



City of Racine

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

Meeting Agenda - Final Common Council

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

Monday, April 17, 2017

7:00 PM

City Hall, Room 205

Old Council

- A. Call To Order**
- B. Pledge of Allegiance To The Flag**
- C. Approval of Journal of Council Proceedings (Minutes)**
April 5, 2017
- D. Public Hearings**

[Ord.0003-17](#) Ordinance 03-17

An ordinance adopting an amendment to a document titled "A Comprehensive Plan for the City of Racine: 2035" (The Plan) for the properties located at 1315 Kewaunee Street and 1442 & 1446 Dr. Martin Luther King Jr. Drive, City of Racine, Wisconsin.

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

Part 1: Pursuant to Section 62.23 of the Wisconsin Statutes, the City of Racine is authorized to prepare and adopt certain amendments to The Plan as defined in Sections 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes; and

Part 2: Following a 30 day notice period, and direct notice to property owners within the direct vicinity, the Plan Commission of the City of Racine conducted a public hearing on February 22, 2017 to solicit opinion and educate the public on a proposed rezoning and conditional use permit effectuating a development project needing an amendment to The Plan which must be preceded by a change in the land use classification of the properties at 1315 Kewaunee Street and 1442 & 1446 Dr. Martin Luther King Jr. Drive; and

Part 3: On February 22, 2017 the Plan Commission forwarded a recommendation to the Common Council that the process to amend The Plan move forward based on the findings as enumerated in the staff report to the Plan Commissioners for the meeting on February 22, 2017 and recommendation in the commission report to the Common Council for the March 7, 2017 meeting, and in said report that the associated requests to amend The Plan for 1315 Kewaunee Street and 1442 & 1446 Dr. Martin Luther King Jr. Drive and rezoning of 1315 Kewaunee Street proceed, and that the request for a conditional use permit be denied; and

Part 4: On March 7, 2017 the Common Council referred all matters related to an amendment to The Plan and the rezoning, all associated with the redevelopment of 1315 Kewaunee Street and 1442 & 1446 Dr. Martin Luther King Jr. Drive, be referred back to the Plan Commission, and directed that ordinances be prepared and public hearings scheduled for an amendment to The Plan and the rezoning; and

Part 5: Ordinance 03-17 was herein prepared for amendment to the Plan and transmitted to the Common Council, and a public hearing before the Common Council was scheduled for April 18, 2017, and that the same vehicles for the rezoning were subsequently acted on separately; and

Part 6: The Plan Commission of the City of Racine, on _____, 2017 by a majority vote of the commission recorded in its official minutes, recommended to the Common Council the _____ of a resolution and an ordinance adopting a change to the land use designation of the properties at 1315 Kewaunee Street and 1442 & 1446 Dr. Martin Luther King Jr. Drive from High Density Residential to Commercial as an amendment to The Plan; and

Part 7: The Common Council has duly noticed and conducted a public hearing on the amendment to The Plan, in compliance with the requirements of Section 66.1001(4)(d) of the Wisconsin Statutes.

Part 8: The Common Council of the City of Racine, Wisconsin, does, by the enactment of this ordinance, formally adopt the amendment to the document titled "A Comprehensive Plan for the City of Racine: 2035" to change the land use designation of the properties at 1315 Kewaunee Street and 1442 & 1446 Dr. Martin Luther King Jr. Drive from High Density Residential to Commercial, pursuant to Section 62.23 and Section 66.1001(4)(c) of the Wisconsin Statutes.

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

Fiscal Note: N/A

Sponsors:

Dennis Wiser

Legislative History

3/7/17	Common Council	Referred to the City Plan Commission
3/29/17	City Plan Commission	Scheduled for Public Hearing to the Common Council

[ZOrd.0001-17](#) ZOrd. 01-17

An Ordinance Rezoning 1315 Kewaunee Street.

To amend the map of the Zoning Ordinance of the City of Racine.

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

Part 1: That the property located at 1315 Kewaunee Street, more particularly described as follows: Being in the Northwest ¼ of Section 9, Township 3 North, Range 23 East, Block 36 of Wright’s Addition, including the Western 33 feet of the Eastern 153 of the Northern 115 feet of Dietrich’s Subdivision, South of the Kewaunee Street South right-of-way line, with a West lot line being 147 feet East and parallel to the West Section Line, and an East lot line being parallel to the West Section Line with a Northern starting point being 120 feet West of the Dr. Martin Luther King Jr. Drive West right-of-way line, be rezoned from R-3 Limited General residence District to B-1 Neighborhood Convenience District.

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

Fiscal Note: N/A

Sponsors:

Dennis Wiser

Legislative History

3/7/17	Common Council	Referred to the City Plan Commission
3/29/17	City Plan Commission	Scheduled for Public Hearing to the Common Council

[ZOrd.0002-17](#) ZOrd. 002-17

An Ordinance Rezoning 2124 Sixteenth Street.

To amend the map of the Zoning Ordinance of the City of Racine.

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

Part 1: That the property located at 2124 Sixteenth Street, more particularly described as follows: Being Block 2 of Utley’s Addition to Thomsen’s subdivision, Lot 3, excluding the East 78 feet, City of Racine, Racine County, Wisconsin

be rezoned from B-2 Community Shopping District to R-3 Limited General Residence.

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

Passed by the Common Council:

Approved:

Mayor

Attest:

City Clerk

Fiscal Note: N/A

Sponsors: Dennis Wiser

Legislative History

4/5/17	Common Council	Referred to the City Plan Commission
4/12/17	City Plan Commission	Scheduled for Public Hearing to the Common Council

E. Public Comments

F. Communications

Refer to Finance and Personnel Committee, by Ald. Shakoor

[321-17](#) **Subject:** Communication from the Chief of Police requesting permission to accept a donation for the K9 Program.

[327-17](#) **Subject:** Communication from the City Attorney requesting that the Mayor and the City Clerk be authorized to enter into a license agreement and mutual hold harmless and indemnification agreement with the Redevelopment Authority of the City of Racine to permit City of Racine Police Department personnel to conduct law enforcement training activities in Redevelopment Authority-owned buildings.

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

[326-17](#) **Subject:** Communication from the City Attorney presenting a public law enforcement Mutual Aid Agreement between the City of Racine and the Village of Sturtevant.

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

[328-17](#) **Subject:** Communication from the City Attorney requesting that the Executive Director of the Redevelopment Authority of the City of Racine be authorized to enter into a license agreement and mutual hold harmless and indemnification agreement with the City of Racine to permit City of Racine Police Department personnel to conduct law enforcement training activities in Redevelopment Authority-owned buildings.

Refer to Committee of the Whole, by Ald. Wisner

[304-17](#) **Subject:** Communication from the City Attorney requesting to meet with the Committee of the Whole regarding the City's alcohol licensing and alcohol license revocation/nonrenewal practices and procedures.

[310-17](#) **Subject:** Communication from Mark Celeste requesting that the City of Racine support State of Wisconsin's request to the federal government to revise its guidance on employment services for individuals with developmental disabilities.

G. Committee Reports**Finance and Personnel Committee Report, by Ald. Shakoor**

[15-0418](#)

Subject: (Direct Referral) Communication from the Public Health Administrator requesting elimination / reclassification of the City levy Part-Time Public Health Nurse position to a Public Health Educator II position.

Recommendation of the Finance & Personnel Committee on 4/10/17: To receive and file.

Fiscal Note: N/A

Legislative History

4/10/17	Finance and Personnel Committee	Recommended to be Received and Filed
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[15-00418](#)

Subject: (Direct Referral) Communication from the Public Health Administrator requesting elimination / reclassification of the City levy Part-Time Public Health Nurse position to a Public Health Educator II position.

Recommendation of the Finance & Personnel Committee on 5/26/15: Permission be granted to the Public Health Administrator to reclassify/ eliminate the City levy Part-Time Public Health Nurse position to a Public Health Educator II position.

Recommendation of the Finance & Personnel Committee on 4/10/17: To receive and file.

Fiscal Note: N/A

Legislative History

4/10/17	Finance and Personnel Committee	Recommended to be Received and Filed
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[0392-16](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting permission to accept a \$2,586.88 donation from S.C. Johnson & Son, Inc. for the 2016 Juneteenth Day celebration at the Dr. John Bryant Community Center.

Recommendation of the Finance & Personnel Committee on 4/10/17: To receive and file.

Fiscal Note: N/A

Legislative History

7/5/16	Common Council	Referred to the Finance and Personnel Committee
4/10/17	Finance and Personnel Committee	Recommended to be Received and Filed

[0787-16](#)

Subject: (Direct Referral) Communication from the Human Resources Manager requesting to appear in closed session, pursuant to Sec. 19.85 (1)(c) and (e) of the Wisconsin Statutes, before the Finance & Personnel Committee to address collective bargaining for 2016. (Res No. 0326-16)

Recommendation of the Finance and Personnel Committee on 9/12/16: That the Human Resources Manager be authorized to make offers to Local 67 (DPW/Parks), Local 67 (Police Department Clericals), and Racine Professional Employees Association for each unit's 2017 collective bargaining agreement with the City of Racine.

Recommendation of the Finance & Personnel Committee on 4/10/17: To receive and file.

Fiscal Note: N/A

Legislative History

4/10/17	Finance and Personnel Committee	Recommended to be Received and Filed
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[267-17](#)

Subject: Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting permission to apply and accept \$9,500.00 in grant funds from the SC Johnson Maxi Grant to support the Dr. John Bryant Community Center's Performing Arts Program. Grant control #00103. No match required. (Res. No. 0131-17)

Recommendation of the Finance & Personnel Committee on 4/10/17: To apply and accept \$9,500.00 in grant funds from the SC Johnson, Maxi Grant for School/government Agency, to support the Performing Arts Program at the Dr. John Bryant Community Center.

Fiscal Note: No match required (Grant Control #00130).

Legislative History

4/5/17	Common Council	Referred to the Finance and Personnel Committee
4/10/17	Finance and Personnel Committee	Recommended For Approval

[272-17](#)

Subject: Communication from the City Attorney submitting the claim of Chris Haluska for consideration.

Recommendation of the Finance & Personnel Committee on 4/10/17: That the claim of Chris Haluska be denied.

Fiscal Note: N/A

Legislative History

4/5/17	Common Council	Referred to the Finance and Personnel Committee
4/10/17	Finance and Personnel Committee	Recommended For Denial

[273-17](#)

Subject: Communication from the City Attorney submitting the claim of Mack Miller for consideration.

Recommendation of the Finance & Personnel Committee on 4/10/17: That the claim of Mack Miller be denied.

Fiscal Note: N/A

Legislative History

4/5/17	Common Council	Referred to the Finance and Personnel Committee
4/10/17	Finance and Personnel Committee	Recommended For Denial

Public Works and Services Committee Report, by Ald. McCarthy

[233-17](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works requesting authorization to waive formal bidding procedures to procure professional services from Corbindesign of Traverse City, Michigan for the Way Finding Signage Project. (Res. No. 0132-17)

Recommendation of the Public Works and Services Committee on 03-14-17: Defer

Recommendation of the Public Works and Services Committee on 03-28-17: Defer

Recommendation of the Public Works and Services Committee on 04-11-17: The request to waive formal bidding procedures be approved in accordance with Racine Municipal Code Section 46-28 that allows for the waiving of formal public bids for purchases over \$25,000 for the purpose of maintaining uniformity of equipment and services.

Further recommends that the Purchasing Agent be authorized and directed to purchase professional services - final sign locations, draft sign fabrication/installation contract documents, assist in the contractor pre-qualification process, evaluate bids, and perform contractor oversight services from Corbindesign of Traverse City, Michigan, for the not-to-exceed price of \$55,000.00, they being the sole source provider of this service.

Fiscal Note: Funding to defray the cost of the balance of these services is available in Org-Object 45040-57110, Wayfinding Signage.

Legislative History

3/14/17	Public Works and Services Committee	Deferred
3/28/17	Public Works and Services Committee	Deferred
4/11/17	Public Works and Services Committee	Recommended For Approval

[286-17](#)

Subject: Communication from Tom Heydel, WisDOT SE Region Traffic and Design Engineer, requesting authorization to install Frank Lloyd Wright Designed building wayfinding signage in City right-of-way for SC Johnson and Wingspread. (Res. No. 0137-17)

Recommendation of the Public Works and Services Committee on 04-11-17: Approve the installation of Frank Lloyd Wright Design Building wayfinding signage in City right-of-way for SC Johnson and Wingspread.

Fiscal Note: WisDOT will reimburse the City of Racine for any costs associated with the installation of signage.

Legislative History

4/5/17	Common Council	Referred to the Public Works and Services Committee
4/11/17	Public Works and Services Committee	Recommended For Approval

[292-17](#)

Subject: Communication from the Assistant Commissioner of Public Works/City Engineer, on behalf of the Alderwoman of the 6th District, wishing to discuss a City/County agreement to have the balance of Old Mill Road paved on the County's WisDOT Project ID: 2808-00-00, CTH MM - STH 31 to STH 38. (Res. No. 0138-17)

Recommendation of the Public Works and Services Committee on 04-11-17: Authorize the City Engineer to negotiate an agreement with Racine County to include the balance of Old Mill Road in the County's WisDOT Project ID: 2808-00-00, CTH MM - STH 31 to STH 38.

Fiscal Note: N/A

Legislative History

4/5/17	Common Council	Referred to the Public Works and Services Committee
4/11/17	Public Works and Services Committee	Recommended For Approval

[293-17](#)

Subject: Bid Results on Contract 20170010, 2017 City Resurfacing (R1). (Res. No. 0133-17)

Recommendation of the Public Works and Services Committee on 04-11-17: That bids for Contract 20170010, 2017 City Resurfacing (R1), be awarded to Payne & Dolan, Inc., at their bid price of \$1,293,852.31, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from the below Org-Objects:

\$ 691,952.31 - Org-Object 45040-57500, Asphalt Resurfacing
 \$ 316,100.00 - Org-Object 60484-57570, Storm Sewers
 \$ 224,200.00 - Org-Object 22640-57560, Sanitary Sewers
 \$ 23,394.04 - Org-Object 45040-57515, Sidewalk Repl
 \$ 35,105.96 - Org-Object 45040-57515, Crosswalk Ramps
 \$ ~~3,100.00~~ - Org-Object 45040-57530, Traffic Signal Repl
 \$ 1,293,852.31 - Total

Fiscal Note: Funds are available as herein delineated.

Legislative History

4/11/17	Public Works and Services Committee	Recommended For Approval
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[294-17](#)

Subject: Bid results on Contract 20170013, Gaslight Pointe Walkway Repairs. (Res. No. 0134-17)

Recommendation of the Public Works and Services Committee on 04-11-17: That bids for Contract 20170013, Gaslight Pointe Walkway Repairs, be awarded to RAZA of Racine, LLC., at their bid price of \$52,149.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Parks Department project be appropriated from the Org-Object 45050-57515, Parks-Sidewalks.

Fiscal Note: Funds are available as herein delineated.

Legislative History

4/11/17	Public Works and Services Committee	Recommended For Approval
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[305-17](#)

Subject: Bid results on Contract 20170003, Cleveland Avenue Reconstruction (R1). (Res. No. 0135-17)

Recommendation of the Public Works and Services Committee on 04-11-17: That bids for Contract 20170003, Cleveland Avenue Reconstruction, be awarded to LaLonde Contractors, Inc., at their bid price of \$1,512,457.08, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from the below Org-Objects:

\$ 145,000.00 - Org-Object 45040-57500, LRIP
 \$ 575,155.65 - Org-Object 45040-57500, Concrete Pave Repl. Misc.
 \$ 461,653.75 - Org-Object 22640-57560, Sanitary Sewers
 \$ 229,155.47 - Org-Object 60484-57570, Storm Sewers
 \$ 17,598.17 - Org-Object 45040-57515, DPW Sidewalk Repl.
 \$ 14,894.04 - Org-Object 45040-57515, Crosswalk Ramp Repl.
\$ 69,000.00 - Org-Object 45040-57510, Curb & Gutter Repl.
 \$ 1,512,457.08 - Total

Fiscal Note: Funds are available as herein delineated.

Legislative History

4/11/17	Public Works and Services Committee	Recommended For Approval
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[306-17](#)

Subject: Final Payment on Contract 20160028, PS - 2016 Illicit Discharge Detection and Elimination (IDDE) Services, AECOM, consultant.
 (Res. No. 0136-17)

Recommendation of the Public Works and Services Committee on 04-11-17: That the work done by AECOM, under Contract 20160028, PS - 2016 Illicit Discharge Detection and Elimination (IDDE) Services, be accepted and final payment authorized for a total contract amount of \$16,240.63.

Fiscal Note: Contract was authorized under Resolution 0145-16, dated April 18, 2016.

Legislative History

4/11/17	Public Works and Services Committee	Recommended For Approval
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Public Safety and Licensing Committee Report, by Ald. Coe

[238-17](#)

Subject: New Application for a Class "A" Retail Fermented Malt Beverage License for Raza LLC, 2240 Northwestern Avenue, Ghillam Raza Mian, Agent. (8th District).

Recommendation of the Public Safety and Licensing Committee on 03-28-17: That the new application for a Class "A" Retail Fermented Malt Beverage License for Raza LLC, 2240 Northwestern Avenue, Ghillam Raza Mian, Agent be deferred for two weeks as applicant did not appear.

Recommendation of the Public Safety and Licensing Committee on 04-11-17: That the new application for a Class "A" Retail Fermented Malt Beverage License for Raza LLC, 2240 Northwestern Avenue, Ghillam Raza Mian, Agent be approved.

Fiscal Note: N/A

Legislative History

3/21/17	Common Council	Referred to the Public Safety and Licensing Committee
3/28/17	Public Safety and Licensing Committee	Deferred
4/11/17	Public Safety and Licensing Committee	Recommended For Approval

[264-17](#)

Subject: (New) Application for a Class "A" Fermented Malt Beverage License for Target Corporation dba Target, 5300 Durand Ave, Roshelle Giardina, Agent. (14th District).

Recommendation of the Public Safety and Licensing Committee on 04-11-17: That the new application for a Class "A" Fermented Malt Beverage License for Target Corporation dba Target, 5300 Durand Ave, Roshelle Giardina, Agent be approved.

Fiscal Note: N/A

Legislative History

4/5/17	Common Council	Referred to the Public Safety and Licensing Committee
4/11/17	Public Safety and Licensing Committee	Recommended For Approval

[297-17](#)

Subject: (Direct Referral) Communication from the Purchasing Agent submitting the report on the bids received for the sale of Abandoned Vehicles, March 30, 2017.

Recommendation of the Public Safety and Licensing Committee on 04-11-17: That this item be Received and Filed as the highest responsible bidder was Sturtevant Auto Salvage.

Fiscal Note: This will generate \$17,445.00 in revenue for account 13101 48301.

Legislative History

4/11/17	Public Safety and Licensing Committee	Recommended to be Received and Filed
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[299-17](#)

Subject: Application of Max's Family Supermarket, dba Family Supermarket, Satpal Singh, Agent, for a **Change of Agent** for a "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for 1201 S Memorial Dr. (3rd District)

Recommendation of the Public Safety and Licensing Committee on 04-11-17: The application of Max's Family Supermarket, dba Family Supermarket, Satpal Singh, Agent, for a **Change of Agent** for a "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for 1201 S Memorial Dr. be approved.

Fiscal Note: N/A

Legislative History

4/5/17	Common Council	Referred to the Public Safety and Licensing Committee
4/11/17	Public Safety and Licensing Committee	Recommended For Approval

[300-17](#)

Subject: Application of Max's Magic Supermarket LLC, dba Max Magic Supermarket, Satpal Singh, Agent, for a **Change of Agent** for a Class "A" Retail Fermented Malt Beverage License for 1007 Washington Ave (1st District)

Recommendation of the Public Safety and Licensing Committee on 04-11-17: The application of Max's Magic Supermarket LLC, dba Max Magic Supermarket, Satpal Singh, Agent, for a **Change of Agent** for a Class "A" Retail Fermented Malt Beverage License for 1007 Washington Ave. be approved.

Fiscal Note: N/A

Legislative History

4/5/17	Common Council	Referred to the Public Safety and Licensing Committee
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4/11/17 Public Safety and Licensing Recommended For Approval
 Committee

City Plan Commission Report, by Ald. Wisner

[295-17](#)

Subject: (Ord.0003-17) An ordinance adopting an amendment to a document titled "A Comprehensive Plan for the City of Racine: 2035" for the properties located at 1315 Kewaunee Street and 1442 & 1446 Dr. Martin Luther King Jr. Drive. (Res. No. 0141-17)

Recommendation of the City Plan Commission on 3-29-17: That the ordinance and associated resolution be adopted.

Fiscal Note: N/A

Legislative History

3/29/17 City Plan Commission Recommended For Adoption

[282-17](#)

Subject: (Direct Referral) A request from the City of Racine, Department of City Development to rezone the property at 2124 Sixteenth Street from B-2 Community Shopping District, to R-3 Limited General Residence District as supported by the document "A Comprehensive Plan for the City of Racine: 2035, Land Use Plan Map". (PC-17) (ZOrd. 002-17)

Recommendation of the City Plan Commission on 3-29-17: That an ordinance be created and a public hearing before the Common Council scheduled.

Fiscal Note: N/A

Legislative History

3/29/17 City Plan Commission Recommended For Further Consideration

[296-17](#)

Subject: (ZOrd.0001-17) An Ordinance rezoning 1315 Kewaunee Street from R-3 Limited General Residence District to B-1 Neighborhood Convenience District.

Recommendation of the City Plan Commission on 3-29-17: That the ordinance be adopted.

Fiscal Note: N/A

Legislative History

3/29/17 City Plan Commission Recommended For Adoption

[315-17](#)

Subject: (Direct Referral) Consideration of an amendment to a document titled "A Comprehensive Plan for the City of Racine: 2035" for a 0.73 acre portion of the property at 3600 Pierce Boulevard (Pierce Woods park) change from Isolated Natural Resource Area to Industrial. (PC-17) (Ord No. 315-17)

Recommendation of the City Plan Commission on 4-12-17: That an ordinance be created and a public hearing scheduled.

Fiscal Note: N/A

Legislative History

4/12/17 City Plan Commission Recommended For Further Consideration

[316-17](#)

Subject: (Direct Referral) Consideration of a request by Bradley Carr seeking a conditional use permit to operate an automotive sales and repair business at 1824 Charles Street. (PC-17) (Res. No. 0140-17)

Recommendation of the City Plan Commission on 4-12-17: That the item be approved subject to conditions.

Fiscal Note: N/A

Legislative History

4/12/17 City Plan Commission Recommended For Approval

[320-17](#)

Subject: (Direct Referral) Request by Robert Bokowski representing WE Energies, seeking an extension for a conditional use approval to replace an existing 200-foot tall communication tower with a 230-foot tower at 2200 Oakes Road (Resolution 15-0397). (PC-17) (Res. No. 0139-17)

Recommendation of the City Plan Commission on 4-12-17: That a 12 month extension be granted for Resolution 15-0397, a Conditional Use Permit to replace an existing 200-foot tall communication tower with a 230-foot tower at 2200 Oakes Road.

Fiscal Note: N/A

Legislative History

4/12/17 City Plan Commission Recommended For Approval

[332-17](#)

Subject: (ZOrd.0002-17) An ordinance rezoning 2124 Sixteenth Street from B-2 Community Shopping District to R-3 General Residence.

Recommendation of the City Plan Commission on 4-12-17: That the ordinance be adopted.

Fiscal Note: N/A

Legislative History

4/12/17

City Plan Commission

Recommended For Adoption

Redevelopment Authority of the City of Racine Report, by Ald. Larrin[301-17](#)

Subject: (Direct Referral) Consider RDA Resolution 17-13 authorizing RCEDC staff to apply for a Great Lakes Restoration Initiative Grant (GLRI) through the U.S. Forestry Service. The grant would supplement the existing grant award from the Fund For Lake Michigan (FFLM) for the planting of trees and vegetation as part of our Rootworks Plan storm water management strategy (grant control number 00131).

Recommendation of the Redevelopment Authority on 4-3-17: That the City and its partner, RCEDC, apply for grant funds in the amount of \$95,000 through the Great Lakes Restoration Initiative through the U.S. Forestry Service. Further that no more than \$5,000 be allocated for professional services to complete the application for the grant.

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE.

Fiscal Note: The grant application will be for \$95,000. There are no matching funds required, but the City will list Fund for Lake Michigan grants as a match. The cost to apply for the grant will not exceed \$5,000.

Legislative History

4/3/17

Redevelopment Authority
of the City of Racine

Recommended For Further Consideration

Committee of the Whole Report, by Ald. Wisner[284-17](#)

Subject: (Direct Referral) Communication from the Alderman of the 9th District requesting a presentation from the City Attorney explaining the available options for addressing the upcoming mayoral vacancy.

Recommendation of the Committee of the Whole on 04-05-2017:
The Item be Received and Filed.

Fiscal Note: N/A

Legislative History

4/5/17

Committee of the Whole

Recommended to be Received and Filed

Office of the Mayor Report, by Ald. Wisner

[317-17](#)

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

Reappoint Olivia Alcorta, 3717 Republic Ave, Racine WI 53405 to the Affirmative Action and Human Rights Commission for a 3 year term, expiring April 30,2020.

Reappoint Ernest Ni'A, 403 N Memorial Dr, Racine WI 53402 to the Board of Ethics for a 6 year term, expiring April 30,2023.

Reappoint Mohammed Rafiullah, 3001 Michigan Blvd, Racine WI 53402 to the Board of Health for a 2 year term, expiring April 30,2019.

Reappoint Elizabeth Hojan, 1300 Lombard, Racine WI 53402 to the Board of Health for a 2 year term, expiring April 30,2019.

Reappoint Robert Mozol, 407 Jonathan, Racine WI 53402 to the Board of Health for a 2 year term, expiring April 30,2019.

Reappoint Kristen Kaprelian, 4210 Blaine Ave, Racine WI 53403 to the Board of Parks, Recreation and Cultural Services for a 3 year term, expiring April 30,2020.

Reappoint Amy Schaal, 847 College Ave, Racine WI 53403 to the Board of Parks, Recreation and Cultural Services for a 3 year term, expiring April 30,2020.

Reappoint Melissa Kaprelian-Becker, 2050 LaSalle St, Racine WI 53402 to the Board of Parks, Recreation and Cultural Services for a 1 year term, expiring April 30,2018.

Reappoint Tim Mattes, 1011 Yout St, Racine WI 53402 to the Board of Review for a 5 year term, expiring April 30,2022.

Reappoint John Berge, 1529 Crabapple Dr, Racine WI 53405 to the Board of Standards for a 3 year term, expiring April 30,2020.

Reappoint Anna Clementi, 1526 Chatham St, Racine WI 53402 to the Community Development Committee for a 3 year term, expiring April 30,2020.

Reappoint Sharon Campbell, 725 Florence Ave, Racine WI 53402 to the Community Development Committee for a 3 year term, expiring April 30,2020.

Reappoint Robert Anderson, 1638 S Main St, Racine WI 53403 to the Redevelopment Authority for a 5 year term, expiring April 30,2022.

Reappoint Mark Kowbel, 918 Florence Ave, Racine WI 53402 to the Transit and Parking Board for a 3 year term, expiring April 30,2020.

Reappoint Prentiss Robbins, 1428 S Memorial Dr, Racine WI 53403 to the Police and Fire Commission for a 5 year term, expiring April 30,2022.

Appoint James Palenick, City Administrator as second alternate on Wastewater Commission, to complete the term vacated by Tom Friedel, ending October 1, 2017.

Reappoint Anna LeGath, 1423 Hickory Way, Racine WI 53405 to the Civic Center Commission for a 3 year term, expiring April 30,2020.

Reappoint Frank Jarosz, 725 Perry Ave, Racine WI 53406 to the Civic

Center Commission for a 3 year term, expiring April 30,2020.
 Reappoint Gary Anderson, 1536 Wolff St, Racine WI 53402 to the Civic Center Commission for a 3 year term, expiring April 30,2020.
 Reappoint James DeMatthew, 2908 Chatham St, Racine WI 53402 to the Civic Center Commission for a 3 year term, expiring April 30,2020.
 Reappoint Yumi Skow, 720 Lombard, Racine WI 53402 to the Civic Center Commission for a 3 year term, expiring April 30,2020.

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

[275-17](#)

Subject: Communication from Real Racine Event Manager requesting use of North Beach and the Lake Michigan Pathway for the Ironman 70.3, and further requests staff and security be permitted to be upon park grounds during closed hours Thursday, July 13, 2017 through Sunday, July 16, 2017. (Res. No. 0142-17)

Recommendation of the Parks, Recreation & Cultural Services Board on 4-12-17: To allow the use of North Beach and the Lake Michigan Pathway for the Ironman 70.3 from Thursday, July 13, 2017 through Sunday, July 16, 2017 and to further allow the set up crew and security upon park grounds during closed hours for the duration of the reservation.

Fiscal Note: \$3,565.00 park permit fees & charges

Legislative History

4/5/17	Common Council	Referred to the Board of Park, Recreation and Cultural Services
4/12/17	Board of Park, Recreation and Cultural Services	Recommended For Approval

City Landmark's Preservation Commission Report, by Ald. Jones

[311-17](#)

Subject: (Direct Referral) Review of outline for Request for Qualifications (RFQ) related to seeking a consultant for the conduct of a City-Wide preservation plan.

Action of the Landmarks Preservation Commission on 4-10-17: Reviewed the draft Request for Qualifications (RFQ) for the preparation of an updated preservation plan, and approved of staff working with the Purchasing Agent to solicit the services of qualified consultants.

Fiscal Note: N/A

Legislative History

4/10/17	Landmarks Preservation Commission	Recommended to be Received and Filed
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H. Consent Resolutions

[Res.0131-17](#)

SC Johnson Maxi Grant

Resolved, to apply and accept \$9,500.00 in grant funds from the SC Johnson, Maxi Grant for School/government Agency, to support the Performing Arts Program at the Dr. John Bryant Community Center.

Fiscal Note: No match required (Grant Control #00130).

Sponsors:

Q.A. Shakoor II

[Res.0132-17](#)

Way Finding Signage Project

Resolved, that the request to waive formal bidding procedures is approved in accordance with Racine Municipal Code Section 46-28, which allows for the waiving of formal public bids for purchases over \$25,000 for the purpose of maintaining uniformity of equipment and services.

Further resolved, that the Purchasing Agent is authorized and directed to purchase professional services - final sign locations, draft sign fabrication/installation contract documents, assist in the contractor pre-qualification process, evaluate bids, and perform contractor oversight services from Corbindesign of Traverse City, Michigan, for the not-to-exceed price of \$55,000.00, they being the sole source provider of this service.

Fiscal Note: Funding to defray the cost of the balance of these services is available in Org-Object 45040-57110, Wayfinding Signage.

Sponsors:

Terry McCarthy

[Res.0133-17](#) Contract 20170010, 2017 City Resurfacing (R1)

Resolved, that bids for Contract 20170010, 2017 City Resurfacing (R1), is awarded to Payne & Dolan, Inc., at its bid price of \$1,293,852.31, it being the lowest responsible bidder.

Fiscal Note: Funds to defray the cost of this Public Works Department project be appropriated from the below Org-Objects:

\$ 691,952.31 - Org-Object 45040-57500, Asphalt Resurfacing
\$ 316,100.00 - Org-Object 60484-57570, Storm Sewers
\$ 224,200.00 - Org-Object 22640-57560, Sanitary Sewers
\$ 23,394.04 - Org-Object 45040-57515, Sidewalk Repl
\$ 35,105.96 - Org-Object 45040-57515, Crosswalk Ramps
\$ 3,100.00 - Org-Object 45040-57530, Traffic Signal Repl
\$ 1,293,852.31 - Total

Sponsors:

Terry McCarthy

[Res.0134-17](#) Contract 20170013, Gaslight Pointe Walkway Repairs

Resolved, that bids for Contract 20170013, Gaslight Pointe Walkway Repairs, is awarded to RAZA of Racine, LLC., at its bid price of \$52,149.00, it being the lowest responsible bidder.

Fiscal Note: Funds to defray the cost of this Parks Department project be appropriated from the Org-Object 45050-57515, Parks-Sidewalks.

Sponsors:

Terry McCarthy

[Res.0135-17](#) Contract 20170003, Cleveland Avenue Reconstruction (R1)

Resolved, that bids for Contract 20170003, Cleveland Avenue Reconstruction, is awarded to LaLonde Contractors, Inc., at its bid price of \$1,512,457.08, it being the lowest responsible bidder.

Fiscal Note: Funds to defray the cost of this Public Works Department project be appropriated from the below Org-Objects:

\$ 145,000.00 - Org-Object 45040-57500, LRIP
\$ 575,155.65 - Org-Object 45040-57500, Concrete Pave Repl. Misc.
\$ 461,653.75 - Org-Object 22640-57560, Sanitary Sewers
\$ 229,155.47 - Org-Object 60484-57570, Storm Sewers
\$ 17,598.17 - Org-Object 45040-57515, DPW Sidewalk Repl.
\$ 14,894.04 - Org-Object 45040-57515, Crosswalk Ramp Repl.
\$ 69,000.00 - Org-Object 45040-57510, Curb & Gutter Repl.
\$ 1,512,457.08 - Total

Sponsors: Terry McCarthy

[Res.0136-17](#) Contract 20160028, PS - 2016 Illicit Discharge Detection and Elimination (IDDE) Services

Resolved, that the work done by AECOM Technical Services, Inc., under Contract 20160028, PS - 2016 Illicit Discharge Detection and Elimination (IDDE) Services, is accepted and final payment authorized for a total contract amount of \$16,240.63.

Fiscal Note: Contract was authorized under Resolution 0145-16, dated April 18, 2016.

Sponsors: Terry McCarthy

[Res.0137-17](#) Frank Lloyd Wright Wayfinding Signage

Resolved, that the installation of Frank Lloyd Wright Design Building wayfinding signage in City right-of-way for SC Johnson and Wingspread is approved.

Fiscal Note: WisDOT will reimburse the City of Racine for any costs associated with the installation of signage.

Sponsors: Terry McCarthy

[Res.0138-17](#) Old Mill Road

Resolved, that the City Engineer is authorized to negotiate an agreement with Racine County to include the balance of Old Mill Road in the County's WisDOT Project ID: 2808-00-00, CTH MM - STH 31 to STH 38.

Fiscal Note: N/A

Sponsors: Terry McCarthy

[Res.0139-17](#) Communication Tower 2200 Oakes Road

Resolved, that a 12 month extension is granted for Resolution 15-0397, which granted a Conditional Use Permit to replace an existing 200-foot tall communication tower with a 230-foot tower at 2200 Oakes Road.

Fiscal Note: N/A

Sponsors: Dennis Wiser

[Res.0140-17](#) 1824 Charles Street

Resolved, that the request by Bradley Carr seeking a conditional use permit to operate an automotive sales and repair business at 1824 Charles Street, is approved subject to the following conditions:

- a. That the plans presented to the City Plan Commission on April 12, 2017 is approved subject to the conditions stated herein.
- b. That all applicable ordinances be complied with and permits acquired.
- c. That exterior displays of products, materials, equipment, junked vehicles or storage of any kind, is prohibited.
- d. That all repair and service activities be conduct indoors.
- e. That only two vehicles are permitted to be displayed for sale at any one time. Vehicles awaiting sale preparation or repair shall be stored indoors. No such activities or use shall be conducted in the public rights-of-way.
- f. That business signage is not part of this approval and shall be submitted to the Director of City Development for review and approval prior to installation.
- g. That there be no pennants, banners, streamers, advertising flags, LED and oth light strings (interior or exterior), antenna sleeves, spot lights, electronic signs, balloons, or other similar forms of advertising and attraction devices utilized.
- h. That the hours of operation shall be Monday through Friday 8:00 a.m. - 5:00 p.1 by appointment only on Saturdays, and no hours of operation on Sunday.
- i. That all trash and recyclables be stored in closed containers and screened from view.
- j. That no minor changes be made without the approval of the Plan Commission a no major changes be made without the approval of the Common Council.
- k. That this development is subject to Plan Commission review for compliance wit the listed conditions.

Fiscal Note: N/A

Sponsors:

Dennis Wiser

[Res.0141-17](#) A RESOLUTION ADOPTING A CHANGE IN LAND USE DESIGNATION FOR THE PROPERTIES AT 1315 KEWAUNEE STREET AND 1442 & 1446 DR. MARTIN LUTHER KING JR. DRIVE; AN AMENDMENT TO THE DOCUMENT TITLED "A COMPREHENSIVE PLAN FOR THE CITY OF RACINE: 2035"

WHEREAS, the City of Racine (the City) has adopted a document titled "A Comprehensive Plan for the City of Racine: 2035" which contains maps, references and other descriptive materials and information applicable and specific to the City of Racine; and

WHEREAS, under the authority of Section 62.23 of the Wisconsin Statutes, and in accordance with Section 66.1001 of the Wisconsin Statutes, the Plan is intended to assist as a guide to the physical, social, and economic development of the City of Racine; and—

WHEREAS, amendments to the Plan are allowed under the authority of Section 66.1001(4) of the Wisconsin State Statutes, and which amendment procedure is outlined specifically in the Plan, Chapter XII: Implementation Element; and

WHEREAS an amendment to the Plan, more specifically Map 5, to modify the assigned land use classification for properties currently addressed as 1315 Kewaunee Street and 1442 & 1446 Dr. Martin Luther King Jr. Drive from High Density Residential to Commercial; and

WHEREAS, on February 22, 2017, the Plan Commission conducted a public input meeting for the purpose of educating the public and to solicit public opinion on the Plan amendment; and

WHEREAS, on February 22, 2017 the Plan Commission recommended to the Common Council that an ordinance be prepared and a public hearing scheduled; and

WHEREAS, on March 7, 2017 the Common Council heard the request for the Plan amendment, reviewed proposed ordinance language, and directed that a public hearing be scheduled for April 17, 2017; and

WHEREAS, on March 17, 2017 the City duly noticed a public hearing before the Common Council for April 17, 2017 following the procedures in Section 66.1001 (4) of the Wisconsin Statutes; and

WHEREAS, on March 8, 2107 the Plan Commission reviewed the ordinance and forwarded a recommendation to the Common Council that the ordinance be adopted

NOW, THEREFORE, BE IT RESOLVED, the Common Council of the

City of Racine hereby adopts A CHANGE IN LANDUSE DESIGNATION AT 1315 KEWAUNEE STREET AND 1442 & 1446 DR. MARTIN LUTHER KING JR. DRIVE as an amendment to the Plan embodied in the document titled "A Comprehensive Plan for the City of Racine: 2035."

BE IT FURTHER RESOLVED that the City Clerk is authorized and directed to transmit a certified copy of this resolution to the Racine County Board and the SEWRPC.

Fiscal Note: N/A

Sponsors: Dennis Wiser

[Res.0142-17](#) Ironman 70.3

Resolved, that the use of North Beach and the Lake Michigan Pathway for the Ironman 70.3 from Thursday, July 13, 2017 through Sunday, July 16, 2017 is approved, and to allow the set up crew and security upon park grounds during closed hours for the duration of the reservation.

Fiscal Note: \$3,565.00 park permit fees & charges

Sponsors: Mary Land

[Res.0143-17](#) RESOLUTION APPROVING THE PROJECT PLAN AND ESTABLISHING THE BOUNDARIES FOR AND THE CREATION OF TAX INCREMENTAL DISTRICT NO. 20, CITY OF RACINE, WISCONSIN.

WHEREAS, the City of Racine (the "City") has determined that use of Tax Incremental Financing is required to promote development and redevelopment within the City; and

WHEREAS, Tax Incremental District No. 20 (the "District") is proposed to be created by the City as a district in need of rehabilitation or conservation in accordance with the provisions of Wisconsin Statutes Section 66.1105 (the "Tax Increment Law"); and

WHEREAS, a Project Plan for the District has been prepared that includes:

- a. A statement listing of the kind, number and location of all proposed public works or improvements within the District, or to the extent provided in Wisconsin Statutes Sections 66.1105(2)(f)1.k. and 66.1105(2)(f)1.n., outside of the District;
- b. An economic feasibility study;
- c. A detailed list of estimated project costs;
- d. A description of the methods of financing all estimated project costs and the time when the related costs or monetary obligations are to be incurred;
- e. A map showing existing uses and conditions of real property in the District;
- f. A map showing proposed improvements and uses in the District;
- g. Proposed changes of zoning ordinances, master plan, map, building codes and City ordinances;
- h. A list of estimated non-project costs;
- i. A statement of the proposed plan for relocation of any persons to be displaced;
- j. A statement indicating how the District promotes the orderly development of the City;
- k. An opinion of the City Attorney or an attorney retained by the City advising that the plan is complete and complies with Wisconsin Statutes Section 66.1105(4)(f); and

WHEREAS, prior to its publication, a copy of the notice of public hearing was sent to owners of all property in the proposed district, to the chief executive officers of Racine County, the Racine Unified School District, and the Gateway Technical College District, and any other entities having the power to levy taxes on property located within the District, in accordance with the procedures specified in the Tax Increment Law; and

WHEREAS, in accordance with the procedures specified in the Tax Increment Law, the Plan Commission, on March 29, 2017 held a public hearing concerning the project plan and boundaries and proposed creation of the District, providing interested parties a reasonable opportunity to express their views thereon; and

WHEREAS, after said public hearing, the Plan Commission designated the boundaries of the District, adopted the Project Plan, and recommended to the Common Council that it create such District and approve the Project Plan.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Racine that:

1. The boundaries of the District that shall be named "Tax Incremental District No. 20, City of Racine", are hereby established as specified in Exhibit A of this Resolution.
2. The District is created effective as of January 1, 2017.
3. The Common Council finds and declares that:
 - (a) Not less than 50% by area of the real property within the District is in need of rehabilitation or conservation work within the meaning of Wisconsin Statutes Section 66.1337(2m)(b).
 - (b) Based upon the findings, as stated in 3.a. above, the District is declared to be rehabilitation - conservation district based on the identification and classification of the property included within the District.
 - (c) The improvement of such area is likely to enhance significantly the value of substantially all of the other real property in the District.
 - (d) The equalized value of the taxable property in the District plus the value increment of all other existing tax incremental districts within the City, does not exceed 12% of the total equalized value of taxable property within the City.
 - (e) The City estimates that approximately 95% of the territory within the District will be devoted to retail business at the end of the District's maximum expenditure period, pursuant to Wisconsin Statutes Section 66.1105(5)(b).
 - (f) The project costs relate directly to promoting the rehabilitation of the area consistent with the purpose for which the District is created.

4. The Project Plan for "Tax Incremental District No. 20, City of Racine" (attached as Exhibit B) is approved, and the City further finds the Plan is feasible and in conformity with the master plan of the City.

BE IT FURTHER RESOLVED THAT the City Clerk is hereby authorized and directed to apply to the Wisconsin Department of Revenue, in such form as may be prescribed, for a "Determination of Tax Incremental Base", as of January 1, 2017, pursuant to the provisions of Wisconsin Statutes Section 66.1105(5)(b).

BE IT FURTHER RESOLVED THAT pursuant to Section 66.1105(5)(f) of the Wisconsin Statutes that the City Assessor is hereby authorized and directed to identify upon the assessment roll returned and examined under Wisconsin Statutes Section 70.45, those parcels of property which are within the District, specifying thereon the name of the said District, and the City Clerk is hereby authorized and directed to make similar notations on the tax roll made under Section 70.65 of the Wisconsin Statutes.

Fiscal Note: N/A

Sponsors: Dennis Wiser

I. Consent Agenda

J. Ordinances

Refer to City Plan Commission

Ord.0004-17 Ordinance 04-17

Ordinance adopting an amendment to a document titled "A Comprehensive Plan for the City of Racine: 2035" (The Plan) for a portion of the property located at 3600 Pierce Boulevard, City of Racine, Wisconsin.

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

Part 1: Pursuant to Section 62.23 of the Wisconsin Statutes, the City of Racine is authorized to prepare and adopt certain amendments to The Plan as defined in Sections 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes; and

Part 2: Following a 30 day notice period to adjacent municipalities of a proposed amendment for a development project, and direct notice to property owners within the direct vicinity announcing the conduct of a public hearing on May 10, 2017 before the Plan Commission of the City of Racine, whose purpose is to solicit opinion and educate the public on a proposed rezoning effectuating a development project, said project needing an amendment to The Plan, as preceded by a change in the land use classification of a portion of the property at 3600 Pierce Boulevard; and

Part 3: On May 10, 2017 the Plan Commission is scheduled to forward a recommendation to the Common Council that the process to amend The Plan move forward based on the findings as enumerate in the staff report to the Plan Commissioners, and as reported to the Common Council for a June 6, 2017 meeting, and in said report that associated requests to rezone that same portion of the property at 3600 Pierce Boulevard move forward; and

Part 4: On April 17, 2017 the Common Council referred the amendment to The Plan to the Plan Commission, seeking a recommendation on the herein created Ordinance 04-17 and scheduled a June 6 , 2017 public hearing before the Common Council for consideration of an amendment to The Plan; and

Part 5: The Plan Commission of the City of Racine, on _____, 2017 by a majority vote of the commission recorded in its official minutes, recommended to the Common Council the _____ of a resolution and Ordinance 04-17 regarding a change to the land use designation of a portion of the property at 3600 Pierce Boulevard from Isolated Natural Resource Area to Industrial; and

Part 6: The Common Council has duly noticed and conducted a public hearing on the amendment to The Plan, in compliance with the

requirements of Section 66.1001(4)(d) of the Wisconsin Statutes

Part 7: The Common Council of the City of Racine, Wisconsin, does, by the enactment of this ordinance, formally adopt the amendment to the document titled "A Comprehensive Plan for the City of Racine: 2035" to change the land use designation of a portion of the property 3600 Pierce Boulevard from Isolated Natural Resource Area to Industrial, pursuant to Section 62.23 and Section 66.1001(4)(c) of the Wisconsin Statutes.

Part 8: This ordinance shall take effect upon passage by a majority vote of the members-elect of the City Common Council and publication or posting as required by law.

Passed by the Common Council:

Fiscal Note: N/A

Sponsors: Dennis Wiser

K. Common Council Announcements

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

L. Adjourn

Office of The City Clerk

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