



City of Racine

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

Meeting Minutes - Final Common Council

*Mayor John T. Dickert,
President, Alderman Raymond DeHahn
Alderman Dennis Wiser, Alderman Jim Kaplan,
Alderman Q.A. Shakoor-II, Alderman Ronald D. Hart,
Alderman Sandy Weidner,
Alderman Krystyna Sarrazin, Alderman Jeff Coe,
Alderman Michael Shields,
Alderman Melissa Kaprelian-Becker,
Alderman Terry McCarthy, Alderman Gregory Holding,
Alderman James Morgenroth,
Alderman Edward E. Diehl,
Alderman Henry Perez*

Tuesday, March 3, 2015

7:00 PM

Room 205, City Hall

A. Call To Order

PRESENT: 14 - Coe, Sarrazin, Shields, Kaprelian-Becker, Weidner, DeHahn, Shakoor, McCarthy, Wiser, Holding, Perez, Morgenroth, Hart and Diehl

EXCUSED: 1 - Kaplan

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)

Minutes of the previous meeting were approved as printed on motion of Alderman Shakoor.

D. Public Hearing

[ZOrd.001-15](#) ZOrd. 001-15

Ordinance adopting an amendment to a document titled "A Comprehensive Plan for the City of Racine: 2035" (Comprehensive Plan) to adopt and incorporate therein a document titled "Uptown Neighborhood Strategic Development Plan" (Uptown Plan).

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

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

Part 2: On January 14, 2015 the Plan Commission forwarded a

recommendation to the Common Council that an ordinance be prepared, that a community open house before the Plan Commission be scheduled, that public hearing be before the Common Council be scheduled, and that a resolution and ordinance be prepared for an amendment to the Comprehensive Plan to effectuate the adoption and incorporation therein of a document titled "Uptown Neighborhood Strategic Development Plan" (Uptown Plan), and that the community open house be scheduled for February 25, 2015 and the public hearings before the Common Council be scheduled for March 3, 2015; and

Part 3: The Plan Commission of the City of Racine conducted a community open house on February 25, 2015 to solicit opinion and educate the public on a proposed amendment to Comprehensive Plan to adopt and incorporate therein the Uptown, and

Part 4: The Plan Commission of the City of Racine, on February 25, 2015 by a majority vote of the commission recorded in its official minutes, recommended to the City Common Council approval of a resolution and ordinance adopting and incorporating the Uptown Plan as an amendment to the Comp Plan; and

Part 5: The Common Council has duly noticed and conducted a public hearing on the amendment to Comprehensive Plan, in compliance with the requirements of Section 66.1001(4)(d) of the Wisconsin Statutes.

Part 6: The Common Council of the City of Racine, Wisconsin, does, by the enactment of this ordinance, formally amend the document titled "A Comprehensive Plan for the City of Racine: 2035" to adopt and incorporate therein the document titled "Uptown Neighborhood Strategic Development Plan", pursuant to Section 62.23 and Section 66.1001(4)(c) of the Wisconsin Statutes.

Part 7: The design guidelines contained in the document titled "Uptown Improvement Plan, Racine Wisconsin" as adopted by the Common Council on May 7, 2005 and incorporated in Chapter 114 the Municipal Code of the City of Racine on July 5, 2005 through Ord. No. 11-05, shall remain in full force and effect, except where in conflict with the Uptown Plan as hereby adopted.

Part 8: This ordinance shall take effect upon passage by a majority vote of the members-elect of the City Common Council and publication or posting as required by law.

Passed by the Common Council:

Approved:

Mayor
Attest:

City Clerk
Fiscal Note: N/A

Sponsors: Dennis Wisler

There was no one present to speak on the Zoning Ordinance.

His Honor, the Mayor, declared the public hearing closed

E. Public Comments

*Robert Mozol
John Kelley McGee*

F. Communications

[15-00200](#)

Subject: Communication from the Mayor recommending that the Common Council rescind Resolution 15-0047.

Alderman Shakoor moved to suspend the rules, and act on the item. Motion carried on a voice vote.

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

AYES: 9 - Coe, Dickert, Sarrazin, Shields, Kaprelian-Becker, Weidner, McCarthy, Perez and Diehl

NOES: 6 - DeHahn, Shakoor, Wisler, Holding, Morgenroth and Hart

EXCUSED: 1 - Kaplan

Refer to Finance and Personnel Committee, by Ald. Shakoor

[15-00187](#)

Subject: Communication from the Public Health Administrator requesting permission to accept funding from the Root-Pike Watershed Initiative Network for \$5,415.00.

Staff Recommendation to the Finance & Personnel Committee on 03/09/15: Permission be granted to the Public Health Administrator to accept funding from the Root-Pike Watershed Initiative Network for \$5,415.00 (Grant control #2014-038).

Fiscal Note: There is no City match required.

A motion was made that this Communication be Referred to the Finance and Personnel Committee. The motion was APPROVED.

[15-00188](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services submitting Change Order #2 and also requesting final payment on Contract 27-14 (K4-027) Douglas Park Asphalt Improvements.

Staff Recommendation to the Finance & Personnel Committee on 03/09/15: Permission be granted to the Director of Parks, Recreation & Cultural Services submitting Change Order #2 and also requesting final payment on Contract 27-14 (K4-027) Douglas Park Asphalt Improvements.

Fiscal Note: It is recommended that the Final Payment of \$33,783.57 and Change Order #2 for \$15,644.23 be approved for a total contract amount of \$257,502.11. Funds were originally appropriated from 993.640.5010.

A motion was made that this Communication be Referred to the Finance and Personnel Committee. The motion was APPROVED.

[15-00191](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting to apply for \$30,000.00 in grant funds from the Racine Dominican Mission Fund for the Dr. John Bryant Community Center Performing Arts program.

Staff Recommendation to the Finance & Personnel Committee on 03/09/15: Permission be granted for the Director of Parks, Recreation & Cultural Services to apply for and accept \$30,000.00 in grant funds from the Racine Dominican Mission Fund for the Dr. John Bryant Community Center Performing Arts program (Grant number 00025).

Fiscal Note: No match required.

A motion was made that this Communication be Referred to the Finance and Personnel Committee. The motion was APPROVED.

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

[15-00190](#)

Subject: Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal for Contract 22-15 (K5-022), PS - Recycling Services, Corporate Images, Inc., consultant.

A motion was made that this Communication be Referred to the Public Works and Services Committee. The motion was APPROVED.

G. Committee Reports

Finance and Personnel Committee Report, by Ald. Shakoor

[14-10387](#)

Subject: (Direct Referral) Communication from the Alderman of the 12th District requesting a traffic study be conducted on Ohio Street by Lockwood Park.

Recommendation of the Traffic Commission on July 21, 2014:
Deferred

Recommendation of the Traffic Commission on October 20, 2014:
Recommends that the communication be received and filed.

Recommendation of the Traffic Commission on November 17, 2014: Recommends that the item be referred to the Public Works and Services Committee.

Recommendation of the Public Works and Services Committee on December 09, 2014: Defer

Recommendation of the Public Works and Services Committee on January 27, 2015: Approve a study be conducted on Ohio Street by Lockwood Park.

Recommendation of the Finance & Personnel Committee on February 09, 2015: Receive and file.

Recommendation of the Finance & Personnel Committee on February 23, 2015: Receive and file.

Staff Recommendation to the Finance & Personnel Committee on March 9, 2015: Nothing at this time.

Fiscal Note: The study is estimated at \$8,000.00

Alderman Perez requested separate consideration on this item. There were no objections.

A motion was made by Alderman Perez, seconded by Alderman Diehl, that this Communication be Referred to the Finance and Personnel Committee. The vote was TIED. Mayor Dickert cast an affirmative vote, therefore Motion PASSED by the following vote:

AYES: 7 - Sarrazin, Shields, Kaprelian-Becker, Weidner, McCarthy, Perez and Diehl

NOES: 7 - Coe, DeHahn, Shakoor, Wiser, Holding, Morgenroth and Hart

EXCUSED: 1 - Kaplan

[15-00122](#)

Subject: (Direct Referral) Communication from the Deputy City Attorney requesting to meet with the Finance & Personnel in Closed Session pursuant to Wisconsin Statutes section 19.85(1)(g), regarding

James Billups vs. City of Racine et al, Racine County Case Number 2011 CV 002976.

Recommendation of the Finance & Personnel Committee on 02/09/2015: To Receive and File

Fiscal Note: N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[15-00143](#)

Subject: Communication from the City Attorney submitting the claim of Richard Cleven and Wendy Cleven for consideration.

Recommendation of the Finance & Personnel Committee on February 23 2015: That the claim be denied.

Fiscal Note: N/A

Alderman Shakoor requested separate consideration on this item. There were no objections.

A motion was made by Alderman Shakoor, seconded by President DeHahn, that this Claim be Received and Filed as Reported. The motion was APPROVED by the following vote:

AYES: 13 - Coe, Sarrazin, Shields, Kaprelian-Becker, DeHahn, Shakoor, McCarthy, Wisner, Holding, Perez, Morgenroth, Hart and Diehl

NOES: 1 - Weidner

EXCUSED: 1 - Kaplan

[15-00144](#)

Subject: Communication from the Purchasing Agent requesting permission to contract with Tyler Technologies for Tax Collection Software and Implementation. (Res. No. 15-0074)

Recommendation of the Finance & Personnel Committee on February 23, 2015: Permission be granted to the Purchasing Agent to contract with Tyler Technologies for Tax Collection Software and Implementation.

Fiscal Note: Funds for this expenditure are available in account 70113 57800 13001, ERP City Wide System.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[15-00171](#)

Subject: (Direct Referral) Communication from the Deputy City Attorney and Human Resources Manager desiring to discuss the status of negotiations for successor collective bargaining agreements with the Local 67 (DPW/Parks), Local 67 (City Hall Clericals), Local 67 (Police Department Clericals), and Local 67 (Library Employees)

bargaining units

Recommendation of the Finance and Personnel Committee on 2-23-15: Receive and file

Fiscal Note: Unknown at this time

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[15-00177](#)

Subject: (Direct Referral) Communication from the City Administrator requesting authorization for the Mayor and City Clerk to enter into an agreement with ATM FINANCIAL SERVICES, LLC to place an ATM in the lobby of the Clerk/Treasurer's office. (Res. No. 15-0075)

Recommendation of the Finance & Personnel Committee on February 23, 2015: Permission be granted to the Mayor and City Clerk to enter into an agreement with ATM FINANCIAL SERVICES, LLC to place an ATM in the lobby of the Clerk/Treasurer's office.

Fiscal Note: No cost to the City.

Alderman Shakoor requested separate consideration on this item. There were no objections.

A motion was made by Alderman Shakoor, seconded by Alderman Hart, that this Communication be Received and Filed as Reported. The motion was APPROVED by the following vote:

AYES: 13 - Coe, Dickert, Sarrazin, Shields, Kaprelian-Becker, DeHahn, Shakoor, McCarthy, Wiser, Perez, Morgenroth, Hart and Diehl

NOES: 2 - Weidner and Holding

EXCUSED: 1 - Kaplan

[15-00178](#)

Subject: (Direct Referral) Communication from the City Administrator requesting authorization for the Mayor and City Clerk to enter into an agreement with Educator's Credit Union to provide ATM service in the Police Station lobby. (Res. No. 15-0076)

Recommendation of the Finance & Personnel Committee on February 23, 2015: Permission be granted to the Mayor and City Clerk to enter into an agreement with Educator's Credit Union to provide ATM service in the Police Station lobby.

Fiscal Note: No cost to the City.

Alderman Holding requested separate consideration on this item. There were no objections.

A motion was made by Alderman Shakoor, seconded by Alderman McCarthy, that this Communication be Received and Filed as Reported. The motion was APPROVED by the following vote:

AYES: 15 - Coe, Dickert, Sarrazin, Shields, Kaprelian-Becker, Weidner, DeHahn, Shakoor, McCarthy, Wiser, Holding, Perez, Morgenroth, Hart and Diehl

EXCUSED: 1 - Kaplan

Public Works and Services Committee Report, by Ald. Weidner

[14-10669](#)

Subject: Communication from the Commissioner of Public Works submitting a request for final payment on Contract 32-13 (K3-035), PS - Design City Hall Chiller Replacement, Angus Young Associates, consultant. (Res. No. 15-0081)

Recommendation of the Public Works and Services Committee on 02-24-15: That the work done by Angus Young Associates under Contract 32-13 (K3-035), PS - Design City Hall Chiller Replacement, be accepted and final payment authorized for a total contract amount of \$61,900.00.

Fiscal Note: Contract was authorized under Resolution 13-0191, dated May 7, 2013.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[15-00098](#)

Subject: Communication from the Commissioner of Public Works submitting a request for final payment on Contract 01-14 (K4-001), Chiller Replacement - City Hall, Mared Mechanical Contractors Corp., contractor. (Res. No. 15-0082)

Recommendation of the Public Works and Services Committee on 02-24-15: That the work done by Mared Mechanical Contractors Corp. under Contract 01-14 (K4-001), Chiller Replacement - City Hall, be accepted and final payment authorized for a total contract amount of \$370,550.00.

Fiscal Note: Contract was authorized under Resolution 14-0068, dated February 18, 2014.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[15-00120](#)

Subject: Communication from Jeff Collen, Lighthouse Run Director, requesting to use City right-of-way and Monument Square on June 20, 2015 for the 37th Annual Lighthouse Run.

Recommendation of the Public Works and Services Committee on 02-24-15: Permission be granted to the sponsor of the Lighthouse Run to use certain City streets for the period of 6:00 A.M. to 10:30 A.M. on Saturday, June 20, 2015, and to close the following streets:

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

Further recommends that the Commissioner of Public Works be authorized and directed to communicate with the U.S. Coast Guard requesting permission to close Main Street Bridge to boat traffic for the period of 7:40 A.M. to 10:40 A.M. on Saturday, June 20, 2015, to satisfy the needs of this run.

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

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall pay a \$1,400.00 special event fee.
- F. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.
- G. If required, sponsor shall provide a detour plan for the closure of all State connecting Highways, arterial and collector streets to the City Engineer for approval.
- H. 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.

Further recommends that this item be referred to the Board of Park, Recreation and Cultural Services.

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 Referred to the Board of Park,

Recreation and Cultural Services. The motion was APPROVED.

[15-00115](#)

Subject: Ordinance 02-15

To recreate Section 114-260 - Large Vehicle Parking of the Municipal Code of the City of Racine, Wisconsin.

Recommendation of the Public Works and Services Committee on 02-10-15: Defer

Recommendation of the Public Works and Services Committee on 02-24-15: That Ordinance 02-15 be adopted.

Fiscal Note: N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[15-00137](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 1 on Contract 10-14 (K4-010), 2014 Sidewalk Replacement Program, Phase I (R1), AZAR, LLC., contractor. (Res. No. 15-0092)

Recommendation of the Public Works and Services Committee on 02-24-15: That Change Order No. 1 on Contract 10-14 (K4-010), 2014 Sidewalk Replacement Program, Phase I (R1), AZAR, LLC., contractor, as submitted, be approved in the amount of \$58,563.58.

Further recommends that funding to defray the cost of the change order be appropriated from the following accounts:

\$10,286.52 - Org-Object 22450-57110, Cemetery Roads and Walks
\$48,277.06 - Org-Object 40104-57515, Assessable Project Sidewalks
\$58,563.58 - Total

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[15-00138](#)

Subject: Communication from the Commissioner of Public Works submitting a request for final payment on Contract 10-14 (K4-010), 2014 Sidewalk Replacement Program, Phase I (R1), AZAR, LLC., contractor. (Res. No. 15-0086)

Recommendation of the Public Works and Services Committee on 02-24-15: That the work done by AZAR, LLC., under Contract 10-14 (K4-010), 2014 Sidewalk Replacement Program, Phase I (R1), be accepted and final payment authorized for a total contract amount of

\$378,797.58.

Fiscal Note: Contract was authorized under Resolution 14-0134, dated April 2, 2014.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[15-00139](#)

Subject: Communication from Kari Dawson, on behalf of Bigsley Event House, submitting a request to use City right-of-way for The Color Run on May 23, 2015.

Recommendation of the Public Works and Services Committee on 02-24-15: Permission be granted to Bigsley Event House to close the following streets and to utilize certain other City streets, as indicated, on their race map, for The Color Run on Saturday, May 23, 2015.

Pershing Park Drive from 6th Street to 11th Street
11th Street from Main Street to Pershing Park Drive
Main Street from 10th Street to 11th Street
10th Street from Main Street to Lake Avenue
Lake Avenue from 10th Street to State Street
6th Street from Pershing Park Drive to Center Street
7th Street from Lake Avenue to Center Street
Main Street from 7th Street to Main Street Bridge
Gaslight Drive from Lake Avenue to cul-de-sac
2nd Street from Main Street to Wisconsin Avenue
Wisconsin Avenue from 2nd Street to 3rd Street
3rd Street from Wisconsin Avenue to Main Street

with the following stipulations:

- A. A hold harmless agreement be executed and a \$100.00 processing fee paid.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall pay a \$1,700.00 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 shall pay \$750.00 for street sweeping.
- 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. Sponsor shall pay \$6.25 per impacted parking meter.

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.

Further recommends that this item be referred to the Board of Park, Recreation and Cultural Services.

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 Referred to the Board of Park, Recreation and Cultural Services. The motion was APPROVED.

[15-00140](#)

Subject: Communication from Racine Neighborhood Watch requesting to use the City Hall Annex parking lot for its plant sale fundraiser pickup on Saturday, May 16, 2015, from 5:00 A.M. to 3:00 P.M. (Res. No. 15-0077)

Recommendation of the Public Works and Services Committee on 02-24-15: The Mayor and City Clerk be authorized and directed to enter into a Hold Harmless Agreement with Racine Neighborhood Watch to use the City Hall Annex parking lot and lawn area abutting Grand Avenue on Saturday, May 16, 2015, from 5:00 A.M. to 3:00 P.M. in conjunction with a fundraiser.

Fiscal Note: N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[15-00142](#)

Subject: Communication from the Assistant Commissioner of Public Works/Operations requesting to waive formal bidding procedures for the replacement of existing SECVT interface to Metasys systems at the MLK Center, Chavez Center, Mound Cemetery, and Memorial Hall. (Res. No. 15-0084)

Recommendation of the Public Works and Services Committee on 02-24-15: The request of the Purchasing Agent to waive formal bidding procedures be approved in accordance with State Statutes that allow for the waiving of public bids for the purpose of maintaining uniformity of equipment and services.

Further recommends that the Mayor and City Clerk be authorized and directed to enter into an agreement with Johnson Controls for the replacement of existing SECVT interfaces to the Metasys systems at

the MLK Center, Chavez Center, Mound Cemetery and Memorial Hall.

Fiscal Note: Funding to defray the cost of these services is available in the following accounts:

\$ 5,610.00 - Org-Object 60623-57200, MH VFD Replacement
\$14,760.00 - Org-Object 70240-57300, Building Improvements
\$20,370.00 - Total

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[15-00146](#)

Subject: (Direct Referral) Communication from the Downtown Racine Corporation requesting to use City right-of-way for the St. Patrick's Day Parade on Saturday, March 14, 2015. (Res. No. 15-0078)

Recommendation of the Public Works and Services Committee on 02-24-15: That permission be granted to the Downtown Racine Corporation to close Ontario Street from the CNH parking lot to State Street, State Street from Erie Street to Main Street, Main Street from State Street to 6th Street, and 6th Street from Main Street to Center Street, on Saturday, March 14, 2015, from 12:00 noon to 2:00 P.M., for a St. Patrick's Day Parade, 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 \$850.00 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.

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

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

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[15-00147](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a proposal for Contract 18-15 (K5-018), PS - Storm Water Utility Program Support, AECOM, consultant. (Res. No. 15-0090)

Recommendation of the Public Works and Services Committee on 02-24-15: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM for Contract 18-15 (K5-018), PS - Storm Water Utility Program Support, in the not-to-exceed amount of \$58,400.00.

Fiscal Note: Funding for this agreement is available in Org-Object 60484-52100, Professional Services, Storm Water Utility.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[15-00158](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer requesting to amend Resolution 14-0377, of September 16, 2014, to remove the following street improvements from the 2015 Public Hearings: (Res. No. 15-0093)

Portland Concrete Paving

Domanik Drive - Domanik Drive to Dead End

Domanik Drive - Spring Street to Domanik Drive

Domanik Drive - Domanik Drive to vacated Fairchild Street

Recommendation of the Public Works and Services Committee on 02-24-15: That Resolution 14-0377, of September 16, 2014 be amended by deleting:

Portland Concrete Paving

Domanik Drive - Domanik Drive to Dead End

Domanik Drive - Spring Street to Domanik Drive

Domanik Drive - Domanik Drive to vacated Fairchild Street

And, as amended, Resolution 14-0377, of September 16, 2014, be adopted.

Fiscal Note: N/A

Alderman Weidner requested separate consideration on this item. There were no objections.

A motion was made by Alderman Weidner, seconded by President DeHahn, that this Communication be Received and Filed as Reported. The motion was APPROVED by the following vote:

AYES: 15 - Coe, Dickert, Sarrazin, Shields, Kaprelian-Becker, Weidner, DeHahn, Shakoor, McCarthy, Wisner, Holding, Perez, Morgenroth, Hart and Diehl

EXCUSED: 1 - Kaplan

[15-00162](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a proposal for Contract 20-15 (K5-020), PS - 2015 Pavement Inspection & Planning, AECOM, consultant. (Res. No. 15-0091)

Recommendation of the Public Works and Services Committee on 02-24-15: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM for Contract 20-15 (K5-020), PS - 2015 Pavement Inspection and Planning, in the not-to-exceed amount of \$83,900.00.

Fiscal Note: Funding for this agreement is available in Org-Object 14002-52100, Professional Services, Engineer.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[15-00163](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 3 on Contract 09-14 (K4-009), 2014 Street & Alley Paving - Northside Assessable (R1), Milwaukee General Construction Company, Inc., contractor. (Res. No. 15-0087)

Recommendation of the Public Works and Services Committee on 02-24-15: That Change Order No. 3 on Contract 09-14 (K4-009), 2014 Street & Alley Paving - Northside Assessable (R1), Milwaukee General Construction Company, Inc., contractor, as submitted, be approved in the amount of \$22,964.13.

Further recommends that funding to defray the cost of the change order be appropriated from the following accounts:

\$18,995.41 - Acct 906.000.5010 (Org-Object 40104-57500, Concrete Paving)

\$ 2,259.96 - Acct 906.000.5030 (Org-Object 40104-57500, Concrete Paving)

\$ 1,708.76 - Acct 994.908.5020 (Org-Object 45040-57500, Concrete Pavement Repl)

\$22,964.13 - Total

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[15-00164](#)

Subject: Communication from the Commissioner of Public Works submitting a request for final payment on Contract 09-14 (K4-009), 2014 Street & Alley Paving - Northside Assessable (R1), Milwaukee General Construction Company, Inc., contractor. (Res. No. 15-0088)

Recommendation of the Public Works and Services Committee on 02-24-15: That the work done by Milwaukee General Construction Company, Inc. under Contract 09-14 (K4-009), 2014 Street & Alley Paving - Northside Assessable (R1), be accepted and final payment authorized for a total contract amount of \$630,222.68.

Fiscal Note: Contract was authorized under Resolution 14-0218, dated May 20, 2014.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[15-00166](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal for Contract 21-15 (K5-021), PS - Design Solid Waste Garage HVAC Replacement, Angus Young Associates, consultant. (Res. No. 15-0085)

Recommendation of the Public Works and Services Committee on 02-24-15: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Angus Young Associates for Contract 21-15 (K5-021), PS - Design Solid Waste Garage HVAC Replacement, in the not-to-exceed amount of \$10,200.00

Fiscal Note: Funding for this agreement is available in Org-Object 45040-57200, DPW - Building Improvements.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[15-00167](#)

Subject: Communication from the Commissioner of Public Works submitting a request for final payment on Contract 05-14 (K4-005), PS - Roof Specifications for Solid Waste Garage & Park Service Garage, Industrial Roofing Services, Inc., consultant. (Res. No. 15-0083)

Recommendation of the Public Works and Services Committee on 02-24-15: That the work done by Industrial Roofing Services, Inc.

under Contract 05-14 (K4-005), PS - Roof Specifications for Solid Waste Garage & Park Service Garage, be accepted and final payment authorized for a total contract amount of \$15,100.00.

Fiscal Note: Contract was authorized under Resolution 14-0011, dated January 21, 2014.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[15-00174](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 1 on Contract 38-14 (K4-038), 2014 City Resurfacing Phase II (R1), Payne & Dolan, Inc., contractor. (Res. No. 15-0089)

Recommendation of the Public Works and Services Committee on 02-24-15: That Change Order No. 1 on Contract 38-14 (K4-038), 2014 City Resurfacing Phase II (R1), Payne & Dolan, Inc., contractor, as submitted, be approved in the amount of \$5,850.20.

Further recommends that funding to defray the cost of the change order be appropriated from Acct 994.908.5220 (Org-Object 45040-57500, Asphalt Resurfacing) in the amount of \$5,850.20.

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[15-00175](#)

Subject: (Direct Referral) Communication from the City Attorney's Office regarding the projecting sign at 2051 Mead Street. (Res. No. 15-0079)

Recommendation of the Public Works and Services Committee on 02-24-15: Rescind Resolution 15-0063, of February 18, 2015.

Fiscal Note: N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[15-00176](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations wishing to discuss emergency repairs at the Main Street Bridge. (Res. No. 15-0080)

Recommendation of the Public Works and Services Committee on 02-24-15: The Purchasing Agent be authorized and directed to advertise and receive bids for an emergency repair at the Main Street

Bridge and to award it to the lowest responsible bidder on the bid date.

Fiscal Note: Funding for this project is available in Org-Object 1400740-52200, Main St. Bridge - Contracted Services. This expense is fully reimbursed by the State of Wisconsin.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

Public Safety and Licensing Committee Report, by Ald. Holding

[15-00165](#)

Subject: (Direct Referral) Communication from the Deputy City Attorney wishing to meet with the Public Safety & Licensing Committee regarding an ordinance to permit the Common Council to appoint Humane Officers pursuant to Wisconsin Statutes section 173.03.

Recommendation of the Public Safety and Licensing Committee on February 24, 2015: That the ordinance to permit the Common Council to appoint Humane Officers pursuant to Wisconsin Statutes section 173.03 be approved.

Fiscal Note: N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[15-00029](#)

Subject: (New) Application for a Class "B" Fermented Malt Beverage and "Class C" Wine License for La Villa Mexican Grill, Jonathon Baugher, Agent for 2920 Taylor Avenue. (11th District)

Recommendation of the Public Safety and Licensing Committee on February 24, 2015: That the application for a Class "B" Fermented Malt Beverage and "Class C" Wine License for La Villa Mexican Grill, Jonathon Baugher, Agent for 2920 Taylor Avenue be approved.

Fiscal Note: N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[15-00035](#)

Subject: (New) Application of City Food Mart, LLC, Zayed A. Kadadha, Agent for a Class "A" Fermented Malt Beverage License for 2300 17th Street (9th District)

Recommendation of the Public Safety and Licensing Committee on February 24, 2015: That the application of City Food Mart, LLC, Zayed A. Kadadha, Agent for a Class "A" Fermented Malt Beverage License for 2300 17th Street be approved.

Fiscal Note: N/A

Alderman Holding requested separate consideration on this item. There were no objections.

A motion was made by Alderman Holding, seconded by President DeHahn, that this Communication be Received and Filed as Reported. The motion was APPROVED by the following vote:

AYES: 14 - Coe, Dickert, Sarrazin, Shields, Weidner, DeHahn, Shakoor, McCarthy, Wisner, Holding, Perez, Morgenroth, Hart and Diehl

NOES: 1 - Kaprelian-Becker

EXCUSED: 1 - Kaplan

[15-00031](#)

Subject: Application of Restaurant of Racine, Inc. (Chancery), Robert Frederickson, Agent, for a Change of Agent for a "Class B" Retail Fermented Malt Beverage Liquor License for 207 Gaslight Circle (1st District)

Recommendation of the Public Safety and Licensing Committee on February 24, 2015: That the application of Restaurant of Racine, Inc. (Chancery), Robert Frederickson, Agent, for a Change of Agent for a "Class B" Retail Fermented Malt Beverage Liquor License for 207 Gaslight Circle be approved.

Fiscal Note: N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

City Plan Commission Report, by Ald. Wisner[15-00123](#)

Subject: (Direct Referral) A request from Donald Bostick for a carry-out restaurant at 1346 Washington Avenue.

Recommendation of the City Plan Commission on 2-25-15: That the request be received and filed.

Fiscal Note: N/A

A motion was made that this Conditional Use Permit be Received and Filed as Reported. The motion was APPROVED.

[15-00179](#)

Subject: (Direct Referral) A conditional use request from Chris Becker of GJ & AM Properties, LLC to allow indoor storage of vehicles in a portion of the building located at 1500 Summit Avenue. (Res. No. 15-0095)

Recommendation of the City Plan Commission on 2-25-15: That the request be approved.

Fiscal Note: N/A

A motion was made that this Conditional Use Permit be Received and Filed as Reported. The motion was APPROVED.

[15-00185](#)

Subject: (ZOrd.001-15) An ordinance adopting an amendment to a document titled "A Comprehensive Plan for the City of Racine: 2035" to adopt and incorporate therein a document titled "Uptown Neighborhood Strategic Development Plan." (Res. No. 15-0094)

Recommendation of the City Plan Commission on 2-25-15: That in consideration of the staff findings in that:

1. The proposed amendment is consistent with the applicable goals, objectives, and policies of the plan.
2. The proposed amendment will not lead to any detrimental environmental effects.
3. The proposed amendment is compatible with surrounding uses.
4. The existing local City (County) facilities and services in the area are adequate to serve the type of development associated with the amendment.
5. The proposed amendment will enhance economic development within the City.

That ZOrd. 001-15 being an ordinance adopting an amendment to the document titled "A Comprehensive Plan for the City of Racine: 2035" to adopt and incorporate therein a document titled "Uptown Neighborhood Strategic Development Plan", be adopted and a Resolution be created and adopted.

Fiscal Note: N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

Office of the Mayor Report, by Ald. DeHahn[15-00193](#)

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

Appoint Tasha Davis as Affirmative Action Officer for the City of Racine

Reappoint Eric Olesen 1841 Douglas Ave. Racine, 53402 to the Business Improvement District #4 - Douglas Ave. to a 3 year term, expiring December 31, 2017

Reappoint David Namowicz 3100 Mt. Pleasant St. Racine, 53404 to the Business Improvement District #4 - Douglas Ave. to a 3 year term, expiring December 31, 2017

Reappoint Angel Ramos-Ortiz 610 6th St. Racine, 53403 to the Business Improvement District #1 - Downtown to a 3 year term, expiring December 31, 2017

Reappoint Peter Walquist 1413 Thirteenth St. Racine, 53403 to the Business Improvement District #3 - Uptown to a 3 year term, expiring December 31, 2017

Reappoint Lou Larson 2320 Westwood Dr. Racine, 53404 to the Business Improvement District #3 - Uptown to a 3 year term, expiring December 31, 2017

Reappoint Dwayne Olsen 5118 Kinzie Ave Racine, 53405 to the Racine Sister City Planning Council to a 3 year term, expiring December 1, 2017

Reappoint Tom Kennedy 3114 Michigan Blvd. Racine, 53402 to the Racine Sister City Planning Council to a 3 year term, expiring December 1, 2017

Reappoint Linda O'Connell 2326 N. Main St. Racine, 53402 to the Racine Sister City Planning Council to a 3 year term, expiring December 1, 2017

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

Water Works Committee Report, by Ald Hart

[15-00154](#)

Subject: Inter-Municipal Water Main Agreement Between Racine Water Utility and the Village of Sturtevant Regarding Westminster Drive

Recommendation of the Waterworks Commission on 2/24/15:
Approve. Authorize the Mayor and City Clerk to enter into a Joint Agreement with the Village of Sturtevant for the reconstruction of Westminster Drive from 86th Street to approximately 550 feet east.

Staff Recommendation to the Finance & Personnel Committee on 3/9/15: Authorize that the Mayor and City Clerk to enter into a Joint Agreement with the Village of Sturtevant for the reconstruction of Westminster Drive from 86th Street to approximately 550 feet east.

Fiscal Note: Funds have been provided for in the Water Utility 2015

Capital Improvement Program

A motion was made that this Communication be Referred to the Finance and Personnel Committee. The motion was APPROVED.

H. Consent Agenda Resolutions[Res.15-0074](#)

Tax Collection Software and Implementation

Resolved, that permission is granted to the Purchasing Agent to contract with Tyler Technologies for Tax Collection Software and Implementation.

Fiscal Note: Funds for this expenditure are available in account 70113 57800 13001, ERP City Wide System.

Sponsors: QA Shakoor

A motion was made that this Resolution be Adopted. The motion was APPROVED.

[Res.15-0077](#)

2015 Racine Neighborhood Watch Plant Sale Fundraiser

Resolved, that the Mayor and City Clerk are authorized and directed to enter into a Hold Harmless Agreement with Racine Neighborhood Watch to use the City Hall Annex parking lot and lawn area abutting Grand Avenue on Saturday, May 16, 2015, from 5:00 a.m. to 3:00 p.m. in conjunction with a fundraiser.

Fiscal Note: N/A

Sponsors: Jim Kaplan

A motion was made that this Resolution be Adopted. The motion was APPROVED.

[Res.15-0078](#)

2015 St. Patrick's Day Parade

Resolved, that permission is granted to the Downtown Racine Corporation to close Ontario Street from the CNH parking lot to State Street, State Street from Erie Street to Main Street, Main Street from State Street to 6th Street, and 6th Street from Main Street to Center Street, on Saturday, March 14, 2015, from 12:00 noon to 2:00 p.m., for a St. Patrick's Day Parade, 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 \$850.00 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.

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

Sponsors: Jim Kaplan

A motion was made that this Resolution be Adopted. The motion was APPROVED.

[Res.15-0079](#)

Rescind Resolution No 15-0063

Resolved, that Resolution No. 15-0063 regarding installation of a projecting sign in City right-of-way at 2051 Mead Street is hereby rescinded.

Fiscal Note: N/A

Sponsors: Jim Kaplan

A motion was made that this Resolution be Adopted. The motion was APPROVED.

[Res.15-0080](#)

Emergency Repairs at Main Street Bridge

Resolved, that the Purchasing Agent is authorized and directed to advertise and receive bids for an emergency repair at the Main Street Bridge and to award it to the lowest responsible bidder on the bid date.

Fiscal Note: Funding for this project is available in Org-Object 1400740-52200, Main St. Bridge - Contracted Services. This expense is fully reimbursed by the State of Wisconsin.

Sponsors: Jim Kaplan

A motion was made that this Resolution be Adopted. The motion was APPROVED.

[Res.15-0081](#)

Final Payment on Contract 32-13 (K3-035), PS - Design City Hall Chiller Replacement

Resolved, that the work done by Angus Young Associates under Contract 32-13 (K3-035), PS - Design City Hall Chiller Replacement, is accepted and final payment authorized for a total contract amount of \$61,900.00.

Fiscal Note: Contract was authorized under Resolution 13-0191, dated May 7, 2013.

Sponsors: Jim Kaplan

A motion was made that this Resolution be Adopted. The motion was APPROVED.

[Res.15-0082](#)

Final Payment on Contract 01-14 (K4-001), Chiller Replacement - City Hall

Resolved, that the work done by Mared Mechanical Contractors Corp. under Contract 01-14 (K4-001), Chiller Replacement - City Hall, is accepted and final payment authorized for a total contract amount of \$370,550.00.

Fiscal Note: Contract was authorized under Resolution 14-0068, dated February 18, 2014.

Sponsors: Jim Kaplan

A motion was made that this Resolution be Adopted. The motion was

APPROVED.[Res.15-0083](#)

Final Payment on Contract 05-14 (K4-005), PS - Roof Specifications for Solid Waste Garage & Park Service Garage

Resolved, that the work done by Industrial Roofing Services, Inc. under Contract 05-14 (K4-005), PS - Roof Specifications for Solid Waste Garage & Park Service Garage, is accepted and final payment authorized for a total contract amount of \$15,100.00.

Fiscal Note: Contract was authorized under Resolution 14-0011, dated January 21, 2014.

Sponsors: Jim Kaplan

A motion was made that this Resolution be Adopted. The motion was APPROVED.

[Res.15-0084](#)

Replacement of Existing SECVT Interface to Metasys Systems at the MLK Center, Chavez Center, Mound Cemetery, and Memorial Hall

Resolved, that the request of the Purchasing Agent to waive formal bidding procedures be approved in accordance with State Statutes that allow for the waiving of public bids for the purpose of maintaining uniformity of equipment and services.

Further resolved, that the Mayor and City Clerk are authorized and directed to enter into an agreement with Johnson Controls for the replacement of existing SECVT interfaces to the Metasys systems at the MLK Center, Chavez Center, Mound Cemetery and Memorial Hall.

Fiscal Note: Funding to defray the cost of these services is available in the following accounts:

\$ 5,610.00 - Org-Object 60623-57200, MH VFD Replacement
\$14,760.00 - Org-Object 70240-57300, Building Improvements
\$20,370.00 - Total

Sponsors: Jim Kaplan

A motion was made that this Resolution be Adopted. The motion was APPROVED.

[Res.15-0085](#)

Contract 21-15 (K5-021), PS - Design Solid Waste Garage HVAC Replacement

Resolved, that the Mayor and City Clerk are authorized and directed to enter into a professional services agreement with Angus Young

Associates for Contract 21-15 (K5-021), PS - Design Solid Waste Garage HVAC Replacement, in the not-to-exceed amount of \$10,200.00

Fiscal Note: Funding for this agreement is available in Org-Object 45040-57200, DPW - Building Improvements.

Sponsors: Jim Kaplan

A motion was made that this Resolution be Adopted. The motion was APPROVED.

[Res.15-0086](#)

Final Payment on Contract 10-14 (K4-010), 2014 Sidewalk Replacement Program, Phase I (R1)

Resolved, that the work done by AZAR, LLC., under Contract 10-14 (K4-010), 2014 Sidewalk Replacement Program, Phase I (R1), is accepted and final payment authorized for a total contract amount of \$378,797.58.

Fiscal Note: Contract was authorized under Resolution 14-0134, dated April 2, 2014.

Sponsors: Jim Kaplan

A motion was made that this Resolution be Adopted. The motion was APPROVED.

[Res.15-0087](#)

Change Order No. 3 on Contract 09-14 (K4-009), 2014 Street & Alley Paving - Northside Assessable (R1)

Resolved, that Change Order No. 3 on Contract 09-14 (K4-009), 2014 Street & Alley Paving - Northside Assessable (R1), Milwaukee General Construction Company, Inc., contractor, as submitted, is approved in the amount of \$22,964.13.

Fiscal Note: Funding to defray the cost of the change order be appropriated from the following accounts:

\$18,995.41 - Acct 906.000.5010 (Org-Object 40104-57500, Concrete Paving)

\$ 2,259.96 - Acct 906.000.5030 (Org-Object 40104-57500, Concrete Paving)

\$ 1,708.76 - Acct 994.908.5020 (Org-Object 45040-57500, Concrete Pavement Repl)

\$22,964.13 - Total

Sponsors: Jim Kaplan

A motion was made that this Resolution be Adopted. The motion was APPROVED.

[Res.15-0088](#)

Final Payment on Contract 09-14 (K4-009), 2014 Street & Alley Paving - Northside Assessable (R1)

Resolved, that the work done by Milwaukee General Construction Company, Inc. under Contract 09-14 (K4-009), 2014 Street & Alley Paving - Northside Assessable (R1), is accepted and final payment authorized for a total contract amount of \$630,222.68.

Fiscal Note: Contract was authorized under Resolution 14-0218, dated May 20, 2014.

Sponsors: Jim Kaplan

A motion was made that this Resolution be Adopted. The motion was APPROVED.

[Res.15-0089](#)

Change Order No. 1 on Contract 38-14 (K4-038), 2014 City Resurfacing Phase II (R1)

Resolved, that Change Order No. 1 on Contract 38-14 (K4-038), 2014 City Resurfacing Phase II (R1), Payne & Dolan, Inc., contractor, as submitted, is approved in the amount of \$5,850.20.

Fiscal Note: Funding to defray the cost of the change order be appropriated from Acct 994.908.5220 (Org-Object 45040-57500, Asphalt Resurfacing) in the amount of \$5,850.20.

Sponsors: Jim Kaplan

A motion was made that this Resolution be Adopted. The motion was APPROVED.

[Res.15-0090](#)

Contract 18-15 (K5-018), PS - Storm Water Utility Program Support

Resolved, that the Mayor and City Clerk are authorized and directed to enter into a professional services agreement with AECOM for Contract 18-15 (K5-018), PS - Storm Water Utility Program Support, in the not-to-exceed amount of \$58,400.00.

Fiscal Note: Funding for this agreement is available in Org-Object 60484-52100, Professional Services, Storm Water Utility.

Sponsors: Jim Kaplan

A motion was made that this Resolution be Adopted. The motion was

APPROVED.[Res.15-0091](#)

Contract 20-15 (K5-020), PS - 2015 Pavement Inspection & Planning

Resolved, that the Mayor and City Clerk are authorized and directed to enter into a professional services agreement with AECOM for Contract 20-15 (K5-020), PS - 2015 Pavement Inspection and Planning, in the not-to-exceed amount of \$83,900.00.

Fiscal Note: Funding for this agreement is available in Org-Object 14002-52100, Professional Services, Engineer.

Sponsors: Jim Kaplan

A motion was made that this Resolution be Adopted. The motion was APPROVED.

[Res.15-0092](#)

Change Order No. 1 on Contract 10-14 (K4-010), 2014 Sidewalk Replacement Program, Phase I (R1)

Resolved, that Change Order No. 1 on Contract 10-14 (K4-010), 2014 Sidewalk Replacement Program, Phase I (R1), AZAR, LLC., contractor, as submitted, is approved in the amount of \$58,563.58.

Fiscal Note: Funding to defray the cost of the change order be appropriated from the following accounts:

\$10,286.52 - Org-Object 22450-57110, Cemetery Roads and Walks
\$48,277.06 - Org-Object 40104-57515, Assessable Project Sidewalks
\$58,563.58 - Total

Sponsors: Jim Kaplan

A motion was made that this Resolution be Adopted. The motion was APPROVED.

[Res.15-0094](#)

A Comprehensive Plan for the City of Racine: 2035 (ZOrd. 001-15)

WHEREAS, the Plan Commission (the Commission) has reviewed a request by the Racine County Economic Development Corporation for an amendment to the document titled "A Comprehensive Plan for the City of Racine: 2035" (the Plan). The Plan containing maps, references and other descriptive materials and information applicable and specific to the City of Racine; and

WHEREAS, under the authority of Section 62.23 of the Wisconsin Statutes (the Statutes), the City of Racine is authorized to prepare and adopt certain amendments to the Plan as defined in Sections 66.1001(1)(a) and 66.1001(2) of the Statutes, and

WHEREAS, in accordance with Section 66.1001(1)(a) of the Statutes, the Plan is intended to assist in orderly Community Development within the City. To these ends, the proposed Plan amendment supports the intent of the Plan to foster appropriate development land use patterns within the City; and

WHEREAS, the Commission and public was formerly introduced to the plan during a duly noticed Regular meeting of the Commission on January 14, 2015 at which time the Commission requested that an ordinance be prepared, a community open house be conducted, and a public hearing be scheduled; and

WHEREAS, on January 20, 2015 an ordinance was prepared and forwarded by the Common Council (the Council) to the Commission, and a public hearing date before the Council was set, and a community open house was scheduled for February 25, 2015 for the purpose of educating the public and solicit public opinion on the proposed Plan amendment; and

WHEREAS, following being duly noticed, on February 25, 2015 an open house was conducted and a Commission meeting held and during said meeting the Commission recommended to the Council approval of an ordinance and resolution to change the Plan to adopt and incorporate therein a document titled "Uptown Neighborhood Strategic Development Plan", and

WHEREAS, a duly noticed public hearing was conducted before the Common Council on March 3, 2015, following the procedures in Section 66-1001 (4)(d) of the Statutes.

NOW, THEREFORE, BE IT RESOLVED, the Common Council of the City of Racine hereby adopts the document titled "Uptown Neighborhood Strategic Development Plan", as an amendment embodied in the document titled "A Comprehensive Plan for the City of Racine: 2035", as a guide to assist in promoting orderly and sensible land use patterns to enhance the health, safety, welfare, and vitality of the City and its residents.

BE IT FURTHER RESOLVED that the City Clerk is authorized and directed to transmit a certified copy of this resolution to the Racine County Board and the Southeastern Wisconsin Regional Planning Commission.

Fiscal Note: N/A

Sponsors: Dennis Wiser

A motion was made that this Resolution be Adopted. The motion was APPROVED.

[Res.15-0095](#)

1500 Summit Avenue

Resolved, that the request by Chris Becker of GJ & AM Properties, LLC for a conditional use permit to allow indoor storage of vehicles at 1500 Summit Avenue is approved, subject to the following conditions:

- a. That the plans presented to the Plan Commission at the February 25, 2015 meeting be approved subject to the conditions contained herein.
- b. That all applicable building permits and occupancy permits be applied for and obtained through the Building Inspection Department.
- c. That no outside parking or storage of vehicles related to this business shall be allowed.
- d. That no servicing or repair of auction vehicles shall take place at this location. Any maintenance performed on the tow truck shall be done indoors.
- e. That any signage proposed shall be subject to review and approval by the Department of City Development prior to issuance of a building permit.
- f. That a cross-access easement allowing use of Kewaunee Street and property surrounding 1500 Summit Avenue, addressed as 1450 Summit Avenue, be recorded prior to issuance of an occupancy permit. A copy of the recorded document shall be provided to the Department of City Development.
- g. That all codes and ordinances be complied with.
- h. That no minor changes be made from the conditions of this permit without the approval of the Plan Commission, and no major changes be made to these conditions without the approval of the Common Council.

Fiscal Note: N/A

Sponsors: Dennis Wisner

A motion was made that this Resolution be Adopted. The motion was APPROVED.

I. Resolutions

[Res.15-0075](#)

ATM in Lobby of Clerk/Treasurer's Office

Resolved, that permission is granted to the Mayor and City Clerk to enter into an agreement with ATM Financial Services, LLC to place an ATM in the lobby of the Clerk/Treasurer's office.

Fiscal Note: No cost to the City.

Sponsors: QA Shakoor

A motion was made by President DeHahn, seconded by Alderman McCarthy, that this Resolution be Adopted. The motion was APPROVED by the following vote:

AYES: 13 - Coe, Dickert, Sarrazin, Shields, Kaprelian-Becker, DeHahn, Shakoor, McCarthy, Wiser, Perez, Morgenroth, Hart and Diehl

NOES: 2 - Weidner and Holding

EXCUSED: 1 - Kaplan

[Res.15-0076](#)

ATM in Police Station Lobby

Resolved, that permission is granted to the Mayor and City Clerk to enter into an agreement with Educator's Credit Union to provide ATM service in the Police Station lobby.

Fiscal Note: No cost to the City.

Sponsors: QA Shakoor

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

AYES: 15 - Coe, Dickert, Sarrazin, Shields, Kaprelian-Becker, Weidner, DeHahn, Shakoor, McCarthy, Wiser, Holding, Perez, Morgenroth, Hart and Diehl

EXCUSED: 1 - Kaplan

[Res.15-0093](#)

Amend Resolution 14-0377

Resolved, that Resolution 14-0377 of September 16, 2014, shall be amended to remove the following street improvements from the 2015 Public Hearings:

Portland Concrete Paving

- Domanik Drive** - Domanik Drive to Dead End
- Domanik Drive** - Spring Street to Domanik Drive
- Domanik Drive** - Domanik Drive to vacated Fairchild Street

and, as amended, Resolution 14-0377, of September 16, 2014, shall be adopted.

Fiscal Note: N/A

Sponsors: Jim Kaplan

A motion was made by President DeHahn, seconded by Alderman Weidner, that this Resolution be Adopted. The motion was APPROVED by the following vote:

AYES: 15 - Coe, Dickert, Sarrazin, Shields, Kaprelian-Becker, Weidner, DeHahn, Shakoor, McCarthy, Wisner, Holding, Perez, Morgenroth, Hart and Diehl

EXCUSED: 1 - Kaplan

J. Council Vote on Consent Agenda Items (Communications, Committee Reports, Resolutions)

Council Action on Consent Agenda Items

A motion was made by President DeHahn, seconded by Alderman Shakoor, that all Consent Items be Approved. The motion PASSED on teh Consent Vote.

AYES: 14 - Coe, Sarrazin, Shields, Kaprelian-Becker, Weidner, DeHahn, Shakoor, McCarthy, Wisner, Holding, Perez, Morgenroth, Hart and Diehl

EXCUSED: 1 - Kaplan

K. Adjourn

The meeting was adjourned at 9:10 p.m. by Alderman Shakoor. The next scheduled meeting of the Council is March 17, 2015.

**ATTEST: JANICE M. JOHNSON-MARTIN
CITY CLERK**