



City of Racine

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

Meeting Agenda - Final Common Council

Mayor Cory Mason
Alderman Jeff Coe
Alderman Mollie Jones
Alderman John Tate II
Alderman Tracey Larrin
Alderman Steve Smetana
Alderman Sandy Weidner
Alderman Raymond DeHahn
Alderman Q.A. Shakoor II
Alderman Terry McCarthy
Alderman Dennis Wisner
Alderman Mary Land
Alderman Henry Perez
Alderman James Morgenroth
Alderman Jason Meekma
Alderman Melissa Lemke

Wednesday, April 4, 2018

7:00 PM

City Hall, Room 205

Wednesday due to Election

A. Call To Order

B. Pledge of Allegiance To The Flag

C. Approval of Journal of Council Proceedings (Minutes) March 20, 2018

D. Public Hearings

[0153-18](#)

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

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

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

Fiscal Note: N/A

E. Public Comments

F. Office of the City Clerk

[0304-18](#) **Subject:** (Direct Referral) Request of the Sixth District Alderperson to rescind that portion of Item 0216-18 of the March 6, 2018 Common Council meeting, Office of the Mayor Report, approving the appointment of Mayor Cory Mason to the Redevelopment Authority of the City of Racine.

G. Communications

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

[0299-18](#) **Subject:** Communication from the Racine Baseball Cooperative requesting a waiver of their fees for Conditional Use permit and Building permits related to their location at 1501/1509 Rapids Drive.

[0311-18](#) **Subject:** Communication from the Finance Director requesting permission to appear before the Finance and Personnel Committee at their meeting scheduled on Monday, April 9, 2018 to discuss transferring budgeted amounts for Fire Department Clothing Allowance from the Salaries and Fringe Benefit appropriation unit to the Operating Expenditures appropriation unit in conformity with the negotiated Collective Bargaining Agreement for Fire Fighters Local 321.

[0323-18](#) **Subject:** Communication from the City Administrator presenting a new contractual agreement, extending through December 31, 2021, between Real Racine and the City of Racine for the collection and disbursement of room tax revenues.

[0263-18](#) **Subject:** Communication from the Director of Parks, Recreation, and Cultural Services requesting permission to appear before the Finance and Personnel Committee to discuss the sole source procurement of a Barber beach cleaner surf rake.

[0326-18](#) **Subject:** Purchasing Agent wishing to discuss bid results for Official Notice #4-2018 - Request for Bid for Ash Tree Removal

[0327-18](#) **Subject:** Purchasing Agent wishing to discuss bid results for Official Notice #5-2018 - Request for Bid for Lake Michigan Slope - Tree & Brush removal

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

[0315-18](#) **Subject:** Change Order No. 1 on Contract 20170012, 2017 Assessable

Street & Alley (R1), Cornerstone Pavers, LLC., contractor.

[0328-18](#)

Subject: Communication from the Mayor Mason wishing to have the Public Works Commission issue a Resolution regarding Paris Climate Accord.

[0344-18](#)

Subject: Communication from the Mayor requesting to allocate \$48,000.00 from hotel tax revenue to establish a Racine Underground Railroad Trail.

ALSO REFERRED TO FINANCE AND PERSONNEL.

Refer to Traffic Commission, by Ald. Jones

[0296-18](#)

Subject: Communication from Melissa Kaprelian-Becker requesting the removal of the 4-way stop at the intersection of Goold Street and Carlisle Avenue.

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

[0264-18](#)

Subject: Communication from the President of 4th Fest of Greater Racine requesting permission to use North Beach along North Pier for the shooting of fireworks on July 4, 2018.

[0302-18](#)

Subject: Communication from the Permit Coordinator for Ragnar Relay Series, requesting use of Pershing Park as an exchange point for the Ragnar Relay Chicago during closed park hours on May 18 and 19, 2018.

[0351-18](#)

Subject: Communication from the Racine Yacht Club requesting to temporarily utilize the area between the dinghy racks and the canoe launch area.

H. Committee Reports

Finance and Personnel Committee Report, by Ald. Shakoor II

[0268-18](#)

Subject: Communication from the Fire Chief requesting permission to waive formal bidding and sole source the purchase of the Lucas Chest Compression (CPR) System for the paramedic rescue squads. (Res. 0095-18)

Recommendation of the Finance & Personnel Committee on

03.26.2018: The Purchasing Agent be authorized to negotiate and contract with Physio Control, Inc. for LUCAS Chest Compression (CPR) Systems to be used on the paramedic rescue squads.

Fiscal Note: Cost is approximately \$50,000 and is budgeted under the 2018 CIP program.

Public Works and Services Committee Report, by Ald. McCarthy[0088-18](#)

Subject: (Direct Referral) Change Order No. 1 on Contract 20170006, 2017 Circuit Replacement - Wisconsin Avenue Circuit 283, Wil-Surge Electric, contractor. (Res. 0104-18)

Recommendation of the Public Works and Services Committee on 01-30-18: Defer

Recommendation of the Public Works and Services Committee on 03-27-18: That Change Order No. 1 on Contract 20170006, 2017 Circuit Replacement - Wisconsin Avenue Circuit 283, Wil-Surge Electric, Inc., contractor, as submitted, be approved in the deduct amount of (\$46,344.67).

Further recommends that the below funding account be adjusted by the following amount:

(\$46,344.67) - Org-Object 45040-57520, Replace City Circuits
(\$46,344.67) - Total

Fiscal Note: Funds are available as herein delineated.

[0230-18](#)

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 on July 4, 2018. (Res. 0096-18)

Recommendation of the Public Works and Services Committee on 03-27-18: That permission be granted to Fourth Fest of Greater Racine, Inc. to close certain City streets on Wednesday, July 4, 2018, from 7:00 A.M. to 12:30 P.M., to hold the 2018 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 Green 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 masted 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.

[0256-18](#)

Subject: Communication from the Racine Arts Council requesting to close 5th Street, from Main Street to Wisconsin Avenue, from 12:00 Noon Friday, June 8, 2018 until 7:00 P.M. Sunday, June 10, 2018 for the annual Monument Square Art Festival. (Res. 0097-18)

Recommendation of the Public Works and Services Committee on

03-27-18: The request to close 5th Street, from Main Street to Wisconsin Avenue, from 12:00 Noon Friday, June 8, 2018, until 7:00 P.M. Sunday, June 10, 2018, for the Monument Square Art Festival be approved 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. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.
- G. If required, sponsor shall provide a detour plan for the closure of all State connecting Highways, arterial and collector streets to the City Engineer for approval.
- H. If required, sponsor is responsible for cleaning the streets.
- I. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

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.

[0259-18](#)

Subject: Change Order No. 2 on Contract 20170005, Replace Elevator, City Hall Annex, Advanced Elevator, Inc., contractor. (Res. 0103-18)

Recommendation of the Public Works and Services Committee on 03-27-18: That Change Order No. 2 on Contract 20170005, Replace Elevator - City Hall Annex, Advanced Elevator, Inc., contractor, be approved in the amount of \$3,600.00.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 45040-57200, Annex-Upgrade N. Elevator.

Fiscal Note: Funds are available as herein delineated.

[0262-18](#)

Subject: Communication from the Alderman of the 12th District requesting a preliminary resolution for paving the T-alley bounded by Lathrop Avenue to Monroe Avenue; Washington Avenue to Thirteenth Street (NS & EW). (Res. 0099-18)

Recommendation of the Public Works and Services Committee on 03-27-18: That a preliminary resolution be introduced for the paving of the T-alley bounded by Lathrop Avenue to Monroe Avenue; Washington Avenue to Thirteenth Street (NS & EW).

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

[0293-18](#)

Subject: Bid Results on Contract 20180019, Thurston Avenue and Grange Avenue Reconstruct (R1). (Res. 0101-18)

Recommendation of the Public Works and Services Committee on 03-27-18: That bids for Contract 20180019, Thurston Avenue and Grange Avenue Reconstruct (R1), be awarded to Milwaukee General at their bid price of \$1,209,660.34, it being the lowest responsible bidder.

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

\$ 403,039.10 - Org-Object 45040-57500, DPW Paving
\$ 31,686.93 - Org-Object 45040-57515, DPW Sidewalks
\$ 110,013.78 - Org-Object 60484-57570, Storm Sewers
\$ 664,920.53 - Org-Object 22640-57560, Sanitary Sewers

\$1,209,660.34 - Total

Fiscal Note: Funds are available as herein delineated.

[0294-18](#)

Subject: Bid Results on Contract 20180016, 2018 City Resurfacing - Phase II (R1). (Res. 0102-18)

Recommendation of the Public Works and Services Committee on 03-27-18: That bids for Contract 20180016, 2018 City Resurfacing - Phase II (R1), be awarded to Payne & Dolan, Inc., at their bid price of \$1,172,812.70, it being the lowest responsible bidder.

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

\$ 394,460.00 - Org-Object 45040-57500, Asphalt Resurfacing
 \$ 165,342.00 - Org-Object 40104-57500, Paving
 \$ 386,500.00 - Org-Object 60484-57570, Storm Sewers
 \$ 102,102.00 - Org-Object 22640-57560, Sanitary Sewers
 \$ 5,171.70 - Org-Object 45040-57530, Traffic Sig Repl
 \$ 49,337.00 - Org-Object 45040-57515, Sidewalk Repl
 \$ 14,700.00 - Org-Object 45040-57515, Crosswalk Ramps
 \$ 28,100.00 - Org-Object 40104-57510, Concrete C&G
 \$ 27,100.00 - Org-Object 45040-57510, C&G Repl
 \$ 1,172,812.70 - Total

Fiscal Note: Funds are available as herein delineated.

[0301-18](#)

Subject: (Direct Referral) Communication from the Racine Director of the Ragnar Relay Chicago 2018 Race requesting permission to use City right-of-way on May 18-19, 2018. (Res. 0098-18)

Recommendation of the Public Works and Services Committee on 03-27-18: Permission be granted to the sponsor of the Ragnar Relay Chicago 2018 Race to use certain City streets for the period of 2:00 P.M. Friday, May 18, 2018 to 12:00 A.M. Saturday, May 19, 2018, and to use City right-of-way (sidewalks and parking lanes) along the following streets:

Durand Ave. from West Blvd. to Sheridan Rd.
 Sheridan Rd. from Durand Ave. to 24th St.
 24th St. from Sheridan Rd. to Roosevelt Park Dr.
 Roosevelt Park Dr. from 24th St. to 21st St.
 21st St. from Roosevelt Park Dr. to Wisconsin Ave.
 Wisconsin Ave. from 21st St. to 16th St.
 16th St. from Wisconsin Ave. to Main St.
 Main St. from 16th St. to 11th St.

11th St. from Main St. to Lake Michigan Pathway
Lake Michigan Pathway from 11th St. to Main St.
Main St. from Lake Michigan Pathway to Dodge St.
Dodge St. from Main St. to Michigan Blvd.
Michigan Blvd. from Dodge St. to Reichert Ct.
Reichert Ct. from Michigan Blvd. to Lake Michigan Pathway
Lake Michigan Pathway from Reichert Ct. to Melvin Ave.
Melvin Ave. from Lake Michigan Pathway to Main St.
Main St. from Melvin Ave. to Shoreland Dr.
Shoreland Dr. from Main St. to Erie St.
Erie St. from Shoreland Dr. to 3 Mile Rd.
3 Mile Rd. from Erie St. to Charles St. (Vidian/Cheska Park)

Further recommends that this 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. The sponsor shall pay a \$250 special event fee.
- F. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.
- G. If required, sponsor shall provide a detour plan for the closure of all State Connecting Highways, arterial and collector streets to the City Engineer for approval.
- H. If required, sponsor is responsible for cleaning the streets.
- I. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event, and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

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 in accordance with these stipulations.

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

[0308-18](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer requesting permission to

apply for the WisDNR Urban Nonpoint Source & Storm Water Construction Grant for Lakeview Park (Grant Control No. 00173).

Recommendation of the Public Works and Services Committee on 03-27-18: Permission be granted for the Assistant Commissioner of Public Works/City Engineer to apply for the WisDNR Urban Nonpoint Source & Storm Water Construction Grant for Lakeview Park (Grant Control No. 00173).

FURTHER RECOMMENDS THE ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE.

Fiscal Note: Local match funded 50% by Storm Water Utility and 50% by the Parks Department CIP.

[0309-18](#)

Subject: (Direct Referral) Communication from the Director of Parks, Recreation & Cultural Services submitting Change Order No. 1 for Contract 20170016, Chavez Center - Rehab Basement, Rasch Construction & Engineering, contractor. (Res. 0100-18)

Recommendation of the Public Works and Services Committee on 03-27-18: That Change Order No. 1 on Contract 20170016, Chavez Center - Rehab Basement, Rasch Construction & Engineering, contractor, as submitted, be approved in the amount of \$4,502.21.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 45050-57200, Parks Land Improvements.

Public Safety and Licensing Committee Report, by Ald. Coe

[304-17](#)

Subject: Communication from the City Attorney requesting to meet with the Committee of the Whole regarding the City's alcohol licensing and alcohol license revocation/nonrenewal practices and procedures. (Ord. 0002-18)

Recommendation of the Committee of the Whole on July 26, 2017: Item be deferred.

Recommendation of the Committee of the Whole on February 6, 2018: That the City Attorney's office redraft and propose changes to the practices and procedures that does not include a demerit point system, and that the proposal be presented to the Public Safety and Licensing Committee.

Recommendation of the Public Safety and Licensing Committee on 02-27-2018: That the Communication from the City Attorney regarding the

City's alcohol licensing and alcohol license revocation/nonrenewal practices and procedures be deferred to allow for the committee members to review the changes.

Recommendation of the Public Safety and Licensing Committee on

03-12-2018: That the Communication from the City Attorney regarding the City's alcohol licensing and alcohol license revocation/nonrenewal practices and procedures be deferred for two weeks.

Recommendation of the Public Safety and Licensing Committee on

03-27-2018: That the Communication from the City Attorney regarding the City's alcohol licensing and alcohol license revocation/nonrenewal practices and procedures be approved as presented.

Fiscal Note: N/A

[0231-18](#)

Subject: (New) Application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for Infusino All Sports LLC, located at 3458 Rapids Drive, Egidio Infusino, Agent. (6th District)

Recommendation of the Public Safety and Licensing Committee on

03-27-2018: That the (New) Application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for Infusino All Sports LLC, located at 3458 Rapids Drive, Egidio Infusino, Agent be approved.

Fiscal Note: N/A

[0252-18](#)

Subject: (Direct Referral) Communication from the Purchasing Agent submitting the report on the bids received for the sale of Abandoned Vehicles, March 9, 2018.

Recommendation of the Public Safety and Licensing Committee on

03-27-2018: That the item be received and filed as the highest responsible bidder from the one bid was Sturtevant Auto Salvage.

Fiscal Note: This will generate \$12,339.00 in revenue for account 13101 48301.

[0265-18](#)

Subject: (Direct Referral) Request of the Committee for the appearance of Sallie McMillan, applicant for an Operator's License.

Recommendation of the Public Safety and Licensing Committee on

03-27-2018: That the operator's license for Sallie McMillan be denied based on her criminal record.

Fiscal Note: N/A

[0275-18](#)

Subject: (New) Application of Apple Hospitality Group LLC dba Applebee's, Timothy Geniesse, Agent, for a **Change of Agent** for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 2521 S. Green Bay Road. (14th District)

Recommendation of the Public Safety and Licensing Committee on 03-27-2018: That the (New) Application of Apple Hospitality Group LLC dba Applebee's, Timothy Geniesse, Agent, for a **Change of Agent** for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 2521 S. Green Bay Road be approved.

Fiscal Note: N/A

[0292-18](#)

Subject: (New) Application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for AWW 1 LLC dba Pub on Wisconsin, 525 Wisconsin Ave, Andrew Wensing, Agent. (1st District)

Recommendation of the Public Safety and Licensing Committee on 03-27-2018: That the (New) Application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for AWW 1 LLC dba Pub on Wisconsin, 525 Wisconsin Ave, Andrew Wensing, Agent be approved.

Fiscal Note: N/A

Traffic Commission Report, by Ald. Jones

[0219-18](#)

Subject: Communication from the Alderwoman of the 2nd District, on behalf of Mrs. Diane Anderson - 1638 Main St., requesting to modify parking in the 1600 block of Main Street.

Recommendation of the Traffic Commission on 03-19-18: Receive and file.

Fiscal Note: N/A

[0253-18](#)

Subject: (Direct Referral) Communication from the Alderwoman of the 15th District, on behalf of residents of Melvin Avenue, requesting No Parking signs be placed on the north side of the 700 block of Melvin Avenue.

Recommendation of the Traffic Commission on 03-19-18: Receive and file.

Fiscal Note: N/A

Transit and Parking Commission Report, by Ald. DeHahn[0269-18](#)

Subject: (Direct Referral) Communication from the Transit and Parking System Manager requesting authorization for the Mayor to sign the 2018 Cooperative Agreement with the Southeastern Wisconsin Regional Planning Commission for continuing transportation planning in compliance with Federal metropolitan planning requirements. (Res. 0105-18)

Recommendation of the Transit and Parking Commission on

03-21-18: The Mayor and City Clerk be authorized and directed to sign the 2018 Cooperative Agreement with the Southeastern Wisconsin Regional Planning Commission for continuing transportation planning in compliance with Federal metropolitan planning requirements.

Fiscal Note: N/A

City Plan Commission Report, by Ald. Wisner[0246-18](#)

Subject: (Direct Referral) A request from Carolyn DeDeyne seeking a conditional use permit to operate a retail goods store selling new and used items at 2421 Geneva Street. (PC-18) (Res. 0106-18)

Recommendation of the City Plan Commission on 3-28-18: That the request be approved subject to conditions.

Fiscal Note: N/A

Community Development Committee Report, by Ald. Wisner[0270-18](#)

Subject: (Direct Referral) A request by Racine Vocational Ministry for an extension amendment of the 2017 CDBG funds contract until September 30, 2018. (Res. 0107-18)

Recommendation of the Community Development Committee on

3-22-18: That the Community Development Committee approve an amendment to the 2017 CDBG contract with Racine Vocational Ministry to extend the expiration date until September 30, 2018.

Fiscal Note: The total FY 2017 CDBG budget Racine Vocation Ministry will remain \$48,962.

[0271-18](#)

Subject: (Direct Referral) A request by Racine Literacy Council for an extension amendment of the 2017 CDBG funds contract until September 30, 2018. (Res. 0108-18)

Recommendation of the Community Development Committee on

3-22-18: That the Community Development Committee approve an amendment to the 2017 CDBG contract with Racine Literacy Council to extend the expiration date until September 30, 2018.

Fiscal Note: The total FY 2017 CDBG budget Racine Literacy Council will remain \$40,000.

Water Works Committee Report, by Ald Morgenroth

[0285-18](#)

Subject: Financial Assistance Agreement Resolution for Safe Drinking Water Loan 4887-09 for Lead Service

Recommendation of the Waterworks Commission on 3/27/18: To approve and authorize the Mayor and City Clerk to enter into the Financial Assistance Agreement (FAA)

FURTHER RECOMMEND THAT THIS ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE

Fiscal Note: The FAA will make available up to \$1,400,000 in a principal forgiveness loan for lead service lateral replacements.

I. Consent Resolutions

[Res.0095-18](#)

Lucas Chest Compression System for Paramedic Rescue Squads

Resolved that the purchasing agent is authorized to negotiate and contract with Physio Control, Inc., for LUCAS Chest Compression Systems to be used on the paramedic rescue squads.

Fiscal Note: Cost is approximately \$50,000.00 and is budgeted under the 2018 CIP program.

Sponsors:

Q.A. Shakoor II

[Res.0096-18](#)

2018 Independence Day Parade

Resolved, that permission is granted to Fourth Fest of Greater Racine, Inc., to close certain City streets on Wednesday, July 4, 2018, from 7:00 a.m. to 12:30 p.m., to hold the 2018 Independence Day Parade.

Further resolved, that in the interest of public safety, the Commissioner of Public Works, City Engineer, and Chief of Police are 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 Green 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 masted 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. on July 4, 2018.

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

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

Sponsors:

Terry McCarthy

Res.0097-18

Monument Square Art Festival

Resolved, that the request to close 5th Street, from Main Street to Wisconsin Avenue, from 12:00 Noon Friday, June 8, 2018, until 7:00 p.m. Sunday, June 10, 2018, for the Monument Square Art Festival is approved 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. The sponsor shall pay a \$250.00 special event fee.
- F. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.
- G. If required, sponsor shall provide a detour plan for the closure of all State connecting Highways, arterial and collector streets to the City

Engineer for approval.

H. If required, sponsor is responsible for cleaning the streets.

I. If required, sponsor shall install parking meter hoods or temporary parking signs at least 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 shall 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:

Terry McCarthy

Res.0098-18

Ragnar Relay Chicago 2018 Race

Resolved, that permission is granted to the sponsor of the Ragnar Relay Chicago 2018 Race to use certain City streets for the period of 2:00 p.m. Friday, May 18, 2018 to 12:00 a.m. Saturday, May 19, 2018, and to use City right-of-way (sidewalks and parking lanes) along the following streets:

Durand Ave. from West Blvd. to Sheridan Rd.;
Sheridan Rd. from Durand Ave. to 24th St.;
24th St. from Sheridan Rd. to Roosevelt Park Dr.;
Roosevelt Park Dr. from 24th St. to 21st St.;
21st St. from Roosevelt Park Dr. to Wisconsin Ave.;
Wisconsin Ave. from 21st St. to 16th St.;
16th St. from Wisconsin Ave. to Main St.;
Main St. from 16th St. to 11th St.;
11th St. from Main St. to Lake Michigan Pathway;
Lake Michigan Pathway from 11th St. to Main St.;
Main St. from Lake Michigan Pathway to Dodge St.;
Dodge St. from Main St. to Michigan Blvd.;
Michigan Blvd. from Dodge St. to Reichert Ct.;
Reichert Ct. from Michigan Blvd. to Lake Michigan Pathway;
Lake Michigan Pathway from Reichert Ct. to Melvin Ave.;
Melvin Ave. from Lake Michigan Pathway to Main St.;
Main St. from Melvin Ave. to Shoreland Dr.;
Shoreland Dr. from Main St. to Erie St.;
Erie St. from Shoreland Dr. to 3 Mile Rd.; and
3 Mile Rd. from Erie St. to Charles St. (Vidian/Cheska Park).

Further resolved, that this 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. The sponsor shall pay a \$250.00 special event fee.

F. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.

G. If required, sponsor shall provide a detour plan for the closure of all State Connecting Highways, arterial and collector streets to the City Engineer for approval.

H. If required, sponsor is responsible for cleaning the streets.

I. If required, sponsor shall install parking meter hoods or temporary parking signs at least 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, shall provide limited assistance in the interest of public safety to implement this event in accordance with these stipulations.

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

Sponsors:

Terry McCarthy

Res.0099-18

Alley - (NS & EW) Bounded by Lathrop Avenue to Monroe Avenue;
Washington Avenue to Thirteenth Street

Preliminary - Ten 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 streets:

All property fronting upon both sides:

PORTLAND CEMENT CONCRETE PAVING

**Alley - (NS & EW) bounded by Lathrop Avenue to Monroe Avenue;
Washington Avenue to Thirteenth Street**

2. Said public improvement shall consist of **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 alley project and, therefore, all costs will be paid by the abutting property owners.

Sponsors: Terry McCarthy

Res.0100-18 Change Order No. 1 for Contract 20170016 - Chavez Center - Rehab Basement

Resolved, that Change Order No. 1 on Contract 20170016 - Chavez Center - Rehab Basement, Rasch Construction & Engineering, contractor, as submitted, is approved in the amount of \$4,502.21.

Fiscal Note: Funds to defray the cost of the change order be appropriated from Org-Object 45050-57200, Parks Land Improvements.

Sponsors: Terry McCarthy

Res.0101-18 Contract 20180019 - Thurston Avenue and Grange Avenue Reconstruct (R1)

Resolved, that bids for Contract 20180019 - Thurston Avenue and Grange Avenue Reconstruct (R1), is awarded to Milwaukee General at its bid price of \$1,209,660.34, it being the lowest responsible bidder.

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

\$ 403,039.10 - Org-Object 45040-57500, DPW Paving
\$ 31,686.93 - Org-Object 45040-57515, DPW Sidewalks
\$ 110,013.78 - Org-Object 60484-57570, Storm Sewers
\$ 664,920.53 - Org-Object 22640-57560, Sanitary Sewers
\$1,209,660.34 - Total

Sponsors: Terry McCarthy

Res.0102-18 Contract 20180016 - 2018 City Resurfacing - Phase II (R1)

Resolved, that bids for Contract 20180016 - 2018 City Resurfacing - Phase II (R1), is awarded to Payne & Dolan, Inc., at its bid price of \$1,172,812.70, it being the lowest responsible bidder.

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

\$ 394,460.00 - Org-Object 45040-57500, Asphalt Resurfacing
 \$ 165,342.00 - Org-Object 40104-57500, Paving
 \$ 386,500.00 - Org-Object 60484-57570, Storm Sewers
 \$ 102,102.00 - Org-Object 22640-57560, Sanitary Sewers
 \$ 5,171.70 - Org-Object 45040-57530, Traffic Sig Repl
 \$ 49,337.00 - Org-Object 45040-57515, Sidewalk Repl
 \$ 14,700.00 - Org-Object 45040-57515, Crosswalk Ramps
 \$ 28,100.00 - Org-Object 40104-57510, Concrete C&G
 \$ 27,100.00 - Org-Object 45040-57510, C&G Repl
 \$ 1,172,812.70 - Total

Sponsors: Terry McCarthy

Res.0103-18 Change Order No. 2 on Contract 20170005 - Replace Elevator at City Hall Annex

Resolved, that Change Order No. 2 on Contract 20170005 - Replace Elevator - City Hall Annex, Advanced Elevator, Inc., contractor, is approved in the amount of \$3,600.00.

Fiscal Note: Funds to defray the cost of the change order be appropriated from Org-Object 45040-57200, Annex-Upgrade N. Elevator.

Sponsors: Terry McCarthy

Res.0104-18 Change Order No. 1 on Contract 20170006 - 2017 Circuit Replacement - Wisconsin Avenue Circuit 283

Resolved, that Change Order No. 1 on Contract 20170006 - 2017 Circuit Replacement - Wisconsin Avenue Circuit 283, Wil-Surge Electric, Inc., contractor, as submitted, is approved in the deduct amount of (\$46,344.67).

Fiscal Note: Funding account be adjusted by the following amount:

(\$46,344.67) - Org-Object 45040-57520, Replace City Circuits
 (\$46,344.67) - Total

Sponsors: Terry McCarthy

Res.0105-18 2018 Cooperative Agreement with the Southeastern Wisconsin Regional Planning Commission - Transportation Planning

Resolved, that the Mayor and City Clerk are authorized and directed to sign the 2018 Cooperative Agreement with the Southeastern Wisconsin Regional Planning Commission for continuing transportation planning in compliance with Federal metropolitan planning requirements.

Fiscal Note: N/A

Sponsors: Raymond DeHahn

Res.0106-18 2421 Geneva Street - Retail Goods Store

Resolved, that the request from Carolyn Dedeayne, seeking a conditional use permit to operate a retail goods store, selling new and used items at 2421 Geneva Street is approved, subject to the following conditions:

- a. That the plans presented to the Plan Commission on March 28, 2018, be approved subject to the conditions contained herein.
- b. That all license requirements from the State of Wisconsin and City of Racine be obtained, complied with, and kept current at all times.
- c. All trash and recycling to be kept in bins and the area shown on the site plan, said area to be kept free of debris and clutter.
- d. No outdoor display and/or storage of goods, wares or other merchandising shall occur on the site. All display of goods, wares and merchandise shall occur inside the building.
- e. That windows be utilized for display and not storage, being kept orderly at all times.
- f. All trash be enclosed in a commercial dumpster, within the enclosure; all other debris shall be kept in containers and screened from view.
- g. Striping of four parking spaces in the parking lot. This to be completed by June 1, 2018.
- h. That if, prior to the issuance of an Occupancy Permit, required site improvements listed in "g" above have not been or cannot be completed, a financial surety shall be provided to the City. The surety shall be in a format as approved by the City Attorney's office, and subject to all stipulations as identified for financial sureties in the City of Racine. The dollar amount shall be determined at the time of application based upon estimates provided by the applicants for any incomplete work, and shall be valid for no less than one year from the date of issuance. The surety format and content is subject to review and approval by the City Attorney.
- i. That hours of operation are from 9:30 a.m. to 6:30 p.m., daily.
- j. That an exception from the requirement that off street parking be required for the commercial uses on this property (Sec. 114-1188) be granted with this conditional use.
- k. That an exception from the requirement that the eastern portion for this property be screened (Sec. 114-734) be granted with this conditional use.

l. That all codes and ordinances are complied with and required permits acquired.

m. That no minor changes be made from the conditions of this permit without approval of the Plan Commission, and no major changes be made from the conditions of this permit without the approval of the Common Council.

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

Fiscal Note: N/A

Sponsors: Dennis Wiser

[Res.0107-18](#) 2017 CDBG Funds Contract with Racine Vocational Ministry

Resolved, that the amendment to the 2017 CDBG contract with Racine Vocational Ministry to extend the expiration date until September 30, 2018, is approved.

Fiscal Note: The total FY 2017 CDBG budget Racine Vocation Ministry will remain \$48,962.00.

Sponsors: Dennis Wiser

[Res.0108-18](#) 2017 CDBG Funds Contract with Racine Literacy Council

Resolved, that the Community amendment to the 2017 CDBG contract with Racine Literacy Council to extend the expiration date until September 30, 2018, is approved.

Fiscal Note: The total FY 2017 CDBG budget Racine Literacy Council will remain \$40,000.00.

Sponsors: Dennis Wiser

J. Consent Agenda

K. Ordinances

Refer to Public Safety and Licensing

[Ord.0002-18](#) Ordinance 0002-18

An Ordinance to recreate Chapter 2, Article III, Division 8. - Reserved of the City of Racine Code of Ordinances.

4.....74
 TOTAL.....435

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

SECOND DISTRICT

MOLLIE JONES

The whole number of votes cast at the Spring Election for the office of Alderman for the Fourth District that was held on April 3, 2018 is as follows:

WARD ___ LARRIN ___ MONTEY
 8.....56.....44
 9.....131.....78
 TOTAL.....187.....122

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

FOURTH DISTRICT

TRACEY LARRIN

The whole number of votes cast at the Spring Election for the office of Alderman for the Sixth District that was held on April 3, 2018 is as follows:

WARD ___ ADAMSKI-TORRES ___ WEIDNER
 13.....149.....187
 14.....162.....146
 TOTAL.....311.....333

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

SIXTH DISTRICT

SANDY WEIDNER

The whole number of votes cast at the Spring Election for the office of Alderman for the Eighth District that was held on April 3, 2018 is as follows:

WARD ____ SHAKOOR ____ PLATT	
17.....24.....	43
18.....26.....	22
19.....38.....	20
TOTAL.....88.....	85

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

EIGHTH DISTRICT

Q.A.SHAKOOR, II

The whole number of votes cast at the Spring Election for the office of Alderman for the Tenth District that was held on April 3, 2018 is as follows:

WARD ____ WISER ____ GLENN	
22.....158.....	157
23.....104.....	162
TOTAL.....262.....	319

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

TENTH DISTRICT

CARRIE GLENN

The whole number of votes cast at the Spring Election for the office of Alderman for the Twelfth District that was held on April 3, 2018 is as follows:

WARD ____ PEREZ	
27.....295	
28.....235	
TOTAL.....530	

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

TWELTH DISTRICT

HENRY PEREZ

The whole number of votes cast at the Spring Election for the office of Alderman for the Fourteenth District that was held on April 3, 2018 is as follows:

WARD ____ MEEKMA	
31.....	118
32.....	82
33.....	101
TOTAL.....	301

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

FOURTEENTH DISTRICT

JASON MEEKMA

The whole number of votes cast at the Spring Election for the office of Municipal Judge that was held on April 3, 2018 is as follows:

____ MASON _____ BUCHAKLIAN

TOTAL.....4663.....2401

We have determined that the candidate who received the largest number of votes for the office of Municipal Judge is as follows:

MUNICIPAL JUDGE

REBECCA MASON

THESE ARE UNOFFICIAL RESULTS

Dated this 4th day of April, 2018

M. Common Council Announcements

Announcements are limited to recognition of City residents and employees, memorials, and non-political community events. Discussion of matters related to governmental business is prohibited.

N. 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.