



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, March 12, 2019

5:30 PM

City Hall, Room 303

Call To Order

The meeting was called to order at 5:33 P.M.

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

EXCUSED: 1 - James Morgenroth

Also Present: Mark Yehlen, Tom Eeg, John Rooney, Bill Folstrom, Mike Maierle, Mayor Mason, Jim Palenick, Amy Connolly, Scott Letteney, Alder McCarthy, Jessica MacPhail, Yolanda Blair, Chris Cape, Julia Heiser, Vicky Selkove, Steve Buffalo

Approval of Minutes for the February 26, 2019 Meeting.

The minutes of the February 26, 2019 meeting were approved as printed. Passed unanimously.

[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.

Mark Yehlen outlined the details of the request.

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

Recommended For Approval

[0078-19](#)

Subject: Communication from the Mayor and Alder Lemke requesting the amendment of the Code of Ordinances to address zoning, aesthetic, undergrounding and spacing standards for mobile tower siting within the

City of Racine.

Recommendation of the Public Works and Services Committee on 02-12-19: Defer until the March 12, 2019, Public Works and Services Committee meeting.

Recommendation of the Public Works and Services Committee on 03-12-19: Defer until the March 26, 2019, Public Works and Services Committee meeting.

Amy Connolly updated the Committee on the status of what the City Plan Commission has been discussing on this matter.

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

Deferred

[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

Amy Connolly outlined the details of this item. She stated businesses can't display benches, flower pots, etc., outside their entrance doors, which could attract patrons. She requested permission to draft an ordinance to accommodate these display needs in business areas.

Motion made by Lemke, seconded by Jones to approve. Members voting aye: Lemke, Jones

Members voting naye: Perez

Motion passed 2:1

Recommended For Approval

[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 sign-up 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.

Mike Maierle outlined the details of the request.

Julia Heiser outlined the details of the event.

Alderman Perez stated since this was a City-related event, the fee should not be charged.

John Rooney stated that parking is an enterprise fund and that City departments typically pay fees to enterprise funded activities.

Motion made by Lemke, seconded by Jones to approve. Members voting aye: Lemke, Jones

Members voting naye: Perez

Motion passed 2:1

Recommended For Approval

[0096-19](#)

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

Recommendation of the Public Works and Services Committee on 03-12-19: Approve the amendment to the recycling contract with John's Disposal Service, Inc.

Fiscal Note: Based on the estimated annual recycling amount of 5,000 tons, the cost of this amendment should not exceed \$100,000. Funding for this amendment is available in Org-Object 22140-52200, Contracted Services.

Tom Eeg outlined the details of the amendment.

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

Recommended For Approval

[0266-19](#)

Subject: (Direct Referral) Communication from the Assistant

Commissioner of Public Works/Operations requesting to discuss a 'Free' Pearl Street Facility Drop-Off Event.

Recommendation of the Public Works and Services Committee on 03-12-19: Recommend a 'Free' Pearl Street Facility Drop-Off Event on May 11, 2019, from 10:00 A.M. to 5:45 P.M., for tires, microwaves, televisions, computer monitors, Freon appliances and non-Freon white goods.

Fiscal Note: N/A

Tom Eeg outlined the details of the request.

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

Recommended For Approval

[0253-19](#)

Subject: Bid Results on Contract 20190002, Three Mile Road Reconstruction Phase 2.

Recommendation of the Public Works and Services Committee on 03-12-19: Defer

Mark Yehlen asked that this item be deferred.

Motion made by Lemke, seconded by Jones to defer.

Deferred

[0254-19](#)

Subject: Bid Results on Contract 20190022, 2019 Northside Assessable Streets.

Recommendation of the Public Works and Services Committee on 03-12-19: Defer

Mark Yehlen asked that this item be deferred.

Motion made by Jones seconded by Lemke to defer.

Deferred

[0256-19](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal for Contract 20190036, PS - Parking Ramp Maintenance Program, R.A. Smith National, consultant.

Recommendation of the Public Works and Services Committee on 03-12-19: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with R.A. Smith, Inc., on Contract 20190036, PS - Parking Ramp Maintenance Program, in the

not-to-exceed amount of \$46,400.00.

Further recommends that funds to defray the cost of these professional services be appropriated from Org-Object 60383-57200, Parking System-Building Improvements.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the proposal.

Motion made by Lemke, seconded by Jones 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

Recommendation of the Public Works and Services Committee on 03-12-19: Recommend no change in the current parking restrictions and the item be received and filed.

Fiscal Note: N/A

John Rooney recommended no change to the parking restrictions.

Mayor Mason recommended RPD be invited to a future meeting to discuss winter enforcement.

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

Recommended to be Received and Filed

[0262-19](#)

Subject: (Direct Referral) PCCP and Curb & Gutter assessment rates established for 2019 Public Hearings/2020 construction.

Recommendation of the Public Works and Services Committee on 03-12-19: Approve the proposed special assessment rates for 2019 public hearings/2020 construction for Portland Cement concrete paving and curb and gutter as attached.

Fiscal Note: These rates are established so the abutting property owner pays 100% of the cost of such street improvements.

John Rooney outlined the details of the assessment rates.

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

Recommended For Approval

[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.

John Rooney outlined the details of the change order.

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

Recommended For Approval

[0221-19](#)

Subject: Final Payment 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 the work done by A.W. Oakes & Son, Inc., under Contract 20180015, 2018 City Resurfacing Phase I (R1), be accepted and final payment authorized for a total contract amount of \$1,127,744.54. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0085-18, dated March 20, 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

[0223-19](#)

Subject: Final Payment on Contract 20180021, 2018 Assessable

Streets and Alley Paving, Cornerstone Pavers, LLC., contractor.

Recommendation of the Public Works and Services Committee on 03-12-19: That the work done by Cornerstone Pavers, LLC., under Contract 20180021, 2018 Assessable Streets and Alley Paving, be accepted and final payment authorized for a total contract amount of \$1,479,470.43. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0086-18, dated March 20, 2018.

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

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

Recommended For Approval

[1330-18](#)

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

Recommendation of the Public Works and Services Committee on 03-12-19: Approve the 2019 Street Light Capital Funding Management Proposal.

Fiscal Note: N/A

Mark Yehlen outlined the details of the proposed street lighting guidelines.

Alder Tate requested Item 1 be moved to the end of the list, after Item 4.

Motion made by Perez to receive and file. No second.

Motion made by Lemke, seconded by Tate to approve with alteration to Items 2, 3, 4, 1 in order. Members voting aye: Lemke, Tate

Members voting naye: Perez, Jones

Motion failed.

Motion made by Jones, seconded by Perez to approve as proposed. Members voting aye: Jones, Perez

*Members voting naye: Lemke
Motion passed 2:1*

Recommended For Approval

[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

Recommendation of the Public Works and Services Committee on 03-12-19: Receive and file.

Fiscal Note: N/A

Mark Yehlen outlined the details of the request.

Amy Connolly outlined the details on their enforcement functions and stated that typically items would not fit in solid waste carts.

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

Recommended to be Received and Filed

[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

Recommendation of the Public Works and Services Committee on 03-12-19: Receive and file.

Fiscal Note: N/A

Mark Yehlen outlined the details of the request.

*Motion made by Lemke, seconded by Jones to receive and file. Members voting aye:
Lemke, Jones, Perez
Members voting naye: Tate*

Motion passed: 3:1

Recommended to be Received and Filed

Public Comment

Chris Cape outlined the details of his concerns with the rejection of his prequalification request. He explained the details and reasoning for when projects were not completed in a timely manner.

Steve Buffalo outlined his support of Cornerstone Pavers, LLC.

Adjournment

The meeting was adjourned at 7:06 P.M.