



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

Wednesday, April 5, 2017

7:00 PM

City Hall, Room 205

Wednesday due to election

A. Call To Order

PRESENT: 13 - Coe, Jones, Larrin, Smetana, Weidner, DeHahn, McCarthy, Wisner, Land, Perez, Morgenroth, Meekma and Lemke
EXCUSED: 1 - Shakoor II

B. Pledge of Allegiance To The Flag

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

C. Approval of Journal of Council Proceedings (Minutes) March 21, 2017

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

AYES: 14 - Coe, Jones, Shields, Larrin, Smetana, Weidner, DeHahn, McCarthy, Wisner, Land, Perez, Morgenroth, Meekma and Lemke

EXCUSED: 1 - Shakoor II

D. Public Comments

The following people appeared to speak before the Common Council:
Dennis Montey
Richard Drake
Mark Celeste
Patricia Backus

Joe Gordon
Dawn Hope
John Olson
Samantha Miller
Amanda Schulz
Mark & Jo Malucky
Karl Fuller
Scott Obernberger
Ken Brown
Chris Cape
Jim DeMatthew
Devin Sutherland
Melissa Warner
Tad Ballentyn
Ana Bueno
Melissa Donaldson
Elicabeth Sprise
Jeff Neubauer
Fiona Murphy
Rose Nelson
Andrew Meyer
George Meyers
Greg Holding

E. Communications

Refer to Finance and Personnel Committee, by Ald. Shakoor

[267-17](#)

Subject: Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting permission to apply and accept \$9,500.00 in grant funds from the SC Johnson Maxi Grant to support the Dr. John Bryant Community Center's Performing Arts Program. Grant control #00103. No match required. (Res. No. 0131-17)

Recommendation of the Finance & Personnel Committee on 4/10/17: To apply and accept \$9,500.00 in grant funds from the SC Johnson, Maxi Grant for School/government Agency, to support the Performing Arts Program at the Dr. John Bryant Community Center.

Fiscal Note: No match required (Grant Control #00130).

Referred to the Finance and Personnel Committee.

[272-17](#)

Subject: Communication from the City Attorney submitting the claim of Chris Haluska for consideration.

Recommendation of the Finance & Personnel Committee on 4/10/17: That the claim of Chris Haluska be denied.

Fiscal Note: N/A

Referred to the Finance and Personnel Committee.

[273-17](#)

Subject: Communication from the City Attorney submitting the claim of Mack Miller for consideration.

Recommendation of the Finance & Personnel Committee on 4/10/17: That the claim of Mack Miller be denied.

Fiscal Note: N/A

Referred to the Finance and Personnel Committee.

[298-17](#)

Subject: Communication from the Purchasing Agent requesting to appear before the Finance and Personnel committee and discuss the results of Official Notice #25-2016, Request for Proposal for Municipal Court Software.

Recommendation of the Finance & Personnel Committee on 4/10/17: Deferred.

Fiscal Note: Funds for this expenditure are available in account 70113-57800 (\$75,000) and in the Municipal Court reserves. The software is expected to cost \$72,135 with implementation costs of approximately \$25,000.

Referred to the Finance and Personnel Committee.

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

[286-17](#)

Subject: Communication from Tom Heydel, WisDOT SE Region Traffic and Design Engineer, requesting authorization to install Frank Lloyd Wright Designed building wayfinding signage in City right-of-way for SC Johnson and Wingspread. (Res. No. 0137-17)

Recommendation of the Public Works and Services Committee on 04-11-17: Approve the installation of Frank Lloyd Wright Design Building wayfinding signage in City right-of-way for SC Johnson and Wingspread.

Fiscal Note: WisDOT will reimburse the City of Racine for any costs associated with the installation of signage.

Referred to Public Works and Services Committee.

[292-17](#)

Subject: Communication from the Assistant Commissioner of Public Works/City Engineer, on behalf of the Alderwoman of the 6th District, wishing to discuss a City/County agreement to have the balance of Old Mill Road paved on the County's WisDOT Project ID: 2808-00-00,

CTH MM - STH 31 to STH 38. (Res. No. 0138-17)

Recommendation of the Public Works and Services Committee on 04-11-17: Authorize the City Engineer to negotiate an agreement with Racine County to include the balance of Old Mill Road in the County's WisDOT Project ID: 2808-00-00, CTH MM - STH 31 to STH 38.

Fiscal Note: N/A

Referred to Public Works and Services Committee.

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

[264-17](#)

Subject: (New) Application for a Class "A" Fermented Malt Beverage License for Target Corporation dba Target, 5300 Durand Ave, Roshelle Giardina, Agent. (14th District).

Recommendation of the Public Safety and Licensing Committee on 04-11-17: That the new application for a Class "A" Fermented Malt Beverage License for Target Corporation dba Target, 5300 Durand Ave, Roshelle Giardina, Agent be approved.

Fiscal Note: N/A

Referred to the Public Safety and Licensing Committee.

[299-17](#)

Subject: Application of Max's Family Supermarket, dba Family Supermarket, Satpal Singh, Agent, for a **Change of Agent** for a "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for 1201 S Memorial Dr. (3rd District)

Recommendation of the Public Safety and Licensing Committee on 04-11-17: The application of Max's Family Supermarket, dba Family Supermarket, Satpal Singh, Agent, for a **Change of Agent** for a "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for 1201 S Memorial Dr. be approved.

Fiscal Note: N/A

Referred to the Public Safety and Licensing Committee.

[300-17](#)

Subject: Application of Max's Magic Supermarket LLC, dba Max Magic Supermarket, Satpal Singh, Agent, for a **Change of Agent** for a Class " A" Retail Fermented Malt Beverage License for 1007 Washington Ave (1st District)

Recommendation of the Public Safety and Licensing Committee on 04-11-17: The application of Max's Magic Supermarket LLC, dba Max Magic Supermarket, Satpal Singh, Agent, for a **Change of Agent**

for a Class " A" Retail Fermented Malt Beverage License for 1007 Washington Ave. be approved.

Fiscal Note: N/A

Referred to the Public Safety and Licensing Committee.

Refer to Traffic Commission, by Ald. Perez

[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. **Jeff Neubauer invited to the meeting.**

Referred to the Traffic Commission.

[268-17](#)

Subject: Communication from the Alderwoman of the 15th District requesting that a traffic study be undertaken at the intersection of Lombard Avenue and Erie Street to determine if there are changes that might improve traffic control at that location, since there have been two incidents where a car hit a house there. **Alderwoman Lemke invited to the meeting.**

Referred to the Traffic Commission.

Refer to Committee of the Whole, by Ald. Wisner

[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 Item 285-17 be considered separately.

A motion was made by Alderman Weidner, seconded by Alderman Shields, to suspend the Rules of Council and that a Committee of the Whole meeting be set up in the next 15 days to discuss this item. The motion FAILED by the following vote:

AYES: 8 - Jones, Shields, Larrin, Smetana, Weidner, Perez, Meekma and Lemke

NOES: 6 - Coe, DeHahn, McCarthy, Wisner, Land and Morgenroth

EXCUSED: 1 - Shakoor II

Referred to Committee of the Whole

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

[275-17](#)

Subject: Communication from Real Racine Event Manager requesting use of North Beach and the Lake Michigan Pathway for the Ironman 70.3, and further requests staff and security be permitted to be upon park grounds during closed hours Thursday, July 13, 2017 through Sunday, July 16, 2017. (Res. No. 0142-17)

Recommendation of the Parks, Recreation & Cultural Services Board on 4-12-17: To allow the use of North Beach and the Lake Michigan Pathway for the Ironman 70.3 from Thursday, July 13, 2017 through Sunday, July 16, 2017 and to further allow the set up crew and security upon park grounds during closed hours for the duration of the reservation.

Fiscal Note: \$3,565.00 park permit fees & charges

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

F. Committee Reports

Finance and Personnel Committee Report, by Ald. Morgenroth

[249-17](#)

Subject: Lieutenant Michael Smith would like to request acceptance of a donation of \$5,019.00 from the Mount Pleasant Police Association to the Racine Police Departments K-9 Unit. The donation is a part of the K-9 calendar sale spearheaded by MPPD. (Res No. 0113-17)

Recommendation of the Finance & Personnel Committee on 3/27/17: To accept a donation of \$5,019.00 from the Mount Pleasant Police Association to the Racine Police Departments K-9 Unit.

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

[250-17](#)

Subject: Communication from the Chief of Police requesting a line item budget for the Race, Equity, and Inclusion: A Leadership Program to Accelerate the Results in Racine. (Res No. 0114-17)

Recommendation of the Finance & Personnel Committee on 3/27/17: \$15,000 be carried forward in account 13101-52200 (Police Department-Contracted Services) from the 2016 budget into the 2017 budget to help facilitate "Race, Equity and inclusion: A Leadership

Program to Accelerate the Results in Racine”.

Fiscal Note: There are sufficient remaining funds in the 2016 Police Department budget and line item account to facilitate the carry-forward. The \$15,000 carry-forward combined with \$5,000 already budgeted in 2017 will provide a total of \$20,000 for this initiative.

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

[274-17](#)

Subject: (Direct Referral) Communication from the Purchasing Agent requesting to discuss proposals for concession services for North Beach bath house. (Res No. 0112-17)

Recommendation of the Finance & Personnel Committee on 3/27/17: That Concession Services at the North Beach Bath House be awarded to The Benjamin Beer Company, Inc. for an initial two year term from May 1, 2017 through December 31, 2018 with an option to extend for three (3) additional one (1) year terms if mutually agreed to in writing by both the concessionaire and the City.

Fiscal Note: The Benjamin Beer Company, Inc. will remit 15% of the gross sales in 2017 and 20% of gross sales in subsequent years. Based on prior years sales numbers, the City anticipates approximately \$8,000 of revenue in 2017. Lease payments from the prior vendor were \$9,216.13 in 2016; \$13,696.31 in 2015; \$5,414.43 in 2014 and \$14,073.48 in 2013.

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. Lemke

[128-17](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a proposal for Contract 20170015, PS - 2017 Sewer Asset Management Services, AECOM, consultant. (Res No. 0123-17)

Recommendation of the Public Works and Services Committee on 02-28-17: Defer

Recommendation of the Public Works and Services Committee on 03-14-17: Defer

Recommendation of the Public Works and Services Committee on

03-28-17: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM on Contract 20170015, PS - 2017 Sewer Asset Management Services, for the not-to-exceed amount of \$72,230.00.

Further recommends that funding to defray the costs of these professional services are available in the below Org-Objects:

\$36,115.00 - Org-Object 22640-52100, PS - Sanitary Sewer
\$36,115.00 - Org-Object 60484-52100, PS - Storm Water Utility
\$72,230.00 - Total

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

[213-17](#)

Subject: Communication from the President of Fourth Fest of Greater Racine, Inc. requesting permission to use City right-of-way for the 4th of July parade and permission to use North Beach for the fireworks. (Res No. 0115-17)

Recommendation of the Public Works and Services Committee on

03-28-17: That permission be granted to Fourth Fest of Greater Racine, Inc. to close certain City streets on Tuesday, July 4, 2017, from 7:00 A.M. to 12:30 P.M., to hold the 2017 Independence Day Parade.

Further recommends that in the interest of public safety, the Commissioner of Public Works, City Engineer and Chief of Police be authorized and directed to close the following streets:

Main Street from Shoreland Drive to 14th Street; 14th Street from the lake to Racine Street; Michigan Boulevard from Goold Street to St. Patrick Street; Ruby Avenue from South Street to Shoreland Drive; Walton Avenue, Romaine Avenue, Augusta Street, Wolff Street, William Street, Isabelle Avenue and Melvin Avenue from Main Street to Geneva Street.

Further recommends that the Commissioner of Public Works be authorized and directed to communicate with the U.S. Coast Guard requesting permission to close the Main Street and State Street bridges to boat traffic for the period from 7:45 A.M. to 11:30 A.M. and from 9:30 P.M. to 10:30 P.M.

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: Since the City is a co-sponsor of this event, there are no stipulations.

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

[219-17](#)

Subject: Bid Results on Contract 20170005, Replace Elevator - City Hall Annex. (Res No. 0119-17)

Recommendation of the Public Works and Services Committee on 03-28-17: That bids for Contract 20170005, Replace Elevator - City Hall Annex, be awarded to Advanced Elevator, Inc., at their bid price of \$117,500.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from the Org-Object 45040-57200, Annex-Upgrade N. Elevator.

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

[222-17](#)

Subject: Communication from Racine Area Veteran's, Inc., requesting to use City right-of-way for the Memorial Day Parade on Monday, May 29, 2017. (Res No. 0116-17)

Recommendation of the Public Works and Services Committee on 03-28-17: That permission be granted to the Racine Area Veteran's, Inc. to use certain City streets for the Memorial Day Parade, to start at the intersection of Washington Avenue and West Boulevard, then proceed North on West Boulevard to Osborne Boulevard, and Osborne Boulevard to Graceland Cemetery, on Monday, May 29, 2017, between 9:00 A.M. and 12:00 P.M., in conjunction with this City-sponsored event. The detour for STH 20 is Lathrop Avenue, 16th Street and Taylor Avenue.

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

Fiscal Note: Since the City is a co-sponsor of this event, there are no stipulations.

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

[231-17](#)

Subject: Tristin Erickson (5K Events) requesting permission to use City right-of-way on July 22, 2017 for the Get Lei'd 5K Run/Walk. (Res

No. 0117-17)

Recommendation of the Public Works and Services Committee on 03-28-17: That Tristin Erickson (5K Events) be granted permission to use City right-of-way on July 22, 2017, for the Get Lei'd 5K Run/Walk event with the following stipulations:

Permission be granted to Tristin Erickson (5K Events) to use the below City right-of-way (sidewalks and parking lanes) for the period of 8:30 A.M. to 10:30 A.M. on Saturday, July 22, 2017, for the Get Lei'd 5K Run/Walk.

Michigan Boulevard from Augusta Street to Michigan Court

- 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. If required, 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.

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

[241-17](#)

Subject: Final Payment on Contract 20160013, 2016 Southside Assessable Street Paving (R1), Milwaukee General Construction Company, Inc., contractor. (Res No. 0122-17)

Recommendation of the Public Works and Services Committee on 03-28-17: That the work done by Milwaukee General Construction Company, Inc. under Contract 20160013, 2016 Southside Assessable Street Paving (R1), be accepted and final payment authorized for a total contract amount of \$1,089,594.94. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 202-16, dated June 7, 2016.

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

[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

Alderman Lemke requested that item 242-17 be considered separately.

A motion was made by Alderman Perez, seconded by Alderman McCarthy, that this Communication be Referred back to the Public Works and Services Committee. The motion PASSED by the following vote:

AYES: 13 - Coe, Jones, Shields, Larrin, Smetana, Weidner, DeHahn, McCarthy, Wisner, Land, Perez, Morgenroth and Meekma

NOES: 1 - Lemke

EXCUSED: 1 - Shakoor II

[243-17](#)

Subject: Bid results on Contract 20170007, Traffic Signal Replacement. (Res No. 0120-17)

Recommendation of the Public Works and Services Committee on 03-20-17: That bids for Contract 20170007, Traffic Signal Replacement, be awarded to MP Systems, Inc. at their bid price of \$158,642.18, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from the Org-Object 45040-57530, Traffic Signal & LED Replacements..

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

[244-17](#)

Subject: Bid results on Contract 20170018, Festival Hall - New Outdoor Stage. (Res No. 0121-17)

Recommendation of the Public Works and Services Committee on 03-28-17: That bids for Contract 20170018, Festival Hall - New Outdoor Stage, be awarded to Absolute Construction Enterprises, Inc. at their bid price of \$240,000.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from the Org-Object 60622-57200, Festival Park-Building Improvements.

Fiscal Note: Funds are available as herein delineated.

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

[270-17](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer, on behalf of the Alderwoman of the 6th District, requesting a preliminary resolution for Bituminous Concrete Paving and Portland Cement Concrete Paving on Old Mill Drive - 430' North of Northwestern Avenue to Cul-De-Sac. (Res No. 0118-17)

Recommendation of the Public Works and Services Committee on 03-28-17: A preliminary resolution be introduced for Bituminous Concrete Paving and Portland Cement Concrete Paving for Old Mill Drive - 430' North of Northwestern Avenue to Cul-De-Sac.

Fiscal Note: This is an assessable project and, therefore, all costs will be paid for by the abutting property owners.

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

[271-17](#)

Subject: (Direct Referral) Communication from the City Attorney submitting changes to Chapter 98 - Utilities, Article 7 - Construction Site Erosion.

Recommendation of the Public Works and Services Committee on 03-28-17: Approve changes to Chapter 98 - Utilities, Article 7 - Construction Site Erosion.

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

Alderman Lemke requested that item 276-17 be considered separately.

A motion was made by Alderman McCarthy, seconded by Alderman DeHahn, that this Communication be Referred back to the Public Works and Services Committee. The motion PASSED by the following vote:

AYES: 13 - Coe, Jones, Shields, Larrin, Smetana, Weidner, DeHahn, McCarthy, Wisner, Land, Perez, Morgenroth and Meekma

NOES: 1 - Lemke

EXCUSED: 1 - Shakoor II

[278-17](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a proposal for Contract 20170025, PS - 2017 Illicit Discharge Detection Elimination Services, AECOM, consultant. (Res No. 0124-17)

Recommendation of the Public Works and Services Committee on 03-28-17: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM on Contract 20170025, PS - 2017 Illicit Discharge Detection Elimination Services, for the not-to-exceed amount of \$20,000.00.

Further recommends that funding to defray the costs of these professional services are available in Org-Object 60484-52160, Monitoring and Detection.

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

Public Safety and Licensing Committee Report, by Ald. Coe

[225-17](#)

Subject: (Direct Referral) Request of the Committee for the appearance of Samantha Duggan, applicant for an Operator License, regarding concerns with record check response.

Recommendation of the Public Safety and Licensing Committee on 03-14-17: That the operator license application for Samantha Duggan be deferred for two weeks.

Recommendation of the Public Safety and Licensing Committee on 03-28-17: That the operator license application for Samantha Duggan be denied based on the arrest and conviction records of Ms. Duggan, which the committee found to be substantially related to the scope of employment in this case, making her an unfit applicant, as well Ms. Duggan's failure to appear before the committee for the second time.

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

[169-17](#)

Subject: Communication from the Racine Police Department requesting the 30-Minute Parking sign be removed and a No Parking sign installed at the northeast corner of 16th Street and Taylor Avenue.

Recommendation of the Traffic Commission on 03-20-17: Recommends that "One-half hour parking from 9:00 A.M. to 9:00 P.M., except Sundays and holidays" on "Taylor Avenue, east side, from 16th Street north 50 feet" be removed.

Fiscal Note: The estimated cost of this signage will result in a removal cost of \$100.00.

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

[192-17](#)

Subject: Communication from Alderman of the 7th District, on behalf of Kristi Shaw, requesting a school zone speed sign be installed at HOPE Christian School - 3502 Douglas Avenue.

Recommendation of the Traffic Commission on 03-20-17: Recommends that the request to place school speed limit reduction assembly signs near 3502 Douglas Avenue for HOPE Christian School be granted.

Fiscal Note: The estimated cost of this signage will result in an installation cost of \$200.00 and an annual maintenance cost of \$80.00.

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

[283-17](#)

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:

A. Recommends that Section 94-143(6) of Schedule G relating to "One-half hour parking from 9:00 A.M. to 9:00 P.M., except Sundays and holidays", be amended:

By Deleting:

1. Taylor Avenue, east side, from 16th Street north 50 feet.

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

City Plan Commission Report, by Ald.Wiser

[215-17](#)

Subject: (Direct Referral) Request from Ron Scasny, representing TIRBA, LLC, seeking a conditional use permit to allow a Community Based Residential Facility, out-patient medical clinic, and a rooming house at 3710 Douglas Avenue. (PC-17)

Recommendation of the City Plan Commission on 3-29-17: That the request be denied finding that per Sec. 114-154(1), the establishment, maintenance, or operation of the conditional use will be detrimental to, or endanger, the public health, safety, morals, comfort, or general welfare.

Fiscal Note: N/A

Alderman Wiser requested that item 215-17 be considered separately.

A motion was made by Alderman Wiser, seconded by Alderman DeHahn, that this Conditional Use Permit be Received and Filed. The motion PASSED by the following vote:

AYES: 14 - Coe, Jones, Shields, Larrin, Smetana, Weidner, DeHahn, McCarthy, Wiser, Land, Perez, Morgenroth, Meekma and Lemke

EXCUSED: 1 - Shakoore II

[281-17](#)

Subject: (Direct Referral) A request from Dennis Dahlen, representing Christ Church United Methodist, seeking conditional use approval for an electronic message center sign at 5109 Washington Avenue. (PC-17) (Res No. 0125-17)

Recommendation of the City Plan Commission on 3-29-17: 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

Community Development Committee Report, by Ald. Wiser

[287-17](#)

Subject: (Direct Referral) Request by the Department of Parks, Recreation and Cultural Services for up to \$63,000 of Community Development Block Grant (CDBG) funds to purchase replacement playground equipment at Marino, Hagerer, and Grand Park, and new playground equipment at Roosevelt Park. (Res No. 0126-17)

Recommendation of the Community Development Committee on 3-30-17: That the request by the Department Parks, Recreation and Cultural Services be approved up for to \$63,000.00 of CDBG funds to purchase park equipment for Marino, Hagerer, Grand, and Roosevelt Parks be approved.

Fiscal Note: There are sufficient CDBG funds available to meet this request. No match is required.

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

[288-17](#)

Subject: (Direct Referral) Request by the Department of Parks, Recreation and Cultural Services for \$25,000 of Community Development Block Grant (CDBG) funds for tree stump removal. (Res No. 0127-17)

Recommendation of the Community Development Committee on 3-30-17: That the request for \$25,000.00 of CDBG funds for hazard tree and stump removal be approved.

Fiscal Note: There are sufficient CDBG funds available to meet this request. No match is required.

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

[289-17](#)

Subject: (Direct Referral) Request by the Department of Public Works for an amendment to the 2016 Community Development Block Grant (CDBG) contract to add \$54,000 to the total contract amount for street paving and reconstruction. (Res No. 0128-17)

Recommendation of the Community Development Committee on 3-30-17: That the request for \$54,000 of CDBG funding for street paving and reconstruction be approved and that the 2016 Intergovernmental Agreement be amended by the Director of City Development and the Director of Public Works.

Fiscal Note: There are sufficient CDBG funds available to meet this request. The total 2016 CDBG contract for street paving and reconstruction through the Department of Public Works will be \$394,300.

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

[290-17](#)

Subject: (Direct Referral) Request by the Department of City Development for \$25,000 of Community Development Block Grant (CDBG) fund to raze two blighted buildings as part of the West Bluff Overlook plan. (Res No. 0129-17)

Recommendation of the Community Development Committee on 3-30-17: That the request for \$25,000 to raze two blighted buildings as part of the West Bluff Overlook plan be approved.

Fiscal Note: There are sufficient CDBG funds available to meet this request. No match is required.

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

[291-17](#)

Subject: (Direct Referral) Request by the Department of City Development to approve an updated Citizen Participation Plan for the City of Racine as required by HUD. (Res No. 0130-17)

Recommendation of the Community Development Committee on 3-30-17: That the Citizen Participation Plan for the City of Racine be approved.

Fiscal Note: The Citizen Participation Plan outlines citizen input for Community Block Grant, HOME, and Emergency Solutions Grant funds.

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

G. Consent Resolutions

[Res.0112-17](#)

Concession Services for North Beach Bath House

Resolved, that concession services at the North Beach Bath House is awarded to The Benjamin Beer Company, Inc. for an initial two year term from May 1, 2017 through December 31, 2018 with an option to extend for three additional one year terms if mutually agreed to in writing by both the concessionaire and the City.

Fiscal Note: The Benjamin Beer Company, Inc., will remit 15% of the gross sales in 2017 and 20% of gross sales in subsequent years.

Based on prior year's sales numbers, the City anticipates approximately \$8,000.00 of revenue in 2017. Lease payments from the prior vendor were \$9,216.13 in 2016; \$13,696.31 in 2015; \$5,414.43 in 2014, and \$14,073.48 in 2013.

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.0113-17](#)

Donation to Racine Police Department K-9 Unit

Resolved, that the request of Lieutenant Michael Smith to accept a donation of \$5,019.00 from the Mount Pleasant Police Association to the Racine Police Department K-9 Unit, is approved.

Fiscal Note: There is no city match. The donation is a part of the K-9 calendar sale spearheaded by MPPD.

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.0114-17](#)

Race, Equity, and Inclusion: A Leadership Program to Accelerate the Results in Racine

Resolved, that the request from the Chief of Police to have \$15,000.00 carried forward in account 13101-52200 (Police Department-Contracted Services) from the 2016 budget into the 2017 budget to help facilitate "Race, Equity and inclusion: A Leadership Program to Accelerate the Results in Racine," is approved.

Fiscal Note: There are sufficient remaining funds in the 2016 Police Department budget and line item account to facilitate the carry-forward. The \$15,000.00 carry-forward combined with \$5,000.00 already budgeted in 2017 will provide a total of \$20,000.00 for this initiative.

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.0115-17](#)

2017 4th of July Parade Fireworks

Resolved, that permission is granted to Fourth Fest of Greater Racine, Inc. to close certain City streets on Tuesday, July 4, 2017, from 7:00 a.m. to 12:30 p.m., to hold the 2017 Independence Day Parade.

Further resolved, that in the interest of public safety, the Commissioner

of Public Works, City Engineer, and Chief of Police be authorized and directed to close the following streets:

Main Street from Shoreland Drive to 14th Street; 14th Street from the lake to Racine Street;
Michigan Boulevard from Goid Street to St. Patrick Street;
Ruby Avenue from South Street to Shoreland Drive;
Walton Avenue, Romaine Avenue, Augusta Street, Wolff Street, William Street, Isabelle Avenue, and Melvin Avenue from Main Street to Geneva Street.

Further resolved, that the Commissioner of Public Works is authorized and directed to communicate with the U.S. Coast Guard requesting permission to close the Main Street and State Street bridges to boat traffic for the period from 7:45 a.m. to 11:30 a.m. and from 9:30 p.m. to 10:30 p.m.

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: Since the City is a co-sponsor of this event, there are no stipulations.

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.0116-17](#)

2017 Memorial Day Parade

Resolved, that permission is granted to Racine Area Veterans, Inc., to use certain City streets for the Memorial Day Parade, to start at the intersection of Washington Avenue and West Boulevard, then proceed north on West Boulevard to Osborne Boulevard, and Osborne Boulevard to Graceland Cemetery, on Monday, May 29, 2017, between 9:00 a.m. and 12:00 p.m., in conjunction with this City-sponsored event. The detour for STH 20 is Lathrop Avenue, 16th Street and Taylor Avenue.

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

Fiscal Note: Since the City is a co-sponsor of this event, there are no stipulations.

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.0117-17](#)

2017 Get Lei'd 5K Run/Walk

Resolved, that Tristin Erickson (5K Events) is granted permission to use the below City right-of-way (sidewalks and parking lanes) for the period of 8:30 A.M. to 10:30 A.M. on Saturday, July 22, 2017, for the Get Lei'd 5K Run/Walk:

Michigan Boulevard from Augusta Street to Michigan Court

Further resolved, that permission is granted with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners 72 hours in advance of 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. If required, sponsor is responsible for cleaning the streets.
- H. If required, sponsor shall install parking meter hoods or temporary parking signs at least 24 hours in advance of the event, and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

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: Terry McCarthy

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

[Res.0118-17](#)

Preliminary - Ten (10) Year
Benefits and Damages

RESOLVED, by the Common Council of the City of Racine, Wisconsin:

1. The Common Council hereby declares its intention to exercise its power under s. 66.0703, Wisconsin Statutes, to levy special assessments upon property within the following described area for benefits conferred upon such property by improvement of the following street(s):

All property fronting upon both sides:

BITUMINOUS CONCRETE PAVING

Old Mill Drive - 430' North of Northwestern Avenue to Cul-De-Sac

PORTLAND CEMENT CONCRETE PAVING

Old Mill Drive - 430' North of Northwestern Avenue to Cul-De-Sac

2. Said public improvement shall consist of **BITUMINOUS PAVING** or **PORTLAND CEMENT CONCRETE PAVING**.

3. The total amount assessed against such district shall not exceed the total cost of the improvements and the amount assessed against any parcel shall not be greater than the benefits accruing thereto from said improvements.

4. The assessments against any parcel may be paid in cash or in ten annual installments.

5. The Commissioner of Public Works is directed to prepare a report consisting of:

- a. Preliminary or final plans and specifications for said improvement.
- b. An estimate of the entire cost of the proposed work or improvement.
- c. An estimate, as to each parcel of property within the assessment district, of:
 - (1) The assessment of benefits to be levied.
 - (2) The damages to be awarded for property taken or damaged.

(3) The net amount of such benefits over damages or the net amount of such damages over benefits.

Upon completing such report, the Commissioner of Public Works is directed to file a copy thereof on the City Clerk's Office for public inspection.

6. Upon receiving the report of the Commissioner of Public Works, the City Clerk is directed to give a Class 1 notice of a public hearing on such report as specified in §. 66.60(7), Wisconsin Statutes.

The hearing shall be held at the Council Chambers in the City Hall at a time set by the Clerk in accordance with §. 66.0703 (7)(a), Wisconsin Statutes.

Fiscal Note: This is an assessable project and therefore, all costs will be paid for by the abutting property owners.

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.0119-17](#)

Contract 20170005 - Replace Elevator at City Hall Annex

Resolved, that Contract 20170005 - Replace Elevator at City Hall Annex is awarded to Advanced Elevator, Inc., at its bid price of \$117,500.00, it being the lowest responsible bidder.

Fiscal Note: Funds to defray the cost of this Public Works Department project be appropriated from the Org-Object 45040-57200, Annex-Upgrade N. Elevator.

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.0120-17](#)

Contract 20170007 - Traffic Signal Replacement

Resolved, that Contract 20170007, Traffic Signal Replacement, is awarded to MP Systems, Inc., at its bid price of \$158,642.18, it being the lowest responsible bidder.

Fiscal Note: Funds to defray the cost of this Public Works Department project be appropriated from the Org-Object 45040-57530, Traffic Signal & LED Replacements..

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.0121-17](#)

Contract 20170018 - Festival Hall New Outdoor Stage

Resolved, that bids for Contract 20170018, Festival Hall - New Outdoor Stage, is awarded to Absolute Construction Enterprises, Inc. at its bid price of \$240,000.00, it being the lowest responsible bidder.

Fiscal Note: Funds to defray the cost of this Public Works Department project be appropriated from the Org-Object 60622-57200, Festival Park-Building Improvements.

Sponsors: Terry McCarthy

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

[Res.0122-17](#)

Final Payment on Contract 20160013 - 2016 Southside Assessable Street Paving (R1)

Resolved, that the work done by Milwaukee General Construction Company, Inc. under Contract 20160013, 2016 Southside Assessable Street Paving (R1), is accepted and final payment authorized for a total contract amount of \$1,089,594.94. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 202-16, dated June 7, 2016.

Sponsors: Terry McCarthy

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

[Res.0123-17](#)

Contract 20170015 - PS - 2017 Sewer Asset Management Services

Resolved, that the Mayor and City Clerk are authorized and directed to enter into a professional services agreement with AECOM Technical Services, Inc. on Contract 20170015, PS - 2017 Sewer Asset Management Services, for the not-to-exceed amount of \$72,230.00.

Fiscal Note: Funding to defray the costs of these professional services are available in the below Org-Objects:

\$36,115.00 - Org-Object 22640-52100, PS - Sanitary Sewer
\$36,115.00 - Org-Object 60484-52100, PS - Storm Water Utility
\$72,230.00 - Total

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.0124-17](#)

Contract 20170025 - PS - 2017 Illicit Discharge Detection Elimination Services

Resolved, that the Mayor and City Clerk are authorized and directed to enter into a professional services agreement with AECOM Technical Services, Inc. on Contract 20170025, PS - 2017 Illicit Discharge Detection Elimination Services, for the not-to-exceed amount of \$20,000.00.

Fiscal Note: Funding to defray the costs of these professional services are available in Org-Object 60484-52160, Monitoring and Detection.

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.0125-17](#)

Electronic Message Sign at 5109 Washington Avenue

Resolved, that the request by Dennis Dahlen, representing Christ Church United Methodist, to install an electronic message sign at 5109 Washington Avenue is approved, subject to the following:

- a. That the plans dated March 9, 2017 and presented to the Plan Commission on March 29, 2017 be approved subject to the conditions contained herein.
- b. That the sign shall meet the criteria of Racine Ordinance Section 114-1033(b), LED Electronic Signs (non-residential uses), unless otherwise noted herein.
- c. That the maximum height from grade to top of sign may not exceed 12'8".
- d. That the top cabinet shall be constructed of an opaque panel with push-through acrylic letters. The applicant shall provide an amended plan to the Department of City Development.
- e. That all applicable building permits are applied for and received prior to installation.
- f. That watchFire, or similar company dealing in light regulation

software/hardware, shall be installed and be maintained in operational order to regulate the dimming and brightness features of the sign, and maintain illumination so as not to exceed 3 foot-candles at the property line.

g. That travelling messages are not allowed.

h. That the characters on the sign may not exceed 24" in height.

i. That the colors red, amber, and green may not be utilized in the message.

j. That a message may not be repeated in intervals of less than 4 seconds nor last longer than 10 seconds. Single-line messages may last longer than 10 seconds.

k. That all signs be made and installed professionally.

l. That sign may not be illuminated to a degree of brightness greater than necessary for adequate visibility. Signs found too bright will require adjustment (see condition e.).

m. That all requirements of the Building and Zoning code be complied with.

n. That by allowing installation of this sign, there shall be no allowance for banners, flags, string lights, inflatables, or similar devices on the property.

o. That, in the event the parcels are re-divided, and/or the church chooses to sell the front portion of the lot, the sign may no longer advertise any church-related messages, and no easement will be allowed for the church to continue utilizing the sign.

p. That the landscape plan revised May 6, 2010, shall be installed as shown, noting that the planting bed with the 12" rise must not increase the sign height from grade over 6'.

q. That the letting on the electronic portion of the sign may be 5" in height.

r. That no minor changes be made to the conditions of approval without the review and approval of the Director of City Development, and that no major changes be made without the approval of the Plan Commission.

Fiscal Note: N/A

Sponsors: Dennis Wiser

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

[Res.0126-17](#)

CDBG Funds to Purchase Park Equipment for Marino, Hagerer, Grand Park, and Roosevelt Park

Resolved, that the request by the Department of Parks, Recreation and Cultural Services is approved for up to \$63,000.00 of CDBG funds to purchase park equipment for Marino, Hagerer, Grand, and Roosevelt Parks is approved.

Fiscal Note: There are sufficient CDBG funds available to meet this request. No match is required.

Sponsors: Dennis Wiser

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

[Res.0127-17](#)

CDBG Funds for Tree Stump Removal

Resolved, that the request of Department of Parks, Recreation and Cultural Services for \$25,000.00 of CDBG funds for hazard tree and stump removal is approved.

Fiscal Note: There are sufficient CDBG funds available to meet this request. No match is required.

Sponsors: Dennis Wiser

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

[Res.0128-17](#)

Amend 2016 Community Development Block Grant (CDBG) Contract Amount for Street Paving and Reconstruction

Resolved, that the request by the Department of Public Works for \$54,000.00 of CDBG funding for street paving and reconstruction is approved and that the 2016 Intergovernmental Agreement be amended by the Director of City Development and the Director of Public Works.

Fiscal Note: There are sufficient CDBG funds available to meet this request. The total 2016 CDBG contract for street paving and

reconstruction through the Department of Public Works will be \$394,300.00.

Sponsors: Dennis Wiser

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

[Res.0129-17](#)

CDBG Funds to Raze Blighted Buildings as Part of West Bluff Overlook Plan

Resolved, that the request by the Department of City Development for \$25,000.00 to raze two blighted buildings as part of the West Bluff Overlook plan is approved.

Fiscal Note: There are sufficient CDBG funds available to meet this request. No match is required.

Sponsors: Dennis Wiser

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

[Res.0130-17](#)

Update of Citizen Participation Plan

Resolved, that an update to the Citizen Participation Plan for the City of Racine is approved as required by HUD.

Fiscal Note: The Citizen Participation Plan outlines citizen input for Community Block Grant, HOME and Emergency Solutions Grant funds.

Sponsors: Dennis Wiser

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

H. 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 Jeff Coe, that this be Adopted by the following vote

AYES: 14 - Coe, Jones, Shields, Larrin, Smetana, Weidner, DeHahn, McCarthy, Wiser, Land, Perez, Morgenroth, Meekma and Lemke

EXCUSED: 1 - Shakoor II

I. Ordinances

Refer to City Plan Commission

[ZOrd.0002-17](#) ZOrd. 002-17

An Ordinance Rezoning 2124 Sixteenth Street.

To amend the map of the Zoning Ordinance of the City of Racine.

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

Part 1: That the property located at 2124 Sixteenth Street, more particularly described as follows: Being Block 2 of Utley’s Addition to Thomsen’s subdivision, Lot 3, excluding the East 78 feet, City of Racine, Racine County, Wisconsin

be rezoned from B-2 Community Shopping District to R-3 Limited General Residence.

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 Wisner

Referred to City Plan Commission

J. Miscellaneous

[247-17](#) **Subject:** ELECTION REPORT FOR THE SPRING ELECTION HELD

