



City of Racine

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

Meeting Minutes - Final

Public Works and Services Committee

Chairman John Tate II
Vice Chair Mollie Jones
Aldersperson Melissa Lemke
Aldersperson James Morgenroth
Aldersperson Henry Perez

Tuesday, January 8, 2019

5:30 PM

City Hall, Room 303

Call To Order

The meeting was called to order at 5:30 P.M.

PRESENT: 5 - John Tate II, Mollie Jones, Melissa Lemke, James Morgenroth and Henry Perez

Also Present: Mark Yehlen, Tom Eeg, John Rooney, Mayor Mason, Jim Palenick, Scott Letteney, Amy Connolly, Mike Maierle, Willie McDonald, Ann Smith, Deb Hall, Mary Newbold, Ed Simon, Joan Simon

Approval of Minutes for the December 11, 2018 Meeting.

The minutes of the December 11, 2018 meeting were approved as printed. Passed unanimously.

[1068-18](#)

Subject: Communication from the Chief Building Inspector requesting to make changes to Sec.114-739 of the Racine Zoning Ordinance regarding surface drainage plans.

Recommendation of the Public Works and Services Committee on 01-08-19: Defer

Mark Yehlen asked that this item be deferred.

Motion made by Lemke, seconded by Perez to defer. Passed unanimously.

Deferred

[1345-18](#)

Subject: Ordinance 0018-18 - Large Vehicle Parking Restrictions.

Recommendation of the Public Works and Services Committee on 01-08-19: That Ordinance 0018-18 be adopted.

Fiscal Note: N/A

Mark Yehlen outlined the details of the ordinance.

Motion made by Perez, seconded by Lemke to approve. Passed unanimously.

Recommended For Approval

[1333-18](#)

Subject: (Direct Referral) Communication from Joan Simon, on behalf of the Eagle's Club, requesting permission to close the 300 block of Hamilton Street from 6:00 P.M. to 2:00 A.M. on March 2, 2019, for the 27th Annual Thoughts for Food fundraiser.

Recommendation of the Public Works and Services Committee on 01-08-19: The owner of the Eagle's Club be granted permission to close Hamilton Street from Main Street to Chatham Street, from 6:00 P.M., Saturday, March 2, 2019, to 2:00 A.M., Sunday, March 3, 2019, in conjunction with the Thoughts for Food Fundraiser, with 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.

Joan Simon outlined the details of the request.

Motion made by Jones, seconded by Lemke to approve. Passed unanimously.

Recommended For Approval

[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.

Recommendation of 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

Mark Yehlen outlined the details of the request.

Motion made by Jones, seconded by Perez to approve. Passed unanimously.

Recommended For Approval

[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

Recommendation of the Public Works and Services Committee on 01-08-19: Since public interest requires it, that the street dedicated pursuant to Resolution 3284 on May 16, 1989, commonly known as the 60 foot by 49.5 foot portion of Packard Avenue, between Seventeenth Street and the Southside Industrial Park, and more particularly described as:

The Northerly 1/2 of the "ABANDONED" Chicago, Milwaukee, St. Paul & Pacific Railroad right-of-way; bounded on the west by the west line of Packard Avenue extended and bounded on the east by the east line of Packard Avenue extended; said parcel located in the Northeast 1/4 of Section 20, Township 3 North, Range 23 East, City of Racine, Racine County, Wisconsin.

and as shown on the attached Street Dedication Plat, be vacated.

Further recommends that a hearing on the passage of a Resolution vacating the 60 foot by 49.5 foot portion of Packard Avenue, between Seventeenth Street and the Southside Industrial Park, shall be held not be less than 40 days after this date, with notice of the hearing to be given, and the procedures followed, as provided in with notice be given pursuant to Wisconsin Statutes section 66.1003 and otherwise as required by law.

Fiscal Note: N/A

Scott Letteney outlined the details of the request.

Motion made by Jones, seconded by Lemke to approve. Passed unanimously.

Recommended For Approval

[1236-18](#)

Subject: Communication from the Transit and Parking System Manager, on behalf of the Alderman of the 12th District, requesting the use of the northeast quadrant of the City parking lot between Grove and Hayes, north of Washington Avenue in West Racine as a possible site for a community garden.

Recommendation of the Public Works and Services Committee on 12-11-18: Defer pending further action by the requestor.

Recommendation of the Public Works and Services Committee on 01-08-19: Defer and review history on parking leases.

Mike Maierle outlined the details of the request and recommended it be denied.

Alderman Perez stated there was ample parking in West Racine to allow for the creation of the garden area.

Ann Smith stated parking spaces in this area are underutilized.

John Rooney stated the Marquette Street lot was leased by Azarian, so how this agreement was implemented needs to be reviewed.

Motion made by Jones, seconded by Lemke to defer and review history on parking leases. Passed unanimously.

Deferred

[0007-19](#)

Subject: (Direct Referral) Communication from the Transit and Parking System Manager requesting the review and adoption of the revised RYDE transit system drug and alcohol policy.

Recommendation of the Public Works and Services Committee on 01-08-19: Approve the revised RYDE transit system drug and alcohol policy pending review by the City Attorney.

Fiscal Note: N/A

Willie McDonald outlined the details of the request.

Motion made by Perez, seconded by Lemke to approve. Passed unanimously.

Recommended For Approval

[1241-18](#)

Subject: Bid results on Contract 20180126, Chainlink Fence Replacement - Lockwood Park Service Center.

Recommendation of the Public Works and Services Committee on

12-11-18: Defer

Recommendation of the Public Works and Services Committee on

01-08-19: That bids for Contract 20180126, Chainlink Fence Replacement - Lockwood Park Service Center, be awarded to Century Fence, Co., at their bid price of \$23,403.00, Alt. 1 bid in the amount of \$2,728.00 and Alt. 2 bid in the amount of \$4,163.00 for a total bid of \$30,294.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Parks Department project be appropriated from Org-Object 45050-57200, Parks-Building Improvements.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the bid results.

Motion made by Lemke, seconded by Jones to approve. Passed unanimously.

Recommended For Approval

[0006-19](#)

Subject: Final Payment on Contract 20180070, Library - Waterproofing Elevator Equipment Room, ProAxis, contractor.

Recommendation of the Public Works and Services Committee on

01-08-19: That the work done by Pro Axis, under contract 20180070, Library - Waterproofing Elevator Equipment Room, be accepted and final payment authorized for a total contract amount of \$55,932.12. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0245-18, of August 6, 2018.

Mark Yehlen stated the work was complete and recommended final payment.

Motion made by Jones, seconded by Lemke to approve. Passed unanimously.

Recommended For Approval

[1343-18](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer requesting seasonal parking restrictions on Riverview Terrace for snow removal.

Recommendation of the Public Works and Services Committee on

01-08-19: Recommends that the request to place seasonal parking restrictions for snow and ice operations on both sides of Riverview Terrace, from 65 feet east of Memorial Drive east 190 feet 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.

John Rooney outlined the details of the request.

Motion made by Jones, seconded by Lemke to approve. Passed unanimously.

Recommended For Approval

[0008-19](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a proposal for Contract 20190014, PS - 2019 Pavement Inspection & Planning, AECOM, consultant.

Recommendation of the Public Works and Services Committee on 01-08-19: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM, on Contract 20190014, PS - 2019 Pavement Inspection and Planning, in the not-to-exceed amount of \$84,000.00.

Further recommends that funds to defray the cost of these professional services be appropriated from Org-Object 14002-52100, Professional Services.

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the proposal.

Motion made by Jones, seconded by Lemke to approve. Passed unanimously.

Recommended For Approval

[1331-18](#)

Subject: (Direct Referral) Change Order No. 1 on Contract 20180037, 2018 CDBG Resurfacing, Payne & Dolan, Inc., contractor.

Recommendation of the Public Works and Services Committee on 01-08-19: That Change Order No. 1 on Contract 20180037, 2018 CDBG Resurfacing, Payne & Dolan, Inc., contractor, be approved in the amount of \$52,005.56.

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

(\$ 3,242.41) - Org-Object 22640-57560, Sanitary Sewers
\$43,396.75 - Org-Object 45040-57515, Sidewalk Replacement
\$11,851.22 - Org-Object 45040-57510, Curb & Gutter Replacement
\$52,005.56 - Total

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the change order.

Motion made by Jones, seconded by Lemke to approve. Passed unanimously.

Recommended For Approval

[1332-18](#)

Subject: Final Payment on Contract 20180037, 2018 CDBG Resurfacing, Payne & Dolan, Inc., contractor.

Recommendation of the Public Works and Services Committee on 01-08-19: That the work done by Payne & Dolan, Inc., under Contract 20180037, 2018 CDBG Resurfacing, be accepted and final payment authorized for a total contract amount of \$493,122.97. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0125-18 of April 16, 2018.

John Rooney stated the work was complete and recommended final payment.

Motion made by Jones, seconded by Lemke to approve. Passed unanimously.

Recommended For Approval

[1330-18](#)

Subject: Communication from the Alderman of the 3rd District requesting to establish rubric and rationale for the installation of street lighting in the 2019 budget year.

Recommendation of the Public Works and Services Committee on 01-08-19: Defer and direct the Commissioner to present policy on street light installations for 2019.

Alderman Tate stated his concerns regarding an updated policy on the installation of new street lights.

Mark Yehlen outlined the details of the policy he drafted previously which was never adopted.

Alderman Jones stated her concerns with alley lighting in her district.

Alderman Perez asked if there was a light fixture available that would better illuminate the roadways.

Motion made by Lemke, seconded by Jones to defer and direct the Commissioner to present policy on street light installations for 2019.

Deferred

[0041-19](#)

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:

**Riverview Terrace, both sides, from 65 feet east of Memorial Drive
east 190 feet.**

Recommended For Approval

Public Comment

Adjournment

The meeting adjourned at 6:46 P.M.