



City of Racine

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

Meeting Minutes - Final Common Council

Mayor John T. Dickert, Alderman Q.A. Shakoor, II, Alderman Michael Shields, Alderman Ronald D. Hart, Alderman Jim Kaplan, Alderman Dennis Wisner, Alderman Sandy Weidner, Alderman Terry McCarthy, Alderman Raymond DeHahn, Alderman Gregory Holding, Alderman Robert Mozol, Alderman O. Keith Fair, Alderman Melissa Kaprelian-Becker, Alderman James Morgenroth, Alderman Krystyna Sarrazin, Alderman Molly Hall

Tuesday, December 18, 2012

7:00 PM

Room 205, City Hall

A. Call To Order

PRESENT: 14 - Fair, Shields, Kaprelian-Becker, DeHahn, McCarthy, Morgenroth, Mozol, Wisner, Kaplan, Shakoor, II, Hart, Weidner, Sarrazin and Hall
EXCUSED: 1 - Holding

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 Kaplan.

D. Public Hearings

[ZOrd.004-12](#) ZOrd.004-12

An Ordinance Rezoning 915 (aka 917) Wisconsin Avenue

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 915 (aka 917) Wisconsin Avenue and more particularly described as follows:

“Those lands located in the South 20 feet of the West 95 feet of Lot 3 and the North 32 feet of the West 95 feet of Lot 6. Together with a right-of-way to and from the above described premises over the South

8 feet of the North 40 feet of the West 95 feet of Lot 6. All in Block 17. Section 16. Township 3 North. Range 23 East. Said land being in the City of Racine, Racine County, Wisconsin” be rezoned from O - Restricted Office District to R-4 General Residence District.”

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

Passed by the Common Council:

Approved:

Mayor
Attest:

City Clerk
Fiscal Note: N/A

Sponsors: Dennis Wiser

No one appeared for this item.

His Honor, the Mayor, declared the public hearing closed

E. Public Comments

*Karl Fuller
Diana Valencia
Wayne Clingman
Elaine Kirch
Chase Hendrix
Ola Baiyewu
Jeff Coe*

F. Communications

Refer to Finance and Personnel Committee, by Ald. Shakoor

12-8403 **Subject:** communication from the City Attorney submitting the claim of Adam Goebel for consideration.

Referred to Finance and Personnel Committee

12-8404 **Subject:** communication from the City Attorney submitting the claim of Richard Kuhnwald for consideration.

Referred to Finance and Personnel Committee

12-8421 **Subject:** communication from the City Attorney submitting the claim of

Thomas Tuttle and Christopher Thomack for consideration.

Referred to Finance and Personnel Committee

[12-8447](#)

Subject: communication from the City Attorney submitting the claim of John Lequia for consideration.

Referred to Finance and Personnel Committee

[12-8436](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting permission to accept a \$18,686.00 donation from the Racine Community Foundation for Lockwood and West Park.

Referred to Finance and Personnel Committee

[12-8443](#)

Subject: Communication from the Fire Chief requesting the Mayor and City Clerk be authorized to sign the Fire Protection and EMS contracts with Wind Point, North Bay and Elmwood Park for 2013.

Referred to Finance and Personnel Committee

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

[12-8465](#)

Subject: Communication from Racine County submitting bid results for salt for ice control for the 2012-2013 winter season.

Referred to Public Works and Services Committee

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

[12-8470](#)

Subject: **(New)** Application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License Curmudgeon's Pub & Grill LLC, located at 3458 Rapids Drive, Dawn Burbey, Agent. **(6th District)**

Referred to Public Safety and Licensing Committee

Refer to Traffic Commission, by Ald. Weidner

[12-8411](#)

Subject: Communication from the Alderman of the 5th District, on behalf of Ron Stankovich (2312 Douglas & 2328 Douglas), requesting the No Parking signs in front of these addresses be re-evaluated for possible removal or time restrictions.

Referred to Traffic Commission

Refer to Committee of the Whole, by Ald. Kaplan

[12-8420](#)

Subject: Request by the Alderman of the 9th District, that staff investigate and report on the feasibility and cost of broadcasting and

streaming standing committee meetings consistent with the goal of open government.

Referred to Committee of the Whole

G. Committee Reports

Finance and Personnel Committee Report, by Ald. Shakoor

12-8264

Subject: Communication from the Alderman of the 1st District requesting to know the amount of the settlement to William Bielefeldt from the Mayor and the City of Racine.

Recommendation of the Finance & Personnel Committee on 10-22-12: Defer the item to the next scheduled Finance & Personnel Committee meeting.

Recommendation of the Finance & Personnel Committee on 11-12-12: Defer the item to the next scheduled Finance & Personnel Committee meeting.

Recommendation of the Finance & Personnel Committee on 11-26-12: Defer the item to the next scheduled Finance & Personnel Committee meeting.

Recommendation of the Finance & Personnel Committee on 12-10-12: To Receive and file

Fiscal Note: N/A

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

12-8282

Subject: Communication from the Assistant Commissioner of Public Works/City Engineer requesting permission to apply for a Fund for Lake Michigan grant for the Root River Stabilization and Riparian Habitat Restoration Project - Grant Control No. 2012-036. (Res. No. 12-3466)

Recommendation of the Finance & Personnel Committee on 11-12-12: Defer the item due to non-representation of staff to speak on the item.

Recommendation of the Finance & Personnel Committee on 11-26-12: Defer the item due to non-representation of staff to speak on the item.

Recommendation of the Finance & Personnel Committee on

12-10-12: Permission be granted for the Assistant Commissioner of Public Works/City Engineer to apply for the Fund for Lake Michigan grant for the Root River Stabilization and Riparian Habitat Restoration Project. (Grant Control #2012-036)

Fiscal Note: The total design and construction cost estimate is \$702,000. The breakdown of the funding is the City share \$224,800, WisDNR share \$252,400 and Fund for Lake Michigan share \$224,800. Funding is available in 104.992.5470-Lincoln Park Streambank and the 2013 Storm Water Utility Budget.

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

[12-8361](#)

Subject: Communication from the Executive Director of the Racine County Economic Development Corporation (RCEDC) requesting approval of the 2013 general contract for economic development services. (Res. No. 12-3464)

Recommendation of the Finance & Personnel Committee on

11-26-12: Defer the item to the next scheduled Finance & Personnel Committee meeting.

Recommendation of the Finance & Personnel Committee on

12-10-12: Approve the 2013 general contract for economic development services from Racine County Economic Development Corporation (RCEDC).

Fiscal Note: \$69,000 is budgeted in account 101.150.5630, City Development, Economic Development in fiscal year 2013 to fund the contract.

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

[12-8392](#)

Subject: Communication from the Interim Assistant Director of City Development submitting a request from Business Improvement District No. 1, Downtown Racine, for approval of its proposed 2013 operating plan. (Res. No. 12-3465)

Recommendation of the Finance & Personnel Committee on

12-10-12: Approve the 2013 Operating Plan for Downtown Business Improvement District No. 1, dated October 4, 2012, and the Finance Director be authorized and directed to place the special assessments listed in the plan on the property tax bills of the parcels within the District.

Fiscal Note: It is estimated \$211,659.00 will be raised through B.I.D. assessments to be disbursed to the Downtown B.I.D.

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

[12-8394](#)

Subject: Communication from the Assistant Commissioner of Public Works/City Engineer, on behalf of the Racine Harbor Commission and the Park, Recreation and Cultural Services Department, requesting authorization to accept a State of Wisconsin DNR Waterways Commission Financial Grant for a boat washdown station at the 5th Street Boat Launch (Grant Control #2012-033). (Res. No. 12-3467)

Recommendation of the Finance & Personnel Committee on

12-10-12: Authorization be given to the Assistant Commissioner of Public Works/City Engineer, on behalf of the Racine Harbor Commission and the Park, Recreation and Cultural Services Department, to accept a State of Wisconsin DNR Waterways Commission Financial Grant for a boat washdown station at the 5th Street Boat Launch. (Grant Control #2012-033)

Fiscal Note: The total project cost is \$34,400.00 with 45% of the grant funding available in the amount of \$15,480.00 and 55% local share in the amount of \$18,920.00. The local share for this project will be budgeted by the Park, Recreation and Cultural Services Department in the 2013 Capital Improvement Program.

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

[12-8396](#)

Subject: Communication from the Purchasing Agent, submitting bids for Official Notice #16, 21 Safariland MR01-Titan Assault Tactical Vests, recommending to award the bid to the low responsive responsible bidder, Keeps, at their bid price of \$35,595.00. (Res. No. 12-3463)

Recommendation of the Finance & Personnel Committee on

12-10-12: Official Notice #16, 21 Safariland MR01-Titan Assault Tactical Vests, be awarded to Keeps as the low responsive responsible bidder at their price of \$35,595.00.

Fiscal Note: Funds for this expense are available in account 241.000.5770, Asset Forfeiture account, Machinery & Equipment.

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

[12-8449](#)

Subject: Ordinance 14-12

To repeal and recreate Section 90-28 of the Municipal Code of the City of Racine, Wisconsin relating to special assessments and special charges.

Recommendation of the Finance & Personnel Committee on**12-10-12:** That Ordinance 14-12 be adopted.

Fiscal Note: The interest rate charged on special assessments and charges will be reviewed every five years. It will be based on the average bank prime loan interest rate for the proceeding 10 years plus a 0.50% administrative charge; the sum rounded up to the nearest 0.5 percent. The change will be limited to two percentage points. Currently, the rate for 2012-2016 assessments will drop from 8.0% to 6.0%.

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 Q.A. Shakoor, II, seconded by Alderman Terry McCarthy, that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

AYES: 14 - Fair, Shields, Kaprelian-Becker, DeHahn, McCarthy, Morgenroth, Mozol, Wisner, Kaplan, Shakoor, II, Hart, Weidner, Sarrazin and Hall

EXCUSED: 1 - Holding

Public Works and Services Committee Report, by Ald. Weidner[12-8399](#)

Subject: Communication from David K. Popoff, George's Tavern, requesting permission to close the 300 block of Hamilton Street on Saturday, March 2, 2013, for the 21st annual Thoughts for Food fundraiser. (Res. No. 12-3468)

Recommendation of the Public Works and Services Committee on 12-11-12: The owner of George's Tavern be granted permission to close Hamilton Street from Main Street to Chatham Street, from 6:00 p.m., Saturday, March 2, 2013, to 2:00 a.m., Sunday, March 3, 2013, in conjunction with the Thoughts for Food Fundraiser, with the following stipulations:

- A. A hold harmless agreement be executed and a \$62.50 processing fee paid;
- B. A liability insurance certificate be filed prior to this event;
- C. Any overtime costs incurred by any City department be charged to the sponsor;
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event;
- E. No alcoholic beverages will be sold and/or dispensed within the street right-of-way;

F. In the event of snow, the sponsor shall remove all barricades from the street.

G. Sponsor shall be responsible for all detour signage during the event.

H. The sponsor shall pay a \$250.00 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.

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

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

[12-8405](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 19-12 (K2-020), Professional Services-Window Replacement at Fire Station No. 5, Industrial Roofing Services, Inc., consultant. (Res. No. 12-3473)

Recommendation of the Public Works and Services Committee on 12-11-12: That the professional services provided by Industrial Roofing Services, Inc., under Contract 19-12 (K2-020), Professional Services - Window Replacement at Fire Station No. 5, be accepted and final payment authorized for a total contract amount of \$2,145.00.

Fiscal Note: Contract was authorized under Resolution No. 12-2973, dated February 22, 2012.

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

[12-8406](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 1 to Contract 19-12 (K2-020), Professional Services-Window Replacement at Fire Station No. 5, Industrial Roofing Services, Inc., consultant. (Res. No. 12-3472)

Recommendation of the Public Works and Services Committee on 12-11-12: That Amendment No. 1 to Contract 19-12 (K2-020), Professional Services - Window Replacement at Fire Station No. 5, Industrial Roofing Services, Inc., consultant, as submitted, be approved in the amount of \$45.00.

Fiscal Note: Funding to defray the cost of these professional services be appropriated from Account 992.300.5110, Fire Station 5 Windows.

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

12-8414

Subject: Communication from the Assistant Commissioner of Public Works/Operations requesting permission to waive formal bidding procedures for the purchase of two (2) wheel loader vehicles. (Res. No. 12-3469)

Recommendation of the Public Works and Services Committee on 12-11-12: That formal bidding procedures be waived and that the Purchasing Agent be authorized and directed to negotiate with Miller-Bradford and Risberg, Inc., for the purchase of a Case 621F Wheel Loader with 4-in-1 bucket and snow plow and a Case 521E Wheel Loader with 4-in-1 bucket and snow plow.

Fiscal Note: The estimated cost of this equipment of \$315,000.00 and funding is available in the following accounts:

\$165,000.00 - Account 943.630.5010, St. Maintenance Wheel Loader
\$150,000.00 - Account 993.700.5010, Parks Wheel Loader
\$315,000.00 - Total

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

12-8418

Subject: Communication from the Commissioner of Public Works submitting a request for final payment on Contract 38-07 (K7-044) - Stormwater Utility Professional Services, AECOM, consultant. (Res. No. 12-3471)

Recommendation of the Public Works and Services Committee on 12-11-12: That the professional services provided by AECOM Technical Services, Inc., under Contract 38-07 (K7-044), Stormwater Utility Professional Services, be accepted and final payment authorized for a total contract amount of \$169,000.00.

Fiscal Note: Contract was authorized under Resolution No. 07-0172, dated April 16, 2007.

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

12-8419

Subject: (Direct Referral) Communication from the Purchasing Agent submitting bids for razing and removal of the commercial structure at 1516 Washington Avenue. (Res. No. 12-3470)

Recommendation of the Finance & Personnel Committee on 12-11-12: That the bid for Official Notice #18, razing and removal of the commercial structure located at 1516 Washington Avenue, Racine, WI, be awarded to Azarian Wrecking at their low bid of \$\$26,209.00.

Fiscal Note: Funds are available in Account 101.370.5990, Boarding Up Buildings.

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

12-8424

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting final payment on Contract 54-12 (K2-065) - Bus Shelter Concrete Pad Construction and Installation, Dakota Intertek Corporation, contractor. (Res. No. 12-3474)

Recommendation of the Public Works and Services Committee on 12-11-12: That the work done by Dakota Intertek Corporation under Contract 54-12 (K2-065), Bus Shelter - Concrete Pad Construction and Installation, be accepted and final payment authorized for a total contract amount of \$72,571.78.

Fiscal Note: Contract was authorized under Resolution No. 12-3306, dated September 4, 2012.

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 Sandy Weidner, seconded by Alderman Raymond DeHahn, that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

AYES: 14 - Fair, Shields, Kaprelian-Becker, DeHahn, McCarthy, Morgenroth, Mozol, Wisner, Kaplan, Shakoor, II, Hart, Weidner, Sarrazin and Hall

EXCUSED: 1 - Holding

Public Safety and Licensing Committee Report, by Ald. Mozol

12-8378

Subject: Application of Vero's International Cuisine, Jodi Spranger, for a Change of Agent for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 211 Sixth Street (1st)

Recommendation of the Public Safety and Licensing Committee on 11-27-12: That the application of Vero's International Cuisine, Jodi Spranger, for a Change of Agent for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 211 Sixth Street be approved.

Fiscal Note: N/A

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

[12-8385](#)

Subject: (New) Application of The DeKoven Center, Max Dershem, Agent for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 600 21st Street. (2nd District)

Recommendation of the Public Safety and Licensing Committee on 12-11-12: That the new application of The DeKoven Center, Max Dershem, Agent for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 600 21st Street be approved.

Fiscal Note: 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 Robert Mozol, seconded by Alderman Ronald D. Hart, that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

AYES: 14 - Fair, Shields, Kaprelian-Becker, DeHahn, McCarthy, Morgenroth, Mozol, Wisner, Kaplan, Shakoor, II, Hart, Weidner, Sarrazin and Hall

EXCUSED: 1 - Holding

City Plan Commission Report, by Ald. Wisner

[12-8398](#)

Subject: (ZOrd.004-12) An Ordinance rezoning 915 (aka 917) Wisconsin Avenue to amend the map of the Zoning Ordinance of the City of Racine.

Recommendation of the City Plan Commission on 11-29-12: That the ordinance be adopted.

Fiscal Note: N/A

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

Community Development Committee Report, by Ald. Kaplan.

[12-8369](#)

Subject: Communication from St. Paul Community & Economic Development Corporation requesting an extension and amendment to its 2011 CDBG agreement for the Faith Builds Community initiative. (Res. No. 12-3475)

Recommendation of the Community Development Committee on 11-29-12: That the request from St. Paul Community and Economic Development Corporation for an extension and amendment to its 2011

CDBG agreement for the Faith Builds Community initiative be approved.

Fiscal Note: The extension is granted until April 30, 2013 and there is no change in the amount of the grant.

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

[12-8388](#)

Subject: (Direct Referral) Proposed allocation of 2013 Community Development Block Grant (CDBG), HOME Housing Investments Partnerships Program (HOME), and Emergency Solutions (ESG) funding. (Res. No. 12-3476)

Recommendation of the Community Development Committee on 12-6-12: That the recommended allocation of the 2013 Community Development Block Grant, HOME Housing Investment Partnerships Program and Emergency Solutions Grant Funding be approved.

Further that funds received in excess of those allocated be placed in the Local Option Fund and that the Local Option Fund be reduced if funds received are less than those allocated.

Further that the appropriate city officials be authorized and directed to execute and submit the appropriate documents on the city's behalf to the U.S. Department of Housing and Urban Development to secure funding.

Further that the appropriate city officials be authorized to execute third-party contracts with agencies approved for the use of the funds.

Fiscal Note: The approval will allocate \$1,608,030 in CDBG funds, \$125,600 in ESG funds and \$609,154 in HOME program funds.

Alderman Fair requested that item 12-8388 be considered separately.

Alderman Fair made a motion seconded by Alderman Shields to amend the funds by removing \$50,000.00 from #11 City of Racine Housing Department (Property Disposition and Carrying Cost Fund and transferring the funds to #24 WI Women's Business Initiative Corp (Business Owner Program). The motion failed.

A motion was made that this Communication be Adopted As Amended: . The motion was DEFEATED by the following vote:

AYES: 1 - Fair

NOES: 13 - Shields, Kaprelian-Becker, DeHahn, McCarthy, Morgenroth, Mozol, Wiser, Kaplan, Shakoor, II, Hart, Weidner, Sarrazin and Hall

EXCUSED: 1 - Holding

A motion was made by Alderman Jim Kaplan , seconded by Alderman Q.A. Shakoor, II, that this be Received and Filed as Reported. The motion PASSED

by the following vote:

AYES: 13 - Shields, Kaprelian-Becker, DeHahn, McCarthy, Morgenroth, Mozol, Wisner, Kaplan, Shakoor, II, Hart, Weidner, Sarrazin and Hall

NOES: 1 - Fair

EXCUSED: 1 - Holding

Housing Loan Board Report, by Ald. Wisner**12-8437**

Subject: (Direct Referral) Request of the Director of City Development to accept the offer of Cervelio Cervantes to purchase 1125 Grand Avenue (an NSP-1 property). (Res. No. 12-3477)

Recommendation of the Loan Board of Reveiw on 12/13/2012:

To accept the offer of Cervelio Cervantes to purchase 1125 Grand Avenue and to authorize the Mayor, City Clerk, and the Director of City Development to execute any documents necessary to complete the purchase.

Fiscal Note: The property was acquired and rehabilitated through the NSP-1 program. The city will receive \$29,000 in proceeds, minus commissions and closing costs.

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

Office of the Mayor Report, by Ald. Kaplan.**12-8466**

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

Appoint Marie Black 402 Main St. Racine, 53403 to the Community Development Committee for a 3 year term expiring May 1, 2015

Reappoint Alderman Michael Shields 1850 13th St. Racine, 53403 to the Business Improvement District Board 3 - Uptown for a 1 year term, expiring December 31, 2013

Appoint Byron Graves 1503 Washington Ave Racine, 53403 to the Business Improvement District Board 3 - Uptown for a 3 year term, expiring December 31, 2015

Appoint Evelyn Scheibner 1436 Junction Ave Racine, 53403 to the Business Improvement District Board 3 - Uptown for a 3 year term, expiring December 31, 2015

Appoint John Kopulos 1521 Washington Ave Racine, 53403 to the Business Improvement District Board 3 - Uptown to fill the current vacancy expiring December 31, 2013

Appoint Dustan Balkcom Racine 501 6th Street, Racine, 53403 to the Transit and Parking Commission for a 3 year term expiring October 1, 2015

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

Board of Parks, Recreation, and Cultural Services Report, by Ald. McCarthy

12-8290

Subject: Communication from Mark Thomas from Ocean Blue Inflatables, LLC requesting permission to set up a large inflatable water slide for the summer of 2013 on North Beach.

Recommendation of the Board of Parks, Recreation & Cultural Services on 11-14-12: Deferred.

Recommendation of the Board of Parks, Recreation & Cultural Services on 12-13-12: To approve the concept of Mark Thomas' communication to set up a large inflatable water slide for the summer of 2013 on North Beach pending the approval of those City Department's requiring involvement. Further recommends, if approved by all involved department's, the location of the slide must then be approved by the Board of Parks, Recreation & Cultural Services Department prior to the implementation of an agreement and set up of the slide.

Fiscal Note: To be determined following the approval by administrative staff of involved departments.

A motion was made that this Communication be Referred to the Board of Park, Recreation and Cultural Services, . The motion was APPROVED by the following vote:

AYES: 14 - Fair, Shields, Kaprelian-Becker, DeHahn, McCarthy, Morgenroth, Mozol, Wisner, Kaplan, Shakoor, II, Hart, Weidner, Sarrazin and Hall

EXCUSED: 1 - Holding

12-8324

Subject: Communication from the Real Racine, in conjunction with The Promotion Company of Indianapolis, IN, requesting to use city right-of-way on Wednesday, August 28, 2013, for the Hot Bike Power Tour. (Res. 12-3453)

Recommendation of the Public Works and Services Committee

on 11-27-12: Permission be granted to The Promotion Company of Indianapolis, IN to close Pershing Park Drive from 6th Street to 11th Street on Wednesday, August 28, 2013, from 6:00 a.m. to 9:00 p.m., and Thursday, August 29, 2013, from 8:00 a.m. to 12:00 p.m., for the Hot Bike Power Tour:

Further recommend that they be granted permission to use the Gateway Parking Lot.

Further recommend that permission be granted with the following stipulations:

- A. A hold harmless agreement be executed and a \$62.50 processing fee paid;
- B. A liability insurance certificate be filed prior to this event;
- C. Any overtime costs incurred by any City department be charged to the sponsor;
- D. Sponsor shall notify all abutting property occupants 72 hours in advance of the event.
- E. The sponsor shall be responsible for the signing of the necessary detours for the State Highway route.
- F. The sponsor shall pay a \$250.00 special event fee.

Further recommend that the Commissioner of Public Works/City Engineer and Chief of Police provide any necessary assistance, in the interest of public safety, to implement this event.

Fiscal Note: There will be nominal costs incurred on a regular shift basis to provide limited assistance to implement this event.

Recommendation of the Board of Parks, Recreation & Cultural Services on 12-12-12: Permission be granted to The Promotion Company of Indianapolis, IN and Real Racine to use Pershing Park, a portion of the boat launch parking lot and the gravel parking area along the lakefront.

Further recommend that permission be granted with the following stipulations:

- A. A hold harmless agreement be executed and a \$62.50 processing fee paid;
- B. A liability insurance certificate be filed prior to this event;
- C. Any overtime costs incurred by any City department be charged to the sponsor;
- D. Sponsor shall notify all abutting property occupants 72 hours in advance of the event;

- E. Sponsor shall pay all reservation fees and deposits;
- F. Sponsor shall be responsible for all garbage pick up and clean up in the area during and immediately following the event;
- G. Sponsor to work with administrative staff on specific locations that will be used and any other details related to is event.

Fiscal Note: 2013 PRCS reservation fees & deposits and any nominal costs incurred on a regular shift basis to provide limited assistance to implement this event.

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

H. Consent Agenda

[Res.12-3453](#)

Hot Bike Power Tour

Resolved, that permission is granted to The Promotion Company of Indianapolis, IN to close Pershing Park Drive from 6th Street to 11th Street and to use Pershing Park, a portion of the boat launch parking lot and the gravel parking area along the lakefront on Wednesday, August 28, 2013, from 6:00 a.m. to 9:00 p.m., and Thursday, August 29, 2013, from 8:00 a.m. to 12:00 p.m., for the Hot Bike Power Tour.

Further resolved, that they are granted permission to use the Gateway Parking Lot.

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

- A. A hold harmless agreement be executed and a \$62.50 processing fee paid;
- B. A liability insurance certificate be filed prior to this event;
- C. Any overtime costs incurred by any City department be charged to the sponsor;
- D. Sponsor shall notify all abutting property occupants 72 hours in advance of the event.
- E. Sponsor shall pay all reservation fees and deposits;
- F. Sponsor shall be responsible for all garbage pick-up and clean-up in the area during and immediately following the event;
- G. Sponsor is to work with administrative staff on specific locations that will be used and any other details related to this event;

E. Sponsor shall be responsible for the signing of the necessary detours for the State Highway route; and

F. The sponsor shall pay a \$250.00 special event fee.

Further resolved, that the Commissioner of Public Works/City Engineer and Chief of Police provide any necessary assistance, in the interest of public safety, to implement this event.

Fiscal Note: There will be nominal costs incurred on a regular shift basis to provide limited assistance to implement this event. 2013 PRCS reservation fees and deposits and any nominal costs incurred on a regular shift basis to provide limited assistance to implement this event.

Sponsors: Sandy Weidner

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

Res.12-3463

Safariland MR01-Titan Assault Tactical Vests

Resolved, that Official Notice #16, 21 Safariland MR01-Titan Assault Tactical Vests, is awarded to Keepers as the lowest responsive responsible bidder at their price of \$35,595.00.

Fiscal Note: Funds for this expense are available in account 241.000.5770, Asset Forfeiture account, Machinery & Equipment.

Sponsors: Q.A. Shakoore, II

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

Res.12-3464

2013 General Contract for Economic Development services

Resolved, that the 2013 general contract for economic development services from Racine County Economic Development Corporation (RCEDC) is approved.

Fiscal Note: \$69,000 is budgeted in account 101.150.5630, City Development, Economic Development in fiscal year 2013 to fund the contract.

Sponsors: Q.A. Shakoore, II

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

Res.12-3465

Business Improvement District No. 1, Downtown Racine, 2013

Operating Plan

Resolved, that the 2013 Operating Plan for Downtown Business Improvement District No. 1, dated October 4, 2012, and the Finance Director are authorized and directed to place the special assessments listed in the plan on the property tax bills of the parcels within the District.

Fiscal Note: It is estimated \$211,659.00 will be raised through B.I.D. assessments to be disbursed to the Downtown B.I.D.

Sponsors: Q.A. Shakoor, II

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

[Res.12-3466](#)

Fund for Lake Michigan Grant for the Root River Stabilization and Riparian Habitat Restoration Project

Resolved, that permission is granted for the Assistant Commissioner of Public Works/City Engineer to apply for the Fund for Lake Michigan grant for the Root River Stabilization and Riparian Habitat Restoration Project. (Grant Control #2012-036)

Fiscal Note: The total design and construction cost estimate is \$702,000. The breakdown of the funding is the City share \$224,800, WisDNR share \$252,400 and Fund for Lake Michigan share \$224,800. Funding is available in 104.992.5470-Lincoln Park Streambank and the 2013 Storm Water Utility Budget.

Sponsors: Q.A. Shakoor, II

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

[Res.12-3467](#)

Boat Washdown Station at the 5th Street Boat Launch

Resolved, that authorization is given to the Assistant Commissioner of Public Works/City Engineer, on behalf of the Racine Harbor Commission and the Parks, Recreation and Cultural Services Department, to accept a State of Wisconsin DNR Waterways Commission Financial Grant for a boat washdown station at the 5th Street Boat Launch. (Grant Control #2012-033)

Fiscal Note: The total project cost is \$34,400.00 with 45% of the grant funding available in the amount of \$15,480.00 and 55% local share in the amount of \$18,920.00. The local share for this project will be budgeted by the Parks, Recreation and Cultural Services Department in the 2013 Capital Improvement Program.

Sponsors: Q.A. Shakoor, II

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

Res.12-3468

21st Annual Thoughts for Food Fundraiser

Resolved, that the owner of George's Tavern is granted permission to close Hamilton Street from Main Street to Chatham Street, from 6:00 p.m., Saturday, March 2, 2013, to 2:00 a.m., Sunday, March 3, 2013, in conjunction with the Thoughts for Food Fundraiser, with the following stipulations:

- A. A hold harmless agreement be executed and a \$62.50 processing fee paid;
- B. A liability insurance certificate be filed prior to this event;
- C. Any overtime costs incurred by any City department be charged to the sponsor;
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event;
- E. No alcoholic beverages will be sold and/or dispensed within the street right-of-way;
- F. In the event of snow, the sponsor shall remove all barricades from the street.
- G. Sponsor shall be responsible for all detour signage during the event.
- H. The sponsor shall pay a \$250.00 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.

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

Sponsors: Sandy Weidner

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

Res.12-3469

Purchase of Two Wheel Loader Vehicles

Resolved, that formal bidding procedures are waived and that the Purchasing Agent is authorized and directed to negotiate with Miller-Bradford and Risberg, Inc., for the purchase of a Case 621F Wheel Loader with 4-in-1 bucket and snow plow and a Case 521E Wheel Loader with 4-in-1 bucket and snow plow.

Fiscal Note: The estimated cost of this equipment of \$315,000.00 and funding is available in the following accounts:

\$165,000.00 - Account 943.630.5010, St. Maintenance Wheel Loader

\$150,000.00 - Account 993.700.5010, Parks Wheel Loader

\$315,000.00 - Total

Sponsors: Sandy Weidner

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

[Res.12-3470](#)

Razing and Removal of the Commercial Structure at 1516 Washington Avenue

Resolved, that the bid for Official Notice #18, razing and removal of the commercial structure located at 1516 Washington Avenue, Racine, WI, is awarded to Azarian Wrecking at their low bid of \$26,209.00.

Fiscal Note: Funds are available in Account 101.370.5990, Boarding Up Buildings.

Sponsors: Sandy Weidner

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

[Res.12-3471](#)

Final Payment on Contract 38-07 (K7-044) -Stormwater Utility Professional Services

Resolved, that the professional services provided by AECOM Technical Services, Inc., under Contract 38-07 (K7-044), Stormwater Utility Professional Services, is accepted and final payment authorized for a total contract amount of \$169,000.00.

Fiscal Note: Contract was authorized under Resolution No. 07-0172, dated April 16, 2007.

Sponsors: Sandy Weidner

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

[Res.12-3472](#)

Amendment No. 1 to Contract 19-12 (K2-020), Professional Services-Window Replacement at Fire Station No. 5

Resolved, that Amendment No. 1 to Contract 19-12 (K2-020), Professional Services - Window Replacement at Fire Station No. 5, Industrial Roofing Services, Inc., consultant, as submitted, is approved in the amount of \$45.00.

Fiscal Note: Funding to defray the cost of these professional services be appropriated from Account 992.300.5110, Fire Station 5 Windows.

Sponsors: Sandy Weidner

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

Res.12-3473

Final Payment on Contract 19-12 (K2-020), Professional Services-Window Replacement at Fire Station No. 5

Resolved, that the professional services provided by Industrial Roofing Services, Inc., under Contract 19-12 (K2-020), Professional Services - Window Replacement at Fire Station No. 5, is accepted and final payment authorized for a total contract amount of \$2,145.00.

Fiscal Note: Contract was authorized under Resolution No. 12-2973, dated February 22, 2012.

Sponsors: Sandy Weidner

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

Res.12-3474

Final Payment on Contract 54-12 (K2-065) - Bus Shelter Concrete Pad Construction and Installation

Resolved, that the work done by Dakota Intertek Corporation under Contract 54-12 (K2-065), Bus Shelter - Concrete Pad Construction and Installation, is accepted and final payment authorized for a total contract amount of \$72,571.78.

Fiscal Note: Contract was authorized under Resolution No. 12-3306, dated September 4, 2012.

Sponsors: Sandy Weidner

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

Res.12-3475

2011 CDBG Agreement for the Faith Builds Community Initiative

Resolved, that the request from St. Paul Community and Economic Development Corporation for an extension and amendment to its 2011 CDBG agreement for the Faith Builds Community initiative is

approved.

Fiscal Note: The extension is granted until April 30, 2013 and there is no change in the amount of the grant.

Sponsors: Gregory Holding

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

Res.12-3476

2013 Community Development Block Grant (CDBG), HOME Housing Investments Partnerships Program (HOME), and Emergency Solutions (ESG) Funding

Resolved, that the recommended allocation of the 2013 Community Development Block Grant, HOME Housing Investment Partnerships Program and Emergency Solutions Grant Funding is approved.

Further resolved, that funds received in excess of those allocated be placed in the Local Option Fund and that the Local Option Fund be reduced if funds received are less than those allocated.

Further resolved, that the appropriate City officials are authorized and directed to execute and submit the appropriate documents on the City's behalf to the U.S. Department of Housing and Urban Development to secure funding.

Further resolved, that the appropriate City officials are authorized to execute third-party contracts with agencies approved for the use of the funds.

Fiscal Note: The approval will allocate \$1,608,030 in CDBG funds, \$125,600 in ESG funds and \$609,154 in HOME program funds.

Sponsors: Gregory Holding

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

AYES: 13 - Shields, Kaprelian-Becker, DeHahn, McCarthy, Morgenroth, Mozol, Wisner, Kaplan, Shakoor, II, Hart, Weidner, Sarrazin and Hall

NOES: 1 - Fair

EXCUSED: 1 - Holding

Res.12-3477

1125 Grand Avenue

Resolved, that the offer of Cervelio Cervantes to purchase 1125 Grand Avenue (an NSP-1 property) is accepted and to authorize the Mayor, City Clerk, and the Director of City Development to execute

any documents necessary to complete the purchase is approved.

Fiscal Note: The property was acquired and rehabilitated through the NSP-1 program. The City will receive \$29,000 in proceeds, minus commissions and closing costs.

Sponsors: Dennis Wisner

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

Council Action

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

AYES: 14 - Fair, Shields, Kaprelian-Becker, DeHahn, McCarthy, Morgenroth, Mozol, Wisner, Kaplan, Shakoor, II, Hart, Weidner, Sarrazin and Hall

EXCUSED: 1 - Holding

I. Adjourn

The meeting was adjourned at 8:40p.m. by Alderman Shakoor. The next scheduled meeting of the Council is January 15, 2013.

ATTEST: JANICE M. JOHNSON-MARTIN
CITY CLERK