



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
Alder Mollie Jones
Alder Trevor Jung
Alder Jennifer Levie
Alder Henry Perez

Tuesday, January 14, 2020

6:30 PM

City Hall, Room 303

Call To Order

The meeting was called to order at 6:30 p.m.

PRESENT: 5 - Chairman Tate II, Alder Jones, Alder Jung, Alder Levie and Alder Perez

Also present: Mayor Mason, Randy Eschmann, Jim Palenick, Scott Letteney, Jason Roetz, Steve Prochaska, Chris Flynn, Nette Marks, Amy Georgi, Christina Lieffring

Approval of Minutes for the December 10, 2019 Meeting.

The minutes of the December 10, 2019 meeting were approved as printed. Passed unanimously.

[1348-19](#)

Subject: Communication sponsored by Alder Tate II, on behalf of Mark Flynn, Littleport Brewing Company, requesting permission to place a sign over City right-of-way at 214 Third Street.

Recommendation of the Public Works and Services Committee on 1-14-20: That the property owner at 214 Third Street 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.

Tom Eeg outlined the details of the request.

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

Recommended For Approval

[1349-19](#)

Subject: Communication sponsored by Alder Tate II, on behalf of Chanthila Khampane and Ted Gast, First Church of Christ, Scientist, requesting permission to place a sign over City right-of-way at 302 Sixth Street.

Recommendation of the Public Works and Services Committee on

1-14-20: That the property owner at 302 Sixth Street 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.

Tom Eeg outlined the details of the request.

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

Recommended For Approval

[0007-20](#)

Subject: Communication sponsored by Alder Tate II, on behalf Jeff Collen, YMCA CEO, requesting to use City right-of-way on Saturday, June 20, 2020, for the 42nd Annual Lighthouse Run.

Recommendation of the Public Works and Services Committee on

1-14-20: 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 20, 2020, and to close the following streets:

Main Street from Hamilton Street to Sixth Street (will not actually use Main Street until Dodge Street and Main Street).

Main Street from Lakecrest Street to 3 Mile Road (west side two traffic lanes will remain open for two-way traffic)

Dodge Street from Main Street to Michigan Boulevard

Michigan Boulevard from Dodge Street to Lakecrest Street

Reichert Court from Michigan Boulevard to Dead End at the harbor (where the runners will then proceed on the Lake Michigan Pathway).

Further recommends that the Commissioner of Public Works be authorized and directed to communicate with the U.S. Coast Guard requesting permission to close Main Street Bridge to boat traffic for the period of 7:40 A.M. to 10:40 A.M. on Saturday, June 20, 2020, to satisfy the needs of this run.

Further recommends that the Commissioner of Public Works, City Engineer and Chief of Police provide limited assistance in the interest of public safety to implement this event in accordance with these stipulations.

Fiscal Note: There will be nominal costs to various City Departments, on a regular shift basis, to assist in implementing this event.

Tom Eeg outlined the details of the request.

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

Recommended For Approval

[0006-20](#)

Subject: Communication sponsored by Alder Tate II, requesting a preliminary resolution for paving the (NS) alley bounded by Taylor Avenue to Phillips Avenue; Slauson Avenue to Washington Avenue.

Recommendation of the Public Works and Services Committee on 1-14-20: That a preliminary resolution be introduced for the paving of the (NS) alley bounded by Taylor Avenue to Phillips Avenue; Slauson Avenue to Washington Avenue.

Fiscal Note: This is an assessable alley project and, therefore, all costs will be paid by the abutting property owners.

Alder Tate II outlined the details of the request.

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

Recommended For Approval

[0032-20](#)

Subject: Communication sponsored by Alder Jung on behalf of the Sustainability and Conservation Coordinator requesting to extend existing contracts with UW-Extension and HGA through March 13th, to reflect an extension granted by the Office for Energy Innovation and the Public Services Commission pertaining to the Energy Innovation Grant Program.

Recommendation of the Public Works and Services Committee: That the City would extend the UW Extension Comprehensive Strategic Energy Planning for City of Racine Facilities to March 31, 2020.

Fiscal Note: N/A

Tom Eeg outlined the details of the request.

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

Recommended For Approval

[0031-20](#)

Subject: Communication sponsored by Alder Jung on behalf of the Sustainability and Conservation Coordinator requesting to apply for the Partners for Places Grant from the Funders' Network for Smart Growth and Livable Communities (Grant Control #00283).

Recommendation of the Public Works and Services Committee on

1-14-20: That approval be granted to apply for the Partners for Places Grant from the Funders' Network for Smart Growth and Livable Communities (Grant Control #00283).

Fiscal Note: Estimated grant in the amount of \$75,000, with local foundation match (no City match).

Alder Jung outlined the details of the request.

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

Recommended For Approval

[0040-20](#)

Subject: Communication sponsored by Mayor Mason on behalf of the Sustainability and Conservation Coordinator requesting to apply for the 2020 LEED for Cities & Communities (Grant Control #00285).

Recommendation of the Public Works and Services Committee on 1-14-20: That approval be granted to apply for the 2020 LEED for Cities & Communities (Grant Control #00285).

Fiscal Note: N/A

Mayor Mason outlined the details of the request.

Motion made by Levie, seconded by Jung to approve. Passed unanimously.

Recommended For Approval

[1346-19](#)

Subject: Communication sponsored by Alder Tate II, on behalf of the Assistant Commissioner of Public Works/Operations, submitting a 5-year proposal for electronic recycling with Dynamic Lifecycle Innovations.

Recommendation of the Public Works and Services Committee on 1-14-20: That the Purchasing Agent be authorized and directed to enter into a five (5) year agreement with Dynamic Lifecycle Innovations for the recycling of electronics, that being in the best interest of the City.

Fiscal Note: Funding in the amount of \$320,000 is available in 22140 52200, Recycling Contracted Services.

Tom Eeg outlined the details of the request.

Alder Perez requested that the Assistant Commissioner of Public Works obtain details on where recycle materials are distributed and what products are being produced from the recycled materials prior to the next meeting.

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

Recommended For Approval

[1399-19](#)

Subject: Communication sponsored by Alder Tate II, on behalf of the Commissioner of Public Works, presenting the 2020 Waste Collection Program for the Department of Public Works.

Staff Recommendation of the Public Works and Services Committee on 1-14-20: Receive and file.

Fiscal Note: This program will result in a solid waste operating cost reduction of \$100,000.

John Rooney provided a presentation on the revised waste collection program.

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

Received and Filed

Adjournment

The meeting adjourned at 8:27 p.m.