



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 Mary Land
Alderman Henry Perez
Alderman James Morgenroth
Alderman Jason Meekma
Alderman Melissa Lemke

Tuesday, October 3, 2017

7:00 PM

City Hall, Room 205

A. Call To Order

PRESENT: 12 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, McCarthy, Land, Perez, Morgenroth and Meekma
EXCUSED: 2 - Shakoor II and Lemke

B. Pledge of Allegiance To The Flag

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

C. Presentation by Resilient Communities

D. Approval of Journal of Council Proceedings (Minutes) September 20, 2017

A motion was made by Alderman McCarthy, seconded by Alderman Coe, that this be approved. The motion PASSED by the following vote:

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

EXCUSED: 2 - Shakoor II and Lemke

E. Public Comments

The following people appeared to speak before the Common Council:

Mercedes Dzindzeleta
Jay Matter
Robert Kay

F. Communications

Refer to Finance and Personnel Committee, by Ald. Land

[975-17](#)

Subject: Communication from the Purchasing Agent submitting bid results from Official Notice #17-2017, Uniform/ Textile Rental Services. (Res. 0345-17)

Recommendation of the Finance & Personnel Committee on 10/09/2017: To award Official Notice #17-2017, uniform/textile rental services, to Cintas Corp, DBA G&K Services of Menomonee Falls at their bid price of \$46,618.80, they being the lowest responsive, responsible bidder. This will be a (5) year contract commencing November 1, 2017 and ending on October 31, 2021.

Fiscal Note: Funds for this contract are available in the following accounts: 14010-53200, Street Maintenance Work Supplies, 70240-54200 Building Complex Repairs and Maintenance, 1500216-53210, King Center Janitorial Supplies, 1500218-53210, Tyler-Domer Center Janitorial Supplies, 1500217-53210, Bryant Center Janitorial Supplies, 153003-5410, Parks Building Maintenance and Supplies, 120-53200, Professional Supplies-Lab.

Referred to the Finance and Personnel Committee.

[981-17](#)

Subject: Communication from the Finance Director requesting to have Bradley Viegut from Robert W. Baird & Co., appear before the Finance and Personnel Committee at their next scheduled meeting on Monday, October 9, 2017 to discuss refunding the City's Note Anticipation Note and other prior debt issues.

Recommendation of the Finance & Personnel Committee on 10/09/2017: To approve the refunding of the City's \$11,800,000 2017 Note Anticipation Notes with General Obligation Refunding Bonds maturing annually in 2018-2031. Additionally, refund portions of the City's 2008 and 2011 General Obligation Refunding Bonds contingent on a minimum 2.0% present value savings at time of sale.

Fiscal Note: \$11.8M NAN's to be refunded with an estimated \$11.165M G.O. Refunding Bonds, TIC = 2.67%. \$8.515M of 2008 and 2011 G.O. refunding Bonds to be refinanced at an estimated TIC = 2.09% and present value savings of \$206,855 or 2.362%. Final dollar value, TIC and present values will be determined by market conditions on

date of sale and will be reported out with adoption of Final Award Resolution on Tuesday, November 7, 2017.

Referred to the Finance and Personnel Committee.

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

[969-17](#)

Subject: (New) Application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for GRC Sport Lounge LLC dba GRC Sport Lounge, 1307 Douglas Ave, Crystal Zaehler, Agent. (4th District).

Recommendation of the Public Safety and Licensing Committee on 10-10-2017: (New) Application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for GRC Sport Lounge LLC dba GRC Sport Lounge, 1307 Douglas Ave, Crystal Zaehler, Agent be approved.

Fiscal Note: N/A

Referred to the Public Safety and Licensing Committee.

Refer to Committee of the Whole, by Ald. McCarthy

[991-17](#)

Subject: Communication submitting the proposed 2018 City of Racine Budget consisting of the General Fund, Special Revenue Funds, Debt Service Fund, Capital Project Funds, Enterprise Funds and Internal Service Funds.

Referred to the Committee of the Whole.

[992-17](#)

Subject: Communication submitting the proposed 2018-2027 10-Year Capital Improvement Plan.

Referred to the Committee of the Whole.

G. Committee Reports

Finance and Personnel Committee Report, by Ald. Land

[897-17](#)

Subject: Communication from the Purchasing Agent submitting bid results from Official Notice #14-2017, Request for Bids for Raze and Removal of 716 Sixth St. (Res. 0325-17)

Recommendation of the Finance & Personnel Committee on 9/25/2017: To award Official Notice #14-2017, Request for Bids for Raze and Removal of 716 Sixth Street, to Vaash Excavating & Grading

at their bid price of \$57,800.00, they being the lowest responsive, responsible bidder.

Fiscal Note: Funding for this contract is available in account 22540-52390, Raze, Board, Remove Buildings.

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. Meekma

904-17

Subject: Bid results on Contract 20170033, City Hall Annex - Retaining Wall Repairs. (Res. 0331-17)

Recommendation of the Public Works and Services Committee on 09-26-17: That bids for Contract 20170033, City Hall Annex - Retaining Wall Repairs, be awarded to A.W. Oakes & Son, Inc., at their bid price of \$136,542.00, it being the lowest responsible bidder.

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

905-17

Subject: Bid results on Contract 20170039, Wustum Museum - Concrete Patio. (Res. 0332-17)

Recommendation of the Public Works and Services Committee on 09-26-17: That bids for Contract 20170039, Wustum Museum - Concrete Patio, be awarded to A.W. Oakes & Son, Inc. at their bid price of \$48,913.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Parks Department project be appropriated from Org-Object 45050-57110, Parks-Land 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

906-17

Subject: Bid results on Contract 20170048, 2017 Sidewalk Repairs (R1). (Res. 0333-17)

Recommendation of the Public Works and Services Committee on

09-26-17: That bids for Contract 20170048, 2017 Sidewalk Repairs (R1), be awarded to RAZA of Racine, LLC., at their bid price of \$288,458.88, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from Org-Object 45040-57515, Sidewalks.

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

[907-17](#)

Subject: Bid results on Contract 20170049, M.L. King Center - Replace Roof & HVAC. (Res. 0334-17)

Recommendation of the Public Works and Services Committee on

09-26-17: That bids for Contract 20170049, ML King Center - Replace Roof & HVAC, be awarded to Carlson Racine Roofing, at their bid price of \$124,551.00, plus Alternate No. 1 in the amount of \$11,011.00, for a total bid of \$135,562.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from Org-Object 45050-57200, Parks-Building Improvements (Base Bid), and Org-Object 1400741-54200, State St. Bridge-Equipment Repairs and Maintenance (Alt. No. 1).

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

[909-17](#)

Subject: Bid results on Contract 20170050, Bryant Community Center Roof Replacement. (Res. 0335-17)

Recommendation of the Public Works and Services Committee on

09-26-17: That bids for Contract 20170050, Bryant Community Center Roof Replacement, be awarded to Carlson Racine Roofing, at their bid price of \$176,499.00, it being the lowest responsible bidder.

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

[936-17](#)

Subject: Final Payment on Contract 20160060, Construct Home - 1922 Slauson Avenue, Double D Construction, contractor. (Res. 0329-17)

Recommendation of the Public Works and Services Committee on 09-26-17: That the work done by Double D Construction, Inc., under Contract 20160060, Construct Home - 1922 Slauson Avenue, be accepted and final payment authorized for a total contract amount of \$234,800.00.

Fiscal Note: Contract was authorized under Resolution 0376-16, dated November 15, 2016.

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

[937-17](#)

Subject: Final Payment on Contract 20160040, 2016 Sanitary, Storm and Interceptor Sewer Lining, Musson Brothers, contractor. (Res. 0336-17)

Recommendation of the Public Works and Services Committee on 09-26-17: That the work done by Musson Brothers, under Contract 20160040, 2016 Sanitary, Storm and Interceptor Sewer Lining, be accepted and final payment authorized for a total contract amount of \$1,149,073.15.

Fiscal Note: Contract was authorized under Resolution 0338-16, dated October 4, 2016.

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

[964-17](#)

Subject: (Direct Referral) Communication from Darryl Sturino, Sturino Funeral Home, requesting permission for a Revocable Occupancy Permit, to install a fence, underground irrigation system and landscaping in the right-of-way at 3014 Northwestern Avenue. (Res. 0328-17)

Recommendation of the Public Works and Services Committee on 09-26-17: That Darryl Sturino, Sturino Funeral Home, be granted permission for a Revocable Occupancy Permit, to install a fence, underground irrigation system and landscaping in the right-of-way at 3014 Northwestern Avenue, subject to the abutting property owner providing alternate access to the easement area via their property and a \$150.00 fee paid, in accordance with the State Statute 66.0425,

Privileges in Streets.

Recommendation of the Public Works and Services Committee on 10-10-17: That Darryl Sturino, Sturino Funeral Home, be granted permission for a Revocable Occupancy Permit, to install a fence, per Building Code, in the right-of-way at 3014 Northwestern Avenue, subject to the abutting property owner providing alternate access to the right-of-way area via their property and a \$150.00 fee paid, in accordance with the State Statute 66.0425, Privileges in Streets. Further recommends amending Resolution 0328-17, dated October 3, 2017, to reflect the new verbiage.

Fiscal Note: N/A

Alderman Meekma requested that Item 964-17 be considered separately.

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

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

EXCUSED: 2 - Shakoor II and Lemke

[965-17](#)

Subject: (Direct Referral) Change Order No. 1 on Contract 20170027, Festival Hall - Restroom Renovations, Absolute Construction, contractor. (Res. 0330-17)

Recommendation of the Public Works and Services Committee on 09-26-17: That Change Order No. 1 on Contract 20170027, Festival Hall - Restroom Renovations, Absolute Construction, contractor, as submitted, be approved in the amount of \$622.16.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 60622-57200, Festival Park 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

[890-17](#)

Subject: (New) Application for a "CLASS A" Retail Fermented Malt Beverage and Intoxicating Liquor License for Rapids Liquor Express Inc. (DBA) Rapids Liquor Express, 3015 Rapids Drive, Lokesh Dasari, Agent (6th District).

Recommendation of the Public Safety and Licensing Committee

on 09-26-2017: That the application for a "CLASS A" Retail Fermented Malt Beverage and Intoxicating Liquor License for Rapids Liquor Express Inc. (DBA) Rapids Liquor Express, 3015 Rapids Drive, Lokesh Dasari, 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

[914-17](#)

Subject: (Direct Referral) Communication from the Purchasing Agent submitting the report on the bids received for the sale of Abandoned Vehicles, September 11, 2017.

Recommendation of the Public Safety and Licensing Committee

on 09-26-2017: 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 \$12,243.00 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

[814-17](#)

Subject: Communication from Joanne Takerian requesting the reinstallation of a "No Parking" sign in the front east side of Gales Manufacturing Corporation, 1541 Owen Avenue.

Recommendation of the Traffic Commission on 09-18-17:

Recommends that No Parking restrictions in front of the east side of Gales Manufacturing corporation, 1541 Owen Avenue, be re-installed.

Further recommends that the cost associated with re-installation be charged to the requester.

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

[857-17](#)

Subject: Communication from the Alderwoman of the 6th District regarding the plea of residents on Golf Avenue, between Northwestern Avenue and Rapids Drive, that the City address their concerns with the

speeding that occurs constantly on their street.

Recommendation of the Traffic Commission on 09-18-17:

Recommends that the Secretary of the Traffic Commission send a communication to the Chief of Police and Commissioner of Public Works to move the Radar Speed Feedback signs from Ohio Street near Lockwood Park to Golf Avenue between Northwestern Avenue and Rapids Drive.

Fiscal Note: The estimated cost of this relocation will result in an installation cost of \$500.00 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

[970-17](#)

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 (6) of Schedule F relating to "No parking from 7:00 A.M. to 6:00 P.M. except on Saturdays, Sundays and holidays", be amended:

By Including:

Owen Avenue, east side, from 16th Street north 80 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

[789-17](#)

Subject: Communication from the Friends of the Racine Public Library requesting permission to pre-pay \$100.00 for all parking in the Library Lot and the Memorial Hall Lot from 8:00 A.M. to 1:00 P.M. on Saturday, November 11, 2017 for the Breakfast with the Authors annual meeting. (Res. 0337-17)

Recommendation of the Transit and Parking Commission on 09-20-17: Approve the request from the Friends of the Library to pre-pay \$100.00 for public parking in the Library Lot and memorial Hall Lot on November 11, 2017, from 8:00 A.M. to 1:00 P.M.

Fiscal Note: The agreement will generate \$100.00 for the Parking System.

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

[927-17](#)

Subject: (Direct Referral) Communication from the Transit and Parking System Manager requesting authorization for the Mayor and City Clerk to sign the Wis. Stats. 85.20 Urban Mass Transit Assistance - Operating, First Amendment for 2017 Program Grant Agreement. (Res. 0338-17)

Recommendation of the Transit and Parking Commission on

09-20-17: That the Mayor and City Clerk be authorized and directed to sign the Wis. Stats. 85.20 Urban Mass Transit Assistant - Operating, First Amendment for 2017 Program Grant Agreement.

Fiscal Note: The grant agreement amendment increases the Sec. 5307 grant allotment \$55,464 from \$2,580,064 to \$2,635,528 and decreases the Sec. 85.20 State assistance \$5,449 from \$2,073,819 to \$2,068,370 for a net increase of \$50,015.

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

[928-17](#)

Subject: (Direct Referral) Communication from the Transit and Parking System Manager requesting authorization for the Mayor and City Clerk to sign the 2017 contract for BUS services to the Village of Caledonia, Village of Mount Pleasant, Village of Sturtevant and Town of Yorkville. (Res. 0339-17)

Recommendation of the Transit and Parking Commission on

09-20-17: That the Mayor and City Clerk be authorized and directed to sign the 2017 contract for BUS services to the Village of Caledonia, Village of Mount Pleasant, Village of Sturtevant and Town of Yorkville.

Fiscal Note: Additional revenue of \$22,500.

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

[929-17](#)

Subject: (Direct Referral) Communication from the Belle Urban System to issue a specific number of free day passes and 30-day passes as a price promotion for the bus system. (Res. 0340-17)

Recommendation of the Transit and Parking Commission on

09-20-17: Approve the issuing of 500 free day passes and 5 thirty-day passes as a price promotion for the bus system.

Fiscal Note: Decrease in revenue by \$1,200.

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

[930-17](#)

Subject: (Direct Referral) Communication from the Transit and Parking System Manager requesting authorization to waive the fee for reserving or "bagging" less used meters for a special event on Monument Square.

Recommendation of the Transit and Parking Commission on

09-20-17: Approve waiving the fee for bagging 11 specific meters near Monument Square on October 20, 2017.

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

Community Development Committee Report, by Ald. Land

[932-17](#)

Subject: (Direct Referral) Request for amendment of the Racine Neighborhood Watch Block Watch Program FY2016 CDBG contract budget and contract length. (Res. 0341-17)

Recommendation of the Community Development Committee on

September 21, 2017: That the request for amendment of the Racine Neighborhood Watch Block Watch Program FY2016 CDBG contract budget and contract length be approved. Further that the Mayor and City Clerk be authorized to sign a contract amendment adding \$4,899.93 of CDBG funds to the Racine Neighborhood Watch Block Watch Program FY2016 CDBG contract and extending the FY2016 contract until December 31, 2017.

Fiscal Note: \$4,899.93 will be added to the FY2016 CDBG Racine Neighborhood Watch Block Watch Program contract for a total of \$37,490.

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

[933-17](#)

Subject: (Direct Referral) Request for amendment of the Racine Unified School District Mentoring Program FY2016 CDBG contract and extending the FY2016 contract until December 31, 2017. (Res. 0342-17)

Recommendation of the Community Development Committee on

September 21, 2017: That the request for amendment of the Racine Unified School District Mentoring Program FY2016 CDBG contract and extending the FY2016 contract until December 31, 2017. Further that the Mayor and City Clerk be authorized to sign a contract amendment amending the Racine Unified School District Mentoring Program FY2016 CDBG contract budget and extending the FY2016 contract until

December 31, 2017.

Fiscal Note: The total FY2016 CDBG Racine Unified school District Contract will remain \$28,450.

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

Committee of the Whole Report, by Ald. Shakoor II.

[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.

Fiscal Note: The cost is estimated to be \$100,000 per year, requiring a \$3.70 increase to each residential customer's Recycling Fee and the reassignment of four workers from the Street Maintenance Division for a total of five weeks during the Summer construction season.

Alderman Meekma requested that Item 660-17 be considered separately.

A motion was made by Alderman Smetana, seconded by Alderman Meekma, that this Communication be Referred to the Committee of the Whole. The motion PASSED by the following vote:

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

NOES: 1 - Coe

EXCUSED: 2 - Shakoor II and Lemke

[935-17](#)

Subject: (Direct Referral) Communication from the City Attorney requesting that the Committee of the Whole select and recommend a date for a Common Council meeting to be held in place of the Common Council meeting scheduled for October 17, 2017.

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

that the Common Council meet on October 16, 2017 instead of October

17, 2017.

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

Water Works Committee Report, by Ald. Morgenroth

[941-17](#)

Subject: Submittal of the Report of the Finance Committee of the Racine Waterworks Commission regarding Year 2018 Water Utility Operations and Maintenance Budget and the 2018-2022 Capital Improvements Budget Recommending Adoption

Recommendation of the Racine Waterworks Commission on 9/26/17: To adopt

A motion was made that this Communication be Referred to the Committee of the Whole, . The motion was APPROVED on a Voice Vote in Consent

[950-17](#)

Subject: Water Main Extension Agreement for Hidden Creek Condominiums (Res. 0346-17)

Recommendation of the Racine Waterworks Commission on 9/26/17: That the Mayor and City Clerk be authorized to enter into this agreement to facilitate this project with Hidden Creek Condominiums

Recommendation of the Finance & Personnel Committee on 10/09/17: That the Mayor and City Clerk be authorized to enter into this agreement to facilitate this project with Hidden Creek Condominiums

Fiscal Note: The Racine Water Utility will be paying for the water main extension - Estimated cost is \$50,000

A motion was made that this Communication be Referred to the Finance and Personnel Committee, . The motion was APPROVED on a Voice Vote in Consent

Wastewater Commission Report, by Ald. Morgenroth

[947-17](#)

Subject: Submittal of the 2018 Sewer Service Rates

Recommendation of the Racine Wastewater Commission on 9/26/17: To adopt

A motion was made that this Communication be Referred to the Committee of the Whole, . The motion was APPROVED on a Voice Vote in Consent

[948-17](#)

Subject: Submittal of the Report of the Finance Committee of the Racine Wastewater Commission regarding Year 2018 Wastewater Utility Operations and Maintenance Budget and the 2018-2022 Capital Improvements Budget Recommending Adoption

Recommendation of the Racine Wastewater Commission on 9/26/17: To adopt

A motion was made that this Communication be Referred to the Committee of the Whole, . The motion was APPROVED on a Voice Vote in Consent

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

[842-17](#)

Subject: Communication from the Aldermen from the 5th and 6th Districts on August 24, 2017 requesting the development and implementation of a formal policy for citizen donations of park benches to parks and other public spaces.

Recommendation of the Board of Parks, Recreation and Cultural Services on September 13, 2017: To Receive and File the communication from the Aldermen from the 5th and 6th Districts on August 24, 2017 requesting the development and implementation of a formal policy for citizen donations of park benches to parks and other public spaces.

Recommendation of the Board of Parks, Recreation and Cultural Services on October 11, 2017: To defer the communication pending a proposal by the Director of Parks, Recreation and Cultural Services.

Fiscal Note: NA

Alderman Meekma requested that Item 842-17 be considered separately.

A motion was made by Alderman Meekma, seconded by Alderman Smetana, that this Communication be Referred to the Board of Park, Recreation and Cultural Services Committee. The motion PASSED by the following vote:

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

EXCUSED: 2 - Shakoor II and Lemke

[843-17](#)

Subject: Communication from the Aldermen from the 5th and 6th Districts on August 24, 2017 requesting removal of vegetation, weeds, and invasive trees along the bike trail abutting the overlook area on 6th

Street and the bike trails north of the Zoo at the lake front.

Recommendation of the Board of Parks, Recreation and Cultural Services on September 13, 2017: To Receive and File the communication from the Aldermen from the 5th and 6th Districts on August 24, 2017 requesting removal of vegetation, weeds, and invasive trees along the bike trail abutting the overlook area on 6th Street and the bike trails north of the Zoo at the lake front.

Recommendation of the Board of Parks, Recreation and Cultural Services on October 11, 2017: To Receive and File the communication from the Aldermen from the 5th and 6th Districts on August 24, 2017 requesting removal of vegetation, weeds, and invasive trees along the bike trail abutting the overlook area on 6th Street and the bike trails north of the Zoo at the lake front.

Fiscal Note: NA

Alderman Meekma requested that Item 843-17 be considered separately.

A motion was made by Alderman Meekma, seconded by Alderman Smetana, that this Communication be Referred to the Board of Park, Recreation and Cultural Services Committee. The motion PASSED by the following vote:

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

EXCUSED: 2 - Shakoor II and Lemke

H. Consent Resolutions

[Res.0325-17](#)

Raze and Removal of 716 Sixth Street

Resolved, that the Official Notice #14-2017, Request for Bids for Raze and Removal of 716 Sixth Street, is approved and awarded to Vaash Excavating & Grading at its bid price of \$57,800.00, it being the lowest responsive, responsible bidder.

Fiscal Note: Funding for this contract is available in account 22540-52390, Raze, Board, Remove Buildings.

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.0329-17](#)

1922 Slauson Avenue

Resolved, that the work done by Double D Construction, Inc., under Contract 20160060, Construct Home - 1922 Slauson Avenue, is

approved, and final payment is authorized for a total contract amount of \$234,800.00.

Fiscal Note: Contract was authorized under Resolution 0376-16, dated November 15, 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.0330-17](#)

Change Order No. 1 on Contract 20170027, Festival Hall - Restroom Renovations

Resolved, that Change Order No. 1 on Contract 20170027, Festival Hall - Restroom Renovations, Absolute Construction, contractor, as submitted, is approved in the amount of \$622.16.

Fiscal Note: Funding to defray the cost of the change order be appropriated from Org-Object 60622-57200, Festival Park Building Improvements.

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.0331-17](#)

Contract 20170033, City Hall Annex - Retaining Wall Repairs

Resolved, that Contract 20170033, City Hall Annex - Retaining Wall Repairs, is awarded to A.W. Oakes & Son, Inc., at its bid price of \$136,542.00, it being the lowest responsible bidder.

Fiscal Note: Funds to defray the cost of this Public Works Department project be appropriated from Org-Object 45040-57200, DPW Building Improvements.

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.0332-17](#)

Contract 20170039, Wustum Museum - Concrete Patio

Resolved, that Contract 20170039, Wustum Museum - Concrete Patio, is awarded to A.W. Oakes & Son, Inc. at its bid price of \$48,913.00, it being the lowest responsible bidder.

Fiscal Note: Funds to defray the cost of this Parks Department project be appropriated from Org-Object 45050-57110, Parks-Land Improvements.

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.0333-17](#)

Contract 20170048, 2017 Sidewalk Repairs (R1)

Resolved that Contract 20170048, 2017 Sidewalk Repairs (R1), is awarded to RAZA of Racine, LLC., at its bid price of \$288,458.88, it being the lowest responsible bidder.

Fiscal Note: Funds to defray the cost of this Public Works Department project be appropriated from Org-Object 45040-57515, Sidewalks.

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.0334-17](#)

Contract 20170049, M.L. King Center - Replace Roof & HVAC

Resolved, that Contract 20170049, ML King Center - Replace Roof & HVAC, is awarded to Carlson Racine Roofing, at its bid price of \$124,551.00, plus Alternate No. 1 in the amount of \$11,011.00, for a total bid of \$135,562.00, it being the lowest responsible bidder.

Fiscal Note: Funds to defray the cost of this Public Works Department project be appropriated from Org-Object 45050-57200, Parks-Building Improvements (Base Bid), and Org-Object 1400741-54200, State St. Bridge-Equipment Repairs and Maintenance (Alt. No. 1).

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.0335-17](#)

Contract 20170050, Bryant Community Center Roof Replacement

Resolved, that Contract 20170050, Bryant Community Center Roof Replacement, is awarded to Carlson Racine Roofing, at its bid price of \$176,499.00, it being the lowest responsible bidder.

Fiscal Note: Funds to defray the cost of this Public Works Department project be appropriated from Org-Object 45050-57200, Parks-Building Improvements.

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.0336-17](#)

Final Payment on Contract 20160040, 2016 Sanitary, Storm, and Interceptor Sewer Lining

Resolved, that the work done by Musson Brothers, under Contract 20160040, 2016 Sanitary, Storm, and Interceptor Sewer Lining, is accepted, and final payment authorized for a total contract amount of \$1,149,073.15.

Fiscal Note: Contract was authorized under Resolution 0338-16, dated October 4, 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.0337-17](#)

Breakfast with the Authors Annual Meeting

Resolved, that Friends of the Library is approved to pre-pay \$100.00 for public parking in the Library Lot and Memorial Hall Lot on November 11, 2017, from 8:00 a.m. to 1:00 p.m.

Fiscal Note: The agreement will generate \$100.00 for the Parking System.

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.0338-17](#)

Wis. Stats. sec. 85.20 Urban Mass Transit Assistance - Operating, First Amendment for 2017 Program Grant Agreement

Resolved, that the Mayor and City Clerk are authorized and directed to sign the Wis. Stats. sec. 85.20 Urban Mass Transit Assistant - Operating, First Amendment for 2017 Program Grant Agreement.

Fiscal Note: The grant agreement amendment increases the Sec. 5307 grant allotment \$55,464.00 from \$2,580,064.00 to \$2,635,528.00 and decreases the Wis. Stat. sec. 85.20 State assistance \$5,449.00 from \$2,073,819.00 to \$2,068,370.00 for a net increase of \$50,015.00.

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.0339-17](#)

BUS Services to the Village of Caledonia, Village of Mount Pleasant, Village of Sturtevant, and Town of Yorkville

Resolved, that the Mayor and City Clerk are authorized and directed to sign the 2017 contract for BUS services to the Village of Caledonia, Village of Mount Pleasant, Village of Sturtevant, and Town of Yorkville.

Fiscal Note: Additional revenue of \$22,500.00.

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.0340-17](#)

Price Promotion for Bus System - Free Day Passes & 30-Day Passes

Resolved, that issuing 500 free day passes, and five thirty-day passes, as a price promotion for the bus system is approved.

Fiscal Note: Decrease in revenue by \$1,200.00.

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.0341-17](#)

Amendment to Racine Neighborhood Watch Block Watch Program

Resolved, that the amendment of the Racine Neighborhood Watch Block Watch Program FY2016 CDBG contract budget and contract length are approved.

Further resolved, that the Mayor and City Clerk are authorized to sign a contract amendment adding \$4,899.93 of CDBG funds to the Racine Neighborhood Watch Block Watch Program FY2016 CDBG contract and extending the FY2016 contract until December 31, 2017.

Fiscal Note: \$4,899.93 will be added to the FY2016 CDBG Racine Neighborhood Watch Block Watch Program contract for a total of \$37,490.00.

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.0342-17](#)

Amendment to Racine Unified School District Mentoring Program

Resolved, that the amendment of the Racine Unified School District Mentoring Program FY2016 CDBG contract and extending the FY2016 contract until December 31, 2017 is approved.

Further resolved, that the Mayor and City Clerk are authorized to sign a

contract amendment.

Fiscal Note: The total FY2016 CDBG Racine Unified school District Contract will remain \$28,450.00.

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

I. Resolutions

[Res.0328-17](#)

Right-of-Way at 3014 Northwestern Avenue

Resolved, that Darryl Sturino, Sturino Funeral Home, is granted permission for a Revocable Occupancy Permit, to install a fence, per Building Code, in the right-of-way at 3014 Northwestern Avenue, subject to the abutting property owner providing alternate access to the right-of-way area via their property and a \$150.00 fee paid, in accordance with the Wis. Stat. sec 66.0425, Privileges in Streets.

Further resolved, to amend Resolution 0328-17, dated October3, 2017, to reflect the new verbiage.

Fiscal Note: N/A

Sponsors: Terry McCarthy

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

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

NOES: 1 - Coe

EXCUSED: 2 - Shakoor II and Lemke

[Res.0343-17](#)

Programs for Collecting and Disposing Yard Debris and Green or Brown Waste

Resolved, 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 is approved.

Fiscal Note: The cost is estimated to be \$100,000.00 per year, requiring a \$3.70 increase to each residential customer's Recycling Fee and the

reassignment of four workers from the Street Maintenance Division for a total of five weeks during the Summer construction season.

Sponsors: Q.A. Shakoor II

A motion was made by Alderman Meekma, seconded by Alderman DeHahn, that this Resolution be Referred to the Committee of the Whole. The motion PASSED by the following vote:

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

NOES: 1 - Coe

EXCUSED: 2 - Shakoor II and Lemke

[Res.0344-17](#)

Amend Resolution 0195-17

Resolved, that Resolution 0195-17, created June 6, 2017, is amended to delete:

Bituminous Concrete Paving

Eaton Lane - Rapids Drive to Cul-De-Sac

Fiscal Note: N/A

Sponsors: Terry McCarthy

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

AYES: 9 - Jones, Larrin, Smetana, Weidner, DeHahn, Land, Perez, Morgenroth and Meekma

NOES: 3 - Coe, Tate II and McCarthy

EXCUSED: 2 - Shakoor II and Lemke

J. Common Council Vote On Consent Agenda (Communications, Committee Reports, Resolutions)

Council Action on Consent Agenda Items

A motion was made by Alderman Terry McCarthy, seconded by Alderman Jeff Coe, that this be Adopted by the following vote:

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

EXCUSED: 2 - Shakoor II and Lemke

K. Ordinances

Refer to Public Safety and Licensing Committee[Ord.0016-17](#) Ordinance 0016-17

An Ordinance to recreate Chapter 2, Article III, Division 8. - Reserved of the City of Racine Code of Ordinances.

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

Part 1: To create sections 2-261 through 2-265 of Division 8, Article III, Chapter 2 to read as follows:

“Division 8. - Due Process Board.

Sec. 2-261. - Created, appointments.

There is hereby created a due process board consisting of 4 citizen members, 1 aldermen and 1 non-voting member of the Tavern League of Wisconsin. The aldermen member of the due process board shall not be a current standing member of the Public Safety & Licensing Committee. The non-voting member of the Tavern League of Wisconsin may be excused from participating in any meeting at his or her request and with approval of the chairman of the board. All members of the due process board shall be appointed by the mayor subject to confirmation by the common council; vacancies shall be filled in the same manner. The due process board shall elect a citizen member from among its membership to serve as the chairman of the board at its first meeting following the common council’s annual organizational meeting.

Sec. 2-262. - Terms; quorum.

(a) Terms. All appointments of members for the due process board shall be for a term of two years. The alderman member of the board shall serve during the time he or she holds his or her respective office and during the period that he or she has been appointed to the board.

Appointments shall be made on the third Tuesday in May. The term of office shall begin upon appointment, confirmation and qualification and shall continue until the qualification of a successor. Vacancies shall be filled for the unexpired term.

(b) Quorum and voting. The presence of at least three voting members of the due process board at any meeting duly called shall constitute a quorum. A concurring vote of a majority of a properly convened board shall be required on any matter upon which the board is required to consider under this Article.

Sec. 2-263. - Functions.

The due process board shall have the following powers and duties:

Conduct hearings on an appeal filed by a person adversely affected as a result of the chief of police's determination of a chronic nuisance premise under Article XXIX of Chapter 66. After such hearing, the board shall either affirm or reverse the determination of the chief, depending on its findings as to whether the criteria for declaring a chronic nuisance premise and assessing costs and forfeitures have been met under the ordinance.

Sec. 2-264. - Hearing procedures.

(a) Procedures. Meetings of the due process board shall be held at the call of the chairman and at such time as may be required pursuant to the functions of the board. The chairman of the due process board shall be the presiding officer and may administer oaths and compel the attendance of witnesses through subpoenas. The chairman shall ensure that an orderly hearing is conducted in accordance with the requirements of this subsection. The chairman shall rule on objections to the admissibility of evidence. Any ruling of the chairman shall be final unless appealed to the board, and the board shall reverse such ruling only upon the vote of a majority of its members present and voting. In the absence of the chairman, the members of the board shall elect one of its citizen members to preside and exercise the functions of the chairman.

(b) A member of the clerk's office shall be present at each meeting to take minutes and shall keep records of its hearings and other official actions.

(c) All meetings of the board shall be open to the public.

(d) At all stages of the proceedings before the board or before the common council, the licensee shall be entitled to appear both in person and by an attorney.

Sec. 2-265. - Compensations.

Excepting the alderman for his or her role as an elected official, members of the due process board shall receive no compensation for their services."

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: Jeff Coe

Referred to Public Safety and Licensing Committee

L. 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.

M. Adjourn

Mayor Wiser adjourned the meeting at 8:30 PM. The next scheduled meeting of the Council is October 16, 2017.

ATTEST: JANICE JOHNSON-MARTIN

CITY CLERK