



# City of Racine

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

## Meeting Agenda - Final Common Council

*Mayor John T. Dickert,  
President, Alderman Raymond DeHahn,  
Alderman Dennis Wiser, Alderman Jim Kaplan,  
Alderman Q.A. Shakoor-II, Alderman Ronald D. Hart, Alderman  
Sandy Weidner,  
Alderman Krystyna Sarrazin, Alderman Jeff Coe,  
Alderman Michael Shields,  
Alderman Melissa Kaprelian-Becker,  
Alderman Terry McCarthy, Alderman Gregory Holding,  
Alderman James Morgenroth,  
Alderman Edward E. Diehl,  
Alderman Henry Perez*

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Tuesday, February 3, 2015

7:00 PM

Room 205, City Hall

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- A. Call To Order
- B. Pledge of Allegiance To The Flag
- C. Approval of Journal of Council Proceedings (Minutes)
- D. Public Comments
- E. Communications

Refer to Finance and Personnel Committee, by Ald. Shakoor

[15-00090](#) **Subject:** Communication from the City Attorney submitting the claim of Modine Manufacturing Company for the 2014 personal property tax assessment and 2014 personal property tax bill.

[15-00091](#) **Subject:** Communication from the Public Health Administrator requesting permission to enter into a contract and accept funds of \$4700.00 from the Wisconsin Department of Agriculture Trade and Consumer Protection.

[15-00092](#) **Subject:** Communication from the Public Health Administrator requesting permission to enter into an agreement and accept funds of \$3500.00 from NACCHO for MRC.

[15-00093](#) **Subject:** Communication from the Public Health Administrator requesting permission to enter into a Contract Agreement and accept funds in the amount of \$152,319.00 from the Department of Health

Services for the Consolidated programs.

- [15-00094](#)     **Subject:** Communication from the Public Health Administrator requesting permission to enter into an Agreement with Wisconsin Humane Society for Stray and Impound Animal Shelter Services.
- [15-00095](#)     **Subject:** Communication from the Human Resources Manager requesting to reclassify position of Work Station Technician II PU-14.
- [15-00102](#)     **Subject:** Communication from the Public Health Administrator requesting permission to accept additional funds in the amount of \$5000 from the Department of Health Services to support MRC units.

**Refer to Public Works and Services Committee, by Ald. Kaplan**

- [15-00096](#)     **Subject:** Communication from the Assistant Commissioner of Public Works/Operations requesting to amend Resolution 15-0011 - Contract 04-15 (K5-004), PS - Roof Specifications - MLK Community Center, Solid Waste Garage, Street Maintenance Garage; Survey and Maintenance Repair Specifications (Var Loc).
- [15-00097](#)     **Subject:** Communication from Ilene Zinn requesting permission to install a projecting sign in the City right-of-way at 2051 Mead Street.

**Refer to Board of Parks, Recreation, and Cultural Services, by Ald. McCarthy**

- [15-00089](#)     **Subject:** Communication from Ragnar Events requesting use of North Beach overnight beginning the evening of Friday, June 12, 2015 through the morning hours of June 13, 2015 for the 2015 Ragnar Relay and further request permission to have fires contained in pits during the rental period.

**F. Committee Reports**

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

- [14-10867](#)     **Subject:** Communication from the Director of Parks, Recreation & Cultural Services submitting a request for final payment on Contract 47-14 (K4-047) Pershing Fence Replacement, Statewide Fencing, Inc. (Res No. 15-0031)

**Recommendation of the Finance & Personnel Committee on 1-26-15:** That the work done by Statewide Fencing, Inc. under Contract 47-17 (K4-047), Pershing Fence Replacement, be accepted and final payment authorized for a total contract amount of \$48,773.00.

**Fiscal Note:** This contract was approved by Resolution 14-0404.

- [15-00003](#)     **Subject:** Communication from the City Attorney requesting authorization

for the continuation of the self-insured workers compensation program in compliance with Wisconsin Administrative Code DWD 80.60(3). (Res No. 15-0033)

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

**1-26-15:** Authorization be granted for the continuation of self-insured workers compensation program in compliance with Wisconsin Administrative Code DWD 80.60(3).

**Fiscal Note:** N/A

[15-00004](#)

**Subject:** Communication from the City Attorney submitting the claim of Danny Mosley for consideration.

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

**1-26-15:** The claim of Danny Mosley to be denied.

**Fiscal Note:** N/A

[15-00011](#)

**Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting permission to apply for & accept grant funds in the amount of \$6,500.00 from RUSD Extending Learning for the Dr. John Bryant Community Center Performing Arts Program. (Grant control #2014-045). (Res No. 15-0032)

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

**1-26-15:** Permission be granted for the Director of Parks, Recreation & Cultural Services to apply for and accept grant funds in the amount of \$4,000.00 from RUSD Extending Learning for the Dr. John Bryant Community Center Performing Arts Program (Grant control #2014-045).

**Fiscal Note:** No match required.

[15-00016](#)

**Subject:** (Direct Referral) Request by Gateway Technical College for review and approval of its 2015 Launch Box contract. (Res No. 15-0027)

**Recommendation of the Redevelopment Authority on 01-12-15:**

That the Authority supports the use of \$99,930.00 from the Intergovernmental Revenue Sharing Fund for the Launch Box small business development initiative contract for 2015.

Further, that the Mayor and City Clerk be authorized and directed to enter into the agreement with Gateway.

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

**01-26-15:** That the Mayor and City Clerk be authorized and directed to enter into the agreement with Gateway for the 2015 Launch Box Contract.

**Fiscal Note:** Total cost is \$117,930.00. City's contribution is \$99,930.00 and funds are available in the City's 2015 capital budget under account 919.000.5612. Gateway is providing funding totaling \$17,070.00.

[15-00017](#)

**Subject:** (Direct Referral) Request from the Executive Director of the Racine County Economic Development Corporation (RCEDC) for approval of the 2015 general contract for economic development services. (Res No. 15-0029)

**Recommendation of the Redevelopment Authority on 1-12-15:** That the Authority supports the use of \$69,000.00 from the Department of City Development 2015 budget for the general economic development services contract for 2015.

Further, that the Mayor and City Clerk be authorized and directed to enter into the agreement with RCEDC.

**Recommendation of the Finance & Personnel Committee on 1-26-15:** That the Mayor and City Clerk be authorized and directed to enter into the agreement with RCEDC for 2015 General Economic Development Services.

**Fiscal Note:** Funds have been set aside in the Department of City Development's 2015 budget under line item 101.150.5630 Economic Development.

[15-00018](#)

**Subject:** (Direct Referral) Request from the Executive Director of the Racine County Economic Development Corporation (RCEDC) for review and approval of its 2015 Brownfields Redevelopment Contract. (Res No. 15-0028)

**Recommendation of the Redevelopment Authority on 1-12-15:** That the Authority supports the use of \$66,650.00 from the Intergovernmental Revenue Sharing Fund for the renewal of the RCEDC brownfields initiative contract for 2015.

Further, the Authority recommends that the Mayor and City Clerk be authorized and directed to enter into the agreement with RCEDC for the 2015 Brownfields Redevelopment Contract.

**Recommendation of the Finance & Personnel Committee on 1-26-15:** That the Mayor and City Clerk be authorized and directed to enter into the agreement with RCEDC for the 2015 Brownfields Redevelopment Contract.

**Fiscal Note:** The funds are available in the city's 2015 capital budget

under account 919.000.5611.

[15-00038](#)

**Subject:** Communication from Chief of Police requesting to meet to discuss request to receive the donation of a new Patrol/Narcotic Detector Dog and Handler Training. (Res No. 15-0030)

**Recommendation of the Finance & Personnel Committee on 1-26-15:** Permission be granted to the Chief of Police to accept the donation of a new Patrol/Narcotic Detector Dog and Handler Training.

**Fiscal Note:** The donation is valued in the amount of \$15,000 and there is no city match required.

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

[14-10387](#)

**Subject:** (Direct Referral) Communication from the Alderman of the 12th District requesting a traffic study be conducted on Ohio Street by Lockwood Park.

**Recommendation of the Traffic Commission on July 21, 2014:**  
Deferred

**Recommendation of the Traffic Commission on October 20, 2014:**  
Recommends that the communication be received and filed.

**Recommendation of the Traffic Commission on November 17, 2014:** Recommends that the item be referred to the Public Works and Services Committee.

**Recommendation of the Public Works and Services Committee on December 09, 2014:** Defer

**Recommendation of the Public Works and Services Committee on January 27, 2015:** Approve a study be conducted on Ohio Street by Lockwood Park.

Further recommends that this item be referred to the Finance and Personnel Committee for funding.

**Fiscal Note:** Funding to be determined by the Finance and Personnel Committee.

[14-10389](#)

**Subject:** (Direct Referral) Communication from the Alderman of the 12th District recommending that signs for the Downtown tourist locations be larger and more numerous.

**Recommendation of the Traffic Commission on July 21, 2014:**  
Deferred

**Recommendation of the Traffic Commission on October 20, 2014:**

Recommends that the item be referred to the Public Works and Services Committee.

**Recommendation of the Public Works and Services Committee on November 11, 2014:** Deferred

**Recommendation of the Public Works and Services Committee on January 27, 2015:** That this item be referred to the Committee of the Whole for consideration.

**Fiscal Note:** N/A

[14-10849](#)

**Subject:** Yout Street 2015 Interceptor Replacement Agreement (Res No. 15-0035)

**Recommendation of the Wastewater Commission on 12/16/14:** To approve and that Mayor Dickert and the City Clerk be authorized to sign the 2015 Interceptor Replacement Agreement

Further recommend that this item be referred to the Public Works and Services Committee for Approval.

**Recommendation of the Public Works and Services Committee on January 27, 2015:** Approval of the the 2015 Interceptor Replacement Agreement.

**Fiscal Note:** Funding for the interceptor replacement is provided for in the 2015 Wastewater Capital Improvement Program (CIP).

[15-00020](#)

**Subject:** Communication from the Assistant Commissioner of Public Works/City Engineer submitting an invitation to join with other municipalities and counties in the re-creation of a Local Government Storm Water Group. (Res No. 15-0036)

**Recommendation of the Public Works and Services Committee on January 27, 2015:** That the Assistant Commissioner of Public Works/City Engineer be authorized and directed to join, on behalf of the City of Racine, the Local Government Storm Water Group of the League of Municipalities.

**Fiscal Note:** Membership in this organization is \$600 per year. Funds are available in Org-Object 60484-53265, Memberships Stormwater Utility.

[15-00034](#)

**Subject:** Communication from Tristin Erickson (5K Events) requesting to use City right-of-way on February 14, 2015 from 9:30 A.M. until 11:30

A.M. for the Be Mine 5K. (Res No. 15-0034)

**Recommendation of the Public Works and Services Committee on January 27, 2015:** That Tristin Erickson (5K Events) be granted permission to use City right-of-way on February 14, 2015 from 9:30 A.M. until 11:30 A.M. for the Be Mine 5k with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid.
- 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. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.
- F. If required, sponsor shall provide a detour plan for the closure of all State connecting Highways, arterial and collector streets to the City Engineer for approval.
- G. Sponsor is responsible for cleaning the streets.
- H. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event, and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

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.

[15-00045](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 on Contract 41-14 (K4-041), City Hall Renovations - Phase VI, Triad Construction, Inc., contractor. (Res No. 15-0037)

**Recommendation of the Public Works and Services Committee on January 27, 2015:** That Change Order No. 1 on Contract 41-14 (K4-041), City Hall Renovations - Phase VI, Triad Construction, Inc., contractor, as submitted, be approved in the amount of \$10,579.05.

Further recommends that funding to defray the cost of the change order be appropriated from Account 994.100.5010 (Org-Object 45040-57200, DPW-Building Improvements).

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

[15-00046](#)

**Subject:** Communication from the Commissioner of Public Works submitting a request for final payment on Contract 41-14 (K4-041), City Hall Renovations - Phase VI, Triad Construction, Inc., contractor. (Res No. 15-0038)

**Recommendation of the Public Works and Services Committee on January 27, 2015:** That the work done by Triad Construction, Inc., under Contract 41-14 (K4-041), City Hall Renovations - Phase VI, be accepted and final payment authorized for a total contract amount of \$210,431.05.

**Fiscal Note:** Contract was authorized under Resolution 14-0351, dated August 19, 2014.

[15-00066](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 1 on Contract 21-13 (K3-021), 2013 CCTV Services & Manhole Inspection, Visu Sewer, contractor. (Res No. 15-0041)

**Recommendation of the Public Works and Services Committee on January 27, 2015:** That Change Order No. 1 on Contract 21-13 (K3-021), 2013 CCTV Services & Manhole Inspection, Visu Sewer, contractor, as submitted, be approved in the deduct amount of (\$15,507.85).

Further recommends that the funding accounts be adjusted by the following amounts:

(\$ 3,176.00) - Acct. 104.993.5420 (Org-Object 60484-57570, Storm Sewer-Misc Loc)

(\$12,331.85) - Acct. 287.993.5310 (Org-Object 22640-57560, Sanitary Sewer-Var Loc)

(\$15,507.85) - Total

**Fiscal Note:** Change Order No. 1 will result in a decrease in contract price.

[15-00067](#)

**Subject:** Communication from the Commissioner of Public Works submitting a request for final payment on Contract 21-13 (K3-021), 2013 CCTV Services & Manhole Inspection, Visu Sewer, Inc., contractor. (Res No. 15-0042)

**Recommendation of the Public Works and Services Committee on January 27, 2015:** That the work done by Visu Sewer, Inc., under Contract 21-13 (K3-021), 2013 CCTV Services & Manhole Inspection, be accepted and final payment authorized for a total contract amount of



\$309,047.95.

**Fiscal Note:** Contract was authorized under Resolution 13-0185, dated May 7, 2013.

[15-00072](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a professional services agreement from Brown and Caldwell for Contract 07-15 (K5-007), PS - Spring Street Watershed Storm Water Study. (Res No. 15-0046)

**Recommendation of the Public Works and Services Committee on January 27, 2015:** That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Brown and Caldwell for Contract 07-15 (K5-007), PS - Spring Street Watershed Storm Water Study, in the not-to-exceed amount of \$73,250.

**Fiscal Note:** Funding for this agreement is available in Org-Object 60484-57570, Storm Sewers.

[15-00073](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 2 on Contract 14-14 (K4-014), 2014 CCTV Services & Manhole Inspection, Green Bay Pipe & TV, LLC., contractor. (Res No. 15-0043)

**Recommendation of the Public Works and Services Committee on January 27, 2015:** That Change Order No. 2 to Contract 14-14 (K4-014), 2014 CCTV Services & Manhole Inspection, Green Bay Pipe & TV, LLC., contractor, as submitted, be approved in the deduct amount of (\$62,249.30).

Further recommends that the funding accounts be adjusted by the following amounts:

(\$60,676.95) - Acct. 104.994.5420 (Org-Object 60484-57570, Storm Sewer-Misc Loc)

(\$ 1,572.35) - Acct. 287.994.5310 (Org-Object 22640-57560, Sanitary Sewer-Var Loc)

(\$62,249.40) - Total

**Fiscal Note:** Change Order No. 2 will result in a decrease in contract price.

[15-00074](#)

**Subject:** Communication from the Commissioner of Public Works submitting a request for final payment on Contract 14-14 (K4-014), 2014 CCTV Services & Manhole Inspection, Green Bay Pipe & TV, LLC., contractor. (Res No. 15-0044)

**Recommendation of the Public Works and Services Committee on January 27, 2015:** That the work done by Green Bay Pipe & TV, Inc., under Contract 14-14 (K4-014), 2014 CCTV Services & Manhole Inspection, be accepted and final payment authorized for a total contract amount of \$359,345.69.

**Fiscal Note:** Contract was authorized under Resolution 14-0181, dated May 6, 2014.

[15-00075](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer regarding roundabout differential costs on State Project ID: 2350-00-00/70, Hamilton Street/Douglas Avenue - Main Street to Goid Avenue. (Res No. 15-0047)

**Recommendation of the Public Works and Services Committee on January 27, 2015:** That the City Engineer is authorized to negotiate a revised State Municipal Agreement with WisDOT on State Project ID: 2350-00-00/70, Hamilton Street/Douglas Avenue - Main Street to Goid Avenue.

**Fiscal Note:** If approved, the City will be required to allocate an estimated \$262,612 of additional funding in the 2016 - 2025 CIP budget.

[15-00082](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting the assessment rates established for 2015 Public Hearings for 2016 construction of Portland Cement concrete paving and curb and gutter. (Res No. 15-0045)

**Recommendation of the Public Works and Services Committee on January 27, 2015:** The proposed special assessment rates for public hearings in 2015 for 2016 construction for Portland Cement concrete paving and curb and gutter be as follows:

Residential Paving (7-Inch) - 14' Flange to Flange - \$33.00/Front Foot

Residential Paving (7-Inch) - 26' Flange to Flange - \$65.00/Front Foot

Residential Paving (7-Inch) - 30' Flange to Flange - \$67.00/Front Foot

Residential Paving (7-Inch) - 32' Flange to Flange - \$70.00/Front Foot

Residential Paving (7-Inch) - 46' Flange to Flange - \$95.00/Front Foot

Commercial Paving (8-Inch) - 32' Flange to Flange - \$75.00/Front Foot

Industrial Paving (9-Inch) - 32' Flange to Flange - \$85.00/Front Foot

Industrial Paving (9-Inch) - 42' Flange to Flange - \$100.00/Front Foot

Industrial Paving (9-Inch Doweled) - 44' Flange to Flange -  
\$115.00/Front Foot

Industrial Paving (10-Inch Doweled) - 44' Flange to Flange -  
\$125.00/Front Foot

New Curb & Gutter (30-Inch) - 7" Pavement - \$22.00/Front Foot

New Curb & Gutter (30-Inch) - 8" Pavement - \$24.00/Front Foot

New Curb & Gutter (30-Inch) - 9" Pavement - \$26.00/Front Foot

Sewer (6") & Water (1") Services - \$10,500.00/Each

Sewer (6") & Water (2") Services - \$12,000.00/Each

Alley Paving (10 Foot ROW) - 7" Pavement - \$35.00/Front Foot

Alley Paving (11-15 Foot ROW) - 7" Pavement - \$45.00/Front Foot

Alley Paving (16-20 Foot ROW) - 7" Pavement - \$55.00/Front Foot

Alley Paving (21-25 Foot ROW) - 7" Pavement - \$65.00/Front Foot

Further recommend that these special assessment rates become effective upon passage of the Common Council for all preliminary resolutions.

These rates apply to all streets, regardless of width, unless the actual construction cost is less, then the front foot cost shall be reduced accordingly.

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

[15-00087](#)

**Subject:** Communication from the Commissioner of Public Works submitting a request for final payment on Contract 41-12 (K2-050), PS - Design HVAC Upgrades at Central Heating Plant, King Center & Equipment Maintenance Garage, Harwood Engineering Consultants, Ltd., consultant. (Res No. 15-0039)

**Recommendation of the Public Works and Services Committee on January 27, 2015:** That the work done by Harwood Engineering Consultants, Ltd. under Contract 41-12 (K2-050), PS - Design HVAC Upgrades at Central Heating Plant, King Center & Equipment

Maintenance Garage, be accepted and final payment authorized for a total contract amount of \$19,847.17.

**Fiscal Note:** Contract was authorized under Resolution 12-3082, dated April 16, 2012.

[15-00088](#)

**Subject:** Communication from the Commissioner of Public Works submitting a request for final payment on Contract 02-13 (K3-002), PS - Server Room AC Capacity Study, Harwood Engineering Consultants, Ltd., consultant. (Res No. 15-0040)

**Recommendation of the Public Works and Services Committee on January 27, 2015:** That the work done by Harwood Engineering Consultants, Ltd., under Contract 02-13 (K3-002), PS - Server Room AC Capacity Study, be accepted and final payment authorized for a total contract amount of \$8,020.99.

**Fiscal Note:** Contract was authorized under Resolution 13-0019, dated January 15, 2013.

#### Traffic Commission Report, by Ald. Kaplan

[14-10795](#)

**Subject:** Communication from the Alderman of the 12th District requesting a traffic control device at the intersection of Madison Street and Dwight Street.

**Recommendation of the Traffic Commission on January 19, 2015:** Receive and file.

**Fiscal Note:** N/A

#### City Plan Commission Report, by Ald. Wiser

[15-00083](#)

**Subject:** (Direct Referral) A request from David Cecchini, representing Mark Porcaro, seeking a conditional use permit to allow for a motorcycle sale and repair business at 512-522 Sixth Street. (Res No. 15-0048)

**Recommendation of the City Plan Commission on 1-28-2015:** That the item be approved, subject to conditions.

**Fiscal Note:** N/A

#### Redevelopment Authority of the City of Racine Report, by Ald. Morgenroth

[15-00016](#)

**Subject:** (Direct Referral) Request by Gateway Technical College for review and approval of its 2015 Launch Box contract. (Res No. 15-0027)

**Recommendation of the Redevelopment Authority on 01-12-15:**

That the Authority supports the use of \$99,930.00 from the Intergovernmental Revenue Sharing Fund for the Launch Box small business development initiative contract for 2015.

Further, that the Mayor and City Clerk be authorized and directed to enter into the agreement with Gateway.

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

**01-26-15:** That the Mayor and City Clerk be authorized and directed to enter into the agreement with Gateway for the 2015 Launch Box Contract.

**Fiscal Note:** Total cost is \$117,930.00. City's contribution is \$99,930.00 and funds are available in the City's 2015 capital budget under account 919.000.5612. Gateway is providing funding totaling \$17,070.00.

[15-00017](#)

**Subject:** (Direct Referral) Request from the Executive Director of the Racine County Economic Development Corporation (RCEDC) for approval of the 2015 general contract for economic development services. (Res No. 15-0029)

**Recommendation of the Redevelopment Authority on 1-12-15:** That the Authority supports the use of \$69,000.00 from the Department of City Development 2015 budget for the general economic development services contract for 2015.

Further, that the Mayor and City Clerk be authorized and directed to enter into the agreement with RCEDC.

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

**1-26-15:** That the Mayor and City Clerk be authorized and directed to enter into the agreement with RCEDC for 2015 General Economic Development Services.

**Fiscal Note:** Funds have been set aside in the Department of City Development's 2015 budget under line item 101.150.5630 Economic Development.

[15-00018](#)

**Subject:** (Direct Referral) Request from the Executive Director of the Racine County Economic Development Corporation (RCEDC) for review and approval of its 2015 Brownfields Redevelopment Contract. (Res No. 15-0028)

**Recommendation of the Redevelopment Authority on 1-12-15:** That the Authority supports the use of \$66,650.00 from the Intergovernmental Revenue Sharing Fund for the renewal of the RCEDC brownfields initiative contract for 2015.

Further, the Authority recommends that the Mayor and City Clerk be authorized and directed to enter into the agreement with RCEDC for the 2015 Brownfields Redevelopment Contract.

**Recommendation of the Finance & Personnel Committee on 1-26-15:** That the Mayor and City Clerk be authorized and directed to enter into the agreement with RCEDC for the 2015 Brownfields Redevelopment Contract.

**Fiscal Note:** The funds are available in the city's 2015 capital budget under account 919.000.5611.

### Water Works Committee Report, by Ald Hart

[15-00047](#) **Subject:** Resolution Regarding Declaration of Official Intent to Reimburse Lead Service Lateral Replacement Project

**Recommendation of the Waterworks Commission on 1/27/15:** To approve and that Mayor Dickert and the City Clerk be authorized to sign the Comfort Resolution regarding Declaration of Official Intent to Reimburse Lead Service Lateral Replacement Project

FURTHER RECOMMEND THAT THIS ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE FOR APPROVAL

**Fiscal Note:** The Racine Water Utility applied for a Safe Drinking Water Loan through the State of Wisconsin. It may expend internal funds that would be reimbursed by loan funds in the future.

[15-00048](#) **Subject:** Authorize the General Manager to File Application for Financial Assistance from State of Wisconsin Environmental Improvement Fund

**Recommendation of the Waterworks Commission on 1/27/15:** To approve

FURTHER RECOMMEND THAT THIS ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE FOR APPROVAL

**Fiscal Note:** N/A - As part of a loan, the State requires that an authorized representative be appointed. General Manager, Keith Haas, shall be appointed.

### Wastewater Commission Report, by Ald Hart

[15-00057](#) **Subject:** Resolution Regarding Declaration of Official Intent to Reimburse Lift Station No. 2 Wastewater Storage Facility

**Recommendation of the Wastewater Commission on 1/27/15:** To approve and that Mayor Dickert and the City Clerk be authorized to sign a Comfort Resolution with regard to the Declaration of Official Intent to Reimburse Lift Station No. 2 Wastewater Storage Facility

FURTHER RECOMMEND THAT THIS ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE FOR APPROVAL

**Fiscal Note:** The Racine Wastewater Utility applied for a Clean Water Fund Loan through the State of Wisconsin. It may expend internal funds that would be reimbursed by loan funds in the future.

[15-00058](#)

**Subject:** Authorize the General Manager to File Application for Financial Assistance from State of Wisconsin Environmental Improvement Fund

**Recommendation of the Wastewater Commission on 1/27/15:** To approve and authorize Mayor Dickert and the City Clerk to sign agreement giving the General Manager of the Wastewater Utility authority to act as the authorized representative for this loan from the State of Wisconsin Environmental Improvement Fund

FURTHER RECOMMEND THAT THIS ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE FOR APPROVAL

**Fiscal Note:** N/A

[15-00059](#)

**Subject:** Resolution Regarding Declaration of Official Intent to Reimburse Kinzie-Roosevelt Improvements

**Recommendation of the Wastewater Commission on 1/27/15:** To approve and to authorize Mayor Dickert and the City Clerk to sign the comfort resolution regarding declaration of official intent to reimburse Kinzie-Roosevelt interceptor improvements

FURTHER RECOMMEND THAT THIS ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE FOR APPROVAL

**Fiscal Note:** The Wastewater Utility applied for a Clean Water Fund Loan through the State of Wisconsin. It may expend internal funds that would be reimbursed by loan funds in the future.

[15-00064](#)

**Subject:** Amendments to the Household Hazardous Waste (HHW) Agreements to Reflect 2015 Approved Costs

**Recommendation of the Wastewater Commission on 1/27/15:** That Mayor Dickert and the City Clerk be authorized to sign amendments to the Household Hazardous Waste Agreement with participating surrounding communities.

FURTHER RECOMMEND THAT THIS ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE FOR APPROVAL

**Fiscal Note:** The Household Hazardous Waste rate has been changed from \$3.00 to \$3.60 for 2015

## G. Resolutions

### [Res.15-0027](#) 2015 Launch Box Contract

Resolved, that the Authority supports the use of \$99,930.00 from the Intergovernmental Revenue Sharing Fund for the Launch Box small business development initiative contract for 2015.

Further resolved, that the Mayor and City Clerk are authorized and directed to enter into an agreement with Gateway Technical College for the 2015 Launch Box contract.

Fiscal Note: Total cost is \$117,930.00. The City's contribution is \$99,930.00 and funds are available in the City's 2015 capital budget under account 919.000.5612. Gateway is providing funding totaling \$17,070.00.

Sponsors: QA Shakoor

### [Res.15-0028](#) 2015 Brownfields Redevelopment Contract

Resolved, that the Authority supports the use of \$66,650.00 from the Intergovernmental Revenue Sharing Fund for the renewal of the RCEDC brownfields initiative contract for 2015.

Further resolved, that the Authority recommends that the Mayor and City Clerk are authorized and directed to enter into an agreement with RCEDC for the 2015 Brownfields Redevelopment Contract.

Fiscal Note: The funds are available in the city's 2015 capital budget under account 919.000.5611.

Sponsors: QA Shakoor

### [Res.15-0029](#) Economic Development Services

Resolved, that the Authority supports the use of \$69,000.00 from the Department of City Development 2015 budget for a general economic development services contract for 2015.

Further resolved, that the Mayor and City Clerk are authorized and directed to enter into an agreement with RCEDC for 2015 Economic Development Services.



Fiscal Note: Funds have been set aside in City Development's 2015 budget under line item 101.150.5630 Economic Development.

Sponsors: QA Shakoor

[Res.15-0030](#) Donation of Patrol / Narcotic Detector Dog

Resolved, that permission is granted to the Chief of Police to accept the donation of a new Patrol / Narcotic Detector Dog and Handler Training.

Fiscal Note: The donation is valued in the amount of \$15,000.00 and there is no City match required.

Sponsors: QA Shakoor

[Res.15-0031](#) Final payment on Contract 47-14 (K4-047) Pershing Fence Replacement

Resolved, that the work done by Statewide Fencing, Inc. under Contract 47-17 (K4-047), Pershing Fence Replacement, is accepted and final payment authorized for a total contract amount of \$48,773.00.

Fiscal Note: This contract was approved by Resolution 14-0404.

Sponsors: QA Shakoor

[Res.15-0032](#) Dr. John Bryant Community Center Performing Arts Program

Resolved, that permission is granted for the Director of Parks, Recreation & Cultural Services to apply for and accept grant funds in the amount of \$4,000.00 from RUSD Extending Learning for the Dr. John Bryant Community Center Performing Arts Program (Grant Control #2014-045).

Fiscal Note: No match required.

Sponsors: QA Shakoor

[Res.15-0033](#) Self-Insured Workers' Compensation Program

Resolved, that the City Attorney be authorized to continue the City of Racine's self insured worker's compensation program currently in effect, in compliance with Wisconsin Administrative Code DWD 80.60(3), and submit a certified copy of the resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development.

Fiscal Note: N/A

Sponsors: QA Shakoor

[Res.15-0034](#) 2015 Be Mine 5K

Resolved, that Tristin Erickson (5K Events) is granted permission to use City right-of-way on February 14, 2015 from 9:30 a.m. until 11:30 a.m.

for the Be Mine 5k with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid.
- 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. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.
- F. If required, sponsor shall provide a detour plan for the closure of all State connecting Highways, arterial and collector streets to the City Engineer for approval.
- G. Sponsor is responsible for cleaning the streets.
- H. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event, and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

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, on a regular shift basis, to assist in implementing this event.

Sponsors: Jim Kaplan

[Res.15-0035](#) Yout Street 2015 Interceptor Replacement Agreement

Resolved, that the Mayor and City Clerk are authorized to enter into the 2015 Interceptor Replacement Agreement.

Fiscal Note: Funding for the interceptor replacement is provided for in the 2015 Wastewater Capital Improvement Program (CIP).

Sponsors: Jim Kaplan

[Res.15-0036](#) Re-Creation of Local Government Storm Water Group

Resolved, that the Assistant Commissioner of Public Works / City Engineer is authorized and directed to join, on behalf of the City of Racine, the Local Government Storm Water Group of the League of Municipalities.

Fiscal Note: Membership in this organization is \$600.00 per year. Funds are available in Org-Object 60484-53265, Memberships Stormwater Utility.

Sponsors: Jim Kaplan

[Res.15-0037](#) Change Order No. 1 on Contract 41-14 (K4-041), City Hall Renovations - Phase VI

Resolved, that Change Order No. 1 on Contract 41-14 (K4-041), City Hall Renovations - Phase VI, Triad Construction, Inc., contractor, as submitted, is approved in the amount of \$10,579.05.

Fiscal Note: Funding to defray the cost of the change order be appropriated from Account 994.100.5010 (Org-Object 45040-57200, DPW-Building Improvements).

Sponsors: Jim Kaplan

[Res.15-0038](#) Final Payment on Contract 41-14 (K4-041), City Hall Renovations - Phase VI

Resolved, that the work done by Triad Construction, Inc., under Contract 41-14 (K4-041), City Hall Renovations - Phase VI, is accepted and final payment authorized for a total contract amount of \$210,431.05.

Fiscal Note: Contract was authorized under Resolution 14-0351, dated August 19, 2014.

Sponsors: Jim Kaplan

[Res.15-0039](#) Final Payment on Contract 41-12 (K2-050), PS - Design HVAC Upgrades at Central Heating Plant, King Center & Equipment Maintenance Garage

Resolved, that the work done by Harwood Engineering Consultants, Ltd. under Contract 41-12 (K2-050), PS - Design HVAC Upgrades at Central Heating Plant, King Center & Equipment Maintenance Garage, is accepted and final payment authorized for a total contract amount of \$19,847.17.

Fiscal Note: Contract was authorized under Resolution 12-3082, dated April 16, 2012.

Sponsors: Jim Kaplan

[Res.15-0040](#) Final Payment on Contract 02-13 (K3-002), PS - Server Room AC Capacity Study

Resolved, that the work done by Harwood Engineering Consultants, Ltd., under Contract 02-13 (K3-002), PS - Server Room AC Capacity Study, is accepted and final payment authorized for a total contract amount of \$8,020.99.

Fiscal Note: Contract was authorized under Resolution 13-0019, dated January 15, 2013.

Sponsors: Jim Kaplan

[Res.15-0041](#) Change Order No. 1 on Contract 21-13 (K3-021), 2013 CCTV Services & Manhole Inspection

Resolved, that Change Order No. 1 on Contract 21-13 (K3-021), 2013 CCTV Services & Manhole Inspection, Visu Sewer, contractor, as submitted, is approved in the deduct amount of (\$15,507.85).

Fiscal Note: Change Order No. 1 will result in a decrease in contract price. Funding accounts shall be adjusted by the following amounts:

(\$ 3,176.00) - Acct. 104.993.5420 (Org-Object 60484-57570, Storm Sewer-Misc Loc)

~~(\$12,331.85)~~ - Acct. 287.993.5310 (Org-Object 22640-57560, Sanitary Sewer-Var Loc)

(\$15,507.85) - Total

Sponsors: Jim Kaplan

[Res.15-0042](#) Final Payment on Contract 21-13 (K3-021), 2013 CCTV Services & Manhole Inspection

Resolved, that the work done by Visu Sewer, Inc., under Contract 21-13 (K3-021), 2013 CCTV Services & Manhole Inspection, is accepted and final payment authorized for a total contract amount of \$309,047.95.

Fiscal Note: Contract was authorized under Resolution 13-0185, dated May 7, 2013.

Sponsors: Jim Kaplan

[Res.15-0043](#) Change Order No. 2 on Contract 14-14 (K4-014), 2014 CCTV Services & Manhole Inspection

Resolved, that Change Order No. 2 to Contract 14-14 (K4-014), 2014 CCTV Services & Manhole Inspection, Green Bay Pipe & TV, LLC., contractor, as submitted, is approved in the deduct amount of (\$62,249.30).

Fiscal Note: Change Order No. 2 will result in a decrease in contract price. Funding accounts shall be adjusted by the following amounts:

(\$60,676.95) - Acct. 104.994.5420 (Org-Object 60484-57570, Storm Sewer-Misc Loc)  
(\$ 1,572.35) - Acct. 287.994.5310 (Org-Object 22640-57560, Sanitary Sewer-Var Loc)  
(\$62,249.40) - Total

**Sponsors:** Jim Kaplan

[Res.15-0044](#) Final Payment on Contract 14-14 (K4-014), 2014 CCTV Services & Manhole Inspection

Resolved, that the work done by Green Bay Pipe & TV, Inc., under Contract 14-14 (K4-014), 2014 CCTV Services & Manhole Inspection, is accepted and final payment authorized for a total contract amount of \$359,345.69.

**Fiscal Note:** Contract was authorized under Resolution 14-0181, dated May 6, 2014.

**Sponsors:** Jim Kaplan

[Res.15-0045](#) Assessment Rates Established for 2015 Public Hearings for 2016 Construction of Portland Cement Concrete Paving and Curb and Gutter

Resolved, that the proposed special assessment rates for public hearings in 2015 for 2016 construction for Portland Cement concrete paving and curb and gutter are as follows:

Residential Paving (7-Inch) - 14' Flange to Flange - \$33.00/Front Foot

Residential Paving (7-Inch) - 26' Flange to Flange - \$65.00/Front Foot

Residential Paving (7-Inch) - 30' Flange to Flange - \$67.00/Front Foot

Residential Paving (7-Inch) - 32' Flange to Flange - \$70.00/Front Foot

Residential Paving (7-Inch) - 46' Flange to Flange - \$95.00/Front Foot

Commercial Paving (8-Inch) - 32' Flange to Flange - \$75.00/Front Foot

Industrial Paving (9-Inch) - 32' Flange to Flange - \$85.00/Front Foot

Industrial Paving (9-Inch) - 42' Flange to Flange - \$100.00/Front Foot

Industrial Paving (9-Inch Doweled) - 44' Flange to Flange - \$115.00/Front Foot

Industrial Paving (10-Inch Doweled) - 44' Flange to Flange - \$125.00/Front Foot

New Curb & Gutter (30-Inch) - 7" Pavement - \$22.00/Front Foot

New Curb & Gutter (30-Inch) - 8" Pavement - \$24.00/Front Foot

New Curb & Gutter (30-Inch) - 9" Pavement - \$26.00/Front Foot

Sewer (6") & Water (1") Services - \$10,500.00/Each

Sewer (6") & Water (2") Services - \$12,000.00/Each

Alley Paving (10 Foot ROW) - 7" Pavement - \$35.00/Front Foot

Alley Paving (11-15 Foot ROW) - 7" Pavement - \$45.00/Front Foot

Alley Paving (16-20 Foot ROW) - 7" Pavement - \$55.00/Front Foot

Alley Paving (21-25 Foot ROW) - 7" Pavement - \$65.00/Front Foot

Further resolved, that these special assessment rates become effective upon passage of the Common Council for all preliminary resolutions.

These rates apply to all streets, regardless of width, unless the actual construction cost is less, then the front foot cost shall be reduced accordingly.

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

Sponsors: Jim Kaplan

[Res.15-0046](#) Professional Services Agreement for Contract 07-15 (K5-007), PS - Spring Street Watershed Storm Water Study

Resolved, that the Mayor and City Clerk are authorized and directed to enter into a professional services agreement with Brown and Caldwell for Contract 07-15 (K5-007), PS - Spring Street Watershed Storm Water Study, in the not-to-exceed amount of \$73,250.00.

Fiscal Note: Funding for this agreement is available in Org-Object 60484-57570, Storm Sewers.

Sponsors: Jim Kaplan

[Res.15-0047](#) Roundabout Differential Costs on State Project ID: 2350-00-00/70, Hamilton Street / Douglas Avenue - Main Street to Goold Avenue

Resolved, that the City Engineer is authorized to negotiate a revised State Municipal Agreement with WisDOT on State Project ID: 2350-00-00/70, Hamilton Street / Douglas Avenue - Main Street to Goold Avenue.

Fiscal Note: If approved, the City will be required to allocate an estimated \$262,612 of additional funding in the 2016 - 2025 CIP budget.

Sponsors: Jim Kaplan

[Res.15-0048](#) Motorcycle Sales and Repair at 512 and 522 Sixth Street

Resolved, that the request from David Cecchini, representing Mark Porcaro, for a motorcycle sales and repair operation at 512 and 522 Sixth Street is approved, subject to the following conditions:

- a. That the plans presented to the Plan Commission on January 28, 2015, be approved subject to the conditions contained herein.
- b. That all applicable building and occupancy permits be obtained from the Building Inspection Department.
- c. That the hours of operation shall be from 8:00 a.m. - 8:00 p.m., Monday through Saturday.
- d. That there be no painting done, except by hand as minor touch-up work, at this location.
- e. That there shall be no storage, display or placement of repair equipment, materials, or other parts or equipment outside of the building any time.
- f. That all repair work shall occur indoors with repair bay doors closed.
- g. That an alternative location for the dumpster shall be provided, subject to review and approval by the Department of City Development. Detail on the materials and appearance of the dumpster enclosure shall also be submitted for Department of City Development review and approval, prior to issuance of a building permit.
- h. That the parking lot shall be re-sealed and striped per the approved plans prior to issuance of an occupancy permit.
- i. That the north building elevation shall be painted in a shade comparable to the east building elevation prior to issuance of an occupancy permit. The color shall be submitted to the Department of City Development for review and approval prior to application.

j. That ingress or egress from the surface parking lot to/from Park Avenue may not continue until proof of authorization or an ingress/egress easement from 512 Park Avenue is provided. Said information shall be provided to the Department of City Development prior to issuance of an occupancy permit.

k. That signage is not approved with this plan. All signage shall require review and approval by the Department of City Development and the Downtown Area Design Review Commission prior to issuance of sign permits.

l. That if all required site improvements are not complete prior to request for an occupancy permit, a financial surety shall be provided by the applicant. Said surety shall be in an amount to be determined for any outstanding work, shall be made payable to the City of Racine, shall be valid for no less than one year, and shall meet all requirements for document format and content as required by the City Attorney.

m. That all codes and ordinances be complied with and required permits acquired.

n. That no minor changes be made from the conditions of this permit without the approval of the Plan Commission, and no major changes be made from the conditions of this permit without the approval of the Common Council.

o. That this permit is subject to Plan Commission review for compliance with the listed conditions.

Fiscal Note: N/A

Sponsors: Dennis Wiser

## H. Consent Agenda Items

## I. Ordinances

[Ord.02-15](#) Ordinance 02-15

To recreate Section 114-260. - Large Vehicle Parking of the Municipal Code of the City of Racine, Wisconsin.

The Common Council of the City of Racine, Wisconsin do ordain as



follows:

Part 1: In section 114-260. - Large Vehicle Parking of the Municipal Code of the City of Racine, Wisconsin, repeal "6,000" and recreate it to be "12,000."

Part 2: This ordinance shall take effect upon passage by a majority vote of the members-elect of the City Common Council and publication or posting as required by law.

Passed by the Common Council:

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

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

Fiscal Note: N/A

Sponsors: Jim Kaplan

**J. Adjourn**

**Office of The City Clerk**

**If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-636-9171 at least 48 hours prior to this meeting.**