



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 Dennis Wisner
Alderman Mary Land
Alderman Henry Perez
Alderman James Morgenroth
Alderman Jason Meekma
Alderman Melissa Lemke*

Tuesday, May 2, 2017

7:00 PM

City Hall, Room 205

A. Call To Order

PRESENT: 13 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, Wisner, Land, Perez, Morgenroth and Lemke

EXCUSED: 2 - McCarthy and Meekma

B. Pledge of Allegiance To The Flag

Mayor Dickert led the Council in the Pledge of Allegiance to the Flag.

C. Historic Preservation and Archaeology Month Proclamation

The Mayor presented the Historic Preservation and Archaeology Month Proclamation.

D. Approval of Journal of Council Proceedings (Minutes)

April 17, 2017 and April 18, 2017

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

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

EXCUSED: 2 - McCarthy and Meekma

E. Public Comments

The following people appeared to speak before the Common Council:

*Melissa Warner
George Meyers*

F. Communications

[404-17](#)

Subject: Communication from the Chairman of the City of Racine Board of Ethics submitting their 2016-2017 Annual Report.

A motion was made by Alderman Wisner, seconded by Alderman Shakoor, that this Communication be Received and Filed.

Refer to Finance and Personnel Committee, by Ald. Shakoor

[343-17](#)

Subject: Communication from the City Attorney submitting the claim of Lance Chady for consideration.

Recommendation of the Finance & Personnel Committee on 5/8/2017: That the claim of Lance Chady be denied.

Fiscal Note: N/A

Referred to the Finance and Personnel Committee.

[344-17](#)

Subject: Communication from the City Attorney submitting the claim of James Metzger for consideration.

Recommendation of the Finance & Personnel Committee on 5/8/2017: That the claim of James Metzger be denied.

Fiscal Note: N/A

Referred to the Finance and Personnel Committee.

[389-17](#)

Subject: Communication from the Alderman of the Sixth District to the Common Council to revise Section 46-39 of the Racine Code of Ordinances to require the City to engage in competitive selection for professional services in all professional services procurements and that all such requests be brought before the Finance Committee prior to selection, including development activity purchases.

Referred to the Finance and Personnel Committee.

[390-17](#)

Subject: Communication from the Director of Finance to request the reclassification of the City Assessor position.

Recommendation of the Finance & Personnel Committee on 5/8/2017: Reclassify the City Assessor position from pay grade NR-15 to NR-18.

Fiscal Note: Pay Grade NR-15 range is from \$71,574 to \$96,623 with

a midpoint of \$83,348. Pay Grade NR-18 is from \$85,246 to \$115,080 with a midpoint of \$99,269. The annual increase based on midpoints would be \$15,921.

Referred to the Finance and Personnel Committee.

[391-17](#)

Subject: Communication from the HR Manager to request adding ICMA as a 457B provider for deferred compensation. (Res. No. 0172-17)

Recommendation of the Finance & Personnel Committee on 4/10/17: The City add ICMA as an optional 457B deferred compensation provider for all employees.

Fiscal Note: The City will not incur any significant cost in adding ICMA as a provider. Adding ICMA as a provider will enable us to meet certain contract obligations.

Referred to the Finance and Personnel Committee.

[392-17](#)

Subject: Communication from the Purchasing Agent requesting to discuss the results of Official Notice #4-2017, Request for Proposal for Electrical Design for Movable Bridges. (Res. No. 0166-17)

Recommendation of the Finance & Personnel Committee on 5/8/2017: Recommend that the bid for Official Notice #4-2017, Electrical Design for Movable Bridges be awarded to AECOM at their bid price of \$133,246.06.

Fiscal Note: \$140,000 was budgeted for the expenditure and funds for this purchase are available in account 40402 57545, Bridges - State. This is 100% reimbursable by the State of Wisconsin.

Referred to the Finance and Personnel Committee.

[393-17](#)

Subject: Communication from the Purchasing Agent requesting to discuss the results of Official Notice #5-2017, Request for Proposal for Scoreboards for Various Community Centers. (Res. No. 0167-17)

Recommendation of the Finance & Personnel Committee on 5/8/2017: Recommend that the bid for Official Notice #5-2017, Scoreboards for Various Community Centers be awarded to Nevco Inc. at their bid price of \$21,685, they being the lowest, responsible, responsive bidder.

Fiscal Note: Funds for this purchase are available in account 45050 57200, Parks Department Building Improvements.

Referred to the Finance and Personnel Committee.

[395-17](#)

Subject: Communication from the Purchasing Agent requesting to discuss the results of Official Notice #6-2017, Request for Bids for Ramp Replacement at the Police Impound Lot. (Res. No. 0168-17)

Recommendation of the Finance & Personnel Committee on 5/8/2017: Recommend that the bid for Official Notice #6-2017, Ramp Replacement at the Police Impound Lot be awarded to RAZA of Racine LLC of Racine, WI at their bid price of \$17,444

Fiscal Note: Funds for this purchase are available in account 45031 57110, Police Department - Land Improvements.

Referred to the Finance and Personnel Committee.

[396-17](#)

Subject: Communication from the Purchasing Agent requesting to discuss the procurement of electronic voting machines from Racine County.(Res. No. 0169-17)

Recommendation of the Finance & Personnel Committee on 5/8/2017: Recommend that the Mayor and City Clerk be authorized and directed to enter into an intergovernmental agreement with Racine County for the procurement of 38 electronic voting machines.

Fiscal Note: Funds for this purchase are slated to be available in the 2018 Capital Improvement Funds. The estimated cost of each electronic voting machine is \$9,600 for an estimated maximum cost of \$364,800.

Referred to the Finance and Personnel Committee.

[400-17](#)

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, 2017 through May 31, 2018. (Res. No. 0171-17)

Recommendation of the Finance & Personnel Committee on 5/8/2017: The bid for printing Common Council Proceedings and all legal notices for the period of June 1, 2017 through May 31, 2018 as required by Section 985.06 of the Wisconsin Statutes, be awarded to The Journal Times, they being the only qualified bidder.

Fiscal Note: There were no changes in the rates from 2016/2017 to 2017/2018. Council proceedings publication rate is \$0.41 per line,

session printing is \$13.50 per page and annual books are \$55.00. Other advertising publication rate is \$0.40 per line for first insertion and \$0.39 per line for each subsequent insertion. All affidavits of publication are \$1.00 each. Funds for Council Proceedings publication are appropriated in account 11001 52315; City Council Advertising.

Referred to the Finance and Personnel Committee.

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

[368-17](#)

Subject: Request for permission to close the 300 block of Hamilton Street and the 1100 block of Chatham Street from 12:00 P.M. to 6:00 P.M. on Sunday, June 25, 2017, for the annual Eagle's Club/George's Tavern Classic Car Show. (Res. No. 0173-17)

Recommendation of the Public Works and Services Committee on 05-09-17: That the Eagles Club and George's Tavern be granted permission to close Hamilton Street from Main Street to Chatham Street and Chatham Street from Hamilton to Dodge Street on Sunday, June 25, 2017, from 12:00 P.M. to 6:00 P.M., in conjunction with the Annual Eagle's Club/George's Tavern Classic Car 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.

Referred to Public Works and Services Committee.

[378-17](#)

Subject: Communication from the Alderwoman of the 6th District requesting an update from the Commissioner of Public Works on the status of the Safety Building.

Recommendation of the Public Works and Services Committee on 05-09-17: Defer

Referred to Public Works and Services Committee.

[379-17](#)

Subject: Communication from the Alderwoman of the 6th District requesting an update from the Commissioner of Public Works on the status of the 2017 sidewalk repair/replacement program and a presentation of the expenditures from the 2016 sidewalk repair/replacement program.

Recommendation of the Public Works and Services Committee on 05-09-17: Defer

Referred to Public Works and Services Committee.

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

[366-17](#)

Subject: Application of Coy & Diane Investments Inc., dba The Boiler Room, Dana Peterson, Agent, for a **Change of Agent** for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 5200 Washington Ave. (12th District)

Recommendation of the Public Safety and Licensing Committee on 05-09-17: That the application of Coy & Diane Investments Inc., dba The Boiler Room, Dana Peterson, Agent, for a **Change of Agent** for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 5200 Washington Ave. be approved.

Fiscal Note: N/A

Referred to the Public Safety and Licensing Committee.

[382-17](#)

Subject: The following renewal application(s) for a "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2017-2018:

MITRAJ, INC

3711 DOUGLAS AVE

(TRADE) PANTRY FOODS
RADHHESYAM PATEL, AGENT

PIGGLY WIGGLY MIDWEST, LLC 4011 DURAND AVE
(TRADE) PIGGLY WIGGLY SUPERMARKET #009
JOSEPH NOVOTNY, AGENT

DANDEE LIQUOR MART, INC 3700 MEACHEM RD
(TRADE) DANDEE LIQUOR MART
VISHNU PATEL, AGENT

TAYLOR LIQUOR, INC 2813 TAYLOR AVE
(TRADE) COLONIAL LIQUOR
ILESH PATEL, AGENT

SIDDI VINAYAK, INC 2062 LATHROP AVE
(TRADE) ARBEE'S LIQUOR STORE
JAGDISH PATEL, AGENT

**Recommendation of the Public Safety and Licensing Committee
on 05-09-17:** That the renewals as listed above for "Class A" Retail
Fermented Malt Beverage and Intoxicating Liquor License for
2017-2018, be approved.

Fiscal Note: N/A

Referred to the Public Safety and Licensing Committee.

[383-17](#)

Subject: The following renewal application(s) for a Class "A" Retail
Fermented Malt Beverage License for 2017-2018:

AMANSAMAN, INC 600 THREE MILE ROAD
(TRADE) KWIK PANTRY FOOD MART
BALVIR SINGH, AGENT

**Recommendation of the Public Safety and Licensing Committee
on 05-09-17:** That the renewal application for a Class "A" Retail
Fermented Malt Beverage License for 2017-2018, be approved.

Fiscal Note: N/A

Referred to the Public Safety and Licensing Committee.

[384-17](#)

Subject: The following renewal application(s) for a "Class B" Retail
Fermented Malt Beverage and Intoxicating Liquor License for
2017-2018:

R & K KONG, LLC 618 SIXTH STREET
(TRADE) PEPI'S PUB & GRILL

JOE MADISON, AGENT

TTDH, INC 2100 DOUGLAS AVE
(TRADENAME) GUS'S GYRO'S/BETTER DAY BP
CONSTANTIN TOUSIS, AGENT

Recommendation of the Public Safety and Licensing Committee on 05-09-17: That the renewal applications for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2017-2018, be approved.

Fiscal Note: N/A

Referred to the Public Safety and Licensing Committee.

Refer to Traffic Commission, by Ald. Weidner

[369-17](#)

Subject: Communication from the Alderwoman of the 6th District, on behalf of Michael Maxwell, requesting a yield sign be installed on Graham Street at the intersection of Mohr Avenue and Graham Avenue. **Michael Maxwell invited to the meeting.**

Referred to the Traffic Commission.

Refer to Redevelopment Authority of the City of Racine, by Ald. Larrin

[394-17](#)

Subject: Communication from the Director of City Development seeking permission to apply for a \$320,000 DNR-Knowles Nelson Stewardship Grant for Parkland Development: Proposed RootWorks South River Loop Improvements. (Res. No. 0170-17)

Recommendation of the Finance & Personnel Committee on 5/8/2017: To apply for a \$320,000 DNR-Knowles Nelson Stewardship Grant for Parkland Development: Proposed RootWorks South River Loop Improvements.

Recommendation of the Redevelopment Authority on 5/11/2017: To apply for a \$320,000 DNR-Knowles Nelson Stewardship Grant for Parkland Development: Proposed RootWorks South River Loop Improvements.

Fiscal Note: \$500,000 in matching funds are budgeted in the 2017 IG Capital Budget and in associated line items in the TID 18 project plan. Funds will be used for design, engineering, and amenities associated the River Loop areas south of Fourth Street and will include walkways and railings stormwater plantings, walkway corridor and sidewalks and amenities. It is anticipated that any award notice will be received in late 2017 or early 2018. (Grant Control #00135).

Referred to the Finance and Personnel Committee.

Referred to Redevelopment Authority of the City of Racine.

G. Committee Reports

Finance and Personnel Committee Report, by Ald. Shakoor

[301-17](#)

Subject: (Direct Referral) Consider RDA Resolution 17-13 authorizing RCEDC staff to apply for a Great Lakes Restoration Initiative Grant (GLRI) through the U.S. Forestry Service. The grant would supplement the existing grant award from the Fund For Lake Michigan (FFLM) for the planting of trees and vegetation as part of our Rootworks Plan storm water management strategy (grant control number 00131). (Res No. 0144-17)

Recommendation of the Redevelopment Authority on 4-3-17: That the City and its partner, RCEDC, apply for grant funds in the amount of \$200,000 through the Great Lakes Restoration Initiative through the U.S. Forestry Service. Further that no more than \$5,000 be allocated for professional services to complete the application for the grant.

Recommendation of the Finance & Personnel Committee on 4-24-17: That the City and its partner, RCEDC, apply for grant funds in the amount of \$197,000 through the Great Lakes Restoration Initiative through the U.S. Forestry Service. Further that no more than \$5,000 be allocated for professional services to complete the application for the grant.

Fiscal Note: The grant application will be for \$197,000. There are no matching funds required, but the City will list Fund for Lake Michigan grants as a match. The cost to apply for the grant will not exceed \$5,000.

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

[321-17](#)

Subject: Communication from the Chief of Police requesting permission to accept a donation for the K9 Program. (Res No. 0145-17)

Recommendation of the Finance & Personnel Committee on 4/24/17: Accept a donation of \$6,157.89 from the Policeman's Ball to be used for the Racine Police Departments K9 Program.

Fiscal Note: There is no City match.

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

motion was APPROVED on a Voice Vote in Consent

[327-17](#)

Subject: Communication from the City Attorney requesting that the Mayor and the 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 Police Department personnel to conduct law enforcement training activities in Redevelopment Authority-owned buildings. (Res No. 0146-17)

Recommendation of the Finance & Personnel Committee on 4/24/17: 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 Police Department personnel to conduct law enforcement training activities in Redevelopment Authority-owned buildings.

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. Jones

[242-17](#)

Subject: Communication from the Chief Building Inspector wishing to add a new Courtesy Inspection Program in Ch. 18 of the City of Racine's Building Code.

Recommendation of the Public Works and Services Committee on 03-28-17: That the City Attorney's office draft/approve the ordinance to amend Ch. 18 of the City of Racine's Building Code to add a new Courtesy Inspection Program subject to changing the fee from \$150 to \$100.

Recommendation of the Public Works and Services Committee on 04-11-17: Defer

Recommendation of the Public Works and Services Committee on 04-25-17: That the City Attorney's office draft the ordinance to amend Ch. 18 of the City of Racine's Building Code to add a new Courtesy Inspection Program with a fee of \$150 and direct the Chief Building Inspector to provide a Courtesy Inspection Program review one year after the program is initiated.

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

[276-17](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works regarding the consideration of Cornerstone Pavers, LLC.'s prequalification.

Recommendation of the Public Works and Services Committee on 03-28-17: That Cornerstone Pavers, LLC. is found not qualified.

Recommendation of the Public Works and Services Committee on 04-11-17: Defer

Recommendation of the Public Works and Services Committee on 04-25-17: That Cornerstone Pavers, LLC. is found qualified to bid on projects for 2017.

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

[319-17](#)

Subject: (Direct Referral) Communication from the Alderman of the 9th District requesting to appoint a member to the Traffic Commission per Ordinance 05-16.

Recommendation of the Public Works and Services Committee on 04-25-17: Appoint Alderwoman Weidner to the Traffic Commission.

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

[322-17](#)

Subject: Bid results on Contract 20170019, 2017 Parking Lots. (Res No. 0151-17)

Recommendation of the Public Works and Services Committee on 04-25-17: That bids for Contract 20170019, 2017 Parking Lots be awarded to Payne & Dolan, Inc., at their bid price of \$163,618.15, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from the below Org-Objects:

\$ 60,449.77 - Org-Object 60383-57500, Parking System - Paving
\$103,168.38 - Org-Object 45050-57110, Myers Pave Circle Drive
\$163,618.15 - Total

Fiscal Note: Funds are available as herein delineated.

Alderman Coe requested that item 322-17 be considered separately.

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

AYES: 3 - Coe, Smetana and Morgenroth

NOES: 10 - Jones, Tate II, Larrin, Weidner, DeHahn, Shakoor II, Wisner, Land, Perez and Lemke

EXCUSED: 2 - McCarthy and Meekma

[323-17](#)

Subject: Bid results on Contract 20170024, Horlick Field - HVAC Updates. (Res No. 0152-17)

Recommendation of the Public Works and Services Committee on 04-25-17: That bids for Contract 20170024, Horlick Field - HVAC Updates, be awarded to United Mechanical, Inc., at their bid price of \$34,855.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from Org-Object 45050-57200, Horlick Field-Replace 2 MAU.

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

[330-17](#)

Subject: (Direct Referral) Communication from the Purchasing Agent submitting a proposal for the purchase of solid waste carts. (Res No. 0147-17)

Recommendation of the Public Works and Services Committee on 04-14-17: The Purchasing Agent be authorized and directed to negotiate the purchases of 27,000 refuse carts with associated identification (RFID) chips and six truck mounted readers via the U.S. Communities Competitive bid contract.

Fiscal Note: Estimated cost is \$1,400,850.00 and funding to defray the cost of these materials is available in Org-Object 45040-57300, DPW-Solid Waste Cart System.

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

[341-17](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a State/Municipal Agreement for State Project ID: 2990-14-00/70, State Street (STH 38), Intersection with N. Memorial Drive. (Res No. 0153-17)

Recommendation of the Public Works and Services Committee on

04-25-17: That the City Engineer be authorized and directed to enter into a State/Municipal Agreement for State Project ID: 2990-14-00/70, State Street (STH 38), Intersection with N. Memorial Drive. The estimated cost for these improvements is \$709,123.00, with the City's share being \$79,912.00 and the Federal/State share being \$629,211.00.

Fiscal Note: Funds are available in Org-Object 45040-57500-40003, Paving-STH 38 & Memorial.

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

[342-17](#)

Subject: (Direct Referral) Communication from Jason Roetz, Fast Signs, on behalf of owner Kristina Campbell, requesting permission to place a sign over City right-of-way at 1501 Washington Avenue. (Res No. 0149-17)

Recommendation of the Public Works and Services Committee on

04-25-17: That the property owner, Kristina Campbell, at 1501 Washington Avenue is granted permission to install a stationary projecting sign, as requested, with the stipulation that a hold harmless agreement be executed and a \$150.00 processing fee paid, in accordance with the State Statute 66.0425, Privileges in Streets.

Fiscal Note: There will be no cost to the City of Racine.

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

[348-17](#)

Subject: (Direct Referral) Change Order No. 1 on Contract 20170008, Parks Service Center Renovations, Absolute Construction, contractor. (Res No. 0150-17)

Recommendation of the Public Works and Services Committee on

04-25-17: That Change Order No. 1 on Contract 20170008, Parks Service Center Renovations, Absolute Construction, contractor, as submitted, be approved in the amount of \$8,976.68

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 45050-57200, Remodel Park Service Office.

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

[351-17](#)

Subject: Final Payment on Contract 55-14 (K4-055), PS - Retaining Wall - Riverside & Roe, R.A. Smith National, consultant. (Res No.

0154-17)

Recommendation of the Public Works and Services Committee on 04-25-17: That the work done by R.A. Smith National, under Contract 55-14 (K4-055), PS - Retaining Wall - Riverside & Roe, be accepted and final payment authorized for a total contract amount of \$28,185.00.

Fiscal Note: Contract was authorized under Resolution 14-0522, dated December 16, 2014.

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

[354-17](#)

Subject: (Direct Referral) Communication from the Purchasing Agent submitting bids on Official Notice No. 3-2017, one (1) 43,000 GVW 6 cubic yard diesel dump truck with snowplow and wingplow. (Res No. 0148-17)

Recommendation of the Public Works and Services Committee on 04-25-17: That Official Notice No. 3-2017, one (1) 43,000 GVW 6 cubic yard diesel dump truck with snowplow and wingplow, be awarded to Lakeside International Trucks with Monroe Truck's Equipment at their bid price of \$156,232.00 less the \$6,000.00 offered for the trade vehicle. Lakeside's net bid accepting their offer for our trade vehicle is \$150,232.00.

Fiscal Note: Funds for this purchase are available in Org-Object 45140-57310, Licensed Vehicles.

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

[326-17](#)

Subject: Communication from the City Attorney presenting a public law enforcement Mutual Aid Agreement between the City of Racine and the Village of Sturtevant. (Res No. 0156-17)

Recommendation of the Public Safety and Licensing Committee on 04-25-17: That the public law enforcement Mutual Aid Agreement between the City of Racine and the Village of Sturtevant be approved as presented.

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. Perez[209-17](#)

Subject: Communication from Margaret Brockman requesting to discuss parking issues at 1948 Saturn Avenue.

Recommendation of the Traffic Commission on 03-20-17: Defer

Recommendation of the Traffic Commission on 04-17-17:

Recommends that "No parking from 7:30 A.M. to 3:00 P.M. on any school day" in front of 1948 Saturn Avenue be removed.

Fiscal Note: The estimated cost of this signage will result in a modification cost of \$40.00.

Alderman Perez requested that item 209-17 be considered separately.

A motion was made by Alderman Perez, seconded by Alderman DeHahn, that this Communication be APPROVED AS PRESENTED. The motion FAILED by the following vote:

AYES: 4 - DeHahn, Shakoor II, Perez and Morgenroth

NOES: 9 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, Wisner, Land and Lemke

EXCUSED: 2 - McCarthy and Meekma

[266-17](#)

Subject: Communication from the Racine Police Department, on behalf of Kranz, Inc. - 2200 DeKoven Ave., wishing to discuss pedestrian safety issues on DeKoven Avenue near Hickory Grove Avenue.

Recommendation of the Traffic Commission on 04-17-17:

Recommends that the crosswalk at the west side of DeKoven Avenue and Hickory Grove Avenue be signed and marked.

Fiscal Note: The estimated cost of this signage will result in a modification cost of \$40.00.

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

[355-17](#)

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

Recommends that Section 94-141(8) of Schedule F relating to "No parking from 7:30 A.M. to 3:00 P.M. on any school day", be amended:

By Deleting:

1. Saturn Avenue, both sides, from Yout Street to Jupiter Avenue.**By Including:****1. Saturn Avenue, west side, from 60 feet south of Yout Street to Jupiter Avenue.****2. Saturn Avenue, east side, from Yout Street to Jupiter Avenue.***Alderman Perez requested that item 355-17 be considered separately.***A motion was made by Alderman Perez, seconded by Alderman Smentana, that this Communication be APPROVED AS PRESENTED. The motion FAILED by the following vote:****AYES:** 3 - DeHahn, Shakoor II and Morgenroth**NOES:** 10 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, Wisser, Land, Perez and Lemke**EXCUSED:** 2 - McCarthy and Meekma**The item failed in corelation to Item 209-17.****Transit and Parking Commission Report, by Ald. DeHahn****[362-17](#)****Subject:** (Direct Referral) Communication from the Transit and Parking System Manager submitting an agreement on the sign at Gaslight Ramp for the DoubleTree by Hilton Hotel. (Res No. 0157-17)**Recommendation of the Transit and Parking Commission on 04-26-17:** That the Mayor and City Clerk be authorized and directed to enter into an agreement with DoubleTree by Hilton Hotel for a sign at Gaslight Ramp.**Fiscal Note:** This will produce \$750.00 of revenue annually.**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent****[363-17](#)****Subject:** (Direct Referral) Communication from the Transit and Parking System Manager requesting authorization for the Mayor and City Clerk to sign an agreement with Wisconsin Coach Lines for commuter bus purchased transportation contingent on City Attorney review. (Res No. 0158-17)**Recommendation of the Transit and Parking Commission on 04-26-17:** That the Mayor and City Clerk be authorized and directed to enter into an agreement with Wisconsin Coach Lines for commuter bus purchased transportation contingent on City Attorney 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

[364-17](#)

Subject: (Direct Referral) Communication from the Transit and Parking System Manager requesting authorization for the Mayor and City Clerk to sign an agreement for a State grant for operating fixed route. (Res No. 0159-17)

Recommendation of the Transit and Parking Commission on 04-26-17: That the Mayor and City Clerk be authorized and directed to sign the Urban Mass Transit Assistance - Operating 2017 Program Grant Agreement per Wis. Stats. 85.20 between WisDOT and the City of Racine. Grant assistance is in the amount of \$2,073,819.00.

Fiscal Note: Local match is in the 2017 Transit Budget.

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

[365-17](#)

Subject: (Direct Referral) Communication from the Transit and Parking System Manager requesting authorization for the Mayor and City Clerk to sign an agreement for a State grant for operating paratransit. (Res No. 0160-17)

Recommendation of the Transit and Parking Commission on 04-26-17: That the Mayor and City Clerk be authorized and directed to sign the 2017 Urban Mass Transit Paratransit Assistance Contract between WisDOT and the City of Racine. Grant assistance is in the amount of \$83, 372.00.

Fiscal Note: Annual Paratransit Assistance Grant from the State in the amount of \$83,372.00. The local match is appropriated in the 2017 Transit Budget.

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. Wisner[0954-16](#)

Subject: (Direct Referral) A request by Parnell McCray, representing McCray's Auto and Used Tires, seeking a conditional use permit to operate an automobile sales and detailing shop at 2828 Lathrop Avenue. (PC-16) (Res No. 0161-17)

Recommendation of the City Plan Commission on 4-26-2017: That the request be approved subject to conditions.

Fiscal Note: N/A

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

[1019-16](#)

Subject: (Direct Referral) A request from Margaret Robinson, representing Living Faith Lutheran Church, seeking a conditional use permit to retrofit an existing sign into an electronic message sign at 2915 Wright Avenue. (PC-16) (Res No. 0162-17)

Recommendation of the City Plan Commission on 4-26-17: That the request be approved subject to conditions.

Fiscal Note: N/A

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

[269-17](#)

Subject: (Direct Referral) Review and discussion of the proposed establishment of the project plan, boundaries, and creation of Tax Incremental District 20, Regency Mall. (Res. No. 0143-17)

Recommendation of the City Plan Commission on 3-29-17: That but-for the creation of Tax Incremental District No. 20 redevelopment of the Regency Mall Area and listed projects would not occur, and that the project plan and boundaries for Tax Incremental District No. 20 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

[280-17](#)

Subject: (Direct Referral) Consideration of a resolution designating proposed boundaries and approving a project plan for Tax Incremental District No. 20, City of Racine, Wisconsin. (PC-17) (Res. No. 0143-17)

Recommendation of the City Plan Commission on 3-29-17: That the resolution adopting TID No. 20 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

[357-17](#)

Subject: (Direct Referral) A request from Darryl Sturino of Sturino Funeral Home, 3014 Northwestern Avenue, seeking an amendment to their Conditional Use Permit to construct an addition totaling 1,200 square feet +/- onto the main building, and a canopy with associated drive area modifications. (PC-17) (Res No. 0163-17)

Recommendation of the City Plan Commission on 4-26-17: That the request be approved subject to conditions.

Fiscal Note: N/A

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

[358-17](#)

Subject: (Direct Referral) A request from Michael Hennessy representing Racine Unified School District, seeking a conditional use permit to install an electronic message center (EMC) at 930 Dr. Martin Luther King Jr. Drive, for Julian Thomas Elementary School. (PC-17) (Res No. 0164-17)

Recommendation of the City Plan Commission on 4-26-17: That the request be approved subject to conditions.

Fiscal Note: N/A

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

[359-17](#)

Subject: (Direct Referral) A request from Michael Hennessy, representing Racine Unified School District, seeking a conditional use permit to install an electronic message center (EMC) at 2119 Rapids Drive, for William Horlick High School. (PC-17) (Res No. 0165-17)

Recommendation of the City Plan Commission on 4-26-17: That the request be approved subject to conditions.

Fiscal Note: N/A

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

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

[328-17](#)

Subject: Communication from the City Attorney requesting that the Executive Director of the Redevelopment Authority of the City of Racine be authorized to enter into a license agreement and mutual hold harmless and indemnification agreement with the City of Racine to permit City of Racine Police Department personnel to conduct law enforcement training activities in Redevelopment Authority-owned buildings. (Res No. 0146-17)

Recommendation of the Redevelopment Authority on 4-24-17: That the Authority supports the use of Authority owned buildings for training by the City of Racine Police Department where feasible, and that the Executive Director of the Redevelopment Authority be authorized and directed to enter into a license agreement with the City

of Racine.

Fiscal Note: There are no fiscal implications of this agreement.

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

Committee of the Whole Report, by Ald. Wisner

[15-00985](#)

Subject: Communication from the City Attorney submitting Ordinance 09-15, to repeal and recreate Chapter 26 - Cable Communications of the Municipal Code of the City of Racine, Wisconsin, for consideration.

Recommendation of the Committee of the Whole on 03-01-2016:
The Item be Deferred.

Recommendation of the Committee of the Whole on 04-17-2017:
The Item be recommended to be approved, except that sec. 26-23 would not be repealed.

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

[285-17](#)

Subject: Communication from the Alderman of the 6th District requesting to convene a meeting of the Committee of the Whole to discuss rescinding the action of the Common Council on Agenda Item 186-17, of March 7, 2017, specifically the approval of funding for activities related to Phase I of the Downtown Hotel Events Center Project at a cost not to exceed \$600,000.00.

Recommendation of the Committee of the Whole on 04-17-2017:
The Item be Received and Filed.

Fiscal Note: N/A

Alderman Weidner requested that item 285-17 be considered separately.

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

AYES: 10 - Coe, Jones, Tate II, Larrin, DeHahn, Shakoor II, Wisner, Land, Perez and Morgenroth

NOES: 3 - Smetana, Weidner and Lemke

EXCUSED: 2 - McCarthy and Meekma

Office of the Mayor Report, by Ald. Wisner

[380-17](#)

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

Appoint Malik Frazier, 1105 Washington Ave Racine 53403, to the Board of Parks, Recreation and Cultural Services for a 3 year term, expiring April 30, 2020.

Appoint Christopher Bogan, 3622 Wright Ave Racine 53405, to the Board of Parks, Recreation and Cultural Services for a 3 year term, expiring April 30, 2020.

Reappoint Alderman Jason Meekma, 2839 Orchard St Racine 53405, to the Board of Parks, Recreation and Cultural Services for a 1 year term, expiring May 1, 2018.

Reappoint Alderman James Morgenroth, 1500 Monroe Racine 53405, to the Board of Standards for a 1 year term, expiring May 1, 2018.

Reappoint Alderwoman Mary Land, 2211 Hayes Ave Racine 53405, to the Affirmative Action/Human Resources Commission for a 1 year term, expiring May 1, 2018.

Reappoint Alderman Dennis Wisner, 2517 Pinehurst Ave Racine 53403, to the City Plan Commission for a 1 year term, expiring May 1, 2018.

Reappoint Pam Deskins, 116 10th St 53403, to the Landmarks Preservation Committee for a 1 year term, expiring May 1, 2018.

Reappoint Alderwoman Mollie Jones, 1900 Franklin St Racine 53403, to the Landmarks Preservation Committee for a 1 year term, expiring May 1, 2018.

Reappoint Alderman Jeff Coe, 1044 Villa St Racine 53403, to the Civic Center Commission for a 1 year term, expiring May 1, 2018.

Reappoint Alderman Ray DeHahn, 2706 Diane Ave Racine 53404, to the Transit and Parking Commission for a 1 year term, expiring May 1, 2018.

Reappoint Alderman Dennis Wisner, 2517 Pinehurst Ave Racine 53403, to the Community Development Committee for a 1 year term, expiring May 1, 2018.

Reappoint Alderman Jason Meekma, 2839 Orchard St Racine 53405, to the Community Development Committee for a 1 year term, expiring May 1, 2018.

Reappoint Alderman Jeff Coe, 1044 Villa St Racine 53403, to the Community Development Committee for a 1 year term, expiring May 1, 2018.

Reappoint Alderman Q A Shakoor, 1516 W 6th St Racine 53404, to the Community Development Committee for a 1 year term, expiring May 1, 2018.

Reappoint Alderman Ray DeHahn, 2706 Diane Ave Racine 53404, to the Community Development Committee for a 1 year term, expiring May 1, 2018.

Reappoint Alderman Terry McCarthy, 317 West Blvd Racine 53405, to the Community Development Committee for a 1 year term, expiring May 1, 2018.

Reappoint Alderwoman Tracey Larrin, 1228 N Wisconsin Ave Racine 53402, to the Harbor Commission for a 1 year term, expiring May 1, 2018.

Reappoint Alderwoman Tracey Larrin, 1228 N Wisconsin Ave Racine 53402, to the Board of Health for a 1 year term, expiring May 1, 2018.

Reappoint Alderwoman Mary Land, 2211 Hayes Ave Racine 53405, to the Board of Health for a 1 year term, expiring May 1, 2018.

Reappoint Alderwoman Mollie Jones, 1900 Franklin St Racine 53403, to the Library Board for a 1 year term, expiring May 30, 2018.

Reappoint Michelle Woods, 1700 Green St Racine 53402, to the Library Board for a 3 year term, expiring May 30, 2020.

Reappoint Angelina Cruz, 720 S Marquette St #302 Racine 53403, to the Library Board for a 3 year term, expiring May 30, 2020.

Appoint Tara McMenamin, 730 Washington Ave Racine 53403, as an alternate to the Board of Review for a 1 year term, expiring June 30, 2018.

Alderman Weidner requested that item 380-17 be considered separately.

A motion was made by Alderman Weidner, seconded by Alderman Coe, that this Communication be Amended to remove Alderman Weidner's reappointment to the Cemetery Board. The motion was APPROVED by the following vote:

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

NOES: 1 - Morgenroth

EXCUSED: 2 - McCarthy and Meekma

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

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

NOES: 1 - Morgenroth

EXCUSED: 2 - McCarthy and Meekma

City Landmark's Preservation Commission Report, by Ald. Jones

[312-17](#)

Subject: (Direct Referral) Consideration of efforts to celebrate May as Historic Preservation and Archeology month.

Recommendation of the Landmarks Preservation Commission on 4-10-17: That the City of Racine recognize May 2017 as Historic Preservation and Archeology month in order to celebrate Racine's

enriched and diverse past.

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

H. Consent Resolutions

[Res.0144-17](#)

Great Lakes Restoration Initiative Grant through the U.S. Forestry Service

Resolved, that the City and its partner, RCEDC, is approved to apply for grant funds in the amount of \$197,000.00 through the Great Lakes Restoration Initiative (GLRI) through the U.S. Forestry Service.

Further resolved, that no more than \$5,000.00 be allocated for professional services to complete the application for the grant.

Fiscal Note: The grant application will be for \$197,000.00. There are no matching funds required, but the City will list Fund for Lake Michigan grants as a match. The cost to apply for the grant will not exceed \$5,000.00. (Grant Control #00131)

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.0145-17](#)

Donation for K9 Program

Resolved, that the Chief of Police is approved to accept a donation of \$6,157.89 from the Policeman's Ball to be used for the Racine Police Departments K9 Program.

Fiscal Note: There is no City match.

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.0146-17](#)

Law Enforcement Training Activities in RDA-owned Buildings

Resolved, that the Mayor and the City Clerk are authorized to enter into a license agreement and mutual hold harmless and indemnification agreement with the Redevelopment Authority (RDA) of the City to permit City of Racine Police Department personnel to conduct law enforcement training activities in Redevelopment Authority-owned buildings.

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.0147-17](#)

Purchase of Solid Waste Carts

Resolved, that the Purchasing Agent is authorized and directed to negotiate the purchase of 27,000 refuse carts with associated identification (RFID) chips and six truck mounted readers via the U.S. Communities Competitive bid contract.

Fiscal Note: Estimated cost is \$1,400,850.00 and funding to defray the cost of these materials is available in Org-Object 45040-57300, DPW-Solid Waste Cart System.

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.0148-17](#)

Purchase of One 43,000 GVW 6 Cubic Yard Diesel Dump Truck with Snowplow and Wingplow

Resolved, that Official Notice No. 3-2017, one (1) 43,000 GVW 6 cubic yard diesel dump truck with snowplow and wingplow, is awarded to Lakeside International Trucks with Monroe Truck's Equipment at its bid price of \$156,232.00 less the \$6,000.00 offered for the trade vehicle. Lakeside's net bid accepting their offer for our trade vehicle is \$150,232.00.

Fiscal Note: Funds for this purchase are available in Org-Object 45140-57310, Licensed Vehicles.

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.0149-17](#)

Placement of Sign over City Right-of-Way at 1501 Washington Avenue

Resolved, that the property owner, Kristina Campbell, at 1501 Washington Avenue is granted permission to install a stationary projecting sign, as requested, with the stipulation that a hold harmless agreement be executed and a \$150.00 processing fee paid, in accordance with the State Statute 66.0425, Privileges in Streets.

Fiscal Note: There will be no cost to the City.

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.0150-17](#)

Change Order No. 1 on Contract 20170008, Parks Service Center Renovations

Resolved, that Change Order No. 1 on Contract 20170008, Parks Service Center Renovations, Absolute Construction Enterprises, Inc., contractor, as submitted, is approved in the amount of \$8,976.68.

Fiscal Note: Funding to defray the cost of the change order be appropriated from Org-Object 45050-57200, Remodel Park Service Office.

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.0152-17](#)

Contract 20170024 - Horlick Field HVAC Updates

Resolved, that Contract 20170024 - Horlick Field HVAC Updates is awarded to United Mechanical, Inc., at its bid price of \$34,855.00, it being the lowest responsible bidder.

Fiscal Note: Funds to defray the cost of this Public Works Department project be appropriated from Org-Object 45050-57200, Horlick Field-Replace 2 MAU.

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.0153-17](#)

State/Municipal Agreement for State Project ID: 2990-14-00/70, State Street (STH 38), Intersection with N. Memorial Drive

Resolved, that the City Engineer is authorized and directed to enter into a State/Municipal Agreement for State Project ID: 2990-14-00/70, State Street (STH 38), Intersection with N. Memorial Drive. The estimated cost for these improvements is \$709,123.00, with the City's share being \$79,912.00 and the Federal/State share being \$629,211.00.

Fiscal Note: Funds are available in Org-Object 45040-57500-40003, Paving-STH 38 & Memorial.

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.0154-17](#)

Final Payment on Contract 55-14 (K4-055), PS - Retaining Wall - Riverside & Roe

Resolved, that the work done by R.A. Smith National, LLC, under Contract 55-14 (K4-055), PS - Retaining Wall - Riverside & Roe, is accepted and final payment authorized for a total contract amount of \$28,185.00.

Fiscal Note: Contract was authorized under Resolution 14-0522, dated December 16, 2014.

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.0156-17](#)

Law Enforcement Mutual Aid Agreement with the Village of Sturtevant

Resolved, that the public law enforcement Mutual Aid Agreement between the City of Racine and the Village of Sturtevant be approved as presented.

Fiscal Note: N/A

Sponsors: Jeff Coe

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

[Res.0157-17](#)

Sign at Gaslight Ramp for DoubleTree by Hilton Hotel

Resolved, that the Mayor and City Clerk are authorized and directed to enter into an agreement with DoubleTree by Hilton Hotel for a sign at Gaslight Ramp.

Fiscal Note: This will produce \$750.00 of revenue annually.

Sponsors: Raymond DeHahn

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

[Res.0158-17](#)

Commuter Bus Purchased Transportation with Wisconsin Coach Lines

Resolved, that the Mayor and City Clerk are authorized and directed to enter into an agreement with Wisconsin Coach Lines for commuter bus purchased transportation contingent on City Attorney review.

Note: It is clearly stipulated that there is no commitment of City of Racine funds.

Fiscal Note: N/A

Sponsors: Raymond DeHahn

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

[Res.0159-17](#)

Agreement for State Grant for Operating Fixed Route

Resolved, that the Mayor and City Clerk are authorized and directed to sign the Urban Mass Transit Assistance - Operating 2017 Program Grant Agreement per Wis. Stats. 85.20 between WisDOT and the City of Racine. Grant assistance is in the amount of \$2,073,819.00.

Fiscal Note: Local match is in the 2017 Transit Budget.

Sponsors: Raymond DeHahn

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

[Res.0161-17](#)

Automobile and Sales and Detailing Shop at 2828 Lathrop Avenue

Resolved, that the request of Parnell McCray, representing McCray's Auto Sales and Used Tires, for a conditional use permit to operate an automobile sales and detailing shop at 2828 Lathrop Avenue is approved, subject to the following conditions:

- a. That the plans presented to the City Plan Commission on April 26, 2017 be approved subject to the conditions stated herein.
- b. That all applicable ordinances be complied with and permits acquired.
- c. That exterior displays or storage of products, materials, equipment, and/or junked vehicles of any kind, is prohibited.
- d. That all repair and service activities be conduct indoors.
- e. That only seven vehicles are permitted to be displayed for sale at any one time in the designated display areas. Vehicles awaiting sale preparation or repair shall be parked indoors or to the rear of the property.

f. That business signage is not part of this approval and shall be submitted to the Director of City Development for review and approval prior to installation.

g. That there be no pennants, banners, streamers, advertising flags, LED and other light strings (interior or exterior), spot lights, electronic signs, balloons, or other similar forms of advertising and attraction devices utilized.

h. That the hours of operation shall be Monday through Saturday 9:00 a.m. to 7:00 p.m., with no hours of operation on Sunday.

i. That all trash and recyclables be stored in closed containers and screened from view.

j. That the following site improvements shall be completed prior to the issuance of an occupancy permit, and in compliance with the approved plans:

1. Pavement of rear/western parking area.
2. Sealing and striping of all parking areas.
3. Removal of existing northern curb cut and drive apron and installation of parkway and vertical curb.
4. Installation of the following:
 - Wheel stops along the sidewalk.
 - Decorative post and chain barriers along sidewalk, and along south property line.
 - Two planters with boxwood shrubs.

k. If any improvements listed in condition "j" cannot be completed prior to the occupancy, than the applicant or owner shall provide the City with a letter of credit, bond, or other acceptable financial security, equal in value to the required improvements, subject to the following:

1. The financial security documents shall be submitted for the review and approval of the Director of City Development, shall be issued in the City's favor, shall be in effect for one year from the date of issuance, shall be extended beyond the expiration date if deemed necessary by the City of Racine, and shall require that the issuer give a 90 day notice to the Department of City Development prior to the expiration of the financial assurance.
2. The City is authorized by this conditional use permit to enter the site, implement the plan(s) and draw on the financial security for the cost of implementation if required improvements are not implemented by the dates stated. Any costs incurred in excess of the value of the financial security shall be paid by the applicant or owner or shall be imposed as a special charge against the real property in accordance

with the applicable statute.

3. By operating under this conditional use, the applicant and owner give permission to the City to enter upon the property for purpose hereby described.

l. That no minor changes be made without the approval of the Plan Commission and no major changes be made without the approval of the Common Council.

m. That this development 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.0162-17](#)

Electronic Message Sign at 2915 Wright Avenue

Resolved, that the request by Margaret Robinson representing Living Faith Lutheran Church for an electronic message sign at 2915 Wright Avenue is approved, subject to the following conditions:

a. That the plans presented at the April 26, 2017 Plan Commission meeting be approved, subject to the conditions contained herein.

b. That all codes and ordinances be complied with and all required permits be obtained unless otherwise authorized herein.

c. That the following exception are granted to Section 114-1033 Signs, Electronic message signs (Racine Municipal Code):

1. The hours of operation for sign the may be expanded from Monday through Friday 7:00 a.m. to 10:00 p.m. to accommodate daily operation within these hours. The Electronic Message Center shall be turned completely off outside the hours allowed. Neighborhood concerns will be monitored.

2. The required 25 ft. setback from the lot line is reduced to allow a 1 ft. setback.

3. The required 200 ft. separation from residential zones and uses is waived.

4. The requirement that the sign not directly face residential uses is waived for the sign's westward face.

5. The overall maximum height of the sign is allowed to be 97 inches, exceeding the six feet (72 inches) allowance set by the ordinance. However, the electronic message center panel shall not exceed the six foot height allowance.

- d. That all other aspects of Section 114-1033 (a) be complied with.
- e. That a final landscaping plan and decorative base plan be provided to the City Development staff for review and approval prior to issuance of permits.
- f. That no minor changes be made from the conditions of this permit without the approval of the Plan Commission and no major changes be made from the conditions of this permit without the approval of the Common Council.
- g. That this permit is subject to review by the Plan Commission for compliance with the listed conditions.

Fiscal Note: N/A

Sponsors: Dennis Wisler

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

[Res.0163-17](#)

Addition to 3014 Northwestern Avenue

Resolved, that the request by Darryl Sturino of Sturino Funeral Home, 3014 Northwestern Avenue, seeking an amendment to their conditional use permit to construct an addition totaling 1,200 square feet +/- onto the main building, and a canopy with associated drive area modifications is approved, subject to the following conditions:

- a. That the plans presented to the City Plan Commission on April 26, 2017 be approved subject to the conditions stated herein.
- b. That all applicable ordinances be complied with and permits acquired, unless otherwise accepted herein.
- c. That the following exceptions are granted:
 - 1. To Section 114-410 Restricted Office District, Front Yard: a setback of 15.5 feet, rather than the required 25 feet.
 - 2. To Section 114-735.5 (b)(1) Building Design Standards: aluminized steel siding within eight feet of grade.
- d. That the hours of operation are Monday through Friday 8:00 a.m. to 4:00 p.m., visitations until 9:00 p.m., and other hours by appointment.
- e. That the following site improvements shall be completed prior to the issuance of an occupancy permit, and in compliance with the approved plans:

1. Paving and striping of all parking and drives areas.
2. Completion of all landscaping and site lighting improvements.
3. Submittal of cut sheets and photometric plans for under canopy lighting.

f. If any improvements listed in condition "f" cannot be completed prior to the occupancy, than the applicant or owner shall provide the City with a letter of credit, bond, or other acceptable financial security, equal in value to the required improvements, subject to the following:

1. The financial security documents shall be submitted for the review and approval of the Director of City Development, shall be issued in the City's favor, shall be in effect for one year from the date of issuance, shall be extended beyond the expiration date if deemed necessary by the City of Racine, and shall require that the issuer give a 90 day notice to the Department of City Development prior to the expiration of the financial assurance.

2. The City is authorized by this conditional use permit to enter the site, implement the plan(s) and draw on the financial security for the cost of implementation if required improvements are not implemented by the dates stated. Any costs incurred in excess of the value of the financial security shall be paid by the applicant or owner or shall be imposed as a special charge against the real property in accordance with the applicable statute.

3. By operating under this conditional use, the applicant and owner give permission to the City to enter upon the property for purpose hereby described.

g. That all trash and recyclables be stored in closed containers and screened from view.

h. That this approval includes the relocation of the existing signage as described in the plans.

i. That no minor changes be made without the approval of the Plan Commission and no major changes be made without the approval of the Common Council.

j. That this development 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.0164-17](#)

Electronic Message Center at 930 Dr. Martin Luther King Jr. Drive

Resolved, that the request from Michael Hennessy, representing Racine Unified School District, seeking a conditional use permit to install an electronic message center at 930 Dr. Martin Luther King Jr. Drive, for Julian Thomas Elementary School is approved, subject to the following conditions:

- a. That the plans presented at the April 26, 2017 Plan Commission meeting be approved, subject to the conditions contained herein.
- b. That all codes and ordinances be complied with and all required permits be obtained unless otherwise authorized herein.
- c. That the following exception are granted to Section 114-1033 Signs, Electronic message signs (Racine Municipal Code):
 1. The hours of operation for the sign may be expanded from Monday through Friday 7:00 a.m. - 10:00 p.m. to accommodate daily operation within these hours. The Electronic Message Center shall be turned completely off outside the hours allowed.
 2. The required 25 ft. setback from the lot line is reduced to allow a zero ft. setback.
 3. The overall maximum height of the sign is allowed to be 86 inches, exceeding the six feet (72 inches) allowance set by the ordinance.
 4. The overall square footage of the ground sign may be 61 square feet. This is in addition to the existing non-illuminated ground sign measuring 12 square feet.
 5. The required 200 ft. separation from residential zones and uses is waived.
- d. That all other aspects of Section 114-1033 (a) be complied with.
- e. That a final landscaping plan be provided to the City Development staff for review and approval prior to issuance of permits.
- f. That no minor changes be made from the conditions of this permit without the approval of the Plan Commission and no major changes be made from the conditions of this permit without the approval of the Common Council.
- g. That this permit is subject to review by the Plan Commission 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.0165-17](#)

Electronic Message Center at 2119 Rapids Drive

Resolved, that a request from Michael Hennessy, representing Racine Unified School District, seeking a conditional use permit to install an electronic message center at 2119 Rapids Drive, for William Horlick High School is approved, subject to the following conditions:

- a. That the plans presented at the April 26, 2017 Plan Commission meeting be approved, subject to the conditions contained herein.
- b. That all codes and ordinances be complied with and all required permits be obtained unless otherwise authorized herein.
- c. That the following exception are granted to Section 114-1033 Signs, Electronic message signs (Racine Municipal Code):
 1. The hours of operation for the sign may be expanded from Monday through Friday 7:00 a.m. to 10:00 p.m. to accommodate daily operation within these hours. The Electronic Message Center shall be turned completely off outside the hours allowed.
 2. The overall maximum height of the sign is allowed to be up to 75 inches, exceeding the six feet (72 inches) allowance set by the ordinance.
 3. The overall square footage of the ground sign may be 61 square feet. This is in addition to an existing non-illuminated monument sign measuring 18 square feet and located approximately 45 feet to the east.
 4. The requirement that the sign not directly face residential uses is waived for the sign's eastward face.
 5. The required 200 ft. separation from residential zones and uses is waived.
- d. That all other aspects of Section 114-1033 (a) be complied with.
- e. That a final landscaping plan be provided to the City Development staff for review and approval prior to issuance of permits.
- f. That no minor changes be made from the conditions of this permit without the approval of the Plan Commission and no major changes be made from the conditions of this permit without the approval of the Common Council.
- g. That this permit is subject to review by the Plan Commission 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

I. Resolutions

[Res.0151-17](#)

Contract 20170019 - 2017 Parking Lots

Resolved, that bids for Contract 20170019 - 2017 Parking Lots is awarded to Payne & Dolan, Inc., at its bid price of \$163,618.15, it being the lowest responsible bidder.

Fiscal Note: Funds to defray the cost of this Public Works Department project be appropriated from the below Org-Objects:

\$ 60,449.77 - Org-Object 60383-57500, Parking System - Paving
\$103,168.38 - Org-Object 45050-57110, Myers Pave Circle Drive
\$163,618.15 - Total

Sponsors: Terry McCarthy

A motion was made by Alderman Wisner, seconded by Alderman Weidner, that this Resolution be Adopted. The motion PASSED by the following vote:

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

NOES: 1 - Coe

ABSENT: 2 - McCarthy and Meekma

Refer to Public Works and Services Committee

[Res.0155-17](#)

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 25th day of April, 2017 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

Cleveland Ave - Durand Ave to Pierce Blvd

Emstan Hills Road - Duchess Drive to Oakwood Drive

Kentucky Street - Shadow Lane to Cul-De-Sac

Olive Street - Kentucky Street to Orchard Street

Alley (North E/W Section) - Wright Avenue to Washington Ave.; West Boulevard to Dean Blvd

Bituminous Concrete Paving

Indiana Street - Taylor Avenue to Maryland Avenue

Wood Duck Way - Waterbury Lane to Chicory Road

Curb & Gutter

Emstan Hills Road - Duchess Drive to Oakwood

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.

Fiscal Note: N/A

Sponsors: Terry McCarthy

Referred to Public Works and Services Committee.

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

Council Action on Consent Agenda Items

A motion was made by Alderman Dennis Wiser, seconded by Alderman Q.A. Shakoor II, that this be [ACTION NAME] Adopted by the following vote

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

ABSENT: 2 - McCarthy and Meekma

K. Ordinances

Refer to Public Safety and Licensing Committee

[Ord.0005-17](#) Ordinance 05-17

An ordinance to repeal Sec. 22-1055 in Article XXVIII. -Public Passenger Vehicles of the Municipal Code of the City of Racine, Wisconsin.

The Common Council of the City of Racine, Wisconsin, do ordain was follows:

Part 1: Repeal Sec. 22-1055 in Article XXVIII. -Public Passenger Vehicles of the Municipal Code of the City of Racine, Wisconsin.

Part 2: Sections 22-1055 - 22-1065 are hereby Reserved.

Part 3: This ordinance shall take effect upon passage by a majority

vote of the members-elect of the City Common Council and publication or posting as required by law.

Fiscal Note: N/A

Sponsors: Jeff Coe

Referred to the Public Safety and Licensing Committee.

L. 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.

M. Adjourn

Mayor Dickert adjourned the meeting at 8:15 PM. The next scheduled meeting of the Council is May 16, 2017.

ATTEST: JANICE JOHNSON-MARTIN
CITY CLERK