



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, January 8, 2019

7:00 PM

City Hall, Room 205

Special Common Council Meeting

A. Call To Order

B. Pledge of Allegiance To The Flag

C. Committee Reports

Finance and Personnel Committee Report, by Ald. Shakoor II

[1346-18](#)

Subject: (Direct Referral) Request from the City Administrator to waive formal bidding procedures for consulting services necessary to complete the Public Service Commission "Energy Innovation Grant" project awarded in the amount of \$78,000.

Recommendation of the Finance & Personnel Committee on

01-07-2019: That the request of the City Administrator to waive formal bidding procedures be approved in accordance with Racine Municipal Code Section 46-28 that allows for the waiving of formal public bids for purchases over \$25,000 for the purpose of maintaining uniformity of equipment and services.

Fiscal Note: Funding to defray the cost of these professional service agreements will be from the \$78,000 awarded by the Public Service Commission Energy Innovative Grant Funds. The City has pledged

\$33,233.17 as in-kind staff salary match in support of the Grant.

Sponsors: John Tate II

Attachments: [CITY OF RACINE ABM energy innovation sole source \(003\)](#)
[#1346-18 Resolution](#)

[0035-19](#)

Subject:(Direct Referral) Communication from the Director of City Development requesting that the City release any and all interest it may have in certain real estate pursuant to two leases, specifically as to an abandoned railroad right-of-way at or near Packard Avenue south of Seventeenth Street in the City of Racine.

Recommendation of the Finance & Personnel Committee on

01-07-2019: That the City of Racine release any and all interest it may have in the certain real estate described in the two leases.

Fiscal Note: No out of pocket costs to the City.

Attachments: [Agenda Briefing Memorandum 0035-19](#)
[#0035-19 Resolution](#)

[1336-18](#)

Subject: Communication from the City Attorney and the Director of City Development requesting the creation of an ordinance establishing use-of-public rights-of-way regulations, particularly mobile tower siting regulations, for the City of Racine, including but not limited to application and approval processes, fees, and aesthetic, undergrounding and spacing standards. (Ord. 0001-19)

Recommendation of the Finance & Personnel Committee on

01-07-2019: To recommend the creation and adoption of an ordinance establishing use-of-public rights-of-way regulations.

Fiscal Note: To be discussed

Attachments: [Ordinance XX-19 – Right of Way Obstructions and Encroachments](#)
[Agenda Briefing Memorandum 1336-18](#)
[Ordinance 0001-19 Right of Way Obstructions and Encroachments - Legistar v](#)

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

[1225-18](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer, on behalf of J. Jeffers & Co., requesting a vacation of the southerly part of Packard Avenue between 17th Street and Southside Industrial Park.

Recommendation of the Public Works and Services Committee on

11-27-18: Defer

Recommendation of the Public Works and Services Committee on

12-11-18: Defer

Staff Recommendation to the Public Works and Services Committee

on 01-08-19: To be discussed.

Fiscal Note: To be discussed.

Attachments: [#1225-18 Resolution with attachment2](#)

[1224-18](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer, on behalf of J. Jeffers & Co., requesting a vacation of the dead end alley south of 17th Street between Phillips Avenue and Packard Avenue.

Recommendation of the Public Works and Services Committee on

11-27-18: Approve the recommendation of right-of-way vacation subject to the attached conditions. Further recommends that this item be referred to the City Plan Commission.

Recommendation of the City Plan Commission on 12-12-18: That the proposed alley vacation is consistent with City plans and programs and recommends that a resolution be prepared and a public hearing scheduled.

Further, that execution of the vacation be consistent with the conditions of approval recommended by the Public Works and Services Committee on 11-27-18.

Staff Recommendation to the Public Works and Services Committee

on 01-08-19: Approve the recommendation of right-of-way vacation subject to the attached conditions.

Fiscal Note: N/A

Sponsors: John Tate II

Attachments: [Item 1224-18 Conditions](#)

[#1224-18 Resolution](#)

D. 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.