



City of Racine

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

Meeting Minutes - Final

Common Council

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

Tuesday, March 21, 2017

7:00 PM

City Hall, Room 205

A. Call To Order

PRESENT: 13 - Coe, Jones, Shields, Larrin, Weidner, DeHahn, Shakoor II, Wisner, Land, Perez, Morgenroth, Meekma and Lemke

EXCUSED: 2 - Smetana and McCarthy

B. Pledge of Allegiance To The Flag

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

C. The Unsung Hero Award

Thomas Friedel, retiring City Administrator and Racine's latest Unsung Hero was recognized this evening for his long service to the City of Racine. Tom has served on the Racine Unified School District from 1986 to 1995, five terms as the Alderman of the 10th District, Interim Mayor and City Administrator. Among his achievements, Tom crafted the Joint Dispatch, a historic agreement between the City and County; he consolidated the various city departments, helped stabilize the budget and has provided a calming influence during stormy times. Tom Friedel is a do-er in a world of talkers. He gets things done. And on behalf of the City of Racine, Mayor Dickert thanked Tom and presented him with the award.

The Unsung Hero Award recognizes extraordinary efforts by individuals who work tirelessly to improve the quality of life for the citizens of Racine.

D. Approval of Journal of Council Proceedings (Minutes)

March 7, 2017

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

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

EXCUSED: 2 - Smetana and McCarthy

E. Public Comments

The following people appeared to speak before the Common Council:

- Helen Pugh*
- Larry L. Wilkins*
- Tamerin Hayward*
- Yashika Brown*
- Traveon Brooks*
- Joseph McLaurin*
- Melissa Kaprelian-Becker*
- Robin Wilson*
- Kimberly Donald*
- Rhonda Willette*
- Attorney Mike Maistelman*
- Mercedes Dzindzeleta*
- Melvin Hargrove*
- Colin McKenna*
- Don Schumacher*
- Jamian Knuth*
- Dorothy Constantine*
- Gabriela Godinno*
- George Meyers*
- Carl Fields*
- Chris Jansa*
- Kayla Ramos*
- Damariyona Strong*
- Shana Bedford*
- Sofia Rivera*

F. Communications

Refer to Finance and Personnel Committee, by Ald. Shakoor

[249-17](#)

Subject: Lieutenant Michael Smith would like to request acceptance of a donation of \$5,019.00 from the Mount Pleasant Police Association to the Racine Police Departments K-9 Unit. The donation is a part of the K-9 calendar sale spearheaded by MPPD. (Res No. 0113-17)

Recommendation of the Finance & Personnel Committee on 3/27/17: To accept a donation of \$5,019.00 from the Mount Pleasant Police Association to the Racine Police Departments K-9 Unit.

Fiscal Note: There is no city match.

Referred to the Finance and Personnel Committee.

[250-17](#)

Subject: Communication from the Chief of Police requesting a line

item budget for the Race, Equity, and Inclusion: A Leadership Program to Accelerate the Results in Racine. (Res No. 0114-17)

Recommendation of the Finance & Personnel Committee on 3/27/17: \$15,000 be carried forward in account 13101-52200 (Police Department-Contracted Services) from the 2016 budget into the 2017 budget to help facilitate "Race, Equity and inclusion: A Leadership Program to Accelerate the Results in Racine".

Fiscal Note: There are sufficient remaining funds in the 2016 Police Department budget and line item account to facilitate the carry-forward. The \$15,000 carry-forward combined with \$5,000 already budgeted in 2017 will provide a total of \$20,000 for this initiative.

Referred to the Finance and Personnel Committee.

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

[213-17](#)

Subject: Communication from the President of Fourth Fest of Greater Racine, Inc. requesting permission to use City right-of-way for the 4th of July parade and permission to use North Beach for the fireworks. (Res No. 0115-17)

Recommendation of the Public Works and Services Committee on 03-28-17: That permission be granted to Fourth Fest of Greater Racine, Inc. to close certain City streets on Tuesday, July 4, 2017, from 7:00 A.M. to 12:30 P.M., to hold the 2017 Independence Day Parade.

Further recommends that in the interest of public safety, the Commissioner of Public Works, City Engineer and Chief of Police be authorized and directed to close the following streets:

Main Street from Shoreland Drive to 14th Street; 14th Street from the lake to Racine Street; Michigan Boulevard from Goold Street to St. Patrick Street; Ruby Avenue from South Street to Shoreland Drive; Walton Avenue, Romaine Avenue, Augusta Street, Wolff Street, William Street, Isabelle Avenue and Melvin Avenue from Main Street to Geneva Street.

Further recommends that the Commissioner of Public Works be authorized and directed to communicate with the U.S. Coast Guard requesting permission to close the Main Street and State Street bridges to boat traffic for the period from 7:45 A.M. to 11:30 A.M. and from 9:30 P.M. to 10:30 P.M.

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: Since the City is a co-sponsor of this event, there are no stipulations.

Referred to Public Works and Services Committee.

[222-17](#)

Subject: Communication from Racine Area Veteran's, Inc., requesting to use City right-of-way for the Memorial Day Parade on Monday, May 29, 2017. (Res No. 0116-17)

Recommendation of the Public Works and Services Committee on 03-28-17: That permission be granted to the Racine Area Veteran's, Inc. to use certain City streets for the Memorial Day Parade, to start at the intersection of Washington Avenue and West Boulevard, then proceed North on West Boulevard to Osborne Boulevard, and Osborne Boulevard to Graceland Cemetery, on Monday, May 29, 2017, between 9:00 A.M. and 12:00 P.M., in conjunction with this City-sponsored event. The detour for STH 20 is Lathrop Avenue, 16th Street and Taylor Avenue.

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

Fiscal Note: Since the City is a co-sponsor of this event, there are no stipulations.

Referred to Public Works and Services Committee.

[231-17](#)

Subject: Tristin Erickson (5K Events) requesting permission to use City right-of-way on July 22, 2017 for the Get Lei'd 5K Run/Walk. (Res No. 0117-17)

Recommendation of the Public Works and Services Committee on 03-28-17: That Tristin Erickson (5K Events) be granted permission to use City right-of-way on July 22, 2017, for the Get Lei'd 5K Run/Walk event with the following stipulations:

Permission be granted to Tristin Erickson (5K Events) to use the below City right-of-way (sidewalks and parking lanes) for the period of 8:30 A.M. to 10:30 A.M. on Saturday, July 22, 2017, for the Get Lei'd 5K Run/Walk.

Michigan Boulevard from Augusta Street to Michigan Court

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

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

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

Referred to Public Works and Services Committee.

[242-17](#)

Subject: Communication from the Chief Building Inspector wishing to add a new Courtesy Inspection Program in Ch. 18 of the City of Racine's Building Code.

Recommendation of the Public Works and Services Committee on 03-28-17: That the City Attorney's office draft/approve the ordinance to amend Ch. 18 of the City of Racine's Building Code to add a new Courtesy Inspection Program subject to changing the fee from \$150 to \$100.

Fiscal Note: N/A

Referred to Public Works and Services Committee.

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

[238-17](#)

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

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

Fiscal Note: N/A

Referred to the Public Safety and Licensing Committee.

Refer to City Plan Commission, by Ald. Wisner

[214-17](#)

Subject: Communication from the Director of City Development submitting, for consideration and adoption as an amendment to the City of Racine 2035 Comprehensive Land Use Plan Map, the document titled "RootWorks Area Wide Plan and Implementation Strategy".

Alderman Wisner requested that item 214-17 be considered separately.

A motion was made by Alderman Wisner, seconded by Alderman DeHahn, that the action to defer taken on March 7, 2017 be rescinded. The motion PASSED by the following vote:

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

EXCUSED: 2 - Smetana and McCarthy

A motion was made by Alderman Wisner, seconded by Alderman Shakoor II, that this Communication be Referred to the City Plan Commission. The motion PASSED by the following vote:

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

EXCUSED: 2 - Smetana and McCarthy

G. Committee Reports

Finance and Personnel Committee Report, by Ald. Shakoor

[177-17](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting modification to the 5-yard dump truck purchase. (Res No. 0090-17)

Recommendation of the Public Works and Services Committee on 02-28-17: Amend the purchase of (2) 5-yard dump trucks to one (1) 6-yard dump truck with a snow and wing plow and an Epoke salter/deicer for this vehicle.

Recommendation of the Finance & Personnel Committee on 3/13/17: Amend the purchase of (2) 5-yard dump trucks to one (1) 6-yard dump truck with a snow and wing plow and an Epoke salter/deicer for this vehicle. Further recommend that \$100,000 be transferred from account 45140-57311, DPW-Equipment-Vehicles-Highway, to account 45140-57301, DPW-Equipment-Highway.

Fiscal Note: There are sufficient funds available in the 2017 Budget for the transfer and the purchases.

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

[203-17](#)

Subject: Communication from Alderpersons of the 2nd, 3rd, 11th, 12th, and 15th Districts requesting to meet with the Finance and Personnel Committee asking to "Ban the Box," i.e. remove any question on City of Racine job applications asking if an applicant has been convicted of a criminal offense. (Res No. 0093-17)

Recommendation of the Finance & Personnel Committee on 3/13/17: Recommend to follow through with removing any question on the City of Racine job applications asking if an applicant has been convicted of a criminal offense, "ban the box".

Fiscal Note: N/A

Alderman Shakoor requested that item 203-17 be considered separately.

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

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

EXCUSED: 2 - Smetana and McCarthy

[204-17](#)

Subject: Communication from the Public Health Administrator requesting permission to enter into a contract and accept funds of \$4,980.00 from the Wisconsin Department of Agriculture Trade and Consumer Protection for the unwanted prescription drug collection. (Res No. 0091-17)

Recommendation of the Finance & Personnel Committee on 3/13/17: To enter into a contract and accept funds of \$4,980.00 from the Wisconsin Department of Agriculture Trade and Consumer Protection for the unwanted prescription drug collection program.

Fiscal Note: There is a City (soft) match required of \$1,660.00 (Grant Control #00129).

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

[205-17](#)

Subject: Communication from the Public Health Administrator requesting permission to sign a contract agreement with the Wisconsin Department of Safety and Professional Services authorizing the City of Racine Health Department to continue as an Agent to conduct inspections of tattooing and body art establishments. (Res No. 0092-17)

Recommendation of the Finance & Personnel Committee on 2/27/17: To sign a contract agreement with the Wisconsin Department of Safety and Professional Services authorizing the City of Racine Health Department to continue as an Agent to conduct inspections of tattooing and body art establishments.

Fiscal Note: There is 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

Public Works and Services Committee Report, by Ald. Lemke

[181-17](#)

Subject: (Direct Referral) Change Order No. 1 to Contract 20160012, Northside Assessable Street & Alley Paving (R1), Cornerstone Pavers, LLC., contractor. (Res No. 0095-17)

Recommendation of the Public Works and Services Committee on 02-28-17: Defer

Recommendation of the Public Works and Services Committee on 03-14-17: That Change Order No. 1 on Contract 20160012, Northside Assessable Street & Alley Paving (R1), Cornerstone Pavers, LLC., contractor, as submitted, be approved in the deduct amount of (\$40,640.90).

Further recommends that the funding accounts be adjusted by the following amounts:

(\$35,877.11) - Org-Object 40104-57500, Concrete St Pav Assessable
(\$ 5,653.00) - Org-Object 40104-57560, Sanitary Laterals
(\$ 1,056.00) - Org-Object 60484-57570, Storm Sewers
\$ 2,346.00 - Org-Object 45040-57500, DPW Paving
(\$ 400.79) - Org-Object 22640-57560, Sanitary Sewers
(\$40,640.90) - 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

[182-17](#)

Subject: Final Payment on Contract 20160012, Northside Assessable Street & Alley Paving (R1), Cornerstone Pavers, LLC., contractor. (Res No. 0096-17)

Recommendation of the Public Works and Services Committee on 02-28-17: Defer

Recommendation of the Public Works and Services Committee on 03-14-17: That the work done by Cornerstone Pavers, LLC., under Contract 20160012, Northside Assessable Street & Alley Paving (R1), be accepted and final payment authorized for a total contract amount of \$594,512.25. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0204-16, dated June 7, 2016.

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

[183-17](#)

Subject: (Direct Referral) Change Order No. 1 to Contract 20160015, 2016 Concrete Reconstruction - Kinzie Avenue (R1), Cornerstone Pavers, LLC., contractor. (Res No. 0097-17)

Recommendation of the Public Works and Services Committee on 02-28-17: Defer

Recommendation of the Public Works and Services Committee on 03-14-17: That Change Order No. 1 on Contract 20160015, 2016 Concrete Reconstruction - Kinzie Avenue (R1), Cornerstone Pavers, LLC., contractor, as submitted, be approved in the deduct amount of (\$66,880.97).

Further recommends that the funding accounts be adjusted by the following amount:

- (\$50,737.70) - Org-Object 45040-57500, DPW-Paving
- \$ 309.40 - Org-Object 45040-57515, DPW-Sidewalks
- \$ 96.26 - Org-Object 60484-57570, Storm Sewers
- (\$23,761.28) - Org-Object 22640-57560, Sanitary Sewers
- \$ 2,510.49 - Org-Object 40102-57500, W/W Project-Water Main
- \$ 4,701.86 - Org-Object 40102-57560, W/W Project-Sanitary Sewer
- (\$66,880.97) - 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

[220-17](#)

Subject: Bid Results on Contract 20170006, 2017 Circuit Replacement - Wisconsin Avenue.

Recommendation of the Public Works and Services Committee on 03-14-17: That bids for Contract 20170006, 2017 Circuit Replacement - Wisconsin Avenue, be rejected and rebid at a later date.

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

[235-17](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations wishing to discuss the acceptance of a donation of LED light fixtures from Cree Lighting. (Res No. 0094-17)

Recommendation of the Public Works and Services Committee on 03-14-17: That the City accept the donation of LED light fixtures from Cree Lighting and that a letter of thanks be sent to them.

Fiscal Note: Estimated value of the donation of LED light fixtures is \$4,500.00.

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

[191-17](#)

Subject: Communication from the Public Safety & Licensing Committee requesting the appearance of Sam's Riverbank, LLC. d/b/a Days Inn Riverside, Sarmad A. Naimi, Agent, located at 3700 Northwestern Avenue to discuss consideration of revocation of their "Class B" license which may be in violation of the City of Racine's ordinance and statutes and as such, are subject to revocation and/or suspension pursuant to Wis. Stat. sec. 125.12(2)(1).

Recommendation of the Public Safety and Licensing Committee on 03-14-17: That the communication from the Public Safety & Licensing Committee requesting the appearance of Sam's Riverbank, LLC. d/b/a Days Inn Riverside, Sarmad A. Naimi, Agent, located at 3700 Northwestern Avenue to discuss consideration of revocation of their "Class B" license which may be in violation of the City of Racine's ordinance and statutes and as such, are subject to revocation and/or suspension pursuant to Wis. Stat. sec. 125.12(2)(1) be referred to a Due Process Hearing based on not being continuously engaged and selling alcohol from the lobby instead of the

bar/restaurant, which he has listed on the application of his premise description.

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

[197-17](#)

Subject: New Application for a Class "A" Retail Fermented Malt Beverage License for 5302 Washington LLC dba Ayra's Gas & Grocery, 5302 Washington Avenue, Fahim A. Ajmeri, Agent. (12th District)

Recommendation of the Public Safety and Licensing Committee on 03-14-17: That the application for a Class "A" Retail Fermented Malt Beverage License for 5302 Washington LLC dba Ayra's Gas & Grocery, 5302 Washington Avenue, Fahim A. Ajmeri, 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

[210-17](#)

Subject: (Direct Referral) Communication from the Purchasing Agent submitting the report on the bids received for the sale of Abandoned Vehicles, March 3, 2017.

Recommendation of the Public Safety and Licensing Committee on 03-14-17: That this item be Received and Filed as the highest responsible bidder was Sturtevant Auto Salvage.

Fiscal Note: This will generate \$15,225.00 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

[232-17](#)

Subject: (Direct Referral) The Fire Chief is requesting permission to approve a contract with Scott Safety to establish an in-house repair agreement. (Res No. 0098-17)

Recommendation of the Public Safety and Licensing Committee on 03-14-17: That the communication from Chief Hansen requesting to approve a contract with Scott Safety to establish an in-house repair agreement be approved, subject to review and approval of the terms by the City Attorney's Office.

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

Transit and Parking Commission Report, by Ald. DeHahn[236-17](#)

Subject: (Direct Referral) Contract with Passport for Parking Meter Payment Phone App. (Res No. 0099-17)

Recommendation of the Transit and Parking Commission on 03-15-17: That the Mayor and City Clerk be authorized and directed to enter into an agreement with Passport with the \$1,000 promotion materials pending City Attorney review.

Fiscal Note: Funding is available in Org-Object 60383-52200, Contracted Services.

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. Wisner[216-17](#)

Subject: (Direct Referral) Review of a Certified Survey map for the property at 5101 Washington Avenue. (PC-17)

Recommendation of the City Plan Commission on 3-8-17: That the 2-Lot Certified Survey Map for the property at 5101 Washington Avenue be approved subject to conditions.

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

[217-17](#)

Subject: (Direct Referral) Request from Sarah Freymuth of the Redmond Company seeking a conditional use permit for drive-through facilities associated with a proposed full service Town Bank at 5101 Washington Avenue. (PC-17) (Res No. 0101-17)

Recommendation of the City Plan Commission on 3-8-17: That the request be approved subject to conditions.

Fiscal Note: N/A

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

[218-17](#)

Subject: (Direct Referral) Request from Austin Potrikus & Lindsey Kennedy seeking a conditional use permit for a mixed-use facility at 1626 Douglas Avenue having three uses: (1) auto repair, maintenance and restoration, (2) vehicle storage, (3) retain and/or office space. (PC-17) (Res No. 0102-17)

Recommendation of the City Plan Commission on 3-8-17: That the request be approved subject to conditions.

Fiscal Note: N/A

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

Housing Loan Board, by Ald. Land

[221-17](#)

Subject: The Housing Department staff is requesting up to \$50,000 for the purposes of temporary housing relocation assistance for program participants in the Lead Hazard Reduction Demonstration Grant. All assistance recipients must be City of Racine residents. The Lead Hazard Reduction Demonstration Grant is partly administered by the City of Racine Public Health Department. (Res No. 0103-17)

Recommendation of the Loan Board of Review on March 8, 2017, amended as follows: To approve the Kenosha/Racine Lead Free Communities Program be granted up to \$50,000 of CDBG funds (Acct # 813) for the purposes of temporary relocation assistance for program participants from the City of Racine. Also that the Director of City Development be authorized to execute any agreements regarding the commitment of funds and support of the Racine/Kenosha lead hazard control grant.

Fiscal Note: There are sufficient CDBG funds available in Housing Loan Account #813.

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

[226-17](#)

Subject: Request for Multifamily Revolving Loan Fund Program (Res No. 0104-17)

Recommendation of the Loan Board of Review on March 9, 2017: To approve the creation of the CDBG Multifamily Revolving Loan Program, as presented by City Development staff, funded at maximum of \$700,000 in 2017, \$600,000 in 2018, and \$600,000 in 2019.

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

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

Office of the Mayor, by Ald. Wisner

[211-17](#)

Subject: Communication from Mayor Dickert nominating the following appointments/reappointments:

Appoint James Palenick, Fayetteville, North Carolina as City Administrator.

Reappoint Melissa Kaprelian-Becker, 2050 LaSalle Ave Racine, 53402 to the Board of Parks, Recreations and Cultural Services, term expiring April 30, 2018.

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

Reappoint Kristen Kaprelian, 421 Blaine Ave, Racine, 53403 to the Board of Parks, Recreation and Cultural Services, for a three year term expiring April 30, 2020.

Alderman Wiser requested that item 211-17 be considered separately.

A motion was made by Alderman Wiser, seconded by Alderman Shakoor II, that this Communication be Amended to separate the appointment for Administrator and to authorize the Mayor and City Clerk to enter into a contract with James Palenick. The motion PASSED by the following vote:

AYES: 10 - Coe, Jones, Larrin, DeHahn, Shakoor II, Wiser, Land, Perez, Morgenroth and Meekma

NOES: 3 - Shields, Weidner and Lemke

EXCUSED: 2 - Smetana and McCarthy

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

AYES: 10 - Coe, Jones, Larrin, DeHahn, Shakoor II, Wiser, Land, Perez, Morgenroth and Meekma

NOES: 3 - Shields, Weidner and Lemke

EXCUSED: 2 - Smetana and McCarthy

A motion was made by Alderman Wiser, seconded by Alderman Shakoor II, that the remaining appointments/reappointments be Approved as Presented in consent. The motion passed unanimously on a voice vote.

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

[26-17](#)

Subject: Communication from Melissa Kaprelian-Becker on behalf of 21st Century Preparatory School requesting approval to paint an educational mural on the pavement near the canoe launch at the Root

River Environmental Community Center. (Res No. 0105-17)

Recommendation of the Board of Parks, Recreation & Cultural Services on 2/8/17: To defer.

Recommendation of the Board of Parks, Recreation & Cultural Services on 3/8/17: To approve 21st Century Preparatory School's request to paint a mural on the pavement near the canoe launch at the Root River Environmental Center.

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

Alderman Land requested that item 26-17 be considered separately.

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

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

EXCUSED: 2 - Smetana and McCarthy

[70-17](#)

Subject: Communication from the Director of PRCS requesting May 13, 2017 be proclaimed as International Migratory Bird Day in the city of Racine, Wisconsin and all citizens are urged to celebrate this observance and to support efforts to protect and conserve migratory birds and their habitats in our community and the world at large. (Res No. 0106-17)

Recommendation of the Board of Parks, Recreation & Cultural Services on 3/8/17: To approve May 13, 2017 be proclaimed as International Migratory Bird Day in the city of Racine, Wisconsin.

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

[77-17](#)

Subject: Communication from Jeff Collen, YMCA CEO/Lighthouse Run Director, requesting to use City right-of-way, Monument Square and Sam Johnson Parkway on Saturday, June 17, 2017, for the 39th Annual Lighthouse Run. (Res No. 0107-17)

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

Main Street from State Street to Sixth Street
Lake Avenue from 8th Street to State Street
State Street from Main Street to Lake Avenue

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

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

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

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall pay a \$1,400.00 special event fee.
- F. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.
- G. If required, sponsor shall provide a detour plan for the closure of all State connecting Highways, arterial and collector streets to the City Engineer for approval.
- H. If required, sponsor is responsible for cleaning the streets.
- I. If required, sponsor shall install parking meter hoods or temporary parking signs at least 24 hours in advance of the event and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

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

Recommendation of the Parks, Recreation & Cultural Services Committee on 3-8-17: To approve use of Monument Square and Park Place for the Lighthosue Run. Further approve the set up for said event prior to 6:00 a.m. on Saturday, June 17, 2017.

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

[84-17](#)

Subject: Communication from the Alderman of the 15th District requesting the Board of Parks, Recreation and Cultural Services consider potential recreational uses of the south portion of Vidian-Cheska Park.

Recommendation of the Board of Parks, Recreation & Cultural Services on 3/8/17: To consider potential recreational use of Vidian-Cheska Park. Further recommend, the PRCS Board's Facility & Grounds Sub-Committee to initiate community discussions.

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

[112-17](#)

Subject: Communication from Salmon Unlimited requesting the use of Pershing Park and the Lake Michigan Pathway for the 2017 Salmon-A-Rama event from July 12, 2017 through July 25, 2017. (Res No. 0108-17)

Recommendation of the Parks, Recreation & Cultural Services on 3/8/17: To approve Salmon Unlimited's request to use Pershing Park, including overnight hours, for the Salmon-a-Rama event from July 12, 2017 through July 25, 2017.

Fiscal Notes: Park permit fees & charges as determined by PRCS

Alderman Weidner requested that item 112-17 be considered separately.

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

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

EXCUSED: 2 - Smetana and McCarthy

[118-17](#)

Subject: Communication from the General Manager of the Wastewater Utility wishing to meet with the Board of Parks and Recreation to discuss the use of Brose Park for a future underground storage basin. (Res No. 0109-17)

Recommendation of the Board of Parks, Recreation & Cultural Services on 3/8/17: to approve the use of Brose Park for a future underground storage basin.

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

[144-17](#)

Subject: Communication from Elizabeth Davidson requesting to use Pershing Park as an exchange point for the 2017 Ragnar Relay-Chicago event beginning 8:00 p.m. Friday, June 9, 2017 until 8:00 a.m. Saturday, June 10, 2017. (Res No. 0110-17)

Recommendation of the Board of Parks, Recreation & Cultural Services on 3/8/17: To approve Ragnar Relay's use of Pershing Park overnight from Friday, June 9, 2017 through Saturday, June 10, 2017.

Fiscal Notes: Park permit fees & charges as determined by PRCS

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

City Landmark's Preservation Commission Report, by Ald. Jones[0972-16](#)

Subject: (Direct Referral) Consideration of a request to designate College Avenue, from 14th Street to DeKoven Avenue, as a historic artifact. (Res No. 0111-17)

Recommendation of the Landmarks Preservation Commission on 3-13-17: That the request for a historic artifact designation of College Avenue, from 14th Street be set aside at this time and instead, Resolutoin No. 8816 of June 7, 1983 be replaced with the attached resolution as amended by the Landmarks Preservation Commission on 3-13-17.

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

H. Consent Resolutions[Res.0090-17](#)

Purchase of 5-Yard Dump Truck

Resolved, that the request of the Assistant Commissioner of Public Works/Operations to purchase one (1) 6-yard dump truck (instead of two 5-yard dump trucks) with a snow and wing plow and an Epoke alter/deicer for this vehicle, is approved.

Fiscal Note: \$100,000.00 will be transferred from account 45140-57311, DPW-Equipment-Vehicles-Highway, to account 45140-57301, DPW-Equipment-Highway. There are sufficient funds

available in the 2017 Budget for the transfer and the purchases.

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.0091-17](#)

Funds for Unwanted Prescription Drug Collection

Resolved, that the Public Health Administrator is granted permission to enter into a contract and accept funds of \$4,980.00 from the Wisconsin Department of Agriculture Trade and Consumer Protection for the unwanted prescription drug collection program.

Fiscal Note: There is a City (soft) match required of \$1,660.00 (Grant Control #00129).

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.0092-17](#)

Permission to Conduct Inspections of Tattooing and Body Art Establishments

Resolved, that the Public Health Administrator is granted permission to sign a contract agreement with the Wisconsin Department of Safety and Professional Services authorizing the City of Racine Health Department to continue as an agent to conduct inspections of tattooing and body art establishments.

Fiscal Note: There is 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.0093-17](#)

Ban the Box

Resolved, that the request of the Alderpersons from the 2nd, 3rd, 11th, 12th, and 15th Districts to remove any question on City of Racine job applications asking if an applicant has been convicted of a criminal offense is approved to be removed.

Fiscal Note: N/A

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

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

[Res.0094-17](#)

Donation of LED Light Fixtures from Cree Lighting

Resolved, that the City may accept the donation of LED light fixtures from Cree Lighting and that a letter of thanks be sent to them.

Fiscal Note: Estimated value of the donation of LED light fixtures is \$4,500.00.

Sponsors: Terry McCarthy

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

[Res.0095-17](#)

Change Order No. 1 on Contract 20160012 - Northside Assessable Street & Alley Paving (R1)

Resolved, that Change Order No. 1 on Contract 20160012, Northside Assessable Street & Alley Paving (R1), Cornerstone Pavers, LLC., contractor, as submitted, is approved in the deduct amount of(\$40,640.90).

Fiscal Note: Funding accounts be adjusted by the following amounts:

(\$35,877.11) - Org-Object 40104-57500, Concrete St Pav Assessable
(\$ 5,653.00) - Org-Object 40104-57560, Sanitary Laterals
(\$ 1,056.00) - Org-Object 60484-57570, Storm Sewers
\$2,346.00 - Org-Object 45040-57500, DPW Paving
(\$ 400.79) - Org-Object 22640-57560, Sanitary Sewers
(\$40,640.90) - Total

Sponsors: Terry McCarthy

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

[Res.0096-17](#)

Final Payment on Contract 20160012, Northside Assessable Street & Alley Paving (R1)

Resolved, that the work done by Cornerstone Pavers, LLC., under Contract 20160012, Northside Assessable Street & Alley Paving (R1), is accepted and final payment authorized for a total contract amount of \$594,512.25. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0204-16, dated June 7, 2016.

Sponsors: Terry McCarthy

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

[Res.0097-17](#)

Change Order No. 1 to Contract 20160015, 2016 Concrete Reconstruction - Kinzie Avenue (R1)

Resolved, that Change Order No. 1 on Contract 20160015, 2016 Concrete Reconstruction - Kinzie Avenue (R1), Cornerstone Pavers, LLC., contractor, as submitted, is approved in the deduct amount of (\$66,880.97).

Fiscal Note: Funding accounts be adjusted by the following amount:

(\$50,737.70)	- Org-Object 45040-57500, DPW-Paving
\$ 309.40	- Org-Object 45040-57515, DPW-Sidewalks
\$ 96.26	- Org-Object 60484-57570, Storm Sewers
(\$23,761.28)	- Org-Object 22640-57560, Sanitary Sewers
\$ 2,510.49	- Org-Object 40102-57500, W/W Project-Water Main
<u>\$ 4,701.86</u>	- Org-Object 40102-57560, W/W Project-Sanitary Sewer
(\$66,880.97)	- Total

Sponsors: Terry McCarthy

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

[Res.0098-17](#)

Scott Safety Contract

Resolved, that the Mayor and City Clerk are authorized to enter into a contract with Scott Technologies, Inc. dba Scott Safety to establish an in-house repair agreement for self contained breathing apparatuses is approved.

Fiscal Note: N/A

Sponsors: Jeff Coe

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

[Res.0099-17](#)

Parking Meter Payment Phone App

Resolved, that the Mayor and City Clerk are authorized and directed to enter into an agreement with PassportParking, Inc. dba Passport, Inc. with the \$1,000.00 promotion materials.

Fiscal Note: Funding is available in Org-Object 60383-52200, Contracted Services.

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.0100-17](#)

Certified Survey Map - 5101 Washington Avenue

Resolved, that a certified survey map for the property at 5101 Washington Avenue is approved, subject to the following conditions:

- a. That the certified survey map as prepared by Key Engineering Group LTD. and presented to the Plan Commission on March 8, 2017 be approved subject to the conditions contained herein.
- b. That all outstanding taxes must be paid prior to City sign-off and recording of the CSM.
- c. That the transition yard requirement for areas along the south west property line of Lot 2 be noted and labeled on the CSM prior to sign-off and recording.
- d. That the CSM comply with all applicable Wisconsin State Statutory requirements (Ch. 236.34) and Racine Municipal Code requirements (Ch. 86) in its preparation.
- e. That within thirty (30) days of recording, a certified recorded copy of this CSM shall be provided to the Department of City Development.

Fiscal Note: N/A

Sponsors: Dennis Wisser

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

[Res.0101-17](#)

Drive-Through Facilities at 5101 Washington Avenue

Resolved, that the request from Sarah Freymuth of the Redmond Company seeking a conditional use permit for drive-through facilities associated with a proposed full service town bank at 5101 Washington Avenue is approved, subject to the listed conditions:

- a. That the site information and plans presented to the Plan Commission at the March 8, 2017 meeting be approved.
- b. That all codes and ordinances be complied with and required permits acquired.

c. That signage as presented is approved as part of this plan.

d. That revised plans be submitted for the review and approval of the Director of City Development as follows: Prior to issuance of a building permit submit: (i) revised elevation drawings illustrating the application of additional stone work to the north and west facades of the building. (ii) revised dumpster drawings that illustrate the incorporation of colors reflective of the main building: decorative block, color integral, and illustrate a concrete pad and approach thereto. (iii) submit a revised landscape plan that does not include invasive, non-salt-tolerant species, and illustrates a landscape grouping north of the drive through for headlight screening.

e. That if exterior improvements are not completed prior to a request for an occupancy permit, a financial surety shall be provided by the applicant. Said surety shall be in an amount to be determined for any outstanding work, shall be made payable to the City of Racine, shall be valid for no less than one year, and shall meet all requirements for document format and content as required by the City Attorney.

f. That no major changes be made from the conditions of this permit without the approval of the Plan Commission and no minor changes be made without the approval of the Director of City Development.

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

Fiscal Note: N/A

Sponsors: Dennis Wisner

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

[Res.0102-17](#)

Mixed-Use Facility at 1626 Douglas Avenue

Resolved, that the request from Austin Potrikus & Lindsey Kennedy seeking a conditional use permit for a mixed-use facility at 1626 Douglas Avenue having three uses: (1) auto repair, maintenance and restoration, (2) vehicle storage, and (3) retail and/or office space, is approved, subject to the following conditions:

a. That the site information and plans presented to the Plan Commission at the March 8, 2017 meeting be approved.

b. That this approval is for only for AMP'DMOTORS, LLC.

-
- c. That prior to the issuance of an occupancy permit the following shall be accomplished:
1. Submit a to-scale revised site plan that depicts the entire property along with the building outline, and a minimum of 17 indoor and outdoor off-street parking spaces.
 2. The building be painted in a unified manner with paint colors and the paint scheme to be submitted for the review and approval of the Director of City Development.
 3. All other uses shall have their proposal submitted for Access Corridor review and approval, and all conditions satisfied prior to occupancy.
 4. Striping of all off-street parking spaces, indoor and outdoor, for a minimum of 17 spaces.
 5. Submit a landscape plan or planter placement and plantings plan to the Director of City Development for review and approval for the Douglas Avenue frontage.
- d. That the outside long and short term storage of junked vehicles, vehicle parts, materials and equipment is prohibited.
- e. That all aspects of the operation of this business be conducted indoors.
- f. That the sale of vehicles and the painting of vehicles be prohibited at this location.
- g. That all signage be presented to the Director of City Development for review and approval, prior to installation.
- h. That the maximum hours of operation for AMP'DMOTORS, LLC be Monday thru Friday 9:00 a.m. to 8:00 p.m., Saturday 9:00 a.m. to 1:00 p.m., and Sundays by appointment. Other uses hours and days of operation are subject to Access Corridor administrative review.
- i. That all trash, recyclables, dumpsters, and discarded parts be stored indoors in the dumpster areas depicted on the site and building plan
- j. That if an occupancy permit is requested prior to the completion of items in c.1., c.2. c.4. above, then a financial surety shall be provided by the applicant. Said surety shall be in an amount to be determined for any outstanding work, shall be made payable to the City of Racine, shall be valid for no less than one year, and shall meet all requirements for document format and content as required by the City Attorney.
- k. That all codes and ordinances be complied with and required

permits acquired.

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

m. This approval shall be reviewed in twelve months to determine if modifications to the permit are necessary to better accommodate customer and employee parking.

Fiscal Note: N/A

Sponsors: Dennis Wiser

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

[Res.0103-17](#)

Temporary Housing Relocation Assistance for Participants in the Lead Hazard Reduction Demonstration Grant

Resolved, that the request of the Loan Board of Review that the Kenosha/Racine Lead Free Communities Program be granted up to \$50,000.00 of CDBG funds (Acct # 813) for the purpose of temporary relocation assistance for program participants from the City of Racine, is approved.

Further resolved, that the Director of City Development be authorized to execute any agreements regarding the commitment of the funds and support of the Racine/Kenosha lead hazard control grant.

Fiscal Note: There are sufficient CDBG funds available in Housing Loan Account #813.

Sponsors: Mary Land

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

[Res.0104-17](#)

Multifamily Revolving Loan Fund Program

Resolved, that the City of Racine Loan Board of Review's recommendation for the creation of the CDBG Multifamily Revolving Loan Program, as presented by City Development staff, funded at maximum of \$700,000 in 2017, \$600,000 in 2018, and \$600,000 in 2019, is approved.

Fiscal Note: There are sufficient CDBG Housing Loan funds available

to meet this request.

Sponsors: Mary Land

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

[Res.0105-17](#)

Educational Mural at Root River Environmental Community Center

Resolved, that the request of 21st Century Preparatory School to paint an educational mural on the pavement near the canoe launch at the Root River Environmental Center, is approved.

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

Sponsors: Mary Land

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

[Res.0106-17](#)

International Migratory Bird Day

Resolved, that the request of the Director of PRCS to have May 13, 2017 be proclaimed as International Migratory Bird Day in the City of Racine, is approved.

Fiscal Note: N/A

Sponsors: Mary Land

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

[Res.0107-17](#)

39th Annual Lighthouse Run

Resolved, that permission is granted to the sponsor of the Lighthouse Run to use certain City streets for the period of 6:00 a.m. to 10:30 a.m. on Saturday, June 17, 2017, and to close the following streets:

Main Street from State Street to Sixth Street

Lake Avenue from 8th Street to State Street

State Street from Main Street to Lake Avenue

Main Street from State Street to 3 Mile Road (west side two traffic lanes will remain open for two-way traffic)

Dodge Street from Main Street to Michigan Boulevard

Michigan Boulevard from Dodge Street to Wolff Street

Wolff Street from Michigan Boulevard to North Main Street

Further resolved, that the Commissioner of Public Works is authorized and directed to communicate with the U.S. Coast Guard requesting

permission to close Main Street Bridge to boat traffic for the period of 7:40 a.m. to 10:40 a.m. on Saturday, June 17, 2017, to satisfy the needs of this run.

Further resolved, that this permission is granted with the following stipulations:

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

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

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

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

E. The sponsor shall pay a \$1,400.00 special event fee.

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

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

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

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

Further 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 in accordance with these stipulations.

Fiscal Note: There will be nominal costs to various City Departments, on a regular shift basis, to assist in implementing this event. Park permit fees & charges as determined by PRCS.

Sponsors: Mary Land

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

[Res.0108-17](#)

2017 Salmon-A-Rama

Resolved, that the request of Salmon Unlimited to use Pershing Park, including overnight hours, for the Salmon-a-Rama event from July 12, 2017 through July 25, 2017, is approved.

Fiscal Notes: Park permit fees & charges as determined by PRCS

Sponsors: Mary Land

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

[Res.0109-17](#)

Future Underground Storage Basin at Brose Park

Resolved, that the use of Brose Park for a future underground storage basin, is approved.

Fiscal Note: N/A

Sponsors: Mary Land

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

[Res.0110-17](#)

2017 Ragnar Relay-Chicago

Resolved, that the request of Elizabeth Davidson for the use of Pershing Park overnight from Friday, June 9, 2017 beginning at 8:00 p.m. through Saturday, June 10, 2017 at 8:00 a.m. as an exchange point for the 2017 Ragnar Relay-Chicago event, is approved.

Fiscal Note: Park permit fees & charges as determined by PRCS.

Sponsors: Mary Land

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

[Res.0111-17](#)

College Avenue from 14th Street to Dekoven Avenue - Guidance for its Maintenance, Repair, Restoration and Preservation

WHEREAS, as part of the October 18, 1977 entry on the National Register of Historic Places of the Southside Historic District, in the district's description, College Avenue has been described as a contributing factor as "Shaded by large trees... The street pavement between Fourteenth and DeKoven is red brick with granite curbs. It dates to 1897 and is one of two remaining brick pavements left in the

city...”, and

WHEREAS, Resolution No. 8861 of June 7, 1983 provided instruction to the Commissioner of Public Works regarding the maintenance of College Avenue between 14th Street and DeKoven Avenue by stating the street is to be “maintained in its present condition with brick pavement and he be authorized to replace the limestone curbs with concrete curb segments on an as-needed basis”, and

WHEREAS, over the years and into the future, certain projects arise which can pose detrimental impact on the nature and character of College Avenue as described on the October 18, 1977 entry on the National Register of Historic Places, and

WHEREAS, on November 14, 2016 the City of Racine Landmarks Preservation Commission conducted a public hearing under the authority of Racine Municipal Code Chapter 58, Section 80 to deliberate on a request to designate College Avenue, from 14th Street to DeKoven Avenue a historical artifact, and

WHEREAS, on March 13, 2017 the City of Racine Landmarks Preservation Commission recommended that this resolution be adopted to replace Resolution No. 8816 of June 7, 1983, and

WHEREAS, the purpose of a new resolution is to allow a flexible yet more defined vehicle that reflects the concerns and responsibility of the City, given limited resources, to provide a safe and passable public thoroughfare in a cost effective manner, to foster adequate utility services, and to effect timely repairs to the same, balanced with the concerns of impacted College Avenue residents and property owners pertaining to retaining historic scale and texture, protecting an aesthetic streetscape, maintaining a sense of neighborhood, and providing good stewardship of an irreplaceable window on the Victorian era of the City of Racine and the Nation.

THEREFORE, IT IS RESOLVED, that the brick pavement on College Avenue between 14th Street and DeKoven Avenue not be designated a historical artifact, but, rather, the protection of this section of College Avenue be guided through this resolution.

FURTHER, for purposes of this resolution, the term “College Avenue” includes the lands, and public and utility improvements and appurtenances, above and below grade, between the east and west right-of way lines of College Avenue, between the south right-of-way line of 14th Street and the north right-of-way line of DeKoven Avenue. Lands between the north and south right-of-way lines of 16th Street,

17th Street, and 18th Street shall not be included in the description of College Avenue.

FURTHER RESOLVED, that all repair, replacement and improvement work impacting the pavement or public and private infrastructure within the College Avenue right-of-way shall be executed in a manner that results in a streetscape appearance that is not injurious to the historic character and period described in the National Register of Historic Places Inventory nomination form for the Southside Historic District as entered on the National Register of Historic Places, October 18, 1977, in that:

1. CONSULTATION: The City of Racine, as a Certified Local Government, through the City of Racine Landmarks Preservation Commission and Racine Municipal Code Sec. 58-27 shall consult with the Common Council, Plan Commission and other agencies and departments of government with regard to such matters as may be appropriate with respect to the historic district and the landmarks, sites and characteristics therein.

2. EMERGENCIES: In the event of the emergency repair, removal or replacement of pavement, curbing, street trees, lighting and utilities, such work shall be finished in a manner consistent with this resolution.

3. FUNDING: Repair, replacement and improvement activities shall be conducted in a fiscally responsible manner taking into account cost in excess of standard roadway treatments and planned capital outlays, and viable methods to address anticipated funding shortfalls. Such methods may be, but are not limited to: (a) establishment of a special assessment district as authorized by State Statute 66.62 or 66.0703, or neighborhood improvement district as authorized by State Statute 66.1110, (b) federal, state, local and foundation grants and loans, (c) other funding sources that may become available, (d) funding set-aside in capital improvement budget, when appropriate, that is representative of the estimated cost of a standard street replacement project and the additional costs associated with a historic street cross section being assessed to abutting property owners.

4. PAVEMENT: The Department of Public Works shall include a clause in all street reconstruction contracts stating that the City of Racine shall be notified when brick and stone pavers are uncovered, and the City of Racine reserves its right of refusal in retaining ownership of said pavers for future use by the City of Racine. Pavers deemed by the City of Racine to be desirable and/or salvageable shall be transported, in amounts determined by the City of Racine to be adequate in order to maintain an appropriate reserve, to a Department

of Public Works yard for stockpiling for future brick street repair and replacement projects.

5. CURBING: Cultured stone or concrete slabs are an acceptable alternative if fabricated in a manner that reflects the color and dimension of the limestone curbing, and is consistent with the cross-sectional detail prepared by The City of Racine-Department of Public Works and dated April 20, 1983.

6. STREET TREES: Every practicable effort shall made to maintain a safe and existing mature tree canopy within the public right-of-way. In general, tree maintenance and replacement activities shall be conducted in accordance with Racine Municipal Code Chapter 102. Replacement trees shall be selected for qualities which, at mature growth, approximate the mass and shading of the existing mature tree population. When possible and practicable, species selected may be similar to those which may have been available between the years of 1897 and 1927. Replacement trees may be planted as "bare root" and having a minimum trunk caliber of 1 ½ inches as measured 6 inches from the tree base.

7. STREET LIGHTING: Existing light poles, bases and fixture installations shall continue to be repaired and replaced in a manner consistent with or complimentary to the period being emphasized by the Southside Historic District. All projects shall be conducted in a manner consistent with City of Racine Municipal Code Section 82-41 Ornamental lighting.

8. UTILITIES: Public and private utility work shall be concluded with the restoration of a finished surface that restores the appearance, texture, color and pattern of the area disturbed by such work. Such work shall be conducted in a manner that protects, to a reasonable extent, those areas on the periphery of the work site.

9. PERMITTING: For all permits for activities which may impact the condition of the existing surface improvements of College Avenue as defined in "FURTHER" above, at the time of permitting the permit holder shall receive notice of the street restoration specification applicable to the 1400 through 1800 blocks of College Avenue.

Fiscal Note: N/A

Sponsors: Mollie Jones

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

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

Council Action on Consent Agenda Items

A motion was made by Alderman Wisner, seconded by Alderman Shakoor II, that this be Considered as Reported . The motion PASSED on on a voice vote in consent.

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

EXCUSED: 2 - Smetana and McCarthy

J. Common Council Announcements

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

K. Adjourn

Mayor Dickert adjourned the meeting at 9:34 PM. The next scheduled meeting of the Council is April 5, 2017.

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