



City of Racine

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

Meeting Minutes - Final Common Council

*Mayor John T. Dickert,
President, Alderman Raymond DeHahn
Alderman Dennis Wiser, Alderman Jim Kaplan,
Alderman Q.A. Shakoor-II, Alderman Ronald D. Hart,
Alderman Sandy Weidner,
Alderman Krystyna Sarrazin, Alderman Jeff Coe,
Alderman Michael Shields,
Alderman Melissa Kaprelian-Becker,
Alderman Terry McCarthy, Alderman Gregory Holding,
Alderman James Morgenroth,
Alderman Edward E. Diehl,
Alderman Henry Perez*

Tuesday, January 20, 2015

7:00 PM

Room 205, City Hall

Mayor Dickert asked to be excused.

President DeHahn presided over the Common Council meeting.

A. Call To Order

PRESENT: 15 - Coe, Sarrazin, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor, McCarthy, Wiser, Holding, Perez, Morgenroth, Hart and Diehl

B. Pledge of Allegiance To The Flag

President DeHahn 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 Kaplan, that this be Approved. The motion was APPROVED by the following vote:

AYES: 14 - Coe, Sarrazin, Shields, Kaplan, Kaprelian-Becker, Weidner, Shakoor, McCarthy, Wiser, Holding, Perez, Morgenroth, Hart and Diehl

NON VOTING: 1 - DeHahn

D. Public Hearings

[ZOrd.006-14](#) ZOrd. 006-14

An ordinance adopting an amendment to a document titled "A Comprehensive Plan for the City of Racine: 2035" (The Plan) for the property located at 3502 Douglas Avenue, City of Racine, Wisconsin.

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

Part 1: Pursuant to Section 62.23 of the Wisconsin Statutes, the City of Racine is authorized to prepare and adopt certain amendments to The Plan as defined in Sections 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes; and

Part 2: The Plan Commission of the City of Racine conducted a public hearing on November 26, 2014 to solicit opinion and educate the public on a proposed rezoning and effectuating amendment to The Plan to change the land use classification of 3502 Douglas Avenue from Commercial to Office Park; and

Part 3: On November 26, 2014 the Plan Commission forwarded a recommendation to the Common Council that an ordinance be prepared and a public hearing scheduled for the rezoning of 3502 Douglas Avenue, and that a resolution and ordinance be prepared and public hearing scheduled for an amendment to The Plan to effectuate said rezoning, and that both public hearings be scheduled for January 20, 2015; and

Part 4: The Plan Commission of the City of Racine, on January 14, 2015 by a majority vote of the commission recorded in its official minutes, recommended to the City Common Council approval of a resolution and ordinance adopting a change to the land use designation of the property at 3502 Douglas Avenue from Commercial to Office Park as an amendment to The Plan"; and

Part 5: The Common Council has duly noticed and conducted a public hearing on the amendment to The Plan, in compliance with the requirements of Section 66.1001(4)(d) of the Wisconsin Statutes.

Part 6: The Common Council of the City of Racine, Wisconsin, does, by the enactment of this ordinance, formally adopt the amendment to the document titled "A Comprehensive Plan for the City of Racine: 2035" to change the land use designation of the property at 3502 Douglas Avenue from Commercial to Office Park, pursuant to Section 62.23 and Section 66.1001(4)(c) of the Wisconsin Statutes.

Part 7: 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

- Jennifer Levie*
- Ken Brown*
- Matt Mayo*
- Al Levie*
- Castenzio Venegas*
- James Ashcroft*
- Ciji Pittman*
- Mary Claire Lancer*
- Elisha Thomas*
- Maria Morales*
- Keith Kohlman*
- Lorenzo Venegas*
- Colin McKenna*
- George Meyers*
- Tiffany Venegas*
- Toni Bender*
- Art Wiliks*

President DeHahn declared the public hearing closed

[ZOrd.005-14](#)

ZOrd. 005-14

An Ordinance Rezoning 3502 Douglas 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 3502 Douglas Avenue and more particularly described as follows:

“Said lands being in Racine County, WI, City of Racine, Being in the South ½ of the Northeast ¼ of Section 32 Township 4 North, Range 23 East, Running 375.4 feet Northerly from intersection of the West right-of way line of Douglas Avenue with the South ¼ line of the NE ¼

of Section 32, the to the East line of the T.M.E.R. & L Co. Right of Way, then Southerly along said East line to the intersection with the South ¼ line of the NE ¼ of Section 32, then East to the point of beginning, excepting the South 20 feet, said lands being 2.53 acres more or less”

be rezoned from B2 Community Shopping District to O/I Office Institutional 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 Wisner

There was no one present to speak on this ordinance.

President DeHahn declared the public hearing closed

[ZOrd.008-14](#)

ZOrd 008-14

Ordinance adopting an amendment to a document titled “A Comprehensive Plan for the City of Racine: 2035” (The Plan) for the property located at 1520 & 1536 Clark Street, City of Racine, Wisconsin

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

Part 1: Pursuant to Section 62.23 of the Wisconsin Statutes, the City of Racine is authorized to prepare and adopt certain amendments to The Plan as defined in Sections 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes; and

Part 2: The Plan Commission of the City of Racine conducted a public hearing on December 10, 2014 to solicit opinion and educate the public on a proposed rezoning and effectuating amendment to The Plan to change the land use classification of 1520 & 1536 Clark Street from Industrial to Mixed Use -Residential Emphasis, and

Part 3: On December 10, 2014 the Plan Commission forwarded a recommendation to the Common Council that an ordinance be prepared and public hearing scheduled for the rezoning of 1520 and

1536 Clark Street, and that a resolution and ordinance be prepared and public hearing scheduled for an amendment to The Plan to effectuate said rezoning, and that both public hearings be scheduled for January 20, 2015; and

Part 4: The Plan Commission of the City of Racine, on January 14, 2015 by a majority vote of the commission recorded in its official minutes, recommended to the City Common Council approval of a resolution and ordinance adopting a change to the land use designation of the properties at 1520 & 1536 Clark Street from Industrial to Mixed Use -Residential Emphasis as an amendment to The Plan; and

Part 5: The Common Council has duly noticed and conducted a public hearing on the amendment to The Plan, in compliance with the requirements of Section 66.1001(4)(d) of the Wisconsin Statutes.

Part 6: The Common Council of the City of Racine, Wisconsin, does, by the enactment of this ordinance, formally adopt the amendment to the document titled "A Comprehensive Plan for the City of Racine: 2035" to change the land use designation of the property at 1520 & 1536 Clark Street from Industrial to Mixed Use -Residential Emphasis, pursuant to Section 62.23 and Section 66.1001(4)(c) of the Wisconsin Statutes.

Part 7: 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 Wisner

Ken Brown - 217 Gaslight Circle, Racine, WI

President DeHahn declared the public hearing closed

[ZOrd.007-14](#)

An Ordinance Rezoning 1520 & 1536 Clark 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 1520 & 1536 Clark Street and more particularly described as follows:

1520 Clark Street: "Said lands being in Racine County, WI, City of Racine, Being in the Southwest 1/4 of the Southwest ¼ of Section 16 Township 3 North, Range 23 East, Block 84 of the School Section, in the Blake and Fish subdivision plat as described in Volume 1651, Page 473 and the adjacent vacated Blake Street (AKA Higgins Court), containing 2.955 acres, more-or-less", and

1536 Clark Street: "Said lands being in Racine County, WI, City of Racine, Being in the Southwest 1/4 of the Southwest ¼ of Section 16 Township 3 North, Range 23 East, Block 84 of the School Section, in the Blake and Fish subdivision, Lot 33 and part of lot 28 as described in Volume 1832, Page 764, containing 4,707.93 square feet, more-or-less",

Be rezoned from I-2 General Industrial District to I-2 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 Wisner

There was no one present to speak on this ordinance.

President DeHahn declared the public hearing closed

E. Public Comments

- Hannibal Chambers*
- Terry Boone*
- Steve Bedard*
- Fritz Cape*
- Jim Fiene*
- Thom Peterson*

*Sara Adams
Kevin Cookman
Sasha Broadstone
Ken Brown
George Meyers*

F. Communications

Refer to Finance and Personnel Committee, by Ald. Shakoor

[14-10867](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services submitting a request for final payment on Contract 47-14 (K4-047) Pershing Fence Replacement, Statewide Fencing, Inc.

A motion was made that this Communication be Referred to the Finance and Personnel Committee. The motion was APPROVED.

[15-00003](#)

Subject: Communication from the City Attorney requesting authorization for the continuation of the self-insured workers compensation program in compliance with Wisconsin Administrative Code DWD 80.60(3).

A motion was made that this Communication be Referred to the Finance and Personnel Committee. The motion was APPROVED.

[15-00004](#)

Subject: Communication from the City Attorney submitting the claim of Danny Mosley for consideration.

A motion was made that this Claim be Referred to the Finance and Personnel Committee. The motion was APPROVED.

[15-00011](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting permission to apply for & accept grant funds in the amount of \$6,500.00 from RUSD Extending Learning for the Dr. John Bryant Community Center Performing Arts Program.

A motion was made that this Communication be Referred to the Finance and Personnel Committee. The motion was APPROVED.

[15-00038](#)

Subject: Communication from Chief of Police requesting to meet to discuss request to receive the donation of a new Patrol/Narcotic Detector Dog and Handler Training.

A motion was made that this Communication be Referred to the Finance and Personnel Committee. The motion was APPROVED.

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

[15-00020](#)

Subject: Communication from the Commissioner of Public Works submitting an invitation to join with other municipalities and counties in the recreation of a Local Government Storm Water Group.

A motion was made that this Communication be Referred to the Public Works and Services Committee. The motion was APPROVED.

[15-00034](#)

Subject: Communication from Tristin Erickson (5K Events) requesting to use City right-of-way on February 14, 2015 from 9:30 A.M. until 11:30 A.M. for the Be Mine 5K. Tristin Erickson invited to the meeting.

A motion was made that this Communication be Referred to the Public Works and Services Committee. The motion was APPROVED.

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

[15-00024](#)

Subject: Communication from the Alderman of the 11th District, requesting a change to ordinance 22-1066 to prohibit the issuance of a public passenger vehicle license to applicants with OWI convictions within the past 5 years.

A motion was made that this Communication be Referred to the Public Safety and Licensing Committee. The motion was APPROVED.

Community Development Committee, by Ald. Shakoor

[15-00042](#)

Subject: Communication from the Director of City Development submitting an Analysis of Impediments to Fair Housing Choice for the City of Racine.

(Also refer to the Affirmative Action/Human Rights Commission)

A motion was made that this Communication be Referred to the Community Development Committee. The motion was APPROVED.

A motion was made that this Communication be Referred to the Affirmative Action and Human Rights Commission, . The motion was APPROVED.

G. Committee Reports

Finance and Personnel Committee Report, by Ald. Shakoor

[14-10851](#)

Subject: Communication from the City Attorney submitting the Claim of Daniel Swift for consideration.

Recommendation of the Finance & Personnel Committee on

1-12-15: The claim of Daniel Swift be denied.

Fiscal Note: N/A

A motion was made that this Claim be Received and Filed as Reported. The motion was APPROVED.

[14-10861](#)

Subject: (Direct Referral) Communication from the Director of Parks, Recreation & Cultural Services recommending the elimination of two cemetery positions and the creation of two new cemetery positions. (Res No. 15-0001)

Recommendation of the Finance & Personnel Committee on

1-12-15: Permission be granted to the Director of Parks, Recreation & Cultural Services to eliminate two cemetery positions and create two new cemetery positions.

Fiscal Note: Funds are available in the 2015 budget

Alderman Shakoor requested separate consideration on this item. There were no objections.

A motion was made by Alderman McCarthy, seconded by Alderman Weidner, that this Communication be Approved. The motion was APPROVED by the following vote:

AYES: 13 - Sarrazin, Shields, Kaplan, Kaprelian-Becker, Weidner, Shakoor, McCarthy, Wiser, Holding, Perez, Morgenroth, Hart and Diehl

NOES: 1 - Coe

Public Works and Services Committee Report, by Ald. Kaplan

[14-10812](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 09-12 (K2-009), PS - Police Department Office Improvements, ARC Architectural Group, LLC., consultant. (Res No. 15-0007)

Recommendation of the Public Works and Services Committee on December 9, 2014: Defer

Recommendation of the Public Works and Services Committee on

01-13-15: That the work done by ARC Architectural Group, LLC., under Contract 09-12 (K2-009), PS - Police Department Office Improvements, be accepted and final payment authorized for a total contract amount of \$19,286.75.

Fiscal Note: Contract was authorized under Resolution 12-2951, dated December 7, 2012.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[14-10843](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting revised Amendment 3 to State Project ID: 2350-00-00, Hamilton Street/Douglas Avenue (STH 32) - Main Street to Goold Street, Graef-USA, Inc., consultant. (Res No. 15-0015)

Recommendation of the Public Works and Services Committee on 01-13-15: That revised Amendment No. 3 to State Project ID: 2350-00-00, Hamilton Street/Douglas Avenue (STH 32) - Main Street to Goold Street, Graef-USA, Inc., consultant, as submitted, be approved.

Fiscal Note: This is a no cost time extension.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[14-10844](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a Three-Party Design Engineering Services Agreement between the City of Racine, WisDOT, and R.A. Smith National for State Project ID: 2260-08-00, Durand Avenue (STH 11) - Kearney Avenue to Sheridan Road (STH 32). (Res No. 15-0016)

Recommendation of the Public Works and Services Committee on 01-13-15: That the Mayor and City Clerk be authorized and directed to enter into a three-party agreement with R.A. Smith National, WisDOT and the City of Racine for design engineering services for State Project ID: 2260-08-00, Durand Avenue (STH 11) - Kearney Avenue to Sheridan Road (STH 32) in the not-to-exceed amount of \$369,318.14. The City's share is \$92,329.54 (25%) and the State's share is \$276,988.60 (75%).

Fiscal Note: Funding is available in the 2015 - 2024 CIP.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[14-10862](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 on Contract 30-14 (K4-030), Central Heating Plant - Steam Pipe Replacement (R1), United Mechanical, Inc., contractor. (Res No. 15-0005)

Recommendation of the Public Works and Services Committee on 01-13-15: That Change Order No. 1 on Contract 30-14 (K4-030), Central Plant - Steam Pipe Replacement (R1), United Mechanical, Inc., contractor, as submitted, be approved in the amount of \$17,890.

Further recommends that funding to defray the cost of this change order be appropriated from Account 994.220.5010 (Org-Object 45040-57200), DPW Building Improvements.

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[14-10863](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 30-14 (K4-030), Central Heating Plant - Steam Pipe Replacement (R1), United Mechanical, Inc., contractor. (Res No. 15-0006)

Recommendation of the Public Works and Services Committee on 01-13-15: That the work done by United Mechanical, Inc., under Contract 30-14 (K4-030), Central Heating Plant - Steam Pipe Replacement (R1) be accepted and final payment authorized for a total contract amount of \$205,378.

Fiscal Note: Contract was authorized under Resolution 14-0279, dated July 1, 2014.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[14-10864](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 58-12 (K2-069), Construct Home - 1232 Schiller Street, Land-Quest Construction, LLC., contractor. (Res No. 15-0008)

Recommendation of the Public Works and Services Committee on 01-13-15: That the work done by Land-Quest Construction, LLC., under Contract 58-12 (K2-069), Construct Home - 1232 Schiller Street, be accepted and final payment authorized for a total contract amount of \$198,205.

Fiscal Note: Contract was authorized under Resolution 12-3370, dated October 16, 2012.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[14-10932](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal from Graef for Contract 02-15 (K5-002), PS - Safety Building Wall Stabilization. (Res No. 15-0003)

Recommendation of the Public Works and Services Committee on

01-13-15: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Graef on Contract 02-15 (K5-002), PS - Safety Building Wall Stabilization in the not-to-exceed amount of \$6,500.

Further recommends that funds to defray the cost of the professional services be appropriated from Org-Object Number 45040-57120, DPW-Public Safety Building Improvements.

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[14-10933](#)

Subject: (Direct Referral) Communication from Joan Simon, on behalf of the Eagle's Club, requesting permission to close the 300 block of Hamilton Street from 6:00 P.M. to 2:00 A.M. on Saturday, March 7, 2015 for the 23rd annual Thoughts for Food fundraiser. (Res No. 15-0002)

Recommendation of the Public Works and Services Committee on

01-13-15: The owner of the Eagles's Club be granted permission to close Hamilton Street from Main Street to Chatham Street, from 6:00 P.M., Saturday, March 7, 2015, to 2:00 A.M., Sunday, March 8, 2015, in conjunction with the Thoughts for Food Fundraiser, 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 \$250 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 various City Departments, on a regular shift basis, to assist in implementing this event.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[14-10934](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 on Contract 01-14 (K4-001), Chiller Replacement - City Hall, Mared Mechanical, contractor. (Res No. 15-0004)

Recommendation of the Public Works and Services Committee on 01-13-15: That Change Order No. 1 on Contract 01-14 (K4-001), Chiller Replacement - City Hall, Mared Mechanical, contractor, as submitted, be approved in the amount of \$29,970.

Further recommends that funding to defray the cost of this change order be appropriated from Account 994.100.5040 (Org-Object 45040-57200), DPW Building Improvements.

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[14-10935](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 06-14 (K4-006), PS - Masonry Restoration Specifications of City Hall & Memorial Hall, Industrial Roofing Services, Inc., consultant. (Res No. 15-0009)

Recommendation of the Public Works and Services Committee on 01-13-15: That the work done by Industrial Roofing Services, Inc., under Contract 06-14 (K4-006), PS - Masonry Restoration Specifications of City Hall & Memorial Hall, be accepted and final payment authorized for a total contract amount of \$15,470.

Fiscal Note: Contract was authorized under Resolution 14-0012, dated January 21, 2014.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[14-10936](#)

Subject: Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 1 to Contract 39-14 (K4-039), 2014 Sidewalk Replacement, Phase II (R1), RAZA of

Racine, LLC., contractor. (Res No. 15-0013)

Recommendation of the Public Works and Services Committee on 01-13-15: That Change Order No. 1 to Contract 39-14 (K4-039), 2014 Sidewalk Replacement, Phase II (R1), RAZA of Racine, LLC., contractor, as submitted, be approved in the deduct amount of (\$157,325.36).

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

\$ 2,250.00 - Acct 105.420.5590 (60282013-54100, Bldg Reprs & Maint)
\$ 3,868.20 - Acct 993.404.5020 (45040-57110, DPW Land Improv)
(\$ 157,325.36) - Acct 906.000.5520 (40104-57515, Sidewalks)
(\$ 6,118.20) - Acct 994.908.5320 (45040-57510, DPW-C & G)
(\$ 157,325.36) - Total

Fiscal Note: Change Order No. 1 will result in a decrease in the contract price.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[14-10937](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 39-14 (K4-039), 2014 Sidewalk Replacement, Phase II (R1), RAZA, LLC., contractor. (Res No. 15-0014)

Recommendation of the Public Works and Services Committee on 01-13-15: That the work done by RAZA, LLC., under Contract 39-14 (K4-039), 2014 Sidewalk Replacement, Phase II (R1), be accepted and final payment authorized for a total contract amount of \$298,845.70.

Fiscal Note: Contract was authorized under Resolution 14-0318, dated August 14, 2014.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[14-10938](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 31-14 (K4-031), City Hall Tuckpointing, RAZA of Racine, LLC., contractor. (Res No. 15-0010)

Recommendation of the Public Works and Services Committee on 01-13-15: That the work done by RAZA of Racine, LLC., under

Contract 31-14 (K4-031), City Hall Tuckpointing, be accepted and final payment authorized for a total contract amount of \$166,334.70.

Fiscal Note: Contract was authorized under Resolution 14-0298, dated July 15, 2014.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[14-10939](#)

Subject: (Direct Referral) Communication from the Chief Building Inspector/Zoning Administrator regarding revisions to the City of Racine Zoning Code, Section 114-260.

Recommendation of the Public Works and Services Committee on 01-13-15: That Section 114-260 of the Municipal Code of the City of Racine, Wisconsin relating to large Vehicle parking, be amended to allow the parking of vehicles weighing up to 12,000 pounds on residentially zoned properties.

Fiscal Note: N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[15-00001](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting proposals from Industrial Roofing Services, Inc. for Contract 04-15 (K5-004), PS - Roof Specifications - MLK Community Center, Solid Waste Garage, Street Maintenance Garage; Survey and Maintenance Repair Specifications (Var Loc). (Res No. 15-0011)

Recommendation of the Public Works and Services Committee on 01-13-15: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Industrial Roofing Services, Inc., on Contract 04-15 (K5-004), PS - Roof Specifications - MLK Community Center, Solid Waste Garage, Street Maintenance Garage; Survey and Maintenance Repair Specifications (Var Loc).

Further recommends that funds to defray the cost of the professional services be appropriated from the following accounts:

\$ 7,700 - Street Maintenance Garage (45040-57201, DPW-Streets-Bldg Improv)
\$ 3,710 - MLK Center (45050-57200, Parks-Bldg Improv)
\$ 7,700 - Solid Waste Garage (45040-57200, DPW-Bldg Improv)
\$19,575 - Roof Mgmt Survey (Var Loc) (45040-57200, DPW-Bldg Improv)
\$38,685 - Total

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[15-00002](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting proposals from Industrial Roofing Services, Inc. for Contract 05-15 (K5-005), PS - Masonry Restoration Specifications - City Hall, Memorial Hall, City Hall Annex. (Res No. 15-0012)

Recommendation of the Public Works and Services Committee on 01-13-15: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Industrial Roofing Services, Inc., on Contract 05-15 (K5-005), PS - Masonry Restoration Specifications - City Hall, Memorial Hall, City Hall Annex.

Further recommends that funds to defray the cost of the professional services be appropriated from the following accounts:

\$ 7,000 - Memorial Hall (60623-57200, Memorial Hall Tuckpointing)
\$14,000 - City Hall Annex (45040-57200, DPW-Building Improvements)
\$ 7,000 - City Hall (45040-57200, DPW-Building Improvements)
\$28,000 - Total

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[15-00041](#)

Subject: Ordinance No. 13-14

To repeal, recreate and revise sections of Chapter 98 - Utilities, Article IV. - Wastewater System of the Municipal Code of the City of Racine, Wisconsin.

Recommendation of the Public Works and Services Committee on 01-13-15: That Ordinance No. 13-14 be adopted.

Fiscal Note: N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

Public Safety and Licensing Committee Report, by Ald. Holding

[14-10852](#)

Subject: (Direct Referral) (New) Application of Sunshine Mart LLC, Candace Ali, Agent for a Class "A" Fermented Malt Beverage License for 1559 Taylor Avenue. (3rd District)

Recommendation of the Public Safety and Licensing Committee on January 13, 2015: The application of Sunshine Mart LLC, Candace Ali, Agent for a Class "A" Fermented Malt Beverage License for 1559 Taylor Avenue be approved.

Fiscal note: N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

Transit and Parking Commission Report, by Ald. Shakoor

[15-00008](#)

Subject: Communication from the Transit and Parking System Manager indicating that he will be leaving the City of Racine's service this month.

Recommendation of the Transit and Parking Commission on 01-14-15: Receive and file.

Fiscal Note: N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[15-00009](#)

Subject: Communication from ABM Parking Management Services updating progress on first quarter monthly parking rental transactions and cash payment equipment and cash handling improvements.

Recommendation of the Transit and Parking Commission on 01-14-15: Receive and file.

Fiscal Note: N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[15-00010](#)

Subject: Communication from the Transit and Parking System Manager wishing to discuss the continuation of the Racine County Juror Parking agreement for 2015. (Res No. 15-0017)

Recommendation of the Transit and Parking Commission on 01-14-15: That the Mayor and City Clerk be authorized and directed to enter into an agreement with Racine County to provide juror parking

at the rate of \$720.00 per month in 2015.

Fiscal Note: \$8,640 in revenue will go into the Parking Utility fund.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[15-00012](#)

Subject: Update from Image Management on status of a more aggressive exterior advertising campaign.

Recommendation of the Transit and Parking Commission on 01-14-15: Receive and file.

Fiscal Note: N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[15-00013](#)

Subject: Request for authorization from the Common Council to enter into agreements for the distribution of BUS local share funding obligations for 2015. (Res No. 15-0018)

Recommendation of the Transit and Parking Commission on 01-14-15: Approve

Fiscal Note: Local share revenue amounts as specified in the 2015 budget.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[15-00015](#)

Subject: Request for authorization from the BUS General Manager to present an operations report and an estimate of final Ridership and Revenue numbers for 2014 including results of the Holiday Free Rides promotion, the sales of the Day Pass, and any initial reaction to the increase in student fares.

Recommendation of the Transit and Parking Commission on 01-14-15: Receive and file.

Fiscal Note: N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[15-00021](#)

Subject: Communication from the Transit and Parking System Manager requesting permission for the Mayor to appoint Willie McDonald to the Transit Mutual Insurance Board. (Res No. 15-0019)

Recommendation of the Transit and Parking Commission on 01-14-15: Approve granting permission to the Mayor to appoint Willie McDonald to the Transit Mutual Insurance Board.

Fiscal Note: N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[15-00022](#)

Subject: Communication from the Transit and Parking System Manager submitting the 2015 contract with the Racine County Human Services Department. (Res No. 15-0020)

Recommendation of the Transit and Parking Commission on 01-14-15: Approve

Fiscal Note: Amount of revenue to be determined by balance of leftover County funds in 2015.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

City Plan Commission Report, by Ald. Wisner

[14-10853](#)

Subject: Communication from the Racine County Economic Development Corporation submitting and requesting adoption of the Uptown Neighborhood Strategic Development Plan. (Z.Ord. 001-15)

Recommendation of the City Plan Commission on 1-14-15: That an ordinance and a resolution be prepared, a community open house before the City Plan Commission be conducted, and a public hearing scheduled.

Fiscal Note: N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[15-00039](#)

Subject: (ZOrd.006-14) An Ordinance adopting an amendment to a document titled "A Comprehensive Plan for the City of Racine: 2035" for the property located at 3502 Douglas Avenue. (Res No. 15-0024)

Recommendation of the City Plan Commission on 1-14-15: That in consideration of the Staff's finding that the proposed ordinance is consistent with the document titled "A Comprehensive Plan for the City of Racine: 2035" in that:

1. The proposed amendment is consistent with the applicable goals, objectives, and policies of the plan.
2. The proposed amendment will not lead to any detrimental environmental effects.
3. The proposed amendment is compatible with surrounding uses.
4. The existing local City (County) facilities and services in the area are adequate to serve the type of development associated with the amendment.
5. The proposed amendment will enhance economic development within the City.

Ordinance ZOrd.006-14 be adopted.

Further, that a resolution be adopted.

Fiscal Note: N/A

Alderman Wisner requested separate consideration on this item. There were no objections.

A motion was made by Alderman Wisner, seconded by Alderman Kaplan, that this Zoning Item be Approved. The motion was APPROVED by the following vote:

AYES: 12 - Sarrazin, Shields, Kaplan, Kaprelian-Becker, Weidner, Shakoor, McCarthy, Holding, Perez, Morgenroth, Hart and Diehl

NOES: 1 - Coe

ABSTENTIONS: 1 - Wisner

[15-00040](#)

Subject: (ZOrd.005-14) An Ordinance rezoning 3502 Douglas Avenue from B2 Community Shopping District to O/I Office Institutional District.

Recommendation of the City Plan Commission on 1-14-15: That the Ordinance rezoning 3502 Douglas from B2 Community Shopping District to O/I Office Institutional District be adopted.

Fiscal Note: N/A

Alderman Coe requested separate consideration on this item. There were no objections.

A motion was made by Alderman Weidner, seconded by Alderman Perez, that this Zoning Item be Approved. The motion was APPROVED by the following vote:

AYES: 12 - Sarrazin, Shields, Kaplan, Kaprelian-Becker, Weidner, Shakoor, McCarthy, Holding, Perez, Morgenroth, Hart and Diehl

NOES: 1 - Coe

ABSTENTIONS: 1 - Wisner

[15-00007](#)

Subject: (Direct Referral) Request from Ciji Pittman, representing

Educational Enterprises, for a Conditional Use Permit to operate a K-8 grade charter school at 3502 Douglas Avenue. (Res No. 15-0025)

Recommendation of the City Plan Commission on 1-14-15: That the item be approved, subject to conditions.

Fiscal Note: N/A

Alderman Coe requested separate consideration on this item. There were no objections.

A motion was made by Alderman Wisner, seconded by Alderman Kaplan, that this Communication be Approved. The motion was APPROVED by the following vote:

AYES: 12 - Sarrazin, Shields, Kaplan, Kaprelian-Becker, Weidner, Shakoor, McCarthy, Holding, Perez, Morgenroth, Hart and Diehl

NOES: 1 - Coe

ABSTENTIONS: 1 - Wisner

[15-00036](#)

Subject: (ZOrd.008-14) An Ordinance adopting an amendment to a document titled "A Comprehensive Plan for the City of Racine: 2035" for the property located at 1520 & 1536 Clark Street. (Res No. 15-0021)

Recommendation of the City Plan Commission on 1-14-15: That in consideration of the staff findings in that:

1. The proposed amendment is consistent with the applicable goals, objectives, and policies of the plan.
2. The proposed amendment will not lead to any detrimental environmental effects.
3. The proposed amendment is compatible with surrounding uses.
4. The existing local City (County) facilities and services in the area are adequate to serve the type of development associated with the amendment.
5. The proposed amendment will enhance economic development within the City.

Ordinance ZOrd.008-14 be adopted.

Further, that a resolution be adopted.

Fiscal Note: N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[15-00037](#)

Subject: (ZOrd.007-14) An Ordinance rezoning 1520 & 1536 Clark

Street from I-2 General Industrial District to I-2 with a FD-Flex Development. (Res No. 15-0022)

Recommendation of the City Plan Commission on 1-14-15: That the Ordinance rezoning 1520 & 1536 Clark Street from I-2 General Industrial District to I-2 with a FD-Flex Development be adopted.

Further, that a use supplement be adopted for the properties at 1520 & 1536 Clark Street, as attached.

Fiscal Note: N/A

Alderman Wiser requested separate consideration on this item. There were no objections.

A motion was made by Alderman Wiser, seconded by Alderman Shields, that this Zoning Item be Approved. The motion was APPROVED by the following vote:

AYES: 14 - Coe, Sarrazin, Shields, Kaplan, Kaprelian-Becker, Weidner, Shakoor, McCarthy, Wiser, Holding, Perez, Morgenroth, Hart and Diehl

[15-00023](#)

Subject: (Direct Referral) A request from Kyle J. Peterson of Herman Kittle Properties, Inc. for a conditional use permit to allow for a multifamily residential development at 1520 & 1536 Clark Street. (Res No. 15-0023)

Recommendation of the City Plan Commission on 1-14-15: That the item be approved, subject to conditions.

Fiscal Note: N/A

A motion was made that this Conditional Use Permit be Received and Filed as Reported. The motion was APPROVED.

Community Development Committee Report, by Ald. Shakoor

[14-10797](#)

Subject: (Direct Referral) Application of HALO for an allocation of HOME Funds for the renovation of 2005 Washington Avenue. (Res No. 15-0026)

Recommendation of the Community Development Committee on 12-4-14: That the application of HALO for an allocation of HOME Funds for the renovation of 2005 Washington Avenue be received and filed.

Recommendation of the Community Development Committee on 1-7-15: That the application of HALO, Inc. for an allocation of HOME funds for the renovation of 2005 Washington Avenue be approved, per staff recommendation and subject to HALO obtaining the advice and

consent of the Uptown organization.

Further recommends that the Mayor and City Clerk be authorized to execute an agreement and related documents with HALO, Inc., for the HOME funds.

Fiscal Note: This action allocates \$319,200.00 in HOME Investment Partnership funds for the rehabilitation of a vacant eight-unit apartment building. Five apartments will be used by HALO for permanent supportive housing. Three units will be available to income qualified renters from the general public. Total project cost is expected to be \$626,990.00. There are HOME funds available for this purpose.

Alderman Diehl requested separate consideration on this item. There were no objections.

A motion was made by Alderman Shakoor, seconded by Alderman Shields, that this Communication be Approved. The motion was APPROVED by the following vote:

AYES: 12 - Sarrazin, Shields, Kaplan, Kaprelian-Becker, Weidner, Shakoor, Wisner, Holding, Perez, Morgenroth, Hart and Diehl

NOES: 2 - Coe and McCarthy

NON VOTING: 1 - DeHahn

Redevelopment Authority of the City of Racine Report, by Ald. Morgenroth

[15-00016](#)

Subject: (Direct Referral) Request by Gateway Technical College for review and approval of its 2015 Launch Box contract.

Recommendation of the Redevelopment Authority on 1-12-15:

That the Authority supports the use of \$99,930.00 from the Intergovernmental Revenue Sharing Fund for the Launch Box small business development initiative contract for 2015.

Further, that the Mayor and City Clerk be authorized and directed to enter into the agreement with Gateway.

Further, that the proposed agreement be referred to the Finance and Personnel Committee of the Common Council for its review and approval.

Fiscal Note: Total cost is \$117,930.00. City's contribution is \$99,930.00 and funds are available in the City's 2015 capital budget under account 919.000.5612. Gateway is providing funding totaling \$17,070.00.

A motion was made that this Communication be Referred to the Finance and Personnel Committee. The motion PASSED.

[15-00017](#)

Subject: (Direct Referral) Request from the Executive Director of the Racine County Economic Development Corporation (RCEDC) for approval of the 2015 general contract for economic development services.

Recommendation of the Redevelopment Authority on 1-12-15:

That the Authority supports the use of \$69,000.00 from the Department of City Development 2015 budget for the general economic development services contract for 2015.

Further, that the Mayor and City Clerk be authorized and directed to enter into the agreement with RCEDC,

Further, that the proposed agreement be referred to the Finance and Personnel Committee of the Common Council for its review and approval.

Fiscal Note: Funds have been set aside in the Department of City Development's 2015 budget under line item 101.150.5630 Economic Development.

A motion was made that this Communication be Referred to the Finance and Personnel Committee. The motion PASSED.

[15-00018](#)

Subject: (Direct Referral) Request from the Executive Director of the Racine County Economic Development Corporation (RCEDC) for review and approval of its 2015 Brownfields Redevelopment Contract.

Recommendation of the Redevelopment Authority on 1-12-15:

That the Authority supports the use of \$66,650.00 from the Intergovernmental Revenue Sharing Fund for the renewal of the RCEDC brownfields initiative contract for 2015.

Further, the Authority recommends that the Mayor and City Clerk be authorized and directed to enter into the agreement with RCEDC.

Further, that the proposed agreement be referred to the Finance and Personnel Committee of the Common Council for its review and approval.

Fiscal Note: The funds are available in the city's 2015 capital budget under account 919.000.5611.

A motion was made that this Communication be Referred to the Finance and Personnel Committee. The motion PASSED.

Wastewater Commission Report, by Ald Hart

[14-10849](#)

Subject: Yout Street 2015 Interceptor Replacement Agreement **Keith Haas invited to the meeting.**

Recommendation of the Wastewater Commission on 12/16/14: To approve and that Mayor Dickert and the City Clerk be authorized to sign the 2015 Interceptor Replacement Agreement

Further recommend that this item be referred to the Public Works and Services Committee for Approval.

Fiscal Note: Funding for the interceptor replacement is provided for in the 2015 Wastewater Capital Improvement Program (CIP)

A motion was made that this Communication be Referred to the Public Works and Services Committee. The motion PASSED.

[14-10913](#)

Subject: Wisconsin Avenue 2015 Interceptor Replacement Agreement

Recommendation of the Wastewater Commission: Approve. Authorize the Mayor and City Clerk to enter into an agreement with the Racine Wastewater Utility with regard to street reconstruction and interceptor sewer replacement on Wisconsin Avenue in 2015.

Fiscal Note: Funds have been provided for in the Wastewater Utility 2015 Capital Improvement Program

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

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

[14-10624](#)

Subject: Communication from the Alderman of the 2nd District requesting a change in Municipal Code section 70-101 that all city parks with playground and courts open and close at the same time. (Ord. 001-15)

Recommendation of the Board of Parks, Recreation & Cultural Services on 11-12-14: Defer

Recommendation of the Board of Parks, Recreation & Cultural Services on 1-14-15: To have the City Attorney create an Ordinance to amend Section 70-101 - Closing Hours.

Fiscal Note: N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

H. Consent Agenda Resolutions

[Res.15-0002](#) 23rd Annual Thoughts for Food Fundraiser

Resolved, that the owner of the Eagles's Club is granted permission to close Hamilton Street from Main Street to Chatham Street, from 6:00 p.m., Saturday, March 7, 2015, to 2:00 a.m., Sunday, March 8, 2015, in conjunction with the Thoughts for Food Fundraiser, 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 \$250.00 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 various City Departments, on a regular shift basis, to assist in implementing this event.

Sponsors: QA Shakoor

A motion was made that this Resolution be Adopted. The motion was APPROVED.

[Res.15-0003](#)

Contract 02-15 (K5-002), PS - Safety Building Wall Stabilization

Resolved, that the Mayor and City Clerk are authorized and directed to enter into a professional services agreement with Graef on Contract 02-15 (K5-002), PS - Safety Building Wall Stabilization in the not-to-exceed amount of \$6,500.00.

Fiscal Note: Funds to defray the cost of the professional services be appropriated from Org-Object Number 45040-57120, DPW-Public Safety Building Improvements.

Sponsors: Jim Kaplan

A motion was made that this Resolution be Adopted. The motion was APPROVED.

[Res.15-0004](#)

Change Order No. 1 on Contract 01-14 (K4-001), Chiller Replacement - City Hall

Resolved, that Change Order No. 1 on Contract 01-14 (K4-001), Chiller Replacement - City Hall, Mared Mechanical, contractor, as submitted, is approved in the amount of \$29,970.00.

Fiscal Note: Funding to defray the cost of this change order be appropriated from Account 994.100.5040 (Org-Object 45040-57200), DPW Building Improvements.

Sponsors: Jim Kaplan

A motion was made that this Resolution be Adopted. The motion was APPROVED.

[Res.15-0005](#)

Change Order No. 1 on Contract 30-14 (K4-030), Central Heating Plant - Steam Pipe Replacement (R1)

Resolved, that Change Order No. 1 on Contract 30-14 (K4-030), Central Plant - Steam Pipe Replacement (R1), United Mechanical, Inc., contractor, as submitted, is approved in the amount of \$17,890.00.

Fiscal Note: Funding to defray the cost of this change order be appropriated from Account 994.220.5010 (Org-Object 45040-57200), DPW Building Improvements.

Sponsors: Jim Kaplan

A motion was made that this Resolution be Adopted. The motion was APPROVED.

[Res.15-0006](#)

Final Payment on Contract 30-14 (K4-030), Central Heating Plant - Steam Pipe Replacement (R1)

Resolved, that the work done by United Mechanical, Inc., under Contract 30-14 (K4-030), Central Heating Plant - Steam Pipe Replacement (R1) is accepted and final payment authorized for a total contract amount of \$205,378.00.

Fiscal Note: Contract was authorized under Resolution 14-0279 dated July 1, 2014.

Sponsors: Jim Kaplan

A motion was made that this Resolution be Adopted. The motion was APPROVED.

[Res.15-0007](#)

Final Payment on Contract 09-12 (K2-009), PS - Police Department Office Improvements

Resolved, that the work done by ARC Architectural Group, LLC., under Contract 09-12 (K2-009), PS - Police Department Office Improvements, is accepted and final payment authorized for a total contract amount of \$19,286.75.

Fiscal Note: Contract was authorized under Resolution 12-2951, dated December 7, 2012.

Sponsors: Jim Kaplan

A motion was made that this Resolution be Adopted. The motion was APPROVED.

[Res.15-0008](#)

Final Payment on Contract 58-12 (K2-069), Construct Home - 1232 Schiller Street

Resolved, that the work done by Land-Quest Construction, LLC., under Contract 58-12 (K2-069), Construct Home - 1232 Schiller Street, is accepted and final payment authorized for a total contract amount of \$198,205.00.

Fiscal Note: Contract was authorized under Resolution 12-3370, dated October 16, 2012.

Sponsors: Jim Kaplan

A motion was made that this Resolution be Adopted. The motion was APPROVED.

[Res.15-0009](#)

Final Payment on Contract 06-14 (K4-006), PS - Masonry Restoration Specifications of City Hall & Memorial Hall

Resolved, that the work done by Industrial Roofing Services, Inc., under Contract 06-14 (K4-006), PS - Masonry Restoration Specifications of City Hall & Memorial Hall, is accepted and final payment authorized for a total contract amount of \$15,470.00.

Fiscal Note: Contract was authorized under Resolution 14-0012, dated January 21, 2014.

Sponsors: Jim Kaplan

A motion was made that this Resolution be Adopted. The motion was APPROVED.

[Res.15-0010](#)

Final Payment on Contract 31-14 (K4-031), City Hall Tuckpointing

Resolved, that the work done by RAZA of Racine, LLC., under Contract 31-14 (K4-031), City Hall Tuckpointing, is accepted and final payment authorized for a total contract amount of \$166,334.70.

Fiscal Note: Contract was authorized under Resolution 14-0298, dated July 15, 2014.

Sponsors: Jim Kaplan

A motion was made that this Resolution be Adopted. The motion was APPROVED.

[Res.15-0011](#)

Contract 04-15 (K5-004), PS - Roof Specifications - MLK Community Center, Solid Waste Garage, Street Maintenance Garage; Survey and Maintenance Repair Specifications (Var Loc)

Resolved, that the Mayor and City Clerk are authorized and directed to enter into a professional services agreement with Industrial Roofing Services, Inc., on Contract 04-15 (K5-004), PS - Roof Specifications - MLK Community Center, Solid Waste Garage, Street Maintenance Garage; Survey and Maintenance Repair Specifications (Var Loc).

Fiscal Note: Funds to defray the cost of the professional services be appropriated from the following accounts:

\$ 7,700.00 - Street Maintenance Garage (45040-57201, DPW-Streets-Bldg Improv)
\$ 3,710.00 - MLK Center (45050-57200, Parks-Bldg Improv)
\$ 7,700.00 - Solid Waste Garage (45040-57200, DPW-Bldg Improv)
\$19,575.00 - Roof Mgmt Survey (Var Loc) (45040-57200, DPW-Bldg Improv)
\$38,685.00 - Total

Sponsors: Jim Kaplan

A motion was made that this Resolution be Adopted. The motion was APPROVED.

[Res.15-0012](#)

Contract 05-15 (K5-005), PS - Masonry Restoration Specifications - City Hall, Memorial Hall, City Hall Annex

Resolved, that the Mayor and City Clerk are authorized and directed to enter into a professional services agreement with Industrial Roofing Services, Inc., on Contract 05-15 (K5-005), PS - Masonry Restoration Specifications - City Hall, Memorial Hall, City Hall Annex.

Fiscal Note: Funds to defray the cost of the professional services be appropriated from the following accounts:

\$ 7,000.00 - Memorial Hall (60623-57200, Memorial Hall Tuckpointing)
\$14,000.00 - City Hall Annex (45040-57200, DPW-Building Improvements)
\$ 7,000.00 - City Hall (45040-57200, DPW-Building Improvements)
\$28,000.00 - Total

Sponsors: Jim Kaplan

A motion was made that this Resolution be Adopted. The motion was APPROVED.

[Res.15-0013](#)

Change Order No. 1 to Contract 39-14 (K4-039), 2014 Sidewalk Replacement, Phase II (R1)

Resolved, that Change Order No. 1 to Contract 39-14 (K4-039), 2014 Sidewalk Replacement, Phase II (R1), RAZA of Racine, LLC., contractor, as submitted, is approved in the deduct amount of (\$157,325.36).

Fiscal Note: Funding accounts are to be adjusted by the following amounts:

\$ 2,250.00 - Acct 105.420.5590 (60282013-54100, Bldg Reprs &

Maint)

\$ 3,868.20 - Acct 993.404.5020 (45040-57110, DPW Land Improv)
(\$157,325.36) - Acct 906.000.5520 (40104-57515, Sidewalks)
(\$ 6,118.20) - Acct 994.908.5320 (45040-57510, DPW-C & G)
(\$157,325.36) - Total

Change Order No. 1 will result in a decrease in the contract price.

Sponsors: Jim Kaplan

A motion was made that this Resolution be Adopted. The motion was APPROVED.

[Res.15-0014](#)

Final payment on Contract 39-14 (K4-039), 2014 Sidewalk Replacement, Phase II (R1)

Resolved, that the work done by RAZA, LLC., under Contract 39-14 (K4-039), 2014 Sidewalk Replacement, Phase II (R1), is accepted and final payment authorized for a total contract amount of \$298,845.70.

Fiscal Note: Contract was authorized under Resolution 14-0318, dated August 14, 2014.

Sponsors: Jim Kaplan

A motion was made that this Resolution be Adopted. The motion was APPROVED.

[Res.15-0015](#)

Revised Amendment 3 to State Project ID: 2350-00-00, Hamilton Street/Douglas Avenue (STH 32) - Main Street to Goid Street

Resolved, that revised Amendment No. 3 to State Project ID: 2350-00-00, Hamilton Street/Douglas Avenue (STH 32) - Main Street to Goid Street, Graef-USA, Inc., consultant, as submitted, is approved.

Fiscal Note: This is a no cost time extension.

Sponsors: Jim Kaplan

A motion was made that this Resolution be Adopted. The motion was APPROVED.

[Res.15-0016](#)

Three-Party Design Engineering Services Agreement for State Project ID: 2260-08-00, Durand Avenue (STH 11) - Kearney Avenue to Sheridan Road (STH 32)

Resolved, that the Mayor and City Clerk are authorized and directed to

enter into a three-party agreement with R.A. Smith National, WisDOT and the City of Racine for design engineering services for State Project ID: 2260-08-00, Durand Avenue (STH 11) - Kearney Avenue to Sheridan Road (STH 32) in the not-to-exceed amount of \$369,318.14.

Fiscal Note: The City's share is \$92,329.54 (25%) and the State's share is \$276,988.60 (75%). Funding is available in the 2015 - 2024 CIP.

Sponsors: Jim Kaplan

A motion was made that this Resolution be Adopted. The motion was APPROVED.

[Res.15-0017](#)

2015 Racine County Juror Parking Agreement

Resolved, that the Mayor and City Clerk are authorized and directed to enter into an agreement with Racine County to provide juror parking at the rate of \$720.00 per month in 2015.

Fiscal Note: \$8,640.00 in revenue will go into the Parking Utility fund.

Sponsors: Raymond DeHahn

A motion was made that this Resolution be Adopted. The motion was APPROVED.

[Res.15-0018](#)

2015 Distribution of BUS Local Share Funding Obligations

Resolved, that the Mayor and City Clerk are authorized to enter to agreements for the distribution of BUS local share funding obligations for 2015 with the Villages of Mount Pleasant, Sturtevant, Caledonia, and the Town of Yorkville). Each provided a budget figure for 2015 that conforms with the amount contained in the 2015 State of Wisconsin Transit Operating Assistance grant application.

Fiscal Note: Local share revenue amounts as specified in the 2015 budget.

Sponsors: Raymond DeHahn

A motion was made that this Resolution be Adopted. The motion was APPROVED.

[Res.15-0019](#)

Appointment of Willie McDonald to Transit Mutual Insurance Board

Resolved, that the Mayor grants permission to the Transit and Parking System Manager to appoint Willie McDonald to the Transit Mutual Insurance Board.

Fiscal Note: N/A

Sponsors: Raymond DeHahn

A motion was made that this Resolution be Adopted. The motion was APPROVED.

[Res.15-0020](#)

Racine County Human Services Department 2015 Contract

Resolved, that the Mayor and City Clerk are authorized to enter into a contract with Racine County Human Services Department for 2015 unused Section 5311 funding.

Fiscal Note: Amount of revenue to be determined by balance of leftover County funds in 2015.

Sponsors: Raymond DeHahn

A motion was made that this Resolution be Adopted. The motion was APPROVED.

[Res.15-0021](#)

A Comprehensive Plan for the City of Racine: 2035

WHEREAS, the Plan Commission (the Commission) has reviewed a proposal by request from Kyle J. Peterson of Herman Kittle Properties, Inc. for an amendment to the document titled "A Comprehensive Plan for the City of Racine: 2035" (the Plan). The Plan containing maps, references and other descriptive materials and information applicable and specific to the City of Racine; and

WHEREAS, under the authority of Section 62.23 of the Wisconsin Statutes (the Statutes), the City of Racine is authorized to prepare and adopt certain amendments to the Plan as defined in Sections 66.1001(1)(a) and 66.1001(2) of the Statutes, and

WHEREAS, in accordance with Section 66.1001(1)(a) of the Statutes, the Plan is intended to assist in orderly Community Development within the City. To these ends, the proposed Plan map amendment supports the intent of the Plan to foster appropriate development land use patterns within the City; and

WHEREAS, the Commission conducted a public hearing on December 10, 2014, for the purpose of educating the public and solicit public opinion on the proposed Plan map amendment; and

WHEREAS, On December 10, 2014 the Commission forwarded a recommendation to the Common Council that a resolution and ordinance be prepared, and public hearing be held before the

Common Council, and

WHEREAS, the City duly noticed a public hearing to be held before the Common Council on January 20, 2015, following the procedures in Section 66-1001 (4)(d) of the Statutes, and

WHEREAS, On January 14, 2015, the Commission recommended to the Common Council approval of a resolution and ordinance changing the Plan map designation for property located at 1520 & 1536 Clark Street from Industrial to Mixed Use - Residential Emphasis.

NOW, THEREFORE, BE IT RESOLVED, the Common Council of the City of Racine hereby adopts the plan map amendment embodied in the document titled "A Comprehensive Plan for the City of Racine: 2035" as a guide to assist in promoting orderly and sensible land use patterns to enhance the health, safety, welfare, and vitality of the City and its residents.

BE IT FURTHER RESOLVED that the City Clerk is authorized and directed to transmit a certified copy of this resolution to the Racine County Board and SEWRPC.

Fiscal Note: N/A

Sponsors: Dennis Wisler

A motion was made that this Resolution be Adopted. The motion was APPROVED.

[Res.15-0023](#)

Multifamily Residential Development at 1520 & 1536 Clark Street

That the request by Kyle J. Peterson of Herman Kittle Properties, Inc. for a conditional use permit to allow for a multifamily residential development at 1520 & 1536 Clark Street, is approved, subject to the following conditions:

- a. That the plans presented to the Plan Commission on January 14, 2015 be approved subject to the conditions contained herein.
- b. That final plans such as architectural, building, site, landscaping and signage shall be submitted to the Plan Commission for review and approval prior to the issuance of building permits.

- c. That all applicable building and occupancy permits be obtained from the Building Inspection Department.
- d. That all codes and ordinances be complied with and required permits acquired.
- e. That approval of this conditional use shall be contingent upon adoption of ZOrd. 008-14, an amendment to the Comprehensive Plan for the City of Racine: 2035; and adoption of ZOrd. 007-14, a rezoning of property at 1520 & 1536 Clark Street.
- f. That all plans are subject to review and recommendation by the Uptown Business Improvement District.
- g. That any conditions made part of the Flex Development are also a condition of the Conditional Use Permit.
- h. That no minor changes be made from the conditions of this permit without the approval of the Plan Commission, and no major changes be made from the conditions of this approval without the approval of the Common Council.
- i. That this permit is subject to Plan Commission review for compliance with the listed conditions.

Fiscal Note: N/A

Sponsors: Dennis Wiser

A motion was made that this Resolution be Adopted. The motion was APPROVED.

I. Resolutions

[Res.15-0001](#)

Elimination of Two Cemetery Positions and Creation of Two New Cemetery Positions

Resolved, that permission is granted to the Director of Parks, Recreation & Cultural Services to eliminate two cemetery positions and create two new cemetery positions.

Fiscal Note: Funds are available in the 2015 budget

Sponsors: QA Shakoor

A motion was made by Alderman Kaplan, seconded by Alderman McCarthy, that this Resolution be Approved. The motion was APPROVED by the following vote:

AYES: 13 - Sarrazin, Shields, Kaplan, Kaprelian-Becker, Weidner, Shakoor, McCarthy, Wiser, Holding, Perez, Morgenroth, Hart and Diehl

NOES: 1 - Coe

NON VOTING: 1 - DeHahn

[Res.15-0022](#) Rezoning of 1520 & 1536 Clark Street

Resolved, that ZOrd. 007-14, being an ordinance to rezone 1520 & 1536 Clark Street from I-1 General Industrial District to I-2 with a flex development overlay be adopted.

Further, that a use supplement be adopted for the properties at 1520 & 1536 Clark Street as follows:

(Note: Part of the flex rezoning request requires the development of a Use Supplement, which outlines other uses that may be allowed or prohibited under the FLEX zoning overlay.)

a. That all uses listed in the underlying I-2 General Industrial District are permissible by right or by conditional use permit, except as otherwise specified in "b." below.

b. Prohibited uses shall include all those uses absent from the following list of uses:

1. Dwelling Units other than lodging rooms and houses.
2. Bakeries.
3. Branch banks and credit unions.
4. Parks and playgrounds
5. Recreation buildings, community centers, or meeting halls.
6. Restaurants.
7. Trade schools.
8. Accessory uses, incidental to and on the same zoning lot as the principal uses included limited retail outlets.
9. Community gardens.
10. Access Corridor overlay districts

c. That all applicable permits are obtained from the Building Inspection Department.

d. That the following flex uses are permitted as conditional use permit by Ordinance No. ZORD 007-14 in addition to those permitted in the I-2 General Industrial District and amended herein:

1. Residential apartment complexes developed in compliance with the R-5 General Residence District and all other zoning sections applicable to residential apartments.
2. Packaging.
3. Personal storage / warehousing within the building footprint.
- e. That all aspects of the flex uses and other uses shall be contained on site and in enclosed areas.
- f. That by the authorization and/or petitioning by the property owner or their authorized agent for the actions, restrictions and privileges implemented, imposed and afforded by this resolution and ZORD 007-14, owner and owners representative recognize that lack of implementation of the impetus project being the subject of item 15-00023 within 48 months of approval shall constitute noncompliance with the City of Racine Municipal Code, Sections 114-146 through 114-160 and shall be subject to revocation under Section 114-156.
- g. That the Chief Building Inspector or Director of City Development may impose additional conditions on a single or group of flex uses to mitigate potential negative impacts on the subject or surrounding properties. Decisions in this regard may be appealed by the affected operator(s) to the Plan Commission, who will forward a recommendation to the Common Council.
- h. That, upon consultation between the Chief Building Inspector and Director of City Development, additional uses not listed in this resolution may be permitted if found to comply with the spirit and intent of this flex development and the Flex Development Overlay District.
- i. That all applicable codes and ordinances be complied with and required permits acquired.
- j. That no minor changes be made from the conditions of this flex development without the approval of the Plan Commission and no major changes be made without the approval of the Common Council.
- k. That this flex development is subject to Plan Commission review for compliance with listed conditions.

Fiscal Note: N/A

Sponsors: Dennis Wisner

A motion was made by Alderman Holding, seconded by Alderman Weidner, that this Resolution be Approved. The motion was APPROVED by the following vote:

AYES: 14 - Coe, Sarrazin, Shields, Kaplan, Kaprelian-Becker, Weidner, Shakoor, McCarthy, Wisner, Holding, Perez, Morgenroth, Hart and Diehl

[Res.15-0024](#)

Amendment to "A Comprehensive Plan for the City of Racine: 2035"

Resolved, that an amendment to the document titled "A Comprehensive Plan for the City of Racine: 2035" is adopted as follows:

WHEREAS, the Plan Commission (the Commission) has reviewed a proposal by Ciji Pittman of Educational Enterprises for an amendment to the document titled "A Comprehensive Plan for the City of Racine: 2035" (the Plan). The Plan containing maps, references and other descriptive materials and information applicable and specific to the City of Racine; and

WHEREAS, under the authority of Section 62.23 of the Wisconsin Statutes (the Statutes), the City of Racine is authorized to prepare and adopt certain amendments to the Plan as defined in Sections 66.1001(1)(a) and 66.1001(2) of the Statutes, and

WHEREAS, in accordance with Section 66.1001(1)(a) of the Statutes, the Plan is intended to assist in orderly Community Development within the City. To these ends, the proposed Plan map amendment supports the intent of the Plan to foster appropriate development land use patterns within the City; and

WHEREAS, the Commission conducted a public hearing on November 26, 2014, for the purpose of educating the public and solicit public opinion on the proposed Plan map amendment; and

WHEREAS, On December 10, 2014 the Commission forwarded a recommendation to the Common Council that a resolution and ordinance be prepared, and public hearing be held before the Common Council, and

WHEREAS, the City duly noticed a public hearing to be held before the Common Council on January 20, 2015, following the procedures in Section 66-1001 (4)(d) of the Statutes, and

WHEREAS, On January 14, 2015, the Commission recommended to the Common Council approval of a resolution and ordinance changing the Plan map designation for property located at 3502 Douglas Avenue from Commercial to Office Park.

NOW, THEREFORE, BE IT RESOLVED, the Common Council of the City of Racine hereby adopts the plan map amendment embodied in the document titled "A Comprehensive Plan for the City of Racine: 2035" as a guide to assist in promoting orderly and sensible land use patterns to enhance the health, safety, welfare, and vitality of the City

and its residents.

BE IT FURTHER RESOLVED that the City Clerk is authorized and directed to transmit a certified copy of this resolution to the Racine County Board and SEWRPC.

Fiscal Note: N/A

Sponsors: Dennis Wisner

A motion was made by Alderman Shakoor, seconded by Alderman Kaplan, that this Resolution be Approved. The motion was APPROVED by the following vote:

AYES: 13 - Sarrazin, Shields, Kaplan, Kaprelian-Becker, Weidner, Shakoor, McCarthy, Wisner, Holding, Perez, Morgenroth, Hart and Diehl

NOES: 1 - Coe

[Res.15-0025](#)

Charter School at 3502 Douglas Avenue

Resolved, that the request by Ciji Pittman, representing Educational Enterprises, Inc., for location of a K-8 charter school at 3502 Douglas Avenue is approved, subject to the following conditions:

- a. That the plans submitted to the Plan Commission on January 14, 2015, dated December 30, 2014, be approved subject to the conditions contained herein.
- b. That all applicable building and occupancy permits be obtained from the Building Inspection Department.
- c. That all codes and ordinances be complied with and required permits acquired.
- d. That approval of this conditional use shall be contingent upon adoption of ZOrd. 006-14, an amendment to the Comprehensive Plan for the City of Racine: 2035; and adoption of ZOrd. 005-14, a rezoning of property at 3502 Douglas Avenue.
- e. That all revised plans and signage proposals are subject to review and recommendations of the Douglas Avenue Corridor District and BID review.
- f. That the general hours of operation shall be Monday through Friday,

7:00 a.m. - 7:00 p.m., with occasional hours until 9:30 p.m. for special events Monday through Saturdays.

g. That the Plan Commission shall allow an exception to allow parking stalls at a depth of 18', versus the code requirement of 19'. Handicapped spaces and access aisles shall meet all Building Code and ADA requirements.

h. That wheel stops shall be installed along all periphery parking stalls prior to issuance of an occupancy certificate.

i. That the parking lot area shall be re-surfaced prior to striping.

j. That no external loud speakers shall be permitted.

k. That the proposed curb cut along Douglas Avenue shall receive approval by City Engineering prior to installation.

l. That signage is not approved with this plan. Review and approval shall be obtained from Department of City Development Staff prior to issuance of any sign permits.

m. That the dock area is to be removed and remodeled as identified in the aforementioned plan submittal.

n. That the fencing along the north property line shall be of wood or composite material, and shall be approved by the Department of City Development prior to issuance of a building permit.

o. That plans for the proposed gymnasium addition shall be submitted and subject to review and approval for location, materials, and all other applicable development standards by the Department of City Development prior to issuance of a building permit.

p. That a revised elevation drawing for the east entryway be provided, with the elimination of the metal paneling within 8-feet of building grade. Said revised elevation drawing shall be reviewed and approved by the Department of City Development prior to issuance of a building permit.

q. That detailed cut-sheets for the proposed wall and parking lot lighting be provided for review and approval by the Department of City Development prior to issuance of building or electrical permits. All lighting shall be shielded downward with full cut-off fixtures.

r. That a plan reflecting the location of the dumpster prior to construction of Phase II, if it is to change from what is being shown on the site plan, be submitted to the Department of City Development for review and approval prior to issuance of a building permit.

s. That written documentation be provided to the Department of City Development indicating proposed traffic flow for busses entering/exiting the site off of Douglas Avenue. One access point shall be designated as the ingress, and the other as the egress. Signage indicating "Bus Entrance" and "Bus Exit" shall be provided on the site.

t. That a site circulation plan be submitted for review and approval to the Department of City Development.

u. That approval is subject to all technical inconsistencies being satisfactorily rectified, including the cellular tower access and utility easement; the bus stop location and easement; re-location of WE Energies transmission pole (if required). Recorded documentation of all easements, as existing or if amended, and a revised site plan showing said easements and their purpose shall be provided the Department of City Development for review with building permit applications.

v. 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, and shall be valid for no less than one (1) year from the date of issuance.

w. That the applicant shall meet with the traffic engineer to discuss parking for school use and special events. Busses shall not be parked or stored on Douglas Avenue and no student drop off or pickup shall

take place on Douglas Avenue.

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

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

Fiscal Note: N/A

Sponsors: Dennis Wiser

A motion was made by Alderman Holding, seconded by Alderman Weidner, that this Resolution be Approved. The motion was APPROVED by the following vote:

AYES: 13 - Sarrazin, Shields, Kaplan, Kaprelian-Becker, Weidner, Shakoor, McCarthy, Wiser, Holding, Perez, Morgenroth, Hart and Diehl

NOES: 1 - Coe

[Res.15-0026](#)

Allocation of HOME Funds for 2005 Washington Avenue Renovation

Resolved, that the application of HALO, Inc. for an allocation of HOME funds for the renovation of 2005 Washington Avenue is approved, per staff recommendation and subject to HALO obtaining the advice and consent of the Uptown organization.

Further resolved, that the Mayor and City Clerk are authorized to execute an agreement and related documents with HALO, Inc., for the HOME funds.

Fiscal Note: This action allocates \$319,200.00 in HOME Investment Partnership funds for the rehabilitation of a vacant eight-unit apartment building. Five apartments will be used by HALO for permanent supportive housing. Three units will be available to income qualified renters from the general public. Total project cost is expected to be \$626,990.00. There are HOME funds available for this purpose.

Sponsors: Raymond DeHahn

A motion was made by Alderman Shields, seconded by Alderman Holding, that this Resolution be Approved. The motion was APPROVED by the following vote:

AYES: 12 - Sarrazin, Shields, Kaplan, Kaprelian-Becker, Weidner, Shakoor, Wiser, Holding, Perez, Morgenroth, Hart and Diehl

NOES: 2 - Coe and McCarthy

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

Council Action on Consent Agenda Items

A motion was made by Alderman Weidner, seconded by Alderman Kaplan, that all Consent Items be Approved. The motion PASSED on the Consent Vote.

AYES: 14 - Coe, Sarrazin, Shields, Kaplan, Kaprelian-Becker, Weidner, Shakoor, McCarthy, Wiser, Holding, Perez, Morgenroth, Hart and Diehl

NON VOTING: 1 - DeHahn

K. Ordinances

[Ord.01-15](#)

Ordinance 01-15

To repeal and recreate Section 70-101. - Closing Hours of Chapter 70, Article III. Division 2 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: Repeal subsections (a), (c), (d), (e), (f), (g), (h), (i), (j), (k), (l), (m), (n), (o), (p), (q), and (r) of Section 70-101. - Closing Hours of the Municipal Code of the City of Racine, Wisconsin.

Part 2: Renumber the current subsection (b) of Section 70-101. - Closing Hours of the Municipal Code of the City of Racine, Wisconsin to "(a)".

Part 3: Create the following subsections in Section 70-101. - Closing Hours of the Municipal Code of Racine, Wisconsin as follows:

"(b) Park Closing Hours: Except for vehicular traffic moving upon or through streets or roadways through a park, except for scheduled sports leagues and community events, the parks and parkways shall be closed at 10:00 p.m. The parks will remain closed from said time until sunrise the following morning and no person shall remain therein during said hours.

(c) The park closing prohibitions shall not apply to members of organizations and their families when such organizations have received approval of the common council to be on park grounds during

closed hours in a designated area on specific dates. Such approval shall be conditioned upon the City receiving from the organization a cash bond in an amount established by the Parks, Recreations and Cultural Services Board. Such a bond shall be forfeited by the organization to the extent required to repair or replace park property or facilities damaged by negligence or vandalism during the time of the organization’s use of such park and facilities, notwithstanding the fact that such use may not be exclusive.”

Part 4: 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

Recommendation was to refer this Ordinance to the Board of Park, Recreation, and Cultural Services. There were no objections.

Referred to Board of Park, Recreation and Cultural Services

[ZOrd.001-15](#)

ZOrd. 001-15

Ordinance adopting an amendment to a document titled “A Comprehensive Plan for the City of Racine: 2035” (Comprehensive Plan) to adopt and incorporate therein a document titled “Uptown Neighborhood Strategic Development Plan” (Uptown Plan).

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

Part 1: Pursuant to Section 62.23 of the Wisconsin Statutes, the City of Racine is authorized to prepare and adopt certain amendments to the Comprehensive Plan as defined in Sections 66.1001(1)(a) and

66.1001(2) of the Wisconsin Statutes; and

Part 2: On January 14, 2015 the Plan Commission forwarded a recommendation to the Common Council that an ordinance be prepared, that a community open house before the Plan Commission be scheduled, that public hearing be before the Common Council be scheduled, and that a resolution and ordinance be prepared for an amendment to the Comprehensive Plan to effectuate the adoption and incorporation therein of a document titled "Uptown Neighborhood Strategic Development Plan" (Uptown Plan), and that the community open house be scheduled for February 25, 2015 and the public hearings before the Common Council be scheduled for March 3, 2015; and

Part 3: The Plan Commission of the City of Racine conducted a community open house on February 25, 2015 to solicit opinion and educate the public on a proposed amendment to Comprehensive Plan to adopt and incorporate therein the Uptown, and

Part 4: The Plan Commission of the City of Racine, on February 25, 2015 by a majority vote of the commission recorded in its official minutes, recommended to the City Common Council approval of a resolution and ordinance adopting and incorporating the Uptown Plan as an amendment to the Comp Plan; and

Part 5: The Common Council has duly noticed and conducted a public hearing on the amendment to Comprehensive Plan, in compliance with the requirements of Section 66.1001(4)(d) of the Wisconsin Statutes.

Part 6: The Common Council of the City of Racine, Wisconsin, does, by the enactment of this ordinance, formally amend the document titled "A Comprehensive Plan for the City of Racine: 2035" to adopt and incorporate therein the document titled "Uptown Neighborhood Strategic Development Plan", pursuant to Section 62.23 and Section 66.1001(4)(c) of the Wisconsin Statutes.

Part 7: The design guidelines contained in the document titled "Uptown Improvement Plan, Racine Wisconsin" as adopted by the Common Council on May ____ , 2005 and incorporated in Chapter 114 the Municipal Code of the City of Racine on July 5, 2005 through Ord. No. 11-05, shall remain in full force and effect, except where in conflict with the Uptown Plan as hereby adopted.

Part 8: 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

Recommendation was to refer this Ordinance to the City Plan Commission. There were no objections.

Referred to City Plan Commission

L. Adjourn

The meeting was adjourned at 10:35 p.m. by Alderman Shakoor. The next scheduled meeting of the Council is February 3, 2015.

ATTEST: JANICE M. JOHNSON-MARTIN
CITY CLERK