

### **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, June 7, 2016 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)
- D. Public Comments
- E. Communications

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

<u>0460-16</u>	<b>Subject:</b> Communication from the Chief of Police requesting to apply for and accept the 2016 Multi Jurisdiction Speed Wave Grant (Grant Control number 2016-00093).
<u>0461-16</u>	<b>Subject:</b> Communication from the Chief of Police requesting to apply and accept the WI DOJ Personal and Professional Breakthroughs for Law Enforcement Grant (Grant Control #00095).
<u>0462-16</u>	<b>Subject:</b> Communication for Chief of Police requesting to apply for and accept the 2016 Bulletproof Vest Partnership (BVP) Grant (Grant Control #00092).
<u>0463-16</u>	<b>Subject:</b> Communication from the Chief of Police requesting to apply for and accept the 2016 Bureau of Justice Association (BJA) Edward Byrne

	Assistance Grant (JAG) (Grant Control #00098).
<u>0484-16</u>	<b>Subject:</b> Communication from the MIS Director to appear before the Personnel and Finance committee to request the reclassification of the Programmer II (area), PU 20 to a Programmer III PU 22.
<u>0501-16</u>	<b>Subject:</b> Communication from the Finance Director to discuss the 2015 to 2016 budget carry overs.
<u>0502-16</u>	<b>Subject:</b> Subject: Communication from the Director of City Development from the Racine County Economic Development Corporation (RCEDC) to present the annual certification of the RLF Fund that RCEDC administers for the City of Racine.
<u>0507-16</u>	<b>Subject:</b> Communication from the Director of PRCS requesting to present a contract proposal for the continued operation of the Charles A. Wustum Museum of Fine Arts to the Finance and Personnel Committee.
<u>0515-16</u>	<b>Subject:</b> Communication from the Finance Director to amend Resolution #0167-16 created May 17, 2016 related to Common Council Proceedings and legal notices for the period of June 1, 2016 through May 31, 2017.
<u>0516-16</u>	<b>Subject:</b> Communication from the Purchasing Agent requesting to bid for Ash Tree Felling and Removal (Official Notice #10-2016).
<u>0517-16</u>	<b>Subject:</b> Communication from the Purchasing Agent requesting to bid for Official Notice #11-2016 Community Center Custodial & Cleaning Services.
<u>0518-16</u>	<b>Subject:</b> Communication from the Purchasing Agent requesting to bid for Official Notice #12-2016, one 64,000 GVW truck chassis and rear mounted log loader.
<u>0519-16</u>	<b>Subject:</b> Communication from the Purchasing Agent requesting to bid for Official Notice #13-2016, one compact articulated wheel loaders.

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

<u>0476-16</u>	Subject: Communication from the Racine City Tavern League
	requesting to appear before the appropriate City committees to request
	to change overnight on street parking restrictions in the Downtown area
	so they begin at 3 AM instead of 2 AM for the safety of their staff and
	patrons.

Also refer to Public Safety and Licensing Committee

<u>0482-16</u>
Subject: Communication from St. Joseph Parish requesting to close St. Patrick Street between Wisconsin Street and Erie Street for their Parish Festival on September 9 - 11, 2016.

O485-16

Subject: Communication from Devin Sutherland (Downtown Racine Corporation) requesting to close Ontario Street, south of State Street, on Saturday, June 18, 2016, from 11:00 A.M. to 5:00 P.M. for the German Fest. (Res No. 0205-16)

**Staff Recommendation to Council on 06-07-16:** That permission be granted to the Downtown Racine Corporation to close Ontario Street, south of State Street, on Saturday, June 18, 2016, from 11:00 A.M. to 5:00 P.M. for the German Fest with the following stipulations:

Further recommends that permission be granted with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall pay a \$250.00 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.

<u>0489-16</u> **Subject:** Communication from Real Racine requesting to use City

right-of-way for the Ironman Racine 70.3 Triathlon on Sunday, July 17, 2016.

<u>0492-16</u>
Subject: Communication from the City Attorney seeking to meet with the Public Works and Services Committee to address changes to the City of Racine Construction Site Erosion ordinances.

<u>0499-16</u>
Subject: Change Order No. 1 on Contract 42-13 (K3-047), 2013
Parking Ramp Maintenance, CWS Source, Inc., dba as Structurewerks, contractor.

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

<u>0405-16</u> **Subject**: The following renewal application(s) for a Class "B" Retail Fermented Malt Beverage License for 2016-2017:

CEC Entertainment, INC. 5612 Durand Ave

(Tradename) Chuck E. Cheese's

Paula Zastrow, Agent

The Sausage Kitchen, LLC 1706 Rapids Dr

(Tradename) Sausage Kitchen

David Miller, Agent

PH Hospitality Group, LLC 5000 Washington Ave

(Tradename) Pizza Hut Rebecca Pohlman, Agent

Cornelio Mora Paula Mora 1950 Racine St

(Tradename) Jalisco & Michoacan

Paula Mora, Agent

Sandy Toes, LLC 100 Kewaunee St

(Tradename) Beachside Oasis

Scott Jensen, Agent

Racine Raiders Football Club, INC 1508 Roosevelt Ave

(Tradename) Horlick Concessions

Matthew Nelson, Agent

Tacos El Rey, INC 2207 Lathrop Ave

(Tradename) Tacos El Rey

Sonia Harris, Agent

Dragan Sekuloski 605 Sixth Street

(Tradename) Balkan Restaurant

Edward Bilotto 235 Main Street

(Tradename) De Pizza Chef

Public Golf Associates 2801 Twelfth Street

(Tradename) Washington Park Golf Course

Scott Allan Schuit, Agent

SMOK'D ON THE WATER 3 Fifth Street

(Tradename) Smok'd on the Water

Cliff's Boathouse Cafe LLC 301 Hamilton Street

(Tradename) Cliffs Boathouse Cafe

Clifford Wolosek, Agent

0407-16 Subject: The following renewal applications for "CLASS B" CLUB Retail

Fermented Malt Beverage and intoxicating Liquor Licenses for

2016-2017:

Racine Yacht Club, INC 1 Barker St

(Tradename) Racine Yacht Club Everado Castillo, Jr., Agent

Deutscher Maenner Verein 701 Villa St

(Tradename) German Men's Club

Robert Hill, Agent

Somerset Club, INC. PO Box 184

(Tradename) Somerset Club

David Perkins, Agent

Fifth Street Yacht Club of Racine, INC. 761 Marquette St

(Tradename) Fifth Street Yacht Club

James Campbell, Agent

Racine Country Club 2801 Northwestern Ave

(Tradename) Racine Country Club

John Scheider, Agent

<u>0440-16</u> **Subject:** The following renewal applications for CLASS "B" **PUB FAC** 

Retail Fermented Malt Beverage Liquor Licenses for 2016-2017:

Venu Works of Racine, LLC 5 Fifth St

(Tradename) Memorial Hall

Amanda Gain, Agent

Venu Works of Racine, LLC 72 Seventh St

(Tradename) Festival Hall Amanda Gain, Agent

Public Golf Associates LTD. 6200 Northwestern Avenue

(Tradename) Johnson Park Clubhouse Scott Allan Schuit, Agent

O441-16
 Subject: The following renewal applications for "CLASS C" & CLASS
 "B" Retail Fermented Malt Beverage and intoxicating Liquor Licenses for

2016-2017:

Krung Thai Resturant, INC 515 Sixth St

(Tradename) Krung Thai

Phaylakhone Alounlangsy, Agent

Guy L. Singer 1514 Junction Avenue

(Tradename) Guy Singer Dance Studio

Uptown China LLC 1530 Washington Avenue

(Tradename) Rong Hua

Mei Li, Agent

Joanne M. Raffini Bella Cibo 3751 Douglas Ave

(Tradename) Bella Cibo Joanne Raffini, Agent

Willing & Willing, INC. 1238 Lathrop Ave

(Tradename) Bernies Pizzeria Bernard Willing II, Agent

Choice Petroleum LLC 1126 Washington Avenue

(Tradename) Chesters Chicken

Harjeet S. Walia, Agent

0442-16 Subject: The following renewal application(s) for a "Class A" Retail

Fermented Malt Beverage and Intoxicating Liquor License for

2016-2017:

Taylor Liquor, INC 2813 Taylor Ave

(Tradename) Colonial Liquor

llesh Patel, Agent

Dandee Ligour Mart, INC 3700 Meachem Rd

(Tradename) Dandee Ligour Mart

Vishnu Patel, Agent

Piggly Wiggly Midwest, LLC 4011 Durand Ave

(Tradename) Piggly Wiggly Supermarket #009

Joseph Novotny, Agent

Dan's Liquor, INC 1856 Taylor Ave

(Tradename) Dan's Liquor & Video

Jagdish Patel, Agent

Max's Family Supermarket, INC 1201 S Memorial Dr

(Tradename) Family Supermarket

Lovepreet Singh, Agent

Olympic Liquor Southside LLC 1401 Washington Ave

(Tradename) Olympic Liquor Southside

Jarnail Singh, Agent

Champion Liquor and Food LLC 1629 Douglas Ave

(Tradename) Champion Liquor and Food

Jarnail Singh, Agent

The Argo Group INC. 3710 Meachem Rd

(Tradename) Georgetown Market

Suzette Dower, Agent

2418 Douglas, INC 2418 Douglas Ave

(Tradename) X-Press Food Mart

Narendra Shah, Agent

DJK Foods, LLC. 3900 Erie St (Tradename) Piggly Wiggly Supermarket #344

David Koenig, Agent

Choice Petroleum, LLC 1130 Washignton Ave

(Tradename) Welcome Mart Harjeet S. Walia, Agent

HP Mart, LLC 3900 Durand Ave

(Tradename) Durand Mart Vismay Chudasama, Agent

M. Smith N., INC 918 West Blvd

(Tradename) Port of Call Liquors

Chandresh Patel, Agent

Iyad M. Alabed 1711 N Main St

(Tradename) One Stop Food & Liquor

lyad M. Alabed, Agent

Al-Ramahi, Nsren 1949 Racine St

(Tradename) The Market

Nsren Al-Ramahi

Nagra Pump & Pantry, LLC 1826 Douglas Ave

(Tradename) Nagra Pump & Pantry Sukhwkndar S. Nagra, Agent

Rapids Food & Liquor 3015 Rapids Drive

(Tradename) Rapids Food & Liquor

Devendar Sing, Agent

Santa Fe Grocery and Liquor Store, LLC 516 High St

(Tradename) Santa Fe Grocery and Luquor Store. LLC

Elsa Carreno, Agent

Sam Ali 3326 Sixteenth Street

(Tradename) Westown Foods

ADJD LLC 1917 Sixteenth Street

(Tradename) AD United Petroleum Deepinder S. Dhaliwal, Agent

Aldi, Inc. 3110 Douglas Avenue

(Tradename) Aldi #28 Anthony Besario, Agent

Karen Kong 821 S. Main Street

(Tradename) Open Pantry

Kara Kong, Agent

La Mexicana Primo Corp 1336 State St

(Tradename) La Mexicana Erik Navarrete, Agent

Mangat Petro Erie, INC 3945 Erie St

(Tradename) Mangat Petro Jatinder Mangat, Agent

<u>0443-16</u> **Subject:** The following renewal application(s) for a Class "A" Retail

Fermented Malt Beverage License for 2016-2017:

M. Smit N. Corp 918 West Blvd

(Tradename) Port of Call Liquors

Patel Chandresh, Agent

Christianos, INC 2054 Kearnery Ave

(Tradename) Christiano's Supermarket

Dixit Patel, Agent

Lauro Davalos 1951 Mead St

(Tradename) La Tapatia Lauro Davalos, Agent Tops 3 Supermarket, INC 704 High St

(Tradename) Top High Street Pantry

Manpreet Singh, Agent

Tops Supermarket, INC 1200 Villa St

(Tradename) Top Matrangas Supermarket

Manpreet Slngh, Agent

Max's Magic Supermarket, LLC 1007 Washington Ave

(Tradename) Max's Magic Supermarket

Sukhwinder Singh, Agent

Speedway, LLC 4620 Washington Ave

(Tradename) Speedway #2089

Andres Sheahan, Agent

Speedway LLC 2110 S Green Bay Rd

(Tradename) Speedway #4451

Shirley Colter, Agent

Sunny, INC 1511 W Sixth St

(Tradename) Neighborhood Pantry

Parhat Randhawa, Agent

Abdallah Batayneh 1600 Dr. M. L. King, Jr. Dr.

(Tradename) Quick Stop Foods Abdallah Batayneh, Agent

1819 Durand INC 1819 Durand Ave

(Tradename) Fine Fare Foods

Narendra Shah, Agent

MJ Gas & Food Mart, INC 1720 Douglas Ave

(Tradename) MJ Gas & Food

Jagjit S. Virdi, Agent

Lieungh's on Lathrop LLC 1933 Lathrop Ave

(Tradename) Lieungh's on Lathrop

Andrea Lieungh, Agent

State Street BP INC 1975 State St

(Tradename) BP

Satish Bhardwaj, Agent

Taylor Mart, INC 1813 Taylor Ave

(Tradename) Taylor Mart

Harinder Kaur, Agent

Rapids Drive Convenience, LLC 3502 Rapids Dr

(Tradename) Rapids Drive Convenience

Harjeet Walia, Agent

Open Pantry Food Marts of WI, Inc. 3441 Spring Street

(Tradename) Open Pantry #493

James Schutz, Agent

E & K Durand, LLC 2731 Durand Avenue

(Tradename) Open Pantry Food Marts of WI

James Schutz, Agent

Gursimr, LLC 5302 Washington Avenue

(Tradename) Washington Avenue Citgo

Gerardo E. Flores 1775 State Street

(Tradename) Lincoln Supermarket

Priya Corporation 3818 Durand Avenue

(Tradename) Andy's on Durand

Kavita Khullar, Agent

Deep Oil Corporation 1627 Washington Avenue

(Tradename) US Pantry Mohinder Singh, Agent

Balwinder Dhillon 1530 Douglas Avenue

(Tradename) Queensway Food Mart

S & S Racine Business Enterprises, LLC 3700 Spring Street

(Tradename) Spring Street Mobile Chandra Sekhar R. Pula, Agent

Southside Food Inc. 1229 Eleventh Street

(Tradename) Midtown Market

Faiz Maurkis, Agent

Aziz Abdul 1347 Lathrop Ave

(Tradename) SF Food Mart

Aziz Abdul, Agent

Mangat, INC 2100 N Main St

(Tradename) Mangat, INC Jatinder Mangat, Agent

Vincent Esqueda 1105 N. Memorial Drive

(Tradename) Super Mercado Gran Morelos

Dipsha Inc. 2056 Taylor Avenue

(Tradename) Pantry Plus **CHANGE OF AGENT** Dipti Patel, Agent

Sunshine Mart, LLC 1559 Taylor Avenue

(Tradename) Candace Ali 1559 Taylor Avenue

<u>0444-16</u> **Subject:** The following renewal application(s) for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for

2016-2017:

Fides F. Wagner-Richardson 1102 Mound Ave

(Tradename) Blues &R/B

Fides F. Wagner-Richardson, Agent

Pico's Taco + Beer, LLC 550 Three Mile Rd

(Tradename) Pico's Taco + Cerveza

Angela Espinoza, Agent

ATM Financial Services, LLC 220 State St

(Tradename) Carriage House Ligour Co.

Douglas Nicholson, Agent

Showgun of Racine, INC 518 College Ave

(Tradename) Shogun Japanese Restaurant

Kwangeok Youn, Agent

Blazin Wings, INC 5880 Durand Ave

(Tradename) Buffalo Wild Wings

Nicole Hether, Agent

HI-O, INC 1816 Seventeenth St

(Tradename) HI-O Headquarters

Michael Henes, Agent

6200 West, INC 1012 Main St

(Tradename) Hiram's Place Doug Nicholson, Agent

6100 West, INC 231 Main St

(Tradename) The Ivanhow Pub & Eatery

Douglas Nicholson, Agent

6200 West, INC 316 Main St

(Tradename) ENVI

Douglas Nicholson, Agent

Paul's Pub, LLC 2416 Lathrop Ave (Tradename) Paul's Pub Paul Luehe, Agent Castle Lanes of South Eastern WI, INC 5615 Castle Court (Tradename) Castle Lanes Phillip Ontko, Agent Alice Warren 963 Dr. M. L. King, Jr. Dr (Tradename) Bucks Lounge ALice Warren, Agent Teezers of Racine, INC 1936 Lathrop Ave (Tradename) Teezers Erin Anstett, Agent Asiana, LLC 423 Sixth St (Tradename) Asiana Restaurant Kyo Soon Yoon, Agent LJF Corporation 3012 Rapids Drive (Tradename) Stone Corral Luciano Flores, Agent T.B. Hansen's INC. 501 Goold St (Tradename) Hansen's Tap Thomas Hansen, Agent Harbor Lite Yacht Club, INC. 559 State St (Tradename) Harbor Lite Yacht Club Kenneth Gall, Agent 3840 Douglas Ave Derango, LTD. (Tradename) Derango's Pizza Palace Benedetto F DeRango, Agent Lo Ventures, LLC 2 Christopher Columbus Causeway (Tradename) Reefpoint Brew House Patti Landreman, Agent 240A Main St Antoine, LLC (Tradename) Uncorkt Anthony Bigonia, Agent 1843 N Wisconsin St Roger's PLace, INC. (Tradename) Roger's

Roger A. Springsteen, Agent

Gibson Promotions, LLC 1201 N Main St

(Tradename) George's Tavern

Gary Gibson, Agent

Mario Espinoza, LLC 3700 Durand Ave

(Tradename) Taqueria Nuevo Vallarta

Mario Espinoza, Agent

Neighborhood Bar of Racine, LLC 2002 Erie St

(Tradename) Neighborhood Bar of Racine, LLC

Slobodan Lazarevic, Agent

Javier's Restaurant, INC 2011 Lathrop Ave

(Tradename) Javier's Restaurant INC.

Yecenia Ortega, Agent

Racine Art Museum Assoc., INC. 441 Main St

(Tradename) Racine Art Museum

Laura D'Amato, Agent

Mcauliffe Productions, LLC 3700 Meachem Rd

(Tradename) Mcauliffe's Pub

John McAuliffe, Agent

Joey's on 6th, LLC 910 Sixth St

(Tradename) Joey's on 6th Joseph Legath, Agent

Joey's on Taylor, LLC 1863 Taylor Ave

(Tradename) Joey's on Taylor

Joseph Legath, Agent

Joey's on Lathrop, LLC 2054 Lathrop Ave

(Tradename) Joey's on Lathrop

Joseph Legath, Agent

McAuliffes Squared, LLC 213 Sixth St

(Tradename) McAuliffe's on the Square

John McAuliffe, Agent

Redline, LLC 1200 N Wisconsin St

(Tradename) Redline Tavern

Connie M. Nau, Agent

Jose E. Sanchez 1318 Douglas Ave

(Tradename) Mi Jacalito Restaurant Eriberto Malacara, Agent

Jfitz627, LLC 1307 Douglas Ave

(Tradename) JJ Pour House Jeffery Fitzgerald, Agent

The Rhino Bar, LLC 1659 N Main St

(Tradename) The Rhino Bar

Nicole Woods, Agent

Bucket's Pub, INC 2031 Lathrop Ave

(Tradename) Bucket's Pub Charles Brandt, Agent

Demark's Bar and Restaurant, INC 1600 Albert St

(Tradename) Demark's Tavern

Sharon Burman, Agent

Peg & Lou's Bar and Grill, LLC 3113 Douglas Ave

(Tradename) Peg & Lou's Peggy L. Larson, Agent

EVOT, LLC 1436 Junction Ave

(Tradename) The Brass Monkey

Randall Larson, Agent

Mike Williams 1403 Superior St

(Tradename) Winner's Circle

Mike Williams, Agent

The Bowen's, INC 2037 Lathrop Ave

(Tradename) Break and Run Billiards

Gregory Bowen, Agent

Russ's Tap, LLC 2203 Dekoven Ave

(Tradename) Russ's Tap Robert J. Kohel, Agent

C.B.I. of Racine, INC. 1600 Douglas Ave

(Tradename) Tropical Paradise

Carl Stewart, Agent

Deweys Restaurant and Sports Bar, INC 600 Main St

(Tradename) Deweys Restaurant and Sports Bar

Dan Dumont, Agent

The Dekoven Foundation 600 Twenty- First St (Tradename) The Dekoven Center Max Louis Dershem, Agent Taqueria Arandas, LLC 1501 Prospect St (Tradename) Taqueria Aradas Restaurant Salvador Leon, Agent 600 Sixth St Roberts Roost 6th St. INC (Tradename) Roberts Roost Edward Sharding, Agent 1300 Sixteenth St King Daddies, LLC (Tradename) King Daddies Mark Gill, Agent King Daddies, LLC 1333 Douglas Ave (Tradename) King Daddies Lavonda Perkins, Agent Vero's, LLC 211 Sixth St (Tradename) Vero's Tarplah Carver, Agent Dar. L. INC 1100 Douglas Ave (Tradename) Stil Country Darlene Larson, Agent Infusino's Pizzeria & Restaurant, INC. 3201 Rapids Dr (Tradename) Infusino's Italian Village Emilio Infusino, Agent Infusino's Pizzeria & Restaurant, INC. 3225 Rapids Dr (Tradename) Infusino's Restaurant Emilio Infusino, Agent El Cotorreo, Inc. 1224 Sixteenth Street (Tradename) El Cotorreo Jong Pong Chang, Agent 2 Sheets to the Wind Pub & Grill 3316 Douglas Avenue (Tradename) 2 Sheets to the Wind Pub & Grill Sheila Sheets, Agent Racine Labor Hall, Inc. 2100 Layard Avenue (Tradename) Racine Labor Center

Richard K. Fought, Agent

Outbreak Billiards Inc. 1717 Douglas Avenue

(Tradename) Outbreak Billiards

Marko Stanosevic, Agent

4700 Avenue LLC 4700 Washington Avenue

(Tradename) Ayra's Liquor & Fine Cigars

Fahim Ajmeri, Agent

Rudy's LLC 2515 Douglas Avenue

(Tradename) Rudy's Dale Decker, Agent

Culinary Infusion, Inc. 2219 Washington

Avenue

(Tradename) Culinary Infusion, Inc.

Kathleen Meyer, Agent

Apple Hospitality Group, LLC 2521 S. Green Bay

Road

(Tradename) Applebee's Neighborhood Grill

Timothy Geniesse, Agent

The Char-Grill, Inc. 3839 Douglas Avenue

(Tradename) Charcoal Grill Jeffrey Marsh, Agent

3EMINEE, LLC 501 Sixth Street

(Tradename) Henry & Wanda's

Elizabeth Walton, Agent

Jack J. Moreno 3620 Northwestern Avenue

(Tradename) Cackle Jacks

Easy Street 101 LLC 209 Dodge Street

(Tradename) Wharf 209 Shannon Curtin, Agent

Dynasty Co., Inc. 2427 Lathrop Avenue

(Tradename) Dynasty Restaurant

**CHANGE OF AGENT** Louise Ginkowski, Agent

James J. Graves 223 Gaslight Circle

(Tradename) Harbourwalk Hotel Racine

James Graves, Agent

Coasters Inc. 1301 N. Main Street

(Tradename) Coasters Charles Beth, Agent

Doobies Beer Joint 3701 Durand Avenue

(Tradename) Doobie's Beer Joint

Kevin Dubiak, Agent

Club Main Inc. 331 Main Street

(Tradename) Evelyn's Club Main

Catherine R. Kett, Agent

The Pink Magnolia, LLC 240B Main Street

(Tradename) Pink Magnolia Kristina Christensen, Agent

Culinary Infusion, Inc. 2219 Washington Avenue

(Tradename) Culinary Infusion, Inc.

Kathleen Meyer, Agent

Harbourwalk Restaurant LLC 207 Gaslight Circle

(Tradename) Third Coast Woodfired Pizza & Pub

Lori Jaime, Agent

Mr. Kool's Sports Bar LLC 1330 Washington Avenue

(Tradename) Mr. Kool's Sports Bar

James Oliver, Agent

GMRI. Inc. 6000 Durand Avenue

(Tradename) Olive Garden #1371

Katie M. Lambrecht, Agent

CrazyTown, LLC 611 Wisconsin Ave

(Tradename) Toad Hall Corey Szaryc, Agent

Hammes Tavern, LLC 2005 Taylor Ave

(Tradename) Hammes Tavern Michael J. Hammes, Agent

Sip Drink and Eatery, LLC 300 Sixth St

(Tradename) Sip Drink and Eatery

Kristine Beaugrand, Agent

Salute Incorporated 314 Main St

(Tradename) Salute Italian Restaurant GEmma DeBartolo- Wells, Agent

Fraternal Order of Eagles Aerie 281, INC 319 Hamilton

St

(Tradename) Eagles Club Richard Fortier, Agent

American Legion Post #546 1234 Douglas Ave

(Tradename) American Legion Post

James Price, Agent

Lush Life, LLC. 550 State St

(Tradename) Out of the Pan Cafe + Catering

Roberta Schulz, Agent

Daniel Z. Takerian, INC. 2322 Lathrop Ave

(Tradename) Mario's Italian Sports Bar

Mario Passarelli, Agent

Buona Vita Corporation 3701 Durand Ave

(Tradename) Buona Vita Pizzeria Restaurant

Achille Cortese, Agent

Ricky's Place, INC 236 Main St

(Tradename) Ricky's Place Richard Smetana, Agent

Rock Inn, LLC 600 High St

(Tradename) Rock Inn Arlene Feest, Agent

Evjsch, LLC 835 Washington Ave

(Tradename) Maxine's Evelyn Scheibner, Agent

Ice Box Pub, LLC 2328 Douglas Ave

(Tradename) Ice Box Nikola Sretenovich, Agent

John Dunk 303 Dodge St

(Tradename) John's Dock

John Dunk, Agent

Oakland Food Service Mgt, INC 555 Main St

(Tradename) The Red Onion Cafe

Joseph Oakland, Agent

Max Mueckler 3101 Douglas Ave

(Tradename) The Max Max Mueckler, Agent

GZK Enterprise, LLC 522 Sixth St

(Tradename) Porcaro Indian

Randall Treu, Agent

The Faccia Bella Club, LLC 3422 Douglas Ave

(Tradename) The Faccis Bella Club

Todd Anderson, Agent

The Corner House, INC 1521 Washignton Ave

(Tradename) Corner House

John Kopulos, Agent

J Spot, LLC 1111 Washington Ave

(Tradename) J Spot

Joseph Chavours, Jr., Agent

TBG's, INC. 1814 Taylor Ave

(Tradename) TBG's Chad Londre, Agent

Curmudgeon's Pub & Grill, LLC 3458 Rapids Drive

(Tradename) Curmudgeon's Pub & Grill

Dawn Burbey, Agent

R Garcia, LLC 3408 Douglas Ave

(Tradename) Mi Tierra Mexican Restaurant

Iliana Rodriguez, Agent

Olde Madrid, LLC 418 Sixth St

(Tradename) Olde Madrid Natalie Salines, Agent

Casablanca de Mexico, INC 230 Main St

(Tradename) Casablance de Mexica

Blanca Webers, Agent

Ronald J. Guarascio, Jr. 1510 Junction Ave

(Tradename) Uptown Pub & Grill

Ronald Guarascio, Agent

2 Christopher Columbus, LLC 2A Christopher

Columbus Causeway

(Tradename) Ayra's on the Lake

Akil Ajmeri, Agent

Brucker, LTD. 1921 Dekoven Ave

(Tradename) Tommy's Justin Coe, Agent

WLS Wild Bill, INC 1641 Douglas Ave

(Tradename) Chief's William Sorenson, Agent

BT EATS LLC 2920 Taylor Avenue

(Tradename) Blue Bear Brian P. Zielinski, Agent

Sam's Riverbank, LLC 3700 Northwestern Avenue

(Tradename) Days Inn Riverside

Sam Naimi, Agent

Morakot Khampane 203 Sixth Street

(Tradename) Sticky Rice Morakot Khampane, Agent

Veteran's Club, Inc. 820 Main Street

(Tradename) Vet's Club Alan Winter, Agent

Blue Rock Lounge, LLC 306 Sixth Street

(Tradename) Blue Rock Lounge & Eatery

Mark Robert Thomas, Agent

Greg's Pub on Wisconsin LLC 525 Wisconsin Avenue

(Tradename) Greg's Pub on Wisconsin

Greg Musack, Agent

Gark, LLC 4915 Washington Avenue

(Tradename) Scores Bar & Grill

Richard Smetana, Agent

Maria & Ivan Davalos 1743 State Street

(Tradename) El Rodeo Mexican Restaurant

#### Refer to Traffic Commission, by Ald. McCarthy

Odd Subject: Communication from the Alderwoman of the 11th District, requesting a stop sign at the intersection of Grove Avenue and Pierce Boulevard.

#### Refer to City Plan Commission, by Ald. Wiser

<u>0504-16</u> **Subject:** Communication from the Commissioner of Public Works requesting to amend Resolution 0098-16, Vacate a Portion of City's

Right-of-Way on 15th Street Between Railroad and Clark Street.

#### Refer to Redevelopment Authority of the City of Racine, by Ald Morgenroth

Subject: (Direct Referral) A communication from the Interim Director of City Development seeking permission to accept a \$470,800.00 grant from the Wisconsin Department of Natural Resources - Knowles Nelson Stewardship Grant for the acquistion of 5.575 acres planned as the Machinery Row riverfront promenade (Grant Control #00035).

O505-16
Subject: A Communication from the Assistant Director/Principal Planner of the Redevelopment Authority for authorization to accept a \$200,000.00 USEPA Brownfield Cleanup Grant for cleanup of the south lot of 1425 North Memorial Drive (aka the Racine Steel Castings property).

#### Refer to Committee of the Whole, by Ald. Wiser

Output: Communication from the Alderman of the Ninth District recommending that Sec. 2-276 of the Municipal Code be amended to replace chairman of the public works and services committee with vice-chairman of the public works and services committee.

#### F. Committee Reports

#### Finance and Personnel Committee Report, by Ald. Shakoor

O383-16
Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting permission to accept a \$2,500 sponsorship donation from Landmark Credit Union to be used towards Outdoor Movies in the Parks, Youth Softball and the Rubber Duck Derby. (Res No. 0190-16)

**Recommendation of the Finance & Personnel Committee on 5-23-16:** To accept a \$2,500 sponsorship donation from Landmark Credit Union to be used for the following programs/events towards Outdoor Movies in the Parks, Youth Softball and the Rubber Duck Derby.

Fiscal Note: N/A

Subject: Communication from the Public Health Administrator requesting permission to enter into a contract agreement with the Illinois Department of Natural Resources, Illinois Coastal Management Program (ICMP), in the amount of \$58,000.00. (Res No. 0191-16)

Recommendation of the Finance & Personnel Committee on

**5-23-16:** To enter into a contract agreement with the Illinois Department of Natural Resources, Office of Coastal Zone Management, Illinois Coastal Management Program (ICMP), in the amount of \$58,000.00. The funds will be used for beach monitoring at Waukegan and Winthrop Harbor. Grant Control #00096.

**Fiscal Note:** The contract period is April 15, 2016 - April 30, 2017. No City match is required.

0431-16

**Subject:** Communication from the Public Health Administrator requesting permission to enter into a Memorandum of Agreement with the Wisconsin Department of Agriculture, Trade and Consumer Protection for Weights and Measures Inspection services. (Res No. 0192-16)

#### Recommendation of the Finance & Personnel Committee on

**5-23-16:** The City of Racine enter into a Memorandum of Agreement with the Wisconsin Department of Agriculture, Trade and Consumer Protection for Weights and Measures inspection services. The City will be charged for 36 days, at \$400 per day to cover the cost of services rendered. This Agreement is for the 2016-2017 fiscal year (July 1,2016 - June 30,2017) and shall be self-renewing for succeeding fiscal year periods.

**Fiscal Note:** Annual fees payable to the Department shall be in the amount of \$14,400.00, except as otherwise agreed upon for succeeding contract periods. Funding has been allocated in the 2016 Budget.

0432-16

**Subject:** Communication from the Public Health Administrator requesting permission to enter into an agreement with the Wisconsin Department of Natural Resources, in the amount of \$26,000 for the WI Beach Monitoring Program. (Res No. 0193-16)

Recommendation of the Finance & Personnel Committee on 5-23-16: The City enter into an agreement with the Wisconsin

Department of Natural Resources, in the amount of \$26,000, for the purpose of continuing the Wisconsin Beach Monitoring Program for Racine, Kenosha and Milwaukee Counties. Grant Control #00097.

**Fiscal Note:** The contract period begins upon signing of both parties and continues until September 30, 2016. There is no City match required.

Public Works and Services Committee Report, by Ald. McCarthy

<u>0337-16</u> **Subject:** Communication from the Assistant Commissioner of Public

Works/Operations submitting an Access Agreement with T-Mobile Central, LLC., for a cellular service property easement at 1301 W. 6th Street. (Res No. 0172-16)

**Recommendation of the Public Works and Services Committee on 05-10-16:** That the Mayor and City Clerk be authorized and directed to enter into an Access Agreement with T-Mobile Central, LLC., for a cellular service property/easement at 1301 W. 6th Street. This agreement will be for a five (5) year initial term, plus four 5-year extension terms.

**Recommendation of the Public Works and Services Committee on 05-31-16:** That the Mayor and City Clerk be authorized and directed to enter into an Access Agreement with T-Mobile Central, LLC., for a cellular service property/easement at 1301 W. 6th Street. This agreement will be for a five (5) year initial term, plus four 5-year extension terms.

**Fiscal Note:** T-Mobile Central, LLC., will pay \$10,400 for 2016 with a three percent (3%) annual escalator.

O411-16
 Subject: (Direct Referral) Amendment No. 3 to State Project ID:
 2440-09-00, Washington Avenue (STH 20) - Roosevelt Avenue to West Boulevard. (Res No. 0199-16)

Recommendation of the Public Works and Services Committee on 05-10-16: Deferred

**Recommendation of the Public Works and Services Committee on 05-31-16:** That Amendment No. 3 to the Three-Party Contract between the City of Racine, State of Wisconsin and Strand Associates, Inc. for State Project ID: 2440-09-00, Washington Avenue - Roosevelt Avenue to West Boulevard, as submitted, be approved.

**Fiscal Note:** Amendment No. 3 is in the not-to-exceed amount of \$11,500.83 with the City's share being \$2,875.21 (25%), and the State's share being \$8,625.62 (75%), bringing the total contract amount to \$1,630,067.36. Funding to defray the cost of this amendment be appropriated from Org-Object 45040-57500, DPW-Paving.

O416-16

Subject: Request for permission to close the 300 block of Hamilton Street and the 1100 Block of Chatham Street from 12:00 P.M. to 6:00 P.M. on Sunday, June 26, 2016, for the 11th annual Eagle's Club/George's Tavern Classic Car Show. (Res No. 0194-16)

Recommendation of the Public Works and Services Committee on 05-31-16: That the Eagles Club and George's Tavern be granted permission to close Hamilton Street from Main Street to Chatham Street

and Chatham Street from Hamilton Street to Dodge Street on Sunday, June 26, 2016, from 12:00 P.M. to 6:00 P.M., in conjunction with the 11th Annual Eagle's Club/George's Tavern Classic Car Show to benefit the Eagle's Charity - Lew Reed Spinal Injury Cord Fund, 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 \$300.00 special event fee.
- F. No alcoholic beverages will be sold and/or dispensed within the street right-of-way.
- G. 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.
- H. 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.
- 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 various City departments, on a regular shift basis, to assist in implementing this event.

0428-16

Subject: Communication from the Commissioner of Public Works requesting a policy be established that authorizes the Commissioner of Public Works, or the Assistant Commissioner of Public Works/City Engineer in the case of any vacancy, to approve and/or authorize the Offering Price for interests in real estate required for any street reconstruction project duly adopted by the Common Council, for which the funding of the acquisitions shall not be reimbursed by the State of Wisconsin or any federal program and for which the acquisition Cost Estimate is less than \$10,000, inclusive of any appraisal fees and recording costs. (Res No. 0196-16)

Recommendation of the Public Works and Services Committee on 05-31-16: Approve the policy authorizing the Commissioner of Public

Works, or the Assistant Commissioner of Public Works/City Engineer in the case of any vacancy, to approve and/or authorize the Offering Price for interests in real estate required for any street reconstruction project duly adopted by the Common Council, for which the funding of the acquisitions shall not be reimbursed by the State of Wisconsin or any federal program and for which the acquisition Cost Estimate is less than \$10,000, inclusive of any appraisal fees and recording costs.

**Fiscal Note:** Funding will be provided at the time the street project is approved by the Common Council.

0429-16

**Subject:** Communication from the City Attorney requesting that the double-sided, single pole sign located at 1824 Douglas Avenue be ordered to be removed by the property owner, pursuant to Wis. Stat. sec. 66.0425, Privileges in Street, in preparation for the reconstruction of STH 32 (Douglas Avenue). (Res No. 0197-16)

**Recommendation of the Public Works and Services Committee on 05-31-16:** The property owner of 1824 Douglas Avenue be ordered to remove the double-sided, single pole sign located at 1824 Douglas Avenue pursuant to Wis. Stat. sec 66.0425, Privileges in Street, in preparation for the reconstruction of STH 32 (Douglas Avenue).

Fiscal Note: N/A

0433-16

**Subject:** Resolution 0150-16, created April 18, 2016, being a final resolution relating to street improvements on:

#### Portland Cement Concrete Paving

Kentucky Street - Kinzie Avenue to Haven Avenue

Recommendation of the Public Works and Services Committee on **05-31-16**: That Resolution 0150-16, created April 18, 2016, be amended to delete:

#### **Portland Cement Concrete Paving**

Kentucky Street - Kinzie Avenue to Haven Avenue

And, as amended, Resolution 0150-16 of April 18, 2016, be adopted.

Fiscal Note: N/A

<u>0439-16</u>
Subject: Bid results for Contract 20160013, 2016 Southside Assessable Street Paving (R1). (Res No. 0202-16)

#### Recommendation of the Public Works and Services Committee on

**05-31-16:** That Contract 20160013, 2016 Southside Assessable Street Paving (R1) be awarded to Milwaukee General Construction at their bid price of \$871,973.27, it being the lowest responsible bidder.

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

\$462,780.91 - Org-Object 40104-57500, Concrete Street Paving \$26,432.96 - Org-Object 40104-57510, Concrete Curb & Gutter \$12,225.60 - Org-Object 40104-57560, Sanitary Sewer Laterals \$199,038.18 - Org-Object 45040-57500, Concrete Street Paving Misc. \$3,267.81 - Org-Object 45040-57515, DPW - Sidewalks \$61,718.00 - Org-Object 22640-57560, Sanitary Sewers, Misc. \$106,509.81 - Org-Object 60484-57570, Storm Sewer Misc. Loc. \$871,973.27 - Total

Fiscal Note: Funds are available as herein delineated.

## O445-16 Subject: Bid results for Contract 20160029, Zoo Heating Plant Modifications. (Res No. 0203-16)

**Recommendation of the Public Works and Services Committee on 05-31-16:** That Contract 20160029, 2016 Zoo Heating Plant Modifications be awarded to Mechanical Associates of Wisconsin at their bid price of \$199,607.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this public works project be appropriated from Org-Object 45050-57200, North Building Boiler Replacement.

Fiscal Note: Funds are available as herein delineated.

# O446-16 Subject: Bid results for Contract 20160012, 2016 Northside Assessable Street Paving (R1). (Res No. 0204-16)

**Recommendation of the Public Works and Services Committee on 05-31-16:** That Contract 20160012, 2016 Northside Assessable Street Paving (R1) be awarded to Cornerstone pavers, LLC., at their bid price of \$635,153.15, it being the lowest responsible bidder.

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

\$345,795.54 - Org-Object 40104-57500, Concrete Street Paving \$45,375.00 - Org-Object 40104-57560, Sanitary Sewer Laterals \$121,025.44 - Org-Object 45040-57500, Concrete Street Paving Misc. \$5,231.28 - Org-Object 45040-57515, DPW-Sidewalks \$ 64,027.00 - Org-Object 22640-57560, Sanitary Sewers, Misc. \$ 53,699.00 - Org-Object 60484-57570, Storm Sewer, Misc. Loc. \$635,153.15 - Total

Fiscal Note: Funds are available as herein delineated.

<u>0450-16</u> **Subject:** Resolution 0186-16, created May 17, 2016, being a final resolution relating to street improvements on:

#### **Portland Cement Concrete Paving**

Barbara Drive - Cul-de-sac to Golf Avenue
Chatham Street - Melvin Avenue to Lombard Avenue
Debra Lane - Maryland Avenue to Delaware Avenue
Lighthouse Drive - Sheffield Drive to Queens Court
Lombard Avenue - North Main Street to Chatham Street
Olive Street - Grove Avenue to Dead End

#### **Sidewalk**

Barbara Drive - Cul-de-sac to Golf Avenue

Lombard Avenue - North Main Street to Chatham Street

**Recommendation of the Public Works and Services Committee on 05-31-16:** That Resolution 0186-16, created May 17, 2016, be amended to delete:

#### **Portland Cement Concrete Paving**

Barbara Drive - Cul-de-sac to Golf Avenue
Chatham Street - Melvin Avenue to Lombard Avenue
Debra Lane - Maryland Avenue to Delaware Avenue
Lighthouse Drive - Sheffield Drive to Queens Court
Lombard Avenue - North Main Street to Chatham Street
Olive Street - Grove Avenue to Dead End

#### **Sidewalk**

Barbara Drive - Cul-de-sac to Golf Avenue Lombard Avenue - North Main Street to Chatham Street

And, as amended, Resolution 0186-16, of May 17, 2016, be adopted.

Fiscal Note: N/A

O455-16Subject: (Direct Referral) Change Order No. 1 on Contract 20150053,2015 Sewer Main & Lateral Lining, Musson Brothers, Inc., contractor.

(Res No. 0201-16)

**Recommendation of the Public Works and Services Committee on 05-31-16:** That Change Order No. 1 on Contract 20150053, 2015 Sewer Main & Lateral Lining, Musson Brothers, Inc., contractor, as submitted, be approved in the amount of \$348,995.70.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 22640-57560, Sanitary Sewers.

**Fiscal Note:** Funds are available as herein delineated.

0468-16

**Subject:** (Direct Referral) Communication from Racine County submitting bid results for salt for ice control for the 2016-2017 winter season. (Res No. 0198-16)

**Recommendation of the Public Works and Services Committee on 05-31-16:** That the bid of Morton Salt for the purchase of 6,000 tons (more or less) of salt for ice control for the 2016-2017 year be accepted at their bid price of \$54.73 per ton delivered, they being the lowest responsible bidder.

**Fiscal Note:** The City of Racine's allotment of salt will be based upon 6,000 tons and funds to make this purchase are budgeted in Org-Object 14009-53200, Snow and Ice Control-Works Supplies.

0469-16

**Subject:** (Direct Referral) Communication from Pentecost Lutheran Church requesting permission to close Jerome Boulevard, from Coolidge Avenue to Case Avenue, for their annual church block party on Saturday, July 30, 2016 from 7:00 A.M. to 7:00 P.M. (Res No. 0195-16)

**Recommendation of the Public Works and Services Committee on 05-31-16:** That the Pentecost Lutheran Church be granted permission to close Jerome Boulevard, from Coolidge Avenue to Case Avenue, for an event on Saturday, July 30, 2016, from 7:00 A.M. until 7:00 P.M., in accordance with their request.

Further recommends that permission be granted with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall pay a \$250.00 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 Engineers 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 various City departments, on a regular shift basis, to assist in implementing this event.

0472-16

**Subject**: (Direct Referral) Amendment No. 1 to the Three-Party agreement between the City of Racine, WisDOT and Graef for State Project ID: 2703-00-01, Memorial Drive Bridge Project. (Res No. 0200-16)

**Recommendation of the Public Works and Services Committee on 05-31-16:** That Amendment No. 1 to the Three-Party Contract between the City of Racine, State of Wisconsin and Graef for State Project ID: 2703-00-01, Memorial Drive Bridge Project, as submitted, be approved.

**Fiscal Note:** Amendment No. 1 is in the not-to-exceed amount of \$7,126.24 with the City's share being \$1,425.25 (20%), and the State's share being \$5,700.99 (80%), bringing the total contract amount to \$97,085.80. Funding to defray the cost of this amendment be appropriated from Org-Object 45040-57540, Memorial Drive Bridge.

#### Public Safety and Licensing Committee Report, by Ald. Coe

O401-16 Subject: The following renewal applications for CLASS "B" PUB FAC Retail Fermented Malt Beverage License for 2016-2017:

Racine Zoological Society (Tradename) Racine Zoo Elizabeth Heidorn, Agent 2131 N Main St

Recommendation of the Public Safety and Licensing Committee on 05-24-16: That the renewal as listed above for CLASS "B" PUB FAC Retail Fermented Malt Beverage and intoxicating Liquor License for

2016-2017, be approved.

Fiscal Note: N/A

<u>0402-16</u> **Subject**: The following renewal application(s) for a "Class A" Retail

Fermented Malt Beverage and Intoxicating Liquor License for

2016-2017:

SIDDI VINAYAK, INC. 2062 Lathrop Ave

(Tradename) Arbee's Liqour Store

Jagdish Patel, Agent

PHESAL E. CKADAN 1812 Sixteenth St

(Tradename) Twin's Food Mart Phesal E. Ckadan, Agent

MITRAJ, INC. 3711 Douglas Ave

(Tradename) Pantry Foods Radhhesyam, Patel, Agent

Timer's of Racine, Inc 3800 Northwester Ave

(Tradename) Timer's Beverage Center

Shawn Voss, Agent

Recommendation of the Public Safety and Licensing Committee on

**05-24-16:** That Twin's Food Mart at 1812 Sixteenth St be considered separately and the balance of the renewals as listed above for "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2016-2017, be approved.

Fiscal Note: N/A

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<u>0403-16</u> **Subject:** The following renewal application(s) for a Class "A" Retail

Fermented Malt Beverage License for 2016-2017:

LEE'S DELI, INC. 2615 Washington Ave

(Tradename) Lee's Deli John Henes, Agent

V S Gill LLC 2240 Northwestern Ave

(Tradename) Northwestern Citgo

Virinder S GIII, Agent

Jalil Mian 1100 Sixth Street

(Tradename) M.J. Petroleum

Amansaman LLC 600 Three Mile Road

(Tradename) Kwik Pantry Food Mart

Balvir Singh, Agent

Douglas Petro, LLC. 3357 Douglas Ave

(Tradename) Douglas Petro, LLC

Surinder Singh, Agent

City Food Mart, LLC 2300 Seventeenth St

(Tradename) City Food Mart Zayed Kadadha, Agent

Recommendation of the Public Safety and Licensing Committee on

**05-24-16:** That the renewals as listed above for Class "A" Retail Fermented Malt Beverage License for 2016-2017, be approved.

Fiscal Note: N/A

0404-16 Subject: The following renewal application(s) for a "Class B" Retail

Fermented Malt Beverage and Intoxicating Liquor License for

2016-2017:

TTDH, Inc. 2100 Douglas Ave

(Tradename)Gus's Gyro's/ Better Day BP

Constantine Tousis, Agent

R&K KONG LLC 618 Sixth St

(Tradename) Pepi's Pub & Grill

Joseph Madison, Agent

THANG D. PHAM 3616 Northwestern Ave

(Tradename) River Run Restaurant

Thang D. Pham, Agent

MARIO ARANDA SR. 1244 Washington Ave

(Tradename) The Club Mario Aranda Sr., Agent

Michigan's Pub, LLC 1300 Michigan Blvd.

(Tradename) Michigan's Pub George R. Seater Jr., Agent

Racine Theatre Guild. Inc 2519 Northwestern Ave

(Tradename) Racine Theatre Guild

Douglas Instenes, Agent

ROJO'S PUB, Inc 1317 Yout St

(Tradename) ROJO's PUB Joseph Vlasak, Agent Yardarm Bar & Grill, LTD.

(Tradename) Yardarm

Laura Bennett Tomasek, Agent

Coy & Diane Investments, Inc 5200 Washington Ave

920 Erie St

(Tradename) The Boiler Room

Coy Peterson, Agent

Recommendation of the Public Safety and Licensing Committee on

**05-24-16:** That the renewals as listed above for "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2016-2017, be approved.

Fiscal Note: N/A

O406-16
 Subject: The following renewal applications for "CLASS C" & CLASS
 "B" Retail Fermented Malt Beverage and intoxicating Liquor Licenses for

2016-2017:

Park Inn, Inc 2312 Douglas Ave

(Tradename) Park Inn Ronald Stanko, Agent

**Recommendation of the Public Safety and Licensing Committee on 05-24-16:** That the renewal applications for "CLASS C" & CLASS "B" Retail Fermented Malt Beverage and intoxicating Liquor Licenses for

2016-2017, be approved.

Fiscal Note: N/A

O452-16 Subject: (Direct Referral) Communication from the Chief of Police requesting to authorize a Hold Harmless agreement for use of properties owned by Willkomm Development for police training exercises. (Res No.

0206-16)

Recommendation of the Public Safety and Licensing Committee on

**05-24-16:** That the communication from Chief Howell requesting to authorize a Hold Harmless agreement for use of properties owned by Willkomm Development for police training exercises be approved.

Fiscal Note: N/A

<u>0475-16</u> **Subject:** Ordinance 0001-16 - Changes and Additions to Various

Forfeiture Amounts

An ordinance to create and amend various forfeiture amounts in the following Chapters: 3, 6, 10, 30, 42, 66, and 94 of the Municipal Code of

the City of Racine, WIsconsin.

**Recommendation of the Public Safety and Licensing Committee on 05-24-16:** That Ordinance 0001-16 to create and amend various forfeiture amounts in the following Chapters: 3, 6, 10, 30, 42, 66, and 94 of the Municipal Code of the City of Racine, Wisconsin be approved.

Fiscal Note: N/A

#### Transit and Parking Commission Report, by Ald. DeHahn

0458-16

**Subject:** (Direct Referral) Communication from the Transit and Parking System Manager requesting authorization for the Mayor and City Clerk to sign the 2016 contract for BUS services to the Village of Caledonia, Village of Mount Pleasant, Village of Sturtevant and Town of Yorkville. (Res No. 0207-16)

**Recommendation of the Transit and Parking Commission on 05-25-16:** That the Mayor and City Clerk be authorized and directed to sign the 2016 contract for BUS services to the Village of Caledonia - \$30,400.00, Village of Mount Pleasant - \$197,500.00, Village of Sturtevant - \$42,600.00 and Town of Yorkville - \$6,900.00.

**Fiscal Note:** \$277,400.00 of revenue will be generated.

0459-16

**Subject:** (Direct Referral) Communication from the Transit and Parking System Manager requesting authorization for the Mayor and City Clerk to sign the 2016 Urban Mass Transit Paratransit Assistance Contract between WisDOT and the City of Racine. Grant assistance is in the amount of \$79,050. (Res No. 0208-16)

**Recommendation of the Transit and Parking Commission on 05-25-16:** That the Mayor and City Clerk be authorized and directed to sign the 2016 Urban Mass Transit Paratransit Assistance Contract between WisDOT and the City of Racine. Grant assistance is in the amount of \$79,050.

**Fiscal Note:** Annual Paratransit Assistance Grant from the State in the amount of \$79,050. The local match is appropriated in the 2016 Transit Budget.

0465-16

**Subject:** Communication from the Transit and Parking System Manager requesting authorization for the Mayor and City Clerk to sign the Urban Mass Transit Assistance - Operating 2016 Program Grant Agreement per Wis. Stats. 85.20 between WisDOT and the City of Racine. Grant assistance is in the amount of \$2,051,960. (Res No. 0209-16)

Recommendation of the Transit and Parking Commission on

**05-25-16:** The Mayor and City Clerk be authorized and directed to sign the Urban Mass Transit Assistance - Operating 2016 Program Grant Agreement per Wis. Stats. 85.20 between WisDOT and the City of Racine. Grant assistance is in the amount of \$2,051,960.

Fiscal Note: Local match is in the 2016 Transit Budget.

Subject: (Direct Referral) Communication from the Transit and Parking System Manager requesting authorization for the Mayor to sign the 2016 Cooperative Agreement with the Southeastern Wisconsin Regional Planning Commission for continuing transportation planning in compliance with Federal metropolitan planning requirements. (Res No. 0210-16)

**Recommendation of the Transit and Parking Commission on 05-25-16:** The Mayor and City Clerk be authorized and directed to sign the 2016 Cooperative Agreement with the Southeastern Wisconsin Regional Planning Commission for continuing transportation planning in compliance with Federal metropolitan planning requirements.

Fiscal Note: N/A

#### City Plan Commission Report, by Ald.Wiser

O364-16 Subject: (Direct Referral) A request by Racine County Human Services Department seeking to temporarily locate a Crisis Services Unit (S.A.I.L. program on the second floor office space at 2200 DeKoven Avenue.

**Action of the City Plan Commission on 04-27-16:** Request approved, subject to conditions.

FN: N/A.

Outle-16 Subject: (Direct Referral) Consideration of a Use Supplement as a companion to the FD Flex Development Overlay District (Zord. 003-16) for the property at 2001 Racine Street. (PC-16). (Res No. 0211-16)

**Recommendation of the City Plan Commission on 05-25-16:** That the use supplement be approved.

Fiscal Note: N/A

O413-16

Subject: (Direct Referral) Consideration of a request by Romayne
Wilson, represented by Ken Rusch seeking a conditional use permit for
a new and used tire service facility at 2001 Racine Street. (PC-16).
(Res No. 0212-16)

Recommendation of the City Plan Commission on 05-25-16: That

the conditional use permit be approved, subject to conditions.

Fiscal Note: N/A

Oddo-16
Subject: (Direct Referral) An application from Nichole Mauer of Mauer
Home School LLC, seeking a conditional use permit to allow a day care
and preschool facility at 3319 Washington Avenue. (Res No. 0214-16)

**Recommendation of the City Plan Commission on 05-25-16:** That the conditional use permit be approved, subject to conditions.

Fiscal Note: N/A

O471-16

Subject: (Direct Referral) Review of final plans related to a conditional use permit for a multifamily residential development at 1520 and 1536 South Clark Street. Matthew Edwards of Quorum Architects, Inc., agent for Herman Kittle Properties, Inc. (PC-16). (Res No. 0213-16)

**Recommendation of the City Plan Commission on 05-25-16:** That the final plans be approved, subject to conditions.

Fiscal Note: N/A

<u>0506-16</u>
Subject: (Direct Referral) Consideration of a request by Alderman Wiser for an ordinance to rezone 2001 Racine Street, amending the map of the Zoning Ordinance of the City of Racine (ZOrd.003-16).

Recommendation of the City Plan Commission of May 25, 2016: That ZOrd.0003-16 be adopted.

Fiscal Note: N/A

#### Committee of the Whole Report, by Ald. Wiser

<u>0464-16</u>
Subject: (Direct Referral) Communication from the Human Resources
Manager presenting the applicants for temporary appointment as City of
Racine Municipal Judge to the Committee of the Whole.

Recommendation of the Committee of the Whole on 5-25-2016: That the Item be Received and Filed.

Fiscal Note: N/A

#### Office of the Mayor Report, by Ald. Wiser

<u>0486-16</u>
Subject: Communication from Mayor Dickert nominating appointments/reappointments to the following committees, boards and/or commissions:

Appoint Mario Martinez, 1553 Holmes Ave. Racine 53405 to the City Planning for a 3-year term expiring April 30, 2019.

Appoint Norma A. Maldonado, 2213 Clark Street, Racine, WI 53403 to the Ethics Board for a 6-year term expiring April 30, 2022.

Reappoint Victor Frasher, 414 Augusta, Racine, 53402 on the Community Development Committee for a 3-year term expiring April 30, 2019.

Reappoint Alderman Jeff Coe 1044 Villa St., Racine, 53403 to Downtown Area Design Review Board for a one-year term expiring April 30, 2017.

Reappoint Alderwoman Mary Land, 2211 Hayes Ave, Racine, 53405 to the Loan Board of Review for a one-year term expiring April 30, 2017. Appoint Melissa Kaprelian-Becker, 2050 LaSalle, Racine, 53402, to Board of Parks, Recreation and Cultural Services, representing Racine County, for a one-year term expiring April 30, 2017.

Appoint Alderwoman Tracey Larrin, 1228 N Wisconsin St, 53402 to the Board of Harbor Commission for a one-year term expiring April 30, 2017.

Appoint Jessica Diaz, 932 Indiana, Racine, 53403 to the Sex Offender Residency Appeal Board to a three-year term expiring April 30, 2019.

#### Water Works Committee Report, by Ald Morgenroth

<u>0426-16</u> **Subject:** Authorize the General Manager to File Application for Financial Assistance from State of Wisconsin Environmental Improvement Fund

Recommendation of the Waterworks Commission on 5/31/16: That the General Manager be authorized to file application for financial assistance from the State of Wisconsin Environmental Improvement Fund

FURTHER RECOMMEND THAT THIS ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE FOR APPROVAL

**Fiscal Note:** This action authorizes the Water Utility General Manager to submit a loan application to the State for a low-interest safe drinking water loan for upcoming work. The Water Utility is responsible for all costs related to this activity.

<u>0427-16</u>
Subject: Resolution Regarding Declaration of Official Intent to Reimburse Lead Service Lateral Replacement

**Recommendation of the Waterworks Commission on 5/31/16:** Approve

FURTHER RECOMMEND THAT THIS ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE FOR APPROVAL

**Fiscal Note**: Approval will allow the Water Utility to reimburse itself with future bond proceeds.

### G. Consent Resolutions

Res.0172-16 Access Agreement with T-Mobile Central, LLC., for Cellular Service

Property Easement at 1301 W. 6th Street

Resolved, that the Mayor and City Clerk are authorized and directed to enter into an Access Agreement with T-Mobile Central, LLC., for a cellular service property/easement at 1301 W. 6th Street. This agreement will be for a five (5) year initial term, plus four 5-year extension terms.

Fiscal Note: T-Mobile Central, LLC., will pay \$10,400.00 for 2016 with a

three percent (3%) annual escalator.

<u>Sponsors:</u> Terry McCarthy

Res.0190-16 Donation for Outdoor Movies in the Parks, Youth Softball and the

Rubber Duck Derby

Resolved, that the Director of Parks, Recreation & Cultural Services is authorized to accept a \$2,500.00 sponsorship donation from Landmark Credit Union to be used for the following programs/events: Outdoor Movies in the Parks, Youth Softball and the Rubber Duck Derby.

Fiscal Note: N/A

Sponsors: Q.A. Shakoor II

Res.0191-16 Beach Monitoring at Waukegan and Winthrop Harbor

Resolved, that the Mayor and City Clerk are authorized to enter into a contract agreement with the Illinois Department of Natural Resources, Office of Coastal Zone Management, Illinois Coastal Management Program (ICMP), in the amount of \$58,000.00. The funds will be used for beach monitoring at Waukegan and Winthrop Harbor. (Grant Control

#00096.)

Fiscal Note: The contract period is April 15, 2016 - April 30, 2017. No

City match is required.

Sponsors: Q.A. Shakoor II

Res.0192-16 Weights and Measures Inspection Services

Resolved, that the Mayor and City Clerk are authorized to enter into a Memorandum of Agreement with the Wisconsin Department of

Agriculture, Trade and Consumer Protection for Weights and Measures inspection services. The City will be charged for 36 days, at \$400 per day to cover the cost of services rendered. This Agreement is for the 2016-2017 fiscal year (July 1,2016-June 30,2017) and shall be self-renewing for succeeding fiscal year periods.

<u>Fiscal Note</u>: Annual fees payable to the Department shall be in the amount of \$14,400.00, except as otherwise agreed upon for succeeding contract periods. Funding has been allocated in the 2016 Budget.

Sponsors:

Q.A. Shakoor II

Res.0193-16

Wisconsin Beach Monitoring Program

Resolved, that the Mayor and City Clerk are authorized to enter into an agreement with the Wisconsin Department of Natural Resources, in the amount of \$26,000.00, for the purpose of continuing the Wisconsin Beach Monitoring Program for Racine, Kenosha and Milwaukee Counties. (Grant Control #00097.)

<u>Fiscal Note</u>: The contract period begins upon signing of both parties and continues until September 30, 2016. There is no City match required.

Sponsors:

Q.A. Shakoor II

Res.0194-16

11th Annual Eagle's Club/George's Tavern Classic Car Show

Resolved, that the Eagles Club and George's Tavern is granted permission to close Hamilton Street from Main Street to Chatham Street and Chatham Street from Hamilton Street to Dodge Street on Sunday, June 26, 2016, from 12:00 p.m. to 6:00 p.m., in conjunction with the 11th Annual Eagle's Club/George's Tavern Classic Car Show to benefit the Eagle's Charity- Lew Reed Spinal Injury Cord Fund, 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 \$300.00 special event fee.
- F. No alcoholic beverages will be sold and/or dispensed within the street

right-of-way.

G. 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.

H. 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.

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.

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

#### Sponsors:

Terry McCarthy

### Res.0195-16

Pentecost Lutheran Church 2016 Block Party

Resolved, that the Pentecost Lutheran Church is granted permission to close Jerome Boulevard, from Coolidge Avenue to Case Avenue, for an event on Saturday, July 30, 2016, from 7:00 a.m. until 7:00 p.m., in accordance with their request with the following stipulations:

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

- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall pay a \$250.00 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 Engineers 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.

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

**Sponsors:** Terry McCarthy

Res.0196-16 Policy for Property Acquisition

Resolved, that the request of the Commissioner of Public Works for a policy is approved for the Commissioner of Public Works or the Assistant Commissioner of Public Works/City Engineer in the case of any vacancy, to approve and/or authorize the Offering Price for interests in real estate required for any street reconstruction project duly adopted by the Common Council, for which the funding of the acquisitions shall not be reimbursed by the State of Wisconsin or any federal program and for which the acquisition Cost Estimate is less than \$10,000.00, inclusive of any appraisal fees and recording costs.

<u>Fiscal Note</u>: Funding will be provided at the time the street project is approved by the Common Council.

<u>Sponsors:</u> Terry McCarthy

Res.0197-16 Removal of Sign at 1824 Douglas Avenue

Resolved, that the property owner of 1824 Douglas Avenue is ordered to remove the double-sided, single pole sign located at 1824 Douglas Avenue pursuant to Wis. Stat. § 66.0425, Privileges in Street, in preparation for the reconstruction of STH 32 (Douglas Avenue).

Fiscal Note: N/A

<u>Sponsors:</u> Terry McCarthy

Res.0198-16 Salt for Ice Control for 2016-2017 Winter Season

Resolved, that the bid of Morton Salt, Inc. for the purchase of 6,000 tons (more or less) of salt for ice control for the 2016-2017 year is accepted at their bid price of \$54.73 per ton delivered, it being the lowest responsible bidder.

<u>Fiscal Note</u>: The City of Racine's allotment of salt will be based upon 6,000 tons and funds to make this purchase are budgeted in Org-Object 14009-53200, Snow and Ice Control-Works Supplies.

**Sponsors:** Terry McCarthy

Res.0199-16 Amendment No. 3 to State Project ID: 2440-09-00, Washington Avenue (STH 20) - Roosevelt Avenue to West Boulevard

Resolved, that Amendment No. 3 to the three-party contract between the City of Racine, State of Wisconsin and Strand Associates, Inc. for State Project ID: 2440-09-00, Washington Avenue - Roosevelt Avenue to West Boulevard, as submitted, is approved.

<u>Fiscal Note</u>: Amendment No. 3 is in the not-to-exceed amount of \$11,500.83 with the City's share being \$2,875.21 (25%), and the State's share being \$8,625.62 (75%), bringing the total contract amount to \$1,630,067.36. Funding to defray the cost of this amendment be appropriated from Org-Object 45040-57500, DPW-Paving.

<u>Sponsors:</u> Terry McCarthy

Res.0200-16 Amendment No. 1 to the Three-Party agreement between the City of Racine, WisDOT and Graef-USA, Inc. for State Project ID: 2703-00-01, Memorial Drive Bridge Project

Resolved, that Amendment No. 1 to the three-party contract between the City of Racine, State of Wisconsin and Graef for State Project ID: 2703-00-01, Memorial Drive Bridge Project, as submitted, is approved.

<u>Fiscal Note</u>: Amendment No. 1 is in the not-to-exceed amount of \$7,126.24 with the City's share being \$1,425.25 (20%), and the State's share being \$5,700.99 (80%), bringing the total contract amount to \$97,085.80. Funding to defray the cost of this amendment be appropriated from Org-Object 45040-57540, Memorial Drive Bridge.

<u>Sponsors:</u> Terry McCarthy

Res.0201-16 Change Order No. 1 on Contract 20150053, 2015 Sewer Main & Lateral Lining

Resolved, that Change Order No. 1 on Contract 20150053, 2015 Sewer Main & Lateral Lining, Musson Brothers, Inc., contractor, as submitted,

is approved in the amount of \$348,995.70.

<u>Fiscal Note</u>: Funding to defray the cost of the change order be appropriated from Org-Object 22640-57560, Sanitary Sewers.

<u>Sponsors:</u> Terry McCarthy

Res.0202-16 Contract 20160013 - 2016 Southside Assessable Street Paving (R1)

Resolved, that Contract 20160013 - 2016 Southside Assessable Street Paving (R1) is awarded to Milwaukee General Construction Company, Inc. at its bid price of \$871,973.27, it being the lowest responsible bidder.

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

\$462,780.91 - Org-Object 40104-57500, Concrete Street Paving \$26,432.96 - Org-Object 40104-57510, Concrete Curb & Gutter \$12,225.60 - Org-Object 40104-57560, Sanitary Sewer Laterals \$199,038.18 - Org-Object 45040-57500, Concrete Street Paving Misc.

\$ 3,267.81 - Org-Object 45040-57515, DPW - Sidewalks \$ 61,718.00 - Org-Object 22640-57560, Sanitary Sewers, Misc. \$106,509.81 - Org-Object 60484-57570, Storm Sewer Misc. Loc.

\$871,973.27 - Total

<u>Sponsors:</u> Terry McCarthy

Res.0203-16 Contract 20160029 - Zoo Heating Plant Modifications

Resolved, that Contract 20160029 - 2016 Zoo Heating Plant Modifications is awarded to Mechanical Associates of Wisconsin, Inc. at its bid price of \$199,607.00, it being the lowest responsible bidder.

<u>Fiscal Note</u>: Funds to defray the cost of this public works project be appropriated from Org-Object 45050-57200, North Building Boiler Replacement.

**Sponsors:** Terry McCarthy

Res.0204-16 Contract 20160012 - 2016 Northside Assessable Street Paving (R1)

Resolved, that Contract 20160012 - 2016 Northside Assessable Street Paving (R1) is awarded to Cornerstone Pavers, LLC., at its bid price of \$635,153.15, it being the lowest responsible bidder.

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

\$345,795.54 - Org-Object 40104-57500, Concrete Street Paving

\$ 45,375.00 - Org-Object 40104-57560, Sanitary Sewer Laterals

\$121,025.44 - Org-Object 45040-57500, Concrete Street Paving Misc.

\$ 5,231.28 - Org-Object 45040-57515, DPW-Sidewalks

\$ 64,027.00 - Org-Object 22640-57560, Sanitary Sewers, Misc.

\$ 53,699.00 - Org-Object 60484-57570, Storm Sewer, Misc. Loc.

\$635,153.15 - Total

Sponsors: Terry McCarthy

Res.0205-16 2016 German Fest

Resolved, that permission is granted to the Downtown Racine Corporation to close Ontario Street, south of State Street, on Saturday, June 18, 2016, from 11:00 a.m. to 5:00 p.m. for German Fest with the following stipulations:

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

- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall pay a \$250.00 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.

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

<u>Sponsors:</u> Terry McCarthy

Res.0206-16 Use of Properties Owned by Willkomm Development, LLP for Police

**Training Exercises** 

Resolved, that the request of Chief Howell to authorize a hold harmless agreement for use of properties owned by Willkomm Development, LLP for police training exercises is approved.

Fiscal Note: N/A

<u>Sponsors:</u> Jeff Coe

Res.0207-16 2016 Contract for BUS Services

Resolved, that the Mayor and City Clerk are authorized and directed to enter into contracts for 2016 BUS services with the Village of Caledonia (\$30,400.00), Village of Mount Pleasant (\$197,500.00), Village of Sturtevant (\$42,600.00), and Town of Yorkville (\$6,900.00).

<u>Fiscal Note</u>: \$277,400.00 of revenue will be generated.

**Sponsors:** Raymond DeHahn

Res.0208-16 2016 Urban Mass Transit Paratransit Assistance Contract

Resolved, that the Mayor and City Clerk are authorized and directed to sign the 2016 Urban Mass Transit Paratransit Assistance Contract between WisDOT and the City of Racine. Grant assistance is in the amount of \$79,050.00.

<u>Fiscal Note</u>: Annual Paratransit Assistance Grant from the State in the amount of \$79,050.00. The local match is appropriated in the 2016 Transit Budget.

**Sponsors:** Raymond DeHahn

Res.0209-16 Urban Mass Transit Assistance - Operating 2016 Program Grant

Agreement

Resolved, that the Mayor and City Clerk are authorized and directed to sign the Urban Mass Transit Assistance - Operating 2016 Program Grant Agreement per Wis. Stats. § 85.20 between WisDOT and the City of Racine. Grant assistance is in the amount of \$2,051,960.

Fiscal Note: Local match is in the 2016 Transit Budget.

**Sponsors:** Raymond DeHahn

Res.0210-16 2016 Cooperative Agreement for Continuing Transportation Planning

Resolved, that the Mayor and City Clerk are authorized and directed to sign the 2016 Cooperative Agreement with the Southeastern Wisconsin Regional Planning Commission for continuing transportation planning in compliance with Federal metropolitan planning requirements.

Fiscal Note: N/A

Sponsors: Raymond DeHahn

Res.0211-16 Use Supplement for FD Flex Development Overlay District for 2001 Racine Street

Resolved, that a use supplement is adopted by resolution of the Common Council as a companion to the FD Flex Development Overlay District rezoning (ZOrd. 003-16) for the property at 2001 Racine Street as follows:

- a. That all uses listed in the underlying B-1 Neighborhood Convenience District are permissible by right or by conditional use permit, except as otherwise specified in "b." below.
- b. Prohibited uses shall include:
- 1. Banks and other financial institutions.
- 2. Telephone booths and coin telephones.
- 3. Variety stores.
- Taverns and cocktail lounges.
- 5. Tobacco shops.
- 6. Community living arrangements having the capacity to serve eight or fewer persons, excluding staff or live in family.
- 7. Family day care home.
- 8. Group day care center, when operated within an existing educational institution, recreation and social facility, or religious institution.
- 9. Community living arrangements having a capacity of nine or more, excluding staff or live in family.
- 10. Parking lots and structures for the storage of private passenger automobiles.
- 11. Group day care centers.
- 12. Boardinghouses, lodging houses, and rooming houses.
- 13. Takeout-carryout restaurant as defined in 114-1(b).

- c. That all applicable permits shall be obtained from the Building Inspection department.
- d. That the following flex uses are permitted by conditional use permit via ZOrd. 003-16 in addition to those permitted in the B-1 Neighborhood Convenience District and amended herein:
- 1. Carpet and rug stores, retail sales only.
- 2. Hearing aid stores.
- 3. Leather goods and luggage stores.
- 4. Orthopedic and medical appliance stores.
- 5. Locksmith shop.
- 6. Pet grooming.
- 7. Musical instrument sales and repair.
- 8. Paint, glass and wallpaper stores.
- 9. Private passenger automobile detailing or tire service.
- e. That all business establishments shall be retail or service establishments.
- f. That all aspects of the flex uses, and other uses, shall be contained on site inside enclosed buildings, with no outside storage.
- g. That the Chief Building Inspector or Director of City Development may impose additional conditions on a single or group of flex uses to mitigate potential negative impacts on the subject or surrounding properties. Decisions in this regard may be appealed by the affected operator(s) to the Plan Commission, who will forward a recommendation to the Common Council.
- h. That, upon consultation between the Chief Building Inspector and Director of City Development, additional uses not listed in this resolution may be permitted if found to comply with the spirit and intent of this flex development and the Flex Development Overlay District.
- i. That all applicable codes and ordinances be complied with and required permits acquired.
- j. That no minor changes be made from the conditions of this flex development without the approval of the Plan Commission and no major changes be made without the approval of the Common Council.

k. That this flex development is subject to Plan Commission review for compliance with listed conditions.

Fiscal Note: N/A

Sponsors: Dennis Wiser

Res.0212-16 Tire Service Facility at 2001 Racine Street

Resolved, that the request by Romayne Wilson, represented by Attorney Ken Rusch, for a conditional use permit to operate a new and used tire business at 2001 Racine Street is approved, subject to the following conditions:

- a. That the plans presented to the Plan Commission on May 11, 2016 be approved, subject to the conditions contained herein.
- b. That approval of this conditional use is contingent upon the approval of the rezoning of the property from B-1 Neighborhood Convenience to B-1 with a FD FLEX Development Overlay (ZOrd. 003-16 & Use Supplement 0412-16).
- c. That all applicable codes and ordinances shall be complied with and required permits acquired.
- d. That vehicle repair or service, beyond tire repair or replacement for private passenger vehicles, is prohibited.
- e. That a Waste Tire Generator license shall be obtained from the City Clerk's office prior to issuance of an occupancy permit. Tires awaiting disposal or being delivered must be stored indoors at all times.
- f. That the towing of vehicles to and from the site is prohibited, and no tow truck may be kept on-site.
- g. That the sale and storage of automobiles is prohibited.
- h. That all business operations shall take place inside the building, during stated hours of operation, with the doors closed.
- i. That it is the responsibility of the owner/operator to ensure noise emissions remain at acceptable levels, and to further mitigate noise emissions if deemed necessary by the City.
- j. That no outside storage or display is allowed at any time.

- k. That a site-specific photometric plan be provided to the Department of City Development for review and approval prior to lighting installation and issuance of an occupancy permit.
- I. That signage is not approved with this review. All proposed signage shall be reviewed and approved by the Department of City Development prior to issuance of a sign permit.
- m. That no banners, flags, inflatables, pennants, string-lights, or other attraction devices are allowed at any time.
- n. That an exception to allow 8 on-site parking spaces where 13 are required be approved.
- o. That the parking area shall be striped, and wheel stops installed, according to approved plans prior to issuance of an occupancy permit.
- p. That no vehicles related to this operation shall be stored or parked on the street at any time.
- q. That a landscape plan for the established buffer areas shall be submitted to the Department of City Development for review and approval. All landscaping shall be installed prior to issuance of an occupancy permit.
- r. That the existing chain link fence shall be replaced prior to the issuance of an occupancy permit.
- s. That the dumpster and enclosure shall be installed prior to issuance of an occupancy permit.
- t. That the owner is responsible for all site maintenance, including but not limited to removal of weeds, building and landscaping upkeep, and snow and trash removal.
- u. That the hours of operation may be Monday Saturday, 9:00 a.m. 5:00 p.m. and Sundays from 9:00 a.m. 3:00 p.m.
- v. That if, prior to the issuance of an occupancy permit, landscaping is not completed, a financial surety shall be provided to the City in an amount equal in value to the required improvements, subject to the following terms:
- 1. Financial surety documents shall be submitted for the review and approval of the Director of City Development, shall be issued in the City's favor, shall be in effect for one year from the date of issuance, shall be extended beyond the expiration date if deemed necessary by

the City of Racine, and shall require that the issuer give a 90 day notice to the Department of City Development prior to the expiration of said financial security.

- 2. The City is authorized by this Conditional Use permit to enter the site, implement the plans(s) and draw on the financial security for the cost of implementation if required improvements are not completed by the time of the issuance of an occupancy permit, or by an earlier date as may be required herein. Any costs incurred in excess of the value of the financial security shall be paid by the applicant or the owner or shall be imposed as a special charge against the real property in accordance with applicable statute.
- w. That by operating under this Conditional Use, the owner gives permission to the City to enter upon the property for the purposes described herein.
- x. That no minor changes be made to the conditions of this permit without the approval of the Plan Commission, and no major changes be made without the approval of the Common Council.
- y. That this conditional use permit is subject to review by the Plan Commission for compliance to the listed conditions.

Fiscal Note: N/A

## Sponsors:

Dennis Wiser

Res.0213-16

Multifamily Development at 1520 and 1536 Clark Street

Resolved, that the final plans related to a conditional use permit for a multifamily development at 1520 and 1536 Clark Street (P.C.-16) are approved, subject to the following conditions:

- a. That the plans presented to the Plan Commission on May 25, 2016 be approved, subject to the conditions contained herein.
- b. That approval of the final plans for the properties at 1520 and 1536 Clark Street are consistent with the authorities granted through ZOrd.007-14 being subject documents ordinance to rezone properties, Res.15-0022 being а use supplement for the subject Res.15-0023 being properties, а conditional permit for a multifamily residential development for the subject properties.
- c. That all uses at 1520 and 1536 Clark Street be permitted and/or prohibited as is consistent with ZOrd.007-14, Res.15-0022, and

Res.15-0023.

- d. That the aesthetics of the design of this project shall comply with the approved by the Downtown Area Design Review Commission on May 18, 2016 per 114-639, except as may be amended herein.
- e. That all applicable codes and ordinances shall be complied with unless excepted herewith, and all required permits acquired.
- f. That this approval facilitates the following exceptions to the zoning ordinance:
- 1. The reduction in required off-street parking spaces [114-1188(1)] from 111 spaces to 101 spaces.
- 2. The waiving of the transition yard requirement [114-590] to adjacent industrial uses.
- g. That signage is not approved with this review. All proposed signage shall be reviewed and approved by the Director of City Development prior to issuance of a sign permit.
- h. That all dumpster and trash enclosure shall be screened from view in a manner to be approved by the Director of City Development.
- i. That prior to the issuance of an occupancy permit, a driver-pedestrian warning system shall be installed and operational at the overhead garage door along 16th Street. Said system's plan shall be submitted to the Director of City Development and made part of the development file.
- j. That no exit/entrance doors shall swing into public sidewalks or street areas unless suitable safety precautions are in place and sidewalk obstruction privileges have been granted by the Common Council.
- k. That the owner is responsible for all site maintenance, including but not limited to removal of weeds, building and landscaping upkeep, and snow and trash removal.
- I. That financial sureties, the issuance of permits, and the approval of improvements and occupancies shall be governed by the terms and conditions as expressed herein and in a development agreement to be executed between the City of Racine, the developer, the owner and all other applicable parties.

- m. That by operating under this Conditional Use, the owner gives permission to the City to enter upon the property for verification of compliance to the conditions expressed herein.
- n. That no minor changes be made to the conditions of this permit without the approval of the Plan Commission, and no major changes be made without the approval of the Common Council.
- o. That this conditional use permit is subject to review by the Plan Commission for compliance with the listed conditions.

Fiscal Note: N/A

### Sponsors:

Dennis Wiser

### Res.0214-16

Daycare and Preschool Facility at 3319 Washington Avenue

Resolved, that the request by Nichole Mauer, of Mauer Home School, LLC., to operate a day care and preschool facility at 3319 Washington Avenue is approved, subject to the following conditions:

- a. That the plans and information presented to the Plan Commission on May 25, 2016 be approved subject to the conditions contained herein.
- b. That all codes and ordinances shall be complied with and all required permits obtained prior to issuance of an occupancy permit.
- c. That all required State licenses be obtained and inspections performed, passed, and maintained to State and local standards at all times.
- d. That a copy of the official transferred licensed, and indication of care capacity numbers as authorized by the State, shall be provided to the Department of City Development within 30 days of issuance of an occupancy permit.
- e. That there be adequate certified staff, as dictated by State licensing requirements, present at all times children are on the premises.
- f. That the hours of operation shall be Monday Friday, 6:00 a.m. 6:00 p.m.

- g. That no drop-off or pick-up of children shall take place on Washington Avenue or Blaine Avenue.
- That the applicant shall provide detail on dumpster screening materials review approval the Department and to Development prior to installation and issuance of an occupancy permit.
- i. That information on security measures shall be presented to the Department of City Development for review and approval prior to issuance of an occupancy permit.
- j. That proposed business signage shall be submitted to the Department of City Development for review and approval prior to installation or issuance of sign permits.
- k. That the Plan Commission and Common Council concur and accept the alternative compliance presented, thus considering the group day care criteria as being met for this application.
- That the Commission authorizes an exception to the I. parking requirement, allowing zero (0) on-site parking spaces where 26 are required, with the agreement that the applicant shall secure off-street parking for no fewer than ten (10) vehicles at all times.
- m. That the applicant shall provide confirmation from City Engineering / Transit Department of the security of no less than ten (10) parking spaces within the public lot prior to issuance of an occupancy permit.
- n. 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 from the conditions of this permit without the approval of the Common Council.
- o. That this permit is subject to review by the Plan Commission for compliance with the listed conditions.

Fiscal Note: N/A

Sponsors: Dennis Wiser

# H. Consent Agenda

### I. Ordinances

### **Refer to Finance and Personnel Committee**

Ord.0002-16 Ordinance 02-16 - Ambulance Billings

An ordinance to repeal and recreate Sec. 38-22. - Ambulance Billings of the Municipal Code of the City of Racine, Wisconsin.

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

<u>Part 1</u>: To repeal and recreate subsection (a)(1) of Section 38-22. - Ambulance Billings of the Municipal Code of the City of Racine, Wisconsin as follows:

"(1) Basic Life Support On Scene Care or Invalid Assistance for non-emergency assistance where no transport or medical assistance is needed:

\$200.00 City of Racine or Contract Area of Service Resident \$225.00 Non-resident living outside the City of Racine or contracted area of service"

<u>Part 2</u>: To recreate subsection (a)(2) of Section 38-22. - Ambulance Billings of the Municipal Code of the City of Racine, Wisconsin by repealing the amount of "\$425.00" and replacing it with "\$550.00" and repealing the amount of "\$475.00" and replacing it with "\$675.00."

<u>Part 3</u>: To recreate subsection (a)(3) of Section 38-22. - Ambulance Billings of the Municipal Code of the City of Racine, Wisconsin by repealing the amount of "\$600.00" and replacing it with "\$675.00" and repealing the amount of "\$650.00" and replacing it with "\$800.00."

<u>Part 4</u>: To amend subsection (a)(4) of Section 38-22. - Ambulance Billings of the Municipal Code of the City of Racine, Wisconsin by repealing the amount of "\$700.00" and replacing it with "\$775.00" and repealing the amount of "\$750.00" and replacing it with "\$900.00."

<u>Part 5</u>: To renumber the current subsection "(a)(4)" of Section 38-22. - Ambulance Billings of the Municipal Code of the City of Racine, Wisconsin to "(a)(5)."

<u>Part 6</u>: To create a new subsection (a)(4) of Section 38-22. - Ambulance Billings of the Municipal Code of the City of Racine, Wisconsin as follows:

"(4) Advance Life Support response and NO Transport - ON SCENE

care only

\$775.00City of Racine or Contract Area of Service Resident \$900.00 Non-resident living outside the City of Racine or contracted area of service"

<u>Part 7</u>: To renumber the current subsection "(a)(5)" of Section 38-22. - Ambulance Billings of the Municipal Code of the City of Racine, Wisconsin to "(a)(6)."

<u>Part 8</u>: To renumber the current subsection "(a)(6)" of Section 38-22. - Ambulance Billings of the Municipal Code of the City of Racine, Wisconsin to "(a)(7)" and add the following new line item:

"\$65.00Oxygen"

<u>Part 9</u>: This ordinance shall take effect upon passage by a majority vote of the members-elect of the City Common Council and publication or posting as required by law.

Fiscal Note: N/A

**Sponsors:** Q.A. Shakoor II

## J. 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.