



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

Tuesday, June 5, 2018

7:00 PM

City Hall, Room 205

A. Call To Order

PRESENT: 15 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Glenn, Land, Perez, Meekma, Lemke and Mason
EXCUSED: 1 - Morgenroth

B. Pledge of Allegiance To The Flag

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

C. Approval of Journal of Council Proceedings (Minutes) May 15, 2018

A motion was made by Alderman Meekma, seconded by Alderman Shakoor II., that this be approved. The motion passed by the following vote:

AYES: 14 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Glenn, Land, Perez, Meekma and Lemke

EXCUSED: 1 - Morgenroth

D. Proclamations

June 1, 2018-Gun Violence Awareness Day in Racine
June 24, 2018- Gay Rights Day in the City of Racine

E. Public Comments

The following people appeared to speak before the Common Council:

Vivian Merlo
Randy Musaitef
Tom Stout
Alfonso Gardner
Scott Obernberger
Mercedes Dzindzeleta
David Rhodes
Marybeth Zuhlke
Andrew Rosenberg
Andrew Jansen
Steve Noravich

F. Office of the City Clerk

[0541-18](#)

Subject: (Direct Referral) Communication from the City Clerk submitting the Mayor's veto of the Common Council's action on item 0372-18 that limits bulky waste collection to items that are physically unable to fit in an empty solid waste cart.

A motion was made by Alderman Tate II, seconded by Alderman Meekma, that this Communication be Override the Veto. The motion PASSED by the following vote:

AYES: 9 - Coe, Tate II, Larrin, DeHahn, Shakoor II, McCarthy, Land, Meekma and Lemke
NOES: 5 - Jones, Smetana, Weidner, Glenn and Perez
EXCUSED: 1 - Morgenroth

G. Communications

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

[0509-18](#)

Subject: Communication from the Finance Director requesting to appear at the Finance and Personnel Committee to discuss our 2017 to 2018 budget carry overs. (Res. No. 0198-18)

Recommendation of the Finance & Personnel Committee on 06/11/2018: Approval of a resolution authorizing 2017 to 2018 Budget carry overs.

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.

Referred to Finance and Personnel Committee.

[0515-18](#)

Subject: Communication from the City Attorney submitting the claim of

Mary Myers for consideration.

Recommendation of the Finance & Personnel Committee on 06/11/2018: That the claim be denied.

Fiscal Note: N/A

Referred to Finance and Personnel Committee.

[0516-18](#)

Subject: Communication from the City Attorney submitting the claim of Bonnie Ayers for consideration.

Recommendation of the Finance & Personnel Committee on 06/11/2018: That the claim be denied.

Fiscal Note: N/A

Referred to Finance and Personnel Committee.

[0517-18](#)

Subject: Communication from the City Attorney submitting the claim of Evette Smith for consideration.

Recommendation of the Finance & Personnel Committee on 06/11/2018: That the claim be denied.

Fiscal Note: N/A

Referred to Finance and Personnel Committee.

[0545-18](#)

Subject: Communcation from Chief Howell requesting permission to accept \$2,047.00 from April S. Cruz for the Racine Police Department K-9 Unit. (Res. No. 0195-18)

Recommendation of the Finance & Personnel Committee on 06/11/2018: Permission be granted to accept \$2,047.00 from April S. Cruz for the Racine Police Department K-9 Unit.

Fiscal Note: No City match required.

Referred to Finance and Personnel Committee.

[0549-18](#)

Subject: A request from the City Administrator to seek approval for a Letter of Intent between the City of Racine as Purchaser, and Johnson Bank, as Seller for the fee simple acquisition of the property at 441 Lake Avenue, consisting of an underground parking structure, surface lot and canopy drive through. (Res. No. 0197-18)

Recommendation of the Finance & Personnel Committee on

06/11/2018:To approve the purchase of the property at 441 Lake Avenue from Johnson Bank consistent with the terms of the Letter of Intent attached. Further to direct City Staff to execute and enter into the Letter of Intent and to prepare a final agreement for purchase and conveyance of said property in fulfillment thereof.

Fiscal Note: Cost to the City for the property, which is currently assessed for tax purposes at a fair market value of \$552,600, would be the appraised "land value", which is expected to not materially exceed \$100,000. Sufficient funds are available in the City's Intergovernmental Revenue Fund (IG).

Referred to Finance and Personnel Committee.

[0563-18](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting permission to accept donations from United Healthcare and AMNJ, Inc. for the Gus Macker Tournament. (Res. No. 0189-18)

Recommendation of the Finance & Personnel Committee on

06/11/2018: Permission be granted to the Director of Parks, Recreation & Cultural Services to accept donations from United Healthcare and AMNJ, Inc. for the Gus Macker Tournament.

Fiscal Note: \$3,000.00 is to be donated from United Healthcare Services, Inc. and \$5,000.00 is to be donated from AMNJ Enterprises, Inc. (Dominos Pizza). No City match required.

Referred to Finance and Personnel Committee.

[0570-18](#)

Subject: Communication from the Mayor requesting a modification to Racine Ordinance sections 2-482(5) and 2-454 removing the Finance Director as the City Clerk's Administrative Manager, Supervisor, and Reporting Official and substituting the Mayor as the City Clerk's Supervisor and Reporting Official.

Recommendation of the Finance & Personnel Committee on

06/11/2018: To defer in order for the Mayor to draft a modified ordinance as well as an operating plan reflecting the removal of the Finance Director as the City Clerk's Administrative Manager, Supervisor, and Reporting Official and substituting the Mayor as the City Clerk's Supervisor and Reporting Official. The drafted ordinance and operating plan must be presented to the Finance and Personnel Committee.

Fiscal Note: N/A

Referred to Finance and Personnel Committee.

[0577-18](#)

Subject: Communication from the Mayor Requesting the allocation of \$10,000 in Room Tax Proceed Funds be granted to the 4th Fest Committee to cover a portion of the costs associated with the 2018 Racine 4th of July Parade and Fireworks display.

Alderman Shakoor, II requested that item #0577-18 be considered separately.

A motion was made by Alderman Shakoor II, seconded by Alderman Coe, to suspend the Rules of Council to take up the item on the floor, and allow the President of the 4th Fest Committee to speak on behalf of the item. The motion PASSED by the following vote:

AYES: 14 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Glenn, Land, Perez, Meekma and Lemke

EXCUSED: 1 - Morgenroth

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

AYES: 14 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Land, Perez, Meekma, Lemke and Mason

EXCUSED: 1 - Morgenroth

ABSTENTIONS: 1 - Glenn

[0587-18](#)

Subject: Communication from the Chief of Police requesting to use up to \$100,000.00 from existing Racine Police Department Budget to conduct a management study. (Res. No. 0194-18)

Recommendation of the Finance & Personnel Committee on 06/11/2018: To authorize the use up to \$100,000.00 from existing Racine Police Department Budget to conduct a management study. Further recommend to transfer \$100,000.00 from account 13101-50100, PD Salaries to account 13101-52100, PD Professional Services.

Fiscal Note: Sufficient funds are available for the transfer.

Referred to Finance and Personnel Committee.

[0590-18](#)

Subject: Communication from the City Attorney submitting the claim of Darcie Glonek for consideration.

Alderman Shakoor II requested that item #0590-18 be considered separately.

A motion was made by Alderman Shakoor II, seconded by Alderman DeHahn, to suspend the Rules of Council to take up the item on the floor. The motion PASSED by the following vote:

AYES: 14 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Glenn, Land, Perez, Meekma and Lemke

EXCUSED: 1 - Morgenroth

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

AYES: 13 - Coe, Jones, Tate II, Larrin, Smetana, DeHahn, Shakoor II, McCarthy, Glenn, Land, Perez, Meekma and Lemke

NOES: 1 - Weidner

EXCUSED: 1 - Morgenroth

Refer to Public Works and Services Committee, by Ald. Tate II

[0552-18](#)

Subject: Communication from Scotty Martin, requesting the name of Prospect Street be changed to Louise Hunter Avenue.

Recommendation of the Public Works and Services Committee on 06-12-18: Defer until the August 28, 2018 Public Works and Services Committee meeting.

Referred to Public Works and Services Committee.

[0588-18](#)

Subject: Communication from the Mayor requesting to apply for an Energy Innovation Grant from the Office of Energy Innovation at the Wisconsin PSC (Grant Control No. 00184). (Res. No. 0200-18)

Recommendation of the Public Works and Services Committee on 06-12-18: Permission be granted for the Mayor to apply for UW Extension Grant Funds. (Grant Control No. 00184).

Fiscal Note: N/A

Referred to Public Works and Services Committee.

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

[0574-18](#)

Subject: Communication from the City Attorney requesting to submit changes to Sec. 6-18 related to the social host ordinance in order to comply with recent changes to state law.

Recommendation of the Public Safety and Licensing Committee on 06-12-18: That the City Attorney's Office be directed to draft changes to Sec. 6-18 related to social host ordinance in order to comply with recent changes to state law.

Fiscal Note: N/A

Referred to Public Safety and Licensing Committee.

[0580-18](#)

Subject: Communication from the City Clerk's Office submitting the attached list of fermented malt beverage and intoxicating liquor renewals for the period of July 1, 2018 through June 30, 2019.

Recommendation of the Public Safety and Licensing Committee

on 06-12-18: That the renewals as listed be approved, with the exception of 1743 State Street which was approved as new ownership at the last meeting of the Public Safety and Licensing Committee.

Fiscal Note: N/A

Referred to Public Safety and Licensing Committee.

[0589-18](#)

Subject: Communication from Richard Leslie, Agent, Green Golf Partners, LLC requesting a resolution be adopted by the Common Council to allow 6200 Northwestern Ave to apply for a "Class B" Intoxicating Liquor license through the State of Wisconsin, Department of Revenue. (Res. No. 0204-18)

Recommendation of the Public Safety and Licensing Committee

on 6-12-18: That the communication from Richard Leslie, Agent, Green Golf Partners, LLC requesting a resolution be adopted by the Common Council to allow 6200 Northwestern Ave to apply for a "Class B" Intoxicating Liquor license through the State of Wisconsin, Department of Revenue, be approved.

Fiscal Note: N/A

Referred to Public Safety and Licensing Committee.

Refer to Traffic Commission, by Ald. Jones

[0551-18](#)

Subject: Communication from Sue Smith, 2018 Starving Artist Fair Chairman, requesting the use of "Temporary No Parking" signs and requesting parking restrictions in conjunction with the Starving Artist Outdoor Fair, on Sunday, August 5, 2018.

Recommendation of the Traffic Commission on 06-18-18:

Recommends that the request to use Temporary No Parking signs on the north side of 11th Street between Wisconsin Avenue and S. Main Street on August 5, 2018 between 7:30 A.M. and 1:00 P.M. be granted.

Fiscal Note: N/A

Referred to Traffic Commission.

[0566-18](#)

Subject: Communication from the Alderman of the 7th District, on behalf of Paul Cortese - 1432 Willmor Street, requesting a stop sign at the intersection of Caledonia Street and Willmor Street.

Recommendation of the Traffic Commission on 06-18-18: Defer
Referred to Traffic Commission.

Refer to Transit and Parking Commission, by Ald. DeHahn

[0579-18](#)

Subject: Communication from the Transit and Parking System Manager requesting the use of the Library Lot (\$126 per day, \$378 total) on June 15 - 17, 2018 for the Rock the Harbor event, Route 20 Cares, Inc., sponsor.

Alderman Meekma requested that item #0579-18 be considered separately.

A motion was made by Alderman Meekma, seconded by Alderman Coe, to suspend the Rules of Council to take up the item on the floor. The motion PASSED by the following vote:

AYES: 14 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Glenn, Land, Perez, Meekma and Lemke

EXCUSED: 1 - Morgenroth

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

AYES: 14 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Glenn, Land, Perez, Meekma and Lemke

EXCUSED: 1 - Morgenroth

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

[0513-18](#)

Subject: Communication from Wolverine Fireworks requesting permission to use the Pershing Boat Launch walkout to launch fireworks for Italian Fest July 27-29, 2018. (Res. No. 0212-18)

Recommendation of the Board of Parks, Recreation and Cultural Services on June 13, 2018: To approve the Communication from Wolverine Fireworks requesting to use the Pershing Boat Launch walkout to launch fireworks for Italian Fest July 27-29, 2018.

Fiscal Note: N/A

Referred to Board of Park, Recreation and Cultural Services.

[0581-18](#)

Subject: Communication from the Alderperson of the 11th District, to consider adding a park and playground space in Georgetown.

Recommendation of the Board of Parks, Recreation and Cultural Services on June 13, 2018: To approve the communication from the Alderperson of the 11th District to work with PRCS administration to consider adding a park and playground space in Georgetown.

Fiscal Note: N/A

Referred to Board of Park, Recreation and Cultural Services.

H. Committee Reports

Finance and Personnel Committee Report, by Ald. Shakoor II

[0081-18](#)

Subject: Communication from the Alderman of the 12th district requesting a change to the Donations Policy adopted as Item 6 of the February 1, 2005 Finance and Personnel Committee Report by changing the dollar limit delineated in restriction number 3 from \$500 to \$2,500. (Res. 0045-18)

Recommendation of the Finance & Personnel Committee on 5/21/2018: To receive and file.

Fiscal Note: N/A

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

[0376-18](#)

Subject: Communication from the City Attorney submitting the claim of Timothy Wermeling for consideration.

Recommendation of the Finance & Personnel Committee on 5/21/2018: That the claim of Timothy Wermeling be denied.

Fiscal Note: N/A

A motion was made that this Claim be Denied. The motion was APPROVED on a Voice Vote in Consent

[0430-18](#)

Subject: Communication from the City Administrator presenting a proposed Policy on the Use of Room Tax Proceeds detailing the desired, appropriate, and lawful use of room tax proceeds received as revenue by the City and expended consistent with State Statutes and City Budget priorities. (Res. 0162-18)

Recommendation of the Finance & Personnel Committee on 5/21/2018: To adopt the proposed Policy On The Use of Room Tax Proceeds as presented.

Fiscal Note: Future Room Tax Proceeds will become a part of the budget process.

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

[0433-18](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting permission to accept a \$1,500.00 King Center Summer Music Series donation from United Healthcare Services, Inc.

Recommendation of the Finance & Personnel Committee on 5/21/2018: Permission be granted to the Director of Parks, Recreation & Cultural Services to accept a \$1,500.00 King Center Summer Music Series donation from United Healthcare Services, Inc.

Fiscal Note: 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

[0447-18](#)

Subject: Communication from the Mayor proposing an ordinance change to repeal the Health and Sanitation Appeal Board.

Recommendation of the Finance and Personnel Committee on 5/21/2018: To approve an ordinance change to repeal the Health and Sanitation Appeal Board.

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

[0460-18](#)

Subject: Request from the Director of Parks, Recreation & Cultural Services requesting permission to accept a \$5,000 Gus Macker Sponsorship donation from Racine Honda.

Recommendation of the Finance & Personnel Committee on 5/21/2018: Permission be granted to the Director of Parks, Recreation & Cultural Services to accept a \$5,000 Gus Macker Sponsorship donation from Racine Honda.

Fiscal Note: 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

[0474-18](#)

Subject: Communication from Chief Art Howell requesting the approval

of a contract to purchase a K9 dog for the Police department.

Recommendation of the Finance & Personnel Committee on 5/21/2018: To approve a contract to purchase a K9 dog for the Police Department.

Fiscal Note: Purchase price of \$1.00.

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

[0486-18](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting permission to accept a \$1,500.00 donation from Landmark Credit Union to help fund Main Gallery, Outdoor Movies, and the Bowling Fundraiser.

Recommendation of the Finance & Personnel Committee on 5/21/2018: Permission be granted to the Director of Parks, Recreation & Cultural Services to accept a \$1,500.00 donation from Landmark Credit Union to help fund Main Gallery, Outdoor Movies, and the Bowling Fundraiser.

Fiscal Note: 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

[0487-18](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting permission to accept a \$1,000.00 Gus Macker Sponsorship donation from Schoone, Leuck, Kelley, Pitts & Pitts Law Office.

Recommendation of the Finance & Personnel Committee on 5/21/2018: Permission be granted to the Director of Parks, Recreation & Cultural Services to accept a \$1,000.00 Gus Macker Sponsorship donation from Schoone, Leuck, Kelley, Pitts & Pitts Law Office.

Fiscal Note: 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

[0490-18](#)

Subject: Communication from the City Attorney submitting the claim of Yamille Mederos for consideration.

Recommendation of the Finance & Personnel Committee on 5/21/2018: That the claim of Yamille Mederos be denied.

Fiscal Note: N/A

A motion was made that this Claim be Denied. The motion was APPROVED on a Voice Vote in Consent

[0494-18](#)

Subject: Communication from the Manager of Housing and Community Development requesting to apply for and accept \$5,000 from Associated Bank to be used to support CRA and Fair Lending training to the public, non-profit, or community-based organizations in Racine, WI. (Res. 0161-18)

Recommendation of the Finance & Personnel Committee on 5/21/2018: Permission be granted to the Manager of Housing and Community Development to apply for and accept \$5,000 from Associated Bank to be used to support CRA and Fair Lending training to the public, non-profit, or community-based organizations in Racine, WI.

Fiscal Note: 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

[0582-18](#)

Subject: Ordinance 0006-18 - Waterworks Commission

An ordinance to amend Chapter 98, Article II, of the Municipal Code of the City of Racine, Wisconsin.

Recommendation of the Finance and Personnel Committee on 5/21/2018: That Ordinance 0006-18 to amend Chapter 98, Article II, of the Municipal Code of the City of Racine, Wisconsin be approved.

Fiscal Note: N/A

Alderman Weidner requested that item 0582-18 be considered separately.

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

AYES: 11 - Jones, Tate II, Larrin, Smetana, DeHahn, Shakoor II, McCarthy, Land, Perez, Meekma and Lemke

NOES: 3 - Coe, Weidner and Glenn

EXCUSED: 1 - Morgenroth

Public Works and Services Committee Report, by Ald. Tate II

[0384-18](#)

Subject: Communication from the Mayor proposing an ordinance change effecting the consolidation of the Traffic Commission and the Transit and Parking Commission. (Ord. 0005-18)

Recommendation of the Finance & Personnel Committee on

4/23/2018: To approve an ordinance change effecting the consolidation of the Traffic Commission and the Transit and Parking Commission. The City Attorney will draft a revised ordinance and present it to the Finance and Personnel Committee for review.

Recommendation of the Public Works and Services Committee on

05-08-18: Defer

Recommendation of the Public Works and Services Committee on

05-29-18: Approve the consolidation of the Traffic Commission and the Transit and Parking Commission.

Recommendation of the Public Works and Services Committee on

06-12-18: Approve the elimination of the Traffic Commission and the Transit and Parking Commission.

Further recommends that the City Engineer evaluate all traffic related requests and require the Public Works and Services Committee to approve any Municipal Code Revisions and provide an appeals process related to traffic concerns.

Further recommends parking system related items be directed to the Public Works and Services Committee for consideration.

Further recommends a Transit Commission be created to address all of the transit related items.

Fiscal Note: N/A

Alderman Tate II requested that item #384-18 be considered separately.

A motion was made by Alderman Jones, seconded by Alderman Coe, that this Communication be Referred to Public Works and Services Committee. The motion PASSED by the following vote:

AYES: 11 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, Land, Perez and Meekma

NOES: 3 - McCarthy, Glenn and Lemke

EXCUSED: 1 - Morgenroth

[0472-18](#)

Subject: Communication from Dean Paros, on behalf of Coasters Bar -

1301 N. Main St., requesting permission to close Hubbard Street, from Main Street to Chatham Street, on June 10, 2018 from 7:00 A.M. to 3:00 P.M. for a car show. (Res. 0165-18)

Recommendation of the Public Works and Services Committee on 05-29-18: That Coasters Bar be granted permission to close Hubbard Street, from Main Street to Chatham Street, on June 10, 2018 from 7:00 A.M. to 3:00 P.M. for a car show, 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. No alcoholic beverages will be sold and/or dispensed within the street right-of-way.
- G. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.
- H. If required, sponsor shall provide a detour plan for the closure of all State Connecting Highways, arterial and collector streets to the City Engineer for approval.
- I. If required, sponsor is responsible for cleaning the streets.
- J. 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

[0489-18](#)

Subject: Communication from the Assistant Commissioner of Public Works/City Engineer submitting a Three-Party Engineering Services Contract between the City of Racine, WisDOT and Strand Associates, Inc. for State Project ID: 2990-14-00, State Street (STH 38) - Intersection with N. Memorial Drive. (Res. 0175-18)

Recommendation of the Public Works and Services Committee on 05-29-18: That the Mayor and City Clerk be authorized and directed to enter into a three-party engineering services agreement between the City of Racine, WisDOT and Strand Associates, Inc., for State Project ID: 2990-14-00, State Street (STH 38) - Intersection with N. Memorial Drive in the not-to-exceed amount of \$81,063.74, with the City's share being \$8,106.37 (10%) and the State's share being \$72,957.37 (90%).

Fiscal Note: Funding is available in Org-Object 45040-57500-40003, Paving-State Contracts DPW.

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

[0501-18](#)

Subject: Communication from the Mayor, requesting a resolution be created to approve participation in the Green Tier Legacy Community Program. (Res. 0167-18)

Recommendation of the Public Works and Services Committee on 05-29-18: That a resolution be created to approve participation in the Green Tier Legacy Community Program.

Fiscal Note: N/A

Alderman Tate II requested that item #501-18 be considered separately.

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

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

NOES: 1 - Glenn

EXCUSED: 1 - Morgenroth

[0510-18](#)

Subject: Bid Results on Contract 20180038, Wayfinding Signage. (Res. 0172-18)

Recommendation of the Public Works and Services Committee on 05-29-18: That bids for Contract 20180038, Wayfinding Signage, be awarded to Michaels Signs, at their bid price of \$298,990.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from Org-Objects 45040-57110, DPW Land Improvements.

Fiscal Note: Funds are available as herein delineated.

Alderman McCarthy requested that item #0510-18 be considered separately.

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

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

NOES: 1 - Glenn

EXCUSED: 1 - Morgenroth

[0511-18](#)

Subject: Bid results on Contract 20180046, Library - Carpet Replacement. (Res. 0173-18)

Recommendation of the Public Works and Services Committee on 05-29-18: That bids for Contract 20180046, Library - Carpet Replacement, be awarded to VAK Flooring, at their bid price of \$84,630.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from Org-Objects 22055-57200, Library Building Improvement.

Fiscal Note: Funds are available as herein delineated.

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

[0512-18](#)

Subject: Bid results on Contract 20180051, 2018 CCTV & Manhole Inspection. (Res. 0174-18)

Recommendation of the Public Works and Services Committee on 05-29-18: That bids for Contract 20180051, 2018 CCTV & Manhole Inspection, be awarded to Green Bay Pipe & TV, LLC., at their bid price of \$128,370.82, 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:

\$ 78,084.28 - Org-Object 60484-57570, Storm Sewer, Misc. Locations
\$ 50,286.54 - Org-Object 22640-54560, Sanitary Sewer, Various Locations
\$128,370.82 - Total

Fiscal Note: Funds are available as herein delineated.

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

[0520-18](#)

Subject: (Direct Referral) Communication from Pentecost Lutheran Church requesting permission to close Jerome Boulevard, from Coolidge Avenue to Case Avenue, from 7:00 A.M. to 7:00 P.M. on Saturday, July 28, 2018, for their annual church block party. (Res. 0166-18)

Recommendation of the Public Works and Services Committee on 05-29-18: That permission be granted to the Pentecost Lutheran Church to close Jerome Boulevard, from Coolidge Avenue to Case Avenue, from 7:00 A.M. to 7:00 P.M. on Saturday, July 28, 2018, for their annual church block party, with the following stipulations:

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

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

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

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

[0539-18](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting to discuss a 'Free' Pearl Street Facility Drop-Off Event.

Recommendation of the Public Works and Services Committee on

05-29-18: Recommend a 'Free' Pearl Street Facility Drop-Off Event on June 30, 2018, from 10:00 A.M. to 5:45 P.M., for tires, microwaves, televisions, computer monitors, freon appliances and non-freon white goods.

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

[0540-18](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a proposal for Contract 20180065, PS - 2018 Sewer Asset Management Services, AECOM, consultant. (Res. 0176-18)

Recommendation of the Public Works and Services Committee on 05-29-18: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM on Contract 20180065, PS - 2018 Sewer Asset Management Services, for the not-to-exceed amount of \$76,130.00.

Further recommends that funding to defray the costs of these professional services are available in the below Org-Objects:

\$38,065.00 - Org-Object 22640-52100, PS - Sanitary Sewer
\$38,065.00 - Org-Object 60484-52100, PS - Storm Water Utility
\$76,130.00 - Total

Fiscal Note: Funds are available as herein delineated.

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

[0546-18](#)

Subject: (Direct Referral) Communication from Racine County submitting bid results for salt for ice control for the 2018-2019 winter season. (Res. 0171-18)

Recommendation of the Public Works and Services Committee on 05-29-18: That the bid of Morton Salt for the purchase of 6,000 tons (more or less) of salt for ice control for the 2018-2019 year be accepted at their bid price of \$72.30 per ton delivered, they being the lowest responsible bidder.

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

A motion was made that this Communication be Approved as Presented. The

motion was APPROVED on a Voice Vote in Consent

[0548-18](#)

Subject: (Direct Referral) Communication from the Mayor submitting the revision of the Racine First ordinance to be renamed and amended as the Racine Works ordinance. (Ord. 0008-18)

Recommendation of the Public Works and Services Committee on 05-29-18: That the Racine First ordinance be renamed and amended as the Racine Works Ordinance.

Fiscal Note: N/A

Alderman Tate II requested that item #0548-18 be considered separately.

A motion was made by Alderman Tate II, seconded by Alderman Jones, that this Communication be Deferred for 2 weeks until the next meeting of the Common Council. The motion PASSED by the following vote:

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

NOES: 1 - Glenn

EXCUSED: 1 - Morgenroth

[0553-18](#)

Subject: (Direct Referral) Change Order No. 3 on Contract 20170505, Replace Elevator - City Hall Annex, Our Tardis Investments, Inc., contractor. (Res. 0168-18)

Recommendation of the Public Works and Services Committee on 05-29-18: That Change Order No. 3 on Contract 20170505, Replace Elevator - City Hall Annex, Our Tardis Investments, Inc., contractor, be approved in the amount of \$1,240.00.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 45040-57200, Annex-Upgrade N. Elevator.

Fiscal Note: Funds are available as herein delineated.

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

[0554-18](#)

Subject: Final Payment on Contract 20170505, Replace Elevator - City Hall Annex, Our Tardis Investments, Inc., contractor. (Res. 0169-18)

Recommendation of the Public Works and Services Committee on 05-29-18: That the work done by Our Tardis Investments, Inc., under contract 20170505, Replace Elevator - City Hall Annex, be accepted and final payment authorized for a total contract amount of \$123,450.00.

Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0119-17 of April 5, 2017.

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

[0555-18](#)

Subject: (Direct Referral) Change Order No. 1 on Contract 20170049, MLK Center - Roof & HVAC Replacement, Carlson Racine Roofing, contractor. (Res. 0170-18)

Recommendation of the Public Works and Services Committee on 05-29-18: That Change Order No. 1 on Contract 20170049, MLK Center - Roof & HVAC Replacement, Carlson Racine Roofing, contractor, be approved in the amount of \$14,900.00.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 45050-57200, Parks-Building Improvements.

Fiscal Note: Funds are available as herein delineated.

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

Public Safety and Licensing Committee Report, by Ald. Coe

[0186-18](#)

Subject: (New) Application for a Class "B" and "Class C" Fermented Malt Beverage and Wine License for Vapemeisters, LLC, located at 420 Main Street, Carl Kump, Agent. (1st District).

Recommendation of the Public Safety and Licensing Committee on 03-27-2018: That the (New) Application for a Class "B" and "Class C" Fermented Malt Beverage and Wine License for Vapemeisters, LLC, located at 420 Main Street, Carl Kump, Agent be deferred for two weeks.

Recommendation of the Public Safety and Licensing Committee on 05-22-18: That the (New) Application for a Class "B" and "Class C" Fermented Malt Beverage and Wine License for Vapemeisters, LLC, located at 420 Main Street, Carl Kump, Agent be denied for the following reasons.

1. Concerns about underage person being on the licensed premises and having easy access to alcohol.
2. Concerns about whether this will set a precedent for approving other businesses within the city to sell alcohol so long as they serve some food.

Recommendation of the Public Safety and Licensing Committee

on 6-12-18: That the (New) Application for a Class "B" and "Class C" Fermented Malt Beverage and Wine License for Vapemeisters, LLC, located at 420 Main Street, Carl Kump, Agent. (1st District), be denied.

Fiscal Note: N/A

Alderman Coe requested that item #0186-18 be considered separately.

A motion was made by Alderman Coe, seconded by Alderman DeHahn, that this Communication be Referred back to the Public Safety and Licensing Committee. The motion PASSED by the following vote:

AYES: 12 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, Land, Perez, Meekma and Lemke

NOES: 2 - McCarthy and Glenn

EXCUSED: 1 - Morgenroth

[0488-18](#)

Subject: (New) Application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for JCB Contractor Services LLC / DBA Game On, located at 1743 State Street, Christina M. Sanchez, Agent. (8th District)

Recommendation of the Public Safety and Licensing Committee

on 05-22-18: That the (New) Application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for JCB Contractor Services LLC / DBA Game On, located at 1743 State Street, Christina M. Sanchez, Agent 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

[0500-18](#)

Subject: Communication from the City Clerk's office submitting the attached list of fermented malt beverage and intoxicating liquor renewals for the period of July 1, 2018 through June 30, 2019.

Recommendation of the Public Safety and Licensing Committee

on 05-22-18: That the renewals as listed be approved with the exception of Mi Jacalito and Paul's Pub that will be called into the next Public Safety and Licensing meeting on June 12, 2018. Paul's Pub's agent lives in Las Vegas and Mi Jacalito has been closed since last year because of a fire.

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

[0503-18](#)

Subject: Application of Harbourwalk Hotel LLC dba Harbourwalk Hotel, Lori James, Agent, for a **Change of Agent** for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 223 Gaslight Circle.

Recommendation of the Public Safety and Licensing Committee on 05-22-18: That the application of Harbourwalk Hotel LLC dba Harbourwalk Hotel, Lori James, Agent, for a **Change of Agent** for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 223 Gaslight Circle 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

[0504-18](#)

Subject: (New) Application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for King Daddies LLC dba 509, located at 509 6th St, Lavonda Perkins, Agent.

Recommendation of the Public Safety and Licensing Committee on 05-22-18: That the (New) Application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for King Daddies LLC dba 509, located at 509 6th St, Lavonda Perkins, Agent 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

[0505-18](#)

Subject: (New) Application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for TBG's of Racine Inc dba TBG's, 1814 Taylor Ave, Chad Londre, Agent.

Recommendation of the Public Safety and Licensing Committee on 05-22-18: That the (New) Application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for TBG's of Racine Inc dba TBG's, 1814 Taylor Ave, Chad Londre, Agent 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

[0506-18](#)

Subject: (New) Application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for Rudy's Bar and Grill dba Rudy's Bar and Grill, 2515 Douglas Ave, Dale Decker, Agent.

Recommendation of the Public Safety and Licensing Committee on 05-22-18: That the **(New)** Application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for Rudy's Bar and Grill dba Rudy's Bar and Grill, 2515 Douglas Ave, Dale Decker, Agent 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

[0518-18](#)

Subject: (Direct Referral) Communication from the Purchasing Agent submitting the report on the bids received for the sale of Abandoned Vehicles, May 14, 2018.

Recommendation of the Public Safety and Licensing Committee on 05-22-18: That the item be Received and Filed as the highest responsible bidder from the two bids was Sturtevant Auto Salvage.

Fiscal Note: This will generate \$9,550.00 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

Traffic Commission Report, by Ald. Jones

[1193-17](#)

Subject: (Direct Referral) Communication from the Alderman of the 12th District requesting a traffic study/traffic lessening tools on Kinzie Avenue from Hwy 31 east to Ohio Street.

Recommendation of the Traffic Commission on 12-18-17: Defer

Recommendation of the Traffic Commission on 01-15-18: Defer

Recommendation of the Traffic Commission on 04-16-18: Receive and file.

Recommendation of the Traffic Commission on 05-21-18: Recommends that the item be received and filed.

Fiscal Note: N/A

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

[1247-17](#)

Subject: Communication from the Alderwoman of the 15th District

requesting traffic control measures at the corner of Carlton Drive and La Salle Street.

Recommendation of the Traffic Commission on 01-15-18: Defer

Recommendation of the Traffic Commission on 05-21-18:

Recommends that the item be received and filed.

Fiscal Note: N/A

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

[0373-18](#)

Subject: Communication from the Alderman of the 7th District, on behalf of Mark Matsen - 2127 Shoop St., regarding parking restrictions on Shoop Street.

Recommendation of the Traffic Commission on 05-21-18: Receive and file.

Fiscal Note: N/A

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

[0410-18](#)

Subject: Communication from the Alderman of the 12th District requesting the City policy for Deaf Child Warning Signs be revised.

Recommendation of the Traffic Commission on 05-21-18:

Recommends that the item be received and filed.

Fiscal Note: N/A

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

[0451-18](#)

Subject: Communication from Captain Craig Ford, RFD, requesting to discuss no parking in the 3 Mile Road/Erie Street area.

Recommendation of the Traffic Commission on 05-21-18:

Recommends that no parking at any time be approved on Erie Street, east side, from 130 feet north of Three Mile Road north 23 feet.

Fiscal Note: The estimated cost of this signage will result in an installation cost of \$100.00 and an annual maintenance cost of \$40.00.

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

[0467-18](#)

Subject: Communication from the Faithbridge Church - 212 11th Street, 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 5, 2018.

Recommendation of the Traffic Commission on 05-21-18:

Recommends that the request to use Temporary No Parking signs on the north side of 11th Street between Wisconsin Avenue and S. Main Street on August 5, 2018 between 7:30 A.M. and 1:00 P.M. be granted.

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

[0497-18](#)

Subject: Communication from the Alderwoman of the 6th District, on behalf of Essence Black - 1215 Owen St., requesting to appear before the Traffic Commission to hear her pleas regarding speeding cars in her neighborhood.

Recommendation of the Traffic Commission on 05-21-18:

Recommends that the item be received and filed.

Fiscal Note: N/A

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

[0565-18](#)

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

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

By Including:

1. Erie Street, east side, from 130 feet north of Three Mile Road north 23 feet.

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

Transit and Parking Commission Report, by Ald. DeHahn

[0463-18](#)

Subject: (Direct Referral) Communication from the Transit and Parking System Manager requesting authorization for the Mayor and City Clerk to sign the Spring 2018 contract for providing public transit service to the

Racine Unified School District after review by the City Attorney - Contract 20180058. (Res. 0177-18)

Recommendation of the Transit and Parking Commission on

05-16-18: The Mayor and City Clerk be authorized and directed to sign the Spring 2018 contract for providing public transit service to the Racine Unified School District after review by the City Attorney - Contract 20180058.

Fiscal Note: Revenue of \$179,000.00.

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

[0465-18](#)

Subject: (Direct Referral) Communication from the Transit and Parking System Manager requesting authorization for the Mayor and City Clerk to sign the Urban Mass Transit Assistance - Operating 2018 Program Grant Agreement per Wis. Stats. 85.20 between WisDOT and the City of Racine - Contract 20180057. (Res. 0178-18)

Recommendation of the Transit and Parking Commission on

05-16-18: The Mayor and City Clerk be authorized and directed to sign the Urban Mass Transit Assistance - Operating 2018 Program Grant Agreement per Wis. Stats. 85.20 between WisDOT and the City of Racine - Contract 20180057.

Fiscal Note: Revenue of \$4,714,429.00.

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

[0466-18](#)

Subject: (Direct Referral) Communication from the Transit and Parking System Manager requesting authorization for the Mayor and City Clerk to sign the 2018 Urban Mass Transit Paratransit Assistance Contract between WisDOT and the City of Racine - Contract 20180056. (Res. 0179-18)

Recommendation of the Transit and Parking Commission on

05-16-18: The Mayor and City Clerk be authorized and directed to sign the 2018 Urban Mass Transit Paratransit Assistance Contract between WisDOT and the City of Racine - Contract 20180056.

Fiscal Note: Revenue of \$85,518.00.

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

[0514-18](#)

Subject: (Direct Referral) Communication from the Transit and Parking System Manager requesting a discussion on the extension of the First

Transit contract. (Res. 0180-18/Res. 0187-18)

Recommendation of the Transit and Parking Commission on 05-16-18: Approve extending the existing contract to July 31, 2018, so attorneys can conclude their review and acceptance of a newly redrafted contract.

Fiscal Note: N/A

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

City Plan Commission Report, by Ald. Meekma

[0558-18](#)

Subject: (Direct Referral) A request by Felisha Edwards of Epic Minds Childcare Inc. seeking a conditional use permit to operate a group daycare center at 1819 State Street. (PC-18) (Res. 0181-18)

Recommendation of the City Plan Commission on 5-30-18: That the request by Felisha Edwards of Epic Minds Childcare Inc. for a conditional use permit to operate a group daycare center at 1819 State Street be approved, subject to conditions.

Fiscal Note: N/A

Alderman Meekma requested that item #0558-18 be considered separately.

A motion was made by Alderman Meekma, seconded by Alderman Tate II, that this Conditional Use Permit be Approved. The motion FAILED by the following vote:

AYES: 5 - Jones, Tate II, Larrin, Land and Perez

NOES: 9 - Coe, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Glenn, Meekma and Lemke

EXCUSED: 1 - Morgenroth

[0559-18](#)

Subject: (Direct Referral) A request by Thomas Stout of GNT Jewelry and Loan seeking a conditional use permit to operate a pawnbroker and convenient cash business at 2504 Douglas Ave. (PC-18)

Recommendation of the City Plan Commission on 5-30-18: That the request by Thomas Stout of GNT Jewelry and Loan seeking a conditional use permit to operate a pawnbroker and convenient cash business at 2504 Douglas Avenue be denied as the location of the pawnbroker/convenient cash has a zero foot buffer from a residential district where a 250 foot buffer is required.

Fiscal Note: N/A

Alderman Meekma requested that item #0559-18 be considered separately.

A motion was made by Alderman Tate II, seconded by Alderman DeHahn, that this Conditional Use Permit be Referred back to the City Plan Commission.

The motion PASSED by the following vote:

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

NOES: 1 - Glenn

EXCUSED: 1 - Morgenroth

[0560-18](#)

Subject: (Direct Referral) Proposed amendments to Section 114-506 B4 Central Business District to change the classification of certain uses from conditional uses to permitted uses by right. (PC-18) (Ord. 0009-18)

Recommendation of the City Plan Commission on 5-30-18: That an ordinance be prepared and a public hearing scheduled.

Fiscal Note: N/A

Alderman Meekma requested that item #0560-18 be considered separately.

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

AYES: 14 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Glenn, Land, Perez, Meekma and Lemke

EXCUSED: 1 - Morgenroth

Committee of the Whole Report, by Ald. Meekma

[660-17](#)

Subject: Communication from the Alderman of the 9th District proposing that the City of Racine consider programs for collecting and disposing yard debris and green or brown waste. (Res. 0343-17)

Recommendation of the Committee of the Whole on 08-16-2017:

That the Item be deferred.

Recommendation of the Committee of the Whole on 09-20-2017:

That a City-wide mini leaf collection service the second full week of each month from May through September, with residents placing their yard waste and properly prepared brush/branches (cut no greater than 4-feet long, no branch greater than 4-inches in diameter, and bundled no greater than 2-feet in diameter with twine or rope) in the gutters of their street.

Referred to Committee of the Whole 10-03-27 by Common Council

Recommendation of the Committee of the Whole on 05-22-2018:

the Proposed Green Racine Yardcare Program, dated May 14, 2018, as presented by Commissioner of Public Works Mark Yehlen, be approved with the requirement that instructions for the disposal of invasive species be provided to Racine residents.

Fiscal Note: The estimated \$70,000 per year incremental equipment cost to perform five city-wide “Mini Leaf Collections” was included in the 2018 city operating budget under Org 22140 Object 52210, Property/Equipment Rental; and was offset by a \$2.60 increase in the annual Recycling Fee reflected in a \$70,000 increase in Org 22140 Object 46435, Charges for Services. Implementing “Mini Leaf Collections” will prevent four workers from being reassigned to the Street Maintenance Division for a total of five weeks during the summer construction season, reducing the anticipated increase in labor available to perform street maintenance activities resulting from the semi-automation of solid waste collection by 23%.

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

Office of the Mayor Report, by Ald. Meekma[0557-18](#)

Subject: Communication from Mayor Mason nominating the following appointments:

Appoint Teresa McMorris, 4013 13th Street, Racine 53403 to the Community Development Committee for a 3 year term expiring April 30, 2021.

Appoint Atty. Janet Gill Hernandez, 2221 Ashland Ave, Racine, 53403 to the Due Process Board for a 2 year term expiring April 30, 2020.

Appoint Atty. Gregory Holding, 2001 Thurston Ave, Racine, 53403 to the Due Process Board for a 2 year term expiring April 30, 2020.

Appoint Wayne Marik to the Due Process Board for a 2 year term expiring April 30, 2020.

Appoint Dr. Natalia Taft, 1301 Cleveland Ave, Racine, 53405 to the Waterworks Commission filling a vacancy expiring October 1, 2018.

Appoint Dr. Natalia Taft, 1301 Cleveland Ave, Racine, 53405 to the Wastewater Commission filling a vacancy expiring October 1, 2021.

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

[0567-18](#)

Subject: Communication from the Mayor proposing that the July 3, 2018, Common Council meeting be cancelled.

Alderman Meekma requested that item #0567-18 be considered separately.

Attorney Letteney informed the Common Council that a three-fourths vote is required by ordinance.

A motion was made by Alderman Meekma, seconded by Alderman Tate II, that this Communication be Approved. The motion FAILED by the following vote:

AYES: 9 - Coe, Jones, Tate II, Larrin, Shakoor II, Glenn, Land, Perez and Meekma

NOES: 4 - Smetana, Weidner, DeHahn and McCarthy

EXCUSED: 1 - Morgenroth

ABSTENTIONS: 1 - Lemke

Water Works Committee Report, by Ald. McCarthy

[0480-18](#)

Subject: Developers Agreement for Mt. Pleasant Business Park - Phase 2 (Globe Drive) in the Village of Mt. Pleasant.. (Res. No. 0190-18)

Recommendation of the Waterworks Commission on 5/29/18:

Approve

Recommendation of the Finance & Personnel Committee on 06/11/2018: That the Mayor and acting City Clerk be authorized to sign the Developer's Agreement Contract for Utility Improvements.

Fiscal Note: Fees invoiced for municipal services and facilities will be the responsibility of the Village of Mt. Pleasant.

Referred to Finance and Personnel Committee.

[0522-18](#)

Subject: Amendment No. 2 to the Retail Water Agreement with Mt. Pleasant (Res. No. 0191-18)

Recommendation of the Waterworks Commission on 5/29/18: That the Mayor and City Clerk be authorized to sign Amendment No. 2 to the Intergovernmental Retail Water Service Agreement between the City of Racine, Racine Water Utility and the Village of Mt. Pleasant.

Recommendation of the Finance & Personnel Committee on 06/11/2018: That the Mayor and acting City Clerk be authorized to sign Amendment No. 2 to the Intergovernmental Retail Water Service Agreement between the City of Racine, Racine Water Utility and the Village of Mt. Pleasant.

Fiscal Note: Fees invoiced for municipal services and facilities will be

the responsibility of the Village of Mt. Pleasant.

Alderman McCarthy requested that item #0522-18 be considered separately.

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

AYES: 9 - Coe, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Glenn and Land

NOES: 5 - Jones, Tate II, Perez, Meekma and Lemke

EXCUSED: 1 - Morgenroth

[0547-18](#)

Subject: 16th Street Water Main Extension and Road Reconstruction Agreement (Res. No. 0192-18)

Recommendation of the Waterworks Commission on 5/29/18:
Approve

Recommendation of the Finance & Personnel Committee on 06/11/2018: That the Mayor and acting City Clerk be authorized to sign the 16th Street Water Main Extension and Road Reconstruction Agreement.

Fiscal Note: The Village of Mt. Pleasant will pay all costs associated with the water main extension.

Referred to Finance and Personnel Committee.

Wastewater Commission Report, by Ald. McCarthy

[0525-18](#)

Subject: Communication from the General Manager of the Wastewater Utility to discuss the Financial Assistance Agreement for the Clean Water Fund Loan Program (CWFLP), Project No. 4285-19, Lift Station No. 2 Storage Project (Res. No. 0193-18)

Recommendation of the Wastewater Commission on 5/29/18: To approve and authorize the Mayor and acting City Clerk to enter into the Financial Assistance Agreement (FAA)

Recommendation of the Finance & Personnel Committee on 06/11/2018: To approve and authorize the Mayor and acting City Clerk to enter into the Financial Assistance Agreement (FAA) for the Clean Water Fund Loan Program (CWFLP), Project No. 4285-19, Lift Station No. 2 Storage Project.

Fiscal Note: The FAA will make available up to \$13,788,291 with up to

\$700,000.00 in principal forgiveness for the Lift Station No. 2 Storage Project.

Referred to Finance and Personnel Committee.

Requests from the Community Development Committee by. Ald. Meekma

0527-18

Subject: (Direct Referral) CDBG funding request for \$215,000 for rehabilitation of a property at 1100 Park Avenue. (Res. 0182-18)

Recommendation of the Community Development Committee on 05-24-18: To approve the use of \$215,000 in CDBG funds to rehabilitate the property at 1100 Park Avenue and sell to a CDBG-eligible homeowner.

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

Alderman Weidner requested item #0527-18 be considered separately.

A motion was made by Alderman Weidner, seconded by Alderman Smetana, that this Communication be Referred to the Community Development Committee. The motion FAILED by the following vote:

AYES: 3 - Smetana, Weidner and DeHahn

NOES: 11 - Coe, Jones, Tate II, Larrin, Shakoor II, McCarthy, Glenn, Land, Perez, Meekma and Lemke

EXCUSED: 1 - Morgenroth

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

AYES: 12 - Coe, Jones, Tate II, Larrin, Smetana, DeHahn, Shakoor II, McCarthy, Land, Perez, Meekma and Lemke

NOES: 2 - Weidner and Glenn

EXCUSED: 1 - Morgenroth

0531-18

Subject: (Direct Referral) Request for \$215,000 of CDBG to fund rehabilitation of a property at 1101 Grand Avenue. (Res. 0183-18)

Recommendation of the Community Development Committee on 05-24-18: Approve the use of \$215,000 in CDBG funds to rehabilitate a property at 1101 Grand Avenue and sell to a CDBG-eligible homeowner.

Fiscal Note: There are sufficient CDBG funds to meet this request.

Alderman Weidner requested item #0531-18 be considered separately.

A motion was made by Alderman Weidner, seconded by Alderman Smetana,

that this Communication be Referred to the Community Development Committee. The motion **FAILED** by the following vote:

AYES: 3 - Smetana, Weidner and DeHahn

NOES: 11 - Coe, Jones, Tate II, Larrin, Shakoor II, McCarthy, Glenn, Land, Perez, Meekma and Lemke

EXCUSED: 1 - Morgenroth

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

AYES: 12 - Coe, Jones, Tate II, Larrin, Smetana, DeHahn, Shakoor II, McCarthy, Land, Perez, Meekma and Lemke

NOES: 2 - Weidner and Glenn

EXCUSED: 1 - Morgenroth

[0532-18](#)

Subject: (Direct Referral) Request use of \$275,000 of HOME funds for 1538 Packard Avenue and amend Resolution 0071-17. (Res. 0184-18)

Recommendation of the Community Development Committee on 05-24-18: Approve the use of \$275,000 of HOME funds for construction of a single-family house at 1538 Packard Avenue for sale to an income-eligible household.

Fiscal Note: There are sufficient HOME funds to meet this request.

Alderman Weidner requested item #0532-18 be considered separately.

A motion was made by Alderman Weidner, seconded by Alderman Smetana, that this Communication be Referred to the Community Development Committee. The motion FAILED by the following vote:

AYES: 3 - Smetana, Weidner and DeHahn

NOES: 11 - Coe, Jones, Tate II, Larrin, Shakoor II, McCarthy, Glenn, Land, Perez, Meekma and Lemke

EXCUSED: 1 - Morgenroth

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

AYES: 11 - Coe, Jones, Tate II, Larrin, DeHahn, Shakoor II, McCarthy, Land, Perez, Meekma and Lemke

NOES: 3 - Smetana, Weidner and Glenn

EXCUSED: 1 - Morgenroth

[0533-18](#)

Subject: (Direct Referral) Request for \$50,000 of CDBG funds for demolition of properties at 1624 Phillips Avenue and 1521 Packard Avenue to create sites for construction of a single-family house at each address. (Res. 0185-18)

Recommendation of the Community Development Committee on 05-24-18: Approve \$50,000 of CDBG funds for demolition of properties at 1624 Phillips Avenue and 1521 Packard Avenue.

Fiscal Note: There are sufficient CDBG funds to meet this request. Housing construction funding will require Council approval at a later date.

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

[0534-18](#)

Subject: (Direct Referral) Request of the Department of City Development to approve the 2018 Annual Action Plan. (Res. 0186-18)

Recommendation of the Community Development Committee on 05-24-18: Staff recommends that Common Council approve the 2018 Annual Action Plan for the City of Racine and that staff submit the 2018 Annual Action Plan to the U.S. Department of Housing and Urban Development.

Fiscal Note: The City of Racine will receive the following funding from HUD for 2018: CDBG \$1,899,987; HOME \$534,124; ESG \$157,032. An additional \$165,000 of prior year CDBG funds will be re-allocated; an additional \$390,534 of prior year HOME funds and program income will be re-allocated.

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

I. Consent Resolutions

[Res.0114-18](#)

WisDNR Urban Nonpoint Source & Storm Water Construction Grant for Lakeview Park (Grant Control No. 00173)

WHEREAS, City of Racine is interested in acquiring a Grant from the Wisconsin Department of Natural Resources for the purpose of implementing measures to control agricultural or urban storm water runoff pollution sources (as described in the application and pursuant to ss. 281.65 or 281.66, Wis. Stats., and chs. NR 151, 153 and 155); and

WHEREAS, a cost-sharing grant is required to carry out the project:

THEREFORE, BE IT RESOLVED, that City of Racine

HEREBY AUTHORIZES Assistant Commissioner of Public Works/City Engineer, to act on behalf of City of Racine to:

Sign and submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;

Sign a grant agreement between the City of Racine and the Department of Natural Resources;

Sign and submit reimbursement claims along with necessary supporting documentation;

Sign and submit interim and final reports and other documentation as required by the grant agreement;

Sign and submit an Environment Hazards Assessment Form, if required; and

Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that City of Racine shall comply with all state and federal laws, regulations and permit requirements pertaining to implementation of this project and to fulfillment of the grant document provisions.

Fiscal Note: Local match funded 50% by Storm Water Utility and 50% by the Parks Department CIP.

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.0151-18](#)

Printing Common Council Proceedings and Legal Notices - June 1, 2018 through May 31, 2019

Resolved, that Journal Times is awarded the bid for printing the Common Council Proceedings and legal notices for the period of June 1, 2018 through May 31, 2019.

Fiscal Note: 2018/2019 Council proceedings publication rate is \$0.43 per line (an increase of \$0.02 per line), session printing is \$14.00 per page (an increase of \$0.50 per page) and annual books are \$60.00 (an increase of \$5.00 per book). Other advertising publication rate is \$0.42 per line for first insertion (an increase of \$0.02 per line) and \$0.41 per line for each subsequent insertion (an increase of \$0.02 per line). All affidavits of publication are \$1.00 each. Funds for Council Proceedings publication are appropriated in account 11001 52315; City Council Advertising.

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.0161-18](#)

\$5,000.00 Grant from Associated Bank

Resolved, that permission is granted to the Manager of Housing and Community Development to apply for and accept \$5,000.00 from Associated Bank to be used to support CRA and Fair Lending training to the public, non-profit, or community-based organizations in Racine, WI.

Fiscal Note: No City match required.

Sponsors: Q.A. Shakoor II

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

[Res.0162-18](#)

Room Tax Proceeds

Resolved, the proposed Policy On The Use of Room Tax Proceeds as presented is adopted.

Fiscal Note: Future Room Tax Proceeds will become a part of the budget process.

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.0165-18](#)

Coasters Bar - Car show

Resolved, that Coasters Bar is granted permission to close Hubbard Street, from Main Street to Chatham Street, on June 10, 2018, from 7:00 a.m. to 3:00 p.m. for a car show, 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. No alcoholic beverages will be sold and/or dispensed within the street right-of-way.
- G. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and

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

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

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

J. 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: John Tate II

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

[Res.0166-18](#)

Pentecost Lutheran Church - Annual Church Block Party

Resolved, that permission is granted to the Pentecost Lutheran Church to close Jerome Boulevard, from Coolidge Avenue to Case Avenue, from 7:00 a.m. to 7:00 p.m. on Saturday, July 28, 2018, for its annual church block party, 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 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 streets, and collector streets to the City Engineer for approval.

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

I. If required, sponsor shall install parking meter hoods or temporary

parking signs at least 24 hours in advance of the event and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

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

Sponsors: John Tate II

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

[Res.0168-18](#)

Change Order No. 3 on Contract 20170505 - Replace Elevator - City Hall Annex

Resolved, that Change Order No. 3 on Contract 20170505, Replace Elevator - City Hall Annex, Our Tardis Investments, Inc., contractor, is approved in the amount of \$1,240.00.

Fiscal Note: Funding to defray the cost of the change order be appropriated from Org-Object 45040-57200, Annex-Upgrade N. Elevator.

Sponsors: John Tate II

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

[Res.0169-18](#)

Final Payment on Contract 20170505 - Replace Elevator - City Hall Annex

Resolved, that the work done by Our Tardis Investments, Inc., under contract 20170505, Replace Elevator - City Hall Annex, is accepted and final payment authorized for a total contract amount of \$123,450.00. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0119-17 of April 5, 2017.

Sponsors: John Tate II

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

[Res.0170-18](#)

Change Order No. 1 on Contract 20170049 - MLK Center - Roof & HVAC Replacement

Resolved, that Change Order No. 1 on Contract 20170049, MLK Center - Roof & HVAC Replacement, Carlson Racine Roofing, contractor, is approved in the amount of \$14,900.00.

Fiscal Note: Funding to defray the cost of the change order be appropriated from Org-Object 45050-57200, Parks-Building Improvements.

Sponsors: John Tate II

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

[Res.0171-18](#)

Salt for Ice Control - Winter 2018-2019

Resolved, that the bid of Morton Salt for the purchase of 6,000 tons (more or less) of salt for ice control for the 2018-2019 year is accepted at its bid price of \$72.30 per ton delivered, they being the lowest responsible bidder.

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

Sponsors: John Tate II

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

[Res.0173-18](#)

Contract 20180046 - Library - Carpet Replacement

Resolved, that bids for Contract 20180046 - Library - Carpet Replacement, is awarded to VAK Flooring, at its bid price of \$84,630.00, it being the lowest responsible bidder.

Fiscal Note: Funds to defray the cost of this Public Works Department project be appropriated from Org-Objects 22055-57200, Library Building Improvement.

Sponsors: John Tate II

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

[Res.0174-18](#)

Contract 20180051 - 2018 CCTV & Manhole Inspection

Resolved, that bids for Contract 20180051 - 2018 CCTV & Manhole Inspection, is awarded to Green Bay Pipe & TV, LLC., at its bid price of \$128,370.82, 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:

\$ 78,084.28 - Org-Object 60484-57570, Storm Sewer, Misc. Locations
\$ 50,286.54 - Org-Object 22640-54560, Sanitary Sewer, Various Locations
\$128,370.82 - Total

Sponsors: John Tate II

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

[Res.0175-18](#)

State Project ID: 2990-14-00, State Street (STH 38) - Intersection with N. Memorial Drive

Resolved, that the Mayor and City Clerk are authorized and directed to enter into a three-party engineering services agreement between the City of Racine, WisDOT and Strand Associates, Inc., for State Project ID: 2990-14-00, State Street (STH 38) - Intersection with N. Memorial Drive in the not-to-exceed amount of \$81,063.74, with the City's share being \$8,106.37 (10%) and the State's share being \$72,957.37 (90%).

Fiscal Note: Funding is available in Org-Object 45040-57500-40003, Paving-State Contracts DPW.

Sponsors: John Tate II

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

[Res.0176-18](#)

Contract 20180065 - PS-2018 Sewer Asset Management Services

Resolved, that the Mayor and City Clerk are authorized and directed to enter into a professional services agreement with AECOM on Contract 20180065 - PS-2018 Sewer Asset Management Services, for the not-to-exceed amount of \$76,130.00.

Fiscal Note: Funding to defray the costs of these professional services are available in the below Org-Objects:

\$38,065.00 - Org-Object 22640-52100, PS - Sanitary Sewer
\$38,065.00 - Org-Object 60484-52100, PS - Storm Water Utility
\$76,130.00 - Total

Sponsors: John Tate II

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

[Res.0177-18](#)

Spring 2018 Public Transportation Provided to Racine Unified School District

Resolved, that the Mayor and City Clerk are authorized and directed to sign the Spring 2018 contract for providing public transit service to the Racine Unified School District after review by the City Attorney - Contract 20180058.

Fiscal Note: Revenue of \$179,000.00.

Sponsors: Raymond DeHahn

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

[Res.0178-18](#)

Urban Mass Transit Assistance - Operating 2018 Program Grant Agreement

Resolved, that the Mayor and City Clerk are authorized and directed to sign the Urban Mass Transit Assistance - Operating 2018 Program Grant Agreement per Wis. Stats. 85.20 between WisDOT and the City of Racine - Contract 20180057.

Fiscal Note: Revenue of \$4,714,429.00.

Sponsors: Raymond DeHahn

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

[Res.0179-18](#)

2018 Urban Mass Transit Paratransit Assistance Contract

Resolved, that the Mayor and City Clerk are authorized and directed to sign the 2018 Urban Mass Transit Paratransit Assistance Contract between WisDOT and the City of Racine - Contract 20180056.

Fiscal Note: Revenue of \$85,518.00.

Sponsors: Raymond DeHahn

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

[Res.0185-18](#)

Community Development Block Grant (CDBG) for 1624 Phillips Avenue and 1521 Packard Avenue

Resolved, that the request to use \$50,000.00 in CDBG funds to demolish structures at 1624 Phillips Avenue and 1521 Packard Avenue, is approved.

Fiscal Note: There are sufficient CDBG funds to meet this request. Housing construction funding will require Council approval at a later date.

Sponsors: Jason Meekma

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

[Res.0186-18](#)

2018 Annual Action Plan

Resolved, that CDBG funds are allocated to funding priority categories as indicated by staff, and that staff are directed to submit the 2018 Annual Action Plan to the U.S. Department of Housing and Urban Development.

Fiscal Note: This action allocates \$1,899,987.00 to CDBG; \$534,124.00 to HOME; and \$157,032.00 to ESG. An additional \$165,000.00 of prior year CDBG funds will be re-allocated; an additional \$390,534.00 of prior year HOME funds and program income will be re-allocated.

Sponsors: Jason Meekma

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

[Res.0187-18](#)

Extension of the First Transit Contract

Resolved, that extending the existing contract to July 31, 2018, is approved so attorneys can conclude their review and acceptance of a newly redrafted contract.

Fiscal Note: N/A

Sponsors: Raymond DeHahn

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

[Res.0188-18](#)

Rock the Harbor Event

Resolved, that the parking request of Route 20 Cares, Inc., for the exclusive use to rent the Library Parking Lot on June 15 - 17, 2018, for the Rock the Harbor event is approved.

Further resolved, that a hold harmless agreement is executed and a \$75.00 processing fee paid and a liability insurance certificate be filed prior to this event.

Fiscal Note: The event will provide \$378 in revenue.

Sponsors: Raymond DeHahn

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

J. Resolutions

[Res.0142-18](#)

Final - Ten (10) Year
Benefits & Damages

WHEREAS, the Public Works & Services Committee of the Common Council of the City of Racine, Wisconsin, held a public hearing at the Council Chambers in the City Hall at 5:30 P.M. on the 24th day of April, 2018 for the purpose of hearing all interested persons concerning the preliminary resolution and report of the Commissioner of Public Works on the proposed improvement of:

Portland Cement Concrete Paving

Alley - Sixteenth Street to Seventeenth Street; Thurston Avenue to Grange Avenue

Alley - (EW & NS) Slauson Avenue to Sixteenth Street; Phillips Avenue to Taylor Avenue

Alley - (NS) S. Memorial Drive to Packard Avenue; Sixteenth Street to Washington Avenue

Alley - Deane Boulevard to Quincy Avenue; Fifteenth Street to Sixteenth Street

Alley - (NS) Blaine Avenue to Hayes Avenue; Lindermann Avenue to Washington Avenue

Bituminous Concrete Paving

Echo Lane - Westway Avenue to Ridgeway Avenue

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

1. That the report of the Commissioner of Public Works pertaining to the construction of the above described public improvements, including plans and specifications therefore, as modified, is hereby adopted and approved.
2. That the Commissioner of Public Works is directed to advertise for bids and to carry out the work of such improvement in accordance with the report of the Commissioner of Public Works.

3. That payment for said improvements be made by assessing the cost to the property benefited as indicated in said report.

4. That benefits and damages shown on the report, as modified, are true and correct, have been determined on a reasonable basis; do not exceed the value accruing to the property therefrom; and are hereby confirmed.

5. That the assessments for all projects included in said report are hereby combined as a single assessment, but any interested property owner shall be entitled to object to each assessment separately or both assessments jointly for any purpose or purposes.

6. That the assessments may be paid in cash or if any assessments are over \$200.00 it may be paid in ten (10) annual installments to the City Treasurer, deferred payments to bear interest at the rate of 6% per annum on the unpaid balance.

7. The City Clerk is directed to publish this resolution in the official newspaper of the City of Racine as a Class I notice in the assessment district.

8. The Clerk is further directed to mail a copy of this resolution and a statement of the final assessment against his property, to every property owner whose name appears on the assessment roll, whose post office address is known or can with reasonable diligence be ascertained.

Sponsors: John Tate II

A motion was made by Alderman Tate II, seconded by Alderman Lemke, that this Resolution be Referred to the Public Works and Services Committee. The motion PASSED by the following vote:

AYES: 14 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Glenn, Land, Perez, Meekma and Lemke

EXCUSED: 1 - Morgenroth

[Res.0152-18](#)

Final - Ten Year
Benefits & Damages

WHEREAS, the Public Works & Services Committee of the Common Council of the City of Racine, Wisconsin, held a public hearing at the Council Chambers in the City Hall at 5:30 p.m. on May 8, 2018 for the purpose of hearing all interested persons concerning the preliminary resolution and report of the Commissioner of Public Works on the proposed improvement of:

Portland Cement Concrete Paving

Michigan Boulevard - Melvin Avenue to Lombard Avenue

North Bay Drive - Cul-De-Sac to Sheffield Drive

Ruby Avenue - Melvin Avenue to Lombard Avenue

Steeplechase Drive - North Bay Drive to Westminster Square (W)

Steeplechase Drive - Westminster Square (W) to Westminster Square (E)

Steeplechase Drive - Westminster Square (E) to Lighthouse Drive

Three Mile Road - 480' E. of Douglas Avenue to 2568' E. of Douglas Avenue

Curb & Gutter

Three Mile Road - 480' E. of Douglas Avenue to 2568' E. of Douglas Avenue

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

1. That the report of the Commissioner of Public Works pertaining to the construction of the above described public improvements, including plans and specifications therefore, as modified, is hereby adopted and approved.
2. That the Commissioner of Public Works is directed to advertise for bids and to carry out the work of such improvement in accordance with the report of the Commissioner of Public Works.
3. That payment for said improvements be made by assessing the cost to the property benefited as indicated in said report.
4. That benefits and damages shown on the report, as modified, are true and correct, have been determined on a reasonable basis, do not exceed the value accruing to the property therefrom, and are hereby confirmed.
5. That the assessments for all projects included in said report are hereby combined as a single assessment, but any interested property owner shall be entitled to object to each assessment separately or both assessments jointly for any purpose or purposes.
6. That the assessments may be paid in cash or if any assessments are over \$200.00 it may be paid in ten annual installments to the City Treasurer, deferred payments to bear interest at the rate of 6% per annum on the unpaid balance.

7. The City Clerk is directed to publish this resolution in the official newspaper of the City of Racine as a Class I notice in the assessment district.

8. The Clerk is further directed to mail a copy of this resolution and a statement of the final assessment against his property, to every property owner whose name appears on the assessment roll, whose post office address is known or can with reasonable diligence be ascertained.

Sponsors: John Tate II

A motion was made by Alderman Tate II, seconded by Alderman Lemke, that this Resolution be Referred to the Public Works and Services Committee. The motion PASSED by the following vote:

AYES: 14 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Glenn, Land, Perez, Meekma and Lemke

EXCUSED: 1 - Morgenroth

[Res.0164-18](#)

Final - Ten (10) Year
Benefits & Damages

WHEREAS, the Public Works & Services Committee of the Common Council of the City of Racine, Wisconsin, held a public hearing at the Council Chambers in the City Hall at 5:30 p.m. on the 29th day of May, 2018 for the purpose of hearing all interested persons concerning the preliminary resolution and report of the Commissioner of Public Works on the proposed improvement of:

Portland Cement Concrete Paving

Great Elms Lane - Wheelock Drive to Taylor Avenue

Olive Street - Ohio Street to Virginia Street

Seventeenth Street - Kentucky Street to Orchard Street

Sycamore Avenue - Dead End to Byrd Avenue

Bituminous Concrete Paving

Monarch Drive - Regal Court to Maryland Avenue

Princess Place - Biscayne Avenue to Admiralty Avenue

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

City of Racine as follows:

1. That the report of the Commissioner of Public Works pertaining to the construction of the above described public improvements, including plans and specifications therefore, as modified, is hereby adopted and approved.
2. That the Commissioner of Public Works is directed to advertise for bids and to carry out the work of such improvement in accordance with the report of the Commissioner of Public Works.
3. That payment for said improvements be made by assessing the cost to the property benefited as indicated in said report.
4. That benefits and damages shown on the report, as modified, are true and correct, have been determined on a reasonable basis; do not exceed the value accruing to the property therefrom; and are hereby confirmed.
5. That the assessments for all projects included in said report are hereby combined as a single assessment, but any interested property owner shall be entitled to object to each assessment separately or both assessments jointly for any purpose or purposes.
6. That the assessments may be paid in cash or if any assessments are over \$200.00 it may be paid in ten (10) annual installments to the City Treasurer, deferred payments to bear interest at the rate of 6% per annum on the unpaid balance.
7. The City Clerk is directed to publish this resolution in the official newspaper of the City of Racine as a Class I notice in the assessment district.
8. The Clerk is further directed to mail a copy of this resolution and a statement of the final assessment against his property, to every property owner whose name appears on the assessment roll, whose post office address is known or can with reasonable diligence be ascertained.

Sponsors: John Tate II

A motion was made by Alderman Tate II, seconded by Alderman Lemke, that this Resolution be Referred to the Public Works and Services Committee. The motion PASSED by the following vote:

AYES: 14 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Glenn, Land, Perez, Meekma and Lemke

EXCUSED: 1 - Morgenroth

[Res.0167-18](#)

Green Tier Legacy Community Program

Resolution approving participation in the Green Tier Legacy Community Program.

WHEREAS, the Wisconsin Department of Natural Resources, in partnership with the League of Wisconsin Municipalities, 1,000 Friends of Wisconsin, Wisconsin Energy Conservation Corp, Center on Wisconsin Strategy, Wisconsin Counties Association, and cities including Appleton, Bayfield, Fitchburg, Middleton, Ashland, Monona, Eau Claire, Bayside, Port Washington, Sheboygan, La Crosse, and Wauwatosa, created a Green Tier Charter For Legacy Communities; and

WHEREAS, the Green Tier Legacy Communities Charter is a unique partnership among Wisconsin communities, non-profit organizations, and state agencies working together to assist communities in developing and implementing sustainability measures allowing municipalities to take actions and share information to achieve superior environmental stewardship by focusing on water resources management and/or sustainability practices; and

WHEREAS, the Green Tier Legacy Communities Charter has goals of:

Assisting municipalities in achieving superior environmental performance in one or both of water resource management and sustainability practices, goals relating to economic development, public health, and social equity, and to recognize their efforts and progress;

Improving the quality of life and economic vitality of communities;

Helping municipalities and the Wisconsin Department of Natural Resources address wastewater, stormwater, drinking water, wetlands, and other water issues in a holistic, watershed-based manner;

Assisting municipalities in preparing, implementing, and improving overall watershed plan that integrates the municipalities' full range of water resources issues;

Assisting municipalities in preparing, implementing, and improving over time a sustainability plan that reduces municipalities' impact on the environment;

Facilitating access to state and federal funding for projects and activities related to achieving the purposes of this charter, such as energy efficiency, renewable energy, greenhouse gas reductions,

comprehensive planning, transportation policies, and integrated planning for wastewater treatment, storm water treatment and management, and drinking water;

Realizing taxpayer savings through reduced municipal expenditures on motor vehicles fuels and energy resulting from efficient development patterns;

Helping municipalities comply with various water regulations in a more efficient, cost effective, and flexible manner;

Achieving other demonstrable and measurable environmental improvements beyond what is required by local, state, or federal law; and

WHEREAS, the City of Racine was invited to join in this voluntary program and the Mayor and Common Council of the City of Racine believe participation will further enhance the City's current commitments to sustainability; and

WHEREAS, the City of Racine will benefit from such a partnership with the Green Tier Legacy Communities Program by receiving positive recognition, gaining access to a Department of Natural Resources (DNR) staff liaison and its resource team, receiving prioritization in applying for certain grants and streamlining in certain DNR permitting processes; and

WHEREAS, by adopting this resolution the City of Racine agrees to sign and hold to the Green Tier Charter for Legacy Communities, participate in the quarterly meetings and networks, share information with the public and with the communities in the program, and provide an annual report noting the progress in the City's goals, baselines, and sustainability plans;

NOW, THEREFORE, BE IT RESOLVED that the City of Racine Common Council declares itself a signatory to the Green Tier Charter for Legacy Communities and authorizes the Mayor and City Clerk to execute the necessary documents on behalf of the City of Racine; and

BE IT FURTHER RESOLVED, that City staff are directed to assist with meeting the Charter goals and to submit an annual report to the organizational signatories; and

BE IT FURTHER RESOLVED, upon adoption, the City Clerk is directed to deliver a copy of this Resolution to the Wisconsin DNR and the Legacy Communities Green Tier Steering Committee.

Fiscal Note: N/A

Sponsors: John Tate II, Q.A. Shakoor II, Jason Meekma, Melissa Lemke, Mollie Jones, Mary Land and Steve Smetana

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

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

NOES: 1 - Glenn

ABSENT: 1 - Morgenroth

[Res.0172-18](#) Contract 20180038 - Wayfinding Signage

Resolved, that bids for Contract 20180038, Wayfinding Signage, is awarded to Michaels Signs, at its bid price of \$298,990.00, it being the lowest responsible bidder.

Fiscal Note: Funds to defray the cost of this Public Works Department project be appropriated from Org-Objects 45040-57110, DPW Land Improvements.

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

AYES: 14 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Glenn, Land, Perez, Meekma and Lemke

ABSENT: 1 - Morgenroth

[Res.0181-18](#) 1819 State Street

Resolved, that the request from Felisha Edwards of Epic Minds Childcare, seeking a conditional use permit to allow a group daycare center at 1819 State Street is approved, subject to the following conditions:

a) That the plans presented to the Plan Commission on May 30, 2018, be approved subject to the conditions contained herein.

b) That all license requirements from the State of Wisconsin and City of Racine be obtained, complied with, and kept current at all times.

c) That all of the following occur by September 30, 2018:

1. The north, west and south walls be painted an earth toned color as to limit attention to non-primary elevations on the building and to blend in with the neighborhood.

2. Installation of bollard(s) in front of entry doors and wheel stops in front

of all parking spaces prevent vehicles blocking the building access walk.

3. Striping of parking spaces and resealing of the parking lot to the south of the business.

4. Pavement of at least three parking spaces at the far west of the lot for the dwelling unit on the property.

5. Submission and approval to the City Development Department of plans for the trash storage area which shows that all trash and recycling be kept in closed containers which are completely screened from public view and includes a gate on the trash storage area.

6. Provide fencing plan for the playground area to include fence and gate(s) where applicable and between the playground and house.

7. Removal of the obsolete tenant signage above the northernmost entrance of the building on State Street.

8. Removal of debris and cleanup of the site, properly disposing of all rubbish and debris.

9. All outstanding violations on the property are remedied prior to building occupancy

d) That if, prior to the issuance of an Occupancy Permit, required site improvements listed in "c" above have not been or cannot be completed, a financial surety shall be provided to the City. The surety shall be in a format as approved by the City Attorney's office, and subject to all stipulations as identified for financial sureties in the City of Racine. The dollar amount shall be determined at the time of application based upon estimates provided by the applicants for any incomplete work, and shall be valid for no less than one year from the date of issuance. The surety format and content is subject to review and approval by the City Attorney.

e) That hours of operation are seven days a week from 5:00 AM - 11:59 PM.

f) All drop-offs and pickups be conducted from private lots, not the right-of-way.

g) That an exception from section 114-470 (b) requiring screening to the south and west of the building be granted with this conditional use.

h) That an exception from section 114-1188 of six parking spaces be

granted with this conditional use.

i) That all codes and ordinances are complied with and required permits acquired.

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

k) That this conditional use permit is subject to Plan Commission review for compliance with the listed conditions.

Fiscal Note: N/A

Sponsors: Jason Meekma

A motion was made by Alderman Lemke, seconded by Alderman Coe, that this Resolution be Denied. The motion PASSED by the following vote:

AYES: 8 - Coe, Smetana, Weidner, DeHahn, McCarthy, Glenn, Meekma and Lemke

NOES: 6 - Jones, Tate II, Larrin, Shakoor II, Land and Perez

EXCUSED: 1 - Morgenroth

[Res.0182-18](#) Community Development Block Grant (CDBG) for 1100 Park Avenue

Resolved, that the request to use \$215,000.00 in CDBG funds to rehabilitate 1100 Park Avenue, is approved.

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

Sponsors: Jason Meekma

A motion was made by Alderman Tate II, seconded by Alderman DeHahn, that this Resolution be Approved. The motion PASSED by the following vote:

AYES: 12 - Coe, Jones, Tate II, Larrin, Smetana, DeHahn, Shakoor II, McCarthy, Land, Perez, Meekma and Lemke

NOES: 2 - Weidner and Glenn

ABSENT: 1 - Morgenroth

[Res.0183-18](#) Community Development Block Grant (CDBG) for 1101 Grand Avenue

Resolved, that the request to use \$215,000.00 in CDBG funds to rehabilitate 1101 Grand Avenue, is approved.

Fiscal Note: There are sufficient CDBG funds to meet this request.

Sponsors: Jason Meekma

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

AYES: 12 - Coe, Jones, Tate II, Larrin, Smetana, DeHahn, Shakoor II, McCarthy, Land, Perez, Meekma and Lemke

NOES: 2 - Weidner and Glenn

ABSENT: 1 - Morgenroth

[Res.0184-18](#)

HOME: Community Housing Development Organization Operating Funds for 1538 Packard Avenue

Resolved, that the request to amend resolution 0071-17 for 1538 Packard Avenue and use \$275,000.00 of HOME funds to pay for construction of a single-family house, is approved.

Fiscal Note: There are sufficient HOME funds to meet this request.

Sponsors: Jason Meekma

A motion was made by Alderman Tate II, seconded by Alderman Coe, that this Resolution be Approved. The motion PASSED by the following vote:

AYES: 11 - Coe, Jones, Tate II, Larrin, DeHahn, Shakoor II, McCarthy, Land, Perez, Meekma and Lemke

NOES: 3 - Smetana, Weidner and Glenn

ABSENT: 1 - Morgenroth

K. Council Vote on Consent Agenda Items

Council Action on Consent Agenda Items

A motion was made by Alderman Jason Meekma, seconded by Alderman Q.A. Shakoor II, that this be Approved by the following vote

AYES: 14 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Glenn, Land, Perez, Meekma and Lemke

EXCUSED: 1 - Morgenroth

L. Ordinances

Refer to Public Works and Services Committee

[Ord.0008-18](#)

Ordinance 0008-18 - Racine Works

An ordinance to amend Chapter 46, Articles II, of the Municipal Code of the City of Racine, Wisconsin.

Part 1: Repeal and Recreate Section 46-41 of the Municipal Code of the City of Racine, Wisconsin, as follows:

Sec. 46-41. - Racine Works Program.

(a) Purpose. U.S. Department of Labor statistics show that the unemployment rate in the City of Racine is one of the highest in the state and is consistently higher than other parts of the State of Wisconsin. The City of Racine Common Council finds that the high unemployment rate, especially among low and moderate income groups, has a substantial adverse impact on the social and economic fiber of the entire community. The Racine Works Program is designed and intended to reduce unemployment by creating work opportunities for Racine residents and by retaining current jobs of residents through imposition of a requirement that, for certain public works contracts, a designated percent of hours worked under the contract be performed by qualified low-income Racine residents

(b) Definitions. The following words and phrases have the meaning indicated for this section:

Direct financial assistance means the value of below-market land sales, any direct subsidies to developers, and city expenditures for private improvements, with a combined value of \$1 million or more, as determined by the director of city development, targeted specifically to a project. It includes the value of tax increment financing and below-market-rate loans provided by the city.

Eligible resident means an individual who resides in the City of Racine, Wisconsin, for contracts awarded by the city, or an individual who resides in a municipality served by the water utility for water utility contracts and whose income does not exceed the area Housing and Urban Development (HUD) income limits set forth for low- or very low-income households, as of the date of hire, which is 80 percent of the county median income, as determined annually by HUD. Such residents shall have completed at a minimum a pre-apprentice program geared toward a specific trade. Residents who possess an apprenticeship or journeyman status shall also be eligible provided their current income status make them eligible.

Racine Works Program (RWP) means the residents' preference program created and implemented in this section.

Qualified low income resident a person who has completed a

pre-apprentice, apprentice, or journeyman program or status in a particular trade such as carpentry, cement finishing, iron worker, plumbing, electrical, and similar trades. Qualifying contract means (1) a public works contract, as defined in Wis. Stats. § 66.0901(1)(c), awarded by the city or its water utility in an amount greater than \$200,000.00 and is paid by city source funds for city public works contracts or by water utility funds for water utility contracts, (2) a contract for site preparation, including, but not limited to, razing of buildings, filling, grading, and other similar work, or (3) a construction contract or contract for site preparation awarded by a developer for a development that received direct financial assistance from the city or from the redevelopment authority. A contract shall constitute a qualifying contract irrespective of the funding source to the fullest extent possible considering the requirements of state and federal law.

Qualifying work means all labor, including skilled and non-skilled labor, and including but not limited to, general laborer, labor performed in journeyman, sub-journey, pre-apprenticeship, apprenticeship, and on-the-job training programs.

Worker hours means the total hours qualifying work performed pursuant to a qualifying contract, whether those workers are employed by the contractor or any subcontractor. In determining the total worker hours to be furnished at a construction site, the number of hours devoted to all tasks customarily performed on a construction site shall be included, whether or not such tasks are performed on the construction site. Worker hours includes work performed by persons filling apprenticeships and participating in on-the-job training programs and work performed by supervisors and superintendents on job sites who are not hourly wage workers.

(c) Applicability; exceptions. RWP applies to all qualifying contracts, excepting that in exceptional circumstances where the commissioner of public works for department of public works contracts, or the general manager of the water utility for water utility contracts, determines that substantial grounds exist to exempt a contract from RWP, such as where a contract requires special skill or experience, then the commissioner of public works for department of public works contracts or the general manager of the water utility for water utility contracts, may exempt such contracts from RWP.

(d) Worker hours requirement. Contractors performing work under a non-exempt qualifying contract shall employ or ensure employment of eligible residents in the work under such contract and subcontracts to the extent that eligible residents perform qualifying work in the amount of 20

percent of the total worker hours.

(e) Verification; documentation. The contractor shall, upon completion of each non-exempt qualifying contract, and before final payment under the contract is requested, certify by affidavit whether it has complied with RWP. Such affidavit shall include the name, street address, municipality of residence, race, gender, and total hours worked of each employee used for the contract, including such records of subcontractors for work under subcontracts. Such certification shall submit such affidavit to the city affirmative action/human rights officer. Contractors shall maintain personnel records listing the name, address, race, and gender of each employee used for the contract as well as payroll records that provide information from which compliance with RWP requirements can be determined, including such records of subcontractors for work of eligible residents under the subcontract. The contractor shall provide such documents to city upon reasonable notice during the pendency of the contract and shall maintain such payroll records for a period of at least three years after city's final payment under the contract. Contractors and subcontractors shall permit a city representative to engage in on-the-job interviews with employees to assist in determining compliance with RWP.

(f) Administration. RWP shall be administered by the city affirmative action/human rights officer, who shall provide prospective contractors with information regarding RWP, with forms required for compliance certification, who shall also determine compliance with RWP requirements. The affirmative action/human rights officer shall, on a semi-annual basis, provide the common council with information regarding RWP and the common council shall review the program and determine whether to enact revisions to RWP.

(g) Prohibition and penalty. No contractor or agent thereof shall fail to employ and use on non-exempt qualifying contracts eligible residents for at least the percent of qualifying work specified in this section. Upon failure of a contractor or agent to timely submit the affidavit required under paragraph (e), above, such contractor or agent shall be prohibited from bidding on any qualifying contract until such affidavit is submitted. Upon failure of a contract or agent thereof to fail to employ and use on non-exempt contracts eligible residents for at least the percent of qualifying work specified in this section, such contractor or agent thereof may be cited for such failure. Upon conviction, such person shall forfeit \$10,000, or two and one-half percent of the total cost of the qualifying contract as awarded, whichever is greater, plus statutory court costs.

(h) Debarment. If after recommendation of the public works and services committee, the due process board determines that a contractor or agent

thereof has failed to employ eligible residents under a non-exempt qualifying contract in the percentage required in this section, or if upon recommendation of the general manager of the water utility, the due process board finds that a contractor or agent thereof has failed to employ eligible residents under a non-exempt qualifying contract in the percentage specified in this section, the common council, for department of public works contracts, and the water works commission, for water utility contracts, may not award any contract to such person unless otherwise recommended by the public works and services committee and approved by the common council or recommended by such general manager and approved by the water works commission, respectively, or unless three years have elapsed from the date the due process board made its determination, or three years have elapsed from the date of final determination by a court of competent jurisdiction that is adverse to the contractor, whichever is later.

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: John Tate II

Refer to Public Works and Services Committee

Refer to the City Plan Commission

[Ord.0009-18](#)

Ordinance 0009-18 - To amend Chapter 114 - Zoning of the Municipal Code of the City of Racine, Wisconsin

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

Part 1: Repeal certain conditional uses in sections of Chapter 114, Subdivision VII.-B4 Central Business District as follows:

114-508 (5) Projecting Signs.

Part 2: Renumber certain conditional uses in sections of Chapter 114, Subdivision VII.-B4 Central Business District as follows:

From 114-508 (6) to 114-508 (5) Mixed use developments.

From 114-508 (7) to 114-508 (6) Marinas or establishments leasing mooring space or slips to the public and providing goods, services and boat sales, including storage, to boat owners; but not engaged in

production, processing, or manufacture. Not permitted at street level.

From 114-508 (8) to 114-508 (7) Adult entertainment uses.

Part 3: Create certain permitted uses in sections of Chapter 114, Subdivision VII.-B4 Central Business District as follows:

114-507 (b) (14) A brewery, a brewery with a restaurant, or a brew pub, each defined by Wis. Stat. Sec 125.29 and 125.295 and producing up to 10,000 barrels per year.

114-507 (b) (15) A distiller (rectifier) as defined and regulated by Wis. Stat. Sec.125.52

114-507 (b) (16) Retail and/or services uses whose primary business does not involve dealing directly with consumers at the establishment.

114-507 (b) (17) Physical fitness centers, including physical culture and health services gymnasiums.

114-507 (b) (18) Printing and publishing, including newspaper, letter press, business cards, and other similar job printing services having not more than five employees.

114-507 (b) (19) Mixed use development in an existing building.

114-507 (b) (20) Studios or work space located at the buildings street level for artist, photographer, sculptor, composer, tattoo establishment as accessory to a principal use, or other similar artisans or artists. Such studio or work space shall have a setback from the storefront of at least 30 feet with the setback area being devoted to active uses such as, but not limited to, galleries, sales floors, display space, cafes.

114-507 (b) (21) Takeout-carryout restaurant as defined in 114-1(b).

114-507 (b) (22) Coffee bean roastery.

114-507 (b) (23) Winery as defined by Wis. Stat. Sec. 125.53

Part 4: 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: Jason Meekma

Refer to City Plan Commission

M. 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.

N. Adjourn

Alderman Shakoor, II adjourned the meeting at 10:50 PM. The next scheduled meeting of the Council is June 19, 2018.

ATTEST: TARA COOLIDGE
ASST. CITY CLERK