



City of Racine

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

Meeting Minutes - Final

Common Council

*Mayor John T. Dickert, Alderman Jeff Coe,
Alderman Mollie Jones, Alderman Michael Shields,
Alderman Jim Kaplan, 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 Ronald Hart, Alderman Melissa Lemke*

Tuesday, January 19, 2016

7:00 PM

City Hall, Room 205

Mayor Dickert and Alderman Kaplan asked to be excused.

President Wisner presided over the Common Council meeting.

A. Call To Order

PRESENT: 14 - Coe, Jones, Shields, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Wisner, Land, Perez, Morgenroth, Hart and Lemke

EXCUSED: 1 - Kaplan

B. Pledge of Allegiance To The Flag

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

C. Approval of Journal of Council Proceedings (Minutes)

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

AYES: 14 - Coe, Jones, Shields, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Wisner, Land, Perez, Morgenroth, Hart and Lemke

EXCUSED: 1 - Kaplan

D. Public Comments

*The following people appeared to speak before the Common Council:
Brian Steven's
George Meyers
Min. Yusuf Budcley*

E. Communications

Refer to Finance and Personnel Committee, by Ald. Shakoor[15-01100](#)

Subject: Communication from the City Attorney submitting the claim of United Services Automobile Association (P. Naseman) for consideration.

Recommendation of the Finance & Personnel Committee on January 25, 2016: That the claim of United Services Automobile Association (P. Naseman) be denied.

Fiscal Note: N/A

Referred to Finance and Personnel Committee

[15-01110](#)

Subject: Communication from the City Attorney submitting the claim of GEICO Casualty Company (Teresa & Steven Schnur) for consideration.

Recommendation of the Finance & Personnel Committee on January 25, 2016: That the claim of GEICO Casualty Company (Teresa & Steven Schnur) be denied.

Fiscal Note: N/A

Referred to Finance and Personnel Committee.

[0039-16](#)

Subject: Communication from the Department of City Development requesting to accept a \$4,000.00 grant from Associated Bank to be used for fair lending education. (Res No. 0027-16)

Recommendation of the Finance & Personnel Committee on January 25, 2015: The Mayor, City Clerk, and Interim Director of City Development be authorized to accept a \$4,000 in grant funds from Associated Bank, N.A. to be used in 2016 for fair lending education in accordance with the written grant agreement.

Fiscal Note: No match is required on the part of the City.

Referred to Finance and Personnel Committee

[0046-16](#)

Subject: Communication from the City Administrator requesting authorization to waive the requirements of Res #07-0415, regarding the sale of City-owned property, and to transfer ownership of the vacant land at 1709 Main Street (PIN 276-00-00-16880-001) to Richard Vallee or his assign; said vacant land to be joined to the property at 1709 Wisconsin Avenue (PIN 276-00-00-17471-000) at no cost to the City. (Res No. 0028-16)

Recommendation of the Finance & Personnel Committee on January 25, 2016: The requirements of Res #07-0415, regarding the sale of City-owned property, be waived and ownership of the vacant land at 1709 Main Street (PIN 276-00-00-16880-001) be transferred to Richard Vallee or his assign; said vacant land to be joined to the property at 1709 Wisconsin Avenue (PIN 276-00-00-17471-000) at no cost to the City.

Fiscal Note: N/A

Referred to Finance and Personnel Committee

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

[0040-16](#)

Subject: Change Order No. 1 on Contract 20150019, Lake Michigan Pathway Phase III, Ray Hintz, Inc., contractor. (Res No. 0036-16)

Recommendation of the Public Works and Services Committee on 01-26-16: That Change Order No. 1 on Contract 20150019, Lake Michigan Pathway Phase III, Ray Hintz, Inc., contractor, as submitted, be approved in the amount of \$25,832.31.

Further recommends that funding to defray the cost of the change order be appropriated from the below Org-Objects:

\$ 5,166.46 - Org-Object 45040-57550, DPW-Lake Michigan Pathway
\$20,665.85 - Org-Object 2031-57550, State's Share Like MI Pathway
\$25,832.31 - Total

Fiscal Note: Funds are available as herein delineated.

Referred to Public Works and Services Committee

[0043-16](#)

Subject: Communication from the Assistant Commissioner of Public Works/City Engineer submitting a list of Sidewalk, Sewer & Water Lateral and Sanitary Sewer to be included in the 2016 Public Hearings for 2017 construction. (Res No. 0035-16)

Recommendation of the Public Works and Services Committee on 01-26-16: A preliminary resolution be introduced for sidewalk, sewer & water lateral and sanitary sewer to be included in the 2016 Public Hearings for 2017 construction for the following streets:

Sidewalk

Barbara Drive - Cul-de-sac to Golf Avenue

Lombard Avenue - North Main Street to Chatham Street

North Osborne Blvd - Fairway Drive to Ravine Drive

Sewer & Water Lateral

DeKoven Avenue - Clark Street to Racine Street

Kewaunee Street - North Main Street to Chatham Street

Sanitary Sewer

DeKoven Avenue - Clark Street to Racine Street

Kewaunee Street - North Main Street to Chatham Street

Fiscal Note: N/A

Referred to Public Works and Services Committee .

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

[0007-16](#)

Subject: Ordinance 14-15. - Camping, business or entertainment permit

An ordinance to amend Sec. 70-83. - Camping, business or entertainment permit in Chapter 70, Article II, Division 3. - Director of Parks, Recreation and Cultural Services of the Municipal Code of the City of Racine, Wisconsin.

Referred to Board of Parks, Recreation, and Cultural Services

Refer to Cemetery Commission, by Ald. Weidner

[0022-16](#)

Subject: Communication from Alderman of the 6th District, requesting a change to ordinances 30-6 and 70-90 to permit leashed dogs in city cemeteries.

Referred to Board of Cemetery Commissioners

F. Committee Reports

Finance and Personnel Committee Report, by Ald. Shakoor

[15-01016](#)

Subject: (Direct Referral) A request for amended agreement terms for Marlo Incorporated, 2227 South Street. (Res No. 0008-16)

Recommendation of the Redevelopment Authority of the City of Racine on 12-7-15: That the modification to the 2014 assistance agreement be approved and that all other terms and conditions of the original 2014 assistance agreement remain in full force and effect, unless otherwise modified. Further, that the Mayor and City Clerk be authorized and directed to execute modifications to the 2014 financial

assistance agreement with Marlo Incorporated in substantially the same form as outlined and in the attached Memorandum from RCEDC.

Recommendation of the Finance & Personnel Committee on January 11, 2016: That the modification to the 2014 assistance agreement be approved and that all other terms and conditions of the original 2014 assistance agreement remain in full force and effect, unless otherwise modified. Further, that the Mayor and City Clerk be authorized and directed to execute modifications to the 2014 financial assistance agreement with Marlo Incorporated in substantially the same form as outlined and in the attached Memorandum from RCEDC.

Fiscal Note: The funds are available in the Intergovernmental Revenue Sharing Fund. The subsidy is estimated at \$86,400 over a 10 year period.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[15-01033](#)

Subject: Communication from the Director of PRCS requesting permission to accept a \$1,157.00 donation from ZMac Transportation in support of holiday food baskets given away at the Dr. John Bryant Community Center & the Dr. Martin Luther King Jr. Community Center. (Res No. 0002-16)

Recommendation of the Finance & Personnel Committee on January 11, 2016: Permission be granted to the Parks, Recreation & Cultural Director to accept a \$1,157.00 donation from ZMac Transportation in support of holiday food baskets given away at the Dr. John Bryant Community Center, the Dr. Martin Luther King Jr. Community Center and the Tyler-Domer Community Center.

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.

[15-01044](#)

Subject: Communication from the City Attorney submitting the claim of Daniel Aguilar for consideration.

Recommendation of the Finance & Personnel Committee on January 11, 2016: That the claim of Daniel Aguilar be denied.

Fiscal Note: N/A

A motion was made that this Claim be Adopted. The motion was APPROVED on a voice vote in consent.

[15-01046](#)

Subject: Communication from the City Attorney submitting the claim of The Woods at Mount Pleasant, LLC for consideration.

Recommendation of the Finance & Personnel Committee on January 11, 2016: That the claim of The Woods at Mount Pleasant, LLC, 722 Sheridan Road, Kenosha 53140 be denied.

Fiscal Note: N/A

A motion was made that this Claim be Adopted. The motion was APPROVED on a voice vote in consent.

[15-01047](#)

Subject: (Direct Referral) A request by the Interim Executive Director of the Redevelopment Authority for authorization to apply for a \$400,000.00 USEPA Citywide Site Assessment Grant. (Res No. 0007-16)

Recommendation of the Redevelopment Authority of the City of Racine on December 7, 2015: That funds and assistance be requested from the Environmental Protection Agency (EPA) Site Assessment Grant and all rules be complied with for the program. Further that the Assistant Executive Director act on the behalf of the Authority to: submit an application for an EPA Brownfield Site Assessment Grant for \$400,000.00 to aid in the investigation of brownfield properties, sign documents, and take necessary action to undertake, direct, and complete approved grant activities.

Recommendation of the Finance & Personnel Committee on January 11, 2016: That funds and assistance be requested from the Environmental Protection Agency (EPA) Site Assessment Grant and all rules be complied with for the program. Further that the Assistant Executive Director act on the behalf of the Authority to: submit an application for an EPA Brownfield Site Assessment Grant for \$400,000.00 to aid in the investigation of brownfield properties, sign documents, and take necessary action to undertake, direct, and complete approved grant activities.

Fiscal Note: No local match is required for this grant.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[15-01049](#)

Subject: (Direct Referral) A request by the Interim Executive Director of the Redevelopment Authority for authorization to apply for a \$200,000.00 USEPA Brownfield Cleanup Grant for cleanup of the south lot of 1425 North Memorial Drive (aka the Racine Steel Castings property). (Res No. 0009-16)

Recommendation of the Redevelopment Authority of the City of Racine on December 7, 2015: That funds and assistance be requested from the Environmental Protection Agency under the brownfield cleanup grant and that the rules for the program be complied with. Further that the Interim Executive Director act on behalf of the Authority to: submit an application for two EPA Brownfield Cleanup Grants of \$200,000.00 to aid in the continuation of the south lot site cleanup of 1425 N. Memorial Drive (aka the Racine Steel Castings property), sign documents, and take necessary action to undertake, direct, and complete approved grant activities.

Recommendation of the Finance & Personnel Committee on January 11, 2016: That funds and assistance be requested from the Environmental Protection Agency under the brownfield cleanup grant and that the rules for the program be complied with. Further that the Interim Executive Director act on behalf of the Authority to: submit an application for two EPA Brownfield Cleanup Grants of \$200,000.00 to aid in the continuation of the south lot site cleanup of 1425 N. Memorial Drive (aka the Racine Steel Castings property), sign documents, and take necessary action to undertake, direct, and complete approved grant activities.

Fiscal Note: A 20% local match is required, \$40,000.00. Funds are available in the Intergovernmental Sharing Revenue Account and from the City of Racine US EPA Brownfield Cleanup Revolving Loan Fund.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[15-01081](#)

Subject: Communication from the City Attorney submitting the claim of Michael Hoerster and Joyce Hoerster for consideration.

Recommendation of the Finance & Personnel Committee on January 11, 2016: That the claim of Michael Hoerster and Joyce Hoerster be denied.

Fiscal Note: N/A

A motion was made that this Claim be Adopted. The motion was APPROVED on a voice vote in consent.

[15-01085](#)

Subject: (Direct Referral) Communication from the Fire Chief requesting the city to waive formal bidding for the acquisition of new fire apparatus under the 2016 CIP. (Res No. 0003-16)

Recommendation of the Finance & Personnel Committee on January 11, 2016: Recommend that formal bidding be waived and the purchasing agent be directed to negotiate with Pierce Fire Apparatus Mfg. on the acquisition of this Quint fire apparatus.

Fiscal Note: The estimated cost of the truck is estimated at \$750,000. Funds are available in account 45030-57310 Fire-Equipment-Vehicles.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[15-01111](#)

Subject: (Direct Referral) A request from the Racine County Economic Development Corporation (RCEDC) to present the semi-annual plan certifications for the period ending September 30, 2015 for the City Revolving Loan Fund (City-RLF). (Res No. 0001-16)

Recommendation of the Finance & Personnel Committee on January 11, 2016: That the City certify for the semi-annual reporting period ending September 30, 2015: the City-Revolving Loan Fund (City-RLF) Plan is consistent with and supportive of the area's current economic and adjustment strategy; and the City-RLF is being operated in accordance with the policies and procedures contained in the City-RLF Plan and the loan portfolio meets the standards contained therein.

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.

[0009-16](#)

Subject: (Direct Referral) Communication from the Chief of Police requesting to accept a donation of equipment from Quality Carriers. (Res No. 0006-16)

Recommendation of the Finance & Personnel Committee on January 11, 2016: Permission be granted to the Chief of Police to accept a donation from Quality Carriers.

Fiscal Note: The equipment is valued at approximately \$90,000 and there will be no cost to the City.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[0015-16](#)

Subject: (Direct Referral) Communication from the Fire Chief requesting permission to apply for the 2016 Assistance to Fire Fighters Grant (AFG) for the purpose of securing hazardous materials monitoring equipment.(Grant Control No. 16-00073). (Res No. 0004-16)

Recommendation of the Finance & Personnel Committee on January 11, 2016: Permission be granted to the Fire Chief to apply for

the 2016 Assistance to Fire Fighters Grant (AFG) for the purpose of securing hazardous materials monitoring equipment.(Grant Control No. 16-00073).

Fiscal Note: The grant request is for \$130,000 of which the City's hard match is 10% or \$13,000. Funds are available in our HazMat account and no levy dollars are required.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[0016-16](#)

Subject: (Direct Referral) Communication from the Fire Chief requesting permission to enter into a memorandum of agreement with the City of Milwaukee Fire Department for the acquisition of advance underwater sector scan sonar equipment. (Res No. 0005-16)

Recommendation of the Finance & Personnel Committee on January 11, 2016: Permission be granted to the Fire Chief to enter into an agreement with the City of Milwaukee Fire Department for the acquisition of advance underwater sector scan sonar equipment.

Fiscal Note: The memorandum of agreement is for the 2015 Port Security Grant and the fire departments share of the grant is \$18,625 which will be split 50/50 between a fire department equipment budget (levy) and our hazardous materials (non-levy) budget. Grant Control number 16-00074.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[0024-16](#)

Subject: (Direct Referral) Communication from the Assistant Finance Director requesting an amendment to the 2015 Sanitary Sewer Maintenance Fund Budget. (Res No. 0010-16)

Recommendation of the Finance & Personnel Committee on January 11, 2016: 2015 Budgets for Sanitary Sewer Manhole Replacements funded through the Wastewater Utility amounting to \$1,000,000 be reclassified to standalone accounts for proper tacking, accounting and auditing purposes. Further recommend that \$720,000 of Sanitary Sewer Maintenance Fund projects and budgets missing from Resolution 15-0248 of June 16, 2015 be carried forward from 2014 to 2015.

Fiscal Note: The \$1M reclassification is budget neutral. The \$720,000 carry forward should have been included in the annual carry forward resolution. There are sufficient resources available in the Sanitary

Sewer Maintenance Fund to provide for the \$720,000 project carryforward from 2014 to 2015.

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. Morgenroth

[15-01078](#)

Subject: Final Payment on Contract 20150052, BUS Garage - Parking Lot Improvements, A.W. Oakes & Son, Inc., contractor. (Res No. 0014-16)

Recommendation of the Public Works and Services Committee on 1-12-16: That the work done by A.W. Oakes & Son, Inc., under Contract 20150052, BUS Garage - Parking Lot Improvements, be accepted and final payment authorized for a total contract amount of \$326,621.00. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 15-0344, dated September 1, 2015.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[15-01079](#)

Subject: Final Payment on Contract 20150046, PS-Repair & Design Washington Avenue Bridge Sidewalk Replacement, Ayres Associates, Inc., consultant. (Res No. 0019-16)

Recommendation of the Public Works and Services Committee on 1-12-16: That the work done by Ayres Associates, Inc., under Contract 20150046, PS-Repair & Design Washington Avenue Bridge Sidewalk Replacement, be accepted and final payment authorized for a total contract amount of \$6,400.00.

Fiscal Note: Contract was authorized under Resolution 15-0273, dated July 7, 2015.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[15-01092](#)

Subject: Final Payment on Contract 32-15 (20150032), PS-Civil Design & Surveying Proposal - BUS Garage, Nielsen, Madsen & Barber, consultant. (Res No. 0015-16)

Recommendation of the Public Works and Services Committee on 1-12-16: That the work done by Nielsen, Madsen & Barber, under Contract 20150032, PS-Civil Design & Surveying Proposal - BUS Garage, be accepted and final payment authorized for a total contract amount of \$15,460.00.

Fiscal Note: Contract was authorized under Resolution 15-0136, dated April 8, 2015.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[15-01098](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting an Engineering Services agreement with Strand Associates, Inc. for the State Street/N. Memorial Drive Intersection Highway Safety Improvement Program (HSIP) Grant Application. (Res No. 0020-16)

Recommendation of the Public Works and Services Committee on 1-12-16: That the Mayor and City Clerk be authorized and directed to enter into an Engineering Services Agreement with Strand Associates for the State Street/N. Memorial Drive Intersection Highway Safety Improvement Program (HSIP) Grant Application, in the not-to-exceed amount of \$14,500.00.

Further recommends that funds to defray the cost of these engineering services be appropriated from the below Org-Objects:

\$ 4,500.00 - Org-Object 45040-57500, Northwestern-Memorial to Golf
 \$ 9,432.00 - Org-Object 45040-57500, DPW-Paving
 \$ 500.00 - Org-Object 45040-50100, Full Time Salaries
 \$ 37.00 - Org-Object 45040-51010, FICA
 \$ 31.00 - Org-Object 45040-51100, WRS
 \$ 14,500.00 - Total

Fiscal Note: Funding is 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.

[0002-16](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting to amend Resolution 15-0436, of December 1, 2015, to change the date of the 2016 Winter Rail Jam mobile snowboard and freestyle ski event from January 8-10, 2016 to January 15-17, 2016. (Res No. 0011-16)

Recommendation of the Public Works and Services Committee on 1-12-16: That Resolution 15-0436, of December 1, 2015, be amended to change the date of the 2016 Winter Rail Jam mobile snowboard and freestyle ski event to the new date of January 15-17, 2016.

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.

[0003-16](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting to amend Resolution 15-0417, of November 17, 2015, to change the date of The Big Chill from January 8-10, 2016 to January 15-17, 2016. (Res No. 0012-16)

Recommendation of the Public Works and Services Committee on 1-12-16: That Resolution 15-0417, of November 17, 2015, be amended to change the date of The Big Chill to the new date of January 15-17, 2016.

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.

[0008-16](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting an agreement for Contract 20160006, PS-Main Street Lift Bridge Electrical Analysis, AECOM, consultant. (Res No. 0018-16)

Recommendation of the Public Works and Services Committee on 1-12-16: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM for Contract 20160006, PS-Main Street Lift Bridge Electrical Analysis, in the not-to-exceed amount of \$6,503.00.

Further recommends that funds to defray the cost of these professional services be appropriated from Org-Object 1400740-52100, Main Street Bridge-Professional Services.

Fiscal Note: Funding is 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.

[0012-16](#)

Subject: Final Payment on Contract 20150042, City Hall Annex Tuckpointing, Abel Building Restoration, Inc., contractor. (Res No. 0016-16)

Recommendation of the Public Works and Services Committee on 1-12-16: That the work done by Abel Building Restoration, Inc., under Contract 20150042, City Hall Annex Tuckpointing, be accepted and final payment authorized for a total contract amount of \$217,000.00. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 15-0308, dated August 3, 2015.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[0014-16](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer to present alternatives for the Roe/Riverside retaining wall replacement.

Recommendation of the Public Works and Services Committee on 1-12-16: Receive and file.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[0023-16](#)

Subject: Final Payment on Contract 05-15 (20150005), PS-Masonry Restoration Specifications - City Hall, Memorial Hall, City Hall Annex, IRS, Inc., consultant. (Res No. 0017-16)

Recommendation of the Public Works and Services Committee on 1-12-16: That the work done by IRS, Inc., under Contract 05-15 (20150005), PS-Masonry Restoration Specifications - City Hall, Memorial Hall, City Hall Annex, be accepted and final payment authorized for a total contract amount of \$25,200.00.

Fiscal Note: Contract was authorized under Resolution 15-0012, dated January 20, 2015.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[0027-16](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works requesting permission to waive formal bidding procedures for aerial imaging services for the Geographical Information System. (Res No. 0013-16)

Recommendation of the Public Works and Services Committee on 1-12-16: The request to waive formal bidding procedures be approved in accordance with Racine Municipal Code Section 46-28 that allows for the waiving of formal public bids for purchases over \$25,000 for the purpose of maintaining uniformity of equipment and services.

Further recommends that the City be authorized and directed to purchase from Pictometry International Corporation for the provision of Aerial Imaging Services for the Geographical Information System for

the price of \$34,423.38, they being the sole source provider of this service.

Fiscal Note: Funding to defray the cost of these services is available in Org-Object 45140-57110, Aerial Photography.

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

[15-01099](#)

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

Recommendation of the Public Safety and Licensing Committee on 01-12-16: That the application of Max's Family Supermarket, Lovepreet Singh, Agent, for a Change of Agent for a "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for 1201 S. Memorial Drive 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.

[15-01101](#)

Subject: (Direct Referral) (RENEWAL) Application for Sunshine Mart, LLC for a Secondhand Jewelry Dealer's License for 1559 Taylor Avenue. (3rd District)

Recommendation of the Public Safety and Licensing Committee on 01-12-16: That the application for Sunshine Mart, LLC for a Secondhand Jewelry Dealer's License for 1559 Taylor Avenue 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.

[15-01103](#)

Subject: (Direct Referral) (RENEWAL) Application for EcoATM for a Secondhand Article Dealer's License for 5538 Durand Avenue (14th District)

Recommendation of the Public Safety and Licensing Committee on 01-12-16: That the application for EcoATM for a Secondhand Article Dealer's License for 5538 Durand Avenue be approved.

Fiscal Note:

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[15-01105](#)

Subject: (Direct Referral) (Renewal) Application for American Coin and Stamp Supply Inc., for a Secondhand Jewelry Dealer's License for 4625 Washington Avenue. (12th District)

Recommendation of the Public Safety and Licensing Committee on 01-12-16: That the application for American Coin and Stamp Supply Inc., for a Secondhand Jewelry Dealer's License for 4625 Washington Avenue be approved.

Fiscal Note:

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[15-01108](#)

Subject:(Direct Referral) (Renewal) Application for BJ Coin & Jewelry for a Secondhand Jewelry Dealer's License for 532 Monument Square. (1st District)

Recommendation of the Public Safety and Licensing Committee on 01-12-16: That the (Renewal) Application for BJ Coin & Jewelry for a Secondhand Jewelry Dealer's License for 532 Monument Square 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.

[15-01109](#)

Subject: (Direct Referral) (**Renewal**) Application of Wisconsin Discount, Yasin Abdel Karim, Agent for a Secondhand Jewelry Dealer's license and a Secondhand Article Dealer license for 2724 Sixteenth Street (2016-17) (9th District).

Recommendation of the Public Safety and Licensing Committee on 01-12-16: That the (Renewal) Application of Wisconsin Discount, Yasin Abdel Karim, Agent for a Secondhand Jewelry Dealer's license and a Secondhand Article Dealer license for 2724 Sixteenth Street (2016-17) 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.

[0004-16](#)

Subject: (Direct Referral)(New) Application of Deep Oil Corporation, Mohinder Singh Agent, for a New "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for 1627 Washington Ave

(3rd District).

Recommendation of the Public Safety and Licensing Committee on 01-12-16: That the application of Deep Oil Corporation, Mohinder Singh Agent, for a New "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for 1627 Washington Ave be approved.

Fiscal Note: N/A

Alderman Coe requested that item 0004-16 be considered separately.

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

AYES: 13 - Coe, Jones, Shields, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Land, Perez, Morgenroth, Hart and Lemke

ABSENT: 1 - Kaplan

Traffic Commission Report, by Ald. Morgenroth

[15-00986](#)

Subject: Communication from the Alderman of the 3rd District requesting to modify parking restrictions adjacent to the 16th Street Studios - 1405 16th Street.

Recommendation of the Traffic Commission on 12-21-15: Recommends that "One-hour Parking from 9:00 A.M. to 6:00 P.M., except Sundays and holidays" on "16th Street, south side, from Junction Avenue to South Memorial Drive" and "Two-hour Parking from 9:00 A.M. to 6:00 P.M., except Sundays and holidays" on "16th Street, north side, from Junction Avenue to Ann Street" be removed.

Fiscal Note: The estimated cost of this signage will result in a removal cost of \$100.00.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[15-01084](#)

Subject: (Direct Referral) Communication from the Alderman of the 6th District, on behalf of Tom Hoagland - 2319 Yout St., to address parking restrictions on Yout St. and Jupiter St. during school hours.

Recommendation of the Traffic Commission on 12-21-15: Recommends that "No Parking from 7:30 A.M. to 3:00 P.M. on any school day" on "Jupiter Avenue, east side, from Yout Street south 110 feet" be removed.

Fiscal Note: The estimated cost of this signage will result in a removal cost of \$100.00.

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

motion was APPROVED on a voice vote in consent.

[0001-16](#)

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:

Recommends that Section 94-141(8) of Schedule F relating to "No Parking from 7:30 A.M. to 3:00 P.M. on any school day", be amended:

By Deleting:

1. Jupiter Avenue, east side, from Yout Street south 110 feet.
2. Jupiter Avenue, both sides, from Yout Street to Mars Avenue.

By Including:

1. Jupiter Avenue, east side, from 110 feet south of Yout Street to Mars Avenue.
2. Jupiter Avenue, west side, from Yout Street to Mars Avenue.

Recommends that Section 94-143(8) of Schedule G relating to "One-hour Parking from 9:00 A.M. to 6:00 P.M., except Sundays and holidays", be amended:

By Deleting:

1. 16th Street, south side, from Junction Avenue to South Memorial Drive.

Recommends that Section 94-143(15) of Schedule G relating to "Two-hour Parking from 9:00 A.M. to 6:00 P.M., except Sundays and holidays", be amended:

By Deleting:

1. 16th Street, north side, from Junction Avenue to Ann Street.

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

[0010-16](#)

Subject: (Direct Referral) Communication from the Transit and Parking System Manager recommending renewing the Wisconsin Coach Lines contract for the operation of "Racine Commuter" services for 2016 as specified in the original contract signed April 1, 2012. (Res

No. 0021-16)

Recommendation of the Transit and Parking Commission on 01-14-16: Approve

Fiscal Note: None. The City of Racine's participation is limited by contract to the amount of state funding for this pass-through grant.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[0011-16](#)

Subject: (Direct Referral) Communication from the Transit and Parking System Manager recommending renewing the First Transit contract for management of the Belle Urban System for 2016 as specified in the original contract signed December 17, 2010. (Res No. 0022-16)

Recommendation of the Transit and Parking Commission on 01-14-16: Approve

Fiscal Note: The expense of \$159,212 is \$4,637 more than 2015. It is funded by a combination of federal, state, local and fare box revenue.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[0038-16](#)

Subject: (Direct Referral) Communication for the City Attorney recommending the City of Racine enter into a License to Use Real Estate with Racine Shopping Centre, LLC., for the placement of a mass transit stop shelter at 5201 Washington Avenue, Racine, Wisconsin. (Res No. 0023-16)

Recommendation of the Transit and Parking Commission on 1-14-16: That the City Attorney be directed to negotiate, and Mayor and City Clerk be authorized to execute, a License to Use Real Estate with Racine Shopping Centre, LLC., for the placement of a mass transit stop shelter at 5201 Washington Avenue, 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.

City Plan Commission Report, by Ald.Land

[0025-16](#)

Subject: (Direct Referral) A request by Yusuf Buckley representing Racine Budget Auto Sales, LLC for a conditional use permit to operate and automobile sales with limited repair facility at 1616 Durand

Avenue. (PC-16) (Res No. 0024-16)

Recommendation of the City Plan Commission on 1-14-16: 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.

[0026-16](#)

Subject: (Direct Referral) A request by Darren Hutcherson for a conditional use permit to operate a tattoo establishment at 406 Main Street. (PC-16) (Res No. 0023-16)

Recommendation of the City Plan Commission on 1-13-16: That the item 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.

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

[15-01043](#)

Subject: Communication the Alderman of the 9th District to repeal and recreate Section 70-37. - Composition; appointments; terms in Chapter 70, Article II. - Administration of the Municipal Code regarding the appointment of Board of Parks Commissioners. (Ord. 13-15)

Recommendation of the Board of Parks, Recreation & Cultural Services on 12-9-15: To have "one such member from the public safety and licensing committee" repealed from the ordinance.

Recommendation of the Board of Parks, Recreation & Cultural Services on 1-13-16: That this be adopted as amended.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[15-01091](#)

Subject: (Direct Referral) Communication from Grace Church requesting use of Franklin Park for the Convoy of Hope Event from Thursday, September 15, 2016 through Saturday, September 17, 2016. (Res No. 0026-16)

Recommendation from the Board of Parks, Recreation & Cultural Services on 1-13-16: To allow Grace Church use of Franklin Park for the Convoy of Hope event scheduled for Saturday, September 17, 2016. Further allow over night security to begin Thursday, September 15, 2016 for event set up.

Fiscal Note: Park Fees & Charges as applicable.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

G. Consent Resolutions

[Res.0001-16](#)

Semi-Annual Plan Certifications City Revolving Loan Fund

Resolved, that the City is approved to certify for the semi-annual reporting period ending September 30, 2015: the City-Revolving Loan Fund (City-RLF) Plan is consistent with and supportive of the area's current economic and adjustment strategy; and the City-RLF is being operated in accordance with the policies and procedures contained in the City-RLF Plan and the loan portfolio meets the standards contained therein.

Fiscal Note: N/A

Sponsors: Q.A. Shakoor II

A motion was made that this resolution be adopted. The motion was approved on a voice vote in consent.

[Res.0002-16](#)

Donation from ZMac Transportation for Holiday Food Baskets

Resolved, that permission is granted to the Parks, Recreation & Cultural Director to accept a \$1,157.00 donation from ZMac Transportation in support of holiday food baskets given away at the Dr. John Bryant Community Center, the Dr. Martin Luther King Jr. Community Center and the Tyler-Domer Community Center.

Fiscal Note: N/A

Sponsors: Q.A. Shakoor II

A motion was made that this resolution be adopted. The motion was approved on a voice vote in consent.

[Res.0003-16](#)

Acquisition of New Fire Apparatus

Resolved, that formal bidding is waived and the purchasing agent is directed to negotiate with Pierce Fire Apparatus Mfg. for the acquisition of a new Quint fire apparatus.

Fiscal Note: The estimated cost of the truck is estimated at \$750,000.00. Funds are available in account 45030-57310 Fire-Equipment-Vehicles.

Sponsors: Q.A. Shakoor II

A motion was made that this resolution be adopted. The motion was approved on a voice vote in consent.

[Res.0004-16](#)

Assistance to Fire Fighters Grant (AFG) for Securing Hazardous Materials Monitoring Equipment

Resolved, that permission is granted to the Fire Chief to apply for the 2016 Assistance to Fire Fighters Grant (AFG) for the purpose of securing hazardous materials monitoring equipment.

Fiscal Note: The grant request is for \$130,000.00 of which the City's hard match is 10% or \$13,000.00. Funds are available in the HazMat account and no levy dollars are required. (Grant Control No. 16-00073).

Sponsors: Q.A. Shakoor II

A motion was made that this resolution be adopted. The motion was approved on a voice vote in consent.

[Res.0005-16](#)

Acquisition of Advance Underwater Sector Scan Sonar Equipment

Resolved, that permission is granted to the Fire Chief to enter into an agreement with the City of Milwaukee Fire Department for the acquisition of advance underwater sector scan sonar equipment.

Fiscal Note: The memorandum of agreement is for the 2015 Port Security Grant and the Fire Department's share of the grant is \$18,625.00, which will be split 50/50 between a fire department equipment budget (levy) and the hazardous materials (non-levy) budget. (Grant Control number 16-00074)

Sponsors: Q.A. Shakoor II

A motion was made that this resolution be adopted. The motion was approved on a voice vote in consent.

[Res.0006-16](#)

Donation of Equipment from Quality Carriers

Resolved, that permission is granted to the Chief of Police to accept a donation of equipment from Quality Carriers.

Fiscal Note: The equipment is valued at approximately \$90,000.00 and there will be no cost to the City.

Sponsors: Q.A. Shakoor II

A motion was made that this resolution be adopted. The motion was approved on a voice vote in consent.

[Res.0007-16](#)

US EPA Citywide Site Assessment Grant

Resolved, that it is approved to request funds and assistance from the Environmental Protection Agency (EPA) Site Assessment Grant and all rules be complied with for the program.

Further resolved, that the Assistant Executive Director act on the behalf of the Authority to submit an application for an EPA Brownfield Site Assessment Grant for \$400,000.00 to aid in the investigation of brownfield properties, sign documents, and take necessary action to undertake, direct, and complete approved grant activities.

Fiscal Note: No local match is required for this grant.

Sponsors: Q.A. Shakoor II

A motion was made that this resolution be adopted. The motion was approved on a voice vote in consent.

[Res.0008-16](#)

Amended Agreement with Marlo Incorporated

Resolved, that the modification to the 2014 assistance agreement with Marlo Incorporated for 2227 South Street is approved and all other terms and conditions of the original 2014 assistance agreement remain in full force and effect, unless otherwise modified.

Further resolved, that the Mayor and City Clerk are authorized and directed to execute modifications to the 2014 financial assistance agreement with Marlo Incorporated in substantially the same form as outlined and in the Memorandum from RCEDC.

Fiscal Note: The funds are available in the Intergovernmental Revenue Sharing Fund. The subsidy is estimated at \$86,400.00 over a 10 year period.

Sponsors: Q.A. Shakoor II

A motion was made that this resolution be adopted. The motion was approved on a voice vote in consent.

[Res.0009-16](#)

US EPA Brownfield Cleanup Grant for Cleanup of Racine Steel Castings Property

Resolved, that it is approved to request for funds and assistance from

the Environmental Protection Agency under the Brownfield Cleanup Grant and that the rules for the program be complied with.

Further resolved, that the Interim Executive Director act on behalf of the Authority to submit an application for two EPA brownfield cleanup grants of \$200,000.00 to aid in the continuation of the south lot site clean up of 1425 N. Memorial Drive (aka the Racine Steel Castings property), sign documents, and take necessary action to undertake, direct, and complete approved grant activities.

Fiscal Note: A 20% local match is required, \$40,000.00. Funds are available in the Intergovernmental Sharing Revenue Account and from the City of Racine US EPA Brownfield Cleanup Revolving Loan Fund.

Sponsors: Q.A. Shakoor II

A motion was made that this resolution be adopted. The motion was approved on a voice vote in consent.

[Res.0010-16](#)

Amendment to 2015 Sanitary Sewer Maintenance Fund Budget

Resolved, that the 2015 Budgets for Sanitary Sewer Manhole Replacements funded through the Wastewater Utility amounting to \$1,000,000.00 are approved to be reclassified to standalone accounts for proper tracking, accounting and auditing purposes.

Further resolved, that \$720,000.00 of Sanitary Sewer Maintenance Fund projects and budgets missing from Resolution 15-0248 of June 16, 2015 are to be carried forward from 2014 to 2015.

Fiscal Note: The \$1M reclassification is budget neutral. The \$720,000.00 carry forward should have been included in the annual carry forward resolution. There are sufficient resources available in the Sanitary Sewer Maintenance Fund to provide for the \$720,000.00 project carried forward from 2014 to 2015.

Sponsors: Q.A. Shakoor II

A motion was made that this resolution be adopted. The motion was approved on a voice vote in consent.

[Res.0011-16](#)

Amend Resolution 15-0436 to Change Date of 2016 Winter Rail Jam

Resolved, that Resolution 15-0436, of December 1, 2015, is approved to be amended to change the date of the 2016 Winter Rail Jam mobile snowboard and freestyle ski event from January 8-10, 2016 to the new date of January 15-17, 2016.

Fiscal Note: N/A

Sponsors: James Morgenroth

A motion was made that this resolution be adopted. The motion was approved on a voice vote in consent.

[Res.0012-16](#)

Amend Resolution 15-0417 to Change Date of The Big Chill

Resolved, that Resolution 15-0417, of November 17, 2015, is approved to be amended to change the date of The Big Chill from January 8-10, 2016 to the new date of January 15-17, 2016.

Fiscal Note: N/A

Sponsors: James Morgenroth

A motion was made that this resolution be adopted. The motion was approved on a voice vote in consent.

[Res.0013-16](#)

Aerial Imaging Services for Geographical Information System

Resolved, that the request of the Commissioner of Public Works to waive formal bidding procedures is approved in accordance with Racine Municipal Code Section 46-28 that allows for the waiving of formal public bids for purchases over \$25,000.00 for the purpose of maintaining uniformity of equipment and services.

Further resolved, that the Mayor and City Clerk are authorized and directed to enter into an agreement to purchase from Pictometry International Corporation for the provision of Aerial Imaging Services for the Geographical Information System for the price of \$34,423.38, it being the sole source provider of this service.

Fiscal Note: Funding to defray the cost of these services is available in Org-Object 45140-57110, Aerial Photography.

Sponsors: James Morgenroth

A motion was made that this resolution be adopted. The motion was approved on a voice vote in consent.

[Res.0014-16](#)

Payment on Contract 20150052, BUS Garage - Parking Lot Improvements

Resolved, that the work done by A.W. Oakes & Son, Inc., under Contract 20150052, BUS Garage - Parking Lot Improvements, is accepted and final payment authorized for a total contract amount of \$326,621.00. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 15-0344, dated

September 1, 2015.

Sponsors: James Morgenroth

A motion was made that this resolution be adopted. The motion was approved on a voice vote in consent.

[Res.0015-16](#)

Final Payment on Contract 32-15 (20150032), PS-Civil Design & Surveying Proposal - BUS Garage

Resolved, that the work done by Nielsen, Madsen & Barber, under Contract 20150032, PS-Civil Design & Surveying Proposal - BUS Garage, is accepted and final payment authorized for a total contract amount of \$15,460.00.

Fiscal Note: Contract was authorized under Resolution 15-0136, dated April 8, 2015.

Sponsors: James Morgenroth

A motion was made that this resolution be adopted. The motion was approved on a voice vote in consent.

[Res.0016-16](#)

Contract 20150042, City Hall Annex Tuckpointing

Resolved, that the work done by Abel Building Restoration, Inc., under Contract 20150042, City Hall Annex Tuckpointing, is accepted and final payment authorized for a total contract amount of \$217,000.00. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 15-0308, dated August 3, 2015.

Sponsors: James Morgenroth

A motion was made that this resolution be adopted. The motion was approved on a voice vote in consent.

[Res.0017-16](#)

Final Payment on Contract 05-15 (20150005), PS-Masonry Restoration Specifications - City Hall, Memorial Hall, City Hall Annex

Resolved, that the work done by IRS, Inc., under Contract 05-15 (20150005), PS-Masonry Restoration Specifications - City Hall, Memorial Hall, City Hall Annex, is accepted and final payment authorized for a total contract amount of \$25,200.00.

Fiscal Note: Contract was authorized under Resolution 15-0012, dated January 20, 2015.

Sponsors: James Morgenroth

A motion was made that this resolution be adopted. The motion was approved on a voice vote in consent.

[Res.0018-16](#)

Contract 20160006, PS-Main Street Lift Bridge Electrical Analysis

Resolved, that the Mayor and City Clerk are authorized and directed to enter into a professional services agreement with AECOM for Contract 20160006, PS-Main Street Lift Bridge Electrical Analysis, in the not-to-exceed amount of \$6,503.00.

Fiscal Note: Funds to defray the cost of these professional services be appropriated from Org-Object 1400740-52100, Main Street Bridge-Professional Services.

Sponsors: James Morgenroth

A motion was made that this resolution be adopted. The motion was approved on a voice vote in consent.

[Res.0019-16](#)

Final Payment on Contract 20150046, PS-Repair & Design Washington Avenue Bridge Sidewalk Replacement

Resolved, that the work done by Ayres Associates, Inc., under Contract 20150046, PS-Repair & Design Washington Avenue Bridge Sidewalk Replacement, is accepted and final payment authorized for a total contract amount of \$6,400.00.

Fiscal Note: Contract was authorized under Resolution 15-0273, dated July 7, 2015.

Sponsors: James Morgenroth

A motion was made that this resolution be adopted. The motion was approved on a voice vote in consent.

[Res.0020-16](#)

Engineering Services Agreement with Strand Associates, Inc. for State Street/N. Memorial Drive Intersection Highway Safety Improvement Program (HSIP) Grant Application

Resolved, that the Mayor and City Clerk are authorized and directed to enter into an Engineering Services Agreement with Strand Associates, Inc. for the State Street/N. Memorial Drive Intersection Highway Safety Improvement Program (HSIP) Grant Application, in the not-to-exceed amount of \$14,500.00.

Fiscal Note: Funds to defray the cost of these engineering services be appropriated from the below Org-Objects:
\$ 4,500.00 - Org-Object 45040-57500, Northwestern-Memorial to Golf

\$ 9,432.00 - Org-Object 45040-57500, DPW-Paving
\$ 500.00 - Org-Object 45040-50100, Full Time Salaries
\$ 37.00 - Org-Object 45040-51010, FICA
\$ 31.00 - Org-Object 45040-51100, WRS
\$14,500.00 - Total

Sponsors: James Morgenroth

A motion was made that this resolution be adopted. The motion was approved on a voice vote in consent.

[Res.0021-16](#)

Wisconsin Coach Lines Contract for Operation of "Racine Commuter" Services

Resolved, that the renewal of the Wisconsin Coach Lines contract for the operation of "Racine Commuter" services for 2016 is approved.

Fiscal Note: N/A. The City of Racine's participation is limited by contract to the amount of state funding for this pass-through grant.

Sponsors: Raymond DeHahn

A motion was made that this resolution be adopted. The motion was approved on a voice vote in consent.

[Res.0022-16](#)

First Transit Contract

Resolved, that the renewal of the First Transit contract for management of the Belle Urban System for 2016 is approved as specified in the original contract signed December 17, 2010.

Fiscal Note: The expense of \$159,212.00 is \$4,637.00 more than 2015. It is funded by a combination of federal, state, local and fare box revenue.

Sponsors: Raymond DeHahn

A motion was made that this resolution be adopted. The motion was approved on a voice vote in consent.

[Res.0023-16](#)

Mass Transit Stop at 5201 Washington Avenue

Resolved, that the City Attorney is directed to negotiate, and Mayor and City Clerk are authorized to execute, a License to Use Real Estate with Racine Shopping Centre, LLC., for the placement of a mass transit stop shelter at 5201 Washington Avenue, Racine, Wisconsin.

Fiscal Note: N/A.

Sponsors: Raymond DeHahn

A motion was made that this resolution be adopted. The motion was approved on a voice vote in consent.

[Res.0024-16](#)

Automobile Sales and Repair Facility at Racine Budget Auto Sales, LLC - 1616 Durand Avenue

Resolved, that the request by Yusuf Buckley, representing Racine Budget Auto Sales, for a conditional use permit to allow for automobile sales with light service at 1616 Durand Avenue is approved, subject to the following conditions:

- a. That the plans presented to the Plan Commission at the January 13, 2016 meeting be approved subject to the conditions contained herein.
- b. That all codes and ordinances be complied with and required permits acquired.
- c. That no more than 20 private passenger vehicles may be placed for sale at this location at any one time. No work-type trucks, trailers, or other motorized equipment may be stored or sold from this location. Employee and customer parking may not be used for sales vehicle parking.
- d. That the proposed closing of curb cuts along Durand Avenue and S. Memorial Drive shall be completed per all the requirements of City Engineering, Public Works, and any/all other agencies involved by no later than August 1, 2016. The cost to perform this work shall be secured financially as explained in condition r. if not completed prior to a request for Building Occupancy or August 1st, whichever comes first.
- e. That building elevations reflecting materials, treatments and colors, and which incorporate brick treatment into the main building facade be discussed with and presented to Staff for review and approval prior to issuance of a building permit.
- f. That a specific planting and salt-tolerant species landscaping plan be provided for the sign base area for review and approval by the Department of City Development. All landscaping shall be installed per the approved plan prior to the issuance of an Occupancy Permit.
- g. That a picture or other visual example of the planters be submitted to the Department of City Development for review and approval.
- h. That all trash and recyclables shall be stored indoors at all times.
- i. That product and instillation information related to the visual vehicle

barrier to be placed along S. Memorial Drive and Durand Avenue be provided to the Department of City Development for review and approval prior to installation and issuance of an Occupancy Permit.

j. That all on-site parking of any vehicles shall no way visually impede surrounding street traffic at any time.

k. That a photometric plan prepared by a licensed lighting company be provided to the Department of City Development for review and approval prior to issuance of an Occupancy Permit. The plan shall include detail on fixture screening including cut-sheets. Further, that the applicant work with Staff on modification to the appearance of the canopy to incorporate design elements similar to the building facades. Said modifications shall be approved by the Department of City Development prior to issuance of building permits.

l. That the hours of operation shall be Monday - Thursday, 9:00 a.m. - 6:00 p.m. and Saturdays from 9:00 a.m. - 4:00 p.m.

m. That there be no pennants, banners, streamers, advertising flags, LED and other light strings (interior or exterior), antenna sleeves, spot lights, electronic signs, balloons or other similar forms of advertising and attraction devices utilized.

n. That only light auto repair and servicing shall be conducted at this location with all such activities being conducted indoors. For purposes of this conditional use permit, the following activities shall qualify as light auto repair: washing, waxing, and other detailing activities; fluid changes; lubrication; break, shock absorber and strut replacement; tire rotation or repair; other low intensity servicing activities. The overhead door shall remain closed at all times except when moving vehicles.

o. That there shall be no major repair activities conducted at this location such as auto body or painting work, engine or transmission work, or exhaust system work.

p. That no outside storage of vehicle parts, air machines, soda machines, ice machines, or any other exterior storage is prohibited.

q. That signage is not approved with this submittal.

r. That if, prior to the issuance of an Occupancy Permit, required site improvements have not been completed, a financial surety shall be provided to the City. The surety shall be in a format as approved by the City Attorney's office, and subject to all stipulations as identified for financial sureties in the City of Racine. The dollar amount shall be

determined at the time of application based upon estimates for work yet to be completed. The amount and format of the provided assurance shall be approved by the City Attorney's office prior to issuance of an Occupancy Permit.

s. That no minor changes be made from the conditions of this permit without the approval of the Access Corridor Development Review Committee, and no major change be made from the conditions of this permit without the review of the Plan Commission and approval of the Common Council.

t. That this permit is subject to review by the Plan Commission for compliance with the listed conditions.

Fiscal Note: N/A

Sponsors: Dennis Wisler

A motion was made that this resolution be adopted. The motion was approved on a voice vote in consent.

[Res.0025-16](#)

Tattoo Establishment at 406 Main Street

Resolved, that the request by Darren Hutcherson to operate a tattoo establishment at 406 Main Street is approved subject to the following conditions:

- a. That the plans presented to the Plan Commission on Wednesday, January 13, 2016 be approved subject to the conditions contained herein.
- b. That all codes and ordinances be complied with and all required permits acquired.
- c. That all license requirements of the State Department of Health and the City of Racine be obtained, complied with, and kept current at all times.
- d. That all sharps or other equipment used in administering tattoos shall be disposed of in accordance with State and local regulations.
- e. That no loitering in or around the building shall be permitted
- f. That the hours of operation shall be 12:00 p.m. - 9:00 p.m. seven days a week.
- g. That the sale of food or drink shall not be allowed.

h. That all signs shall be professionally made, comply with zoning ordinance requirements, and be approved by the Downtown Design Review Commission prior to issuance of a sign permit.

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

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

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

Fiscal Note: N/A

Sponsors: Dennis Wisler

A motion was made that this resolution be adopted. The motion was approved on a voice vote in consent.

[Res.0026-16](#)

2016 Convoy of Hope Event

Resolved, that Grace Church is granted permission to use Franklin Park for the Convoy of Hope event scheduled for Saturday, September 17, 2016.

Further resolved, that over night security is approved to begin Thursday, September 15, 2016 for event set up.

Fiscal Note: Park Fees & Charges as applicable.

Sponsors: Terry McCarthy

A motion was made that this resolution be adopted. The motion was approved on a voice vote in consent.

H. Council Vote on Consent Agenda Items (Communications, Committee Reports, Resolutions)

Council Action on Consent Agenda Items

A motion was made by Alderman Q.A. Shakoor II, seconded by Alderman Ronald Hart, that this be [ACTION NAME]to Adopt the Report. Adopted by the following vote:

AYES: 13 - Coe, Jones, Shields, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Land, Perez, Morgenroth, Hart and Lemke

ABSENT: 1 - Kaplan

I. Ordinances

Refer to Board of Parks, Recreation, and Cultural Services

[Ord.13-15](#)

Ordinance 13-15 - Board of Parks Commissioners

An ordinance to repeal and recreate Section 70-37. - Composition; appointments; terms in Chapter 70, Article II. - Administration of the Municipal Code of the City of Racine, Wisconsin regarding the appointment of Board of Parks Commissioners.

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

Part 1: To repeal and recreate Section 70-37. - Composition; appointments; terms as follows:

“The board of parks, recreation and cultural services commissioners shall consist of 11 members who are residents of the city, two of whom shall be members of the common council, with one of whom shall be a member of the county board of supervisors; and one of whom shall be a member of the board of the unified school district. The members of the board shall be appointed by the mayor, subject to confirmation by the common council. Appointments shall be made on the third Tuesday in April. Appointments of the elected officials specified in this section shall be for a term of one year and all other terms shall be three years. Members of the 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.

Passed by the Common Council:

Approved:

Mayor

Attest:

City Clerk

Fiscal Note: N/A

Sponsors: Terry McCarthy

A motion was made by Alderman Land, seconded by Alderman Morgenroth, that this file be Referred to Board of Parks, Recreation, and Cultural Services.

Refer to Board of Parks, Recreation, and Cultural Services

[Ord.14-15](#)

Ordinance 14-15 - Board of Parks Commissioners

An ordinance to amend Sec. 70-83. - Camping, business or entertainment permit in Chapter 70, Article II, Division 3. - Director of Parks, Recreation and Cultural Services of the Municipal Code of the City of Racine, Wisconsin

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

Part 1: To amend Section 70-83. - Camping, business or entertainment by adding the following second and third sentences: The director of parks recreation and cultural services, as the board’s designee, may grant written consent for reoccurring public events upon any park, beach, or recreation area. Reoccurring public events are those events for which a sponsor previously has been granted written consent by the board, and which the director determines are substantially similar to such sponsor’s prior event or events.

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

Passed by the Common Council:

Approved:

Mayor

Attest:

City Clerk

Fiscal Note: N/A

Sponsors: Terry McCarthy

A motion was made by Alderman Land, seconded by Alderman Morgenroth, that this file be Referred to Board of Parks, Recreation, and Cultural Services.

J. Adjourn

Alderman Shakoor made a motion to adjourn the meeting, which was APPROVED without objection, at 7:58PM. The next scheduled meeting of the Council is Tuesday, February 2nd, 2016.

*ATTEST: Janice- Johnson Martin
City Clerk*