



# 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, J.D. Alderman James Morgenroth*  
*Alderman Edward E. Diehl, Alderman Henry Perez*

---

Tuesday, July 1, 2014

7:00 PM

Room 205, City Hall

---

### A. Call To Order

*Mayor Dickert called the meeting to order at 7:00 p.m.*

**PRESENT:** 15 - Coe, Sarrazin, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wisner, Holding J.D. , Perez, Morgenroth, Hart and Diehl

### 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 Shakoor.*

### D. Public Comments

*There were no Public Comments.*

### E. Communications

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

[14-10299](#)

**Subject:** Communication from the Fire Chief requesting Section 38-22 of the City Ordinance be repealed and recreated as follows to update our ambulance billing structure.

**Referred to Finance and Personnel Committee**

[14-10317](#) **Subject:** Communication from the City Attorney submitting the claim of Deborah Yocco for consideration.

**Referred to Finance and Personnel Committee**

[14-10318](#) **Subject:** Communication from the Public Health Administrator requesting permission to accept funding from the Wisconsin Coastal Management Program (WCMP) in the amount of \$50,000. (Grant Control #2013-032)

**Referred to Finance and Personnel Committee**

[14-10327](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting to accept a \$1,000.00 donation from the Volunteer Center of Racine for the cemeteries.

**Referred to Finance and Personnel Committee**

[14-10334](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting a budget transfer of \$2,000.00 for a survey for the North Beach area from 993.650.5010 to 993.700.5140.

**Referred to Finance and Personnel Committee**

[14-10335](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting to accept a \$2,000.00 donation from SC Johnson to support the Juneteenth Celebration held at the Dr. John Bryant Community Center.

**Referred to Finance and Personnel Committee**

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

[14-10326](#) **Subject:** Communication from Kim DeVecchis, Event Coordinator for Focus on Community, requesting permission to host a 5K run/walk along the Racine lakefront on September 6, 2014.

**Referred to Public Works and Services Committee**

[14-10329](#) **Subject:** Communication from Yolanda Maldonado requesting permission to replace/repair a sign and place an awning in the City right-of-way at Santa Fe Liquors and Grocery (514 High Street).

**Referred to Public Works and Services Committee**

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

[14-10333](#) **Subject:** The following renewal application(s) for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2014-2015:

Hillside Lanes, Inc. 1400 Thirteenth Street  
(Tradenname) Hillside Lanes  
Richard Wonders, Agent

**Referred to Public Safety and Licensing Committee**

[14-10337](#)

**Subject:** (Direct Referral) (Renewal) Application of Floyd and Sons, Inc., for a 2014-2015 Motor Vehicle Towing License.

*Alderman Holding moved to suspend the rules and act on this item. Alderman DeHahn seconded and there were no objections.*

**A motion was made by Gregory Holding, J.D. , seconded by Alderman DeHahn, that this item be Received and Filed as Reported. The motion was Approved by the following vote:**

**AYES:** 15 - Coe, Sarrazin, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wiser, Holding J.D. , Perez, Morgenroth, Hart and Diehl

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

[14-10336](#)

**Subject:** Communication from the Root River Council Chair requesting permission to host live animals for a petting zoo and horse show in conjunction with the Root River Festival at Island Park on Sunday, September 7, 2014 from 10:00 a.m. until 6:00 p.m.

**Referred to Board of Park, Recreation and Cultural Services**

## **F. Committee Reports**

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

[14-10233](#)

**Subject:** (Direct Referral) Communication from the Director of City Development requesting that CDBG Local Option/Contingency Funds be approved to finalize the TBRA program with Racine Kenosha Community Action Agency (RKCAA). (Res. No. 14-0272)

**Recommendation of the Finance & Personnel Committee on 6-23-14:** To approve the CDBG Local Option/Contingency Funds allocation of \$13,200 to finalize the TBRA program with Racine Kenosha Community Action Agency (RKCAA).

**Fiscal Note:** Use of Local Options/Contingency Funds to RKCAA of up to \$13,200 for salary and fringe of their case manager to be completed by November 30, 2014. This request falls under the 15% cap on public service from the Local Option/Contingency CDBG fund. As of the date of this memo there is a total of \$19,835 available; \$6,635 will remain for budget shortfalls, etc of other public service

sub-recipients.

*Alderman Shakoor requested this item have separate consideration. There were no objections.*

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

**AYES:** 13 - Coe, Sarrazin, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wiser, Holding J.D. , Perez, Morgenroth and Hart

**ABSTENTIONS:** 2 - Shields and Diehl

[14-10243](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer requesting permission to apply for the WisDOT 2015-2018 Highway Safety Improvement Program (HSIP) grant for the intersection of State Street (STH 38) and Memorial Drive. (Grant Control No. 2014-029) (Res. No. 14-0271)

**Recommendation of the Public Works and Services Committee on 06-10-14:** That this item be referred to the Finance and Personnel Committee to request authorization for the City Engineer to apply for the WisDOT 2015-2018 Highway Safety Improvement Program (HSIP) grant.

**Recommendation of the Finance & Personnel Committee on 6-23-14:** Permission be granted to the Assistant Commissioner of Public Works/City Engineer to apply for the WisDOT 2015-2018 Highway Safety Improvement Program (HSIP) grant for the intersection of State Street (STH 38) and Memorial Drive. (Grant Control No. 2014-029)

**Fiscal Note:** The project is estimated at \$1,200,000 with 90%, or \$1,080,000, reimbursable from the State and 10%, or \$120,000, the responsibility of the City as a match.

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

[14-10272](#)

**Subject:** Communication from the City Attorney submitting the claim of Ardi Triggs for consideration.

**Recommendation of the Finance & Personnel Committee on 6-23-14:** The claim of Ardi Triggs for alleged damages arising from a watermain break on William Street on or about February 19, 2014, be denied.

**Fiscal Note:** N/A

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

[14-10273](#)

**Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting permission to accept \$7,000.00 in grant funds from the Racine Dominican Mission Fund (Grant Control #2014-006). (Res. No. 14-0270)

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

**6-23-14:** Permission be granted to the Director of Parks, Recreation & Cultural Services to accept \$7,000.00 in grant funds from the Racine Dominican Mission Fund (Grant Control #2014-006).

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

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

[14-10276](#)

**Subject:** Communication from the City Attorney submitting the claim of Sarah Canada-Lowrey for consideration.

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

**6-23-14:** The claim of Sara Canada-Lowery in the amount of \$15.00 for replacement garbage can that was allegedly damaged by DPW be denied.

**Fiscal Note:** N/A

*Alderman Shakoor requested that this item receive separate consideration. There were no objections.*

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

**AYES:** 13 - Coe, Sarrazin, Shields, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wiser, Perez, Morgenroth, Hart and Diehl

**NOES:** 2 - Kaplan and Holding J.D.

[14-10289](#)

**Subject:** Communication from the City Administrator requesting to exercise Section 2.3 of the City's Management Agreement with VenuWorks of Racine, LLC. (Res. No. 14-0274)

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

**6-23-14:** Permission be granted to the City Administrator to exercise Section 2.3 of the City's Management Agreement, which allows for a two year extension to be negotiated with VenuWorks of Racine, LLC.

**Fiscal Note:** N/A

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

[14-10290](#)

**Subject:** Communication from the Human Resources Manager and Deputy City Attorney submitting the International Brotherhood of

Electrical Workers Local 430, AFL-CIO 2014 collective bargaining agreement for consideration. (Res. No. 14-0276)

**Recommendation of the Finance & Personnel Committee on 6-23-14:** Recommend approval of the negotiated collective bargaining agreement with the International Brotherhood of Electrical Workers Local 430, AFL-CIO 2014.

**Fiscal Note:** 0.5% change over 2013, City Employees 0% (Water/Wastewater increase of \$2059.20 over 2013)

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

14-10298

**Subject:** Communication from the Finance Director requesting permission for staff to appear before the Finance & Personnel Committee at their next scheduled meeting on Monday, June 23 to discuss upgrades to the Legistar system. (Res. No. 14-0275)

**Recommendation of the Finance & Personnel Committee on 6-23-14:** Approve upgrades to the Legistar system and allocate up to \$20,000 for software and equipment upgrades from recaptured Bonded Capital Project Funds.

**Fiscal Note:** Funds are available for the upgrades.

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

14-10305

**Subject:** (Direct Referral) Communication from the Chief of Police requesting to apply for a U.S. Department of Justice, Community Oriented Policing Services (COPS) Hiring Program (CHP) grant (Grant Control No. 2014-028). (Res. No. 14-0273)

**Recommendation of the Finance & Personnel Committee on 6-23-14:** Recommend that the Chief of Police be permitted to apply for a U.S. department of Justice, Community Oriented Policing Services (COPS) Hiring Program (CHP) Grant (Grant Control N. 2014-028) with the mandate that any grant award and program restrictions be presented to the Finance and Personnel Committee for review and possible acceptance or rejection when and if notified. Program modifications and special dispensation has been requested of the Department of Justice.

**Fiscal Note:** Program modifications and special dispensation has been requested of the Department of Justice. Baring any modifications, the grant will fund three officers at a maximum of \$125,000 each for the first three years of the four year commitment. Annual per officer cost is estimated at \$100,000. Total program cost is

approximately \$1,200,000 over the four year commitment with a maximum of \$375,000 (31%) reimbursable from the Grant and the remaining \$825,000 (69%) the responsibility of the City. Additionally, barring any modifications to the grant, the City will have to hire three new officers, keep them employed for the four year period and maintain total Police staffing levels at current sworn FTE's plus 3.

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

#### Council Action

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

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

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

##### 14-10297

**Subject:** (Direct Referral) Communication from Real Racine requesting the use of the former Walker site for storage of race supplies and vehicles and parking for the Ironman 70.3 Triathlon from July 14 to 21, 2014. (Res. No. 14-0277)

**Recommendation of the Public Works and Services Committee on 06-24-14:** That permission be granted to Real Racine to use the City-owned property, commonly known as the Walker Site, on July 14 to 21, 2014, for the storage of equipment and supplies and spectator parking for the Ironman 70.3 Triathlon, with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 processing fee be 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 pay the City \$1.50 for each car which is allowed to park on this public property.

**Fiscal Note:** The City of Racine will share a percentage of the proceeds which Real Racine obtains through charging for parking on this property.

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

##### 14-10301

**Subject:** Resolution No. 14-0265, created June 17, 2014, being a final resolution relating to street improvements on:

**PORTLAND CEMENT CONCRETE PAVING**

Regal Court - Monarch Drive to the Cul-de-sac  
Duchess Drive - Emstan Hills Road to Biscayne Avenue  
Pritchard Drive - 450' north of Maryland Avenue to Maryland Avenue

**BITUMINOUS CONCRETE PAVING**

Regal Court - Monarch Drive to the Cul-de-sac  
Duchess Drive - Emstan Hills Road to Biscayne Avenue  
Pritchard Drive - 450' north of Maryland Avenue to Maryland Avenue

**CURB & GUTTER**

Regal Court - Monarch Drive to the Cul-de-sac  
Duchess Drive - Emstan Hills Road to Biscayne Avenue  
Pritchard Drive - 450' north of Maryland Avenue to Maryland Avenue

**Recommendation of the Public Works and Services Committee on 06-24-14:** That Resolution 14-0265, created June 17, 2014, be amended to delete:

**PORTLAND CEMENT CONCRETE PAVING**

Duchess Drive - Emstan Hills Road to Biscayne Avenue  
Pritchard Drive - 450' north of Maryland Avenue to Maryland Avenue

**BITUMINOUS CONCRETE PAVING**

Regal Court - Monarch Drive to the Cul-de-sac

**CURB & GUTTER**

Duchess Drive - Emstan Hills Road to Biscayne Avenue  
Pritchard Drive - 450' north of Maryland Avenue to Maryland Avenue

and, as amended, Resolution 14-0265, of June 17, 2014, be adopted.

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

**14-10302**

**Subject:** Communication from the Commissioner of Public Works submitting bid results on Contract 29-14 (K4-029), City Hall Annex - Boiler Replacement (R1). (Res. No. 14-0278)

**Recommendation of the Public Works and Services Committee on 06-24-14:** That Contract 29-14 (K4-029), City Hall Annex - Boiler Replacement (R1), be awarded to Core Mechanical, Inc., Chicago, IL, at their base bid price of \$527,895.00, they being the lowest responsible bidder.

**Fiscal Note:** Funding to defray the cost of this public works project should be appropriated from the following accounts:



\$214,765.00 - Account 994.200.5030, Annex-Boiler Replacement  
\$313,130.00 - Account 993.200.5030, Annex-Boiler Replacement  
\$527,895.00 - Total

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

**14-10303**

**Subject:** Communication from the Commissioner of Public Works submitting bid results on Contract 30-14 (K4-030), Central Heating Plant - Steam Pipe Replacement (R1). (Res. No. 14-0279)

**Recommendation of the Public Works and Services Committee on 06-24-14:** That Contract 30-14 (K4-030), Central Heating Plant - Steam Pipe Replacement (R1), be awarded to United Mechanical, Inc., Racine, WI, at their base bid price of \$174,888.00 plus Alternate Bid No. 1 in the amount of \$7,400.00 and Alternate Bid No. 2 in the amount of \$5,200.00, for a total contract amount of \$187,488.00, they being the lowest responsible bidder.

**Fiscal Note:** Funding to defray the cost of this public works project be appropriated from Account 994.220.5020, Central Heating Plant-Replace Steam Pipes.

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

Council Action

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

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

**Public Safety and Licensing Committee Report, by Ald. Holding**

**14-10247**

**Subject:** (Direct Referral) (Renewal) Application of Jensen & Jensen Inc., for a 2014-2015 Motor Vehicle Towing License.

**Recommendation of the Public Safety and Licensing Committee on 06/10/14:** That the application of Jensen & Jensen Inc., for a 2014-2015 Motor Vehicle Towing License be approved.

**Fiscal note:** N/A

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

[14-10248](#)

**Subject: (New)** Application for a Sidewalk Cafe License with Alcohol for 300 6th Street. Amending their premise description to include the Sidewalk Cafe. Sip Drink and Eatery LLC "Class B", Agent Kristine Beaugrand. (1st District).

**Recommendation of the Public Safety and Licensing Committee on 06/24/14:** That the application from Sip Drink and Eatery LLC, Kristine Beaugrand, Agent, for a Sidewalk Cafe License with Alcohol for 300 6th Street, amending their premise description to include the Sidewalk Cafe be approved.

**Fiscal note:** N/A

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

[14-10257](#)

**Subject:** (Direct Referral) (Renewal) Application of Beres Towing and Repairs, LLC, for a 2014-2015 Motor Vehicle Towing License.

**Recommendation of the Public Safety and Licensing Committee on 06/10/14:** That the application of Beres Towing and Repairs, LLC, for a 2014-2015 Motor Vehicle Towing License be approved.

**Fiscal note:** N/A

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

[14-10274](#)

**Subject:** :(Direct Referral) Renewal application for Massage Establishments Permit for 2014-2015, Northside Spa, 1401 Douglas Avenue, Sandra Dittmann, agent, for 1401 Douglas Avenue. (4th District)

**Recommendation of the Public Safety and Licensing Committee on 06/24/14:** That the renewal application for Massage Establishments Permit for 2014-2015, Northside Spa, 1401 Douglas Avenue be approved.

**Fiscal note:** N/A

*Alderman Kaplan requested this item be given separate consideration. There were no objections.*

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

**AYES:** 14 - Coe, Sarrazin, Shields, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wiser, Holding J.D. , Perez, Morgenroth, Hart and Diehl

**NOES:** 1 - Kaplan

Council Action

**A motion was made by Alderman Holding, J.D. , seconded by Alderman DeHahn, that this be Considered as Reported to Adopt the Report. Adopted by the following vote:**

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

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

#### **14-10182**

**Subject:** Communication from Patrick Starken, RUSD Transportation Supervisor, requesting a change of signage at Julian Thomas School (930 M.L. King Jr. Drive).

**Recommendation of the Traffic Commission on June 16, 2014:**  
Approve the recommended school signage changes.

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

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

### **Transit and Parking Commission Report, by Ald. DeHahn**

#### **14-10282**

**Subject:** Communication from Yudong Zheng requesting to add parking meters on access road to the parking lot behind 1526 Washington Ave.

**Recommendation of the Transit and Parking Commission on 06-18-14:** Recommend that parking meters be installed along the east side of the access road to the parking lot behind 1526 Washington Avenue.

Further recommends that this item be referred to the Public Works and Services Committee.

**Fiscal Notes:** N/A

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

#### **14-10283**

**Subject:** Communication from the Transit and Parking System Manager requesting for Common Council authorization for the Mayor and City Clerk to enter into a cooperative agreement with the SE WI

Regional Planning Commission and WI DOT for continued transportation planning for the SE WI Region. (Res. No. 14-0280)

**Recommendation of the Transit and Parking Commission on 06-18-14:** Recommend that the Mayor and City Clerk be authorized and directed to enter into a cooperative agreement with the SE WI Regional Planning Commission and WI DOT for continued transportation planning for the SE WI Region.

**Fiscal Notes:** N/A

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

[14-10284](#)

**Subject:** Communication from the Transit and Parking System Manager requesting for Common Council authorization for the Mayor and City Clerk to enter into contracts for transit services with the Village of Caledonia and the Town of Yorkville. (Res. No. 14-0281)

**Recommendatio of the Transit and Parking Commission on 06-18-14:** Recommend that the Mayor and City Clerk be authorized and directed to enter into transit service agreements with the Village of Caledonia and Town of Yorkville.

**Fiscal Notes:** Yorkville's \$6,000 covers the local share cost of providing BUS service to the Grandview Industrial Park and Caledonia's \$26,500 covers the local share cost of BUS service extended to the Greentree Shopping Center.

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

[14-10285](#)

**Subject:** Communication from the Transit and Parking System Manager requesting for approval and concurrence on the issuing of an Request For Proposals (RFP) for an agency to facilitate the sale of external advertising on Belle Urban Buses. (Res. No. 14-0282)

**Recommendation of the Transit and Parking Commission on 06-18-14:** Recommend that the Transit and Parking System Manager be authorized to distribute a Request for Proposals (RFP) for firms interested in being the agent for the sale of advertising on bus exteriors (including "shrink-wrapping"), and other alternative sources of revenue generation.

**Fiscal Notes:** Annual revenue is estimated to be in the range of \$75,000.

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

[14-10286](#)

**Subject:** Communication from the Belle Urban System (BUS) General Manager requesting for review of BUS Operations Reports for the Months of April and May.

**Recommendation of the Transit and Parking Commission on 06-18-14:** Receive and file.

**Fiscal Notes:** N/A

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

[14-10288](#)

**Subject:** Communication from the Transit and Parking System Manager recommending scheduling of a Public Input Opportunity regarding potential BUS service cuts and a fare increase for DART services. (Res. No. 14-0283)

**Recommendation of the Transit and Parking Commission on 06-18-14:** Recommend that the Transit and Parking System Manager be authorized to schedule and advertise a Public Comment Opportunity at least 30 days in advance as required to allow for comment on potential fare increases for DART service and potential service cuts as part of a package of solutions to an anticipated BUS revenue shortfall.

**Fiscal Notes:** An estimated \$200,000 to \$300,000 of combined revenue increases and service cuts is expected to be needed.

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

[14-10295](#)

**Subject:** Communication from National Express Transit Corporation requesting copies of previous documents regarding the current contract for operations and management of the Belle Urban System.

**Recommendation of the Transit and Parking Commission on 06-18-14:** Receive and file.

**Fiscal Notes:** N/A

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

## Council Action

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

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

### **City Plan Commission Report, by Ald. Wisner**

**14-10314**

**Subject:** (Direct Referral) A request by Kristine Beaugrand for conditional use approval to operate a beauty salon and spa at 512 Main Street. (PC-14) (Res. No. 14-0284)

**Recommendation of the City Plan Commission on 6-25-14:** 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.**

**14-10315**

**Subject:** (Direct Referral) A request by Evergreen Elementary, represented by Hillary Huck, to operate a grade school out of the building at 3131 Taylor Avenue, Building 2. (PC-14) (Res. No. 14-0285)

**Recommendation of the City Plan Commission on 6-25-14:** 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.**

### Council Action

**A motion was made by Alderman Wisner, seconded by Alderman McCarthy, that this be Considered as Reported to Adopt the Report. Adopted by the following vote:**

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

### **Housing Loan Board Report, by Ald. Wisner**

**14-10292**

**Subject:** (Direct Referral) Request of the Director of City Development that the City transfer 1804 Franklin Street to Racine Habitat for Humanity and provide a HOME grant for part of the cost of its rehabilitation. (Res. No. 14-0286)

**Recommendation of the Loan Board of Review on June 19, 2014:**  
That the Mayor, City Clerk and Director of City Development be

authorized and directed to transfer the property at 1804 Franklin Street (Parcel ID No. 17622000) to Racine Habitat for Humanity, Inc., and to execute such agreements and/or deeds of sale necessary to accomplish the transfer.

Further recommends that Racine Habitat for Humanity be allocated up to \$60,000 in uncommitted 2011 HOME Housing Investment Partnerships funds toward the cost of the rehabilitation of 1804 Franklin Street as a single family residence for a Habitat for Humanity participant, subject to HOME program requirements and a grant agreement to be executed by the appropriate city officials.

Further recommends that Racine Habitat for Humanity be authorized to utilize up to \$35,000 for the rehabilitation of 1804 Franklin Street from the HOME funds previously allocated to it by Common Council resolution 11-2572.

**Fiscal Note:** Funds are available in the sources identified.

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

**AYES:** 15 - Coe, Sarrazin, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoore, II, McCarthy, Wiser, Holding J.D. , Perez, Morgenroth, Hart and Diehl

### **Executive Committee Report, by Ald DeHahn**

#### **14-10271**

**Subject:** (Direct Referral) communication from the City Administrator providing a status report on a potential developer's agreement.

#### **Recommended to Receive and File**

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

### **Office of the Mayor Report, by Ald. DeHahn**

#### **14-10324**

**Subject:** Communication from Mayor Dickert nominating appointments/reappointments to the following committees, boards and/or commissions:

Appoint Ann Brodek 4 Gaslight Dr. #306 Racine, 53403 to the Police and Fire Commission for a 5 year term, expiring May 1, 2019

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

**AYES:** 15 - Coe, Sarrazin, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wiser, Holding J.D. , Perez, Morgenroth, Hart and Diehl

### **Water Works Committee Report, by Ald Hart**

**14-10170**

**Subject:** Communication from the City Attorney submitting the claim of Eulogia Guardiola for consideration. (Res No. 14-0255)

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

**6-9-14:** The claim of Eulogia Guardiola for damages after her aging water service pipe allegedly broke during the replacement of the water meter in her home on or about February 17, 2014 be approved.

**Fiscal Note:** Reimbursement in the amount of \$3,705.00.

**Recommendation of the Waterworks Commission on 6-24-14:**

That the claim of Eulogia Guardiola be denied.

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

**A motion was made that this Communication be Referred to the Finance and Personnel Committee. The motion was APPROVED by the following vote:**

**AYES:** 14 - Sarrazin, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wiser, Holding J.D. , Perez, Morgenroth, Hart and Diehl

**NOES:** 1 - Coe

## **G. Consent Agenda/Resolutions**

**Res.14-0270**

Grant Funds from Racine Dominican Mission Fund

Resolved, that permission is granted to the Director of Parks, Recreation & Cultural Services to accept \$7,000.00 in grant funds from the Racine Dominican Mission Fund (Grant Control #2014-006).

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

Sponsors: Q.A. Shakoor, II

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

**Res.14-0271**

WisDOT 2015-2018 Highway Safety Improvement Program (HSIP) Grant for Intersection of State Street (STH 38) and Memorial Drive

Resolved, that permission is granted to the Assistant Commissioner of Public Works / City Engineer to apply for the WisDOT 2015-2018



Highway Safety Improvement Program (HSIP) grant for the intersection of State Street (STH 38) and Memorial Drive. (Grant Control No. 2014-029)

Fiscal Note: The project is estimated at \$1,200,000.00 with 90%, or \$1,080,000.00, reimbursable from the State and 10%, or \$120,000.00, the responsibility of the City as a match.

Sponsors: Q.A. Shakoor, II

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

**Res.14-0273**

U.S. Department of Justice, Community Oriented Policing Services (COPS) Hiring Program (CHP) Grant

Resolved, that the Chief of Police is permitted to apply for a U.S. department of Justice, Community Oriented Policing Services (COPS) Hiring Program (CHP) Grant (Grant Control N. 2014-028) with the mandate that any grant award and program restrictions be presented to the Finance and Personnel Committee for review and possible acceptance or rejection when and if notified. Program modifications and special dispensation has been requested of the Department of Justice.

Fiscal Note: Program modifications and special dispensation has been requested of the Department of Justice. Barring any modifications, the grant will fund three officers at a maximum of \$125,000.00 each for the first three years of the four year commitment. Annual per officer cost is estimated at \$100,000.00. Total program cost is approximately \$1,200,000.00 over the four year commitment with a maximum of \$375,000.00 (31%) reimbursable from the Grant and the remaining \$825,000.00 (69%) the responsibility of the City.

Additionally, barring any modifications to the grant, the City will have to hire three new officers, keep them employed for the four year period and maintain total Police staffing levels at current sworn FTE's plus three.

Sponsors: Q.A. Shakoor, II

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

**Res.14-0274**

Exercise Section 2.3 of the City's Management Agreement with VenuWorks of Racine, LLC

Resolved, that permission is granted to the City Administrator to exercise Section 2.3 of the City's Management Agreement, which allows for a two year extension to be negotiated with VenuWorks of

Racine, LLC.

Fiscal Note: N/A

Sponsors: Q.A. Shakoor, II

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

**Res.14-0275**

Upgrades to Legistar

Resolved, that upgrades to the Legistar system and allocation of up to \$20,000.00 for software and equipment upgrades from recaptured Bonded Capital Project Funds is approved.

Fiscal Note: Funds are available for the upgrades.

Sponsors: Q.A. Shakoor, II

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

**Res.14-0276**

International Brotherhood of Electrical Workers Local 430, AFL-CIO  
2014 Collective Bargaining Agreement

Resolved, that the negotiated collective bargaining agreement with the International Brotherhood of Electrical Workers Local 430, AFL-CIO 2014 is approved.

Fiscal Note: 0.5% change over 2013, City Employees 0%  
(Water/Wastewater increase of \$2,059.20 over 2013)

Sponsors: Q.A. Shakoor, II

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

**Res.14-0277**

Real Racine / Use of Former Walker Site for Storage of Race Supplies  
and vehicles and parking for the 2014 Ironman 70.3 Triathlon

Resolved, that permission is granted to Real Racine to use the City-owned property, commonly known as the Walker Site, on July 14-21, 2014, for the storage of equipment and supplies and spectator parking for the Ironman 70.3 Triathlon to be held on Sunday, July 20, 2014, with the following stipulations:

A. A hold harmless agreement be executed and a \$75.00 processing fee be 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 pay the City \$1.50 for each car which is allowed to park on this public property.

Fiscal Note: The City of Racine will share a percentage of the proceeds which Real Racine obtains through charging for parking on this property.

Sponsors: Jim Kaplan

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

[Res.14-0278](#)

Contract 29-14 (K4-029), City Hall Annex - Boiler Replacement (R1)

Resolved, that Contract 29-14 (K4-029), City Hall Annex - Boiler Replacement (R1), is awarded to Core Mechanical, Inc., Chicago, IL, at its bid price of \$527,895.00, it being the lowest responsible bidder.

Fiscal Note: Funding to defray the cost of this public works project should be appropriated from the following accounts:

\$214,765.00 - Account 994.200.5030, Annex-Boiler Replacement  
\$313,130.00 - Account 993.200.5030, Annex-Boiler Replacement  
\$527,895.00 - Total

Sponsors: Jim Kaplan

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

[Res.14-0279](#)

Contract 30-14 (K4-030), Central Heating Plant - Steam Pipe Replacement (R1)

Resolved, that Contract 30-14 (K4-030), Central Heating Plant - Steam Pipe Replacement (R1), is awarded to United Mechanical, Inc., Racine, WI, at its bid price of \$174,888.00 plus Alternate Bid No. 1 in the amount of \$7,400.00 and Alternate Bid No. 2 in the amount of \$5,200.00, for a total contract amount of \$187,488.00, they being the lowest responsible bidder.

Fiscal Note: Funding to defray the cost of this public works project be appropriated from Account 994.220.5020, Central Heating Plant-Replace Steam Pipes.

Sponsors: Jim Kaplan

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

[Res.14-0280](#)

Cooperative Agreement with the SE WI Regional Planning Commission and WI DOT for Continued Transportation Planning for the SE WI Region

Resolved, that the Mayor and City Clerk are authorized and directed to enter into a cooperative agreement with the SE WI Regional Planning Commission and WI DOT for continued transportation planning for the SE WI Region.

Fiscal Note: N/A

Sponsors: Raymond DeHahn

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

[Res.14-0281](#)

Contracts for Transit Services with Village of Caledonia and Town of Yorkville

Resolved, that the Mayor and City Clerk are authorized and directed to enter into transit service agreements with the Village of Caledonia and Town of Yorkville.

Fiscal Note: Yorkville's \$6,000.00 covers the local share cost of providing BUS service to the Grandview Industrial Park and Caledonia's \$26,500.00 covers the local share cost of BUS service extended to the Greentree Shopping Center.

Sponsors: Raymond DeHahn

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

[Res.14-0282](#)

Sale of External Advertising on Belle Urban Buses

Resolved, that the Transit and Parking System Manager is authorized to distribute a Request for Proposals (RFP) for firms interested in being the agent for the sale of advertising on bus exteriors (including "shrink-wrapping"), and other alternative sources of revenue generation.

Fiscal Note: Annual revenue is estimated to be in the range of \$75,000.00.

Sponsors: Raymond DeHahn

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

[Res.14-0283](#)

Public Input Opportunity Regarding Potential BUS Service Cuts and Fare Increase for DART Services

Resolved, that the Transit and Parking System Manager is authorized to schedule and advertise a Public Comment Opportunity at least 30 days in advance as required to allow for comment on potential fare increases for DART service and potential service cuts as part of a package of solutions to an anticipated BUS revenue shortfall.

Fiscal Note: An estimated \$200,000.00 to \$300,000.00 of combined revenue increases and service cuts is expected to be needed.

Sponsors: Raymond DeHahn

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

**Res.14-0284**

Salon and Spa at 512 Main Street

That the request of Kristine Beaugrand to operate a salon and spa at 512 Main Street is approved, subject to the following conditions:

- a. That the plans presented to the Plan Commission on June 25, 2014 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 that hours the operation shall be: Monday - Friday from 8:00 a.m. - 9:00 p.m., Saturday from 8:00 a.m. - 4:00 p.m.; and Sunday from 8:00 a.m. - 2:00 p.m.
- d. That all codes and ordinances be complied with and required permits acquired.
- e. That a dumpster shall be provided in the rear of the building for weekly pick-ups, or that applicant shall contain all trash materials indoors until trash pick-up day, where the trash shall be placed out for pick-up in acceptable containers.
- f. 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.
- g. That this permit is subject to Plan Commission review for compliance with the listed conditions.

Fiscal Note: N/A

Sponsors: Dennis Wiser

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

**Res.14-0285**

Elementary School at 3131 Taylor Avenue

That request by Hillary Huck, representing Evergreen Elementary, Inc. to operate an elementary school at 3131 Taylor Avenue, Building 2 is approved, subject to the following conditions:

- a. That the plans presented at the June 25, 2014 Plan Commission meeting 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 there be no more than 100 students, or as allowed per City ordinances, allowed on the premises at any time.
- d. That the hours of operation shall be from 7:30 a.m. - 5:00 p.m. Monday through Friday.
- e. That all trash and recyclables shall be located in proper bins and screened from view. The applicant shall provide detail on the dumpster enclosure to City Development Staff prior to issuance of an occupancy permit.
- f. That signage shall be permitted separately, and shall be approved by the Director of City Development prior to issuance of sign permits.
- g. That the parking lot shall be re-striped and wheel stops installed prior to issuance of an occupancy permit.
- h. That this approval authorizes the use of Building 2, and the gymnasium in Building 3, within the Taylor Avenue campus. Use of any other structures is prohibited.
- i. That any future plans of expansion into buildings within the Taylor Avenue campus shall constitute a major amendment to this conditional use and require review and approval by the Common Council.
- j. That any minor changes to this approval shall be subject to approval of the City Plan Commission, and any major changes shall be subject to approval of the Common Council.

Fiscal Note: N/A

**Sponsors:** Dennis Wiser

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

**Res.14-0286**

Transfer of 1804 Franklin Street to Racine Habitat for Humanity and Provide a HOME Grant

Resolved, that the Mayor, City Clerk and Director of City Development are authorized and directed to transfer the property at 1804 Franklin Street (Parcel ID No. 17622000) to Racine Habitat for Humanity, Inc., and to execute such agreements and/or deeds of sale necessary to accomplish the transfer.

Further resolved, that Racine Habitat for Humanity is allocated up to \$60,000.00 in uncommitted 2011 HOME Housing Investment Partnerships funds toward the cost of the rehabilitation of 1804 Franklin Street as a single family residence for a Habitat for Humanity participant, subject to HOME program requirements and a grant agreement to be executed by the appropriate city officials.

Further resolved, that Racine Habitat for Humanity is authorized to utilize up to \$35,000.00 for the rehabilitation of 1804 Franklin Street from the HOME funds previously allocated to it by Common Council Res No. 11-2572.

**Fiscal Note:** Funds are available in the sources identified.

**Sponsors:** Dennis Wiser

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

Council Action

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

**AYES:** 15 - Coe, Sarrazin, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wiser, Holding J.D. , Perez, Morgenroth, Hart and Diehl

## H. Resolutions

**Res.14-0255**

Claim of Eulogia Guardiola

Resolved, that the claim of Eulogia Guardiola for damages after her aging water service pipe allegedly broke during the replacement of the water meter in her home on or about February 17, 2014 is approved.

Fiscal Note: Reimbursement in the amount of \$3,705.00.

**Recommendation of the Waterworks Commission on 6-24-14:**

That this be denied

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO THE FINANCE & PERSONNEL COMMITTEE FOR DENIAL

Sponsors: Q.A. Shakoor, II

**A motion was made that this Resolution be Referred to the Finance and Personnel Committee, . The motion was APPROVED by the following vote:**

**AYES:** 14 - Sarrazin, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wisner, Holding J.D. , Perez, Morgenroth, Hart and Diehl

**NOES:** 1 - Coe

Res.14-0272

TBRA Program with Racine Kenosha Community Action Agency (RKCAA)

Resolved, that the CDBG Local Option / Contingency Funds allocation of \$13,200.00 to finalize the TBRA program with Racine Kenosha Community Action Agency (RKCAA) is approved.

Fiscal Note: Use of Local Options / Contingency Funds to RKCAA of up to \$13,200.00 for salary and fringe of their case manager to be completed by November 30, 2014. This request falls under the 15% cap on public service from the Local Option / Contingency CDBG fund. As of the date of this memo there is a total of \$19,835.00 available; \$6,635.00 will remain for budget shortfalls, etc of other public service sub-recipients.

Sponsors: Q.A. Shakoor, II

*Alderman DeHahn requested that this item receive separate consideration. There were no objections.*

**A motion was made by President DeHahn, seconded by Shakoor, II, that this Resolution be Adopted. The motion was APPROVED by the following vote:**

**AYES:** 13 - Coe, Sarrazin, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wisner, Holding J.D. , Perez, Morgenroth and Hart

**ABSTENTIONS:** 2 - Shields and Diehl

## I.. Ordinances

stage Ord.08-14 Ordinance 08-14

To amend Chapter 50 - Fire Prevention and Protection, of the Municipal Code of the City of Racine, Wisconsin to reflect changes at



the State level regarding the Wisconsin Administrative Code and the International Building Code.

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

Part 1: In Sec. 50-1. Applicability. of the Municipal Code of the City of Racine, Wisconsin, the words "Wisconsin Administrative Code, chapters Comm 1-70" are hereby repealed and shall be replaced with "Uniform Commercial Building Code."

Part 2: In Sec. 50-371. Conflict of article with other standards. of the Municipal Code of the City of Racine, Wisconsin, the words "Wisconsin Administrative Code Comm 1-70" are hereby repealed and shall be replaced with "the Uniform Commercial Building Code."

Part 3: In Sec. 50-406. Intent. of the Municipal Code of the City of Racine, Wisconsin, the words "Wisconsin Administrative Code, Comm 1-70" are hereby repealed and shall be replaced with "the International Building Code (IBC)."

Part 4: In Sec. 50-407. Definitions. of the Municipal Code of the City of Racine, Wisconsin, the words "Wisconsin Administrative Code, Comm 1-70" are hereby repealed and shall be replaced with "the Uniform Commercial Building Code."

Part 5: In Sec. 50-408. Where required. of the Municipal Code of the City of Racine, Wisconsin, the words "Wisconsin Administrative Code, Comm 1-70" are hereby repealed and shall be replaced with "the Uniform Commercial Building Code and/or the International Building Code (IBC)."

Part 6: In Sec. 50-410. Type of system and approval of plans. of the Municipal Code of the City of Racine, Wisconsin, the words "Wisconsin Administrative Code Comm 1-70" are hereby repealed and shall be replaced with "the Uniform Commercial Building Code."

Part 7: In Sec. 50-447. Required installation, testing, and maintenance. of the Municipal Code of the City of Racine, Wisconsin, the words "Wisconsin Administrative Code" are hereby repealed and shall be replaced with "the Uniform Commercial Building Code."

Part 8: In Sec. 50-471. Establishment; prohibited parking. subsection (b) of the Municipal Code of the City of Racine, Wisconsin, the words "Wisconsin Administrative Code, Comm 1-70, IBC, and NFPA standards" are hereby repealed and shall be replaced with "Uniform

Commercial Building Code, International Building Code (IBC), and NFPA standards.”

Part 9: 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: Gregory Holding and J.D.

**A motion was made by Alderman Holding, seconded by Alderman McCarthy that this item be Referred to Public Safety and Licensing Committee. There were no objections.**

**J. Adjourn**

*The meeting was adjourned at 8:00 p.m. by Alderman Shakoor. The next scheduled meeting of the Council is July 15, 2014.*

ATTEST: JANICE M. JOHNSON-MARTIN  
CITY CLERK