



City of Racine

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

Meeting Minutes - Final Common Council

*Mayor John T. Dickert, President, Alderman Terry McCarthy
Alderman Dennis Wisner, Alderman Jim Kaplan
Alderman Q.A. Shakoor, II, Alderman Ronald D. Hart,
Alderman Sandy Weidner
Alderman Krystyna Sarrazin, Alderman Jeff Coe, Alderman
Michael Shields
Alderman Melissa Kaprelian-Becker, Alderman Raymond
DeHahn,
Alderman Gregory Holding, Alderman James Morgenroth
Alderman Edward E. Diehl, Alderman Henry Perez*

Tuesday, July 2, 2013

7:00 PM

Room 205, City Hall

A. Call To Order

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

B. Pledge of Allegiance To The Flag

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

C. Approval of Journal of Council Proceedings (Minutes)

Minutes of the previous meeting were approved as printed on motion of Alderman McCarthy.

D. Public Comments

*Yolanda Adams
Rev. Lawrence Terry
Sue DeKeuster
Nort DeKeuster
Karl Fuller
Colin McKenna
Ken Brown
George Meyers
Joey Legath*

Mayor Dickert presented Matt Sadowski with a proclamation for his efforts and hard work in winning the APA Award for Root River Redevelopment Plan

E. Communications

Refer to Finance and Personnel Committee, by Ald. Shakoor

[13-9090](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting permission to apply for and accept grant funds up to \$5,000.00 from the Walmart Corporate Facility Giving Program for Back to School Fest.

Referred to Finance and Personnel Committee

[13-9100](#) **Subject:** communication from the City Attorney submitting the claim of Bruce Ashford for consideration.

Referred to Finance and Personnel Committee

[13-9101](#) **Subject:** Communication from the Aldermen of the 9th and 11th Districts requesting that staff develop a cafeteria benefits plan including vacation and sick time, providing flexibility to employees and cost certainty to the City, for review by the Finance and Personnel Committee by March 2014 with implementation in the Employee Handbook and all contracts effective January 1, 2015.

Referred to Finance and Personnel Committee

[13-9113](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting permission to apply for & accept grant funds in the amount of \$40,000.00 from SC Johnson Global Community Affairs for Back to School Fest.

Referred to Finance and Personnel Committee

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

[13-9085](#) **Subject:** Communication from Dave Byczek, Sylvan Development, LLC, requesting to change the name of Jacato Drive.

Referred to Public Works and Services Committee

[13-9102](#) **Subject:** Communication from the Director of City Development requesting to vacate the most easterly 32.4 feet of the east-west alley abutting the Racine railroad depot west platform.

Referred to Public Works and Services Committee

[13-9114](#) **Subject:** Communication from the Chief Building Inspector regarding revisions to Chapter 18 of the Racine Building Code in relation to discharge for sump pumps, downspouts or similar items which serve 1 or 2 family residences.

Referred to Public Works and Services Committee

[13-9115](#) **Subject:** Communication from Real Racine requesting permission to use city right-of-way for the Ironman Racine 70.3 triathlon on Sunday,

July 21, 2013.

Referred to Public Works and Services Committee

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

[13-9112](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting permission to enter into a partnership agreement with the University of Wisconsin-Parkside to operate and maintain an Environmental Education Community Center along the Root River at 1301 6th Street.

Referred to Public Safety and Licensing Committee

Refer to Traffic Commission, by Ald. Weidner

[13-9103](#)

Subject: Communication from the Alderman of the 6th District requesting to install a Right Turn Only sign at the intersection of Michigan Blvd. and Hoffert Dr. for the months of June, July and August of each year.

Motion was made by Alderman Weidner seconded by Alderman Kaplan to suspend the rules. There were no objections to suspension of the rules.

Motion made by Alderman Weidner seconded by Alderman Coe to approve the request to install a "right turn only" sign on Michigan Blvd and Hoffert Dr. for the months of June, July and August. Motion was adopted.

A motion was made by Alderman Sandy Weidner, seconded by Jeff Coe, AdoptedThe motion was Approvedby the following vote:

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

F. Committee Reports

Finance and Personnel Committee Report, by Ald. Shakoor

[13-8697](#)

Subject: (Direct Referral) Communication from the Human Resources Manager and Deputy City Attorney submitting the City of Racine Employee Handbook for consideration.

Recommendation of the Finance & Personnel Committee on

2-27-13: To defer the item with the intention of reviewing the City of Racine Employee Handbook by article. The meetings are scheduled for the following dates to review the articles:

Article 1 & 2, Second meeting of March, 2013

Article 3, First meeting of April, 2013

Article 3.10 through Article 4.12, Second meeting of April, 2013

Article 5, First meeting of May, 2013

Article 6 & 7, Second meeting of May, 2013

All Alderman will be made aware of the schedule for the meetings.

Recommendation of the Finance & Personnel Committee on

5-28-13: To defer the item with consideration of PTO at the First meeting of June 2013. Final wrap up of document as amended at the Second meeting of June 2013.

Recommendation of the Finance & Personnel Committee on

6-10-13: To defer the item until the next scheduled meeting to review the handbook with changes to the existing articles.

Recommendation of the Finance & Personnel Committee on

6-24-13: To approve the City of Racine Employee Handbook with the necessary amendments.

Fiscal Note: N/A

Alderman Weidner requested that item 13-8697 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 - Coe, Sarrazin, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wisner, Holding, Perez, Morgenroth, Hart and Diehl

[13-9053](#)

Subject: communication from the City Attorney submitting the claim of Andrew Zeien for consideration.

Recommendation of the Finance & Personnel Committee on

6-24-13: The claim of Andrew Zeien, claiming damages be denied.

Fiscal Note: N/A

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

[13-9065](#)

Subject: Communication from the Finance Director requesting to discuss modifying the property tax collection schedule to two installments, putting us in line with all the other governmental jurisdictions in Racine County.

Recommendation of the Finance & Personnel Committee on

6-24-13: Permission be granted for the Finance Director to modify the property tax collection schedule to two installments, putting us in line with all the other governmental jurisdictions in Racine County and to reduce the workload burden that the Finance Department is currently under with reduced staffing levels.

Fiscal Note: N/A

Alderman Shakoor requested that item 13-9065 be considered separately.

Alderman Shakoor made a motion seconded by Alderman McCarthy to refer the item back to committee. Motion failed.

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

AYES: 4 - Sarrazin, Shakoor, II, McCarthy and Wisner

NOES: 11 - Coe, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Holding, Perez, Morgenroth, Hart and Diehl

Alderman Shakoor requested that item 13-9065 be considered separately.

A motion was made by Q.A. Shakoor, II, seconded by President Terry McCarthy, that this be Received and Filed as Reported. The motion FAILED by the following vote:

AYES: 4 - Shakoor, II, McCarthy, Wisner and Holding

NOES: 11 - Coe, Sarrazin, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Perez, Morgenroth, Hart and Diehl

13-9067

Subject: communication from the City Attorney submitting the claim of Frank Krescanko for consideration.

Recommendation of the Finance & Personnel Committee on 6-24-13: The claim of Frank Krescanko, 2009 Center St Suite A, Racine, WI 53403, claiming damages in the amount of \$50.88 for alleged damage to his automobile tire be denied.

Fiscal Note: N/A

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

13-9082

Subject: (Direct Referral) Communication from the Director of Parks and Recreation requesting a transfer of CIP funds for a beach groomer and a GPS system for Parks vehicles.

Recommendation of the Finance & Personnel Committee on 6-24-13: Permission be granted for the Director of Parks, Recreation and Cultural Services to purchase a beach groomer and a GPS system for Parks vehicles.
Further recommend a transfer of \$13,500 from 943.700.5030 (Tractor) to new account 943.700.5090 (Barber 2013 SandMan Model 850), and a transfer of \$10,000 from 943.700.5030 (Tractor) and \$2,000 from 943.700.5010 (4x4 Pick Up with Plow) to new account 943.700.5100 (GPS System-Park vehicles).

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.

Council Action

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

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

Public Works and Services Committee Report, by Ald. Weidner

13-9026

Subject: Communication from the Alderman of the 9th District requesting a Preliminary Resolution for the alley bounded by Washington Ave to 15th St; Grange Ave to Flett Ave (EW).

Recommendation of the Public Works and Services Committee on 6-25-13: That the prayer of the petitioners be granted and that a preliminary resolution be introduced for the paving of the alley bounded by Washington Avenue to 15th Street; Grange Avenue to Flett Avenue (E-W).

Fiscal Note: This is an assessable alley project and, therefore, all costs will be paid for by the abutting property owners.

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

13-9054

Subject: Communication from Racine County submitting bid results for salt for ice control for the 2013-2014 winter season.

Recommendation of the Public Works and Services Committee on 6-25-13: That the bid of Cargill, Inc. for the purchase of 6,000 tons (more or less) of salt for ice control for the 2013-2014 year be accepted at their bid price of \$60.35 per ton delivered, they being the lowest responsible bidder.

Fiscal Note: The City of Racine's allotment of salt will be based upon 6,000 tons and funds to make these purchases are budgeted in Account 101.540.5250, Snow and Ice Control, Work Supplies.

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

13-9055

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 28-13 (K3-031), Northwestern Avenue Sanitary and Lateral Relining.

Recommendation of the Public Works and Services Committee

on 6-25-13: That Contract 28-13 (K3-031), Northwestern Avenue Sanitary Sewer and Lateral Relining, be awarded to Musson Bros., Inc., Rhinelander, WI, at their bid price of \$571,712.50, they being the lowest responsible bidder.

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

\$293,833.00 - Account 914.000.5050, Sanitary Improvements
\$277,879.50 - Account 287.993.5310, Sanitary Sewer-Var. Loc.
\$571,712.50 - Total

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

13-9057

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 37-13 (K3-042), Masonry Restoration-City Hall.

Recommendation of the Public Works and Services Committee

on 6-25-13: That Contract 37-13 (K3-042), Masonry Restoration-City Hall, be rejected and the contract re-advertised for bids.

Fiscal Note: N/A

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

13-9058

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 39-13 (K3-044), Masonry Restoration-City Hall Annex.

Recommendation of the Public Works and Services Committee

on 6-25-13: That Contract 39-13 (K3-044), Masonry Restoration-City Hall Annex, be awarded to R.D. Woods Co. Inc, St. Francis, WI, at their base bid price of \$69,437.00, plus Alternate #1 in the amount of \$30,950.00 and Alternate #2 in the amount of \$34,000.00, for a total contract amount of \$134,387.00, they being the lowest responsible bidder.

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

\$ 30,561.75 - Account 992.200.5010, Annex-Tuckpointing
\$ 103,825.25 - Account 993.200.5010, Annex-Tuckpointing
\$ 134,387.00 - Total

Alderman Shields requested that item 13-9058 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: 14 - Coe, Sarrazin, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wisner, Holding, Perez, Morgenroth, Hart and Diehl

NOES: 1 - Shields

13-9059

Subject: Communication from the Assistant Commissioner of Public Works/Operations submitting a request from Express Elevator, LLC to renew the elevator service contract.

Recommendation of the Public Works and Services Committee on 6-25-13: That the current elevator maintenance agreement with Express Elevator, LLC, Oak Creek, WI, be extended through March 31, 2014 at the monthly rate of \$1,395.00 for maintenance of all elevators at City Hall, City Hall Annex, Safety Building, Memorial Hall and the Library.

Fiscal Note: This represents a 4% increase over the current monthly rate.

Alderman Shakoor requested that item 13-9059 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: 13 - Coe, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, McCarthy, Wisner, Holding, Perez, Morgenroth, Hart and Diehl

NOES: 2 - Sarrazin and Shakoor, II

13-9071

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer requesting approval of the relocation order and plat and authorization to proceed with acquisition of fees and temporary limited easements for the State Project ID: 2290-17-20, Northwestern Avenue (STH 38) - Golf Avenue to Memorial Drive.

Recommendation of the Public Works and Services Committee on 6-25-13: That the relocation order, as submitted by the Assistant Commissioner of Public Works/City Engineer, which details the acquisition of 92 parcels necessary for State Project 2290-17-20, Northwestern Avenue (STH38) - Golf Avenue to Memorial Drive project, be approved.

Further recommends that the City Attorney and Commissioner of Public Works be authorized and directed to take the necessary steps to facilitate the acquisition of the parcels required for this project.

Fiscal Note: All costs associated with the acquisition of parcels for this

project are 100% reimbursable from the State of Wisconsin.

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

[13-9077](#)

Subject: (Direct Referral) Communication from the Alderman of the 6th District requesting to rescind/revise Resolution 13-0234, created May 21, 2013, to delete street improvements for Domanik Drive - Domanik Drive to the vacated Fairchild Street.

Recommendation of the Public Works and Services Committee on 6-25-13: That Resolution No. 13-0234, of May 21, 2013, be amended by deleting:

PORTLAND CEMENT CONCRETE PAVING

Domanik Drive - Domanik Drive to the vacated Fairchild Street

SEWER AND WATER

Domanik Drive - Domanik Drive to the vacated Fairchild Street

and, as amended, Resolution No. 13-0234, of May 21, 2013, be adopted.

Fiscal Note: Funds will be appropriated in the 2014 C.I.P. for these street improvements, and special assessments will be paid by the abutting property owners for the street improvements.

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

[13-9078](#)

Subject: (Direct Referral) Communication from the Alderman of the 6th District requesting implementation of a fee to cover the cost of changing street signage requests.

Recommendation of the Public Works and Services Committee on 6-25-13: That a policy be implemented which establishes fees associated with the requests of the Racine Unified School District to revise parking restrictions adjacent to their schools.

Fiscal Note: This fee will offset the City's costs for making parking modifications adjacent to Racine Unified School District facilities.

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

[13-9084](#)

Subject: (Direct Referral) Communication from the Alderman of the 6th District requesting a Preliminary Resolution for the alley bounded by English St. to Yout St.; Carlisle Ave. to Summit Ave.

Recommendation of the Public Works and Services Committee

on 6-25-13: That the prayer of the petitioners be granted and that a preliminary resolution be introduced for the paving of the alley bounded by English Street to Yout Street; Carlisle Avenue to Summit Avenue.

Fiscal Note: This is an assessable alley project and, therefore, all costs will be paid for by the abutting property owners.

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

Council Action

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

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

Public Safety and Licensing Committee Report, by Ald. Holding

13-9018

Subject: Communication from the Alderman of the Sixth District requesting to revise the Sex Offender Residency Ordinance (7-13) to include a section requiring an 'original domicile restriction'.

Recommendation of the Public Safety and Licensing Committee on 6-10-13: That the item be deferred until the next meeting.

Recommendation of the Public Safety and Licensing Committee on 6-24-13: 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.

13-9042

Subject: (Direct Referral) The **renewal** application of Partners N Design for a Massage Establishment Permit for 506 Goold Street for 2013-2014. (5th District)

Recommendation of the Public Safety and Licensing Committee on 6-24-13: That the **renewal** application of Partners N Design for a Massage Establishment Permit for 506 Goold Street for 2013-2014 be approved.

Fiscal Note: N/A

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

[13-9043](#)

Subject: (Direct Referral) The **renewal** application of Northside Spa for a Massage Establishment Permit for 1401 Douglas for 2013-2014. (4th District)

Recommendation of the Public Safety and Licensing Committee on 6-24-13: That the **renewal** application of Northside Spa for a Massage Establishment Permit for 1401 Douglas for 2013-2014 be approved.

Fiscal Note: N/A

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

[13-9044](#)

Subject: (Direct Referral) (**Renewal**) Application of Jensen & Jensen Inc. dba Jensen Towing, for a 2013-2014 Motor Vehicle Towing License.

Recommendation of the Public Safety and Licensing Committee on 6-24-13: That the (**Renewal**) Application of Jensen & Jensen Inc. dba Jensen Towing, for a 2013-2014 Motor Vehicle Towing License be approved.

Fiscal Note: N/A

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

[13-9045](#)

Subject: (Direct Referral) (**Renewal**) Application of Beres Towing and Repairs, LLC. dba Beres Towing, for a 2013-2014 Motor Vehicle Towing License.

Recommendation of the Public Safety and Licensing Committee on 6-24-13: That the (**Renewal**) Application of Beres Towing and Repairs, LLC. dba Beres Towing, for a 2013-2014 Motor Vehicle Towing License be approved.

Fiscal Note: N/A

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

[13-9051](#)

Subject: The following renewal application(s) for a Class "A" Fermented Malt Beverage Licenses for 2013-2014:

Vincent Esqueda
(Tradenname) Gran Morelos LLC

1105 N. Memorial Drive

Recommendation of the Public Safety and Licensing Committee on 6-24-13: That the renewal application as listed above for a Class "A" Fermented Malt Beverage Licenses for 2013-2014 be approved.

Fiscal Note: N/A

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

13-9052

Subject: Communication requesting Change of Agent for Blazin Wings, (dba Buffalo Wild Wings) 5880 Durand Avenue- Mary Susens, Agent, "Class B" Fermented Malt Beverage and Intoxicating Liquor license (14th District).

Recommendation of the Public Safety and Licensing Committee on 6-24-13: That the Change of Agent request for Blazin Wings, (dba Buffalo Wild Wings) 5880 Durand Avenue- Mary Susens, Agent, "Class B" Fermented Malt Beverage and Intoxicating Liquor license be approved.

Fiscal Note: N/A

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

13-9068

Subject: (Direct Referral) Sale of Abandoned Vehicles 06-13-13

Recommendation of the Public Safety and Licensing Committee on 6-24-13: That the item be received and filed as the highest responsible bidder out of the three bids was LKQ.

Fiscal Note: This will generate \$13450.00 in revenue in account 101.310.7550

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

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

Traffic Commission Report, by Ald. Weidner

12-8397

Subject: (Direct Referral) Communication from the Alderman of the 1st District requesting 4-way stop signs at the intersections of 10th

Street and Center Street and 11th Street and Center Street.

Recommendation of the Traffic Commission on 01-21-13: Defer

Recommendation of the Traffic Commission on 05-20-13: Defer

Recommendation of the Traffic Commission on 06-17-13: Receive and File

Fiscal Note: N/A

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

[13-8572](#)

Subject: Communication from Charlie Petrach requesting a 4-way stop sign at the intersection of Franklin Street and 20th Street.

Recommendation of the Traffic Commission on 02-18-13: Defer

Recommendation of the Traffic Commission on 05-20-13: Defer

Recommendation of the Traffic Commission on 06-17-13: Receive and file.

Fiscal Note: N/A

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

[13-8797](#)

Subject: (Direct Referral) Communication from Sgt. Brian Neubauer requesting parking restriction changes at Park High School (1901 12th Street).

Recommendation of the Traffic Commission on 04-15-13: Defer

Recommendation of the Traffic Commission on 05-20-13: Defer

Recommendation of the Traffic Commission on 06-17-13:

Recommends that Schedule F of Section 94-141 be amended to create "No Parking, Loading Zone from 6:30 A.M. to 3:30 P.M. on any school day".

Further recommends that this new section be amended to include:

1. 12th Street, north side, from Valley Drive to 330 feet west of Linden Avenue.
2. 12th Street, south side from 375 feet west of Valley Drive, west 415 feet.

Fiscal Note: N/A

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

[13-8799](#)

Subject: (Direct Referral) Communication from Sgt. Brian Neubauer requesting parking restriction changes at SC Johnson School (2420 Kentucky Street).

Recommendation of the Traffic Commission on 04-15-13: Defer

Recommendation of the Traffic Commission on 05-20-13: Defer

Recommendation of the Traffic Commission on 06-17-13:

Recommends that Schedule F of Section 94-141 be amended to create "No Parking, Loading Zone from 6:30 A.M. to 3:30 P.M. on any school day".

Further recommends that this new section be amended to include:

1. Kentucky Street, west side, from 330 feet south of Olive Street, south 240 feet.
2. Oregon Street, east side, from 330 feet south of Olive Street, south 180 feet.

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

[13-8993](#)

Subject: Communication from Amanda Lawrence, Chairperson for the Starving Artists Outdoor Fair, requesting the use of "Temporary No Parking" signs to be used on the east side of South Main Street, between 10th St. and 11th St. with restriction for the hours of 9:00 AM - 4:00 PM for Sunday, August 4, 2013; also requesting the "No Parking At Any Time" restrictions on 10th St. and 11 St. east of S. Main Street be waived for daylight hours prior to 9:00 AM and for a period not to exceed one hour from 4:00 PM - 5:00 PM on Sunday, August 4, 2013.

Recommendation of the Traffic Commission on 06-17-13:

Recommends that the request to use Temporary No Parking signs on the east side of S. Main Street between 10th and 11th Streets on August 4, 2013 between 9:00 A.M. and 4:00 P.M. be granted.

Further recommends that 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 4, 2013, in connection with the Starving Artists Outdoor Art Fair, be granted.

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

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

Transit and Parking Commission Report, by Ald. DeHahn

[13-8855](#)

Subject: Communication from Mary Newbold requesting to speak about the reduced senior fare BUS policy. **Mary Newbold invited to the meeting.**

Recommendation of the Transit and Parking Commission on 04-24-13: Defer

Recommendation of the Transit and Parking Commission on 06-26-13: Receive and file.

Fiscal Note: N/A

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

[13-9086](#)

Subject: Report from the Transit and Parking System Manager on the impact of proposed 2015 State funding changes on 2014 budget decisions.

Recommendation of the Transit and Parking Commission on 06-26-13: Receive and file.

Fiscal Note: None for 2013

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

[13-9087](#)

Subject: Report from the Transit and Parking System Manager on plans for the public comment opportunity on proposed September schedule changes scheduled at the beginning of the July 17 Transit and Parking Commission meeting.

Recommendation of the Transit and Parking Commission on 06-26-13: Receive and file.

Fiscal Note: N/A

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

[13-9089](#)

Subject: Operations Report from the BUS General Manager for May 2013.

Recommendation of the Transit and Parking Commission on 06-26-13: 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 Raymond DeHahn, seconded by Q.A. Shakoor, II, that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

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

Office of the Mayor Report, by Ald. McCarthy[13-9111](#)

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

Appoint Robert Anderson 1638 S. Main St. Racine, 53403 to the Board of Review for a 5 year term, expiring March 1, 2018

Appoint Pastor Earnest Garrison 403 N. Memorial Dr. Racine, 53403 to the Board of Ethics, filling the current vacancy expiring May 1, 2017

Appoint Molly Hall 115 Illinois St. Racine, 53405 to the Sex Offender Residency Appeal Board for a 3 year term expiring May 1, 2016

Appoint Dave Younk, 5209 Kinzie Ave. Racine, 53405 to the Sex Offender Residency Appeal Board for a 2 year term expiring May 1, 2015

Appoint Shana Henderson 815 8th Street #205 Racine, 53403 to the Community Development Committee filling the current vacancy expiring May 1, 2015

Appoint Christina Mueller 1618 Morton Ave. Racine, 53403 to the Parks, Recreation and Cultural Services Committee filling the current

vacancy expiring April, 1 2015

Reappoint Pamela Handrow 1601 Grand Ave. Racine, 53403 to the Parks, Recreation and Cultural Services Board for a 1 year term expiring April 1, 2014

Reappoint Dwayne Olsen 5118 Kinzie Ave. Racine, 53406 to the Library Board for a 3 year appointment expiring June 1, 2016

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

G. Consent Agenda - Resolutions

[Res.13-0269](#) Revisions to Racine Municipal Code Chapter 42 - Environment, Article 3 - Weeds

Resolved, that revisions to Chapter 42 of the Municipal Code relating to Weeds is approved that will allow the City of Racine to issue one official notification letter per year to property owners who fail to keep weeds and/or grasses below 9 inches in height. After the first notification, direct referrals to the Department of Public Works for cutting would be made without further notice to the property owner.

Fiscal Note: N/A

Sponsors: Sandy Weidner

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

[Res.13-0278](#) Transfer of CIP Funds for a Beach Groomer and GPS System for Parks Vehicles

Resolved, that permission is granted for the Director of Parks, Recreation and Cultural Services to purchase a beach groomer and a GPS system for Parks vehicles.

Further resolved, that a transfer of \$13,500.00 from 943.700.5030 (Tractor) to new account 943.700.5090 (Barber 2013 SandMan Model 850), and a transfer of \$10,000.00 from 943.700.5030 (Tractor) and \$2,000.00 from 943.700.5010 (4x4 Pick Up with Plow) to new account 943.700.5100 (GPS System-Park vehicles).

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

Sponsors: Q.A. Shakoor, II

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

Res.13-0281

Preliminary - Ten (10) Year
Benefits and Damages

RESOLVED, by the Common Council of the City of Racine, Wisconsin:

1. The Common Council hereby declares its intention to exercise its power under § 66.0703, Wisconsin Statutes, to levy special assessments upon property within the following described area for benefits conferred upon such property by improvement of the following street(s):

All property fronting upon both sides:

PORTLAND CEMENT CONCRETE PAVING

Alley bounded by Washington Ave. to 15th St; Grange Ave to Flett Ave (EW)

2. Said public improvement shall consist of **PORTLAND CEMENT CONCRETE PAVING**.

3. The total amount assessed against such district shall not exceed the total cost of the improvements and the amount assessed against any parcel shall not be greater than the benefits accruing thereto from said improvements.

4. The assessments against any parcel may be paid in cash or in ten (10) annual installments.

5. The Commissioner of Public Works is directed to prepare a report consisting of:

- a. Preliminary or final plans and specifications for said improvement.
- b. An estimate of the entire cost of the proposed work or improvement.
- c. An estimate, as to each parcel of property within the assessment district, of:

(1) The assessment of benefits to be levied.

(2) The damages to be awarded for property taken or damaged.

(3) The net amount of such benefits over damages or the net amount of such damages over benefits.

Upon completing such report, the Commissioner of Public Works is directed to file a copy thereof on the City Clerk's Office for public inspection.

6. Upon receiving the report of the Commissioner of Public Works, the City Clerk is directed to give a Class 1 notice of a public hearing on such report as specified in § 66.60(7), Wisconsin Statutes.

The hearing shall be held at the Council Chambers in the City Hall at a time set by the Clerk in accordance with § 66.0703 (7)(a), Wisconsin Statutes.

Fiscal Note: This is an assessable alley project and, therefore, all costs will be paid for by the abutting property owners.

Sponsors: Sandy Weidner

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

Res.13-0282

Preliminary - Ten (10) Year
Benefits and Damages

RESOLVED, by the Common Council of the City of Racine, Wisconsin:

1. The Common Council hereby declares its intention to exercise its power under § 66.0703, Wisconsin Statutes, to levy special assessments upon property within the following described area for benefits conferred upon such property by improvement of the following street(s):

All property fronting upon both sides:

PORTLAND CEMENT CONCRETE PAVING

Alley bounded by English St. to Yout St.; Carlisle Ave. to Summit Ave.

2. Said public improvement shall consist of **PORTLAND CEMENT CONCRETE PAVING**.

3. The total amount assessed against such district shall not exceed

the total cost of the improvements and the amount assessed against any parcel shall not be greater than the benefits accruing thereto from said improvements.

4. The assessments against any parcel may be paid in cash or in ten (10) annual installments.

5. The Commissioner of Public Works is directed to prepare a report consisting of:

a. Preliminary or final plans and specifications for said improvement.

b. An estimate of the entire cost of the proposed work or improvement.

c. An estimate, as to each parcel of property within the assessment district, of:

(1) The assessment of benefits to be levied.

(2) The damages to be awarded for property taken or damaged.

(3) The net amount of such benefits over damages or the net amount of such damages over benefits.

Upon completing such report, the Commissioner of Public Works is directed to file a copy thereof on the City Clerk's Office for public inspection.

6. Upon receiving the report of the Commissioner of Public Works, the City Clerk is directed to give a Class 1 notice of a public hearing on such report as specified in § 66.60(7), Wisconsin Statutes.

The hearing shall be held at the Council Chambers in the City Hall at a time set by the Clerk in accordance with § 66.0703 (7)(a), Wisconsin Statutes.

Fiscal Note: This is an assessable alley project and, therefore, all costs will be paid for by the abutting property owners.

Sponsors: Sandy Weidner

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

Res.13-0283

Fee to Cover Cost of Changing Street Signage Requests

Resolved, that a policy be implemented which establishes fees associated with the requests of the Racine Unified School District to revise parking restrictions adjacent to their schools.

Fiscal Note: This fee will offset the City's costs for making parking modifications adjacent to Racine Unified School District facilities.

Sponsors: Sandy Weidner

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

[Res.13-0284](#)

Acquisition of Fees and Temporary Limited Easements for State Project ID: 2290-17-20

Resolved, that the relocation order, as submitted by the Assistant Commissioner of Public Works/City Engineer, which details the acquisition of 92 parcels necessary for State Project 2290-17-20, Northwestern Avenue (STH38) - Golf Avenue to Memorial Drive project, is approved.

Further resolved, that the City Attorney and Commissioner of Public Works are authorized and directed to take the necessary steps to facilitate the acquisition of the parcels required for this project.

Fiscal Note: All costs associated with the acquisition of parcels for this project are 100% reimbursable from the State of Wisconsin.

Sponsors: Sandy Weidner

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

[Res.13-0285](#)

Salt for Ice Control for 2013-2014 Winter Season

Resolved, that the bid of Cargill, Inc. for the purchase of 6,000 tons (more or less) of salt for ice control for the 2013-2014 year is accepted at their bid price of \$60.35 per ton delivered, they being the lowest responsible bidder.

Fiscal Note: The City of Racine's allotment of salt will be based upon 6,000 tons and funds to make these purchases are budgeted in Account 101.540.5250, Snow and Ice Control, Work Supplies.

Sponsors: Sandy Weidner

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

[Res.13-0286](#)

Elevator Service Contract

Resolved, that the current elevator maintenance agreement with Express Elevator, LLC, Oak Creek, WI, be extended through March 31, 2014 at the monthly rate of \$1,395.00 for maintenance of all

elevators at City Hall, City Hall Annex, Safety Building, Memorial Hall and the Library.

Fiscal Note: This represents a 4% increase over the current monthly rate.

Sponsors: Sandy Weidner

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

AYES: 14 - Coe, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wiser, Holding, Perez, Morgenroth, Hart and Diehl

NOES: 1 - Sarrazin

Res.13-0287

Contract 28-13 (K3-031), Northwestern Avenue Sanitary and Lateral Relining

Resolved, that Contract 28-13 (K3-031), Northwestern Avenue Sanitary Sewer and Lateral Relining, is awarded to Musson Bros., Inc., Rhinelander, WI, at their bid price of \$571,712.50, they being the lowest responsible bidder.

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

\$293,833.00 - Account 914.000.5050, Sanitary Improvements
\$277,879.50 - Account 287.993.5310, Sanitary Sewer-Var. Loc.
\$571,712.50 - Total

Sponsors: Sandy Weidner

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

Res.13-0288

Contract 37-13 (K3-042), Masonry Restoration-City Hall

Resolved, that Contract 37-13 (K3-042), Masonry Restoration-City Hall, is rejected and the contract re-advertised for bids

Fiscal Note: N/A

Sponsors: Sandy Weidner

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

Council Action

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

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

Res.13-0289

Contract 39-13 (K3-044), Masonry Restoration-City Hall Annex

Resolved, that Contract 39-13 (K3-044), Masonry Restoration-City Hall Annex, is awarded to R.D. Woods Co. Inc, St. Francis, WI, at their base bid price of \$69,437.00, plus Alternate #1 in the amount of \$30,950.00 and Alternate #2 in the amount of \$34,000.00, for a total contract amount of \$134,387.00, they being the lowest responsible bidder.

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

\$ 30,561.75 - Account 992.200.5010, Annex-Tuckpointing
\$ 103,825.25 - Account 993.200.5010, Annex-Tuckpointing
\$ 134,387.00 - Total

Sponsors: Sandy Weidner

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

AYES: 14 - Coe, Sarrazin, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wisner, Holding, Perez, Morgenroth, Hart and Diehl

NOES: 1 - Shields

H. Resolutions

Res.13-0279

Modify Property Tax Collection

Resolved, that permission is granted for the Finance Director to modify the property tax collection schedule to two installments, putting us in line with all the other governmental jurisdictions in Racine County and to reduce the workload burden that the Finance Department is currently under with reduced staffing levels.

Fiscal Note: N/A

Sponsors: Q.A. Shakoor, II

A motion was made by President McCarthy, seconded by Shakoor, II, that this Resolution be Received and Filed. The motion was APPROVED by the following vote:

AYES: 14 - Coe, Sarrazin, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wisner, Perez, Morgenroth, Hart and Diehl

NOES: 1 - Holding

Res.13-0280

City of Racine Employee Handbook

Resolved, that the City of Racine Employee Handbook is approved with the necessary amendments.

Fiscal Note: N/A

Sponsors: Q.A. Shakoor, II

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

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

I. Ordinances

Ord.10-13

Ordinance 10-13

To amend portions of Chapter 42 - Environment, Article III. - Weeds of the general ordinances of the City of Racine, Racine County, Wisconsin.

Part 1: In Sec. 42-59. - Notice to abate, of the Municipal Code of the City of Racine is hereby amended to add the following sentence at the end of the paragraph:

“Only one (1) written notification to the property owner per year is required.”

Part 2: Sec. 42-60. - Abatement by weed commissioner, of the Municipal Code of the City of Racine is hereby amended to add the following sentence at the end of the paragraph:

“Only one (1) written notification to the property owner per year is required.”

Part 3: This ordinance shall take effect upon passage by a majority vote of the members-elect of the City Common Council and publication or posting as required by law.

Passed by the Common Council:

Approved:

Mayor

Attest:

City Clerk

Fiscal Note: N/A

Sponsors: Sandy Weidner

Motion made by Alderman Weidner seconded by Alderman Holding to suspend the rules. Their were no objections.

Motion made by Alderman Weidner seconded by Alderman DeHahn to adopt the Ordinance. Motion carried.

A motion was made by Alderman Sandy Weidner, seconded by Raymond DeHahn, AdoptedThe motion was Approvedby the following vote:

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

J. Adjourn

The meeting was adjourned at 9:40p.m. by Alderman Shakoor. The next scheduled meeting of the Council is July 16, 2013.

ATTEST: JANICE M. JOHNSON-MARTIN
CITY CLERK