

# City of Racine

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

# **Meeting Minutes - Draft**

## **Public Works and Services Committee**

Chair Mollie Jones Alder Mary Land Alder Jennifer Levie Alder Edwin Santiago Jr Alder Henry Perez

Tuesday, June 23, 2020 6:30 PM Virtually

### PUBLIC HEARING ON SPECIAL ASSESSMENTS FOR STREET IMPROVEMENTS

#### **PUBLIC WORKS AND SERVICES AGENDA**

#### Call To Order

PRESENT: 5 - Chairman Jones, Vice Chair Land, Alder Levie, Alder Santiago Jr and Alder

Perez

Approval of Minutes for the June 9th, 2020 Meeting.

A motion was made by Alder Perez, seconded by Vice Chair Land, to Approve the Minutes. The motion PASSED by the following vote:

AYES: 5 - Chairman Jones, Vice Chair Land, Alder Levie, Alder Santiago Jr and Alder Perez

#### **Communications**

## 0389-20

**Subject:** Communication sponsored by President Tate II and Alders Coe, Horton, Jung, Land, Levie, Meekma, Perez, Santiago, Taft, West, Jones, and Lemke on behalf of Scott Terry to paint a mural containing the words "Black Humanity Now" in the City right-of-way directly upon Wisconsin Avenue abutted by 7th Street and 8th street. The proposed mural will be approximately 30 feet tall and 200 feet wide.

#### Recommendation of the Public Works and Services Committee on

**6-23-20:** That the request be approved, subject to a hold harmless agreement being implemented.

**Fiscal Note:** There are no City funds being requested.

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Scott Terry, 3328 Wright Avenue, outlined the details of his request.

Ald. Tate, Ald. Land and Ald. Levie all stated they were in support of this request.

Ald. Perez stated he wasn't opposed to the request, but questioned why only Police

Officers were being outlined in this request. He asked if there was any issue painting in the roadway.

John Rooney stated street painting would be fine, but the City still needed to paint lane lines and parking spaces which could impact the mural. He also stated during construction, they would need a street closing permit while the mural was being produced; would need to set up a detour for traffic and install parking meter hoods to ensure vehicles were not parked in the area they were utilizing.

Scott Letteney stated that a hold harmless agreement was needed; that they would need to indemnify the City from damages or injuries that could occur; they would need to abide by all laws; that DPW would need to approve the paint they were using and that the agreement could be for a 2 year period.

Motion by Land, seconded by Levie to approve. Passed unanimously.

#### **Recommended For Approval**

#### 0356-20

**Subject:** Communication sponsored by Alder Jones, on behalf of the Parks Department, submitting Change Order No. 1 on Contract 20200023, Horlick Athletic Field Football Turf Installation, Buteyn-Peterson Construction Company, Contractor.

**Recommendation of the Public Works and Services Committee on 6-23-20:** That Change Order No. 1 on Contract 20200023, Horlick Athletic Field Football Turf Installation, Buteyn-Peterson Construction Company, contractor, be approved in the deduct amount of \$63,588.

**Fiscal Note:** The overpayment amount of the change order be appropriated to Org-Object 45050-57110, Parks Land Improvements.

Tom Eeg outlined the details of this change order.

Motion made by Ald. Perez, seconded by Ald. Levie to approve. Passed unanimously.

## **Recommended For Approval**

# 0388-20

**Subject:** Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works/ City Engineer requesting a 3-year financial commitment to the WI League of Municipalities for a Leaf Management Storm Water Study.

**Recommendation of the Public Works and Services Committee on 06-23-2020:** Approve the Commissioner of Public Works/City Engineer to enter into a 3-year agreement starting in 2021 in the amount of \$1,000.00 annually (\$3,000.00 total), with the WI League of Municipalities for the Leaf Management Storm Water Study.

**Fiscal Note:** Funding to defray the cost of this study is available in Org-Object 60484-52299, Public Information and Outreach.

John Rooney outlined the details of this study.

Motion made by Ald. Land, seconded by Ald. Levie to approve. Passed unanimously.

#### **Recommended For Approval**

#### 0387-20

**Subject:** Communication sponsored by Alder Jones, on behalf of Commissioner of Public Works John Rooney, submitting Amendment No. 1 to Contract 20200017, Professional Services - 2020 Storm Water Utility Support Services, AECOM - Consultant.

Recommendation of the Public Works and Services Committee on 06-23-2020: That Amendment No. 1 to Contract 20200017, Professional Services - 2020 Storm Water Utility Support Services, as submitted by AECOM, be approved.

**Fiscal Note:** This amendment is in the not-to-exceed amount of \$7,300, with funding available in Org-Object 60484 52100, Storm Water - Professional Services.

John Rooney outlined the details of this amendment.

Motion made by Ald. Levie, seconded by Ald. Land to approve. Passed unanimously.

#### **Recommended For Approval**

## 0386-20

**Subject:** Communication sponsored by Alder Jones, on behalf of Public Works, submitting the 2020 Sewer Management Services Agreement.

Recommendation of the Public Works and Services Committee on 06-23-2020: That the Committee approves the professional services agreement for the 2020 Sewer Management Services, AECOM, Contractor.

**Fiscal Note:** The funding to defray the cost of these services is available in the following Org-Objects:

\$163,150.00 - 22640-57560, Sanitary Sewers <u>\$ 26,560.00 - 60484-57570, Storm Sewers</u> \$189,710.00 Total

John Rooney outlined the details of this agreement.

Motion made by Ald. Land, seconded by Ald. Perez to approve. Passed unanimously.

## **Recommended For Approval**

## 0384-20

**Subject:** Communication sponsored by Alder Jones, on behalf of Nidia Dolores Hernandez, Nissi's Cake Room, requesting permission to place a sign over City right-of-way at 3214 Washington Avenue.

Recommendation of the Public Works and Services Committee on 06-23-2020: That the property owner at 3214 Washington Avenue is

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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.

Tom Eeg outlined the details of this request.

Motion made by Ald. Perez, seconded by Ald. Santiago Jr. to approve. Passed unanimously.

**Recommended For Approval** 

0383-20

**Subject:** Communication sponsored by Alder Jones, on behalf of Rick Onyon, Amos Los Tacos, requesting permission to utilize the lawn area adjacent the Shoop Parking Ramp as a sidewalk café location.

Recommendation of the Public Works and Services Committee on 06-23-2020: That Amos Los Tacos be granted permission to utilize the Shoop Parking Ramp grass area, with the stipulation that a hold harmless agreement be executed, subject to a hold harmless and liability insurance agreement being implemented.

Fiscal Note: N/A

Tom Eeg outlined the details of this request. Scott Letteney recommended this only be allowed in 2020.

Motion made by Ald. Perez, seconded by Ald. Land to approve. Passed unanimously.

**Recommended For Approval** 

0391-20

**Subject:** Communication sponsored by Alder Jones submitting the final resolution for the following street assessments:

## **Portland Cement Concrete Paving**

Alley (NS) - Washington Avenue to Wright Avenue,

Deane Boulevard to Quincy Avenue

**Alley -** Fifteenth Street to Sixteenth Street, Grange Avenue to Flett Avenue

Alley - Thurston Avenue to Quincy Avenue, Wright Avenue to Fifteenth Street

**Alley** - Deane Boulevard to West Boulevard, Fifteenth Street to Sixteenth Street

Oakwood Drive - Kings Circle to Maryland Avenue Southwood Drive - Taylor Avenue to Biscayne Avenue

#### **Curb & Gutter**

Oakwood Drive - Kings Circle to Maryland Avenue Southwood Drive - Taylor Avenue to Biscayne Avenue

#### Recommendation of the Public Works and Services Committee on

**6-23-20:** That the final resolution be amended to delete:

## **Portland Cement Concrete Paving**

Crabapple Drive - Hickory Way to Cul-De-Sac Debra Lane - Delaware Avenue to Winthrop Avenue Monarch Drive - Emstan Hills Road to Regal Court

## **Bituminous Concrete Paving**

Crabapple Drive - Hickory Wat to Cul-De-Sac
Debra Lane - Delaware Avenue to Winthrop Avenue
Monarch Drive - Emstan Hills Road to Regal Court
Oakwood Drive - Kings Circle to Maryland Avenue
Southwood Drive - Taylor Avenue to Biscayne Avenue

#### **Curb & Gutter**

## Monarch Drive - Emstan Hills Road to Regal Court

John Rooney went through the individual streets of the Public Hearing on June 9, 2020. Crabapple Drive – Hickory Way to Cul-De-Sac

PCCP – motion made by Perez, seconded by Land to delete PCCP. Passed unanimously.

BCP – motion made by Perez, seconded by Land to delete BCCP. Passed unanimously.

Alley (NS) – Washington to Wright – Deane to Quincy PCCP – motion made by Perez, seconded by Levie to approve PCCP. Passed unanimously.

Alley – 15th St to 16th St – Grange Ave to Flett Ave PCCP – motion made by Levie, seconded by Land to approve PCCP. Passed unanimously.

Alley – Thurston Ave to Quincy Ave – Wright Ave to 15th St PCCP – motion made by Land, seconded by Perez to approve PCCP. Passed unanimously.

Alley – Deane Blvd to West Blvd – 15th St to 16th St PCCP – motion made by Levie, seconded by Perez to approve PCCP. Passed unanimously.

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Debra Lane - Delaware Avenue to Winthrop Avenue

PCCP – motion made by Perez, seconded by Land to delete PCCP. Passed unanimously.

BCP – motion made by Perez, seconded by Land to delete BCCP. Passed unanimously.

Monarch Drive - Emstan Hills Road to Regal Court

PCCP – motion made by Land, seconded by Perez to delete PCCP. Passed unanimously.

BCP – motion made by Land, seconded by Perez to delete BCCP. Passed unanimously.

C&G - motion made by Perez, seconded by Levie to approve C&G. Passed unanimously.

Oakwood Drive - Kings Circle to Maryland Avenue

PCCP – motion made by Perez, seconded by Levie to approve PCCP. Passed unanimously.

BCP – motion made by Land, seconded by Perez to delete BCCP. Passed unanimously.

C&G - motion made by Land, seconded by Perez to approve C&G. Passed unanimously.

Southwood Drive - Taylor Avenue to Biscayne Avenue

PCCP – motion made by Perez, seconded by Land to approve PCCP. Passed unanimously.

BCP – motion made by Perez, seconded by Land to delete BCCP. Passed unanimously.

C&G - motion made by Land, seconded by Levie to approve C&G. Passed unanimously.

Washington to Wright - Deane to Quincy

PCCP – motion made by Perez, seconded by Levie to approve PCCP. Passed unanimously.

Motion made by Ald. Land, seconded by Ald. Levie to approve as amended. Passed unanimously.

## **Recommended For Approval**

## Adjournment

The meeting was adjourned at 8:32PM.