



# City of Racine

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

## Meeting Agenda - Final Common Council

*Alderman Jeff Coe*  
*Alderman Mollie Jones*  
*Alderman Michael Shields*  
*Alderman Tracey Larrin*  
*Alderman Steve Smetana*  
*Alderman Sandy Weidner*  
*Alderman Raymond DeHahn*  
*Alderman Q.A. Shakoor II*  
*Alderman Terry McCarthy*  
*Alderman Dennis Wiser*  
*Alderman Mary Land*  
*Alderman Henry Perez*  
*Alderman James Morgenroth*  
*Alderman Jason Meekma*  
*Alderman Melissa Lemke*

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Tuesday, July 19, 2016

7:00 PM

City Hall, Room 205

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### A. Call To Order

### B. Pledge of Allegiance To The Flag

### C. Approval of Journal of Council Proceedings (Minutes) for: July 5, 2016

### D. Public Comments

### E. Communications

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

[0613-16](#)

**Subject:** Communication from the Finance Director requesting to have Brad Viegut, our representative from Robert W. Baird & Co., appear before the Finance and Personnel Committee at their next scheduled meeting on Monday, July 25, 2016 to discuss our 2016 borrowing for budgeted Capital Projects.

[0614-16](#)

**Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting to present a contract proposal for the continued operation of the Racine Zoological Society to the Finance & Personnel Committee.

[0617-16](#)

**Subject:** Communication from the City Attorney submitting the claim of

Trisha Commodore for consideration.

[0618-16](#) **Subject:** Communication from the Director of Parks, Recreation and Cultural Services requesting permission to apply & accept 2017 Urban Forestry Grant Funds of \$25,000 from the Wisconsin Department of Natural Resources for Ash Tree Felling & Removal. Match Required. Grant Control #00108.

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

[0610-16](#) **Subject:** Communication from the Assistant Commissioner of Public Works/Operations submitting a lease agreement with Great Lakes Community Conservation Corp. for the former Fire Station No. 5 facility, 1437 Marquette Street.

[0612-16](#) **Subject:** Change Order No. 2 on Contract 20150019, Lake Michigan Pathway, Phase III, Ray Hintz, Inc., contractor.

[0615-16](#) **Subject:** Communication from Jody Cascio, McKinley Middle School Directing Principal, requesting to close off the south sidewalk of Rupert Boulevard from Chicago Street west to the cemetery during the 2016-2017 winter season.

[0616-16](#) **Subject:** Communication from the Assistant Commissioner of Public Works/Operations submitting an agreement with Great Lakes Community Conservation Corp. for the use and transfer of CMAQ acquired vans, pending state and federal approvals.

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

[0576-16](#) **Subject:** Communication from Phesal E. Ckadan, Twins Downtown, 930 Washington Ave, submitting a petition to exceed "Class A" quota limit and apply for a license at 930 Washington Ave (1st District).

[0594-16](#) **Subject:** Communication from Mario Passarelli, representing Mario's Sports Bar and Restaurant, 2322 Lathrop Ave requesting to amend his Premise Description to include the parking lot in order to hold a Bag Toss League and serve alcoholic beverages.

[0601-16](#) **Subject: (Change of Agent)** Application of Speedway #2089, Julie Middendorf, Agent, for a Change of Agent for a Class "A" Retail Fermented Malt Beverage License for 4620 Washington Ave (12th District).

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

[0598-16](#)

**Subject:** Communication from Gretchen Villafane requesting use of Fuller Park for a wedding on September 24, 2016 and further requests access to the park during closed hours, a 40' x 60' tent, amplified music/sound and permission to serve malt beverages.

## F. Committee Reports

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

[0558-16](#)

**Subject:** Communication from the City Attorney submitting the claim of Viola Ellis for consideration.

**Recommendation of the Finance & Personnel Committee on 7/11/2016:** This claim of Viola Ellis be denied.

**Fiscal Note:** N/A

[0559-16](#)

**Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting to apply & accept Wisconsin RPCs & DNR EAB Impact Mitigation grant funds in the amount of \$20,000 from the Bay-Lake Regional Planning Commission. Grant Control #00107. (Res No. 0244-16)

**Recommendation of the Finance & Personnel Committee on 7/11/2016:** To apply and accept the Wisconsin RPCs & DNR EAB Impact Mitigation grant funds in the amount of \$20,000 from the Bay-Lake Regional Planning Commission. Grant Control #00107.

**Fiscal Note:** City match of 25% is required and available through 45050 57110 - 2017 Parks - Land Improvements. Grant Control #00107.

[0563-16](#)

**Subject:** Communication from the Assistant Finance Director requesting amendments to the 2016 budgets for Equipment Replacement Capital Projects Fund, the Sanitary Sewer Maintenance Fund, and the Transit Fund. (Res No. 0245-16)

**Recommendation of the Finance & Personnel Committee on 7/11/16:** To approve the 2016 budget adjustment amendments to the Equipment Replacement Capital Projects Fund, the Sanitary Sewer Maintenance Fund, and the Transit Fund.

**Fiscal Note:** The amendments do not change or add new projects. They clarify trade-in allowances and other funding sources.

[0575-16](#)

**Subject:** Communication from the City Attorney submitting the claim of Ciara Watkins for consideration.

**Recommendation of the Finance & Personnel Committee on 7/11/16:** The claim of Ciara Watkins be denied.

**Fiscal Note:** N/A

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

[0573-16](#)

**Subject:** Amendment No. 1 to Contract 20160006, PS - Main Street Lift Bridge Electrical Analysis, AECOM, consultant. (Res No. 0260-16)

**Recommendation of the Public Works and Services Committee on 07-12-16:** That Amendment No. 1 to Contract 20160006, PS - Main Street Lift Bridge Electrical Analysis, AECOM, consultant, as submitted, be approved in the not-to-exceed amount of \$8,650.00. This will increase the cost of the agreement from \$6,503.00 to \$15,153.00.

Further recommends that funding to defray the cost of these professional services be appropriated from Org-Object 1400740-52100, Main Street Bridge-Professional Services.

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

[0591-16](#)

**Subject:** Final Payment on Contract 20150048, HVAC Upgrades - Solid Waste Garage, Martin Peterson Company, Inc., contractor. (Res No. 0261-16)

**Recommendation of the Public Works and Services on 07-12-16:** That the work done by Martin Petersen Company, Inc., be accepted and final payment authorized for a total contract amount of \$233,685.00. Final Payment to include retainage.

**Fiscal Note:** Contract was authorized under Resolution 15-0321, dated August 18, 2015.

[0592-16](#)

**Subject:** Change Order No. 1 on Contract 20150049, HVAC Upgrades - Various Locations, Martin Petersen Company, Inc., contractor. (Res No. 0262-16)

**Recommendation of the Public Works and Services Committee on 07-12-16:** That Change Order No. 1 on Contract 20150049, HVAC Upgrades - Various Locations, Martin Petersen Company, Inc., contractor, as submitted, be approved in the amount of \$5,950.00

Further recommends that funding to defray the cost of the change order be appropriated from the following Org-Objects:

\$4,320.00 - Org-Object 45040-57200, Annex Prob & Parole HVAC  
\$1,630.00 - Org-Object 50008-57200, Wustum HVAC  
\$5,950.00 - Total

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



**on 07-12-16:** That the application of Eco Salon-Beaute on the Square for a Massage Establishment Permit for 512 Monument Square for 2016-2017, be approved contingent upon completing missing information on the application.

**Fiscal Note:** N/A

[0574-16](#)

**Subject:** (Direct Referral) Communication from the Purchasing Agent submitting the report on the bids received for the sale of Abandoned Vehicles, June 30, 2016.

**Recommendation of the Public Safety and Licensing Committee**

**on 07-12-16:** That the item be Received and Filed as the highest and only responsible was Sturtevant Auto Salvage.

**Fiscal Note:** This will generate \$9,149.00 in revenue for account 13101 48301.

[0577-16](#)

**Subject: (New)** Application of Winston Automotive LLC, Michael Winston, Agent, for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 345 Main Street (1st District).

**Recommendation of the Public Safety and Licensing Committee**

**on 07-12-16:** That the application of Winston Automotive LLC, Michael Winston, Agent, for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 345 Main Street be approved with the following conditions:

1. That applicant complete an entirely new application to reflect current conditions and information.
2. That applicant submit a floor plan with the new application.
3. That applicant properly establish and register the entity that is to be the licensee.
4. That the license is a conditional license due to necessary construction/renovation of the premises.
5. That applicant complete the Responsible Beverage Server course.
6. That applicant meet any other conditions required by statute or ordinance prior to the issuance of the license.

**Fiscal Note:** N/A

**Redevelopment Authority of the City of Racine Report, by Ald. Morgenroth**

[0505-16](#)

**Subject:** A communication from the Executive Director of the Redevelopment Authority for authorization to accept a \$200,000.00 USEPA Brownfield Cleanup Grant for cleanup of the south lot of 1425 North Memorial Drive (aka the Racine Steel Castings property).

**Recommendation of the Redevelopment Authority on 7-11-16:** That a \$200,000.00 USEPA Brownfield Cleanup grant for the south lot of 1425 Memorial Drive (aka the Racine Steel Castings property) be accepted for the purposes of creating brownfield reports, studies and conducting clean-up activities.

Further that this item be referred to Finance and Personnel Committee.

**Fiscal Note:** A 20% local match is required and the City has committed to a grant match of \$40,000.00. Funds are available in the Intergovernmental Capital account 45260.

### **Board of Parks, Recreation, and Cultural Services Report, by Ald. Land**

[0595-16](#)

**Subject:** (Direct Referral) Communication from Racine Yacht Club's Race Director requesting permission to use Pugh Rooney Park and the Barker Street parking lot to accommodate parking of vehicles, motor homes, trailers and boats as well as for small tents and motor homes continuously from August 3, 2016 through August 14, 2016 including overnight hours for the RYC Regatta, the F-16 National Championship Regatta and the Buccaneer National Championship. (Res No. 0264-16)

**Recommendation of the Board of Parks, Recreation & Cultural Services on 7/13/16:** To approve Racine Yacht Clubs use of Pugh Rooney Park and Barker Street parking lot continuously from August 3, 2016 through August 14, 2016, including overnight hours, for the regatta events pending submission of proper paperwork and payment of fees.

**Fiscal Note:** Park permit fees & charges

[0596-16](#)

**Subject:** (Direct Referral) Communication from the Racine Yacht Club's Race Director requesting use of Pugh Rooney Park and the Barker Street parking lot to accommodate the parking of vehicles, motor homes, trailers and boats as well as for small tents and motor homes September 10, 2016 through September 11, 2016, including overnight hours for the RYC Wind Surfing Regatta. (Res No. 0265-16)

**Recommendation of the Board of Parks, Recreation & Cultural Services on 7/13/16:** To approve Racine Yacht Clubs use of Pugh Rooney Park and the Barker Street parking lot from September 10, 2016 through September 11, 2016, including overnight hours for the wind surfing event pending submission of proper paperwork and payment of fees.

**Fiscal Note:** Park permit fees & charges

### **G. Consent Resolutions**

**[Res.0244-16](#)** Wisconsin RPCs & DNR EAB Impact Mitigation Grant Funds

Resolved, that the Director of Parks, Recreation & Cultural Services is authorized to apply for and accept the Wisconsin RPCs & DNR EAB Impact Mitigation grant funds in the amount of \$20,000.00 from the Bay-Lake Regional Planning Commission.

Fiscal Note: City match of 25% is required and available through 45050 57110 - 2017 Parks - Land Improvements. (Grant Control #00107)

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

**[Res.0245-16](#)** 2016 Budgets for Equipment Replacement Capital Projects Fund, Sanitary Sewer Maintenance Fund, and Transit Fund

Resolved, that the request of the Assistant Finance Director for 2016 budget adjustment amendments to the Equipment Replacement Capital Projects Fund, the Sanitary Sewer Maintenance Fund, and the Transit Fund is approved.

Fiscal Note: The amendments do not change or add new projects. They clarify trade-in allowances and other funding sources.

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

**[Res.0260-16](#)** Amendment No. 1 to Contract 20160006, PS - Main Street Lift Bridge Electrical Analysis

Resolved, that Amendment No. 1 to Contract 20160006, PS - Main Street Lift Bridge Electrical Analysis, AECOM Technical Services, Inc., consultant, as submitted, is approved in the not-to-exceed amount of \$8,650.00. This will increase the cost of the agreement from \$6,503.00 to \$15,153.00.

Fiscal Note: Funding to defray the cost of these professional services be appropriated from Org-Object 1400740-52100, Main Street Bridge-Professional Services.

**Sponsors:** Terry McCarthy

**[Res.0261-16](#)** Final Payment on Contract 20150048, HVAC Upgrades - Solid Waste Garage

Resolved, that the work done by Martin Petersen Company, Inc., is accepted and final payment authorized for a total contract amount of \$233,685.00. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 15-0321, dated August 18, 2015.



**Sponsors:** Terry McCarthy

[Res.0262-16](#) Change Order No. 1 on Contract 20150049, HVAC Upgrades - Various Locations

Resolved, that Change Order No. 1 on Contract 20150049, HVAC Upgrades - Various Locations, Martin Petersen Company, Inc., contractor, as submitted, is approved in the amount of \$5,950.00

**Fiscal Note:** Funding to defray the cost of the change order be appropriated from the following Org-Objects:

\$4,320.00 - Org-Object 45040-57200, Annex Prob & Parole HVAC  
\$1,630.00 - Org-Object 50008-57200, Wustum HVAC  
\$5,950.00 - Total

**Sponsors:** Terry McCarthy

[Res.0263-16](#) Final Payment on Contract 20150049, HVAC Upgrades - Various Locations

Resolved, that the work done by Martin Petersen Company, Inc., is accepted and final payment authorized for a total contract amount of \$243,700.00. Final Payment to include retainage.

**Fiscal Note:** Contract was authorized under Resolution 15-0322, dated August 18, 2015.

**Sponsors:** Terry McCarthy

[Res.0264-16](#) Use of Pugh Rooney Park and Barker Street Parking Lot for 2016 Regatta Events

Resolved, that the Racine Yacht Club is authorized to use Pugh Rooney Park and Barker Street parking lot to accommodate parking of vehicles, motor homes, trailers and boats as well as for small tents and motor homes continuously from August 3, 2016 through August 14, 2016, including overnight hours, for the RYC Regatta, the F-16 National Championship Regatta and the Buccaneer National Championship. pending submission of proper paperwork and payment of fees.

**Fiscal Note:** Park permit fees & charges.

**Sponsors:** Mary Land

[Res.0265-16](#) Use of Pugh Rooney Park and Barker Street Parking Lot for RYC Wind Surfing Regatta

Resolved, that the Racine Yacht Club is authorized to use Pugh Rooney Park and the Barker Street parking lot to accommodate the parking of

vehicles, motor homes, trailers and boats as well as for small tents and motor homes from September 10, 2016 through September 11, 2016, including overnight hours for the RYC Wind Surfing Regatta event pending submission of proper paperwork and payment of fees.

Fiscal Note: Park permit fees & charges.

Sponsors: Mary Land

## H. Consent Agenda

## I. Ordinances

Refer to Public Safety and Licensing Committee

[Ord.0003-16](#) Ordinance 03-16 - Overnight Parking

An ordinance to amend Division 2. - Parking Regulations of Chapter 94 - Traffic and Vehicles of the Municipal Code of the City of Racine, Wisconsin.

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

Part 1: Amend Sec. 94-145. - Parking prohibited between 2:00 a.m. and 6:00 a.m.; exceptions by adding the following subsection:

“(9) Within an area bounded by and including State Street to Seventh Street from Main Street to Grand Avenue, parking shall be permitted from 2:00 a.m. to 3:00 a.m.”

Part 2: 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.

Passed by the Common Council:

Approved:

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

Fiscal Note: N/A

Sponsors: Jeff Coe

## **J. 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.**

## **K. Adjourn**

### **Office of The City Clerk**

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