



City of Racine

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

Meeting Minutes - Final Common Council

*Mayor John T. Dickert,
President, Alderman Raymond DeHahn,
Alderman Dennis Wisner, 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*

Tuesday, February 3, 2015

7:00 PM

Room 205, City Hall

A. Call To Order

PRESENT: 12 - Coe, Shields, Kaplan, Kaprelian-Becker, DeHahn, Shakoor, McCarthy, Wisner, Holding, Perez, Hart and Diehl

EXCUSED: 3 - Sarrazin, Weidner and Morgenroth

B. Pledge of Allegiance To The Flag

Mayor Dickert 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 DeHahn.

A motion was made by Alderman Holding that this be Approved. The motion was APPROVED by the following vote:

AYES: 15 - Coe, Sarrazin, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor, McCarthy, Wisner, Holding, Perez, Morgenroth, Hart and Diehl

D. Public Comments

Matt Nelson - Racine Raiders Presentation

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.

Staff Recommendation to the Finance & Personnel Committee on 02/09/2015: 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

Fiscal Note: N/A

A motion was made that this Communication be Referred. The motion was APPROVED.

[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.

Staff Recommendation to the Finance & Personnel Committee on 02/09/2015: Requesting permission from the Public Health Administrator to enter into a contract and accept funds of \$4,700.00 from the Wisconsin Department of Agriculture Trade and Consumer Protection (Grant control #00008).

Fiscal Note: Grant amount is \$4,700.00. There is a City (soft) match required of \$1,567.00.

A motion was made that this Communication be Referred. The motion was APPROVED.

[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.

Staff Recommendation to the Finance & Personnel Committee on 02/09/2015: Requesting permission from the Public Health Administrator to enter into an agreement and accept funds of \$3,500.00 from NACCHO for MRC. (Grant control #00009).

Fiscal Note: Grant amount is \$3,500.00. There is no City match required.

A motion was made that this Communication be Referred. The motion was APPROVED.

[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.

Staff Recommendation to the Finance & Personnel Committee on

02/09/2015: Requesting permission from the Public Health Administrator to enter into a contract and accept funds of \$152,319.00 from the Department of Health Services for the Consolidated programs (Grant control #00010 thru #00016).

Fiscal Note: Grant amount is \$152,319.00. There is a soft match of \$23,094 required of the City for Maternal Child Healthcare (Grant Control #00016).

A motion was made that this Communication be Referred. The motion was APPROVED.

[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.

Staff Recommendation to the Finance & Personnel Committee on 02/09/2015: Requesting permission from the Public Health Administrator to enter into an Agreement with Wisconsin Humane Society for Stray and Impound Animal Shelter Services.

Fiscal Note: N/A

A motion was made that this Communication be Referred. The motion was APPROVED.

[15-00095](#)

Subject: Communication from the Human Resources Manager requesting to reclassify position of Work Station Technician II PU-14.

Staff Recommendation to the Finance & Personnel Committee on 02/09/2015: Requesting from the Human Resources Manager to reclassify a position of Work Station Technician II PU-14.

Fiscal Note: N/A

A motion was made that this Communication be Referred. The motion was APPROVED.

[15-00102](#)

Subject: Communication from the Public Health Administrator requesting permission to accept additional funds in the amount of \$5,000 from the Department of Health Services to support MRC units.

Staff Recommendation to the Finance & Personnel Committee on 02/09/2015: Requesting permission from the Public Health Administrator to accept additional funds in the amount of \$5,000 from the Department of Health Services to support MRC units (Grant Control #2013-007).

Fiscal Note: Grant amount is \$5,000.00. There is no City match required. (Grant Control #2013-007).

A motion was made that this Communication be Referred. The motion was APPROVED.

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).

A motion was made that this Communication be Referred. The motion was APPROVED.

[15-00097](#)

Subject: Communication from Ilene Zinn requesting permission to install a projecting sign in the City right-of-way at 2051 Mead Street.
Ilene Zinn invited to the meeting.

A motion was made that this Communication be Referred. The motion was APPROVED.

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.

A motion was made that this Communication be Referred. The motion was APPROVED.

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.

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

[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

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

[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

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

[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.

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

[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.

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

[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.

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

[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.

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

[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.

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

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.

Staff Recommendation to the Finance & Personnel Committee on 02/09/2015: Approve a study be conducted on Ohio Street by Lockwood Park.

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

A motion was made that this Communication be referred to Finance and Personnel Committee. The motion was APPROVED.

[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

A motion was made that this Communication be referred to Finance and Personnel Committee. The motion was APPROVED.

[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

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).

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

[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.

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

[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.

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

[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.

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

[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.

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

[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.

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

[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.

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

[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.

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

[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.

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

[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.

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

[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 Goold 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 Goold Street.

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

Alderman Kaplan requested separate consideration for this item. There were no objections.

A motion was made by Alderman Kaplan, seconded by Alderman Holding, that this Communication be Approved. The motion was APPROVED by the following vote:

AYES: 7 - Coe, Kaplan, DeHahn, McCarthy, Wiser, Holding and Perez

NOES: 5 - Shields, Kaprelian-Becker, Shakoore, Hart and Diehl

[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.

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

[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.

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

[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.

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

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

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

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

A motion was made that this Conditional Use Permit be Received and Filed as Reported. The motion was APPROVED.

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

Staff Recommendation to the Finance & Personnel Committee on 02/09/2015: Authorize the Mayor and City Clerk to enter into an agreement of the sign Comfort Resolution regarding the Declaration of Official Intent to Reimburse Lead Service Lateral Replacement Project.

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.

A motion was made that this Communication be referred to Finance and Personnel Committee. The motion was APPROVED.

[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

Staff Recommendation to the Finance & Personnel Committee on 02/09/2015: Authorize the General Manager to File Application for Financial Assistance from State of Wisconsin Environmental Improvement Fund.

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.

A motion was made that this Communication be referred to Finance and Personnel Committee. The motion was APPROVED.

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

Staff Recommendation to the Finance & Personnel Committee on 02/09/2015: Approval from the Mayor Dickert and the City Clerk for the authorization of Comfort Resolution sign with regard to the Declaration of Official Intent to Reimburse Lift Station No. 2 Wastewater Storage Facility.

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.

A motion was made that this Communication be referred to Finance and Personnel Committee. The motion was APPROVED.

[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

Staff Recommendation to the Finance & Personnel Committee on 02/09/2015: The approval and authorization from 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.

Fiscal Note: N/A

A motion was made that this Communication be referred to Finance and Personnel Committee. The motion was APPROVED.

[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

Staff Recommendation to the Finance & Personnel Committee on 02/09/2015: Approval and authorization by Mayor Dickert and City Clerk to sign the comfort resolution regarding the declaration of the reimbursement Kinze-Roosevelt interceptor improvements.

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.

A motion was made that this Communication be referred to Finance and Personnel Committee. The motion was APPROVED.

[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

Staff Recommendation to the Finance & Personnel Committee on 02/09/2015: The authorization from the Mayor Dickert and the City Clerk to sign amendments to the Household Hazardous Waste Agreement with participating surrounding communities.

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

A motion was made that this Communication be referred to Finance and Personnel Committee. The motion was APPROVED.

G. Consent 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

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

[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

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

[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

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

[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

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

[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

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

[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

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

[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

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

[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

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

[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

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

[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

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

[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

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

[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

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

[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

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

[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

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

[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

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

[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

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

[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

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

[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

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

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

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

[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 Wisner

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

Resolutions

[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

Alderman Kaplan requested separate consideration for this item. There were no objections.

A motion was made by Alderman Holding, seconded by Alderman Kaplan, that this Resolution be Approved. The motion was APPROVED by the following vote:

AYES: 7 - Coe, Kaplan, DeHahn, McCarthy, Wiser, Holding and Perez

NOES: 5 - Shields, Kaprelian-Becker, Shakoor, Hart and Diehl

H. Consent Agenda Items

Council Action

A motion was made by Alderman QA Shakoor, seconded by Alderman Ronald Hart, that all Consent Items be approved. Adopted by the following vote:

AYES: 12 - Coe, Shields, Kaplan, Kaprelian-Becker, DeHahn, Shakoor, McCarthy, Wiser, Holding, Perez, Hart and Diehl

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

Referred to Public Works and Services Committee

J. Adjourn

The meeting was adjourned at 8:30 P.M. by Alderman Shakoor. The next scheduled meeting of the Council is Wednesday, February 18 .

ATTEST: JANICE M. JOHNSON-MARTIN
CITY CLERK