



City of Racine

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

Meeting Agenda - Final Common Council

*Alderman Jeff Coe, Alderman Robert Anderson, 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 Thomas Friedel, Alderman Aron Wisneski, Alderman Gregory Holding
Alderman James T. Spangenberg, Alderman Ronald D. Hart, Alderman Robert Mozol*

Monday, August 4, 2008

7:00 PM

Room 205, City Hall

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

08-2488 **Subject:** Monthly Building report for June 2008.

Refer to Finance and Personnel Committee, by Ald. Friedel

08-2471 **Subject:** Communication from the Public Health Administrator requesting permission to apply for grant funds in the amount of \$475,000 from the Wisconsin Partnership Program, University of Wisconsin School of Medicine and Public Health.

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

08-2493 **Subject:** Communication from the Alderman of the 8th District requesting brighter lighting in the alley at 1516, 1520 and 1526 Carlisle Avenue.

08-2499 **Subject:** Communication from WE Energies notifying the City of residual groundwater contamination within the street right-of-way of 601 and 621 Water Street and 513 Grand Avenue.

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

08-2473 **Subject:** Communication from the Alderman of the Fourth District,

asking to address parking issues at Racine's Blue Wave Beach (North Beach) during special events.

[08-2490](#) **Subject:** (New) Application of TTDH, Inc. (Better Day BP), Constantin Tousis, Agent for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 2100 Douglas Avenue. (5th District)

[08-2494](#) **Subject:** Communication from the 1st District Alderman wishing to discuss the tennis courts in Franklin Park.

Refer to Traffic Commission, by Ald. Holding

[08-2472](#) **Subject:** Communication from the Alderman of the 4th District, submitting a petition on behalf of his constituents, requesting a 4-way stop sign be placed at the intersection of Hagerer St. and Green St.

[08-2501](#) **Subject:** Communication from Barb Tylanda, Executive Director of Health Care Network, Inc., requesting to discuss parking restrictions in the 900 block of State Street.

Refer to Community Development Committee, by Ald. Spangenberg

[08-2444](#) **Subject:** Communication from Ann M Pratt/OP Executive Director HOPES CENTER, requesting funding for counseling services at HOPES CENTER.

[08-2470](#) **Subject:** Communication from Carla Ward of YWCA of Racine Empowering Women's Center requesting a waiver of grant condition and time extension.

[08-2489](#) **Subject:** Request of Elliott K. Cohen of Project New Life, for Local Options funding for Nehemiah Place matching funds.

[08-2496](#) **Subject:** Subject: (Direct Referral) Allocation of 2009 Community Development Block Grant (CDBG) Funds

[08-2497](#) **Subject:** Request by Kristin Niemiiec of Racine County Economic Development Corporation to extend the Facade Design Incentive Grant program to the downtown Racine design area.

Refer to Redevelopment Authority of the City of Racine, by Ald Spangenberg

[08-2492](#) **Subject:** A offer to Quit-claim 1350 & 1354 State Street Properties to the City of Racine

[08-2502](#) **Subject:** (Direct Referral) Request of the Commercial Corridor Project

Manager to discuss retail strategy and marketing in West Racine.

[08-2503](#)

Subject: (Direct Referral) Request to amend the project budget for 1526 Washington Avenue.

F. Committee Reports

Finance and Personnel Committee Report, by Ald. Friedel

[08-2407](#)

Subject: Communication from the City Attorney requesting authorization to represent Racine police officer Joseph Spaulding in the matter of Clara Bridgeman v. City of Racine, et al, Case No. 08-CV-1599. (Res. 08-0950)

Recommendation of the Finance & Personnel Committee on

07-21-08: Permission be given to the City Attorney's office to hire outside counsel to represent Racine police officer Joseph Spaulding and all other officers involved in the matter of Clara Bridgeman v. City of Racine, et al, Case No. 08-CV-1599.

Fiscal Note: N/A.

[08-2437](#)

Subject: Communication from the City Attorney submitting the claim of Rebeccah Jones for consideration.

Recommendation of the Finance & Personnel Committee on

07-21-08: The claim of Rebeccah Jones, 3 Riverside Drive requesting reimbursement of \$15,260.85 for injuries sustained when she allegedly slipped and fell on ice be denied.

Fiscal Note: N/A

[08-2438](#)

Subject: Communication from the City Attorney submitting the claim of Nicholas Chaussee for consideration.

Recommendation of the Finance & Personnel Committee on

07-21-08: The claim of Nicholas Chaussee, 114 East Parkfield Court, requesting reimbursement of \$640.57 for car repairs after driving through a road construction area, be denied. The City denies liability.

Fiscal Note: N/A

[08-2439](#)

Subject: Communication from the City Attorney submitting the claim of Ida Hunter for consideration.

Recommendation of the Finance & Personnel Committee on

07-21-08: The claim of Ida Hunter, 815 - 8th Street, Apt. M10, requesting reimbursement in an amount in excess of \$5,000 for car repairs when a tree fell on her car while it was parked in the parking lot for Mitchell Wagon Factory Lofts, be denied. The City denies liability.

Fiscal Note: N/A

Public Works and Services Committee Report, by Ald. Holding

[07-0517](#)

Subject: Communication from the Alderman of the 11th District requesting the creation of an ordinance requiring occupancy permits for rental properties.

Recommendation of the Public Works and Services Committee on 7-29-08: That the communication be received and filed.

Fiscal Note: Not applicable.

[08-2335](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 21-08 (K8-023), Professional Services-Boiler Replacement at Various Facilities, Arnold & O'Sheridan, Inc., consultant. (Res.08-0958)

Recommendation of the Public Works and Services Committee on 7-29-08: That the report as submitted by Arnold & O'Sheridan, Inc. be approved and that Alternative No. 3 be the recommended alternative for replacement of the boiler plant in the City Hall Annex, Central Heating Plant and Solid Waste Garage.

Further recommends that the professional services provided by Arnold & O'Sheridan, Inc, under Contract 21-08 (K8-023), Professional Services-Boiler Replacement at Various Facilities, be accepted and final payment authorized for a total contract amount of \$18,500.00, from funds heretofore appropriated.

Fiscal Note: This contract was approved by Resolution 08-0680, dated March 4, 2008.

[08-2374](#)

Subject: (Direct Referral) Communication from the Alderman of the 14th District on behalf of the residents in the 2400 Block of Illinois Street requesting a street light be installed in the middle of the block.

Recommendation of the Public Works and Services Committee on 7-29-08: That the communication be received and filed.

Fiscal Note: Not applicable.

08-2392

Subject: Communication from Project New Life requesting to use city right-of-way on August 23, 2008 for it's 9th annual Back-2-School community event. (Res.08-0952)

Recommendation of the Public Works and Services Committee on 7-29-08: That permission be granted to Project New Life to close Short Street between Douglas Avenue and Tenth Avenue on Saturday, August 23, 2008, from 10:00 a.m. to 5:00 p.m., for their Back to School community event.

Further recommends that permission be granted with the following stipulations:

- A. A hold harmless agreement be executed;
- B. A liability insurance certificate be filed prior to this event;
- C. Any overtime costs incurred by any City department be charged to the sponsor;
- D. The sponsor shall 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 provide limited assistance to implement this event.

08-2400

Subject: Res. 08-0913, dated July 1, 2008, regarding street improvements at:

PORTLAND CEMENT CONCRETE PAVING

Fifteenth Street from Wisconsin Avenue to Main Street

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

Kentucky Street from Taylor Avenue to the cul-de-sac

Kings Circle from Oakwood Drive to cul-de-sac

Emstan Hills Road from Victorian Drive to Southwood Drive

Emstan Hills Road from Southwood Drive to Duchess Drive

Seventeenth Street from Virginia Street to Illinois Street

SEWER AND WATER LATERALS

Fifteenth Street from Wisconsin Avenue to Main Street

SANITARY SEWER

Fifteenth Street from Wisconsin Avenue to Main Street

CURB AND GUTTER

Alden Court from Lathrop Avenue to the cul-de-sac
Kings Circle from Oakwood Drive to the cul-de-sac
Emstan Hills Road from Victorian Drive to Southwood Drive
Emstan Hills Road from Southwood Drive to Duchess Drive

Recommendation of the Public Works and Services Committee on 7-29-08: That Resolution No. 08-0913 of July 1, 2008, be amended to delete:

PORTLAND CEMENT CONCRETE PAVING AND CURB AND GUTTER
Alden Court from Lathrop Avenue to the cul-de-sac

PORTLAND CEMENT CONCRETE PAVING
Kentucky Street from Taylor Avenue to the cul-de-sac

and, as amended, that Resolution No. 08-0913 of July 1, 2008, be adopted.

Further recommends that that the cost to install the sewer main and sewer lateral be deferred until such time as the property owner at 211 Fifteenth Street connects to the sanitary sewer system.

Fiscal Note: Funds will be appropriated in the 2009 C.I.P. for these street improvements and special assessments will be paid by the abutting property owners for the street improvements.

[08-2422](#)

Subject: Communication from the Assistant Commissioner of Public Works/Engineering submitting a request from the property owners for a preliminary resolution for paving Kings Circle from Oakwood Drive to the cul-de-sac with Bituminous Concrete Paving.

Recommendation of the Public Works and Services Committee on 7-29-08: That the communication be received and filed.

Fiscal Note: Not applicable.

[08-2443](#)

Subject: (Direct Referral) Communication from St. Patrick Parish requesting to close Erie Street from Prospect Street to Colbert Street on August 24, 2008 for a parish event. (Res.08-0953)

Recommendation of the Public Works and Services Committee on 7-29-08: That St. Patrick Parish be granted permission to close Erie Street, between Prospect Street and Colbert Street, on Sunday, August 24, 2008, from 10:00 a.m. to 5:00 p.m., for a parish picnic.

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 to various City departments, on a regular shift basis, to assist in implementing this event.

08-2445

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 3-08 (K8-003), Sixth Street Utility Construction, Globe Contractors, Inc., contractor. (Res.08-0957)

Recommendation of the Public Works and Services Committee on 7-29-08: That the work performed by Globe Contractors, Inc, under Contract 3-08 (K8-003), Sixth Street Utility Construction, be accepted and final payment authorized for a total contract amount of \$1,206,856.49, from funds heretofore appropriated.

Fiscal Note: This contract was approved by Resolution 08-0612, dated February 5, 2008.

08-2474

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 35-07 (K7-041), Professional Services - Tuckpoint Renovations at City Hall, Fischer-Fischer-Theis, Inc., consultant. (Res. 08-0956)

Recommendation of the Public Works and Services Committee on 7-29-08: That the professional services provided by Fischer-Fischer-Theis, Inc, under Contract 35-07 (K7-041), Professional Services - Tuckpoint Renovations at City Hall, be accepted and final payment authorized for a total contract amount of \$3,800.00, from funds heretofore appropriated.

Fiscal Note: This contract was approved by Resolution 07-0199, dated May 1, 2007.

08-2475

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 12-06 (K6-013), Professional Services - City Hall Renovations, Phase I, ARC Architectural Group, LLC, consultant. (Res.08-0954)

Recommendation of the Public Works and Services Committee on

7-29-08: That the professional services provided by ARC Architectural Group, LLC, under Contract 12-06 (K6-013), Professional Services - City Hall Renovations, Phase I, be accepted and final payment authorized for a total contract amount of \$78,150.00, from funds heretofore appropriated.

Fiscal Note: This contract was approved by Resolution 6907, dated February 22, 2006.

08-2478

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 37-06 (K6-039), Professional Services - Investigate Structural Problems at Main Street Bridge, HNTB, consultant. (Res.08-0955)

Recommendation of the Public Works and Services Committee on

7-29-08: That the professional services provided by HNTB, under Contract 37-06 (K6-039), Professional Services - Investigate Structural Problems at Main Street Bridge, be accepted and final payment authorized for a total contract amount of \$71,832.07, from funds heretofore appropriated.

Fiscal Note: The City of Racine will be reimbursed 100% of the cost from the State of Wisconsin Lift Bridge Program. This contract was approved by Resolution 06-7094, dated June 20, 2006

08-2479

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 9-07 (K7-009), Professional Services - 2007 Sewer Asset Management Services, Earth Tech, consultant. (Res.08-0959)

Recommendation of the Public Works and Services Committee on

7-29-08: That the professional services provided by Earth Tech, Inc, under Contract 9-07 (K7-009), Professional Services - 2007 Sewer Asset Management Services, be accepted and final payment authorized for a total contract amount of \$99,125.00, from funds heretofore appropriated.

Fiscal Note: This contract was approved by Resolution 06-7364, dated December 19, 2006.

08-2480

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 47-07 (K7-055), Professional Services - Construction Management 2007 Sewer Lining, Earth Tech, consultant. (Res.08-0960)

Recommendation of the Public Works and Services Committee on 7-29-08: That the professional services provided by Earth Tech, Inc., under Contract 47-07 (K7-055), Professional Services - Construction Management 2007 Sewer Lining, be accepted and final payment authorized for a total contract amount of \$64,054.04, from funds heretofore appropriated.

Fiscal Note: This contract was approved by Resolution 07-0244, dated June 5, 2007.

08-2481

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 1 on Contract 14-08 (K8-015), 2008 Street Paving, John's Concrete, contractor. (Res.08-0964)

Recommendation of the Public Works and Services Committee on 7-29-08: That Change Order No. 1 to Contract 14-08 (K8-015), 2008 Street Paving, John's Concrete, Inc., contractor, be approved in the amount of \$49,967.80.

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

\$43,967.80 - Account 988.908.5010, Concrete Street Paving
Miscellaneous Locations
\$ 6,000.00 - Account 287.988.5310, Sanitary Sewer Various Locations
\$49,967.80 - Total

Further recommends that a time extension until July 29, 2008 to complete this work be approved.

Fiscal Note: Funds are available as herein delineated.

08-2482

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/ Engineering submitting Change Order No. 1 on Contract 13-08 (K8-014), Concrete Street Reconstruction, LaLonde Contractors, Inc., contractor. (Res. 08-0963)

Recommendation of the Public Works and Services Committee on 7-29-08: That Change Order No. 1 to Contract 13-08 (K8-014), Concrete Street Reconstruction, LaLonde Contractors, Inc., contractor, be approved in the amount of \$86,199.73.

Further recommends that funding to defray the cost of this change order be appropriated from Account 986.908.5010, Concrete Paving, Misc. Locations.

appear and the renewal application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor license for 2008-2009 be deferred.

Recommendation of the Public Safety & Licensing Committee on

07-21-08: That the following renewal application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor Licenses for 2008-2009 be approved.

Fiscal Note: N/A

[08-2379](#)

Subject: (New) Application of Olde Madrid LLC., Natalie R. Salinas, Agent for a "Class B" Fermented Malt Beverage and intoxicating Liquor License for 418 Sixth Street. (1st District)

Recommendation of the Public Safety & Licensing Committee on

07-21-08: That the new application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2008-2009 be approved.

Fiscal Note: N/A

[08-2391](#)

Subject: (New) Application of Fireside BBQ & Fish, LLC, Crystal Morris, Agent for "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 515 Sixth Street. (1st District)

Recommendation of the Public Safety & Licensing Committee on

07-21-08: That the new application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2008-2009 be approved.

Fiscal Note: N/A

[08-2421](#)

Subject: (New) Application of Restaurant of Racine, Inc., (Chancery), Joseph M. De Rosa, President for a Sidewalk Cafe Permit **w/alcohol** for 207 Gaslight Drive. (1st District)

Recommendation of the Public Safety & Licensing Committee on

07-21-08: That the application for a sidewalk cafe permit with alcohol, 207 Gaslight Drive, be approved pending City Plan Commission approval.

Fiscal Note: N/A

[08-2435](#)

Subject: The following renewal application for "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor Licenses for 2008-2009.

Recommendation of City Development on 7-09-08: That the item be deferred for a (6) six month timeframe.

Recommendation by the City Plan Commission on the 7-30-08: That the item be received and filed.

Fiscal Note: N/A

[08-2357](#)

Subject: (Direct Referral) Request by the Douglas Avenue Redevelopment Association for the incorporation of a required color palate and color selection guidance into the Douglas Avenue Corridor District Design Guidelines. (Res. 08-0965)

Recommendation: That the Douglas Avenue Corridor District Design Guidelines be amended to include the same language regarding color palate and color selection as the guidelines for Uptown and West Racine. Further recommends that the recommendation be referred to the City Plan Commission.

Recommendation by the City Plan Commission on 7-30-08: That the item be adopted.

Fiscal Note: N/A

[08-2449](#)

Subject: (Direct Referral) Request by Emilio S. Clarke for a conditional use permit for the EL Rodeo dance hall at 1006-1010 State Street.

Recommendation of Access Corridor Development Review Committee on 7-24-08: That this item be approved, subject to the following conditions:

Recommendation by the City Plan Commission on 7-30-08: That the item be denied.

Fiscal: N/A

City Development Report, by Ald. Maack

[08-2406](#)

Subject: (Direct Referral) Application of Pinnacle Precision Technologies, Inc., 2607 Eaton Lane, Racine, Wisconsin for participation in the State of Wisconsin Community Development Zone Program. (Res. 08-0945)

In accordance with the procedures adopted by the Common Council as item 29(2) of June 3, 1997, the Racine County Economic Development Corporation and the Department of City Development have reviewed the application of Pinnacle Precision Technologies, Inc.

Recommendation of the Department of City Development on July 3, 2008: That Pinnacle Precision Technologies, Inc. be recommended for certification as eligible to participate in the Wisconsin Community Development Zone Program and that Pinnacle Precision Technologies, Inc. be recommended for certification for State of Wisconsin tax credits under the Wisconsin Community Development Zone Program

Fiscal Note: Participation in the program is tied to increase in employment. The company is anticipating adding 22 jobs over the next 3 years. The assistance is in the form of Wisconsin corporate tax credits. There is no cost to the City of Racine.

Committee of the Whole Report, by Ald. Maack

[08-2221](#)

Subject: Presentation and update on the Root River Revitalization Plan by the Root River Council.

Recommendation: to adopt the plan in concept, continue to partner with city staff and to pursue funding opportunities for the revitalization project and that the Item be received and filed.

Fiscal Note: N/A

[08-2269](#)

Subject: (Direct Referral) from Alderman of the 9th District wishing to discuss changing the time of the Public Safety and Licensing Committee meeting from 5:00 p.m. to 4:30 p.m.

Recommendation of the Public Safety & Licensing Committee on 06-23-08: That the item be deferred until 07-07-08.

Recommendation of the Public Safety & Licensing Committee on 07-07-08: That the item be deferred until 07-21-08.

Recommendation of the Public Safety & Licensing Committee on 07-21-08: That the item be referred to the Committee of the Whole.

Fiscal Note: N/A

City Landmark's Preservation Commission Report, by Ald. Anderson**08-2408**

Subject: (Direct Referral) Consideration of the re-designation of a Racine Landmark at 716 College Avenue; First Presbyterian Church.

Recommendation of the Landmarks Preservation Commission on 7-7-08: That the property at 716 College Avenue be re-designated a landmark under criteria 58-61 (a) (1) (3) and (4) of the Historic Properties.

Further, that the re-designation be referred to the Plan Commission for a rezoning public hearing, and further review and recommendation.

Fiscal Note: N/A

08-2409

Subject: (Direct Referral) Consideration of the re-designation of a Racine Landmark at 1001 Main Street; East Park and the Mary Todd/Abraham Lincoln Statue.

Recommendation for the Landmark Preservation Committee on 7-7-08: That the property at 1001 Main Street be re-designated a landmark under criteria 58-61 (a) (2) and (4) of the Historic Properties Ordinance.

Further, that the re-designation be referred to the Plan Commission for a rezoning public hearing , and further review and recommendation.

Fiscal Note: N/A

08-2410

Subject: (Direct Referral) Consideration of the re-designation of a Racine Landmark at 1135 Main Street; Eli Cooley/Wm. F. Kuehneman House.

Recommendation for Landmark Preservation Committee on 7-7-08: That the property at 1135 Main Street be re-designated a landmark under criteria 58-61 (a) (3) and (4) of the Historic Preservation Ordinance.

Further, that the re-designation be referred to Plan Commission for a rezoning public hearing, and further review and recommendation.

Fiscal Note: N/A

[08-2411](#)

Subject: (Direct Referral) Consideration of the re-designation of a Racine Landmark at 1611 College Ave.; Robert M. Boyd/Ellis Gaskell House.

Recommendation of the Landmark Preservation Committee on 7-7-08: That the property at 1611 College Avenue be re-designated a landmark under criteria 58-61 (a) (3) and (4) of the Historic Preservation.

Further, that the re-designation be referred to the Plan Commission for a rezoning public hearing, and further review and recommendation.

Fiscal Note: N/A

Waterworks Commission Report, by Ald. Hart

[08-2461](#)

Subject: Inter-municipal Agreement Between the Village of Mt. Pleasant and Racine Water Utility Regarding Water Main Construction on Old Spring Street

Recommendation: (Direct Referral) Recommendation of the Waterworks Commission on July 29, 2008: Refer to the Finance and Personnel Committee for approval

Fiscal Note: Estimated cost of project is \$140,000.00

G. Consent Agenda - Resolutions

[Res.08-0945](#)

Application of Pinnacle Precision Technologies, Inc., for participation in the State of Wisconsin Community Development Zone Program

Resolved, that Pinnacle Precision Technologies, Inc. 2607 Eaton Lane, Racine, Wisconsin is recommended for certification as eligible to participate in the Wisconsin Community Development Zone Program.

Further resolved, that Pinnacle Precision Technologies, Inc. is recommended for certification for State of Wisconsin tax credits under the Wisconsin Community Development Zone Program.

Fiscal Note: N/A

Sponsors: Raymond DeHahn

[Res.08-0950](#)

Permission to hire outside counsel

Resolved, that permission be granted to the City Attorney's Office to hire outside counsel to represent Racine Police Officer Joseph Spaulding and all other officers involved in the matter of Clara Bridgeman v. City of Racine, et

al., Case No. 08-CV-1599.

Fiscal Note: N/A

Sponsors: Thomas Friedel

Res.08-0951 City accept funding from United Way for purchase and installation of water heaters

Resolved, that the City accept funding from United Way of Racine County for the purchase and installation of new water heaters in homes affected by the recent flood.

Fiscal Note: No match required by the City.

Sponsors: Thomas Friedel

Res.08-0952 Project New Life Annual Back 2 School Event

Resolved, that permission be granted to Project New Life to close Short Street between Douglas Avenue and Tenth Avenue on Saturday, August 23, 2008, from 10:00 a.m. to 5:00 p.m., for their Back to School community event.

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

- A. A hold harmless agreement be executed;
- B. Proof of liability insurance be filed prior to this event;
- C. Any overtime costs incurred by any City department be charged to the sponsor;
- D. The sponsor shall 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 provide limited assistance to implement this event.

Sponsors: Gregory Holding

Res.08-0953 St. Patrick Parish Event

Resolved, that St. Patrick Parish be granted permission to close Erie Street, between Prospect Street and Colbert Street, on Sunday, August 24, 2008, from 10:00 a.m. to 5:00 p.m., for a parish picnic.

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 to various City departments, on a regular shift basis, to assist in implementing this event.

Sponsors: Gregory Holding

[Res.08-0954](#) Professional Services-City Hall Renovations Phase I be accepted and final payment authorized

Resolved, that the professional services provided by ARC Architectural Group, LLC, under Contract 12-06 (K6-013), Professional Services - City Hall Renovations, Phase I, be accepted and final payment authorized for a total contract amount of \$78,150.00, from funds heretofore appropriated.

Fiscal Note: This contract was approved by Resolution 6907, dated February 22, 2006.

Sponsors: Gregory Holding

[Res.08-0955](#) Professional Services-Investigate Structural Problems at Main Street Bridge be accepted and final payment authorized

Resolved, that the professional services provided by HNTB, under Contract 37-06 (K6-039), Professional Services - Investigate Structural Problems at Main Street Bridge, be accepted and final payment authorized for a total contract amount of \$71,832.07, from funds heretofore appropriated.

Fiscal Note: The City of Racine will be reimbursed 100% of the cost from the State of Wisconsin Lift Bridge Program. This contract was approved by Resolution 06-7094, dated June 20, 2006.

Sponsors: Gregory Holding

[Res.08-0956](#) Professional Services - Tuckpoint Renovations at City Hall be accepted and final payment authorized

Resolved, that the professional services provided by Fischer-Fischer-Theis, Inc, under Contract 35-07 (K7-041), Professional Services - Tuckpoint Renovations at City Hall, be accepted and final payment authorized for a total contract amount of \$3,800.00, from funds heretofore appropriated.

Fiscal Note: This contract was approved by Resolution 07-0199, dated May

1, 2007.

Sponsors: Gregory Holding

Res.08-0957 Sixth Street Utility Construction work be accepted and final payment authorized

Resolved, that the work performed by Globe Contractors, Inc, under Contract 3-08 (K8-003), Sixth Street Utility Construction, be accepted and final payment authorized for a total contract amount of \$1,206,856.49, from funds heretofore appropriated.

Fiscal Note: This contract was approved by Resolution 08-0612, dated February 5, 2008.

Sponsors: Gregory Holding

Res.08-0958 Report, Alternative No. 3 and professional services for Boiler Replacement at Various Facilities be approved and final payment authorized

Resolved, that the report as submitted by Arnold & O'Sheridan, Inc. be approved and that Alternative No. 3 be the recommended alternative for replacement of the boiler plant in the City Hall Annex, Central Heating Plant and Solid Waste Garage.

Further resolved, that the professional services provided by Arnold & O'Sheridan, Inc, under Contract 21-08 (K8-023), Professional Services-Boiler Replacement at Various Facilities, be accepted and final payment authorized for a total contract amount of \$18,500.00, from funds heretofore appropriated.

Fiscal Note: This contract was approved by Resolution 08-0680, dated March 4, 2008.

Sponsors: Gregory Holding

Res.08-0959 Professional Services - 2007 Sewer Asset Management Services be approved and final payment authorized

Resolved, that the professional services provided by Earth Tech, Inc, under Contract 9-07 (K7-009), Professional Services - 2007 Sewer Asset Management Services, be accepted and final payment authorized for a total contract amount of \$99,125.00, from funds heretofore appropriated.

Fiscal Note: This contract was approved by Resolution 06-7364, dated December 19, 2006.

Sponsors: Gregory Holding

Res.08-0960 Professional Services - Construction Management 2007 Sewer Lining be accepted and final payment authorized

Resolved, that the professional services provided by Earth Tech, Inc., under

Contract 47-07 (K7-055), Professional Services - Construction Management 2007 Sewer Lining, be accepted and final payment authorized for a total contract amount of \$64,054.04, from funds heretofore appropriated.

Fiscal Note: This contract was approved by Resolution 07-0244, dated June 5, 2007.

Sponsors: Gregory Holding

Res.08-0961 Change Order on Gaslight Drive Renovations contract

Resolved, that Change Order No. 4 to Contract 10-07 (K7-010), Gaslight Drive Renovations, Cornerstone Contractors, contractor, be approved in the amount of \$1,500.00.

Further resolved, that funding to defray the cost of this change order be appropriated from Account 988.908.5020, Miscellaneous Concrete Paving.

Fiscal Note: Funds are available as herein delineated.

Sponsors: Gregory Holding

Res.08-0962 Change Order on contract for Local Road Improvement Program

Resolved, that Change Order No. 5 to Contract 20-07 (K7-023), Local Road Improvement Program, Cornerstone Contractors, contractor, be approved in the amount of \$4,800.00

Further resolved, that funding to defray the cost of this change order be appropriated from Account 988.908.5020, Miscellaneous Concrete Paving.

Fiscal Note: Funds are available as herein delineated.

Sponsors: Gregory Holding

Res.08-0963 Change Order on Concrete Street Reconstruction contract

Resolved, that Change Order No. 1 to Contract 13-08 (K8-014), Concrete Street Reconstruction, LaLonde Contractors, Inc., contractor, be approved in the amount of \$86,199.73.

Further resolved, that funding to defray the cost of this change order be appropriated from Account 986.908.5010, Concrete Paving, Misc. Locations.

Fiscal Note: Funds are available as herein delineated.

Sponsors: Gregory Holding

Res.08-0964 Change Order on 2008 Street Paving contract

Resolved, that Change Order No. 1 to Contract 14-08 (K8-015), 2008 Street Paving, John's Concrete, Inc., contractor, be approved in the amount of

\$49,967.80.

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

\$43,967.80 - Account 988.908.5010, Concrete Street Paving Miscellaneous Locations

\$ 6,000.00 - Account 287.988.5310, Sanitary Sewer Various Locations

\$49,967.80 - Total

Further resolved, that a time extension until July 29, 2008 to complete this work be approved.

Fiscal Note: Funds are available as herein delineated.

Sponsors: Gregory Holding

Res.08-0965 Amend Douglas Avenue Corridor District Design Guidelines

Resolved, that the Douglas Avenue Corridor District Design Guidelines as adopted by Common Council Resolution No. 6566 of July 5, 2005, be amended by adding the following language after the section entitled "Site Design (Miscellaneous):

NORTH DISTRICT AND SOUTH DISTRICT COLOR GUIDELINES
COLOR PALATE

a) Exterior color schemes shall be selected by the project applicant from the 1,082 tones found in the approved Sherwin Williams "COLOR" palate, or its industry equivalent. The approved palate may be reviewed at the office of the Department of City Development (the "Department"). Approved paint treatments from the Sherwin Williams "COLOR" palate are as follows:

1. Body, trim, window, door and accent colors shall be selected from the 280 tones described as "Fundamentally Neutral" and the 560 tones described as "Color Options", or their industry equivalent.

2. Trim and accent colors only may also be selected from the 94 tones described as "Essentials" and 148 tones described as "Energetic Brights", or their industry equivalent.

COLOR SELECTION GUIDANCE

a) In all cases, paint shall be applied in a professional, complete and workmanlike manner.

b) Paint colors shall be viewed as a reversible finish. Building owners are encouraged to select colors appropriate to the style and period of the building construction. Monotonous color schemes, lacking in contrast, are discouraged and transitions of color are encouraged.

c) Related color schemes such as monochromatic (different values of a single color), neutral (gray, taupe, tan or gray-beige), or analogous (colors close to one another on the color wheel such as blue and blue-violet) are appropriate.

d) Contrasting color schemes such as opposites (colors opposite each other on the color wheel), split complement palettes (colors adjacent to true colors such a yellow and yellow-orange), or triad palettes (three colors spaced in fairly equal increments on the color wheel) are appropriate.

Fiscal Note: N/A

Sponsors: Gregory Holding

H. Miscellaneous Business

I. Adjourn

Office of The City Clerk

If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 636-9171 at least 48 hours prior to this meeting.