



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 John Tate II
Alderman Tracey Larrin
Alderman Steve Smetana
Alderman Sandy Weidner
Alderman Raymond DeHahn
Alderman Q.A. Shakoor II
Alderman Terry McCarthy
Alderman Mary Land
Alderman Henry Perez
Alderman James Morgenroth
Alderman Jason Meekma
Alderman Melissa Lemke

Wednesday, August 2, 2017

7:00 PM

City Hall, Room 205

Wednesday due to National Night Out

A. Call To Order

B. Pledge of Allegiance To The Flag

**C. Approval of Journal of Council Proceedings (Minutes)
July 18, 2017**

D. Public Comments

E. Communications

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

[733-17](#)

Subject: Communication from the Purchasing Agent submitting bid results from Official Notice #11-2017, RFP for West Bluff Bank Stabilization.

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

[721-17](#)

Subject: Communication from Darryl Sturino, Sturino Funeral Home - 3014 Northwestern Avenue, requesting to acquire excess right-of-way from the City of Racine, for a small parcel of land adjoining their property.

[722-17](#)

Subject: Communication from the Chief Building Inspector requesting

the deletion of Chapter 22, Article XII - Electricians, in order to comply with changes in current State law.

- [723-17](#) **Subject:** Communication from the Alderwoman of the 6th District, on behalf of Al Hermann, requesting the street light removed from 1926 Prospect Street be reinstalled.

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

- [665-17](#) **Subject: (Renewal)** The application of Heather Thurmman, Greentree Massage LLC for a Massage Establishment Permit for 316 6th Street (1st District).
- [684-17](#) **Subject:** Communication from Chief Hansen of the Fire Department recommending changes to Chapter 50 of the Code of Ordinances (Fire Protection and Prevention).
- [687-17](#) **Subject:** Communication from Chief Hansen of the Fire Department recommending changes to sec. 66-513 to 66-523 of the Code of Ordinances (Fireworks).
- [686-17](#) **Subject:** Communication from the City Clerk and City Attorney recommending changes to sec. 22-531 to 22-538 of the Code of Ordinances (Hawkers and Peddlers).
- [725-17](#) **Subject: (New)** Application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for Plush Sports Bar and Lounge, located at 509 Sixth Street, Tamara Young, Agent. (1st District)

Refer to Traffic Commission, by Ald. Weidner

- [734-17](#) **Subject:** Communication from the Alderwoman of the 6th District, on behalf of Michael Wright, requesting a stop sign be installed at the intersection of Carmel, Columbia and Clarence Streets.

Refer to Committee of the Whole, by Ald. Shakoor II

- [736-17](#) **Subject:** Communication from Carrie Glenn, 2nd VP for Fourth Fest, requesting to use the empty warehouse located on the former Azarian Property at the corner of Water and Marquette Street.

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

- [726-17](#) **Subject:** Communication from Mark W. Walters requesting use of the gravel road to the east of Pershing Blvd for 24 hour storage of boat trailers during the Antique and Classic Boat Show September 6-10, 2017.
- [727-17](#) **Subject:** Communication from Ray Stibeck requesting use of Pershing Park during closed park hours for Racine Rock the Lake, June 14-16, 2018.

Refer to City Landmark's Preservation Commission, by Ald. Jones[732-17](#)

Subject: Communication from the Purchasing Agent submitting bid results from Official Notice #12-2017, RFP for Heritage Preservation Plan: Inventory of existing and potential historical sites, properties, districts and legacies and an action plan for their stewardship and celebration.

F. Committee Reports**Finance and Personnel Committee Report, by Ald. Shakoor II**[658-17](#)

Subject: Communication from the City Attorney submitting the claim of Brian Winch for consideration. (Res. No. 0257-17)

Recommendation of the Finance & Personnel Committee on

7/24/2017: To approve the City Attorney's settlement agreement with Brian Winch in the amount of \$60.00.

Fiscal Note: Sufficient funds are available in account 11202-53500 Misc.-Judgments and Claims.

[681-17](#)

Subject: Communication from the Director of City Development representing the Racine County Economic Development Corporation (RCEDC) requesting semi-annual plan certifications for the period ending March 31, 2017 for the City Revolving Loan Fund (City-RLF). (Res. No. 0251-17)

Recommendation of the Finance & Personnel Committee on

7/24/2017: To approve semi-annual plan certifications for the period ending March 31, 2017 for the City Revolving Loan Fund (City-RLF).

Fiscal Note: N/A

[692-17](#)

Subject: Communication from the Public Health Administrator requesting permission to accept grant funding from the Division of Intergovernmental Relations, Department of Administration, representing the State of Wisconsin / Wisconsin Coastal Management Program in the amount of \$49,765 for installation of a rain garden at Samuel Myers Park. (Grant Control #00138) (Res. No. 0255-17)

Recommendation of the Finance & Personnel Committee on

7/24/2017: To approve the Public Health Administrator to accept grant funding from the Division of Intergovernmental Relations, Department of

Administration, representing the State of Wisconsin/Wisconsin Coastal Management Program in the amount of \$49,765.

Fiscal Note: There is a City match of \$79,745. There are sufficient funds in the Parks CIP Funds.

[698-17](#)

Subject: Communication from the Finance Director requesting to have Brad Viegut, our representative from Robert W. Baird & Company; appear before the Finance and Personnel Committee at their next scheduled meeting on Monday, July 24, 2017 to discuss our 2017 borrowing for budgeted Capital Projects.

Recommendation of the Finance & Personnel Committee on

7/24/2017: To approve the financing plan for 2017 Capital Projects and issuance of note anticipation notes as presented.

Fiscal Note: Note anticipation notes of approximately \$11,800,000 will be issued to fund projects and equipment as adopted in the 2017 budget.

[707-17](#)

Subject: Communication from the Public Health Administrator requesting permission to allow the Finance Department to make a 2017 budget amendment allowing the transfer of \$35,000 from the Laboratory Department's Fund Balance Reserves account to the Professional Services account. (Res. No. 0256-17)

Recommendation of the Finance & Personnel Committee on

7/24/2017: To approve the Finance Department to make a 2017 budget amendment allowing the transfer of \$35,000 from the Laboratory Department's Fund Balance Reserves account to the Professional Services account. The funds will be used to construct the ADA compliant picnic area at Samuel Myers Park.

Fiscal Note: There are sufficient funds in the Laboratory Department's Fund Balance Reserves account.

Public Works and Services Committee Report, by Ald. McCarthy

[654-17](#)

Subject: Communication from Brett Ekes, Co-Chairman of the St. Joseph Parish Festival, requesting to close St. Patrick Street between Erie Street and N. Wisconsin Street, on Friday, September 8, 2017 from 5:00 P.M. to 11:00 P.M., Saturday, September 9, 2017 from Noon to 11:00 P.M. and Sunday, September 10, 2017 from Noon to 5:00 P.M. for the annual church festival. (Res. No. 0258-17)

Recommendation of the Public Works and Services Committee on

07-25-17: That St. Joseph's Grade School be granted permission to close St. Patrick Street between Erie Street and N. Wisconsin Street, on Friday, September 8, 2017 from 5:00 P.M. to 11:00 P.M., Saturday, September 9, 2017 from Noon to 11:00 P.M. and Sunday, September 10, 2017 from Noon to 5:00 P.M. for the annual church festival with the following stipulation:

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

[677-17](#)

Subject: Communication from the Assistant Commissioner of Public Works/City Engineer submitting Revision 1 to the State/Municipal Agreement for State Project ID: 2260-08-00/70, Durand Avenue (STH 11), Kearney Avenue to E of Memorial Drive. (Res. No. 0262-17)

Recommendation of the Public Works and Services Committee on 07-25-17: That Revision 1 to the State/Municipal Agreement for State Project ID: 2260-08-00/70, Durand Avenue (STH 11), Kearney Avenue to E of Memorial Drive, as submitted, be approved in the amount of \$3,246,850.00, with the WisDOT share being \$2,990,888.00 and the City of Racine share being \$255,963.00.

Fiscal Note: Funding for this project is available in Org-Object 45040-57500, Durand - Kearney to Sheridan.

[678-17](#)

Subject: Communication from the Assistant Commissioner of Public Works/City Engineer submitting Revision 3 to the State/Municipal Agreement for State Project ID: 2350-00-00/20/70, Hamilton Street/Douglas Avenue (STH 32), Main Street to Goold Street. (Res. No. 0263-17)

Recommendation of the Public Works and Services Committee on 07-25-17: That Revision 3 to the State/Municipal Agreement for State Project ID: 2350-00-00/20/70, Hamilton Street/Douglas Avenue (STH 32) - Main Street to Goold Street, as submitted, be approved in the amount of \$10,380,700.00, with the WisDOT share being \$5,944,850.00 and the City of Racine share being \$4,435,850.00.

Fiscal Note: Funding for this project is available in Org-Object 45040-57500, Douglas - Main to Goold.

[680-17](#)

Subject: Communication from the Assistant Commissioner of Public Works/City Engineer submitting a proposal for Contract 20170038, PS - 2017 Bridge Inspections - Memorial Drive Bridge and West 6th Street Bridge, Ayres Associates, consultant. (Res. No. 0264-17)

Recommendation of the Public Works and Services Committee on 07-25-17: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Ayres Associates on Contract 20170038, PS - 2017 Bridge Inspection Services - Memorial Drive Bridge and West 6th Street Bridge, for the not-to-exceed amount of \$3,000.00.

Further recommends that funding to defray the costs of these professional services are available in Org-Object 45140-52100, PS-City Owned Bridge Inspections.

Fiscal Note: Funds are available as herein delineated.

[693-17](#)

Subject: Bid results on Contract 20170035, CHP - Replace Boiler Feedwater System. (Res. No. 0261-17)

Recommendation of the Public Works and Services Committee on 07-25-17: That bids for Contract 20170035, CHP - Replace Boiler Feedwater System, be awarded to Just Service, Inc., at their bid price of \$35,100.00, plus Alternate No. 1 in the amount of \$5,279.00, for a total bid of \$40,379.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from Org-Object 45040-57200,

Central Heating Plant - Feed Water Tank.

Fiscal Note: Funds are available as herein delineated.

[699-17](#)

Subject: (Direct Referral) Communication from Jason Roetz, Fast Signs, on behalf of Michelle Larson, requesting permission to place a sign over City right-of-way at 1352 Washington Avenue. (Res. No. 0259-17)

Recommendation of the Public Works and Services Committee on 07-25-17: That Michelle Larson, 1352 Washington Avenue, is granted permission to install a stationary projecting sign, as requested, with the stipulation that a hold harmless agreement be executed and a \$150.00 processing fee paid, in accordance with the State Statute 66.0425, Privileges in Streets.

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

[717-17](#)

Subject: (Direct Referral) Communication from RUSD requesting a variance from the storm sewer requirements at Roosevelt School, 915 Romaine Avenue. (Res. No. 0260-17)

Recommendation of the Public Works and Services Committee on 07-25-17: Approval to waive the storm sewer requirements at Roosevelt School, 915 Romaine Avenue.

Fiscal Note: N/A

Public Safety and Licensing Committee Report, by Ald. Coe

[447-17](#)

Subject: (New) Application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 501 Sixth Street, HIAV LLC, Tesa Santoro-Schulte, Agent. (1st District).

Recommendation of the Public Safety and Licensing Committee on 06-27-17: That the application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 501 Sixth Street, HIAV LLC, Tesa Santoro-Schulte, Agent be deferred until the July 25, 2017 meeting at the request of applicant.

Recommendation of the Public Safety and Licensing Committee on 07-25-17: That the (New) Application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 501 Sixth Street, HIAV LLC, Tesa Santoro-Schulte, Agent be approved on the condition that the establishment be opened by the end of December, 2017.

Fiscal Note: N/A

[682-17](#)

Subject: Application of Infusino Pizzeria & Restaurant Inc, dba Infusino's Italian Village, Pasquale Infusino, Agent, for a **Change of Agent** for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 3201 Rapids Drive (6th District).

Recommendation of the Public Safety and Licensing Committee on 07-25-17: That the application of Infusino Pizzeria & Restaurant Inc, dba Infusino's Italian Village, Pasquale Infusino, Agent, for a **Change of Agent** for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 3201 Rapids Drive be approved.

Fiscal Note: N/A

[683-17](#)

Subject: Application of Infusino Pizzeria & Restaurant Inc, dba Infusino's Italian Village, Pasquale Infusino, Agent, for a **Change of Agent** for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 3225 Rapids Drive (6th District).

Recommendation of the Public Safety and Licensing Committee on 07-25-17: That the application of Infusino Pizzeria & Restaurant Inc, dba Infusino's Italian Village, Pasquale Infusino, Agent, for a **Change of Agent** for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 3225 Rapids Drive be approved.

Fiscal Note: N/A

[694-17](#)

Subject: (New) Application for a Class "A" Fermented Malt Beverage Liquor License for Quick N Save LLC dba Quick N Save, located at 5302 Washington Avenue, Jatinder Dhillon, Agent. (12th District)

Recommendation of the Public Safety and Licensing Committee on 07-25-17: That the **(New)** Application for a Class "A" Fermented Malt Beverage Liquor License for Quick N Save LLC dba Quick N Save, located at 5302 Washington Avenue, Jatinder Dhillon, Agent be approved.

Fiscal Note: N/A

[708-17](#)

Subject: Communication from the Purchasing Agent submitting the report on the bids received for the sale of Abandoned Vehicles, July 18, 2017.

Recommendation of the Public Safety and Licensing Committee on 07-25-17: That this item be received and filed as the highest responsible bidder was Sturtevant Auto Salvage.

Fiscal Note: This will generate \$13,528.00 in revenue for account 13101 48301

Traffic Commission Report, by Ald. Weidner[573-17](#)

Subject: Communication from the Faithbridge Church - 212 11th St. (formerly Evangelical United Methodist Church) requesting temporary "No Parking" signs be installed on the north side of 11th Street, between S. Main Street and Wisconsin Avenue between 7:30 A.M. and 1:00 P.M. on August 6, 2017.

Recommendation of the Public Works and Services Committee on 07-17-17: Recommends that the request to use Temporary No Parking signs on the north side of 11th Street between Wisconsin Avenue and S. Main Street on August 6, 2017 between 7:30 A.M. and 1:00 P.M. be granted.

Fiscal Note: N/A

[589-17](#)

Subject: (Direct Referral) Communication from the Alderwoman of the 6th District wishing to discuss placing traffic calming measures on Main Street from Seventh Street to the bridge.

Recommendation of the Traffic Commission on 06-19-17: Defer

Recommendation of the Traffic Commission on 07-17-17: Recommended that this item be received and filed.

Fiscal Note: N/A

Transit and Parking Commission Report, by Ald. DeHahn[695-17](#)

Subject: (Direct Referral) Commission review of requirements of Title VI of the Civil Rights Act and approval of the 2017-2020 Belle Urban System (BUS) Title VI Program including adoption of a public participation plan and system-wide standards for vehicle load factors, vehicle headways, on-time performance, service availability, transit amenities and vehicle assignment policies. (Res. No. 0265-17)

Recommendation of the Transit and Parking Commission on 07-19-17: Request the Common Council pass a resolution adopting the 2017-2020 Civil Rights Act Title VI Program reaffirming the City and Belle Urban Transit's commitment to providing services without regard to race, color, and national origin by establishing system standards, policies and procedures.

Fiscal Note: N/A

[696-17](#)

Subject: (Direct Referral) Communication from the Transit and Parking System Manager seeking approval to apply to the Federal Transit

Administration for a 2017 capital grant for the Belle Urban System. (Res. No. 0266-17)

Recommendation of the Transit and Parking Commission on 07-19-17: Approve the authorization to use remaining funds identified in the 2017 Capital Improvement Program to seek a Federal grant for a Computer Aided Dispatch/Automatic Vehicle Location system.

Fiscal Note: Expenditure of \$75,000 in this year's capital budget leverages \$300,000 of Federal revenue.

[697-17](#)

Subject: (Direct Referral) Communication from the Transit and Parking System Manager wishing to discuss a monthly pass for students who do not qualify for transportation under the City of Racine's agreement with the Racine Unified School District. (Res. No. 0267-17)

Recommendation of the Transit and Parking Commission on 07-19-17: Approve a monthly bus pass for students who do not qualify for RUSD transportation.

Fiscal Note: This will generate \$10,800 in revenue.

City Plan Commission Report, by Ald. Shakoor II

[718-17](#)

Subject: (Direct Referral) A request from Racine Riverside Marine, Inc. for a major amendment to a conditional use permit to operate a showroom for small boats, inflatables, and boating accessories at 1028 Douglas Avenue. (PC-17) (Res. No. 0268-17)

Recommendation of the City Plan Commission on 7-26-17: That the request from Racine Riverside Marine, Inc. for a major amendment to a conditional use permit to operate a showroom be approved, subject to conditions.

Fiscal Note: N/A

[719-17](#)

Subject: (Direct Referral) A request from Benjamin Nelson for a conditional use permit to operate an automobile sales and light service shop at 2100 Rapids Drive. (PC-17) (Res. No. 0269-17)

Recommendation of the City Plan Commission on 7-26-17: That the request from Benjamin Nelson for a conditional use permit to operate an automobile sales and service shop at 2100 Rapids Drive be approved, subject to conditions.

Fiscal Note: N/A

[720-17](#)

Subject: (Direct Referral) A request from Robert Gleason for a conditional use permit to operate an automobile storage warehouse at

2220 Northwestern Avenue. (PC-17) (Res. No. 0270-17)

Recommendation of the City Plan Commission on 7-26-17: That the request from Robert Gleason for a conditional use permit to operate an automobile storage warehouse at 2220 Northwestern Avenue be approved, subject to conditions.

Fiscal Note: N/A

Community Development Report, by Ald. Shakoor II

[688-17](#)

Subject: (Direct Referral) Request of the Department of City Development to approve the 2017 Annual Action Plan. (Res. No. 0271-17)

Recommendation of the Community Development Committee on July 20, 2017: That the allocation of funds to Amended 2015-2019 Consolidated Plan objectives as recommended by staff is accepted and that the 2017 Annual Action Plan be approved.

Fiscal Note: The City of Racine will receive the following funding from HUD for 2017: CDBG: \$1,744,365, HOME: 383,222, ESG: \$362,015. An additional \$150,000 of funds from prior grant years will be re-allocated as part of the 2017 Annual Action Plan. ESG funds include an additional one-time allocation of \$200,000 to the City of Racine by HUD for 2017.

[689-17](#)

Subject: (Direct Referral) Request by the United Way for an amendment of its 2015-2016 Emergency Solutions Grant contract for budget and contract length. (Res. No. 0272-17)

Recommendation of the Community Development Committee on July 20, 2017: That the request be granted and the contract be extended to March 31st, 2018 and the budget amended per the attached memo.

Fiscal Note: \$156,205 in Emergency Solutions Grant funding was awarded to the City of Racine by HUD in 2016. Only 2016 funds will be extended.

Committee of the Whole Report, by Ald. Shakoor II

[679-17](#)

Subject: (Direct Referral) Communication from the City Administrator, Finance Director, City Attorney, and Human Resources Manager presenting a recommendation for the implementation of the Carlson Dettman Compensation Study. (Res. No. 0273-17)

Recommendation of the Committee of the Whole on 7-18-2017: To approve the Compensation Structure proposal as presented, except for automatic annual cost of living increases, to the grade and step matrix, specifically:

The compensation structure presented, including the grade and step structure, is adopted for all non-union City of Racine full-time employees.

Any unassigned General Fund Balance in excess of 25% of subsequent years expenditures shall be assigned to the Wage and Benefit Provision account on an annual basis subsequent to Audit Review.

All employees who are currently paid at a level below Step 1 of the approved compensation structure shall be placed at Step 1 effective September 3, 2017. All employees shall be placed at the Step commensurate with the employee's complete years of service, with no employee placed higher than Step 6, except any employee currently paid at a rate higher than Step 6 within the employee's Grade shall be placed at the next highest Step, effective January 1, 2018. New employees shall be placed at a specific Step within the employee's position grade.

Each employee's pay shall be advanced to the next higher Step within the employee's Grade on the anniversary of the employee's hire as a City of Racine full-time employee provided such employee received a satisfactory annual evaluation for the prior calendar year.

Fiscal Note: The 2017 cost to implement the plan for employees paid below the plans matrix is \$116,000. It is anticipated that the CPI-U provided by the State of Wisconsin for bargaining purposes for the 2018 budget year will be approximately 1.8%. Assuming Common Council takes action to adjust the Compensation Pay Plan Matrix by this CPI-U, the estimated 2018 cost to implement over 2017 amounts will be approximately \$1,420,000 for wages, \$200,000 for benefits for a total implementation cost of approximately \$1,620,000. Funding will be drawn from the newly created Wage and Benefit Provision Fund Balance Assignment.

[690-17](#)

Subject: (Direct Referral) Communication from the City Administrator requesting the Committee of the Whole discuss dates for the setting of a Special Mayoral Election. (Res. No. 0274-17)

Recommendation of the Committee of the Whole on 7-18-2017: To approve the following Special Mayoral Election schedule:

Election, October 17, 2017; Primary, September 19, 2017; Nomination Paperwork First Circulated, August 3, 2017; Nomination Paperwork Due, August 22, 2017; Next Common Council Meeting/New Mayor Takes Office, November 7, 2017

Fiscal Note: It is estimated that the Special Election and its related Primary Election may cost up to \$200,000. Funding will be transferred from the Contingency Account, 11202-56200 to the various Elections Accounts as needed. There are currently sufficient funds available for

the transfer.

Office of the Mayor Report, by Ald. Shakoor II

[735-17](#)

Subject: Communication from Mayor Wisner nominating Dr. Veronica Carver, 211 6th Street, 53403 to the Downtown Business Improvement District Board to complete the term left vacant by Angel Ramos-Ortiz, expiring December 1, 2017.

G. Consent Resolutions

[Res.0210-17](#)

Official Notice #2-2017, Lease and Management Services for City of Racine Golf Courses

Resolved, that the Purchasing Agent is authorized to negotiate and contract with Green Golf Partners, LLC for the provision of Lease and Management Services for the Golf Courses.

Fiscal Note: N/A

Sponsors:

Q.A. Shakoor II

[Res.0251-17](#)

City Revolving Loan Fund Semi-annual Plan Certifications

Resolved, that semi-annual plan certifications for the period ending March 31, 2017 for the City Revolving Loan Fund (City-RLF) are approved.

Fiscal Note: N/A

Sponsors:

Q.A. Shakoor II

[Res.0255-17](#)

Grant Funding for Samuel Myers Park Rain Garden

Resolved, that the Public Health Administrator is approved to accept grant funding from the Division of Intergovernmental Relations, Department of Administration, representing the State of Wisconsin / Wisconsin Coastal Management Program in the amount of \$49,765.00 for installation of a rain garden at Samuel Myers Park. (Grant Control #00138).

Fiscal Note: There is a City match of \$79,745.00. There are sufficient funds in the Parks CIP Funds.

Sponsors:

Q.A. Shakoor II

[Res.0256-17](#)

Funds Transfer from Laboratory Department's Fund Balance Reserves to Professional Services

Resolved, that the Finance Department is approved to make a 2017 budget amendment allowing the transfer of \$35,000.00 from the

Laboratory Department's Fund Balance Reserves account to the Professional Services account. The funds will be used to construct the ADA compliant picnic area at Samuel Myers Park.

Fiscal Note: There are sufficient funds in the Laboratory Department's Fund Balance Reserves account.

Sponsors:

Q.A. Shakoor II

Res.0257-17

Claim of Brian Winch

Resolved, that the claim of Brian Winch be settled in the amount of \$60.00.

Fiscal Note: Sufficient funds are available in account 11202-53500 Misc. -Judgments and Claims.

Sponsors:

Q.A. Shakoor II

Res.0258-17

Annual Church Festival

Resolved, that St. Joseph's Grade School is granted permission to close St. Patrick Street between Erie Street and N. Wisconsin Street, on Friday, September 8, 2017 from 5:00 P.M. to 11:00 P.M., Saturday, September 9, 2017 from Noon to 11:00 P.M. and Sunday, September 10, 2017 from Noon to 5:00 P.M. for the annual church festival 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 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. 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 resolved, that the Commissioner of Public Works, City Engineer and Chief of Police is approved to provide limited assistance, in the interest of public safety, to implement this event.

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

Sponsors:

Terry McCarthy

Res.0259-17

Sign at 1352 Washington Avenue

Resolved, that Michelle Larson, 1352 Washington Avenue, is granted permission to install a stationary projecting sign, as requested, in accordance with the State Statute 66.0425, Privileges in Streets, with the stipulation that a hold harmless agreement is executed and a \$150.00 processing fee paid by Ms. Larson.

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

Sponsors:

Terry McCarthy

Res.0260-17

Storm Sewer Requirements at Roosevelt School

Resolved, that the storm sewer requirements at Roosevelt School, 915 Romaine Avenue, are waived.

Fiscal Note: N/A

Sponsors:

Terry McCarthy

Res.0261-17

Contract 20170035, CHP - Replace Boiler Feedwater System

Resolved, that bids for Contract 20170035, Central Heating Plant - Replace Boiler Feedwater System, is awarded to Just Service, Inc., at its bid price of \$35,100.00, plus Alternate No. 1 in the amount of \$5,279.00, for a total bid of \$40,379.00, it being the lowest responsible bidder.

Fiscal Note: Funds to defray the cost of this Public Works Department project is appropriated from Org-Object 45040-57200, Central Heating Plant - Feed Water Tank

Sponsors:

Terry McCarthy

Res.0262-17

Revision 1 to State Project ID: 2260-08-00/70

Resolved, that Revision 1 to the State/Municipal Agreement for State Project ID: 2260-08-00/70, Durand Avenue (STH 11), Kearney Avenue to East of Memorial Drive, as submitted, is approved in the amount of \$3,246,850.00, with the WisDOT share being \$2,990,888.00 and the City of Racine share being \$255,963.00.

Fiscal Note: Funding for this project is available in Org-Object 45040-57500, Durand - Kearney to Sheridan.

Sponsors: Terry McCarthy

Res.0263-17 Revision 3 to State Project ID: 2350-00-00/20/70

Resolved, that Revision 3 to the State/Municipal Agreement for State Project ID: 2350-00-00/20/70, Hamilton Street/Douglas Avenue (STH 32) - Main Street to Goold Street, as submitted, is approved in the amount of \$10,380,700.00, with the WisDOT share being \$5,944,850.00 and the City of Racine share being \$4,435,850.00.

Fiscal Note: Funding for this project is available in Org-Object 45040-57500, Douglas - Main to Goold.

Sponsors: Terry McCarthy

Res.0264-17 Contract 20170038, PS - 2017 Bridge Inspections

Resolved, that the Mayor and City Clerk are authorized and directed to enter into a professional services agreement with Ayres Associates on Contract 20170038, PS - 2017 Bridge Inspection Services - Memorial Drive Bridge and West 6th Street Bridge, for the not-to-exceed amount of \$3,000.00.

Fiscal Note: that funding to defray the costs of these professional services are available in Org-Object 45140-52100, PS-City Owned Bridge Inspections.

Sponsors: Terry McCarthy

Res.0265-17 Racine Transit and Parking Commission 2017 - 2019 Title VI Program

WHEREAS, the City of Racine receives Federal financial assistance for the Belle Urban Transit System and Kenosha-Racine-Milwaukee Commuter Bus; and

WHEREAS, the reporting requirements of 49 CFR section 21.9(b) requires that all direct and primary recipients of financial assistance document their compliance by submitting a Title VI Program to the regional Federal Transit Administration officer once every three years; and

WHEREAS, it is required that the City of Racine provide a resolution or similar documentation with the Title VI Program as evidence that it has approved the Title VI Program.

NOW, THEREFORE, BE IT RESOLVED by the City of Racine, that it hereby approves the 2017 - 2019 Racine Transit and Parking Commission Title VI Program.

Fiscal Note: N/A

Sponsors:

Raymond DeHahn

Res.0266-17

Computer Aided Dispatch/Automatic Vehicle Location System

Resolved, that the use of remaining funds identified in the 2017 Capital Improvement Program to seek a Federal grant for a Computer Aided Dispatch/Automatic Vehicle Location system is approved.

Fiscal Note: Expenditure of \$75,000 in this year's capital budget leverages \$300,000 of Federal revenue.

Sponsors:

Raymond DeHahn

Res.0267-17

Student Bus Passes

Resolved, that the monthly bus pass for students who do not qualify for RUSD transportation is approved.

Fiscal Note: This will generate \$10,800.00 in revenue.

Sponsors:

Raymond DeHahn

Res.0268-17

1028 Douglas Avenue

That the request from Racine Riverside Marine Inc. seeking a major amendment to the conditional use permit to add a boat showroom and garage door to the existing building at 1028 Douglas Avenue is approved, subject to the following conditions:

- a. That the plans presented to the Plan Commission on July 26, 2017 is approved subject to the conditions contained herein.
- b. That all license requirements from the State of Wisconsin and City of Racine be obtained, complied with, and kept current at all times.
- c. That the hours of operation be Monday-Friday 8 a.m. to 4:30 p.m. and 8 a.m. to 2 p.m. Saturday with no hours on Sunday or by appointment.
- d. That the new garage door shall be professionally installed and compatible with the building's historical architecture (e.g. recessed panels or carriage house/barn door style).

- e. That there be no additional outside storage of any kind from the original Conditional Use Permit.
- f. That if new signage be requested, all signs shall be professionally made, comply with zoning ordinance requirements, and be approved by the Director of City Development prior to issuance of a sign permit.
- g. That all pavement be treated for the removal of weeds, and overgrowth removed from all fencing.
- h. That all codes and ordinances be complied with and required permits acquired.
- i. That no minor changes be made from the conditions of this permit without approval of the Plan Commission, and no major changes be made from the conditions of this permit without the approval of the Common Council.
- j. That this conditional use permit is subject to Plan commission review for compliance with the listed conditions.

Fiscal Note: N/A

Sponsors:

Q.A. Shakoor II

[Res.0269-17](#)

2100 Rapids Drive

That the request from Benjamin Nelson representing Car Corner seeking a conditional use permit to operate an auto sales shop with service at 2100 Rapids Drive is approved, subject to the following conditions:

- a. That the plans presented to the Plan Commission on July 26, 2017 is approved subject to the conditions contained herein.
- b. That all license requirements from the State of Wisconsin and City of Racine be obtained, complied with, and kept current at all times.
- c. That the hours of operation be Monday-Thursday 9 a.m. to 8 p.m. and 9 a.m. to 5 p.m. Friday and Saturday with no hours on Sunday.
- d. That prior to the issuance of and occupancy permit the landscaping and paving plan shall be implemented in accordance with plans submitted for the review and approval of the Director of City Development. Said landscape and paving plan shall, at a minimum, illustrate:
 - 1. Planter beds with plantings directly adjacent to the building's office

area.

2. Planters with plantings to be placed around the perimeter of the parking and display lots.
3. Planter with plantings at the base of the pole sign on Rapids Drive.
4. Enclosure for the dumpster area.
5. Yard area east of the building, fronting on Mt. Pleasant Street.
6. Paving and stripping of the Northern/rear parking area.
7. Striping of the Southern/front parking and display lot.

e. That if improvements listed under condition "d" above cannot be completed before the end of the growing season following the issuance of and occupancy permit, then the applicant shall submit to the Director of City Development a financial surety, such as a bond, letter of credit, cash or other recognized assurance. An estimate of the cost of completing said improvements is to be provided by the applicant and the financial assurance issued in an amount equal of the value of the incomplete improvements. The financial assurance shall be kept on file with the Department of City Development, with the content and format of said assurance subject to review and approval of the City Attorney. In no case shall the improvements under condition "d" be installed later than June 1, 2018.

f. That all signs shall be professionally made, comply with zoning ordinance requirements, and be approved by the director of City Development prior to issuance of a sign permit.

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

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

i. That this conditional use permit is subject to Plan commission review for compliance with the listed conditions.

Fiscal Note: N/A

Sponsors:

Q.A. Shakoor II

[Res.0270-17](#)

2220 Northwestern Avenue

That the request from Robert Gleason seeking a conditional use permit to operate a vehicle storage facility at 2220 Northwestern Avenue is approved, subject to the following conditions:

- a. That the plans presented to the Plan Commission on July 26, 2017 is approved subject to the conditions contained herein.
- b. That all license requirements from the State of Wisconsin and City of Racine be obtained, complied with, and kept current at all times.
- c. That the hours of operation be Monday-Saturday 8 a.m. - 6 p.m.
- d. That no vehicles are stored outside of the facility at any time.
- e. That all stored vehicles be in working order and no repair or service provided.
- f. That no car sales be conducted on the premises.
- g. That the parking lot be resealed and striped prior to the issuance of an occupancy permit.
- h. That all signs shall be professionally made, comply with zoning ordinance requirements, and be approved by the director of City Development prior to issuance of a sign permit.
- i. That the landscaping around the property be cleaned and well maintained.
- j. That the lot be treated for any weeds prior to the issuance of a occupancy permit.
- k. That all codes and ordinances are complied with and required permits acquired.
- l. That no minor changes be made from the conditions of this permit without approval of the Plan Commission, and no major changes be made from the conditions of this permit without the approval of the Common Council.
- m. That this conditional use permit is subject to Plan commission review for compliance with the listed conditions.

Fiscal Note: N/A

Sponsors:

Q.A. Shakoor II

[Res.0271-17](#)

2017 Annual Action Plan

Resolved, that the allocation of funds to Amended 2015-2019 Consolidated Plan objectives as recommended by staff is accepted and the 2017 Annual Action Plan is approved.

Fiscal Note: The City of Racine will receive the following funding from HUD for 2017: CDBG: \$1,744,365.00, HOME: \$383,222.00, ESG: \$362,015.00. An additional \$150,000.00 of funds from prior grant years will be re-allocated as part of the 2017 Annual Action Plan. ESG funds include an additional one-time allocation of \$200,000.00 to the City of Racine by HUD for 2017.

Sponsors:

Q.A. Shakoor II

[Res.0272-17](#)

2015-2016 Emergency Solutions Grant Contract

Resolved, that the 2015-2016 Emergency Solutions Grant contract is extended to March 31, 2018 and the budget amended per the attached memo is approved.

Fiscal Note: \$156,205.00 in Emergency Solutions Grant funding was awarded to the City of Racine by HUD in 2016. Only 2016 funds will be extended.

Sponsors:

Q.A. Shakoor II

[Res.0273-17](#)

Compensation Structure

Resolved, that the Compensation Structure proposal is approved as presented, except for automatic annual cost of living increases, to the grade and step matrix, specifically:

The compensation structure presented, including the grade and step structure, is adopted for all non-union City of Racine full-time employees.

Any unassigned General Fund Balance in excess of 25% of subsequent years expenditures shall be assigned to the Wage and Benefit Provision account on an annual basis subsequent to Audit Review.

All employees who are currently paid at a level below Step 1 of the approved compensation structure shall be placed at Step 1 effective September 3, 2017.

All employees shall be placed at the Step commensurate with the employee's complete years of service, with no employee placed higher than Step 6, except any employee currently paid at a rate higher than Step 6 within the employee's Grade shall be placed at the next highest Step, effective January 1, 2018.

New employees shall be placed at a specific Step within the employee's

position grade.

Each employee's pay shall be advanced to the next higher Step within the employee's Grade on the anniversary of the employee's hire as a City of Racine full-time employee provided such employee received a satisfactory annual evaluation for the prior calendar year.

Fiscal Note: The 2017 cost to implement the plan for employees paid below the plans matrix is \$116,000.00. It is anticipated that the CPI-U provided by the State of Wisconsin for bargaining purposes for the 2018 budget year will be approximately 1.8%. Assuming Common Council takes action to adjust the Compensation Pay Plan Matrix by this CPI-U, the estimated 2018 cost to implement over 2017 amounts will be approximately \$1,420,000.00 for wages, \$200,000.00 for benefits for a total implementation cost of approximately \$1,620,000.00. Funding will be drawn from the newly created Wage and Benefit Provision Fund Balance Assignment.

Sponsors:

Q.A. Shakoor II

[Res.0274-17](#)

Special Mayoral Election

Resolved, that the following Special Mayoral Election schedule is approved: Election, October 17, 2017; Primary, September 19, 2017; Nomination Paperwork First Circulated, August 3, 2017; Nomination Paperwork Due, August 22, 2017; Next Common Council Meeting/New Mayor Takes Office, November 7, 2017.

Fiscal Note: It is estimated that the Special Election and its related Primary Election may cost up to \$200,000.00. Funding will be transferred from the Contingency Account, 11202-56200 to the various Elections Accounts as needed. There are currently sufficient funds available for the transfer.

Sponsors:

Q.A. Shakoor II

H. Consent Agenda

I. Ordinances

Refer to Public Safety and Licensing Committee

[Ord.0011-17](#)

Ordinance 0011-17 - Amend Definitions for Abandoned, Nuisance, or Junked Vehicles

An Ordinance to amend Sec. 42-181. - Definitions in Chapter 42 - ENVIRONMENT, Article VI. - LOST, JUNKED, WRECKED, SEIZED, ABANDONED PROPERTY, Division 2. - ABANDONED, NUISANCE, OR JUNKED VEHICLES of the Municipal Code of the City of Racine, Wisconsin.

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

Part 1: To amend Sec. 42-181 of the Municipal Code of the City of Racine by deleting the word "motor" wherever it appears in the section.

Part 2: To amend Sec. 42-181. - Definitions to change the definition of "Nuisance or inoperable vehicle" to add the words ", provided the vehicle is capable of being registered" after the words "for more than 30 days".

Part 3: To repeal and recreate the last paragraph of Sec. 42-181. - Definitions of the Municipal Code of the City of Racine to read as follows:

For purposes of this division, vehicle means any trailer, or vehicle defined in Wis. Stats. § 340.01(74). Additionally, vehicle means any automobile, automotive part, all terrain vehicle, snowmobile, motor home, bus, motorcycle, van or other device commonly used for travel.

Part 4: This ordinance shall take effect upon passage and the day after publication.

Fiscal Note: N/A

Sponsors:

Jeff Coe

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

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.