



# City of Racine

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

## Meeting Minutes - Final

### Common Council

*Mayor Cory Mason*  
*Alderman Jeff Coe*  
*Alderman Mollie Jones*  
*Alderman John Tate II*  
*Alderman Tracey Larrin*  
*Alderman Steve Smetana*  
*Alderman Sandy Weidner*  
*Alderman Raymond DeHahn*  
*Alderman Q.A. Shakoor II*  
*Alderman Terry McCarthy*  
*Alderman Dennis Wisner*  
*Alderman Mary Land*  
*Alderman Henry Perez*  
*Alderman James Morgenroth*  
*Alderman Jason Meekma*  
*Alderman Melissa Lemke*

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Tuesday, February 6, 2018

7:00 PM

City Hall, Room 205

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#### A. Call To Order

**PRESENT:** 14 - Coe, Jones, Tate II, Larrin, Smetana, DeHahn, Shakoor II, McCarthy, Wisner, Land, Perez, Morgenroth, Meekma and Lemke  
**EXCUSED:** 1 - Weidner

#### B. Pledge of Allegiance To The Flag

*Mayor Mason led the Council in the Pledge of Allegiance to the Flag.*

#### C. Approval of Journal of Council Proceedings (Minutes) January 17, 2018

**A motion was made by Alderman Wisner, seconded by Alderman Coe, that this be approved. The motion PASSED by the following vote:**

**AYES:** 14 - Coe, Jones, Tate II, Larrin, Smetana, DeHahn, Shakoor II, McCarthy, Wisner, Land, Perez, Morgenroth, Meekma and Lemke

**EXCUSED:** 1 - Weidner

#### D. Public Comments

*The following people appeared to speak before the Common Council:*

*George Nicks Sr.*  
*Mercedes Dzindzeleta*

## E. African American History Month

*The Mayor acknowledged African American History Month by recognizing five local residents. Pastor Mark Gates, Corrine Reid-Owens, Blue Jenkins, Joshua Glover, and Congresswoman Gwen Moore.*

## F. Communications

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

[0057-18](#)

**Subject:** Communication from the City Attorney requesting authorization to continue the self-insured workers compensation program under the Wisconsin Workers Compensation Act. (Res. 0046-18)

**Recommendation of the Finance & Personnel Committee on 02.12.2018:** The City Attorney's Office be authorized to continue the self-insured workers compensation program under the Wisconsin Workers Compensation Act.

**Fiscal Note:** N/A

**Referred to the Finance and Personnel Committee.**

[0068-18](#)

**Subject:** Communication from the City Attorney submitting the claim of Erie Insurance for consideration.

**Recommendation of the Finance & Personnel Committee on 02.12.2018:** The claim of Erie Insurance, 100 Erie Insurance Pl, Erie, PA 16530, for damages allegedly arising from a broken water main in the 2200 block of Hamilton Avenue on August 29, 2017 be denied.

**Fiscal Note:** N/A

**Referred to the Finance and Personnel Committee.**

[0072-18](#)

**Subject:** Communication from the City Attorney submitting the claim of Orville Gleason & Geraldine Gleason for consideration.

**Referred to the Finance and Personnel Committee.**

[0117-18](#)

**Subject:** Communication from the City Attorney submitting the claim of Mark Flynn and Christine Flynn for consideration.

**Recommendation of the Finance & Personnel Committee on 02.12.2018:** The claim of Mark & Christine Flynn, 234 Wisconsin Ave, Racine, WI 53403, for repairs after their building located at 214 Third

Street was allegedly struck by a waste collection vehicle on or about September 26, 2017 be denied.

**Fiscal Note:** N/A

**Referred to the Finance and Personnel Committee.**

[0118-18](#)

**Subject:** Communication from the City Attorney submitting the claim of Francisco Rodriguez for consideration.

**Recommendation of the Finance & Personnel Committee on**

**02.12.2018:** The claim of Francisco X. Rodriguez, 1934 State St, Racine, WI 53404 for vehicle damage allegedly arising after he drove over a construction sign in a We Energies construction zone in the 3500 block of Rapids Drive on or about December 5, 2017 be denied.

**Fiscal Note:** N/A

**Referred to the Finance and Personnel Committee.**

[0119-18](#)

**Subject:** Communication from the City Attorney submitting the claim of Ceonia Paytes for consideration.

**Staff Recommendation to the Finance & Personnel Committee on**

**02.12.2018:** The claim of Ceonia Paytes, 1306 Walton Ave, Racine, WI 53402 for vehicle damage allegedly arising after driving over a pothole adjacent to the driveway for 1826 Douglas Avenue on or about January 21, 2018 be denied.

**Fiscal Note:** N/A

**Referred to the Finance and Personnel Committee.**

[0116-18](#)

**Subject:** Communication from the City Administrator presenting a proposed "Voluntary Collections Agreement", between the City of Racine and Airbnb for reporting, collection, and remittance of Room Tax collections from hosts booking overnight accommodations within the City. (Res. 0037-18)

**Recommendation of the Finance & Personnel Committee on**

**02.12.2018:** The Mayor and City Clerk be authorized and directed to execute the Voluntary Collection Agreement for City of Racine Room Tax, by and between Airbnb and the City of Racine, as attached herewith; thereafter allowing for the collection and remittance of Room Tax proceeds from Airbnb hosts to the City of Racine.

**Fiscal Note:** It is difficult to estimate the expected yearly collections that the City might receive from Airbnb hosted room taxes except to know that they will, by ordinance, equal 8% of all fees charged for lodging stays. There currently is not a significant number of hosts operating within the City, however, we expect that number to increase exponentially as the demand for lodging posed by the influx of 10,000 Foxconn construction workers prompts many City property owners to begin offering an expanding supply of rooms to meet the growing demand.

**Referred to the Finance and Personnel Committee.**

[0081-18](#)

**Subject:** Communication from the Alderman of the 12th district requesting a change to the Donations Policy adopted as Item 6 of the February 1, 2005 Finance and Personnel Committee Report by changing the dollar limit delineated in restriction number 3 from \$500 to \$2,500. (Res. 0045-18)

**Recommendation of the Finance & Personnel Committee on**

**02.12.2018:** The Donations Policy adopted as Item 6 of the February 1, 2005 Finance and Personnel Committee Report be amended to change the dollar limit delineated in restriction number 3 from \$500 to \$2,500.

**Fiscal Note:** Efficiency gains will be realized by amendment of the policy.

**Referred to the Finance and Personnel Committee.**

[0094-18](#)

**Subject:** Communication from the Fire Chief requesting permission to sole source the acquisition of fire station uniforms. (Res. 0041-18)

**Recommendation of the Finance & Personnel Committee on**

**02.12.2018:** The Fire Chief be authorized to negotiate and contract with Red the Tailor of Oak Creek for the provision of fire station uniforms.

**Fiscal Note:** Total estimated cost of the annual clothing purchases is \$40,000 a year.

**Referred to the Finance and Personnel Committee.**

[0095-18](#)

**Subject:** Communication from the Fire Chief requesting to waive formal bidding to acquire a new Ford/Horton Medical Response Unit from Foster Coach of Sterling, Illinois. (Res. 0042-18)

**Recommendation of the Finance & Personnel Committee on**

**02.12.2018:** The Purchasing Agent be authorized to negotiate and contract a new Ford/Horton Type III Medical Response Unit from Foster

Coach of Sterling, Illinois.

**Fiscal Note:** Funding for this purchase is available in the 2018 CIP program.

**Referred to the Finance and Personnel Committee.**

[0123-18](#)

**Subject:** Communication from the Fire Chief requesting permission to apply for the FEMA 2017 Assistance to Fire Fighters Grant (AFG) for the purpose of acquiring chemical monitoring equipment and commercial grade extractor machines. (Grant #00168) (Res. 0043-18)

**Recommendation of the Finance & Personnel Committee on**

**02.12.2018:** Permission be granted for the Fire Chief to apply for the FEMA 2017 Assistance to Fire Fighters Grant (AFG) for the purpose of acquiring chemical monitoring equipment and commercial grade extractor machines.

**Fiscal Note:** The grant request is for \$210,000 of which the City's hard match is 10% or \$21,000. Funds will be allocated from our Haz Mat (non levy) account with the balance coming from our equipment account. Grant number 00168.

**Referred to the Finance and Personnel Committee.**

[0124-18](#)

**Subject:** Communication from the Fire Chief requesting permission to apply for the Racine Community Foundation/Geiger Foundation grant for the purpose of acquiring a Rescue Utility Task Vehicle. (Grant #00169) (Res. 0044-18)

**Recommendation of the Finance & Personnel Committee on**

**02.12.2018:** Permission be granted for the Fire Chief to apply for the Racine Community Foundation/Geiger Foundation grant for the purpose of acquiring a Rescue Utility Task Vehicle.

**Fiscal Note:** The grant request is for \$25,000. There is no hard match for the grant. Grant number 00169.

**Referred to the Finance and Personnel Committee.**

[0104-18](#)

**Subject:** Communication from the Manager of Housing and Community Development requesting the City of Racine accept properties from Racine County for the purpose of redevelopment. (Res. 0038-18)

**Recommendation of the Finance & Personnel Committee on**

**02.12.2018:** To accept any, or all of, the listed ten properties if obtained by the County via in rem foreclosure and donated to the City of Racine by

the Racine County Board of Supervisors.

**Fiscal Note:** The City will insure all properties while holding title and will pay all property maintenance fees (snow removal, mowing, etc). While in City ownership, the properties will not accrue or pay property taxes. The City will pay all recording fees. No back taxes, liens, or fees may be paid by the City in exchange for the property.

**Referred to the Finance and Personnel Committee.**

[0132-18](#)

**Subject:** Communication from the Finance Director presenting the Property Assessment Settlement Agreement with H & K Partners. (Res. 0047-18)

**Recommendation of the Finance & Personnel Committee on 02.12.2018:** Authorize and direct the Finance Director to pay the settlement amounts for tax years 2016 and 2017 in the H & K Partners Settlement Agreement.

**Fiscal Note:** 2017 funding is available in account 11202-53420, real estate taxes cancelled. Other jurisdictions portions will be charged back through the state.

**Referred to the Finance and Personnel Committee.**

**Refer to Public Works and Services Committee, by Ald. McCarthy**

[0114-18](#)

**Subject:** Communication from the Racine Founders Rotary Club requesting street closures, the use of Lakefront Lot No. 4/Festival Hall Lot and the Civic Centre Parking Ramp for Post Prom 2018 from 7:00 P.M. on Saturday, May 19, 2018 to 4:30 A.M. on Sunday, May 20, 2018. (Res. 0049-18)

**Recommendation of the Public Works and Services Committee on 02-13-18:** That the request of the Racine Founders Rotary Club, to close:

Fifth Street from Lake Avenue to Festival Park Drive  
Festival Park Drive from Fifth Street to Sixth Street  
Sixth Street from Festival Park Drive to Pershing Park Drive  
Pershing Park Drive from Sixth Street to Eleventh Street  
Eleventh Street from Pershing Park Drive to Main Street

from 7:00 P.M. Saturday, May 19, 2018, to 4:30 A.M. Sunday, May 20, 2018, for the Rotary Post Prom, be approved.

Further resolved, that permission be granted 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 the event.
- E. The sponsor shall pay a \$450.00 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. If required, sponsor is responsible for cleaning the streets.
- I. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.
- J. The set-up and dismantling of barricades will be the responsibility of the sponsor.
- K. Sponsor shall pay \$818.00 for the use of the Civic Centre Parking Ramp and \$168.00 for the use of Lakefront Lot No. 4/Festival Hall Lot, for a total cost of \$986.00.

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.

**Referred to Public Works and Services Committee.**

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

[0134-18](#)

**Subject: (New)** Application of Piggly Wiggly Midwest LLC dba Piggly Wiggly, Brenda Lois, Agent, for a **Change of Agent** for a "Class A" Fermented Malt Beverage and Intoxicating Liquor License for 4011 Durand Ave. (11th District)

**Recommendation of the Public Safety and Licensing Committee on 02-13-18:** That the (New) Application of Piggly Wiggly Midwest LLC

dba Piggly Wiggly, Brenda Lois, Agent , for a **Change of Agent** for a "Class A" Fermented Malt Beverage and Intoxicating Liquor License for 4011 Durand Avenue be approved.

**Fiscal Note: N/A**

Referred to the Public Safety and Licensing Committee.

**Refer to Transit and Parking Commission, by Ald. DeHahn**

[0062-18](#)

**Subject:** Communication from Rita Lewis, Racine Montessori School, requesting approval to rent Lakefront Lot No. 5 from 5:30 A.M. to 5:30 P.M. on Saturday, May 5, 2018, for the Lakefront Artist Fair. **Rita Lewis invited to the meeting.**

Referred to the Transit and Parking Commission.

**G. Committee Reports**

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

[1242-17](#)

**Subject:** Amendment No. 1 to the Retail Water Agreement with Mt. Pleasant (Res. 0012-18)

**Recommendation of the Waterworks Commission on 12/19/17:**  
Approve

**Recommendation of the Finance & Personnel Committee on 01.22.2018:** Authorize the Mayor and City Clerk to execute and enter into Amendment No. 1 to facilitate the construction of two water main contracts in Mount Pleasant.

**Fiscal Note:** The construction cost estimate is \$7,000,000 and Mount Pleasant will pay the cost of these water mains as stipulated in the Amendment.

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[1270-17](#)

**Subject:** Communication from the Director of City Development recommending approval of a professional services contract between the City of Racine and the Racine County Economic Development Corporation (RCEDC) for general economic development services. (Res. 0014-18)

**Recommendation of the Finance & Personnel Committee on 01.22.2018:** Approve the 2018 Annual General Services Contract with



Racine County Economic Development Corporation and direct the Mayor and City Clerk to enter into the agreement with RCEDC.

**Fiscal Note:** The proposed contract between the City and Racine County Economic Development Corporation (RCEDC) for general economic development services for 2018 is for \$82,400, which was budgeted within the Department of City Development 2017 General Fund budget approved by Common Council.

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[1265-17](#)

**Subject:** Communication from the Director of City Development representing the Racine County Economic Development Corporation (RCEDC) requesting semi-annual plan certifications for the period ending September 30, 2017 for the City Revolving Loan Fund (City-RLF). (Res. 0013-18)

**Recommendation of the Finance & Personnel Committee on**

**01.22.2018:** To approve semi-annual plan certifications from Racine County Economic Development Corporation (RCEDC) for the period ending September 30, 2017 for the City Revolving Loan Fund (City-RLF).

**Fiscal Note:** N/A

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[0053-18](#)

**Subject:** Communication from the Purchasing Agent submitting results for Official Notice #19-2017, Request for Proposal - Legislative software. (Res. 0015-18)

**Recommendation of the Finance & Personnel Committee on**

**01.22.2018:** To award Official Notice #19-2017, Request for Proposal - Legislative software to Accela.

**Fiscal Note:** Funds for this expenditure are available in account 70113 57800 13001, the project is estimated to cost \$80,000.

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[0054-18](#)

**Subject:** Communication for the Director of PRCS requesting permission to sole source Concession Services for the North Beach Bathhouse. (Res. 0016-18)

**Recommendation of the Finance & Personnel Committee on**

**01.22.2018:** The Purchasing Agent be authorized to negotiate and contract with Scott Jensen for the provision of concession services for the North Beach Bathhouse.

**Fiscal Note:** To be determined.

*Alderman Smetana requested that item 0054-18 be considered separately.*

**A motion was made by Alderman Smetana, seconded by Alderman DeHahn, that this Communication be Deferred for two weeks. The motion PASSED by the following vote:**

**AYES:** 12 - Coe, Jones, Tate II, Smetana, DeHahn, Shakoor II, McCarthy, Wisner, Land, Perez, Meekma and Lemke

**NOES:** 2 - Larrin and Morgenroth

**EXCUSED:** 1 - Weidner

[0065-18](#)

**Subject:** (Direct Referral) Communication from the City Attorney submitting the claim of Joyce Bernhardt for consideration. (Res. 0018-18)

**Recommendation of the Finance & Personnel Committee on**

**01.22.2018:** To approve the negotiated settlement of the claim of Joyce Bernhardt in the amount of \$46,000.00.

**Fiscal Note:** Sufficient funds are available in Org-Object 11202 53500 Misc-Judgment & Claims.

**A motion was made that this Claim be Adopted. The motion was APPROVED on a Voice Vote in Consent**

[0075-18](#)

**Subject:** (Direct Referral) Communication from the City Attorney requesting authorization to represent employees and officials in the case of *Richard Olson, et al v. City of Racine, et al., U.S. District Court Eastern District of Wisconsin Case No. 2017-CV-01802-NJ* (Res. 0017-18)

**Recommendation of the Finance & Personnel Committee on**

**01.22.2018:** The City Attorney's office be authorized to represent employees and officials in the case of *Richard Olson, et al v. City of Racine, et al., U.S. District Court Eastern District of Wisconsin Case No. 2017-CV-01802-NJ*.

**Fiscal Note:** Approval of this item will result in no additional defense cost to the City of Racine.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

### Public Works and Services Committee Report, by Ald. McCarthy

#### [1239-17](#)

**Subject:** Intergovernmental Agreement with the City of Racine for Interceptor Coordination on Durand Ave. Wisconsin Department of Transportation Contract Work between Kearney Ave. and Kentucky St. (Res. 0029-18)

**Recommendation of the Wastewater Commission on 12/19/17:**  
Approve

**Recommendation of the Public Works and Services Committee on 01-30-18:** That the Mayor and City Clerk be authorized and directed to enter into an intergovernmental agreement for interceptor coordination on Durand Avenue, State Project ID: 2260-07-70, Durand (STH 11) - Kentucky Street to Kearney Avenue (City Contract 20180023).

**Fiscal Note:** The Wastewater Utility will reimburse the City of Racine in the not-to-exceed amount of \$10,000.00.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

#### [0042-18](#)

**Subject:** Communication from the Assistant Commissioner of Public Works/City Engineer submitting an estimate from WisDOT for State Project ID: 2440-12-60, Washington Avenue - West Blvd. to Marquette St., indicating the City's non-participating cost for the project. (Res. 0028-18)

**Recommendation of the Public Works and Services Committee on 01-30-18:** Authorize the City Engineer to pay WisDOT for the non-participating costs for State Project ID: 2440-12-60, Washington Avenue - West Blvd. to Marquette St.

**Fiscal Note:** The City's share of the constructions costs is estimated at \$175,766.00. Funding is available in various storm water, sanitary sewer maintenance and City paving CIP budgets.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

#### [0063-18](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting to waive formal

bidding procedures for the purchase of materials for the Johnson Controls Metasys System. (Res. 0022-18)

**Recommendation of the Public Works and Services Committee on 01-30-18:** That the request of the Assistant Commissioner of Public Works/Operations to waive formal bidding procedures be approved in accordance with Racine Municipal Code Section 46-28 that allows for the waiving of formal public bids for purchases over \$25,000 for the purpose of maintaining uniformity of equipment and services.

Further recommends that the Purchasing Agent be authorized and directed to purchase the necessary materials from Johnson Controls, for an indeterminate sum at this time, they being the sole source provider of this equipment.

**Fiscal Note:** Funding to defray the cost of these services is available in Org-Object 70240-54200, Equipment Repairs & Maintenance-Building Complex.

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[0064-18](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting to waive formal bidding procedures for the purchase of LED light fixtures. (Res. 0023-18)

**Recommendation of the Public Works and Services Committee on 01-30-18:** That the request of the Assistant Commissioner of Public Works/Operations to waive formal bidding procedures be approved in accordance with Racine Municipal Code Section 46-28 that allows for the waiving of formal public bids for purchases over \$25,000 for the purpose of maintaining uniformity of equipment and services.

Further recommends that the Purchasing Agent be authorized and directed to purchase LED light fixtures from Cree Industries, Racine, WI, for an indeterminate sum at this time, they being the sole source provider of this equipment.

**Fiscal Note:** Funding to defray the cost of these materials is available in Org-Object 14012-53200, Street Light Work Supplies.

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[0069-18](#)

**Subject:** (Direct Referral) Communication from the Director of Parks, Recreation & Cultural Services requesting Change Order No. 1 for Contract 20170013, Gaslight Pointe Walkway Repairs, RAZA of Racine, LLC, contractor. (Res. 0019-18)

**Recommendation of the Public Works and Services Committee on 01-30-18:** That Change Order No. 1 on Contract 20170013, Gaslight Pointe Walkway Repairs, RAZA of Racine, LLC., contractor, be approved in the amount of \$2,477.00.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 45050-57515, Parks Sidewalks.

**Fiscal Note:** Funds are available as herein delineated.

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[0070-18](#)

**Subject:** (Direct Referral) Communication from the Director of Parks, Recreation & Cultural Services requesting Final Payment on Contract 20170013, Gaslight Pointe Walkway Repairs, RAZA of Racine, LLC, contractor. (Res. 0020-18)

**Recommendation of the Public Works and Services Committee on 01-30-18:** That the work done by RAZA of Racine, LLC., under contract 20170013, Gaslight Pointe Walkway Repairs, be accepted and final payment authorized for a total contract amount of \$54,626.00.

**Fiscal Note:** Contract was authorized under Resolution 0134-17, dated April 17, 2017.

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[0071-18](#)

**Subject:** (Direct Referral) Communication from the Director of Parks, Recreation & Cultural Services requesting Change Order No. 1 for Contract 20170039, Wustum Concrete Patio Replacement, A.W. Oakes & Sons, Inc., contractor. (Res. 0021-18)

**Recommendation of the Public Works and Services Committee on 01-30-18:** That Change Order No. 1 on Contract 20170039, Wustum Concrete Patio Replacement, A.W. Oakes & Sons, Inc., contractor, be approved for in the amount of \$7,889.46.

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

**Fiscal Note:** Funds are available as herein delineated.

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[0076-18](#)

**Subject:** (Direct Referral) Change Order No. 1 on Contract 20170033, Retaining Wall Repair - City Hall Annex, A.W. Oakes & Son, Inc., contractor. (Res. 0024-18)

**Recommendation of the Public Works and Services Committee on 01-30-18:** That Change Order No. 1 on Contract 20170033, Retaining Wall Repair - City Hall Annex, A.W. Oakes & Son, Inc., contractor, as submitted, be approved in the amount of \$1,485.00.

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

**Fiscal Note:** Funds are available as herein delineated.

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[0077-18](#)

**Subject:** Final Payment on Contract 20170033, Retaining Wall Repair - City Hall Annex, A.W. Oakes & Son, Inc., contractor. (Res. 0025-18)

**Recommendation of the Public Works and Services Committee on 01-30-18:** That the work done by A.W. Oakes & Son, Inc., under Contract 20170033, Retaining Wall Repair - City Hall Annex, be accepted and final payment authorized for a total contract amount of \$138,027.00.

**Fiscal Note:** Contract was authorized under Resolution 0331-17, dated October 3, 2017.

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[0082-18](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer requesting a 3-year financial commitment to the WI League of Municipalities for a Leaf Management Storm Water Study. (Res. 0030-18)

**Recommendation of the Public Works and Services Committee on 01-30-18:** Authorize the Assistant Commissioner of Public Works/City Engineer to enter into the 3-year agreement in the amount of \$2,000.00 annually (\$6,000.00 total), with the WI League of Municipalities for the Leaf Management Storm Water Study.

**Fiscal Note:** Funding to defray the cost of this study is available in Org-Object 60484-52299, Public Information and Outreach.

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

motion was APPROVED on a Voice Vote in Consent

[0084-18](#)

**Subject:** Final Payment on Contract 20160023, PS - 2016 Pavement Inspection & Planning, AECOM, consultant. (Res. 0026-18)

**Recommendation of the Public Works and Services Committee on 01-30-18:** That the work done by AECOM under contract 20160023, PS - 2016 Pavement Inspection & Planning, be accepted and final payment authorized for a total contract amount of \$83,827.31.

**Fiscal Note:** Contract was authorized under Resolution 0107-16, dated April 6, 2016.

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[0085-18](#)

**Subject:** Communication from the Assistant Commissioner of Public Works/City Engineer submitting Contract 20180028, PS - 2018 Pavement Inspection and Planning, AECOM, consultant. (Res. 0027-18)

**Recommendation of the Public Works and Services Committee on 01-30-18:** That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM, on Contract 20180028, PS - 2018 Pavement Inspection and Planning, in the not-to-exceed amount of \$82,500.00.

Further recommends that funds to defray the cost of these professional services be appropriated from Org-Object 14002-52100, Professional Services.

**Fiscal Note:** Funds are available as herein delineated.

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[0091-18](#)

**Subject:** (Direct Referral) PCCP and Curb & Gutter assessment rates established for 2018 Public Hearings/2019 construction. (Res. 0031-18)

**Recommendation of the Public Works and Services Committee on 01-30-18:** The proposed special assessment rates for 2018 public hearings/2019 construction for Portland Cement concrete paving and curb and gutter be as follows:

Residential Paving (7-Inch) - 14' Flange to Flange - \$35.00/Front Foot

Residential Paving (7-Inch) - 26' Flange to Flange - \$68.00/Front Foot

Residential Paving (7-Inch) - 30' Flange to Flange - \$70.00/Front Foot

Residential Paving (7-Inch) - 32' Flange to Flange - \$74.00/Front Foot

Residential Paving (7-Inch) - 46' Flange to Flange - \$120.00/Front Foot

Commercial Paving (8-Inch) - 32' Flange to Flange - \$78.00/Front Foot

Industrial Paving (9-Inch) - 32' Flange to Flange - \$89.00/Front Foot

Industrial Paving (9-Inch) - 42' Flange to Flange - \$110.00/Front Foot

Industrial Paving (9-Inch Doweled) - 44' Flange to Flange - \$120.00/Front Foot

Industrial Paving (10-Inch Doweled) - 44' Flange to Flange - \$130.00/Front Foot

Industrial Paving (9-Inch Doweled) - 52' Flange to Flange - \$131.01/Front Foot  
(Three Mile Road)

New Curb & Gutter (18-Inch) - 9" Pavement - \$12.50/Front Foot  
(Three Mile Road)

New Curb & Gutter (30-Inch) - 7" Pavement - \$22.00/Front Foot

New Curb & Gutter (30-Inch) - 8" Pavement - \$24.00/Front Foot

New Curb & Gutter (30-Inch) - 9" Pavement - \$26.00/Front Foot

Sewer (6") & Water (1") Services - \$10,500.00/Each

Sewer (6") & Water (2") Services - \$12,000.00/Each

Alley Paving (10 Foot ROW) - 7" Pavement - \$35.00/Front Foot

Alley Paving (11-15 Foot ROW) - 7" Pavement - \$45.00/Front Foot

Alley Paving (16-20 Foot ROW) - 7" Pavement - \$55.00/Front Foot

Alley Paving (21-25 Foot ROW) - 7" Pavement - \$65.00/Front Foot

**Fiscal Note:** These rates are established so the abutting property owner pays 100% of the cost of such street improvements.

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[0093-18](#)

**Subject:** (Direct Referral) Bituminous assessment rates established for 2018 Public Hearings/2019 construction. (Res. 0032-18)

**Recommendation of the Public Works and Services Committee on 01-30-18:** The proposed special assessment rates for 2018 public



hearings/2019 construction for Bituminous concrete paving be as follows:

\$81/FF	<b>DeKoven Avenue</b> - Holborn Street to Clark Street
\$60/FF	<b>Echo Lane</b> - Westway Avenue to Ridgeway Avenue
\$49/FF	<b>Elisa Drive</b> - Dead End to Ostergaard Avenue
\$51/FF	<b>Foxwood Road</b> - City Limits to Walden Way
\$51/FF	<b>Foxwood Road</b> - Walden Way to City Limits
\$71/FF	<b>Great Elms Lane</b> - Wheelock Drive to Taylor Avenue
\$51/FF	<b>Jonathon Drive</b> - Cul-De-Sac to North Main Street
\$71/FF	<b>Kentucky Street</b> - Taylor Avenue to Cul-De-Sac
\$61/FF	<b>Michigan Boulevard</b> - Melvin Avenue to Lombard Avenue
\$53/FF	<b>Monarch Drive</b> - Regal Court to Maryland Avenue
\$68/FF	<b>North Bay Drive</b> - Cul-De-Sac to Sheffield Drive
\$59/FF	<b>Olive Street</b> - Ohio Street to Virginia Street
\$49/FF	<b>Princess Place</b> - Biscayne Avenue to Admiralty Avenue
\$65/FF	<b>Ruby Avenue</b> - Melvin Avenue to Lombard Avenue
\$49/FF	<b>Seventeenth Street</b> - Indiana Street to Kentucky Street
\$49/FF	<b>Seventeenth Street</b> - Kentucky Street to Orchard Street
\$65/FF	<b>Sheffield Drive</b> - North Bay Drive to Lighthouse Drive
\$68/FF	<b>Steeplechase Drive</b> - North Bay Drive to Westminister Square (W)
\$62/FF	<b>Steeplechase Drive</b> - Westminister Square (E) to Lighthouse Drive
\$62/FF	<b>Steeplechase Drive</b> - Westminister Square (W) to Westminister Square (E)
\$52/FF	<b>Sycamore Avenue</b> - Dead End to Byrd Avenue
\$61/FF	<b>West Lawn Avenue</b> - Republic Avenue to Victory Avenue

**Fiscal Note:** These rates are established so the abutting property owner pays 100% of the cost of such street improvements.

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

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

#### [0125-18](#)

**Subject:** That the license for Curmudgeons LLC located at 3458 Rapids Drive, for a "Class B" fermented Malt Beverage and Intoxicating Liquor License be sent to a due process hearing to determine whether the licensee keeps or operates a disorderly or riotous, indecent or improper house.

**Recommendation of the Public Safety and Licensing Committee on 01-10-18:** That the license for Curmudgeons LLC located at 3458 Rapids Drive, for a "Class B" fermented Malt Beverage and Intoxicating

Liquor License be sent to a due process hearing to determine whether the licensee keeps or operates a disorderly or riotous, indecent or improper house.

**Fiscal Note:** Potential cost of Due Process hearing \$8,000.

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

### **Traffic Commission Report, by Ald. Jones**

#### 0002-18

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer, on behalf of David Petersen, regarding parking restrictions on Melvin Avenue, immediately north of Gardtec, Inc. - 2909 Mt. Pleasant Street.

#### **Recommendation of the Traffic Commission on 01-15-18:**

Recommends that "No Parking from 6:00 A.M. to 6:00 P.M. on Monday through Friday" be installed on "Melvin Avenue, north side, from Mount Pleasant Street east 320 feet".

**Fiscal Note:** The estimated cost of this signage will result in an installation cost of \$100.00 and an annual maintenance cost of \$40.00.

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

#### 0043-18

**Subject:** (Direct Referral) Communication from the Alderman of the 3rd District, on behalf of Kim Rangel, requesting a "No Parking" sign be installed at 1639 Austin Avenue.

**Recommendation of the Traffic Commission on 01-15-18:** Receive and file.

**Fiscal Note:** N/A

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

#### 0073-18

**Subject:** In accordance with Section 2-95 of the Municipal Code of the General Ordinances of the City of Racine, recommends that the following requests for changes in traffic code be granted:

**Recommends that Section 94-141(23) of Schedule F relating to "No parking from 6:00 A.M. to 6:00 P.M. on Monday through Friday", be amended:**

**By Deleting:**

**1. Melvin Avenue, north side, from 220 feet east of Mount Pleasant Street east of 100 feet.**

**By Including:**

**1. Melvin Avenue, north side, from Mount Pleasant Street east 320 feet.**

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

**City Plan Commission Report, by Ald. Wiser**

[0096-18](#)

**Subject:** (Direct Referral) A request from Robert Osborne and Vera Scekic, seeking a conditional use permit for a live/work unit on the ground floor at 318 Main Street. (PC-18) (Res. 0033-18)

**Recommendation of the City Plan Commission on 01-31-18:** That the request be approved, subject to conditions A.-I.

**Fiscal Note:** N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

**Community Development Committee Report, by Ald. Wiser**

[0080-18](#)

**Subject:** (Direct Referral) Amendment of Res. 0412-17 to remove rehabilitation of 1632 Murray Avenue and authorize \$115,000 of CDBG funds to Racine Revitalization Partnership (RRP) for rehabilitation of a single-family house at 1315 Grand Avenue. (Res. 0034-18)

**Recommendation of the community Development Committee on January 29, 2018:** That the amendment of Resolution 0412-17 and authorization of \$115,000 of CDBG funds to Racine Revitalization Partnership for rehabilitation of a single-family house at 1315 Grand Avenue be approved.

**Fiscal Note:** There are sufficient CDBG funds for this item. The amendment lowers the amount authorized in Res. 0412-17 by \$85,000.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0086-18](#)

**Subject:** (Direct Referral) Request by the Manager of Housing and Community Development that the Community Development Committee

approve a resolution authorizing \$9,000 of CDBG funds for acquisition of a vacant lot at 1644 S. Memorial Drive. (Res. 0035-18)

**Recommendation of the Community Development Committee on January 29, 2018:** That the resolution authorizing \$9,000 of CDBG funds for the acquisition of a vacant lot located at 1644 S. Memorial Drive be approved.

**Fiscal Note:** There are sufficient CDBG funds for the land acquisition. The CDBG funds were allocated to housing projects in the 2016 and 2017 City of Racine Annual Plans and will expire in June, 2018.

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[0087-18](#)

**Subject:** (Direct Referral) Request by the United Way for an amendment of the 2015 ESG funds until June 30, 2018 and used for Rapid Re-Housing by Lutheran Social Services. (Res. 0036-18)

**Recommendation of the Community Development Committee on January 29, 2018:** That the amendment to the 2015 ESG Contract with United way to extend the expiration date until June 30, 2018, and use up to \$16,000 of 2016 ESG funds by Lutheran Social Serviced for Rapid Re-Housing be approved.

**Fiscal Note:** \$156,205 in Emergency Solutions Grant funding was awarded to the City of Racine in 2016.

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

**Committee of the Whole Report, by Ald. Wisner**

[489-17](#)

**Subject:** Communication from the Alderman of the 12th District requesting that the position of City of Racine Mayor be a part-time position and that the position's wages and benefits be adjusted accordingly.

**Recommendation of the Committee of the Whole on 12-05-2017:** the Item be Deferred.

**Recommendation of the Committee of the Whole on 01-17-2018:** the Item be Received and Filed.

**Fiscal Note:** N/A

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

**Water Works Committee Report, by Ald. Morgenroth**[0026-18](#)

**Subject:** Joint Engineering/Construction Management Agreement between City of Racine, Racine Water Utility and the Village of Sturtevant (Res. 0039-18)

**Recommendation of the Waterworks Commission on 1/30/18:** That the Mayor and City Clerk enter into this joint agreement.

**Recommendation of the Finance & Personnel Committee on 02.12.2018:** To authorize and direct the Mayor and City Clerk to execute and enter into the Joint Engineering/Construction Management Agreement between City of Racine, Racine Water Utility and the Village of Sturtevant.

**Fiscal Note:** The Water Utility will provide plans and specifications to the Village of Sturtevant for incorporation into one project. The Water Utility will be responsible for all water main associated costs.

**Referred to the Finance and Personnel Committee.**

[0033-18](#)

**Subject:** Developers Agreement for the Settlement at Hoods Creek - Phase 2 (Res. 0040-18)

**Recommendation of the Waterworks Commission on 1/30/18:** That the Mayor and City Clerk be authorized to enter into this agreement to facilitate this project for the Settlement at Hoods Creek - Phase 2

**Recommendation of the Finance & Personnel Committee on 02.12.2018:** To authorize and direct the Mayor and City Clerk to execute and enter into the Developers Agreement for the Settlement at Hoods Creek - Phase 2.

**Fiscal Note:** Developer to pay all costs for a water main extension and turn water main assets over to the Racine Water Utility as a Contribution in Aids of Construction (CIAC).

**Referred to the Finance and Personnel Committee.**

**Wastewater Commission Report, by Ald. Morgenroth**[1271-17](#)

**Subject:** Communication from the Director of City Development and the General Manager of the Racine Water and Wastewater Utilities requesting approval of a joint agreement between the City of Racine and the Wastewater Utility for a force main installation on Hamilton Street

between Main Street and Wisconsin Street and the design of sewerage infrastructure for the Harborside Site. (Res. 0048-18)

**Recommendation of the Wastewater Commission on 1/30/18:**

Approve a joint agreement between the City of Racine and the Wastewater Utility for a force main installation on Hamilton Street and the design of sewerage infrastructure for the Harborside site.

**Recommendation of the Public Works and Services Committee on**

**02-13-18:** Approve a joint agreement between the City of Racine and the Wastewater Utility for a force main installation on Hamilton Street and the design of sewerage infrastructure for the Harborside site (City Contract 20180031).

**Fiscal Note:** The cost estimate of the Hamilton Street force main project is \$100,000. Funding would be provided from Org-Object 40014-57560, TID #14-Sanitary Sewers.

**Referred to Public Works and Services Committee.**

## H. Consent Resolutions

[Res.0012-18](#)

Amendment No. 1 to the Retail Water Agreement with Mt. Pleasant

Resolved, that the Mayor and City Clerk are authorized to execute and enter into Amendment No. 1 to the Retail Water Agreement with Mt. Pleasant to facilitate the construction of two water mains in Mount Pleasant.

Fiscal Note: The construction cost estimate is \$7,000,000.00 and Mount Pleasant will pay the cost of these water mains as stipulated in the Amendment.

Sponsors: Q.A. Shakoor II

**A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[Res.0013-18](#)

Racine County Economic Development Corporation Semi-Annual Plan Certifications for City Revolving Loan Fund

Resolved, that the semi-annual plan certifications from Racine County Economic Development Corporation for the period ending September 30, 2017, for the City Revolving Loan Fund are approved.

Fiscal Note: N/A

Sponsors: Q.A. Shakoor II

**A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[Res.0014-18](#)

Professional Services Contract for General Economic Development Services

Resolved, that the 2018 Annual General Services Contract with Racine County Economic Development Corporation is approved and the Mayor and City Clerk are authorized to enter into the agreement with RCEDC.

Fiscal Note: The proposed contract between the City and Racine County Economic Development Corporation for general economic development services for 2018 is for \$82,400.00, which was budgeted within the Department of City Development 2017 General Fund budget as approved by Common Council.

Sponsors: Q.A. Shakoor II

**A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[Res.0015-18](#)

Official Notice #19-2017, Request for Proposal - Legislative Software

Resolved, that awarding Official Notice #19-2017, Request for Proposal - Legislative software, to Accela is approved.

Fiscal Note: Funds for this expenditure are available in account 70113 57800 13001. The project is estimated to cost \$80,000.00.

Sponsors: Q.A. Shakoor II

**A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[Res.0017-18](#)

Richard Olson, et al v. City of Racine, et al., U.S. District Court Eastern District of Wisconsin Case No. 2017-CV-01802-NJ

Resolved, that the City Attorney's office is authorized to represent employees and officials in the case of Richard Olson, et al v. City of Racine, et al., U.S. District Court Eastern District of Wisconsin Case No. 2017-CV-01802-NJ.

Fiscal Note: Approval of this item will result in no additional defense cost to the City of Racine.

Sponsors: Q.A. Shakoor II

**A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[Res.0018-18](#)

## Joyce Bernhardt Claim

Resolved, that the negotiated settlement of the claim of Joyce Bernhardt in the amount of \$46,000.00 is approved.

Fiscal Note: Sufficient funds are available in Org-Object 11202 53500, Misc-Judgment & Claims.

Sponsors: Q.A. Shakoor II

**A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[Res.0019-18](#)

## Change Order No. 1 for Contract 20170013, Gaslight Pointe Walkway Repairs

Resolved, that Change Order No. 1 to Contract 20170013, Gaslight Pointe Walkway Repairs, RAZA of Racine, LLC., contractor, is approved in the amount of \$2,477.00.

Fiscal Note: Funds to defray the cost of the change order be appropriated from Org-Object 45050-57515, Parks Sidewalks.

Sponsors: Terry McCarthy

**A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[Res.0020-18](#)

## Final Payment on Contract 20170013, Gaslight Pointe Walkway Repairs

Resolved, that the work done by RAZA of Racine, LLC., under Contract 20170013, Gaslight Pointe Walkway Repairs, is accepted and final payment authorized for a total contract amount of \$54,626.00.

Fiscal Note: Contract was authorized under Resolution 0134-17, dated April 17, 2017.

Sponsors: Terry McCarthy

**A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[Res.0021-18](#)

## Change Order No. 1 for Contract 20170039, Wustum Concrete Patio Replacement

Resolved, that Change Order No. 1 to Contract 20170039, Wustum Concrete Patio Replacement, A.W. Oakes & Sons, Inc., contractor, is approved for in the amount of \$7,889.46.

Fiscal Note: Funds to defray the cost of the change order be



appropriated from Org-Object 45050-57110, Parks Land Improvements.

**Sponsors:** Terry McCarthy

**A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[Res.0022-18](#)

Waive Formal Bidding Procedures for the Purchase of Materials from Johnson Controls

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

Further resolved, that the Purchasing Agent is authorized and directed to purchase the necessary materials from Johnson Controls, for an indeterminate sum at this time, they being the sole source provider of this equipment.

**Fiscal Note:** Funding to defray the cost of these services is available in Org-Object 70240-54200, Equipment Repairs & Maintenance-Building Complex.

**Sponsors:** Terry McCarthy

**A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[Res.0023-18](#)

Waive Formal Bidding Procedures for the Purchase of LED Light Fixtures

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

Further resolved, that the Purchasing Agent is authorized and directed to purchase LED light fixtures from Cree Industries, Racine, WI, for an indeterminate sum at this time, they being the sole source provider of this equipment.

**Fiscal Note:** Funding to defray the cost of these materials is available in Org-Object 14012-53200, Street Light Work Supplies.

**Sponsors:** Terry McCarthy

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

motion was APPROVED on a Voice Vote in Consent

[Res.0024-18](#)

Change Order No. 1 on Contract 20170033, Retaining Wall Repair - City Hall Annex

Resolved, that Change Order No. 1 to Contract 20170033, Retaining Wall Repair - City Hall Annex, A.W. Oakes & Son, Inc., contractor, as submitted, be approved in the amount of \$1,485.00.

Fiscal Note: Funds to defray the cost of the change order be appropriated from Org-Object 45040-57200, DPW Building Improvements.

Sponsors: Terry McCarthy

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0025-18](#)

Final Payment on Contract 20170033, Retaining Wall Repair - City Hall Annex

Resolved, that the work done by A.W. Oakes & Son, Inc., under Contract 20170033, Retaining Wall Repair - City Hall Annex, is accepted and final payment authorized for a total contract amount of \$138,027.00.

Fiscal Note: Contract was authorized under Resolution 0331-17, dated October 3, 2017.

Sponsors: Terry McCarthy

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0026-18](#)

Final Payment on Contract 20160023, PS - 2016 Pavement Inspection & Planning

Resolved, that the work done by AECOM under contract 20160023, PS - 2016 Pavement Inspection & Planning, is accepted and final payment authorized for a total contract amount of \$83,827.31.

Fiscal Note: Contract was authorized under Resolution 0107-16, dated April 6, 2016.

Sponsors: Terry McCarthy

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0027-18](#)

Contract 20180028, PS - 2018 Pavement Inspection and Planning

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

enter into a professional services agreement with AECOM, on Contract 20180028, PS - 2018 Pavement Inspection and Planning, in the not-to-exceed amount of \$82,500.00.

Fiscal Note: Funds to defray the cost of these professional services be appropriated from Org-Object 14002-52100, Professional Services.

Sponsors: Terry McCarthy

**A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[Res.0028-18](#)

Estimate from WisDOT for State Project ID: 2440-12-60, Washington Avenue - West Boulevard to Marquette Street

Resolved, that the City Engineer is authorized to pay WisDOT for the non-participating costs for State Project ID: 2440-12-60, Washington Avenue - West Boulevard to Marquette Street.

Fiscal Note: The City's share of the constructions costs is estimated at \$175,766.00. Funding is available in various storm water, sanitary sewer maintenance, and City paving CIP budgets.

Sponsors: Terry McCarthy

**A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[Res.0029-18](#)

Interceptor Coordination on Durand Avenue, State Project ID: 2260-07-70, Durand (STH 11) - Kentucky Street to Kearney Avenue (City Contract 20180023)

Resolved, that the Mayor and City Clerk are authorized and directed to enter into an intergovernmental agreement for interceptor coordination on Durand Avenue, State Project ID: 2260-07-70, Durand (STH 11) - Kentucky Street to Kearney Avenue (City Contract 20180023).

Fiscal Note: The Wastewater Utility will reimburse the City of Racine in the not-to-exceed amount of \$10,000.00.

Sponsors: Terry McCarthy

**A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[Res.0030-18](#)

Three-Year Financial Commitment to the WI League of Municipalities for a Leaf Management Storm Water Study

Resolved, that the Assistant Commissioner of Public Works/City

Engineer is authorized to enter into the three-year agreement in the amount of \$2,000.00 annually (\$6,000.00 total), with the Wisconsin League of Municipalities for the Leaf Management Storm Water Study.

Fiscal Note: Funding to defray the cost of this study is available in Org-Object 60484-52299, Public Information and Outreach.

Sponsors: Terry McCarthy

**A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[Res.0031-18](#)

PCCP and Curb & Gutter Assessment Rates for 2018 Public Hearings/2019 Construction

Resolved, that the proposed special assessment rates for 2018 public hearings/2019 construction for Portland Cement concrete paving and curb and gutter be as follows:

Residential Paving (7-Inch) - 14' Flange to Flange - \$35.00/Front Foot

Residential Paving (7-Inch) - 26' Flange to Flange - \$68.00/Front Foot

Residential Paving (7-Inch) - 30' Flange to Flange - \$70.00/Front Foot

Residential Paving (7-Inch) - 32' Flange to Flange - \$74.00/Front Foot

Residential Paving (7-Inch) - 46' Flange to Flange - \$120.00/Front Foot

Commercial Paving (8-Inch) - 32' Flange to Flange - \$78.00/Front Foot

Industrial Paving (9-Inch) - 32' Flange to Flange - \$89.00/Front Foot

Industrial Paving (9-Inch) - 42' Flange to Flange - \$110.00/Front Foot

Industrial Paving (9-Inch Doweled) - 44' Flange to Flange - \$120.00/Front Foot

Industrial Paving (10-Inch Doweled) - 44' Flange to Flange - \$130.00/Front Foot

Industrial Paving (9-Inch Doweled) - 52' Flange to Flange - \$131.01/Front Foot (Three Mile Road)

New Curb & Gutter (18-Inch) - 9" Pavement - \$12.50/Front Foot (Three Mile Road)

New Curb & Gutter (30-Inch) - 7" Pavement - \$22.00/Front Foot  
 New Curb & Gutter (30-Inch) - 8" Pavement - \$24.00/Front Foot  
 New Curb & Gutter (30-Inch) - 9" Pavement - \$26.00/Front Foot  
 Sewer (6") & Water (1") Services - \$10,500.00/Each  
 Sewer (6") & Water (2") Services - \$12,000.00/Each  
 Alley Paving (10 Foot ROW) - 7" Pavement - \$35.00/Front Foot  
 Alley Paving (11-15 Foot ROW) - 7" Pavement - \$45.00/Front Foot  
 Alley Paving (16-20 Foot ROW) - 7" Pavement - \$55.00/Front Foot  
 Alley Paving (21-25 Foot ROW) - 7" Pavement - \$65.00/Front Foot

Fiscal Note: These rates are established so the abutting property owner pays 100% of the cost of such street improvements.

Sponsors: Terry McCarthy

**A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[Res.0032-18](#)

Bituminous Assessment Rates for 2018 Public Hearings/2019 Construction

Resolved, that the proposed special assessment rates for 2018 public hearings/2019 construction for Bituminous concrete paving is approved as follows:

\$81/FF **DeKoven Avenue** - Holborn Street to Clark Street  
 \$60/FF **Echo Lane** - Westway Avenue to Ridgeway Avenue  
 \$49/FF **Elisa Drive** - Dead End to Ostergaard Avenue  
 \$51/FF **Foxwood Road** - City Limits to Walden Way  
 \$51/FF **Foxwood Road** - Walden Way to City Limits  
 \$71/FF **Great Elms Lane** - Wheelock Drive to Taylor Avenue  
 \$51/FF **Jonathon Drive** - Cul-De-Sac to North Main Street  
 \$71/FF **Kentucky Street** - Taylor Avenue to Cul-De-Sac  
 \$61/FF **Michigan Boulevard** - Melvin Avenue to Lombard Avenue  
 \$53/FF **Monarch Drive** - Regal Court to Maryland Avenue  
 \$68/FF **North Bay Drive** - Cul-De-Sac to Sheffield Drive  
 \$59/FF **Olive Street** - Ohio Street to Virginia Street  
 \$49/FF **Princess Place** - Biscayne Avenue to Admiralty Avenue  
 \$65/FF **Ruby Avenue** - Melvin Avenue to Lombard Avenue

\$49/FF **Seventeenth Street** - Indiana Street to Kentucky Street  
\$49/FF **Seventeenth Street** - Kentucky Street to Orchard Street  
\$65/FF **Sheffield Drive** - North Bay Drive to Lighthouse Drive  
\$68/FF **Steeplechase Drive** - North Bay Drive to Westminister Square (W)  
\$62/FF **Steeplechase Drive** - Westminister Square (E) to Lighthouse Drive  
\$62/FF **Steeplechase Drive** - Westminister Square (W) to Westminister Square (E)  
\$52/FF **Sycamore Avenue** - Dead End to Byrd Avenue  
\$61/FF **West Lawn Avenue** - Republic Avenue to Victory Avenue

Fiscal Note: These rates are established so the abutting property owner pays 100% of the cost of such street improvements.

Sponsors: Terry McCarthy

**A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[Res.0033-18](#)

318 Main Street

Resolved, that the request from Robert Osborne and Vera Scekick of Somina, LLC., seeking a conditional use permit to allow a live/work unit at 318 Main Street is approved, subject to the following conditions:

- a. That the plans presented to the Plan Commission on January 31, 2018, be approved subject to the conditions contained herein.
- b. That all license requirements from the State of Wisconsin and City of Racine be obtained, complied with, and kept current at all times.
- c. Submission and approval to the City Development Director of a trash storage plan by which shows that all trash and recycling be kept in closed containers which are completely screened from public view and includes a gate on the trash storage area.
- d. That if, prior to the issuance of an Occupancy Permit, required site improvements listed in "c" above have not been or cannot be 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 provided by the applicants for any incomplete work, and shall be valid for no less than one (1) year from the date of issuance. The surety format and content is subject to review and approval by the City Attorney.

- e. The living unit be located as shown on the submitted plans dated January 5, 2018, and be located at the very rear of the building.
- f. That an exception to the requirement of 60 square feet of leisure space per dwelling unit (Sec. 114-514) be granted with this conditional use.
- g. That all codes and ordinances are complied with and required permits acquired.
- h. That no minor changes be made from the conditions of this permit without approval of the Plan Commission, and no major changes be made from the conditions of this permit without the approval of the Common council.
- i. That this conditional use 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 Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[Res.0034-18](#)

Amendment of Res. 0412-17 - Remove Rehabilitation of 1632 Murray Avenue and add Rehabilitation of 1315 Grand Avenue

Resolved that the amendment of Resolution 0412-17 and authorization of \$115,000 of CDBG funds to Racine Revitalization Partnership for rehabilitation of a single-family house at 1315 Grand Avenue is approved.

Fiscal Note: There are sufficient CDBG funds for this item. The amendment lowers the amount authorized in Res. 0412-17 by \$85,000.

Sponsors: Dennis Wiser

**A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[Res.0035-18](#)

Acquisition of Vacant lot at 1644 S. Memorial Drive

Resolved that the resolution authorizing \$9,000 of CDBG funds for the acquisition of a vacant lot located at 1644 S. Memorial Drive is approved.

Fiscal Note: There are sufficient CDBG funds for the land acquisition. The CDBG funds were allocated to housing projects in the 2016 and 2017

City of Racine Annual Plans and will expire in June, 2018.

**Sponsors:** Dennis Wisner

**A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[Res.0036-18](#)

Amendment of the 2015 ESG Funds Until June 30, 2018 & Used for Rapid Re-Housing by Lutheran Social Services

Resolved, that the amendment to the 2015 ESG Contract with United way to extend the expiration date until June 30, 2018, and use up to \$16,000.00 of 2016 ESG funds by Lutheran Social Services for Rapid Re-Housing is approved.

**Fiscal Note:** \$156,205.00 in Emergency Solutions Grant funding was awarded to the City of Racine in 2016.

**Sponsors:** Dennis Wisner

**A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

## I. Resolutions

[Res.0016-18](#)

Concession Services for the North Beach Bathhouse

Resolved, that the Purchasing Agent is authorized to negotiate and contract with Scott Jensen for the provision of concession services for the North Beach Bathhouse.

**Fiscal Note:** To be determined.

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

**A motion was made by Alderman Shakoor II, seconded by Alderman McCarthy, that this Resolution be Deferred for two weeks. The motion PASSED by the following vote:**

**AYES:** 14 - Coe, Jones, Tate II, Larrin, Smetana, DeHahn, Shakoor II, McCarthy, Wisner, Land, Perez, Morgenroth, Meekma and Lemke

**EXCUSED:** 1 - Weidner

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

*Council Action on Consent Agenda Items*

**A motion was made by Alderman Dennis Wisner, seconded by Alderman Q.A. Shakoor II, that this be Adopted by the following vote:**



**AYES:** 14 - Coe, Jones, Tate II, Larrin, Smetana, DeHahn, Shakoor II, McCarthy, Wisner, Land, Perez, Morgenroth, Meekma and Lemke

**EXCUSED:** 1 - Weidner

**K. 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.**

**L. Adjourn**

*Mayor Mason adjourned the meeting at 8:00 PM. The next scheduled meeting of the Council is Wednesday, February 21, 2018.*