



City of Racine

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

Meeting Minutes - 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 Wisner
Alderman Mary Land
Alderman Henry Perez
Alderman James Morgenroth
Alderman Jason Meekma
Alderman Melissa Lemke

Tuesday, February 7, 2017

7:00 PM

City Hall, Room 205

A. Call To Order

PRESENT: 15 - Coe, Jones, Shields, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Wisner, Land, Perez, Morgenroth, Meekma and Lemke

B. Pledge of Allegiance To The Flag

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

C. Approval of Journal of Council Proceedings (Minutes) January 17, 2017

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

AYES: 15 - Coe, Jones, Shields, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Wisner, Land, Perez, Morgenroth, Meekma and Lemke

D. Public Comments

The following people appeared to speak before the Common Council:

John Tate
Dan Nicholson
Marilyn Peterson
John Johnson
Terry Thieme
Don Duchnick
Vinny Rottino
Tom Simons
Tony Rottino
Jack Schiestle

Collin Stanley
Tom Goebel
Nathan Ward
Deri DuMont
George Meyers
Rodney Carter

E. Communications

Refer to Finance and Personnel Committee, Ald. Shakoor

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. (Res No. 0049-17)

Recommendation of the Board of Parks, Recreation & Cultural Services on 2/8/17: To approve Fischer USA Inc.'s offer to purchase 32,760 SF of Pierce Woods Park to allow for the expansion of their facility.

Recommendation of the Finance & Personnel Committee on 2/13/17: Authorize the Mayor and City Clerk to enter into an agreement allowing Fischer USA to purchase 32,760 sq. ft. of land in Pierce Woods Park subject to conditions at a purchase price of \$40,000.00. Further recommend that Fischer USA be allowed to purchase an exclusive ten year option for \$1,000.00 on an additional 32,760 sq. ft. parcel at a price to be negotiated should they choose to exercise the option. Further recommend that proceeds from the sale of the land be fully allocated to supplement the budget for citywide tree replacements.

Fiscal Note: The \$40,000.00 proceeds from the property sale will be used exclusively to supplement the purchase of replacement trees citywide.

Also referred to Board of Parks and Recreation

Referred to the Finance and Personnel Committee.

59-17

Subject: A request by the Executive Director of the Redevelopment Authority to consider RDA resolution 17-07 recommending approval of the City Revolving Loan Fund Semi-annual Plan Certifications for the period ending September 30, 2016. (Res No. 0052-17)

Recommendation of the Redevelopment Authority on 2-6-16: That the City certify the semi-annual reporting period ending September 30, 2016. Further, that the City-Revolving Loan Fund (City-RLF) Plan is consistent with and supportive of the area's current economic adjustment strategy; that the City-RLF is being operated in accordance

with the policies and procedures contained in the City-RLF Plan; and that the loan portfolio meets the standards contained therein.

Recommendation of the Finance & Personnel Committee on 2/13/17: That the City certify the semi-annual reporting period ending September 30, 2016. Further, that the City-Revolving Loan Fund (City-RLF) Plan is consistent with and supportive of the area's current economic adjustment strategy; that the City-RLF is being operated in accordance with the policies and procedures contained in the City-RLF Plan; and that the loan portfolio meets the standards contained therein.

Fiscal Note: As this loan fund was previously capitalized by the City of Racine and the Economic Development Administration, there are no budgetary or fiscal impacts at this time. Note there is currently \$84,200 available for lending within the City-RLF.

Referred to the Finance and Personnel Committee.

[38-17](#)

Subject: Communication from the Chairman of Salmon-a-Rama and the President of Salmon Unlimited - Wisconsin, Inc. requesting the Pershing Park permit fees be waived for the 10 day 2017 Salmon-a-Rama event.

Recommendation of the Finance & Personnel Committee on 2/13/17: Recieve and File.

Fiscal Note: N/A

Referred to the Finance and Personnel Committee.

[76-17](#)

Subject: A request by the Executive Director of the Redevelopment Authority to consider RDA resolution 17-10 to apply to the Wisconsin Coastal Management Program (WCMP) for a \$60,000 grant to assist in the creation of schematic designs which include alignment, cross section and material recommendations for public streets leading to and along the lakefront for the Harborside connections design project. (Grant Control # 00115) (Res No. 0053-17)

Recommendation of the Redevelopment Authority on 2-6-17: That the Mayor, City Clerk, Executive Director of the Redevelopment Authority or their designee or authorized agent act on the behalf of the City and apply to the Wisconsin Coastal Management Program (WCMP) for a \$60,000 grant to assist in the creation of schematic designs of Harborside connections design project.

Recommendation of the Finance & Personnel Committee on 2/13/17: That the Mayor, City Clerk, Executive Director of the

Redevelopment Authority or their designee or authorized agent act on the behalf of the City and apply to the Wisconsin Coastal Management Program (WCMP) for a \$60,000 grant to assist in the creation of schematic designs of Harborside connections design project.

Fiscal Note: The total project cost is estimated to be \$60,000. At \$30,000 the City's funding will meet the WCMP requirement of a minimum a 50% local match. The City's funding source will be the Intergovernmental Revenue Sharing Fund.

Referred to the Finance and Personnel Committee.

[104-17](#)

Subject: A request by the Executive Director of the Redevelopment Authority to consider RDA resolution 17-06 recommending an economic development incentive in the form of a property tax reimbursement (TRIP - Tax Re-Investment Program) to Fischer USA, Inc. to renovate and expand its current location at 3715 Blue River Avenue and to create at least 20 full-time jobs. The assistance request is to share 75% of City portion of the property taxes over a 10-year term. (Res No. 0050-17)

Recommendation of the Redevelopment Authority on 2-6-17: That the request to provide financial assistance in the form of a tax reimbursement incentive (TRIP) of 75% of the City portion on property taxes to Fischer USA be approved. Further that the Mayor and City Clerk be authorized and directed to execute a financial assistance agreement with Fischer USA, Inc. in substantially the same form as outlined in the Memorandum from the Racine County Economic Development Corporation (RCEDC) attached to this file.

Recommendation of the Finance & Personnel Committee on 2/13/17: That the request to provide financial assistance in the form of a tax reimbursement incentive (TRIP) of 75% of the City portion on property taxes to Fischer USA be approved. Further that the Mayor and City Clerk be authorized and directed to execute a financial assistance agreement with Fischer USA, Inc. in substantially the same form as outlined in the Memorandum from the Racine County Economic Development Corporation (RCEDC) attached to this file.

Fiscal Note: The total assistance provided, based upon the 2016 property tax bill, will be approximately \$11,600 per year or \$116,200 over a ten-year period. RCEDC would assist the City in tracking the jobs created and the City hiring preference ratios. The assistance agreement requires (1) that Fischer retain its existing full time workforce; and (2) create 20 full-time positions, if job creation falls below estimated levels in any year of the agreement the incentive is prorated.

Referred to the Finance and Personnel Committee.

[108-17](#)

Subject: A request by the Executive Director of the Redevelopment Authority to consider RDA resolution 17-08 recommending approval of a professional services contract for Brownfield and Environmental Consulting Services between the Redevelopment Authority and Ramboll Environ US Corporation. (Res No. 0056-17)

Recommendation of the Redevelopment Authority on 2-6-17: That the contract between the Redevelopment Authority and Ramboll Environ US Corporation be approved. Further that the Mayor, City Clerk, and Executive Director of the Redevelopment Authority, or their designee, be authorized to and directed to enter into an agreement with Ramboll Environ US Corporation.

Recommendation of the Finance & Personnel Committee on 2/13/17: That the contract between the Redevelopment Authority and Ramboll Environ US Corporation be approved. Further that the Mayor, City Clerk, and Executive Director of the Redevelopment Authority, or their designee, be authorized to and directed to enter into an agreement with Ramboll Environ US Corporation.

Fiscal Note: Ramboll Environ US Corporation will be reimbursed on a time and materials basis for all work under EPA grants. These grants will be approved by the RDA and Common Council prior to commencements and all City expenditures will follow the requirements on these grants.

Referred to the Finance and Personnel Committee.

[109-17](#)

Subject: A request by the Executive Director of the Redevelopment Authority to consider RDA Resolution 17-11 recommending approval of a new "White Box" Incentive program to encourage investment in older buildings by incentivizing conformity with new building code requirements. (Res No. 0055-17)

Recommendation of the Redevelopment Authority on 2-6-17: That the White Box incentive program along with its details and application be approved. The City's Chief Building Inspector will staff the program and provide staff review of plans to the Downtown Area Design Review Commission, who will then provide a recommendation to the RDA for funding each incentive.

Recommendation of the Finance & Personnel Committee on 2/13/17: That the White Box incentive program along with its details and application be approved. The City's Chief Building Inspector will staff the program and provide staff review of plans to the Downtown

Area Design Review Commission, who will then provide a recommendation to the RDA for funding each incentive.

Fiscal Note: \$100,000 was budgeted in the 2017 Intergovernmental Revenue Fund Capital Budget for a \$100,000 White Box Incentive. The incentives will be granted for first floor, building code related improvements (plumbing, electrical, HVAC, bathrooms, ADA compliance), at a maximum of \$10/s.f. and up to \$20,000 per project; approximately 7 incentives will be provided to building owners and leaseholders in 2017.

Referred to the Finance and Personnel Committee.

A motion was made by Alderman Shakoor, seconded by Alderman McCarthy, to suspend the Rules of Council and take up items 94-17 and 95-17.

[94-17](#)

Subject: Communication from the City Attorney requesting to meet with the Finance and Personnel Committee regarding settlement of *J.C. Frazier and Northwest Funeral Chapel, Inc. v. City of Racine*, Eastern District of Wisconsin Case No. 15-CV-314. (Res No. 0045-17)

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

AYES: 14 - Jones, Shields, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Wiser, Land, Perez, Morgenroth, Meekma and Lemke

NOES: 1 - Coe

[95-17](#)

Subject: Communication from the City Attorney seeking approval from the Finance and Personnel Committee to make the court-ordered payments of the 2012 and 2013 tax-year property tax refunds and related court costs in *Regency West Apartments, LLC v. City of Racine*, Racine County Circuit Court Case Nos. 2013 CV 1546 and 2013 CV 1848, Wisconsin Supreme Court Case No. 2014 AP 2947. (Res No. 0046-17)

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

AYES: 14 - Jones, Shields, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Wiser, Land, Perez, Morgenroth, Meekma and Lemke

NOES: 1 - Coe

[102-17](#)

Subject: Consider RDA resolution 17-05 recommending approval of a Redevelopment Authority budget and requesting that funding allocated to the Redevelopment Authority (RDA) in various accounts in the 2017 City budget be consolidated into a single allocation account in order to

better track projects of the Authority. (Res No. 0051-17)

Recommendation of the Redevelopment Authority on 2-6-17: That an annual budget for the Redevelopment Authority be created using funds allocated to the RDA from the Intergovernmental Revenue Fund that currently supports programs and projects of the RDA and consolidating the budget allocations for the various programs into a single allocation account will allow for better transparency and oversight.

Recommendation of the Finance & Personnel Committee on 2/13/17: Funding allocated to the Redevelopment Authority in various accounts in the 2017 City budget be consolidated into a single allocation account in order to better track projects of the Authority.

Fiscal Note: Funds have been appropriated in the 2017 City budget for the programs and projects of the RDA. \$100,000 of Business Development, \$250,000 of Redevelopment Activities and \$300,000 of Land Improvements for a total of \$650,000 will be consolidated in the Allocation account. All RDA project expenditures will then be processed out of Racine Redevelopment Authority Fund 950.

Referred to the Finance and Personnel Committee.

[107-17](#)

Subject: A request by the Executive Director of the Redevelopment Authority to consider RDA resolution 17-09 recommending the approval of an option and predevelopment agreement between the Redevelopment Authority and General Capital Group, LLP regarding the redevelopment of 615 Marquette Street and 922 Sixth Street properties. (Res No. 0054-17)

Recommendation of the Redevelopment Authority 2-6-17: To approve the option to purchase and predevelopment agreement, which lays out the terms of an exclusive option to purchase the property and discloses a purchase price and expenses between both the RDA and the developer over the next 24 months of due diligence.

Recommendation of the Finance & Personnel Committee on 2/13/17: To approve the option to purchase and predevelopment agreement, which lays out the terms of an exclusive option to purchase the property and discloses a purchase price and expenses between both the RDA and the developer over the next 24 months of due diligence.

Fiscal note: The option and predevelopment agreement set a purchase price of approximately \$750,000 for the property and option consideration of \$100 for a term ending December 31, 2018. RDA estimates that predevelopment expenses are estimated at

approximately \$87,000, to be paid through the City Intergovernmental Fund. Predevelopment expenses incurred by the RDA would include environmental assessments, building surveys, historic preservation surveys, TID revenue studies, and legal expenses. Developer will also incur equivalent expenses during due diligence.

Referred to the Finance and Personnel Committee.

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

[77-17](#)

Subject: Communication from Jeff Collen, YMCA CEO/Lighthouse Run Director, requesting to use City right-of-way, Monument Square and Sam Johnson Parkway on Saturday, June 17, 2017, for the 39th Annual Lighthouse Run.

Recommendation of the Public Works and Services Committee on 02-14-17: Permission be granted to the sponsor of the Lighthouse Run to use certain City streets for the period of 6:00 A.M. to 10:30 A.M. on Saturday, June 17, 2017, and to close the following streets:

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

Further recommends that the Commissioner of Public Works be authorized and directed to communicate with the U.S. Coast Guard requesting permission to close Main Street Bridge to boat traffic for the period of 7:40 A.M. to 10:40 A.M. on Saturday, June 17, 2017, to satisfy the needs of this run.

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

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall pay a \$1,400.00 special event fee.
- F. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and

providing and removing all temporary traffic control devices and detour signs.

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

H. If required, sponsor is responsible for cleaning the streets.

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

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

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

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

Referred to Public Works and Services Committee.

[82-17](#)

Subject: Communication from the Assistant Commissioner of Public Works/City Engineer submitting Amendment No. 1 to an existing agreement with Precise Underground Marking Corporation, Milwaukee, WI, for the provision of underground facility locating services for the City-owned fiber optic and electrical systems. (Res No. 0066-17)

Recommendation of the Public Works and Services Committee on 02-14-17: That Amendment No. 1 with Precise Underground Marking Corporation to provide underground facility locating services for the City-owned fiber optic and electrical systems be approved for a one-year extension (January 1, 2017 through December 31, 2017) with a per ticket price of:

Prescreens - \$10.44

Locates - \$13.34

Site Visit/No conflict - \$13.34

Emergency During Business Hours (Clear/No Conflict/Site Visit/Locate) - \$13.34

Emergency After Business Hours (Clear/No Conflict/Site Visit/Locate) - \$46.38

Projects - \$29.00 per hour

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

in Org-Object 14012-52100, Street Lighting-Professional Services.

Referred to Public Works and Services Committee.

[83-17](#)

Subject: Communication from the Alderwoman of the 15th District requesting to discuss sump pump discharges on Ruby Avenue.

Recommendation of the Public Works and Services Committee on 02-14-17: Defer until the July 25, 2017, Public Works and Services Committee meeting to perform a review of the situation.

Referred to Public Works and Services Committee.

[85-17](#)

Subject: Communication from Richard Fortier, on behalf of the Eagle's Club, requesting permission to close the 300 block of Hamilton Street from 2:00 P.M. on March 4, 2017 to 2:00 A.M. on March 5, 2017, for the 25th Annual Thoughts for Food fundraiser. (Res No. 0057-17)

Recommendation of the Public Works and Services Committee on 02-14-17: The owner of the Eagle's Club be granted permission to close Hamilton Street from Main Street to Chatham Street, from 2:00 P.M., Saturday, March 4, 2017, to 2:00 A.M., Sunday, March 5, 2017, in conjunction with the Thoughts for Food Fundraiser, with the following stipulations:

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

Referred to Public Works and Services Committee.

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

[34-17](#)

Subject: (New) Application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for TBG's of Racine Inc dba Giddy Up TBG's on Douglas, 1307 Douglas Ave, Chad Londre, Agent. (4th District).

Recommendation of the Public Safety and Licensing Committee on 02-14-17: That the (New) Application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for TBG's of Racine Inc dba Giddy Up TBG's on Douglas, 1307 Douglas Ave, Chad Londre, Agent be approved.

Fiscal Note: N/A

Referred to the Public Safety and Licensing Committee.

[99-17](#)

Subject: (New) Application for a "Class C" and Class "B" Fermented Malt Beverage and Wine License for The Branch 1501 LLC dba The Branch at 1501, located at 1501 Washington Ave., Kristina Campbell, Agent. (3rd District)

Recommendation of the Public Safety and Licensing Committee on 02-14-17: That the (New) Application for a "Class C" and Class "B" Fermented Malt Beverage and Wine License for The Branch 1501 LLC dba The Branch at 1501, located at 1501 Washington Ave., Kristina Campbell, Agent be approved.

Fiscal Note: N/A

Referred to the Public Safety and Licensing Committee.

[36-17](#)

Subject: Communication from Chief Howell requesting the Public Safety and Licensing Committee request the owner of the Riverside (Sam Naimi), appears before them and provide a coherent plan to address the nuisance property located at 3700 Northwestern Avenue.

Recommendation of the Public Safety and Licensing Committee on 02-14-17: To affirm the recommendation of Chief Howell that the property located at 3700 Northwestern Avenue be considered a chronic nuisance property.

Also Recommendation of the Public Safety and Licensing

Committee on 02-14-17: That the three forfeitures under section 66-1002(g) be enforced against the property, but only to start after the date on which the Common Council approves the recommendation that the property is a chronic nuisance property.

Fiscal Note: N/A

Referred to the Public Safety and Licensing Committee.

[98-17](#)

Subject: Communication from the Alderman of the 9th District to the Public Safety and Licensing Committee proposing that the following actions of the Common Council creating remonstrance districts, dated May 21, 1935, be repealed: Number 39, being Item 7 of the Committee of the Whole of May 7, 1935; Number 40, being Item 12 of the Committee of the Whole of May 7, 1935; Number 41, being Item 11 of the Committee of the Whole of May 7, 1935.

Recommendation of the Public Safety and Licensing Committee

on 02-14-17: To repeal the actions of the Common Council creating remonstrance districts, dated May 21, 1935: Number 39, being Item 7 of the Committee of the Whole of May 7, 1935; Number 40, being Item 12 of the Committee of the Whole of May 7, 1935; Number 41, being Item 11 of the Committee of the Whole of May 7, 1935.

Fiscal Note: N/A

Referred to the Public Safety and Licensing Committee.

Refer to Committee of the Whole, by Ald. Wisner

[103-17](#)

Subject: Communication from the Alderman of the 11th and 15th Districts requesting that the Committee of the Whole meet to discuss supporting the Great Lakes and St. Lawrence Cities Initiative in their challenge to the Waukesha water diversion.

Referred to the Committee of the Whole.

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

[70-17](#)

Subject: Communication from the Director of PRCS requesting May 13, 2017 be proclaimed as International Migratory Bird Day in the city of Racine, Wisconsin and all citizens are urged to celebrate this observance and to support efforts to protect and conserve migratory birds and their habitats in our community and the world at large.

Referred to the Board of Park, Recreation and Cultural Services.

[84-17](#)

Subject: Communication from the Alderman of the 15th District

requesting the Board of Parks, Recreation and Cultural Services consider potential recreational uses of the south portion of Vidian-Cheska Park.

Referred to the Board of Park, Recreation and Cultural Services.

F. Committee Reports

Finance and Personnel Committee Report, by Ald. Shakoor

[1120-16](#)

Subject: Request by the Executive Director of the Redevelopment Authority 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. (Res No. 0027-17)

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.

Recommendation of the Finance & Personnel Committee on 1/23/17: 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.

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.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1121-16](#)

Subject: Request by the Executive Director of the Redevelopment Authority 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. (Res No. 0026-17)

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.

Recommendation of the Finance & Personnel Committee on

1/23/17: 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.

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.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1122-16](#)

Subject: Request by the Executive Director of the Redevelopment Authority 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. (Res No. 0024-17)

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.

Recommendation of the Finance & Personnel Committee on

1/23/2017: 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.

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).

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1124-16](#)

Subject: Request by the Executive Director of the Redevelopment

Authority 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. (Res No. 0025-17)

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.

Recommendation of the Finance & Personnel Committee on 1/23/17: 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.

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.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[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. (Res No. 0023-17)

Recommendation of the Finance & Personnel Committee on 1/23/17: The Mayor, City Clerk, and Director of City Development be authorized to accept a \$8,000 in grant funds from Associated Bank, N.A. to be used in 2017 for fair lending education in accordance with a written grant agreement.

Fiscal Note: No matching funds are required.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[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). (Res No. 0019-17)

Recommendation of the Finance & Personnel Committee on 1/23/17: Recommend that the Mayor and City Clerk enter into a Contract Agreement 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).

Fiscal Note: There is no match required of the City. Grant #00122.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[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. (Res No. 0020-17)

Recommendation of the Finance & Personnel Committee on 1/23/17: Recommend that the Mayor and City Clerk enter into a Contract Agreement 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.

Fiscal Note: There is no match required of the City. Grant #00109 and #00123.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[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. (Res No. 0021-17)

Recommendation of the Finance & Personnel Committee on 1/23/17: Recommend that the Mayor and City Clerk enter into a Contract Agreement to accept funding from the Fund for Lake Michigan at the Greater Milwaukee Foundation in the amount of \$48,167 for North Beach.

Fiscal Note: There is no match required of the City. Grant Control #00121.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[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. (Res No. 0022-17)

Recommendation of the Finance & Personnel Committee on 1/23/17: Recommend that the Mayor and City Clerk enter into a Contract Agreement to accept funding for \$110,705 from the Department of Health Services for the Local Public Health Departments Performance Consolidated Programs.

Fiscal Note: There is a soft match of 75% required of the City for Maternal Child Healthcare. Grant Control #00124, #00125, #00126.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[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. (Res No. 0017-17)

Recommendation of the Finance & Personnel Committee on 1/23/17: Recommend final payment be made in the amount of \$32,621.10 on contract #2016005, Ball Diamond Lighting Replacement at Lincoln Park, for a total contract amount of \$326,211.00.

Fiscal Note: Funds are available in account 45050 57110.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[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. (Res No. 0018-17)

Recommendation of the Finance & Personnel Committee on 1/23/17: Permission be granted to the Purchasing Agent to negotiate and enter into a contract with Smith group JJR for the provision of a north beach master plan.

Fiscal Note: Funds for this expenditure are available in 45050 57100, the amount of the total proposed contract is \$49,400.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

Public Works and Services Committee Report, by Ald. 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. (Res No. 0035-17)

Recommendation of the Public Works and Services Committee on 01-31-17: That Amendment No. 2 to the Three-Party design contract between the City of Racine, State of Wisconsin and Strand Associates, Inc. for State Project ID: 2260-07-00, Durand Avenue (STH 11) - Kentucky Street to Kearney Avenue, as submitted, be approved.

Fiscal Note: Amendment No. 2 is in the not-to-exceed amount of \$57,988.84 with the City's share being \$11,597.77 (20%), and the State's share being \$46,391.07 (80%), bringing the total contract amount to \$1,223,002.92. Funding to defray the cost of this amendment be appropriated from Org-Object 45040-57500, Durand Avenue - Kentucky Street to Kearney Avenue.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

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. (Res No. 0029-17)

Recommendation of the Public Works and Services Committee on 01-31-17: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with R.A. Smith National, on Contract 20170004, PS - Parking Ramp Maintenance Program, in the not-to-exceed amount of \$52,900.00.

Further recommends that funds to defray the cost of these professional services be appropriated from Org-Object 60383-57200, Parking System-Building Improvements.

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[24-17](#)

Subject: Communication from Jerry Hooyman (3900 Wilshire Dr.) requesting to discuss Vidian-Cheska Park grass cutting.

Recommendation of the Public Works and Services Committee on 01-31-17: Receive and file.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[33-17](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer requesting approval of the Transportation Project Plat and acquisition of property for State Project ID: 2260-07-20, Durand (STH 11) - Kentucky Street to Kearney Avenue. (Res No. 0036-17)

Recommendation of the Public Works and Services Committee on 01-31-17: That approval be granted for the Transportation Plat and acquisition of property for State Project ID: 2260-07-20, Durand (STH 11) - Kentucky Street to Kearney Avenue.

Fiscal Note: Funding for the fees and acquisition of the temporary limited easements is available in the 2017-2026 CIP budget.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[53-17](#)

Subject: (Direct Referral) Revision 2 to the State Municipal Agreement for State Project ID: 2703-00-02 West 6th Street Bridge Project. (Res No. 0037-17)

Recommendation of the Public Works and Services Committee on 01-31-17: That Revision 2 to the State Municipal Agreement for State Project ID: 2703-00-02, West 6th Street Bridge Project, as submitted, be approved.

Fiscal Note: Federal/State funding cap for the design phase is \$393,328.00. Funds necessary above the Federal/State cap would be 100% the responsibility of the Municipality.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[56-17](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal for Contract 20170011, PS - Main Street Lift Bridge Electrical Upgrades, AECOM, consultant.

Recommendation of the Public Works and Services Committee on 01-31-17: Receive and file.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[57-17](#)

Subject: (Direct Referral) Communication from the Purchasing Agent submitting bids on Official Notice No. 26-2016, Fourteen (14) Dual Refuse Cart Tipper Systems. (Res No. 0028-17)

Recommendation of the Public Works and Services Committee on 01-31-17: That Official Notice No. 26-2016, fourteen (14) dual refuse cart tipper systems, be awarded to Bruce Municipal at their bid price of \$89,992.00.

Fiscal Note: Funds for this purchase are available in Org-Object 45140-57310, Solid Waste - Refuse Trucks.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[60-17](#)

Subject: (Direct Referral) Change Order No. 1 to Contract 20160013, 2016 Southside Assessable Street Paving (R1), Milwaukee General, contractor. (Res No. 0031-17)

Recommendation of the Public Works and Services Committee on 01-31-17: That Change Order No. 1 on Contract 20160013, 2016 Southside Assessable Street Paving (R1), Milwaukee General, contractor, as submitted, be approved in the amount of \$217,621.67

Further recommends that funding to defray the cost of the change order be appropriated from the below Org-Objects:

- \$ 171,943.11 - Org-Object 40104-57500, Concrete Street Paving
- \$ 206.40 - Org-Object 40104-57510, Concrete Curb & Gutter
- \$ 3,251.61 - Org-Object 40104-57560, Sanitary Sewer Laterals
- \$ 17,870.28 - Org-Object 45040-57500, Concrete Street Paving, Misc.
- \$ 3,470.67 - Org-Object 45040-57515, DPW-Sidewalks
- \$ 20,879.60 - Org-Object 60484-57570, Storm Sewers, Misc. Loc.
- \$ 217,621.67 - Total

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[61-17](#)

Subject: (Direct Referral) Change Order No. 2 to Contract 20150053,

2015 Sewer Main & Lateral Lining, Musson Brothers, Inc., contractor.
(Res No. 0032-17)

Recommendation of the Public Works and Services Committee on 01-31-17: That Change Order No. 2 on Contract 20150053, 2015 Sewer Main & Lateral Lining, Musson Brothers, Inc., contractor, as submitted, be approved in the deduct amount of (\$65,460.15).

Further recommends the funding Org-Object 22640-57560, Sanitary Sewers, Misc. be adjusted by (\$65,460.15).

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[62-17](#)

Subject: Final Payment on Contract 20150053, 2015 Sewer Main & Lateral Lining, Musson Brothers, Inc., contractor. (Res No. 0033-17)

Recommendation of the Public Works and Services Committee on 01-31-17: That the work done by Musson Brothers, Inc., be accepted and final payment authorized for a total contract amount of \$1,345,379.25. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 15-0346, dated September 1, 2015.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[69-17](#)

Subject: Final Payment on Contract 20160006, PS - Main Street Lift Bridge Electrical Analysis, AECOM, consultant. (Res No. 0030-17)

Recommendation of the Public Works and Services Committee on 01-31-17: That the work done by AECOM, be accepted and final payment authorized for a total contract amount of \$8,696.06.

Fiscal Note: Contract was authorized under Resolution 0018-16 dated January 19, 2016.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[71-17](#)

Subject: Final Payment on Contract 20150037, PS - 2015 Sewer Asset Management Services, AECOM, consultant. (Res No. 0034-17)

Recommendation of the Public Works and Services Committee on 01-31-17: That the work done by AECOM be accepted and final payment authorized for a total contract amount of \$59,741.20.

Fiscal Note: Contract was authorized under Resolution 15-0206, dated May 19, 2015.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[72-17](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer requesting approval to accept the WDNR RBF-1575 Grant - ADA Kayak Launch at Pugh Recreational Area. (Res No. 0038-17)

Recommendation of the Public Works and Services Committee on 01-31-17: Approval to accept the funding for WDNR RBF-1575 Grant - ADA Kayak Launch at Pugh Recreational Area.

Fiscal Note: Grant amount of \$5,000.00.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[73-17](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer requesting approval to accept the WDNR RBF-1585 Grant - ADA Lift Chair Improvements to the 5th Street Boat Launch Pier. (Res No. 0039-17)

Recommendation of the Public Works and Services Committee on 01-31-17: Approval to accept the funding for WDNR RBF-1585 Grant - ADA Lift Chair Improvements to the 5th Street Boat Launch Pier.

Fiscal Note: Grant amount of \$13,250.00.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

Traffic Commission Report, by Ald. Perez

[1072-16](#)

Subject: (Direct Referral) Communication from Ben Lehner, Community Development Program Specialist, requesting to discuss Junction Avenue parking.

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

Recommendation of the Traffic Commission on 01-16-17: Recommends that the request to remove No Parking restrictions on Junction Avenue be approved.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[46-17](#)

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

A. Recommends that Section 94-141(1) of Schedule F relating to "No parking at any time", be amended:

By Deleting:

Junction Avenue, east side, from 16th Street north 100 feet.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

Transit and Parking Commission Report, by Ald. DeHahn

[1083-16](#)

Subject: Communication from Rita Lewis, Racine Montessori School, wishing to rent Lakefront Lot No. 5 from 5:30 A.M. to 5:30 P.M. on Saturday, May 6, 2017, for the Lakefront Artist Fair. (Res No. 0041-17)

Recommendation of the Transit and Parking Commission on 01-18-17: The Lakefront Artist Fair be granted permission to lease Lakefront Parking Lot #5 on May 6, 2017, subject to payment of lease costs of \$280 in accordance with City policies and subject to the execution of a hold harmless agreement with the City and payment of a \$75.00 processing fee.

Fiscal Note: Rental will provide \$280 of revenue to the Parking Utility.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[3-17](#)

Subject: (Direct Referral) Communication from the Purchasing Agent requesting to discuss the results of Official Notice #23-2016, Request for Proposals for Mobile Payment for Parking. (Res No. 0040-17)

Recommendation of the Transit and Parking Commission on 01-18-17: Approve proceeding to negotiation and contract with Passport for a mobile device payment system for parking meters.

Fiscal Note: Transaction fees paid for by customer.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[23-17](#)

Subject: (Direct Referral) Communication from the Transit and Parking System Manager requesting authorization for the Mayor and City Clerk to sign a 2017 contract for providing public transit service to the Racine Unified School District after review by the City Attorney. (Res No. 0042-17)

Recommendation of the Transit and Parking Commission on 01-18-17: The Mayor and City Clerk be authorized and directed to sign a 2017 contract providing public transit service to the Racine Unified School District after review by the City Attorney.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

City Plan Commission Report, by Ald. Wiser

[1016-16](#)

Subject: (Direct Referral) A request from Nathan Ward, representing Verizon Wireless, seeking a conditional use permit to allow for installation of rooftop-mounted antennas and ancillary operational equipment at 201 Sixth Street. (PC-16) (Res No. 0043-17)

Recommendation of the City Plan Commission on 1-25-16: That the request be approved subject to conditions.

Fiscal Note: N/A

Alderman Wiser request Item 1016-16 be considered separately.

A motion was made by Alderman Wiser, seconded by Alderman McCarthy, that this Conditional Use Permit be Approved. The motion PASSED by the following vote:

AYES: 14 - Jones, Shields, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Wiser, Land, Perez, Morgenroth, Meekma and Lemke

NOES: 1 - Coe

Community Development Committee Report, by Ald. Wiser

[79-17](#)

Subject: (Direct Referral) Request by the Manager of Housing and Community Development for the reallocation of \$140,000 of CDBG funds from Housing Repair Loan Program 2015 Homeowner and Rental Match to purchase and rehabilitate a two-unit residential property at 1531 Packard Avenue. (Res No. 0044-17)

Recommendation of the Community Development Committee on 2-2-2017: No recommendation. The Community Development Committee did not have a quorum at its last meeting on February 2, 2017. Those members in attendance were in favor of approval. Staff recommends that the Common Council approve the item because it is time sensitive.

Fiscal Note: There are sufficient CDBG funds available to meet this

request. 2015 CDBG Homeowner and Rental Match funds will expire in June 2017. The program was allocated through Res.15-0327.

Alderman Wiser request Item 79-17 be considered separately.

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

AYES: 14 - Coe, Jones, Shields, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Wiser, Land, Morgenroth, Meekma and Lemke

NOES: 1 - Perez

Committee of the Whole Report, by Ald. Wiser

15-17

Subject: (Direct Referral) Communication from the Human Resources Manager requesting permission for Patrick Glynn, of Carlson Dettmann Consulting, to present their initial compensation study report to, and seek further direction from, the Committee of the Whole on January 17, 2017.

Recommendation of the Committee of the Whole on 01-17-2017: the Item be Received and Filed.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

Water Works Committee Report, by Ald Morgenroth

54-17

Subject: Communication from the General Manager of the Water Utility wishing to discuss the Financial Assistance Agreement for the Safe Drinking Water Loan Fund Program (SDWLFP), Project No. 4887-08, Private Lead Service Lateral Replacements (Res No. 0047-17)

Recommendation of the Waterworks Commission on 1/31/17: That the Mayor and City Clerk be authorized to sign the Financial Assistance Agreement for the Safe Drinking Water Loan Fund Program relating to Project No. 4887-08, Private Lead Service Lateral Replacements.

Recommendation of the Finance & Personnel Committee on 2/13/17: That the Mayor and City Clerk be authorized to sign the Financial Assistance Agreement for the Safe Drinking Water Loan Fund Program relating to Project No. 4887-08, Private Lead Service Lateral Replacements.

Fiscal Note: This loan is in the amount of \$500,000 and contains principal forgiveness in an amount up to \$500,000 for private lead service lateral replacements.

Referred to the Finance and Personnel Committee.

G. Consent Resolutions

[Res.0017-17](#)

Final Payment on Contract #2016005 - Ball Diamond Lighting Replacement at Lincoln Park

Resolved, that final payment is approved to be made in the amount of \$32,621.10 on Contract #2016005, Ball Diamond Lighting Replacement at Lincoln Park, for a total contract amount of \$326,211.00.

Fiscal Note: Funds are available in account 45050 57110.

Sponsors: Q.A. Shakoor II

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0018-17](#)

Official Notice #18-2016 - Request for Proposals, North Beach Master Plan

Resolved, that permission is granted to the Purchasing Agent to negotiate and enter into a contract with SmithGroup JJR, LLC for the provision of a North Beach master plan.

Fiscal Note: Funds for this expenditure are available in 45050 57100, the amount of the total proposed contract is \$49,400.00.

Sponsors: Q.A. Shakoor II

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0019-17](#)

Agreement for Preventive Health and Health Services

Resolved, that the Mayor and City Clerk are authorized to enter into a contract agreement to accept funding in the amount of \$11,096.00 from the State of Wisconsin represented by its Division of Public Health Services for Preventive Health and Health Services (PHHS).

Fiscal Note: There is no match required of the City. (Grant Control #00122)

Sponsors: Q.A. Shakoor II

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0020-17](#)

Agreement for Local Public Health Departments Performance Consolidated Programs, Well Woman Program

Resolved, that the Mayor and City Clerk are authorized to enter into a contract agreement to accept funding in the amount of \$102,713.00 from the State of Wisconsin Department of Health Services for the Local Public Health Departments Performance Consolidated Programs, Well Woman program.

Fiscal Note: There is no match required of the City. (Grant Control #00109 & and #00123)

Sponsors: Q.A. Shakoor II

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0021-17](#)

Agreement from the Fund for Lake Michigan at the Greater Milwaukee Foundation for North Beach

Resolved, that the Mayor and City Clerk are authorized to enter into a contract agreement to accept funding from the Fund for Lake Michigan at the Greater Milwaukee Foundation in the amount of \$48,167.00 for North Beach.

Fiscal Note: There is no match required of the City. (Grant Control #00121)

Sponsors: Q.A. Shakoor II

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0022-17](#)

Agreement with Department of Health Services for the Local Public Health Departments Performance Consolidated Programs

Resolved, that the Mayor and City Clerk are authorized to enter into a contract agreement to accept funding for \$110,705.00 from the Department of Health Services for the Local Public Health Departments Performance Consolidated Programs.

Fiscal Note: There is a soft match of 75% required of the City for Maternal Child Healthcare. (Grant Control #00124, #00125, #00126)

Sponsors: Q.A. Shakoor II

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0023-17](#)

Grant from Associated Bank for Fair Lending Education

Resolved, that the Mayor, City Clerk, and Director of City Development are authorized to accept \$8,000.00 in grant funds from Associated Bank, N.A., to be used in 2017 for fair lending education in accordance with a written grant agreement.

Fiscal Note: No matching funds are required.

Sponsors: Q.A. Shakoor II

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0024-17](#)

Professional Services Contract with Racine County Economic Development Corporation (RCEDC) for General Economic Development Services

WHEREAS, as in preceding years, the Department of City Development has set aside in its 2016 budget \$69,000.00 for economic development services.

Whereas, the proposed services contract between the City and Racine County Economic Development Corporation for general economic development services is for \$80,000.00 in such funds, representing a 15% increase in funding.

WHEREAS, the Redevelopment Authority supports the use of \$80,000.00 from the Department of City Development 2017 budget for the general economic development services contract for 2017.

RESOLVED, the Mayor and City Clerk are authorized and directed to enter into the agreement with RCEDC.

Fiscal Note: Funds have been set aside in the Department of City Development's 2017 budget under line item 16002 52260 Economic Development.

Sponsors: Q.A. Shakoor II

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0025-17](#)

Economic Incentive for Renovation of Historic Property at 2219

Washington Avenue

Whereas, the Racine County Economic Development Corporation (RCEDC) has requested that the City of Racine provide financial assistance for Circa on Seventh, d.b.a Culinary Infusions, (“Culinary Infusions”), currently of 2219 Washington Avenue, in the Uptown Commercial District and Tax Increment District (TID) #19.

WHEREAS, Culinary Infusions plans to renovate the former Our Savior Lutheran Church and manse into an event space that would be used for weddings, corporate parties, and private parties, which property is listed in the National Register of Historic Places.

WHEREAS, Culinary Infusions plans to invest over \$1,800,000 in the property at 2219 Washington Avenue for a commercially taxable entity, which was previously used as a church facility and, therefore, non-taxable.

WHEREAS, Culinary Infusions intends to create seven new jobs with an average wage of \$16.82/hour as part of their development plan, which will be completed in calendar year 2017.

WHEREAS, Culinary Infusions requests an annual tax increment assistance of \$16,194 for five years for a total of \$80,971, which represents 50% of the total estimated tax increment of \$32,289 per year. The assistance requested is a gap incentive between the high cost of renovating the historic site and the resulting appraised value of the property.

WHEREAS, the requested tax increment incentive is consistent with the TID #19 Plan and will result in property being renovated and placed back on the tax rolls.

WHEREAS, the Redevelopment Authority supports the use of tax increment assistance from TID #19 for Culinary Infusions because their investment in the property is increasing the tax base of the City of Racine and reinvigorating an important property within the City.

AND WHEREAS, the Redevelopment Authority recommends that the financial assistance be based upon certain conditions;

RESOLVED, the use of tax increment assistance from TID #19 for Culinary Infusions because their investment in the property is approved.

FURTHER RESOLVED, such use of tax increment assistance is

conditioned upon the following:

- Conventional financing for the facility be in place by March 1, 2017.
- Business be open with an occupancy permit no later than June 1, 2017.
- A minimum capital investment of \$1,800,000.
- The business continues to operate on the site for the full five-year agreement.
- A minimum of seven new, full time equivalent (FTE) jobs be created over a three-year period.
- Preference for City residents in the recruitment, screening and referral for FTE positions.
- 50% target for City residents in all FTE positions.
- Annual reporting to the City of Racine and RCEDC on FTE creation.
- All property taxes paid in a timely manner.
- Insurance requirements
- The property is not tax exempt and is fully taxable as a commercial property within the City of Racine.

FURTHER RESOLVED, City staff is directed to create a financial assistance agreement and the Mayor and City Clerk are authorized and directed to execute a financial assistance agreement with Culinary Infusions consistent with this Resolution.

Fiscal Note: 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.

Sponsors: Q.A. Shakoor II

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0026-17](#)

Renewal of Professional Services Contract with Racine County Economic Development Corporation (RCEDC) for City's Brownfield Initiative

WHEREAS, sec. 46-268 of the Racine Municipal Code calls for the Redevelopment Authority to advise the Common Council on the use of Intergovernmental Revenue Sharing Funds.

Whereas, the proposed renewal of the services contract between the City and the Racine County Economic Development Corporation for the City's brownfields initiative would use \$70,000.00 in such funds.

WHEREAS, that the Redevelopment Authority supports the use of \$70,000.00 from the Intergovernmental Revenue Sharing Fund for the

renewal of the RCEDC brownfields initiative contract for 2017.

RESOLVED, that the Mayor and City Clerk are authorized and directed to enter into the agreement with RCEDC.

Fiscal Note: The funds are available in the city's 2017 capital budget using Intergovernmental funds.

Sponsors: Q.A. Shakoor II

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0027-17](#)

2017 Small Business Development Services for Operation of Launch Box Co-Working Space

WHEREAS, sec. 46-268 of the Racine Municipal Code calls for the Redevelopment Authority to advise the Common Council on the use of Intergovernmental Revenue Sharing Funds.

Whereas, the proposed services contract between the City and Gateway Technical College (Gateway) for the City's Launch Box small business development initiative would use \$50,000.00 in such funds.

WHEREAS, this is a decrease of \$49,930.00 in funding for Launch Box from a total of \$99,930.00 in 2016.

WHEREAS, the City has agreed that 2017 will be the last year of operational funding for Launch Box.

WHEREAS, the Redevelopment Authority supports the use of \$50,000.00 from the Intergovernmental Revenue Sharing Fund for the Launch Box small business development initiative contract for 2017.

RESOLVED, that the Mayor and City Clerk are authorized and directed to enter into the agreement with Gateway.

Fiscal Note: Funds totaling \$50,000.00 are available in the City's 2017 capital budget using Intergovernmental Funds.

Sponsors: Q.A. Shakoor II

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0028-17](#)

Official Notice No. 26-2016 - Dual Refuse Cart Tipper Systems

Resolved, that Official Notice No. 26-2016, for fourteen dual refuse

cart tipper systems, is awarded to Bruce Municipal Equipment, Inc., at its bid price of \$89,992.00.

Fiscal Note: Funds for this purchase are available in Org-Object 45140-57310, Solid Waste - Refuse Trucks.

Sponsors: Terry McCarthy

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0029-17](#)

Contract 20170004 - PS, Parking Ramp Maintenance Program

Resolved, that the Mayor and City Clerk are authorized and directed to enter into a professional services agreement with R.A. Smith National, on Contract 20170004, PS - Parking Ramp Maintenance Program, in the not-to-exceed amount of \$52,900.00.

Fiscal Note: Funds to defray the cost of these professional services be appropriated from Org-Object 60383-57200, Parking System-Building Improvements.

Sponsors: Terry McCarthy

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0030-17](#)

Final Payment on Contract 20160006 - PS, Main Street Lift Bridge Electrical Analysis

Resolved, that the work done by AECOM Technical Services, Inc., is accepted and final payment authorized for a total contract amount of \$8,696.06.

Fiscal Note: Contract was authorized under Resolution 0018-16 dated January 19, 2016.

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0031-17](#)

Change Order No. 1 to Contract 20160013 - 2016 Southside Assessable Street Paving (R1)

Resolved, that Change Order No. 1 on Contract 20160013, 2016 Southside Assessable Street Paving (R1), Milwaukee General Construction Company, Inc., contractor, as submitted, is approved in the amount of \$217,621.67.

Fiscal Note: Funding to defray the cost of the change order be appropriated from the below Org-Objects:

\$171,943.11 - Org-Object 40104-57500, Concrete Street Paving
 \$ 2,066.40 - Org-Object 40104-57510, Concrete Curb & Gutter
 \$ 3,251.61 - Org-Object 40104-57560, Sanitary Sewer Laterals
 \$ 17,870.28 - Org-Object 45040-57500, Concrete Street Paving, Misc.
 \$ 3,470.67 - Org-Object 45040-57515, DPW-Sidewalks
\$ 20,879.60 - Org-Object 60484-57570, Storm Sewers, Misc. Loc.
 \$217,621.67 - Total

Sponsors: Terry McCarthy

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0032-17](#)

Change Order No. 2 to Contract 20150053 - 2015 Sewer Main & Lateral Lining

Resolved, that Change Order No. 2 on Contract 20150053, 2015 Sewer Main & Lateral Lining, Musson Brothers, Inc., contractor, as submitted, is approved in the deduct amount of (\$65,460.15).

Fiscal Note: Funding Org-Object 22640-57560, Sanitary Sewers, Misc., be adjusted by (\$65,460.15).

Sponsors: Terry McCarthy

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0033-17](#)

Final Payment on Contract 20150053 - 2015 Sewer Main & Lateral Lining

Resolved, that the work done by Musson Brothers, Inc., is accepted and final payment authorized for a total contract amount of \$1,345,379.25, with final payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 15-0346, dated September 1, 2015.

Sponsors: Terry McCarthy

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0034-17](#)

Final Payment on Contract 20150037 - PS, 2015 Sewer Asset Management Services

Resolved, that the work done by AECOM Technical Services, Inc., is

accepted and final payment is authorized for a total contract amount of \$59,741.20.

Fiscal Note: Contract was authorized under Resolution 15-0206, dated May 19, 2015.

Sponsors: Terry McCarthy

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0035-17](#)

Amendment No. 2 to the Three-Party Design Contract for State Project ID: 2260-07-00

Resolved, that Amendment No. 2 to the Three-Party design contract between the City of Racine, the State of Wisconsin, and Strand Associates, Inc., for State Project ID: 2260-07-00, Durand Avenue (STH 11) - Kentucky Street to Kearney Avenue, as submitted, is approved.

Fiscal Note: Amendment No. 2 is in the not-to-exceed amount of \$57,988.84, with the City's share being \$11,597.77 (20%), and the State's share being \$46,391.07 (80%), bringing the total contract amount to \$1,223,002.92. Funding to defray the cost of this amendment shall be appropriated from Org-Object 45040-57500, Durand Avenue - Kentucky Street to Kearney Avenue.

Sponsors: Terry McCarthy

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0036-17](#)

Transportation Project Plat and Acquisition of Property for State Project ID: 2260-07-20

Resolved, that approval is granted for the Transportation Plat and acquisition of property for State Project ID: 2260-07-20, Durand (STH 11) - Kentucky Street to Kearney Avenue.

Fiscal Note: Funding for the fees and acquisition of the temporary limited easements is available in the 2017-2026 CIP budget.

Sponsors: Terry McCarthy

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0037-17](#)

Revision 2 to the State Municipal Agreement for State Project ID:

2703-00-02

Resolved, that Revision 2 to the State Municipal Agreement for State Project ID: 2703-00-02, West 6th Street Bridge Project, as submitted, is approved.

Fiscal Note: Federal/State funding cap for the design phase is \$393,328.00. Funds necessary above the Federal/State cap would be 100% the responsibility of the Municipality.

Sponsors: Terry McCarthy

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0038-17](#)

ADA Kayak Launch at Pugh Recreational Area

Resolved, that the request of the Assistant Commissioner of Public Works/City Engineer is approved to accept the funding for WDNR RBF-1575 Grant - ADA Kayak Launch at Pugh Recreational Area.

Fiscal Note: Grant amount of \$5,000.00.

Sponsors: Terry McCarthy

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0039-17](#)

ADA Lift Chair Improvements to 5th Street Boat Launch Pier

Resolved, that the request of the Commissioner of Public Works/City Engineer is approved to accept the funding for WDNR RBF-1585 Grant - ADA Lift Chair Improvements to the 5th Street Boat Launch Pier.

Fiscal Note: Grant amount of \$13,250.00.

Sponsors: Terry McCarthy

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0040-17](#)

Official Notice #23-2016 - Request for Proposals for Mobile Payment for Parking

Resolved, that the Purchasing Agent is authorized to proceed with negotiation and contract with Passport for a mobile device payment system for parking meters.

Fiscal Note: Transaction fees paid for by customer.

Sponsors: Q.A. Shakoor II

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0041-17](#)

Rental of Lakefront Lot No. 5 for 2017 Lakefront Artist Fair

Resolved, that the Lakefront Artist Fair is granted permission to lease Lakefront Parking Lot #5 on May 6, 2017 from 5:30 a.m. to 5:30 p.m. for the Lakefront Artist Fair, subject to payment of lease costs of \$280.00, in accordance with City policies, and subject to the execution of a hold harmless agreement with the City and payment of a \$75.00 processing fee.

Fiscal Note: Rental will provide \$280.00 of revenue to the Parking Utility.

Sponsors: Raymond DeHahn

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0042-17](#)

2017 Contract for Public Transit Service to RUSD

Resolved, that the Mayor and City Clerk are authorized and directed to enter into a 2017 contract with Racine Unified School District to provide public transit service to the Racine Unified School District.

Fiscal Note: N/A

Sponsors: Raymond DeHahn

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

H. Resolutions

[Res.0043-17](#)

Rooftop-Mounted Antenna and Ancillary Equipment at 201 Sixth Street

Resolved, that the request by Nathan Ward, representing Verizon Wireless to install rooftop-mounted antenna and ancillary equipment at 201 Sixth Street, is approved subject to the following conditions:

- a. That the plans presented to the Plan Commission on January 25, 2017, are approved subject to the conditions contained herein.
- b. That the following authorities have found that the installation, the subject of this request, represents no adverse effect on the historic

National Register property of 201 Sixth Street:

1. September 22, 2017, the State Historic Preservation Office (SHPO) of the Wisconsin Historical Society,
2. November 10, 2016, the Downtown Area Design Review Commission, subject to design modifications expressed herein in condition "c",
3. December 12, 2016, the Landmarks Preservation Commission.

c. That 5" x 5" square tube steel be used and that the ends resting on the parapet walls be treated in a manner such that:

1. Tube ends be cut back at a 45 degree angle so as to minimize the visible profile of the tubing at the building's street edge.
2. Sections of tubing and related supports resting on top of the parapet walls be painted to match the color of the parapet coping.
3. The color of all other equipment and infrastructure which extends above the buildings parapet be a neutral hue.

d. That all applicable building and occupancy permits be obtained from the Building Inspection Department.

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

f. That all wireless communication providers shall report their frequencies to the Racine Emergency Services Department and provide and maintain with that department a current listing of all frequencies utilized by the facility and the name of a contact in charge of radio frequencies for the operator.

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

Fiscal Note: N/A

Sponsors: Dennis Wiser

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

AYES: 14 - Jones, Shields, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Wiser, Land, Perez, Morgenroth, Meekma and Lemke

NOES: 1 - Coe

[Res.0044-17](#)

Purchase and Rehabilitation of Two-Unit Residential Property at 1531 Packard Avenue

Resolved, that the request for the reallocation of \$140,000.00 of 2015 CDBG Homeowner and Rental Match funds to purchase and rehabilitation a two-unit residential property at 1531 Packard Avenue is approved.

Fiscal Note: There are sufficient CDBG funds available to meet this request. 2015 CDBG Homeowner and Rental Match funds will expire in June 2017. The program was allocated through Res.15-0327.

Sponsors: Dennis Wisner

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

AYES: 14 - Coe, Jones, Shields, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Wisner, Land, Morgenroth, Meekma and Lemke

NOES: 1 - Perez

[Res.0045-17](#)

J.C. Frazier and Northwest Funeral Chapel, Inc. v. City of Racine

Resolved, that the City Attorney is authorized to settle this matter in the amount of \$25,000.00 from account 11202-53500 2016 Judgments and Claims, for *J.C. Frazier and Northwest Funeral Chapel, Inc. v. City of Racine*, Eastern District of Wisconsin Case No. 15-CV-314.

Fiscal Note: \$25,000.00 is available in account 11202-53500 Judgments and Claims.

Sponsors: Q.A. Shakoor II

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

AYES: 14 - Jones, Shields, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Wisner, Land, Perez, Morgenroth, Meekma and Lemke

NOES: 1 - Coe

[Res.0046-17](#)

Regency West Apartments, LLC v. City of Racine

Resolved, that property tax refunds and mandatory court costs due under Racine County Case Nos. 2013 CV 1546 and 2013 CV 1848, Wisconsin Supreme Court Case No. 2014 AP 2947, *Regency West Apartments, LLC v. City of Racine*, are to be paid.

Fiscal Note: The refund including interest through February 10, 2017 for tax year 2012 is \$49,085.69; the refund for tax year 2013 is \$41,890.83. Funds are available in 11202 53402 2016 Property Taxes Cancelled. Court costs are \$5,737.63 and \$17,997.64, to be paid from

11202 53500 2017 Judgment and Claims.

Sponsors: Q.A. Shakoor II

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

AYES: 14 - Jones, Shields, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Wiser, Land, Perez, Morgenroth, Meekma and Lemke

NOES: 1 - Coe

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

Council Action on Consent Agenda Items

A motion was made by Alderman Dennis Wiser, seconded by Alderman Q.A. Shakoor II, that this be Adopted by the following vote

AYES: 15 - Coe, Jones, Shields, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Wiser, Land, Perez, Morgenroth, Meekma and Lemke

J. Common Council Announcements

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

K. Adjourn

Mayor Dickert adjourned the meeting at 8:15 PM. The next scheduled meeting of the Council is February 22, 2017.

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