



City of Racine

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

Meeting Agenda - 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, March 1, 2016

7:00 PM

City Hall, Room 205

A. Call To Order

B. Pledge of Allegiance To The Flag

C. Approval of Journal of Council Proceedings (Minutes)

D. Public Comments

E. Communications

Refer to Finance and Personnel Committee, by Ald. Shakoor

[0139-16](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting permission to apply for \$25,000 in grant funds from the Racine Dominican Mission Fund to support the Dr. John Bryant Community Center's Performing Arts Program.

[0171-16](#) **Subject:** Communication from the Public Health Administrator requesting permission to enter into a contract agreement and accept funding in the amount of \$114,318 from the Department of Health Services for the 2016 Consolidated programs.

[0172-16](#) **Subject:** Communication from the Public Health Administrator requesting permission to accept additional funds of \$5000 from the Department of Health Services to support the Racine County Medical Reserve Corps (MRC) unit.

[0173-16](#) **Subject:** Communication from the Public Health Administrator requesting permission to enter into a Contract Agreement and accept funding in the amount of \$10,322 from Wisconsin Division of Public

Health Services.

[0174-16](#) **Subject:** Communication from the Public Health Administrator requesting permission to enter into an agreement for additional funds with the Wisconsin Department of Natural Resources in the amount of \$8000.

[0175-16](#) **Subject:** Communication from the Public Health Administrator requesting permission to enter into a contract to amend the agreement and accept funds of \$16,485 from the Department of Health Services.

[0180-16](#) **Subject:** Communication from the Purchasing Agent submitting bid results on Official Notice No. 3-2016, For Eighty-four protective vests.

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

[0159-16](#) **Subject:** Request to close 5th Street, from Main Street to Wisconsin Avenue, from 3:00 P.M. Friday, June 10, 2016, until 7:00 P.M. Sunday, June 12, 2016, for the Monument Square Art Fair.

[0162-16](#) **Subject:** Revision 2 to State Municipal Agreement for State Project ID: 2703-00-01/71, Memorial Drive Bridge Project.

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

[0163-16](#) **Subject:** Application of The Faccia Bella Club, Todd Anderson, Agent, for a Change of Agent for a "Class B" Retail Fermented Malt Beverage License for 3422 Douglas Ave (7th District).

Refer to Traffic Commission, by Ald. Morgenroth

[0153-16](#) **Subject:** Communication from the Alderman of the 6th District, requesting a formal policy on the radar speed feedback sign from the Commissioner of Public Works.

[0158-16](#) **Subject:** Communication from Kevin & Wendy Coey requesting changes to the street parking limitations at the intersection of Douglas Avenue and Prospect Street.

Refer to Committee of the Whole, by Ald. Wiser

[0170-16](#) **Subject:** Communication from the Alderman of the Sixth District requesting that the Committee of the Whole meet to receive a presentation from SEWRPC and the DNR about the proposed diversion and return of Lake Michigan water to Waukesha and to discuss the proper response, if any, by the Common Council.

F. Committee Reports

Finance and Personnel Committee Report, by Ald. Shakoor

[15-00996](#)

Subject: Communication from the Human Resources Manager and City Attorney requesting to appear in closed session, pursuant to Sec. 19.85 (1)(c) and (e) of the Wisconsin Statutes, before the Finance & Personnel Committee to address collective bargaining for 2016. (Res No. 0061-16)

Recommendation of the Finance and Personnel Committee on 11/23/15: Defer.

Recommendation of the Finance and Personnel Committee on 12/7/15: Defer.

Recommendation of the Finance and Personnel Committee on 1/11/16: Defer.

Recommendation of the Finance and Personnel Committee on 2/8/16: Defer.

The Chairman then announced that the Committee would reconvene in open session for the reason stated in the motion and pursuant to Wisconsin Statue Sec. 19.85 (1)(c) and (e).

Open Session

Recommendation of the Finance and Personnel Committee on 2/22/16: To approve the negotiated amendment to the 2015-2017 collective bargaining agreement between the City of Racine and the Racine Police Association, contingent upon ratification by the Association

Fiscal Note: Additional year to year cost is as follows: 2016:\$71,160; 2017:\$151,706.

Public Works and Services Committee Report, by Ald. Morgenroth

[0102-16](#)

Subject: Communication from Kari Dawson, on behalf of Bigsley Event House (dba The Color Run), submitting a request to use City right-of-way for The Color Run on May 28, 2016. (Res No. 0062-16)

Recommendation of the Public Works and Services Committee on 02-23-16: Permission be granted to Bigsley Event House (dba The Color Run) to close the following streets and to utilize certain other City

streets, as indicated, on their race map, for The Color Run on Saturday, May 28, 2016.

Pershing Park Drive from 6th Street to 11th Street
11th Street from Main Street to Pershing Park Drive
Main Street from 10th Street to 11th Street
10th Street from Main Street to Lake Avenue
Lake Avenue from 10th Street to State Street
6th Street from Pershing Park Drive to Center Street
7th Street from Lake Avenue to Center Street
Main Street from 7th Street to Main Street Bridge
Gaslight Drive from Lake Avenue to cul-de-sac
2nd Street from Main Street to Wisconsin Avenue
Wisconsin Avenue from 2nd Street to 3rd Street
3rd Street from Wisconsin Avenue to Main Street

with the following stipulations:

- A. A hold harmless agreement be executed and a \$100.00 processing fee paid.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall pay a \$1,700.00 special event fee.
- F. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.
- G. If required, sponsor shall provide a detour plan for the closure of all State connecting Highways, arterial and collector streets to the City Engineer for approval.
- H. Sponsor is responsible for cleaning the streets.
- I. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.
- J. Sponsor shall pay \$6.25 per impacted parking meter.

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

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

[0103-16](#)

Subject: Communication from Racine Neighborhood Watch requesting to use the City Hall Annex parking lot for its plant sale fundraiser pickup on Saturday, May 21, 2016 from 5:00 A.M. to 3:00 P.M. (Res No. 0063-16)

Recommendation of the Public Works and Services Committee on 02-23-16: The Mayor and City Clerk be authorized and directed to enter into a Hold Harmless Agreement with Racine Neighborhood Watch to use the City Hall Annex parking lot and lawn area abutting Grand Avenue on Saturday, May 21, 2016, from 5:00 A.M. to 3:00 P.M. in conjunction with a fundraiser.

Fiscal Note: N/A

[0123-16](#)

Subject: Communication from the Assistant Commissioner of Public Works/City Engineer submitting a professional services agreement from Ayres Associates for Contract 20160016, PS - Washington Avenue Bridge Structural Sidewalk Repairs Construction Observation Services. (Res No. 0066-16)

Recommendation of the Public Works and Services Committee on 02-23-16: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Ayres Associates, on Contract 20160016, PS - Washington Avenue Bridge Structural Sidewalk Repairs Construction Observation Services, in the not-to-exceed amount of \$7,000.

Further recommends that funds to defray the cost of these professional services be appropriated from Org-Object 14007-52100, Bridge-Professional Services.

Fiscal Note: Funds are available as herein delineated.

[0129-16](#)

Subject: Communication from the Assistant Commissioner of Public Works/City Engineer submitting a professional services agreement from Graef for Contract 20160017, PS - Memorial Drive Bridge - Scour Action Plan. (Res No. 0067-16)

Recommendation of the Public Works and Services Committee on 02-23-16: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Graef for Contract 20160017, PS - Memorial Drive Bridge - Scour Action Plan, in the not-to-exceed amount of \$2,125.

Further recommends that funds to defray the cost of these professional services be appropriated from Org-Object 14007-52100, Bridge-Professional Services.

Fiscal Note: Funds are available as herein delineated.

[0130-16](#)

Subject: Bid results for Contract 20160005, Baseball Lighting Replacement - Lincoln Park. (Res No. 0065-16)

Recommendation of the Public Works and Services Committee on

02-23-16: That bids for Contract 20160005, Baseball Lighting Replacement-Lincoln Park, be awarded to Wil-Surge Electric, Inc., at their bid price of \$309,811.00, plus Alt. 1 in the amount of \$8,200.00, plus Alt. 2 in the amount of \$8,200.00, for a total bid amount of \$326,211.00, it being the lowest responsible bidder.

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

Fiscal Note: Funds are available as herein delineated.

[0138-16](#)

Subject: (Direct Referral) Communication from the Downtown Racine Corporation requesting to use City right-of-way for the St. Patrick's Day Parade on Saturday, March 19, 2016. (Res No. 0064-16)

Recommendation of the Public Works and Services Committee on

02-23-16: That permission be granted to the Downtown Racine Corporation to close Ontario Street from the CNH parking lot to State Street, State Street from Erie Street to Main Street, Main Street from State Street to 6th Street, and 6th Street from Main Street to Center Street, on Saturday, March 19, 2016, from 12:00 noon to 2:00 P.M., for a St. Patrick's Day Parade, with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall pay a \$850.00 special event fee.
- F. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.
- G. If required, sponsor shall provide a detour plan for the closure of all State connecting Highways, arterial and collector streets to the City Engineer for approval.
- H. Sponsor is responsible for cleaning the streets.
- I. If required, sponsor shall install parking meter hoods or temporary

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

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

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

[0140-16](#)

Subject: (Direct Referral) Change Order No. 1 on Contract 20150035, 2015 CCTV & Manhole Inspections, Northern Pipe Equipment, Inc., contractor. (Res No. 0068-16)

Recommendation of the Public Works and Services Committee on 02-23-16: That Change Order No. 1 on Contract 20150035, 2015 CCTV & Manhole Inspections, Northern Pipe Equipment, Inc., contractor, as submitted, be approved in the deduct amount of (\$6,736.04).

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

\$ 26.27 - Org-Object 40102-57560, Racine Waste Water
Interceptor CCTV
(\$2,628.65) - Org-Object 60484-57570, Storm Sewers, Misc. Loc.
(\$4,133.66) - Org-Object 22640-57560, Sanitary Sewer-Var. Loc.
(\$6,736.04) - Total

Fiscal Note: Funds are available as herein delineated.

[0141-16](#)

Subject: Final Payment on Contract 20150035, 2015 CCTV & Manhole Inspections, Northern Pipe Equipment, Inc., contractor. (Res No. 0069-16)

Recommendation of the Public Works and Services Committee on 02-23-16: That the work done by Northern Pipe Equipment, Inc., under Contract 20150035, CCTV & Manhole Inspections, be accepted and final payment authorized for a total contract amount of \$119,926.60. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 15-0203, dated May 19, 2015.

[0142-16](#)

Subject: (Direct Referral) Change Order No. 1 on Contract 20150040, 2015 Sewer Lining, Visu-Sewer, Inc., contractor. (Res No. 0070-16)

Recommendation of the Public Works and Services Committee on 02-23-16: That Change Order No. 1 on Contract 20150040, 2015 Sewer Lining, Visu-Sewer, Inc., contractor, as submitted, be approved in the deduct amount of (\$7,391).

Further recommends the funding account be adjusted by the following amount:

(\$7,391.00) - Org-Object 22640-57560, Sanitary Sewers
(\$7,391.00) - Total

Fiscal Note: Funds are available as herein delineated.

[0143-16](#)

Subject: Final Payment on Contract 20150040, 2015 Sewer Lining, Visu-Sewer, Inc., contractor. (Res No. 0071-16)

Recommendation of the Public Works and Services Committee on 02-23-16: That the work done by Visu-Sewer, Inc., under Contract 20150040, 2015 Sewer Lining, be accepted and final payment authorized for a total contract amount of \$875,505.75. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 15-0306, dated August 3, 2015.

[0144-16](#)

Subject: (Direct Referral) Change Order No. 1 on Contract 13-15 (20150013), 2015 Traffic Signal & Street Light Replacement - 6th St. & Memorial Dr., Outdoor Lighting, contractor. (Res No. 0072-16)

Recommendation of the Public Works and Services Committee on 02-23-16: That Change Order No. 1 on Contract 20150013, 2015 Traffic Signal & Street Light Replacement - 6th St. & Memorial Dr., Outdoor Lighting, contractor, as submitted, be approved in the amount of \$85,381.87.

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

\$ 27,211.87 - Org-Object 45040-57500, Concrete Pavement Repl. - Misc.
\$ 58,170.00 - Org-Object 45040-57520, DPW Traffic Control, Street Lighting
\$ 85,381.87 - Total

Fiscal Note: Funds are available as herein delineated.

[0145-16](#)

Subject: Final Payment on Contract 13-15 (20150013), 2015 Traffic Signal & Street Light Replacement - 6th St. & Memorial Dr., Outdoor

Lighting, contractor. (Res No. 0073-16)

Recommendation of the Public Works and Services Committee on 02-23-16: That the work done by Outdoor Lighting, under Contract 13-15 (20150013), 2015 Traffic Signal & Street Light Replacement - 6th St. & Memorial Dr., be accepted and final payment authorized for a total contract amount of \$273,947.47. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 15-0202, dated May 19, 2015.

[0146-16](#)

Subject: Final Payment on Contract 20150051, Street Maintenance & Solid Waste Garage Roof Area 2, Carlson Racine Roofing & Sheet Metal, Inc., contractor. (Res No. 0075-16)

Recommendation of the Public Works and Services Committee on 02-23-16: That the work done by Carlson Racine Roofing & Sheet Metal, Inc., under Contract 20150051, Street Maintenance & Solid Waste Garage Roof Area 2, be accepted and final payment authorized for a total contract amount of \$188,849.00. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 15-0343, dated September 1, 2015.

[0148-16](#)

Subject: (Direct Referral) Change Order No. 1 on Contract 20150056, 2015 Storm Sewer Relay, A.W. Oakes & Son, Inc., contractor. (Res No. 0074-16)

Recommendation of the Public Works and Services Committee on 02-23-16: That Change Order No. 1 on Contract 20150056, 2015 Storm Sewer Relay, A.W. Oakes & Son, Inc., contractor, as submitted, be approved in the amount of \$37,492.50

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

\$ 6,345.00 - Org-Object 22640-57560, Sanitary Sewers
\$ 31,147.50 - Org-Object 60484-57570, Storm Sewers
\$ 37,492.50 - Total

Fiscal Note: Funds are available as herein delineated.

[0152-16](#)

Subject: (Direct Referral) A request from Kyle Peterson of Herman & Kittle Properties, Inc. representing Lutheran Social Services of Wisconsin and Upper Michigan to vacate a portion of the City's right-of-way on 15th Street between the railroad and Clark Street.

Recommendation of the Public Works and Services Committee on 02-23-16: Since public interest requires it, that the following parcel of land, more particularly described as follows, be and hereby is vacated and discontinued:

That part of Block 52 in School Section, a recorded plat in the City of Racine, Racine County, Wisconsin that is part of the Southwest $\frac{1}{4}$ of Section 16 Township 3 North, Range 23 East described as follows:

Vacate that part of 15th Street from the east line of "Chicago and Northwestern Transportation Company" also known as "Union Pacific Railroad;" to west line of Clark Street; Said described tract containing 14,449.80 square feet more-or-less., City of Racine retains unto itself a perpetual Easement and right-of-way to construct, reconstruct, maintain, operate, supplement, and/or remove any sewer and/or water mains, or conduit duct system for communications facilities, and other related fixtures, equipment, and appurtenances that may from time to time be required, including the right to preserve, protect, remove or plant thereon any vegetation that the City of Racine may deem necessary or desirable, with the right of ingress and egress for the purpose of this Easement, over the area. All improvements shall be located below grade. Non-use or limited use of the Easement rights shall not prevent the City of Racine from later use of the Easement rights to the fullest extent authorized.

Further recommends this item be referred to the City Plan Commission.

Fiscal Note: N/A

Traffic Commission Report, by Ald. Morgenroth

[15-01097](#)

Subject: (Direct Referral) Communication from the Alderman of the 6th District requesting to relocate the speed feedback signs from Ohio Street to Northwestern Avenue.

Recommendation of the Traffic Commission on 12-21-15: Defer

Recommendation of the Traffic Commission on 02-15-16:

Recommends that the Commissioner of Public Works take the necessary steps to move the "Radar Speed Feedback Signs" from Ohio Street to Northwestern Avenue.

Fiscal Note: There is an undetermined cost to move the speed feedback signs.

[0124-16](#)

Subject: (Direct Referral) Communication from Chris Jansa, 927 Marquette St., requesting the removal of a "1 Hour Parking" sign in front of 931 Marquette Street.

Recommendation of the Traffic Commission on 02-15-16:

Recommends that "One-hour Parking from 9:00 A.M. to 6:00 P.M., except Sundays and holidays" on "Marquette Street, east side, from 120 feet north of State Street to West Street" be removed.

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

[0151-16](#)

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 94-143 (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. Marquette Street, east side, from 120 feet north of State Street to West Street.

City Plan Commission Report, by Ald. Wisner[0156-16](#)

Subject: (Direct Referral) A request from Keith and Kathleen Meyer seeking a rezoning for the property at 2219 Washington Avenue from O/I Office Institutional District to O/I Office Institutional with a FD Flex Development Overlay, and a conditional use permit for a catering, event, banquet and lodging facility. (PC-16) (ZOrd. 0001-16)

Recommendation of the City Plan Commission on 2-25-16: That a public hearing before the Common Council be scheduled and that an ordinance be prepared.

Fiscal Note: N/A

[0157-16](#)

Subject: (Direct Referral) A request from Rodney Blackwell, representing Financial District Properties, MR LLC seeking a rezone for the properties at 712, 800, 900 and 1010 Water Street from I-2 General Industrial District to B-4 Central Business District with a FD Flex Development Overlay, and a conditional use permit for a mixed use development containing commercial, residential, recreational and other compatible uses. (PC-16) (ZOrd. 0002-16)

Recommendation of the City Plan Commission on 2-24-16: That a public hearing before the Common Council be scheduled and an ordinance be prepared.

Fiscal Note: N/A

Committee of the Whole Report, by Ald. Wisner

[0075-16](#)

Subject: Communication from the City Engineer requesting an opportunity to appear before the Committee of the Whole to present a response from the Southeastern Wisconsin Regional Planning Commission (SEWRPC) concerning Resolution No. 14-0439, Relative to the Enhancement of Access to the Racine Central Business District and Environs.

Recommendation of the Committee of the Whole on 02-17-2016:
the Item be Received and Filed.

Fiscal Note: N/A

Water Works Committee Report, by Ald Hart

[0137-16](#)

Subject: First Amendment to the Intergovernmental Wholesale Water Service Agreement Between the City of Racine, Racine Water Utility, Village of Caledonia, and the Caledonia Water Utility District

Recommendation of the Waterworks Commission on 2/23/16:
Approve and that the Mayor and City Clerk be authorized to sign Amendment No. 1 to the Intergovernmental Wholesale Water Service Agreement Between the City of Racine, Racine Water Utility, Village of Caledonia, and the Caledonia Water Utility District

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE FOR APPROVAL

Fiscal Note: Approval of this item will not result in any expense for the City or the Racine Water Utility

G. Consent Resolutions

[Res.0061-16](#)

Collective Bargaining for 2016

Resolved, that the negotiated amendment to the 2015-2017 collective bargaining agreement between the City of Racine and the Racine Police Association is approved, contingent upon ratification by the Association.

Fiscal Note: Additional year-to-year cost is as follows: 2016:\$71,160.00; 2017:\$151,706.00.

Sponsors:

Q.A. Shakoor II

[Res.0062-16](#) The Color Run 2016

Resolved, that permission is granted to Bigsley Event House (dba The Color Run) to close the following streets and to utilize certain other City streets, as indicated, on their race map, for The Color Run on Saturday, May 28, 2016.

Pershing Park Drive from 6th Street to 11th Street
11th Street from Main Street to Pershing Park Drive
Main Street from 10th Street to 11th Street
10th Street from Main Street to Lake Avenue
Lake Avenue from 10th Street to State Street
6th Street from Pershing Park Drive to Center Street
7th Street from Lake Avenue to Center Street
Main Street from 7th Street to Main Street Bridge
Gaslight Drive from Lake Avenue to cul-de-sac
2nd Street from Main Street to Wisconsin Avenue
Wisconsin Avenue from 2nd Street to 3rd Street
3rd Street from Wisconsin Avenue to Main Street

with the following stipulations:

- A. A hold harmless agreement be executed and a \$100.00 processing fee paid.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall pay a \$1,700.00 special event fee.
- F. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.
- G. If required, sponsor shall provide a detour plan for the closure of all State connecting Highways, arterial and collector streets to the City Engineer for approval.
- H. Sponsor is responsible for cleaning the streets.
- I. If required, sponsor shall install parking meter hoods or temporary

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

J. Sponsor shall pay \$6.25 per impacted parking meter.

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

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

Sponsors: James Morgenroth

Res.0063-16 Racine Neighborhood Watch 2016 Plant Sale Fundraiser

Resolved, that the Mayor and City Clerk are authorized and directed to enter into a Hold Harmless Agreement with Racine Neighborhood Watch to use the City Hall Annex parking lot and lawn area abutting Grand Avenue on Saturday, May 21, 2016, from 5:00 a.m. to 3:00 p.m., in conjunction with its plant sale fundraiser.

Fiscal Note: N/A

Sponsors: James Morgenroth

Res.0064-16 2016 St. Patrick's Day Parade

Resolved, that permission is granted to the Downtown Racine Corporation to close Ontario Street from the CNH parking lot to State Street, State Street from Erie Street to Main Street, Main Street from State Street to 6th Street, and 6th Street from Main Street to Center Street, on Saturday, March 19, 2016, from 12:00 noon to 2:00 p.m., for a St. Patrick's Day Parade, with the following stipulations:

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

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

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

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

E. The sponsor shall pay a \$850.00 special event fee.

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

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

H. Sponsor is responsible for cleaning the streets.

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

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

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

Sponsors:

James Morgenroth

Res.0065-16

Contract 20160005, Baseball Lighting Replacement - Lincoln Park

Resolved, that bids for Contract 20160005, Baseball Lighting Replacement-Lincoln Park, is awarded to Wil-Surge Electric, Inc., at its bid price of \$309,811.00, plus Alt. 1 in the amount of \$8,200.00, plus Alt. 2 in the amount of \$8,200.00, for a total bid amount of \$326,211.00, it being the lowest responsible bidder.

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

Sponsors:

James Morgenroth

Res.0066-16

Contract 20160016, PS - Washington Avenue Bridge Structural Sidewalk Repairs Construction Observation Services

Resolved, that the Mayor and City Clerk are authorized and directed to enter into a professional services agreement with Ayres Associates, Inc. on Contract 20160016, PS - Washington Avenue Bridge Structural Sidewalk Repairs Construction Observation Services, in the not-to-exceed amount of \$7,000.00.

Fiscal Note: Funds to defray the cost of these professional services be

appropriated from Org-Object 14007-52100, Bridge-Professional Services.

Sponsors: James Morgenroth

Res.0067-16 Contract 20160017, PS - Memorial Drive Bridge - Scour Action Plan

Resolved, that the Mayor and City Clerk are authorized and directed to enter into a professional services agreement with Graef-USA, Inc. for Contract 20160017, PS - Memorial Drive Bridge - Scour Action Plan, in the not-to-exceed amount of \$2,125.00.

Fiscal Note: Funds to defray the cost of these professional services be appropriated from Org-Object 14007-52100, Bridge-Professional Services.

Sponsors: James Morgenroth

Res.0068-16 Change Order No. 1 on Contract 20150035, 2015 CCTV & Manhole Inspections

Resolved, that Change Order No. 1 on Contract 20150035, 2015 CCTV & Manhole Inspections, Northern Pipe Equipment, Inc., contractor, as submitted, is approved in the deduct amount of(\$6,736.04).

Fiscal Note: The funding accounts be adjusted by the following amounts:

\$ 26.27 - Org-Object 40102-57560, Racine Waste Water Interceptor
CCTV
(\$2,628.65) - Org-Object 60484-57570, Storm Sewers, Misc. Loc.
(\$4,133.66) - Org-Object 22640-57560, Sanitary Sewer-Var. Loc.
(\$6,736.04) - Total

Sponsors: James Morgenroth

Res.0069-16 Final Payment on Contract 20150035, 2015 CCTV & Manhole Inspections

Resolved, that the work done by Northern Pipe Equipment, Inc., under Contract 20150035, CCTV & Manhole Inspections, is accepted and final payment authorized for a total contract amount of \$119,926.60. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 15-0203, dated May 19, 2015.

Sponsors: James Morgenroth

Res.0070-16 Change Order No. 1 on Contract 20150040, 2015 Sewer Lining

Resolved, that Change Order No. 1 on Contract 20150040, 2015 Sewer Lining, Visu-Sewer, Inc., contractor, as submitted, is approved in the deduct amount of (\$7,391).

Fiscal Note: The funding account be adjusted by the following amount:

(\$7,391.00) - Org-Object 22640-57560, Sanitary Sewers
(\$7,391.00) - Total

Sponsors:

James Morgenroth

Res.0071-16

Final Payment on Contract 20150040, 2015 Sewer Lining

Resolved, that the work done by Visu-Sewer, Inc., under Contract 20150040, 2015 Sewer Lining, is accepted and final payment authorized for a total contract amount of \$875,505.75. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 15-0306, dated August 3, 2015.

Sponsors:

James Morgenroth

Res.0072-16

Change Order No. 1 on Contract 13-15 (20150013), 2015 Traffic Signal & Street Light Replacement - 6th St. & Memorial Dr.

Resolved, that Change Order No. 1 on Contract 20150013, 2015 Traffic Signal & Street Light Replacement - 6th St. & Memorial Dr., Outdoor Lighting, contractor, as submitted, is approved in the amount of \$85,381.87.

Fiscal Note: Funding to defray the cost of the change order be appropriated from the below Org-Objects:

\$27,211.87 - Org-Object 45040-57500, Concrete Pavement Repl. - Misc.

\$58,170.00 - Org-Object 45040-57520, DPW Traffic Control, Street Lighting

\$85,381.87 - Total

Sponsors:

James Morgenroth

Res.0073-16

Final Payment on Contract 13-15 (20150013), 2015 Traffic Signal & Street Light Replacement - 6th St. & Memorial Dr.

Resolved, that the work done by Outdoor Lighting, under Contract 13-15 (20150013), 2015 Traffic Signal & Street Light Replacement - 6th St. & Memorial Dr., is accepted and final payment authorized for a total contract amount of \$273,947.47. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 15-0202, dated May 19, 2015.

Sponsors: James Morgenroth

[Res.0074-16](#) Change Order No. 1 on Contract 20150056, 2015 Storm Sewer Relay

Resolved, that Change Order No. 1 on Contract 20150056, 2015 Storm Sewer Relay, A.W. Oakes & Son, Inc., contractor, as submitted, is approved in the amount of \$37,492.50

Fiscal Note: Funding to defray the cost of the change order be appropriated from the below Org-Objects:

\$ 6,345.00 - Org-Object 22640-57560, Sanitary Sewers

\$ 31,147.50 - Org-Object 60484-57570, Storm Sewers

\$ 37,492.50 - Total

Sponsors: James Morgenroth

[Res.0075-16](#) Final Payment on Contract 20150051, Street Maintenance & Solid Waste Garage Roof Area 2

Resolved, that the work done by Carlson Racine Roofing & Sheet Metal, Inc., under Contract 20150051, Street Maintenance & Solid Waste Garage Roof Area 2, be accepted and final payment authorized for a total contract amount of \$188,849.00. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 15-0343, dated September 1, 2015.

Sponsors: James Morgenroth

H. Consent Agenda

I. Ordinances

Refer to the Plan Commission

[ZOrd.0001-16](#) ZOrd. 0001-16

An Ordinance Rezoning 2219 Washington Avenue

To amend the map of the Zoning Ordinance of the City of Racine.

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

Part 1: That the property located at 2219 Washington Avenue, and more particularly described as follows:

Block 9 of Oakwood Grove Addition Number 2, Lot 1,

be rezoned from O/I Office/Institutional District to O/I Office/Institutional District with a FD Flex Development Overlay District.

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: Dennis Wiser

Refer to the Plan Commission

J. Adjourn

[ZOrd.0002-16](#) ZOrd. 0002-16

An Ordinance Rezoning 512, 712, 800, 820, 900 and 1010 Water Street.

To amend the map of the Zoning Ordinance of the City of Racine.

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

Part 1: That the properties located at 512, 712, 800, 820, 900 and 1010 Water Street, and more particularly described as follows:

That part of Block one of the Harbor Addition as described in Volume 1670, Page 183 in the Register of Deeds, and that part of the Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11 of Block 21, a part of Lot 7 of Block 11 and a part of Block 22 all of the Original Plat of Racine, all of Blocks 1, 5, 6, 9, 10, 11, 12, 15, 16 and 21 of Harbor Addition, portions of vacated Water Street, Villa Street, Grand Avenue, Center Street, Park Street, Howe Street, Harbor Street and Stannard Street and that part of the Chicago, Milwaukee, St. Paul and Pacific Railroad Company, all located in the Southwest ¼ and Southeast ¼ of the Southwest ¼ and the Southeast ¼ of Section 9, Township 3 North, Range 23 East, City of Racine, Racine County, Wisconsin (containing 893,000± square feet or 20.54 acres),

be rezoned from I-2 general Industrial District to B-4 Central Business District with a FD Flex Development Overlay District.

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: Dennis Wiser

Office of The City Clerk

If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 636-9171 at least 48 hours prior to this meeting.