



City of Racine

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

Meeting Agenda - Final Common Council

*Mayor John T. Dickert, Alderman Jeff Coe,
Alderman Mollie Jones, Alderman Michael Shields,
Alderman Jim Kaplan, 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 Ronald Hart, Alderman Melissa Lemke*

Tuesday, September 1, 2015

7:00 PM

Room 205, City Hall

- A. Call To Order
- B. Pledge of Allegiance To The Flag
- C. Approval of Journal of Council Proceedings (Minutes)
- D. Public Comments
- E. Communications

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

[15-00770](#) **Subject:** Communication from the Downtown Racine Corporation requesting permission to close Main Street from State Street to 7th Street and 6th Street from Lake Avenue to Grand Avenue for Party on the Pavement on September 26, 2015, from 12:00 P.M. to 7:00 P.M.

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

[15-00760](#) **Subject:** (New) Application of Open Pantry Food Marts of Wisconsin Inc., (dba Open Pantry #493) for a Class "A" Fermented Malt Beverage License for 3441 Spring Street. James Schutz - Agent. (9th District).

[15-00773](#) **Subject:** The following renewal application for a "CLASS C" Wine License for 2015-2016.

GUY L. SINGER
dba GUY SINGER DANCE STUDIO
1514 JUNCTION AVENUE
"CLASS C"

08/25/2015

Refer to Committee of the Whole, by Ald. Wisner

[15-00785](#) **Subject:** Communication from the Alderman of the 12th District requesting that an item be placed on the CC agenda to rescind the vote taken on 8/4/2015 on ZOrd. 002-15 for the rezoning for the CVS property at Washington and Ohio.

F. Committee Reports

Finance and Personnel Committee Report, by Ald. Shakoor

[15-00720](#) **Subject:** Communication from the City Attorney submitting the claim of Jorge Castillo for consideration.

Recommendation of the Finance & Personnel Committee on 08/24/2015: That the claim of Jorge Castillo be denied.

Fiscal Note: N/A

[15-00729](#) **Subject:** Communication from the Public Health Administrator requesting permission to accept funds to support the project, "*Prioritization of Restoration in the Oak Creek Watershed via Water Quality and Habitat Assessment*" in the amount of \$107,500.00 from the Fund for Lake Michigan. (Grant Control #00039) (Res No. 15-0303)

Recommendation of the Finance & Personnel Committee on 08/24/2015: Permission be granted to the Public Health Administrator to accept funds to support the project, "*Prioritization of Restoration in the Oak Creek Watershed via Water Quality and Habitat Assessment*" in the amount of \$107,500.00 from the Fund for Lake Michigan. (Grant Control #00039).

Fiscal Note: No City match required.

[15-00730](#) **Subject:** Communication from the Public Health Administrator to accept funds to support the project, "*Samuel Myers Park Restoration*" in the amount of \$75,000.00 from the Fund for Lake Michigan. (Grant Control #00038) (Res No. 15-0329)

Recommendation of the Finance & Personnel Committee on 08/24/2015: Permission be granted to the Public Health Administrator to accept funds to support the project, "*Samuel Myers Park Restoration*" in the amount of \$75,000.00 from the Fund for Lake Michigan. (Grant Control #00038)

Fiscal Note: No City match required.

[15-00731](#)

Subject: Communication from the Public Health Administrator requesting permission to accept funding from the Wisconsin Coastal Management Program (WCMP) in the amount of \$54,730.00. (Grant Control #2014-039) (Res No. 15-0330)

Recommendation of the Finance & Personnel Committee on

08/24/2015: Permission be granted to the Public Health Administrator to accept funding from the Wisconsin Coastal Management Program (WCMP) in the amount of \$54,730.00. (Grant Control #00058)

Fiscal Note: City soft match of \$155,923.00.

[15-00732](#)

Subject: Communication from the Public Health Administrator requesting permission to enter into an agreement with the Wisconsin Department of Natural Resources, in the amount of \$24,000, for the purpose of continuing the Wisconsin Beach Monitoring Program for Racine, Kenosha and Milwaukee Counties. (Grant Control #00047) (Res No. 15-0331)

Recommendation of the Finance & Personnel Committee on

08/24/2015: Permission be granted to the Public Health Administrator to enter into an agreement with the Wisconsin Department of Natural Resources, in the amount of \$24,000, for the purpose of continuing the Wisconsin Beach Monitoring Program for Racine, Kenosha and Milwaukee Counties. (Grant Control #00047)

Fiscal Note: There is no City match required.

[15-00733](#)

Subject: Communication from the Public Health Administrator requesting permission to enter into a Contract Agreement and to accept funding from the Department of Health Services for the Wisconsin Well Woman Program (WWWP) in the amount of \$36,353 (control #00012) and the Vending contract in the amount of \$1,888, totaling \$38,241. The funds will be used for the continuation of programs. (Res No. 15-0332)

Recommendation of the Finance & Personnel Committee on

08/24/2015: Permission be granted to the Public Health Administrator to enter into an agreement and to accept funding from the Department of Health Services for the Wisconsin Well Woman Program (WWWP) in the amount of \$36,353 (control #00012) and the Vending contract in the amount of \$1,888, totaling \$38,241. The funds will be used for the continuation of programs.

Fiscal Note: There is no City match required.

[15-00734](#)

Subject: Communication from the Public Health Administrator requesting permission to enter into a contract amending the original agreement and to accept additional funds of \$7,505 from the Department of Health Services, Public Health Emergency Preparedness program for Bioterrorism Preparedness. (Grant Control #00018) (Res No. 15-0333)

Recommendation of the Finance & Personnel Committee on

08/24/2015: Permission be granted to the Public Health Administrator to enter into a contract amending the original agreement and to accept additional funds of \$7,505 from the Department of Health Services, Public Health Emergency Preparedness program for Bioterrorism Preparedness. (Grant Control #00018)

Fiscal Note: There is no City match required.

[15-00759](#)

Subject: (Direct Referral) Communication from the Purchasing Agent requesting to discuss the results of Official Notice #7-2015, Request for Qualifications, Wayfinding Plan & Design Services. (Res No. 15-0302)

Recommendation of the Finance & Personnel Committee on

08/24/2015: Permission be granted to the Purchasing Agent to enter into a contract with Corbin Design, Traverse City, MI for the provision of wayfinding services and design.

Fiscal Note: Funds for this expenditure are available in 20617 52100, Room Tax Fund (\$36,100) and donations from Real Racine (\$10,000) and the Downtown BID (\$5,000) and the Uptown BID (\$5,000). The amount of the total proposed contract is \$56,100.

[15-00765](#)

Subject: (Direct Referral) Communication from the Public Health Administrator requesting permission to enter into a Contract Agreement and accept funding in the amount of \$206,356.00 from the Department of Health Services for the Local Public Health Departments Performance Consolidated Programs. (Res No. 15-0334)

Recommendation of the Finance & Personnel Committee on

08/24/2015: Permission be granted to the Public Health Administrator to enter into an contract agreement and to accept funds in the amount of \$206,356.00 from the Department of Health Services for the Local Public Health Departments Performance Consolidated Programs. Well Women Coordination (Control #00059), Well Women Screening (Control #00060), PHEP Bioterror (Control #00053), and PHEP Cities Readiness (Control #00054).

Fiscal Note: There is no City match required.

Public Works and Services Committee Report, by Ald. Morgenroth

[15-00702](#)

Subject: Communication from Tristin Erickson (5K Events) requesting to use City right-of-way on November 7, 2015 for the Nearly Naked 5K. (Res No. 15-0337)

Recommendation of the Public Works and Services Committee on 08-25-15: That Tristin Erickson (5K Events) be granted permission to use City right-of-way on November 7, 2015 for the Nearly Naked 5K event 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. 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.
- F. 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.
- G. Sponsor is responsible for cleaning the streets.
- H. 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.

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

[15-00705](#)

Subject: Communication from Adam Ishman requesting permission to place a sign over City right-of-way at Discount Cigarettes, 3417 Douglas Avenue. (Res No. 15-0338)

Recommendation of the Public Works and Services Committee on 08-25-15: That the property owner at 3417 Douglas Avenue be 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.

Further recommends that the property owner be charged a \$125.00 fee to cover administrative costs associated with filing this item with the Register of Deeds.

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

[15-00712](#)

Subject: Communication from Rebecca Idstein on behalf of the Stephen Bull Fine Arts School PTA (815 DeKoven Ave.) requesting to use City right-of-way on October 17, 2015 from 9:00 A.M. to 12:00 P.M. for the Fine Arts 5K run/walk. (Res No. 15-0339)

Recommendation of the Public Works and Services Committee on 08-25-15: That Stephen Bull Fine Arts School PTA be granted permission to use City right-of-way for a run/walk on October 17, 2015 from 9:00 A.M. to 12:00 Noon.

Further recommends 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 this event.
- E. 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.
- F. 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.
- G. Sponsor is responsible for cleaning the streets.
- H. 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.

[15-00714](#)

Subject: Communication from Real Racine, on behalf of the event

owner Fit World Group, LLC., requesting permission to use City right-of-way on Sunday, September 13, 2015 for the 2015 Biggest Loser Run/Walk. (Res No. 15-0336)

Recommendation of the Public Works and Services Committee on 08-25-15: That Fit World Group, LLC. be granted permission to close the following streets and to utilize certain other City streets, as indicated on their race map, for The Biggest Loser Run/Walk on September 13, 2015 from 5:00 A.M. to 4:00 P.M.

Further recommends that the Commissioner of Public Works be authorized and directed to communicate with the U.S. Coast Guard requesting permission to close Main Street Bridge to boat traffic for the period of 7:30 A.M. to 1:00 P.M. on September 13, 2015, to satisfy the needs of this run.

Hoffert Dr. from Barker St. to Michigan Blvd.
Main St. from Gaslight Dr. to Dodge St.

Further recommends 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 \$300.00 special event fee.
- F. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.
- G. If required, sponsor shall provide a detour plan for the closure of all State connecting highways, arterial and collector streets to the City Engineer for approval.
- H. Sponsor is responsible for cleaning the streets.
- I. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

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

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

[15-00721](#)

Subject: Communication from the Assistant Commissioner of Public Works/City Engineer requesting to amend Resolution 15-0148, of April 20, 2015, to delete the following street improvement from 2016 road construction: (Res No. 15-0347)

Portland Cement Concrete Paving

Howe Street - Seventeenth Street to Sixteenth Street

Recommendation of the Public Works and Services Committee on 08-25-15: That Resolution 15-0148, of April 20, 2015, be amended to delete:

Portland Cement Concrete Paving

Howe Street - Seventeenth Street to Sixteenth Street

and, as amended, Resolution 15-0148, of April 20, 2015, be adopted.

Fiscal Note: N/A

[15-00722](#)

Subject: Communication from the Assistant Commissioner of Public Works/City Engineer requesting to amend Resolution 15-0187, of May 19, 2015, to delete the following street improvement from 2016 road construction: (Res No. 15-0348)

Portland Cement Concrete Paving

Davis Place - Tenth Street to Eleventh Street

Recommendation of the Public Works and Services Committee on 08-25-15: That Resolution 15-0187, of May 19, 2015, be amended to delete:

Portland Cement Concrete Paving

Davis Place - Tenth Street to Eleventh Street

and, as amended, Resolution 15-0187, of May 19, 2015, be adopted.

Fiscal Note: N/A

[15-00746](#)

Subject: (Direct Referral) Communication from The Rhino Bar (1659 N.

Main Street), requesting to close High Street between Main Street and Chatham Street for a fundraiser on September 19, 2015. (Res No. 15-0340)

Recommendation of the Public Works and Services Committee on

08-25-15: That The Rhino Bar be granted permission to close High Street from Main Street to Chatham Street on September 19, 2015, from 3:00 P.M. to 9:00 P.M., in conjunction with a fundraising event, 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 \$250.00 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. 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.

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

[15-00752](#)

Subject: Bid results for Contract 20150050, Construct Home - 1923 Mead Street. (Res No. 15-0350)

Recommendation of the Public Works and Services Committee on

08-25-15: That Contract 20150050, Construct Home - 1923 Mead Street, be awarded to Double D Construction, Inc., at their bid price of \$218,565.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this public works project be appropriated from Org-Object 20308-52255, Construct Home - 1923 Mead Street.

Fiscal Note: Funds are available as herein delineated.

[15-00753](#)

Subject: Bid results for Contract 20150051, Street Maintenance and Solid Waste Roof Area 2. (Res No. 15-0343)

Recommendation of the Public Works and Services Committee on 08-25-15: That Contract 20150051, Street Maintenance and Solid Waste Roof Area 2, be awarded to Carlson Racine Roofing & Sheet Metal, Inc., at their bid price of \$121,880.00, plus Alt. #1 in the amount of \$50,469.00, plus Alt. #2 in the amount of \$16,500.00, for a total bid amount of \$188,849.00.

Further recommends that funds to defray the cost of this public works project be appropriated from the following Org-Objects:

\$ 91,880.00 - 45040-57200, SW Garage - Roof Sections 1,2,3
\$ 96,969.00 - 45040-57201, Street Maint Garage Roof Area 2
\$188,849.00 - Total

Fiscal Note: Funds are available as herein delineated.

[15-00754](#)

Subject: Bid results for Contract 20150052, BUS Garage - Parking Lot Improvements. (Res No. 15-0344)

Recommendation of the Public Works and Services Committee on 08-25-15: That Contract 20150052, BUS Garage - Parking Lot Improvements, be awarded to A.W. Oakes & Son, Inc., at their bid price of \$169,702.00, plus Alt. #1 in the amount of \$72,035.00, plus Alt. #2 in the amount of \$28,806.00 for a total bid of \$270,543.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this public works project be appropriated form Org-Object 60282011-57100, BUS Garage-Concrete Improvements.

Fiscal Note: Funds are available as herein delineated.

[15-00755](#)

Subject: Bid results for Contract 20150034, Festival Hall Colonnade Roof Replacement. (Res No. 15-0345)

Recommendation of the Public Works and Services Committee on 08-25-15: That Contract 20150034, Festival Hall Colonnade Roof Replacement, be awarded to Cudahy Roofing and Supply, Inc., at their bid price of \$349,900.00, plus Alt. #1 in the amount of \$22,400.00, plus Alt. #2 in the amount of \$35,000.00, plus Alt. #3 in the amount of

\$38,000.00, plus Alt. #4 in the amount of \$18,000.00, plus Alt. #5 in the amount of \$7,000.00 for a total bid of \$470,300.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this public works project be appropriated from Org-Object 60622-57200, Festival Park Bldg Improvements.

Fiscal Note: Funds are available as herein delineated.

[15-00756](#)

Subject: Bid results for Contract 20150053, 2015 Sewer Main and Lateral Lining. (Res No. 15-0346)

Recommendation of the Public Works and Services Committee on 08-25-15: That Contract 20150053, 2015 Sewer Main and Lateral Lining, be awarded to Musson Brothers, Inc., at their bid price of \$1,061,843.70, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this public works project be appropriated from the following Org-Objects:

\$1,000,000.00 - Org-Object 40102-57560, San Sewers-RWWU Surcharge Fund
\$ 61,843.70 - Org-Object 22640-57560, San Sewers
\$1,061,843.70 - Total

Fiscal Note: Funds are available as herein delineated.

[15-00757](#)

Subject: Bid results for Contract 20150045, CDBG Hantschel Park Shelter Replacement.

Recommendation of the Public Works and Services Committee on 08-25-15: That bids for Contract 20150045, CDBG Hantschel Park Shelter, be rejected. This will be rebid at a later date if the design is projected to fall within the available funds.

Fiscal Note: N/A

[15-00763](#)

Subject: (Direct Referral) Communication from Jim Fox requesting permission to place a balcony over City right-of-way at 209 Sixth Street. (Res No. 15-0335)

Recommendation of the Public Works and Services Committee on 08-25-15: That the property owner at 209 Sixth Street be granted permission to install a stationary projecting balcony, 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.

Further recommends that the property owner be charged a \$125.00 fee to cover administrative costs associated with filing this item with the Register of Deeds.

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

[15-00771](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal for the analysis of the Central Heating Plant Chimney. (Res No. 15-0341)

Recommendation of the Public Works and Services Committee on 08-25-15: That the Mayor and City Clerk be authorized and directed to enter into a Professional Services agreement with Harwood Engineering Consultants, LTD., for the analysis of the Central Heating Plant Chimney, in the not-to-exceed amount of \$3,000.00

Fiscal Note: Funding for this proposal is available in Org-Object 45040-57200, DPW Building Improvements-Central Heating Plant.

Public Safety and Licensing Committee Report, by Ald. Coe

[15-00725](#)

Subject: (New) Application of Choice Petroleum, LLC DBA Chesters Chicken Restaurant, Harjeet S. Walia, Agent for a "Class C" and Class "B" Fermented Malt Beverage and Wine License for 1126 Washington Avenue (3rd District)

Recommended of the Public Safety and Licensing Committee on 8-25-15: That the (New) Application of Choice Petroleum, LLC DBA Chesters Chicken Restaurant, Harjeet S. Walia, Agent for a "Class C" and Class "B" Fermented Malt Beverage and Wine License for 1126 Washington Avenue, be approved.

Fiscal Note: N/A

[15-00741](#)

Subject: (New) Application for Ancient Infinity LLC DBA Ancient Horizon for a Secondhand Jewelry Dealer's License for 5556 Durand Avenue. (14th District)

Recommendation of the Public Safety and Licensing Committee on 8-25-15: That the (New) Application for Ancient Infinity LLC DBA Ancient Horizon for a Secondhand Jewelry Dealer's License for 5556 Durand Avenue, be approved.

Fiscal Note: N/A

Transit and Parking Commission Report, by Ald. DeHahn

[15-00538](#)

Subject: (Direct Referral) Communication from the BUS General Manager submitting the May Revenue and Ridership report.

Recommendation of the Transit and Parking Commission on 06-17-15: Defer

Recommendation of the Transit and Parking Commission on 07-22-15: Defer

Recommendation of the Transit and Parking Commission on 08-19-15: Receive and file.

Fiscal Note: N/A

[15-00727](#)

Subject: (Direct Referral) Request from the Friends of the Library to pre-pay \$100 for all parking in Library Lot (63 spaces) and the Memorial Hall Lot (17 spaces) Saturday morning, November 14, 2015, from 8:00 A.M. to 12 Noon.

Recommendation of the Transit and Parking Commission on 08-19-15: Approve the request from the Friends of the Library to pre-pay \$100 for public parking in the Library Lot and Memorial Hall Lot on November 14, 2015, from 8:00 A.M. to 12 Noon.

Fiscal Note: The agreement will generate \$100.00 for the Parking System.

City Plan Commission Report, by Ald.Wiser

[14-10787](#)

Subject: (Direct Referral) A request from Richard Donner of Reinhart Boerner Van Dueren s.c., representing TMC Wisconsin 2 LLC, for a conditional use permit to allow for a CVS Pharmacy on the south side of Washington Avenue in the 4600 Block between Ohio Street and Virginia Street.

Recommendation of the City Plan Commission on 4-8-15: That the request for a conditional use permit to allow a CVS Pharmacy on the south side of Washington Avenue in the 4600 block between Ohio Street and Virginia Street be received and filed.

Recommendation of the City Plan Commission on 8-12-15: That the request for a conditional use permit to allow a CVS Pharmacy on the south side of Washington Avenue in the 4600 block between Ohio Street and Virginia Street be received and filed.

Recommendation of the City Plan Commission on 8-26-15: That the request for a conditional use permit to allow a CVS Pharmacy on the

south side of Washington Avenue in the 4600 block between Ohio Street and Virginia Street be received and filed.

Fiscal Note: N/A

Housing Loan Board Report, by Ald. Land

[15-00724](#)

Subject: (Direct Referral) Request of the Interim Director of City Development to accept the offer of Mr. & Mrs. Coleman to purchase 1216 Geneva Street, a HOME property. (Res No. 15-0349)

Recommendation of the Loan Board of Review on August 20, 2015:

To approve the request of the Interim Director of City Development to accept the offer of Tamara and Marvin Coleman to purchase 1216 Geneva Street, with contingencies as listed on attachment.

Fiscal Note: This is a new home build under the HOME program. The City will receive \$79,000 in proceeds from the sale, minus commission and closing costs.

Water Works Committee Report, by Ald Hart

[15-00738](#)

Subject: Developers Agreement for Mt. Pleasant Corporate Park - Phase 1, Local Water Main Construction

Recommendation of the Waterworks Commission on 8/25/15: To approve and authorize the Mayor and City Clerk to sign the agreement.

Further recommends that this item be referred to the Finance and Personnel Committee for approval

Fiscal Note: The Village of Mt. Pleasant will reimburse the Racine Water Utility for any expenses incurred as a result of this agreement.

G. Resolutions

[Res.15-0302](#)

Official Notice #7-2015 - Request for Qualifications, Wayfinding Plan & Design Services

Resolved, that permission is granted to the Purchasing Agent to authorize a contract with Corbin Design, Traverse City, MI for the provision of wayfinding services and design.

Fiscal Note: Funds for this expenditure are available in 20617 52100, Room Tax Fund (\$36,100.00) and donations from Real Racine (\$10,000.00) and the Downtown BID (\$5,000.00) and the Uptown BID (\$5,000.00). The amount of the total proposed contract is \$56,100.00.

Sponsors: Q.A. Shakoor II

[Res.15-0303](#) "Prioritization of Restoration in the Oak Creek Watershed via Water Quality and Habitat Assessment' Project

Resolved, that permission is granted to the Public Health Administrator to accept funds to support the project, "Prioritization of Restoration in the Oak Creek Watershed via Water Quality and Habitat Assessment' in the amount of \$107,500.00 from the Fund for Lake Michigan. (Grant Control #00039).

Fiscal Note: No City match required.

Sponsors: Q.A. Shakoor II

[Res.15-0329](#) "Samuel Myers Park Restoration" Project

Resolved, that permission is granted to the Public Health Administrator to accept funds to support the project, "Samuel Myers Park Restoration" in the amount of \$75,000.00 from the Fund for Lake Michigan. (Grant Control #00038)

Fiscal Note: No City match required.

Sponsors: Q.A. Shakoor II

[Res.15-0330](#) Funding from Wisconsin Coastal Management Program

Resolved, that permission is granted to the Public Health Administrator to accept funding from the Wisconsin Coastal Management Program (WCMP) in the amount of \$54,730.00. (Grant Control #00058).

Fiscal Note: City soft match of \$155,923.00.

Sponsors: Q.A. Shakoor II

[Res.15-0331](#) Wisconsin Beach Monitoring Program for Racine, Kenosha and Milwaukee Counties

Resolved, that permission is granted to the Public Health Administrator to enter into an agreement with the Wisconsin Department of Natural Resources, in the amount of \$24,000.00, for the purpose of continuing the Wisconsin Beach Monitoring Program for Racine, Kenosha and Milwaukee Counties. (Grant Control #00047)

Fiscal Note: There is no City match required.

Sponsors: Q.A. Shakoor II

[Res.15-0332](#) Wisconsin Well Woman Program

Resolved, that permission is granted to the Public Health Administrator to enter into an agreement and to accept funding from the Department of Health Services for the Wisconsin Well Woman Program (WWWP) in the amount of \$36,353.00 (Grant Control #00012) and the Vending contract in the amount of \$1,888.00, totaling \$38,241.00. The funds will be used for the continuation of programs.

Fiscal Note: There is no City match required.

Sponsors: Q.A. Shakoor II

[Res.15-0333](#) Additional Funds for Bioterrorism Preparedness

Resolved, that permission is granted to the Public Health Administrator to enter into a contract amending the original agreement and to accept additional funds of \$7,505.00 from the Department of Health Services, Public Health Emergency Preparedness program for Bioterrorism Preparedness. (Grant Control #00018)

Fiscal Note: There is no City match required.

Sponsors: Q.A. Shakoor II

[Res.15-0334](#) Local Public Health Departments Performance Consolidated Programs

Resolved, that permission is granted to the Public Health Administrator to enter into an contract agreement and to accept funds in the amount of \$206,356.00 from the Department of Health Services for the Local Public Health Departments Performance Consolidated Programs. Well Women Coordination (Control #00059), Well Women Screening (Control #00060), PHEP Bioterror (Control #00053), and PHEP Cities Readiness (Control #00054).

Fiscal Note: There is no City match required.

Sponsors: Q.A. Shakoor II

[Res.15-0335](#) Balcony over City Right-of-Way at 209 Sixth Street

Resolved, that the request of Jim Fox, property owner at 209 Sixth Street, is granted permission to install a stationary projecting balcony, 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.

Further resolved, that the property owner will be charged a \$125.00 fee to cover administrative costs associated with filing this item with the Register of Deeds.

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

Sponsors: James Morgenroth

[Res.15-0336](#) 2015 Biggest Loser Run/Walk

Resolved, that Fit World Group, LLC. is granted permission to close the following streets and to utilize certain other City streets, as indicated on their race map, for The Biggest Loser Run/Walk on September 13, 2015 from 5:00 a.m. to 4:00 p.m.

Hoffert Dr. from Barker St. to Michigan Blvd.
Main St. from Gaslight Dr. to Dodge St.

Further resolved, that the Commissioner of Public Works is authorized and directed to communicate with the U.S. Coast Guard requesting permission to close Main Street Bridge to boat traffic for the period of 7:30 a.m. to 1:00 p.m. on September 13, 2015, to satisfy the needs of this run.

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 seventy-two (72) hours in advance of the event.
- E. The sponsor shall pay a \$300.00 special event fee.
- F. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.
- G. If required, sponsor shall provide a detour plan for the closure of all State connecting highways, arterial and collector streets to the City Engineer for approval.
- H. Sponsor is responsible for cleaning the streets.
- I. If required, sponsor shall install parking meter hoods or temporary

parking signs at least twenty-four (24) hours in advance of the event and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

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

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

Sponsors: James Morgenroth

[Res.15-0337](#) 2015 Nearly Naked 5K

Resolved, that Tristin Erickson (5K Events) is granted permission to use City right-of-way on November 7, 2015 for the Nearly Naked 5K event 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. 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.
- F. 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.
- G. Sponsor is responsible for cleaning the streets.
- H. 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.

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

Sponsors: James Morgenroth

[Res.15-0338](#) Sign over City Right-of-Way at Discount Cigarettes, 3417 Douglas Avenue

Resolved, that the property owner at 3417 Douglas 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 State Statute 66.0425, Privileges in Streets.

Further resolved, that the property owner be charged a \$125.00 fee to cover administrative costs associated with filing this item with the Register of Deeds.

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

Sponsors: James Morgenroth

[Res.15-0339](#) 2015 Fine Arts 5K Run/Walk

Resolved, that Stephen Bull Fine Arts School PTA is granted permission to use City right-of-way for a run/walk on October 17, 2015 from 9:00 a.m. to 12:00 Noon.

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 seventy-two (72) hours in advance of this event.
- E. 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.
- F. 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.
- G. Sponsor is responsible for cleaning the streets.

H. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

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

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

Sponsors: James Morgenroth

[Res.15-0340](#) The Rhino Bar 2015 Fundraiser

Resolved, that The Rhino Bar is granted permission to close High Street from Main Street to Chatham Street on September 19, 2015, from 3:00 p.m. to 9:00 p.m., in conjunction with a fundraising event, 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 \$250.00 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. 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.

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

Sponsors: James Morgenroth

[Res.15-0341](#) Analysis of Central Heating Plant Chimney

Resolved, that the Mayor and City Clerk are authorized and directed to enter into a Professional Services agreement with Harwood Engineering Consultants, LTD., for the analysis of the Central Heating Plant Chimney, in the not-to-exceed amount of \$3,000.00.

Fiscal Note: Funding for this proposal is available in Org-Object 45040-57200, DPW Building Improvements-Central Heating Plant.

Sponsors: James Morgenroth

[Res.15-0343](#) Contract 20150051 - Street Maintenance and Solid Waste Roof Area 2

Resolved, that Contract 20150051, Street Maintenance and Solid Waste Roof Area 2, is awarded to Carlson Racine Roofing & Sheet Metal, Inc., at its bid price of \$121,880.00, plus Alt. #1 in the amount of \$50,469.00, plus Alt. #2 in the amount of \$16,500.00, for a total bid amount of \$188,849.00.

Fiscal Note: Funds to defray the cost of this public works project be appropriated from the following Org-Objects:

\$ 91,880.00 - 45040-57200, SW Garage - Roof Sections 1,2,3

\$ 96,969.00 - 45040-57201, Street Maint Garage Roof Area 2

\$188,849.00 - Total

Sponsors: James Morgenroth

[Res.15-0344](#) Contract 20150052, BUS Garage - Parking Lot Improvements

Resolved, that Contract 20150052, BUS Garage - Parking Lot Improvements, is awarded to A.W. Oakes & Son, Inc., at its bid price of \$169,702.00, plus Alt. #1 in the amount of \$72,035.00, plus Alt. #2 in the amount of \$28,806.00 for a total bid of \$270,543.00, it being the lowest responsible bidder.

Fiscal Note: Funds to defray the cost of this public works project be appropriated form Org-Object 60282011-57100, BUS Garage-Concrete Improvements.

Sponsors: James Morgenroth

[Res.15-0345](#) Contract 20150034 - Festival Hall Colonnade Roof Replacement

Resolved, that Contract 20150034, Festival Hall Colonnade Roof Replacement, is awarded to Cudahy Roofing and Supply, Inc., at its bid price of \$349,900.00, plus Alt. #1 in the amount of \$22,400.00, plus Alt. #2 in the amount of \$35,000.00, plus Alt. #3 in the amount of \$38,000.00, plus Alt. #4 in the amount of \$18,000.00, plus Alt. #5 in the amount of \$7,000.00 for a total bid of \$470,300.00, it being the lowest responsible bidder.

Fiscal Note: Funds to defray the cost of this public works project be appropriated from Org-Object 60622-57200, Festival Park Bldg Improvements.

Sponsors: James Morgenroth

[Res.15-0346](#) Contract 20150053 - 2015 Sewer Main and Lateral Lining

Resolved, that Contract 20150053, 2015 Sewer Main and Lateral Lining, is awarded to Musson Brothers, Inc., at its bid price of \$1,061,843.70, it being the lowest responsible bidder.

Fiscal Note: Funds to defray the cost of this public works project be appropriated from the following Org-Objects:

\$1,000,000.00 - Org-Object 40102-57560, San Sewers-RWWU Surcharge Fund

\$ 61,843.70 - Org-Object 22640-57560, San Sewers

\$1,061,843.70 - Total

Sponsors: James Morgenroth

[Res.15-0347](#) Amend Resolution 15-0148

Resolved, that Resolution 15-0148, of April 20, 2015, is amended to delete:

Portland Cement Concrete Paving

Howe Street - Seventeenth Street to Sixteenth Street

and, as amended, Resolution No. 15-0148, of April 20, 2015, be adopted.

Fiscal Note: N/A

Sponsors: James Morgenroth

[Res.15-0348](#) Amend Resolution 15-0187

Resolved, that Resolution 15-0187, of May 19, 2015, be amended to delete:

Portland Cement Concrete Paving

Davis Place - Tenth Street to Eleventh Street

and, as amended, Resolution 15-0187, of May 19, 2015, be adopted.

Fiscal Note: N/A

Sponsors: James Morgenroth

[Res.15-0349](#) Purchase of 1216 Geneva Street

Resolved, that the request of the Interim Director of City Development to accept the offer of Tamara and Marvin Coleman to purchase 1216 Geneva Street, a HOME property, is approved with contingencies as listed on attachment to Item 15-00724.

Further resolved, that the Mayor, the City Clerk, and the Director of City Development are authorized to execute any documents necessary to complete the sale.

Fiscal Note: This is a new home build under the HOME program. The City will receive \$79,000.00 in proceeds from the sale, minus commission and closing costs.

[Res.15-0350](#) Contract 20150050 - Construct Home at 1923 Mead Street

Resolved, that Contract 20150050, Construct Home - 1923 Mead Street is awarded to Double D Construction, Inc. at its bid price of \$218,565.00, it being the lowest responsible bidder.

Fiscal Note: Funds to defray the cost of this public works project be appropriated from Org-Object 20308-52255, Construct Home - 1923 Mead Street.

Sponsors: James Morgenroth

H. Consent Agenda

I. Ordinances

[Ord.09-15](#)

Ordinance 09-15

To repeal and recreate Chapter 26 - Cable Communications 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: Repeal and recreate Chapter 26 - Cable Communications of the Municipal Code of the City of Racine, Wisconsin.

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: Dennis Wiser

J. 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.