



City of Racine

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

Meeting Minutes - Final

Public Works and Services Committee

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

Tuesday, September 24, 2019

6:30 PM

City Hall, Room 303

Call To Order

The meeting was called to order at 6:30 p.m.

PRESENT: 5 - Chairman Tate II, Alder Jones, Alder Jung, Alder Levie and Alder Perez

Also Present: Jim Palenick, John Rooney, Tom Eeg, Mike Maierle, Willie McDonald, Jessica MacPhail, Vicky Selkove, Alder Coe, Mike Shields, Rachel Fischer, Rosa Salinas-Hultman, Tresa Johnson, Elizabeth Chase, James O'Hagan, Lori Riffer, Kyle Musurlian, Christina Lieffring

Approval of Minutes for the September 10, 2019 Meeting.

The minutes of the September 10, 2019 meeting were approved as printed. Passed unanimously.

[1042-19](#)

Subject: Communication sponsored by Alder Tate II, on behalf of the Downtown Racine Corporation, requesting to use City right-of-way for the annual Holiday Parade on Saturday, November 9, 2019.

Recommendation of the Public Works and Services Committee on 09-24-19: That permission be granted to the Downtown Racine Corporation to close Ontario Street, State Street between Ontario Street and Main Street, Main Street between State Street and Sixth Street, Sixth Street between Main Street and City Hall, on Saturday, November 9, 2019, for the Holiday Parade per the attached stipulations.

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

Rachel Fischer outlined the details of the event.

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

Recommended For Approval

[1037-19](#)

Subject: Communication sponsored by Alder Levie requesting to allow a

property at 442 Wolff St to install a fence on the City right of way.

**Recommendation of the Public Works and Services Committee on
09-24-19: Deferred**

Kyle Musurlian outlined the details of the request.

John Rooney stated this needed review to see what utilities exist at this site.

Motion made by Perez, seconded by Jung to defer for review of the site. Passed unanimously.

Deferred

[1044-19](#)

Subject: Communication sponsored by Alder Tate II, on behalf of the RYDE General Manager, submitting a report for 1st and 2nd quarters 2019.

**Recommendation of the Public Works and Services Committee on
09-24-19: Receive and file.**

Fiscal Note: N/A

Mike Maierle outlined the details of the report.

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

Received and Filed

[1045-19](#)

Subject: Communication sponsored by Alder Tate II, on behalf of the Transit and Parking System Manager, requesting authorization for the Mayor and City Clerk to sign a contract for RYDE to provide public transit service to the Racine Unified School District (RUSD) for the 2019-2020 school year after review by the City Attorney.

**Recommendation of the Public Works and Services Committee on
09-24-19:** The Mayor and City Clerk be authorized and directed to sign a contract for RYDE to provide public transit service to the Racine Unified School District (RUSD) for the 2019-2020 school year after review by the City Attorney.

Fiscal Note: There will be \$312,588.00 in revenue.

Mike Maierle outlined the details of the contract.

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

Recommended For Approval

[1048-19](#)

Subject: Communication sponsored by Alders Tate II & Horton, on

behalf of the Racine Public Library, requesting the ability to provide free parking, during the library's normal operating hours, in the library parking lot on Thursdays and Fridays from mid-December 2019 through April 10, 2020 to bring the United Way of Racine County's Volunteer Income Tax Assistance (VITA) program to the library and to gather data about the effect of free parking on library visits.

Recommendation of the Public Works and Services Committee on 09-24-19: Approve free parking, during the library's normal operating hours, in the library parking lot on Thursdays and Fridays from mid-December 2019 through April 10, 2020 to bring the United Way of Racine County's Volunteer Income Tax Assistance (VITA) program to the library and to gather data about the effect of free parking on library visits.

Fiscal Note: There will be a loss of revenue of \$240.

Vicky Selkove outlined the details of the request.

James O'Hagan supported the free parking service at this lot at all times.

Mike Shields supported free parking at this site.

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

Recommended For Approval

[1054-19](#)

Subject: Communication sponsored by Alder Tate, II and Alder Perez on behalf of Coming Together Racine to rename Christopher Columbus Causeway to Root River Causeway.

Recommendation of the Public Works and Services Committee on 09-24-19: Recommend that Fourth Street from Lake Avenue to Lookout Point, including the Christopher Columbus Causeway, as adopted by Resolution No. 4999, dated June 4, 1991, be renamed to reference the Root River Causeway.

Further recommends that a Resolution be prepared that would notify Racine County of the City modifying their reference from the Christopher Columbus Causeway to the Root River Causeway.

Fiscal Note: The cost to the City is \$500.00.

Rosa Salinas-Hultman outlined the details of the request.

Mike Shields indicated his support of this request.

Elizabeth Chase supported this request.

John Rooney outlined the history of the naming of Christopher Columbus Causeway.

Motion made by Jones, seconded by Jung to recommend that Fourth Street from Lake Avenue to Lookout Point, including the Christopher Columbus Causeway, as adopted by Resolution No. 4999, dated June 4, 1991, be renamed to reference the Root River Causeway and that a resolution be prepared to notify Racine County of the City modifying their reference from the Christopher Columbus Causeway to the Root River Causeway.

*Members voting aye: Tate, Jung, Levie, Jones, Perez
Passed unanimously.*

Recommended For Approval

[1041-19](#)

Subject: Communication sponsored by Alder Tate II, on behalf of the Assistant Commissioner of Public Works/Operations, requesting that formal bidding procedures be waived for the upgrade to the Johnson Controls Incorporated (JCI) Metasys Facilities Management System.

Recommendation of the Public Works and Services Committee on 09-24-19: The request of the Assistant Commissioner of Public Works/Operations 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 Purchasing Agent be authorized and directed to purchase the necessary materials from Johnson Controls, Incorporated (JCI), for \$26,040.00, they being the sole source provider of this equipment.

Fiscal Note: Funding to defray the cost of these services is available in Org-Object 45040-57200, Metasys System Update.

Tom Eeg outlined the details of the request.

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

Recommended For Approval

[1043-19](#)

Subject: Communication sponsored by Alder Tate II, on behalf of the Assistant Commissioner of Public Works/City Engineer, requesting approval of the Encroachment Report for State Project ID: 2260-08-00/20, Durand Avenue (STH 11), Kearney Avenue to Sheridan Road (STH 32).

Recommendation of the Public Works and Services Committee on 09-24-19: That the Encroachment Report for State Project ID: 2260-08-00/20, Durand Avenue (STH 11), Kearney Avenue to Sheridan Road (STH 32), be approved.

Fiscal Note: N/A

John Rooney outlined the details of the report.

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

Recommended For Approval

Adjournment

The meeting adjourned at 8:15 p.m.