



# City of Racine

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

## Meeting Agenda - Final Common Council

*Alderman Jeff Coe  
Alderman Mollie Jones  
Alderman John Tate II  
Alderman Tracey Larrin  
Alderman Steve Smetana  
Alderman Sandy Weidner  
Alderman Maurice Horton  
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*

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Tuesday, January 8, 2019

7:00 PM

City Hall, Room 205

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### Special Common Council Meeting

#### A. Call To Order

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

#### C. Committee Reports

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

[1346-18](#)

**Subject:** (Direct Referral) Request from the City Administrator to waive formal bidding procedures for consulting services necessary to complete the Public Service Commission "Energy Innovation Grant" project awarded in the amount of \$78,000.

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

**01-07-2019:** That the request of the City Administrator 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.

**Fiscal Note:** Funding to defray the cost of these professional service agreements will be from the \$78,000 awarded by the Public Service Commission Energy Innovative Grant Funds. The City has pledged

\$33,233.17 as in-kind staff salary match in support of the Grant.

**Sponsors:** John Tate II

**Attachments:** [CITY OF RACINE ABM energy innovation sole source \(003\)](#)  
[#1346-18 Resolution](#)

[0035-19](#)

**Subject:**(Direct Referral) Communication from the Director of City Development requesting that the City release any and all interest it may have in certain real estate pursuant to two leases, specifically as to an abandoned railroad right-of-way at or near Packard Avenue south of Seventeenth Street in the City of Racine.

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

**01-07-2019:** That the City of Racine release any and all interest it may have in the certain real estate described in the two leases.

**Fiscal Note:** No out of pocket costs to the City.

**Attachments:** [Agenda Briefing Memorandum 0035-19](#)  
[#0035-19 Resolution](#)

[1336-18](#)

**Subject:** Communication from the City Attorney and the Director of City Development requesting the creation of an ordinance establishing use-of-public rights-of-way regulations, particularly mobile tower siting regulations, for the City of Racine, including but not limited to application and approval processes, fees, and aesthetic, undergrounding and spacing standards. (Ord. 0001-19)

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

**01-07-2019:** To recommend the creation and adoption of an ordinance establishing use-of-public rights-of-way regulations.

**Fiscal Note:** To be discussed

**Attachments:** [Ordinance XX-19 – Right of Way Obstructions and Encroachments](#)  
[Agenda Briefing Memorandum 1336-18](#)  
[Ordinance 0001-19 Right of Way Obstructions and Encroachments - Legistar v](#)

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

[1225-18](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer, on behalf of J. Jeffers & Co., requesting a vacation of the southerly part of Packard Avenue between 17th Street and Southside Industrial Park.

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

**11-27-18:** Defer

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

**12-11-18:** Defer

**Staff Recommendation to the Public Works and Services Committee**

**on 01-08-19:** To be discussed.

**Fiscal Note:** To be discussed.

**Attachments:** [#1225-18 Resolution with attachment2](#)

[1224-18](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer, on behalf of J. Jeffers & Co., requesting a vacation of the dead end alley south of 17th Street between Phillips Avenue and Packard Avenue.

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

**11-27-18:** Approve the recommendation of right-of-way vacation subject to the attached conditions. Further recommends that this item be referred to the City Plan Commission.

**Recommendation of the City Plan Commission on 12-12-18:** That the proposed alley vacation is consistent with City plans and programs and recommends that a resolution be prepared and a public hearing scheduled.

Further, that execution of the vacation be consistent with the conditions of approval recommended by the Public Works and Services Committee on 11-27-18.

**Staff Recommendation to the Public Works and Services Committee**

**on 01-08-19:** Approve the recommendation of right-of-way vacation subject to the attached conditions.

**Fiscal Note:** N/A

**Sponsors:** John Tate II

**Attachments:** [Item 1224-18 Conditions](#)

[#1224-18 Resolution](#)

## D. Adjourn

## **Office of The City Clerk**

**If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 636-9171 at least 48 hours prior to this meeting.**