



City of Racine Meeting Minutes Common Council

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

*Alderman Jeff Coe, Alderman Robert Anderson, Alderman Michael Shields
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 Aron Wisneski
Alderman James T. Spangenberg, Alderman Ronald D. Hart, Alderman Robert Mozol*

Monday, August 6, 2007

7:00 PM

Room 205, City Hall

A. Call To Order

PRESENT: 14 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, DeHahn, Shakoor II, Karas, Friedel, Holding, Wisneski, Spangenberg and Hart
EXCUSED: 1 - Mozol

B. Pledge of Allegiance To The Flag

Mayor Becker led the Council in the Pledge of Allegiance to the Flag.

C. Approval of Journal of Council Proceedings (Minutes)

to Approve the Minutes

D. Public Comments

Mercedes Dzindzeleta

E. Communications

1. [07-1024](#) **Subject:** Monthly Building Report for July 2007.

Received and Filed as Reported

Refer to Finance and Personnel Committee, by Ald. Friedel

2. [07-0950](#) **Subject:** The Fire Chief is requesting the Mayor and City Clerk be authorized to extend the Wisconsin Emergency Management/State Regional Hazardous Materials Response Team contract for two years, through June 30, 2009.

(Also refer to Public Safety and Licensing Committee)

Referred to Finance and Personnel Committee

Referred to Public Safety and Licensing Committee

3. [07-0951](#) **Subject:** Communications from the Fire Chief requesting to enter into a 6-month, professional service agreement with JH Meyer and Associates for consulting services related to the State Regional Hazardous Materials Response Team Network.
- (Also refer to Public Safety and Licensing Committee)
- Referred to Finance and Personnel Committee**
- Referred to Public Safety and Licensing Committee**
4. [07-0952](#) **Subject:** A communications from the Fire Chief requesting to transfer funds to cover the cost of replacing a fire department vehicle.
- (Also refer to Public Safety and Licensing Committee)
- Referred to Finance and Personnel Committee**
- Referred to Public Safety and Licensing Committee**
5. [07-0981](#) **Subject:** Communication from Chief Wahlen, requesting a transfer of C.I.P. funds to the 911 Telephone System Account.
- (Also refer to the Public Safety & Licensing Committee.)
- Referred to Finance and Personnel Committee**
- Referred to Public Safety and Licensing Committee**
6. [07-0988](#) **Subject:** Communication from Mayor Becker wishing to meet with the Finance & Personnel Committee regarding the 2008 Weed and Seed Grant. (Grant #2007-WS-Q7-0015).
- Referred to Finance and Personnel Committee**
7. [07-0989](#) **Subject:** Communication from City Attorney wishing to meet with the Finance & Personnel Committee to discuss the settlement agreement for non-represented retirees.
- Referred to Finance and Personnel Committee**
8. [07-1005](#) **Subject:** Communication from the Fire Chief requesting permission to accept a payment for services to be rendered from the State of Wisconsin Level A Regional Hazardous Materials Team.
- (Also refer to Public Safety and Licensing Committee)
- Referred to Finance and Personnel Committee**
- Referred to Public Safety and Licensing Committee**
9. [07-1027](#) **Subject:** Communication from the Purchasing Agent, submitting the

results of Official Notice #11, Uniform/Textile Rental Services.

Referred to Finance and Personnel Committee

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

10. [07-1003](#) **Subject:** Communication from Landmark Credit Union requesting permission to install 2 access drives within the City's right-of-way at 3413 Rapids Drive.
Referred to Public Works and Services Committee
11. [07-1015](#) **Subject:** Communication from the Commissioner of Public Works submitting the bid award for salt for ice control for the 2007-2008 winter season.
Referred to Public Works and Services Committee
12. [07-1019](#) **Subject:** Communication from Alderman Weidner submitting a petition from the residents in Goold/Georgia/Wustum neighborhood requesting additional lighting on an existing pole.
Referred to Public Works and Services Committee

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

13. [07-0971](#) **Subject:** Request of the Director of Parks, Recreation & Cultural Services for permission to amend the agreement between the City of Racine and DRC for the Redesign and Landscape Improvements at Monument Square.
Referred to Public Safety and Licensing Committee

Refer to Traffic Commission, by Ald. Hart

14. [07-0996](#) **Subject:** Communication from Joseph LeGath wishing to discuss the removal of the "One Hour Parking" sign from the area of 1863 - 1965 Taylor Avenue.
Referred to Traffic Commission
15. [07-1020](#) **Subject:** Communication from the Alderman of the 13th District wishing to discuss the installation of a stop sign at the corner of 17th and Connolly.
Referred to Traffic Commission
16. [07-1021](#) **Subject:** Communication from the Alderman of the 13th District wishing to discuss the installation of a stop sign at the corner of 17th and Hayes.
Referred to Traffic Commission

17. [07-1022](#) **Subject:** Communication from the Alderman of the 13th District wishing to discuss the installation of "Caution Children" signs in the Rubberville area.
 Referred to Traffic Commission

Refer to Transit and Parking Commission, by Ald. DeHahn

18. [07-1012](#) **Subject:** Communication from the Transit Planner submitting the June 2007 operating and financial report for the Belle Urban System bus service.
 Referred to Transit and Parking Commission

Refer to City Plan Commission, by Ald. Holding

19. [07-1025](#) **Subject:** Communication transmitting a disposition plan for properties acquired from the former Southside Revitalization Corporation.

 Also referred to the Loan Board of Review
 Referred to City Plan Commission

 Referred to Loan Board of Review

Refer to Elderly Housing Authority, by Ald. Spangenberg

20. [07-1011](#) **Subject:** Request by Wisconsin Housing Preservation Corporation for issuance of bonds by the Elderly Housing Authority for the refinancing and renovation of property in the City.
 Referred to Elderly Housing Authority

Refer to Committee of the Whole, by Ald. Spangenberg

21. [07-0931](#) **Subject:** presentation on the Root River Council initiative.
 Referred to Committee of the Whole

Refer to Affirmative Action & Human Rights Commission, by Ald. DeHahn

22. [07-1023](#) **Subject:** Communication transmitting an Analysis of Impediments and Action Plan for fair housing in the City.
 Referred to Affirmative Action and Human Rights Commission

F. Committee Reports

Finance and Personnel Committee Report, by Ald. Friedel

23. [07-0851](#) **Subject:** Request of the Director of Parks, Recreation & Cultural Services

for an increase of \$1,200.00 (\$100.00/mo.) for janitorial contract at Community Centers with MJJ, Inc. for use of green, environmentally safe products.

Recommendation of the Finance & Personnel Committee on

07-23-07: The item to be received and filed

Fiscal Note: N/A

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

AYES: 14 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, DeHahn, Shakoor II, Karas, Friedel, Holding, Wisneski, Spangenberg and Hart

EXCUSED: 1 - Mozol

Public Works and Services Committee Report, by Ald. Hart

24. [07-0879](#) **Subject:** Communication from Gannett Fleming, Inc. notifying the City of residual petroleum contamination within the street right-of-way of Ohio Street adjacent to 4700 Washington Avenue.

Recommendation: The communication be received and filed.

Fiscal Note: Not applicable.

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

25. [07-0883](#) **Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 2 to Contract 1-07 (K7-001), City Hall Renovations - Phase I, Seater Construction Co., Inc., contractor.

Recommendation: That Change Order No. 2 to Contract 1-07 (K7-001), City Hall Renovations - Phase I, Seater Construction Co., Inc., contractor, as submitted, be approved in the amount of \$31,955.00.

Further recommends that funding to defray the cost of this change order be appropriated from Account 986.100.5010, City Hall Facility Plan Implementation.

Fiscal Note: Funds are available as herein delineated.

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

26. [07-0893](#) **Subject:** Communication from the Girl Scouts of Racine County, Inc., requesting permission to close Monument Square Drive on October 5,

2007, from 5 p.m. to 7:30 p.m., for the 95th Anniversary of Girl Scouts of the United States of America.

Recommendation: The communication be received and filed.

Fiscal Note: Not applicable.

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

27. [07-0932](#)

Subject: Communication from Marvin Gleason Contractor, Inc. requesting an extension until late summer of 2008 for sidewalk repairs at 901 Hayes Avenue.

Recommendation: That an extension of time to September 1, 2008 be given to the property owner of 901 Hayes Avenue to complete sidewalk repairs with the following stipulations:

- A. A hold harmless agreement be executed;
- B. A \$50.00 sidewalk extension fee be paid.

Further recommends that if the work is not completed by September 1, 2008, the City of Racine will proceed with the work.

Fiscal Note: Not applicable at this time.

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

28. [07-0898](#)

Subject: Communication from Neighborhood Housing Services requesting a one year extension for sidewalk repairs at 1100 Twelfth Street.

Recommendation: The communication be received and filed.

Fiscal Note: Not applicable.

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

29. [07-0902](#)

Subject: Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 31-07 (K7-035), Transit Center Parking Lot.

Recommendation: Contract 31-07 (K7-035), Transit Center Parking Lot, be awarded to Black Diamond Group, Inc., Oak Creek, WI, at their bid price of \$400,763.15, they being the most responsible bidder.

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

\$214,000.00 - CMAQ Program Grant
\$ 53,000.00 - Account 105.000.5010, Capital Projects
\$ 71,447.20 - Account 104.987.5420, Storm Sewers, Misc. Locations
\$ 33,100.00 - Account 987.710.5070, Horlick West Side Bleachers
\$ 29,215.95 - Account 987.908.5010, Concrete Paving, Misc. Locations
\$400,763.15 - Total

Fiscal Note: Funds are available as herein delineated.

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

30. [07-0903](#)

Subject: Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 45-07 (K7-053), 2007 Sidewalk Replacement, Phase II (R1).

Recommendation: Contract 45-07 (K7-053), 2007 Sidewalk Replacement, Phase II (R1), be awarded to John's Concrete, Inc., Racine, WI, at their bid price of \$369,559.30, 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:

\$359,559.30 - Account 906.000.5520, Sidewalk Replacement
\$ 10,000.00 - Account 987.908.5520, Sidewalk Replacement
\$369,559.30 - Total

Fiscal Note: Funds are available as herein delineated.

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

31. [07-0904](#)

Subject: Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 46-07 (K7-054), Festival Hall Boiler Replacement.

Recommendation: Contract 46-07 (K7-054), Festival Hall Boiler Replacement, be awarded to Mechanical Associates of WI, Inc., Racine, WI, at their bid price of \$82,387.00, 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:

\$18,400.00 - Account 108.986.5010, Boiler Replace - Festival Hall
\$63,987.00 - Account 108.987.5010, Fest Hall - Replace Boiler
\$82,387.00 - Total

Fiscal Note: Funds are available as herein delineated.

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

32. [07-0905](#)

Subject: Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 48-07 (K7-056), Festival Hall Sealant & Glazing Restoration.

Recommendation: Contract 48-07 (K7-056), Festival Hall Sealant & Glazing Restoration, be awarded to Wisconsin Restoration, Inc., Milwaukee, WI, at their bid price of \$22,200.00, plus Alternate Bid No 1 in the amount of \$1,960.00, for a total contract amount of \$24,160.00, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from the Account 108.987.5030, Festival Hall - Repair Roof.

Fiscal Note: Funds are available as herein delineated.

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

33. [07-0960](#)

Subject: Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 34-06 (K6-036), 2006 Illicit Discharge Detection and Elimination, Earth Tech, Inc., consultant.

Recommendation: The professional services provided by Earth Tech, Inc., under Contract 34-06 (K6-036), 2006 Illicit Discharge Detection and Elimination, be accepted and final payment authorized for a total contract amount of \$59,997.43, from funds heretofore appropriated.

Fiscal Note: Contract was authorized under Resolution 06-7031, dated May 16, 2006.

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

34. [07-0974](#)

Subject: Direct Referral. Communication from the Harley Owners Group of Wisconsin requesting to close city streets August 17 - 19, 2007 for a rally and to use parking lot #5 from Thursday, August 16, 2007 thru Sunday, August 19, 2007 for vendor trailer parking.

Recommendation of the Transit and Parking Commission (7-25-07):

The request be granted to rent Lakefront Parking Lot # 5 from Thursday, August 16, 2007 through Sunday, August 19, 2007, subject to execution of a hold harmless agreement, and accommodation of the existing renters in the lot.

Fiscal Note: The rental of the lot will generate \$720 for the Parking System.

Recommendation of the Public Works and Services Committee (7-31-07): Permission be granted to the Harley Owners Group of Wisconsin to use city right-of-way for the Wisconsin State Harley Owners Group Rally from Friday, August 17, 2007 through Sunday, August 19, 2007:

5th Street from Lake Avenue to Festival Park Drive
Festival Park Drive from 5th Street to 6th Street
Sam Johnson Parkway from Lake Avenue to its east end

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 \$400.00 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.

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

35. [07-0976](#)

Subject: Direct Referral. Communication from Greater Grace Temple Church of God in Christ, Inc. requesting to close Oak Street, from 7 a.m. to 9 p.m., on August 25, 2007.

Recommendation: That permission be granted to Greater Grace Temple Church of God in Christ, Inc. to close Oak Street from Memorial Drive to the dead end, on Saturday, August 25, 2007, from 7:00 a.m. to 9:00 p.m. for

their "Taste of Grace" event.

Further recommends that permission be 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 costs incurred by any City department be charged to the sponsor;
- D. The sponsor shall pay a \$250.00 special event fee; and
- E. Sponsor shall notify all abutting property occupants 72 hours in advance of the event.

Further recommends that the Commissioner of Public Works/City Engineer and Chief of Police provide 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.

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

36. [07-0977](#)

Subject: Direct Referral. Communication from the Little Macedonia Church of God in Christ requesting an extension of time to replace the sidewalks at 1001-1013 Memorial Drive.

Recommendation: The communication be received and filed.

Fiscal Note: Not applicable.

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

37. [07-0979](#)

Subject: Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 2 on Contract 39-06 (K6-041), Pritchard/Reservoir Park Pond Retrofit, K & L Construction, contractor.

Recommendation: That Change Order No. 2 to Contract 39-06 (K6-041), Pritchard/Reservoir Park Pond Retrofit, K & L Construction, contractor, as submitted, be approved in the amount of \$89,837.08.

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

\$25,916.08 - Account 104.987.5420, Storm Sewers, Various Locations
\$15,000.00 - Account 987.908.5130, Asphalt Resurfacing

\$15,000.00 - Account 987.908.5020, Concrete Pavement Replacement, Misc.

\$33,921.00 - Account 970.000.5060, TID #10 - Planning

\$89,837.08 - Total

Fiscal Note: Funds are available as herein delineated.

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

38. [07-0980](#)

Subject: Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering, submitting Change Order No. 5 on Contract 49-05 (K5-056), Lake Michigan Pathway, Phase II, Bane-Nelson, Inc., contractor.

Recommendation: That Change Order No. 5 to Contract 49-05 (K5-056), Lake Michigan Pathway, Phase II, Bane-Nelson, Inc., contractor, as submitted, be approved in the amount of \$416.70.

Further recommends that funding to defray the cost of this change order be appropriated from Account 987.908.5130, Asphalt Resurfacing.

Fiscal Note: Funds are available as herein delineated.

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

39. [07-0982](#)

Subject: Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering, submitting Amendment No. 3 on Contract 40-06 (K6-042), PS - Marino Park/State Street Storm Sewer, Earth Tech, Inc., consultant.

Recommendation: That Amendment No. 3 on Contract 40-06 (K6-042), Professional Services - Marino Park/State Street Storm Sewer, Earth Tech, Inc., consultant, as submitted, be approved in the not-to-exceed amount of \$8,100.00.

Further recommends that funding to defray the cost of these professional services be appropriated from Account 104.985.5420, Stormwater Sewers - Various Locations.

Fiscal Note: Funds are available as herein delineated.

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

40. [07-0983](#)

Subject: Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering, submitting Amendment No. 1 on Contract 42-06 (K6-044), PS - Pond Services for Pritchard/Reservoir

Parks, Earth Tech, Inc., consultant.

Recommendation: That Amendment No. 1 on Contract 42-06 (K6-044), Professional Services - Pond Services for Pritchard/Reservoir Parks, Earth Tech, Inc., consultant, as submitted, be approved in the not-to-exceed amount of \$3,000.00.

Further recommends that funding to defray the cost of these professional services be appropriated from Account 970.000.5060, TID #10, Planning.

Fiscal Note: Funds are available as herein delineated.

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

41. [07-0984](#)

Subject: Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering, submitting Amendment No. 1 on Contract 41-06 (K6-043), PS - Construction Management for Southside Industrial Park Infrastructure, Earth Tech, Inc., consultant.

Recommendation: That Amendment No. 1 on Contract 41-06 (K6-043), Professional Services - Construction Management for Southside Industrial Park Infrastructure, Earth Tech, Inc., consultant, as submitted, be approved in the not-to-exceed amount of \$6,530.00.

Further recommends that funding to defray the cost of these professional services be appropriated from Account 970.000.5060, TID #10, Planning.

Fiscal Note: Funds are available as herein delineated.

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

42. [07-0985](#)

Subject: Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering, submitting Change Order No. 1 on Contract 19-07 (K7-022), 2007 CCTV Services and Manhole Inspections, National Power Rodding Corporation, contractor.

Recommendation: That Change Order No. 1 to Contract 19-07 (K7-022), 2007 CCTV Services and Manhole Inspections, National Power Rodding Corporation, contractor, as submitted, be approved that will provide a time extension until August 31, 2007 to complete this contract.

Fiscal Note: There will be no change in contract price as a result of this change order.

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

43. [07-1004](#) **Subject:** Direct Referral. Communication from the Racine Art Guild, Inc. requesting "Temporary No Parking" signs be posted on the east side of South Main Street, between 10th and 11th Streets during the Starving Artists Outdoor Art Fair on August 5, 2007.

Recommendation: The communication be received and filed.

Further recommends that the Commissioner of Public Works/City Engineer and Chief of Police be authorized to and directed to allow the request to use Temporary No Parking signs on the east side of S. Main Street between 10th and 11th Streets on August 5, 2007, between 9:00 A.M. and 4:00 P.M. and the request to waive the "No Parking Any Time" restriction on 10th and 11th Streets before 9:00 A.M. and from 4:00 P.M. to 5:00 P.M. on August 5, 2007, in connection with the Starving Artists Outdoor Art Fair.

Fiscal Note: Not applicable.

**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 Ronald D. Hart to Adopt the Report.

AYES: 14 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, DeHahn, Shakoor II, Karas, Friedel, Holding, Wisneski, Spangenberg and Hart

EXCUSED: 1 - Mozol

Public Safety and Licensing Committee Report, by Ald. Shakoor

44. [07-0757](#) **Subject:** Renewal application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2007-2008:

Rosie H. Carothers - 1333 Douglas Avenue

Recommendation of the Public Safety & Licensing Committee on 6-11-07: That the renewal of the license extension be granted until the investigation is complete and the committee determines how they would like to proceed.

Recommendation of the Public Safety & Licensing Committee on 7-23-07: That the renewal license be granted and the owner be requested to appear at the August 13, 2007 meeting.

Fiscal Note: N/A

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

45. [07-0759](#)

Subject: Renewal application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2007-2008:

Rogene Marie Katt - 1328 Superior Street

Recommendation of the Public Safety & Licensing Committee on

6-11-07: That an extension

be granted and the City Attorney prepare an agreement for this establishment.

Recommendation of the Public Safety & Licensing Committee on

7-23-07: That the renewal license for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2007-2008 be granted and that the owner be requested to appear at the August 13, 2007 meeting.

Fiscal Note: N/A

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

46. [07-0761](#)

Subject: Renewal application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2007-2008:

Jack J. Moreno - 3620 Northwestern Avenue

Recommendation of the Public Safety & Licensing Committee on

6-11-07: The extension be granted for the the renewal of the license and the City Attorney review the police reports to determine if any of the latest incidents are in violation of the current agreement.

Recommendation of the Public Safety & Licensing Committee on

7-9-07: That the item be deferred and an extension be granted for the renewal of the license.

Recommendation of the Public Safety & Licensing Committee on

7-23-07: That the renewal license for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2007-2008 be granted.

Fiscal Note: N/A

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

47. [07-0802](#)

Subject: (Direct Referral) Request of the Committee for the appearance

of Naimishkukmar J. Joshi, regarding his application for an Operator's (Bartender's) License.

Recommendation of Public Safety and Licensing Committee of 06-25-07: That the item be deferred until further information is obtained.

Recommendation of Public Safety and Licensing Committee of 07-09-07: That the item be deferred until further information is obtained.

Recommendation of the Public Safety & Licensing Committee on 7-23-07: That the application be denied due to applicant not complying with the requirements of the Police Department.

Fiscal Note: N/A

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

48. [07-0835](#) **Subject: (Change of Agent)** Application of Evelyn's Club Main, Catherine R. Kett, Agent, for a Change of Agent for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 331 Main Street. (1st District)

Recommendation of Public Safety and Licensing Committee of 07-09-07: The Change of Agent for Evelyn's Club Main be deferred until the July 23, 2007 meeting as the agent did not appear.

Recommendation of the Public Safety & Licensing Committee on 7-23-07: That the Change of Agent for Evelyn's Club Main 331 Main Street be granted.

Fiscal Note: N/A

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

49. [07-0864](#) **Subject: (New)** Application of Club La Pantera, Pedro Cruz, Agent, for a "Class B" Fermented Malt and Intoxicating Liquor License at 1240 Washington Avenue. (3rd District)

Recommendation of Public Safety and Licensing Committee of

07-09-07: That the license be granted pending the results of the background check.

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

50. [07-0874](#)

Subject: The following **renewal** application for a "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2007-2008.

Bhupinder Kaur Bhatti
(Sam's Liquor)

965 Dr. M.L. King, Jr. Drive

Recommendation of the Public Safety & Licensing Committee on

7-9-07: That the **renewal** application for a "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2007-2008, Sam's Liquor be deferred until July 23, 2007.

Recommendation of the Public Safety & Licensing Committee on

7-23-07: That the **renewal** license for a "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2007-2008, Sam's Liquor be referred to the City Attorney for resolution and the license be granted.

Fiscal Note: N/A

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

51. [07-0906](#)

Subject: Communication from Police Chief Wahlen, requesting to apply for the Wisconsin Department of Transportation 2007 Pedestrian Safety Enforcement grant (grant control # 2007-039).

Recommendation of the Finance & Personnel Committee on

07-23-07: Permission granted for the Chief of Police to apply for a \$4,000 Wisconsin Department of Transportation 2007 Pedestrian Safety Enforcement grant, (Grant Control No. 2007-039).

Recommendation of the Public Safety & Licensing Committee on

07-23-07: That permission be granted for the Chief of Police to apply for a \$4,000 Wisconsin Department of Transportation 2007 Pedestrian Safety Enforcement grant, (Grant Control No. 2007-039).

Fiscal Note: There is a 25% soft mach, (\$1,000) required on the part of the City.

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

52. [07-0907](#) **Subject:** Communication from Police Chief Wahlen, requesting to apply for the Wisconsin Department of Transportation 2007 Bicycle Safety Enforcement grant (grant control # 2007-040).
- Recommendation of the Finance & Personnel Committee on 07-23-07:** Permission granted for the Chief of Police to apply for a \$4,000 Wisconsin Department of Transportation 2007 Bicycle Safety Enforcement grant, (Grant Control No. 2007-040).
- Recommendation of the Public Safety & Licensing Committee on 07-23-07:** That permission be granted for the Chief of Police to apply for a \$4,000 Wisconsin Department of Transportation 2007 Bicycle Safety Enforcement grant, (Grant Control No. 2007-040).
- Fiscal Note:** There is a 25% soft mach, (\$1,000) required on the part of the City.
- A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED**
53. [07-0913](#) **Subject:** Application of Amarjit Singh, Marathon Gas Mart for a Gasoline Station/Manager at 3024 Rapids Drive.
- Recommendation of the Public Safety & Licensing Committee on 7-23-07:** That the Gasoline Station/Manager license at 3024 Rapids Drive be granted.
- Fiscal Note:** N/A
- A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED**
54. [07-0917](#) **Subject: (Direct Referral)** Communication from the Purchasing Agent submitting the monthly report for the sale of abandoned vehicles for July 12, 2007.
- Recommendation of the Public Safety & Licensing Committee on 7-23-07:** That the item be received and filed.
- Fiscal Note:** This will generate \$9,311.00 in revenues.
- A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED**
55. [07-0921](#) **Subject: Direct Referral.** Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 44-07 (K7-052), Lockwood Park Tennis Court Lighting.

Recommendation: That the Mayor and City Clerk be authorized and directed to enter into a contract with DRTJ Systems, for Tennis Court Lighting at Lockwood Park for a contract amount of \$53,454.00.

Further recommend that funds are available in Account 987.700.5060, Lockwood Install Tennis Court Lights.

Fiscal Note: Funds are available as herein delineated.

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

56. [07-0933](#)

Subject: Direct Referral, Change order #1 and final payment on Contract 30-07 (K7-034), Water Main Replacement at Shoop Golf Course by Reesman's Excavating & Grading, Inc. of Burlington, WI.

Recommendation of Public Safety and Licensing Committee of 7-23-07: That the work of Reesman's Excavating & Grading, Inc. of Burlington, WI, on Contract 30-07 (K7-034) for Water Main Replacement at Shoop's Golf Course be accepted and that final payment be made in the amount \$24,092.00.

Fiscal Note: Funds are available in account 107.00.5750, Shoop Replace Clubhouse Water Main.

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 to Adopt the Report.

AYES: 14 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, DeHahn, Shakoor II, Karas, Friedel, Holding, Wisneski, Spangenberg and Hart

EXCUSED: 1 - Mozol

Traffic Commission Report, by Ald. Hart

57. [07-0727](#)

Subject: (Direct Referral) Communication from Kevin Barz, 909 Mayfair Drive, requesting a stop sign be placed at the intersection of Monterey Drive and Mayfair Drive.

Recommendation of the Traffic Commission (6-18-07): Defer

Recommendation of the Traffic Commission (7-23-07): Receive and file

Fiscal Note: N/A

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

58. [07-0878](#) **Subject:** Communication from John Meier, Metalworld Inc., requesting a "No Parking at Anytime Except Sunday and Holidays" sign be installed on the west side of Murray Avenue from 17th Street north 135 feet.

Recommendation: "No Parking at Anytime Except Sundays and Holidays" on Murray Avenue, west side, from 17th Street north 135 feet be approved.

Fiscal Note: The estimated cost of this signage will result in an installation cost of \$80.00 and an annual maintenance cost of \$40.00.

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

59. [07-0975](#) **Subject:** In accordance with Section 2-95 of the Municipal Code of the general ordinances of the City of Racine, recommends that the following requests for changes in traffic code be granted:

A. Recommends that Section 94-141 (5) of Schedule F of the Municipal Code of the General Ordinances of the City of Racine relative to "No parking at anytime except Sundays & Holidays" be amended:

By Adding:

1. **Murray Avenue, west side, from 17th Street north 135 feet.**

**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 Ronald D. Hart to Adopt the Report.

AYES: 14 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, DeHahn, Shakoor II, Karas, Friedel, Holding, Wisneski, Spangenberg and Hart

EXCUSED: 1 - Mozol

Transit and Parking Commission Report, by Ald. DeHahn

60. [07-0540](#) **Subject:** Communication from James Oliver, owner of Mr. Kool's Sports

Bar, requesting permission to rent 14 parking spaces 24/7 in Uptown Lot # 5 - 1300 Washington Avenue.

Recommendation 5-30-07: Permission to rent 14 parking spaces in Uptown Lot # 5 - 1300 Washington Avenue - "Reserved Parking 6 P.M. to 2 A.M. Only" seven days per week, at a rate of \$29 per space per month.

Fiscal Note: The rental will generate \$406 per month for the Parking System and not impact the existing "No Parking 2 A.M. to 6 A.M." safety restriction.

Recommendation: Recommend that Resolution No. 07-0248 of June 5, 2007, be amended by adding "effective September 1, 2007" at the end, and as amended, be adopted.

Fiscal Note: The rental will generate \$406 per month for the Parking System.

Alderman Holding requested that item 07-0540 be considered separately.

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

AYES: 11 - Coe, Anderson, Shields, Kaplan, Maack, DeHahn, Shakoor II, Karas, Friedel, Spangenberg and Hart

NOES: 3 - Weidner, Holding and Wisneski

EXCUSED: 1 - Mozol

61. [07-0788](#)

Subject: Communication from Mayor Gary Becker wishing to discuss the rental of the Park/Villa Street Parking Lot (720 Park Ave) to the County.

Recommendation: Permission be granted to rent parking spaces in the Park/Villa Parking Lot Monday - Friday, 7:00 A.M. to 6:00 P.M., at a rate of \$29 per space per month.

Fiscal Note: The rental will generate \$29 per space per month for the Parking System.

Alderman DeHahn requested the recommendation be amended to read: Permission be granted to rent parking spaces in the Park/Villa Parking Lot Monday - Friday, 7:00 A.M. to 6:00 P.M., at a rate of \$1.00 per space per year.

Alderman Karas requested that item 07-0788 be considered separately.

A motion was made that this Communication be Adopted As Amended: . The motion was APPROVED

AYES: 13 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, DeHahn, Shakoor II, Friedel, Holding, Wisneski, Spangenberg and Hart

NOES: 1 - Karas

EXCUSED: 1 - Mozol

62. [07-0954](#) **Subject:** (Direct Referral) Communication from Ruben Fuentes, Warning Track Tavern, requesting rental of Uptown Lot # 5 - upper and lower - 1300 Washington Avenue on August 16 - 19, 2007, for a concert event for the HOG Rally from 12:00 P.M. to 12:00 A.M.

Recommendation: The request to rent Uptown Lot #5 - upper and lower - be granted, subject to the execution of a hold harmless agreement with the City of Racine, proof of insurance coverage, and acquisition of a temporary liquor license, and agreement that music will end at 11:00 P.M. each night.

Fiscal Note: The rental of the lot will generate \$300 for the Parking System.

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

63. [07-0956](#) **Subject:** (Direct Referral) Communication from the Transit Planner submitting the June 2007 operating and financial report for the Wisconsin Coach Lines Kenosha-Racine-Milwaukee intercity bus service.

Recommendation: Receive and file.

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 Raymond DeHahn to Adopt the Report.

AYES: 14 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, DeHahn, Shakoor II, Karas, Friedel, Holding, Wisneski, Spangenberg and Hart

EXCUSED: 1 - Mozol

City Plan Commission Report, by Ald. Holding

64. [07-0302](#) **Subject:** (Direct Referral) Regulation of parking and storage of non-automotive vehicles.

Recommendation of Committee on Housing & Neighborhoods on 3-29-07: That this item be deferred.

Recommendation of Sustainable Neighborhood Listening Committee on 7-19-07: That this item be referred to the City Plan Commission.

Fiscal Note: N/A

This Communication was Referred to the City Plan Commission

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

65. [07-0822](#) **Subject:** (Direct Referral) Request for an advance of funds from the Intergovernmental Revenue Sharing Fund for the purchase of and demolition of structures on 1014 Dr. Martin Luther King, Jr. Drive.

Recommendation of Redevelopment Authority on 6-22-07: That the item be deferred.

Recommendation of Redevelopment Authority on 8-1-07: To approve of and allocate funding for the acquisition.

Fiscal Note: Funds would be advanced from the Intergovernmental Revenue Sharing Fund and repaid by Tax Increment District No. 15.

Further to refer to Finance and Personnel Committee.

This Communication was Referred to the Finance and Personnel Committee

66. [07-0991](#) **Subject:** (Direct Referral) Request of the Executive Director for authorization to acquire 1511 Washington Avenue.

Recommendation of Redevelopment Authority on 8-1-07: To approve of and allocate funding for the acquisition.

Fiscal Note: Funds would be advanced from the 820 Commercial Corridor Fund. Sufficient funds are available for this purpose.

Further to refer to Finance and Personnel Committee.

This Communication was Referred to the Finance and Personnel Committee

Cemetery Commission Report, by Ald Weidner

67. [07-0908](#) **Burial Permission Letter**

Subject: Approval of Burial Permission letter

Recommendation of the Board of Cemetery Commissioners**7-16-07:** that the item be approved with corrections.**Fiscal Note:** N/A**This Communication was Referred to the Board of Cemetery Commissioners****G. Resolutions**

68. [Res.07-0346](#) Permission to apply for 2007 Pedestrian Safety Enforcement Grant

Resolved, that the Chief of Police be granted permission to apply for a \$4,000 Wisconsin Department of Transportation 2007 Pedestrian Safety Enforcement grant, (Grant Control No. 2007-039).

Fiscal Note: There is a 25% soft mach, (\$1,000), required on the part of the City.

A motion was made by Alderman Friedel that this Resolution be Adopted.

69. [Res.07-0347](#) Permission to Apply for 2007 Bicycle Safety Enforcement Grant

Resolved, that permission be granted to the Chief of Police to apply for a \$4,000 Wisconsin Department of Transportation 2007 Bicycle Safety Enforcement grant, (Grant Control No. 2007-040).

Fiscal Note: There is a 25% soft mach, (\$1,000), required on the part of the City.

A motion was made by Alderman Friedel that this Resolution be Adopted.

70. [Res.07-0348](#) Permission for Racine County to rent parking spaces

Resolved, that permission be granted to Racine County to rent parking spaces in the Park/Villa Parking Lot, Monday through Friday from 7:00 a.m. to 6:00 p.m., at a rate of \$1.00 per space per year.

Fiscal Note: The rental will generate \$1.00 per space per year for the Parking System.

A motion was made by Alderman DeHahn that this Resolution be Adopted as Amended. The motion was APPROVED

AYES: 13 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, DeHahn, Shakoor II, Friedel, Holding, Wisneski, Spangenberg and Hart

NOES: 1 - Karas

EXCUSED: 1 - Mozol

71. [Res.07-0349](#) Permission to rent Uptown Parking Lots for HOG Rally

Resolved, that permission be granted to rent Uptown Lot #5 - upper and lower - subject to the execution of a hold harmless agreement with the City of Racine, proof of insurance coverage, and acquisition of a temporary liquor license, and agreement that music will end at 11:00 P.M. each night.

Fiscal Note: The rental of the lot will generate \$300 for the Parking System.

A motion was made by Alderman DeHahn that this Resolution be Adopted.

72. [Res.07-0350](#) Requests from Harley Owners Group for rally parking and street closures

Resolved, that permission be granted to the Harley Owners Group of Wisconsin to rent Lakefront Parking Lot # 5 from Thursday, August 16, 2007 through Sunday, August 19, 2007, subject to execution of a hold harmless agreement, and accommodation of the existing renters in the lot.

Further resolved, that permission be granted to the Harley Owners Group of Wisconsin to use city right-of-way for the Wisconsin State Harley Owners Group Rally from Friday, August 17, 2007 through Sunday, August 19, 2007:

5th Street from Lake Avenue to Festival Hall
Festival Park Drive from 5th Street to 6th Street
Sam Johnson Parkway from Lake Avenue to its east end

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

- A. A hold harmless agreement be executed;
- B. Proof of liability 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 \$400.00 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: Rental of the Lot will generate \$720.00 for the Parking System. There will be nominal costs to the various city departments, on a regular shift basis, to assist in implementing this event.

A motion was made by Alderman DeHahn that this Resolution be Adopted.

73. [Res.07-0351](#) Support for Libraries in Racine County from City of Racine

Whereas, the State of Wisconsin requires public libraries to serve all residents of the state at the same level of service they serve their own residents (except Milwaukee County); and

Whereas, Racine County has agreed to reimburse municipalities with libraries for serving Racine County residents; and

Whereas, the municipalities with libraries provide this service to county residents with the understanding that they will be reimbursed by Racine County; and

Whereas, Racine County had been moving on a progressive track to reach 100% reimbursement over the past ten years or so; and

Whereas, a reduction in the mil rate by Racine County for past service would create undue financial hardship that shifts this burden to the residents of the local municipality.

Now, therefore, be it resolved, that the City of Racine, in Racine County, requests 100 % reimbursement for library service provided to county residents.

Fiscal Note: N/A

A motion was made by Alderman Spangenberg that this Resolution be Adopted.

74. [Res.07-0352](#) Contract for Lockwood Park Tennis Court Lighting

Resolved, that Contract 44-07 (K7-052), Lockwood Park Tennis Court Lighting, be awarded to DRTJ Systems, for a total contract amount of \$53,454.00, and that the Mayor and City Clerk be authorized and directed to enter into the contract with DRTJ Systems.

Fiscal Note: Funds are available in account 987.700.5060, Lockwood Install Tennis Court Lights.

A motion was made by Alderman Shakoor that this Resolution be Adopted.

75. [Res.07-0353](#) Change Order and Final Payment on Water Main Replacement Contract for Shoop Golf Course

Resolved, that Change Order #1 for Contract 30-07 (K7-034), Water Main Replacement at Shoop Golf Course, Reesman's Excavating & Grading, Inc., Burlington, Wisconsin be approved for an increase of \$167.00, and that final

payment on Contract 30-07 (K7-034) be authorized for a total contract amount of \$24,092.00.

Fiscal Note: Funds for the change order are available in account 107.000.5750, Shoop Replace Clubhouse Water Main. This contract was approved by Resolution 07-0195 of May 1, 2007.

A motion was made by Alderman Shakoor that this Resolution be Adopted.

76. [Res.07-0354](#) Greater Grace Temple Church Event

Resolved, that permission be granted to Greater Grace Temple Church of God in Christ, Inc. to close Oak Street from Memorial Drive to the dead end, on Saturday, August 25, 2007, from 7:00 a.m. to 9:00 p.m. for their "Taste of Grace" event.

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

- A. A hold harmless agreement be executed;
- B. Proof of liability insurance be filed prior to this event;
- C. Any overtime costs incurred by any City department be charged to the sponsor;
- D. The sponsor shall pay a \$250.00 special event fee; and
- E. Sponsor shall notify all abutting property occupants 72 hours in advance of the event.

Further resolved, that the Commissioner of Public Works/City Engineer and Chief of Police provide 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.

A motion was made by Alderman Hart that this Resolution be Adopted.

77. [Res.07-0355](#) Extension for sidewalk repairs on Hayes Avenue

Resolved, that the property owner of 901 Hayes Avenue be granted an extension of time until September 1, 2008 to complete sidewalk repairs, with the following stipulations:

- A. A hold harmless agreement be executed;
- B. A \$50.00 sidewalk extension fee be paid.

Further resolved, that if the work is not completed by September 1, 2008, the City of Racine will proceed with the work.

Fiscal Note: Not applicable at this time.

A motion was made by Alderman Hart that this Resolution be Adopted.

78. [Res.07-0356](#) Contract for Transit Center Parking Lot

Resolved, that Contract 31-07 (K7-035), Transit Center Parking Lot, be awarded to Black Diamond Group, Inc., Oak Creek, WI, at their bid price of \$400,763.15, they being the most responsible bidder.

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

\$214,000.00 - CMAQ Program Grant
\$ 53,000.00 - Account 105.000.5010, Capital Projects
\$ 71,447.20 - Account 104.987.5420, Storm Sewers, Misc. Locations
\$ 33,100.00 - Account 987.710.5070, Horlick West Side Bleachers
\$ 29,215.95 - Account 987.908.5010, Concrete Paving, Misc. Locations
\$400,763.15 - Total

Fiscal Note: Funds are available as herein delineated.

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

AYES: 14 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, DeHahn, Shakoor II, Karas, Friedel, Holding, Wisneski, Spangenberg and Hart

EXCUSED: 1 - Mozol

79. [Res.07-0357](#) Contract for 2007 Sidewalk Replacement, Phase II (R1)

Resolved, that Contract 45-07 (K7-053), 2007 Sidewalk Replacement, Phase II (R1), be awarded to John's Concrete, Inc., Racine, WI, at their bid price of \$369,559.30, 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:

\$359,559.30 - Account 906.000.5520, Sidewalk Replacement
\$ 10,000.00 - Account 987.908.5520, Sidewalk Replacement
\$369,559.30 - Total

Fiscal Note: Funds are available as herein delineated.

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

AYES: 14 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, DeHahn, Shakoor II, Karas, Friedel, Holding, Wisneski, Spangenberg and Hart

EXCUSED: 1 - Mozol

80. [Res.07-0358](#) Contract for Festival Hall Boiler Replacement

Resolved, that Contract 46-07 (K7-054), Festival Hall Boiler Replacement, be awarded to Mechanical Associates of WI, Inc., Racine, WI, at its bid price of \$82,387.00, 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:

\$18,400.00 - Account 108.986.5010, Boiler Replace - Festival Hall
\$63,987.00 - Account 108.987.5010, Fest Hall - Replace Boiler
\$82,387.00 - Total

Fiscal Note: Funds are available as herein delineated.

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

AYES: 14 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, DeHahn, Shakoor II, Karas, Friedel, Holding, Wisneski, Spangenberg and Hart

EXCUSED: 1 - Mozol

81. [Res.07-0359](#) Contract for Festival Hall Sealant & Glazing Restoration

Resolved, that Contract 48-07 (K7-056), Festival Hall Sealant & Glazing Restoration, be awarded to Wisconsin Restoration, Inc., Milwaukee, WI, at their bid price of \$22,200.00, plus Alternate Bid No 1 in the amount of \$1,960.00, for a total contract amount of \$24,160.00, they being the lowest responsible bidder.

Further resolved, that funding to defray the cost of this public works project be appropriated from the Account 108.987.5030, Festival Hall - Repair Roof.

Fiscal Note: Funds are available as herein delineated.

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

AYES: 14 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, DeHahn, Shakoor II, Karas, Friedel, Holding, Wisneski, Spangenberg and Hart

EXCUSED: 1 - Mozol

82. [Res.07-0360](#) Final Payment for 2006 Illicit Discharge Detection and Elimination Contract

Resolved, that the professional services provided by Earth Tech, Inc., under Contract 34-05 (K6-036), 2006 Illicit Discharge Detection and Elimination, be

accepted and final payment authorized for a total contract amount of \$59,997.43, from funds heretofore appropriated.

Fiscal Note: Contract was authorized under Resolution 06-7031, dated May 16, 2006.

A motion was made by Alderman Hart that this Resolution be Adopted.

83. [Res.07-0361](#) Change Order to Contract for City Hall Renovations - Phase I

Resolved, that Change Order No. 2 to Contract 1-07 (K7-001), City Hall Renovations - Phase I, Seater Construction Co., Inc., contractor, as submitted, be approved in the amount of \$31,955.00.

Further resolved, that funding to defray the cost of this change order be appropriated from Account 986.100.5010, City Hall Facility Plan Implementation.

Fiscal Note: Funds are available as herein delineated.

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

AYES: 14 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, DeHahn, Shakoor II, Karas, Friedel, Holding, Wisneski, Spangenberg and Hart

EXCUSED: 1 - Mozol

84. [Res.07-0362](#) Change Order for Contract Pritchard/Reservoir Park Pond Retrofit

Resolved, that Change Order No. 2 to Contract 39-06 (K6-041), Pritchard/Reservoir Park Pond Retrofit, K & L Construction, contractor, as submitted, be approved in the amount of \$89,837.08.

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

\$25,916.08 - Account 104.987.5420, Storm Sewers, Various Locations
\$15,000.00 - Account 987.908.5130, Asphalt Resurfacing
\$15,000.00 - Account 987.908.5020, Concrete Pavement Replacement, Misc.
\$33,921.00 - Account 970.000.5060, TID #10 - Planning
\$89,837.08 - Total

Fiscal Note: Funds are available as herein delineated.

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

AYES: 14 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, DeHahn, Shakoor II, Karas, Friedel, Holding, Wisneski, Spangenberg and Hart

EXCUSED: 1 - Mozol

85. [Res.07-0363](#) Change Order for Contract Lake Michigan Pathway, Phase II

Resolved, that Change Order No. 5 to Contract 49-05 (K5-056), Lake Michigan Pathway, Phase II, Bane-Nelson, Inc., contractor, as submitted, be approved in the amount of \$416.70.

Further resolved, that funding to defray the cost of this change order be appropriated from Account 987.908.5130, Asphalt Resurfacing.

Fiscal Note: Funds are available as herein delineated.

A motion was made by Alderman Hart that this Resolution be Adopted.

86. [Res.07-0364](#) Change Order on Contract 2007 CCTV Services and Manhole Inspections

Resolved, that Change Order No. 1 to Contract 19-07 (K7-022), 2007 CCTV Services and Manhole Inspections, National Power Rodding Corporation, contractor, as submitted, be approved that will provide a time extension until August 31, 2007 to complete this contract.

Fiscal Note: There will be no change in contract price as a result of this change order.

A motion was made by Alderman Hart that this Resolution be Adopted.

87. [Res.07-0365](#) Amendment to Contract for Marino Park/State Street Storm Sewer

Resolved, that Amendment No. 3 on Contract 40-06 (K6-042), Professional Services - Marino Park/State Street Storm Sewer, Earth Tech, Inc., consultant, as submitted, be approved in the not-to-exceed amount of \$8,100.00.

Further resolved, that funding to defray the cost of these professional services be appropriated from Account 104.985.5420, Stormwater Sewers - Various Locations.

Fiscal Note: Funds are available as herein delineated.

A motion was made by Alderman Hart that this Resolution be Adopted.

88. [Res.07-0366](#) Amendment to Contract Pritchard/Reservoir Parks Pond Services

Resolved, that Amendment No. 1 on Contract 42-06 (K6-044), Professional Services - Pond Services for Pritchard/Reservoir Parks, Earth Tech, Inc.,

consultant, as submitted, be approved in the not-to-exceed amount of \$3,000.00.

Further resolved, that funding to defray the cost of these professional services be appropriated from Account 970.000.5060, TID #10, Planning.

Fiscal Note: Funds are available as herein delineated.

A motion was made by Alderman Hart that this Resolution be Adopted.

89. [Res.07-0367](#) Amendment to Contract for Construction Management for Southside Industrial Park Infrastructure

Resolved, that Amendment No. 1 on Contract 41-06 (K6-043), Professional Services - Construction Management for Southside Industrial Park Infrastructure, Earth Tech, Inc., consultant, as submitted, be approved in the not-to-exceed amount of \$6,530.00.

Further resolved, that funding to defray the cost of these professional services be appropriated from Account 970.000.5060, TID #10, Planning.

Fiscal Note: Funds are available as herein delineated.

A motion was made by Alderman Hart that this Resolution be Adopted.

90. [Res.07-0368](#) City enter into partnership agreement with UW Parkside

Resolved, that the Mayor and City Clerk be authorized and directed to enter into a partnership agreement with the University of Wisconsin-Parkside to develop the building located at 1301 - 6th Street into an innovative Root River Environmental Education Community Center.

Fiscal Note: N/A

A motion was made by Alderman Kaplan that this Resolution be Adopted.

H. Ordinances

91. [Ord.17-07](#) Ordinance No. 17-07

To amend Sec. 22-114 of the Municipal Code of the City of Racine, Wisconsin relating to Animal Commercial Establishments - Purchase, keeping or sale of endangered or dangerous species.

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

Part 1:

Sec. 22-114 of the Municipal Code of the City of Racine is hereby amended by adding the following after the word "turtles": "with a carapace length of less than four inches,".

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

Referred to Board of Health

J. Adjourn

The meeting was adjourned at 7:40 p.m. by Alderman Shakoor. The next scheduled meeting of the Council is August 21, 2007.

ATTEST: JANICE M. JOHNSON-MARTIN
CITY CLERK