

City of Racine

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

Meeting Minutes - Final

Public Works and Services Committee

Chairman John Tate II
Alder Mollie Jones
Alder Trevor Jung
Alder Jennifer Levie
Alder Henry Perez

Tuesday, June 11, 2019 5:30 PM City Hall, Room 205

PUBLIC HEARING ON SPECIAL ASSESSMENTS FOR STREET IMPROVEMENTS

June 11, 2019 5:30 p.m. Room 205, Council Chambers

PUBLIC WORKS and SERVICES COMMITTEE AGENDA

Call To Order

The meeting was called to order at 5:30 p.m.

PRESENT: 5 - John Tate II, Mollie Jones, Trevor Jung, Jennifer Levie and Henry Perez

Also Present: Jim Palenick, John Rooney, Tom Eeg, Mike Maierle, Tom Molbeck, Scott Letteney, Mike Lechner, Sue Smith, Natalie Tremblay

Approval of Minutes for the May 28, 2019 Meeting.

The minutes of the May 28, 2019 meeting were approved as printed. Passed unanimously.

0650-19

Subject: Communication from Alder Tate II submitting a request from the UpTown BID Manager to get a revocable permit to Occupy City ROW within the Uptown business district for the purposes of placing a series of consistently- sized and maintained seasonal pots and planters within the public right-of-way on sidewalks.

Recommendation of the Public Works and Services Committee on 06-11-19: Permission be granted to the Uptown business district to place a series of consistently-sized and maintained seasonal pots and planters within the public right-of-way on sidewalks.

Further recommends a revocable permit be executed and a \$75.00 processing fee paid.

Fiscal Note: N/A

John Rooney outlined the details of the request.

Motion made by Levie, seconded by Jung to approve. Passed unanimously.

Recommended For Approval

0670-19

Subject: Communication from Alder Levie, on behalf of Sue Smith, 2019 Starving Artist Fair Chairman, requesting the use of "Temporary No Parking" signs and requesting parking restrictions in conjunction with the Starving Artist Outdoor Fair, on Sunday, August 4, 2019.

Recommendation of the Public Works and Services Committee on 06-11-19: The request to use Temporary No Parking signs on the east side of Main Street between 10th and 11th Streets on August 4, 2019, from 5:00 a.m. to 5:00 p.m., be granted.

Further recommends that No Parking at Any Time be waived on both 10th Street and 11th Street, east of Main Street, for the daylight hours prior to 9:00 a.m. and for a period not-to-exceed 1 hour from 4:00 p.m. to 5:00 p.m., on August 4, 2019.

Further recommends No Parking on the north side of 11th Street, east of Main Street, or on the south side of 10th Street, east of Main Street, from the hours of 9:00 a.m. to 4:00 p.m., on August 4, 2019, be granted.

Further recommends that southbound traffic on Main Street, between 9th Street and 11th Street, be diverted to Wisconsin Avenue between 5:30 a.m. and 8:00 a.m. per the attached stipulations.

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

Sue Smith outlined the details of the request.

Motion made by Levie, seconded by Jung to approve. Passed unanimously.

Recommended For Approval

0652-19

Subject: Communication from Alder Jones requesting authorization for the Mayor and City Clerk to sign the Urban Mass Transit Assistance - Operating 2019 Program Grant Agreement per Wis. Stats. 85.20 between WisDOT and the City of Racine (Grant Control No. 00244).

Recommendation of the Public Works and Services Committee on 06-11-19: The Mayor and City Clerk be authorized and directed to sign

the Urban Mass Transit Assistance - Operating 2019 Program Grant Agreement per Wis. Stats. 85.20 between WisDOT and the City of Racine (Grant Control No. 00244).

Fiscal Note: Revenue of \$4,658,627.00.

Mike Maierle outlined the details of the request.

Motion made by Jung, seconded by Perez to approve. Passed unanimously.

Recommended For Approval

Ord.0015-19 Ordinance 0015-19 - Ch. 70 Dog Parks

Recommendation of the Public Works and Services Committee on **06-11-19**: Approve Ordinance 0015-19 - Ch. 70 Dog Parks.

Fiscal Note: N/A

Scott Letteney outlined the details of the ordinance. He stated this allows dogs to be leashed or unleashed in areas signed as dog park areas.

Motion made by Jones, seconded by Levie to approve. Passed unanimously.

Recommended For Approval

Ordinance 0016-19 - Ch. 98 Amalgam Management at Dental Offices

Recommendation of the Public Works and Services Committee on 06-11-19: Approve Ordinance 0016-19 - Ch. 98 Amalgam Management at Dental Offices.

Fiscal Note: N/A

Scott Letteney outlined the details of the ordinance.

Motion made by Jones, seconded by Jung to approve. Passed unanimously.

Recommended For Approval

Subject: Communication from Alder Jung requesting a preliminary resolution for paving the (EW) alley bounded by Washington Avenue to Wright Avenue; Deane Blvd. to Quincy Avenue for 2020 Public Hearings/2021 Construction.

Recommendation of the Public Works and Services Committee on 06-11-19: Receive and file.

Fiscal Note: N/A

Alder Jung stated he wished to withdraw this request.

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0633-19

Motion made by Jung, seconded by Perez to receive and file. Passed unanimously.

Received and Filed

0682-19

Subject: Communication from Alder Jung, requesting to amend Preliminary Resolution 0583-19, to correct the wording to read: Alley - (NS) bounded by Washington Avenue to Wright Avenue; Deane Blvd. to Quincy Avenue.

Recommendation of the Public Works and Services Committee on 06-11-19: Amend Preliminary Resolution 0583-19, to correct the wording to read: Alley - (NS) bounded by Washington Avenue to Wright Avenue; Deane Blvd. to Quincy Avenue.

Fiscal Note: N/A

John Rooney outlined the request to change the wording on the preliminary resolution

Motion made by Jung, seconded by Levie to approve. Passed unanimously.

Recommended For Approval

0654-19

Subject: Communication from Alder Levie requesting Change Order No. 1 on Contract 20180119, 2018 Sanitary Sewer Lining, Michels Corporation, contractor.

Recommendation of the Public Works and Services Committee on **06-11-19**: That Change Order No. 1 on Contract 20180119, 2018 Sanitary Sewer Lining, Michels Corporation, contractor, be approved in the amount of \$8,400.00.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 22640-57560, Sanitary Sewer.

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the change order.

Motion made by Levie, seconded by Perez to approve. Passed unanimously.

Recommended For Approval

0642-19

Subject: Communication from Alder Tate II submitting Final Payments.

Contract 20180089, Roof Replacement - Park Service Center, Carlson Racine Roofing & Sheet Metal, Inc., contractor.

Recommendation of the Public Works and Services Committee on

06-11-19: That the work done by Carlson Racine Roofing & Sheet Metal, Inc., under Contract 20180089, Roof Replacement - Park Service Center, be accepted and final payment authorized for a total contract amount of \$182,861.00. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0288-18, dated September 18, 2018.

Contract 20180093, Construct Home - 1538 Packard Avenue, Double D Contractors, Inc., contractor.

Recommendation of the Public Works and Services Committee on 06-11-19: That the work done by Double D Construction, Inc., under Contract 20180093, Construct Home - 1538 Packard Avenue, be accepted and final payment authorized for a total contract amount of \$263,340.00.

Fiscal Note: Contract was authorized under Resolution 0244-18, dated August 6, 2018.

Recommended For Approval

0661-19

Subject: Communication from Alder Tate II on behalf of the Public Works and Services Committee submitting the final resolution for the following:

Portland Cement Concrete Paving

Monroe Avenue - Twentieth Street to Nineteenth Street
Savoy Circle - Cul-De-Sac to Cecelia Park Drive
Howard Street - Westwood Drive to Cul-De-Sac

Alley - Mohr Avenue to Carmel Avenue; Graham Street to Chicago Street

Chatham Street - Lombard Avenue to Dead End

N. Wisconsin Street - Cul-De-Sac to Carlton Drive

Alley - North Street to Shoreland Drive; First Avenue to LaSalle Street

Bituminous Concrete Paving

Monroe Avenue - Twentieth Street to Nineteenth Street
Savoy Circle - Cul-De-Sac to Cecelia Park Drive
Howard Street - Westwood Drive to Cul-De-Sac
Chatham Street - Lombard Avenue to Dead End
N. Wisconsin Street - Cul-De-Sac to Carlton Drive

Sewer & Water

Monroe Avenue - Twentieth Street to Nineteenth Street

Recommendation of the Public Works and Services Committee on 05-28-19: To refer the final resolution back to the Public Works and

Services Committee for final review.

Recommendation of the Public Works and Services Committee on **06-11-19:** That Resolution 0661-19, created June 4, 2019, be amended to delete:

Portland Cement Concrete Paving

Monroe Avenue - Twentieth Street to Nineteenth Street

Howard Street - Westwood Drive to Cul-De-Sac

N. Wisconsin Street - Cul-De-Sac to Carlton Drive

Alley - North Street to Shoreland Drive; First Avenue to LaSalle Street

Bituminous Concrete Paving

Monroe Avenue - Twentieth Street to Nineteenth Street
Savoy Circle - Cul-De-Sac to Cecelia Park Drive
Howard Street - Westwood Drive to Cul-De-Sac
Chatham Street - Lombard Avenue to Dead End
N. Wisconsin Street - Cul-De-Sac to Carlton Drive

Sewer & Water

Monroe Avenue - Twentieth Street to Nineteenth Street

And, as amended, Resolution 0661-19, created June 4, 2019, be adopted.

John Rooney went through the individual streets of the Public Hearing on May 28, 2019.

Monroe Avenue - Twentieth Street to Nineteenth Street PCCP - motion made by Perez, seconded by Levie to delete PCCP. Passed unanimously.

BCP - motion made by Perez, seconded by Jones to delete BCP. Passed unanimously.

S&W - motion made by Jung, seconded by Perez to delete S&W. Passed unanimously.

Savoy Circle - Cul-De-Sac to Cecelia Park Drive PCCP - motion made by Jung, seconded by Perez to approve PCCP. Passed unanimously.

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BCP - motion made by Jones, seconded by Jung delete BCP. Passed unanimously.

Howard Street - Westwood Drive to Cul-De-Sac

PCCP - motion made by Jung, seconded by Perez to delete PCCP. Passed unanimously.

BCP - motion made by Jung, seconded by Levie to delete BCP. Passed unanimously.

Alley - Mohr Avenue to Carmel Avenue; Graham Street to Chicago Street PCCP - motion made by Jung, seconded by Levie to approve PCCP. Passed unanimously.

Chatham Street - Lombard Avenue to Dead End

PCCP - motion made by Jung, seconded by Levie to approve PCCP.

On a roll call vote, members voting aye: Jung, Levie, Jones

Members voting nave: Perez

Motion passed 3:1 to approve PCCP.

BCP - motion made by Jung, seconded by Levie to delete BCP. Passed unanimously.

N. Wisconsin Street - Cul-De-Sac to Carlton Drive

PCCP - motion made by Jung, seconded by Perez to delete PCCP. Passed unanimously.

BCP - motion made by Jung, seconded by Perez to delete BCP. Passed unanimously.

Alley - North Street to Shoreland Drive; First Avenue to LaSalle Street PCCP - motion made by Jung to approve. No second. Motion to approve PCCP failed.

Motion made by Perez, seconded by Levie to delete PCCP.

Members voting aye: Perez, Levie, Jones

Members voting naye: Jung

Motion passed 3:1 to delete PCCP.

Motion made by Jung, seconded by Jones to approve as amended. Passed unanimously.

Recommended For Approval

Adjournment

The meeting adjourned at 7:10 p.m.