



# City of Racine

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

## Meeting Agenda - Final Common Council

*Alder Jeff Coe*  
*Alder Mollie Jones*  
*Alder John Tate II*  
*Alder Tracey Larrin*  
*Alder Jennifer Levie*  
*Alder Sandy Weidner*  
*Alder Maurice Horton*  
*Alder Q.A. Shakoor II*  
*Alder Trevor Jung*  
*Alder Carrie Glenn*  
*Alder Mary Land*  
*Alder Henry Perez*  
*Alder Natalia Taft*  
*Alder Jason Meekma*  
*Alder Melissa Lemke*

---

Tuesday, May 7, 2019

7:00 PM

City Hall, Room 205

---

### A. Call To Order

**B. Pledge of Allegiance To The Flag Lead by Cub Scouts Pack 206, Pack 228, and Boy Scout Troop 105.**

### C. Proclamations

**Apraxia Awareness Day**  
**Public Service Recognition Week**

**D. Approval of Journal of Council Proceedings (Minutes)**  
**April 15, 2019 and April 16, 2019**

### E. Public Comments

### F. Communications

**Refer to Finance and Personnel Committee, by Ald. Shakoor II**

[0476-19](#) Subject: Communication from Alder Weidner requesting a Alder be appointed to the Redevelopment Authority.

[0486-19](#) Subject: Purchasing Agent wishing to discuss the bid results for Official Notice #4-2019 - Request for Bids for Real Estate Title Services.

[0487-19](#) Subject: Purchasing Agent wishing to discuss the bid results for Official

Notice #5-2019 - Request for Bids for Raze and Removal of 1045 Grand Ave.

[0488-19](#) Subject: Purchasing Agent wishing to discuss the bid results for Official Notice #6-2019 - Request for Bids for Lockwood Park Shelter Addition.

[0495-19](#) Subject: Communication from Chief Howell requesting approval to reimburse the MIS Department for the temporary transfer of a Tech Support position.

[0530-19](#) Subject: Communication from the City Clerk submitting the bid received for printing the Common Council Proceedings and legal notices for the period of June 1, 2019 through May 31, 2020.

[0534-19](#) Subject: A communication from the Executive Director of the Redevelopment Authority of the City of Racine requesting approval Resolution #19-10 approving the Executive Director's Report on the terms, conditions and material provisions of the sale of property at 1825 DeKoven Avenue/1811 Phillips Avenue to Global Signal Acquisition IV, LLC (Crown Castle/Verizon).

**Attachments:** [RDA Resolution 19-10 \(Approved by RDA May 2, 2019\)](#)  
[Signed Report to Common Council on sale of property dated May 2 2019](#)

[0536-19](#) Subject: Purchasing Agent wishing to discuss the bid results for Official Notice #3-2019 - Request for Qualifications for Downtown Public Realm and Parking Plan to include traffic calming and Monument Square Redesign.

[0540-19](#) Subject: Communication from Alder Tate II recommending the development and adoption of a Social Responsibility Ordinance.

### **Refer to Public Works and Services Committee, by Ald. Tate II**

[0450-19](#) Subject: Communication from the Revitalization Team of Visioning a Greater Racine, requesting permission to have the sculpture, located at 1247 Washington Avenue, professionally powder-coated by a local Uptown company.

**Attachments:** [0450-19 Sculpture Request.pdf](#)

[0501-19](#) Subject: Communication from Deborah Hall, on behalf of J. Jeffers & Co., requesting the subordination of the City's mortgage rights to the easement interest associated with the Gold Medal Lofts development at 1700-1701 Packard Avenue.

[0502-19](#) Subject: Communication from Deborah Hall, on behalf of J. Jeffers & Co., requesting the review and recommendation regarding a skywalk right-of-way encroachment and sidewalk encroachment by J. Jeffers & Co., associated with the Gold Medal Lofts development at 1700-1701 Packard Avenue.

[0526-19](#) Subject: Amendment No. 2 to Contract 20170032, Electrical Design for Main Street Movable Bridge/State St. Lift Bridge Upgrades, AECOM, consultant.

**Attachments:** [0526-19, Amendment No 2 Contract 20170032.pdf](#)

[0532-19](#) Subject: Communication from Alder Perez requesting that the agenda format for future Public Works & Services Committee meetings allow for the aggregation, as a single action item, of all "final payments" on contracts to be addressed concurrently as a single action item.

[0533-19](#) Subject: Communication from Alder Perez requesting that the office of the City Attorney develop for review and approval a Memorandum of Understanding (MOU) between the City of Racine and its Redevelopment Authority (RDA) covering and allowing for the use of RDA property by the City and specifying the associated insurance requirements and liability provisions protecting each party as associated therewith.

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

[0443-19](#) Subject: (New) Application of GMRI, Inc. - DBA: The Olive Garden Italian Restaurant #1371, Katie Lambrecht, Agent, for a Change of Agent for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 6000 Durand Avenue. (14th District)

**Attachments:** [04162019083750](#)

[0445-19](#) Subject: (New) Application of Green Golf Partners LLC dba Washington Park Golf Course, John Rader, Agent, for a Change of Agent for a Class "B" Fermented Malt Beverage for 2801 Twelfth Street. (3rd District)

[0446-19](#) Subject: (New) Application of Green Golf Partners LLC dba Johnson Park Golf Course, John Rader, Agent, for a Change of Agent for a Class "B" Fermented Malt Beverage for 6200 Northwestern Ave. (6th District)

[0531-19](#) Subject: Communication from Alder Coe submitting renewal requests for intoxicating liquor and fermented malt beverages for the 2019-2020 year.

#### **Refer to the Redevelopment Authority, by Ald. Meekma**

[0533-19](#) Subject: Communication from Alder Perez requesting that the office of the City Attorney develop for review and approval a Memorandum of Understanding (MOU) between the City of Racine and its Redevelopment Authority (RDA) covering and allowing for the use of RDA property by the City and specifying the associated insurance requirements and liability provisions protecting each party as associated therewith.

## **G. Committee Reports**

### **Finance and Personnel Committee Report, by Ald. Shakoor II**

[0349-19](#)

Subject: Communication from the City Attorney submitting the claim of Katy Lowe for consideration.

Recommendation of the Finance & Personnel Committee on 04-08-2019:  
That this claim be denied.

Fiscal Note: Assuming the recommendation to deny this claim is adopted, this item would have a \$0.00 impact on the City's budget.

**Attachments:**

[lowe](#)

[0349-19 Agenda Briefing Memorandum - Katy Lowe](#)

[0394-19](#)

Subject: Communication from the City Attorney submitting the claim of Masharaya Bostick for consideration.

Recommendation of the Finance & Personnel Committee on 04-22-2019:  
That this claim be denied.

Fiscal Note: Assuming the recommendation to deny this claim is adopted, this item would have a \$0.00 impact on the City's budget.

**Attachments:**

[bostick\\_001](#)

[0394-19 Agenda Briefing Memorandum - Bostick](#)

[0410-19](#)

Subject: Communication from the City Attorney submitting the claim of Tammy Ruggaber for consideration.

Recommendation of the Finance & Personnel Committee on 04-22-2019:  
That this claim be denied.

Fiscal Note: Assuming the recommendation to deny this claim is adopted, this item would have a \$0.00 impact on the City's budget.

**Attachments:**

[ruggaber\\_001](#)

[0410-19 Agenda Briefing Memorandum - Ruggaber](#)

[0411-19](#)

Subject: Communication from the City Attorney submitting the claim of Fard Mohammed for consideration.

Recommendation of the Finance & Personnel Committee on 04-22-2019:  
That this claim be denied.

Fiscal Note: Assuming the recommendation to deny this claim is adopted, this item would have a \$0.00 impact on the City's budget.

**Attachments:**

[mohammed\\_001](#)

[0411-19 Agenda Briefing Memorandum - Fard Mohammed](#)

[0412-19](#)

Subject: Communication from the City Attorney requesting authorization to

represent employees and officials in the case of Tyran Pinkins v. City of Racine, et al, U.S. Court Eastern District of Wisconsin Case No. 2-19-CV-00368-PP.

Recommendation of the Finance & Personnel Committee on 04-22-2019:  
To authorize the City Attorney to represent employees and officials in the case of Pinkins v. City of Racine, et al., U.S. District Court Eastern District of Wisconsin Case No. 2-19-CV-00368-PP.

Fiscal Note: A decision as to whether to represent the City and employees and officials in-house or to hire outside counsel has not yet been made. If retained, outside counsel will be paid from Atty-Professional Services, Account 11004 52100. Total fees are to be determined.

**Sponsors:**

Q.A. Shakoor II

**Attachments:**

[Agenda Briefing Memorandum 0412-19](#)

[#0412-19 Resolution](#)

**0413-19**

Subject: Communication from the City Attorney requesting authorization to represent employees and officials in the case of Charles A. House v. Scott M. Cleland, et al., U.S. District Court Eastern District of Wisconsin Case No. 2:19-CV-00397-LA.

Recommendation of the Finance & Personnel Committee on 04-22-2019:  
To authorize the City Attorney to represent employees and officials in the case of House v. Cleland, et al., U.S. District Court Eastern District of Wisconsin Case No. 2-19-CV-00397-LA.

Fiscal Note: The City Attorney's Office will represent employees and officials in-house. There will be no additional cost of defense.

**Attachments:**

[Agenda Briefing Memorandum 0413-19](#)

**0414-19**

Subject: Communication from the City Attorney submitting the claim of Brinelle Nabors for reimbursement of attorney fees pursuant to Wisconsin Statute section 895.35(2)(b).

Recommendation of the Finance & Personnel Committee on 04-22-2019:  
To reimburse the employee for his attorney fees as required by law.

Fiscal Note: Payment of \$22,800 will be made from Misc-Judgment & Claims, Account Number 11202 53500.

**Sponsors:**

Q.A. Shakoor II

**Attachments:**

[Agenda Briefing Memorandum 0414-19 w-atc](#)

[#0414-19 Resolution](#)

**0429-19**

Subject: Communication from Mayor Mason requesting the transfer of

property addressed 1125 Center Street (Parcel# 01511000), acquired through the In Rem tax foreclosure process, to St. Paul Missionary Baptist Church.

Recommendation of the Finance & Personnel Committee on 04-22-2019: That the Finance and Personnel Committee recommend approval of the transfer of 1125 Center Street from the City of Racine to St. Paul Baptist Church with the Church reimbursing the City for any fees associated with the transfer, with the amendment to have staff provide financial details about the property to the members of the Common Council before the next regularly scheduled meeting.

Fiscal Note: St. Paul Missionary Baptist Church will reimburse the City for title transfer, recording or any other applicable fees, estimated at approximately \$30.

**Sponsors:**

Q.A. Shakoor II

**Attachments:**

[\(0429-19\) ABM - St. Paul Transfer](#)

[ABM - 1125 Center Transfer Update](#)

[#0429-19 Resolution](#)

**0430-19**

Subject: Communication from Mayor Mason requesting approval of a Parking Facility Lease Agreement and a Parking Facility Offer to Purchase and Addendum with Racine Harborside, LLC (Royal Capital Group) regarding the @NorthBeach Development at 1129 Michigan Boulevard.

Recommendation of the Finance & Personnel Committee on 04-22-2019: To authorize and direct the Mayor and City Clerk to execute the Parking Facility Lease Agreement and a Parking Facility Offer to Purchase and Addendum with Racine Harborside, LLC (Royal Capital Group) regarding the @NorthBeach Development at 1129 Michigan Boulevard.

Fiscal Note: These documents fully implement the tax increment incentive agreement for @Northbeach which was approved by Common Council in December 2018. The documents formally commit the City to a purchase price for the parking units in an amount of (exactly) \$6,496,000. This money will come the TID Reserve Accounts and the appropriate TID amendments have already been approved to effectuate the purchase price.

**Sponsors:**

Q.A. Shakoor II

**Attachments:** [WB-15 Commercial Offer to Purchase re Sale of Parking Units @ North Beach Parking Lease 4-12-19 redline](#)  
[ABM @NorthBeach Documents for Sale](#)  
[Addendum A to Parking Facility OTP redline 4-12-19](#)  
[Condominium Declaration re Racine Harborside.DOCX](#)  
[Document Escrow Agreement re Racine Harborside](#)  
[Addendum A to WB-15 Commercial Offer to Purchase re Sale of Parking Units @ North Beach Parking Lease 04.18.2019](#)  
[#0430-19 Resolution](#)

**0431-19** Subject: Communication from Mayor Mason requesting approval of a Condominium Declaration (for a Parking Facility) with Racine Harborside, LLC (Royal Capital Group) regarding the @NorthBeach Development at 1129 Michigan Boulevard.

Recommendation of the Finance & Personnel Committee on 04-22-2019: To authorize and direct the Mayor and City Clerk to execute the Condominium Declaration (for a Parking Facility) with Racine Harborside, LLC (Royal Capital Group) regarding the @NorthBeach Development at 1129 Michigan Boulevard.

Fiscal Note: There is no fiscal impact to these documents.

**Sponsors:** Q.A. Shakoor II

**Attachments:** [WB-15 Commercial Offer to Purchase re Sale of Parking Units @ North Beach Parking Lease 4-12-19 redline](#)  
[ABM @NorthBeach Documents for Sale](#)  
[Addendum A to Parking Facility OTP redline 4-12-19](#)  
[Condominium Declaration re Racine Harborside.DOCX](#)  
[Condominium Declaration re Racine Harborside.DOCX](#)  
[#0431-19 Resolution](#)

**0432-19** Subject: Communication from Mayor Mason requesting approval of an Escrow Agreement with Racine Harborside, LLC (Royal Capital Group) regarding the @NorthBeach Development at 1129 Michigan Boulevard.

Recommendation of the Finance & Personnel Committee on 04-22-2019: To authorize and direct the Mayor and City Clerk to execute the Escrow Agreement with Racine Harborside, LLC (Royal Capital Group) regarding the @NorthBeach Development at 1129 Michigan Boulevard.

Fiscal Note: There is no fiscal impact to these documents.

**Sponsors:** Q.A. Shakoor II

**Attachments:**     [WB-15 Commercial Offer to Purchase re Sale of Parking Units](#)  
[@ North Beach Parking Lease 4-12-19 redline](#)  
[ABM @NorthBeach Documents for Sale](#)  
[Addendum A to Parking Facility OTP redline 4-12-19](#)  
[Condominium Declaration re Racine Harborside.DOCX](#)  
[Document Escrow Agreement re Racine Harborside](#)  
[#0432-19 Resolution](#)

## **Public Works and Services Committee Report, by Ald. Tate II**

[0354-19](#)     Subject: Communication from the Racine Arts Council requesting to close 5th Street, from Main Street to Wisconsin Avenue, from 12:00 p.m. Friday, May 31, 2019, until 7:00 p.m. Sunday, June 2, 2019, for the annual Monument Square Art Festival.

Recommendation of the Public Works and Services Committee on 04-30-19: The request to close 5th Street, from Main Street to Wisconsin Avenue, from 12:00 p.m. Friday, May 31, 2019, until 7:00 p.m. Sunday, June 2, 2019, for the Monument Square Art Festival be approved, 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.

**Sponsors:**     John Tate II

**Attachments:**     [0354-19 Monument Square Art Festival 2019.pdf](#)  
[0354-19 Stipulations Monument Square Art Festival.docx](#)  
[#0354-19 Resolution](#)

[0372-19](#)     Subject: Communication from the Eagle's Club requesting permission to close the 300 block of Hamilton Street from 11 a.m. to 6 p.m., on Sunday, June 23, 2019, for the annual Eagle's Club Car and Motorcycle Show to benefit the Lew Reed Spinal Cord Injury Fund.

Recommendation of the Public Works and Services Committee on 04-30-19: That the Eagles Club be granted permission to close Hamilton Street from Main Street to Chatham Street on Sunday, June 23, 2019, from 11 a.m. to 6 p.m., in conjunction with the Annual Eagle's Club Car and Motorcycle Show to benefit the Lew Reed Spinal Injury Cord Fund, per the attached stipulations.

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

**Sponsors:**     John Tate II

**Attachments:**     [0372-19 Eagle's Car & Motorcycle Show 2019.pdf](#)  
[0372-19 Stipulations Eagle's Club Car & Motorcycle Show.docx](#)  
[#0372-19 Resolution](#)

[0392-19](#)     Subject: Communication from Marci Bruley requesting permission to place an awning with signage over City right-of-way at 236 Main Street.

Recommendation of the Public Works and Services Committee on 04-30-19: The property owner at 236 Main Street is granted permission to install a stationary projecting awning with signage, as requested, with the stipulation that a hold harmless agreement be executed and a \$150.00 processing fee paid, in accordance with State Statute 66.0425, Privileges in Streets.

Fiscal Note: There will be no cost to the City of Racine.

**Sponsors:**     John Tate II

**Attachments:**     [0392-19 Awning & Sign 236 Main Street - Marci's On Main.pdf](#)  
[#0392-19 Resolution](#)

[0393-19](#)     Subject: Communication from Alder Larrin requesting parking restriction changes in the 1600 block of Douglas Avenue.

Recommendation of the Public Works and Services Committee on 04-30-19: Recommends that the request to install parking restriction along Douglas Avenue be granted.

Fiscal Note: The estimated cost of this signage will result in an installation cost of \$300.00 and an annual maintenance cost of \$80.00.

**Attachments:**     [0393-19 Parking Restriction Change Request 1600 Blk Douglas Ave.pdf](#)

[0407-19](#)     Subject: Final Payment on Contract 20180006, PS - 2018 Storm Water Utility Support Services, AECOM, consultant.

Recommendation of the Public Works and Services Committee on 04-30-19: That the work done by AECOM, under Contract 20180006, PS - 2018 Storm Water Utility Support Services, be accepted and final payment authorized for a total contract amount of \$59,108.64.

Fiscal Note: Contract was authorized under Resolution 0344-18, dated November 7, 2018.

**Sponsors:**     John Tate II

**Attachments:**     [0407-19 FP Contract 20180006, PS - 2018 Storm Water Utility Support Service:](#)  
[#0407-19 Resolution](#)

[0419-19](#)     Subject: Final Payment on Contract 20180086, Roof Replacement - Radio

Repair Facility, Langer Roofing & Sheet Metal, Inc., contractor.

Recommendation of the Public Works and Services Committee on 04-30-19: That the work done by Langer Roofing & Sheet Metal, Inc., under Contract 20180086, Roof Replacement - Radio Repair Facility, be accepted and final payment authorized for a total contract amount of \$43,000.00. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0285-18, dated September 18, 2018.

**Sponsors:** John Tate II

**Attachments:** [0419-19 FP Contract 20180086, Roof Replacement Radio Repair Facility.pdf](#)  
[#0419-19 Resolution](#)

**0425-19**

Subject: (Direct Referral) Change Order No. 1 on Contract 20180053, Solbraa Park Recreation - Court Construction, Payne & Dolan, Inc., contractor.

Recommendation of the Public Works and Services Committee on 04-30-19: That Change Order No. 1 on Contract 20180053, Solbraa Park Recreation - Court Construction, Payne & Dolan, Inc., contractor, be approved in the amount of \$11,690.39

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 45050-57110, Park Land Improvements.

Fiscal Note: Funds are available as herein delineated.

**Sponsors:** John Tate II

**Attachments:** [0425-19\\_Change Order 1\\_Contract 20180053 - Solbraa Court Construction - C](#)  
[#0425-19 Resolution](#)

**0426-19**

Subject: Final Payment on Contract 20180053, Solbraa Park Recreation - Court Construction, Payne & Dolan, Inc., contractor.

Recommendation of the Public Works and Services Committee on 04-30-19: That the work done by Payne & Dolan, Inc., under Contract 20180053, Solbraa Park Recreation - Court Construction, be accepted and final payment authorized for a total contract amount of \$105,057.49. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0224-18, dated July 17, 2018.

**Sponsors:** John Tate II

**Attachments:** [0426-19 Contract 20180053 - Solbraa Court Construction - Final Payment Cor](#)  
[#0426-19 Resolution](#)

[0427-19](#)

Subject: Communication from the Assistant Commissioner of Public Works/City Engineer submitting a revised State/Municipal Agreement for State Project ID: 2703-00-02/72, West 6th Street Bridge project.

Recommendation of the Public Works and Services Committee on 04-30-19: Approve and authorize and direct the City Engineer to sign the revised State/Municipal Agreement for State Project ID: 2703-00-02/72, West 6th Street Bridge Project. The estimated total cost of the project is \$5,593,096.50, with the City's share being \$1,310,619.50 (20% + balance) and the State's share being \$4,282,477.00 (80%).

Fiscal Note: Funding for the City's share is available in Org-Object 45040-57545, West 6th Street Bridge.

**Sponsors:** John Tate II

**Attachments:** [0427-19 SMA State Proj ID 2703-00-02-72, West 6th Street Bridge.pdf](#)  
[#0427-19 Resolution](#)

[0428-19](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Amendment No. 5 to State Project ID: 2703-00-02, West 6th Street Bridge.

Recommendation of the Public Works and Services Committee on 04-30-19: That Amendment No. 5 to State Project ID: 2703-00-02, West 6th Street Bridge, as submitted, be approved.

Fiscal Note: Amendment No. 5 is in the not-to-exceed amount of \$222,297.35 with the City's share being \$44,459.47 (20%), and the State's share being \$177,837.88 (80%). Funding to defray the cost of the amendment be appropriated from Org-Object 45040-57545, West 6th Street Bridge.

**Sponsors:** John Tate II

**Attachments:** [0428-19 Amendment 5 State Proj ID 2703-00-02, West 6th Street Bridge.pdf](#)  
[#0428-19 Resolution](#)

[0441-19](#)

Subject: (Direct Referral) Change Order No. 1 on Contract 20180126, Chainlink Fence Replacement - Lockwood Park Service Center, Century Fence Company, contractor.

Recommendation of the Public Works and Services Committee on 04-30-19: That Change Order No. 1 on Contract 20180126, Chainlink Fence Replacement - Lockwood Park Service Center, Century Fence Company, contractor, be approved in the amount of \$1,008.00.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 45050-57200, Parks-Building Improvements.

Fiscal Note: Funds are available as herein delineated.

**Sponsors:**

John Tate II

**Attachments:**

[0441-19 Contract 2018126 - Park Service Center Fence - CO1 Communication](#)

[0441-19 20180126 CO #1 - Parks Service Center Fence.pdf](#)

[#0441-19 Resolution](#)

**0449-19**

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a proposal for Contract 20190057, PS - 2019 Sewer Asset Management Services, AECOM, consultant.

Recommendation of the Public Works and Services Committee on 04-30-19: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM on Contract 20190057, PS - 2019 Sewer Asset Management Services, for the not-to-exceed amount of \$116,440.00.

Further recommends that funding to defray the costs of these professional services are available in the below Org-Objects:

\$ 56,384.00 - Org-Object 22640-52100, PS - Sanitary Sewer

\$ 60,056.00 - Org-Object 60484-52100, PS - Storm Water Utility

\$116,440.00 - Total

Fiscal Note: Funds are available as herein delineated.

**Sponsors:**

John Tate II

**Attachments:**

[0449-19 Proposal Contract 20190057 - 2019 Sewer Asset Management Service](#)

[#0449-19 Resolution](#)

**0466-19**

Subject: Bid Results on Contract 20190015, City Resurfacing - Phase I.

Recommendation of the Public Works and Services Committee on 04-30-19: That bids for Contract 20190015, City Resurfacing - Phase I, be awarded to A.W. Oakes & Son, Inc., at its bid price of \$1,578,721.50, it being the lowest responsible bidder.

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

\$ 242,731.00 - Org-Object 22640-57560, Sanitary Sewers

\$ 591,815.00 - Org-Object 60484-57570, Storm Sewers  
\$ 19,203.00 - Org-Object 45040-57530, Traffic Signal Repl  
\$ 78,064.00 - Org-Object 45040-57510, Curb & Gutter Repl  
\$ 76,001.00 - Org-Object 45040-57515, Sidewalk Repl  
\$ 13,135.50 - Org-Object 45040-57515, Crosswalk Ramps  
\$ 557,772.00 - Org-Object 45040-57500, Asphalt Resurf  
\$1,578,721.50 - Total

Fiscal Note: Funds are available as herein delineated.

**Sponsors:** John Tate II

**Attachments:** [0466-19 Bid Results Contract 20190015, City Resurfacing - Phase I.pdf](#)  
[#0466-19 Resolution](#)

**0467-19** Subject: Bid Results on Contract 20190016, City Resurfacing - Phase II.

Recommendation of the Public Works and Services Committee on 04-30-19: That bids for Contract 20190016, City Resurfacing - Phase II, be awarded to Payne & Dolan, Inc., at its bid price of \$694,589.65, it being the lowest responsible bidder.

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

\$ 22,446.00 - Org-Object 22640-57560, Sanitary Sewers  
\$108,490.00 - Org-Object 60484-57570, Storm Sewers  
\$ 46,852.00 - Org-Object 45040-57510, Curb & Gutter Repl  
\$ 32,758.00 - Org-Object 45040-57515, Sidewalk Repl  
\$ 905.00 - Org-Object 45040-57515, Crosswalk Ramps  
\$343,864.65 - Org-Object 45040-57500, Asphalt Resurf  
\$139,274.00 - Org-Object 40104-57500, Paving  
\$694,589.65 - Total

Fiscal Note: Funds are available as herein delineated.

**Sponsors:** John Tate II

**Attachments:** [0467-19 Bid Results Contract 20190016, City Resurfacing - Phase II.pdf](#)  
[#0467-19 Resolution](#)

**0477-19** Subject: (Direct Referral) Change Order No. 1 on Contract 20180003, Monroe Avenue Reconstruct (R1), Cornerstone Pavers, LLC, contractor.

Recommendation of the Public Works and Services Committee on 04-30-19: That Change Order No. 1 on Contract 20180003, Monroe Avenue Reconstruct (R1), Cornerstone Pavers, LLC, contractor, be approved in the deduct amount of (\$16,620.57).

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

(\$ 7,886.41) - Org-Object 45040-57500, DPW-Paving  
(\$ 8,734.16) - Org-Object 22640-57560, Sanitary Sewers  
(\$16,620.57) - Total

Fiscal Note: Funds are available as herein delineated.

**Sponsors:** John Tate II

**Attachments:** [0477-19 CO 1 on Contract 20180003, Monroe Avenue Reconstruct \(R1\).pdf](#)  
[#0477-19 Resolution](#)

**0496-19** Subject: Final Payment on Contract 20180130, Festival Hall Colonnade Restroom Renovation, Absolute Construction Enterprises, Inc., contractor.

Recommendation of the Public Works and Services Committee on 04-30-19: That the work done by Absolute Construction Enterprises, Inc., under Contract 20180130, Festival Hall Colonnade Restroom Renovation, be accepted and final payment authorized for a total contract amount of \$66,973.26. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 1242-18, dated September 18, 2018.

**Sponsors:** John Tate II

**Attachments:** [0496-19 FP Contract 20180130, Festival Hall Colonnade Restroom Renovation](#)  
[#0496-19 Resolution](#)

**0497-19** Subject: (Direct Referral) Communication from Andrew Swofford requesting the use of the Uptown parking lot on May 15th, June 5th, July 31st, September 4th, and October 2nd from 5 p.m. to 9 p.m. for the Traveling Food Truck Tour.

Recommendation of the Public Works and Services Committee on 04-30-19: Approve the use of Uptown Lot No. 1 - 1422 Ann Street, with the exception of the reserved parking spaces, for the 2019 dates of May 15th, June 5th, July 31st, September 4th, and October 2nd from 5 p.m. to 9 p.m. for the Traveling Food Truck Tour, per the attached stipulations.

Fiscal Note: \$1,030.00 in revenue to the Parking System.

**Sponsors:** John Tate II

**Attachments:** [0497-19 Stipulations Traveling Food Truck Tour - May 15th, June 5th, July 31st](#)  
[#0497-19 Resolution](#)

**0500-19** Subject: In accordance with Section 2-95 of the Municipal Code of the General Ordinances of the City of Racine, recommends that the following

requests for changes in traffic code be granted:

A. Recommends that Section 94-143 (8) of Schedule G of the Municipal Code of the General Ordinances of the City of Racine relative to "One-hour parking from 9:00 a.m. to 6:00 p.m., except Sundays and holidays" be amended:

By Deleting:

1. Douglas Avenue, west side, from Yout Street to English Street.
2. Douglas Avenue, both sides, from Kewaunee Street to Hagerer Street.

By Including:

1. Douglas Avenue, both sides, from Kewaunee Street to St. Patrick Street.
2. Douglas Avenue, east side, from St. Patrick Street to High Street.

[0504-19](#)

Subject: (Direct Referral) Communication from the Executive Director of the Redevelopment Authority of the City of Racine (RDA) requesting approval of a license and hold harmless agreement between the City of Racine and the RDA to allow the Department of Public Works to use RDA property at 1831 Phillips Avenue for Bulky Waste events.

Recommendation of the Public Works and Services Committee on 04-30-19: Approve the license and hold harmless agreement between the City of Racine and the RDA to allow the Department of Public Works to use RDA property at 1831 Phillips Avenue for Bulky Waste events. The Free Drop-Off Event will be May 11, 2019, from 10:00 a.m. to 5:45 p.m.

Fiscal Note: N/A

**Sponsors:**

John Tate II

**Attachments:**

[0504-19, 0345-19 1831 Phillips Avenue Agenda Briefing Memorandum.pdf](#)

[0504-19, 0345-19 Resolution 19-08.pdf](#)

[0504-19, 0345-19 License to Use Real Estate - Hold Harmless Agreement.pdf](#)

[0504-19 Flyer.pdf](#)

[#0504-19 Resolution](#)

**Public Safety and Licensing Committee Report, by Ald. Coe**

[0333-19](#)

Subject: (Direct Referral) Request of the Committee for the appearance of Mariemma Johnson, applicant for an Operator's License.

Recommendation of the Public Safety and Licensing Committee on 04-09-19: That the operator license application for Mariemma Johnson be

deferred for two weeks.

Recommendation of the Public Safety and Licensing Committee on 04-23-19: That the operator license application for Mariemma Johnson be denied.

Fiscal Note: N/A

**Attachments:** [Mariemma Johnson letter to appear](#)  
[Johnson - Operator Lic App](#)

[0355-19](#) Subject: (New) Application of Main Massage, LLC - Jingai Wang, Owner for a Massage Establishment Permit for 1324 N. Main Street. (4th District)

Recommendation of the Public Safety and Licensing Committee on 04-23-19: That the application of Main Massage, LLC - Jingai Wang, Owner for a Massage Establishment Permit for 1324 N. Main Street. (4th District), be approved.

Fiscal Note: N/A

**Attachments:** [Massage Establishment Permit Application](#)

[0421-19](#) Subject: (New) (Direct Referral) Application of Debi Radtke for a Public Passenger Vehicle Business License (Horse and Surrey).

Recommendation of the Public Safety and Licensing Committee on 04-23-19: That the application of Debi Radtke for a Public Passenger Vehicle Business License (Horse and Surrey) be approved.

Fiscal Note: N/A

**Attachments:** [Public Passenger Application](#)

[0433-19](#) Subject: (New) Application of Racine Labor Hall, Inc. - DBA: Racine Labor Center, Louise A. Madala, Agent, for a Change of Agent for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 2100 Layard Avenue. (7th District)

Recommendation of the Public Safety and Licensing Committee on 04-23-19: That the application of Racine Labor Hall, Inc. - DBA: Racine Labor Center, Louise A. Madala, Agent, for a Change of Agent for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 2100 Layard Avenue. (7th District) be approved.

Fiscal Note: N/A

**Attachments:** ["Class B" Application](#)

[0442-19](#) Subject: (Direct Referral) Communication from the Purchasing Agent

submitting bids received for the sale of Abandoned Vehicles, April 12, 2019.

Recommendation of the Public Safety and Licensing Committee on 04-23-19: The item be Received and Filed as the highest responsible bidder from the two bids was Sturtevant Auto Salvage.

Fiscal Note: This will generate \$21,501.01 in revenue for account 13101 48301.

**Attachments:** [abandoned veh results.pdf](#)

### City Plan Commission Report, by Ald. Meekma

[0388-19](#) Subject: (Direct Referral) Request by Nathan Knutsen of Tooth Town Dentistry for Kids, seeking a conditional use permit to operate a dental office at 3801 Washington Avenue. (PC-19)

Recommendation of the City Plan Commission on 4-24-19: That, based on the required findings of fact, the request by Nathan Knutsen of Tooth Town Dentistry for Kids seeking a conditional use permit to operate a dental office at 3801 Washington Avenue be approved subject to conditions.

Fiscal Note: N/A

**Sponsors:** Jason Meekma

**Attachments:** [Public Hearing Notice](#)  
[Review and Recommendation](#)  
[Applicant Submittal](#)  
[\(0388-19\) CU 3801 Washington Avenue](#)  
[#0388-19 Resolution](#)

[0453-19](#) Subject: (Direct Referral) Request by Audreyanna Simpson seeking a conditional use permit to operate an Esthetics Establishment and Spa, classified as a Beauty Shop at 1124 High Street (PC-19)

Recommendation of the City Plan Commission on 4-24-19: That, based on the Required Findings of Fact, the request by Audreyanna Simpson seeking a conditional use permit to operate an Esthetics Establishment and Spa, classified as a Beauty Shop, at 1124 High Street be approved subject to conditions.

Fiscal Note: N/A

**Sponsors:** Jason Meekma

**Attachments:**     [Public Hearing Notice](#)  
                          [Review and Recommendation](#)  
                          [Applicant Submittal](#)  
                          [\(0453-19\) CU 1124 High Street](#)  
                          [#0453-19 Resolution](#)

[0454-19](#)           Subject: (Direct Referral) Request by Dan Scholz of DDJC LLC seeking a conditional use permit to operate a mixed use development in a building of over 5,000 square feet at 1705 Douglas Avenue (PC-19)

Recommendation of the City Plan Commission on 4-24-19: That, based on the Required Findings of Fact. the request by Dan Scholz of DDJC LLC seeking a conditional use permit to operate a mixed use development at 1705 Douglas Avenue be approved subject to conditions.

Fiscal Note: N/A

**Sponsors:**       Jason Meekma

**Attachments:**     [Public Hearing Notice](#)  
                          [Review and Recommendation](#)  
                          [Applicant Submittal](#)  
                          [\(0454-19\) CU 1705 Douglas Avenue](#)  
                          [#0454-19 Resolution](#)

### **Executive Committee Report, by Ald Meekma.**

[0305-19](#)           Subject: (Direct Referral) Communication from Mayor Mason requesting that the Executive Committee address procedural issues for the Common Council, Committee of the Whole, and standing committees.

Recommendation of the Executive Committee on 03-19-2019: That the communication from Mayor Mason requesting the Executive Committee address procedural issues for the Common Council, Committee of the Whole, and standing committees, be deferred for two weeks until the Executive Committee can meet again.

Recommendation of the Executive Committee on 04-30-2019: That the communication from Mayor Mason requesting the Executive Committee address procedural issues for the Common Council, Committee of the Whole, and standing committees and the proposed changes to the City of Racine legislative procedure be approved and proposed ordinances be adopted, as presented with an amendment to the amount of required signatures from 500 to 250 under section 2-117.

Fiscal Note: N/A

**Attachments:**      [Ord 0011-19 - Common Council Procedures.docx](#)

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

[0119-19](#)      Subject: Communication from Alder Larrin requesting that the newly created park at Hamilton St and Douglas Ave be named Camelot Square.

Recommendation of the Board of Parks, Recreation and Cultural Services on 3-13-19: To Defer the Communication from Alder Larrin on behalf of the Douglas Ave Business Improvement District requesting that the newly created park at Hamilton St and Douglas Ave be named Camelot Square.

Recommendation of the Board of Parks, Recreation and Cultural Services on 4-24-19: To Deny the Communication from Alder Larrin on behalf of the Douglas Ave Business Improvement District requesting that the newly created park at Hamilton St and Douglas Ave be named Camelot Square.

Fiscal Note: NA

**Attachments:**      [0119-19 Hamilton Douglas Request](#)  
[0119-19 Hamilton Douglas Name Request-Naming Committee](#)

[0339-19](#)      Subject: Communication from Fourth Fest of Greater Racine, Inc. requesting use of North Beach along North Pier for shooting fireworks on 7-4-19.

Recommendation of the Board of Parks, Recreation and Cultural Services on 4-24-19: To Approve the Communication from Fourth Fest of Greater Racine, Inc. requesting use of North Beach along North Pier for shooting fireworks on 7-4-19.

Fiscal Note: NA

**Sponsors:**      Jason Meekma  
**Attachments:**      [0339-19 4th Fest Fireworks Request](#)  
[#0339-19 Resolution](#)

[0340-19](#)      Subject: Communication from Downtown Racine Corporation requesting permission to host the Downtown Racine Fashion Show with amplified sound and the serving of malt beverages on Monument Square, 8-31-19 from 7 - 9 p.m.

Recommendation of the Board of Parks, Recreation and Cultural Services on 4-24-19: To Approve the Communication from Downtown Racine Corporation requesting permission to host the Downtown Racine Fashion Show with amplified sound and the service of malt beverages on Monument Square, 8-31-19 from 7 p.m. to 9 p.m.

Fiscal: Fees to be determined by the PRCS Department

**Sponsors:** Jason Meekma

**Attachments:** [0340-19 DRC Fashion Show Letter](#)  
[#0340-19 Resolution](#)

[0423-19](#) Subject: (Direct Referral) Communication from the Racine Public Library requesting a small area of Pershing Park for use by a petting zoo on 6-8-19.

Recommendation of the Board of Parks, Recreation and Cultural Services on 4-24-19: To Approve the Communication from the Racine Public Library requesting a small area of Pershing Park for use by a petting zoo on 6-8-19.

Fiscal: NA

**Sponsors:** Jason Meekma

**Attachments:** [0423-19 Library Animal Request June 8\\_LOR](#)  
[#0423-19 Resolution](#)

[0424-19](#) Subject: (Direct Referral) Communication from the Downtown Racine Corporation requesting use of Monument Square for a Summer Bags League, 6-5-19 to 8-31-19.

Recommendation of the Board of Parks, Recreation and Cultural Services on 4-24-19: To Approve the Communication from the Downtown Racine Corporation requesting use of Monument Square for a Summer Bags League, 6-5-19 to 8-31-19 with the following provisions: 1.) The Sponsor shall not charge admission and/or registration fees for any event held on Monument Square. 2.) Reservation permits are non-transferable and sub-leasing is prohibited.

Fiscal: Fees to be determined by the PRCS Department

**Sponsors:** Jason Meekma

**Attachments:** [0424-19 DRC Bags League Letter](#)  
[#0424-19 Resolution](#)

### Office of the Mayor Repot, by Ald. Meekma

[0539-19](#) Subject: Communication from Mayor Mason submitting the following nominations:

Appoint Alder Larrin to the Board of Harbor Commissioners with a term expiring April 20, 2020

Appoint Alder Larrin to the Douglas Bid with a term expiring with a term

expiring April 20, 2020  
Appoint Alder Tate II to the Uptown Bid with a term expiring with a term expiring April 19, 2021  
Appoint Alder Coe to the Civic Center Commission with a term expiring April 19, 2021  
Appoint Alder Coe to the Downtown Bid with a term expiring April 19, 2021  
Appoint Alder Perez to the Board of Cemetery Commissioners with a term expiring April 19, 2021  
Appoint Mayor Mason to the Redevelopment Authority with a term expiring April 17, 2023  
Appoint Alder Jung to the Redevelopment Authority with a term expiring April 19, 2021  
Appoint Algenia Cruz to the Library Board with a term expiring April 30, 2022  
Appoint Alder Jones to the Due Process Board with a term expiring April 20, 2020  
Appoint Alder Taft to the Water Commission with a term expiring April 19, 2021  
Appoint Alder Taft to the Wastewater Commission with a term expiring April 19, 2021  
Appoint Terry McCarthy to the Water Commission with a term expiring October 1, 2021  
Appoint Terry McCarthy to the Wastewater Commission with a term expiring October 1, 2021  
Appoint Alder Levie to the Zoo Board with a term expiring April 19, 2021  
Appoint Mayor Mason to the Community Development Committee with a term expiring April 17, 2023  
Appoint Alder Meekma to the Community Development Committee with a term expiring April 20, 2020  
Appoint Alder Shakoor II to the Community Development Committee with a term expiring April 20, 2020  
Appoint Alder Coe to the Community Development Committee with a term expiring April 20, 2020  
Appoint Alder Tate II to the Community Development Committee with a term expiring April 20, 2020  
Appoint Alder Jones to the Community Development Committee with a term expiring April 20, 2020  
Appoint Dr Nicholas Akgulian to the Board of Health with a term expiring April 30, 2021

### **City Landmark's Preservation Commission Report, by Ald. Jones**

[0251-19](#)

Subject: (Direct Referral) National Historic Preservation and Archeology Month (19-LPC)

Recommendation of the Landmarks Preservation Commission on 4-8-19:

That staff prepare language to be presented in a proclamation to be read at the Common Council meeting.

Fiscal Note: N/A

**Attachments:** [This Place Matters - 31 Days of Activites](#)

[0255-19](#)

Subject: (Direct Referral) Communication from the Wisconsin Historical Society regarding 2017 Wisconsin Act 317, 2, 4 & 6 and the Landmarks Preservation Commission's reviewing authority. (19-LPC)

Recommendation of the Landmarks Preservation Commission on 4-8-19:  
That an ordinance be prepared and a public hearing scheduled.

Fiscal Note: N/A

**Attachments:** [WI Act 280 Interpretation](#)

## H. Consent Agenda

## I. Ordinances

### Refer to Finance and Personnel Committee, by Ald. Shakoor II

[Ord.0012-19](#) Ordinance 0012-19 - Sec. 62-29 Affirmative Action and Human Rights Commission

**Sponsors:** Q.A. Shakoor II

**Attachments:** [#Ordinance 0012-19 - Sec. 62-29 Affirmative Action and Human Rights Commis](#)

### Refer to the Public Works and Services Committee, by Ald. Tate II

[Ord.0013-19](#) Ordinance 0013-19 - Ch. 2 Transit Commission

**Sponsors:** John Tate II

**Attachments:** [#Ordinance 0013-19 - Ch. 2 Transit Commission 2019-05-03](#)

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

[Ord.0010-19](#) Ordinance 0010-19 - Ch. 66 Vapor Products

**Sponsors:** Jeff Coe

**Attachments:** [Ordinance 0010-19 - Ch. 66 Vapor products 2019-04-24](#)

### Refer to City Landmark's Preservation Commission, by Ald. Jones

[Ord.0009-19](#) Ordinance 0009-19 - Sec. 58 Historic Preservation

**Sponsors:** Mollie Jones

**Attachments:**     [Ordinance 0009-19 - Ch. 58 Historic Preservation](#)

## **J. Common Council Announcements**

**Announcements are limited to recognition of City residents and employees, memorials, and non-political community events. Discussion of matters related to governmental business is prohibited.**

## **K. Adjourn**

### **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.**