



City of Racine

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

Meeting Minutes - Final Common Council

Mayor John T. Dickert
Alderman Jeff Coe, Alderman Gregory Holding
Alderman Michael Shields, Alderman Jim Kaplan, Alderman
David L. Maack
Alderman Sandy Weidner, Alderman Terry McCarthy,
Alderman Raymond DeHahn
Alderman Q.A. Shakoor, II, Alderman Aron Wisneski,
Alderman Robert Mozol
Alderman James T. Spangenberg, Alderman Ronald D. Hart,
Alderman Eric Marcus, Alderman Dennis Wiser

Tuesday, May 18, 2010

7:00 PM

Room 205, City Hall

A. Call To Order

PRESENT: 15 - Shakoor, II, Coe, Marcus, Shields, Hart, Kaplan, Wiser, Maack, Weidner, Wisneski, McCarthy, DeHahn, Holding, Spangenberg and Mozol

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 Coe.

D. Public Comments

Sue DeKeuster
Nort DeKeuster
Scott J. Anderson
Ed Possing
Jan Roland
Wayne Clingman
Don Danowski
Thomas O'Brien
George Meyers
Cheryl Voss
Stephanie Robbins

E. Communications

Refer to Finance and Personnel Committee, by Ald. Spangenberg

[10-5099](#)

Subject:Communication from the City Clerk submitting the bid

received for printing the Common Council Proceedings and legal notices for the period of June 1, 2010 through May 31, 2011.

Referred to Finance and Personnel Committee

10-5101

Subject: Communication from Mary Williams to waive fees for a fundraiser at Tyler Domer Community Center.

Referred to Finance and Personnel Committee

10-5102

Subject: Communication from the Director of Boy Scouts of America requesting to install soccer goals at Lockwood Park and Waiver of Fees and Charges

Referred to Finance and Personnel Committee

Referred to Board of Park, Recreation and Cultural Services

10-5144

Subject: Communication from the Assistant Commissioner of Public Works/Operations requesting funding to install a handicap entrance device at the Racine Transit Center.

Referred to Finance and Personnel Committee

Referred to Transit and Parking Commission

10-5152

Subject: Communication from the Fire Chief wishing to discuss adjustments to the State of Wisconsin Haz Mat Team compensation.

Referred to Finance and Personnel Committee

10-5153

Subject: Communication from the Fire Chief requesting to transfer funds to acquire rugged computers for use with the Computer Aided Dispatch System.

Referred to Finance and Personnel Committee

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

10-5098

Subject: Communication from the Racine County Economic Development Corporation requesting permission to close Junction Avenue from Washington Avenue to Sixteenth Street, on Saturday, June 26, 2010 from 7:00 a.m. to 6:00 p.m. for the Third Annual Uptown Festival.

Referred to Public Works and Services Committee

10-5109

Subject: Communication from the Douglas Avenue Business Improvement District (BID) Board requesting to amend Res. 09-1447 of June 16, 2009 regarding painting of former trolley car poles and other black metal poles along Douglas Avenue.

Referred to Public Works and Services Committee

- [10-5119](#) **Subject:** Communication from Jack Powell, 3019 Twentyfirst Street, requesting the installation of sidewalks on the east side of West Boulevard from 21st Street to Taylor Avenue.
Referred to Public Works and Services Committee
- [10-5122](#) **Subject:** Communication from the Assistant Commissioner of Public Works/Engineering requesting a relocation order for 2067 Douglas Avenue for the Douglas "STH32" Goold Street to 3 Mile Road project, WISDOT ID: 2350-13-70.
Referred to Public Works and Services Committee
- [10-5126](#) **Subject:** Communication from Iglesia Evangelica Pentecostal Alarma requesting permission to close the 600 block of 17th Street for a church event on June 12, 2010.
Referred to Public Works and Services Committee
- [10-5147](#) **Subject:** Communication from the Racine Area Veterans Council requesting permission to close West Boulevard for the Memorial Day Parade on Monday, May 31, 2010, from 9 a.m. to 11 a.m.
Referred to Public Works and Services Committee
- [10-5150](#) **Subject:** Communication from the 2nd District Alderman requesting an ordinance be created regarding for the Building Department and UNIT to assess inspection fees to property owners not in compliance.
Referred to Public Works and Services Committee

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

- [10-5088](#) **Subject:** The following renewal application(s) for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2010-2011:
- | | |
|--|---------------------|
| Fides F. Wagner-Richardson
(Blues R&B) - Tradename | 1102 Mound Avenue |
| T.B. Hansens Inc.
(Hansen's Tap) - Tradename
Thomas R. Hansen, Agent | 501 Goold Street |
| Radojko Radicevic
(Rudy's) - Tradename | 2515 Douglas Avenue |
| American Legion Post 546
(American Legion) - Tradename | 1234 Douglas Avenue |

Harbor Lite Yacht Club, Inc. 559 State Street
(Harbor Lite Yacht Club) - Tradename
John Whaley, Agent

Derango, LTD. 3840 Douglas Avenue
(Derango's Pizza Palace) - Tradename
Benedetto F. Derango, Agent

Yardarm Bar & Grill, LTD 920 Erie Street
(Yardarm) - Tradename
Laura Tomasek, Agent

O. Keith Fair - The Place on Sixth, LLC 509 Sixth Street
(The Place on Sixth) - Tradename

The Corner House, Inc. 1521 Washington Avenue
(Corner House) - Tradename
John G. Kopulos, Agent

Dennis Pias 1756 Taylor Avenue
(Pias Pizzeria) - Tradename

Referred to Public Safety and Licensing Committee

10-5112

Subject: The following renewal application(s) for a Class" A" Retail Fermented Malt Beverage License for 2010-2011:

Max Supermarket, LLC 1200 Villa St.
(Tradename) Matranga's Shoprite
Rajinder Kaur, Agent

Max's Magic Supermarket, LLC 1007 Washington Ave.
(Tradename) Max Magic Supermarket
Sukwinder Singh Agent

Lee's Deli, Inc 2615 Washington Ave.
(Tradename) Lee's Deli
John P Henes, Agent

Balwinder Dhillon 1530 Douglas Ave.
(Tradename) Queensway Food Mart & Laundroma
Balwinder Dhillon, Agent

Rapids Drive Convenience LLC 3502 Rapids Dr.
(Tradename) Rapids Drive Convenience
Stephen Grebe, Agent

Speedway Superamerica, LLC 2110 S Greenbay Road

(Tradenname) Speedway #4551
Sherie Dickmann, Agent

Referred to Public Safety and Licensing Committee

10-5113

Subject: The following renewal application(s) for a "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2010-2011:

Max Family Supermarket Inc. 1201 S. Memorial Dr
(Tradenname) Max Family Supermarket
Sukjinder Singh, Agent

Mitraj, Inc 3711 Douglas Ave.
(Tradenname) Pantry Foods
Radhhesyam Patel, Agent

Taylor Liquor, Inc 2813 Taylor Ave.
(Tradenname) Colonial Liquor
Ilesh Patel, Agent

Vishal Corporation 3015 Rapids Dr.
(Tradenname) V.P. Express
Prabodh Gala, Agent

Kamaljit Dhaliwal/Deepinder Dhaliwal 1917 Sixteenth St
(Tradenname) AD United Petroleum

C&D Peterson Investments, Inc 3900 Durand Ave.
(Tradenname) Durand Avenue Mart
Coy Peterson, Agent

Piggly Wiggly Midwest LLC 3900 Erie St.
(Tradenname) Piggly Wiggly #44
Gregory C. Duban, Agent

Piggly Wiggly Midwest LLC 4011 Durand Ave.
(Tradenname) Piggly Wiggly #09
Joseph M. Ligocki, Agent

Dan's Liquor Inc 1856 Taylor Ave.
(Tradenname) Dan's Liquor and Video
Jagdish R Patel Agent

Dandee Liquor Mart Inc 3700 Meachem Rd.
(Tradenname) Dandee Liquor Mart
Vishnu Patel, Agent

Jagdish Patel & Parit Patel 1401 Washington Ave.
(Tradename) Liquor Depot
Parit Patel, Agent

Shree Krishna Enterprises, Inc 2062 Lathrop Ave.
(Tradename) Arbee's Liquor Store
Jagdish Patel, Agent

Phesal E. Ckadan 1812 Sixteenth St.
(Tradename) Twins' Food Mart

Referred to Public Safety and Licensing Committee

10-5123

Subject: Communication from the Director of Parks, Recreation and Cultural Services requesting permission to enter into an agreement with industrial Roofing Services Inc. to prepare plans and specifications and project administration for Exterior Masonry Restoration at the Recreation Service Center.

Referred to Public Safety and Licensing Committee

10-5124

Subject: The Parks, Recreation and Cultural Services Department requesting permission to enter in an agreement with Industrial Roofing Services, Inc. to prepare plans and specifications and project administration for replacing the roof at North Beach Bath House.

Referred to Public Safety and Licensing Committee

10-5138

Subject: The following renewal application(s) for a Class "B" Retail Fermented Malt Beverage License for 2010-2011:

Clifford Wolosek 301 Hamilton Street
(Cliff's Boathouse Cafe) - Tradename

CEC Entertainment, Inc. 5612 Durand Avenue
(Chuck E. Cheese's) - Tradename
Paula Zastrow, Agent

Cornelio & Paula Mora 1950 Racine Street
(Jalisco & Michoacan) - Tradename

Referred to Public Safety and Licensing Committee

Refer to Traffic Commission, by Ald. Holding

10-5095

Subject: Communication from Tonya Chester (1902 Hamilton Street) requesting No Parking signs be placed on Hamilton Street.

Referred to Traffic Commission[10-5125](#)

Subject: Communication from John Poehls, 2708 Westwood Drive, requesting a traffic study be done at the intersection of Westwood Drive and Maria Street, to determine whether stop signs are necessary to maintain public safety.

Referred to Traffic Commission**Refer to Transit and Parking Commission, by Ald. DeHahn**[10-5086](#)

Subject: Communication from the BUS General Manager requesting formal approval of the Professional Transit Management of Racine, Inc. Substance Abuse Policy.

Referred to Transit and Parking Commission[10-5087](#)

Subject: Communication from the BUS General Manager requesting permission to have one (1) fixed-route bus, one (1) para-transit DART bus, and one (1) trolley driven in the 2010 Fourth of July Parade.

Referred to Transit and Parking Commission**Refer to City Plan Commission, by Ald. Holding**[10-5117](#)

Subject: Communication from the Director of City Development requesting to amend the project plan for Tax Incremental District No. 14.

Referred to City Plan Commission[10-5118](#)

Subject: Communication from the Director of City Development requesting to amend the project plan for Tax Incremental District No. 2 to extend the life of the district and allow for the sharing of tax increment with Tax Incremental District No. 14.

Referred to City Plan Commission**Refer to Board of Parks, Recreation, and Cultural Services, by Ald. McCarthy**[10-5085](#)

Subject: Communication from the Racine Yacht Club requesting permission to use city parking lots in conjunction with the U.S. National F-18 Catamaran Sailing Championships on August 6-13, 2010, and waiver of Ord. 70-104 for overnight parking of vehicles and trailers. (x-ref 10-4666, Res.10-1868)

Referred to Board of Park, Recreation and Cultural Services[10-5115](#)

Subject: Communication from Jack Powell, 3019 21st Street

requesting the installation of sidewalks on the North side of Humble Park along 21st.

Referred to Board of Park, Recreation and Cultural Services

10-5134

Subject: Request to the Common Council to revise Ordinance 30-41 to change verbiage relating to composition of Board from “citizens of the City” to “citizens of Racine County”.

Referred to Board of Park, Recreation and Cultural Services

10-5149

Subject: Communication from the Douglas Avenue Business Improvement District (BID) requesting permission to renovate the Karl Jonas triangle at High Street and Douglas Avenue.

Referred to Board of Park, Recreation and Cultural Services

Referred to Public Works and Services Committee

F. Committee Reports

Finance and Personnel Committee Report, by Ald. Shakoor

10-5021

Subject: Agreement with the Village of Sturtevant relating to water main construction in the village. (Res.10-2022)

Recommendation of the Waterworks Commission on 4/27/10:

That Mayor Dickert and the City Clerk be authorized to enter into an Agreement with the Village of Sturtevant relating to water main construction in the Village.

Recommendation of the Finance & Personnel Committee on

5-10-10: The Mayor and City Clerk be authorized and directed to enter into an agreement with the Village of Sturtevant relating to water main construction in the village.

Fiscal Note: There will be compensation to the village monetarily for a share of pavement costs that would have been paid for by the Racine Water Utility had the village not been already paving the street.

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

10-5051

Subject: Communication from the Chief of Police, requesting to apply for the 2010 Bulletproof Vest Partnership grant (grant control #2010-020). (Res.10-2028)

Recommendation of the Finance & Personnel Committee on

5-10-10: The Chief of Police apply for the 2010 Bulletproof Vest Partnership grant (City Grant Control No. 2010-020) in the amount of

\$17,050.

Fiscal Note: The City's cost for the vests purchased will be 50% that are budgeted for in Account 101.311.5430, Furniture & Equipment under \$5000.

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

[10-5060](#)

Subject: Communication from the Assistant Director of City Development requesting approval to apply for the U.S. Department of Health and Human Services Assets for Independence grant funding (Grant Control # 2010-014). (Res.10-2023)

Recommendation of the Finance & Personnel Committee on 5-10-10: The Director of City Development apply for the U.S. Department of Health and Human Services Assets for Independence grant funding (City Grant Control No. 2010-014) in the amount of \$28,750.

Fiscal Note: There is a \$57,500 match on the part of the City that will be raised through private sector contributions.

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

[10-5058](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting to transfer funds to bid the replacement of an existing retaining wall at Tyler-Domer Community Center. (Res.10-2027)

Recommendation of the Finance & Personnel Committee on 5-10-10: \$17,000 be transferred from Account 989.670.5020, Tyler-Domer Roof to Account 989.670.5030, Tyler-Domer retaining wall.

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

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

[10-5066](#)

Subject: Communication from Narcotics Anonymous requesting the use of Community Centers at reduced rates. (Res.10-2026)

Recommendation of the Finance & Personnel Committee on 5-10-10: Narcotics Anonymous be allowed to utilize the Martin Luther King Jr. and Tyler-Domer Community Centers at \$65.00 per day per event.

Fiscal Note: The reduced rate will generate \$130.00 in revenue as

opposed to \$500.00 the standard rate would have generated.

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

10-5074

Subject: Communication from the Chief of Police requesting permission to apply for the 2010 Bureau of Justice Assistance Edward Byrne Justice Assistance Grant (JAG) (City Grant Control No. 2010-018) in the amount of \$89,019. Further request the memorandum of understanding with Racine County for the grant be renewed. (Res.10-2029)

Recommendation of the Finance & Personnel Committee on 5-10-10: The Chief of Police apply for the 2010 Bureau of Justice Assistance Edward Byrne Justice Assistance Grant (JAG) (City Grant Control No. 2010-018) in the amount of \$89,019. Further that the memorandum of understanding with Racine County for the grant be renewed.

Fiscal Note: The City of Racine Police Department is the fiscal agent for the grant. The City's share will be \$44,509.50 with no match required on the part of the City.

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

10-5079

Subject: Communication from the Director of City Development requesting an advance of city funds to the Community Development Block Grant (CDBG) and Emergency Shelter Grant (ESG) programs to allow reimbursement of grantee payment requests in anticipation of the receipt of funds from the U.S. Department of Housing and Urban Development. (Res.10-2024)

Recommendation of the Finance & Personnel Committee on 5-10-10: The City advance funds to the Community Development Block Grant and Emergency Shelter Grant programs in the amount up to \$1,000,000, and the Committee be informed when the U.S. Department of Housing and Urban Development releases the awarded money to the City.

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

Alderman Marcus requested that item 10-5079 be considered separately.

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

AYES: 15 - Shakoor, II, Coe, Marcus, Shields, Hart, Kaplan, Wisner, Maack, Weidner, Wisneski, McCarthy, DeHahn, Holding, Spangenberg and Mozol

10-5081

Subject: Communication from the Grants Facilitator requesting permission to apply for the 2010 OJJDP Youth Gang Prevention and Intervention Program Grant, Grant Control No. 2010-017, in the amount of \$325,000 over an 18 month time period. (Res.10-2030)

Recommendation of the Finance & Personnel Committee on

5-10-10: The Grants Facilitator apply for the 2010 OJJDP Youth Gang Prevention and Intervention Program Grant, City Grant Control No. 2010-017, in the amount of \$325,000 over an 18 month time period.

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

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

10-5082

Subject: Communication from the Assistant Commissioner of Public Works/Engineering requesting permission to apply for the State of Wisconsin Urban Nonpoint Source & Storm Water (UNPS&SW) Program Construction Grant for Mound Avenue Underground Detention and Treatment Project, Grant Control No. 2010-021. (Res.10-2025)

Recommendation of the Finance & Personnel Committee on

5-10-10: The Assistant Commissioner of Public Works/Engineering apply for the State of Wisconsin Urban Nonpoint Source & Storm Water (UNPS&SW) Program Construction grant in the amount of \$150,000 to be utilized for the Mound Ave. Underground Detention and Treatment Project, City Grant Control No. 2010-021.

Fiscal Note: There is a \$200,200 match required on the part of the City.

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

Council Action

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

AYES: 15 - Shakoor, II, Coe, Marcus, Shields, Hart, Kaplan, Wisner, Maack, Weidner, Wisneski, McCarthy, DeHahn, Holding, Spangenberg and Mozol

Public Works and Services Committee Report, by Ald. Holding10-5061

Subject: Communication from Real Racine requesting the use of the Walker Site for use as a parking lot and storage facility for several large events. (Res.10-2011)

Recommendation of the Public Works and Services Committee

on 5-11-10: That permission be granted to Real Racine to use the city owned property commonly known as the Walker Site for special event parking on June 19 and 20, July 18, and July 31, 2010, and for the storage of equipment and supplies for the Ironman race event from July 6-21, 2010 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 pay the City \$1.50 for each car which is allowed to park on this public property.

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

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

10-5069

Subject: Communication from the Chief Building Inspector/Chief Electrical Inspector to repeal Chapter 18, Article IV., Division 2, Board of Electrical Appeals. (Ord.9-10)

Recommendation of the Public Works and Services Committee

on 5-11-10: That Sections 18-626, 18-627 and 18-628 regarding the Board of Electrical Appeals be repealed.

Fiscal Note: There will be no cost to the City of Racine by eliminating the Board of Electrical Appeals.

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

10-5073

Subject: Communication from the Friends of the Wind Point Lighthouse requesting permission to place a sign on the Racine Public Library to recognize it as the original site of the Racine lighthouse.

Recommendation of the Public Works and Services Committee

on 5-11-10: That the City of Racine accept the donation from the Friends of the Wind Point Lighthouse of a historical marker regarding the original Racine lighthouse which occupied the current site of the Racine Public Library.

Further recommends that the Mayor send a letter of gratitude acknowledging this donation.

Fiscal Note: There is no cost to the City of Racine.

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

10-5093

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting an update on Contract 21-10 (K0-024), Professional Services-Festival Hall and Mound Cemetery AC, Graef-USA, Inc., consultant.

Recommendation of the Public Works and Services Committee on 5-11-10: That the communication 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.

10-5075

Subject: Communication from the Pastor of Wayman A.M.E. Church requesting permission to close the alleys behind 424 N. Memorial Drive for their annual Wayman Fest on July 24, 2010 and July 25, 2010. (Res. 10-2010)

Recommendation of the Public Works and Services Committee on 5-11-10: Wayman African Methodist Episcopal Church be granted permission to close the north-south alley behind 424 N. Memorial Drive, for their annual festival on Saturday and Sunday, July 24 and 25, 2010, in accordance with their request.

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 notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. 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 incurred on a regular shift basis to implement this event.

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

10-5076

Subject: Communication from Real Racine requesting to use the Gateway Parking Lot for the Gus Macker Tournament on August 21 and 22, 2010. (Res.10-2012)

Recommendation of the Public Works and Services Committee on 5-11-10: That permission be granted to Real Racine to utilize the Gateway parking lot for the Gus Macker Tournament on August 21 and 22, 2010, 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.

Fiscal Note: N/A

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

[10-5077](#)

Subject: Communication from Real Racine requesting to use the parking lot at the end of Barker Street for the World Series of Watercross on June 19 and 20, 2010.

Recommendation of the Public Works and Services Committee on 5-11-10: That permission be granted to Real Racine to use the parking lot at the end of Barker Street along the south right-of-way line for the World Series of Watercross on June 19 and 20, 2010, 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.

Further recommends that this item be referred to the Board of Parks, Recreation and Cultural Services.

Fiscal Note: N/A

This Communication was Referred to the Board of Park, Recreation and Cultural Services

[10-5084](#)

Subject: (Direct Referral) Communication from Batten International Airport requesting to relocate a fence and remove sidewalk at 2908 Jean Avenue.

Recommendation of the Public Works and Services Committee on 5-11-10: The property owner of 2908 Jean Avenue be granted permission to remove the sidewalk abutting their property along Jean Avenue in accordance with the City's policy regarding sidewalks and their removal.

Fiscal Note: The cost of removing the sidewalk will be borne by the property owner.

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

[10-5094](#)

Subject: Resolution 10-2001, of May 4, 2010, relating to street improvements:

PORTLAND CEMENT CONCRETE PAVING

Blaine Avenue from Durand Avenue to Pierce Boulevard

Emstan Hills Road from Oakwood Drive to Monarch Drive

Biscayne Avenue from Sovereign Drive to Southwood Drive

Monarch Drive from Taylor Avenue to Biscayne Avenue

Oakwood Drive from Biscayne Avenue to Emstan Hills Road

Alden Court from Lathrop Avenue to the Cul-de-sac

Emstan Hills Road from Victorian Drive to the Dead end

CURB AND GUTTER

Emstan Hills Road from Oakwood Drive to Monarch Drive

Biscayne Avenue from Sovereign Drive to Southwood Drive

Monarch Drive from Taylor Avenue to Biscayne Avenue

Alden Court from Lathrop Avenue to the Cul-de-sac

Emstan Hills Road from Victorian Drive to the Dead end

SEWER AND WATER

Emstan Hills Road from Victorian Drive to the Dead end

Recommendation of the Public Works and Services Committee on 5-11-10: That Resolution No. 10-2001, of May 4, 2010, be amended to delete:

PORTLAND CEMENT CONCRETE PAVING

Biscayne Avenue from Sovereign Drive to Southwood Drive

Alden Court from Lathrop Avenue to the Cul-de-sac

Emstan Hills Road from Victorian Drive to the Dead end

CURB AND GUTTER

Biscayne Avenue from Sovereign Drive to Southwood Drive

Alden Court from Lathrop Avenue to the Cul-de-sac

Emstan Hills Road from Victorian Drive to the Dead end

SEWER AND WATER

Emstan Hills Road from Victorian Drive to the Dead end

Further recommend that the following be added to Resolution No. 10-2001:

BITUMINOUS CONCRETE PAVING**Alden Court** from Lathrop Avenue to the Cul-de-sac

and, as amended , Resolution No. 10-2001, of May 4, 2010, be adopted.

Fiscal Note: Funds will be appropriated in the 2011 C.I.P. for these street improvements, and special assessments will be paid by the abutting property owners for the street improvements.

Alderman Holding requested that item 10-5094 be considered separately.

Alderman Holding made a motion to delete from the Portland Cement Concrete Paving the following street:

Blaine Avenue from Durand Avenue to Pierce Boulevard

Motion to amend passed by the following vote:

AYES: DeHahn, Hart, Holding, Kaplan, Maack, Marcus, McCarthy, Mozol, I Shakoor, Shields, Spangenberg, Weidner, Wisner, Wisneski and Coe

NOES: NONE

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

AYES: 15 - Shakoor, II, Coe, Marcus, Shields, Hart, Kaplan, Wisner, Maack, Weidner, Wisneski, McCarthy, DeHahn, Holding, Spangenberg and Mozol

10-5103

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 2 to Contract 64-09 (K9-065), 2009 LED Building Lights, EECEBG, Beta Lighting, contractor. (Res.10-2018)

Recommendation of the Public Works and Services Committee on 5-11-10: That Change Order No. 2 on Contract 64-09 (K9-065), 2009 LED Building Lights, EECEBG, Beta Lighting, contractor, be approved in the amount of \$115.25.

Further recommends that funding to defray the cost of this change order be appropriated from Account 282.030.5350, Exterior Renovations - Safety Building.

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.

10-5105

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 24-10 (K0-029), Street Lighting Improvements. (Res.10-2015)

Recommendation of the Public Works and Services Committee

on 5-11-10: That Contract 24-10 (K0-029), Street Lighting Improvements, be awarded to Outdoor Lighting Construction Co., Inc., Milwaukee, WI, at their bid price of \$68,263.03, they being the only responsible bidder.

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

\$17,091.44 - Account 989.590.5010, Replace City Circuits
\$21,903.35 - Account 990.590.5010, Replace City Circuits
\$ 4,367.82 - Account 989.908.5210, Asphalt Street Paving
\$24,900.42 - Account 989.908.5220, Asphalt Resurfacing
\$68,263.03 - 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.

[10-5106](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 25-10 (K0-030), CCTV Services and Manhole Inspection. (Res.10-2016)

Recommendation of the Public Works and Services Committee

on 5-11-10: That Contract 25-10 (K0-030), CCTV Services and Manhole Inspection, be awarded to Green Bay Pipe & TV, Green Bay, WI, at their bid price of \$262,407.96, they being the only responsible bidder.

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

\$127,927.32 - Account 287.990.5310, Sanitary Sewers, Var. Loc.
\$134,480.64 - Account 104.990.5420, Storm Sewers, Misc. Loc.
\$262,407.96 - 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.

[10-5107](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 31-10 (K0-039), Roof Replacement-1511 Washington Avenue. (Res.10-2017)

Recommendation of the Public Works and Services Committee

on 5-11-10: That Contract 31-10 (K0-039), Roof Replacement-1511 Washington Avenue, be awarded to Carlson Racine Roofing & Sheet

Metal, Inc., Racine, WI, at their bid price of \$89,915.00, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from Account 976.000.5110, 1511 Washington Avenue.

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.

[10-5110](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer reporting on bids taken by the State of Wisconsin for the State Street reconstruction project.

Recommendation of the Public Works and Services Committee on 5-11-10: That the communication be received and filed.

Fiscal Note: This project is administered by the State of Wisconsin Department of Transportation and includes work on State Street (STH38) from LaSalle Street to N. Memorial Drive. Work is expected to begin after July 4, 2010 and optimistically anticipated to be completed by Thanksgiving.

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

[10-5111](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer requesting that the City of Racine become partners with the U.S. Environmental Protection Agency through its Energy Star program. (Res.10-2014)

Recommendation of the Public Works and Services Committee on 5-11-10: That the Commissioner of Public Works/City Engineer be authorized and directed to take the necessary steps for the City of Racine to join the EPA's Energy Star program.

Fiscal Note: There will be no cost to the City of Racine to join the EPA's Energy Star program. The requirements of the program are already being met by the City in the maintenance of its facilities. Joining the program may facilitate the obtaining of additional grant funds.

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

[10-5114](#)

Subject: (Direct Referral) Communication from 304 Main LLC requesting to place a projecting sign over public right-of-way at 304 Main Street. (Res.10-2013)

Recommendation of the Public Works and Services Committee

on 5-11-10: The property owner of 304 Main Street be granted permission to install stationary, projecting sign, as requested, with the stipulation that a hold harmless agreement be executed, in accordance with State Statute 66.0425, Privileges in Streets.

Further recommends that the property owner be charged a \$50.00 fee to cover administrative costs associated with filing this item with the Register of Deeds office.

Fiscal Note: There will be no cost to the City of Racine.

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

[10-5127](#)

Subject: (Direct Referral) Communication from Steve Stanbrook, 3063 Michigan Boulevard, requesting an amendment to the easement on the north side of their property. (Res.10-2019)

Recommendation of the Public Works and Services Committee

on 5-11-10: That the easement agreement approved by Resolution 09-1746, of December 15, 2009, be amended to allow a brick fence with iron gates to encroach upon the easement with the stipulation that the City may, without warning, remove said brick fence and iron gates, at no cost to the City, to effect necessary repairs or reconstruction to the storm sewer.

Furthermore, any damage caused to said brick fence and iron gates, for any reason, by the storm sewer condition or the City activities to maintain, improve, replace or enlarge such storm sewer, shall be done at no cost to the City of Racine and that the property owner shall bear all risk associated with the placement of this brick fence and iron gates within the existing easement.

Further recommends that the property owner be charged a \$50.00 fee to cover administrative costs associated with filing this item with the Register of Deeds office.

Fiscal Note: The property owner shall bear responsibility for maintenance of this brick fence and iron gates at no expense to the City.

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

Council Action

A motion was made by Gregory Holding that this be Considered as Reported

to Adopt the Report. Adopted by the following vote:

AYES: 15 - Shakoor, II, Coe, Marcus, Shields, Hart, Kaplan, Wiser, Maack, Weidner, Wisneski, McCarthy, DeHahn, Holding, Spangenberg and Mozol

Public Safety and Licensing Committee Report, by Ald. Wisneski

[10-5059](#)

Subject: (Direct Referral) Communication from the Purchasing Agent submitting the report of bids received on the sale of abandoned vehicles 04-23-2010.

Recommendation of the Public Safety & Licensing Committee on 5-10-2010: That the item be received and filed.

Fiscal Note: This will generate \$4,110.01 in Revenue.

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

[10-5070](#)

Subject: Communication from the Purchasing Agent requesting to award the bid for 33,000 GVW Truck Chassis with overcenter articulated insulated aerial unit for the Forestry Division, Parks Department to Dueco, Inc.

Recommendation of the Public Safety & Licensing Committee on 5-10-2010: That the bid from Dueco, Inc. for the 33,000 GVW Truck Chassis be approved.

Fiscal Note: Funds are available in account 990.700.5010

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

[10-5130](#)

Subject: Ordinance 8-10

To repeal and recreate Sec. 22-1164 of the Municipal Code of the City of Racine, Wisconsin relating to Chapter 22, Article XXX, Stationary Engineers, Division 3, License.

Recommendation of the Public Safety & Licensing Committee on 5-10-2010: That Ordinance 8-10 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 Aron Wisneski that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

AYES: 15 - Shakoor, II, Coe, Marcus, Shields, Hart, Kaplan, Wisner, Maack, Weidner, Wisneski, McCarthy, DeHahn, Holding, Spangenberg and Mozol

City Plan Commission Report, by Ald. Marcus

[10-4977](#)

Subject: (Direct Referral) A request by Michael's Signs, representing Gateway Technical College, for a conditional use permit for a monument sign with an electronic message center at 1001 S. Main St. (Res.10-2021)

Recommendation of the City Plan Commission on 5-12-10: That the request be approved subject to amended staff recommendations.

Fiscal Note: N/A

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

AYES: 15 - Shakoor, II, Coe, Marcus, Shields, Hart, Kaplan, Wisner, Maack, Weidner, Wisneski, McCarthy, DeHahn, Holding, Spangenberg and Mozol

Community Development Committee Report, by Ald. Coe

[10-4948](#)

Subject: Request from the Director of City Development for an allocation of HOME Housing Investment Partnerships funds. (Res.10-2033)

Recommendation of the Community Development Committee on 5-12-10: That \$389,000 in HOME Housing Investment Partnerships funding be allocated to the activities shown on the attached table.

Fiscal Note: There are sufficient funds for this recommendation.

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

[10-5062](#)

Subject: Communication from the Assistant Director of City Development transmitting the Homeless Assistance Coalition's recommended distribution of 2010 Emergency Shelter Grant (ESG) funds and requesting a review and recommendation. (Grant Control # 2009-071) (Res.10-2031)

Recommendation of the Community Development Committee on 5-12-10: That 2010 Emergency Shelter Grant (ESG) funds be allocated as shown on the attached table.

Further recommends 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 the city's 2010 Emergency Shelter Grant funds.

Further recommends that the appropriate city officials be authorized to execute third-party contracts with agencies and organizations approved for use of 2010 Emergency Shelter Grant funds.

Fiscal Note: The city will receive a grant in the amount of \$88,108.

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

10-5078

Subject: Communication from Neighborhood Housing Services (NHS) of Southeast Wisconsin requesting HOME funds for the improvement of 1812 Racine Street. (Res.10-2032)

Recommendation of the Community Development Committee on 5-12-10: That up to \$55,000 in HOME Housing Investment Partnerships funding be allocated to Neighborhood Housing Services (NHS) of Southeast Wisconsin for rehabilitation of 1812 Racine Street with the condition that the siding material be approved by the Director of City Development.

Fiscal Note: There are sufficient funds for this recommendation.

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

10-5132

Subject: (Direct Referral) Request from Why Gangs LLC for Local Option funding to provide gang crime prevention training and workshops. (Res.10-2034)

Recommendation of the Community Development Committee on 5-12-10: That up to \$15,000 be allocated from the Local Option Fund to Why Gangs LLC to provide training and workshops on current trends in gangs and gang violence.

Fiscal Note: There are sufficient funds for this recommendation.

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

Council Action

A motion was made by Jeff Coe that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

AYES: 15 - Shakoob, II, Coe, Marcus, Shields, Hart, Kaplan, Wisner, Maack, Weidner, Wisneski, McCarthy, DeHahn, Holding, Spangenberg and Mozol

Committee of the Whole Report, by Ald. Coe

[09-4601](#)

Subject: Communication from the Alderman of the First District requesting to meet with appropriate committee to discuss the position in CAR25.

Recommended: the Item 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.

[10-4736](#)

Subject: (Direct Referral) Communication from the Director of Information System submitting CAR 25's consulting agreement with Soura Films, Ltd.

Recommendation of the Finance & Personnel Committee on 02-08-10: Refer the item to the Committee of the Whole for consideration after the item has been addressed by the Cable Commission.

Recommendation of the Committee of the Whole on 05-13-2010: the Item 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.

[10-5004](#)

Subject: Communication from the Alderman of the 11th District requesting to transfer \$40,000 from account 203.000.5610 - CAR 25 Professional Services to account 101.990.5910 - Judgment & Claims.

Recommended: that the Item 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.

Council Action

A motion was made by Jeff Coe that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

AYES: 15 - Shakoore, II, Coe, Marcus, Shields, Hart, Kaplan, Wisner, Maack, Weidner, Wisneski, McCarthy, DeHahn, Holding, Spangenberg and Mozol

Office of the Mayor Report, by Ald. Coe

[10-5148](#)

Subject: Communication from Mayor Dickert nominating

appointments/reaappointments to the following committees, boards and/or commissions:

Reappoint Douglas Nicholson 1534 College Ave Racine 53403 to the Board of Ethics for a 6 year term expiring May the 1st, 2016

Appoint Jim Chambers 406 Main St Racine, 53403 to the Redevelopment Authority to a 5 year term expiring on April the 1st, 2015

Appoint Jeannie Creekmore 905 Grove Ave Racine, 53405 to the Landmarks Preservation Commission to fill the current vacancy set to expire on May the 1st, 2011 to a 3 year term.

Appoint Jim Rasmussen 3416 Tenth Ave. Racine, 53402 to the Cable Television Commission to a 3 year term expiring May the 1st, 2013

Reappoint Alderman Aron Wisneski 730 Washington Ave Racine, 53403 to the Library Board for a 1 year term expiring on June the 1st, 2011

Reappoint Donna Maldonado 800 8th St Racine, 53403 to the Library Board for a 3 year term expiring June the 1st, 2013
Reappoint Dwayne Olsen 5118 Kinzie Ave Racine, 53406 to the Library Board for a 3 year term expiring June the 1st, 2013

Reappoint James Rooney 1500 Michigan Blvd Racine, 53402 to the Board of Harbor Commissioners as the County Representative to a 3 year term, expiring June the 1st, 2013

Appoint Kenneth Lumpkin 1646 East St. Racine, 53402 to the Board of Parks, Recreation & Cultural Services as the County Representative to a 1 year term, expiring April the 1st 2013

Appoint Ramona Ydunate 546 State Street Racine, 53402 to the Access Corridor Development Review Committee for a 3 year term expiring May the 1st, 2013

Reappoint Sherman Foertsch 2901 Ruby Ave Racine, 53402 to the Board of Harbor Commissioners for a 3 year term expiring June the 1st, 2013

Reappoint Thomas Ryan 1414 Michigan Blvd. Racine, 53402 to the Board of Harbor Commissioners for a 3 year term expiring June the 1st, 2013

Reappoint David Brown 730 Washington Ave Racine, 53403 to the Elderly Housing Authority for a 2 year term expiring June the 1st, 2012

Reappoint Keith Rogers 1520 Kearney Ave Racine, 53405 to the

Police and Fire Commission for a 5 year term expiring on May the 1st, 2015

Reappoint Timothy Majcen 1 Main St Racine, 53403 to the Racine Economic Development Committee for a 3 year term expiring June the 1st, 2013

Reappoint David Namowicz 3100 Mt. Pleasant Dr 53405 to the Racine Economic Development Committee for a 3 year term expiring June the 1st, 2013

Reappoint Alderman Q.A. Shakoor 730 Washington Ave, 53403 to the Racine Economic Development Committee for a 1 year term expiring June the 1st, 2011

Appoint Alderman David Maack 730 Washington Ave, 53403 to the Racine Economic Development Committee for a 1 year term expiring June the 1st, 2011

Appoint Alderman Q.A. Shakoor 730 Washington Ave, 53403 to the Sister City Planning Commssion for a 1 year term expiring April the 1st, 2011

Appoint Robert Anderson 1638 S. Main St Racine, 53403 to the Sister City Planning Commssion to fill the current vacancy for a 3 year term expiring December the 1st, 2011

Appoint Tony Veranth 737 Blaine Ave Racine, 53405 to the City Plan Commission to fill the current vacancy for a 3 year term expiring May the 1st, 2013

Alderman DeHahn questioned whether a citizen living outside of the City limits could be appointed to a City committee. The City Attorney stated he did not have the answer to that and would need to check into the matter further.

A motion was made that the reappointment of Dale Miller 6520 Douglas Ave Racine, 53402 to the Stationary Engineers Examining Board for a 3 year term expiring on April the 1st, would have to be delayed until the City Attorney gets the necessary information needed. The amendment passed by a voice vote.

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

AYES: 15 - Shakoor, II, Coe, Marcus, Shields, Hart, Kaplan, Wisner, Maack, Weidner, Wisneski, McCarthy, DeHahn, Holding, Spangenberg and Mozol

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

10-4974

Subject: Communication from the Racine Rotary Clubs requesting permission to utilize various parks for the 6th annual Great Midwest Dragon Boat Festival, on July 9 and 10, 2010, for the use of selling beverages, beer, food items and providing live entertainment, to close city streets and parking lanes for a parade and race administration and to utilize the parking lot at the south end of Pershing Drive. Also, sponsoring organizations request permission to place posters on or about city streets and parks regarding this free event. (Res.10-2035)

Recommendation of the Public Works and Services Committee on 4-27-10: Permission be granted to the Racine West Rotary Club to use the City-owned parking lot east of Gateway Technical College and the gravel area immediately east of the Gateway parking lot between Pershing Park Drive and Lake Michigan for the sixth annual Great Midwest Dragon Boat Festival, to be held July 9-10, 2010.

Further recommends that the parking lane along the east side of Main Street from 11th Street to 14th Street be closed during the event.

Further recommends that no parking be allowed along the west side of Main Street from 14th Street to 16th Street during the event and that traffic be shifted to the west half of the roadway.

Further recommends that permission be granted to the sponsor to use certain city streets on Friday, July 9, 2010, and to close the following streets:

6th Street from Library Drive to Pershing Park Drive
Pershing Park Drive from 6th Street to 11th Street
11th Street from Main Street to Pershing Park Drive

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 the event;
- C. Any overtime costs incurred by any City department be charged to the sponsor;
- D. The sponsor shall pay a \$350.00 special event fee.

Further recommends that the Commissioner of Public Works/City Engineer, Chief of Police, and Director of Parks, Recreation and Cultural Services provide limited assistance, in the interest of public safety, to implement this event.

Recommendation of the Board of Parks, Recreation & Cultural Services on 5-12-10: to approve the communication from the Racine Rotary Clubs requesting permission to utilize various parks for the 6th annual Great Midwest Dragon Boat Festival, on July 9 and 10, 2010 for the use of selling beverages, beer, food items and providing live entertainment.

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 the event;
- C. Any overtime costs incurred by any City department be charged to the sponsor;
- D. The sponsor shall pay a \$318.00 per day special event fee and a \$300.00 deposit fee.

Further recommends that the Commissioner of Public Works/City Engineer, Chief of Police, and Director of Parks, Recreation and Cultural Services provide limited assistance, in the interest of public safety, to implement this event.

Fiscal Note: That the City shall be paid a special event fee of \$318.00 per day.

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

[10-4999](#)

Subject: Communication from the Relay Director of the Madison-Chicago 200 Relay requesting the use of the parking lots at North Beach Park from 2:00 a.m. - 9:00 a.m. on June 12, 2010. (Res.10-2036)

Recommendation of the Board of Parks, Recreation & Cultural Services on 5-12-10: To approve the request from the Relay Director of the Madison-Chicago 200 Relay for the use of the parking lots at North Beach Park from 2:00 a.m. - 9:00 a.m. on June 12, 2010.

Further recommend the following stipulations:

- A. A hold harmless agreement be executed;
- B. A liability insurance certificate be filed prior to the event;
- C. Any overtime costs incurred by any City department be charged to the sponsor;
- D. The sponsor shall pay a \$150.00 per day special event fee.

Fiscal Note: The City will be paid a special event fee of \$150.00 per day.

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

[10-5003](#)

Subject: Communication from Racine Habitat for Humanity requesting to transfer ownership of 1221 Highland Avenue, a former park, to Habitat for Humanity. (Res.10-2037)

Recommendation of the Finance & Personnel Committee on 04-26-10: That ownership of 1221 Highland Avenue, a former park,

be transferred to Habitat for Humanity pending approval of the Board of Parks, Recreation and Cultural Services.

Fiscal Note: N/A

Recommendation of the Board of Parks, Recreation & Cultural Services on 5-12-10: To approve the request from Racine Habitat for Humanity requesting to transfer ownership of 1221 Highland Avenue, a former park, to Habitat for Humanity.

Further recommend that permission be granted with the following stipulations:

- A. That the property is used to construct a residential dwelling;
- B. That the property meet certain building standards as defined by the department of City Development.

Fiscal Note: N/A

Alderman McCarthy requested that item 10-5003 be considered separately.

Alderman Spangenberg made a motion to amend the recommendation to include the following: City Staff will work with Habitat for Humanity to use new designs and bring up housing stock as well as build homes following the Habitat models shown in their booklet. The amendment passed by the following:

AYES: DeHahn, Hart, Holding, Kaplan, Maack, McCarthy, Mozol, Spangenberg, Wiser, Wisneski and Coe

NOES: Marcus, Shakoore, Shields and Weidner

This Communication was Adopted As Amended:

AYES: 15 - Shakoore, II, Coe, Marcus, Shields, Hart, Kaplan, Wiser, Maack, Weidner, Wisneski, McCarthy, DeHahn, Holding, Spangenberg and Mozol

10-5133

Subject:Direct referral to the Board of Parks, Recreation and Cultural Services from the City Administrator on behalf of Salmon Unlimited requesting use of a portion of the 5th St. boat launch parking lot from July 7th through July 19th to provide entertainment during the Salmon Unlimited fishing contest. (Res.10-2038)

Recommendation of Board of Parks, Recreation & Cultural Services Department on 5-12-10: To approve the request from the City Administrator on behalf of Salmon Unlimited requesting use of a portion of the 5th St. boat launch parking lot from July 7th through July 19th to provide entertainment during the Salmon-A-Rama fishing contest.

Further recommend that permission be granted with the following stipulations:

- A. A hold harmless agreement be executed;
- B. A liability insurance certificate be filed prior to the event;
- C. Any overtime costs incurred by any City department be charged to the sponsor;
- D. The sponsor shall pay a \$300.00 clean-up deposit fee;
- E. Suitable agreement worked out with J & D Enterprise for entertainment and concessions;
- F. Copy of any agreement between J & D Enterprise and Salmon Unlimited must be delivered to the Director of PRCS at least 10 days prior to the event.

Fiscal Note: Any overtime costs the City may incur shall be charged to the sponsor.

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

Council Action

A motion was made by Terry McCarthy that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

AYES: 15 - Shakoor, II, Coe, Marcus, Shields, Hart, Kaplan, Wiser, Maack, Weidner, Wisneski, McCarthy, DeHahn, Holding, Spangenberg and Mozol

G. Consent Agenda - Resolutions

Res.10-2010

Wayman African Methodist Episcopal Church granted permission to close the north-south alley behind 424 N. Memorial Drive on July 24-25, 2010

Resolved, that Wayman African Methodist Episcopal Church be granted permission to close the north-south alley behind 424 N. Memorial Drive, for their annual festival on Saturday and Sunday, July 24 and 25, 2010, in accordance with their request.

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 notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. 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 incurred on a regular shift basis to implement this event.

Sponsors: Gregory Holding

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

Res.10-2011

Permission granted to Racine County Convention and Visitor's Bureau, d/b/a Real Racine, to use Walker Site as parking lot and storage for several large events contingent upon executing a Hold Harmless Agreement with the City

Resolved, that permission be granted to Racine County Convention and Visitor's Bureau, d/b/a Real Racine, to use the city owned property commonly known as the Walker Site for special event parking on June 19 and 20, July 18, and July 31, 2010, and for the storage of equipment and supplies for the Ironman race event from July 6-21, 2010 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 pay the City \$1.50 for each car which is allowed to park on this public property.

Fiscal Note: The City of Racine will share a percentage of the proceeds which Racine County Convention and Visitor's Bureau, d/b/a/ Real Racine, obtains through charging for parking on this property.

Sponsors: Gregory Holding

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

Res.10-2012

Permission granted to Racine County Convention and Visitor's Bureau, d/b/a Real Racine, to use Gateway Parking Lot for the Gus Macker Tournament on August 21-22, 2010 with stipulations

Resolved, that permission be granted to Racine County Convention and Visitor's Bureau, d/b/a Real Racine, to utilize the Gateway parking lot for the Gus Macker Tournament on August 21 and 22, 2010, 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.

Fiscal Note: N/A

Sponsors: Gregory Holding

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

Res.10-2013

Permission granted with stipulation of execution of a Hold Harmless Agreement to property owner to place a projecting sign over public right-of-way at 304 Main Street

Resolved, that the property owner of 304 Main Street be granted permission to install stationary, projecting sign, as requested, with the stipulation that a hold harmless agreement be executed, in accordance with Wis. Stat. sec. 66.0425, Privileges in Streets.

Further resolved, that the property owner be charged a \$50.00 fee to cover administrative costs associated with filing this item with the Register of Deeds office.

Fiscal Note: There will be no cost to the City of Racine.

Sponsors: Gregory Holding

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

Res.10-2014

Commissioner of Public Works be authorized and directed to take steps for City of Racine to become partners with the U.S. Environmental Protection Agency to join EPA's Energy Star Program

Resolved, that the Commissioner of Public Works/City Engineer be authorized and directed to take the necessary steps for the City of Racine to join the EPA's Energy Star Program.

Fiscal Note: There will be no cost to the City of Racine to join the EPA's Energy Star program. The requirements of the program are already being met by the City in the maintenance of its facilities. Joining the program may facilitate the obtaining of additional grant funds.

Sponsors: Gregory Holding

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

Res.10-2015

Contract 24-10 (K0-029), Street Lighting Improvements, be awarded to Outdoor Lighting Construction Co., Inc., Milwaukee WI

Resolved, that Contract 24-10 (K0-029), Street Lighting Improvements, be awarded to Outdoor Lighting Construction Co., Inc., Milwaukee, WI, at its bid price of \$68,263.03, it being the only responsible bidder.

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

\$ 17,091.44 - Account 989.590.5010, Replace City Circuits
\$ 21,903.35 - Account 990.590.5010, Replace City Circuits
\$ 4,367.82 - Account 989.908.5210, Asphalt Street Paving

\$ 24,900.42 - Account 989.908.5220, Asphalt Resurfacing
\$ 68,263.03 - Total

Fiscal Note: Funds are available as herein delineated.

Sponsors: Gregory Holding

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

Res.10-2016

Contract 25-10 (K0-030), CCTV Services and Manhole Inspection, be awarded to Green Bay Pipe & TV

Resolved, that Contract 25-10 (K0-030), CCTV Services and Manhole Inspection, be awarded to Green Bay Pipe & TV, Green Bay, WI, at its bid price of \$262,407.96, it being the only responsible bidder.

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

\$127,927.32 - Account 287.990.5310, Sanitary Sewers, Var. Loc.
\$134,480.64 - Account 104.990.5420, Storm Sewers, Misc. Loc.
\$262,407.96 - Total

Fiscal Note: Funds are available as herein delineated.

Sponsors: Gregory Holding

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

Res.10-2017

Contract 31-10 (K0-039), Roof Replacement - 1511 Washington Avenue, be awarded to Carlson Racine Roofing & Sheet Metal, Inc., Racine WI

Resolved, that Contract 31-10 (K0-039), Roof Replacement-1511 Washington Avenue, be awarded to Carlson Racine Roofing & Sheet Metal, Inc., Racine, WI, at its bid price of \$89,915.00, it being the lowest responsible bidder.

Further resolved, that funding to defray the cost of this public works project be appropriated from Account 976.000.5110, 1511 Washington Avenue.

Fiscal Note: Funds are available as herein delineated.

Sponsors: Gregory Holding

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

Res.10-2018

Change Order No. 2 on Contract 64-09 (K9-065), 2009 LED Building Lights, EECEBG, Beta Lighting, contractor, be approved

Resolved, that Change Order No. 2 on Contract 64-09 (K9-065), 2009 LED Building Lights, EECBG, Beta Lighting, contractor, be approved in the amount of \$115.25.

Further resolved, that funding to defray the cost of this change order be appropriated from Account 282.030.5350, Exterior Renovations - Safety Building.

Fiscal Note: Funds are available as herein delineated.

Sponsors: Gregory Holding

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

Res.10-2019

Easement Agreement for 3063 Michigan Boulevard, approved by Resolution No. 09-1746 of December 15, 2009, be amended

Resolved, that the easement agreement approved by Resolution 09-1746, of December 15, 2009 for 3063 Michigan Boulevard, be amended to allow a brick fence with iron gates to encroach upon the easement with the stipulation that the City may, without warning, remove said brick fence and iron gates, at no cost to the City, to effect necessary repairs or reconstruction to the storm sewer.

Further resolved, that any damage caused to said brick fence and iron gates, for any reason, by the storm sewer condition or the City activities to maintain, improve, replace or enlarge such storm sewer, shall be done at no cost to the City of Racine, and that the property owner shall bear all risk associated with the placement of this brick fence and iron gates within the existing easement.

Further resolved, that the property owned be charged a \$50.00 fee to cover administrative costs associated with filing this item with the Register of Deeds Office.

Fiscal Note: The property owner shall bear responsibility for maintenance of this brick fence and iron gates at no expense to the City.

Sponsors: Gregory Holding

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

Res.10-2020

Official Notice #7, One - 33,000 GVW Truck Chassis with Overcenter Articulated Insulated Aerial Unit for the Parks Department, be awarded to Dueco, Inc. (Res.10-2020)

Resolved, that Official Notice #7, One (1) 33,000 GVW Truck Chassis with Overcenter Articulated Insulated Aerial Unit for the Forestry Division, Parks Department, be awarded to Dueco, Inc., at its bid price of \$143,925.00, it being the low responsive, responsible bidder.

Fiscal Note: Funds are available in Account 990.700.5010.

Sponsors: Aron Wisneski

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

Res.10-2021

Conditional Use Permit for a monument sign with an electronic message center at Gateway Technical College, 1001 S. Main Street, be approved

Resolved, that the plans submitted by Rosie Olle of Michaels Signs for a sign plan review at 1001 S. Main Street, be approved, subject to the following conditions:

- a. That the Site Plan presented to the City Plan Commission on May 12, 2010 be approved subject to the conditions contained herein.
- b. That the sign meet the criteria of Ordinance 11-09, Section 114-1033(a): Electronic Signage for Educational Facilities, unless otherwise noted herein.
- c. That all requirements of the Building and Zoning code are complied with and all applicable building permits are applied for and received prior to installation.
- d. That the LED lighting be green.
- e. That all signs be made and installed professionally.
- f. That the sign be in compliance with the following recommendations of the Landmarks Preservation Commission:
 1. Approval is for a national landmark property located at an educational institution.
 2. Message change allowed only once per hour (no time and temperature allowed).
 3. The electronic sign must be turned off between 10:00 p.m. and 6:00 a.m.
- g. That no minor changes be made to the conditions of approval without the review and approval of the Plan Commission and Downtown Area Design Review Commission, and that no major changes be made without the approval of the Common Council.
- h. That by allowing installation of this sign, there shall be no temporary signs or banners on the property or in the parkway. Directional signs for special events will be permitted upon review by the Director of City Development.
- i. That the landscape plan revised May 6, 2010, shall be installed as shown, noting that the planting bed with the 12" rise must not increase the sign height from grade over 6'.

j. That the lettering on the electronic portion of the sign may be 5" in height.

k. That this permit is subject to review by the Plan Commission for compliance with the listed conditions.

Fiscal Note: N/A

Sponsors: Gregory Holding

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

Res.10-2022

Mayor and City Clerk be authorized to enter into an Agreement with the Village of Sturtevant relating to water main construction in the Village

Resolved, that the Mayor and City Clerk be authorized and directed to enter into an agreement with the Village of Sturtevant relating to water main construction in the Village.

Fiscal Note: There will be compensation to the Village monetarily for a share of pavement costs that would have been paid for by the Racine Water Utility had the Village not been already paving the street.

Sponsors: James T. Spangenberg

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

Res.10-2023

Director of City Development be granted permission to apply for the U.S. Department of Health and Human Services Assets for Independence Grant Funding

Resolved, that the Director of City Development be granted permission to apply for the U.S. Department of Health and Human Services Assets for Independence Grant Funding (City Grant Control No. 2010-014) in the amount of \$28,750.

Fiscal Note: There is a \$57,500 match on the part of the City that will be raised through private sector contributions.

Sponsors: James T. Spangenberg

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

Res.10-2025

Permission granted to the Assistant Commissioner of Public Works/Engineering to apply for the State of Wisconsin Urban Nonpoint Source & Storm Water Program Construction Grant for the Mound Avenue Underground Detention and Treatment Project

Whereas, the City of Racine desires to receive grant funding from the Wisconsin Department of Natural Resources (WDNR) pursuant to ss.

281.65 or 281.66, Wis. Stats., and chs. NR 151, 153, and 155, Wis. Adm. Code, for the purpose of implementing measures to control nonpoint source water pollution; and

Whereas, the City of Racine agrees to contribute the local share (also called "match") needed for projects that are ultimately grant-funded by the WDNR; and

Now, therefore, be it resolved, that the City of Racine authorizes the Assistant Commissioner of Public Works/Engineering to submit a signed grant application to the WDNR.

Further resolved, that the City of Racine authorizes the Assistant Commissioner of Public Works/Engineering to submit a signed Environmental Hazard Assessment form to the WDNR, if applicable.

Further resolved, that the City of Racine authorizes the Assistant Commissioner of Public Works/Engineering to sign a grant agreement between the City of Racine and the WDNR.

Further resolved, that the City of Racine authorizes the Assistant Commissioner of Public Works/Engineering to submit signed quarterly and final report forms to the WDNR.

Further resolved, that the City of Racine authorizes the Assistant Commissioner of Public Works/Engineering to submit signed grant reimbursement requests to the WDNR.

Fiscal Note: There is a \$200,200 match required on the part of the City (Grant Control No. 2010-021).

Sponsors: James T. Spangenberg

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

Res.10-2026

Permission granted to Narcotics Anonymous to utilize the Martin Luther King Jr. and Tyler-Domer Community Centers at a reduced rate for two events

Resolved, that Narcotics Anonymous be allowed to utilize the Martin Luther King Jr. Center on August 28, 2010 from noon until midnight, and Tyler-Domer Community Center on October 16, 2010, at \$65.00 per day per event.

Fiscal Note: The reduced rate will generate \$130.00 in revenue as opposed to \$500.00 the standard rate would have generated.

Sponsors: James T. Spangenberg

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

Res.10-2027

Permission granted to the Director of Parks to transfer funds to bid the replacement of an existing retaining wall at Tyler-Domer Community Center

Resolved, that permission be granted to the Director of Parks to transfer \$17,000 from Account 989.670.5020, Tyler-Domer Roof, to Account 989.670.5030, Tyler-Domer retaining wall, to bid the replacement of an existing Retaining Wall at Tyler-Domer Community Center.

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

Sponsors: James T. Spangenberg

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

Res.10-2028

Permission granted to the Chief of Police to apply for the 2010 Bulletproof Vest Partnership Grant

Resolved, that the Chief of Police be granted permission to apply for the 2010 Bulletproof Vest Partnership Grant (City Grant Control No. 2010-020) in the amount of \$17,050.

Fiscal Note: The City's cost for the vests purchased will be 50% that are budgeted for in Account 101.311.5430, Furniture & Equipment under \$5000.

Sponsors: James T. Spangenberg

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

Res.10-2029

Chief of Police be granted permission to apply for the 2010 Bureau of Justice Assistance Edward Byrne Justice Assistance Grant, and Memorandum of Understanding with Racine County for the Grant, be renewed

Resolved, that the Chief of Police be granted permission to apply for the 2010 Bureau of Justice Assistance Edward Byrne Justice Assistance Grant (JAG), (City Grant Control No. 2010-018), in the amount of \$89,019.

Further resolved, that the Memorandum of Understanding with Racine County for the Grant be renewed.

Fiscal Note: The City of Racine Police Department is the fiscal agent for the Grant. The City's share will be \$44,509.50 with no match required on the part of the City.

Sponsors: James T. Spangenberg

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

Res.10-2030

Permission granted to the Grants Facilitator to apply for the 2010 OJJDP Youth Gang Prevention and Intervention Program Grant

Resolved, that the Grants Facilitator be granted permission to apply for the 2010 OJJDP Youth Gang Prevention and Intervention Program Grant, City Grant Control No. 2010-017, in the amount of \$325,000 over an 18 month time period.

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

Sponsors: James T. Spangenberg

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

Res.10-2031

Allocation of 2010 Emergency Shelter Grant (ESG) Funds, and appropriate City officials execute and submit documents to U.S. Dept. of Housing and Urban Development to secure City's 2010 ESG Funds

Resolved, that 2010 Emergency Shelter Grant (ESG) funds be allocated as shown on the attached table.

Recommended 2010 Emergency Shelter Grant Allocation

Recipient	Amount
Bethany Apartments	\$16,000
Homeless Assistance Leadership Organization (HALO)	37,669
Project New Life Project Nehemiah	7,034
SAFE Haven	11,000
Women's Resource Center	12,000
General Administration	4,405
TOTAL	\$88,108

Further resolved, 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 the City's 2010 Emergency Shelter Grant (ESG) Funds.

Further resolved, that the appropriate City officials be authorized to execute third-party contracts with agencies and organizations approved for use of 2010 Emergency Shelter Grant (ESG) Funds.

Fiscal Note: The City will receive a grant in the amount of \$88,108.

Sponsors: Jeff Coe

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

Res.10-2032

HOME Housing Investment Partnership Funding be allocated to

Neighborhood Housing Services (NHS) of Southeast Wisconsin for rehabilitation of 1812 Racine Street

Resolved, that up to \$55,000 in HOME Housing Investment Partnership Funding be allocated to Neighborhood Housing Services (NHS) of Southeast Wisconsin for rehabilitation of 1812 Racine Street with the condition that the siding material be approved by the Director of City Development.

Fiscal Note: There are sufficient funds for this recommendation.

Sponsors: Jeff Coe

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

Res.10-2033

Recommended HOME Grant Allocations

Resolved, that \$389,000 in HOME Housing Investment Partnership funding be allocated to the activities shown on the attached table.

**Recommended HOME Grant Allocations
May 12, 2010**

Activity	Amount
Down Payment Assistance Program	\$84,000
Supplementary Housing Rehabilitation Loans	\$300,000
912 Birch Street Rehabilitation	\$5,000
TOTAL	\$389,000

Fiscal Note: There are sufficient funds for this recommendation.

Sponsors: Jeff Coe

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

Res.10-2034

Allocation of Local Option Funding to Why Gangs LLC

Resolved, that up to \$15,000 be allocated from the Local Option Fund to Why Gangs LLC to provide training and workshops on current trends in gangs and gang violence.

Fiscal Note: There are sufficient funds for this recommendation.

Sponsors: Jeff Coe

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

Res.10-2035

Permission granted to Racine Rotary Clubs to utilize parks and parking

lots for the 6th Annual Great Midwest Dragon Boat Festival on July 9-10, 2010

Resolved, that permission be granted to the Racine West Rotary Club to use the City-owned parking lot east of Gateway Technical College and the gravel area immediately east of the Gateway parking lot between Pershing Park Drive and Lake Michigan for the sixth annual Great Midwest Dragon Boat Festival, to be held July 9-10, 2010.

Further resolved, that the parking lane along the east side of Main Street from 11th Street to 14th Street be closed during the event.

Further resolved, that no parking be allowed along the west side of Main Street from 14th Street to 16th Street during the event and that traffic be shifted to the west half of the roadway.

Further resolved, that permission be granted to the sponsor to use certain city streets on Friday, July 9, 2010, and to close the following streets:

6th Street from Library Drive to Pershing Park Drive
Pershing Park Drive from 6th Street to 11th Street
11th Street from Main Street to Pershing Park Drive

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 the event;
- C. Any overtime costs incurred by any City department be charged to the sponsor;
- D. The sponsor shall pay a \$350.00 special event fee.

Further resolved, that the Commissioner of Public Works/City Engineer, Chief of Police, and Director of Parks, Recreation and Cultural Services provide limited assistance, in the interest of public safety, to implement this event.

Further resolved, that the Racine Rotary Clubs be granted permission to utilize various parks for the 6th annual Great Midwest Dragon Boat Festival, on July 9 and 10, 2010 for the use of selling beverages, beer, food items and providing live entertainment.

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 the event;
- C. Any overtime costs incurred by any City department be charged to the

sponsor;

D. The sponsor shall pay a \$318.00 per day special event fee and a \$300.00 deposit fee.

Further resolved, that the Commissioner of Public Works/City Engineer, Chief of Police, and Director of Parks, Recreation and Cultural Services provide limited assistance, in the interest of public safety, to implement this event.

Fiscal Note: That the City shall be paid a special event fee of \$318.00 per day.

Sponsors: Terry McCarthy and Gregory Holding

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

Res.10-2036

Permission granted to Madison-Chicago 200 Relay to use parking lots at North Beach Park on June 12, 2010 contingent upon execution of a Hold Harmless Agreement

Resolved, that permission be granted to Madison-Chicago 200 Relay for the use of the parking lots at North Beach Park from 2:00 a.m. - 9:00 a.m. on June 12, 2010.

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 the event;
- C. Any overtime costs incurred by any City department be charged to the sponsor;
- D. The sponsor shall pay a \$150.00 per day special event fee.

Fiscal Note: The City will be paid a special event fee of \$150.00 per day.

Sponsors: Terry McCarthy

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

Res.10-2038

Permission be granted to Salmon Unlimited to use a portion of the 5th Street Boat Launch Parking Lot on July 7-19, 2010 for the Salmon-A-Rama Fishing Event contingent upon execution of a Hold Harmless Agreement

Resolved, that permission be granted to Salmon Unlimited requesting use of a portion of the 5th St. boat launch parking lot from July 7th through July 19th to provide entertainment during the Salmon-A-Rama fishing contest.

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 the event;
- C. Any overtime costs incurred by any City department be charged to the sponsor;
- D. The sponsor shall pay a \$300.00 clean-up deposit fee;
- E. Suitable agreement worked out with J & D Enterprise for entertainment and concessions;
- F. Copy of any agreement between J & D Enterprise and Salmon Unlimited must be delivered to the Director of PRCS at least 10 days prior to the event.

Fiscal Note: Any overtime costs the City may incur shall be charged to the sponsor.

Sponsors: Terry McCarthy

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

Council Action

A motion was made by Jeff Coe that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

AYES: 15 - Shakoore, II, Coe, Marcus, Shields, Hart, Kaplan, Wisner, Maack, Weidner, Wisneski, McCarthy, DeHahn, Holding, Spangenberg and Mozol

Resolutions

Res.10-2024

Permission granted to advance City funds to the Community Development Block Grant and Emergency Shelter Grant Programs

Resolved, that the City advance funds to the Community Development Block Grant and Emergency Shelter Grant Programs in the amount up to \$1,000,000 to allow reimbursement of grantee payment requests, and the Committee be informed when the U.S. Department of Housing and Urban Development releases the awarded money to the City.

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

Sponsors: James T. Spangenberg

A motion was made by Coe that this Resolution be Adopted. The motion was APPROVED by the following vote:

AYES: 15 - Shakoore, II, Coe, Marcus, Shields, Hart, Kaplan, Wisner, Maack, Weidner, Wisneski, McCarthy, DeHahn, Holding, Spangenberg and Mozol

Res.10-2037

Ownership of 1221 Highland Avenue, a former park, be transferred to Habitat for Humanity

Resolved, that the ownership of 1221 Highland Avenue, a former park, be transferred to Habitat for Humanity.

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

- A. That the property is used to construct a residential dwelling;
- B. That the property meet certain building standards as defined by the department of City Development.

Fiscal Note: N/A

Sponsors: Terry McCarthy

A motion was made that the Resolution be Adopted as Amended.

H. Ordinances

Ord.9-10

Ordinance No. 9-10

To repeal Chapter 18, Article IV., Division 2, Secs. 18-626, 18-627 and 18-628, Board of Electrical Appeals, of the Municipal Code of the City of Racine, Wisconsin relating to Building and Building Regulations - Electrical Code.

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

Part 1:

Chapter 18, Article IV., Division 2, Secs. 18-626, 18-627 and 18-628, Board of Electrical Appeals, of the Municipal Code of the City of Racine, Wisconsin is hereby repealed.

Part 2:

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

Passed by the Common Council:

Approved: _____

Mayor

Attest:

City Clerk

Fiscal Note: N/A

Sponsors: Gregory Holding

Referred to Public Works and Services Committee

Ord.10-10

Ordinance No. 10-10

To amend Sec. 18-369(c) and create 18-369(e), (f) and (g) of the Municipal Code of the City of Racine, Wisconsin relating to Building Code - Chimneys and Fireplaces; Outdoor fireplaces and outdoor cooking facilities.

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

Part 1:

Section 18-369(c) of the Municipal Code of the City of Racine, Wisconsin is hereby amended by adding the following after “(c) (2)”:

“(3) It shall be unlawful to burn more than three times a week in a permanent or portable outdoor fireplace unless a permit is obtained from the Fire Chief or his/her designee.

(4) It shall be unlawful to burn within ten (10) feet of a property line or structure.

(5) Burning shall be permitted between the hours of noon and 11:00 p.m. and shall be completely extinguished upon completion of the activity or by 11:00 p.m., whichever occurs first.”

Part 2:

Section 18-369 of the Municipal Code of the City of Racine, Wisconsin is hereby amended by creating the following at the end of the section:

“(e) If any part of this ordinance is found to be in conflict with any other statute, ordinance or any other part of this ordinance, the most restrictive or highest standard shall prevail. If any part of this ordinance is explicitly prohibited by federal or state statute that part shall not be enforced.

(f) Any person who initiates and/or conducts any kind or type of outdoor fire shall be fully responsible for all fire suppression costs incurred to control, suppress, and/or extinguish the fire.

(g) Any law enforcement officer of the City of Racine or the Fire Chief (or authorized representative of the Fire Chief) shall have the right to enter onto any private property within the City of Racine upon which an outdoor fire is burning, for the purposes of inspecting the property, to ascertain whether the fire is in compliance with the provisions of this chapter; provided, this right to inspect shall not be considered a duty to inspect.”

Part 3:

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

Passed: _____

Approved: _____

Mayor

Attest:

City Clerk

Fiscal Note: N/A

Sponsors: Aron Wisneski

Referred to Public Safety and Licensing Committee

I. Adjourn

The meeting was adjourned at 9:02p.m. by Alderman Shakoor. The next scheduled meeting of the Council is June 1, 2010.

ATTEST: JANICE M. JOHNSON-MARTIN
CITY CLERK