



City of Racine

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

Meeting Minutes - Final

Common Council

Alder Jeff Coe
Alder Mollie Jones
Alder John Tate II
Alder Tracey Larrin
Alder Steve Smetana
Alder Sandy Weidner
Alder Maurice Horton
Alder Q.A. Shakoor II
Alder Terry McCarthy
Alder Carrie Glenn
Alder Mary Land
Alder Henry Perez
Alder James Morgenroth
Alder Jason Meekma
Alder Melissa Lemke

Monday, April 15, 2019

7:00 PM

City Hall, Room 205

Old Council

Mayor Mason asked to be excused.

President Meekma presided over the Common Council meeting.

A. Call To Order

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

B. Pledge of Allegiance To The Flag

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

C. Proclamations

[0439-19](#) **Subject:** Fair Housing Month Proclamation

[0440-19](#) **Subject:** National Community Development Week Proclamation

D. Approval of Journal of Council Proceedings (Minutes) April 3, 2019

Alder Shakoor II made a motion to approve the minutes, seconded by Alder Coe.

E. Public Hearings

[ZOrd.0002-19](#) Zoning Ordinance 0002-19 - Small Wireless Facility Aesthetics

Sponsors: Jason Meekma

*No one from the public appeared to speak.
President Meekma declared the public hearing closed.*

F. Public Comments

No one from the public appeared to speak.

G. Communications

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

[0394-19](#) **Subject:** Communication from the City Attorney submitting the claim of Masharaya Bostick for consideration.

Recommendation of the Finance & Personnel Committee on 04-22-2019: That this claim be denied.

Fiscal Note: Assuming the recommendation to deny this claim is adopted, this item would have a \$0.00 impact on the City's budget.

Referred to Finance and Personnel Committee

[0410-19](#) **Subject:** Communication from the City Attorney submitting the claim of Tammy Ruggaber for consideration.

Recommendation of the Finance & Personnel Committee on 04-22-2019: That this claim be denied.

Fiscal Note: Assuming the recommendation to deny this claim is adopted, this item would have a \$0.00 impact on the City's budget.

Referred to Finance and Personnel Committee

[0411-19](#) **Subject:** Communication from the City Attorney submitting the claim of Fard Mohammed for consideration.

Recommendation of the Finance & Personnel Committee on 04-22-2019: That this claim be denied.

Fiscal Note: Assuming the recommendation to deny this claim is adopted, this item would have a \$0.00 impact on the City's budget.

Referred to Finance and Personnel Committee

[0412-19](#)

Subject: Communication from the City Attorney requesting authorization to represent employees and officials in the case of *Tyran Pinkins v. City of Racine, et al*, U.S. Court Eastern District of Wisconsin Case No. 2-19-CV-00368-PP.

Recommendation of the Finance & Personnel Committee on 04-22-2019: To authorize the City Attorney to represent employees and officials in the case of *Pinkins v. City of Racine, et al.*, U.S. District Court Eastern District of Wisconsin Case No. 2-19-CV-00368-PP.

Fiscal Note: A decision as to whether to represent the City and employees and officials in-house or to hire outside counsel has not yet been made. If retained, outside counsel will be paid from Atty-Professional Services, Account 11004 52100. Total fees are to be determined.

Sponsors: Q.A. Shakoor II

Referred to Finance and Personnel Committee

[0413-19](#)

Subject: Communication from the City Attorney requesting authorization to represent employees and officials in the case of *Charles A. House v. Scott M. Cleland, et al.*, U.S. District Court Eastern District of Wisconsin Case No. 2:19-CV-00397-LA.

Recommendation of the Finance & Personnel Committee on 04-22-2019: To authorize the City Attorney to represent employees and officials in the case of *House v. Cleland, et al.*, U.S. District Court Eastern District of Wisconsin Case No. 2-19-CV-00397-LA.

Fiscal Note: The City Attorney's Office will represent employees and officials in-house. There will be no additional cost of defense.

Referred to Finance and Personnel Committee

[0414-19](#)

Subject: Communication from the City Attorney submitting the claim of Brinelle Nabors for reimbursement of attorney fees pursuant to Wisconsin Statute section 895.35(2)(b).

Recommendation of the Finance & Personnel Committee on 04-22-2019: To reimburse the employee for his attorney fees as required

by law.

Fiscal Note: Payment of \$22,800 will be made from Misc-Judgment & Claims, Account Number 11202 53500.

Sponsors: Q.A. Shakoor II

Referred to Finance and Personnel Committee

[0429-19](#)

Subject: Communication from Mayor Mason requesting the transfer of property addressed 1125 Center Street (Parcel# 01511000), acquired through the In Rem tax foreclosure process, to St. Paul Missionary Baptist Church.

Recommendation of the Finance & Personnel Committee on

04-22-2019: That the Finance and Personnel Committee recommend approval of the transfer of 1125 Center Street from the City of Racine to St. Paul Baptist Church with the Church reimbursing the City for any fees associated with the transfer, with the amendment to have staff provide financial details about the property to the members of the Common Council before the next regularly scheduled meeting.

Fiscal Note: St. Paul Missionary Baptist Church will reimburse the City for title transfer, recording or any other applicable fees, estimated at approximately \$30.

Sponsors: Q.A. Shakoor II

Referred to Finance and Personnel Committee

[0430-19](#)

Subject: Communication from Mayor Mason requesting approval of a Parking Facility Lease Agreement and a Parking Facility Offer to Purchase and Addendum with Racine Harborside, LLC (Royal Capital Group) regarding the @NorthBeach Development at 1129 Michigan Boulevard.

Recommendation of the Finance & Personnel Committee on

04-22-2019: To authorize and direct the Mayor and City Clerk to execute the Parking Facility Lease Agreement and a Parking Facility Offer to Purchase and Addendum with Racine Harborside, LLC (Royal Capital Group) regarding the @NorthBeach Development at 1129 Michigan Boulevard.

Fiscal Note: These documents fully implement the tax increment incentive agreement for @Northbeach which was approved by Common Council in December 2018. The documents formally commit the City to a purchase price for the parking units in an amount of (exactly) \$6,496,000.

This money will come the TID Reserve Accounts and the appropriate TID amendments have already been approved to effectuate the purchase price.

Sponsors: Q.A. Shakoor II

Referred to Finance and Personnel Committee

[0431-19](#)

Subject: Communication from Mayor Mason requesting approval of a Condominium Declaration (for a Parking Facility) with Racine Harborside, LLC (Royal Capital Group) regarding the @NorthBeach Development at 1129 Michigan Boulevard.

Recommendation of the Finance & Personnel Committee on

04-22-2019: To authorize and direct the Mayor and City Clerk to execute the Condominium Declaration (for a Parking Facility) with Racine Harborside, LLC (Royal Capital Group) regarding the @NorthBeach Development at 1129 Michigan Boulevard.

Fiscal Note: There is no fiscal impact to these documents.

Sponsors: Q.A. Shakoor II

Referred to Finance and Personnel Committee

[0432-19](#)

Subject: Communication from Mayor Mason requesting approval of an Escrow Agreement with Racine Harborside, LLC (Royal Capital Group) regarding the @NorthBeach Development at 1129 Michigan Boulevard.

Recommendation of the Finance & Personnel Committee on

04-22-2019: To authorize and direct the Mayor and City Clerk to execute the Escrow Agreement with Racine Harborside, LLC (Royal Capital Group) regarding the @NorthBeach Development at 1129 Michigan Boulevard.

Fiscal Note: There is no fiscal impact to these documents.

Sponsors: Q.A. Shakoor II

Referred to Finance and Personnel Committee

Refer to Public Works and Services Committee, by Ald. Tate II

[0354-19](#)

Subject: Communication from the Racine Arts Council requesting to close 5th Street, from Main Street to Wisconsin Avenue, from 12:00 p.m. Friday, May 31, 2019, until 7:00 p.m. Sunday, June 2, 2019, for the annual Monument Square Art Festival.

Recommendation of the Public Works and Services Committee on 04-30-19: The request to close 5th Street, from Main Street to Wisconsin Avenue, from 12:00 p.m. Friday, May 31, 2019, until 7:00 p.m. Sunday, June 2, 2019, for the Monument Square Art Festival be approved, per the attached 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: John Tate II

Referred to Public Works and Services Committee

[0372-19](#)

Subject: Communication from the Eagle's Club requesting permission to close the 300 block of Hamilton Street from 11 a.m. to 6 p.m., on Sunday, June 23, 2019, for the annual Eagle's Club Car and Motorcycle Show to benefit the Lew Reed Spinal Cord Injury Fund.

Recommendation of the Public Works and Services Committee on 04-30-19: That the Eagles Club be granted permission to close Hamilton Street from Main Street to Chatham Street on Sunday, June 23, 2019, from 11 a.m. to 6 p.m., in conjunction with the Annual Eagle's Club Car and Motorcycle Show to benefit the Lew Reed Spinal Injury Cord Fund, per the attached stipulations.

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

Sponsors: John Tate II

Referred to Public Works and Services Committee

[0392-19](#)

Subject: Communication from Marci Bruley requesting permission to place an awning with signage over City right-of-way at 236 Main Street.

Recommendation of the Public Works and Services Committee on 04-30-19: The property owner at 236 Main Street is granted permission to install a stationary projecting awning with signage, as requested, with the stipulation that a hold harmless agreement be executed and a \$150.00 processing fee paid, in accordance with State Statute 66.0425, Privileges in Streets.

Fiscal Note: There will be no cost to the City of Racine.

Sponsors: John Tate II

Referred to Public Works and Services Committee

[0393-19](#)

Subject: Communication from Alder Larrin requesting parking restriction

changes in the 1600 block of Douglas Avenue.

Recommendation of the Public Works and Services Committee on 04-30-19: Recommends that the request to install parking restriction along Douglas Avenue be granted.

Fiscal Note: The estimated cost of this signage will result in an installation cost of \$300.00 and an annual maintenance cost of \$80.00.

Referred to Public Works and Services Committee

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

[0264-19](#)

Subject: (New) Application of Map Sixth Street, LLC - DBA: The Nash, Mark A. Porcaro, Agent, for a **Change of Agent** for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 522 Sixth Street. (1st District)

Recommendation of the Public Safety and Licensing Committee on 04-23-19: That the application of Map Sixth Street, LLC - DBA: The Nash, Mark A. Porcaro, Agent, for a **Change of Agent** for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 522 Sixth Street. (1st District) be approved.

Fiscal Note: N/A

Referred to Public Safety and Licensing Committee

[0355-19](#)

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

Recommendation of the Public Safety and Licensing Committee on 04-23-19: That the application of Main Massage, LLC - Jingai Wang, Owner for a Massage Establishment Permit for 1324 N. Main Street. (4th District), be approved.

Fiscal Note: N/A

Referred to Public Safety and Licensing Committee

[0433-19](#)

Subject: (New) Application of Racine Labor Hall, Inc. - DBA: Racine Labor Center, Louise A. Madala, Agent, for a **Change of Agent** for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 2100 Layard Avenue. (7th District)

Recommendation of the Public Safety and Licensing Committee

on **04-23-19**: That the application of Racine Labor Hall, Inc. - DBA: Racine Labor Center, Louise A. Madala, Agent, for a **Change of Agent** for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 2100 Layard Avenue. (7th District) be approved.

Fiscal Note: N/A

Referred to Public Safety and Licensing Committee

Refer to City Plan Commission, by Alder Shakoor II

0437-19

Subject: Communication from Alder Jones requesting that the action of the Common Council of January 15, 2019, granting a conditional use permit to Fury II, LLC, to allow mixed use in an existing building, at 1800 Clark Street and 1825 Holborn Street, be rescinded, and that Resolution 0996-18, dated January 15, 2019, be rescinded.

Alder Jones requested to suspend the rules of council and take up item 0437-19 on the floor.

A motion was made by Alder Glenn, seconded by Alder McCarthy, that this Communication be Referred. The motion PASSED by the following vote:

AYES: 7 - Coe, Tate II, Shakoor II, McCarthy, Glenn, Land and Lemke

NOES: 6 - Jones, Larrin, Smetana, Weidner, Horton and Perez

EXCUSED: 1 - Morgenroth

H. Committee Reports

Finance and Personnel Committee Report, by Ald. Shakoor II

0320-19

Subject: Developers Agreement for The Villages, Phase 1, LLC

Recommendation of the Waterworks Commission on 3-26-19:
Approve.

Recommendation of the Finance & Personnel Committee on 04-08-2019: To Approve.

Fiscal Note: The Developer (Highway 20 and 90th Development, LLC) will pay for all costs associated with the new water main including design and construction-related inspection costs.

Sponsors: Q.A. Shakoor II

A motion was made that this communication and any associated resolution be approved as presented. The motion was APPROVED on a Voice Vote in Consent

[0328-19](#)

Subject: Communication from Chief Howell requesting to sole source K-9 acquisitions.

Recommendation of the Finance & Personnel Committee on

04-08-19: Permission be granted to sole source Police Department K-9 acquisitions through Racine Police Officer Steven Beal dba Patriot K-9, LLC.

Fiscal Note: The City will save approximately \$12,000 in the purchase price. Additional handler, travel, per diem, fuel and lodging expenses of up to \$4,000 or more are saved.

Sponsors: Q.A. Shakoor II

A motion was made that this communication and any associated resolution be approved as presented. The motion was APPROVED on a Voice Vote in Consent

[0329-19](#)

Subject: Communication from Chief Howell requesting approval to purchase K-9 Maxx from Patriot K-9 LLC.

Recommendation of the Finance & Personnel Committee on

04-08-2019: Permission be granted to purchase K-9 "Maxx", a 20 month old AKC registered male German Shepherd from Patriot K-9, LLC.

Fiscal Note: \$4,000 purchase contract price is available in K-9 Donation account 20622.48500.31002.

Sponsors: Q.A. Shakoor II

A motion was made that this communication and any associated resolution be approved as presented. The motion was APPROVED on a Voice Vote in Consent

[0338-19](#)

Subject: Purchasing Agent wishing to discuss the bid results for Official Notice #2-2019 - Request for Proposals for Biergarten Concession Services.

Recommendation of the Finance & Personnel Committee on 04-08-2019: That the Purchasing Agent be authorized to negotiate and contract with Hop Heads Hospitality & Events for the provision of Belle City Biergartens.

Fiscal Note: The contract will generate approximately \$5000-\$7000 in 15004 46753 (parks rental fees) for 2019.

Sponsors: Q.A. Shakoor II

A motion was made that this communication and any associated resolution be approved as presented. The motion was APPROVED on a Voice Vote in Consent

Public Works and Services Committee Report, by Ald. Tate II

0078-19

Subject: Communication from the Mayor and Alder Lemke requesting the amendment of the Code of Ordinances to address zoning, aesthetic, undergrounding and spacing standards for mobile tower siting within the City of Racine.

Recommendation of the Public Works and Services Committee on 02-12-19: Defer until the March 12, 2019, Public Works and Services Committee meeting.

Recommendation of the Public Works and Services Committee on 03-12-19: Defer until the March 26, 2019, Public Works and Services Committee meeting.

Recommendation of the City Plan Commission on 03-28-19: That the request be received and filed.

Recommendation of the Public Works and Services Committee on 04-09-19: Approve and adopt Ordinance 0002-19, Small Wireless Facility Aesthetics.

Fiscal Note: N/A

A motion was made that this communication and any associated resolution be approved as presented. The motion was APPROVED on a Voice Vote in Consent

0279-19

Subject: Final Payment on Contract 20180028, PS - 2018 Pavement Inspection and Planning, AECOM, consultant.

Recommendation of the Public Works and Services Committee on 04-09-19: That the work done by AECOM, under Contract 20180028, PS - 2018 Pavement Inspection and Planning, be accepted and final payment authorized for a total contract amount of \$82,437.98.

Fiscal Note: Contract was authorized under Resolution 0027-18, dated February 6, 2018.

Sponsors: John Tate II

A motion was made that this communication and any associated resolution be approved as presented. The motion was APPROVED on a Voice Vote in Consent

[0280-19](#)

Subject: Communication from the RYDE General Manager submitting a report for year 2018 and 4th quarter 2018.

Recommendation of the Public Works and Services Committee on 04-09-19: Receive and file.

Fiscal Note: N/A

A motion was made that this communication and any associated resolution be approved as presented. The motion was APPROVED on a Voice Vote in Consent

[0300-19](#)

Subject: (Direct Referral) Change Order No. 1 on Contract 20180130, Civic Centre Colonnade Restroom Renovation, Absolute Construction Enterprises, Inc., contractor.

Recommendation of the Public Works and Services Committee on 04-09-19: That Change Order No. 1 on Contract 20180130, Civic Centre Colonnade Restroom Renovations, Absolute Construction Enterprises, Inc., contractor, be approved in the amount of \$2,573.26.

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

Fiscal Note: Funds are available as herein delineated.

Sponsors: John Tate II

A motion was made that this communication and any associated resolution be approved as presented. The motion was APPROVED on a Voice Vote in Consent

[0311-19](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer requesting approval of the Transportation Project Plat and acquisition of property for State Project ID: 2703-00-24, 16th Street - Racine Street (STH 32) to Main Street.

Recommendation of the Public Works and Services Committee on 04-09-19: That approval be granted for the Transportation Plat and acquisition of property for State Project ID: 2703-00-24, 16th Street - Racine Street (STH 32) to Main Street.

Fiscal Note: Funding for the fees and acquisition of the temporary limited easements is available in Org-Object 45040-57500-40003, 16th Street-Racine St. to Main St.

Sponsors: John Tate II

A motion was made that this communication and any associated resolution be approved as presented. The motion was APPROVED on a Voice Vote in Consent

[0323-19](#)

Subject: (Direct Referral) Communication from the Transit and Parking System Manager requesting authorization for the Mayor and City Clerk to sign the 2019 Urban Mass Transit Paratransit Assistance Contract between WisDOT and the City of Racine (Grant Control No. 00230).

Recommendation of the Public Works and Services Committee on 04-09-19: The Mayor and City Clerk be authorized and directed to sign the 2019 Urban Mass Transit Paratransit Assistance Contract between WisDOT and the City of Racine (Grant Control No. 00230).

Fiscal Note: Revenue of \$85,808.

Sponsors: John Tate II

A motion was made that this communication and any associated resolution be approved as presented. The motion was APPROVED on a Voice Vote in Consent

[0332-19](#)

Subject: (Direct Referral) Change Order No. 1 on Contract 20180021, 2018 Assessable Streets and Alley Paving, Cornerstone Pavers, LLC, contractor.

Recommendation of the Public Works and Services Committee on 04-09-19: That Change Order No. 1 on Contract 20180021, 2018 Assessable Streets and Alley Paving, Cornerstone Pavers, LLC, contractor, be approved in the amount of \$47,763.18.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 45040-57500, Concrete Street Paving, Misc. Locations.

Fiscal Note: Funds are available as herein delineated.

Sponsors: John Tate II

A motion was made that this communication and any associated resolution be approved as presented. The motion was APPROVED on a Voice Vote in Consent

[0350-19](#)

Subject: (Direct Referral) Communication from Discover Douglas requesting to place planters in the median area of Douglas Avenue and Charles Street.

Recommendation of the Public Works and Services Committee on 04-09-19: Approve placing of planters in the median area of Douglas

Avenue and Charles Street.

Further recommends a revocable permit be executed and a \$75.00 processing fee paid.

Fiscal Note: N/A

A motion was made that this communication and any associated resolution be approved as presented. The motion was APPROVED on a Voice Vote in Consent

[0351-19](#)

Subject: (Direct Referral) Change Order No. 3 on Contract 20170048, Sidewalk Repairs (R1), RAZA of Racine, LLC, contractor.

Recommendation of the Public Works and Services Committee on 04-09-19: That Change Order No. 3 on Contract 20170048, Sidewalk Repairs (R1), RAZA of Racine, LLC, contractor, be approved in the amount of \$73,869.27.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 45040-57515, Sidewalks.

Fiscal Note: Funds are available as herein delineated.

Sponsors: John Tate II

A motion was made that this communication and any associated resolution be approved as presented. The motion was APPROVED on a Voice Vote in Consent

[0352-19](#)

Subject: Final Payment on Contract 20170048, Sidewalk Repairs (R1), RAZA of Racine, LLC, contractor.

Recommendation of the Public Works and Services Committee on 04-09-19: That the work done by RAZA of Racine, LLC, under Contract 20170048, Sidewalk Repairs (R1), be accepted and final payment authorized for a total contract amount of \$486,232.66. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0333-17, dated October 3, 2017.

Sponsors: John Tate II

A motion was made that this communication and any associated resolution be approved as presented. The motion was APPROVED on a Voice Vote in Consent

[0353-19](#)

Subject: (Direct Referral) Communication from Racine Area Veteran's, Inc., requesting to use City right-of-way for the Memorial Day Parade on

Monday, May 27, 2019.

Recommendation of the Public Works and Services Committee on 04-09-19: That permission be granted to Racine Area Veteran's, Inc. to close certain City streets on Monday, May 27, 2019, between 9:00 a.m. and 12:00 p.m. for the Memorial Day Parade.

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

Sponsors: John Tate II

A motion was made that this communication and any associated resolution be approved as presented. The motion was APPROVED on a Voice Vote in Consent

[0363-19](#)

Subject: Bid Results on Contract 20190017, 2019 CDBG Resurfacing.

Recommendation of the Public Works and Services Committee on 04-09-19: That bids for Contract 20190017, 2019 CDBG Resurfacing, be awarded to Payne & Dolan, Inc., at its bid price of \$623,568.62, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from the below Org-Objects:

\$ 92,033.11 - Org-Object 22640-57560, Sanitary Sewers
\$ 50,965.47 - Org-Object 60484-57570, Storm Sewers
\$ 21,614.00 - Org-Object 45040-57510, Curb & Gutter Replacement
\$ 52,794.64 - Org-Object 45040-57515, Sidewalk Replacement
\$ 1,454.40 - Org-Object 45040-57515, Crosswalk Ramps
\$404,707.00 - Org-Object 20048-57500, CDBG Paving (60000017 Bricks & Mortar HUD Paving)
\$623,568.62 - Total

Fiscal Note: Funds are available as herein delineated.

Sponsors: John Tate II

A motion was made that this communication and any associated resolution be approved as presented. The motion was APPROVED on a Voice Vote in Consent

[0364-19](#)

Subject: Bid Results on Contract 20190027, Concrete Street Reconstruction.

Recommendation of the Public Works and Services Committee on 04-09-19: That bids for Contract 20190027, Concrete Street Reconstruction, be awarded to A.W. Oakes & Son, Inc., at its bid price of

\$1,570,467.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from the below Org-Objects:

\$ 849,234.07 - Org-Object 45040-57500, DPW Paving
\$ 73,031.00 - Org-Object 45040-57515, DPW Sidewalks
\$ 281,410.41 - Org-Object 60484-57570, Storm Sewers
\$ 292,196.52 - Org-Object 22640-57560, Sanitary Sewers
\$ 74,595.00 - Org-Object 45040-57520, Replace City Circuits
\$1,570,467.00 - Total

Fiscal Note: Funds are available as herein delineated.

Sponsors: John Tate II

A motion was made that this communication and any associated resolution be approved as presented. The motion was APPROVED on a Voice Vote in Consent

[0365-19](#)

Subject: Bid Results on Contract 20190029, Uptown Pass-Through Park.

Recommendation of the Public Works and Services Committee on 04-09-19: That bids for Contract 20190029, Uptown Pass-Through, be awarded to A.W. Oakes & Son, Inc., at its bid price of \$209,500.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from Org-Object 40019-57110-60023, Uptown Pass-Through Park.

Fiscal Note: Funds are available as herein delineated.

Sponsors: John Tate II

A motion was made that this communication and any associated resolution be approved as presented. The motion was APPROVED on a Voice Vote in Consent

[0366-19](#)

Subject: (Direct Referral) Amendment No. 5 to State Project ID: 2440-09-00, Washington Avenue (STH 20) - Roosevelt Avenue to West Boulevard.

Recommendation of the Public Works and Services Committee on 04-09-19: That Amendment No. 5 to the Three-Party Contract between the City of Racine, WisDOT and Strand Associates, Inc., for State Project ID: 2440-09-00, Washington Avenue (STH 20) - Roosevelt Avenue to West Boulevard, as submitted, be approved. (City Contract 20150067)

Fiscal Note: Amendment No. 5 is in the not-to-exceed amount of \$15,081.73, with the City's share being \$3,770.43 (25%), and the State's share being \$11,311.30 (75%), bringing the total contract amount to \$1,671,727.93. Funding to defray the cost of this amendment be appropriated from Org-Object 45040-57500-40003, DPW-Paving.

Sponsors: John Tate II

A motion was made that this communication and any associated resolution be approved as presented. The motion was APPROVED on a Voice Vote in Consent

[0373-19](#)

Subject: (Direct Referral) Communication from the Racine Police Department requesting the west curb on Geneva Street, just south of Hamilton Street, be posted as Law Enforcement Only parking.

Recommendation of the Public Works and Services Committee on 04-09-19: Recommends that the request to add Law Enforcement Vehicle Parking Only on Geneva Street adjacent to the COP House be granted.

Fiscal Note: The estimated cost of this signage will result in an installation cost of \$100.00 and an annual maintenance cost of \$40.00.

A motion was made that this communication and any associated resolution be approved as presented. The motion was APPROVED on a Voice Vote in Consent

[0415-19](#)

Subject: Ordinance 0008-19, Right-of-Way Encroachments.

Recommendation of the Public Works and Services Committee on 04-09-19: Amend Section 82-143 (b) to change the wording as follows: " Licenses issued by the Director of City Development or their designee shall be issued annually, concurrent with the issuance of their business license", and as amended, Ordinance 0008-19, Right-of-Way Encroachments, be adopted.

Fiscal Note: N/A

A motion was made that this communication and any associated resolution be approved as presented. The motion was APPROVED on a Voice Vote in Consent

[0416-19](#)

Subject: In accordance with Section 2-95 of the Municipal Code of the General Ordinances of the City of Racine, recommends that the following requests for changes in traffic code be granted:

A. Recommends that Section 94-147(a) of Schedule H of the

Municipal Code of the General Ordinances of the City of Racine relative to “Stopping, standing, or parking prohibited in places reserved for law enforcement vehicles; where permitted” be amended:

By Including:

1. **Geneva Street, west side, from Hamilton Street south 40 feet.**

A motion was made that this communication and any associated resolution be approved as presented. The motion was APPROVED on a Voice Vote in Consent

Public Safety and Licensing Committee Report, by Ald. Coe

[0276-19](#)

Subject: (Direct Referral) Request of the Committee for the appearance of Candice Streeter, applicant for an Operator’s License.

Recommendation of the Public Safety and Licensing Committee on 03-26-19: That the operator license application for Candice Streeter be deferred for two weeks.

Recommendation of the Public Safety and Licensing Committee on 04-09-19: That the operator license application for Candice Streeter be denied.

Fiscal Note: N/A

A motion was made that this communication and any associated resolution be approved as presented. The motion was APPROVED on a Voice Vote in Consent

City Plan Commission Report, by Ald. Shakoor II

[0387-19](#)

Subject: (Direct Referral) Request by Habeeb Ali Hasan seeking a conditional use permit for a building addition to accommodate a carryout restaurant at 3024 Rapids Drive. (PC-19)

Recommendation of the City Plan Commission on 4-10-19: That the request by Habeeb Ali Hasan seeking a conditional use permit for a building addition to accommodate a carryout restaurant at 3024 Rapids Drive be approved subject to conditions.

Fiscal Note: N/A

Sponsors: Jason Meekma

A motion was made that this communication and any associated resolution be

approved as presented. The motion was **APPROVED** on a Voice Vote in Consent

[0422-19](#)

Subject: (ZOrd.0002-19) An ordinance to create Chapter 114, Article VII, Division 13 - Small Wireless Facility Aesthetics, of the Municipal Code of the City of Racine, Wisconsin.

Recommendation of the City Plan Commission on 4-10-19: That the ordinance be adopted.

Fiscal Note: N/A

A motion was made that this communication and any associated resolution be approved as presented. The motion was **APPROVED** on a Voice Vote in Consent

Office of the Mayor, By Alder Shakoor II

[0420-19](#)

Subject: (Direct Referral) Communication from Mayor Mason requesting approval to apply for a \$100,000 grant from the Kresge Foundation as part of their Advancing Health Equality through housing funding opportunity, application due by May 7th, 2019 (Grant Control #00236).

Fiscal Note: No city match is required.

A motion was made that this communication and any associated resolution be approved as presented. The motion was **APPROVED** on a Voice Vote in Consent

[0436-19](#)

Subject: (Direct Referral) Communication from Mayor Mason appointing and reappointing the following:

Reappointing Mohammed Rafiullah to the Board of Health for a term expiring April 30, 2021

Appointing Alder Lemke to the Board of Health for a term expiring April 20, 2020

Appointing Alder Horton to the Board of Health for a term expiring April 20, 2020

Reappointing Alder Land to the Board of Park, Recreation & Cultural Services for a term expiring April 20, 2020

Reappointing Alder Larrin to the Board of Park, Recreation & Cultural Services for a term expiring April 20, 2020

Appointing Alder Elect Jung to the City Plan Commission for a term expiring April 20, 2020

Appointing Alder Glenn to the Board of Cemetary Commissioners for a term expiring April 20, 2020

Alder Glenn requested that item 0436-19 be considered separately.

A motion was made that this communication be approved with the exception of Alder Glenn's appointment to the Board of Cemetery Commissioners at her request. The motion was APPROVED on a voice vote.

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

Council Action on Consent Agenda Items

A motion was made by Alder Shakoor II, seconded by Alder Coe, that this be Considered as Reported by the following vote

AYES: 13 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, Horton, Shakoor II, McCarthy, Glenn, Land, Perez and Lemke

EXCUSED: 1 - Morgenroth

J. Common Council Announcements

Announcements are limited to recognition of City residents and employees, memorials, and non-political community events. Discussion of matters related to governmental business is prohibited.

K. Adjourn

Alder Shakoor II made a motion to adjourn the meeting at 7:48 PM. The next scheduled meeting of the Council is April 16, 2019.

*ATTEST: TARA COOLIDGE
CITY CLERK*