



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, June 21, 2016

7:00 PM

City Hall, Room 205

A. Call To Order

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

EXCUSED: 1 - DeHahn

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)

Adopted

D. Public Comments

The following people appeared to speak before the Common Council:

Joe Heck
Richard Kemper
Linea Anthony
George Meyers
Sarah Beck
Mark Nielsen

E. Communications

Refer to Finance and Personnel Committee, by Ald. Shakoor

[0552-16](#)

Subject: Communication from the Finance Director requesting to discuss an upgrade to the Assessor's software system. (Res No. 0248-16)

Recommendation of the Finance & Personnel Committee on 6/27/16: The City Assessor's Patriot Properties software system be upgraded from AssessPro Classic to AssessPro AP5 at the quoted price of \$32,400.

Fiscal Note: Funding for this upgrade has been provided for in account 70113-57800-13001; Information Systems, Computer Software Capital Outlay, ERP System.

Referred to the Finance and Personnel Committee.

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

[0541-16](#)

Subject: Communication from the Assistant Commissioner of Public Works/City Engineer requesting approval of the Transportation Project Plat and Relocation Order for State Project ID: 2703-00-71, Memorial Drive Bridge Project. (Res No. 0255-16)

Recommendation of the Public Works & Services Committee on 06-28-16: That the Transportation Project Plat and Relocation Order for State Project ID; 2703-00-71, Memorial Drive Bridge Project, be approved.

Fiscal Note: N/A

Referred to Public Works and Services Committee.

[0544-16](#)

Subject: Communication from the Greater St. Luke's Baptist Church (1326 State St.) requesting permission to close Silver Street from State Street to Liberty Street for a homecoming celebration on Saturday, August 20, 2016 and Sunday, August 21, 2016. (Res No. 0250-16)

Recommendation of the Public Works and Services Committee on 06-28-16: That Greater St. Luke's Baptist Church (1326 State St.) be granted permission to close Silver Street between State Street and Liberty Street, for an event on Saturday, August 20, 2016 and Sunday, August 21, 2016.

Further recommends that permission be granted with the following stipulations:

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

fee paid.

B. A liability insurance certificate be filed prior to this event.

C. Any overtime costs incurred by any City department be charged to the sponsor.

D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.

E. The sponsor shall pay a \$250.00 special event fee.

F. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.

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

H. Sponsor is responsible for cleaning the streets.

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

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

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

Referred to Public Works and Services Committee.

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

[0493-16](#)

Subject: Petition to exceed quota for a "Class A" Fermented Malt Beverage and Intoxicating Liquor License for 930 Washington Ave. (1st District)

Recommendation of the Public Safety and Licensing Committee on 06-28-16: That the petition to exceed quota for a "Class A" Fermented Malt Beverage and Intoxicating Liquor License for 930 Washington Ave. be denied because it does not meet the geographical requirements due to the 1,000 feet from any other alcohol establishment and it exceeds the quota limit of the ordinance.

Fiscal Note: N/A

Referred to the Public Safety and Licensing Committee.

[0547-16](#)

Subject: (New) Application of R & V Night Club, LLC, Veronica Campos, Agent, for a "Class B" Fermented Malt Beverage and

Intoxicating Liquor License for 1224 16th Street (3rd District).

Recommendation of the Public Safety and Licensing Committee on 06-28-16: That the application of R & V Night Club, LLC, Veronica Campos, Agent, for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 1224 16th Street be approved.

Fiscal Note: N/A

Referred to the Public Safety and Licensing Committee.

Refer to Traffic Commission, by Ald. McCarthy

[0539-16](#) **Subject:** Communication from Dennis Montey, 939 Marquette Street, requesting the re-installation of the "1 Hour Parking" sign in the 900 block of Marquette Street.

Referred to the Traffic Commission.

[0540-16](#) **Subject:** Communication from the Alderwoman of the 6th District, requesting the placement of a permanent 4-way stop sign at the intersection of West High Street and Jefferson Street.

Referred to the Traffic Commission.

[0546-16](#) **Subject:** Communication from the Evangelical United Methodist Church (212 11th St.) 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 7, 2016.

Referred to the Traffic Commission.

F. Committee Reports

Finance and Personnel Committee Report, by Ald. Shakoor

[0426-16](#) **Subject:** Authorize the General Manager to File Application for Financial Assistance from State of Wisconsin Environmental Improvement Fund (Res No. 0219-16)

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

Recommendation of the Finance & Personnel Committee on 6/13/16: That the General Manager be authorized to file application for

financial assistance from the State of Wisconsin Environmental Improvement Fund.

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

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

[0427-16](#)

Subject: Resolution Regarding Declaration of Official Intent to Reimburse Lead Service Lateral Replacement (Res No. 0220-16)

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

Recommendation of the Finance & Personnel Committee on 6/13/16: Common Council adoption of a comfort resolution declaring Official Intent to Reimburse Lead Service Lateral Replacements with funds from the State of Wisconsin Environmental Improvement Fund.

Fiscal Note: This action will allow the Utility to begin work on the project and allow cost reimbursements from future financing proceeds.

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

[0453-16](#)

Subject: (Direct Referral) Communication from the Chief of Police Art Howell requesting to review the MOU for the RUSD/RPD School Safety Partnership.

Recommendation of the Finance & Personnel Committee on 5/23/16: To review the MOU for the RUSD/RPD School Safety partnership.

Staff Recommendation to the Finance & Personnel Committee on 6/13/16: Receive and File as this is a duplication of Item 0400-16.

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

[0460-16](#)

Subject: Communication from the Chief of Police requesting to apply for and accept the 2016 Multi Jurisdiction Speed Wave Grant (Grant Control number 2016-00093). (Res No. 0226-16)

Recommendation of the Finance & Personnel Committee on

6/13/2016: To apply for and accept the Wisconsin Department of Transportation 2016 Speed Wave Grant. The grant is in the amount of \$60,000, with a 25% soft match of \$13,750. The Grant is a Multi Jurisdiction grant with the Mt. Pleasant Police Department.

Fiscal Note: Grant Control Number 2016-00093.

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

[0461-16](#)

Subject: Communication from the Chief of Police requesting to apply and accept the WI DOJ Personal and Professional Breakthroughs for Law Enforcement Grant (Grant Control #00095). (Res No. 0227-16)

Recommendation of the Finance & Personnel Committee on 6/13/2016: To apply for and accept the WI DOJ Personal and Professional Breakthroughs for Law Enforcement Grant.

Fiscal Note: The grant is in the amount of \$2,100 with no City match required.

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

[0462-16](#)

Subject: Communication from the Chief of Police requesting to apply for and accept the 2016 Bulletproof Vest Partnership (BVP) Grant (Grant Control #00092). (Res No. 0228-16)

Recommendation of the Finance & Personnel Committee on 6/13/2016: To apply and accept the 2016 Bulletproof Vest Partnership (BVP) Grant (Grant Control #00092).

Fiscal Note: This grant is in the amount of \$7,433.75 which is a 50% reimbursement for the cost of 25 vests.

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

[0463-16](#)

Subject: Communication from the Chief of Police requesting to apply for and accept the 2016 Bureau of Justice Association (BJA) Edward Byrne Assistance Grant (JAG) (Grant Control #00098). (Res No. 0229-16)

Recommendation of the Finance & Personnel Committee on 6/13/2016: To apply for and accept the 2016 Bureau of Justice Association (BJA) Edward Byrne Assistance Grant (JAG) (Grant Control #00098).

Fiscal Note: The grant is in the amount of \$36,133 which will be evenly split between Racine County and the City. No City match is

required.

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

[0484-16](#)

Subject: Communication from the MIS Director to appear before the Personnel and Finance committee to request the reclassification of the Programmer II (area), PU 20 to a Programmer III PU 22. (Res No. 0221-16)

Recommendation of the Finance & Personnel Committee on 6/13/2016: The MIS position of Programmer II (area), PU 20, be reclassified to Programmer III, PU 22.

Fiscal Note: Funding for the increase is available in the current budget of the Management Information Systems Internal Service budget.

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

[0501-16](#)

Subject: Communication from the Finance Director to discuss the 2015 to 2016 budget carry overs. (Res No. 0230-16)

Recommendation of the Finance & Personnel Committee on 6/13/2016: 2015 to 2016 Budget carry overs be approved.

Fiscal Note: These budget carry overs fund commitments that were existing, encumbered and funded in prior years as well as projects that have spending periods over one year in length. There is existing funding for this action.

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

[0502-16](#)

Subject: Subject: Communication from the Director of City Development from the Racine County Economic Development Corporation (RCEDC) to present the annual certification of the RLF Fund that RCEDC administers for the City of Racine. (Res No. 0222-16)

Recommendation of the Finance & Personnel Committee on 6/13/2016: That the City certify for the semi-annual reporting period ending March 31, 2016: the City-Revolving Loan Fund (City-RFL) Plan is consistent with and supportive of the area's current economic and adjustment strategy; and the City-FLF is being operated in accordance with the policies and procedures contained in the City-RLF Plan and the loan portfolio meets the standards contained therein.

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

[0507-16](#)

Subject: Communication from the Director of PRCS requesting to present a contract proposal for the continued operation of the Charles A. Wustum Museum of Fine Arts to the Finance and Personnel Committee. (Res No. 0231-16)

Recommendation of the Finance & Personnel Committee on 6/13/2016: A contract for the continued operation of the Charles A. Wustum Museum of Fine Arts be approved.

Fiscal Note: Funding for the Museum operations is provided for in the annual City Budget.

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

[0515-16](#)

Subject: Communication from the Finance Director to amend Resolution #0167-16 created May 17, 2016 related to Common Council Proceedings and legal notices for the period of June 1, 2016 through May 31, 2017. (Res No. 0232-16)

Recommendation of the Finance & Personnel Committee on 6/13/2016:

Resolution 0167-16 be amended to read as follows:

Printing of Common Council Proceedings and Legal Notices

Resolved, that the contract for printing the Common Council Proceedings for the period of June 1, 2016 through May 31, 2017 is awarded to the Journal Times for the sum of \$0.41 per line, \$1.00 per affidavit of publication, \$13.50 per page for printing Council Proceedings and \$55.00 per book of annual Council Proceedings.

Further resolved that the contract for printing legal notices for the period of June 1, 2016 through May 31, 2017 is awarded to the Journal Times for the sum of \$0.40 per line for the first insertion, \$0.39 per line for each subsequent insertion and \$1.00 per affidavit of publication.

Fiscal Note: There is an increase in the legal notice rate from \$.38 to \$.40 for first insertion, and from \$.37 to \$.39 for each subsequent insertion. For Common Council proceedings the rate has increased from \$.39 to \$.41. Copies of Council proceedings have increased from

\$13.00 per page to \$13.50 per page and from \$50.00 per book to \$55.00 per book. Funds are available in account 11001 52315; City Council Advertising.

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

[0516-16](#)

Subject: Bids for Official Notice #10-2016, Ash Tree Felling and Removal. (Res No. 0215-16)

Recommendation of the Finance & Personnel Committee on 6/13/2016: Award the Johnson Park and Colonial portion of Official Notice #10-2016, Ash Tree Felling and Removal to Koerner Forest Products at their bid prices of \$32,870 and \$1,900 respectively and the Washington Park portion of Official Notice #10-2016, Ash Tree Felling and Removal to Asplundh at their bid price of \$46,598.

Fiscal Note: Funding for these contracts will be provided for in the 2017 CIP Budget. Work is take place in calendar year 2017.

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

[0517-16](#)

Subject: Bids for Official Notice #11-2016, Community Center Custodial & Cleaning Services. (Res No. 0216-16)

Recommendation of the Finance & Personnel Committee on 6/13/2016: Award Official Notice #11-2016, Community Center Custodial & Cleaning Services to Cleanco at their bid prices of \$116,707.

Fiscal Note: Funding has been provided in each Community Centers Contracted Services accounts. The initial one year contract allows for the option of two one-year extensions.

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

[0518-16](#)

Subject: Bids for Official Notice #12-2016, One 64,000 GVW Truck Chassis with Rear Mounted Log Loader. (Res No. 0217-16)

Recommendation of the Finance & Personnel Committee on 6/13/2016: Award Official Notice #12-2016, One 64,000 GVW Truck Chassis with Rear Mounted Log Loader, to Lakeside International of Sturtevant, WI at their bid price of \$173,975 and accept their trade in offer of \$35,000 on existing Equipment.

Fiscal Note: Funding is available in account 45050-573100, Parks - Equipment - Vehicles.

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

[0519-16](#)

Subject: Bids for Official Notice #13-2016, One Compact Articulated Wheel Loader. (Res No. 0218-16)

Recommendation of the Finance & Personnel Committee on 6/13/2016: Award Official Notice #13-2016, One Compact Articulated Wheel Loader, to LF George of Waukesha, WI at their bid price of \$72,150.

Fiscal Note: Funds are available in account 45150 57300, Parks-Equipment.

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

[0527-16](#)

Subject: (Direct Referral) Communication from the City Attorney and the City Assessor requesting to appear before the Finance & Personnel Committee in closed session, pursuant to Sec. 19.85 (1)(e) and (g) of the Wisconsin Statutes, specifically regarding potential settlement of property assessments for CAVE Holdings WI, LLC/Burger King Corp., for the 2015 and 2016 tax years. (Res No. 0233-16)

Recommendation of the Finance and Personnel Committee on 6/13/16: That the property assessments for CAVE Holdings WI, LLC/Burger King Corp., for the 2015 tax years be settled as presented by the City Attorney and City Assessor.

Fiscal Note: \$6,601.83

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

[0542-16](#)

Subject: (Direct Referral) Communication from the City Attorney requesting to meet with the Finance and Personnel Committee in Closed Session pursuant to Wisconsin Statutes section 19.85(1)(g), regarding *Veguilla v. Rasmussen, et al.*, US District Court for the Eastern District of Wisconsin, Case No. 15-C-861. (Res No. 0246-16)

Recommendation of the Finance & Personnel Committee on 6-15-16: That the Finance and Personnel Committee recommend approval of the mediated settlement agreement in the *Veguilla v. Rasmussen, et al.*, case.

Fiscal Note: \$100,000 settlement.

Alderman Shakoor requested that item 0542-16 be considered separately.

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

AYES: 12 - Jones, Shields, Larrin, Weidner, Shakoor II, McCarthy, Wisner, Land, Perez, Morgenroth, Meekma and Lemke

NOES: 2 - Coe and Smetana

EXCUSED: 1 - DeHahn

[0543-16](#)

Subject: (Direct Referral) Communication from the City Attorney and the City Assessor requesting to appear before the Finance & Personnel Committee in closed session, pursuant to Sec. 19.85 (1)(e) and (g) of the Wisconsin Statutes, specifically regarding potential settlement of property assessments for Racine Joint Venture II LLC, for the 2012 and 2013 tax years. (Res No. 0247-16)

Recommendation of the Finance and Personnel Committee on 6/15/16: That the property assessments for Racine Joint Venture II LLC, for the 2012 and 2013 tax years be settled as presented by the City Attorney and City Assessor.

Fiscal Note: \$475,535.69, plus interest in the approximate amount of \$5,000.00, to be refunded to Racine Joint Venture II LLC.

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

[0549-16](#)

Subject: Ordinance 02-16 - Ambulance Billings

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

Recommendation of the Finance & Personnel Committee on 6-13-16: That ordinance 02-16 be adopted.

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

Public Works and Services Committee Report, by Ald. McCarthy

[0265-16](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a proposed 2016 Sidewalk Inspection

Maintenance and Replacement Program. (Res No. 0242-16)

Recommendation of the Public Works and Services Committee on 03-29-16: Defer

Recommendation of the Public Works and Services Committee on 04-12-16: Defer

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

Recommendation of the Public Works and Services Committee on 05-31-16: Defer

Recommendation of the Public Works and Services Committee on 06-14-16: Revise the sidewalk inspection criteria to conform to Federal Highway Administration and U.S. Assess Board recommendations and guidelines as detailed in the Criteria for Inspection of Sidewalks in the Right-Of-Way dated May 2016.

Establish a 2016 pilot management program that prioritizes annual inspections and repairs/replacements in the following order:

1. Locations of resident/staff submitted complaints.
2. Sidewalk repairs and replacements as a portion of street reconstruction contracts.
3. Priority locations: Downtown, Uptown, West Racine, Lakefront and vicinity of the Zoo for an estimated total of 80 blocks, or 14 miles of sidewalk.
4. Pedestrian Corridors along BUS routes for an estimated total of 90 miles of sidewalk (17 miles of sidewalk will most probably be completed in 2016).
5. Locations within one or two blocks of a school for an estimated total of 200 blocks or 34 miles of sidewalk (funds will most probably not be available for these locations in 2016).
6. Locations within one block of a park for an estimated 90 blocks, or 16 miles of sidewalk (funds will most probably not be available for these locations in 2016).
7. Sidewalks abutting church properties for an estimated 100 blocks, or 18 miles of sidewalk (funds will most probably not be available for

these locations in 2016).

Perform concrete saw-cutting of vertical displacements between sidewalk squares where appropriate.

Perform sidewalk mud-jacking repairs and replacements via open-bid contract(s).

Use the experience and data garnered from the development and execution of the 2016 program to draft options and recommendations for the 2017 Sidewalk Maintenance Program to be presented to the Common Council as a portion of the 2017 budgeting process.

Fiscal Note: Funding is provided in the 2016 General Obligation Bond Debt.

Alderman Weidner requested that item 0265-16 be considered separately and be amended as follows: \$355,000 budgeted in General Obligation debt for 2016 be divided according to ratio between Residential, Commercial, & Manufacturing Assessed Valuations.

A motion was made by Alderman Weidner, seconded by Alderman Shields, that this Communication be Adopted As Amended: . The motion FAILED by the following vote:

AYES: 4 - Shields, Larrin, Smetana and Weidner

NOES: 10 - Coe, Jones, Shakoor II, McCarthy, Wiser, Land, Perez, Morgenroth, Meekma and Lemke

EXCUSED: 1 - DeHahn

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

AYES: 13 - Coe, Jones, Larrin, Smetana, Weidner, Shakoor II, McCarthy, Wiser, Land, Perez, Morgenroth, Meekma and Lemke

NOES: 1 - Shields

ABSENT: 1 - DeHahn

[0481-16](#)

Subject: (Direct Referral) Amendment No. 2 to the Three-Party agreement between the City of Racine, WisDOT and Ayres Associates, Inc. to State Project ID: 2703-00-02, West 6th Street Bridge Project. (Res No. 0241-16)

Recommendation of the Public Works and Services Committee on 06-14-16: That Amendment No. 2 to State project ID: 2703-00-02, West 6th Street Bridge Project, as submitted, be approved.

Fiscal Note: Amendment No. 2 is in the not-to-exceed amount of \$22,208.48 with the City's share being \$4,441.70 (20%) , and the

State's share being \$17,766.78 (80%), bringing the total contract amount to \$442,698.46. Funding to defray the cost of this amendment be appropriated from Org-Object 45040-57545, West 6th Street Bridge.

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

[0482-16](#)

Subject: Communication from St. Joseph Parish requesting to close St. Patrick Street between N. Wisconsin Street and Erie Street for their Parish Festival on September 9 - 11, 2016. (Res No. 0235-16)

Recommendation of the Public Works and Services Committee on 06-14-16: That St. Joseph Parish be granted permission to close St. Patrick Street between Wisconsin Street and Erie Street, for an event on Friday, September 9, 2016 from 5:00 P.M. to 11:00 P.M., Saturday, September 10, 2016 from 4:00 P.M. to 11:00 P.M. and Sunday, September 11, 2016 from 11:00 A.M. to 6:00 P.M.

Further recommends that permission be granted with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall pay a \$250.00 special event fee.
- F. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.
- G. If required, sponsor shall provide a detour plan for the closure of all State Connecting Highways, arterial and collector streets to the City Engineers for approval.
- H. Sponsor is responsible for cleaning the streets.
- I. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

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

Fiscal Note: There will be nominal costs to various City departments,

on a regular shift basis, to assist in implementing this event.

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

[0488-16](#)

Subject: Final Payment on Contract 20150017, City Hall Renovations - Phase VII, Corporate Contractors, Inc., contractor. (Res No. 0239-16)

Recommendation of the Public Works and Services Committee on 06-14-16: That the work done by Corporate Contractors, Inc., under Contract 20150017, City Hall Renovations - Phase VII, be accepted and final payment authorized for a total contract amount of \$532,525.09.

Fiscal Note: Contract was authorized under Resolution 15-0309, dated August 3, 2015.

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

[0489-16](#)

Subject: Communication from Real Racine requesting to use City right-of-way for the Ironman Racine 70.3 Triathlon on Sunday, July 17, 2016. (Res No. 0236-16)

Recommendation of the Public Works and Services Committee 06-14-16: That permission be granted to Real Racine and Ironman to use City right-of-way for the Ironman Racine 70.3 Triathlon on Sunday, July 17, 2016.

Further recommends that Real Racine and Ironman be granted permission to close the following streets and to utilize certain other City streets, as indicated, on their race map, for the Ironman Racine 70.3 Triathlon to be held on Sunday, July 17, 2016.

Barker Street from Main Street to its terminus with Lake Michigan
Goold Street from Main Street to Michigan Boulevard
Augusta Street from Main Street to Michigan Boulevard
Wolff Street from Main Street to Michigan Boulevard
William Street from Main Street to Michigan Boulevard
Lombard Avenue from Main Street to Michigan Boulevard
Lakecrest Drive from Main Street to Michigan Boulevard

with the following stipulations:

- A. A hold harmless agreement be executed and a \$100.00 processing fee paid.
- B. Proof of liability insurance 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 \$700.00 special event fee.
- F. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.
- G. If required, sponsor shall provide a detour plan for the closure of all State Connecting Highways, arterial and collector streets to the City Engineer for approval.
- H. Sponsor is responsible for cleaning the streets.
- I. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

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

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

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

[0492-16](#)

Subject: Communication from the City Attorney seeking to meet with the Public Works and Services Committee to address changes to the City of Racine Construction Site Erosion ordinances. (Res No. 0238-16)

Recommendation of the Public Works and Services Committee on 06-14-16: That the City Attorney be directed to redraft Racine Ordinances, Chapter 98, Article VI, Construction Site Erosion, and Article VII Postconstruction Stormwater Management, to bring them into compliance with the construction site performance standards for new development and redevelopment contained in subchapters III and IV of Chapter NR 151 of the Wisconsin Administrative Code.

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

[0525-16](#)

Subject: (Direct Referral) Communication from the Greater Grace Temple Church of God in Christ Inc., requesting permission to close Maple Street from N. Memorial Drive to Randolph Street for an outreach event on Saturday, July 30, 2016. (Res No. 0237-16)

Recommendation of the Public Works and Services Committee on 06-14-16: That Greater Grace Temple Church of God in Christ, Inc., be granted permission to close Maple Street from N. Memorial Drive to Randolph Street, for an outreach event on Saturday, July 30, 2016.

Further recommends that permission be granted with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall pay a \$250.00 special event fee.
- F. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.
- G. If required, sponsor shall provide a detour plan for the closure of all State Connecting Highways, arterial and collector streets to the City Engineers for approval.
- H. Sponsor is responsible for cleaning the streets.
- I. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

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

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

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

[0528-16](#)

Subject: (Direct Referral) Professional services agreement for Contract 20160032, PS - 2016 Sewer Asset Management Services, AECOM, consultant. (Res No. 0240-16)

Recommendation of the Public Works and Services Committee on 06-14-16: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM for Contract 20160032, PS - 2016 Sewer Asset Management Services, in the not-to-exceed amount of \$73,661.00.

Further recommends that funds to defray the cost of these professional services be appropriated from the following Org-Objects:

\$27,466.40 - Org-Object 60484-57570, Storm Sewer Misc Loc
 \$41,199.60 - Org-Object 22640-57560, Sanitary Sewer Var Loc
\$ 4,995.00 - Org-Object 40102-57560, Water/Wastewater Projects
 \$73,661.00 - Total

Fiscal Note: Funding is 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

Public Safety and Licensing Committee Report, by Ald. Coe

0391-16

Subject: (Renewal)(Direct Referral) Application of Don's Towing and Truck Service LLC., Don Durham, for a Motor Vehicle Towing License Expiring June 30 2017, 8100 Washington Ave.

Recommendation of the Public Safety and Licensing Committee on 05-10-16: That the Renewal Application of Don's Towing and Truck Service LLC., Don Durham, for a Motor Vehicle Towing License Expiring June 30 2017, 8100 Washington Ave be deferred.

Recommendation of the Public Safety and Licensing Committee on 06-14-16: That the Renewal Application of Don's Towing and Truck Service LLC., Don Durham, for a Motor Vehicle Towing License Expiring June 30 2017, 8100 Washington Ave 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

0405-16

Subject: The following renewal application(s) for a Class "B" Retail Fermented Malt Beverage License for 2016-2017:

CEC Entertainment, INC. 5612 Durand Ave
 (Tradename) Chuck E. Cheese's
 Paula Zastrow, Agent

The Sausage Kitchen, LLC 1706 Rapids Dr
 (Tradename) Sausage Kitchen
 David Miller, Agent

PH Hospitality Group, LLC 5000 Washington Ave
 (Tradename) Pizza Hut
 Rebecca Pohlman, Agent

Cornelio Mora Paula Mora (Tradename) Jalisco & Michoacan Paula Mora, Agent	1950 Racine St
Sandy Toes, LLC (Tradename) Beachside Oasis Scott Jensen, Agent	100 Kewaunee St
Racine Raiders Football Club, INC (Tradename) Horlick Concessions Matthew Nelson, Agent	1508 Roosevelt Ave
Tacos El Rey, INC (Tradename) Tacos El Rey Sonia Harris, Agent	2207 Lathrop Ave
Dragan Sekuloski (Tradename) Balkan Restaurant	605 Sixth Street
Edward Bilotto (Tradename) De Pizza Chef	235 Main Street
Public Golf Associates (Tradename) Washington Park Golf Course Scott Allan Schuit, Agent	2801 Twelfth Street
SMOK'D ON THE WATER (Tradename) Smok'd on the Water	3 Fifth Street
Cliff's Boathouse Cafe LLC (Tradename) Cliffs Boathouse Cafe Clifford Wolosek, Agent	301 Hamilton Street

Recommendation of the Public Safety and Licensing Committee on 06-14-16: That the renewals as listed above for Class "B" Retail Fermented Malt Beverage License for 2016-2017, 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

[0407-16](#)

Subject: The following renewal applications for "CLASS B" **CLUB** Retail Fermented Malt Beverage and intoxicating Liquor Licenses for 2016-2017:

Racine Yacht Club, INC	1 Barker St
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(Tradename) Racine Yacht Club
Everado Castillo, Jr., Agent

Deutscher Maenner Verein 701 Villa St
(Tradename) German Men's Club
Robert Hill, Agent

Somerset Club, INC. 201 South St.
(Tradename) Somerset Club
David Perkins, Agent

Fifth Street Yacht Club of Racine, INC. 761 Marquette St
(Tradename) Fifth Street Yacht Club
James Campbell, Agent

Racine Country Club 2801 Northwestern Ave
(Tradename) Racine Country Club
John Scheider, Agent

Recommendation of the Public Safety and Licensing Committee on 06-14-16: That the above listed applications for "CLASS B" **CLUB** Retail Fermented Malt Beverage and intoxicating Liquor Licenses for 2016-2017, 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

[0440-16](#)

Subject: The following renewal applications for CLASS "B" **PUB FAC** Retail Fermented Malt Beverage Liquor Licenses for 2016-2017:

Venu Works of Racine, LLC 5 Fifth St
(Tradename) Memorial Hall
Amanda Gain, Agent

Venu Works of Racine, LLC 72 Seventh St
(Tradename) Festival Hall
Amanda Gain, Agent

Public Golf Associates LTD. 6200 Northwestern Avenue
(Tradename) Johnson Park Clubhouse
Scott Allan Schuit, Agent

Recommendation of the Public Safety and Licensing Committee on 06-14-16: That the renewals as listed above for CLASS "B" **PUB FAC** Retail Fermented Malt Beverage Liquor Licenses for 2016-2017, 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

[0441-16](#)

Subject: The following renewal applications for "CLASS C" & CLASS "B" Retail Fermented Malt Beverage and intoxicating Liquor Licenses for 2016-2017:

Krung Thai Resturant, INC (Tradename) Krung Thai Phaylakhone Alounlangsy, Agent	515 Sixth St
Guy L. Singer (Tradename) Guy Singer Dance Studio	1514 Junction Avenue
Uptown China LLC (Tradename) Rong Hua Mei Li, Agent	1530 Washington Avenue
Joanne M. Raffini Bella Cibo (Tradename) Bella Cibo Joanne Raffini, Agent	3751 Douglas Ave
Willing & Willing, INC. (Tradename) Bernies Pizzeria Bernard Willing II, Agent	1238 Lathrop Ave
Choice Petroleum LLC (Tradename) Chesters Chicken Harjeet S. Walia, Agent	1126 Washington Avenue

Recommendation of the Public Safety and Licensing Committee on 06-14-16: That the renewals as listed above for "CLASS C" & CLASS "B" Retail Fermented Malt Beverage and intoxicating Liquor Licenses for 2016-2017, 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

[0442-16](#)

Subject: The following renewal application(s) for a "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2016-2017:

Taylor Liquor, INC	2813 Taylor Ave
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(Tradenname) Colonial Liquor
Ilesh Patel, Agent

Dandee Liqour Mart, INC 3700 Meachem Rd
(Tradenname) Dandee Liqour Mart
Vishnu Patel, Agent

Piggly Wiggly Midwest, LLC 4011 Durand Ave
(Tradenname) Piggly Wiggly Supermarket #009
Joseph Novotny, Agent

Dan's Liquor, INC 1856 Taylor Ave
(Tradenname) Dan's Liquor & Video
Jagdish Patel, Agent

Max's Family Supermarket, INC 1201 S Memorial Dr
(Tradenname) Family Supermarket
Lovepreet Singh, Agent

Olympic Liquor Southside LLC 1401 Washington Ave
(Tradenname) Olympic Liquor Southside
Jarnail Singh, Agent

Champion Liquor and Food LLC 1629 Douglas Ave
(Tradenname) Champion Liquor and Food
Jarnail Singh, Agent

The Argo Group INC. 3710 Meachem Rd
(Tradenname) Georgetown Market
Suzette Dower, Agent

2418 Douglas, INC 2418 Douglas Ave
(Tradenname) X-Press Food Mart
Narendra Shah, Agent

DJK Foods, LLC. 3900 Erie St
(Tradenname) Piggly Wiggly Supermarket #344
David Koenig, Agent

Choice Petroleum, LLC 1130 Washignton Ave
(Tradenname) Welcome Mart
Harjeet S. Walia, Agent

HP Mart, LLC 3900 Durand Ave
(Tradenname) Durand Mart
Vismay Chudasama, Agent

M. Smith N., INC 918 West Blvd
(Tradenname) Port of Call Liquors
Chandresh Patel, Agent

Iyad M. Alabed 1711 N Main St
(Tradenname) One Stop Food & Liquor
Iyad M. Alabed, Agent

Al-Ramahi, Nsren 1949 Racine St
(Tradenname) The Market
Nsren Al-Ramahi

Nagra Pump & Pantry, LLC 1826 Douglas Ave
(Tradenname) Nagra Pump & Pantry
Sukhwkndar S. Nagra, Agent

Rapids Food & Liquor 3015 Rapids Drive
(Tradenname) Rapids Food & Liquor
Devendar Sing, Agent

Santa Fe Grocery and Liquor Store, LLC 516 High St
(Tradenname) Santa Fe Grocery and Luquor Store. LLC
Elsa Carreno, Agent

Sam Ali 3326 Sixteenth Street
(Tradenname) Westtown Foods

ADJD LLC 1917 Sixteenth Street
(Tradenname) AD United Petroleum
Deepinder S. Dhaliwal, Agent

Aldi, Inc. 3110 Douglas Avenue
(Tradenname) Aldi #28
Anthony Besario, Agent

Karen Kong 821 S. Main Street
(Tradenname) Open Pantry
Kara Kong, Agent

La Mexicana Primo Corp 1336 State St
(Tradenname) La Mexicana
Erik Navarrete, Agent

Mangat Petro Erie, INC 3945 Erie St
(Tradenname) Mangat Petro
Jatinder Mangat, Agent

Recommendation of the Public Safety and Licensing Committee on 06-14-16: That the renewals as listed above for "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2016-2017, be approved.

Fiscal Note: N/A

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

[0443-16](#)

Subject: The following renewal application(s) for a Class "A" Retail Fermented Malt Beverage License for 2016-2017:

M. Smit N. Corp 918 West Blvd
(Tradenname) Port of Call Liquors
Patel Chandresh, Agent

Christianos, INC 2054 Kearney Ave
(Tradenname) Christiano's Supermarket
Dixit Patel, Agent

Lauro Davalos 1951 Mead St
(Tradenname) La Tapatia
Lauro Davalos, Agent

Tops 3 Supermarket, INC 704 High St
(Tradenname) Top High Street Pantry
Manpreet Singh, Agent

Tops Supermarket, INC 1200 Villa St
(Tradenname) Top Matrangas Supermarket
Manpreet Singh, Agent

Max's Magic Supermarket, LLC 1007 Washington Ave
(Tradenname) Max's Magic Supermarket
Sukhwinder Singh, Agent

Speedway, LLC 4620 Washington Ave
(Tradenname) Speedway #2089
Andres Sheahan, Agent

Speedway LLC 2110 S Green Bay Rd
(Tradenname) Speedway #4451
Shirley Colter, Agent

Sunny, INC 1511 W Sixth St
(Tradenname) Neighborhood Pantry
Parhat Randhawa, Agent

Abdallah Batayneh (Tradename) Quick Stop Foods Abdallah Batayneh, Agent	1600 Dr. M. L. King, Jr. Dr.
1819 Durand INC (Tradename) Fine Fare Foods Narendra Shah, Agent	1819 Durand Ave
MJ Gas & Food Mart, INC (Tradename) MJ Gas & Food Jagjit S. Viridi, Agent	1720 Douglas Ave
Lieungh's on Lathrop LLC (Tradename) Lieungh's on Lathrop Andrea Lieungh, Agent	1933 Lathrop Ave
State Street BP INC (Tradename) BP Satish Bhardwaj, Agent	1975 State St
Taylor Mart, INC (Tradename) Taylor Mart Harinder Kaur, Agent	1813 Taylor Ave
Rapids Drive Convenience, LLC (Tradename) Rapids Drive Convenience Harjeet Walia, Agent	3502 Rapids Dr
Open Pantry Food Marts of WI, Inc. (Tradename) Open Pantry #493 James Schutz, Agent	3441 Spring Street
E & K Durand, LLC (Tradename) Open Pantry Food Marts of WI James Schutz, Agent	2731 Durand Avenue
Gursimr, LLC (Tradename) Washington Avenue Citgo	5302 Washington Avenue
Gerardo E. Flores (Tradename) Lincoln Supermarket	1775 State Street
Priya Corporation (Tradename) Andy's on Durand Kavita Khullar, Agent	3818 Durand Avenue

Deep Oil Corporation 1627 Washington Avenue
(Tradename) US Pantry
Mohinder Singh, Agent

Balwinder Dhillon 1530 Douglas Avenue
(Tradename) Queensway Food Mart

S & S Racine Business Enterprises, LLC 3700 Spring Street
(Tradename) Spring Street Mobile
Chandra Sekhar R. Pula, Agent

Southside Food Inc. 1229 Eleventh Street
(Tradename) Midtown Market
Faiz Maurkis, Agent

Aziz Abdul 1347 Lathrop Ave
(Tradename) SF Food Mart
Aziz Abdul, Agent

Mangat, INC 2100 N Main St
(Tradename) Mangat, INC
Jatinder Mangat, Agent

Vincent Esqueda 1105 N. Memorial Drive
(Tradename) Super Mercado Gran Morelos

Dipsha Inc. 2056 Taylor Avenue
(Tradename) Pantry Plus
CHANGE OF AGENT
Dipti Patel, Agent

Sunshine Mart, LLC 1559 Taylor Avenue
(Tradename) Candace Ali
1559 Taylor Avenue

Recommendation of the Public Safety and Licensing Committee on 06-14-16: That the change of Agent, Dipti Patel for Pantry Plus at 2056 Taylor Avenue, be approved, and the balance of the renewals as listed above for Class "A" Retail Fermented Malt Beverage License for 2016-2017 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

[0444-16](#)

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

Fermented Malt Beverage and Intoxicating Liquor License for
2016-2017:

Fides F. Wagner-Richardson 1102 Mound Ave
(Tradename) Blues &R/B
Fides F. Wagner-Richardson, Agent

Pico's Taco + Beer, LLC 550 Three Mile Rd
(Tradename) Pico's Taco + Cerveza
Angela Espinoza, Agent

ATM Financial Services, LLC 220 State St
(Tradename) Carriage House Liquor Co.
Douglas Nicholson, Agent

Shogun of Racine, INC 518 College Ave
(Tradename) Shogun Japanese Restaurant
Kwangeok Youn, Agent

Blazin Wings, INC 5880 Durand Ave
(Tradename) Buffalo Wild Wings
Nicole Hether, Agent

HI-O, INC 1816 Seventeenth St
(Tradename) HI-O Headquarters
Michael Henes, Agent

6200 West, INC 1012 Main St
(Tradename) Hiram's Place
Doug Nicholson, Agent

6100 West, INC 231 Main St
(Tradename) The Ivanhoe Pub & Eatery
Douglas Nicholson, Agent

6200 West, INC 316 Main St
(Tradename) ENVI
Douglas Nicholson, Agent

Paul's Pub, LLC 2416 Lathrop Ave
(Tradename) Paul's Pub
Paul Luehe, Agent

Castle Lanes of South Eastern WI, INC 5615 Castle
Court

(Tradenname) Castle Lanes
Phillip Ontko, Agent

Alice Warren 963 Dr. M. L. King, Jr. Dr
(Tradenname) Bucks Lounge
ALice Warren, Agent

Teezers of Racine, INC 1936 Lathrop Ave
(Tradenname) Teezers
Erin Anstett, Agent

Asiana, LLC 423 Sixth St
(Tradenname) Asiana Restaurant
Kyo Soon Yoon, Agent

LJF Corporation 3012 Rapids Drive
(Tradenname) Stone Corral
Luciano Flores, Agent

T.B. Hansen's INC. 501 Goold St
(Tradenname) Hansen's Tap
Thomas Hansen, Agent

Harbor Lite Yacht Club, INC. 559 State St
(Tradenname) Harbor Lite Yacht Club
Kenneth Gall, Agent

Derango, LTD. 3840 Douglas Ave
(Tradenname) Derango's Pizza Palace
Benedetto F DeRango, Agent

Lo Ventures, LLC 2 Christopher Columbus
Causeway
(Tradenname) Reefpoint Brew House
Patti Landreman, Agent

Antoine, LLC 240A Main St
(Tradenname) Uncorkt
Anthony Bigonia, Agent

Roger's PLace, INC. 1843 N Wisconsin St
(Tradenname) Roger's
Roger A. Springsteen, Agent

Gibson Promotions, LLC 1201 N Main St
(Tradenname) George's Tavern
Gary Gibson, Agent

Mario Espinoza, LLC (Tradename) Taqueria Nuevo Vallarta Mario Espinoza, Agent	3700 Durand Ave
Neighborhood Bar of Racine, LLC (Tradename) Neighborhood Bar of Racine, LLC Slobodan Lazarevic, Agent	2002 Erie St
Javier's Restaurant, INC (Tradename) Javier's Restaurant INC. Yecenia Ortega, Agent	2011 Lathrop Ave
Racine Art Museum Assoc., INC. (Tradename) Racine Art Museum Laura D'Amato, Agent	441 Main St
McAuliffe Productions, LLC (Tradename) McAuliffe's Pub John McAuliffe, Agent	3700 Meachem Rd
Joey's on 6th, LLC (Tradename) Joey's on 6th Joseph Legath, Agent	910 Sixth St
Joey's on Taylor, LLC (Tradename) Joey's on Taylor Joseph Legath, Agent	1863 Taylor Ave
Joey's on Lathrop, LLC (Tradename) Joey's on Lathrop Joseph Legath, Agent	2054 Lathrop Ave
McAuliffes Squared, LLC (Tradename) McAuliffe's on the Square John McAuliffe, Agent	213 Sixth St
Redline, LLC (Tradename) Redline Tavern Connie M. Nau, Agent	1200 N Wisconsin St
Jose E. Sanchez (Tradename) Mi Jacalito Restaurant Eriberto Malacara, Agent	1318 Douglas Ave
Jfitz627, LLC	1307 Douglas Ave

(Tradenname) JJ Pour House
Jeffery Fitzgerald, Agent

The Rhino Bar, LLC 1659 N Main St
(Tradenname) The Rhino Bar
Nicole Woods, Agent

Bucket's Pub, INC 2031 Lathrop Ave
(Tradenname) Bucket's Pub
Charles Brandt, Agent

Demark's Bar and Restaurant, INC 1600 Albert St
(Tradenname) Demark's Tavern
Sharon Burman, Agent

Peg & Lou's Bar and Grill, LLC 3113 Douglas Ave
(Tradenname) Peg & Lou's
Peggy L. Larson, Agent

EVOT, LLC 1436 Junction Ave
(Tradenname) The Brass Monkey
Randall Larson, Agent

Mike Williams 1403 Superior St
(Tradenname) Winner's Circle
Mike Williams, Agent

The Bowen's, INC 2037 Lathrop Ave
(Tradenname) Break and Run Billiards
Gregory Bowen, Agent

Russ's Tap, LLC 2203 Dekoven Ave
(Tradenname) Russ's Tap
Robert J. Kohel, Agent

C.B.I. of Racine, INC. 1600 Douglas Ave
(Tradenname) Tropical Paradise
Carl Stewart, Agent

Deweys Restaurant and Sports Bar, INC 600 Main St
(Tradenname) Deweys Restaurant and Sports Bar
Dan Dumont, Agent

The Dekoven Foundation 600 Twenty- First St
(Tradenname) The Dekoven Center
Max Louis Dershem, Agent

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

Outbreak Billiards Inc. (Tradename) Outbreak Billiards Marko Stanosevic, Agent	1717 Douglas Avenue
4700 Avenue LLC (Tradename) Ayra's Liquor & Fine Cigars Fahim Ajmeri, Agent	4700 Washington Avenue
Rudy's LLC (Tradename) Rudy's Dale Decker, Agent	2515 Douglas Avenue
Culinary Infusion, Inc. Avenue (Tradename) Culinary Infusion, Inc. Kathleen Meyer, Agent	2219 Washington
Apple Hospitality Group, LLC Road (Tradename) Applebee's Neighborhood Grill Timothy Geniesse, Agent	2521 S. Green Bay
The Char-Grill, Inc. (Tradename) Charcoal Grill Jeffrey Marsh, Agent	3839 Douglas Avenue
3EMINEE, LLC (Tradename) Henry & Wanda's Elizabeth Walton, Agent	501 Sixth Street
Jack J. Moreno (Tradename) Cackle Jacks	3620 Northwestern Avenue
Easy Street 101 LLC (Tradename) Wharf 209 Shannon Curtin, Agent	209 Dodge Street
Dynasty Co., Inc. (Tradename) Dynasty Restaurant CHANGE OF AGENT Louise Ginkowski, Agent	2427 Lathrop Avenue
James J. Graves (Tradename) Harbourwalk Hotel Racine James Graves, Agent	223 Gaslight Circle
Coasters Inc. (Tradename) Coasters	1301 N. Main Street

Charles Beth, Agent

Doobies Beer Joint 3701 Durand Avenue
(Tradename) Doobie's Beer Joint
Kevin Dubiak, Agent

Club Main Inc. 331 Main Street
(Tradename) Evelyn's Club Main
Catherine R. Kett, Agent

The Pink Magnolia, LLC 240B Main Street
(Tradename) Pink Magnolia
Kristina Christensen, Agent

Culinary Infusion, Inc. 2219 Washington
Avenue
(Tradename) Culinary Infusion, Inc.
Kathleen Meyer, Agent

Harbourwalk Restaurant LLC 207 Gaslight Circle
(Tradename) Third Coast Woodfired Pizza & Pub
Lori Jaime, Agent

Mr. Kool's Sports Bar LLC 1330 Washington
Avenue
(Tradename) Mr. Kool's Sports Bar
James Oliver, Agent

GMRI, Inc. 6000 Durand Avenue
(Tradename) Olive Garden #1371
Katie M. Lambrecht, Agent

CrazyTown, LLC 611 Wisconsin Ave
(Tradename) Toad Hall
Corey Szaryc, Agent

Hammes Tavern, LLC 2005 Taylor Ave
(Tradename) Hammes Tavern
Michael J. Hammes, Agent

Sip Drink and Eatery, LLC 300 Sixth St
(Tradename) Sip Drink and Eatery
Kristine Beaugrand, Agent

Salute Incorporated 314 Main St
(Tradename) Salute Italian Restaurant
Gemma DeBartolo-Wells, Agent

Fraternal Order of Eagles Aerie 281, INC (Tradename) Eagles Club Richard Fortier, Agent	319 Hamilton St
American Legion Post #546 (Tradename) American Legion Post James Price, Agent	1234 Douglas Ave
Lush Life, LLC. (Tradename) Out of the Pan Cafe + Catering Roberta Schulz, Agent	550 State St
Daniel Z. Takerian, INC. (Tradename) Mario's Italian Sports Bar Mario Passarelli, Agent	2322 Lathrop Ave
Buona Vita Corporation (Tradename) Buona Vita Pizzeria Restaurant Achille Cortese, Agent	3701 Durand Ave
Ricky's Place, INC (Tradename) Ricky's Place Richard Smetana, Agent	236 Main St
Rock Inn, LLC (Tradename) Rock Inn Arlene Feest, Agent	600 High St
Evjsch, LLC (Tradename) Maxine's Evelyn Scheibner, Agent	835 Washington Ave
Ice Box Pub, LLC (Tradename) Ice Box Nikola Sretenovich, Agent	2328 Douglas Ave
John Dunk (Tradename) John's Dock John Dunk, Agent	303 Dodge St
Oakland Food Service Mgt, INC (Tradename) The Red Onion Cafe Joseph Oakland, Agent	555 Main St
Max Mueckler (Tradename) The Max Max Mueckler, Agent	3101 Douglas Ave

GZK Enterprise, LLC (Tradename) Porcaro Indian Randall Treu, Agent	522 Sixth St
The Faccia Bella Club, LLC (Tradename) The Faccia Bella Club Todd Anderson, Agent	3422 Douglas Ave
The Corner House, INC (Tradename) Corner House John Kopulos, Agent	1521 Washignton Ave
J Spot, LLC (Tradename) J Spot Joseph Chavours, Jr., Agent	1111 Washington Ave
TBG's, INC. (Tradename) TBG's Chad Londre, Agent	1814 Taylor Ave
Curmudgeon's Pub & Grill, LLC (Tradename) Curmudgeon's Pub & Grill Dawn Burbey, Agent	3458 Rapids Drive
R Garcia, LLC (Tradename) Mi Tierra Mexican Restaurant Iliana Rodriguez, Agent	3408 Douglas Ave
Olde Madrid, LLC (Tradename) Olde Madrid Natalie Salines, Agent	418 Sixth St
Casablanca de Mexico, INC (Tradename) Casablanca de Mexica Blanca Webers, Agent	230 Main St
Ronald J. Guarascio, Jr. (Tradename) Uptown Pub & Grill Ronald Guarascio, Agent	1510 Junction Ave
2 Christopher Columbus, LLC Columbus Causeway (Tradename) Ayra's on the Lake Akil Ajmeri, Agent	2A Christopher

Brucker, LTD. (Tradename) Tommy's Justin Coe, Agent	1921 Dekoven Ave
WLS Wild Bill, INC (Tradename) Chief's William Sorenson, Agent	1641 Douglas Ave
BT EATS LLC (Tradename) Blue Bear Brian P. Zielinski, Agent	2920 Taylor Avenue
Sam's Riverbank, LLC Avenue (Tradename) Days Inn Riverside Sam Naimi, Agent	3700 Northwestern
Morakot Khampane (Tradename) Sticky Rice Morakot Khampane, Agent	203 Sixth Street
Veteran's Club, Inc. (Tradename) Vet's Club Alan Winter, Agent	820 Main Street
Blue Rock Lounge, LLC (Tradename) Blue Rock Lounge & Eatery Mark Robert Thomas, Agent	306 Sixth Street
Greg's Pub on Wisconsin LLC (Tradename) Greg's Pub on Wisconsin Greg Musack, Agent	525 Wisconsin Avenue
Gark, LLC (Tradename) Scores Bar & Grill Richard Smetana, Agent	4915 Washington Avenue
Maria & Ivan Davalos (Tradename) El Rodeo Mexican Restaurant	1743 State Street

Recommendation of the Public Safety and Licensing Committee on 06-14-16: That the change of Agent, Louise Ginkowski for Dynasty Co., Inc. at 2427 Lathrop Avenue, be approved and the balance of the renewals as listed above for "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2016-2017 be approved.

Fiscal Note: N/A

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

0474-16

Subject: The following renewal application for a "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2016-2017 has been pulled for separate consideration:

PHESAL E. CKADAN 1812 Sixteenth St
(Tradename) Twin's Food Mart
Phesal E. Ckadan, Agent

Recommendation of the Public Safety and Licensing Committee on 06-14-16: That the above listed renewal for "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2016-2017, 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

0483-16

Subject: (Direct Referral) Communication from the Purchasing Agent submitting the report on the bids received for the sale of Abandoned Vehicles, May 26th, 2016.

Recommendation of the Public Safety and Licensing Committee on 06-14-16: That the item be Received and Filed as the highest responsible and only bidder was Sturtevant Auto Salvage.

Fiscal Note: This will generate \$7,222.00 in revenue for account 13101 48301.

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

0514-16

Subject: (Direct Referral) (Renewal) The application of Heather Thurmann, Greentree Massage LLC for a Massage Establishment Permit for 422B Main Street Suite 204 (1st District).

Recommendation of the Public Safety and Licensing Committee on 06-14-16: That the application of Heather Thurmann, Greentree Massage LLC for a Massage Establishment Permit for 422B Main Street Suite 204 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

[0520-16](#)

Subject: (Direct Referral) Renewal application of Racine Fani Inc. (dba Partners N Design) for a Massage Establishment Permit for 506 Goold Street for 2016-2017. (5th District)

Recommendation of the Public Safety and Licensing Committee on 06-14-16: That the renewal application of Racine Fani Inc. (dba Partners N Design) for a Massage Establishment Permit for 506 Goold Street for 2016-2017 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

[0521-16](#)

Subject: (Direct Referral) Renewal application for Massage Establishments Permit for 2016-2017, Northside Spa, 1401 Douglas Avenue, Sandra Dittmann, agent, for 1401 Douglas Avenue. (4th District)

Recommendation of the Public Safety and Licensing Committee on 06-14-16: That the renewal application for Massage Establishment Permit for 2016-2017, Northside Spa, 1401 Douglas Avenue, Sandra Dittmann, agent, for 1401 Douglas 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

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

[0496-16](#)

Subject: (Direct Referral) Request by the Executive Director of the Redevelopment Authority for the approval of the Development Agreement between the City, the Redevelopment Authority of the City, Herman & Kittle Properties, Inc., 1520 Clark Street, L.P. and Wisconsin Social Services of Wisconsin and Upper Michigan, Inc.

Recommendation of the Redevelopment Authority on 6-6-2016: That the development agreement between the City, the Redevelopment Authority, Herman & Kittle Properties, Inc., 1520 Clark Street, L.P. and Wisconsin Social Services of Wisconsin and Upper Michigan, Inc. be approved. Further that the Mayor, City Clerk, and Director of City Development be authorized to execute the agreement providing up to \$676,000 (including capitalized interest) in financial assistance and an optional \$75,000 of financial assistance to reimburse a subgrant fund for the proposed Veteran's Development (both from TIF District Increment) at 1520 and 1536 Clark Street through the Brownfield Cleanup Revolving Loan Fund (BC-RLF) as set forth under the terms of the development agreement.

Recommendation of the Finance & Personnel Committee on

6-13-2016: That the development agreement between the City, the Redevelopment Authority, Herman & Kittle Properties, Inc., 1520 Clark Street, L.P. and Wisconsin Social Services of Wisconsin and Upper Michigan, Inc. be approved. Further that the Mayor, City Clerk, and Director of City Development be authorized to execute the agreement providing up to \$676,000 (including capitalized interest) in financial assistance and an optional \$75,000 of financial assistance to reimburse a subgrant fund for the proposed Veteran's Development (both from TIF District Increment) at 1520 and 1536 Clark Street through the Brownfield Cleanup Revolving Loan Fund (BC-RLF) as set forth under the terms of the development agreement.

Fiscal Note: Funds were budgeted in the BC-RLF proposal for a Veteran's project in Uptown this year.

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

[0497-16](#)

Subject: (Direct Referral) Request by the Executive Director of the Redevelopment Authority to fund The Racine Redevelopment Partnership (RRP) for a grant of \$150,000 to fund their organizational activities as a Community Housing Development Organization (CHDO). (Res No. 0224-16)

Recommendation of the Redevelopment Authority on 6-6-16: That a grant of \$150,000 to the Racine Revitalization Partnership (The Partnership) to create a new Community Housing Development Organization (CHDO) be approved. Further that Mayor, City Clerk, the Executive Director of the Authority be authorized to execute a written agreement with The Partnership.

Recommendation of the Finance & Personnel Committee on

6-13-16: That a grant of \$150,000 to the Racine Revitalization Partnership (The Partnership) to create a new Community Housing Development Organization (CHDO) be approved. Further that Mayor, City Clerk, the Executive Director of the Authority be authorized to execute a written agreement with The Partnership.

Fiscal Note: Funding will be provided through the newly created Uptown TID (TID No. 19). Funds from Intergovernmental Revenue Sharing Account will be used until TID increment is sufficient to reimburse the IG Funds Account.

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

[0498-16](#)

Subject: (Direct Referral) Request by the Executive Director of the

Redevelopment Authority to accept a proposal for brokerage services to market the South Side Industrial Park from Paul McBride of RFP Commercial, Inc. (Res No. 0225-16)

Recommendation of the Redevelopment Authority on 6-6-16: That the proposal for brokerage services from Paul McBride of RFP Commercial, Inc. to market the South Side Industrial Park be approved. Further that the Executive Director of the Authority be authorized and directed to sign the brokerage agreement, as proposed.

Recommendation of the Finance & Personnel Committee on 6-13-16: That the proposal for brokerage services from Paul McBride of RFP Commercial, Inc. to market the South Side Industrial Park be approved. Further that the Executive Director of the Authority be authorized and directed to sign the brokerage agreement, as proposed.

Fiscal Note: Terms of the agreement are from July 1, 2016 to January 1, 2017. The property will be listed for \$390,000 and the broker's commission will be 8% of the asking price of \$390,000. Funds will be taken from the Intergovernmental Revenue Sharing Account until Tax Increment District No. 10 produces sufficient increment, at which time the IG Account will be reimbursed.

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

Housing Loan Board Report, by Ald. Land

[0537-16](#)

Subject: (Direct Referral) Request of the Director of City Development to accept the offer of Ms. Amy L. Petersen to purchase 912 - 17th Street, a HOME (funded) property. (Res No. 0243-16)

Recommendation of the Loan Board of Review on June 16, 2016: To approve the request of the Director of City Development to accept the offer of Ms. Amy L. Petersen to purchase 912 - 17th Street, a HOME (funded) property.

Fiscal Note: The City will receive \$56,500 minus closing costs and commissions.

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

Office of the Mayor Report, by Ald. Wisner

[0548-16](#)

Subject: Communication from Mayor Dickert nominating

reappointments to the following committees, boards and/or commissions:

Reappoint Alderwoman Mollie Jones, 1900 Franklin, Racine, 53403 to the Library Board of Trustees for a 1 year term, ending June 2017.

Reappoint Linda Yackley, 311 Wolff St, Racine, 53402 to the Board of Zoning Appeals for a 3 year term, ending June 2019.

Reappoint George Matson, 3919 Vista Dr, Racine, 53405 to the Board of Zoning Appeals for a 3 year term, ending June 2019.

Reappoint Charles Rice, 1705 Wisconsin, Racine, 53403 to the Board of Building Appeals for a 2 year term, ending June 2018.

Reappoint Mark Madsen, 913 William Street, Racine, 53402 to the Board of Building Appeals for a 2 year term, ending June 2018.

Reappoint Barbara Walter, 3726 North Bay Drive, Racine, 53402 to the Board of Building Appeals for a 2 year term, ending June 2018.

Reappoint John Dorn, 3059 St. Clair St, Racine, 53402 to the Board of Building Appeals for a 2 year term, ending June 2018.

Reappoint Mark Celeste, 3333 Erie St, Racine, 53402 to the Board of Building Appeals for a 2 year term, ending June 2018.

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

G. Consent Resolutions

[Res.0215-16](#)

Official Notice #10-2016, Ash Tree Felling and Removal

Resolved, that the Johnson Park and Colonial portion of Official Notice #10-2016, for ash tree felling and removal is awarded to Koerner Forest Products at its bid prices of \$32,870.00 and \$1,900.00 respectively.

Further resolved, that the Washington Park portion of Official Notice #10-2016, for ash tree felling and removal is awarded to Asplundh at its bid price of \$46,598.00.

Fiscal Note: Funding for these contracts will be provided for in the 2017 CIP Budget. Work is to take place in calendar year 2017.

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.0216-16](#)

Official Notice #11-2016, Community Center Custodial & Cleaning Services

Resolved, that Official Notice #11-2016, for community center custodial & cleaning services is awarded to Cleanco at its bid price of \$116,707.00.

Fiscal Note: Funding has been provided in each Community Center's Contracted Services accounts. The initial one year contract allows for the option of two one-year extensions.

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.0217-16](#)

Official Notice #12-2016, One 64,000 GVW Truck Chassis with Rear Mounted Log Loader

Resolved, that Official Notice #12-2016, for one 64,000 GVW truck chassis with rear mounted log loader is awarded to Lakeside International of Sturtevant, Wisconsin, at its bid price of \$173,975.00 and accept its trade in offer of \$35,000.00 on existing equipment.

Fiscal Note: Funding is available in account 45050-573100, Parks - Equipment - Vehicles.

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.0218-16](#)

Official Notice #13-2016, One Compact Articulated Wheel Loader

Resolved, that Official Notice #13-2016, for one compact articulated wheel loader is awarded to LF George of Waukesha, Wisconsin, at its bid price of \$72,150.00.

Fiscal Note: Funds are available in account 45150 57300, Parks-Equipment.

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.0219-16](#)

Safe Drinking Water Loan

Resolved, that the Water Utility General Manager is authorized to submit a loan application for financial assistance from the State of Wisconsin Environmental Improvement Fund for a low-interest drinking water loan for upcoming work.

Fiscal Note: The Water Utility is responsible for all costs related to this activity.

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.0220-16](#)

Declaration of Official Intent to Reimburse Lead Service Lateral Replacement

Resolved, that the Common Council shall adopt a comfort resolution declaring Official Intent to Reimburse Lead Service Lateral Replacements with funds from the State of Wisconsin Environmental Improvement Fund.

Fiscal Note: This action will allow the Utility to begin work on the project and allow cost reimbursements from future financing proceeds.

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.0221-16](#)

Reclassification of Programmer II (area), PU 20 to a Programmer III PU 22

Resolved, that the request of the MIS Director to reclassify the MIS position of Programmer II (area), PU 20 to Programmer III, PU 22, is approved.

Fiscal Note: Funding for the increase is available in the current budget of the Management Information Systems Internal Service budget.

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.0222-16](#)

Annual Certification of City Revolving Loan Fund

Resolved, that the request of the Director of City Development that the City certify for the semi-annual reporting period ending March 31,

2016: the City-Revolving Loan Fund (City-RFL) Plan is consistent with and supportive of the area's current economic and 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: N/A

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.0223-16](#)

Development Agreement Between the City, the Redevelopment Authority of the City, Herman & Kittle Properties, Inc., 1520 Clark Street, L.P., and Wisconsin Social Services of Wisconsin and Upper Michigan, Inc.

WHEREAS, through a grant from the United States Environmental Protection Agency (US EPA), the City of Racine established a \$1,000,000 Brownfield Cleanup Revolving Loan Fund (BC-RLF) (Common Council Res No. 10-2162) with supplemental funding in the amount of \$500,000 received in May 2016; and

WHEREAS, City staff presents a Development Agreement to provide financial assistance through the BC-RLF for review and recommendation to the Common Council between Herman & Kittle Properties, Inc.; Lutheran Social Services of Wisconsin and Upper Michigan, Inc.; and the City of Racine; and

WHEREAS, the development agreement is for financial assistance in the form of a BC-RLF loan to the developer for the purposes of conducting environmental response activities at approximately 3.07 acres at 1520 and 1536 Clark Street for a multi-family residential development. The subject property is currently a large industrial building that requires environmental clean up and incentives to facilitate an historic, adaptive reuse of the property. The City views this development as a catalyst development within the Uptown Neighborhood Business Improvement District. Evaluation of the project financials show that this project cannot support additional direct debt to cover the extraordinary \$1.3 brownfield cleanup costs associated with this project; and

WHEREAS, the redevelopment will result in new 65 rental units targeted to low and moderate income veteran households, and nine market rate units; there is a veteran's preference for rental tenants, but non-veterans may also be tenants in the building; the total investment proposed by the developer is over \$18 million; the total resulting real

property tax and personal property tax assessment from this investment is estimated to be \$2.4 million for the properties; and the proposed investments will increase the taxable value by a factor of 587%; and

WHEREAS, the development has been reviewed and recommended for approval, with certain exceptions for vehicular parking and buffering, by the Racine Downtown Design Committee, and the City of Racine Plan Commission; and

WHEREAS, the City of Racine has engaged in negotiations for a development agreement to provide certain BC-RLF funding, conditioned on meeting certain performance and property tax requirements; and

WHEREAS, the \$580,000 BC-RLF loan is proposed to be repaid at 1% interest starting in 2022 by Tax Increment Finance District Number 19 as a TIF Incentive up to \$676,000 for such repayment including for capitalized interest. The payback period is 10 years; and

WHEREAS, City of Racine staff also recommends considering an optional TIF Incentive of \$75,000 of financial assistance through the BC-RLF to reimburse a subgrant fund for the development through the TIF District increment; and

WHEREAS, based upon staff's underwriting analysis of the project, the Developer's proposal meets City of Racine standards of project feasibility and long term sustainability. Legal staff, RCEDC staff, and City Development staff have both reviewed the proposed Development Agreement and the BC-RLF Loan proposal and believe that these incentives protect the City of Racine from any financial liability, yet facilitates a catalytic investment in the Uptown Neighborhood.

BE IT THEREFORE RESOLVED, that a Development Agreement between the City of Racine; the Redevelopment Authority of the City of Racine; Herman and Kittle Properties, Inc; 1520 Clark Street L.P. , and Wisconsin Social Services of Wisconsin and Upper Michigan, Inc. is approved.

BE IT FURTHER RESOLVED that the Mayor, City Clerk, and Director of City Development are authorized to execute the agreement, in substantially the form submitted, providing up to \$676,000 in financial assistance (including an optional \$75,000 of financial assistance to reimburse a subgrant fund) for the property at 1520 and 1536 Clark Street through the Brownfield Cleanup Revolving Loan Fund (BC-RLF).

Fiscal Note: Funds were set aside within the Racine EPA BC-RLF this fiscal year in anticipation of a development called the “Veterans’ Development” within the Uptown Neighborhood.

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.0224-16](#)

Grant to the Racine Revitalization Partnership to Create a New Community Housing Development Organization

WHEREAS, during the approval of the recent Uptown Tax Increment Finance District Plan (TID 19), the RDA reviewed the activities anticipated by the new tax increment financing district. One of the priority projects for TID19 is the establishment of a new Community Development Corporation (CDC) for the City, with a near term focus on the Uptown neighborhood; and

WHEREAS, the proposed CDC is to be called The Partnership because it is linking many established community organizations. Work on this organization has been occurring for well over a year. The founding organizations of this partnership include: Continuum of Care for the City and County of Racine (CoC), Great Lakes Community Conservation Corps (GLCCC), Homeless Assistance Leadership Organization (HALO), Housing Resources Incorporated (HRI), Human Capital Development Corporation (HCDC), Racine Housing and Neighborhood Partnership (RHNP) and Racine Neighborhood Watch, Inc. (RNW); and

WHEREAS, The Partnership’s mission is to build a better Racine through the social, physical, and economic revitalization of our neighborhoods. The Partnership will be designed to meet HUD’s definition of a “Community Housing and Development Organization” (CHDO) which will provide additional opportunities for grant and tax credit programs that the City cannot enjoy because we do not have a CHDO within our boundaries; and

WHEREAS, in order to begin its work, The Partnership requires monies to fund its activities, including staffing and administrative costs. These expenses were identified in the TID19 Project Plan; and

WHEREAS, City Development staff has reviewed The Partnership’s proposal and recommends that the RDA fund the organization for this year at \$150,000. The TID19 does not yet produce increment, so staff propose to borrow money from the IGA account and reimburse the IGA account once TID19 begins producing increment.

BE IT THEREFORE RESOLVED that the recommendation of the Racine Development Authority for a grant of \$150,000 to The Racine Revitalization

Partnership (The Partnership) to create a new Community Housing Development Organization is approved.

BE IT FURTHER RESOLVED, that the Mayor, City Clerk, and the Executive Director of the Authority are authorized to execute a written agreement with The Partnership.

Fiscal Note: Funding would be provided through TID19,; however, funds from the IG account will be used until TID increment is sufficient to reimburse the IGA account.

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.0225-16](#)

Brokerage Services to Market the South Side Industrial Park from Paul McBride of RFP Commercial, Inc.

WHEREAS, in 2015, the Redevelopment Authority directed staff to begin marketing and promoting the City's Brownfield Industrial Parks, particularly the South Side Industrial Park; and

WHEREAS, in June 2015, Racine County Economic Development Corporation (RCEDC) issued a request for qualifications and received four responses to their advertisement. The proposals were reviewed by the Racine Economic Development Advisory Committee (REDAC); and

WHEREAS, the recommendation of REDAC was to engage the services of Paul McBride of RFP Commercial Real Estate; and

WHEREAS, the terms of the agreement is from July 1, 2016 to January 1, 2017 and the agreement can be extended; and

WHEREAS, the property will be listed for \$390,000. The Broker's commission shall be eight percent (8%) of the gross selling price. For a co-brokered transaction, commission shall be (10%). Broker's commissions will be based upon the asking price of \$390,000.

BE IT THEREFORE RESOLVED, that the Racine Development Authority is approved to accept the proposal for brokerage services to market the South Side Industrial Park from Paul McBride of RFP Commercial, Inc. and direct the Executive Director to sign the brokerage agreement, as proposed, with funds coming from Tax Increment Finance District 10.

Fiscal Note: This expense is an eligible Tax Increment District expense and this property is within TID10. However, because TID10 is not producing sufficient revenues at this time, staff recommends that money is borrowed from the IGA account and once TID10 produces sufficient increment, the IGA account be reimbursed.

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.0226-16](#)

2016 Multi-Jurisdiction Speed Wave Grant

Resolved, that the Chief of Police is authorized to apply for and accept the Wisconsin Department of Transportation 2016 Speed Wave Grant. The Grant is a Multi-Jurisdiction grant with the Mt. Pleasant Police Department.

Fiscal Note: The grant is in the amount of \$60,000.00 with a 25% soft match of \$13,750.00. (Grant Control #2016-00093)

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.0227-16](#)

WI DOJ Personal and Professional Breakthroughs for Law Enforcement Grant

Resolved, that the Chief of Police is authorized to apply for and accept the WI DOJ Personal and Professional Breakthroughs for Law Enforcement Grant.

Fiscal Note: The grant is in the amount of \$2,100.00 with no City match required. (Grant Control #00095).

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.0228-16](#)

2016 Bulletproof Vest Partnership (BVP) Grant

Resolved, that the Chief of Police is authorized to apply for and accept the 2016 Bulletproof Vest Partnership (BVP) Grant.

Fiscal Note: This grant is in the amount of \$7,433.75, which is a 50% reimbursement for the cost of 25 vests. (Grant Control #00092)

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.0229-16](#)

2016 Bureau of Justice Association (BJA) Edward Byrne Assistance Grant (JAG)

Resolved, that the Chief of Police is authorized to apply for and accept the 2016 Bureau of Justice Association (BJA) Edward Byrne Assistance Grant (JAG).

Fiscal Note: The grant is in the amount of \$36,133.00, which will be evenly split between Racine County and the City. No City match is required. (Grant Control #00098)

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.0230-16](#)

2015 to 2016 Budget Carry Overs

Resolved, that the 2015 to 2016 budget carry overs are approved.

Fiscal Note: These budget carry overs fund commitments that were existing, encumbered, and funded in prior years as well as projects that have spending periods over one year in length. There is existing funding for this action.

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.0231-16](#)

Contract for Continued Operation of Charles A. Wustum Museum of Fine Arts

Resolved, that a contract for the continued operation of the Charles A. Wustum Museum of Fine Arts is approved.

Further resolved, that the Mayor and City Clerk are authorized to enter into an agreement for the continued operation.

Fiscal Note: Funding for the Museum operations is provided for in the annual City Budget.

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.0232-16](#)

Amend Res No. 0167-16 Related to Common Council Proceedings and Legal Notices

Resolved, that Res No. 0167-16 shall be amended to read as follows:

"Printing of Common Council Proceedings and Legal Notices Resolved, that the contract for printing the Common Council

Proceedings for the period of June 1, 2016 through May 31, 2017 is awarded to the Journal Times for the sum of \$0.41 per line, \$1.00 per affidavit of publication, \$13.50 per page for printing Council Proceedings and \$55.00 per book of annual Council Proceedings.

Further resolved that the contract for printing legal notices for the period of June 1, 2016 through May 31, 2017 is awarded to the Journal Times for the sum of \$0.40 per line for the first insertion, \$0.39 per line for each subsequent insertion and \$1.00 per affidavit of publication.

Fiscal Note: There is an increase in the legal notice rate from \$.38 to \$.40 for first insertion, and from \$.37 to \$.39 for each subsequent insertion. For Common Council proceedings the rate has increased from \$.39 to \$.41. Copies of Council proceedings have increased from \$13.00 per page to \$13.50 per page and from \$50.00 per book to \$55.00 per book. Funds are available in account 11001 52315; City Council Advertising."

Fiscal Note: N/A

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.0233-16](#)

Property Assessments for CAVE Holdings WI, LLC/Burger King Corp.

Resolved, that the property assessments for CAVE Holdings WI, LLC/Burger King Corp., for the 2015 tax years be settled as presented by the City Attorney and City Assessor.

Fiscal Note: \$6,601.83 refund to CAVE Holdings WI, LLC/Burger King Corp.

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.0235-16](#)

2016 St. Joseph Parish Festival

Resolved, that St. Joseph Parish is granted permission to close St. Patrick Street between Wisconsin Street and Erie Street, for an event on Friday, September 9, 2016 from 5:00 p.m. to 11:00 p.m., Saturday, September 10, 2016 from 4:00 p.m. to 11:00 p.m. and Sunday, September 11, 2016 from 11:00 a.m. to 6:00 p.m.

Further resolved, that 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 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 for providing and removing all temporary traffic control devices and detour signs.
- G. If required, sponsor shall provide a detour plan for the closure of all State Connecting Highways, arterial, and collector streets to the City Engineer for approval.
- H. Sponsor is responsible for cleaning the streets.
- I. If required, sponsor shall install parking meter hoods or temporary parking signs at least 24 hours in advance of the event and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

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

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

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.0236-16](#)

2016 Ironman Racine 70.3 Triathlon

Resolved, that permission is granted to Real Racine and Ironman to use City right-of-way for the Ironman Racine 70.3 Triathlon on Sunday, July 17, 2016.

Further resolved, that Real Racine and Ironman is granted permission to close the following streets and to utilize certain other City streets, as indicated, on their race map:

Barker Street from Main Street to its terminus with Lake Michigan
Goold Street from Main Street to Michigan Boulevard
Augusta Street from Main Street to Michigan Boulevard
Wolff Street from Main Street to Michigan Boulevard
William Street from Main Street to Michigan Boulevard
Lombard Avenue from Main Street to Michigan Boulevard
Lakecrest Drive from Main Street to Michigan Boulevard

with the following stipulations:

- A. A hold harmless agreement be executed and a \$100.00 processing fee paid.
- B. Proof of liability insurance 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 72 hours in advance of this event.
- E. The sponsor shall pay a \$700.00 special event fee.
- F. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval and

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

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

H. Sponsor is responsible for cleaning the streets.

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

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

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

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.0237-16](#)

Greater Grace Temple Church of God in Christ Inc. Outreach

Resolved, that Greater Grace Temple Church of God in Christ, Inc., is granted permission to close Maple Street from N. Memorial Drive to Randolph Street, for an outreach event on Saturday, July 30, 2016.

Further resolved, that 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 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 for providing and removing all temporary traffic control devices and detour signs.

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

H. Sponsor is responsible for cleaning the streets.

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

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

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

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.0238-16](#)

Changes to City of Racine Construction Site Erosion Ordinances

Resolved, that the City Attorney is directed to redraft Racine Ordinances, Chapter 98, Article VI, Construction Site Erosion, and Article VII Postconstruction Stormwater Management, to bring them into compliance with the construction site performance standards for new development and redevelopment contained in subchapters III and IV of Chapter NR 151 of the Wisconsin Administrative Code.

Fiscal Note: N/A

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.0239-16](#)

Final Payment on Contract 20150017, City Hall Renovations - Phase VII

Resolved, that the work done by Corporate Contractors, Inc., under Contract 20150017, City Hall Renovations - Phase VII, is accepted, and final payment is authorized for a total contract amount of \$532,525.09.

Fiscal Note: Contract was authorized under Res No. 15-0309, dated August 3, 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.0240-16](#)

Professional Services Agreement for Contract 20160032, PS - 2016 Sewer Asset Management Services

Resolved, that the Mayor and City Clerk are authorized and directed to enter into a professional services agreement with AECOM for Contract 20160032, PS - 2016 Sewer Asset Management Services, in the not-to-exceed amount of \$73,661.00.

Fiscal Note: Funds to defray the cost of these professional services be appropriated from the following Org-Objects:

\$27,466.40 - Org-Object 60484-57570, Storm Sewer Misc Loc
\$41,199.60 - Org-Object 22640-57560, Sanitary Sewer Var Loc
\$ 4,995.00 - Org-Object 40102-57560, Water/Wastewater Projects
\$73,661.00 - 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.0241-16](#)

Amendment No. 2 to the Three-Party Agreement Between the City of Racine, WisDOT and Ayres Associates, Inc. to State Project ID: 2703-00-02, West 6th Street Bridge Project

Resolved, that Amendment No. 2 to State project ID: 2703-00-02, West 6th Street Bridge Project, as submitted, is approved.

Fiscal Note: Amendment No. 2 is in the not-to-exceed amount of \$22,208.48 with the City's share being \$4,441.70 (20%) , and the State's share being \$17,766.78 (80%), bringing the total contract amount to \$442,698.46. Funding to defray the cost of this amendment be appropriated from Org-Object 45040-57545, West 6th Street Bridge.

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.0243-16](#)

Purchase of 912 17th Street

Resolved, that the request of the Director of City Development to accept the offer of Amy L. Petersen to purchase 912 17th Street is approved.

Further resolved, that the Mayor, the City Clerk, and the Director of City Development are authorized to execute any documents necessary to complete the sale.

Fiscal Note: This is a HOME funded property. The City will receive \$56,500.00 in proceeds from the sale, minus commission and closing costs.

Sponsors: Mary Land

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

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

Council Action on Consent Agenda Items

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

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

ABSENT: 1 - DeHahn

I. Consent Resolutions

[Res.0242-16](#)

2016 Sidewalk Inspection Maintenance and Replacement Program

Resolved, that the the sidewalk inspection criteria shall be revised to conform to Federal Highway Administration and U.S. Assess Board recommendations and guidelines as detailed in the Criteria for Inspection of Sidewalks in the Right-Of-Way dated May 2016.

Further resolved, that a 2016 pilot management program that prioritizes annual inspections and repairs/replacements shall be established in the following order:

1. Locations of resident/staff submitted complaints.
2. Sidewalk repairs and replacements as a portion of street reconstruction contracts.
3. Priority locations: Downtown, Uptown, West Racine, Lakefront, and vicinity of the Zoo for an estimated total of 80 blocks, or 14 miles of sidewalk.
4. Pedestrian Corridors along BUS routes for an estimated total of 90 miles of sidewalk (17 miles of sidewalk will most probably be completed in 2016).
5. Locations within one or two blocks of a school for an estimated total of 200 blocks or 34 miles of sidewalk (funds will most probably not be available for these locations in 2016).
6. Locations within one block of a park for an estimated 90 blocks, or 16 miles of sidewalk (funds will most probably not be available for these locations in 2016).
7. Sidewalks abutting church properties for an estimated 100 blocks, or 18 miles of sidewalk (funds will most probably not be available for these locations in 2016).

Perform concrete saw-cutting of vertical displacements between sidewalk squares where appropriate.

Perform sidewalk mud-jacking repairs and replacements via open-bid contract(s).

Further resolved, that the experience and data garnered from the development and execution of the 2016 program will be used to draft options and recommendations for the 2017 Sidewalk Maintenance Program to be presented to the Common Council as a portion of the 2017 budgeting process.

Fiscal Note: Funding is provided in the 2016 General Obligation Bond Debt.

Sponsors: Terry McCarthy

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

AYES: 13 - Coe, Jones, Larrin, Smetana, Weidner, Shakoor II, McCarthy, Wisner, Land, Perez, Morgenroth, Meekma and Lemke

NOES: 1 - Shields

ABSENT: 1 - DeHahn

J. Consent Agenda

Alderman Weidner made a request to suspend the rules to have the Alderman of the 5th District speak.

Motion was approved by the following vote:

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

Excused: 1 - DeHahn

K. Adjourn

Alderman Shakoor made a motion to adjourn the meeting, which was APPROVED without objection, at 8:46 pm. The next scheduled meeting of the Council is Tuesday, July 5, 2016.

ATTEST: JANICE M. JOHNSON-MARTIN
CITY CLERK