



City of Racine

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

Meeting Minutes - Final

Common Council

Alder Jeff Coe
Alder Mollie Jones
Alder John Tate II
Alder Tracey Larrin
Alder Steve Smetana
Alder Sandy Weidner
Alder Maurice Horton
Alder Q.A. Shakoor II
Alder Terry McCarthy
Alder Carrie Glenn
Alder Mary Land
Alder Henry Perez
Alder James Morgenroth
Alder Jason Meekma
Alder Melissa Lemke

Tuesday, March 5, 2019

7:00 PM

City Hall, Room 205

A. Call To Order

PRESENT: 14 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, Horton, Shakoor II, McCarthy, Glenn, Land, Perez, Meekma and Lemke

ABSENT: 1 - Morgenroth

B. Pledge of Allegiance To The Flag

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

C. Proclamation Declaring March as Women's History Month

[0248-19](#)

Subject: Proclamation Declaring March as Women's History Month as attached.

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

A motion was made by Alder Meekma, seconded by Alder Shakoor II, to Approve the minutes. The motion PASSED by the following vote:

AYES: 14 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, Horton, Shakoor II, McCarthy, Glenn, Land, Perez, Meekma and Lemke

ABSENT: 1 - Morgenroth

E. Public Hearings

[ZOrd.0001-19](#) ZOrd. 0001-19 - Ch. 114 Surface Drainage

Sponsors: Q.A. Shakoor II

*No one from the public appeared to speak.
Mayor Mason declared the public hearing closed.*

F. Public Comments

The following people appeared to speak before the Common Council:

*Ken Yorgan
Harry Wait
Patrick Fagan
James Lafortune
Ron Kurdas
Chris Strege
Mercedes Dzindzeleta*

G. Communications

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

[0173-19](#)

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

Recommendation of the Finance & Personnel Committee on 03-11-2019: Formal bidding be waived for the purchase of a 2019 Defender MAX XT Rescue utility vehicle with proceeds from the Racine Community Foundation Grant and the Miller Corporation grant.

Fiscal Note: Estimated cost of the vehicle is \$22,089 and is available in account number 20601.57300.30005. There are no levy dollars associated with this acquisition.

Sponsors: Q.A. Shakoor II

Referred to the Finance and Personnel Committee.

[0224-19](#)

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

Recommendation of the Finance & Personnel Committee on 03-11-2019: The City Attorney's Office respectfully recommends that the Common Council approve the settlement of this claim.

Fiscal Note: Funding to cover the \$50,000.00 settlement is available in account 11202-53500, Judgment and Claims.

Sponsors: Q.A. Shakoor II

Referred to the Finance and Personnel Committee.

[0227-19](#)

Subject: Communication from the Mayor to discuss closing the Tax Incremental Financing District Number 15, Homeward Bound Site.

Recommendation of the Finance & Personnel Committee on 03-11-19: To close Tax Incremental Financing District Number 15, Homeward Bound Site.

Fiscal Note: N/A

Sponsors: Q.A. Shakoor II

Referred to the Finance and Personnel Committee.

[0230-19](#)

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.

Recommendation of the Finance & Personnel Committee on 03-11-2019: That this item be deferred to the next scheduled Finance & Personnel Committee meeting held on Monday, March 25, 2019.

Fiscal Note: N/A

Referred to the Finance and Personnel Committee.

[0232-19](#)

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.

Recommendation of the Finance & Personnel Committee on 03-11-19: Permission be granted to the Mayor and City Clerk 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.

Fiscal Note: N/A

Sponsors: Q.A. Shakoor II

Referred to the Finance and Personnel Committee.

[0234-19](#)

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 Beach Management project.

Recommendation of the Finance & Personnel Committee on 03-11-19: Permission be granted to the Mayor and City Clerk 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.

Fiscal Note: Funding in the amount of \$20,992 for the Beach Management project is allocated for accessing, revising and/or developing beach management plans for WDNR designated public beached - Racine County. The contract period is March 31, 2019 - March 31, 2020. There is a City match of \$66,155.05. (In-Kind)

Sponsors: Q.A. Shakoor II

Referred to the Finance and Personnel Committee.

[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.

Recommendation of the Finance & Personnel on 03-11-19: Permission be granted to the Mayor and City Clerk to accept 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.

Fiscal Note: Funding in the amount of \$20,992.00 is being allocated for understanding coastal hazard impacts through parcel mapping, shoreline classification, public outreach and local ordinance review. The contract period is March 31, 2019 - March 31, 2020. There is a City match of \$21,564.67. (In-Kind)

Sponsors: Q.A. Shakoor II

Referred to the Finance and Personnel Committee.

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

[0206-19](#)

Subject: Communication from Yolanda Blair requesting permission to place a sign over City right-of-way at 1505 Washington Avenue.

Recommendation of the Public Works and Services Committee on 03-12-19: That the property owner at 1505 Washington Avenue is granted permission to install a stationary projecting sign, as requested, with the stipulation that a hold harmless agreement be executed and a \$150.00 processing fee paid, in accordance with State Statute 66.0425, Privileges in Streets.

Fiscal Note: There will be no cost to the City of Racine.

Sponsors: John Tate II

Referred to Public Works and Services Committee.

[0220-19](#)

Subject: Change Order No. 1 on Contract 20180015, 2018 City Resurfacing Phase I (R1), A.W. Oakes & Son, Inc., contractor.

Recommendation of the Public Works and Services Committee on 03-12-19: That Change Order No. 1 on Contract 20180015, 2018 City Resurfacing Phase I (R1), A.W. Oakes & Son, Inc., contractor, be approved in the amount of \$28,671.78.

Further recommends that funding to defray the cost of the change order be appropriated from the below Org-Objects:

\$84,279.67 - Org-Object 45040-57500, Asphalt Resurfacing
(\$28,260.83) - Org-Object 22640-57560, Sanitary Sewers
(\$69,386.85) - Org-Object 60484-57570, Storm Sewers
\$37,116.10 - Org-Object 45040-57515, Sidewalk Replacement
(\$ 5,980.00) - Org-Object 45040-57515, Crosswalk Ramps
\$10,903.80 - Org-Object 45040-57510, Curb & Gutter Replacement
\$28,671.89 - Total

Fiscal Note: Funds are available as herein delineated.

Sponsors: John Tate II

Referred to Public Works and Services Committee.

[0240-19](#)

Subject: 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.

Recommendation of the Public Works and Services Committee on

03-12-19: Approve and recommend the City Attorney create an ordinance to regulate the permitting of sidewalk cafés, merchandise displays, and other amenities and encroachments within the public right of way in certain business districts.

Fiscal Note: N/A

Referred to Public Works and Services Committee.

[0238-19](#)

Subject: Communication from Jessica MacPhail, Executive Director, Racine Public Library, requesting to use Lakefront Lot No. 5 on June 8, 2019, from 9:00 A.M. to 5:00 P.M. for a summer reading signup event.

Recommendation of the Public Works and Services Committee on

03-12-19: The Racine Public Library be granted permission to lease Lakefront Lot No. 5 on June 8, 2019, from 9:00 A.M. to 5:00 P.M. for a summer reading signup event, subject to payment of lease costs of \$280.00 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 \$280.00 of revenue to the Parking Utility.

Sponsors: John Tate II

Referred to Public Works and Services Committee.

Refer to Public Safety and Licensing, By Ald. Coe

[0231-19](#)

Subject: (New) 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).

Recommendation of the Public Safety and Licensing Committee

on 03-12-19: That the 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 be approved.

Fiscal Note: N/A

Referred to the Public Safety and Licensing Committee.

[0239-19](#)

Subject: 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.

Recommendation of the Public Safety and Licensing Committee

on 03-12-19: That the 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 be approved and for the attorney's office to draft an ordinance.

Fiscal Note: N/A

Referred to the Public Safety and Licensing Committee.

Refer to Board of Ethics, by Ald. Meekma

[0228-19](#)

Subject: Communication from Harry Wait of 4353 Shianne St, Union Grove submitting an ethics complaint.

Referred to the Board of Ethics

Committee of the Whole, by Ald. Meekma

[0249-19](#)

Subject: Communication from Alder Weidner requesting that a Committee of the Whole meeting to be scheduled and held within 30 days for the purpose of discussing the contract for operating the Civic Centre.

Alder Weidner requested on Council floor that a direct referral be made to the Committee of the Whole.

Referred to Committee of the Whole

H. Committee Reports**Office of the Mayor Report, by Ald. Meekma**

[0229-19](#)

Subject: (Direct Referral) Communication from Mayor Mason proposing Park, Recreation & Cultural Service fee and charges for 2019 be returned to the 2018 fee and charges dollar amounts.

Alder Meekma requested that item 0229-19 be considered separately.

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

AYES: 14 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, Horton, Shakoor II, McCarthy, Glenn, Land, Perez, Meekma and Lemke

ABSENT: 1 - Morgenroth

[0233-19](#)

Subject: Communication from Mayor Mason nominating

appointments/reappointments to City Boards, Commissions, and Committees as attached.

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

Finance and Personnel Committee Report, by Ald. Shakoor II

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.

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

Alder Shakoor II requested that item 1132-18 be considered separately.

A motion was made by Alder Shakoor II, seconded by Alder Tate II, that this Communication be Approved. The motion PASSED by the following vote:

AYES: 10 - Coe, Jones, Tate II, Larrin, McCarthy, Glenn, Land, Perez, Meekma and Lemke

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

ABSENT: 1 - Morgenroth

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.

Alder Shakoor II requested that item 0137-19 be considered separately.

A motion was made by Alder Shakoor II, seconded by Alder Weidner, that this Communication be Received and Filed. The motion PASSED by the following vote:

AYES: 12 - Coe, Jones, Tate II, Larrin, Weidner, Horton, Shakoor II, McCarthy, Glenn, Land, Meekma and Lemke

NOES: 2 - Smetana and Perez

ABSENT: 1 - Morgenroth

[0167-19](#)

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.

Sponsors: Q.A. Shakoor II

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

[0168-19](#)

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

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

[0170-19](#)

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

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

[0169-19](#)

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

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

[0174-19](#)

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

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

[0204-19](#)

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

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

[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.

Sponsors: John Tate II

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

[0047-19](#)

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

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

[0072-19](#)

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

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

[0081-19](#)

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

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

[0090-19](#)

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

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

[0114-19](#)

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

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

[0136-19](#)

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

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

[0142-19](#)

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.

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

[0165-19](#)

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

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

[0171-19](#)

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.

Sponsors: John Tate II

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

[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

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

[0181-19](#)

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

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

[0193-19](#)

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

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

[0207-19](#)

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

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

[0209-19](#)

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.

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

[0210-19](#)

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

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

[0214-19](#)

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

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

[0225-19](#)

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.**

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

Public Safety and Licensing Committee Report, by Ald. Coe

[0143-19](#)

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

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

[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

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

[0213-19](#)

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 from the three bids was Sturtevant Auto Salvage.

Fiscal Note: This will generate \$11,065.00 in revenue for account 13101 48301.

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

[0226-19](#)

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

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

City Plan Commission Report, by Ald. Meekma

[0218-19](#)

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

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

Community Development Committee Report, by Ald. Meekma

[0175-19](#)

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

Alder Meekma requested that item 0175-19 be considered separately.

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

AYES: 12 - Coe, Tate II, Larrin, Smetana, Weidner, Horton, Shakoor II, McCarthy, Land, Perez, Meekma and Lemke

ABSENT: 1 - Morgenroth

ABSTENTIONS: 2 - Jones and Glenn

[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

Alder Meekma requested that item 0176-19 be considered separately.

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

AYES: 13 - Coe, Tate II, Larrin, Smetana, Weidner, Horton, Shakoor II, McCarthy, Glenn, Land, Perez, Meekma and Lemke

ABSENT: 1 - Morgenroth

ABSTENTIONS: 1 - Jones

[0177-19](#)

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

Alder Meekma requested that item 0177-19 be considered separately.

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

AYES: 13 - Coe, Tate II, Larrin, Smetana, Weidner, Horton, Shakoor II, McCarthy, Glenn, Land, Perez, Meekma and Lemke

ABSENT: 1 - Morgenroth

ABSTENTIONS: 1 - Jones

[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

Alder Meekma requested that item 0178-19 be considered separately.

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

AYES: 13 - Coe, Tate II, Larrin, Smetana, Weidner, Horton, Shakoor II, McCarthy, Glenn, Land, Perez, Meekma and Lemke

ABSENT: 1 - Morgenroth

ABSTENTIONS: 1 - Jones

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

Council Action on Consent Agenda Items

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

AYES: 14 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, Horton, Shakoor II, McCarthy, Glenn, Land, Perez, Meekma and Lemke

ABSENT: 1 - Morgenroth

J. Cemetery Appointment

[0236-19](#)

Subject: Appointment of the citizen member to the Cemetery Board of Commissioners

Alder Weidner moved that nominations be opened for a citizen member of the Cemetery Commission.

There were no objections.

Alder Weidner nominated Sharon Baldukas for a four-year term ending March 1, 2023.

Alder Weidner moved that nominations be closed.

Alder Weidner moved that the City Clerk cast the unanimous ballot of the Council for Sharon Baldukas.

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

K. Ordinances

Refer to Public Safety and Licensing Committee

[Ord.0005-19](#) Ordinance 0005-19 - Glass Containers Prohibited

Sponsors: Jeff Coe

Referred to Public Safety and Licensing Committee

Refer to Finance and Personnel Committee

[Ord.0006-19](#) Ordinance 0006-19 - Common Council Special Meetings

Sponsors: Q.A. Shakoor II

Referred to Finance and Personnel Committee

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

Alder Shakoor II adjourned the meeting at 8:37 PM. The next scheduled meeting of the Council is Tuesday, March 19, 2019.

**ATTEST: TARA COOLIDGE
CITY CLERK**