



City of Racine

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

Meeting Minutes - Final

Common Council

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 Carrie Glenn
Alderman Mary Land
Alderman Henry Perez
Alderman James Morgenroth
Alderman Jason Meekma
Alderman Melissa Lemke

Tuesday, May 1, 2018

7:00 PM

City Hall, Room 205

A. Call To Order

PRESENT: 16 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Glenn, Land, Perez, Morgenroth, Meekma, Lemke and Mason

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) April 16 and 17, 2018

A motion was made by Alderman Meekma, seconded by Alderman Shakoor II, that this be Adopted. The motion PASSED by the following vote:

AYES: 15 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Glenn, Land, Perez, Morgenroth, Meekma and Lemke

D. Public Comments

The following people appeared to speak before the Common Council:

Robert Mozol
Diane Talamantez
Adam Contrera
Felicia Turner
Karen Zickus
Devendas Singh
Rose Nelson
Liz Faber

*Debra Jeelani
Kaori Jeelani
Brandon Jeelani
Natalie Chulew
Brooke Kovara
Mark Gesner*

E. Communications

[0435-18](#)

Subject: Communication from the Chairwoman of the City of Racine Board of Ethics submitting their 2017-2018 Annual Report.

A motion was made by Alderman Shakoor II, seconded by Alderman Meekma, that this file be Received and Filed. The motion passed on a voice vote.

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

[0426-18](#)

Subject: Communication from the Manager of Housing and Community Development requesting to accept 910 Hagerer Street, a vacant lot, from Racine County and transfer the property to Racine Habitat for Humanity. (Res. 0147-18)

Recommendation of the Finance & Personnel Committee on 5/7/2018: Permission be granted to the Manager of Housing and Community Development to accept 910 Hagerer Street, a vacant lot, from Racine County and transfer the property to Racine Habitat for Humanity.

Fiscal Note: Habitat for Humanity will reimburse the City the title transfer recording fee for the property estimated to be \$30. No other funds will be owed by the City of Racine to accept and donate the property.

Referred to the Finance and Personnel Committee.

[0430-18](#)

Subject: Communication from the City Administrator presenting a proposed Policy on the Use of Room Tax Proceeds detailing the desired, appropriate, and lawful use of room tax proceeds received as revenue by the City and expended consistent with State Statutes and City Budget priorities.

Recommendation of the Finance & Personnel Committee on 5/7/2018: To defer in order to amend, addressing the concern of the element of events.

Fiscal Note: N/A

Referred to the Finance and Personnel Committee.

[0433-18](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting permission to accept a \$1,500.00 donation from United Healthcare Services, Inc.

Recommendation of the Finance & Personnel Committee on 5/7/2018: To defer.

Fiscal Note: No City match required.

Referred to the Finance and Personnel Committee.

[0437-18](#)

Subject: Communication from the City Clerk submitting the bid received for printing the Common Council Proceedings and legal notices for the period of June 1, 2018 through May 31, 2019. (Res. 0151-18)

Recommendation of the Finance & Personnel Committee on 5/7/2018: To award Journal Times the bid for printing the Common Council Proceedings and legal notices for the period of June 1, 2018 through May 31, 2019.

Fiscal Note: 2018/2019 Council proceedings publication rate is \$0.43 per line (an increase of \$0.02 per line), session printing is \$14.00 per page (an increase of \$0.50 per page) and annual books are \$60.00 (an increase of \$5.00 per book). Funds for Council Proceedings publication are appropriated in account 11001 52315; City Council Advertising.

Referred to the Finance and Personnel Committee.

[0447-18](#)

Subject: Communication from the Mayor proposing an ordinance change to repeal the Health and Sanitation Appeal Board.

Recommendation of the Finance and Personnel Committee on 5/7/2018: To defer.

Fiscal Note: N/A

Referred to the Finance and Personnel Committee.

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

[0436-18](#)

Subject: Communication from Scott Jensen, Agent, Beachside Oasis, LLC requesting a resolution be adopted by the Common Council to allow 100 Kewaunee (District 4) to apply for a "Class B" Intoxicating Liquor license through the State of Wisconsin, Department of Revenue.

Recommendation of the Public Safety and Licensing Committee

on 05-08-2018: That the communication from Scott Jensen, Agent, Beachside Oasis, LLC requesting a resolution be adopted by the Common Council to allow 100 Kewaunee (District 4) to apply for a "Class B" Intoxicating Liquor license through the State of Wisconsin, Department of Revenue be taken up on the Council floor on Tuesday, May 15, 2018, due to a tie vote.

Fiscal Note: N/A

Referred to the Public Safety and Licensing Committee.

Refer to Traffic Commission, by Ald. Jones

[0410-18](#)

Subject: Communication from the Alderman of the 12th District requesting the City policy for Deaf Child Warning Signs be revised.
Alderman Perez invited to the meeting.

Referred to the Traffic Commission.

Refer to Committee of the Whole, by Ald. Meekma

[0388-18](#)

Subject: Communication from the Alderman of the 15th District, requesting a meeting of the Committee of the Whole for the purpose of receiving an update on the progress of the bulky waste collection process.

Referred to the Committee of the Whole.

[0389-18](#)

Subject: Communication from the Alderman of the 15th District, requesting a meeting of the Committee of the Whole to discuss a process for green waste collection.

Referred to the Committee of the Whole.

F. Committee Reports

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

[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.

Recommendation of the Common Council on 02.21.2018: Refer back to Finance & Personnel Committee for further discussion.

Recommendation of the Finance & Personnel Committee on 02.26.2018: 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.

Staff Recommendation to the Finance & Personnel Committee on 5/7/2018: 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.

Alderman Shakoor II requested that item 0081-18 be considered separately.

A motion was made by Alderman Shakoor II, seconded by Alderman DeHahn, that this be Referred to Finance and Personnel. The motion PASSED by the following vote:

AYES: 13 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Glenn, Morgenroth, Meekma and Lemke

NOES: 2 - Land and Perez

[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 4/23/2018: 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. A designated signature line for the City Clerk and a designated signature line for the Mayor will be added to the Voluntary Collection Agreement.

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.

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

[0322-18](#)

Subject: (Direct Referral) Request by the Director of City Development for approval of the use of Intergovernmental Revenue Funds for the purpose of a development agreement/grant to Wild Root Market Cooperative for the construction of a cooperative market at 500 Walton Avenue and, further, authorize the RDA Executive Director and the RDA Chairman to negotiate and execute a development agreement resulting in a \$390,000 grant if the terms of the development agreement are met. (Res. 0115-18)

Recommendation of the Finance & Personnel Committee on 4/9/2018: To approve the use of Intergovernmental Revenue Funds for the purpose of a development agreement/grant to Wild Root Market Cooperative for the construction of a cooperative market at 500 Walton Avenue and, further, authorize the RDA Executive Director and the RDA Chairman to negotiate and execute a development agreement resulting in a \$390,000 grant if the terms of the development agreement are met. The development agreement must be presented to the Finance and Personnel Committee for approval.

Fiscal Note: Funds for the grant would come from the City's Intergovernmental Revenue Funds. There are sufficient funds in the account to support the grant.

Alderman McCarthy requested that item 0322-18 be considered separately.

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

AYES: 12 - Coe, Jones, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Land, Perez, Morgenroth and Lemke

NOES: 1 - Glenn

ABSTENTIONS: 1 - Tate II

RECUSED: 1 - Meekma

[0345-18](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting permission to accept a \$1,000.00 Gus Macker sponsorship donation from Racine Dental Group.

Recommendation of the Finance & Personnel Committee on

4/23/2018: Permission be granted to the Director of Parks, Recreation & Cultural Services to accept a \$1,000.00 Gus Macker sponsorship donation from Racine Dental Group.

Fiscal Note: No City match required.

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

[0346-18](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting permission to accept a \$2,500.00 Gus Macker sponsorship donation from Anthem, Inc./Blue Cross Blue Shield.

Recommendation of the Finance & Personnel Committee on

4/23/2018: Permission be granted to the Director of Parks, Recreation & Cultural Services to accept a \$2,500.00 Gus Macker sponsorship donation from Anthem, Inc./Blue Cross Blue Shield.

Fiscal Note: No City match required.

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

[0384-18](#)

Subject: Communication from the Mayor proposing an ordinance change effecting the consolidation of the Traffic Commission and the Transit and Parking Commission. (Ord. 0005-18)

Recommendation of the Finance & Personnel Committee on

4/23/2018: To approve an ordinance change effecting the consolidation of the Traffic Commission and the Transit and Parking Commission. The City Attorney will draft a revised ordinance and present it to the Finance and Personnel Committee for review.

Recommendation of the Public Works and Services Committee on

05-08-18: Defer

Alderman Shakoor II requested that item 0384-18 be considered separately.

A motion was made by Alderman Meekma, seconded by Alderman Tate II, that this Communication be Amended to singularly refer back to Public Works and Services. The motion PASSED by the following vote:

AYES: 15 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Glenn, Land, Perez, Morgenroth, Meekma and Lemke

A motion was made by Alderman Shakoor II, seconded by Alderman DeHahn, that this Communication be Referred to Public Works and Services. The motion PASSED by the following vote:

AYES: 15 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Glenn, Land, Perez, Morgenroth, Meekma and Lemke

[0387-18](#)

Subject: Communication from the Mayor proposing the Ad Hoc Cannon Committee be dissolved.

Recommendation of the Finance & Personnel Committee on 4/23/2018: That the Ad Hoc Cannon Committee be dissolved.

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

[0390-18](#)

Subject: Communication from the Mayor proposing an amendment to City of Racine Ordinance 98.33(a) eliminating the requirement that one of the aldermanic members of the Waterworks Commission "shall be a member of the common council finance committee". (Ord. 0006-18)

Recommendation of the Finance & Personnel Committee on 4/23/2018: To approve an amendment to City of Racine Ordinance 98.33(a) eliminating the requirement that one of the aldermanic members of the Waterworks Commission "shall be a member of the common council finance committee". The City Attorney will draft a revised ordinance and present it to the Finance and Personnel Committee for review.

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

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

[0338-18](#)

Subject: Communication from Real Racine, on behalf of HFP Racing, requesting permission to use City right-of-way for the Real Racine International Triathlon on Sunday, July 15, 2018. (Res. 0136-18)

Recommendation of the Public Works and Services Committee on 04-24-18: That permission be granted to Real Racine and HFP Racing, to close the below streets for the Real Racine International Triathlon to be held on Sunday, July 15, 2018.

Barker Street from Michigan Blvd to Hoffert Dr (all - both sides)
Michigan Boulevard from Barker St to English St (northbound lane - both sides)
English Street from Michigan Blvd to Main St (all - both sides)

Main Street from State St to Dodge St (all - both sides)
Main Street from Dodge St to 3 Mile Rd (northbound lanes - both sides)
2nd Street from Main St to Wisconsin Ave (all - both sides)
Wisconsin Avenue from 2nd St to 4th St (parking & west lanes)
Wisconsin Avenue from 4th St to 5th St (all - both sides)
Wisconsin Avenue from 5th St to 16th St (east ½ of roadway - east side)
Wisconsin Avenue from 16th St to 21st St (east parking lane - east side)
21st Street from Wisconsin Ave to Roosevelt Park Dr (eastbound lanes - both sides)
Roosevelt Park Drive from 21st St to 24th St (all - both sides)
24th Street from Roosevelt Park Drive to Howe St (all - both sides)
Michigan Boulevard from William St to Lakecrest Dr (east ½ of roadway - east side)
Lakecrest Drive from Michigan Blvd to Main St (north ½ of roadway - north side)

with the following stipulations:

- A. A hold harmless agreement be executed and a \$100.00 processing fee paid.
- B. Proof of liability insurance 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 \$650.00 special event fee.
- F. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.
- G. If required, sponsor shall provide a detour plan for the closure of all State Connecting Highways, arterial and collector streets to the City Engineer for approval.
- H. Sponsor is responsible for cleaning the streets.
- I. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

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

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

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

[0349-18](#)

Subject: Communication from Randy Treu, on behalf of Indian Motorcycle of Racine and The NASH, requesting to use City right-of-way on May 26, 2018 and September 1, 2018 for fundraisers to benefit the Veterans Tiny Village. (Res. 0137-18)

Recommendation of the Public Works and Services Committee on

04-24-18: That permission be granted to Indian Motorcycle of Racine and The NASH, to close Park Avenue from 6th Street to Water Street and Park Avenue from 6th Street to 7th Street on May 26, 2018 and to close Park Avenue from 6th Street to Water Street on September 1, 2018 for fundraisers to benefit the Veterans Tiny Village with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid.
- B. Proof of liability insurance 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 \$300.00 (May 26, 2018) and \$250.00 (September 1, 2018) special event fee (\$550.00 total).
- 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 Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0378-18](#)

Subject: Communication from the Eagle's Club requesting permission to close the 300 block of Hamilton Street and the 1100 block of Chatham Street from 11:00 A.M. to 6:00 P.M. on Sunday, June 24, 2018, for the annual Eagle's Club Car and Motorcycle Show fundraiser. (Res. 0138-18)

Recommendation of the Public Works and Services Committee on 04-24-18: That the Eagles Club be granted permission to close Hamilton Street from Main Street to Chatham Street and Chatham Street from Hamilton Street to Dodge Street on Sunday, June 24, 2018, from 11:00 A.M. to 6:00 P.M., in conjunction with the Annual Eagle's Club Car and Motorcycle Show to benefit the Lew Reed Spinal Injury Cord Fund, 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 \$300.00 special event fee.
- F. No alcoholic beverages will be sold and/or dispensed within the street right-of-way.
- G. 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.
- H. 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.
- I. If required, sponsor is responsible for cleaning the streets.
- J. 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 Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0411-18](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a lease agreement for the Wisconsin Department of Corrections for office space in the City Hall Annex. (Res. 0139-18)

Recommendation of the Public Works and Services Committee on 04-24-18: That the Mayor and City Clerk be authorized and directed to enter into a 5-year lease agreement, with two additional 3-year extensions, with the Wisconsin Department of Corrections for the use of office space in the City Hall Annex. The term of the lease will be from June 1, 2018 through May 31, 2023.

Fiscal Note: The rental agreement will result in \$96,307.96 of additional revenue in the first year of the agreement and will increase by 1.75% annually for the balance of the agreement.

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

[0417-18](#)

Subject: Final Payment on Contract 20170095, Main St. Lift Bridge - Electrical Updates, MP Systems, Inc., contractor. (Res. 0141-18)

Recommendation of the Public Works and Services Committee on 04-24-18: That the work done by MP Systems, Inc., under contract 20170095, Main St. Lift Bridge - Electrical Upgrades, be accepted and final payment authorized for a total contract amount of \$293,323.76. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0403-17 of December 5, 2017.

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

[0419-18](#)

Subject: (Direct Referral) Change Order No. 1 on Contract 20170095, Main St. Lift Bridge - Electrical Updates, MP Systems, Inc., contractor. (Res. 0140-18)

Recommendation of the Public Works and Services Committee on 04-24-18: That Change Order No. 1 on Contract 20170095, Main St. Lift Bridge - Electrical Upgrades, MP Systems, Inc., contractor, as submitted, be approved in the amount of \$4,553.00.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 40402-57545, Main St. Lift Bridge.

Fiscal Note: Funds are available as herein delineated and will be fully reimbursed by the State.

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

[0423-18](#)

Subject: Communication from the Commissioner of Public Works requesting to amend Res.0365-17 of November 7, 2017, to correct the road name for both Portland Cement Concrete Paving and Bituminous Concrete Paving from 'Foxwood Road - Walden Way to City Limits' to 'Walden Way - Foxwood Road to City Limits'.

Recommendation of the Public Works and Services Committee on 04-24-18: Amend Res. 0365-17 of November 7, 2017, to correct the road name for both Portland Cement Concrete Paving and Bituminous Concrete Paving from 'Foxwood Road - Walden Way to City Limits' to 'Walden Way - Foxwood Road to City Limits', and as amended, that Res.0365-17 of November 7, 2017 be adopted.

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

Public Safety and Licensing Committee Report, by Ald. Coe

[0288-18](#)

Subject: (New) Application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for The Main Legacy LLC dba Legacy on Main, 240B Main Street, Nicholas Payne, Agent. (1st District)

Recommendation of the Public Safety and Licensing Committee on 03-27-2018: That the (New) Application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for The Main Legacy LLC dba Legacy on Main, 240B Main Street, Nicholas Payne, Agent be deferred for two weeks.

Recommendation of the Public Safety and Licensing Committee on 04-24-2018: That the (New) Application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for The Main Legacy LLC dba Legacy on Main, 240B Main Street, Nicholas Payne, Agent be approved.

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

[0374-18](#)

Subject: Application of The Corner House, Inc. dba Corner House,

Benjamin J. Nelson, Agent, for a **Change of Agent** for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 1521 Washington Avenue. (3rd District)

Recommendation of the Public Safety and Licensing Committee on 04-24-2018: That the Application of The Corner House, Inc. dba Corner House, Benjamin J. Nelson, Agent, for a **Change of Agent** for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 1521 Washington Avenue be approved.

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

[0377-18](#)

Subject: (Direct Referral) (Renewal) Application of Racine Recovery LLC, for a 2018-2019 Motor Vehicle Towing License.

Recommendation of the Public Safety and Licensing Committee on 04-24-2018: That the application of Racine Recovery LLC, for a 2018-2019 Motor Vehicle Towing License be approved.

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

Traffic Commission Report, by Ald. Jones

[1193-17](#)

Subject: (Direct Referral) Communication from the Alderman of the 12th District requesting a traffic study/traffic lessening tools on Kinzie Avenue from Hwy 31 east to Ohio Street. **Alderman Perez invited to the meeting.**

Recommendation of the Traffic Commission on 12-18-17: Defer

Recommendation of the Traffic Commission on 01-15-18: Defer

Recommendation of the Traffic Commission on 04-16-18: Receive and file.

Fiscal Note: N/A

Alderman Jones requested that item 1193-18 be considered separately.

A motion was made by Alderman Jones, seconded by Alderman DeHahn, that this Communication be Referred to the Traffic Commission. The motion PASSED by the following vote:

AYES: 15 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Glenn, Land, Perez, Morgenroth, Meekma and Lemke

[1256-17](#)

Subject: Communication from the Alderwoman of the 6th District, on behalf of Laura Sumner Coon, requesting traffic control along Yout Street near Wadewitz Elementary School (2700 Yout St.).

Recommendation of the Traffic Commission on 01-15-18: Defer

Recommendation of the Traffic Commission on 04-16-18:

Recommends that no stopping, standing or parking from 7:30 A.M. to 5:30 P.M. on any school day excepting mass transit vehicles owned and operated by the City of Racine or its contractor and excepting school buses; be approved on Yout Street, north side, from Wustum Avenue, east 650 feet.

Fiscal Note: The estimated cost of this signage will result in an installation cost of \$200.00 and an annual maintenance cost of \$80.00.

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

[0066-18](#)

Subject: (Direct Referral) Communication from RPD requesting to review past practices and protocols for traffic issues and signage around RUSD campuses, and to communicate any questions or concerns to the Traffic Commission.

Recommendation of the Traffic Commission on 04-16-18: 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

[0296-18](#)

Subject: Communication from Melissa Kaprelian-Becker requesting the removal of the 4-way stop at the intersection of Goold Street and Carlisle Avenue.

Recommendation of the Traffic Commission on 04-16-18:

Recommend that four-way stop control at Goold Street and Carlisle Avenue be removed. Further recommends that two-way stop control be re-installed at the intersection of Goold Street and Carlisle Avenue, stop signs facing Carlisle Avenue.

Fiscal Note: There will be a nominal cost to removing these signs.

Alderman DeHahn requested that item 0296-18 be considered separately.

A motion was made by Alderman Jones, seconded by Alderman Coe, that this Communication be Approved. The motion FAILED by the following vote:

AYES: 2 - Coe and Larrin

NOES: 13 - Jones, Tate II, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Glenn, Land, Perez, Morgenroth, Meekma and Lemke

A motion was made by Alderman Shakoor II, seconded by Alderman Jones, that this Communication be Amended to direct staff to come up with a better, safer solution at this intersection. The motion PASSED by the following vote:

AYES: 13 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Land, Morgenroth, Meekma and Lemke

NOES: 2 - Glenn and Perez

[0425-18](#)

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:

A. Recommends that Section 94-66 (1) of Schedule C of the Municipal Code of the General Ordinances of the City of Racine relative to "Through streets" be amended:

By Deleting:

1. Goold Street, from east line of Michigan Boulevard to east line of Mount Pleasant Street, except at Carlisle Avenue.

By Including:

1. Goold Street, from east line of Michigan Boulevard to east line of Mount Pleasant Street.

B. Recommends that Section 94-66 (3) of Schedule C of the Municipal Code of the General Ordinances of the City of Racine relative to "All-way stop intersections" be amended:

By Deleting:

1. Goold Street and Carlisle Avenue.

C. Recommends that Section 94-141 (9) of Schedule F relating to "No stopping, standing or parking from 7:30 A.M. to 4:30 P.M. on any school day except for school buses and mass transit vehicles owned and operated by the city", be amended:

By Deleting:

1. Yout Street, north side, from 70 feet west of Neptune Avenue east 120 feet.

D. Recommends that Section 94-141 (36) of Schedule F relating to "No stopping, standing or parking from 7:30 A.M. to 5:30 P.M. on any school day excepting mass transit vehicles owned and operated by the City of Racine or its contractor and excepting school buses be amended:

By Including:

1. Yout Street, north side, from Wustum Avenue, east 650 feet.

Alderman Weidner requested that item 0425-18 be considered separately.

A motion was made by Alderman Weidner, seconded by Alderman Coe, that this Communication be Amended so that the Goold and Carlisle section of the item be consistent with the vote taken on item 0296-18. The motion PASSED by the following vote:

AYES: 15 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Glenn, Land, Perez, Morgenroth, Meekma and Lemke

A motion was made by Alderman Jones, seconded by Alderman Weidner, that this Communication be Adopted as Amended so that the Goold and Carlisle section of the item be consistent with the vote taken on item 0296-18. The motion PASSED by the following vote:

AYES: 15 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Glenn, Land, Perez, Morgenroth, Meekma and Lemke

Office of the Mayor Report, by Ald. Meekma**[0445-18](#)**

Subject: Communication from Mayor Mason nominating appointments/reappointments of the following committees, boards and/or commissions:

Appoint Felicia Cooper, 1337 Washington Ave, Racine 53403 to the Uptown BID #3 for a 3 year term expiring April 30, 2021.

Appoint Anna Maria DeRango, 3340 Douglas Avenue, Racine 53402 to the Douglas BID #2 for a 3 Year term expiring April 30, 2021.

Appoint Dennis Wiser, 2517 Pinehurst Ave, Racine 53403 to the Board of Review for a 5 year term expiring April 30, 2023.

Reappoint Brian O'Connell, 2326 N Main St, Racine 53402 to the Library Board for a 3 year term expiring April 30, 2021.

Appoint Alderman Jason Meekma, 2839 Orchard St, Racine 53405 to the City Plan Commission Commission for a 1 year term expiring April

30, 2019.

Reappoint Alderman Terry McCarthy, 317 West Blvd, Racine 53405 to the Waterworks Commission for a 1 year term expiring September 30, 2019.

Reappoint Alderman Terry McCarthy, 317 West Blvd, Racine 53405 to the Wastewater Commission for a 1 year term expiring September 30, 2019.

Appoint Alderman John Tate, II, 2044 Kinzie Ave, Racine 53405 to the Waterworks Commission for a 1 year term expiring September 30, 2019.

Appoint Alderman John Tate, II, 2044 Kinzie Ave, Racine 53405 to the Wastewater Commission for a 1 year term expiring September 30, 2019.

Reappoint Alderwoman Mollie Jones, 1900 Franklin St, Racine 53403 to the Landmarks Commission for a 1 Year term expiring April 30, 2019.

Reappoint Alderman Jeff Coe, 1044 Villa St, Racine 53403 to the Downtown BID #1 for a 1 year term expiring April 30, 2019.

Reappoint Alderman John Tate, II, 2044 Kinzie Ave, Racine 53405 to the Uptown BID #3 for a 1 year term expiring April 30, 2019.

Reappoint Alderwoman Mary Land, 2211 Hayes Ave, Racine 53405 to the Loan Board for a 1 year term expiring April 30, 2019.

Reappoint Alderwoman Tracey Larrin, 1229 N Wisconsin St, Racine 53402 to the Douglas BID #2 for a 1 year term expiring April 30, 2019.

Reappoint Alderwoman Tracey Larrin, 1229 N Wisconsin St, Racine 53403 to the Board of Health for a 1 year term expiring April 30, 2019.

Appoint Alderwoman Carrie Glenn, 3333 Drexel Ave, Racine 53403 to the Board of Health for a 1 year term expiring April 30, 2019.

Reappoint Alderwoman Mollie Jones, 1900 Franklin St, Racine 53403 to the Library Board for a 1 year term expiring April 30, 2019.

Reappoint Alderman Raymond DeHahn, 2706 Diane Ave, Racine 53404 to the Affirmative Action/Human Rights Commission for a 1 year term expiring April 30, 2019.

Reappoint Alderman John Tate, II, 2044 Kinzie Ave, Racine 53405 to the Affirmative Action/Human Rights Commission for a 1 year term expiring April 30, 2019.

Reappoint Alderwoman Mary Land, 2211 Hayes Ave, Racine 53405 to the Affirmative Action/Human Rights Commission for a 1 year term expiring April 30, 2019.

Appoint Tracy Austin, 34 Harborview Dr, Racine 53403 to the Library Board for a 3 year term expiring April 30, 2021.

Reappoint James O'Hagan, 1230 Monroe Ave, Racine 53403 to the Library Board for a 3 year term expiring April 30, 2021.

Reappoint Melissa Kaprelian, 2050 LaSalle St, Racine 53402 to the Library Board for a 3 year term expiring April 30, 2021.

Appoint Marie Craig, 4414 Westway Avenue, Racine 53405 to the Library Board for a 3 year term expiring April 30, 2021.

Appoint Carolyn Moskonas, 1606 Lathrop Ave, Racine 53405 to the

Board of Review for a 5 year term expiring April 30, 2023.

Appoint Michelle Schimian, 2508 Taylor Ave, Racine 53403 to the Downtown BID #1 for a Filling a vacancy term expiring December 31, 2018.

Reappoint Alderman Steve Smetana, 426 Romaine Ave, Racine 53402 to the Zoo Board for a term expiring April 30, 2019.

Reappoint Alderman Q.A. Shakoor, II, 1516 W 6th St, Racine 53404 to the Community Development Commission for a 1 year term expiring April 30, 2019.

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

ROLL CALL

PRESENT: 15 - Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Glenn, Land, Perez, Morgenroth, Meekma, Lemke and Mason

EXCUSED: 1 - Coe

Water Works Committee Report, by Ald Morgenroth

[0397-18](#)

Subject: Developer's Agreement for the Settlement at Hoods Creek - Addition 2 (Res. 0150-18)

Recommendation of the Waterworks Commission on 4/24/18:
Approve

Recommendation of the Finance & Personnel Committee on 5/7/2018: To approve.

Fiscal Note: Fees invoiced for professional inspection and construction review services will be the responsibility of HPC2, LLC (Developer)

Referred to the Finance and Personnel Committee.

Wastewater Commission Report, by Ald Morgenroth

[1023-17](#)

Subject: Communication from the General Manager of the Wastewater Utility wishing to discuss the Financial Assistance Agreement for the Clean Water Fund Loan Program (CWFLP), Project No. 4285-22 - Kinzie/Roosevelt Interceptor Reconstruction (Res. 0149-18)

Recommendation of the Wastewater Commission dated 4/24/18:
Approve

Recommendation of the Finance & Personnel Committee on 5/7/2018: To approve.

Fiscal Note: The City will enter into a Financial Assistance Agreement for a Clean Water Fund Loan in the amount of \$531,270.00 at an interest rate of 1.87%. The City will also receive \$227,688.00 in principal forgiveness.

Referred to the Finance and Personnel Committee.

G. Consent Resolutions

[Res.0037-18](#)

Voluntary Collections Agreement Between the City of Racine and Airbnb

Resolved, that the Mayor and City Clerk are 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.

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

[Res.0136-18](#)

Real Racine International Triathlon on Sunday, July 15, 2018

Resolved, that permission is granted to Real Racine and HFP Racing, to close the below streets for the Real Racine International Triathlon to be held on Sunday, July 15, 2018.

Barker Street from Michigan Blvd to Hoffert Dr (all - both sides)
 Michigan Boulevard from Barker St to English St (northbound lane - both sides)
 English Street from Michigan Blvd to Main St (all - both sides)
 Main Street from State St to Dodge St (all - both sides)
 Main Street from Dodge St to 3 Mile Rd (northbound lanes - both sides)
 2nd Street from Main St to Wisconsin Ave (all - both sides)
 Wisconsin Avenue from 2nd St to 4th St (parking & west lanes)
 Wisconsin Avenue from 4th St to 5th St (all - both sides)
 Wisconsin Avenue from 5th St to 16th St (east ½ of roadway - east side)
 Wisconsin Avenue from 16th St to 21st St (east parking lane - east side)

21st Street from Wisconsin Ave to Roosevelt Park Dr (eastbound lanes - both sides)

Roosevelt Park Drive from 21st St to 24th St (all - both sides)

24th Street from Roosevelt Park Drive to Howe St (all - both sides)

Michigan Boulevard from William St to Lakecrest Dr (east ½ of roadway - east side)

Lakecrest Drive from Michigan Blvd to Main St (north ½ of roadway - north side)

with the following stipulations:

A. A hold harmless agreement be executed and a \$100.00 processing fee paid.

B. Proof of liability insurance 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 \$650.00 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.

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

[Res.0137-18](#)

Veterans Tiny Village Benefit

Resolved, that permission is granted to Indian Motorcycle of Racine and The NASH, to close Park Avenue from 6th Street to Water Street and Park Avenue from 6th Street to 7th Street on May 26, 2018 and to close Park Avenue from 6th Street to Water Street on September 1, 2018 for fundraisers to benefit the Veterans Tiny Village with the following stipulations:

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

B. Proof of liability insurance 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 \$300.00 (May 26, 2018) and \$250.00 (September 1, 2018) special event fee (\$550.00 total).

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.

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

[Res.0138-18](#)

Eagle's Club Car and Motorcycle Show Fundraiser

Resolved, that the Eagles Club is granted permission to close Hamilton Street from Main Street to Chatham Street and Chatham Street from Hamilton Street to Dodge Street on Sunday, June 24, 2018, from 11:00 a.m. to 6:00 p.m., in conjunction with the Annual Eagle's Club Car and Motorcycle Show to benefit the Lew Reed Spinal Injury Cord Fund, 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 \$300.00 special event fee.

F. No alcoholic beverages will be sold and/or dispensed within the street right-of-way.

G. 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.

H. 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.

I. If required, sponsor is responsible for cleaning the streets.

J. 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.

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

[Res.0139-18](#)

Lease Agreement for the Wisconsin Department of Corrections for Office Space in the City Hall Annex

Resolved, that the Mayor and City Clerk are authorized and directed to enter into a 5-year lease agreement, with two additional 3-year extensions, with the Wisconsin Department of Corrections for the use of office space in the City Hall Annex. The term of the lease will be from June 1, 2018 through May 31, 2023.

Fiscal Note: The rental agreement will result in \$96,307.96 of additional revenue in the first year of the agreement and will increase by 1.75% annually for the balance of the agreement.

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

[Res.0140-18](#)

Change Order No. 1 on Contract 20170095 - Main St. Lift Bridge - Electrical Updates

Resolved, that Change Order No. 1 on Contract 20170095 - Main St. Lift Bridge - Electrical Upgrades, MP Systems, Inc., contractor, as submitted, is approved in the amount of \$4,553.00.

Fiscal Note: Funds to defray the cost of the change order be appropriated from Org-Object 40402-57545, Main St. Lift Bridge and will be fully reimbursed by the State.

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

[Res.0141-18](#)

Final Payment on Contract 20170095 - Main St. Lift Bridge - Electrical Updates

Resolved, that the work done by MP Systems, Inc., under Contract 20170095 - Main St. Lift Bridge - Electrical Upgrades, is accepted and final payment authorized for a total contract amount of \$293,323.76. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0403-17 of

December 5, 2017.

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

H. Resolutions

[Res.0142-18](#)

Final - Ten (10) Year
Benefits & Damages

WHEREAS, the Public Works & Services Committee of the Common Council of the City of Racine, Wisconsin, held a public hearing at the Council Chambers in the City Hall at 5:30 P.M. on the 24th day of April, 2018 for the purpose of hearing all interested persons concerning the preliminary resolution and report of the Commissioner of Public Works on the proposed improvement of:

Portland Cement Concrete Paving

DeKoven Avenue - Holborn Street to Clark Street

Echo Lane - Westway Avenue to Ridgeway Avenue

Elisa Drive - Dead End to Ostergaard Avenue

Alley - Flett Avenue to Holmes Avenue; Nineteenth Street to Eighteenth Street

Alley - Sixteenth Street to Seventeenth Street; Thurston Avenue to Grange Avenue

Alley - (EW & NS) Slauson Avenue to Sixteenth Street; Phillips Avenue to Taylor Avenue

Alley - (NS) S. Memorial Drive to Packard Avenue; Sixteenth Street to Washington Avenue

Alley - Deane Boulevard to Quincy Avenue; Fifteenth Street to Sixteenth Street

Alley - (NS) Blaine Avenue to Hayes Avenue; Lindermann Avenue to Washington Avenue

Bituminous Concrete Paving

DeKoven Avenue - Holborn Street to Clark Street

Echo Lane - Westway Avenue to Ridgeway Avenue

Elisa Drive - Dead End to Ostergaard Avenue

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Racine as follows:

1. That the report of the Commissioner of Public Works pertaining to the construction of the above described public improvements, including plans

and specifications therefore, as modified, is hereby adopted and approved.

2. That the Commissioner of Public Works is directed to advertise for bids and to carry out the work of such improvement in accordance with the report of the Commissioner of Public Works.

3. That payment for said improvements be made by assessing the cost to the property benefited as indicated in said report.

4. That benefits and damages shown on the report, as modified, are true and correct, have been determined on a reasonable basis; do not exceed the value accruing to the property therefrom; and are hereby confirmed.

5. That the assessments for all projects included in said report are hereby combined as a single assessment, but any interested property owner shall be entitled to object to each assessment separately or both assessments jointly for any purpose or purposes.

6. That the assessments may be paid in cash or if any assessments are over \$200.00 it may be paid in ten (10) annual installments to the City Treasurer, deferred payments to bear interest at the rate of 6% per annum on the unpaid balance.

7. The City Clerk is directed to publish this resolution in the official newspaper of the City of Racine as a Class I notice in the assessment district.

8. The Clerk is further directed to mail a copy of this resolution and a statement of the final assessment against his property, to every property owner whose name appears on the assessment roll, whose post office address is known or can with reasonable diligence be ascertained.

[Res.0045-18](#)

Change Donations Policy Adopted as Item 6 - February 1, 2005 Finance and Personnel Committee Report

Resolved, that the Donations Policy, adopted as Item 6 of the February 1, 2005, Finance and Personnel Committee Report, is amended to change the dollar limit delineated in restriction number 3 from \$500.00 to \$2,500.00.

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

A motion was made by Alderman McCarthy, seconded by Alderman Tate II, that this Resolution be Referred to Finance and Personnel Committee. The motion PASSED by the following vote:

AYES: 12 - Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Glenn, Morgenroth, Meekma and Lemke

NOES: 2 - Land and Perez

EXCUSED: 1 - Coe

[Res.0115-18](#)

Cooperative Market at 500 Walton Avenue

Resolved, that the use of Intergovernmental Revenue Funds for the purpose of a development agreement/grant to Wild Root Market Cooperative for the construction of a cooperative market at 500 Walton Avenue is approved.

Further resolved, that the RDA Executive Director and the RDA Chairman are authorized to negotiate and execute a development agreement resulting in a \$390,000.00 grant if the terms of the development agreement are met. The development agreement must be presented to the Finance and Personnel Committee for approval.

Fiscal Note: Funds for the grant would come from the City's Intergovernmental Revenue Funds. There are sufficient funds in the account to support the grant.

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

AYES: 12 - Jones, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Land, Perez, Morgenroth, Meekma and Lemke

NOES: 1 - Glenn

EXCUSED: 1 - Coe

ABSTENTIONS: 1 - Tate II

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

Council Action on Consent Agenda Items

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

AYES: 14 - Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Glenn, Land, Perez, Morgenroth, Meekma and Lemke

EXCUSED: 1 - Coe

J. Ordinances

Refer to Finance and Personnel

[Ord.0005-18](#)

Ordinance 0005-18 - Consolidation of Traffic Commission and Transit and Parking Commission

An ordinance to amend Chapter 2, Article III, of the Municipal Code of the City of Racine, Wisconsin.

WHEREAS, the sheer number of commissions, boards, and authorities existing within the City of Racine governance structure is cumbersome and results in difficulty finding qualified persons to serve on such bodies; and

WHEREAS, the Common Council finds it is in the public interest to reduce the number of such commissions, boards, and authorities where possible and consistent with effective operation of City government;

WHEREAS, the Common Council finds that consolidation of the Traffic Commission and the Transit and Parking Commission is a more efficient means of fulfilling the missions of the two separate commissions;

NOW, THEREFORE, the Common Council of the City of Racine, Racine County, Wisconsin, does ordain as follows:

Part 1: Chapter 2, Article III, Division 9, Sections 2-276 through 2-280, and Division 10, 2-291 through 2-299 of the Municipal Code of the City of Racine, Wisconsin are repealed and the traffic commission and the transit and parking commission are dissolved.

Part 2: Chapter 2, Article III, Division 9 of the Municipal Code of the City of Racine, Wisconsin is recreated as follows:

DIVISION 9. - TRAFFIC, TRANSIT, AND PARKING COMMISSION

Sec. 2-276. - Created; composition.

(a) There is hereby created a traffic, transit, and parking commission, which shall constitute a public utility within the meaning of Wis. Stats. Chapter 66, Subchapter VIII, and shall function as a parking utility system for the city and as a transit utility for the operation of the transit system for the city.

(b) The traffic, transit, and parking commission shall consist of seven commissioners. Included in the membership of the traffic, transit, and parking commission shall be three citizen members of recognized business ability, a member of the public works and services committee of the common council, the commissioner of public works, the chief of police

or a representative designated by him/her, and the assistant city attorney in charge of prosecutions for traffic violations. The citizen members of the commission shall be appointed by the mayor, subject to the confirmation of the common council; vacancies shall be filled in the same manner. The public works and services committee shall select an alderman from among its membership to serve on the traffic, transit, and parking commission at its first meeting following the common council's annual organizational meeting.

Sec. 2-277. - Terms of office; compensation.

All appointments of citizen members of the traffic, transit, and parking commission shall be for a term of three years. The other members of the commission shall serve during the period of time they hold their respective offices. Appointments shall be made on October 1. The term of office shall begin upon appointment, confirmation and qualification, and shall continue until the qualification of a successor. Vacancies shall be filled for the unexpired term. Members of the commission shall receive no compensation for their services.

Sec. 2-278. - Meetings; election of officers; secretary.

The traffic, transit, and parking commission shall hold meetings at least once each month. Each year during the first meeting following October 1, the members of the traffic, transit, and parking commission shall organize by the election of a citizen member as president of the commission, a citizen members as secretary of the commission, and such other officers as they may deem necessary.

Sec. 2-279. - Duties-traffic.

(a) The traffic, transit, and parking commission shall study and consider matters pertaining to vehicular and pedestrian traffic, school crossing guards, on-street parking, and other related matters of the city. It shall recommend to the common council ways and means of handling, improving and controlling such traffic problems, on-street parking and related matters as may arise in the city, and shall, with the approval of the common council, carry on, conduct and direct such programs of education and publicity as it deems advisable for handling, improving and controlling such traffic conditions, on-street parking problems and related matters. Matters relating to the location of on-street parking meters within the established parking meter zones shall be the responsibility of the traffic commission. To accomplish these objectives, the traffic commission may adopt and publish in writing standards, warrants and criteria for control of traffic on streets and on-street parking operations. In

order to provide an overall traffic policy, such standards, warrants and criteria shall not become effective until approval by the common council.

(b) The traffic, transit, and parking commission shall review adult crossing guard requests and the appointment of such guards based on intersection surveys in accordance with institute of traffic engineers' standards and provide for an annual review of adult crossing guard locations as may be necessary due to school boundary and traffic pattern changes. The traffic, transit, and parking commission shall transfer adult crossing guards to or from locations as deemed necessary, based on established standards, and review with the police department the standards and rules for adult crossing guards. The traffic, transit, and parking commission shall also make recommendations to the appropriate committee of the common council as to the maintenance and promotion of safe travel of school children within the city.

Sec. 2-280. - Duties-Parking system.

(a) The traffic, transit, and parking commission shall have the duty of management and control of the parking system of the city. It shall be the duty of the commission to acquire, construct, extend, improve, maintain, and operate the municipal parking system for the parking of vehicles in off-street parking lots and parking facilities upon public grounds of the city. It shall be the duty of the commission to establish on-street parking meter zones.

(b) It shall be the duty of the traffic, transit, and parking commission to establish time limits and rates for parking in all off-street parking facilities and on-street meter areas managed by the commission. Each parking meter installed by the commission shall indicate by proper legend the legal parking time established by the commission and, when operated, shall at all times indicate the balance of legal parking time remaining and at the expiration of such period shall indicate illegal or overtime parking. The commission shall erect such other signs as may be necessary to inform the public of all regulations governing the use of municipal parking facilities. The commission may further install parking meters or other mechanical equipment in municipal parking lots as may be necessary for the proper regulation of parking.

Sec. 2-281. - Duties-Transit system.

It shall be the general duty of the traffic, transit, and parking commission to provide overall supervision of the assets and operation of the transit system to ensure that it functions as an integrated part of the overall transportation system. This supervision shall include, but is not limited to,

recommendations to the common council relating to: the issuance of revenue bonds, service agreements and contracts, retention of professional transit management firms, routes, fares, hours of service, buildings and grounds, purchase and maintenance of transit vehicles and transit related items, personal recruitment and training, labor relations and negotiations, advertising and insurance, the general financial status of the transit system, and other items which concern the physical and operational aspects of bus transit management.

Sec. 2-282. - Recommendations to the council.

The common council and its committees shall refer all matters coming before them relating to traffic and on-street parking to the traffic, transit, and parking commission for its recommendation. The common council shall vote upon any recommendation of the commission within 90 days after the filing of such recommendation with the city clerk. If any proposed ordinance, resolution, petition or request referred to the traffic commission is disapproved by the commission, such ordinance, resolution, petition or request shall not be adopted or granted, except by at least a majority vote of the full membership of the common council.

Sec. 2-283. - Budget.

The traffic, transit, and parking commission shall annually prepare operating and outlay budgets for the activities in which it is engaged, which budgets shall be approved by a majority of the members of the commission and shall be submitted to the common council for its approval. The commission shall be subject to the budget ordinance of the city and shall have no authority to expend funds other than those appropriated or approved by the common council.

Sec. 2-284. - Finances.

All accounts relating to the parking system and all accounts relating to the mass transit system shall be audited by the traffic, transit, and parking commission, and if approved by a majority of the commission, shall be paid by orders upon the city treasurer, signed by the mayor, city clerk, and finance director. The finance director shall keep, as separate funds, all income and revenue derived from the parking system and from the mass transportation system and any funds especially provided for either by the common council, and pay therefrom all orders legally drawn upon such funds.

Sec. 2-285. - Real estate purchases; construction work.

The traffic, transit, and parking commission shall purchase no real estate to be used as part of the parking system or as part of the mass transit system without the prior approval of a majority of the members of the common council. Any construction work undertaken by the commission shall be under the immediate supervision of the commissioner of public works.

Part 3: This ordinance shall take effect upon passage by a majority vote of the members-elect of the City of Racine Common Council and publication or posting as required by law.

Fiscal Note: N/A

A motion was made by Alderman McCarthy, seconded by Alderman Shakoor II, that this Ordinance be Referred to Public Works and Services Committee. The motion PASSED by the following vote:

AYES: 14 - Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Glenn, Land, Perez, Morgenroth, Meekma and Lemke

EXCUSED: 1 - Coe

Refer to Waterworks Commission

[Ord.0006-18](#) Ordinance 0006-18 - Waterworks Commission

An ordinance to amend Chapter 98, Article II, of the Municipal Code of the City of Racine, Wisconsin.

WHEREAS, the sheer number of commissions, boards, and authorities existing within the City of Racine governance structure is cumbersome and results in difficulty finding qualified persons to serve on such bodies; and

WHEREAS, the Common Council finds that modification of the aldermanic membership of the Waterworks Commission is a more efficient means of fulfilling the mission of the commission;

NOW, THEREFORE, the Common Council of the City of Racine, Racine County, Wisconsin, does ordain as follows:

Part 1: Chapter 98, Article II, Section 98-33(a) is amended by deleting the words "one of whom shall be a member of the common council finance committee," therefrom.

Part 2: This ordinance shall take effect upon passage by a majority vote of the members-elect of the City of Racine Common Council and publication or posting as required by law.

Fiscal Note: N/A

A motion was made by Alderman Shakoor II, seconded by Alderman DeHahn, that this Ordinance be Referred be referred to the Waterworks Commission.

The motion PASSED by the following vote:

AYES: 13 - Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Land, Perez, Morgenroth, Meekma and Lemke

NOES: 1 - Glenn

EXCUSED: 1 - Coe

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

Alderman Shakoor II adjourned the meeting at 9:37 PM. The next scheduled meeting of the Council is Tuesday, May 15, 2018.

*ATTEST: JANICE JOHNSON-MARTIN
CITY CLERK*