: The Racine Water Utility will pay for all work associated with the installation of a new water main.

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

[0244-16](#)

Subject: Water Main Developers Agreement for Cynthia Lane in the Village of Mt. Pleasant . (Res No. 0124-16)

Recommendation of the Finance and Personnel Committee on 4/11/16: To approve and authorize the Mayor and City Clerk to sign the agreement.

Fiscal Note: The Village will pay all costs associated with this local water main installation.

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

Wastewater Commission Report, by Ald Hart

[0229-16](#)

Subject: Kinzie Avenue 2016 Interceptor Sewer Replacement Agreement (Res No. 0147-16)

Recommendation of the Wastewater Commission on 3/29/16: To Approve. Authorize the Mayor and City Clerk to enter into a Joint Agreement with the Racine Wastewater Utility for interceptor replacement in association with the reconstruction of Kinzie Avenue between Green Bay Road and Ohio Street.

Recommendation of the Public Works and Services Committee on 04-12-16: Authorize the Mayor and City Clerk to enter into a Joint Agreement with the Racine Wastewater Utility for interceptor replacement in association with the reconstruction of Kinzie Avenue between Green Bay Road and Ohio Street.

Fiscal Note: The Wastewater utility will pay for all costs associated with the installation of a new sanitary sewer interceptor.

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

Board of Parks, Recreation, and Cultural Services Report, by Ald. Land

[0270-16](#)

Subject: Communication from Ragnar Relay requesting to utilize Pershing Park from 8:00 pm on Friday, June 10, 2016 through noon on Saturday, June 11, 2016 for the Ragnar Relay Chicago 2016. (Res No. 0155-16)

Recommendation of the Board of Parks, Recreation & Cultural Services on 4/13/16: To permit Ragnar Events, LLC to utilize Pershing Park from 8:00 p.m. on Friday, June 10, 2016 through noon on Saturday, June 11, 2016 for the 2016 Ragnar Relay Chicago pending submission of proper paperwork including insurance certificate and payment of park fees & charges.

Fiscal Note: Park Permit Fees & Charges as Applicable

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

G. Consent Resolutions

[Res.0118-16](#)

Official Notice #5-2016 - Eotech Night Vision & Thermal Imaging Devices

Resolved, that permission is granted to the Purchasing Agent to award the purchase of Eotech night vision and thermal imaging devices to Advantage Police Supply, Inc. at its bid price of \$31,421.00, it being the lowest responsive, responsible bidder.

Fiscal Note: Funds for this purchase are available in account 20307 57300 31016 JAG grant (\$16,500.00) and 13101 53230 (\$14,921.00), Police Department Small Equipment 57300, Police Department 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.0119-16](#)

Official Notice #4-2016 - Cushion Tire Forklift

Resolved, that permission is granted to the Purchasing Agent to award the purchase of a 5,000 pound compact cushion tire forklift to Badger ToyotaLift at its bid price of \$23,689.00, it being the lowest responsive, responsible bidder.

Fiscal Note: Funds for this purchase are available in Org Obj 45150 57300, Parks Department 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.0120-16](#)

Official Notice #6-2016 - Purchase of TreeAge

Resolved, that permission is granted to the Purchasing Agent to award the purchase of ten cases of TreeAge to Midwest Arborist Supplies at its bid price of \$39,520.00, it being the lowest responsive, responsible bidder.

Fiscal Note: Funds for this purchase are available in account 45150 57110, Parks Department Land Improvements.

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.0121-16](#)

Official Notice #7-2016 - Forestry Maintenance Contract for Golf Courses, Cemeteries and Wustum Museum

Resolved, that permission is granted to the Purchasing Agent to award the forestry maintenance contract for golf courses, cemeteries and Wustum Museum to Asplundh Tree Expert Co., it being the lowest responsive, responsible bidder.

Fiscal Note: Funds for the purchase are available in account 45150 57110, Parks Department Land Improvements.

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.0122-16](#)

Official Notice #3-2016 - Protective Vests

Resolved, that permission is granted to the Purchasing Agent to award the purchase of 84 protective vests to Advantage Police Supply, Inc. at its bid price of \$594.70 per vest, for a total of \$49,954.80, it being the lowest responsive, responsible bidder.

Fiscal Note: Funds for this purchase are available in account 13101 53230, Police Department Small 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.0123-16](#)

2016 Supplemental Funding for City of Racine's Brownfield Clean-up Revolving Fund

Resolved, that the Interim Executive Director of the Redevelopment Authority is granted permission to apply for the US-EPA for \$500,000.00 in FY 2016 Supplemental Funding for the City of Racine's Brownfield Clean-up Revolving Fund (BC-RLF). (Grant Control #00089)

Fiscal Note: There is a 20% hard match that is available in the Intergovernmental Revenue Sharing Fund.

Sponsors: Q.A. Shakoor II

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

[Res.0124-16](#)

Water Main Developers Agreement for Cynthia Lane in the Village of Mt. Pleasant

Resolved, that the Mayor and City Clerk are authorized to enter into and sign the Water Main Developers Agreement with the Village of Mt. Pleasant for Cynthia Lane.

Fiscal Note: The Village of Mt. Pleasant will pay all costs associated with this local water main installation.

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.0125-16](#)

Amend Agreement with Department of Health Services for Public Health Emergency Program for Bioterrorism Preparedness

Resolved, that the Mayor and City Clerk are authorized to enter into an agreement amending the current contract with the Department of Health Services for Public Health Emergency Preparedness Program for Bioterrorism Preparedness to accept an additional \$15,985.00 in funding.

Fiscal Note: There is no match required of the City. (Grant Control #00053)

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.0126-16](#)

Evaluation and Restoration Activities along Racine Lake Michigan Shoreline

Resolved, that permission is granted to enter into a Cooperative Agreement (#G164C00046) with the United States Geological Survey in the amount of \$29,603.35 for evaluation and restoration activities along the Lake Michigan shoreline in Racine, Wisconsin.

Fiscal Note: There is no match required of the City. (Grant Control #00079)

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.0127-16](#)

Food Service Program at Dr. John Bryant Community Center, Dr. Martin Luther King Community Center and the Tyler Domer Community Center

Resolved, that permission is granted to the Director of Parks, Recreation & Cultural Services to apply for \$35,000.00 in grant funds from the NRPA/Walmart Foundation to support the food service program at the Dr. John Bryant Community Center, Dr. Martin Luther King Community Center and the Tyler Domer Community Center.

Fiscal Note: This grant does not require a match of funds. (Grant Control #00088)

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.0128-16](#)

2016 Seat Belt Grant

Resolved, that the Chief of Police is granted permission to apply for and accept the Wisconsin Department of Transportation's 2016 Seat Belt Grant.

Fiscal Note: The grant is in the amount of \$45,000.00, with a 25% soft match of \$11,250.00. (Grant Control #00087)

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.0129-16](#)

Racine Joint Venture II, LLC v. City of Racine, Case No. 2010-CV-1235

Resolved, that the money judgment ordered in Case Number

10-CV-1235, *Racine Joint Venture II, LLC vs. City of Racine*, for refunds of 2009-2011 real estate property taxes in the amount of \$440,284.20 are authorized to be paid.

Fiscal Note: \$225,000.00 from account 11202-56200 Contingency, \$168,500.00 from account 11201-51500 Sick Leave Payout, and \$66,500.00 from account 11201-51020 Unemployment Compensation, for a total of \$460,000.00, be transferred to account 11202-53420 Misc. RE and PP Taxes Cancelled in the 2015 Budget. There are sufficient funds available for the transfer and payment.

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.0130-16](#)

Amendment to 2015-2017 Collective Bargaining Agreement Between the City and Local 321 (Firefighters)

Resolved, that the negotiated amendment to the 2015-2017 collective bargaining agreement between the City of Racine and the Local 321 (Firefighters) is approved.

Fiscal Note: \$214,000.00 in 2017.

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.0131-16](#)

Racine County Circuit Court Case No. 2015 CV 979, *Mosley, et al., v. City of Racine, et al*

Resolved, that the City Attorney is authorized to settle and pay the judgment in the amount of \$65,000.00 from account 11202-53500 Misc-Judgments and Claims, for Racine County Circuit Court Case No. 2015 CV 979, *Mosley, et al., v. City of Racine, et al*

Fiscal Note: \$65,000.00 is available in account 11202-53500 Misc-Judgments and Claims

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.0132-16](#)

2016 4th of July Parade and Fireworks

Resolved, that permission is granted to Fourth Fest of Greater Racine,

Inc. to close certain City streets on Monday, July 4, 2016, from 7:00 a.m. to 12:30 p.m., to hold the 2016 Independence Day Parade.

Further resolved, that in the interest of public safety, the Commissioner of Public Works, City Engineer and Chief of Police are authorized and directed to close the following streets:

Main Street from Shoreland Drive to 14th Street;
14th Street from the lake to Racine Street;
Michigan Boulevard from Goold Street to St. Patrick Street;
Ruby Avenue from South Street to Shoreland Drive;
Walton Avenue;
Romaine Avenue;
Augusta Street;
Wolff Street;
William Street;
Isabelle Avenue; and
Melvin Avenue from Main Street to Geneva Street.

Further resolved, that the Commissioner of Public Works is authorized and directed to communicate with the U.S. Coast Guard requesting permission to close the Main Street and State Street bridges to boat traffic for the period from 7:45 a.m. to 11:30 a.m. and from 9:30 p.m. to 10:30 p.m.

Further resolved, that the Commissioner of Public Works, City Engineer and Chief of Police provide limited assistance, in the interest of public safety, to implement this event.

Fiscal Note: Since the City is a co-sponsor of this event, there are no stipulations.

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.0133-16](#)

2016 Bacon 5Kegs Run/Walk

Resolved, that the request of Tristin Erickson (5K Events) to use City right-of-way on September 3, 2016, for the Bacon 5Kegs Run/Walk event is granted with the following stipulations:

A. A hold harmless agreement be executed and a \$75.00 processing fee paid.

B. A liability insurance certificate be filed prior to this event.

C. Any overtime costs incurred by any City department be charged to the sponsor.

D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.

E. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.

F. If required, sponsor shall provide a detour plan for the closure of all State Connecting Highways, arterial and collector streets to the City Engineer for approval.

G. Sponsor is responsible for cleaning the streets.

H. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event, and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

Further resolved, that the Commissioner of Public Works, City Engineer and Chief of Police provide limited assistance, in the interest of public safety, to implement this event.

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

Sponsors: James Morgenroth

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

[Res.0134-16](#)

2016 Get Lei'd 5K Run/Walk

Resolved, that the request of Tristin Erickson (5K Events) to use City right-of-way on July 23, 2016, for the Get Lei'd 5K Run/Walk event is granted permission with the following stipulations:

A. A hold harmless agreement be executed and a \$75.00 processing fee paid.

B. A liability insurance certificate be filed prior to this event.

C. Any overtime costs incurred by any City department be charged to the sponsor.

D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.

E. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.

F. If required, sponsor shall provide a detour plan for the closure of all State Connecting Highways, arterial and collector streets to the City Engineer for approval.

G. Sponsor is responsible for cleaning the streets.

H. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event, and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

Further resolved, that the Commissioner of Public Works, City Engineer and Chief of Police provide limited assistance, in the interest of public safety, to implement this event.

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

Sponsors: James Morgenroth

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

[Res.0135-16](#)

Post Prom 2016

Resolved, that the request of the Rotary Post Prom Committee of the Rotary Club of Downtown Racine for the use of Lakefront No. 4/Festival Hall Lot, Civic Centre Parking Ramp and to close the following streets:

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

from 7:00 p.m., Saturday, May 21, 2016 to 4:30 a.m. Sunday, May 22, 2016, for the Rotary Post Prom, is approved.

Further resolved, that permission is granted with the following

stipulations:

A. A hold harmless agreement be executed and a \$75.00 processing fee paid.

B. A liability insurance certificate be filed prior to this event.

C. Any overtime costs incurred by any City department be charged to the sponsor.

D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of the event.

E. The sponsor shall pay a \$450.00 special event fee.

F. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.

G. If required, sponsor shall provide a detour plan for the closure of all State Connecting highways, arterial and collector streets to the City Engineer for approval.

H. Sponsor is responsible for cleaning the streets.

I. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

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

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

Further resolved, that the Commissioner of Public Works, City Engineer and Chief of Police provide limited assistance, in the interest of public safety, to implement this event.

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

Sponsors: James Morgenroth

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

[Res.0136-16](#)

Ragnar Relay Chicago 2016 Race

Resolved, that permission is granted to the sponsor of the Ragnar Relay Chicago 2016 Race to use certain City streets for the period of 8:00 p.m. Friday, June 10, 2016 to 10:00 a.m. on Saturday, June 11, 2016, and to use City right-of-way (sidewalks and parking lanes) along the following streets:

Start at Main St. and Three Mile Rd. (City limits)
South on Main St. to Carlton Dr.
West on Carlton Dr. to Erie St.
South on Erie St. to Melvin Ave.
East on Melvin Ave. to Main St.
South on Main St. to Goold St.
East on Goold St. to Michigan Blvd.
South on Michigan Blvd. to Dodge St.
West on Dodge St. to Main St.
South on Main St. to 16th St.
West on 16th St. to Wisconsin Ave.
South on Wisconsin Ave. to 21st St.
West on 21st St. to Roosevelt Park Dr.
South on Roosevelt Park Dr. to 24th St.
West on 24th St. to Racine St.
South on Racine St. to Durand Ave. (this portion located in County)
West on Durand Ave. to West Blvd. (pick up trail through Elmwood Park)

Further resolved, that this permission is granted with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall pay a \$250 special event fee.
- F. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour

signs.

G. If required, sponsor shall provide a detour plan for the closure of all State Connecting Highways, arterial and collector streets to the City Engineer for approval.

H. Sponsor is responsible for cleaning the streets.

I. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event, and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

Further resolved, that the Commissioner of Public Works, City Engineer and Chief of Police provide limited assistance in the interest of public safety to implement this event in accordance with these stipulations.

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

Sponsors: James Morgenroth

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

[Res.0137-16](#)

Official Notice No. 8-2016 - Diesel Dump Truck

Resolved, that Official Notice No. 8-2016, for one (1) 35,000 GVW 5 cubic yard diesel dump truck with snowplow and wingplow, is awarded to Lakeside International Trucks with Monroe Truck's Equipment at its bid price of \$153,520.00 less the \$20,000.00 offered for the trade vehicles. Lakeside's net bid accepting their offer for our trade vehicles is \$133,520.00.

Fiscal Note: Funds for this purchase are available in Org-Object 45140-57310, Licensed Vehicles.

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.0138-16](#)

Change Order No. 1 on Contract 20150048, HVAC Upgrades - Solid Waste Garage

Resolved, that Change Order No. 1 on Contract 20150048, HVAC

Upgrades - Solid Waste Garage, Martin Peterson Co., Inc., contractor, as submitted, is approved in the amount of \$14,185.00.

Fiscal Note: Funding to defray the cost of the change order be appropriated from the Org-Object 45040-57200, Solid Waste Garage - HVAC.

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.0139-16](#)

Change Order No. 1 on Contract 20150034, Festival Hall Colonnade Roof Replacement

Resolved, that Change Order No. 1 on 20150034, Festival Hall Colonnade Roof Replacement, Cudahy Roofing and Supply, Inc., contractor, as submitted, is approved in the deduct amount of(\$3,310.00).

Fiscal Note: Funding account be adjusted by the following amount:

(\$3,310.00) - Org-Object 60622-57200, Festival Park Building Improvements
(\$3,310.00) - Total

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.0140-16](#)

Final Payment on Contract 20150034, Festival Hall Colonnade Roof Replacement

Resolved, that the work done by Cudahy Roofing and Supply, Inc., under Contract 20150034, Festival Hall Colonnade Roof Replacement, is accepted and final payment authorized for a total contract amount of \$466,990.00. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 15-0345, dated September 1, 2015.

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.0141-16](#)

Final Payment on Contract 45-14 (K4-045), PS - Festival Hall

Colonnade Roof Replacement

Resolved, that the work done by Industrial Roofing Services, Inc., under Contract 45-14 (K4-045), PS - Festival Hall Colonnade Roof Replacement, is accepted and final payment authorized for a total contract amount of \$13,300.00.

Fiscal Note: Contract was authorized under Resolution 14-0342, 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.0142-16](#)

Request for Qualifications (RFQ) for Street Lighting and Building Lighting Energy Efficient Improvements

Resolved, that the Purchasing Agent is authorized and directed to negotiate with Johnson Controls for street lighting & building lighting energy efficient improvements for the City of Racine.

Fiscal Note: N/A

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.0143-16](#)

Contract 20160026, PS - Capacity, Management, Operations & Maintenance Program

Resolved, that the Mayor and City Clerk are authorized and directed to enter into a professional services agreement with AECOM Technical Services, Inc. on Contract 20160026, PS - Capacity, Management, Operations & Maintenance Program for the not-to-exceed amount of \$23,550.00.

Fiscal Note: Funding to defray the costs of these professional services are available in Org-Object 22640-57560, Sanitary Sewer - Misc.

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.0144-16](#)

Contract 20160027, PS - 2016 Stormwater Support Services

Resolved, that the Mayor and City Clerk are authorized and directed to

enter into a professional services agreement with AECOM Technical Services, Inc. on Contract 20160027, PS - 2016 Stormwater Support Services for the not-to-exceed amount of \$50,000.00.

Fiscal Note: Funding to defray the costs of these professional services are available in Org-Object 60484-52100, Professional Services, Storm Water Utility.

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.0145-16](#)

Contract 20160028, PS - 2016 Illicit Discharge Detection and Elimination (IDDE) Services

Resolved, that the Mayor and City Clerk are authorized and directed to enter into a professional services agreement with AECOM Technical Services, Inc. on Contract 20160028, PS - 2016 Illicit Discharge Detection and Elimination (IDDE) Services for the not-to-exceed amount of \$20,000.00.

Fiscal Note: Funding to defray the costs of these professional services are available in Org-Object 60484-52160, Monitoring and Detection.

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.0146-16](#)

Kinzie Avenue 2016 Water Main Replacement Agreement

Resolved, that the Mayor and City Clerk are authorized to enter into a Joint Agreement with the Racine Water Utility for water main replacement in association with the reconstruction of Kinzie Avenue between Green Bay Road and Ohio Street.

Fiscal Note: The Racine Water Utility will pay for all work associated with the installation of a new water main.

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.0147-16](#)

Kinzie Avenue 2016 Interceptor Sewer Replacement Agreement

Resolved, that the Mayor and City Clerk are authorized to enter into a joint agreement with the Racine Wastewater Utility for interceptor

replacement in association with the reconstruction of Kinzie Avenue between Green Bay Road and Ohio Street.

Fiscal Note: The Wastewater utility will pay for all costs associated with the installation of a new sanitary sewer interceptor.

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.0149-16](#)

Bicycle and Pedestrian Accommodations to WisDOT Project # 2440-09-00

WHEREAS, the Wisconsin Department of Transportation (WisDOT) is designing a roadway project on STH 20 (also known as Washington Avenue); the project is to rebuild the roadway from Roosevelt Avenue to West Boulevard;

WHEREAS, this project will be funded in whole or by portion of Wisconsin State or Federal Funding;

WHEREAS, in 2015, Wisconsin Act 55 rescinded much of Wis. Stat. § 84.01(35), which had previously required WisDOT to ensure that bicycle and pedestrian facilities are included in roadway projects;

WHEREAS, Wis. Stat. § 84.01(35)(d) does not allow WisDOT to establish a bikeway or pedestrian way as a part of a new highway construction or reconstruction project unless the governing body of each municipality in which a portion of the project will occur has adopted a resolution authorizing the department to establish the bikeway or pedestrian way;

WHEREAS, the City of Racine has determined that the proposed project at STH 20 (Washington Avenue) from Roosevelt Avenue to West Boulevard should give due consideration to bicyclists and pedestrians in the form of a wider lane eastbound and westbound to accommodate bicyclists and replacement of sidewalk as needed; and

WHEREAS, the City Engineer has determined that bicycle and pedestrian accommodations meet the planning goals for complete streets and has recommended to the Common Council that this project does indeed meet the complete streets goal to provide bicycle and pedestrian facilities within the project.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council for the City of Racine, Wisconsin approves that this project indeed meets the requirements to authorize WisDOT to include bicycle and pedestrian accommodations for the project located at STH 20

(Washington Avenue) from Roosevelt Avenue to West Boulevard and pursuant to Wis. Stat. § 84.01(35)(d)2 authorizes the WisDOT to establish the bikeway and pedestrian way.

Fiscal Note: N/A

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.0151-16](#)

Fire Department Training

Resolved, that the communication from Chief Hansen requesting that the City enter into a hold harmless agreement with Willkomm Development, LLP for fire department training is approved.

Fiscal Note: N/A

Sponsors: Jeff Coe

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

[Res.0152-16](#)

Certified Survey Map - 3701 and 3709 Durand Avenue

Resolved, that the request by Jeff Stahlof of Highland Park Terrace Corp. and Elmwood-Racine, LLC, for a 2-lot certified survey map at 3701 and 3709 Durand Avenue is approved subject to the following conditions:

1. That the certified survey map as prepared by Baiba M. Rozite, registered Wisconsin Land Surveyor, dated March 10, 2016 and presented to the Plan Commission on April 13, 2016 be approved subject to the conditions contained herein.
2. That the map comply with all applicable Wisconsin State Statutory requirements (Ch. 236.34) and Racine Municipal Code requirements (Ch. 86) in its final preparation.
3. That all technical modifications as identified by staff shall be rectified on the documents prior to recording.
4. That within thirty (30) days of recording, a certified recorded copy of the certified survey map shall be provided to the Department of City Development.

Fiscal Note: N/A

Sponsors: Dennis Wisler

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

[Res.0153-16](#)

Certified Survey Map - 308 Fourth Street and 470, 512, 702, 712, 800, 820, 900, and 1010 Water Street

Resolved, that a certified survey map for financial district properties for the consolidation of properties located at 308 Fourth Street and 470, 512, 702, 712, 800, 820, 900, and 1010 Water Street is approved, subject to the following conditions:

- a. That the certified survey map presented to the Plan Commission on April 13, 2016 be approved subject to the conditions contained herein.
- b. That the certified survey map comply with all applicable Wisconsin State Statutory requirements (Ch. 236.34) and Racine Municipal Code requirements (Ch. 86) in its preparation.
- c. That all technical discrepancies as identified by City staff be addressed.
- d. That the sewer main easement granted to the City of Racine via Document 1826874 as recorded at the Racine County Register of Deeds on April 11, 2002 be illustrated.

Fiscal Note: N/A

Sponsors: Dennis Wisler

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

[Res.0154-16](#)

Amendment to Conditional Use Permit for 1700 C.A. Becker Drive, The Villa at Lincoln Park

Resolved, that the request by Joe Tikotzky representing Villa Healthcare Systems seeking a major amendment to a conditional use permit for a building addition and southern façade canopy remodel project for The Villa at Lincoln Park, 1700 C.A. Becker Drive is approved, subject to the following conditions.

- a. That the plans presented to the Plan Commission at the April 13, 2016 meeting be approved subject to the conditions contained herein.

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

c. That any dumpster stored along C.A. Becker Drive frontage shall be contained in a dumpster enclosure. The location and design of the dumpster enclosure(s) shall be presented to the Director of City Development for review and approval. Said dumpster enclosures shall be erected prior to the issuance of an occupancy permit for the building addition.

d. That if, at time occupancy is requested the requirements outlined in the conditions above are not complied with, a financial surety shall be provided to the City in an amount equal in value to the required improvements described, and subject to the following terms:

1. Financial surety documents shall be submitted for the review and approval of the Interim 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 said financial security.

2. The amount of the surety shall be based on cost estimates for materials and labor for each outstanding incomplete item. All estimates are to be provided by the applicant or their assigns, and shall be reviewed and approved by the City prior to acceptance of any surety.

3. 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 completed by the time of the issuance of an occupancy permit, or by an earlier date as may be required herein. 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.

4. By operating under this Conditional Use, the applicant and owner give permission to the City to enter upon the property for the purposes described herein.

e. That no minor changes be made from the conditions of this permit without the approval of the Access Corridor Development Review Committee, and no major change be made from the conditions of this permit without the review of the Plan Commission and approval of the Common Council.

f. That this permit is subject to review by the Plan Commission for compliance with 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.0155-16](#)

Use of Pershing Park for the Ragnar Relay Chicago 2016 Race

Resolved, that permission is granted to Ragnar Events, LLC to utilize Pershing Park from 8:00 p.m. Friday, June 10, 2016 through noon on Saturday, June 11, 2016 for the 2016 Ragnar Relay Chicago race pending submission of proper paperwork including insurance certificate and payment of park fees and charges.

Fiscal Note: Park permit fees and charges as applicable.

Sponsors: Terry McCarthy

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

[Res.0156-16](#)

RESOLUTION APPROVING THE PROJECT PLAN AND ESTABLISHING THE BOUNDARIES FOR AND THE CREATION OF TAX INCREMENTAL DISTRICT NO. 19, CITY OF RACINE, WISCONSIN

WHEREAS, the City of Racine (the "City") has determined that use of Tax Incremental Financing is required to promote development and redevelopment within the City; and

WHEREAS, Tax Incremental District No. 19 (the "District") is proposed to be created by the City as a district in need of rehabilitation or conservation in accordance with the provisions of Wisconsin Statutes Section 66.1105 (the "Tax Increment Law"); and

WHEREAS, a Project Plan for the District has been prepared that includes:

- a. A statement listing of the kind, number and location of all proposed public works or improvements within the District, or to the extent provided in Wisconsin Statutes Sections 66.1105(2)(f)1.k. and 66.1105(2)(f)1.n., outside of the District;
- b. An economic feasibility study;
- c. A detailed list of estimated project costs;
- d. A description of the methods of financing all estimated project costs and the time when the related costs or monetary obligations are to be

incurred;

- e. A map showing existing uses and conditions of real property in the District;
- f. A map showing proposed improvements and uses in the District;
- g. Proposed changes of zoning ordinances, master plan, map, building codes and City ordinances;
- h. A list of estimated non-project costs;
- i. A statement of the proposed plan for relocation of any persons to be displaced;
- j. A statement indicating how the District promotes the orderly development of the City;
- k. An opinion of the City Attorney or of an attorney retained by the City advising that the plan is complete and complies with Wisconsin Statutes Section 66.1105(4)(f); and

WHEREAS, prior to its publication, a copy of the notice of public hearing was sent to owners of all property in the proposed district, to the chief executive officers of Racine County, the Racine Unified School District, and the Gateway Technical College District, and any other entities having the power to levy taxes on property located within the District, in accordance with the procedures specified in the Tax Increment Law; and

WHEREAS, in accordance with the procedures specified in the Tax Increment Law, the Plan Commission, on March 30, 2016 held a public hearing concerning the project plan and boundaries and proposed creation of the District, providing interested parties a reasonable opportunity to express their views thereon; and

WHEREAS, after said public hearing, the Plan Commission designated the boundaries of the District, adopted the Project Plan, and recommended to the Common Council that it create such District and approve the Project Plan and

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

1. The boundaries of the District that shall be named "Tax Incremental District No. 19, City of Racine", are hereby established as specified in Exhibit A of this Resolution.
2. The District is created effective as of January 1, 2016.
3. The Common Council finds and declares that:

(a) Not less than 50% by area of the real property within the District is in need of rehabilitation or conservation work within the meaning of Wisconsin Statutes Section 66.1337(2m)(b).

(b) Based upon the finding, as stated in 3.a. above, the District is declared to be an in need of rehabilitation and conservation district based on the identification and classification of the property included within the District.

(c) The improvement of such area is likely to enhance significantly the value of substantially all of the other real property in the District.

(d) The equalized value of the taxable property in the District plus the value increment of all other existing tax incremental districts within the City, does not exceed 12% of the total equalized value of taxable property within the City.

(e) The City estimates that less than 35% of the territory within the District will be devoted to retail business at the end of the District's maximum expenditure period, pursuant to Wisconsin Statutes Section 66.1105(5)(b).

(f) The project costs relate directly to promoting the rehabilitation and conservation of the area consistent with the purpose for which the District is created.

4. The Project Plan for "Tax Incremental District No. 19, City of Racine" (attached as Exhibit B) is approved, and the City further finds the Plan is feasible and in conformity with the master plan of the City.

BE IT FURTHER RESOLVED THAT the City Clerk is hereby authorized and directed to apply to the Wisconsin Department of Revenue, in such form as may be prescribed, for a "Determination of Tax Incremental Base", as of January 1, 2016, pursuant to the provisions of Wisconsin Statutes Section 66.1105(5)(b).

BE IT FURTHER RESOLVED THAT pursuant to Section 66.1105(5)(f) of the Wisconsin Statutes that the City Assessor is hereby authorized and directed to identify upon the assessment roll returned and examined under Wisconsin Statutes Section 70.45, those parcels of property which are within the District, specifying thereon the name of the said District, and the City Clerk is hereby authorized and directed to make similar notations on the tax roll made under Section 70.65 of the Wisconsin Statutes.

EXHIBIT A -

LEGAL BOUNDARY DESCRIPTION OR MAP OF TAX INCREMENTAL DISTRICT NO. 19 CITY OF RACINE

THIS CAN BE FOUND IN THE PROJECT PLAN

EXHIBIT B -

PROJECT PLAN

THIS WILL BE HANDED OUT SEPARATELY

Sponsors: Dennis Wisner

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

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

Council Action on Consent Agenda Items

A motion was made by Alderman Q.A. Shakoor II, seconded by Alderman Terry McCarthy, that this be [ACTION NAME] Adopted by the following vote

AYES: 13 - Coe, Jones, Shields, Kaplan, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Land, Perez, Morgenroth and Hart

EXCUSED: 2 - Wisner and Lemke

I. Resolutions

[Res.0148-16](#)

Contract 20160015, 2016 Concrete Street Reconstruction - Kinzie Avenue (R1)

Resolved, that Contract 20160015, 2016 Concrete Street Reconstruction - Kinzie Avenue (R1), is awarded to LaLonde Contractors, Inc. at its bid price of \$1,510,839.96, it being the lowest responsive, responsible bidder.

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

\$ 663,770.07 - Org-Object 45040-57500, DPW-Paving
\$ 3,660.00 - Org-Object 45040-57515, DPW-Sidewalks
\$ 412,612.48 - Org-Object 40102-57500, Water/Wastewater Project-Watermain
\$ 52,309.06 - Org-Object 22640-57560, Sanitary Sewer
\$ 245,977.18 - Org-Object 40102-57560, Water/Wastewater Project-Sanitary Sewer
\$ 132,511.18 - Org-Object 60484-57570, Storm Sewers
\$1,510,839.96 - Total

Sponsors: James Morgenroth

A motion was made by Alderman Kaplan, seconded by Alderman DeHahn, that this Resolution be Referred. The motion PASSED by the following vote:

AYES: 13 - Coe, Jones, Shields, Kaplan, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Land, Perez, Morgenroth and Hart

EXCUSED: 2 - Wisner and Lemke

[Res.0150-16](#)

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 12th day of April, 2016 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:

Portland Cement Concrete Paving

Apple Tree Lane - Cul-de-sac to North Illinois Street
Erie Street - Prospect Street to Colbert Street
Kentucky Street - Kinzie Avenue to Haven Avenue
Kewaunee Street - North Main Street to Chatham Street
Superior Street - 60ft N. of Liberty Street to State Street

Sewer & Water Laterals

Kewaunee Street - North Main Street to Chatham Street

Sanitary Sewer

Kewaunee Street - North Main Street to Chatham Street

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

Referred to Public Works and Services Committee

J. Miscellaneous

K. Cemetery Board Appointment

Alderman Weidner moved that nominations be opened for a citizen member of the Cemetery Commission.

There were no objections.

Alderman Weidner nominated Jim Fiene for a four-year term ending March 2020.

Hearing no other nominations Alderman Weidner moved that nominations be closed.

Alderman Weidner moved that the City Clerk cast the unanimous ballot of the Council for Jim Fiene.

L. Adjourn

Alderman Shakoor II made a motion to adjourn the meeting, which was APPROVED without objection, at 8:43 pm. The next scheduled meeting of the Council is Tuesday, May 3, 2016.

ATTEST: JANICE M. JOHNSON-MARTIN
CITY CLERK

