

City of Racine

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

Meeting Agenda - Final Common Council

Alderman Jeff Coe
Alderman Mollie Jones
Alderman 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 Wiser
Alderman Mary Land
Alderman Henry Perez
Alderman James Morgenroth
Alderman Jason Meekma
Alderman Melissa Lemke

Tuesday, May 16, 2017 7:00 PM City Hall, Room 205

- A. Call To Order
- B. Pledge of Allegiance To The Flag
- C. Approval of Journal of Council Proceedings (Minutes)
 May 2, 2017
- D. State of the City Address
- E. Public Comments
- F. Communications

Refer to Finance and Personnel Committee, by Ald. Shakoor

<u>422-17</u>	Subject: Communication from the City Attorney submitting the claim of Barbara Sekey for consideration.
<u>429-17</u>	Subject: Communication from the City Attorney submitting the claim of Shirley Chmielewski for consideration.
444-17	Subject: Communication from the Human Resources Manager and City Attorney requesting to appear before the Finance & Personnel Committee in closed session, pursuant to Sec. 19.85 (1)(c) and (e) of the Wisconsin Statutes, to address bargaining all City of Racine collective bargaining agreements expiring December 31, 2017.

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

Subject: Communication from United Way of Racine County submitting a request to install temporary banners on street light poles on Main Street, 6th Street and 7th Street from September 1, 2017 to September 30, 2017.

Subject: Communication from Anthony Porcaro, Indian Motorcycle of Racine and The Nash Bar & Restaurant, requesting permission to close Park Avenue, from Water Street to Sixth Street, on June 17, 2017 from 3:00 P.M. to 12:00 midnight for a fundraiser for the RFD to aid them in their Operation Warmth Project.

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

386-17 Subject: The following renewal applications for "CLASS C" & CLASS "B" Retail Fermented Malt Beverage and intoxicating Liquor Licenses for 2017-2018:

CHOICE PETROLEUM LLC 1126 WASHINGTON AVENUE (TRADENAME) WELCOME MART/
CHESTER CHICKEN
HARJEET S. WALIA, AGENT

THE BRANCH1501 LLC 1501 WASHINGTON AVENUE (TRADENAME) THE BRANCH AT 1501 KRISTINA CAMPBELL, AGENT

PARK INN LLC 2312 DOUGLAS AVENUE (TRADENAME) PARK INN RONALD STANKOVIC, AGENT

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

MAX'S FAMILY SUPERMARKET, LLC 1201 S MEMORIAL DRIVE (TRADENAME) FAMILY SUPERMARKET SATPAL SINGH, AGENT

PHESAL E. CKADAN 1812 SIXTEENTH STREET (TRADENAME) TWINS' FOOD MART PHESAL E. CKADAN, AGENT

ADJD, LLC 1917 SIXTEENTH STREET (TRADENAME) AD UNITED PETROLEUM DEEPINDER S. DHALIWAL, AGENT

THE ARGO GROUP, INC 3710 MEACHEM ROAD

(TRADENAME) GEORGETOWN MARKET

SUZETTE DOWER, AGENT

CHOICE PETROLEUM LLC 1130 WASHINGTON AVENUE

(TRADENAME) WELCOME MART HARJEET S. WALIA, AGENT

DAN'S LIQUOR, INC. 1856 TAYLOR AVENUE

(TRADENAME) DAN'S LIQUOR & VIDEO

JAGDISH R. PATEL, AGENT

411-17 Subject: The following renewal application(s) for a Class "A" Retail

Fermented Malt Beverage License for 2017-2018:

MAX'S MAGIC SUPERMARKET, LLC 1007 WASHINGTON

AVENUE

(TRADENAME) MAX MAGIC SUPERMARKET

SATPAL SINGH, AGENT

TOPS SUPERMARKET, INC 1200 VILLA STREET

(TRADENAME) TOP MATRANGAS SUPERMARKET

KANWALJIT SINGH, AGENT

TOPS 3 SUPERMARKET, INC 704 HIGH

STREET

(TRADENAME) TOP HIGH STREET PANTRY

KANWALJIT SINGH, AGENT

LEE'S DELI, INC 2615 WASHINGTON

AVENUE

(TRADENAME) LEE'S DELI JOHN P. HENES, AGENT

DIPSHA, INC 2056 TAYLOR AVENUE

(TRADENAME) PANTRY PLUS

DIPTI P. PATEL, AGENT

RAPIDS DRIVE CONVENIENCE LLC 3502 RAPIDS DRIVE

(TRADENAME) RAPIDS DRIVE CONVENIENCE

HARJEET S. WALIA, AGENT

STATE STREET B P INC. 1975 STATE STREET

(TRADENAME) BP

SATISH BHARDWAJ, AGENT

RAZA LLC 2240 NORTHWESTERN AVENUE

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	(TRADENAME) RAZA LLC GHULAM RAZA MIAN, AGENT			
<u>447-17</u>	Subject: (New) Application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor Licensee for 501 Sixth Street, HIAV LLC, Tesa Santoro-Schulte, Agent. (1st District).			
<u>412-17</u>	Subject : The following renewal application(s) for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2017-2018:			
	ROJO'S PUB, LLC (TRADENAME) ROJO'S PUB JOSEPH A. VLASAK, AGENT	1317 YOUT STREET		
	CASTLE LANES OF SOUTHERN WI, (TRADENAME) CASTLE LANES PHILLIP G. ONTKO, AGENT	INC 5615 CASTLE COURT		
	DEWEY'S RESTAURANT AND SPORTS BAR 600 MAIN STREET (TRADENAME) DEWEY'S RESTAURANT AND SPORTS BAR DAN R. DUMONT, AGENT			
	ALICE F. WARREN (TRADENAME) BUCKS LOUNGE ALICE F. WARREN, AGENT	963 DR. M. L. KING, JR. DRIVE		
	MIKE WILLIAMS (TRADENAME) WINNER'S CIRCLE MIKE WILLIAMS, AGENT	1403 SUPERIOR STREET		
	FIDES F. WAGNER-RICHARDSON (TRADENAME) BLUES & R/B FIDES F. WAGNER-RICHARDSON, A	1102 MOUND AVENUE		
	PEG & LOU'S BAR AND GRILL LLC (TRADENAME) THE BRASS MONKE' PEGGY LARSON, AGENT	1436 JUNCTION AVENUE Y		
	PEG & LOU'S BAR AND GRILL LLC (TRADENAME) PEG & LOU'S PEGGY LARSON, AGENT	3113 DOUGLAS AVENUE		
	OUTBREAK BILLIARDS INC. (TRADENAME) OUTBREAK BILLIARI MARKO STANOSEVIC, AGENT	1717 DOUGLAS AVENUE DS		
	BJW'S LLC (TRADENAME) BJW'S	1301 WASHINGTON AVENUE		

MICHAEL WINSTON, AGENT

G. Committee Reports

Finance and Personnel Committee Report, by Ald. Shakoor

343-17 **Subject:** Communication from the City Attorney submitting the claim of Lance Chady for consideration.

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

Fiscal Note: N/A

344-17 **Subject:** Communication from the City Attorney submitting the claim of James Metzger for consideration.

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

Fiscal Note: N/A

390-17 **Subject:** Communication from the Director of Finance to request the reclassification of the City Assessor position.

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

Fiscal Note: Pay Grade NR-15 range is from \$71,574 to \$96,623 with a midpoint of \$83,348. Pay Grade NR-18 is from \$85,246 to \$115,080 with a midpoint of \$99,269. The annual increase based on midpoints would be \$15,921.

391-17 **Subject:** Communication from the HR Manager to request adding ICMA as a 457B provider for deferred compensation. (Res. No. 0172-17)

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

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

392-17 Subject: Communication from the Purchasing Agent requesting to

discuss the results of Official Notice #4-2017, Request for Proposal for Electrical Design for Movable Bridges. (Res. No. 0166-17)

Recommendation of the Finance & Personnel Committee on

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

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

393-17 Subject: Communication from the Purchasing Agent requesting to discuss the results of Official Notice #5-2017, Request for Proposal for Scoreboards for Various Community Centers. (Res. No. 0167-17)

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

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

395-17 Subject: Communication from the Purchasing Agent requesting to discuss the results of Official Notice #6-2017, Request for Bids for Ramp Replacement at the Police Impound Lot. (Res. No. 0168-17)

Recommendation of the Finance & Personnel Committee on

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

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

396-17 Subject: Communication from the Purchasing Agent requesting to discuss the procurement of electronic voting machines from Racine County.(Res. No. 0169-17)

Recommendation of the Finance & Personnel Committee on 5/8/2017: Recommend that the Mayor and City Clerk be authorized and directed to enter into an intergovernmental agreement with Racine

County for the procurement of 38 electronic voting machines.

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

400-17

Subject: Communication from the City Clerk submitting the bid received for printing the Common Council Proceedings and legal notices for the period of June 1, 2017 through May 31, 2018. (Res. No. 0171-17)

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

Fiscal Note: There were no changes in the rates from 2016/2017 to 2017/2018. Council proceedings publication rate is \$0.41 per line, session printing is \$13.50 per page and annual books are \$55.00. Other advertising publication rate is \$0.40 per line for first insertion and \$0.39 per line for each subsequent insertion. All affidavits of publication are \$1.00 each. Funds for Council Proceedings publication are appropriated in account 11001 52315; City Council Advertising.

Public Works and Services Committee Report, by Ald. McCarthy

368-17

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

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

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall pay a \$300.00 special event fee.

- F. No alcoholic beverages will be sold and/or dispensed within the street right-of-way.
- G. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.
- H. If required, sponsor shall provide a detour plan for the closure of all State Connecting Highways, arterial and collector streets to the City Engineer for approval.
- I. If required, sponsor is responsible for cleaning the streets.
- J. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

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

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

397-17 Subject: Bid results for Contract 20170006, 2017 Circuit Replacement - Wisconsin Avenue. (Res. No. 0175-17)

Recommendation of the Public Works and Services Committee on 05-09-17: That bids for Contract 20170006, 2017 Circuit Replacement - Wisconsin Avenue, be awarded to WIL-Surge Electric, Inc., at their bid price of \$159,064.28, 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:

\$130,000.00 - Org-Object 45040-57520, Replace City Circuits \$20,086.28 - Org-Object 45040-57500, Concrete Street Paving Misc. \$8,978.00 - Org-Object 45040-57515, DPW-Sidewalks \$159,064.28 - Total

Fiscal Note: Funds are available as herein delineated.

Subject: (Direct Referral) Communication from Dean Paros, on behalf of Coasters Bar - 1301 N. Main St., requesting permission to close Hubbard Street, from Main Street to Chatham Street, on June 11, 2017 from 7:00 A.M. to 4:00 P.M. for a car show. (Res. No. 0174-17)

Recommendation of the Public Works and Services Committee on 05-09-17: That Coasters Bar be granted permission to close Hubbard Street, from Main Street to Chatham Street, on June 11, 2017 from 7:00

A.M. to 4:00 P.M. for a car show, with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall pay a \$250.00 special event fee.
- F. No alcoholic beverages will be sold and/or dispensed within the street right-of-way.
- G. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.
- H. If required, sponsor shall provide a detour plan for the closure of all State Connecting Highways, arterial and collector streets to the City Engineer for approval.
- I. If required, sponsor is responsible for cleaning the streets.
- J. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

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

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

Subject: Resolution 0155-17, created May 2, 2017, being a final resolution relating to street improvements on:

Portland Cement Concrete Paving

Cleveland Avenue - Durand Avenue to Pierce Boulevard
Emstan Hills Road - Duchess Drive to Oakwood Drive
Indiana Street - Taylor Avenue to Maryland Avenue
Kentucky Street - Shadow Lane to Cul-De-Sac
Olive Street - Kentucky Street to Orchard Street
Wood Duck Way - Waterbury Lane to Chicory Road
Alley (North E/W Section) - Wright Avenue to Washington Avenue;
West Boulevard to Deane Boulevard

Bituminous Concrete Paving

Cleveland Avenue - Durand Avenue to Pierce Boulevard Emstan Hills Road - Duchess Drive to Oakwood Drive Indiana Street - Taylor Avenue to Maryland Avenue Kentucky Street - Shadow Lane to Cul-De-Sac Olive Street - Dead End to Grove Avenue Olive Street - Kentucky Street to Orchard Street Wood Duck Way - Waterbury Lane to Chicory Road

Curb and Gutter

Emstan Hills Road - Duchess Drive to Oakwood Drive Wood Duck Way - Waterbury Lane to Chicory Road

Recommendation of the Public Works and Services Committee on **05-09-17**: That Resolution 0155-17, created May 2, 2017, be amended to delete:

Portland Cement Concrete Paving

Indiana Street - Taylor Avenue to Maryland Avenue Wood Duck Way - Waterbury Lane to Chicory Road

Bituminous Concrete Paving

Cleveland Avenue - Durand Avenue to Pierce Boulevard
Emstan Hills Road - Duchess Drive to Oakwood Drive
Kentucky Street - Shadow Lane to Cul-De-Sac
Olive Street - Dead End to Grove Avenue
Olive Street - Kentucky Street to Orchard Street

Curb and Gutter

Wood Duck Way - Waterbury Lane to Chicory Road

And, as amended, Resolution 0155-17, created May 2, 2017, be adopted.

428-17 Subject: Final Payment on Contract 20160015, 2016 Concrete Reconstruct - Kinzie Avenue (R1), Cornerstone Pavers, LLC., contractor. (Res. No. 0176-17)

Recommendation of the Public Works and Services Committee on 05-09-17: That the work done by Cornerstone Pavers, LLC., under Contract 20160015, 2016 Concrete Reconstruct - Kinzie Avenue (R1), be accepted and final payment authorized for a total contract amount of \$1,440,952.78. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0185-16, dated May 17, 2016.

Public Safety and Licensing Committee Report, by Ald. Coe

366-17 Subject: Application of Coy & Diane Investments Inc., dba The Boiler Room, Dana Peterson, Agent, for a Change of Agent for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for

5200 Washington Ave. (12th District)

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

Fiscal Note: N/A

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

MITRAJ, INC 3711 DOUGLAS AVE

(TRADENAME) PANTRY FOODS RADHHESYAM PATEL, AGENT

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

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

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

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

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

Fiscal Note: N/A

383-17 Subject: The following renewal application(s) for a Class "A" Retail Fermented Malt Beverage License for 2017-2018:

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

Recommendation of the Public Safety and Licensing Committee on

05-09-17: That the renewal application for a Class "A" Retail Fermented Malt Beverage License for 2017-2018, be approved.

Fiscal Note: N/A

384-17 Subject: The following renewal application(s) for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2017-2018:

R & K KONG, LLC 618 SIXTH STREET (TRADENAME) PEPI'S PUB & GRILL JOE MADISON, AGENT

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

Recommendation of the Public Safety and Licensing Committee on

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

Fiscal Note: N/A

399-17 Subject: (Direct Referral) Communication from the Purchasing Agent submitting the report on the bids received for the sale of Abandoned Vehicles, April 27, 2017.

Recommendation of the Public Safety and Licensing Committee on 05-09-17: That the item be Received and Filed as the highest responsible bidder from the two bids was Sturtevant Auto Salvage.

Fiscal Note: This will generate \$16,104.00 in revenue for account 13101 48301.

Subject: (Direct Referral) (Renewal) Application of Floyd and Sons, Inc., for a 2017-2018 Motor Vehicle Towing License.

Recommendation of the Public Safety and Licensing Committee on 05-09-17: That the Renewal Application of Floyd and Sons, Inc., for a 2017-2018 Motor Vehicle Towing License, be approved on the condition

that the Racine Police Department does the necessary inspection.

Fiscal Note: N/A

406-17 Subject: (Direct Referral) (Renewal) Application of Beres Towing & Repairs LLC, for a 2017-2018 Motor Vehicle Towing License.

Recommendation of the Public Safety and Licensing Committee on 05-09-17: That the Renewal Application of Beres Towing & Repairs LLC, for a 2017-2018 Motor Vehicle Towing License, be approved on the condition that the Racine Police Department does the necessary inspection.

Fiscal Note: N/A

Subject: (**Direct Referral**)(**Renewal**) Application of Don's Towing and Truck Service LLC, for a 2017-2018 Motor Vehicle Towing License.

Recommendation of the Public Safety and Licensing Committee on 05-09-17: That the Renewal Application of Don's Towing and Truck Service LLC, for a 2017-2018 Motor Vehicle Towing License, be approved on the condition that the Racine Police Department does the necessary inspection.

Fiscal Note: N/A

413-17 Subject: (Direct Referral) (Renewal) Application of Jensen & Jensen Inc, for a 2017-2018 Motor Vehicle Towing License.

Recommendation of the Public Safety and Licensing Committee on 05-09-17: That the Renewal Application of Jensen & Jensen Inc, for a 2017-2018 Motor Vehicle Towing License, be approved on the condition that the Racine Police Department does the necessary inspection.

Fiscal Note: N/A

Subject: (Direct Referral) (Renewal) Application of Racine Recovery LLC, for a 2017-2018 Motor Vehicle Towing License.

Recommendation of the Public Safety and Licensing Committee on 05-09-17: That the Renewal Application of Racine Recovery LLC, for a 2017-2018 Motor Vehicle Towing License, be approved on the condition that the Racine Police Department does the necessary inspection.

Fiscal Note: N/A

Subject: Ordinance 0005-17 - An ordinance to repeal Sec. 22-1055 in Article XXVIII. - Public Passenger Vehicles of the Municipal Code of the City of Racine, Wisconsin.

Recommendation of the Public Safety and Licensing Committee on 05-09-17: That Ordinance 0005-17 to repeal Sec. 22-1055 in Article XXVIII. -Public Passenger Vehicles of the Municipal Code of the City of Racine, Wisconsin be approved.

Fiscal Note: N/A

City Plan Commission Report, by Ald. Wiser

Subject: Communication from the Director of City Development submitting, for consideration and adoption as an amendment to the City of Racine 2035 Comprehensive Land Use Plan Map, the document titled "RootWorks Area Wide Plan and Implementation Strategy".

Recommendation of the City Plan Commission on 5-11-17: That an ordinance be prepared and a public hearing before the Common Council scheduled.

Fiscal Note: N/A

417-17 **Subject:** (Direct Referral) A communication from the Chief Zoning Administrator and City Attorney requesting modifications to the sign ordinance in order to comply with current case law.

Recommendation of the City Plan Commission on 5-11-17: That an ordinance be prepared and a public hearing before the Common Council scheduled.

Fiscal Note: N/A

Subject: (Direct Referral) A request from Rose Nelson, representing Wild Root Market Board of Directors and Owners, seeking an amendment to a document titled "A Comprehensive Plan for the City of Racine: 2035" seeking a change in the land use designation of the property at 500 Walton Street and 2214 Wisconsin Street from High Density Residential to Office Park.

Recommendation of the City Plan Commission on 5-11-17: That an ordinance be prepared and a public hearing before the Common Council scheduled.

Fiscal Note: N/A

Subject: (Direct Referral) A request from Michael Hennessy, representing Racine Unified School District, seeking a conditional use permit to install an electronic message center at 1901 - 12th Street for Washington Park High School. (PC-17) (Res. No. 0178-17)

Recommendation of the City Plan Commission on 5-10-17: That the

request be approved subject to conditions.

Fiscal Note: N/A

Subject: (Direct Referral) A request from Tomas Pocius of Ink Era Tattoo seeking a conditional use permit to operate a tattoo establishment at 900 State Street. (PC-17) (Res. No. 0179-17)

Recommendation of the City Plan Commission on 5-10-17: That the request be approved subject to conditions.

Fiscal Note: N/A

425-17 Subject: (Direct Referral) A request from Ryan Brath, representing Fischer USA, Inc. seeking to rezone a portion of the property at 3600 Pierce Blvd. from R-3 Limited General Residence District to I-1 Restricted Industrial District. (PC-17)

Recommendation of the City Plan Commission on 5-11-17: That an ordinance be prepared and a public hearing before the Common Council scheduled.

Fiscal Note: N/A

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

394-17 Subject: Communication from the Director of City Development seeking permission to apply for a \$320,000 DNR-Knowles Nelson Stewardship Grant for Parkland Development: Proposed RootWorks South River Loop Improvements. (Res. No. 0170-17)

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

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

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

Common Council Meeting Agenda - Final May 16, 2017

Committee of the Whole Report, by Ald. Wiser

0702-16

Subject: (Direct Referral) Communication from the Alderman of the 6th District, approved by the Common Council, that the Committee of the Whole meet to discuss taking the steps needed to have a presentation from SEWRPC and the DNR, regarding the pending diversion and return of Lake Michigan water to Waukesha, as requested in item 0170-16, which is still pending at the Committee of the Whole.

Recommendation of the Committee of the Whole on 08-16-2016:

That the Common Council formally request a presentation from the Southeastern Wisconsin Regional Planning Commission and from the Wisconsin Department of Natural Resources on the Waukesha project, water quality, and related matters, and invite the Office of the Mayor to join in such request. Further, that affected local and state officials shall also be invited to attend.

Fiscal Note: N/A

<u>310-17</u>

Subject: Communication from Mark Celeste requesting that the City of Racine support State of Wisconsin's request to the federal government to revise its guidance on employment services for individuals with developmental disabilities.

Recommendation of the Committee of the Whole on 05-02-2017:

That the City Attorney draft a resolution declaring that the City of Racine supports 2017 Wisconsin Assembly Joint Resolution 22.

Fiscal Note: N/A

Office of the Mayor Report, by Ald. Wiser

439-17

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

Appoint John Tate, 2044 Kinzie Ave Racine 53405, to the Community Development Committee for a 3 year term, expiring May 1, 2020. Appoint Laurie Kell, 4000 Maryland Ave Racine 53405, to the Traffic Commission for a 3 term, expiring May 1, 2020.

Appoint Eric Hillery, 3739 St. Andrew's Blvd Racine 53405, to the Community Development Committee for a 3 year term, expiring May 1, 2020.

Appoint Christina Hefel, 900 College Ave Racine 53403, to the City Plan Commission for a 3 year term, expiring May 1, 2020.

Appoint Alderman John Tate, 2044 Kinzie Ave Racine 53405, to the Affirmative Action Human Resources Commission for a 1 year term, expiring May 1, 2018.

Reappoint Alderman Mary Land, 2211 Hayes Ave Racine 53405, to the Board of Parks, Recreation and Cultural Services for a 1 year term, expiring May 1, 2018.

Reappoint Adrienne Moore, 630 Sixth St Racine, 53403 to the Affirmative Action Human Resources Commission for a 3 year term, expiring May 1, 2020.

Reappoint Alderman Ray DeHahn, 2706 Diane Ave, 53404 to the Affirmative Action Human Resources Commission for a 1 year term, expiring May 1, 2018.

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

H. Consent Resolutions

Res.0166-17 Electrical Design for Movable Bridges

Resolved, that the bid for Official Notice #4-2017, Electrical Design for Movable Bridges, is awarded to AECOM Technical Services, Inc., at its bid price of \$133,246.06.

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

Sponsors: Q.A. Shakoor II

Res.0167-17 Scoreboards for Various Community Centers

Resolved, that the bid for Official Notice #5-2017, Scoreboards for Various Community Centers, is awarded to Nevco, Inc. at its bid price of \$21,685, it being the lowest, responsible, responsive bidder.

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

Sponsors: Q.A. Shakoor II

Res.0168-17 Ramp Replacement at the Police Impound Lot

Resolved, that the bid for Official Notice #6-2017, Ramp Replacement at the Police Impound Lot is awarded to RAZA of Racine, LLC, at its bid price of \$17,444.

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

Sponsors: Q.A. Shakoor II

Res.0169-17 Electronic Voting Machines

Resolved, that the Mayor and City Clerk are authorized and directed to

enter into an intergovernmental agreement with Racine County for the procurement of 38 electronic voting machines.

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

Sponsors: Q.A. Shakoor II

Res.0170-17 DNR-Knowles Nelson Stewardship Grant for Parkland Development

Resolved, that the request of the Director of City Development is granted permission to apply for a \$320,000 DNR-Knowles Nelson Stewardship Grant for Parkland Development: Proposed RootWorks South River Loop Improvements.

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

Sponsors: Q.A. Shakoor II

Res.0171-17 Common Council Proceedings and Legal Notices

Resolved, that the bid for printing Common Council Proceedings and all legal notices for the period of June 1, 2017 through May 31, 2018, as required by Section 985.06 of the Wisconsin Statutes, is awarded to The Journal Times, it being the only qualified bidder.

<u>Fiscal Note</u>: There were no changes in the rates from 2016/2017 to 2017/2018. Council proceedings publication rate is \$0.41 per line, session printing is \$13.50 per page and annual books are \$55.00. Other advertising publication rate is \$0.40 per line for first insertion and \$0.39 per line for each subsequent insertion. All affidavits of publication are \$1.00 each. Funds for Council Proceedings publication are appropriated in account 11001 52315; City Council Advertising.

Sponsors: Q.A. Shakoor II

Res.0172-17 457B Provider for Deferred Compensation

Resolved that, the City add ICMA-RC as an optional 457B deferred compensation provider for all employees.

<u>Fiscal Note</u>: The City will not incur any significant cost in adding ICMA-RC as a provider. Adding ICMA-RC as a provider will enable the

City to meet certain contract obligations

Sponsors: Q.A. Shakoor II

Res.0173-17 Tavern Classic Car Show

That the Eagles Club and George's are granted permission to close Hamilton Street from Main Street to Chatham Street and Chatham Street from Hamilton to Dodge Street on Sunday, June 25, 2017, from 12:00 P.M. to 6:00 P.M., in conjunction with the Annual Eagle's Club/George's Tavern Classic Car Show to benefit the Lew Reed Spinal Injury Cord Fund, with the following stipulations:

A. A hold harmless agreement be executed and a \$75.00 processing fee paid.

- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall pay a \$300.00 special event fee.
- F. No alcoholic beverages will be sold and/or dispensed within the street right-of-way.
- G. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.
- H. If required, sponsor shall provide a detour plan for the closure of all State Connecting Highways, arterial and collector streets to the City Engineer for approval.
- I. If required, sponsor is responsible for cleaning the streets.
- J. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

Further 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.

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

Sponsors:

Q.A. Shakoor II

Res.0174-17

Car Show

That Coasters Bar is granted permission to close Hubbard Street, from Main Street to Chatham Street, on June 11, 2017, from 7:00 A.M. to 4:00 P.M., for a car show, with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 processing
- 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. No alcoholic beverages will be sold and/or dispensed within the street right-of-way.
- G. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.
- H. If required, sponsor shall provide a detour plan for the closure of all State Connecting Highways, arterial and collector streets to the City Engineer for approval.
- I. If required, sponsor is responsible for cleaning the streets.
- J. If required, sponsor shall install parking meter hoods or temporary parking signs at least 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.

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

Sponsors: Terry McCarthy

Res.0175-17 Contract 20170006, 2017 Circuit Replacement - Wisconsin Avenue

Resolved, that Contract 20170006, 2017 Circuit Replacement - Wisconsin Avenue, is awarded to WIL-Surge Electric, Inc., at its bid price of \$159,064.28, it being the lowest responsible bidder.

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

\$130,000.00 - Org-Object 45040-57520, Replace City Circuits

\$ 20,086.28 - Org-Object 45040-57500, Concrete Street Paving Misc.

\$ 8,978.00 - Org-Object 45040-57515, DPW-Sidewalks

\$159,064.28 - Total

Sponsors: Terry McCarthy

Res.0176-17 Final Payment on Contract 20160015, 2016 Concrete Reconstruct -

Kinzie Avenue (R1)

Resolved, that the work done by Cornerstone Pavers, LLC., under Contract 20160015, 2016 Concrete Reconstruct - Kinzie Avenue (R1), is accepted and final payment authorized for a total contract amount of \$1,440,952.78. Final Payment to include retainage.

<u>Fiscal Note</u>: Contract was authorized under Resolution 0185-16, dated May 17, 2016.

<u>Sponsors:</u> Terry McCarthy

Res.0178-17 Electronic Message Center at 1901 12th Street

Resolved, that a request from Michael Hennessy, representing Racine Unified School District, seeking a conditional use permit to install an electronic message center at 1901 12th Street, Washington Park High School, is approved, subject to the following conditions:

- a. That the plans presented at the May 10, 2017, Plan Commission meeting be approved, subject to the conditions contained herein.
- b. That all codes and ordinances be complied with and all required permits be obtained unless otherwise authorized herein.
- c. That the sign be installed with is long access perpendicular to 12th Street.
- d. That the following exceptions are granted to Section 114-1033 Signs, Electronic message signs (Racine Municipal Code):

- 1. The hours of operation for the sign may be expanded from Monday through Friday 7:00 a.m. 10:00 p.m. to accommodate daily operation within these hours. The Electronic Message Center shall be turned completely off outside the hours allowed.
- 2. The overall maximum height of the sign is allowed to be 86 inches, exceeding the six feet (72 inches) allowance set by the ordinance.
- 3. The overall square footage of the ground sign may be 61 square feet. This is in addition to the existing non-illuminated monument sign measuring 24 square feet.
- 4. The required 200 ft. separation from residential zones and uses is waived.
- e. That all other aspects of Section 114-1033 (a) be complied with.
- f. That a final landscaping plan be provided to the City Development staff for review and approval prior to issuance of permits.
- g. That no minor changes be made from the conditions of this permit without the approval of the Plan Commission and no major changes be made from the conditions of this permit without the approval of the Common Council.
- h. That this permit is subject to review by the Plan Commission for compliance with the listed conditions.

Fiscal Note: N/A

Sponsors:

Dennis Wiser

Res.0179-17

Tattoo Establishment at 900 State Street

Resolved, that the request from Tomas Pocius of Ink Era Tattoo seeking a conditional use permit to operate a tattoo establishment at 900 State Street is approved subject to the following conditions:

- a. That the plans presented to the Plan Commission on May 10, 2017, be approved subject to the conditions contained herein.
- b. That all license requirements of the State Department of Health and the City of Racine be obtained, complied with, and kept current at all times.
- c. That all sharps or other equipment used in administering tattoos shall be disposed of in accordance with State and local regulations.
- d. That no loitering in or around the building shall be permitted.
- e. That the hours of operation shall be Noon to 8:00 p.m., Monday

through Thursday, Noon to 9:00 p.m., Friday and Saturday, with no hours on Sunday.

- f. That employees park on or south of State Street.
- g. That the sale of food or drink shall not be allowed.
- h. That all signs shall be professionally made, comply with zoning ordinance requirements, and be approved by the Director of City Development prior to issuance of a sign permit.
- That all codes and ordinances be complied with and required permits acquired.
- j. That no major 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.
- k. That this conditional use permit is subject to Plan Commission review for compliance with the listed conditions.

Fiscal Note: N/A

Sponsors:

Dennis Wiser

I. Resolution

Refer to Public Works and Services

Res.0177-17

Final - Ten (10) Year Benefits & Damages

WHEREAS, the Public Works & Services Committee of the Common Council of the City of Racine, Wisconsin, held a public hearing at the Council Chambers in the City Hall at

5:30 P.M. on the 9th day of May, 2017, for the purpose of hearing all interested persons concerning the preliminary resolution and report of the Commissioner of Public Works on the proposed improvement of:

Portland Cement Concrete Paving

Echo Lane - Byrd Avenue to Sixteenth Street **Freeland Circle** - Virginia Street to Cul-De-Sac **Indiana Street** - Durand Avenue to Pierce Blvd. Olive Street - Virginia Street to Illinois Street

Olive Street - Illinois Street to Oregon Street

Olive Street - Oregon Street to Indiana Street

Roosevelt Avenue - Cul-De-Sac to Byrd Avenue

Bituminous Concrete Paving

Echo Lane - Byrd Avenue to Sixteenth Street

Freeland Circle - Virginia Street to Cul-De-Sac

Indiana Street - Durand Avenue to Pierce Blvd.

Olive Street - Virginia Street to Illinois Street

Olive Street - Illinois Street to Oregon Street

Olive Street - Oregon Street to Indiana Street

Roosevelt Avenue - Cul-De-Sac to Byrd Avenue

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Racine as follows:

- 1. That the report of the Commissioner of Public Works pertaining to the construction of the above described public improvements, including plans and specifications therefore, as modified, is hereby adopted and approved.
- 2. That the Commissioner of Public Works is directed to advertise for bids and to carry out the work of such improvement in accordance with the report of the Commissioner of Public Works.
- 3. That payment for said improvements be made by assessing the cost to the property benefited as indicated in said report.
- 4. That benefits and damages shown on the report, as modified, are true and correct, have been determined on a reasonable basis, do not exceed the value accruing to the property therefrom, and are hereby confirmed.
- 5. That the assessments for all projects included in said report are hereby combined as a single assessment, but any interested property owner shall be entitled to object to each assessment separately or both assessments jointly for any purpose or purposes.
- 6.That the assessments may be paid in cash or if any assessments are over \$200.00 it may be paid in 10 annual installments to the City Treasurer, with deferred payments to bear interest at the rate of 6% per annum on the unpaid balance.
- 7. The City Clerk is directed to publish this resolution in the official newspaper of the City of Racine as a Class I notice in the assessment

district.

8. The Clerk is further directed to mail a copy of this resolution and a statement of the final assessment against his property, to every property owner whose name appears on the assessment roll, whose post office address is known or can with reasonable diligence be ascertained.

Fiscal Note: N/A

Sponsors: Terry McCarthy

J. Consent Agenda

K. Ordinances

Refer to Public Works Services Committee

Ord.0006-17 Ordinance 06-17 - Courtesy Inspection Program

An ordinance to amend Chapter 18 Buildings and Building Regulations, Division 4. - Inspections of the Municipal Code of the City of Racine, Wisconsin.

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

follows:

<u>Part 1</u>: Amend Chapter 18, Division 4 of the Municipal Code of the City of Racine, Wisconsin by adding the following section:

"Sec. 18-114. -Courtesy Inspection Program.

The Chief Building Inspector may make courtesy inspections of existing commercial buildings, as requested by the building owner or any other interested party with the consent of the property owner, to ascertain if the building structures or equipment would require alterations, modifications, additions, repairs or other updates before the building, or space within the building, could be legally occupied for a particular type of use. This program is not designed to identify every potential code violation and does not guarantee to the applicant the required permits from the various departments. The Chief Building Inspector may charge a fee for this inspection as provided in the schedule of fees."

Part 2: Sections 18-115-18-125 are hereby reserved.

Part 3: This ordinance shall take effect upon passage by a majority vote of the members-elect of the City Common Council and publication or

posting as required by law.

Fiscal Note: N/A

<u>Sponsors:</u> Terry McCarthy

Refer to the City Plan Commission

Ord.0007-17 Ordinance 07-17

Ordinance adopting an amendment to а document "A Comprehensive Plan for the City of Racine: 2035" (The Plan) for the properties located at 500 Walton Street and 2214 North Wisconsin Avenue. Citv of Racine. Wisconsin to change their land designations from High Density residential to Office Park.

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

<u>Part 1:</u> Pursuant to Section 62.23 of the Wisconsin Statutes, the City of Racine is authorized to prepare and adopt certain amendments to The Plan as defined in Sections 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes; and

<u>Part 2</u>: Following a 30 day notice period, on May 10, 2017 the Plan Commission of the City of Racine received a review of the proposed amendment to The Plan for the properties located at 500 Walton Street and 2214 North Wisconsin Avenue, and upon direct notice to property owners within the vicinity, on May 31, 2017 conducted an public hearing to solicit opinion and educate the public on a proposed rezoning and conditional use permit effectuating a related redevelopment project at 500 Walton Street and 2214 North Wisconsin Avenue; and

2017 the Plan Commission forwarded Part 3: On May 10, recommendation to the Common Council that the process to amend The Plan move forward based on the findings as enumerate in the staff report to the Plan Commissioners for the meeting on May 10, 2017, and recommendation in the Commission report to the Common Council for the May 16, 2017 meeting, and the Commission report to the Common Council for the June 6, 2017 meeting that the associated rezoning 500 Walton Street and 2214 North Wisconsin Avenue request for proceed; and

Part 4: On May 16, 2017 and June 6, 2017 the Common Council referred all matters related to an amendment to The Plan and the rezoning, associated with the redevelopment of the properties located at 500 Walton Street and 2214 North Wisconsin Avenue, back to the Plan

Commission seeking final recommendations; and

Part 5: Ordinance _______ -17 was herein prepared for amendment to The Plan and transmitted to the Common Council, and a public hearing before the Common Council was scheduled for June 20, 2017, and that the same vehicles for the rezoning were subsequently acted on separately; and

<u>Part 6</u>: The Plan Commission of the City of Racine, on _______, 2017 by a majority vote of the Commission recorded in its official minutes, recommended to the Common Council the _______ of a resolution and an ordinance adopting a change to the land use designation of the properties at 500 Walton Street and 2214 North Wisconsin Avenue from High Density Residential to Office Park as an amendment to The Plan; and

<u>Part 7</u>: The Common Council has duly noticed and conducted a public hearing on the amendment to The Plan, in compliance with the requirements of Section 66.1001(4)(d) of the Wisconsin Statutes.

<u>Part 8:</u> The Common Council of the City of Racine, Wisconsin, does, by the enactment of this ordinance, formally adopt the amendment to the document titled "A Comprehensive Plan for the City of Racine: 2035" to change the land use designation of the properties at 500 Walton Street and 2214 North Wisconsin Avenue from High Density Residential to Office Park, pursuant to Section 62.23 and Section 66.1001(4)(c) of the Wisconsin Statutes.

<u>Part 9</u>: This ordinance shall take effect upon passage by a majority vote of the members-elect of the City Common Council and publication or posting as required by law.

Fiscal Note: N/A

Sponsors: Dennis Wiser

Refer to the City Plan Commission

Ord.0008-17 Ordinance 08-17

Ordinance adopting an amendment to a document titled "A Comprehensive Plan for the City of Racine: 2035" (The Plan) to incorporate the document titled "RootWorks Area -Wide Plan and Implementation Strategy" (Area-Wide Plan), a refinement to the document "RootWorks-Revitalizing Racine's Urban River Corridor: Root River Corridor Redevelopment Plan" (Adopted ZOrd.001-12). The Common Council of the City of Racine do ordain as follows:

<u>Part 1</u>: Pursuant to Section 62.23 of the Wisconsin Statutes, the City of Racine is authorized to prepare and adopt certain amendments to The Plan as defined in Sections 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes; and

<u>Part 2</u>: Following a 30 day notice period on May 10, 2017 the Plan Commission of the City of Racine received a review of the Area Wide Plan in order to educate Plan Commission members and the public on recommendations contained therein and needed amendment to The Plan; and

<u>Part 3</u>: On May 10, 2017 the Plan Commission forwarded a recommendation to the Common Council that the process to amend The Plan move forward based on the findings as enumerate in the staff report to the Plan Commissioners for the meeting on May 10, 2017 and recommendation in the commission report to the Common Council for the May 16, 2017 meeting, and in said report that the associated requests to amendment The Plan to incorporate the Area Wide Plan proceed; and

<u>Part 4</u>: On May 16, 2017 the Common Council referred all matters related to an amendment to The Plan associated with the Area Wide Plan back to the Plan Commission, and directed that ordnances be prepared and public hearings scheduled for an amendment to The Plan; and

Part 5: Ordinance	17 was herein prepared	for amendment to		
The Plan and transmitted to the Common Council, and a public hearing				
before the Common Counc	il was scheduled for June 2	20, 2017; and		
Part 6: The Plan Commissi	ion of the City of Racine, or	n, 2017		
by a majority vote of the commission recorded in its official minutes,				
recommended to the Comm	non Council the	of a resolution		
and an ordinance adopting "RootWorks Area -Wide Plan and				
Implementation Strategy" as an amendment to The Plan; and				
Part 7: The Common Council has duly noticed and conducted a public				

hearing on the amendment to The Plan, in compliance with the requirements of Section 66.1001(4)(d) of the Wisconsin Statutes. Part 8: The Common Council of the City of Racine, Wisconsin, does, by the enactment of this ordinance, formally adopt the "RootWorks Area -Wide Plan and Implementation Strategy" as an amendment to the document titled "A Comprehensive Plan for the City of Racine: 2035",

pursuant to Section 62.23 and Section 66.1001(4)(c) of the Wisconsin Statutes.

<u>Part 9:</u> This ordinance shall take effect upon passage by a majority vote of the members-elect of the City Common Council and publication or posting as required by law.

Fiscal Note: N/A

Sponsors:

Dennis Wiser

Refer to the City Plan Commission

Ord.0009-17 Ordinance 09-17 Sign Ordinance Changes

An ordinance to amend Sec. 114-1. -Rules of construction and definitions and Sec. 114-673. -Signs; and to repeal, recreate and amend various sections in Article X. -Sign Regulations all in Chapter 114 - Zoning, of the Municipal Code of the City of Racine, Wisconsin,

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

follows:

<u>Part 1</u>: Amend and repeal various definitions in Sec. 114-1. -Rules of construction and definitions in Chapter 114 - Zoning of the Municipal Code of the City of Racine, Wisconsin.

<u>Part</u> 2: Amend Sec. 114-673. -Signs in Chapter 114 - Zoning of the Municipal Code of the City of Racine, Wisconsin.

<u>Part 3</u>: Repeal, recreate, and amend various sections in Article X. -Sign Regulations in Chapter 114 - Zoning of the Municipal Code of the City of Racine, Wisconsin.

<u>Part 4:</u> This ordinance shall take effect upon passage by a majority vote of the members-elect of the City Common Council and publication or posting as required by law.

Fiscal Note: N/A

PUBLIC PLEASE NOTE: A full length version of the proposed

amendments described in Parts 1, 2 and 3 above are available for review Monday through Friday, 8:00 a.m. to 4:55 p.m. in the offices of the City of Racine Department of City Development, Room 102, 730 Washington Avenue, Racine , Wi 53403, or by email request to citydevelopment@cityofracine.org.

Sponsors: Dennis Wiser

Refer to the City Plan Commission

ZOrd.0003-17 ZOrd. 003-17

An Ordinance Rezoning a portion of 3600 Pierce Boulevard.

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 a portion of the property located at 3600 Pierce Boulevard, more particularly described as follows: Being that part of Boulevard Addition, a recorded plat in the City of Racine, County of Racine and State of Wisconsin bounded and described as follows: The westerly 9.82 feet of Lots 1 through 7, the Westerly 9.82 feet of the Northerly 16.92 feet of Lot 8, all of Block 6 of said Boulevard Addition; also the part of vacated West Lawn Avenue adjacent to said Lots 1 through 7 and adjacent to the Northerly 16.92 feet of said Lot 8, all of said Block 6 of said Boulevard Addition. Together with 2: That part of the Southeast 1/4 of Section 19, Township 3 North, Range 23 East of the North Principal meridian bounded and described as follows: Beginning at a point on the south right-of-way line of Blue River Avenue that is located N88 11'37"E, 581.27 feet from the East right-of-way line of Lathrop Avenue; continue thence N88 11'37" E. 23.18 feet along the South right-of-way line of said Blue River Avenue to point on the West right-of-way line of vacated West Lawn Avenue and being the West Line of Boulevard Addition, a recorded plan in the City of Racine, County of Racine and State of Wisconsin; thence S01 50'53" E. 289.92 feet along the West right-of-way line of said vacated West Lawn Avenue and West line of said Boulevard Addition thence S88 11'37" W, 23.18 feet parallel with the South right-of-way line of said Blue River Avenue; thence No1 50'53"W, 289.92 parallel with the west right-of-way line of said vacated West Lawn Avenue and the West line of said Boulevard Addition to the South right-of-way line of Blue River Avenue and the point of beginning. Said lands being in the City of Racine, County of Racine and State of Wisconsin. Containing 32,760.95 square feet of 0.752 acre.

be rezoned from R-2 Single Family Residence to I-1 Restricted Industrial District, and

<u>Part 2:</u> This ordinance shall take effect upon passage by a majority vote of the members-elect of the City Common Council and publication or posting as required by law.

Fiscal Note: N/A

Sponsors: Dennis Wiser

L. Common Council Announcements

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

M. Adjourn

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.