



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 Terry McCarthy
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 Raymond
DeHahn,
Alderman Gregory Holding, Alderman James Morgenroth
Alderman Edward E. Diehl, Alderman Henry Perez*

Tuesday, January 7, 2014

7:00 PM

Room 205, City Hall

- 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

- [13-9675](#) **Subject:** Communication from the Purchasing Agent requesting to be authorized to contract with Prescient Information Systems, Inc. for the provision of Digital Conversion of Microfilm Images for the Police Department.
- [13-9678](#) **Subject:** communication from the City Attorney submitting the claim of Elba Santiago for consideration.
- [13-9683](#) **Subject:** Communication from the Purchasing Agent requesting permission to appear before the Finance and Personnel Committee to discuss the results of official Notice #6, REQUEST FOR PROPOSAL, ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE AND IMPLEMENTATION. This proposal was opened in the office of the Purchasing Agent at 2:00 P.M. on August 1, 2013

Refer to Public Works and Services Committee, by Ald. Weidner

[13-9671](#) **Subject:** Communication from Joan A. Simon, on behalf of the Eagle's Club, requesting permission to close the 300 block of Hamilton Street on Saturday, March 1, 2014, for the 22nd annual Thoughts for Food fundraiser.

Refer to Public Safety and Licensing Committee, by Ald. Holding

[13-9529](#) **Subject:**(New) Application for Secondhand Article Dealer License, Game Stop, Inc.- 5528 Durand Avenue (14th District)

[13-9670](#) **Subject:** (Renewal) Application for American Coin and Stamp Supply Inc., for a Secondhand Jewelry Dealer's License for 4625 Washington Avenue. (12th District)

[13-9676](#) **Subject:** Communication requesting Change of Agent for Bar 525 LLC, (dba Bar 525) 525 Wisconsin Avenue - Scott D. Arendt, Agent, "Class B" Fermented Malt Beverage and Intoxicating Liquor license (1st District).

[13-9677](#) **Subject:** (New) Application for Secondhand Article Dealer License, Game Stop, Inc.- 2310 S. Green Bay Road(1st District)

[13-9684](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services, requesting authorization of final payment for Contract 46-13 (K3-051) ML King Center Replace LED Lighting.

Refer to Committee of the Whole, by Ald. McCarthy

[13-9668](#) **Subject:** Communication from the Alderman of the 5th District requesting a meeting of the Committee of the Whole to review and discuss the budget process. The goal of the discussion would be to improve the level of information provided to the Common Council and to provide an opportunity earlier in the process for input from the aldermen.

F. Committee Reports**Traffic Commission Report, by Ald. Weidner**

[13-9589](#) **Subject:** (Direct Referral) Communication from Dixit Patel requesting a limited parking sign at Christiano's Supermarket (2054 Kearney Avenue).

Recommendation of the Traffic Commission on 12-16-13:

Recommends that Schedule G of Section 94-143 be amended to create "One-half hour parking from 7:00 A.M. to 9:00 P.M. Monday through Saturday, and 8:00 A.M. to 8:00 P.M. on Sundays".

Further recommends that this new section be amended to include "Kearney Avenue, west side, from 15 feet north of Twenty-First Street north 25 feet".

Fiscal Note: The estimated cost of this signage will result in an installation cost of \$200.00 and an annual maintenance cost of \$80.00.

[13-9604](#)

Subject: Communication from the Alderman of the 3rd District requesting that the no parking and loading zone signs at 1527-1530 Washington Avenue be removed.

Recommendation of the Traffic Commission on 12-16-13: Receive and File

Fiscal Note: N/A

Office of the Mayor Report, by Ald. McCarthy

[13-9682](#)

Subject: Communication from Mayor Dickert nominating the following appointment to the position of City Assessor.

Appoint Bill Bowers 10270 N. Range Line Ct., Mequon, WI 53092

Water Works Committee Report, by Ald Hart

[13-9634](#)

Subject: Resolution Regarding Declaration of Official Intent to Reimburse High Lift Pump Project

Recommendation of the Waterworks Commission on 12/17/13:

Adopt. That Mayor Dickert and the City Clerk be authorized to sign a resolution relating to expenditure of funds for a high lift pump project at the Water Treatment Plant

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

Fiscal Note: The Water Utility to reimburse expenditures with proceeds of the Safe Drinking Water Loan Program (SDWLP) Loan, the aggregate principal amount of debt expected not to exceed \$5,000,000

[13-9635](#)

Subject: Authorize the General Manager to File Applications for

Financial Assistance from State of Wisconsin Environmental Improvement Fund

Recommendation of the Waterworks Commission on 12/17/13:

Adopt. That Mayor Dickert and the City Clerk be authorized to sign a resolution relating to filing applications for state financial assistance for the Racine Water Utility's water treatment and distribution system

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

Fiscal Note: N/A

[13-9650](#)

Subject: Inter-municipal Water Main Agreement Between Racine Water Utility and the Village of Sturtevant on 95th Street

Recommendation of the Waterworks Commission on 12/17/13:

Approve. Authorize the Mayor and City Clerk to enter into a Joint Agreement with the Village of Sturtevant for the reconstruction of 95th Street in Sturtevant from Durand Avenue to Hulda Drive

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

Fiscal Note: Funds have been provided for in the Water Utility 2014 Capital Improvement Program

[13-9662](#)

Subject: Taylor Avenue 2014 Street Reconstruction Agreement Between the City of Racine and the Racine Water Utility

Recommendation of the Waterworks Commission on 12/17/13:

Approve. Authorize the Mayor and City Clerk to enter into an agreement with the Racine Water Utility with regard to street reconstruction and lead water service replacement on Taylor Avenue in 2014

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO PUBLIC WORKS AND SERVICES COMMITTEE FOR APPROVAL

Fiscal Note: Funds have been provided for in the Water Utility 2014 Capital Improvement Program

Wastewater Commission Report, by Ald Hart

[13-9665](#)

Subject: Taylor Avenue 2014 Interceptor Replacement Agreement

Recommendation of the Wastewater Commission on 12/17/13:

Approve. Authorize the Mayor and City Clerk to enter into an agreement with the Racine Wastewater Utility with regard to street reconstruction and interceptor sewer replacement on Taylor Avenue in 2014

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO THE PUBLIC WORKS AND SERVICES COMMITTEE FOR APPROVAL

Fiscal Note: Funds have been provided for in the Wastewater Utility 2014 Capital Improvement Program

Miscellaneous

[13-9603](#)

Subject: Pursuant to Sections 6.875(4) and 7.30(4) of the State Statutes, I Janice Johnson-Martin am submitting for your confirmation the list of Election Officials to be appointed for a two-year term beginning January 1, 2014 and ending December 31, 2015.

G. 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 636-9171 at least 48 hours prior to this meeting.