



City of Racine

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

Meeting Agenda - Final Common Council

Alder Jeff Coe
Alder Mollie Jones
Alder John Tate II
Alder Tracey Larrin
Alder Jennifer Levie
Alder Sandy Weidner
Alder Maurice Horton
Alder Q.A. Shakoor II
Alder Trevor Jung
Alder Carrie Glenn
Alder Mary Land
Alder Henry Perez
Alder Natalia Taft
Alder Jason Meekma
Alder Melissa Lemke

Tuesday, September 3, 2019

7:00 PM

City Hall, Room 205

A. Call To Order

B. Pledge of Allegiance To The Flag

C. Proclamation for Wilson's Coffee & Tea

D. Approval of Journal of Council Proceedings (Minutes) August 20, 2019

E. Public Comments

F. Committee Reports

Finance and Personnel Committee Report, by Ald. Shakoor II

[0932-19](#)

Subject: Communication sponsored by Alder Shakoor II, on behalf of the Purchasing Agent submitting bid results for Official Notice #14 Tree Removal & Stump Treatment at Lincoln Park.

Recommendation of the Finance & Personnel Committee on

08-26-2019: That the contract for Official Notice #14-2019 Tree Removal & Stump Treatment at Lincoln Park be awarded to Trees R Us, at their bid price of \$28,327.00 they being the lowest responsive, responsible bidder.

Fiscal Note: Funds for this project is available in account 45150 57110, Parks Land Improvements in the amount of \$28,327.00.

Attachments: [BID RESULTS OFFICIAL NOTICE 14.pdf](#)
[#0932-19 Resolution](#)

[0969-19](#)

Subject: Communication sponsored by Alder Land on behalf of Tom Molbeck, submitting change order #1 for purchase order #1900440 Vassh Excavating and Grading for official notice #17-2019 Baseball Diamond Field Restoration for Horlick Field to be replaced with sod.

Recommendation of the Finance & Personnel Committee on

08-26-2019: Change Order #1900440, Vassh Excavating and Grading for Official Notice #17-2019 Baseball Diamond Field Restoration for Horlick Field be replaced with sod.

Fiscal Note: Funding for this project is available in account 45050 57110 Parks - Land Improvements for the amount of \$45,000.

Attachments: [PO 1900440 Change Order No. 1 Horlick Field.pdf](#)
[#0969-19 Resolution](#)

[0977-19](#)

Subject: Communication sponsored by Mayor Mason regarding the 2019 Capital Borrowing and possible GO Debt refinancing opportunities.

Recommendation of the Finance & Personnel Committee on

08-26-2019: Note Anticipation Notes in an amount of approximately \$14,330,000 be issued for the City's 2019 Short and Long term capital borrowing. Additionally, if the market conditions remain favorable, callable portions of the 2009 and 2010 GO Refunding Bonds be refinanced.

Fiscal Note: Long term capital projects of \$11,085,000 and equipment of \$3,245,000 have been approved and budgeted in 2019 through this borrowing. Saving of approximately \$100,000 may be realized through refinancing 2009 and 2010 debt.

Attachments: [prs financing plan_racine finance committee.08.26.19 .pdf](#)
[#0977-19 Resolution](#)

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

[0924-19](#)

Subject: Communication sponsored by Alder Tate II, on behalf of the Rhino Bar (1659 N. Main St.), requesting permission to close High Street between Main Street and Chatham Street from 12:00 p.m. to 9:00 p.m. on September 14, 2019, for a fundraiser.

Recommendation of the Public Works and Services Committee on

08-27-19: That permission be granted to The Rhino Bar to close High

Street from Main Street to Chatham Street from 12:00 p.m. to 9:00 p.m. on September 14, 2019, in conjunction with a fundraising event, 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.

Attachments:

[0924-19 Rhino Bar Fundraiser.pdf](#)

[0924-19 Stipulations Rhino Bar Fundraiser - September 14, 2019.docx](#)

[#0924-19 Resolution](#)

0925-19

Subject: Communication sponsored by Alder Tate II, on behalf of Public Works, to submit Final Payments.

Contract 20180088, Roof Replacement Cesar Chavez Community Center, Langer Roofing & Sheet Metal, Inc., contractor.

Recommendation of the Public Works and Services Committee on 08-27-19: That the work done by Langer Roofing & Sheet Metal, Inc., under Contract 20180088, Roof Replacement Cesar Chavez Community Center, be accepted and final payment authorized for a total contract amount of \$149,650.00. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0287-18, dated September 18, 2018.

Contract 20170006, 2017 Circuit Replacement - Wisconsin Avenue, Wil-Surge Electric, Inc., contractor.

Recommendation of the Public Works and Services Committee on 08-27-19: That the work done by Wil-Surge Electric, Inc., under Contract 20170006, 2017 Circuit Replacement - Wisconsin Avenue, be accepted and final payment authorized for a total contract amount of \$128,819.61. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0175-17, dated May 16, 2017.

Attachments:

[0925-19 FP Contract 20180088, Roof Replacement Cesar Chavez Community](#)

[0925-19 FP Contract 20170006, 2017 Circuit Replacement - Wisconsin Ave, Wi](#)

[#0925-19 Resolution](#)

0964-19

Subject: Communication sponsored by Alder Tate II, on behalf of Robert Kreil, Walden III Middle/High School Directing Principal, requesting to close off the south sidewalk of Rupert Boulevard from Chicago Street west to the cemetery during the 2019-2020 winter season.

Recommendation of the Public Works and Services Committee on 08-27-19: That Racine Unified School District be granted permission to close off the south sidewalk of Rupert Boulevard from Chicago Street west to the cemetery from December 1, 2019 to April 1, 2020, with the requirement that Racine Unified School District holds the City of Racine harmless from any and all injuries caused by conditions of the sidewalk related to this closure.

Fiscal Note: There will be no cost to the City of Racine in granting this permission.

Attachments: [0964-19 Walden III Middle - High School Sidewalk Closure.pdf](#)
[#0964-19 Resolution](#)

[0965-19](#) **Subject:** Communication sponsored by Alder Tate II, on behalf of the Assistant Commissioner of Public Works/City Engineer, submitting Revision 1 of the State/Municipal Agreement for a State-Let Highway Project, 2990-14-00/70, State Street (STH 38), Intersection with N. Memorial Drive.

Recommendation of the Public Works and Services Committee on 08-27-19: That the City Engineer be authorized to sign Revision 1 of the State/Municipal Agreement for State Project ID: 2990-14-00/70, State Street (STH 38), Intersection with N. Memorial Drive. The estimated cost for these improvements is \$759,083.00, with the City's share being \$84,908.00 and the Federal/State share being \$674,175.00.

Fiscal Note: Funds are available in Org-Object 45040-57500-40003, Paving-STH 38 & Memorial.

Attachments: [0965-19 Rev 1 SMA 2990-14-00-70 State St \(STH 38\), Intersection with N. Men](#)
[#0965-19 Resolution](#)

[0966-19](#) **Subject:** Communication sponsored by Alder Tate II, on behalf of Engineering, submitting Change Order No. 2 on Contract 20170006 - 2017 Circuit Replacement - Wisconsin Avenue, Wil-Surge Electric, Inc., contractor.

Recommendation of the Public Works and Services Committee on 08-27-19: That Change Order No. 2 on Contract 20170006, 2017 Circuit Replacement - Wisconsin Avenue, Wil-Surge Electric, Inc., contractor, be approved in the amount of \$16,100.00.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 45040-57520, Replace City Circuits.

Fiscal Note: Funds are available as herein delineated.

Attachments: [0966-19 CO2 Contract 20170006, 2017 Circuit Replacement-Wisconsin Ave.pd](#)
 [#0966-19 Resolution](#)

Public Safety and Licensing Committee Report, by Ald. Coe

[0869-19](#) **Subject:** Communication sponsored by Alder Coe submitting an application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 509 Social Lounge LLC DBA 509 Social Lounge LLC, located at 509 Sixth St, Micah Tharpe, Agent. (2nd District)

Recommendation of the Public Safety and Licensing Committee on 8-27-19: That the application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 509 Social Lounge LLC DBA 509 Social Lounge LLC, located at 509 Sixth St, Micah Tharpe, Agent. (2nd District), be Approved.

Fiscal Note: N/A

Attachments: [509 Social Lounge Packet](#)
 [Good Neighbors Report - 509 Social Lounge](#)

[0889-19](#) **Subject:** Communication sponsored by Alder Coe submitting an application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Green Golf Partners LLC DBA Johnson Park Golf Course, located at 6200 Northwestern Ave, John Rader, Agent. (6th District)

Recommendation of the Public Safety and Licensing Committee on 8-27-19: That the application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Green Golf Partners LLC DBA Johnson Park Golf Course, located at 6200 Northwestern Ave, John Rader, Agent. (6th District), be Approved.

Fiscal Note: N/A

Attachments: [Green Golf Partners Application](#)
 [Good Neighbors Report - Green Golf Partners](#)

[0907-19](#) **Subject:** Communication sponsored by Alder Coe submitting an application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Amos Los Tacos LLC DBA Amos Los Tacos, located at 230 Main St, Anthony Moore, Agent. (1st District)

Recommendation of the Public Safety and Licensing Committee on 8-27-19: That the application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Amos Los Tacos LLC DBA Amos Los Tacos, located at 230 Main St, Anthony Moore, Agent. (1st

District), be Approved.

Fiscal Note: N/A

Attachments: [Amos Los Tacos LLC](#)
[Good Neighbors Report - Amos Los Tacos](#)

0909-19 **Subject:** Communication sponsored by Alder Coe submitting an application for a Reserved "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Willing & Willing Inc DBA Bernie's Pizzeria, located at 1238 Lathrop Ave, Bernard Willing II, Agent. (12th District)

Recommendation of the Public Safety and Licensing Committee on 8-27-19: That the application for a Reserved "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Willing & Willing Inc DBA Bernie's Pizzeria, located at 1238 Lathrop Ave, Bernard Willing II, Agent. (12th District), be Approved.

Fiscal Note: N/A

Attachments: [Bernie's Pizzeria application](#)
[Good Neighbors Report - Bernie's Pizzeria](#)

0923-19 **Subject:** Communication sponsored by Alder Coe for an application of Piggly Wiggly Midwest LLC DBA Piggly Wiggly Supermarket #9, Joseph Novotny, Agent, for a Change of Agent for a "Class A" Fermented Malt Beverage and Intoxicating Liquor License for 4011 Durand Ave. (14th District)

Recommendation of the Public Safety and Licensing Committee on 8-27-19: That the application of Piggly Wiggly Midwest LLC DBA Piggly Wiggly Supermarket #9, Joseph Novotny, Agent, for a Change of Agent for a "Class A" Fermented Malt Beverage and Intoxicating Liquor License for 4011 Durand Ave. (14th District), be Approved.

Fiscal Note: N/A

Attachments: [Piggly Wiggly Application](#)
[Piggly Wiggly Questionnaire](#)

0940-19 **Subject:** Communication sponsored by Alder Coe for a new application for a Public Passenger Driver's License for Nijel Narcis, for Great Lakes Transportation.

Recommendation of the Public Safety and Licensing Committee on 8-27-19: That the new application for a Public Passenger Driver's License for Nijel Narcis, for Great Lakes Transportation, be Approved.

Fiscal Note: N/A

Attachments: [Nijel Narcis application](#)

[0959-19](#)

Subject: Communication sponsored by Alder Coe for a new application for a Public Passenger Driver's License for Robin Menzie, Great Lakes Transportation, LLC.

Recommendation of the Public Safety and Licensing Committee on

8-27-19: That the new application for a Public Passenger Driver's License for Robin Menzie, Great Lakes Transportation, LLC, be Approved.

Fiscal Note: N/A

Attachments: [Robin Menzie application](#)

[Letter to appear](#)

City Plan Commission Report, by Ald. Meekma

[0974-19](#)

Subject: Request by Shannon Gordon of Racine Unified School District seeking a conditional use permit to locate the Racine Community Health Center in the Julian Thomas Elementary School building at 930 Dr. Martin Luther King Jr. Drive. (PC-19).

Recommendation of the City Plan Commission on 08-28-19: That based on the required findings of fact, the request by Shannon Gordon of Racine Unified School District for a conditional use permit to locate the Racine Community Health Center in the Julian Thomas Elementary School building at 930 Dr. Martin Luther King Jr. Drive be approved, subject to conditions.

Fiscal Note: N/A

Attachments: [Public Hearing Notice](#)

[Review and Recommendation](#)

[Applicant Submittal](#)

[#0974-19 Resolution](#)

[0975-19](#)

Subject: Request by Seth Raymond seeking a major amendment to a conditional use permit to add an additional day of service and expand hours of operation for the Hospitality Center at 614 Main Street (PC-19).

Recommendation of the City Plan Commission on 08-28-19: That based on the required findings of fact the request by Seth Raymond for a major amendment to a conditional use permit to add an additional day of service and expand hours of operation for the Hospitality Center at 614

Main Street be approved, subject to conditions.

Fiscal Note: N/A

Attachments: [Public Hearing Notice](#)
[Review and Recommendation](#)
[Applicant Submittal](#)
[#0975-19 Resolution](#)

[0976-19](#)

Subject: Request by John Shannon, representative for JPMCC 2003-ML1 Green Bay Retail, LLC seeking approval of a Certified Survey Map for the properties at 2211 S. Green Bay Road (PC-19).

Recommendation of the City Plan Commission on 08-28-19: That the request by John Shannon, representative for JPMCC 2003-ML1 Green Bay Retail, LLC, for a Certified Survey Map for the properties at 2211 S. Green Bay Road be approved, subject to conditions.

Fiscal Note: N/A

Attachments: [Comments and Recommendation](#)
[Applicant Submittal](#)
[#0976-19 Resolution](#)

Office of the Mayor Report, by Ald. Meekma

[0993-19](#)

Subject: (Direct Referral) Communication from Mayor Mason requesting to approve the Amendment to the Tax Increment Financing Agreement; Promissory Note; and Vacant Land Offer to Purchase between the City of Racine and Racine Harborside, LLC for the @North Beach Project memorializing the City's commitment to cover the extraordinary costs of extending sanitary sewer infrastructure; amending certain incentives required to fulfill the project; and extending the closing date for land purchase.

Attachments: [@North Beach Offer to Purchase Amendment.doc](#)
[@North Beach TID Amendment.docx](#)
[CITY OF RACINE ABM - @NorthBeach amend.docx](#)
[@North Beach Promissory Note Amendment.docx](#)
[ABM - @North Beach Amend of TID.docx](#)

G. Consent Agenda

H. 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.

I. 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.