



# City of Racine

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

## Meeting Minutes - Final Common Council

*Alderman Jeff Coe, Alderman Robert Anderson, Alderman Michael Shields  
Alderman Jim Kaplan, Alderman David L. Maack, Alderman Sandy Weidner  
Alderman Terry McCarthy, Alderman Raymond DeHahn, Alderman Q.A. Shakoor, II  
Alderman Thomas Friedel, Alderman Aron Wisneski, Alderman Gregory Holding  
Alderman James T. Spangenberg, Alderman Ronald D. Hart, Alderman Robert Mozol*

---

Tuesday, December 2, 2008

7:00 PM

Room 205, City Hall

---

### A. Call To Order

**PRESENT:** 14 - Anderson, Shields, Kaplan, Maack, Weidner, McCarthy, DeHahn, Shakoor, II, Friedel, Holding, Wisneski, Spangenberg, Hart and Mozol  
**EXCUSED:** 1 - Coe

Mayor Becker was excused and President Maack presided over the meeting.

### B. Pledge of Allegiance To The Flag

*President Maack led the Council in the Pledge of Allegiance to the Flag.*

### C. Approval of Journal of Council Proceedings (Minutes)

*Minutes of the previous meeting were approved as printed on motion of Alderman Friedel.*

### D. Public Comments

*Ron Peterson  
Betty McCray  
Kevin McCray  
Sue Dekeuster  
Juley Kennedy  
Norb DeKeuster  
David Bybee  
Monte Osterman  
Jon Frickensmith  
John Kelley McGee*

### E. Communications

**Refer to Finance and Personnel Committee, by Ald. Friedel**

[08-2938](#)

**Subject:** A communication from the Fire Chief requesting the Mayor be authorized to sign an agreement with the State of Wisconsin Department of Revenue, implementing the TRIP Program for EMS and Vehicle Accident billings.

(Also refer to Public Safety and Licensing Committee)

**Referred to Finance and Personnel Committee**

**Referred to Public Safety and Licensing Committee**

**08-2946**

**Subject:** Communication from the Public Health Administrator requesting permission to apply for \$240,663 from the Department of Health Services for the Consolidated Contract. (Grant Control #2008-049)

**Referred to Finance and Personnel Committee**

**08-2947**

**Subject:** Communication from the Public Health Administrator requesting permission to apply for \$98,371 from the Department of Health Services for the Tobacco Prevention and Control Program. (Grant Control #2008-052)

**Referred to Finance and Personnel Committee**

**08-2948**

**Subject:** Communication from the Public Health Administrator requesting permission to apply for \$61,160 from the Department of Health Services for Center of Disease Control (CDC) Preparedness. (Grant Control #2008-050)

**Referred to Finance and Personnel Committee**

**08-2949**

**Subject:** Communication from the Public Health Administrator requesting permission to apply for \$35,590 from the Department of Health Services for the Cities Readiness Initiative (CRI) Preparedness. (Grant Control #2008-051)

**Referred to Finance and Personnel Committee**

**08-2961**

**Subject:** Communication from the Grant Facilitator requesting permission to apply for the National Association of County and City Health Officials (NACCHO) Healthy Communities Demonstration Grant Announcement (Grant Control No. 2008-056) in the amount of \$15,000 to support local health departments' plans.

**Referred to Finance and Personnel Committee**

**08-2966**

**Subject:** Communication from the Police Chief, requesting to apply for the 2009 U.S. Department of Justice, Bureau of Alcohol, Tobacco, Firearms & Explosives, Project Safe Neighborhoods Task Force grant (Grant Control # 2008-057.)

(Also refer to Public Safety & Licensing Committee.)

**Referred to Finance and Personnel Committee**

**Referred to Public Safety and Licensing Committee**[08-2965](#)**Subject:** communication from the City Attorney submitting the claim of Jean Faust for consideration.**Referred to Finance and Personnel Committee**[08-2959](#)**Subject:** communication from the City Attorney submitting the claim of Arnaldo Badillo for consideration.**Referred to Finance and Personnel Committee**[08-2976](#)**Subject:** communication from the City Attorney submitting the claim of Juan Baez and Maria Baez for consideration.**Referred to Finance and Personnel Committee**[08-2980](#)**Subject:** Tim Sullivan, Director of Venue Works and Rick Edgar, Director for the Racine Civic Centre, requesting to appear before the Finance & Personnel Committee wishing to discuss additional subsidy needed to cover the 2008 Civic Centre obligations.**Referred to Finance and Personnel Committee****Refer to Public Works and Services Committee, by Ald. Holding**[08-2962](#)**Subject:** Request that Adams Outdoor Advertising be granted permission for its sign at 1301 West Sixth Street to project over public right-of-way.**Referred to Public Works and Services Committee**[08-2970](#)**Subject:** Communication from the Alderman of the 11th District and County Supervisor Russell Clark regarding snow removal and weed control at foreclosed properties.**Referred to Public Works and Services Committee**[08-2972](#)**Subject:** Request on behalf of Adams Outdoor Advertising that its lease for 830 Racine Street and 841 South Marquette Street be extended.**Referred to Public Works and Services Committee**[08-2974](#)**Subject:** Request by K. Singh & Associates for permission to apply for PECFA Reimbursement for Walker Manufacturing site.**Referred to Public Works and Services Committee****Refer to Public Safety and Licensing Committee, by Ald. Shakoor**[08-2977](#)**Subject:** Communication from the Purchasing Agent submitting

results of Official Notice #12, Emergency Medical Supplies for the Racine Fire Department.

**Referred to Public Safety and Licensing Committee**

**Refer to Traffic Commission, by Ald. Holding**

[08-2941](#)

**Subject:** Communication from the Alderman of the 2nd District, wishing to discuss traffic control at the intersection of Franklin Street and 20th Street.

**Referred to Traffic Commission**

[08-2979](#)

**Subject:** Communication from Alderman of the 5th District on behalf of Jenni Chap, 1906 Erie Street requesting a "no parking" restriction on Erie Street during snow emergencies.

**Referred to Traffic Commission**

[08-2982](#)

**Subject:** Communication from the Alderman of the 2nd District requesting the evaluation of street signs (parking, school zone, school bus, etc.) around the Keith Mack Alternative Center at Winslow, 1325 Park Avenue.

**Referred to Traffic Commission**

**Refer to City Plan Commission, by Ald. Holding**

[08-2973](#)

**Subject:** Request by Neighborhood Housing Services that the City adopt the Towerview Neighborhood Plan.

**Referred to City Plan Commission**

**F. Committee Reports**

**Finance and Personnel Committee Report, by Ald. Friedel**

[08-2808](#)

**Subject:** Communication from the City Attorney submitting the claim of Carol Soon Lee and Jin Chen for consideration.

**Recommendation of the Finance & Personnel Committee on**

**11-24-08:** The claim of Carol Soon Lee and Jin Chen requesting reimbursement in the amount of \$7,565.70 for medical expenses incurred by their son after he was allegedly injured while participating in a Park & Recreation summer program on 07-15-08 be denied.

**Fiscal Note:** N/A

**A motion was made that this Claim be Received and Filed as Reported. The motion was APPROVED.**

08-2863

**Subject:** Communication from the Public Health Administrator requesting permission to apply for funding from the Wisconsin Coastal Management Program for QPCR. (Grant Control #2008-041) (Res.08-1122)

**Recommendation of Board of Health: That the item be Referred to Finance and Personnel Committee.**

**Recommendation of the Finance & Personnel Committee on 11-24-08:** Permission be granted for the Public Health Administrator to apply for \$29,117 in funding from the Wisconsin Coastal Management Program for QPCR. (Grant Control #2008-041)

**Fiscal Note:** 60% in-kind match required of the City.

**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**

08-2871

**Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting to apply for a grant from Wisconsin Coastal Management (City Grant Control # 2008-044) for Increasing Public Access to the Root River. (Res.08-1123)

**Recommendation of the Finance & Personnel Committee on 11-24-08:** Permission be granted for the Director of Parks, Recreation & Cultural Services to apply for a \$9,890 grant from Wisconsin Coastal Management (Grant Control No. 2008-044) for Increasing public Access to the Root River.

**Fiscal Note:** A \$12,149 grant match is required and will be provided by U.W. Parkside. There will be no cost to the City.

**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**

08-2915

**Subject:** Request from the Director of City Development to apply for a Hazardous Waste Site Assessment Grant. (Res.08-1127)

**Recommendation of the Finance & Personnel Committee on 11-24-08:** Permission be granted for the Director of City Development to apply for a U.S. E.P.A. hazardous Waste Site Assessment Grant in the amount of \$200,000. (Grant Control #2008-045)

**Fiscal Note:** No match required on the part of the City.

**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**

08-2916

**Subject:** Request from the Director of City Development for permission to apply for a Petroleum Site Assessment Grant.

(Res.08-1128)

**Recommendation of the Finance & Personnel Committee on**

**11-24-08:** Permission be granted for the Director of City Development to apply for a U.S.E.P.A. Petroleum Site Assessment Grant in the amount of \$200,000. (Grant Control #2008-046)

**Fiscal Note:** No match is required on the part of the City.

**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**

[08-2917](#)

**Subject:** Request from the Director of City Development for permission to apply for a Brownsfields Revolving Loan Fund Grant. (Res.08-1129)

**Recommendation of the Finance & Personnel Committee on**

**11-24-08:** Permission be granted for the Director of City Development to apply for a U.S.E.P.A. Brownsfields Revolving Loan Fund Grant in the amount of up to \$1,000,000. (Grant Control #2008-047)

**Fiscal Note:** A 20% cost share is required in money or in-kind service on the part of the City.

**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**

[08-2918](#)

**Subject:** Request from the Director of City Development for permission to apply for a Blight Elimination & Brownfield Redevelopment Grant. (Res.08-1130)

**Recommendation of the Finance & Personnel Committee on**

**11-24-08:** Permission be granted for the Director of City Development to apply for a Wisconsin Department of Commerce Blight Elimination & Brownfield Redevelopment Grant in the amount of up to \$700,000. (Grant Control #2008-048)

**Fiscal Note:** A 50% cost share is required on the part of the City and has already been covered by Champion Environmental.

**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**

[08-2933](#)

**Subject:** Communication from the Grant Facilitator requesting permission to apply to the WellPoint Foundation for a grant in the amount of \$100,000 to enhance the Teen Parenting Program of the Health Department (Grant Control No. 2008-055). (Res.08-1126)

**Recommendation of the Finance & Personnel Committee on**

**11-24-08:** Permission be granted for the Grant Facilitator to apply to the WellPoint Foundation for a grant in the amount of \$100,000 to enhance the Teen parenting program of the Health Department. (Grant Control #2008-055)

**Fiscal Note:** No match required on the part of the City.

**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**

#### Council Action

**A motion was made by Alderman Thomas Friedel that this be Considered as Reported to Adopt the Report. Adopted by the following vote:**

**AYES:** 13 - Anderson, Shields, Kaplan, Weidner, McCarthy, DeHahn, Shakoor, II, Friedel, Holding, Wisneski, Spangenberg, Hart and Mozol

**EXCUSED:** 1 - Coe

**NON VOTING:** 1 - Maack

#### **Public Works and Services Committee Report, by Ald. Holding**

##### 08-2878

**Subject:** Communication from the Downtown Racine Corporation requesting to use city right-of-way in conjunction with the Downtown Carves It's Niche Event to be held on January 10, 2009. (Res.08-1131)

**Recommendation of the Public Works and Services Committee on 11-25-08:** The Mayor and City Clerk be authorized and directed to enter into an agreement with the Downtown Racine Corporation granting permission to place ice sculptures on city sidewalks along Sixth Street and Main Street from State Street to 7th Street, from January 10, 2009 until they melt, with the following stipulations:

A. That a clear area be established along the building line of a minimum of five feet in order to meet ADA requirements.

B. That any ice sculptures be set back a minimum of two feet from the back of the curb in order to meet Wisconsin Department of Transportation requirements.

C. That a hold harmless agreement be filed with the City Attorney's office.

D. That a Certificate of Liability Insurance be filed with the City Attorney's office.

**Fiscal Note:** Not applicable.

**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**

**08-2930**

**Subject:** Communication from the Alderman of the 2nd District wishing to discuss sewer and water access at 211 Fifteenth Street.

**Recommendation of the Public Works and Services Committee on 11-25-08:** That the communication be referred to the Community Development Block Grant Committee for provision of funding for the cost of the sanitary sewer which is estimated at \$24,000.00.

**Fiscal Note:** Not applicable.

*Alderman Holding requested that item 08-2930 be considered separately.*

*Alderman Holding moved that the item be referred to the Public Works and Services Committee; the committee report notwithstanding.*

**This Communication was Referred to the Public Works and Services Committee**

**08-2954**

**Subject:** Ordinance No. 17-08 to amend Sec. 18-671 and Sec. 22-381 of the Municipal Code of the City of Racine, Wisconsin relating to Residential Electrical Wiring Work.

**Recommendation of the Public Works and Services Committee on 11-25-08:** That Ordinance No. 17-08 to amend Sec. 18-671 and Sec. 22-381 of the Municipal Code of the City of Racine, Wisconsin relating to Residential Electrical Wiring Work, be adopted.

**Fiscal Note:** Not applicable.

**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**

**08-2934**

**Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/ Engineering submitting an Independent Contractor/Member Agreement for Digger's Hotline. (Res.08-1135)

**Recommendation of the Public Works and Services Committee on 11-25-08:** The Mayor and City Clerk be authorized and directed to enter into an agreement with Digger's Hotline to provide locate requests to the City's underground utility locating service.

**Fiscal Note:** These services are budgeted for annually in Account 101.590.5610, Street Lighting - Professional Services.

**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**



08-2951

**Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/ Engineering requesting to rescind Resolution 08-0711 of March 18, 2008 concerning final payment on Contract 50-05 (K5-057), Design Services for Retrofit of Reservoir Park. (Res.08-1133)

**Recommendation of the Public Works and Services Committee on 11-25-08:** As the amount listed in Resolution No. 08-0711, dated March 18, 2008, was incorrect, Resolution No. 08-0711 be rescinded.

Further recommends that the work of Earth Tech, Inc., under Contract 50-05 (K5-057), Design Services for Retrofit of Reservoir Park Pond, be accepted and final payment authorized for a total contract amount of \$44,871.81, from funds heretofore appropriated.

**Fiscal Note:** Contract was approved by Resolution 6563, dated July 5, 2005.

**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**

08-2952

**Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/ Engineering submitting a professional services agreement for Sanitary Sewer Lining in Basin RR17 and RR18. (Res.08-1136)

**Recommendation of the Public Works and Services Committee on 11-25-08:** That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM Technical Services, Inc. for Construction Management Services for Sanitary Sewer Lining in Basin RR17 and RR18 at a price not-to-exceed \$17,300.00.

Further recommend that funds to defray the cost of these professional services be appropriated from Account 287.988.5320, Sanitary Manhole Reconstruction.

**Fiscal Note:** Funds are available as herein delineated.

**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**

08-2953

**Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/ Engineering submitting the 2008 Bridge Inspection Report from Ayres Associates.

**Recommendation of the Public Works and Services Committee on 11-25-08:** The communication be received and filed.

**Fiscal Note:** Not applicable.

**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**

08-2955

**Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/ Engineering submitting Amendment No. 1 to the three party agreement, State ID: 2290-11-00, Northwestern Avenue from Golf Avenue to Rapids Drive. (Res.08-1137)

**Recommendation of the Public Works and Services Committee on 11-25-08:** That Amendment No. 1 to State Contract ID: 2290-11-00, Northwestern Avenue from Golf Avenue to Rapids Drive, Strand Associates, consultant, be approved in the amount of \$19,744.73, with the City's share being \$4,936.18.

Further recommend that funding to defray the cost of the City's share of these professional services be appropriated from Account 988.908.5030, Northwestern - Golf to City Limits.

**Fiscal Note:** Funds are available as herein delineated.

**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**

08-2956

**Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a proposal for recycling processing services. (Res.08-1132)

**Recommendation of the Public Works and Services Committee on 11-25-08:** That the Mayor and City Clerk be authorized and directed to enter into a three year agreement with Resource Management Companies based upon a processing fee of \$75.50 per ton, a transportation fee of \$190.00 per truck load, and a fuel adjustment factor for diesel of \$2.50 per gallon. The agreement also includes that the city will receive, as a revenue, the market value for the recyclables. It is further assumed that the residuals equal 9.56% of the total materials delivered.

**Fiscal Note:** The actual cost to the City will vary depending on market conditions. However, by extrapolating November's current fees and revenues, it is projected that it will cost the City \$154,000.00 in 2009.

**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**

Council Action

**A motion was made by Alderman Gregory Holding that this be Considered as Reported to Adopt the Report. Adopted by the following vote:**

**AYES:** 13 - Anderson, Shields, Kaplan, Weidner, McCarthy, DeHahn, Shakoor, II, Friedel, Holding, Wisneski, Spangenberg, Hart and Mozol

**EXCUSED:** 1 - Coe

**NON VOTING:** 1 - Maack

### **Public Safety and Licensing Committee Report, by Ald. Shakoor**

**08-2892**

**Subject:** Application of Racine Yacht Club, Joseph R. McGauran, Agent, for a Change of Agent for a "Class B" Club Retail Fermented Malt Beverage and Intoxicating Liquor License for 1 Barker Street. (4th District)

**Recommendation of the Public Safety and Licensing Committee on 11-24-08:** That the application of Racine Yacht Club, Joseph R. McGauran, Agent, for a Change of Agent for a "Class B" Club Retail Fermented Malt Beverage and Intoxicating Liquor License for 1 Barker Street be approved.

**Fiscal Note:** N/A

**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**

**08-2921**

**Subject:** Communication from the Police Chief, requesting to apply for the Wisconsin Department of Transportation 2009 Pedestrian Safety Enforcement grant (Grant Control # 2008-053). (Res.08-1124)

**Recommendation of the Finance & Personnel Committee on 11-24-08:** Permission be granted for the Police Chief to apply for the Wisconsin Department of Transportation 2009 Pedestrian Safety Enforcement Grant in the amount of \$3,000. (Grant Control #2008-053)

**Recommendation of the Public Safety and Licensing Committee on 11-24-08:** Permission be granted for the Police Chief to apply for the Wisconsin Department of Transportation 2009 Pedestrian Safety Enforcement Grant in the amount of \$3,000. (Grant Control #2008-053)

**Fiscal Note:** A 25% (\$750) soft match is required on the part of the City.

**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**

**08-2922**

**Subject:** Communication from the Police Chief, requesting to apply for the Wisconsin Department of Transportation 2009 Bicycle Safety Grant (Grant Control # 2008-054). (Res.08-1125)

**Recommendation of the Finance & Personnel Committee on**

**11-24-08:** Permission be granted for the Police Chief to apply for the Wisconsin Department of Transportation 2009 Bicycle Safety Grant in the amount of \$4,000. (Grant Control #20008-054)

**Recommendation of the Public Safety and Licensing on**

**11-24-08:** Permission be granted for the Police Chief to apply for the Wisconsin Department of Transportation 2009 Bicycle Safety Grant in the amount of \$4,000. (Grant Control #20008-054)

**Fiscal Note:** A 25% (\$1,000) soft match is required on the part of the City.

**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**

[08-2929](#)

**Subject:** (Direct Referral) Communication from the Purchasing Agent submitting the sale of abandoned vehicles for November 13, 2008.

**Recommendation of the Public Safety & Licensing Committee on**

**11-24-08:** That the item be received and filed.

**Fiscal Note:** This will generate \$5,456.01 in revenues.

**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**

[08-2942](#)

**Subject: (Direct Referral)(Renewal)** Application of Wisconsin Discount for a Secondhand Jewelry Dealer's license for 2724 16th Street and **(New)** Application of Wisconsin Discount for a Secondhand Article Dealer's license for 2724 16th Street (9th District)

**Recommendation of the Public Safety and Licensing Committee on**

**11-24-08:** That the application of Wisconsin Discount for a Secondhand Jewelry Dealer's license for 2724 16th Street and **(New)** Application of Wisconsin Discount for a Secondhand Article Dealer's license for 2724 16th Street be approved.

**Fiscal Note:** N/A

**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**

[08-2968](#)

**Subject:** To repeal and recreate Sec.66-6-346 and to repeal Sec. 66-349 of the Municipal Code of the City of Racine, Wisconsin relating to Offenses - Disorderly Houses.

**Recommendation of Public Safety and Licensing Committee on 11-24-08:** That ordinance 18-08 be adopted.

**Fiscal Note:** N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

Council Action

A motion was made by Alderman Q.A. Shakoor, II that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

**AYES:** 13 - Anderson, Shields, Kaplan, Weidner, McCarthy, DeHahn, Shakoor, II, Friedel, Holding, Wisneski, Spangenberg, Hart and Mozol

**EXCUSED:** 1 - Coe

**NON VOTING:** 1 - Maack

[08-2969](#)

**Subject:** To amend Sec.66-1001, and to repeal and recreate Sec. 66-1002 and create Sec. 66-1004 of the Municipal Code of the City of Racine, Wisconsin relating to Nuisance properties.

**Recommendation of Public Safety and Licensing Committee on 11-24-08:** That ordinance 19-08 be adopted.

**Fiscal Note:** N/A

*Alderman Shakoor requested that item 08-2969 be considered separately.*

A motion was made that this Communication be Referred to the Public Safety and Licensing Committee, . The motion was APPROVED by the following vote:

**AYES:** 14 - Anderson, Shields, Kaplan, Maack, Weidner, McCarthy, DeHahn, Shakoor, II, Friedel, Holding, Wisneski, Spangenberg, Hart and Mozol

**EXCUSED:** 1 - Coe

**Traffic Commission Report, by Ald. Holding**

[08-2321](#)

**Subject:** Communication from the Alderman of the 8th District requesting installing crosswalks in the 1500 - 1700 Blocks of West 6th Street.

**Recommendation (08-18-08):** Defer

**Recommendation (11-17-08):** Receive and file.

**Fiscal Note:** N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[08-2531](#)

**Subject:** Communication from the Alderman of the 10th District

---

requesting a new stop sign on Gillen Street at Madison Street.

**Recommendation (9-15-08):** Defer

**Recommendation (10-20-08):** Receive and file.

**Fiscal Note:** N/A

*Alderman Holding requested that item 08-2531 be considered separately.*

**A motion was made that this Communication be Received and Filed as Reported. The motion was DEFEATED by the following vote:**

**NOES:** 13 - Anderson, Shields, Kaplan, Weidner, McCarthy, DeHahn, Shakoor, II, Friedel, Holding, Wisneski, Spangenberg, Hart and Mozol

**EXCUSED:** 1 - Coe

**NON VOTING:** 1 - Maack

Alderman Friedel requested the Council not consider the recommendation of the traffic commission to receive and file the request but support the placement of the stop sign at this location.

A motion was made by Alderman Friedel to approve the request for a stop sign at Gillen and Madison Street. The motion passed by the following vote:

**AYES:** Wisneski, Anderson, DeHahn, Friedl, Hart, Holding, Kaplan, McCarthy, Mozol, Shakoor, Shields, Spangenberg and Weidner.

**EXCUSED:** Coe

**NON-VOTING:** Maack

**08-2530**

**Subject:** Communication from the Alderman of the 10th District requesting stop sign reversal at Ashland Avenue and Bate Street.

**Recommendation (09-15-08):** Defer

**Recommendation (11-17-08):** Receive and file.

**Fiscal Note:** N/A

*Alderman Holding requested that item 08-2530 be considered separately.*

**A motion was made that this Communication be Received and Filed as Reported. The motion was DEFEATED by the following vote:**

**NOES:** 13 - Anderson, Shields, Kaplan, Weidner, McCarthy, DeHahn, Shakoor, II, Friedel, Holding, Wisneski, Spangenberg, Hart and Mozol

**EXCUSED:** 1 - Coe

**NON VOTING:** 1 - Maack

Alderman Friedel requested the Council not consider the recommendation of the traffic commission to receive and file the request but support the placement of the stop sign at this location.

A motion was made by Alderman Friedel to approve the request that the stop sign be reversed at Ashland Avenue and Bate Street. The motion passed by the following vote:

AYES: Wisneski, Anderson, DeHahn, Friedl, Hart, Holding, Kaplan, McCarthy, Mozol, Shakoor, Shields, Spangenberg and Weidner.

EXCUSED: Coe

NON-VOTING: Maack

**08-2845**

**Subject:** Communication from the Racine Police Department requesting all parking signs around Fratt School (3501 Kinzie Ave) be changed to "No Stopping/Standing" on the east side 7:00 AM to 4:00 PM, "Loading Zone" signs on west side 7:00 AM to 4:00 PM, and "Loading Zone" signs on Kinzie in the front of the school 7:00 AM to 4:00 PM.

**Recommendation:** Schedule F of Section 94-141 be amended to create "No stopping, standing or parking from 7:00 A.M. to 5:30 P.M. on any school day except for school buses."

Further recommends that this new section be amended to include "Kinzie Avenue, south side, from Cleveland Avenue to Arthur Avenue."

Recommends that Schedule F of Section 94-141 be amended to create "No stopping, standing or parking from 7:00 A.M. to 4:30 P.M. on any school day except for school buses."

Further recommends that this new section be amended to include "Arthur Avenue, west side, from Kinzie Avenue to Lindermann Avenue."

**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

**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**

**08-2864**

**Subject:** Communication from the Assistant Commissioner of Public Works/Engineering wishing to discuss the speed limit on Oakes Road from 16th Street to 21st Street.

**Recommendation:** The request to approve posting the speed limit of 30 miles per hour on Oakes Road, from 16th Street southward to the City limits, be granted.

**Fiscal Note:** The cost of signage is paid for through shared revenue funding.

**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**

08-2923

**Subject:** (Direct Referral) Communication from Chief Wahlen requesting to change the "No Parking" restriction on Center Street, in front of the Racine Police Department, between the entrances/exits to the parking lot just north of the Safety Building, to a "Law Enforcement Parking Only" restriction.

**Recommendation:** The request to approve removing "No Parking Any Time" on Center Street, and add "Law Enforcement Vehicle Parking Only" on Center Street adjacent to the Safety Building be granted.

**Fiscal Note:** The estimated cost of this signage will result in an installation cost of \$100.00 and an annual maintenance cost of \$40.00.

**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**

08-2960

**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 94-52 (1) of Schedule A, relating to "Speed limits increased - Thirty miles per hour", be amended:**

**By Including:**

1. Oakes Road, from 16th Street southward to City limits.

**B. Recommends that Section 94-141 (1) of Schedule F of the Municipal Code of the General Ordinances of the City of Racine relative to "No parking at any time" be amended:**

**By Deleting:**

1. Center Street, west side, from Washington Avenue to Eighth Street.

**By Including:**

1. Center Street, west side, from Washington south 90 feet.



**C. Recommends that Section 94-141 (9) of Schedule F of the Municipal Code of the General Ordinances of the City of Racine relative to "No stopping, standing or parking from 7:30 A.M. to 4:30 P.M. on any school day except for school buses and mass transit vehicles owned and operated by the City" be amended:**

**By Deleting:**

1. Arthur Avenue, west side, from Kinzie Avenue south 200 feet.

**D. Recommends that Section 94-141 (36) of Schedule F of the Municipal Code of the General Ordinances of the City of Racine relative to "No stopping, standing or parking from 7:30 A.M. to 5:30 P.M. on any school day except for school buses and mass transit vehicles owned and operated by the City" be amended:**

**By Deleting:**

1. Kinzie Avenue, south side, from Cleveland Avenue to Arthur Avenue.

**E. Recommends that Section 94-147 (a) of Schedule H of the Municipal Code of the General Ordinances of the City of Racine relative to "Stopping, standing, or parking prohibited in places reserved for law enforcement vehicles; where permitted" be amended:**

**By Deleting:**

1. Center Street, west side, from Eighth Street north 120 feet.

**By Including:**

1. Center Street, west side, from Eighth Street north 270 feet.

**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**

**Council Action**

**A motion was made by Alderman Gregory Holding that this be Considered as Reported to Adopt the Report. Adopted by the following vote:**

**AYES:** 11 - Anderson, Shields, Weidner, McCarthy, DeHahn, Shakoor, II, Friedel, Holding, Spangenberg, Hart and Mozol

**EXCUSED:** 1 - Coe

**NON VOTING:** 3 - Kaplan, Maack and Wisneski

**Transit and Parking Commission Report, by Ald. DeHahn**[08-1744](#)**Subject:** Communication from Laurie Kell requesting a Dart bus pass.**Recommendation (2-27-08):** Defer**Recommendation (3-26-08):** Defer**Recommendation (4-30-08):** Defer**Recommendation (6-25-08):** Defer**Recommendation (11-19-08):** Receive and file.**Fiscal Note:** N/A**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**[08-2868](#)**Subject:** Communication from the Commissioner of Public Works/City Engineer submitting the results of the public hearing for the Belle Urban System proposal to raise the basic fare from \$1.50 to \$1.75.**Recommendation:** Receive and file.**Fiscal Note:** N/A**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**[08-2874](#)**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations wishing to discuss the 2009 extension of the Juror Parking Agreement with Racine County Clerk of Courts. (Res.08-1120)**Recommendation:** Approve the 2009 extension of the Juror Parking Agreement with the Racine County Clerk of Courts, and that the Mayor and City Clerk be authorized and directed to execute the agreement on behalf of the City of Racine.**Fiscal Note:** The agreement will generate \$6,840 for the Parking System.**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**[08-2875](#)**Subject:** (Direct Referral) Communication from the Director of PTMR wishing to discuss renegotiating the rate for paratransit passengers.

**Recommendation:** Approval to renegotiate rate for paratransit passengers.

**Fiscal Note:** N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[08-2876](#)

**Subject:** (Direct Referral) Communication from the Director of PTMR wishing to discuss modifications to the route structure in the Prospect Heights neighborhood.

**Recommendation:** Approve the modifications to Routes 3 and 86 (Spring St. at Northwestern Ave.).

**Fiscal Note:** N/A

*Alderman DeHahn requested that item 08-2876 be considered separately.*

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED by the following vote:

**AYES:** 10 - Anderson, McCarthy, DeHahn, Shakoor, II, Friedel, Holding, Wisneski, Spangenberg, Hart and Mozol

**NOES:** 3 - Shields, Kaplan and Weidner

**EXCUSED:** 1 - Coe

**NON VOTING:** 1 - Maack

[08-2880](#)

**Subject:** (Direct Referral) Communication from the Director of PTMR wishing to discuss recommended bus route changes.

**Recommendation:** Approve Route 5 change (Racine to Washington to Marquette to Liberty to Transit Center); approve Route 7 change (7th St. to 6th St. to Marquette to Transit Center).

**Fiscal Note:** N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[08-2881](#)

**Subject:** (Direct Referral) Communication from Pat Starcken, RUSD, wishing to give an update on the replacement bus pass program.

**Recommendation:** Receive and file.

**Fiscal Note:** N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[08-2882](#)

**Subject:** (Direct Referral) Communication from the Director of PTMR

wishing to present the revised 2009 BUS budget. (Res.08-1121)

**Recommendation:** Approval of the revised 2009 BUS budget.

**Fiscal Note:** N/A

**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**

#### Council Action

**A motion was made by Alderman Raymond DeHahn that this be Considered as Reported to Adopt the Report. Adopted by the following vote:**

**AYES:** 13 - Anderson, Shields, Kaplan, Weidner, McCarthy, DeHahn, Shakoor, II, Friedel, Holding, Wisneski, Spangenberg, Hart and Mozol

**EXCUSED:** 1 - Coe

**NON VOTING:** 1 - Maack

#### **Board of Parks, Recreation, and Cultural Services Report, by Ald. Wisneski**

##### [08-2473](#)

**Subject:** Communication from the Alderman of the Fourth District, asking to address parking issues at Racine's Blue Wave Beach (North Beach) during special events.

**Recommendation of the Public Safety & Licensing Committee on 08-11-08:** That the item be referred to the Traffic Committee.

**Fiscal Note:** N/A

**Recommendation of the Traffic Commission (9-15-08):** Refer to the Board of Park, Recreation and Cultural Services.

**Fiscal Note:** N/A

**Recommendation of the Board of Parks, Recreation & Cultural Services 10-8-08:** Defer

**Fiscal Note:** N/A

**Recommendation of the Board of Parks, Recreation & Cultural Services 11-20-08:** That the item be received and filed. Further recommend to strictly enforce parking restrictions at North Beach to designated street parking and parking lots.

**Fiscal Note:** N/A

**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**

[08-2596](#)

**Subject:** Communication from the President of the Racine Raider Alumni Association wishing to discuss the details of a new structure at Horlick Athletic Field to house the Racine Pro, Semi-Pro Minor League Historical Museum.

**Recommendation of the Board of Parks, Recreation & Cultural Services 9-10-08:** Defer

**Recommendation of the Board of Parks, Recreation & Cultural Services 11-20-08:** that the request be approved.

**Fiscal Note:** N/A

**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**

[08-2686](#)

**Subject:** Communication from American Tower Company requesting to erect a lightpole/monopole structure in Lockwood Park for their client Cricket Communications.

**Recommendation of the Board of Parks, Recreation & Cultural Services 11-20-08:** that the request be approved.

**Fiscal Note:** To be determined.

**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**

[08-2732](#)

**Subject:** Communication from the Co-Race Director of the Jingle Bell Run for Arthritis Racine 2008 requesting permission to use City right-of-way on Saturday, December 6, 2008. (Res.08-1048)

**Recommendation of the Public Works and Services Committee on 10-14-08:** Jingle Bell Run for Arthritis be granted permission to close Island Park Drive from Liberty Street to Rupert Boulevard, Horlick Park Drive from Rupert Boulevard to 12th Street, and Domanik Drive from Spring Street to Jefferson Street for the Jingle Bell Run/Walk for Arthritis, to be held on Saturday, December 6, 2008, from 9:00 a.m. to 10:30 a.m., with the following stipulations:

- A. A hold harmless agreement be executed.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall pay a special event fee of \$300.00.

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.

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

**Recommendation of the Board of Parks, Recreation & Cultural Services 11-20-08:** that the request be approved with stipulations.

- A. a hold harmless agreement be executed
- B. a liability insurance certificate be filed prior to this event
- C. any overtime costs incurred by the City departments be charged to the sponsor
- D. all abutting property owners be notified of this event 72 hours prior to this event.

**Fiscal Note:** Nominal costs to various City departments, on a regular shift basis to assist in implementing this event.

**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**

[08-2844](#)

**Subject:** Communication from Charlie Manning requesting permission to park three trailered sailboats used in Sea Scout Ship 5750's sailing program in the Rooney Recreation Area over the winter months.

**Recommendation of the Board of Parks, Recreation & Cultural Services 11-20-08:** that the request be received and filed.

**Fiscal Note:** N/A

**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**

Council Action

**A motion was made by Alderman Aron Wisneski that this be Considered as Reported to Adopt the Report. Adopted by the following vote:**

**AYES:** 13 - Anderson, Shields, Kaplan, Weidner, McCarthy, DeHahn, Shakoor, II, Friedel, Holding, Wisneski, Spangenberg, Hart and Mozol

**EXCUSED:** 1 - Coe

**NON VOTING:** 1 - Maack

## G. Consent Agenda - Resolutions

[Res.08-1048](#)

Permission for Jingle Bell Run/Walk to use City right-of way on December 6, 2008

Resolved, that Jingle Bell Run for Arthritis be granted permission to close Island Park Drive from Liberty Street to Rupert Boulevard, Horlick Park Drive from Rupert Boulevard to 12th Street, and Domanik Drive from Spring Street to Jefferson Street for the Jingle Bell Run/Walk for Arthritis, to be held on Saturday, December 6, 2008, from 9:00 a.m. to 10:30 a.m., with the following stipulations:

- A. A hold harmless agreement be executed.
- B. Proof of liability insurance be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall pay a special event fee of \$300.00.

Further resolved, 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.

Fiscal Note: There will be nominal costs to various City departments.

Sponsors: Gregory Holding

**A motion was made that this Resolution be Adopted. The motion was APPROVED.**

**Res.08-1120**

Extension of Juror Parking Agreement with Racine County for 2009

Resolved, that the Juror Parking Agreement with the Racine County Clerk of Courts be extended in 2009 and approved at \$570.00 per month effective January 1, 2009 through December 31, 2009, and that the Mayor and City Clerk be authorized and directed to execute the extension on behalf of the City of Racine.

Fiscal Note: The agreement will generate \$6,840 for the Parking System.

Sponsors: Raymond DeHahn

**A motion was made that this Resolution be Adopted. The motion was APPROVED.**

**Res.08-1122**

Permission for Public Health Administrator to apply for funding from Wisconsin Coastal Management Program

Resolved, that permission be granted for the Public Health Administrator to apply for \$29,117 in funding from the Wisconsin Coastal Management Program for QPCR (Grant Control #2008-041) for the contract period of July 1, 2009 through June 30, 2010.

Fiscal Note: 60% in-kind match required of the City.

Sponsors: Thomas Friedel

**A motion was made that this Resolution be Adopted. The motion was APPROVED.**

**Res.08-1123**

Permission for Director of Parks to apply for a grant from Wisconsin Coastal Management for increasing public access to the Root River

Resolved, that the Director of Parks, Recreation & Cultural Services be granted permission to apply for a \$9,890 grant from Wisconsin Coastal Management (Grant Control No. 2008-044) for Increasing public access to the Root River.

Fiscal Note: A \$12,149 grant match is required and will be provided by U.W. Parkside. There will be no cost to the City.

Sponsors: Thomas Friedel

**A motion was made that this Resolution be Adopted. The motion was APPROVED.**

**Res.08-1124**

Permission for Police Chief to apply for Wisconsin of Transportation 2009 Pedestrian Safety Enforcement Grant

Resolved, that permission be granted for the Police Chief to apply for the Wisconsin Department of Transportation 2009 Pedestrian Safety Enforcement Grant in the amount of \$3,000 (Grant Control #2008-053).

Fiscal Note: A 25% (\$750) soft match is required on the part of the City.

Sponsors: Thomas Friedel and Q.A. Shakoor, II

**A motion was made that this Resolution be Adopted. The motion was APPROVED.**

**Res.08-1125**

Permission for Police Chief to apply for Wisconsin Department of Transportation 2009 Bicycle Safety Grant

Resolved, that permission be granted to the Police Chief to apply for the Wisconsin Department of Transportation 2009 Bicycle Safety Grant in the amount of \$4,000 (Grant Control #2008-054).

Fiscal Note: A 25% (\$1,000) soft match is required on the part of the City.

Sponsors: Thomas Friedel and Q.A. Shakoor, II

**A motion was made that this Resolution be Adopted. The motion was APPROVED.**

**Res.08-1126**

Permission for Grant Facilitator to apply to WellPoint Foundation for a grant to enhance Teen Parenting Program

Resolved, that permission be granted for the Grant Facilitator to apply to the WellPoint Foundation for a grant in the amount of \$100,000 to



enhance the Teen parenting program of the Health Department (Grant Control #2008-055).

Fiscal Note: No match required on the part of the City.

Sponsors: Thomas Friedel

**A motion was made that this Resolution be Adopted. The motion was APPROVED.**

**Res.08-1127**

Permission for Director of City Development to apply for Hazardous Waste Site Assessment Grant

Resolved, that the Director of City Development be granted permission to apply for a Hazardous Waste Site Assessment Grant from the U.S. Environmental Protection Agency in the amount of \$200,000 (Grant Control #2008-045).

Fiscal Note: No match required on the part of the City.

Sponsors: Thomas Friedel

**A motion was made that this Resolution be Adopted. The motion was APPROVED.**

**Res.08-1128**

Permission for Director of City Development to apply for a Petroleum Site Assessment Grant

Resolved, that the Director of City Development be granted permission to apply for a Petroleum Site Assessment Grant from the U.S. Environmental Protection Agency in the amount of \$200,000 (Grant Control #2008-046).

Fiscal Note: No match is required on the part of the City.

Sponsors: Thomas Friedel

**A motion was made that this Resolution be Adopted. The motion was APPROVED.**

**Res.08-1129**

Permission for Director of City Development to apply for Brownfields Revolving Loan Fund Grant

Resolved, that the Director of City Development be granted permission to apply for a Brownfields Revolving Loan Fund Grant from the U.S. Environmental Protection Agency in the amount of up to \$1,000,000 (Grant Control #2008-047).

Fiscal Note: A 20% cost share is required in money or in-kind service on the part of the City.

Sponsors: Thomas Friedel

**A motion was made that this Resolution be Adopted. The motion was**

**APPROVED.****Res.08-1130**

Permission for Director of City Development to apply for a Wisconsin Department of Commerce Blight Elimination & Brownfield Redevelopment Grant

Resolved, that the Director of City Development be granted permission to apply for a Wisconsin Department of Commerce Blight Elimination & Brownfield Redevelopment Grant in the amount of up to \$700,000 (Grant Control #2008-048).

Fiscal Note: A 50% cost share is required on the part of the City and has already been covered by Champion Environmental.

Sponsors: Thomas Friedel

**A motion was made that this Resolution be Adopted. The motion was APPROVED.**

**Res.08-1131**

Enter into agreement with Downtown Racine Corporation in conjunction with Carves It's Niche Event

Resolved, that the Mayor and City Clerk be authorized and directed to enter into an agreement with the Downtown Racine Corporation granting permission to place ice sculptures on city sidewalks along Sixth Street and Main Street from State Street to 7th Street, from January 10, 2009 until they melt, with the following stipulations:

- A. That a clear area be established along the building line of a minimum of five feet in order to meet ADA requirements.
- B. That any ice sculptures be set back a minimum of two feet from the back of the curb in order to meet Wisconsin Department of Transportation requirements.
- C. That a hold harmless agreement be filed with the City Attorney's office.
- D. That proof of liability insurance be filed with the City Attorney's office.

Fiscal Note: Not applicable.

Sponsors: Gregory Holding

**A motion was made that this Resolution be Adopted. The motion was APPROVED.**

**Res.08-1132**

Enter into agreement with Resource Management Companies for recycling processing services

Resolved, that the Mayor and City Clerk be authorized and directed to enter into a three year agreement with Resource Management

Companies based upon a processing fee of \$75.50 per ton, a transportation fee of \$190.00 per truck load, and a fuel adjustment factor for diesel of \$2.50 per gallon. The agreement also includes that the city will receive, as a revenue, the market value for the recyclables. It is further assumed that the residuals equal 9.56% of the total materials delivered.

Fiscal Note: The actual cost to the City will vary depending on market conditions. However, by extrapolating November's current fees and revenues, it is projected that it will cost the City \$154,000.00 in 2009.

Sponsors: Gregory Holding

**A motion was made that this Resolution be Adopted. The motion was APPROVED.**

[Res.08-1133](#)

Rescind Resolution No. 08-0711 and approve final payment for Design Services for Retrofit of Reservoir Park Pond, Earth Tech, Inc.

Resolved, as the amount listed in Resolution No. 08-0711, dated March 18, 2008, was incorrect, Resolution No. 08-0711 be rescinded.

Further resolved, that the work of Earth Tech, Inc., under Contract 50-05 (K5-057), Design Services for Retrofit of Reservoir Park Pond, be accepted and final payment authorized for a total contract amount of \$44,871.81, from funds heretofore appropriated.

Fiscal Note: Contract was approved by Resolution 6563, dated July 5, 2005.

Sponsors: Gregory Holding

**A motion was made that this Resolution be Adopted. The motion was APPROVED.**

[Res.08-1134](#)

2009 Lease Agreements for office space in City Hall, City Hall Annex and Safety Building

Resolved, that the Mayor and City Clerk be authorized and directed to enter into lease agreements for 2009 for rental of office space in the City Hall, City Hall Annex and Safety Building at the rental rates as submitted.

Fiscal Note: Rental rates will increase in 2009 due to the 2008 Consumer Price Index increasing by 4.4%. These leases will generate a total annual revenue of approximately \$85,548.15.

Sponsors: Gregory Holding

**A motion was made that this Resolution be Adopted. The motion was APPROVED.**

[Res.08-1135](#)

Enter into agreement with Digger's Hotline for underground utility locating service

Resolved, that the Mayor and City Clerk be authorized and directed to enter into an agreement with Digger's Hotline to provide locate requests to the City's underground utility locating service.

Fiscal Note: These services are budgeted for annually in Account 101.590.5610, Street Lighting - Professional Services.

Sponsors: Gregory Holding

**A motion was made that this Resolution be Adopted. The motion was APPROVED.**

**Res.08-1136**

Professional services agreement for Sanitary Sewer Lining

Resolved, that the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM Technical Services, Inc. for Construction Management Services for Sanitary Sewer Lining in Basin RR17 and RR18 at a price not-to-exceed amount of \$17,300.00.

Further resolved, that funds to defray the cost of these professional services be appropriated from Account 287.988.5320, Sanitary Manhole Reconstruction.

Fiscal Note: Funds are available as herein delineated.

Sponsors: Gregory Holding

**A motion was made that this Resolution be Adopted. The motion was APPROVED.**

**Res.08-1137**

Amendment No. 1 to three party agreement, Northwestern Avenue from Golf Avenue to Rapids Drive

Resolved, that Amendment No. 1 to State Contract ID: 2290-11-00, Northwestern Avenue from Golf Avenue to Rapids Drive, Strand Associates, consultant, be approved in the amount of \$19,744.73, with the City's share being \$4,936.18.

Further resolved, that funding to defray the cost of the City's share of these professional services be appropriated from Account 988.908.5030, Northwestern - Golf to City Limits.

Fiscal Note: Funds are available as herein delineated.

Sponsors: Gregory Holding

**A motion was made that this Resolution be Adopted. The motion was APPROVED.**

Council Action

**A motion was made by Alderman Thomas Friedel that this be Considered as Reported to Adopt the Report. Adopted by the following vote:**

**AYES:** 13 - Anderson, Shields, Kaplan, Weidner, McCarthy, DeHahn, Shakoor, II, Friedel, Holding, Wisneski, Spangenberg, Hart and Mozol

**EXCUSED:** 1 - Coe

**NON VOTING:** 1 - Maack

## H. Resolutions

[Res.08-1121](#) Revised 2009 BUS Budget be approved

Resolved, that the 2009 revised BUS budget be approved as submitted.

Fiscal Note: N/A

Sponsors: Raymond DeHahn

**A motion was made by Alderman Friedel that this Resolution be Adopted. The motion was APPROVED by the following vote:**

**AYES:** 13 - Anderson, Shields, Kaplan, Weidner, McCarthy, DeHahn, Shakoor, II, Friedel, Holding, Wisneski, Spangenberg, Hart and Mozol

**EXCUSED:** 1 - Coe

**NON VOTING:** 1 - Maack

## I. Ordinances

[Ord.20-08](#) Ordinance No. 20-08

To amend Secs. 2-45 (1) and 2-49 (2) of the Municipal Code of the City of Racine, Wisconsin relating to Aldermanic district boundaries.

The Common Council of the City of Racine do ordain as follows:

Part 1:

Section 2-45 (1) of the Municipal Code of the City of Racine is hereby amended by deleting in the last sentence "Gilbert Knapp School, 2701 - 17th Street" and inserting in its place, "Workforce Development Center, 1717 Taylor Avenue."

Part 2:

Section 2-49 (2) of the Municipal Code of the City of Racine is hereby amended by deleting in the last sentence "Gilbert Knapp School, 2701 - 17th Street" and inserting in its place, "Workforce Development Center, 1717 Taylor Avenue."

Part 3:

This ordinance shall take effect upon passage and the day after publication.

Passed by the Common Council:

\_\_\_\_\_

Approved: \_\_\_\_\_

\_\_\_\_\_

Mayor

Attest:

\_\_\_\_\_

City Clerk

Fiscal Note: N/A

**Referred to Executive Committee**

**J. Miscellaneous Business**

**K. Adjourn**

The meeting was adjourned at 8:35 PM by Alderman Shakoor. The next scheduled meeting of the Council is December 16, 2008.

ATTEST: JANICE M. JOHNSON-MARTIN  
CITY CLERK