



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

Wednesday, February 21, 2018

7:00 PM

City Hall, Room 205

Wednesday due to Election

A. Call To Order

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

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) February 6, 2018

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

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

D. Public Comments

The following people appeared to speak before the Common Council:

Mercedes Dzindzeleta

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

Alderman Tate II arrived and took his seat.

E. Communications

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

[0139-18](#)

Subject: Communication from the City Attorney submitting the claim of Luis Cabrera for consideration.

Recommendation of the Finance & Personnel Committee on

02.26.18: The claim of Luis Cabrera, 965 Henry St, Lake Geneva, WI 53407, for vehicle damage allegedly from a falling branch from a City-tree at 1819 Blake Avenue on or about December 05, 2017 be denied.

Fiscal Note: N/A

Referred to the Finance and Personnel Committee.

[0166-18](#)

Subject: Communication from the City Attorney requesting the Mayor and City Clerk be authorized to enter into a license agreement and mutual hold harmless and indemnification agreement with the Redevelopment Authority of the City of Racine to permit City of Racine Fire Department personnel to conduct fire department training activities in Redevelopment Authority-owned buildings. (Res. 0061-18)

Recommendation of the Finance & Personnel Committee on

02.26.18: To authorize and direct the Mayor and City Clerk to execute and enter into a license agreement and mutual hold harmless and indemnification agreement with the Redevelopment Authority of the City of Racine to permit City of Racine Fire Department personnel to conduct fire department training activities in Redevelopment Authority-owned buildings.

Fiscal Note: N/A

Referred to the Finance and Personnel Committee.

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

[0153-18](#)

Subject: Communication from the Founders Rotary Club, in partnership with the Racine Rotary West Club Foundation and the Downtown Rotary Foundation, requesting the name of Festival Park Drive be renamed Rotary Park Drive.

Recommendation of the Public Works and Services Committee on 02-27-18: That this item be deferred for a Public Hearing to be held before the April 4, 2018 Common Council meeting regarding the renaming of Festival Park Drive to Rotary Park Drive.

Further recommends this item be referred back to the Public Works and Services Committee after the Public Hearing on April 4, 2018.

Fiscal Note: N/A

Referred to Public Works and Services Committee.

[0160-18](#)

Subject: Communication from the Assistant Commissioner of Public Works/City Engineer submitting Contract 20180032, PS - 2018 Illicit Discharge Detection & Elimination Services, AECOM, consultant. (Res. 0065-18)

Recommendation of the Public Works and Services Committee on 02-27-18: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM, on Contract 20180032, PS - 2018 Illicit Discharge Detection & Elimination Services, in the not-to-exceed amount of \$20,000.00.

Further recommends that funds to defray the cost of these professional services be appropriated from Org-Object 60484-52160, Monitoring & Detection.

Fiscal Note: Funds are available as herein delineated.

Referred to Public Works and Services Committee.

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

[0137-18](#)

Subject: Communication from the City Attorney recommending deletion of section Sec. 3-4. - Child safety zone exceptions to loitering within the Code of Ordinances, which are no longer applicable. (Ord. 0001-18)

Recommendation of the Public Safety and Licensing Committee on 02-27-2018: That the City Attorney's office create an ordinance to delete Sec. 3-4 - Child safety zone exceptions to loitering within the Code of Ordinances, which are no longer applicable be approved and the ordinance to come back before Public Safety and Licensing for final review.

Fiscal Note: N/A

Referred to the Public Safety and Licensing Committee.

[0164-18](#)

Subject: (New) Application for a Class "B" Fermented Malt Beverage License for Green Golf Partners LLC dba Johnson Park Golf Course, 6200 Northwestern Ave, Richard Leslie, Agent.

Recommendation of the Public Safety and Licensing Committee on 02-27-2018: That the (New) Application for a Class "B" Fermented Malt Beverage License for Green Golf Partners LLC dba Johnson Park Golf Course, 6200 Northwestern Ave, Richard Leslie, Agent be approved.

Fiscal Note: N/A

Referred to the Public Safety and Licensing Committee.

[0165-18](#)

Subject: (New) Application for a Class "B" Fermented Malt Beverage License for Green Golf Partners LLC dba Washington Park Golf Course, 2801 12th Street, Richard Leslie, Agent.

Recommendation of the Public Safety and Licensing Committee on 02-27-2018: That the (New) Application for a Class "B" Fermented Malt Beverage License for Green Golf Partners LLC dba Washington Park Golf Course, 2801 12th Street, Richard Leslie, Agent be approved.

Referred to the Public Safety and Licensing Committee.

Refer to Board of Parks, Recreation, and Cultural Services, by Ald. Meekma

[0129-18](#)

Subject: Communication from Real Racine Event Manager requesting use of North Beach and the Lake Michigan Pathway for the Real Racine International Triathlon, and further requests staff and security be permitted to be upon park grounds during closed hours Thursday, July 12, 2018 through Sunday, July 15, 2018.

Referred to the Board of Park, Recreation and Cultural Services.

F. Committee Reports

Finance and Personnel Committee Report, by Ald. Shakoor II

[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.

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

[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).

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

[0048-18](#)

Subject: Communication from Alisa Aviles requesting a waiver or discount of rental fees for use of the Dr. John Bryant Community Center for a Cancer Benefit on March 10, 2018.

Recommendation of the Finance & Personnel Committee on

02.12.2018: Receive and File as the petitioner withdrew the request.

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

[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.

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

[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

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

[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

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

[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.

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 Weidner, seconded by Alderman DeHahn, that this Communication be Referred to the Finance and Personnel Committee. The motion PASSED by the following vote:

AYES: 11 - Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Wisner, Morgenroth and Meekma

NOES: 4 - Coe, Land, Perez and Lemke

[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.

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

[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.

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

[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.

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

[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.

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: Defer.

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.

Alderman Shakoor II requested that item 0116-18 be considered separately.

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

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

[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

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

[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

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

[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.

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

[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.

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

[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.

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

[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.

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

[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.

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

[0120-18](#)

Subject: Final Payment on Contract 20160027, PS - 2016 Stormwater Utility Support Services, AECOM, consultant. (Res. 0052-18)

Recommendation of the Public Works and Services Committee on 02-13-18: That the work done by AECOM, under contract 20160027, PS - 2016 Stormwater Utility Support Services, be accepted and final payment authorized for a total contract amount of \$49,767.46.

Fiscal Note: Contract was authorized under Resolution 0144-16, dated April 18, 2016.

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

[0130-18](#)

Subject: Final Payment on Contract 20160056, PS - Sidewalk Inspection & Concrete Shaving Services, Safe Step, LLC., consultant. (Res. 0056-18)

Recommendation of the Public Works and Services Committee on 02-13-18: That the work done by Safe Step, LLC., under contract 20160056, PS - Sidewalk Inspection & Concrete Shaving Services, be accepted and final payment authorized for a total contract amount of \$148,749.60.

Fiscal Note: Contract was authorized under Resolution 0112-16, 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

[0141-18](#)

Subject: Final Payment on Contract 20170027, Festival Hall - Restroom Renovations, Absolute Construction, Inc., contractor. (Res. 0055-18)

Recommendation of the Public Works and Services Committee on 02-13-18: That the work done by Absolute Construction Enterprises, Inc., under contract 20170027, PS - Festival Hall - Restroom Renovations, be accepted and final payment authorized for a total contract amount of \$101,257.16. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0191-17, dated June 6, 2017.

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

[0142-18](#)

Subject: Bid results on Contract 20180001, HDPE Conduit & Fiber Optic Extension to North Beach Oasis Building. (Res. 0053-18)

Recommendation of the Public Works and Services Committee on 02-13-18: That bids for Contract 20180001, HDPE Conduit & Fiber Optic Extension to North Beach Oasis Building, be awarded to Jet Underground, LLC. at their bid price of \$28,445.78, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from Org-Objects 70113-57355, Computer Hardware.

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

[0143-18](#)

Subject: Bid results on Contract 20180018, Wustum Museum - Fire Alarm Replacement. (Res. 0054-18)

Recommendation of the Public Works and Services Committee on 02-13-18: That bids for Contract 20180018, Wustum Museum - Fire Alarm Replacement, be awarded to Starfire, at their bid price of \$53,200.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from Org-Objects 50008-57200, Wustum-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

[0144-18](#)

Subject: (Direct Referral) Change Order No. 1 on Contract 20170002, 2017 CDBG Concrete Reconstruct, A.W. Oakes & Son, Inc., contractor. (Res. 0050-18)

Recommendation of the Public Works and Services Committee on 02-13-18: That Change Order No. 1 on Contract 20170002, 2017 CDBG Concrete Reconstruct, A.W. Oakes & Son, Inc., contractor, be approved for in the amount of \$2,806.28

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 22640-57560, Sanitary Sewers.

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

[0145-18](#)

Subject: Final Payment on Contract 20170002, 2017 CDBG Concrete Reconstruct, A.W. Oakes & Son, Inc., contractor. (Res. 0051-18)

Recommendation of the Public Works and Services Committee on 02-13-18: That the work done by A.W. Oakes & Son, Inc., under contract 20170002, 2017 CDBG Concrete Reconstruct, be accepted and final payment authorized for a total contract amount of \$974,446.28. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0082-17, dated March 7, 2017.

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

[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

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

[0140-18](#)

Subject: (Direct Referral) Communication from the Purchasing Agent submitting the report on the bids received for the sale of Abandoned Vehicles, February 6, 2018.

Recommendation of the Public Safety and Licensing Committee on 02-13-2018: That the item be received and filed as the highest responsible bidder from the one bid was Sturtevant Auto Salvage.

Fiscal Note: This will generate \$10,738.00 in revenue for account 13101 48301.

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

[0154-18](#)

Subject: (Direct Referral) A request from Selastine Jackson of We Care Community Care Center seeking a conditional use permit to operate a community center at 1300 Douglas Avenue. (PC-18) (Res. 0057-18)

Recommendation of the City Plan Commission on 02-14-18: That the request be approved, subject to conditions A.-J.

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

[0155-18](#)

Subject: (Direct Referral) A request from Kaitlin Lesperance of Private Stock Tattoo, LLC seeking a conditional use permit for tattoo establishment on the second floor of the building at 240 Main Street. (PC-18) (Res. 0058-18)

Recommendation of the City Plan Commission on 02-14-18: 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[0105-18](#)

Subject: Amendment of Res. 0411-17 to authorize up to \$10,000 of additional CDBG funds for demolition of a single-family house at 1432 Illinois Avenue. (Res. 0059-18)

Recommendation of the Community Development Committee on January 29, 2018: That Resolution 0411-17 be amended as specified

Fiscal Note: There are sufficient CDBG funds for this item. The amendment increases the amount approved in Res. 0411-17 by \$10,000.

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

Board of Parks, Recreation, and Cultural Services Report, by Ald. Meekma[842-17](#)

Subject: Communication from the Aldermen from the 5th and 6th Districts on August 24, 2017 requesting the development and implementation of a formal policy for citizen donations of park benches to parks and other public spaces.

Recommendation of the Board of Parks, Recreation, and Cultural Services on September 13, 2017: To Receive and File the communication from the Aldermen from the 5th and 6th Districts on August 24, 2017 requesting the development and implementation of a formal policy for citizen donations of park benches to parks and other public spaces.

Recommendation of the Board of Parks, Recreation, and Cultural Services on October 11, 2017: To defer the communication pending a proposal by the Director of Parks, Recreation and Cultural Services.

Recommendation of the Board of Parks, Recreation, and Cultural Services on November 8, 2017: To defer the communication pending a proposal by the Director of Parks, Recreation and Cultural Services.

Recommendation of the Board of Parks, Recreation, and Cultural Services on December 13, 2017: To defer the communication pending a proposal by the Director of Parks, Recreation and Cultural Services.

Recommendation of the Board of Parks, Recreation, and Cultural Services on January 10, 2018: To defer the communication pending a revision of the proposal by the Director of Parks, Recreation and Cultural Services.

Recommendation of the Board of Parks, Recreation, and Cultural Services on February 14, 2018: To approve the communication from the Aldermen from the 5th and 6th Districts on August 24, 2017 requesting the development and implementation of a formal policy for citizen donations of park benches to parks and other public spaces.

Fiscal Note: NA

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

[1269-17](#)

Subject: Communication from the Director of Parks, Recreation and Cultural Services requesting May 12, 2018 be proclaimed as International Migratory Bird Day in the City of Racine, Wisconsin and all citizens are urged to celebrate this observance and to support efforts to protect and conserve migratory birds and their habitat in our community and the world at large. (Res. No. 0106-17). (Res. 0060-18)

Recommendation of the Board of Parks, Recreation and Cultural Services on February 14, 2018: To approve the communication from the Director of Parks, Recreation and Cultural Services requesting May 12, 2018 be proclaimed as International Migratory Bird Day in the City of Racine, Wisconsin and all citizens are urged to celebrate this observance and to support efforts to protect and conserve migratory birds and their habitat in our community and the world at large. (Res. No. 0106-17).

Fiscal Note: NA

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

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

[Res.0038-18](#)

Properties from Racine County for Redevelopment

Resolved, that the City of Racine is approved 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.

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.0039-18](#)

Joint Engineering/Construction Management Agreement Between City of Racine Water Utility and the Village of Sturtevant

Resolved, that the Mayor and City Clerk are authorizee and directed to execute and enter into the Joint Engineering/Construction Management Agreement among the City of 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.

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.0040-18](#)

Developers Agreement for the Settlement at Hoods Creek - Phase 2

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

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.0041-18](#)

Acquisition of Fire Station Uniforms

Resolved, that the Fire Chief is 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 \$40,000.00 a year.

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.0042-18](#)

New Ford/Horton Medical Response Unit

Resolved, that the Purchasing Agent is 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.

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.0043-18](#)

FEMA 2017 Assistance to Fire Fighters Grant

Resolved, that the Fire Chief is approved to apply for the FEMA 2017 Assistance to Fire Fighters Grant for the purpose of acquiring chemical monitoring equipment and commercial grade extractor machines.

Fiscal Note: The grant request is for \$210,000.00 of which the City's hard

match is 10% or \$21,000.00. Funds will be allocated from our Haz Mat (non levy) account with the balance coming from the Racine Fire Department's equipment account. Grant number 00168.

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.0044-18](#)

Racine Community Foundation/Geiger Foundation Grant

Permission is 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 \$25,000.00. There is no hard match for the grant. Grant Number 00169.

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.0046-18](#)

Self-insured Workers Compensation Program

WHEREAS, the City of Racine is a qualified political subdivision of the State of Wisconsin;

WHEREAS, the Wisconsin Worker's Compensation Act (Act) provides that employers covered by the Act either insure their liability with worker's compensation insurance carriers authorized to do business in Wisconsin, or to be exempted (self-insured) from insuring liabilities with a carrier and thereby assuming the responsibility for its own worker's compensation risk and payment; and

WHEREAS, the State and its political subdivisions may self-insure worker's compensation without a special order from the Department of Workforce Development if they agree to report faithfully all compensable injuries and agree to comply with the Act and rules of the Department; and

WHEREAS, the Finance and Personnel Committee at its February 12, 2018, meeting approved the continuation of the self-insured worker's compensation program, in compliance with Wisconsin Administrative Code DWD 80.60(3); and

NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of Racine does ordain as follows:

1. The self-insured worker's compensation program that is currently in effect shall continue.
2. The City Attorney shall forward certified copies of this Resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development.

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.0047-18](#)

Property Assessment Settlement Agreement with H & K Partners

Resolved, that the Finance Director is authorized and directed 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.

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.0048-18](#)

Force Main Installation on Hamilton Street and Design of Sewerage Infrastructure for Harborside Site

Resolved, that 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) is approved.

Fiscal Note: The cost estimate of the Hamilton Street force main project is \$100,000.00. Funding would be provided from Org-Object 40014-57560, TID #14-Sanitary Sewers.

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.0049-18](#)

Post Prom 2018 from 7:00 P.M. on Saturday, May 19, 2018, to 4:30 A.M. on Sunday, May 20, 2018

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, and
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, is approved.

Further resolved, that permission is 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 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 for 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 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.

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.0050-18](#)

Change Order No. 1 to Contract 20170002, 2017 CDBG Concrete Reconstruct

Resolved, that Change Order No. 1 to Contract 20170002, 2017 CDBG Concrete Reconstruct, A.W. Oakes & Son, Inc., contractor, is approved in the amount of \$2,806.28.

Fiscal Note: Funds to defray the cost of the change order shall be appropriated from Org-Object 22640-57560, Sanitary Sewers.

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.0051-18](#)

Final Payment on Contract 20170002, 2017 CDBG Concrete Reconstruct

Resolved, that the work done by A.W. Oakes & Son, Inc., under contract 20170002, 2017 CDBG Concrete Reconstruct, is accepted and final payment is authorized for a total contract amount of \$974,446.28. Final payment shall include retainage.

Fiscal Note: Contract was authorized under Resolution 0082-17, dated March 7, 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.0052-18](#)

Final Payment on Contract 20160027, PS - 2016 Stormwater Utility Support Services

Resolved, that the work done by AECOM under contract 20160027, PS - 2016 Stormwater Utility Support Services, is accepted and final payment is authorized for a total contract amount of \$49,767.46.

Fiscal Note: Contract was authorized under Resolution 0144-16, dated April 18, 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.0053-18](#)

Contract 20180001, HDPE Conduit & Fiber Optic Extension to North Beach Oasis Building

Resolved, that bids for Contract 20180001, HDPE Conduit & Fiber Optic Extension to North Beach Oasis Building, are awarded to Jet Underground, LLC, at its bid price of \$28,445.78, it being the lowest responsible bidder.

Fiscal Note: Funds to defray the cost of this Public Works Department project shall be appropriated from Org-Objects 70113-57355, Computer Hardware.

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.0054-18](#)

Contract 20180018, Wustum Museum - Fire Alarm Replacement

Resolved, that bid for Contract 20180018, Wustum Museum - Fire Alarm Replacement, is awarded to Starfire, at its bid price of \$53,200.00, it being the lowest responsible bidder.

Fiscal Note: Funds to defray the cost of this Public Works Department project shall be appropriated from Org-Objects 50008-57200, Wustum-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.0055-18](#)

Contract 20170027, Festival Hall - Restroom Renovations

Resolved, that the work done by Absolute Construction Enterprises, Inc., under contract 20170027, PS - Festival Hall - Restroom Renovations, is accepted and final payment is authorized for a total contract amount of \$101,257.16. Final Payment shall include retainage.

Fiscal Note: Contract was authorized under Resolution 0191-17, dated June 6, 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.0056-18](#)

Contract 20160056, PS - Sidewalk Inspection & Concrete Shaving Services

Resolved, that the work done by Safe Step, LLC, under contract 20160056, PS - Sidewalk Inspection & Concrete Shaving Services, is accepted and final payment is authorized, for a total contract amount of \$148,749.60.

Fiscal Note: Contract was authorized under Resolution 0112-16, 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.0057-18](#)

Community Center at 1300 Douglas Avenue

Based on the findings of fact in this report, the request from Selastine Jackson of We Care Community Care Center seeking a conditional use permit to operate a community center at 1300 Douglas Avenue is approved, subject to the following conditions:

- a) That the plans presented to the Plan Commission on February 14, 2018, are approved subject to the conditions contained herein.
- b) That through this conditional use permit, the community center is authorized to provide the following service and those found by the Director of City Development to be of a similar character:
 1. Charitable food bank and charitable meal establishment offered.
 2. Daily information and referral services for clientele to meet individual and family needs.
 3. Instruction and counseling by local clergy as needed.
 4. Daily after school activities center for children.
 5. By reservation, private parties for events such as birthdays and

anniversaries.

c) That the daily hours and of operation of this facility shall be from 8:00 a.m. until 9:00 p.m.

d) That by March 31, 2018, a written agreement for nine additional off-street parking spaces shall be submitted to the Director of City Development for review and approval. Failure to meet this condition shall result in a hold on the issuance of an occupancy permit until the requirement for the provision of additional off-street parking is satisfied.

e) That the following shall be accomplished by July 31, 2018, or prior to the issuance of an occupancy permit (whichever is the sooner):

1. That the dumpster be any one of the following manners:

i. Store behind (west of) the driveway gates, the gate have privacy slats added to them and that the gate remain closed so as to screen the dumpster from viewing from the street.

ii. Construct a dumpster enclosure east of the driveway gates.

iii. Behind the building. The privacy slats or the design of the dumpster enclosure which shall be submitted for the review and approval of the Director of City Development prior to their installation.

2. That the weathered transom panels above the storefront windows and the weathered decorative cornice be painted. The color scheme is to be submitted to the director of City Development for review and approval.

f) That if the requirements in condition "e)" above are not satisfied prior to the issuance of an occupancy permit, then a financial surety such as a bond, letter of credit, cash or other recognized assurance shall be submitted to the Director of City Development, the content and format of said assurance subject to review and approval of the City Attorney. An estimate of the cost of completing said improvements is to be provided by the applicant and the financial surety issued in an amount equal of the value of the incomplete improvements. The financial assurance shall be kept on file with the Department of City Development until the required improvements are completed.

g) That signage is not a part of this approval and if desired, shall be submitted to the Department of City Development, Division of Planning and Redevelopment for review and approval prior to permitting and installation.

h) That all health and building codes, and all other applicable codes and ordinances are complied with and required permits acquired.

i) 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.

j) That this conditional use permit is subject to Plan Commission review for compliance with the listed conditions.

Fiscal Note: N/A

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.0058-18](#)

Tattoo Establishment at 240 Main Street

Resolved that, based on the findings of fact in this report, the request from Private Stock Tattoo LLC, seeking a conditional use permit to allow tattoo establishment at 240 Main Street is approved, subject to the following conditions:

a) That the plans presented to the Plan Commission on February 14, 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) The tattoo shop be located as shown on the plan submitted with the application on January 23, 2018, and be located on the second floor of the building.

d) That all sharps or other equipment used in administering tattoos shall be disposed of in accordance with State and local regulation.

e) That no loitering in or around the building shall be permitted.

f) That hours of operation are from 10:00 a.m. to 5:00 p.m., daily.

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.0059-18](#)

Amendment of Res. 0411-17 - Authorize up to \$10,000.00 of Additional CDBG Funds - 1432 Illinois Avenue Demolition

Resolved, that Resolution 0411-17 is amended to authorize up to \$10,000.00 of additional CDBG funds for demolition of a single-family house at 1432 Illinois Avenue.

Fiscal Note: There are sufficient CDBG funds for this item. The amendment increases the amount approved in Res. 0411-17 by \$10,000.00.

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.0060-18](#)

International Migratory Bird Day - May 12, 2018

Resolved, that the request of the Director of Parks, Recreation, and Cultural Services to have May 12, 2018, be proclaimed as International Migratory Bird Day in the City of Racine, Wisconsin, is approved;

Further resolved, that all citizens are urged to celebrate this observance and to support efforts to protect and conserve migratory birds and their habitat in our community and the world at large. (Res. No. 0106-17).

Fiscal Note: NA

Sponsors: Jason Meekma

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

H. 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.

Sponsors: Q.A. Shakoor II

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

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

[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.

Sponsors: Q.A. Shakoor II

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

AYES: 11 - Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Wisser, Morgenroth and Meekma

NOES: 4 - Coe, Land, Perez and Lemke

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

Council Action on Consent Agenda Items

A motion was made by Alderman Dennis Wisser, seconded by Alderman Q.A.

Shakoor II, that this be Adopted by the following vote:

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

J. Miscellaneous

[0185-18](#)

Subject: ELECTION REPORT FOR SPRING PRIMARY HELD ON FEBRUARY 20, 2018.

REPORT OF THE ELECTION OF FEBRUARY 20, 2018.

STATE OF WISCONSIN)
) SS
COUNTY OF RACINE)

The whole number of votes cast at the Spring Primary Election for the office of Alderperson for the Eighth District that was held on February 20, 2018, is as follows:

Table with 4 columns: WARD, SHAKOOR II, PLATT, CAMPBELL. Rows include wards 17, 18, 19, and a TOTAL row.

We have determined that the candidates who received the largest number of votes for the office of Alderperson for the Eighth District is as follows:

EIGHTH DISTRICT
Q.A. SHAKOOR II
MALCOLM PLATT

and are entitled to have their names placed upon the ballot at the Spring Election to be held April 3, 2018.

The whole number of votes cast at the Spring Primary Election for the office of Alderperson for the Tenth District that was held on February 20, 2018, is as follows:

Table with 4 columns: WARD, WISER, GLENN, RYDZIK. Rows include wards 22, 23, and a TOTAL row.

We have determined that the candidates who received the largest number of votes for the office of Alderperson for the Tenth District is as follows:

TENTH DISTRICT

DENNIS WISER
CARRIE GLENN

and are entitled to have their names placed upon the ballot at the Spring Election to be held April 3, 2018.

THESE ARE UNOFFICIAL RESULTS

Dated this 21st day of February, 2018

A motion was made by Alderman DeHahn, seconded by Alderman Coe, that this file be Received and Filed

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 7:48 PM. The next scheduled meeting of the Council is Tuesday, March 6, 2018.

ATTEST: JANICE JOHNSON-MARTIN
CITY CLERK