



City of Racine

Meeting Agenda - Revised

Common Council

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

*Alderman Keith Fair, Alderman Robert Anderson, Alderman Tim Hermes,
Alderman Jim Kaplan, Alderman David L. Maack, Alderman Sandy Weidner,
Alderman Raymond DeHahn, Alderman Q.A. Shakoor, II, Alderman Pete Karas,
Alderman Thomas Friedel, Alderman Gregory Holding, Alderman Ronald D. Hart,
Alderman Thomas M. Sollman, Alderman James T. Spangenberg, Alderman Aron Wisneski*

Wednesday, April 4, 2007

7:00 PM

Room 205, City Hall

Wednesday due to Tuesday Election

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

1. [ZOrd.0002-07](#) An Ordinance

To amend the map of the Zoning Ordinance of the City of Racine.

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

Part 1:

That the parcel of property located at 1218 N. Main Street, and more particularly described as follows:

"Lot 5 and the North 3 feet of Lot 6 of Block 53 of the Original Plat of Racine, located in Section 9, Township 3 North, Range 23 East. Said land being in the City of Racine, Racine County, Wisconsin"

be rezoned to "B-2" Community Shopping District from "R-3" Limited General Residence Districts, and designated as Supplement No. _____, which Supplement is hereby made a part of this ordinance.

Part 2:

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

Passed by the Common Council

Approved _____

Mayor

Attest:

City Clerk

Fiscal Note: N/A

Sponsors: Gregory Holding

F. Communications

2. [07-0402](#) **Subject:** Communication from the City Administrator submitting his notice of retirement letter effective on April 28, 2007.

Refer to Finance and Personnel Committee, by Ald. Spangenberg

3. [07-0350](#) **Subject:** communication from the City Attorney submitting the claim of Shawn Goodin & Melissa Goodin for consideration.
4. [07-0351](#) **Subject:** communication from the City Attorney submitting the claims of William Welter and Kelly Welter, and of James Shea and Patricia Shea for consideration.
5. [07-0341](#) **Subject:** Communication from the Executive Director of the Racine Arts Council requesting funds from the Hotel Tax Fund in the amount of \$1,000 per month to be utilized for rent.
6. [07-0352](#) **Subject:** Communication from the Public Health Administrator requesting permission to accept and have the Mayor and City Clerk sign an amended contract from the Department of Health and Family Services for the Women, Infants and Children Program.

Also refer to the Board of Health.

7. [07-0353](#) **Subject:** Communication from the Fire Chief requesting permission to apply for the 2007 FEMA Fire Act Grant to fund the purchase of a Heavy Rescue/Haz Mat Vehicle, Self-Contained Breathing Apparatus and Radio

Equipment.

Also Refer to Public Safety and Licensing.

8. [07-0365](#) **Subject:** Request from WHEDA to waive the facility rental fee at Humble Park Community Center on April 28, 2007 for the The Home Buyer Fair.

9. [07-0366](#) **Subject:** Communication from the Labor-Management Health Insurance Committee requesting the opportunity to present a progress report to date and recommendations to hire a consultant to continue their work.

During the 2007 budget deliberations the creation of the Labor-Management Health Insurance Committee to evaluate the current healthcare network was discussed. Since that time the committee has been formed, a workplan has been developed and consultants interviewed.

10. [07-0382](#) **Subject:** Communication from the Public Health Administrator requesting permission to apply for a grant from the National Oceanic Atmospheric Administration for the development of a risk-based beach classification system for the Great Lakes.

Also refer to the Board of Health.

11. [07-0383](#) **Subject:** Communication from the Public Health Administrator requesting permission to accept a donation from the United Way of Racine County for the Teen Parenting Program.

Also refer to the Board of Health.

12. [07-0384](#) **Subject:** Communication from the Public Health Administrator requesting permission to accept a donation from the United Way of Greater Milwaukee for the Teen Parenting Program.

Also refer to the Board of Health.

13. [07-0389](#) **Subject:** Communication from the Public Health Administrator requesting permission for the Mayor and City Clerk to sign a contract with United Healthcare.

Also refer to Board of Health.

14. [07-0390](#) **Subject:** Communication from the Public Health Administrator requesting permission for the Mayor and City Clerk to sign a contract and enter into an agreement with the University of Wisconsin-Madison, Master of Public Health Program.

Also refer to Board of Health.

15. [07-0392](#) **Subject:** Communication from the Assistant Commissioner of Public Works/Engineering seeking permission to apply for the Urban Nonpoint Source & Storm Water Program Construction Grant.
16. [07-0393](#) **Subject:** Communication from the Assistant Commissioner of Public Works/Engineering seeking permission to apply for the Great Lakes Basin Program for Soil Erosion and Sediment Control grant.
17. [07-0394](#) **Subject:** Communication from the Assistant Commissioner of Public Works/Engineering seeking permission to apply for the Root-Pike Watershed Initiative Network grant.

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

18. [07-0386](#) **Subject:** Communication from Michael Signs requesting permission to place a projecting sign at 1200 S. Memorial Drive.
19. [07-0388](#) **Subject:** Communication from the Racine County Convention and Visitors Bureau, in conjunction with The Promotion Company of Indianapolis, IN, requesting to use city right-of-way on Monday, June 4, 2007, for the Hot Rod Magazine Power Tour.

Also referred to the Board of Parks, Recreation and Cultural Services.

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

20. [07-0349](#) **Subject: (New)** Application of Veto Associates, LLC, John A. Garner, Agent, for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License, for 3620 Northwestern Avenue. (6th District)
21. [07-0399](#) **Subject:** Application of SDJJ, LLC, John P. McAuliffe, Agent for a "Class B" Retail Fermented Malt beverage and Intoxicating liquor for 213 Sixth Street. **(1st District)**
22. [07-0368](#) **Subject:** Request of the Director of Parks, Recreation & Cultural Services to meet with Public Safety and Licensing for permission to enter in an agreement with Nielsen Madsen & Barber SC to prepare a topographic survey of Mound Cemetery Crypt area.
23. [07-0369](#) **Subject:** Request of the Director of Parks, Recreation & Cultural Services to meet with Public Safety & Licensing to present Official Notice #5 bids received by the Purchasing Agent for supplying trees for the City's spring

planting program.

24. [07-0373](#) **Subject:** Request of the Director of Parks, Recreation & Cultural Services to meet with Public Safety and Licensing for permission to enter in an agreement with Industrial Roofing Services, Inc. to prepare plans and specifications and project administration for Masonry Restoration at Graceland Cemetery War Memorial and Mound Cemetery Crypts and roof replacement at the War Memorial.

Refer to Transit and Parking Commission, by Ald. DeHahn

25. [07-0377](#) **Subject:** Communication from, John Prochniak, Facilities Director Harbor Fest, Inc. requesting the use of Lakefront Lots # 4 and # 5 for Harbor Fest beginning June 21 through June 24, 2007.
26. [07-0391](#) **Subject:** Communication from Linda Budlow requesting the use of Lakefront Lot # 5 on June 9 &10, 2007 for the Monument Square Art Fair.

Refer to Community Development Committee, by Ald. Weidner

27. [07-0379](#) **Subject:** Request of the Racine YWCA for local Option funds for the Training, Inc. program.
28. [07-0380](#) **Subject:** Request of the Douglas Avenue Redevelopment Association, Inc. to extend their 2005 Community Development Block Grant (CDBG) agreement to October 1, 2007.

Refer to Committee of the Whole, by Ald. Weidner

29. [07-0387](#) **Subject:** Communication from the Director of Information Systems wishing to discuss changes in Legistar effecting council meeting format in preparation for implementation of Electronic Voting in the Council Chambers.

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

30. [07-0375](#) **Subject:** Request of the Downtown Rotary Club of Racine for 950 linear feet of wood slat fencing and 95 fencing stands to be used on May 19 and 20 for the 53rd Annual Post Prom.
31. [07-0376](#) **Subject:** Request from Ald. Maack on behalf of a group of north side citizens who would like to landscape two paths north of the Zoo.

G. Committee Reports**Finance and Personnel Committee Report, by Ald. Spangenberg**

32. 07-0279 **Subject:** Communication from the City Attorney submitting the claim of Thomas Drury for consideration.

Recommendation of the Finance & Personnel Committee on 03-26-07: The claim of Thomas Drury, 1330 Deane Blvd, requesting a \$500 reimbursement caused by damage to his vehicle by a fallen tree branch be denied.

Fiscal Note: N/A

33. 07-0280 **Subject:** Communication from the City Attorney submitting the claim of West Bend Mutual Insurance Company (Patriot Truck Services) for consideration.

Recommendation of the Finance & Personnel Committee on 03-26-07: The claim of West Bend Mutual Insurance Company requesting reimbursement of \$2,364 for repairs to a vehicle owned by Patriot Truck Services be denied.

Fiscal Note: N/A

34. 07-0282 **Subject:** Communication from the City Attorney submitting the claim of Robert & Simone Fletcher for consideration.

Recommendation of the Finance & Personnel Committee on 03-26-07: The claim of Robert and Simone Fletcher requesting reimbursement for repair to the sewer main adjacent to 1725 Park Avenue be settled in the amount of \$7,221.80.

Fiscal Note: There are sufficient funds available in account 101.160.5910, Judgments and Claims.

35. [Res.07-0064](#) Mobile Library Theft Reimbursement

Resolved, that reimbursement in the amount of \$6,001 be paid to the City Librarian for the costs of materials stolen resulting from a break-in at the Mobile Library parked at the DPW garage lot be approved.

Fiscal Note: Funds will be appropriated from Account 101.990.5970,

Contingency.

Sponsors: James T. Spangenberg

36. [07-0249](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting to meet with the Finance and Personnel Committee and the Cemetery Commission for permission to use additional funds from the Cemetery's maintenance fund and Crypt fund for 2007 projects.

Recommendation of the Finance & Personnel Committee on

3-12-07: Item be deferred.

Recommendation of the Cemetery Commission on 3-19-07:

Necessary repairs to the War Memorial. Alderman Weidner moved and Dale Slaasted seconded the motion to approve the transfer of funds from the Cemetery Maintenance Fund and the Crypt Fund to complete the previously started projects. Amounts authorized from the maintenance Fund \$99,000.00 for completion of the Mound Cemetery Building, \$106,000.00 for the War Memorial projects, and from the Crypt Fund \$44,000.00 for a total of \$249,000.00. Motion Passed.

Recommendation of the Finance & Personnel Committee on

03-26-07: \$270,000 be transferred as follows:

Transfer from:

Cemetery's Maintenance fund balance		\$205,000
Cemetery's Crypt fund balance		<u>\$ 65,000</u>
	Total	\$270,000

Transfer to 207.000.5760:

Mound Cemetery Maintenance building renovation	\$ 99,000
Graceland Cemetery war memorial renovation	\$106,000
Mound Cemetery crypt renovation	\$ 45,000
Mound Cemetery new crypt design	<u>\$ 20,000</u>
	Total

\$270,000

Fiscal Note: There are sufficient funds available for the transfer.

37. [07-0264](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services wishing to discuss the use of the remaining funds from Monument Square site & the landscaping improvement project.

Recommendation of the Finance & Personnel Committee on

3-12-07: That the item be deferred.

Recommendation of the Finance & Personnel Committee on

03-26-07: Permission granted for the Director of Parks Recreation and Cultural Services to utilize the remaining contingency funds from the Monument Square site and Landscaping Improvement Project to further enhance Monument Square.

Fiscal Note: There are sufficient funds available for the enhancement.

38. [07-0270](#)

Subject: Communication from the Finance Director requesting to discuss annual carry forwards of unspent 2006 appropriations to 2007.

Recommendation of the Finance & Personnel Committee on

3-12-07: Item be deferred.

Recommendation of the Finance & Personnel Committee on

03-26-07: The remaining 2006 encumbered and various other funds be carried forward to 2007.

Fiscal Note: There are sufficient funds available to be carried forward. A detailed list of all carry-forwards is available in the Finance Department.

39. [07-0335](#)

Subject: Communication from the Finance Director wishing to discuss the vacated payroll technician position.

Recommendation of the Finance & Personnel Committee on

03-26-07: Permission granted for the elimination of the Payroll Technician position and creation of the Financial Data Technician contingent on discussing with Local 67 regarding the elimination and creation of this position as required by the contract.

Fiscal Note: N/A

40. [07-0340](#)

Subject: (Direct Referral) Communication from the City Attorney requesting a closed session conference to confer with the City Attorney's Office concerning a strategy to be adopted with respect to a litigation before the Equal Employment Opportunity Commission.

Recommendation of the Finance & Personnel Committee on

03-26-07: The Equal Employment Opportunity Commission, Case No. 443200700400 be settled in the amount of \$31,000.

Fiscal Note: Funding is available in account 101.990.5910, Judgments and Claims.

Public Works and Services Committee Report, by Ald. Hart

41. [07-0234](#) **Subject:** Communication from the High Street Association requesting that higher wattage lights be installed on High Street between Douglas Avenue and Main Street.

Recommendation: Receive and file.

Fiscal Note: Not applicable.

42. [07-0281](#) **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting correspondence from the Wisconsin Department of Transportation regarding heated sidewalks for the Sixth Street project.

Recommendation: Receive and file.

Fiscal Note: Not applicable.

43. [07-0283](#) **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a proposal from HNTB Corporation for an engineering feasibility study including cost estimates for the heating of sidewalks for the Sixth Street project.

Recommendation: The communication be received and filed.

Further recommend that the heated sidewalks be eliminated from the Sixth Street Reconstruction project.

Fiscal Note: Current state law prohibits the heating of sidewalks for the purpose of clearing snow.

44. [07-0346](#) **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 10-07 (K7-010), Gaslight Drive Renovations (R1).

Recommendation: Contract 10-07 (K7-010), Gaslight Drive Renovations (R1), be awarded to Cornerstone Pavers, LLC, Racine, WI, at their bid price of \$230,417.42, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from the following accounts:

\$204,000.00 - Account 973.000.5960, State & Main TIF 13

\$ 26,417.42 - Account 986.908.5010, Concrete Pav. Misc. Loc.

\$230,417.42 - Total

Fiscal Note: Funds are available as herein delineated.

45. [07-0347](#)

Subject: Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 19-07 (K7-022), CCTV Services and Manhole Inspection.

Recommendation: Contract 19-07 (K7-022), CCTV Services and Manhole Inspection, be awarded to National Power Rodding Corporation, Chicago, IL, at their bid price of \$382,481.40, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from the following accounts:

\$217,855.39 - Account 104.987.5420, Storm Sewers, Misc. Loc.
\$ 20,000.00 - Account 986.907.5310, Sanitary Sewer, Var. Loc.
\$ 12,538.73 - Account 986.907.5320, Sanitary Sewer, Var. Loc.
\$132,087.28 - Account 987.907.5310, Sanitary Sewer, Var. Loc.
\$382,481.40 - Total

Fiscal Note: Funds are available as herein delineated.

46. [07-0348](#)

Subject: Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 20-07 (K7-023), Local Road Improvement Program.

Recommendation: Contract 20-07 (K7-023), Local Road Improvement Program, be awarded to Cornerstone Pavers, LLC, Racine, WI, at their bid price of \$381,632.45, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from the following accounts:

\$110,156.00 - Account 987.908.5030, LRIP Fourth Street
\$ 61,535.00 - Account 987.908.5040, LRIP Twelfth Street
\$ 18,632.08 - Account 104.987.5420, Storm Sewers-Misc. Loc.
\$ 25,000.00 - Account 986.600.5010, Traffic Signal Replacement
\$ 8,000.00 - 2007 Water Main Construction
\$158,309.37 - State of Wisconsin LRIP Grant
\$381,632.45 - Total

Fiscal Note: Funds are available as herein delineated.

47. [07-0360](#)

Subject: Direct Referral. Communication from the Commissioner of Public Works/City Engineer regarding the Harley Owners Group Parade.

Recommendation: Permission be granted to the Racine County Convention and Visitors Bureau to use city right-of-way for the Wisconsin State Harley Owners Group Rally to be held on Saturday, August 18, 2007, starting at 9:00 a.m., and to close the following streets:

Washington Avenue from the city limits to Junction Avenue
14th Street from Junction Avenue to Main Street
Main Street from 14th Street to 11th Street
11th Street from Main Street to Pershing Park Drive
Pershing Park Drive from 11th Street to the Festival Park

Further recommends that this permission is granted with the following stipulations:

- A. A hold harmless agreement be executed;
- B. A liability insurance certificate be filed prior to this event;
- C. Any overtime cost and equipment and material loss incurred by any department in the assistance of this event shall be charged to the sponsor;
- D. Sponsor shall be responsible for all traffic control and detour signage during the event.
- E. Sponsor shall pay a \$2,850.00 special event fee.

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 in accordance with these stipulations.

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

48. [07-0367](#)

Subject: Direct Referral. Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 to Contract 43-06 (K6-046), Curtain Wall Replacement at Racine Public Library, J.F. Cook Co., Inc., contractor.

Recommendation: Change Order No. 1 on Contract 43-06 (K6-046), Curtain Wall Replacement at Racine Public Library, J.F. Cook Co., Inc., contractor, as submitted, be approved in the amount of \$2,271.48.

Further recommends that funding to defray the cost of this change order be appropriated from Account 255.000.5760, Building Improvements-Library.

Fiscal Note: Funds are available as herein delineated.

49. [07-0381](#) **Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 3 on Contract 44-06 (K6-047), Upgrade Temperature and HVAC Controls at Community Centers, Johnson Controls, Inc., contractor.

Recommendation: Change Order No. 3 on Contract 44-06 (K6-046), Upgrade Temperature and HVAC Controls at Community Centers, Johnson Controls, Inc., contractor, as submitted, be approved in the amount of \$11,828.00.

Further recommends that funding to defray the cost of this change order be appropriated from the following accounts:

\$ 9,289.00 - Account 987.640.5010, Tyler Domer BAS
\$ 2,539.00 - Account 987.660.5010, MLK BAS.
\$11,828.00

Fiscal Note: Funds are available as herein delineated.

Public Safety and Licensing Committee Report, by Ald. Maack

50. [07-0274](#) **Subject: (New)** Application of Midtown Market, Ranjit Kaur, Agent, for a Class "A" Retail Fermented Malt Beverage License for 1229 Eleventh Street. (1st District)

Recommendation of the Public Safety & Licensing Committee of

03-26-07: That the license be granted with the following provisions:

1. There will be no individual/single container sales of beer.
2. There will be no signage in windows advertising beer.

Fiscal Note: N/A

51. [07-0331](#) **Subject:** Communication from Police Chief Wahlen, requesting to apply for the Wisconsin Department of Transportation 2007 Alcohol Enforcement Mobilization grant (Grant Control Number 2007-011).

Recommendation of the Finance & Personnel Committee on

03-26-07: Permission granted for the Chief of Police to apply for a \$25,000 grant with the Wisconsin Department of Transportation 2007 Alcohol Enforcement Mobilization (Grant Control No. 2007-011).

Recommendation of the Public Safety & Licensing Committee of

03-26-07: That permission be granted for the Chief of Police to apply for a \$25,000.00 grant with the Wisconsin Department of Transportation 2007 Alcohol Enforcement Mobilization .

Fiscal Note: 25% soft mach required on the part of the City.

52. [07-0330](#) **Subject:** Communication from Police Chief Wahlen, requesting authorization to accept a donation from Crime Stoppers of Racine County, Inc., of up to \$7,000, for the purchase of the 2007 COP cards for Racine Police Department officers.

Recommendation of the Finance & Personnel Committee on

03-26-07: Permission granted for the Chief of Police to accept \$7,000 from Crime Stoppers of Racine County, Inc. to be utilized for the purchase of 2007 COP cards and an appropriate letter of thanks be sent.

Recommendation of the Public Safety & Licensing Committee of

03-26-07: That permission be granted for the Chief of Polcie to accept \$7,000.00 from Crime Stoppers of Racine County, Inc. to be utilized for the purchase of 2007 COP cards.

Fiscal Note: N/A

Traffic Commission Report, by Ald. Hart

53. [07-0267](#) **Subject:** Communication from the Assistant Commissioner of Public Works/Engineering wishing to discuss the installation of right-turn only at the intersection of Racine Street and Washington Avenue.

Recommendation: Recommends that the request to install a mandatory right turn lane on Racine Street, northbound, to Washington Avenue, eastbound, and 11th Street, eastbound, be granted.

Further recommends that Section 94-94, Mandatory right turns, be amended to include; The operator of a vehicle proceeding northerly on Racine Street and approaching Washington Avenue shall turn right onto Washington Avenue and shall not proceed in any other direction.

Further recommends that Section 94-94, Mandatory right turns, be amended to include; The operator of a vehicle proceeding northerly on Racine Street and approaching 11th Street in the lane furthest to the right shall turn right onto 11th Street and shall not proceed in any other direction.

Fiscal Note: There will be a nominal cost to sign this location.

54. [07-0343](#) **Subject:** To amend Sec. 94-311 of the Municipal Code of the City of Racine, Wisconsin relating to Traffic and Vehicles - Truck and Heavy Traffic Routes. (Ordinance No. 6-07).

Recommendation: Ordinance be adopted.

Fiscal Note: N/A

Transit and Parking Commission Report, by Ald. DeHahn

55. [07-0123](#) **Subject:** Communication from Rita Lewis, Lakefront Artist Fair Committee, requesting the rental of Lakefront Lot No. 5 for the Lakefront Artist Fair on Saturday, May 5, 2007.
- Recommendation:** Lakefront Artist Fair be granted permission to lease Lakefront Parking Lot No. 5 on May 5, 2007, subject to payment of lease costs of \$1.50 per space for the parking lot in accordance with existing City policies, and subject to the execution of a hold harmless agreement with the City.
- Fiscal Note:** Rental will provide \$180 for the Parking System.
56. [07-0138](#) **Subject:** Communication from the Transit Planner submitting the December 2006 operating and financial report for the Belle Urban System.
- Recommendation:** The communication be received and filed.
- Fiscal Note:** N/A
57. [07-0153](#) **Subject:** Communication from the Transit Planner submitting the January 2007 operating and financial report for the Wisconsin Coach Lines Kenosha-Racine-Milwaukee intercity bus service.
- Recommendation:** The communication be received and filed.
- Fiscal Note:** N/A
58. [07-0207](#) **Subject:** (Direct Referral) Communication from the Transit Planner wishing to discuss the proposed maintenance service agreement for the Siemens AVL system installed on Belle Urban System buses.
- Recommendation:** The Mayor and City Clerk be authorized and directed to execute the agreement on behalf of the City of Racine.
- Fiscal Note:** Funds are available in the 2007 Belle Urban System budget to pay for the maintenance agreement.
59. [07-0215](#) **Subject:** (Direct Referral) Communication from the General Manager

requesting to give a management update on Belle Urban System operations.

Recommendation: The communication be received and filed.

Fiscal Note: N/A

60. [07-0239](#)

Subject: (Direct Referral) Communication from the Wisconsin Department of Transportation submitting an agreement for funding the purchase and installation of 33 bicycle racks for Belle Urban System buses.

Recommendation: The Mayor and City Clerk be authorized and directed to execute the agreement on behalf of the City of Racine.

Fiscal Note: Federal funds in the amount of \$34,400 will be provided for the purchase and installation of bicycle racks on City buses.

61. [07-0252](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations wishing to discuss the lease agreements with the United States Postal Service for renting parking spaces at McMynn Ramp and Lakefront Lot No. 5.

Recommendation: The Mayor and City Clerk be authorized and directed to execute the agreements on behalf of the City of Racine.

Fiscal Note: The Parking System will generate \$1,032 in annual rent for two spaces in the McMynn Parking Ramp, and \$8,160 in annual rent for 20 spaces in Lakefront Parking Lot No. 5, retroactive to April 1, 2006.

62. [07-0315](#)

Subject: Communication from the Transit Planner submitting the February 2007 operating and financial report for Wisconsin Coach Lines Kenosha-Racine-Wisconsin intercity bus service.

Recommendation: The communication be received and filed.

Fiscal Note: N/A

63. [07-0374](#)

Subject: (Direct Referral) Communication from Holly Verwey requesting permission to use a City bus for a student film project.

Recommendation: Request be granted subject to the execution of a hold harmless agreement with the City.

Fiscal Note: N/A

64. [07-0378](#) **Subject:** (Direct Referral) Communication from the Wisconsin Department of Transportation submitting a contract amendment in the amount of \$50,000 to the 2002 Section 5307 Capital Assistance Contract between the City of Racine and State of Wisconsin.
- Recommendation:** The Mayor and City Clerk be authorized and directed to execute the agreement on behalf of the City of Racine.
- Fiscal Note:** Additional federal funds in the amount of \$50,000 will be provided for the construction of the parking lot at the Racine Metro Transit Center.

City Plan Commission Report, by Ald. Holding

65. [07-0299](#) **Subject:** (Direct Referral) Request by Jerry Gulley seeking a conditional use permit for a seven unit rooming house at 1406 Washington Avenue.
- Recommendation of City Plan Commission on 3-14-07:** To defer.
- Recommendation of City Plan Commission on 3-28-07:** To deny.
66. [07-0337](#) **Subject:** Request that the Common Council adopt the public participation plan for Racine County Multi-Jurisdictional Comprehensive Plan by resolution.
- Recommendation of City Plan Commission on 3-29-07:** That the document titled "Public Participation Plan for the Racine County Multi-Jurisdictional Comprehensive Plan" be adopted by resolution of the Common Council.
- Fiscal Note:** N/A
67. [07-0354](#) **Subject:** (Direct Referral) Minor Amendment to Conditional Use Permit for relocation of outside seasonal sales area for Home Depot, 2429 S. Green Bay Road.
- Recommendation of the City Plan Commission on 3-28-07:** That the request for a minor amendment to a conditional use permit for the relocation of outside seasonal sales area for the Home Depot at 2429 Green Bay road be approved, subject to the following conditions:
- a. That the plans stamped "Received March 5, 2007" and presented the Plan Commission on March 28, 2007 be approved, subject to the conditions contained herein.

- b. That there be no products, equipment, or waste materials stored outside of the seasonal sales area except in those places so approved, along the north façade of the building.
- c. That no pennants, banners, streamers or other advertising devices be hung on the enclosure fencing, and that all other signage comply with the applicable ordinances, past approvals and amendments.
- d. That The Home Depot participate and/or cooperate in the provisions for and construction of a cross access drive between Regency Mall and High Ridge shopping center. Said cross access drive is to be constructed no later than September 27, 2007.
- e. That approval from the Racine Fire Department be requested by the Home Depot in relation to impacts on fire lanes, or other applicable concerns.

Fiscal Note: N/A

68. [07-0357](#)

Subject: (Direct Referral) Request by Charles Mano of Mano Fencing seeking a conditional use permit for a contractor's facility at 1830 Charles Street.

Recommendation of the City Plan Commission on 3-28-07: That the request by Charles Mano of Mano Fencing seeking a conditional use permit to operate a fencing contractor's office and storage facility at 1830 Charles Street be granted, subject to the following conditions:

- a. That the plans stamped "Received March 9, 2007" and presented to the Plan Commission on March 28, 2006 be approved, subject to the conditions contained herein.
- b. That an occupancy permit and all other applicable permits be requested from the Building Department.
- c. That the entire lot be paved and striped by December 31, 2007, and that the paved areas be designed so as to accommodate a landscaping strip along Edgewood Avenue.
- d. That the outside storage of junked vehicles, vehicle parts, and equipment be prohibited.
- e. That all yard areas, landscaping, buildings, and grounds be maintained in a professional manner and on a daily basis.

- f. That the following shall be submitted to the Access Corridor Development Review Committee for review and approval:
1. The design of fencing and screening measures.
 2. A landscape plan for the Edgewood Avenue frontage.
 3. Plans for the replacement of the existing wall sign
- g. That all aspects of the operation of this business be conducted indoors including vending machines, product displays, product repair or sales. Outside storage of materials shall be permitted, but they shall be entirely enclosed in a fenced or walled area that provides total screening of view of the materials stored within.
- h. That vehicles be positioned in a manner that neither constricts traffic circulation on the property nor hinders traffic flow on Charles Street or Edgewood Avenue.
- i. That the maximum hours of operation be from 7 a.m. to 5:00 p.m. Monday through Saturday with no hours on Sunday.
- j. That all trash and recyclables be stored in stored closed containers and screened from view.
- k. That if an occupancy permit is requested prior to the installation of landscaping, then a letter of credit for said landscaping shall be submitted for review and approval by the Director of City Development prior to the issuance of an occupancy permit.
- l. That all signs be professionally made, comply with zoning ordinance requirements.
- 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 review by the Plan Commission for compliance with the listed conditions.

Fiscal Note: N/A

69. [07-0359](#)

Subject: (Direct Referral) Proposal by the Department of City Development seeking a rezoning for a Flex Development Overlay District at 2711-19th Street to accommodate a childcare center and other

compatible uses.

Recommendation by City Plan Commission on 3-28-07: That an ordinance and a resolution for a use supplement be created and a public hearing scheduled.

Fiscal Note: N/A

70. [07-0361](#) **Subject:** (Direct Referral) Request to establish fees for the subdivision of land by either certified survey map (CSM) or subdivision map.

Recommendation of the city Plan Commission on 3-28-07: That Section 86-194 of the Municipal Code of the City of Racine be created as follows:

The following review fees shall be charged by the city:

- (1) Preliminary Plat per Sec. 86-51-52: \$300 application fee plus \$15 per parcel.
- (2) Final Plat per Sec. 86-66-68: \$200 application fee plus \$15 per parcel.
- (3) Certified Survey Map per Sec. 86-191 - 193: \$50 application fee plus \$50 per parcel.

Further that an ordinance be created and a public hearing scheduled, if necessary

Fiscal Note: Will generate revenue to offset costs incurred for City staff's reviews.

71. [07-0385](#) **Subject:** Ordinance ZOrd.0002-07.

Recommendation of the City Plan Commission on 3-28-07: That the ordinance be adopted.

Redevelopment Authority of the City of Racine Report, by Ald. Spangenberg

72. [07-0371](#) **Subject:** (Direct Referral) Request of the Executive Director to amend the guidelines for the façade grant program to make commercial buildings on local streets eligible.

Recommendation of the Redevelopment Authority on 3-29-07: That the eligibility criteria for the Commercial Façade Grant Program be amended to allow commercial properties not located on major streets to

participate in the program.

Fiscal Note: N/A

Executive Committee Report, by Ald Weidner

73. [07-0362](#) **Subject:** (Direct Referral) Communication from Key Bridge Group, Inc. requesting that the Mayor and City Clerk be authorized to execute a second amendment to the development agreement for the Pointe Blue Redevelopment project.

Recommendation of the Redevelopment Authority on 3-29-07: That the amended and restated redevelopment agreement be approved.

Recommendation of the Executive Committee on 3-29-07: That the Mayor and City Clerk be authorized to execute the amended and restated redevelopment agreement.

Fiscal Note: N/A

Committee of the Whole Report, by Ald. Weidner

74. [06-3015](#) **Subject:** Communication from the 5th, 11th, and 13th district alderman requesting the Committee of the whole and the Fire Chief to discuss the fire inspection fee's.

Recommendation of the Committee of the Whole on 03/20/2007: the Item be referred to the Public Safety & Licensing Committee and referred to the Finance & Personnel Committee.

Wastewater Commission Report, by Ald Hart

75. [07-0308](#) **Subject:** Request to authorize the Mayor and City Clerk to enter into an agreement with the Village of Sturtevant for the Household Hazardous Waste Program

Recommendation: Refer to the Finance and Personnel Committee for approval

H. Resolutions

76. [Res.07-0135](#) 2007 Alcohol Enforcement Mobilization Grant

Resolved, that permission be granted for the Chief of Police to apply for a \$25,000.00 grant with the Wisconsin Department of Transportation 2007 Alcohol Enforcement Mobilization (Grant Control No. 2007-011).

Fiscal Note: 25% soft match required on the part of the City.

Sponsors: David L. Maack

77. [Res.07-0136](#) Rental of Lakefront Lot No. 5 for the Lakefront Artist Fair

Resolved that Lakefront Artist Fair be granted permission to lease Lakefront Parking Lot No. 5 on May 5, 2007, subject to payment of lease costs of \$1.50 per space for the parking lot in accordance with existing City policies, and subject to the execution of a hold harmless agreement with the City.

Fiscal Note: Rental will provide \$180 for the Parking System.

Sponsors: Raymond DeHahn

78. [Res.07-0137](#) Parking space rental at McMynn Ramp

Resolved, that the Mayor and City Clerk, on behalf of the City of Racine, be authorized and directed to enter into lease agreements with the United States Postal Service to rent parking spaces at McMynn Ramp and Lakefront Lot No. 5.

Fiscal Note: The Parking System will generate \$1,032 in annual rent for two spaces in the McMynn Parking Ramp, and \$8,160 in annual rent for 20 spaces in Lakefront Parking Lot No. 5, retroactive to April 1, 2006.

Sponsors: Raymond DeHahn

79. [Res.07-0138](#) Agreement for Bicycle racks for Belle Urban System buses

Resolved that, the Mayor and City Clerk, on behalf of the City of Racine, be authorized and directed to enter into an agreement with the Wisconsin Department of Transportation for funding the purchase and installation of 33 bicycle racks for Belle Urban System buses.

Fiscal Note: Federal funds in the amount of \$34,400 will be provided for the purchase and installation of bicycle racks on City buses.

Sponsors: Raymond DeHahn

80. [Res.07-0139](#) Agreement for Siemens AVL system on Belle Urban System buses

Resolved, that the Mayor and City Clerk, on behalf of the City of Racine, be authorized and directed to enter into a maintenance service agreement with Siemens VDO for the Siemens AVL system installed on Belle Urban System buses.

Fiscal Note: Funds are available in the 2007 Belle Urban System budget to pay for the maintenance agreement.

Sponsors: Raymond DeHahn

81. [Res.07-0140](#) Hold Harmless Agreement for use of City bus

Resolved, that the request be granted for Holly Verwey to use a City bus for a student film project, subject to the execution of a hold harmless agreement with the City.

Fiscal Note: N/A

Sponsors: Raymond DeHahn

82. [Res.07-0141](#) Capital Assistance Contract amendment

Resolved, that the Mayor and City Clerk, on behalf of the City of Racine, be authorized and directed to enter into a contract amendment in the amount of \$50,000 to the 2002 Section 5307 Capital Assistance Contract between the City of Racine and State of Wisconsin.

Fiscal Note: Additional federal funds in the amount of \$50,000 will be provided for the construction of the parking lot at the Racine Metro Transit Center.

Sponsors: Raymond DeHahn

83. [Res.07-0142](#) Harley Owners Group Parade

Resolved, that permission be granted to the Racine County Convention and Visitors Bureau to use city right-of-way for the Wisconsin State Harley Owners Group Rally to be held on Saturday, August 18, 2007, starting at 9:00 a.m., and to close the following streets:

Washington Avenue from the city limits to Junction Avenue
14th Street from Junction Avenue to Main Street
Main Street from 14th Street to 11th Street
11th Street from Main Street to Pershing Park Drive
Pershing Park Drive from 11th Street to the Festival Park

Further resolved, that this permission is granted with the following stipulations:

- A. A hold harmless agreement be executed;
- B. Proof of insurance be filed prior to this event;
- C. Any overtime cost and equipment and material loss incurred by any department in the assistance of this event shall be charged to the sponsor;

D. Sponsor shall be responsible for all traffic control and detour signage during the event.

E. Sponsor shall pay a \$2,850.00 special event fee.

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 in accordance with these stipulations.

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

Sponsors: Ronald D. Hart

84. [Res.07-0143](#) Contract for Gaslight Drive Renovations

Resolved, that Contract 10-07 (K7-010), Gaslight Drive Renovations (R1), be awarded to Cornerstone Pavers, LLC, Racine, WI, at their bid price of \$230,417.42, they being the lowest responsible bidder.

Further resolved, that funding to defray the cost of this public works project be appropriated from the following accounts:

\$204,000.00 - Account 973.000.5960, State & Main TIF 13
\$ 26,417.42 - Account 986.908.5010, Concrete Pav. Misc. Loc.
\$230,417.42 - Total

Fiscal Note: Funds are available as herein delineated.

Sponsors: Ronald D. Hart

85. [Res.07-0144](#) Contract for CCTV Services and Manhole Inspection

Resolved, Contract 19-07 (K7-022), CCTV Services and Manhole Inspection, be awarded to National Power Rodding Corporation, Chicago, IL, at their bid price of \$382,481.40, they being the lowest responsible bidder.

Further resolved, that funding to defray the cost of this public works project be appropriated from the following accounts:

\$217,855.39 - Account 104.987.5420, Storm Sewers, Misc. Loc.
\$ 20,000.00 - Account 986.907.5310, Sanitary Sewer, Var. Loc.
\$ 12,538.73 - Account 986.907.5320, Sanitary Sewer, Var. Loc.
\$132,087.28 - Account 987.907.5310, Sanitary Sewer, Var. Loc.
\$382,481.40 - Total

Fiscal Note: Funds are available as herein delineated.

Sponsors: Ronald D. Hart

86. [Res.07-0145](#) Contract for Local Road Improvement Program

Resolved, that Contract 20-07 (K7-023), Local Road Improvement Program, be awarded to Cornerstone Pavers, LLC, Racine, WI, at their bid price of \$381,632.45, they being the lowest responsible bidder.

Further resolved, that funding to defray the cost of this public works project be appropriated from the following accounts:

\$110,156.00 - Account 987.908.5030, LRIP Fourth Street
\$ 61,535.00 - Account 987.908.5040, LRIP Twelfth Street
\$ 18,632.08 - Account 104.987.5420, Storm Sewers-Misc. Loc.
\$ 25,000.00 - Account 986.600.5010, Traffic Signal Replacement
\$ 8,000.00 - 2007 Water Main Construction
\$158,309.37 - State of Wisconsin LRIP Grant
\$381,632.45 - Total

Fiscal Note: Funds are available as herein delineated.

Sponsors: Ronald D. Hart

87. [Res.07-0146](#) Change Order No. 1 to Curtain Wall Replacement at Racine Public Library

Resolved, that Change Order No. 1 on Contract 43-06 (K6-046), Curtain Wall Replacement at Racine Public Library, J.F. Cook Co., Inc., contractor, as submitted, be approved in the amount of \$2,271.48.

Further resolved, that funding to defray the cost of this change order be appropriated from Account 255.000.5760, Building Improvements-Library.

Fiscal Note: Funds are available as herein delineated.

Sponsors: Ronald D. Hart

88. [Res.07-0147](#) Change Order No. 3 for upgrades at Community Centers

Resolved, that Change Order No. 3 on Contract 44-06 (K6-046), Upgrade Temperature and HVAC Controls at Community Centers, Johnson Controls, Inc., contractor, as submitted, be approved in the amount of \$11,828.00.

Further resolved, that funding to defray the cost of this change order be appropriated from the following accounts:

\$ 9,289.00 - Account 987.640.5010, Tyler Domer BAS
\$ 2,539.00 - Account 987.660.5010, MLK BAS.

\$11,828.00

Fiscal Note: Funds are available as herein delineated.

Sponsors: Ronald D. Hart

89. [Res.07-0148](#) Contingency funds for further enhancements to Monument Square

Resolved that, permission be granted for the Director of Parks, Recreation and Cultural Services to utilize the remaining contingency funds from the Monument Square site and Landscaping Improvement Project to further enhance Monument Square.

Fiscal Note: There are sufficient funds available for the enhancement.

Sponsors: James T. Spangenberg

90. [Res.07-0149](#) Transfer of funds from Cemetery Maintenance Fund

Resolved, that the Cemetery Commission be granted permission to transfer \$270,000 from the Cemetery's maintenance fund and Crypt fund for 2007 projects.

Transfer from:

Cemetery's Maintenance fund balance	\$205,000
Cemetery's Crypt fund balance	<u>\$ 65,000</u>
Total	\$270,000

Transfer to 207.000.5760:

Mound Cemetery Maintenance building renovation	\$ 99,000
Graceland Cemetery war memorial renovation	\$106,000
Mound Cemetery crypt renovation	\$ 45,000
Mound Cemetery new crypt design	<u>\$ 20,000</u>
Total	\$270,000

Fiscal Note: There are sufficient funds available for the transfer.

Sponsors: James T. Spangenberg

91. [Res.07-0150](#) Annual carry forwards

Resolved, that the remaining 2006 encumbered and various other unspent funds be carried forward to 2007.

Fiscal Note: There are sufficient funds available to be carried forward. A

detailed list of all carry-forwards is available in the Finance Department.

Sponsors: James T. Spangenberg

92. **Res.07-0151** Settlement of Sewer Claim

Resolved, that the claim of Robert and Simone Fletcher be settled in the amount of \$7,221.80 for repair to the sewer main adjacent to 1725 Park Avenue.

Fiscal Note: There are sufficient funds available in account 101.160.5910, Judgments and Claims.

Sponsors: James T. Spangenberg

93. **Res.07-0152** Settlement of EEOC Claim

Resolved, that EEOC Complaint No. 443200700400 be settled in the amount of \$31,000.

Fiscal Note: Funding is available in account 101.990.5910, Judgments and Claims.

Sponsors: James T. Spangenberg

94. **Res.07-0153** Amendment to Conditional Use Permit for 2429 S. Green Bay Road

Resolved, that the request for a minor amendment to a conditional use permit for the relocation of outside seasonal sales area for the Home Depot at 2429 Green Bay road be approved, subject to the following conditions:

- a. That the plans stamped "Received March 5, 2007" and presented to the Plan Commission on March 28, 2007 be approved, subject to the conditions contained herein.
- b. That there be no products, equipment, or waste materials stored outside of the seasonal sales area except in those places so approved, along the north facade of the building.
- c. That no pennants, banners, streamers or other advertising devices be hung on the enclosure fencing, and that all other signage comply with the applicable ordinances, past approvals and amendments.
- d. That the Home Depot participate and/or cooperate in the provisions for and construction of a cross access drive between Regency Mall and High Ridge shopping center. Said cross access drive is to be constructed no later than September 27, 2007.

e. That approval from the Racine Fire Department be requested by the Home Depot in relation to impacts on fire lanes, or other applicable concerns.

Fiscal Note: N/A

Sponsors: Gregory Holding

95. [Res.07-0154](#) Approval of Two Lot Certified Survey Map for 1412 Maple Street

Resolved, that the two lot Certified Survey Map for the property at 1412 Maple Street be approved, subject to the following conditions:

- a. That the CSM submitted on March 12, 2007 be approved, subject to the conditions contained herein.
- b. That all technical discrepancies as identified by City staff be addressed.
- c. That the designation of "No Access" be placed along the west property line (east line of N. Memorial Drive right-of-way), and along the south property line (north line of Maple Street right-of-way) for a distance extending 50 feet from its intersection with the east line of N. Memorial Drive.

Fiscal Note: N/A

Sponsors: Gregory Holding

96. [Res.07-0155](#) Public Participation Plan for the Racine County Multi-Jurisdictional Comprehensive Plan

Whereas, pursuant to Section 66.1001 of the Wisconsin Statutes, all units of government that engage in zoning, subdivision, or official mapping must adopt a comprehensive plan by the year 2010; and

Whereas, the Common Council of the City of Racine has decided to prepare a comprehensive plan under the authority of and procedures established by Section 66.1001 and Section 62.23 of the Wisconsin Statutes; and

Whereas, Section 66.1001(4)(a) of the Wisconsin Statutes requires that the Common Council of the City of Racine adopt written procedures designed to foster public participation at every stage of comprehensive plan preparation, and that such written procedures shall also provide for wide distribution of draft plan materials, an opportunity for the public to submit written comments on the plan materials, and a process for the governing body to respond to such comments; and

Whereas, the Common Council of the City of Racine believes that regular, meaningful public involvement in the comprehensive planning process is important to assure that the comprehensive plan reflects input from the public; and

Whereas, the Public Participation Plan developed for the Racine County Multi-Jurisdictional Comprehensive Plan includes written procedures designed to foster public participation, ensure wide distribution of draft plan materials, provide opportunities for written comments on such materials, and provide mechanisms to respond to such comments; and

Whereas, the Common Council of the City of Racine is participating with Racine County to prepare the multi-jurisdictional comprehensive plan and a comprehensive plan for the City of Racine.

Now, therefore, be it resolved, that the Common Council of the City of Racine hereby adopts the Public Participation Plan for the Racine County Multi-Jurisdictional Comprehensive Plan, as the City's public participation plan to fulfill the requirements of Section 66.1001(4)(a) of the Wisconsin Statutes.

Fiscal Note: N/A

Sponsors: Gregory Holding

97. [Res.07-0156](#) Conditional Use Permit for 1830 Charles Street

Resolved, that the request by Charles Mano of Mano Fencing seeking a conditional use permit to operate a fencing contractor's office and storage facility at 1830 Charles Street be granted, subject to the following conditions:

- a. That the plans stamped "Received March 9, 2007" and presented to the Plan Commission on March 28, 2006 be approved, subject to the conditions contained herein.
- b. That an occupancy permit and all other applicable permits be requested from the Building Department.
- c. That the entire lot be paved and striped by December 31, 2007, and that the paved areas be designed so as to accommodate a landscaping strip along Edgewood Avenue.
- d. That the outside storage of junked vehicles, vehicle parts, and equipment be prohibited.
- e. That all yard areas, landscaping, buildings, and grounds be maintained in a professional manner and on a daily basis.
- f. That the following shall be submitted to the Access Corridor Development Review Committee for review and approval:
 1. The design of fencing and screening measures.
 2. A landscape plan for the Edgewood Avenue frontage.
 3. Plans for the replacement of the existing wall sign
- g. That all aspects of the operation of this business be conducted indoors

including vending machines, product displays, product repair or sales. Outside storage of materials shall be permitted, but they shall be entirely enclosed in a fenced or walled area that provides total screening of view of the materials stored within.

h. That vehicles be positioned in a manner that neither constricts traffic circulation on the property nor hinders traffic flow on Charles Street or Edgewood Avenue.

i. That the maximum hours of operation be from 7 a.m. to 5:00 p.m. Monday through Saturday with no hours on Sunday.

j. That all trash and recyclables be stored in stored closed containers and screened from view.

k. That if an occupancy permit is requested prior to the installation of landscaping, then a letter of credit for said landscaping shall be submitted for review and approval by the Director of City Development prior to the issuance of an occupancy permit.

l. That all signs be professionally made, comply with zoning ordinance requirements.

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 review by the Plan Commission for compliance with the listed conditions.

Fiscal Note: N/A

Sponsors: Gregory Holding

98. [Res.07-0157](#) Amend guidelines for facade grant program

Whereas, an improvement to the older residential neighborhoods of the city can be made by extending the Commercial Facade Grant Program to commercial properties not located on major streets.

Resolved, that the eligibility criteria for the Commercial Facade Grant Program be amended to allow commercial properties not located on major streets to participate in the program.

Further resolved, that all other eligibility criteria remain unchanged.

Fiscal Note: N/A

Sponsors: Pete Karas

99. [Res.07-0158](#) Second amendment to Development Agreement for Pointe Blue Redevelopment Project

Whereas, by Resolution 06-7255 adopted on September 25, 2006, the Common Council approved a development agreement with Key Bridge Group, Inc., its successors and assigns, Pointe Blue, LLC, its successors and assigns, and the Redevelopment Authority for the Pointe Blue Redevelopment Project; and

Whereas, Key Bridge Group has requested an amendment and restatement of the agreement to reflect the financing arranged for the redevelopment with a third party lender.

Resolved, that the Mayor and City Clerk are authorized and directed to execute an amended and restated development agreement with Key Bridge Group, Inc., its affiliates, successors and assigns, Pointe Blue, LLC., its affiliates, successors and assigns, and the Redevelopment Authority of the City of Racine, including the execution of a deed of sale.

Fiscal Note: The amendment does not change the financial obligations of the City as set forth in the original development agreement.

Sponsors: James T. Spangenberg

100. [Res.07-0159](#) Committee Name Change and Purpose of Committee

Resolved, that the name of the Committee on Housing & Neighborhoods as created by Resolution No. 5793 of May 19, 1992, be changed to Sustainable Neighborhood Listening Committee.

Further resolved, that the purpose of the Sustainable Neighborhood Listening Committee be to meet throughout Greater Racine, on an as needed basis, to hear issues and concerns regarding neighborhoods and to work in collaboration with other groups or organizations to problem solve when possible, within the scope of city government.

Fiscal Note: N/A

Sponsors: Pete Karas, Q.A. Shakoor and II

I. Ordinances

101. [Ord.08-07](#) Ordinance No. 8-07

To amend Sec. 94-94 of the Municipal Code of the City of Racine, Wisconsin relating to Traffic and Vehicles - Mandatory right turns.

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

Part 1:

Sec. 94-94 of the Municipal Code of the City of Racine is hereby amended by adding the following at the end of the section:

"(e) The operator of a vehicle proceeding northerly on Racine Street and approaching Washington Avenue shall turn right onto Washington Avenue and shall not proceed in any other direction.

(f) The operator of a vehicle proceeding northerly on Racine Street and approaching 11th Street in the lane furthest to the right shall turn right onto 11th Street and shall not proceed in any other direction."

Part 2:

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

Passed by the Common Council

Approved: _____

Mayor

Attest: _____

City Clerk

Fiscal Note: N/A

Sponsors: Ronald D. Hart

102. [Ord.09-07](#)

Ordinance No. 9-07

To create Section 86-194 of the Municipal Code of the City of Racine, Wisconsin relating to Subdivision of Land - Fees.

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

Part 1:

Section 86-194 of the Municipal Code of the City of Racine is hereby created to read as follows:

"Sec. 86-194. Fees.

The following review fees shall be charged by the city:

(1) Preliminary Plat per Sec. 86-51-52; \$300 application fee plus \$15 per parcel.

(2) Final Plat per Sec. 86-66-68; \$200 application fee plus \$15 per parcel.

(3) Certified Survey Map per Sec. 86-191-193; \$50 application fee plus \$50 per parcel."

Part 2:

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

Passed by the Common Council

Approved: _____

Mayor

Attest:

City Clerk

Fiscal Note: N/A

Sponsors: Gregory Holding

103. [ZOrd.0003-07](#) An Ordinance rezoning 2711- 19th Street

To amend the map of the Zoning Ordinance of the City of Racine.

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

Part 1:

That the property located at 2711 - 19th Street, and more particularly described as follows:

"Those properties known as 2711 Nineteenth Street and 2910 Grange Avenue and more particularly described as follows: Lots 21, 24, & 25 of Block 9, Guenther, Palmer and Fidlers Subdivision. Said land being in the City of Racine, Racine County, Wisconsin"

be rezoned from "R-3" Limited General Residence District, to "R-3" Limited General Residence District with an FD Flex Development Overlay District, and designated as Supplement No. _____, which Supplement is hereby made a part of this ordinance.

Part 2:

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

Passed by the Common Council:

Approved:

Mayor

Attest:

City Clerk

Fiscal Note: N/A

Sponsors: Gregory Holding

J. Miscellaneous Business

104. [07-0403](#) **Subject:** Spring Election Results

(FOR VOTING DETAIL, SEE OFFICIAL CANVASS ATTACHMENT)

Canvass of the April 3, 2007 Spring Election

STATE OF WISCONSIN)

) SS

COUNTY OF RACINE)

We, the Board of Canvassers, DO HEREBY CERTIFY that the following statement is correct:

Resolved, that Gary Becker be and he is hereby declared elected to the office of Mayor of the City of Racine for the ensuing term of four years.

Resolved, that Mark Nielsen be and he is hereby declared elected to the office of Municipal Judge of the City of Racine for the ensuing term of three years.

Resolved, that the following named persons be and they are hereby declared elected to the office of Alderperson for the City of Racine for the ensuing term of two years.

- JEFF COE FIRST DISTRICT
- MICHAEL D. SHIELDS THIRD DISTRICT
- DAVID L. MAACK FIFTH DISTRICT
- RAYMOND DEHAHN SEVENTH DISTRICT
- PETE KARAS NINTH DISTRICT
- GREGORY HELDING ELEVENTH DISTRICT
- JIM SPANGENBERG THIRTEENTH DISTRICT
- ROBERT MOZOL FIFTEENTH DISTRICT

Dated this 4th day of April 2007

BOARD OF CANVASSERS

GIGI OLIVER

BETH MINIKEL
BETTY LARSEN
JANICE JOHNSON-MARTIN, CITY CLERK

K. 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.