



City of Racine

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

Meeting Agenda - Final Common Council

*Alderman Jeff Coe
Alderman Mollie Jones
Alderman Michael Shields
Alderman Tracey Larrin
Alderman Steve Smetana
Alderman Sandy Weidner
Alderman Raymond DeHahn
Alderman Q.A. Shakoor II
Alderman Terry McCarthy
Alderman Dennis Wiser
Alderman Mary Land
Alderman Henry Perez
Alderman James Morgenroth
Alderman Jason Meekma
Alderman Melissa Lemke*

Tuesday, January 17, 2017

7:00 PM

City Hall, Room 205

A. Call To Order

B. Pledge of Allegiance To The Flag

C. Approval of Journal of Council Proceedings (Minutes) of: December 20, 2016

D. Public Comments

E. Communications

[32-17](#)

Subject: Communication from the Alderman of the 9th District recommending that the Common Council name members of the Civic Centre Contract Ad Hoc Committee based on communications of interest by any Alderman to the Council President.

Refer to Finance and Personnel Committee, by Ald. Shakoor

[5-17](#)

Subject: Communication from the Department of City Development requesting to accept an \$8,000.00 grant from Associated Bank to be used for fair lending education.

[17-17](#)

Subject: Communication from the City Administrator forwarding the

request of Fischer USA, Inc. to purchase City park land to enable the expansion of its Racine plant, to the Board of Parks, Recreation, and Cultural Services with a joint referral to Finance and Personnel Committee.

[19-17](#) **Subject:** Communication from the Public Health Administrator requesting permission to enter into a Contract Agreement and to accept funding in the amount of \$11,096 from the State of Wisconsin represented by its Division of Public Health Services for Preventive Health and Health Services (PHHS).

[20-17](#) **Subject:** Communication from the Public Health Administrator requesting permission to enter into a Contract Agreement and to accept funding in the amount of \$102,713 from the State of Wisconsin Department of Health Services for the Local Public Health Departments Performance Consolidated Programs, Well Woman program.

[21-17](#) **Subject:** Communication from the Public Health Administrator requesting permission to enter into a grant agreement and accept funding from the Fund For Lake Michigan at the Greater Milwaukee Foundation in the amount of \$48,167 for North Beach.

[22-17](#) **Subject:** Communication from the Public Health Administrator requesting permission to enter into a Contract Agreement and to accept funding in the amount of \$110,705 from the Department of Health Services for the Local Public Health Departments Performance Consolidated Programs.

[27-17](#) **Subject:** Communication from the Director of PRCS requesting final payment be made in the amount of \$32,621.10 on contract #2016005, Ball Diamond Lighting Replacement at Lincoln Park.

[28-17](#) **Subject:** Communication from the Purchasing Agent requesting to discuss the results of Official Notice #18-2016, Request for Proposals, North Beach Master Plan.

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

[0001-17](#) **Subject:** Amendment No. 2 to the Three-Party design contract between the City of Racine, WisDOT and Strand Associates, Inc. for State Project ID: 2260-07-00, Durand Avenue (STH 11) from Kentucky Street to Kearney Avenue.

[13-17](#) **Subject:** Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal for Contract 20170004, PS - Parking Ramp Maintenance Program, R.A. Smith National, consultant.

[24-17](#) **Subject:** Communication from Jerry Hooyman (3900 Wilshire Dr.) requesting to discuss Vidian-Cheska Park grass cutting.

Refer to Traffic Commission, by Ald. McCarthy

[14-17](#) **Subject:** Communication from Jess Furlough & Brenda Thomas, Co-Chairs - Starving Artist Outdoor Fair, requesting the use of "Temporary No Parking" signs and requesting parking restrictions in conjunction with the Starving Artist Outdoor Fair, on Sunday, August 6, 2017.

[29-17](#) **Subject:** Communication from the Public Works Street Superintendent requesting seasonal restrictions on West High Street for snow removal.

[37-17](#) **Subject:** Communication from the Alderman of the 8th District, requesting to add a right-turn only lane to the northwest lane of Memorial Drive and West Sixth Street.

Refer to Committee of the Whole, by Ald. Wisner

[16-17](#) **Subject:** Communication from the Alderman of the 6th District to the Common Council requesting to convene a Committee of the Whole within the next 30 days to receive an update on the proposed Arena from the Administration.

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

[26-17](#) **Subject:** Communication from Melissa Kaprelian-Becker on behalf of 21st Century Preparatory School requesting approval to paint an educational mural on the pavement near the canoe launch at the Root River Environmental Community Center.

[30-17](#) **Subject:** Communication from Robert and Diane Anderson to obtain permits and permissions to exclusively use Carre Hogle Park from Friday, June 23, 2017 through Sunday, June 25, 2017 for a wedding ceremony and reception.

F. Committee Reports

Finance and Personnel Committee Report, by Ald. Shakoor

[1051-16](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting permission to apply and accept \$5,000.00 in grant funds from Real Racine to be used towards the Gus Macker Basketball Tournament. A dollar for dollar match is required. Grant Control# 00118. (Res No. 0001-17)

Recommendation of the Finance & Personnel Committee on 1/9/17:

The Director of Parks, Recreation & Cultural Services be allowed to apply for and accept a \$5,000.00 grant from Real Racine to be used towards the Gus Macker Basketball Tournament.

Fiscal Note: This grant requires a dollar for dollar match. Funds are available in account 20608 53200 50022, Community Center Program Work Supplies. Grant #00118.

[1095-16](#)

Subject: Communication from the Purchasing Agent submitting bid results on Official Notice #20-2016, Billing for Emergency Medical Services. (Res No. 0002-17)

Recommendation of the Finance & Personnel Committee on 1/9/17:

Billing for Emergency Medical Services be awarded to LifeQuest Services for a three year term to begin on March 1, 2017 with an option of a one two-year extension.

Fiscal Note: Funds are available for this service in 13001 52110 Fire-Ambulance Billing Service.

Public Works and Services Committee Report, by Ald. McCarthy[1105-16](#)

Subject: Final Payment on Contract 20160033, City Hall Tuckpointing, Innovative Masonry Restoration of WI, LLC., contractor. (Res No. 0005-17)

Recommendation of the Public Works and Services Committee on 01-10-17: That the work done by Innovative Masonry Restoration of WI, LLC., be accepted and final payment authorized for a total contract amount of \$148,625.00.

Fiscal Note: Contract was authorized under Resolution 0290-16, dated August 16, 2016.

[1108-16](#)

Subject: Final Payment on Contract 20150047, Library Chiller Replacement, (R1), Lee Plumbing Mechanical Contractors, Inc., contractor. (Res No. 0006-17)

Recommendation of the Public Works and Services Committee on 01-10-17: That the work done by Lee Plumbing Mechanical Contractors, Inc., be accepted and final payment authorized for a total contract amount of \$310,330.80.

Fiscal Note: Contract was authorized under Resolution 15-0355, dated September 15, 2015.

[1111-16](#)

Subject: (Direct Referral) Change Order No. 1 on Contract 20160035, Festival Hall Outfall Replacement, Ray Hintz, Inc., contractor. (Res No. 0008-17)

Recommendation of the Public Works and Services Committee on 01-10-17: That Change Order No. 1 on Contract 20160035, Festival Hall Outfall Replacement, Ray Hintz, Inc., contractor, as submitted, be approved in the deduct amount of (\$10,242.36).

Further recommends the funding Org-Object 60484-57570, Storm Sewers be adjusted by (\$10,242.36).

Fiscal Note: Funds are available as herein delineated.

[1112-16](#)

Subject: Final Payment on Contract 20160035, Festival Hall Outfall Replacement, Ray Hintz, Inc., contractor. (Res No. 0009-17)

Recommendation of the Public Works and Services Committee on 01-10-17: That the work done by Ray Hintz, Inc., be accepted and final payment authorized for a total contract amount of \$116,589.39.

Fiscal Note: Contract was authorized under Resolution 0309-16, dated September 6, 2016.

[1113-16](#)

Subject: (Direct Referral) Amendment No. 3 to State Project ID: 2703-00-02, West 6th Street Bridge Project. (Res No. 0010-17)

Recommendation of the Public Works and Services Committee on 01-10-17: That Amendment No. 3 to State Project ID: 2703-00-02, West 6th Street Bridge Project, as submitted, be approved.

Fiscal Note: Amendment No. 3 is in the not-to-exceed amount of \$29,339.35 with the City's share being \$5,867.87 (20%), and the State's share being \$23,471.48 (80%), bringing the total contract amount to \$472,037.81. Funding to defray the cost of this amendment be appropriated from Org-Object 45040-57545, West 6th Street Bridge.

[1116-16](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a list of streets to be included in the 2017 Public Hearings for 2018 Construction. (Res No. 0011-17)

Recommendation of the Public Works and Services Committee on 01-10-17: That the following list of streets, as submitted by the Assistant Commissioner of Public Works/City Engineer, be considered for reconstruction with Portland Cement Concrete Paving or Bituminous Concrete Paving for the 2018 construction season (2017 public hearings) and that a preliminary resolution be introduced.

Portland Concrete Paving

Eaton Lane - Rapids Drive to Cul-de-sac
Winthrop Avenue - Carpenter Avenue to Hamlin Avenue
Indiana Street - Taylor Avenue to Maryland Avenue
Emstan Hills Road - Duchess Drive to Oakwood Drive
Wood Duck Way - Waterbury Lane to Chicory Road
Belmont Avenue - Eisenhower Drive to Spring Street
Cleveland Avenue - Durand Avenue to Pierce Boulevard
Echo Lane - Byrd Avenue to Sixteenth Street
Freeland Circle - Virginia Street to Cul-de-sac
Kentucky Street - Cul-de-sac to Shadow Lane
Indiana Street - Durand Avenue to Pierce Boulevard
Olive Street - Illinois Street to Oregon Street
Olive Street - Kentucky Street to Orchard Street
Olive Street - Oregon Street to Indiana Street
Olive Street - Virginia Street to Illinois Street
Roosevelt Avenue - Cul-de-sac to Byrd Avenue
Thunderbird Drive - 60 Ft. East of Dead End to Marquette Drive
Webster Street - Ashland Avenue to Kearney Avenue

Bituminous Concrete Paving

Eaton Lane - Rapids Drive to Cul-de-sac
Winthrop Avenue - Carpenter Avenue to Hamlin Avenue
Indiana Street - Taylor Avenue to Maryland Avenue
Emstan Hills Road - Duchess Drive to Oakwood Drive
Wood Duck Way - Waterbury Lane to Chicory Road
Belmont Avenue - Eisenhower Drive to Spring Street
Cleveland Avenue - Durand Avenue to Pierce Boulevard
Echo Lane - Byrd Avenue to Sixteenth Street
Freeland Circle - Virginia Street to Cul-de-sac
Kentucky Street - Cul-de-sac to Shadow Lane
Indiana Street - Durand Avenue to Pierce Boulevard
Olive Street - Illinois Street to Oregon Street
Olive Street - Kentucky Street to Orchard Street
Olive Street - Oregon Street to Indiana Street
Olive Street - Virginia Street to Illinois Street
Roosevelt Avenue - Cul-de-sac to Byrd Avenue
Thunderbird Drive - 60 Ft. East of Dead end to Marquette Drive
Webster Street - Ashland Avenue to Kearney Avenue

Curb & Gutter

Emstan Hills Road - Duchess Drive to Oakwood Drive

Wood Duck Way - Waterbury Lane to Chicory Road

Fiscal Note: Unknown at this time.

[1136-16](#)

Subject: (Direct Referral) Communication from the Alderman of the 9th District requesting to appoint a member to the Traffic Commission per Ordinance 05-16.

Recommendation of the Public Works and Services Committee on 01-10-17: That Alderman Perez be appointed to the Traffic Commission per Ordinance 05-16.

Fiscal Note: N/A

[1137-16](#)

Subject: (Direct Referral) Communication from the Downtown Racine Corporation requesting to use City right-of-way on January 28, 2017, for an ice carving competition, weather permitting. February 4, 2017 will be an alternate date. (Res No. 0004-17)

Recommendation of the Public Works and Services Committee on 01-10-17: That the Mayor and City Clerk be authorized and directed to enter into an agreement with the Downtown Racine Corporation granting permission to place ice sculptures on City sidewalks along Sixth Street and Main Street from State Street to Seventh Street, on or after January 28, 2017 until they melt, with the following stipulations:

- A. That a clear area be established along the building line of a minimum of five feet in order to meet ADA requirements.
- B. That any ice sculptures be set back a minimum of two feet from the back of the curb in order to meet Wisconsin Department of Transportation requirements.
- C. That a hold harmless agreement be filed with the City Attorney's Office and a \$75 processing fee paid.
- D. That a liability insurance certificate be filed with the City Attorney's Office.

Fiscal Note: N/A

[1138-16](#)

Subject: Final Payment on Contract 33-15 (K5-033), PS - Parking Ramp Maintenance Program, R.A. Smith National, consultant. (Res No. 0007-17)

Recommendation of the Public Works and Services Committee on 01-10-17: That the work done by R.A. Smith National, be accepted and final payment authorized for a total contract amount of \$43,400.00.

Fiscal Note: Contract was authorized under Resolution 15-0137, dated April 8, 2015.

Public Safety and Licensing Committee Report, by Ald. Coe[1096-16](#)

Subject: (New) Application for a CLASS "A" Retail Fermented Malt Beverage License for MKE Durand Avenue LLC (DBA) MKE Fresh Meat, 2917 Durand Avenue, Jaspreet Gill, Agent. (10th District)

Recommendation of the Public Safety and Licensing Committee on 01-10-16: That the New Application for a CLASS "A" Retail Fermented Malt Beverage License for MKE Durand Avenue LLC (DBA) MKE Fresh Meat, 2917 Durand Avenue, Jaspreet Gill, Agent be approved.

Fiscal Note: N/A

[1103-16](#)

Subject: (Direct Referral) Communication from the Purchasing Agent submitting the report on the bids received for the sale of Abandoned Vehicles, December 21, 2016.

Recommendation of the Public Safety and Licensing Committee on 01-10-16: That the item be received and Filed as the highest responsible bidder from the two bids was Waukesha Iron & Metal.

Fiscal Note: This will generate \$13,640.00 in revenue for account 13101 48301.

[1104-16](#)

Subject: (Direct Referral) (Renewal) Application of Game Stop, INC Store #669, Travis Dunlap, Agent for a Secondhand Articles Dealer's license for 2310 S. Green Bay Rd (14th District).

Recommendation of the Public Safety and Licensing Committee on 01-10-16: That the Application of Game Stop, INC Store #669, Travis Dunlap, Agent for a Secondhand Articles Dealer's license for 2310 S. Green Bay Rd be approved.

Fiscal Note: N/A

[1107-16](#)

Subject: (Direct Referral) (Renewal) Application of Game Stop, INC Store #1171, Matthew Broesch, Agent for a Secondhand Articles Dealer's license for 5528 Durand Ave (14th District).

Recommendation of the Public Safety and Licensing Committee on 01-10-16: That the Application of Game Stop, INC Store #1171, Matthew Broesch, Agent for a Secondhand Articles Dealer's license for 5528 Durand Ave be approved.

Fiscal Note: N/A

[1110-16](#)

Subject: (Direct Referral) (Renewal) Application of One Stop Food & Liquor, Iyad Alabed, Agent for a Secondhand Articles Dealer's license for 1711 N Main St. (4th District).

Recommendation of the Public Safety and Licensing Committee on 01-10-16: That the Application of One Stop Food & Liquor, Iyad Alabed, Agent for a Secondhand Articles Dealer's license for 1711 N Main St. be approved.

Fiscal Note: N/A

Traffic Commission Report, by Ald. McCarthy

[0269-16](#)

Subject: Communication from the Alderman of the 9th District requesting a traffic study at the corner of Osborne, Blaine and Haven.

Recommendation of the Traffic Commission on 05-16-16: Defer

Recommendation of the Traffic Commission on 06-20-16: Defer

Recommendation of the Traffic Commission on 11-21-16: Defer

Recommendation of the Traffic Commission on 12-19-16: Receive and file.

Fiscal Note: N/A

[0540-16](#)

Subject: Communication from the Alderwoman of the 6th District, requesting the placement of a permanent 4-way stop sign at the intersection of West High Street and Jefferson Street.

Recommendation of the Traffic Commission on 07-25-16: Defer

Recommendation of the Traffic Commission on 12-19-16: Receive and file.

Fiscal Note: N/A

[0707-16](#)

Subject: Communication from the Alderman of the 5th District requesting a traffic study be done for the intersection of Walton Avenue and N. Wisconsin Street.

Recommendation of the Traffic Commission on 09-19-16: Defer

Recommendation of the Traffic Commission on 11-21-16: Defer

Recommendation of the Traffic Commission on 12-19-16: Receive

and file.

Fiscal Note: N/A

[0767-16](#)

Subject: Communication from the Alderman of the 7th District requesting the elimination of 2-hour parking in the Horlick High School/Gilmore Middle School area.

Recommendation of the Traffic Commission on 11-21-16: Defer

Recommendation of the Traffic Commission on 12-19-16: Receive and file.

Fiscal Note: N/A

[0816-16](#)

Subject: Communication from the Alderwoman of the 4th District requesting a traffic study be done for the intersection of Hubbard Street and Erie Street.

Recommendation of the Traffic Commission on 11-21-16: Defer

Recommendation of the Traffic Commission on 12-19-16: Receive and file.

Fiscal Note: N/A

[0891-16](#)

Subject: Communication from the Alderman of the 12th District requesting a parking restriction on Ohio Street at the southeast corner with Ridgeway Avenue.

Recommendation of the Traffic Commission on 11-21-16: Defer

Recommendation of the Traffic Commission on 12-19-16: Receive and file.

Fiscal Note: N/A

[0913-16](#)

Subject: Communication from the Alderwoman of the 6th District, on behalf of Janet Mrazek (2520 West High Street), requesting a No Parking area near the West High Street roundabout area.

Recommendation of the Traffic Commission on 11-21-16: Defer

Recommendation of the Traffic Commission on 12-19-16: Receive and file.

Fiscal Note: N/A

[0927-16](#)

Subject: Communication from the Alderman of the 13th District requesting stop signs or yield signs at the intersections of Grange Avenue and 19th/20th Streets.

Recommendation of the Traffic Commission on 11-21-16: Defer

Recommendation of the Traffic Commission on 12-19-16: Receive and file.

Fiscal Note: N/A

City Plan Commission Report, by Ald. Wisner

[1118-16](#)

Subject: (Direct Referral) A request from David Yandel, representing Harbor Park CrossFit, for modification to the approval conditions for the facility at 1344 Lathrop Avenue. (PC-17) (Res No. 0012-17)

Recommendation of the City Plan Commission on 1-11-17: To amend Resolution 0389-16 replacing condition h. to read "That the buffer requirement between 1344 and 1340 Lathrop Avenue be waived due to a recorded ingress/egress easement, and that the applicant/owner shall provide City Development an accurate, updated site plan which reflects the physical parameters of the easement, the recording number of the asement, and indication that it is for ingress/egress. Revised plans shall be submitted within 30 days of this approval."

Fiscal Note: N/A

[1130-16](#)

Subject: (Direct Referral) A request from Mazen Musa seeking a conditional use permit to allow for a daycare facility at 520 Gould Street. (PC-17) (Res No. 0013-17)

Recommendation of the City Plan Commission on 1-11-17: That the request be approved subject to conditions.

Fiscal Note: N/A

Community Development Committee Report, by Ald. Wisner

[1114-16](#)

Subject: (Direct Referral) A request by the United Way for an amendment of its 2015 Emergency Solutions Grant (ESG) contract to fund rapid re-housing services in conjunction with a Tenant-Based Rental Assistance Program. (Res No. 0014-17)

Recommendation of the Community Development Committee on 1-5-17: That the request by United Way to amend its 2015 Emergency Solutions Grant (ESG) contract be approved per staff recommendations.

Fiscal Note: This contract amendment re-allocates \$56,365.77 of 2015 and 2016 Emergency Solutions Grant funds. The Emergency Solutions Grant awarded to the City of Racine was \$152,000 in 2015 and \$156,205 in 2016.

[1115-16](#)

Subject: (Direct Referral) A request by Lutheran Social Services for \$300,000 of HOME funds for a Tenant-Based Rental Assistance Program. (Res No. 0015-17)

Recommendation of the Community Development Committee on 1-5-17: That the request by Lutheran Social Services for \$300,000 of HOME funds be approved and that the Mayor and City Clerk be authorized to enter into a contract with Lutheran Social Services consistent with its application and all applicable federal regulations.

Fiscal Note: There are sufficient HOME funds available for this request.

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

[1120-16](#)

Subject: (Direct Referral) Request by the Executive Director of the Redevelopment Authority to consider RDA Resolution 17-01 recommending approval of a contract for 2017 small business development services between the City of Racine and Gateway Technical College for the operation of the Launch Box Co-working Space.

Recommendation of the Redevelopment Authority on 1-9-16: That the contract and funding for the Launch Box Co-working Space through the City's Intergovernmental Fund be approved and that the Mayor and City Clerk be authorized and directed to enter into an agreement with Gateway Technical College.

FURTHER THAT THE AGREEMENT BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE FOR ITS REVIEW AND APPROVAL.

Fiscal Note: The 2017 request from Launch Box is budgeted for \$50,000, which is \$49,930 less than the 2016 grant (total 2016 grant was \$99,930). Funding for the request was budgeted within the City's 2017 Capital Budget using Intergovernmental Funds. This will be the last year that the City will budget for operational expenses for Launch Box.

[1121-16](#)

Subject: (Direct Referral) Request by the Executive Director of the Redevelopment Authority to consider RDA Resolution 17-02 recommending approval and renewal of a professional services contract between the City of Racine and the Racine County Economic

Development Corporation (RCEDC) for the City's Brownfield Initiative.

Recommendation of the Redevelopment Authority on 1-9-17: That the contract and funding for the City's Brownfield Initiative through the City's Intergovernmental Fund be approved and that the Mayor and City Clerk be authorized and directed to enter into an agreement with RCEDC.

FURTHER THAT THE PROPOSED AGREEMENT BE REFERRED TO FINANCE AND PERSONNEL COMMITTEE FOR ITS REVIEW AND APPROVAL.

Fiscal Note: The 2017 professional services contract with RCEDC is budgeted for \$70,000 and represents a 15% increase from the 2016 contract of \$66,650.00. Funding for the request was budgeted within the City's 2017 Capital Budget using Intergovernmental Funds.

[1122-16](#)

Subject: (Direct Referral) Request by the Executive Director of the Redevelopment Authority to consider RDA Resolution 17-03 recommending approval and renewal of a professional services contract between the City of Racine and the Racine County Economic Development Corporation (RCEDC) for General Economic Development services.

Recommendation of the Redevelopment Authority on 1-9-17: That the contract and funding through the City's Intergovernmental Fund for General Economic Development Services be approved and that the Mayor and City Clerk be authorized and directed to enter into the agreement with RCEDC.

FURTHER THAT THE PROPOSED AGREEMENT BE REFERRED TO FINANCE AND PERSONNEL COMMITTEE FOR ITS REVIEW AND APPROVAL.

Fiscal Note: The 2017 professional services contract with RCEDC is budgeted for \$80,000 and represents a 15% increase from the 2016 contract. Funding for the request was budgeted within the City's 2017 General Budget (Department of City Development, Economic Development, 16002 52260)

[1124-16](#)

Subject: (Direct Referral) Request by the Executive Director of the Redevelopment Authority to consider RDA Resolution 17-04 supporting an economic incentive from tax increment district #19 to Culinary Infusions at 2219 Washington Avenue for the renovation of the historic property toward the creation of an event facility.

Recommendation of the Redevelopment Authority on 1-9-17: That the incentive for financial assistance from tax increment district #19 be

approved subject to conditions and that the Mayor and City Clerk be authorized and directed to execute an agreement with Culinary Infusions.

FURTHER THAT THIS ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE FOR ITS REVIEW AND APPROVAL.

Fiscal note: The Incentive request is for a total of \$80,971 over five years or \$16,194 per year from TID #19 (Uptown). Because the incentive is a “pay-as-you-go” incentive, the private taxable investment will be made before the incentive will be provided. Therefore, funds are projected to be available within TID #19 and continue to be available for the five-year period of the agreement.

Committee of the Whole Report, by Ald. Wisner

[0632-16](#)

Subject: Communication from the Aldermen of the 8th and 9th Districts, requesting the City Attorney to draft a proposed ordinance change for the Committee of the Whole regarding the City Council presidency selection process. (Ord. 10-16)

Recommendation of the Committee of the Whole on 12-06-2016: the Item be Deferred.

Recommendation of the Committee of the Whole on 12-20-2016: that the Ordinance be adopted.

Fiscal Note: N/A

[0942-16](#)

Subject: Communication from the Alderpersons of the 3rd, 4th and 12th Districts, requesting the City Attorney to draft a proposed ordinance change to Sec. 2-83. - Committee of the Whole.

Recommendation of the Committee of the Whole on 12-06-2016: the Item be Denied.

Fiscal Note: N/A

[1038-16](#)

Subject: Communication from residents of the 1st, 2nd, 5th and 10th Districts on behalf of 1,435 Racine citizens who signed a petition calling for a referendum to be placed on the April ballot. (Res No. 0016-17)

Recommendation of the Committee of the Whole on 12-20-2016: That the April ballot include an advisory referendum on an amendment to the United States Constitution regarding personhood and regulation of political contributions.

Fiscal Note: N/A

Office of the Mayor Report, by Ald. Wisner

[1102-16](#)

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

Appoint Andrew J. Dodge 555 Main St., Racine, WI 53403 to the Downtown Business Improvement District for a three year term, expiring December 31, 2019.

Reappoint Keiko Skow 1526 Holmes Ave, Racine WI 53403 to the Sister City Planning Committee for a three year term expiring December 31, 2019.

Reappoint Michele Caskey 3334 Pleasant Ln, Racine WI 53405 to the Sister City Planning Committee for a three year term expiring December 31, 2019.

Reappoint Alice Peterson, 115 Indiana St, Racine WI 53405 to the Sister City Planning Committee for a three year term expiring December 31, 2019.

Reappoint Dale Armbruster, 823 Blaine Ave., Racine WI 53405 to the Board of Standards for a three year term expiring May 1, 2019

Reappoint Alderman Jim Morgenroth, 1500 Monroe Ave., Racine, WI 53405 to the Board of Standards for a one year term expiring May 1, 2017.

Reappoint Richard Christensen, 720 S. Marquette St, Racine, WI 53403 to the Downtown Area Design Review Commission for a three year term expiring November 1, 2019.

Reappoint John Monefeldt, 932 Russet, Racine, WI 53405 to the Downtown Area Design Review Commission for a three year term expiring November 1, 2019.

Reappoint Micah Waters, 1506 Michigan Blvd, Racine, WI 53402 to the Downtown Area Design Review Commission for a three year term expiring November 1, 2019.

Reappoint Ryan Rudie, 1209 Sundance Ln, Racine, WI 53402 to the Downtown Area Design Review Commission for a three year term expiring November 1, 2019.

Water Works Committee Report, by Ald. Morgenroth

[1082-16](#)

Subject: Request from Ashley Capital for a water main extension in Sturtevant and associated water developers agreement (Res No. 0003-17)

Recommendation of the Waterworks Commission on 12/20/16:
Approve.

Recommendation of the Finance & Personnel Committee on 1/9/17:

That the Mayor and City Clerk be authorized to enter into this Developers Agreement for water main construction with Ashley Capital in accordance with the Retail Water Agreement between the City of Racine and the Village of Sturtevant dated December 19, 2006.

Fiscal Note: The developer, Ashley Capital, will pay for all costs associated with the new water main including design and construction related inspection costs.

G. Consent Resolutions[Res.0001-17](#) 2017 Gus Macker Basketball Tournament

Resolved, that the Director of Parks, Recreation & Cultural Services is authorized to apply for and accept a \$5,000.00 grant from Real Racine to be used towards the Gus Macker Basketball Tournament.

Fiscal Note: This grant requires a dollar for dollar match. Funds are available in account 20608 53200 50022, Community Center Program Work Supplies. (Grant Control #00118)

Sponsors: Q.A. Shakoor II

[Res.0002-17](#) Official Notice #20-2016 - Billing for Emergency Medical Services

Resolved, that billing for Emergency Medical Services is awarded to Life Line Billing Systems, LLC fka Lifeline Systems, Inc. dba LifeQuest Services for a three year term to begin on March 1, 2017 with an option of a one two-year extension.

Fiscal Note: Funds are available for this service in 13001 52110 Fire-Ambulance Billing Service.

Sponsors: Q.A. Shakoor II

[Res.0003-17](#) Water Main Extension in Sturtevant and Associated Water Developers Agreement

Resolved, that the Mayor and City Clerk are authorized to enter into a Developers Agreement for water main construction with Ashley Capital, LLC in accordance with the Retail Water Agreement between the City of Racine and the Village of Sturtevant dated December 19, 2006.

Fiscal Note: The developer, Ashley Capital, will pay for all costs associated with the new water main including design and construction related inspection costs.

Sponsors: Q.A. Shakoor II

[Res.0004-17](#) 2017 Ice Carving Competition

Resolved, that the Mayor and City Clerk are authorized and directed to enter into an agreement with the Downtown Racine Corporation granting permission to place ice sculptures on City sidewalks along Sixth Street and Main Street from State Street to Seventh Street, on or after January 28, 2017 until they melt, with the following stipulations:

A. That a clear area be established along the building line of a minimum of five feet in order to meet ADA requirements.

B. That any ice sculptures be set back a minimum of two feet from the back of the curb in order to meet Wisconsin Department of Transportation requirements.

C. That a hold harmless agreement be filed with the City Attorney's Office and that Downtown Racine Corporation pay a \$75.00 processing fee.

D. That a liability insurance certificate be filed with the City Attorney's Office.

Fiscal Note: N/A

Sponsors: Terry McCarthy

[Res.0005-17](#) Final Payment on Contract 20160033 - City Hall Tuckpointing

Resolved, that the work done by Innovative Masonry Restoration of WI, LLC is accepted and final payment authorized for a total contract amount of \$148,625.00.

Fiscal Note: Contract was authorized under Resolution 0290-16, dated August 16, 2016.

Sponsors: Terry McCarthy

[Res.0006-17](#) Final Payment on Contract 20150047 - Library Chiller Replacement

Resolved, that the work done by Lee Plumbing Mechanical Contractors, Inc., is accepted and final payment authorized for a total contract amount of \$310,330.80.

Fiscal Note: Contract was authorized under Resolution 15-0355, dated September 15, 2015.

Sponsors: Q.A. Shakoor II

[Res.0007-17](#) Final Payment on Contract 33-15 (K5-033), PS - Parking Ramp Maintenance Program

Resolved, that the work done by R.A. Smith National, Inc. is accepted and final payment authorized for a total contract amount of \$43,400.00.

Fiscal Note: Contract was authorized under Resolution 15-0137, dated April 8, 2015.

Sponsors:

Q.A. Shakoor II

Res.0008-17

Change Order No. 1 on Contract 20160035 - Festival Hall Outfall Replacement

Resolved, that Change Order No. 1 on Contract 20160035, Festival Hall Outfall Replacement, Ray Hintz, Inc., contractor, as submitted, is approved in the deduct amount of (\$10,242.36).

Fiscal Note: Funding Org-Object 60484-57570, Storm Sewers be adjusted by (\$10,242.36).

Sponsors:

Terry McCarthy

Res.0009-17

Final Payment on Contract 20160035 - Festival Hall Outfall Replacement

Resolved, that the work done by Ray Hintz, Inc., is accepted and final payment authorized for a total contract amount of \$116,589.39.

Fiscal Note: Contract was authorized under Resolution 0309-16, dated September 6, 2016.

Sponsors:

Terry McCarthy

Res.0010-17

Amendment No. 3 to State Project ID: 2703-00-02, West 6th Street Bridge Project

Resolved, that Amendment No. 3 to State Project ID: 2703-00-02, West 6th Street Bridge Project, as submitted, is approved.

Fiscal Note: Amendment No. 3 is in the not-to-exceed amount of \$29,339.35 with the City's share being \$5,867.87 (20%), and the State's share being \$23,471.48 (80%), bringing the total contract amount to \$472,037.81. Funding to defray the cost of this amendment be appropriated from Org-Object 45040-57545, West 6th Street Bridge.

Res.0011-17

Preliminary - Ten (10) Year Benefits and Damages

RESOLVED, by the Common Council of the City of Racine, Wisconsin:

1. The Common Council hereby declares its intention to exercise its

power under § 66.0703, Wisconsin Statutes, to levy special assessments upon property within the following described area for benefits conferred upon such property by improvement of the following street(s):

All property fronting upon both sides:

Portland Concrete Paving

Eaton Lane - Rapids Drive to Cul-de-sac
Winthrop Avenue - Carpenter Avenue to Hamlin Avenue
Indiana Street - Taylor Avenue to Maryland Avenue
Emstan Hills Road - Duchess Drive to Oakwood Drive
Wood Duck Way - Waterbury Lane to Chicory Road
Belmont Avenue - Eisenhower Drive to Spring Street
Cleveland Avenue - Durand Avenue to Pierce Boulevard
Echo Lane - Byrd Avenue to Sixteenth Street
Freeland Circle - Virginia Street to Cul-de-sac
Kentucky Street - Cul-de-sac to Shadow Lane
Indiana Street - Durand Avenue to Pierce Boulevard
Olive Street - Illinois Street to Oregon Street
Olive Street - Kentucky Street to Orchard Street
Olive Street - Oregon Street to Indiana Street
Olive Street - Virginia Street to Illinois Street
Roosevelt Avenue - Cul-de-sac to Byrd Avenue
Thunderbird Drive - 60 Ft. East of Dead End to Marquette Drive
Webster Street - Ashland Avenue to Kearney Avenue

Bituminous Concrete Paving

Eaton Lane - Rapids Drive to Cul-de-sac
Winthrop Avenue - Carpenter Avenue to Hamlin Avenue
Indiana Street - Taylor Avenue to Maryland Avenue
Emstan Hills Road - Duchess Drive to Oakwood Drive
Wood Duck Way - Waterbury Lane to Chicory Road
Belmont Avenue - Eisenhower Drive to Spring Street
Cleveland Avenue - Durand Avenue to Pierce Boulevard
Echo Lane - Byrd Avenue to Sixteenth Street
Freeland Circle - Virginia Street to Cul-de-sac
Kentucky Street - Cul-de-sac to Shadow Lane
Indiana Street - Durand Avenue to Pierce Boulevard
Olive Street - Illinois Street to Oregon Street
Olive Street - Kentucky Street to Orchard Street
Olive Street - Oregon Street to Indiana Street
Olive Street - Virginia Street to Illinois Street

Roosevelt Avenue - Cul-de-sac to Byrd Avenue
Thunderbird Drive - 60 Ft. East of Dead end to Marquette Drive
Webster Street - Ashland Avenue to Kearney Avenue

Curb & Gutter

Emstan Hills Road - Duchess Drive to Oakwood Drive
Wood Duck Way - Waterbury Lane to Chicory Road

2. Said public improvement shall consist of **PORTLAND CEMENT CONCRETE PAVING** or **BITUMINEOUS CONCRETE PAVING**.

3. The total amount assessed against such district shall not exceed the total cost of the improvements and the amount assessed against any parcel shall not be greater than the benefits accruing thereto from said improvements.

4. The assessments against any parcel may be paid in cash or in ten (10) annual installments.

5. The Commissioner of Public Works is directed to prepare a report consisting of:

- a. Preliminary or final plans and specifications for said improvement.
- b. An estimate of the entire cost of the proposed work or improvement.
- c. An estimate, as to each parcel of property within the assessment district, of:
 - (1) The assessment of benefits to be levied.
 - (2) The damages to be awarded for property taken or damaged.
 - (3) The net amount of such benefits over damages or the net amount of such damages over benefits.

Upon completing such report, the Commissioner of Public Works is directed to file a copy thereof on the City Clerk's Office for public inspection.

6. Upon receiving the report of the Commissioner of Public Works, the City Clerk is directed to give a Class 1 notice of a public hearing on such report as specified in § 66.60(7), Wisconsin Statutes.

The hearing shall be held at the Council Chambers in the City Hall at a time set by the Clerk in accordance with § 66.0703 (7)(a), Wisconsin Statutes.

Fiscal Note: Unknown at this time.

Sponsors:

Terry McCarthy

Res.0012-17

Amend Resolution No. 0389-16

Resolved, that Resolution 0389-16 of November 15, 2016 regarding Harbor Park CrossFit at 1344 Lathrop Avenue is amended to replace condition h. to read:

"That the buffer requirement between 1344 and 1340 Lathrop Avenue be waived due to a recorded ingress/egress easement, and that the applicant/owner shall provide City Development an accurate, updated site plan which reflects the physical parameters of the easement, the recording number of the easement, and indication that it is for ingress/egress. Revised plans shall be submitted within 30 days of this approval."

Fiscal Note: N/A

Sponsors:

Dennis Wisner

Res.0013-17

Daycare Facility at 520 Goold Street

Resolved, that the request by Mazen Musa to operate a group daycare at 520 Goold Street is approved subject to the following conditions:

- a. That the plan presented at the January 11, 2017 Plan Commission meeting be approved, subject to the conditions contained herein.
- b. That all codes and ordinances be complied with and all required permits be obtained.
- c. That the Commission authorizes this facility to operate 5 a.m. through 12 a.m., 7 days per week.
- d. That any exterior signage shall be submitted to the Director of City Development for review and approval of design and/or placement prior to a request for a sign permit. All signage shall comply with zoning ordinance requirements.
- e. That the playground be maintained in a safe and working order.
- f. That, within 30 days of final approval, the applicant shall provide copies of State permits authorizing the facility to operate at this location for the hours requested to the Department of City Development.
- g. That all employees hired are properly certified and have all necessary licenses before obtaining an occupancy permit.
- h. That a detailed playground plan, employee parking plan, and pick-up/drop-off plan be submitted for the review and approval of the Director of City Development prior to the issuance of an occupancy

permit.

i. That if, prior to the issuance of an occupancy permit, required site improvements have not been or cannot be completed due to weather, a financial surety shall be provided to the City. The surety shall be in a format as approved by the City Attorney's office, and subject to all stipulations as identified for financial sureties in the City of Racine. The dollar amount shall be determined at the time of application based upon estimates provided by the applicants for any incomplete work, and shall be valid for no less than one (1) year from the date of issuance.

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

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

Fiscal Note: N/A

Sponsors:

Dennis Wiser

[Res.0014-17](#)

Amendment to 2015 Emergency Solutions Grant

Resolved, that the request by United Way to amend its 2015 Emergency Solutions Grant (ESG) contract to fund rapid re-housing services in conjunction with a Tenant-Based Rental Assistance Program is approved per staff recommendations.

Fiscal Note: This contract amendment re-allocates \$56,365.77 of 2015 and 2016 Emergency Solutions Grant funds. The Emergency Solutions Grant awarded to the City of Racine was \$152,000.00 in 2015 and \$156,205.00 in 2016.

Sponsors:

Dennis Wiser

[Res.0015-17](#)

HOME funds for a Tenant-Based Rental Assistance Program

Resolved, that the request by Lutheran Social Services for \$300,000.00 of HOME funds is approved and that the Mayor and City Clerk are authorized to enter into a contract with Lutheran Social Services consistent with its application and all applicable federal regulations.

Fiscal Note: There are sufficient HOME funds available for this request.

Sponsors:

Dennis Wiser

H. Resolutions

[Res.0016-17](#) Resolution Approving Ballot Referendum

RESOLVED, that the Clerk of the City of Racine, Wisconsin, is directed to place the following advisory referendum on the ballot for the April 4, 2017 City of Racine election.

Shall the City of Racine adopt the following resolution?

Resolved, that "We the People" of the City of Racine, Wisconsin, seek to reclaim democracy from the expansion of corporate personhood rights and the corrupting influence of unregulated political contributions and spending. We stand with communities across the country to support passage of an amendment to the United States Constitution stating:

1. Only human beings are endowed with constitutional rights - not corporations, unions, nonprofits or other artificial entities; and
2. Money is not speech, and therefore regulating political contributions and spending is not equivalent to limiting speech.

A "Yes" vote on this resolution would indicate support for a Constitutional Amendment, while a "No" vote would indicate opposition to an Amendment.

Fiscal Note: N/A

Sponsors: Dennis Wiser

I. Consent Agenda

J. Ordinances

Refer to Public Safety and Licensing Committee

[Ord.0001-17](#) Ordinance 01-17 - Traffic Violation Fine Schedule

An ordinance to amend Sec. 94-17. -Traffic violation fine schedule in Chapter 94 Traffic and Vehicles, of the Municipal Code of the City of Racine, Wisconsin.

The Common Council of the City of Racine, Wisconsin, do ordain was follows:

Part 1: In subsection (b) of Sec. 94-17.-Traffic violation fine schedule,

remove the line for Sec. 94-143 that says "Effective 1-1-2008 \$11.00."

Part 2: In subsection (b) of Sec. 94-17.-Traffic violation fine schedule, amend the dollar amount for 94-145 Parking limited from "\$15.50" to "\$20.00."

Part 3: In subsection (b) of Sec. 94-17.-Traffic violation fine schedule, remove the line for Sec. 94-145 that says "Effective 1-1-2008 \$15.50."

Part 2: This ordinance shall take effect upon passage by a majority vote of the members-elect of the City Common Council and publication or posting as required by law.

Fiscal Note: N/A

Sponsors: Jeff Coe

K. 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.

L. Adjourn

Office of The City Clerk

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