

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
Alderperson Melissa Lemke
Alderperson James Morgenroth
Alderperson Henry Perez

Tuesday, February 26, 2019

5:30 PM

City Hall, Room 303

Call To Order

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

PRESENT: 4 - John Tate II, Mollie Jones, Melissa Lemke and Henry Perez

ABSENT: 1 - James Morgenroth

Also Present: Mark Yehlen, Tom Eeg, John Rooney, Bill Folstrom, Mayor Mason, Jim Palenick, Scott Letteney, Shannon Powell, Keith Haas, Amanda Kaminski, Kim Williams, Amy Hamilton, Jamie Racine, Maxine Dena Northington, Annabelle Rohlidu, Ricky Jarstad

Approval of Minutes for the February 12, 2019 Meeting.

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.

Mark Yehlen outlined the details of the request.

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

Recommended For Approval

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.

Mark Yehlen outlined the details of the request.

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

Recommended For Approval

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.

Mark Yehlen outlined the details of the request.

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

Recommended For Approval

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.

Mark Yehlen outlined the details of the request.

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

Recommended For Approval

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.

Mark Yehlen outlined the details of the request.

Mayor Mason outlined the relationship we are sharing with RUSD.

Jamie Racine outlined the details of the event.

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

Recommended For Approval

<u>0172-19</u>

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

Mayor Mason outlined the details of the agreement.

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

Recommended For Approval

<u>0090-19</u> **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

Keith Haas outlined the details of the request.

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

Recommended For Approval

<u>0207-19</u> **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

Mark Yehlen outlined the details of the zoning ordinance and stated City Development

will also be approving it.

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

Recommended For Approval

<u>0193-19</u> **Subject:** Bid Results on Contract 20190003, 2019 Assessable Street

and Alley Paving - South Side.

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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.

John Rooney outlined the details of the bid results.

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

Recommended For Approval

Subject: (Direct Referral) Communication from the Assistant

Commissioner of Public Works/Operations submitting an amendment to the recycling contract with John's Disposal Service, Inc.

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: Defer

Tom Eeg stated that he was will working with John's Disposal to get a revised contract amendment to address additional City revenue when the recycling market returns to profit.

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

Deferred

<u>0165-19</u> **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.

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

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

Recommended For Approval

<u>0214-19</u> **Subject:** Final Payment on Contract 20170009, PS - Sidewalk Inspection and Concrete Shaving Services, Kimley-Horn & Associates,

Inc., consultant.

\$55,600.

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

Fiscal Note: Contract was authorized under Resolution 0183-17, dated June 6, 2017.

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

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.

Mark Yehlen outlined the details of the request.

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

Recommended For Approval

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

Bill Folstrom outlined the details of the winter season. He stated this heavy snowfall started on January 18, 2019, and outlined the details on snow plowing in 2019. He recommended that complaints be made to the field office at (262) 636-9126, to expedite addressing the concerns and complaints.

Motion made by Jones, seconded by Lemke to receive and file. Passed unanimously.

Recommended to be Received and Filed

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.

John Rooney outlined the details of the request.

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

Recommended For Approval

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.

John Rooney outlined the details of the request.

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

Recommended For Approval

0199-19

Subject: (Direct Referral) Communication from Alder Tate requesting to review and amend parking restrictions for the 200 block of Jones Avenue and the 1300 block of Terrace Avenue.

Recommendation of the Public Works and Services Committee on 02-26-19: Defer

John Rooney outlined the details of the request.

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

Deferred

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.

John Rooney outlined the details of the change order.

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

Recommended For Approval

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.

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

<u>1330-18</u>

Subject: Communication from Alder Tate 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.

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: Defer

Mark Yehlen outlined the details of the request.

Jim Palenick stated that light spacing and lumen output should be used to determine lighting needs in the City.

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

Deferred

0066-19

Subject: (Direct Referral) Communication from Alder Tate requesting to review and amend penalties for sections 42-30, Placing or Dumping of Solid Waste and/or 42-31, Accumulation and Storage of Solid Waste.

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: Defer

Mark Yehlen outlined the details of the request.

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

Deferred

0067-19

Subject: (Direct Referral) Communication from Alder Tate requesting to review and amend regulations regarding the placement of city issued solid waste and recycling cans on residential property.

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: Defer

Mark Yehlen outlined the details of the request.

Local residents expressed their concerns with the storage location of solid waste carts outside of collection times.

Motion made by Lemke, seconded by Perez to defer action until DPW can provide more data regarding this situation. Passed unanimously.

Deferred

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.

Recommended For Approval

Notification of Contractor Prequalification Action

Mark Yehlen outlined the details on his rejection of the prequalification application from Cornerstone Pavers, LLC. This was information only and no action was required.

Public Comment

Adjournment

The meeting adjourned at 7:45 P.M.

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Department of Public Works, (262) 636-9122, at least 48 hours prior to this meeting.

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