

# **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 Maurice Horton
Alderman Q.A. Shakoor II
Alderman Terry McCarthy
Alderman Carrie Glenn
Alderman Mary Land
Alderman Henry Perez
Alderman James Morgenroth
Alderman Jason Meekma
Alderman Melissa Lemke

Tuesday, March 5, 2019 7:00 PM City Hall, Room 205

- A. Call To Order
- B. Pledge of Allegiance To The Flag
- C. Proclamation Declaring March as Women's History Month
- D. Approval of Journal of Council Proceedings (Minutes) February 20, 2019
- E. Public Hearings

ZOrd.0001-19 ZOrd. 0001-19 - Ch. 114 Surface Drainage

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

Attachments: ZOrd 0001-19 - Ch. 114 Surface Drainage - Legistar version

- F. Public Comments
- G. Communications

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

<u>0173-19</u> **Subject:** Communication from the Fire Chief requesting permission to

waive formal bidding and purchase the 2019 Defender MAX XT Rescue utility vehicle with proceeds from the Racine Community Foundation Grant

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and the Miller Corporation grant. (Grant Control #00169)

Attachments: Request Permission to Waive Formal Bidding for 2019 Defender MAX XT Rescu

021519-BRP Sole Source - City of Racine 2019 UTV

0224-19 Subject: Communication from the City Attorney submitting the claim of

the City of Kenosha for consideration.

Attachments: kenosha 001

<u>0227-19</u> **Subject:** Communication from the Mayor to discuss closing the Tax

Incremental Financing District Number 15, Homeward Bound Site.

<u>0230-19</u> **Subject:** Communication from Alder Weidner requesting a quarterly

update, as required in Res.0078-18, in regards to the specific

expenditures allocated from the \$900,000 in intergovernmental funds.

<u>0232-19</u> **Subject:** Communication from the Public Health Administrator requesting

permission to sign a contract agreement with the WI Dept. of Agriculture,

Trade, and Consumer Protection, authorizing the City to continue administering the retail food and recreational establishment program.

Attachments: 2019-22 DATCP - Agent Contract

<u>0234-19</u> **Subject:** Communication from the Public Health Administrator requesting

permission to accept grant funding from the State of WI, Dept. of Administration, Division of Intergovernmental Relations, WI Coastal Management Program, in the amount of \$20,992 for the Beach

Management project.

Attachments: 2019-20 WCMP-Beach Management

0235-19 Subject: Communication from the Public Health Administrator requesting

permission to accept grant funding from the State of WI Dept. of Administration, Division of Intergovernmental Relations, WI Coastal Management Program, in the amount of \$20,992 for the Coastal Hazard

Impacts project.

<u>Attachments:</u> 2019-20 WCMP-Coastal Hazard Impacts

#### Refer to Public Works and Services Committee, by Ald. Tate II

<u>0206-19</u> **Subject:** Communication from Yolanda Blair requesting permission to

place a sign over City right-of-way at 1505 Washington Avenue.

Attachments: 0206-19 Sign Right-of-Way 1505 Washington Ave.pdf

<u>0220-19</u> **Subject:** Change Order No. 1 on Contract 20180015, 2018 City

Resurfacing Phase I (R1), A.W. Oakes & Son, Inc., contractor.

Attachments:	0220-19 CO1 Contract 20180015, 2018 City Resurfacing Phase I.pdf
0240-19	<b>Subject:</b> Communication from the Director of City Development requesting that an ordinance be created to regulate the permitting of sidewalk cafés, merchandise displays, and other amenities and encroachments within the public right of way in certain business districts.
<u>0238-19</u>	<b>Subject:</b> Communication from Jessica MacPhail, Executive Director, Racine Public Library, requesting to use the Library Parking Lot on June 8, 2019, from 9:00 A.M. to 5:00 P.M. for a summer reading signup event.
Attachments:	0238-19 Library Lot Request.pdf

# Refer to Public Safety and Licensing, By Ald. Coe

0231-19	<b>Subject: (New)</b> Application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for Marci's on Main 236 LLC, DBA: Marci's on Main, located at 236 Main Street, Marci L. Bruley, Agent. (1st District).
Attachments:	MARCI'S ON MAIN 236 LLC - 236 MAIN ST - 2.18.19
0239-19	<b>Subject:</b> Communication from the Director of City Development requesting that an ordinance be created to regulate the licensing of mobile food establishments within the City of Racine.

# Refer to Board of Ethics, by Ald. Meekma

<u>0228-19</u> **Subject:** Communication from Harry Wait of 4353 Shianne St, Union Grove submitting an ethics complaint.

# H. Committee Reports

# Office of the Mayor Report, by Ald. Meekma

0229-19	<b>Subject: (Direct Referral)</b> Communication from Mayor Mason proposing Park, Recreation & Cultural Service fee and charges for 2019 be returned to the 2018 fee and charges dollar amounts.
0233-19	<b>Subject:</b> Communication from Mayor Mason nominating appointments/reappointments to City Boards, Commissions, and Committies as attached.
Attachments:	March 5 2019.docx

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

<u>1132-18</u>	Subject: Communication from the Alderman of the 9th District wishing to
	consider closing the City's current account with Wells Fargo Bank and
	barring them from being an approved Public Depository for the City of

Racine.

#### **Recommendation of the Finance & Personnel Committee on**

**11-12-2018:** That this item be deferred to allow a representative from Wells Fargo an opportunity to appear before the Finance & Personnel Committee.

#### Recommendation of the Finance & Personnel Committee on

**12-10-2018:** That this item be deferred to the next scheduled Finance & Personnel Committee meeting on 01-07-2019.

#### Recommendation of the Finance & Personnel Committee on

**02-25-2019:** That the City close the current account held with Wells Fargo Bank and that they be barred from being an approved Public Depository for the City of Racine.

**Fiscal Note:** The City currently has one State/Local government checking account with Wells Fargo Bank.

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

<u>Attachments:</u> progress-report 12.3.18

#1132-18 Resolution

0137-19 **Subject:** Communication from the Chairman of Salmon-a-Rama

requesting to have setup and take down rental fees waived for the July

2019 event.

Recommendation of the Finance & Personnel Committee on

**02-25-2019:** That the request to waive the setup and take down rental fees

for the July 2019 Salmon-a-Rama event be denied.

**Fiscal Note:** Setup and take down rental fees would be for (5) days at a rate of \$550.00 per day for a grand total of \$2750.00 in rental fees.

<u>Attachments:</u> SAR Fee Waiver Request

<u>0167-19</u> **Subject:** Communication from the Public Health Administrator requesting

permission to accept funding in the amount of \$4910.00 from WI Dept. of Agriculture Trade & Consumer Protection. The funds will be used to

continue the unwanted prescription drug collections.

Recommendation of the Finance & Personnel Committee on

02-25-2019: To accept funding in the amount of \$4910.00 from WI Dept. of

Agriculture Trade & Consumer Protection.

Fiscal Note: Funding in the amount of \$4910.00 from WI Dept. of

Agriculture Trade & Consumer Protection will be used to continue the

unwanted prescription drug collections.

Q.A. Shakoor II

Sponsors:

Attachments: 2019 DATCP Clean Sweep Rx Contract

#0167-19 Resolution

<u>0168-19</u> **Subject:** Communication from the Public Health Administrator requesting

permission to accept funding in the amount of \$12,047 from the State of WI, Division of Public Health. The funds are for the continuation of the

Preventive Health and Health Services contract.

Recommendation of the Finance & Personnel Committee on

02-25-2019: To accept funding in the amount of \$12,047 from the State of

WI, Division of Public Health.

Fiscal Note: Funding in the amount of \$12,047 from the State of WI,

Division of Public Health will be used for the continuation of the Preventive

Health and Health Services contract.

Sponsors: Q.A. Shakoor II

<u>Attachments:</u> 2017-19 DHS-Preventive Health & Health Services (PHHS) (\$12047)

#0168-19 Resolution

<u>0170-19</u> **Subject:** Communication from the Manager of Neighborhood Services

Division requesting authorization to transfer 1937 Racine Street from the

City of Racine to Racine Habitat for Humanity for the purpose of

redevelopment.

Recommendation of the Finance & Personnel Committee on

02-25-2019: To approve the transfer of 1937 Racine Street from the City of

Racine to Racine Habitat for Humanity.

**Fiscal Note:** Habitat will reimburse the City for title transfer, recording or

any other applicable fees estimated at approximately \$30.00.

Sponsors: Q.A. Shakoor II

<u>Attachments:</u> <u>Memo - Habitat Transfer</u>

#0170-19 Resolution

<u>0169-19</u> **Subject:** Communication from the Public Health Administrator requesting

permission to accept funding in the total amount of \$41,650 from the State of WI Dept. of Health Services, Division of Public Health for Communicable Disease Control & Prevention, Bioterrorism Preparedness, and Public Health Crisis Response / Opioid Epidemic. The funds will be used for the

continuation of programs and services to strengthen public health

preparedness, activities and response.

Recommendation of the Finance & Personnel Committee on

**02-25-2019:** To accept funds in the amount of \$41,650 from the State of WI Dept. of Health Services, Division of Public Health for Communicable Disease Control & Prevention, Bioterrorism Preparedness and Public Health Crisis Response/ Opioid Epidemic.

**Fiscal Note:** Funds in the total amount of \$41,650 from the State of WI Dept. of Health Services, Division of Public Health for Communicable Disease Control & Prevention, Bioterrorism Preparedness, and Public Health Crisis Response / Opioid Epidemic will be used for the continuation of programs and services to strengthen public health preparedness, activities and response.

Sponsors: Q.A. Shakoor II

<u>Attachments:</u> 2018-19 DHS-DPH-CD Cntrl&Prvnt-\$6100 Opioid Crisis-\$18000 Biot Prep-\$17

#0169-19 Resolution

<u>0174-19</u> **Subject:** Communication from the Mayor proposing that Racine

Ordinance section 2-63 be amended to eliminate the requirement that written notice of a special meeting of the Common Council be personally delivered to each member of the Common Council or left at her or his usual place of abode at least six hours before the time set for the meeting and replaced with the requirement set forth in Wisconsin Statute section 62.11 (2) requiring the mayor to notify Common Council members in a manner likely to give each member notice of a Special Common Council meeting at least six hours before the meeting. (Ord. 0006-19)

Recommendation of the Finance & Personnel Committee on 02-25-2019: That the City Attorney's office draft a proposed ordinance consistent with the communication.

Fiscal Note: N/A

<u>Attachments:</u> Agenda Briefing Memorandum 0174-19

<u>0204-19</u> **Subject:** (Direct Referral) Communication from the Fire Chief requesting

permission to approve and sign a Side Letter of Agreement to the collective bargaining agreement between the City of Racine and IAFF Local 321 to create the Mobile Integrated Health Care (MIH) program.

Recommendation of the Finance & Personnel Committee on

**02-25-2019:** That the Fire Chief be authorized and directed to sign a Side Letter of Agreement to the collective bargaining agreement between the City of Racine and IAFF Local 321 to create the Mobile Integrated Health Care (MIH) program.

Fiscal Note: Funding for the MIH program will be provided through the

participating hospitals and no levy dollars will be used for this agreement.

Sponsors: Q.A. Shakoor II

Attachments: 021919-MIH LOA For Final

#0204-19 Resolution

#### Public Works and Services Committee Report, by Ald. Tate II

0018-19 Subject: Final Payment on Contract 20180034 - 2018 Circuit

Replacement - Wisconsin Avenue II, Wil-Surge Electric, contractor.

Recommendation of the Public Works and Services Committee on

**02-26-19:** That the work done by Wil-Surge Electric, Inc., under Contract 20180034, 2018 Circuit Replacement - Wisconsin Avenue II, be accepted and final payment authorized for a total contract amount of \$62,729.30.

Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0123-18, dated

April 16, 2018.

<u>Sponsors:</u> John Tate II

Attachments: 0018-19 FP Contract 20180034, 2018 Circuit Repl-Wisconsin Ave II.pdf

#0018-19 Resolution

<u>0047-19</u> **Subject:** Communication from Alder Weidner requesting a preliminary

resolution for paving the alley bounded by Mohr Avenue to Carmel Avenue;

Graham Street to Chicago Street.

Recommendation of the Public Works and Services Committee on

02-12-19: Defer

Recommendation of the Public Works and Services Committee on

**02-26-19:** That a preliminary resolution be introduced for the paving of the alley bounded by Mohr Avenue to Carmel Avenue; Graham Street to

Chicago Street.

Fiscal Note: This is an assessable alley project and, therefore, all costs

will be paid by the abutting property owners.

Sponsors: John Tate II

<u>Attachments:</u> 0047-19 Preliminary Resolution - Alley bounded by Mohr to Carmel; Graham to

#0047-19 Resolution

<u>0072-19</u> **Subject:** Communication from the Racine Director of the Ragnar Great

Midwest 2019 Race requesting permission to use City right-of-way on May

17-18, 2019.

Recommendation of the Public Works and Services Committee on 02-12-19: Defer

Recommendation of the Public Works and Services Committee on

**02-26-19:** Permission be granted to the sponsor of the Ragnar Great Midwest 2019 Race to use certain City streets for the period of 2:00 P.M. Friday, May 17, 2019 to 12:00 A.M. Saturday, May 18, 2019, and to use City right-of-way (sidewalks and parking lanes), per the attached 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: John Tate II

Attachments: 0072-19 Ragnar Great Midwest 2019 Race.pdf

0072-19 Ragnar Great Midwest 2019 Race.pdf

0072-19 Stipulations Ragnar Great Midwest 2019 Race.docx

#0072-19 Resolution

<u>0081-19</u> **Subject:** Communication from Jeff Collen, YMCA CEO, requesting to use

City right-of-way on Saturday, June 15, 2019, for the 41st Annual

Lighthouse Run.

Recommendation of the Public Works and Services Committee on

02-12-19: Defer

Recommendation of the Public Works and Services Committee on

**02-26-19:** Permission be granted to the sponsor of the Lighthouse Run to use certain City streets for the period of 6:00 A.M. to 10:30 A.M. on

Saturday, June 15, 2019, per the attached stipulations.

Fiscal Note: There will be nominal costs to various City Departments, on a

regular shift basis, to assist in implementing this event.

Sponsors: John Tate II

Attachments: 0081-19 2019 Lighthouse Run.pdf

0081-19 Stipulations 2019 Lighthouse Run.docx

#0081-19 Resolution

<u>0090-19</u> **Subject:** Municipal Code Section 98-157, Amalgam Management at

Dental Offices Changes per EPA Regulations.

Recommendation of the Wastewater Commission on 1-29-19:

Approve

Recommendation of the Public Works and Services Committee on

02-12-19: Defer

**Recommendation of the Public Works and Services Committee on 02-26-19:** Approve and recommend the City Attorney amend Section 98-157, Amalgam Management at Dental Offices changes per EPA regulations.

Fiscal Note: N/A

<u>Attachments:</u> 2019 Dental Ordinance Mark-up keh (1) (2)

<u>0114-19</u> **Subject:** Communication from Lisa Torano, Racine Montessori School, requesting approval to rent Lakefront Lot No. 5 from 5:30 A.M. to 5:30 P.M.

on Saturday, May 4, 2019, for the Lakefront Artist Fair.

Recommendation of the Public Works and Services Committee on 02-12-19: Defer

**Recommendation of the Public Works and Services Committee on 02-26-19:** The Lakefront Artist Fair be granted permission to lease
Lakefront Parking Lot No. 5 on May 4, 2019, subject to payment of lease
costs of \$280 in accordance with City policies and subject to the execution
of a hold harmless agreement with the City and payment of a \$75.00
processing fee.

**Fiscal Note:** Rental will provide \$280 of revenue to the Parking Utility.

Sponsors: John Tate II

<u>Attachments:</u> 0114-19 Lakefront Artist Fair 2019.pdf

#0114-19 Resolution

<u>0136-19</u> **Subject:** Communication from the Racine Founders Rotary Club

requesting street closures, the use of Lakefront Lot No. 4/Festival Hall Lot and the Civic Centre Parking Ramp for Post Prom 2019 from 7:00 P.M. on

Saturday, May 18, 2019 to 4:30 A.M. on Sunday, May 19, 2019.

Recommendation of the Public Works and Services Committee on

**02-26-19:** Permission be granted to the Racine Founders Rotary Club, to use Lakefront Lot No. 4/Festival Hall Lot and Civic Centre Ramp for parking and to close certain streets from 7:00 P.M. Saturday, May 18, 2019, to 4:30 A.M. Sunday, May 19, 2019, for the Rotary Post Prom, per

the attached stipulations.

Fiscal Note: There will be nominal costs to various City departments, on a

regular shift basis, to assist in implementing this event.

Sponsors: John Tate II

Attachments: 0136-19 Post Prom 2019.pdf

0136-19 Stipulations Post Prom 2019.docx

#0136-19 Resolution

<u>0142-19</u> **Subject:** Communication from Alder Weidner requesting to implement

winter parking restrictions on the east side of Mertens Avenue north of

Spring Street to the dead end beginning as soon as feasible.

Recommendation of the Public Works and Services Committee on

**02-26-19:** Recommends that no parking at any time on the east side of Mertens Avenue north of Spring Street to the dead end from December 1

to April 1 be granted.

Fiscal Note: The estimated cost of this signage will result in an installation

cost of \$200.00 and an annual maintenance cost of \$80.00.

<u>Attachments:</u> 0142-19 Winter Parking Restrictions Mertens Ave.pdf

<u>0165-19</u> **Subject:** Final Payment on Contract 20180087 - Roof Replacement

Graceland Cemetery Office, Langer Roofing & Sheet Metal, Inc.,

contractor.

Recommendation of the Public Works and Services Committee on

**02-26-19:** That the work done by Langer Roofing & Sheet Metal, Inc., under Contract 20180087 - Roof Replacement Graceland Cemetery Office, be accepted and final payment authorized for a total contract

amount of \$64,940.

Fiscal Note: Contract was authorized under Resolution 0286-18, dated

September 18, 2018.

Sponsors: John Tate II

<u>Attachments:</u> 0165-19 FP Contract 20180087 Roof Replacement Graceland Cemetery Office.

#0165-19 Resolution

<u>0171-19</u> **Subject:** Change Order No. 1 on Contract 20180034, 2018 Circuit

Replacement - Wisconsin Avenue II, Wil-Surge Electric, Inc., contractor.

Recommendation of the Public Works and Services Committee on

**02-26-19:** That Change Order No. 1 on Contract 20180034, 2018 Circuit Replacement - Wisconsin Avenue II, Wil-Surge Electric, Inc., contractor, be

approved in the deduct amount of (\$8,561.70).

Further recommends that the funding accounts be adjusted by the following

amounts:

(\$6,061.70) - Org-Object 45040-57520, Replace City Circuits

(\$2,500.00) - Org-Object 45040-57515, DPW-Sidewalk Repl

(\$8,561.70) - Total

Fiscal Note: Funds are available as herein delineated.

<u>Sponsors:</u> John Tate II

Attachments: 0171-19 CO1 Contract 20180034, 2018 Circuit Repl-Wisconsin Ave II.pdf

#0171-19 Resolution

0172-19 Subject: Communication from the Mayor proposing that Chapter 2, Article

III, Division 10, of the General Ordinances, be amended to be consistent with the November 1, 2018, Intergovernmental Agreement between City of Racine, Racine Water Utility, and Village Of Mount Pleasant Relating to Impacts on Public Services Associated with Village of Mount Pleasant Tax Increment District No. 5, specifically to increase the Transit Commission membership to a total of nine members, with two being Village of Mount

Pleasant appointees.

Recommendation of the Public Works and Services Committee on

**02-26-19:** Approve and recommend the City Attorney amend Chapter 2,

Article III, Division 10 of the Municipal Code.

Fiscal Note: N/A

<u>0181-19</u> **Subject:** Communication from Alder McCarthy on behalf of Jamie Racine,

with United Way of Racine County, requesting to use City right-of-way for the Knapp elementary run/walk on May 17th, 2019 and all fees be waived.

Recommendation of the Public Works and Services Committee on

**02-26-19:** Permission be granted to the sponsor of the Knapp Elementary Run/Walk to use City right-of-way on Friday, May 17, 2019, for the period from 2:30 P.M. to 5:30 P.M. and to close certain streets, per the attached

stipulations.

Fiscal Note: There will be nominal costs to various City Departments, on

a regular shift basis, to assist in implementing this event.

Sponsors: John Tate II

<u>Attachments:</u> Knapp Elementary 1st Annual Clipper Candy Dash

0181-19 Stipulations Knapp School Walk-Run.docx

#0181-19 Resolution

<u>0193-19</u> **Subject:** Bid Results on Contract 20190003, 2019 Assessable Street and

Alley Paving - South Side.

Recommendation of the Public Works and Services Committee on

02-26-19: That bids for Contract 20190003, 2019 Assessable Street and

Alley Paving - South Side, be awarded to LaLonde Contractors, Inc., at their bid price of \$644,993.09, 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:

\$315,750.06 - Org-Object 40104-57500, Assessable Paving

\$192,825.51 - Org-Object 45040-57500, DPW-Paving

\$ 47,212.12 - Org-Object 45040-57510, DPW-Curb & Gutter \$ 11,318.40 - Org-Object 45040-57515, DPW Sidewalks \$ 17,617.00 - Org-Object 22640-57560, Sanitary Sewers \$ 60,270.00 - Org-Object 60484-57570, Storm Sewers

\$664,993.09 - Total

Fiscal Note: Funds are available as herein delineated.

Sponsors: John Tate II

<u>Attachments:</u> 0193-19 Bid Results Contract 20190003, 2019 Assessable Street & Alley Paving

#0193-19 Resolution

<u>0207-19</u> **Subject:** ZOrd.0001-19 - Ch. 114 Surface Drainage.

Recommendation of the Public Works and Services Committee on

**02-26-19:** Approve ZOrd.0001-19 - Ch. 114 Surface Drainage

Fiscal Note: N/A

<u>Attachments:</u> 0207-19 ZOrd.0001-19.pdf

<u>0209-19</u> **Subject:** (Direct Referral) Request from Alder Weidner requesting

consideration of No Parking Anytime on Brooker Street, west side, from

Harriet Street to Prospect Street.

Recommendation of the Public Works and Services Committee on

**02-26-19:** Recommends that no parking at any time on Brooker Street, west side, from Harriet Street to Prospect Street from December 1 to April

1 be granted.

Fiscal Note: The estimated cost of this signage will result in an

installation cost of \$200.00 and an annual maintenance cost of \$80.00.

<u>Attachments:</u> 0209-19 Parking Restriction Brooker St.pdf

<u>0210-19</u> **Subject:** (Direct Referral) Communication from the Assistant

Commissioner of Public Works/Operations wishing to discuss field

operations during snow events.

Recommendation of the Public Works and Services Committee on

**02-26-19:** Receive and file.

Fiscal Note: N/A

<u>0214-19</u> **Subject:** Final Payment on Contract 20170009, PS - Sidewalk Inspection

and Concrete Shaving Services, Kimley-Horn & Associates, Inc.,

consultant.

Recommendation of the Public Works and Services Committee on

**02-26-19:** That the work done by Kimley-Horn & Associates, Inc., under Contract 20170009 - Sidewalk Inspection & Concrete Shaving Services, be accepted and final payment authorized for a total contract amount of

\$55,600.

Fiscal Note: Contract was authorized under Resolution 0183-17, dated

June 6, 2017.

Sponsors: John Tate II

<u>Attachments:</u> 0214-19 FP Contract 20170009, PS-Sidewalk Insp & Conc Shv Srvcs.pdf

#0214-19 Resolution

<u>0225-19</u> **Subject:** In accordance with Section 2-95 of the Municipal Code of the

General Ordinances of the City of Racine, recommends that the following

requests for changes in traffic code be granted:

A. Recommends that Section 94-141(34) of Schedule F relating to

"No parking at any time December 1 to April 1", be amended:

#### By Including

- 1. Mertens Avenue, east side, from Spring Street to the dead end.
- 2. Brooker Street, west side, from Harriet Street to Prospect Street.

#### Public Safety and Licensing Committee Report, by Ald. Coe

<u>0143-19</u> **Subject:** (New) Application for a Class "B" and "Class C" Fermented Malt

Beverage and Wine License for JTS Catering LLC dba Blue Bear Deli-Bakery-Catering,622 Three Mile Rd, Tesa Santoro, Agent. (15th

District)

Recommendation of the Public Safety and Licensing Committee on

**02-26-19:** That the application for a Class "B" and "Class C" Fermented Malt Beverage and Wine License for JTS Catering LLC dba Blue Bear Deli-Bakery-Catering,622 Three Mile Rd, Tesa Santoro, Agent be

approved.

Fiscal Note: N/A

Attachments: Blue Bear Deli-Bakery-Catering

0162-19 Subject: (New) Application for a "Class B" Fermented Malt Beverage and

Intoxicating Liquor License for Joey's East LLC, DBA: Joey's East, located

at 920 Erie Street, Joey LeGath, Agent. (4th District).

**Recommendation of the Public Safety and Licensing Committee on 02-26-19:** That the application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for Joey's East LLC, DBA: Joey's East,

located at 920 Erie Street, Joey LeGath, Agent be approved.

Fiscal Note: N/A

Attachments: Joey's East LLC

<u>0213-19</u> **Subject: (Direct Referral)** Communication from the Purchasing Agent

submitting bids received for the sale of Abandoned Vehicles, February 21,

2019.

Recommendation of the Public Safety and Licensing Committee on

**02-26-19:** That the item be Received and Filed as the highest responsible

bidder form the three bids was Sturtevant Auto Salvage.

Fiscal Note: This will generate \$11,065.00 in revenue for account 13101

48301.

<u>Attachments:</u> <u>abandoned veh results.pdf</u>

<u>0226-19</u> **Subject:** Ordinance 0004-19 - Sec. 10-39 Animal Licenses

An ordinance to repeal and recreate Chapter 10. Article II, Section 10-39

Recommendation of the Public Safety and Licensing Committee on

**02-26-19:** That Ordinance 0004-19 to repeal and recreate Chapter 10.

Article II, Section 10-39 be approved with the following changes:

1. Adding a reference to the state law

2. Changing the word from dog to animal in the last line

Fiscal Note: N/A

Attachments: Ordinance 0004-19 - Sec. 10-39 Animal licenses updated - Legistar version

City Plan Commission Report, by Ald. Meekma

<u>0218-19</u> **Subject:** (ZOrd.0001-19) An ordinance adopting policies and

procedures for review of surface drainage plans. (PC-19)

**Recommendation of the City Plan Commission on 2-27-19:** That the ordinance adopting policies and procedures for review of surface drainage plans be adopted.

Fiscal Note: N/A

Attachments: ZOrd 0001-19

#### Community Development Committee Report, by Ald. Meekma

<u>0175-19</u> **Subject:** (Direct Referral) Request by the Manager of Neighborhood

Services to authorize up to \$120,000 of HOME funds to Racine

Revitalization Partnership (RRP) for construction of a single-family house at

1516 Owen Avenue.

Recommendation from the Community Development Committee on

**2/21/2019:** That the Mayor and City Clerk be authorized to execute a written agreement with Racine Revitalization Partnership consistent with their application and federal regulation for up to \$120,000 in HOME funds.

**Fiscal Note:** There are sufficient HOME funds for this item.

**Sponsors:** Jason Meekma

Attachments: #0175-19 Resolution

0176-19

**Subject:** (Direct Referral) Request by the Manager of Neighborhood Services to authorize up to \$59,502 of HOME funds and up to \$60,498 of CDBG funds to Racine Revitalization Partnership (RRP) for construction of

a single-family house at 1624 Phillips Avenue.

Recommendation from the Community Development Committee on February 21, 2019: That the Mayor and City Clerk be authorized to execute a written agreement with Racine Revitalization Partnership consistent with their application and federal regulation for up to \$59,502 of

HOME funds and up to \$60,498 of CDBG funds.

Fiscal Note: There are sufficient HOME and CDBG funds for this item.

Sponsors: Jason Meekma

Attachments: #0176-19 Resolution

<u>0177-19</u>

Subject: (Direct Referral) Request by the Manager of Neighborhood

Services to authorize up to \$360,000 of CDBG funds to Racine Revitalization Partnership (RRP) for construction of a three-unit townhouse at 1204 Highland Avenue and 1107 Twelfth Street.

Recommendation from the Community Development Committee on February 21, 2019: That the Mayor and City Clerk be authorized to execute a written agreement with Racine Revitalization Partnership consistent with their application and federal regulation for up to \$360,000 of CDBG funds.

**Fiscal Note:** There are sufficient CDBG funds for this item.

Sponsors: Jason Meekma

Attachments: CDBG-HOME Housing Construction RRP

#0177-19 Resolution

0178-19

**Subject:** (Direct Referral) Amendment of Res No. 0240-17 to authorize up to an additional \$50,000 of HOME funds to Racine Revitalization Partnership (RRP) for rehabilitation of two rental units at 1418 Washington Avenue, for a total of up to \$235,957.

Recommendation from the Community Development Committee on February 21, 2019: That the Mayor and City Clerk be authorized to execute an amendment to the written agreement with Racine Revitalization Partnership consistent with their application and federal regulation for up to a total of \$235,957 of HOME funds.

Fiscal Note: There are sufficient HOME funds for this item. The total funding allocation of \$235,957 is inclusive of the funds previously allocated under Resolution No. 0240-17.

Sponsors: Jason Meekma

<u>Attachments:</u> HOME 1418 Washington Update

#0178-19 Resolution

# I. Consent Agenda

### J. Cemetery Appointment

<u>0236-19</u> **Subject:** Appointment of the citizen member to the Cemetery Board of

Commissioners

#### K. Ordinances

#### Refer to Public Safety and Licensing Committee

Ord.0005-19 Ordinance 0005-19 - Glass Containers Prohibited

<u>Sponsors:</u> Jeff Coe

Attachments: Ordinance 0005-19 - Glassware in parks - Legistar version

#### **Refer to Finance and Personnel Committee**

Ord.0006-19 Ordinance 0006-19 - Common Council Special Meetings

Sponsors: Q.A. Shakoor II

Attachments: Ordinance 0006-19 - Common Council Special Meetings - Legistar version

#### 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.