



City of Racine

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

Meeting Minutes - Draft

Common Council

Alderman Jeff Coe
Alderman Mollie Jones
Alderman John Tate II
Alderman Tracey Larrin
Alderman Steve Smetana
Alderman Sandy Weidner
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

Wednesday, November 7, 2018

7:00 PM

City Hall, Room 205

Wednesday due to Election

A. Call To Order

PRESENT: 11 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, Shakoor II, Glenn, Land, Perez and Meekma
EXCUSED: 3 - McCarthy, Morgenroth and Lemke

B. Pledge of Allegiance To The Flag

Mayor Mason led the Council in the Pledge of Allegiance to the Flag.

C. Remembrance and Moment of Silence for the Victims of the Pittsburgh Synagogue Shooting

D. Approval of Journal of Council Proceedings (Minutes) October 16, 2018

A motion was made by Alderman Meekma, seconded by Alderman Shakoor II, that this be Adopted. The motion PASSED by the following vote:

AYES: 11 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, Shakoor II, Glenn, Land, Perez and Meekma

EXCUSED: 3 - McCarthy, Morgenroth and Lemke

E. Public Hearings

[Ord.0017-18](#)

Ordinance 17-18 - Flood Panels

To amend Chapter 114 - Zoning of the Municipal Code of the City of Racine, Wisconsin.

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

Part 1: Amend section of Chapter 114, Article VIII Flood Regulations, Division 1, Section 114-845(2)(a) Flood insurance rate map (FIRM), as follows:

Delete the citation of panel number 55101C0113D and replace with the citation of panel number 55101C0113E, and void FIRM 55101C0113D and replace with FIRM 55101C0113E.

Part 2: Amend section of Chapter 114, Article VIII Flood Regulations, Division 1, Section 114-845(2)(a) Flood insurance rate map (FIRM), as follows:

Delete the citation of panel number 55101C0226D and replace with the citation of panel number 55101C0226E, and void FIRM 55101C0226D and replace with FIRM 55101C0226E.

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

Sponsors: Jason Meekma

No one from the public appeared to speak.

F. Public Comments

The following people appeared to speak before the Common Council:

*Jim Venturini
Paul Sloth
Connie Molbeck
Dave Kamm
Mercedes Dzindzeleta
Mary Ranieri
Ed Miller*

G. Communications

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

[1007-18](#)

Subject: Communication from the Alderman of the 9th District requesting to improve Racine government transparency by providing a subscription email service for all published agendas, available to any member of the public, staff or elected official.

Referred to Finance and Personnel Committee

[1132-18](#)

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.

Referred to Finance and Personnel Committee

[1126-18](#)

Subject: Communication from the City Attorney submitting the claim of Devonne Wilhoit for consideration.

Referred to Finance and Personnel Committee

[1127-18](#)

Subject: Communication from the City Attorney submitting the claim of Gerhard Scherfer for consideration.

Referred to Finance and Personnel Committee

[1149-18](#)

Subject: Communication from the City Attorney and the Human Resources Manager submitting the Staff Officers Association of the Racine Fire Department 2018-2020 collective bargaining agreement for consideration.

Referred to Finance and Personnel Committee

[1150-18](#)

Subject: Communication from the City Attorney and the Human Resources Manager submitting the Racine Professional Employees Association 2019 collective bargaining agreement for consideration.

Referred to Finance and Personnel Committee

[1128-18](#)

Subject: Communication from Chief Howell requesting to apply for and accept the Beat Patrol Overtime Grant for 2019

Referred to Finance and Personnel Committee

[1129-18](#)

Subject: Communication from Chief Howell requesting to apply for and accept the 2019 Beat Patrol Grant

Referred to Finance and Personnel Committee

[1143-18](#)

Subject: Communication from the Fire Chief requesting to waive formal bidding to acquire a new Ford/Horton Medical Response Unit from Foster Coach of Sterling, Illinois.

Referred to Finance and Personnel Committee

[1151-18](#)

Subject: Communication from Devin Sutherland, representing Business Improvement District No. 4, Douglas Avenue, for approval of its proposed 2019 Operating Plan.

Referred to Finance and Personnel Committee

[1152-18](#)

Subject: Communication from Devin Sutherland, representing Business Improvement District No. 3, Uptown, for approval of its proposed 2019 Operating Plan.

Referred to Finance and Personnel Committee

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

[1153-18](#)

Subject: Communication from the Alderman of the 1st District requesting "Free Parking Fridays and Saturdays in December", at all metered parking spaces to promote businesses and encourage holiday activities in Racine.

Referred to Public Works and Services Committee

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

[1125-18](#)

Subject: (New) (Place to Place Transfer) Application of Johnathan P. Dunk (DBA: John's Dock), Johnathan P. Dunk - Agent, for a Place to Place Transfer of a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 3207 Washington Avenue. (9th District)

Referred to Public Safety and Licensing Committee

[1145-18](#)

Subject: (New) Application for Class "B" & "Class C" Fermented Malt Beverage & Wine Licenses for Longshot Vinyl LLC, located at 324 - 6th Street, Jada Pfarr, Agent. (1st District).

Referred to Public Safety and Licensing Committee

H. Committee Reports

Finance and Personnel Committee Report, by Ald. Shakoor II

[1070-18](#)

Subject: Purchasing Agent wishing to discuss the bid results for Official Notice #15-2018 - Raze and Removal of Three Residential Structures located at 1111 West St. (Res. 0330-18)

Recommendation of the Finance & Personnel Committee on 10/22/2018: To award the contract for the raze and removal of three residential structures at 1111 West St. to SRI, LLC at their bid price of \$27,500.

Fiscal Note: Funds for these services are available in 22540 52390 . The value of the contract is \$27,500.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1071-18](#)

Subject: Purchasing Agent wishing to discuss the bid results for Official Notice #16-2018 - Purchase of Glock Pistols for the Police Department.

Recommendation of the Finance & Personnel Committee on 10/22/2018: To award contract for the purchase of new Glock pistols and trade in currently used pistols per the attached prices to Ray O'Herron, they being the lowest, responsive, responsible bidder.

Fiscal Note: The purchase of the new pistols and the trade in of the old pistols will result in net outlay of \$18,192.50, these funds are available in 20603 57300.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1072-18](#)

Subject: Communication from the Manager of Housing and Community Development requesting the City of Racine accept properties from Racine County for the purpose of redevelopment. (Res. 0331-18)

Recommendation of the Finance & Personnel Committee on 10/22/2018: To accept any, or all of, the listed sixteen properties if obtained by the County via in rem foreclosure and donated to the City of Racine by the Racine County Board of Supervisors.

Fiscal Note: The City will insure all properties while holding title and will pay all property maintenance fees (snow removal, mowing, etc). While in City ownership, the properties will not accrue or pay property taxes. The City will pay all recording fees. No back taxes, liens, or fees may be paid by the City in exchange for the property.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1073-18](#)

Subject: Communication from the Manager of Housing and Community Development requesting the City of Racine transfer properties from City of Racine to Racine Revitalization Partnership for the purpose of redevelopment. (Res. 0332-18)

Recommendation of the Finance & Personnel Committee on

10/22/2018: Permission be granted to the Manager of Housing and Community Development to transfer 1624 Phillips Avenue, 1107 Twelfth Street, 1204 Highland Avenue and 1516 Owen Avenue to Racine Revitalization Partnership.

Fiscal Note: Racine Revitalization Partnership will reimburse the City for the title transfer and recording fees for the property. No other funds will be owed by the City of Racine to donate the property.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1075-18](#)

Subject: Communication from the City Administrator and Director of City Development requesting an amendment to the Wild Root Grant Agreement allowing for the release of \$175,000 in approved Grant Funds to effectuate the closing on real property at 500 Walton Avenue. (Res. 0333-18)

Recommendation of the Finance & Personnel Committee on

10/22/2018: To execute amendments to an approved grant agreement to allow for the release of \$175,000 in approved grant funds to effectuate the closing on real property at 500 Walton Avenue.

Fiscal Note: The \$390,000 grant is funded through the Intergovernmental Shared Revenue Fund as approved by Resolution 0015-18 of May 1, 2018. \$175,000 drawdown to be used at property closing with the remaining \$215,000 to be drawn at closing of private financing by December 31, 2019.

Alderman Shakoor II requested that item 1075-18 be considered separately.

A motion was made by Alderman Shakoor II, seconded by Alderman Land, that this Communication be Adopted. The motion PASSED by the following vote:

AYES: 9 - Coe, Jones, Larrin, Smetana, Weidner, Shakoor II, Land, Perez and Meekma

EXCUSED: 3 - McCarthy, Morgenroth and Lemke

ABSTENTIONS: 2 - Tate II and Glenn

[1084-18](#)

Subject: Communication from the Mayor requesting that the City of Racine apply for an Advancing Cities Grant from JPMorgan Chase.

(Grant #00199) (Res. 0334-18)

Recommendation of the Finance & Personnel Committee on 10/22/2018: Permission be granted to the Mayor to apply for an Advancing Cities Grant from JPMorgan Chase. (Grant #00199)

Fiscal Note: The grant has the potential of generating \$1 million per year for a total of \$3 million over three years. No City Match on part of the city.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1104-18](#)

Subject: (Direct Referral) Presentation of plan for refunding the City's 2018 Note Anticipation Note.

Recommendation of the Finance & Personnel Committee on 10/22/2018: To approve refunding of 2018 Note Anticipation Note as presented.

Fiscal Note: \$10,245,000 NAN dated 10/11/2018 for 2018 Capital Projects to be refunded over 14 years.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1105-18](#)

Subject: (Direct Referral) Presentation of plan for Issuance of Note Anticipation Notes for TID 18.

Recommendation of the Finance & Personnel Committee on 10/22/2018: To approve the issuance of Note Anticipation Notes for TID 18 as presented.

Fiscal Note: \$3,500,000 5-year NAN for TID 18 site preparation activities.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1106-18](#)

Subject: (Direct Referral) Reaffirmation of the City's Investment Policy. (Res. 0335-18)

Recommendation of the Finance & Personnel Committee on 10/22/2018: Reaffirm Investment Policy as presented with no changes.

Fiscal Note: Recurring reaffirmation as required by policy and auditing guidelines.

A motion was made that this Communication be Approved as Presented. The

motion was APPROVED on a Voice Vote in Consent

[1107-18](#)

Subject: (Direct Referral) Approval of the issuance of a resolution adopting an authorized list of public depositories for the City. (Res. 0336-18)

Recommendation of the Finance & Personnel Committee on 10/22/2018: Recommend the issuance of a resolution listing the following institutions as Public Depositories approved by the Common Council of the City of Racine:

Associated Bank
BMO Harris Bank (Bank of Montreal)
Community State Bank
Hometown Bank, Ltd,
Johnson Bank
JPMorgan Chase Bank, N.A.
Morgan Stanley Smith Barney, LLC
North Shore Bank
RBC Wealth Management (A Division of RBC Capital Markets, LLC.)
State of Wisconsin Local Government Investment Pool (LGIP)
TCF Bank
Town Bank (A Wintrust Community Bank)
Tri City National Bank
US Bank (Depository for Dana Investment Advisors)

Further Recommend that a New Communication from the Alderman of the 9th District be entered into Legistar 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.

Fiscal Note: Under Wis Stat 34.05(1) and the City's Investment Policy, the Common Council of the City of Racine shall, by resolution, designate public depositories to be used for the deposit of all public monies received by the City Treasurer.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

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

[0929-18](#)

Subject: (Direct Referral) Communication from the Alderman of the 8th District appealing the Traffic Engineer's decision to not approve all-way stop signs at the intersection of Carlisle Avenue and Kewaunee Street.

Recommendation of the Public Works and Services Committee on 09-11-18: Defer for study.

Recommendation of the Public Works and Services Committee on 10-30-18: Receive and file.

Fiscal Note: N/A

Alderman Tate II requested that item 0929-18 be considered separately.

A motion was made by Alderman Tate II, seconded by Alderman Jones, that this Communication be Adopted. The motion PASSED by the following vote:

AYES: 7 - Coe, Jones, Tate II, Larrin, Land, Perez and Meekma

NOES: 4 - Smetana, Weidner, Shakoor II and Glenn

EXCUSED: 3 - McCarthy, Morgenroth and Lemke

[1074-18](#)

Subject: Amendment No. 1 to Contract 20180006, PS - 2018 Stormwater Utility Support Services, AECOM, consultant. (Res. 0344-18)

Recommendation of the Public Works and Services Committee on 10-30-18: That Amendment No. 1 to Contract 20180006, PS - 2018 Stormwater Utility Support Services, AECOM, consultant, as submitted, be approved.

Fiscal Note: Amendment No. 1 is in the not-to-exceed amount of \$9,500.00, bringing the total contract amount to \$59,500.00. Funding for this project is available in Org-Object 60484-52100, PS, Storm Water Utility.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1080-18](#)

Subject: Final Payment on Contract 20170004, PS - Parking Ramp Maintenance Program, R.A. Smith, consultant. (Res. 0340-18)

Recommendation of the Public Works and Services Committee on 10-30-18: That the work done by R.A. Smith, under contract 201700004, PS - Parking Ramp Maintenance Program, be accepted and final payment authorized for a total contract amount of \$51,900.00.

Fiscal Note: Contract was authorized under Resolution 0029-17 of February 7, 2017.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1081-18](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting the 2019 summary of lease agreements for office space. (Res. 0343-18)

Recommendation of the Public Works and Services Committee on 10-30-18: That the Mayor and City Clerk be authorized and directed to enter into lease agreements for 2019 for rental of office space in City Hall, City Hall Annex and the Safety Building at the rental rates as submitted.

Fiscal Note: Rental rates will increase in 2019 due to the 2019 Consumer Price Index increasing by 2.9%. These leases will generate a total annual revenue of approximately \$123,347.17.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1082-18](#)

Subject: (Direct Referral) Change Order No. 2 on Contract 20180046, Carpet Replacement Racine Library, VAK Flooring, contractor. (Res. 0341-18)

Recommendation of the Public Works and Services Committee on 10-30-18: That Change Order No. 2 on Contract 20180046, Carpet Replacement Racine Library, VAK Flooring, contractor, be approved in the amount of \$8,640.00.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 45055-57200, Library Building Improvements.

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1083-18](#)

Subject: Final Payment on Contract 20180046, Carpet Replacement Racine Library, VAK Flooring, contractor. (Res. 0342-18)

Recommendation of the Public Works and Services Committee on 10-30-18: That the work done by VAK Flooring, under contract 20180046, Carpet Replacement Racine Library, be accepted and final payment authorized for a total contract amount of \$104,390.00. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0173-18 of June 5, 2018.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1098-18](#)

Subject: (Direct Referral) Communication from the Downtown Racine

Corporation requesting to use City right-of-way for the annual Holiday Parade on Saturday, November 10, 2018. (Res. 0337-18)

Recommendation of the Public Works and Services Committee on 10-30-18: That permission be granted to the Downtown Racine Corporation to close Ontario Street, State Street between Ontario Street and Main Street, Main Street between State Street and Sixth Street, Sixth Street between Main Street and City Hall, on Saturday, November 10, 2018, for the Holiday Parade 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 \$750.00 special event fee.
- F. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.
- G. If required, sponsor shall provide a detour plan for the closure of all State connecting highways, arterial and collector streets to the City Engineer for approval.
- H. If required, sponsor is responsible for cleaning the streets.
- I. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

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

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

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1101-18](#)

Subject: Communication from the Assistant Commissioner of Public Works/City Engineer submitting a signed Intergovernmental Agreement with the Village of Caledonia for the Three Mile Road Project. (Res. 0345-18)

Recommendation of the Public Works and Services Committee on

10-30-18: To authorize and direct the Mayor and City Clerk to enter into the Intergovernmental Agreement with the Village of Caledonia for the Three Mile Road Project.

Fiscal Note: The Village of Caledonia will reimburse the City of Racine the Village's pro rata share of the construction costs plus 15% for design engineering, contract and construction management services.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1102-18](#)

Subject: (Direct Referral) Change Order No. 1 on Contract 20170043, 2017 Sewer Main and Lateral Lining, Musson Brothers, Inc., contractor. (Res. 0347-18)

Recommendation of the Public Works and Services Committee on 10-30-18: That Change Order No. 1 on Contract 20170043, 2017 Sewer and Lateral Lining, Musson Brothers, Inc., contractor, be approved in the deduct amount of (\$134,237.50).

Further recommends that the funding accounts be adjusted by the following amounts:

(\$ 10,748.32) - Org-Object 22640-57560, Sanitary Sewers
(\$ 48,696.01) - Org-Object 40101-57560, Sanitary Sewers
(\$ 74,793.17) - Org-Object 60484-57570, Storm Sewers
(\$134,237.50) - Total

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1112-18](#)

Subject: Final Payment on Contract 20170043, 2017 Sanitary Sewer and Lateral Lining, Musson Brothers, Inc., contractor. (Res. 0348-18)

Recommendation of the Public Works and Services Committee on 10-30-18: That the work done by Musson Brothers, Inc., under contract 20170043, 2017 Sanitary Sewer and Lateral Lining, be accepted and final payment authorized for a total contract amount of \$1,600,201.50. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0993-17 of October 26, 2017.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1113-18](#)

Subject: Final Payment on Contract 20170034, 2017 CCTV and Manhole Inspections, Northern Pipe, Inc., contractor. (Res. 0349-18)

Recommendation of the Public Works and Services Committee on 10-30-18: That the work done by Northern Pipe, Inc., under contract 20170034, 2017 CCTV and Manhole Inspections, be accepted and final payment authorized for a total contract amount of \$218,198.60. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 1014-17 of October 26, 2017.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1131-18](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Amendment No. 3 to an existing agreement with Precise Underground Marking Corporation, Milwaukee, WI, for the provision of underground facility locating services for the City-owned fiber optic and electrical systems - Contract 20180125 - PS-Underground Facility Locating Services. (Res. 0346-18)

Recommendation of the Public Works and Services Committee on 10-30-18: That Amendment No. 3 (Contract 20180125 - PS-Underground Facility Locating Services) with Precise Underground Marking Corporation to provide underground facility locating services for the City-owned fiber optic and electrical systems be approved for a one-year extension (January 1, 2019 through December 31, 2019) with a per ticket price of:

- Prescreens - \$11.50
- Locates - \$14.72
- Site Visit/No Conflict - \$14.72
- Emergency During Business Hours (Clear/No Conflict/Site Visit/Locate) - \$24.82
- Emergency After Business Hours (Clear/No Conflict/Site Visit/Locate) - \$51.12
- Projects - \$31.03 per hour

Fiscal Note: Funding to defray the cost of these services is available in Org-Object 14012-52100, Street Lighting-Professional Services.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1134-18](#)

Subject: (Direct Referral) Communication from the Transit and Parking

System Manager requesting authorization for the Mayor and City Clerk to sign the First Amendment to the Urban Mass Transit Assistance - Operating 2018 Program Grant Agreement per Wis. Stats. 85-20 between WisDOT and the City of Racine - Contract 20180057. (Res. 0338-18)

Recommendation of the Public Works and Services Committee on 10-30-18: That the Mayor and City Clerk be authorized and directed to sign the First Amendment to the Urban Mass Transit Assistance - Operating 2018 Program Grant Agreement per Wis. Stats. 85.20 between WisDOT and the City of Racine - Contract 20180057.

Fiscal Note: Revenue of \$4,702,856.00.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[1135-18](#)

Subject: (Direct Referral) Change Order No. 2 on Contract 20180070, Library - Waterproof Elevator Equipment Room, ProAxis, LLC., contractor. (Res. 0339-18)

Recommendation of the Public Works and Services Committee on 10-30-18: That Change Order No. 2 on Contract 20180070, Library - Waterproof Elevator Equipment Room, ProAxis, LLC., contractor, be approved in the amount of \$1,373.10.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 45055-57200, Library Building Improvements.

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

Committee of the Whole Report, by Ald. Meekma

[1103-18](#)

Subject: (Direct Referral) Communication from the Mayor and the City Administrator requesting to meet with the Committee of the Whole in Closed Session pursuant to Wisconsin Statutes section 19.85(1)(e), to address a matter that, for competitive and bargaining reasons, requires a closed session, and that, if publicly noticed, would compromise such competitive and bargaining reasons.

Recommendation of the Committee of the Whole on 10-22-2018: the Item be Received and Filed.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

Office of the Mayor Report, by Ald. Meekma

[1154-18](#)

Subject: Communication from Mayor Mason nominating appointments to the following committee/board/commission:

Appoint Karri Hemmig 1824 Wisconsin Ave, Racine, 53403 to the Board of Ethics for a 6 year term ending April 30, 2024.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

Water Works Committee Report, by Ald. Tate II

[1118-18](#)

Subject: Permission for the General Manager of the Water Utility to be authorized to file applications for Financial Assistance from the State of Wisconsin Environmental Improvement Fund

Recommendation of the Racine Waterworks Commission on 10-30-18: To approve

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

Fiscal Note: N/A - As part of the loan process, the State requires that an authorized representative be appointed. General Manager, Keith Haas, shall be appointed.

Referred to the Finance and Personnel Committee.

[1119-18](#)

Subject: Permission for the General Manager of the Water Utility to enter a Declaration of Official Intent with the City of Racine for reimbursement of the Water Treatment Plant Pumping Improvements project

Recommendation of the Racine Waterworks Commission on 10-30-18: To approve and authorize the Mayor and City Clerk to sign the Comfort Resolution regarding Declaration of Official Intent to Reimburse for Water Treatment Plant pumping improvements.

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

Fiscal Note: The Racine Water Utility is applying for a Safe Drinking Water Fund Loan. It may expend internal funds that would be reimbursed

by loan proceeds in the future.

Referred to the Finance and Personnel Committee.

Wastewater Commission Report, by Ald. Tate II

[1121-18](#)

Subject: Permission for the General Manager of the Wastewater Utility to be authorized to file applications for Financial Assistance from the State of Wisconsin Environmental Improvement Fund

Recommendation of the Racine Wastewater Commission on 10-31-18: To approve

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

Fiscal Note: N/A - As part of a loan, the State requires that an authorized representative be appointed. General Manager, Keith Haas, shall be appointed.

Referred to the Finance and Personnel Committee.

[1122-18](#)

Subject: Permission for the General Manager of the Wastewater Utility to enter a Declaration of Official Intent with the City of Racine for reimbursement of the West 6th Street Interceptor Sewer Relocation project

Recommendation of the Racine Waterworks Commission on 10-30-18: To approve and authorize the Mayor and City Clerk to sign the Comfort Resolution regarding Declaration of Official Intent to Reimburse for the West 6th Street Interceptor Relocation project.

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

Fiscal Note: The Racine Wastewater Utility is applying for a Clean Water Fund Loan. It may expend internal funds that would be reimbursed by loan funds in the future.

Referred to the Finance and Personnel Committee.

City Landmark's Preservation Commission Report, by Ald. Jones

[1137-18](#)

Subject: (Direct Referral) Review of Draft Heritage Preservation Plan.

Recommendation of the Landmarks Preservation Commission on 10-29-18: That at their meeting of October 29, 2018 the Landmarks

Preservation Commission (the LPC) approved the document titled "Racine Heritage Preservation Plan, Final Draft, October 23, 2018.

Further that the Racine Heritage Preservation Plan be transmitted to the City Plan Commission for consideration and adoption as an amendment to the document titled "A Comprehensive Plan for the City of Racine: 2035".

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

I. Consent Resolutions

[Res.0330-18](#)

Bid Results for Official Notice #15-2018 - Raze and Removal of Three Residential Structures at 1111 West Street

Resolved, that the contract for the raze and removal of three residential structures at 1111 West Street is awarded to SRI, LLC, at its bid price of \$27,500.00.

Fiscal Note: Funds for these services are available in 22540 52390. The value of the contract is \$27,500.00.

Sponsors: Q.A. Shakoor II

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0331-18](#)

City of Racine Accept Properties from Racine County for Redevelopment

Resolved, that accepting any, or all of, the listed sixteen properties is approved if obtained by the County via in rem foreclosure and donated to the City of Racine by the Racine County Board of Supervisors.

Fiscal Note: The City will ensure all properties while holding title and will pay all property maintenance fees (snow removal, mowing, etc). While in City ownership, the properties will not accrue or pay property taxes. The City will pay all recording fees. No back taxes, liens, or fees may be paid by the City in exchange for the property.

Sponsors: Q.A. Shakoor II

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0332-18](#)

City of Racine Transfer Properties to Racine Revitalization Partnership for Redevelopment

Resolved, that permission is granted to the Manager of Housing and Community Development to transfer 1624 Phillips Avenue, 1107 Twelfth Street, 1204 Highland Avenue, and 1516 Owen Avenue to Racine Revitalization Partnership.

Fiscal Note: Racine Revitalization Partnership will reimburse the City for the title transfer and recording fees for the properties. No other funds will be owed by the City of Racine to donate the properties.

Sponsors: Q.A. Shakoor II

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0334-18](#)

Advancing Cities Grant from JPMorgan Chase (Grant #00199)

Resolved, that permission is granted to the Mayor to apply for an Advancing Cities Grant from JPMorgan Chase. (Grant #00199)

Fiscal Note: The grant has the potential of generating \$1 million per year for a total of \$3 million over three years. No City Match on part of the city.

Sponsors: Q.A. Shakoor II

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0335-18](#)

Reaffirmation of the City's Investment Policy

Resolved, that reaffirmation of the Investment Policy as presented with no changes is approved.

Fiscal Note: Recurring reaffirmation as required by policy and auditing guidelines.

Sponsors: Q.A. Shakoor II

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0336-18](#)

Authorized List of Public Depositories for the City

Resolved, that the issuance of a resolution listing the following institutions as Public Depositories is approved by the Common Council of the City of Racine:

Associated Bank
BMO Harris Bank (Bank of Montreal)
Community State Bank
Hometown Bank, Ltd,

Johnson Bank
JPMorgan Chase Bank, N.A.
Morgan Stanley Smith Barney, LLC
North Shore Bank
RBC Wealth Management (A Division of RBC Capital Markets, LLC.)
State of Wisconsin Local Government Investment Pool (LGIP)
TCF Bank
Town Bank (A Wintrust Community Bank)
Tri City National Bank
US Bank (Depository for Dana Investment Advisors)

Fiscal Note: Under Wis Stat 34.05(1) and the City's Investment Policy, the Common Council of the City of Racine shall, by resolution, designate public depositories to be used for the deposit of all public monies received by the City Treasurer.

Sponsors: Q.A. Shakoor II

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0337-18](#)

Annual Holiday Parade on Saturday, November 10, 2018

Resolved, that permission is granted to the Downtown Racine Corporation to close Ontario Street, State Street between Ontario Street and Main Street, Main Street between State Street and Sixth Street, Sixth Street between Main Street and City Hall, on Saturday, November 10, 2018, for the Holiday Parade with the following stipulations:

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

B. A liability insurance certificate be filed prior to this event.

C. Any overtime costs incurred by any City department be charged to the sponsor.

D. The sponsor shall notify all abutting property owners 72 hours in advance of this event.

E. The sponsor shall pay a \$750.00 special event fee.

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

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

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

I. If required, sponsor shall install parking meter hoods or temporary parking signs at least 24 hours in advance of the event and, if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

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

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

Sponsors: John Tate II

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0338-18](#)

First Amendment to the Urban Mass Transit Assistance - Operating 2018 Program Grant Agreement per Wis. Stats. 85-20 between WisDOT and the City of Racine - Contract 20180057

Resolved, that the Mayor and City Clerk are authorized and directed to sign the First Amendment to the Urban Mass Transit Assistance - Operating 2018 Program Grant Agreement per Wis. Stats. 85.20 between WisDOT and the City of Racine - Contract 20180057.

Fiscal Note: Revenue of \$4,702,856.00.

Sponsors: John Tate II

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0339-18](#)

Change Order No. 2 on Contract 20180070 - Library, Waterproof Elevator Equipment Room

Resolved, that Change Order No. 2 on Contract 20180070 - Library, Waterproof Elevator Equipment Room, ProAxis, LLC., contractor, is approved in the amount of \$1,373.10.

Fiscal Note: Funds to defray the cost of the change order be appropriated from Org-Object 45055-57200, Library Building

Improvements.

Sponsors: John Tate II

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0340-18](#)

Final Payment on Contract 20170004 - PS, Parking Ramp Maintenance Program

Resolved, that the work done by R.A. Smith, under Contract 201700004 - PS, Parking Ramp Maintenance Program, is accepted and final payment authorized for a total contract amount of \$51,900.00.

Fiscal Note: Contract was authorized under Resolution 0029-17 of February 7, 2017.

Sponsors: John Tate II

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0341-18](#)

Change Order No. 2 on Contract 20180046 - Carpet Replacement Racine Library

Resolved, that Change Order No. 2 on Contract 20180046 - Carpet Replacement Racine Library, VAK Flooring, contractor, is approved in the amount of \$8,640.00.

Fiscal Note: Funds to defray the cost of the change order be appropriated from Org-Object 45055-57200, Library Building Improvements.

Sponsors: John Tate II

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0342-18](#)

Final Payment on Contract 20180046 - Carpet Replacement Racine Library

Resolved, that the work done by VAK Flooring, under Contract 20180046 - Carpet Replacement at Racine Library, is accepted and final payment authorized for a total contract amount of \$104,390.00. Final payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0173-18 of June 5, 2018.

Sponsors: John Tate II

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0343-18](#)

2019 Summary of Lease Agreements for Office Space

Resolved, that the Mayor and City Clerk are authorized and directed to enter into lease agreements for 2019 for rental of office space in City Hall, City Hall Annex, and the Safety Building at the rental rates as submitted.

Fiscal Note: Rental rates will increase in 2019 due to the 2019 Consumer Price Index increasing by 2.9%. These leases will generate a total annual revenue of approximately \$123,347.17.

Sponsors: John Tate II

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0344-18](#)

Amendment No. 1 to Contract 20180006 - PS, 2018 Stormwater Utility Support Services

Resolved, that Amendment No. 1 to Contract 20180006 - PS, 2018 Stormwater Utility Support Services, AECOM, consultant, as submitted, is approved.

Fiscal Note: Amendment No. 1 is in the not-to-exceed amount of \$9,500.00, bringing the total contract amount to \$59,500.00. Funding for this project is available in Org-Object 60484-52100, PS, Storm Water Utility.

Sponsors: John Tate II

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0345-18](#)

Intergovernmental Agreement with the Village of Caledonia for the Three Mile Road Project

Resolved, that the Mayor and City Clerk are authorized and directed to enter into the Intergovernmental Agreement with the Village of Caledonia for the Three Mile Road Project.

Fiscal Note: The Village of Caledonia will reimburse the City of Racine the Village's pro rata share of the construction costs plus 15% for design engineering, contract and construction management services.

Sponsors: John Tate II

A motion was made that this Resolution be Approved as Presented. The

motion was APPROVED on a Voice Vote in Consent

[Res.0346-18](#)

Amendment No. 3 to Contract 20180125 - PS, Underground Facility Locating Services

Resolved, that Amendment No. 3 (Contract 20180125 - PS-Underground Facility Locating Services) with Precise Underground Marking Corporation to provide underground facility locating services for the City-owned fiber optic and electrical systems is approved for a one-year extension (January 1, 2019 through December 31, 2019) with a per ticket price of:

- Prescreens - \$11.50
- Locates - \$14.72
- Site Visit/No Conflict - \$14.72
- Emergency During Business Hours (Clear/No Conflict/Site Visit/Locate) - \$24.82
- Emergency After Business Hours (Clear/No Conflict/Site Visit/Locate) - \$51.12
- Projects - \$31.03 per hour

Fiscal Note: Funding to defray the cost of these services is available in Org-Object 14012-52100, Street Lighting-Professional Services.

Sponsors: John Tate II

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0347-18](#)

Change Order No. 1 on Contract 20170043 - 2017 Sewer Main and Lateral Lining

Resolved, that Change Order No. 1 on Contract 20170043 - 2017 Sewer and Lateral Lining, Musson Brothers, Inc., contractor, is approved in the deduct amount of (\$134,237.50).

Fiscal Note: Funding accounts be adjusted by the following amounts:

- (\$ 10,748.32) - Org-Object 22640-57560, Sanitary Sewers
- (\$ 48,696.01) - Org-Object 40101-57560, Sanitary Sewers
- (\$ 74,793.17) - Org-Object 60484-57570, Storm Sewers
- (\$134,237.50) - Total.

Sponsors: John Tate II

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0348-18](#)

Final Payment on Contract 20170043 - 2017 Sanitary Sewer and Lateral Lining

Resolved, that the work done by Musson Brothers, Inc., under Contract 20170043 - 2017 Sanitary Sewer and Lateral Lining, is accepted and final payment authorized for a total contract amount of \$1,600,201.50. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0993-17 of October 26, 2017.

Sponsors: John Tate II

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0349-18](#)

Final Payment on Contract 20170034 - 2017 CCTV and Manhole Inspections

Resolved, that the work done by Northern Pipe, Inc., under Contract 20170034 - 2017 CCTV and Manhole Inspections, is accepted and final payment authorized for a total contract amount of \$218,198.60. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 1014-17 of October 26, 2017.

Sponsors: John Tate II

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

J. Resolution

[Res.0333-18](#)

Amendment to the Wild Root Grant Agreement Allowing the Release of \$175,000.00 in Approved Grant Funds to Effectuate Closing on 500 Walton Avenue

Resolved, that executing amendments to an approved grant agreement to allow for the release of \$175,000.00 in approved grant funds to effectuate the closing on real property at 500 Walton Avenue is approved.

Fiscal Note: The \$390,000.00 grant is funded through the Intergovernmental Shared Revenue Fund as approved by Resolution 0015-18 of May 1, 2018. \$175,000.00 drawdown to be used at property closing with the remaining \$215,000.00 to be drawn at closing of private financing by December 31, 2019.

Sponsors: Q.A. Shakoor II

A motion was made by Alderman Shakoor II, seconded by Alderman Smetana, that this Resolution be Adopted. The motion PASSED by the following vote:

AYES: 9 - Coe, Jones, Larrin, Smetana, Weidner, Shakoor II, Land, Perez and Meekma

NOES: 1 - Glenn

EXCUSED: 3 - McCarthy, Morgenroth and Lemke

ABSTENTIONS: 1 - Tate II

K. Common Council Vote on Consent Agenda (Communications, Committee Reports, Resolutions)

Council Action on Consent Agenda Items

A motion was made by Alderman Meekma, seconded by Alderman Shakoor II, that this be Considered as Reported Adopted by the following vote

AYES: 11 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, Shakoor II, Glenn, Land, Perez and Meekma

EXCUSED: 3 - McCarthy, Morgenroth and Lemke

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

Alderman Shakoor II made a motion to adjourn the meeting at 8:06 PM. The next scheduled meeting of the Council is November 20, 2018.

**ATTEST: TARA COOLIDGE
ASSISTANT CITY CLERK**