



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 Wiser, 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, September 17, 2013

7:00 PM

Room 205, City Hall

A. Call To Order

PRESENT: 14 - Coe, Sarrazin, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wiser, Holding, Perez, Hart and Diehl
EXCUSED: 1 - Morgenroth

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

*Ron Jordan
Sharon Baldukas
Kristine Reisdorf
Kara Kading
Tom Meredith
Monte Osterman*

E. Communications

Refer to Finance and Personnel, by Ald. Shakoor

[13-9378](#)

Subject: Communication from the Finance Director requesting that Brad Viegut of Robert W. Baird Company be allowed to appear before the Finance and Personnel Committee at their next scheduled meeting to discuss refunding opportunities for various debt issues.
Referred

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

[13-9351](#)

Subject: Communication from the Alderman of the 9th District, requesting a preliminary resolution for the alley bounded by 17th St. south to Dead End; Deane Blvd. to West Blvd.
Referred

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

[13-9354](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting formal bidding be waived and the Purchasing Agent be authorized to negotiate with Miller & Associates, Inc. as the sole source for the purchase of specialized play equipment.
Referred

F. Committee Reports

Finance and Personnel Committee Report, by Ald. Shakoor

[13-9290](#)

Subject: Communication from the Public Health Administrator requesting permission to accept \$445,400 from the State of Wisconsin Department of Health Services for the Racine Healthy Babies Program. (Grant Control #2013-026) (Res. No. 13-0374)

Recommendation of the Finance & Personnel Committee on 9-9-13: Permission be granted for the Public Health Administrator to accept \$445,400 from the State of Wisconsin Department of Health Services for the Racine Healthy Babies Program. (Grant Control #2013-026)

Fiscal Note: There is no City match required.
Received and Filed as Reported

13-9291

Subject: Communication from the Public Health Administrator requesting permission for the Mayor and City Clerk to enter into a contract agreement to apply for and accept funds of \$91,739 from the Wisconsin Department of Health Services for Public Health Emergency Preparedness and Response. (Grant Control #2013-025) (Res. No. 13-0373)

Recommendation of the Finance & Personnel Committee on

9-9-13: Permission be granted for the Mayor and City Clerk to enter into a contract agreement to apply for and accept funds of \$91,739 from the Wisconsin Department of Health Services for Public Health Emergency Preparedness and Response. (Grant Control #2013-025)

Fiscal Note: There is no City match required.
Received and Filed as Reported

13-9304

Subject: Communication from the City Attorney submitting the claim of Racine Properties Group, LLC for consideration.

Recommendation of the Finance & Personnel Committee on

9-9-13: The claim of Racine Properties Group, LLC for alleged damages arising from the razing of the building on the property commonly known as 1516 Washington Avenue be denied.

Fiscal Note: N/A

Alderman Coe requested that item 13-9304 be considered separately.

Alderman Coe made a motion to receive and file the item. The motion died for a lack of a second.

Received and Filed as Reported

AYES: 13 - Sarrazin, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wisner, Holding, Perez, Hart and Diehl

NOES: 1 - Coe

EXCUSED: 1 - Morgenroth

[13-9306](#)

Subject: Communication from the Police Chief, requesting to apply for and accept the 2014 DOJ Youth Gang Diversion Grant. (Res. No. 13-0368)

Recommendation of the Finance & Personnel Committee on

9-9-13: Permission be granted for the Police Chief to apply for and accept the 2014 DOJ Youth Gang Diversion Grant in the amount of \$81,900.

Fiscal Note: There is no City match required.

Received and Filed as Reported

[13-9308](#)

Subject: Communication from the Police Chief, requesting authority to enter into Intergovernmental Agreement-Firing Range Services between the Village of Mt. Pleasant and the City of Racine. (Res. No. 13-0369)

Recommendation of the Finance & Personnel Committee on

9-9-13: The Mayor and City Clerk be authorized and directed to enter into a Intergovernmental Agreement-Firing Range Services between the Village of Mt. Pleasant and the City of Racine.

Further recommend that \$150,000 be transferred from account 992.000.5520; 2012 CIP-Unappropriated Funds, to account 992.310.5060; Intergovernmental Firing Range, to fund the City's portion of the construction costs.

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

Received and Filed as Reported

[13-9309](#)

Subject: Communication from the Police Chief, requesting to accept the Colonel Christensen Foundation Gift Funding. (Res. No. 13-0370)

Recommendation of the Finance & Personnel Committee on

9-9-13: Permission be granted for the Police Chief to accept the Colonel Christensen Foundation Gift Funding in the amount of \$5,000.

Fiscal Note: There is no fiscal impact to the City Budget.

Received and Filed as Reported

13-9310

Subject: Communication from the Police Chief, requesting to accept the Racine Community Foundation Gift Funding. (Res. No. 13-0371)

Recommendation of the Finance & Personnel Committee on

9-9-13: Permission be granted for the Police Chief to accept the Racine Community Foundation Gift Funding in the amount of \$750.

Fiscal Note: There is no fiscal impact to the City Budget.
Received and Filed as Reported

13-9316

Subject: Communication from Police Chief, requesting to apply for and accept the Wisconsin DOT 2014 Alcohol Enforcement Mobilization Grant (Grant Control # 2013-028). (Res. No. 13-0372)

Recommendation of the Finance & Personnel Committee on

9-9-13: Permission be granted for the Police Chief to apply for and accept the Wisconsin DOT 2014 Alcohol Enforcement Mobilization Grant in the amount of \$30,000 (Grant Control # 2013-028).

Fiscal Note: There is a 25% soft match of \$7,500.
Received and Filed as Reported

13-9317

Subject: Communication from the Public Health Administrator requesting permission to accept an amendment to the agreement with the Wisconsin Department of Natural Resources for the purpose of implementing the Wisconsin Beach Monitoring Program. This amendment adds \$27,234, bringing the total funding to \$34,034 and extends the time period to cover both the 2013 and 2014 beach seasons. (Orig. Grant Control #2013-012, File #13-8871, Resolution #13-0246) (Res. No. 13-0375)

Recommendation of the Finance & Personnel Committee on

9-9-13: Permission be granted for the Public Health Administrator to accept an amendment to the agreement with the Wisconsin Department of Natural Resources for the purpose of implementing the Wisconsin Beach Monitoring Program. This amendment adds \$27,234, bringing the total funding to \$34,034 and extends the time period to cover both the 2013 and 2014 beach seasons. (Orig. Grant Control #2013-012, File #13-8871, Resolution #13-0246)

Fiscal Note: There is no City match required.
Received and Filed as Reported

Council Action

Considered as Reported

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

EXCUSED: 1 - Morgenroth

13-9318

Subject: Communication from the City Attorney submitting the claim of Marcos Chavez for consideration.

Recommendation of the Finance & Personnel Committee on

9-9-13: The claim of Marcos Chavez for alleged damages to his car arising from a tree branch falling on his car while parked outside of his home in the 1400 block of Carlisle Avenue on or about August 22, 2013 be denied.

Fiscal Note: N/A

Alderman Shakoor requested that item 13-9318 be considered separately.

Received and Filed as Reported

AYES: 13 - Coe, Sarrazin, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, McCarthy, Wisner, Holding, Perez, Hart and Diehl

NOES: 1 - Shakoor, II

EXCUSED: 1 - Morgenroth

13-9329

Subject: (Direct Referral) Communication from the Deputy City Attorney and the Human Resources Manager requesting to meet in closed session pursuant to sec. 19.85(1)(c), to discuss strategy regarding upcoming contract negotiations with the City's labor unions without contracts after December 31, 2013.

Recommendation of the Finance & Personnel Committee on

9-9-13: To receive and file the item.

Fiscal Note: N/A

Received and Filed as Reported

Public Works and Services Committee Report, by Ald. Weidner

13-9292

Subject: Communication from Downtown Racine Corporation requesting permission to close Main Street from State Street to 7th Street and 6th Street from Main Street to Grand Avenue for Party on the Pavement on Saturday, September 28, 2013 from 12:00 p.m. - 7:00 p.m. (Res. No. 13-0376)

Recommendation of the Public Works and Services Committee on 9-10-12: That permission be granted to the Downtown Racine Corporation to close Main Street from State Street to 7th Street and 6th Street from Main Street to Grand Avenue, on Saturday, September 28, 2013, from 12:00 p.m. to 7:00 p.m., for the 11th annual "Party on the Pavement" event.

Further recommends that permission be granted with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid;
- 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. Sponsor shall notify all abutting property occupants 72 hours in advance of the event;
- E. The sponsor shall be responsible for the signing of the necessary detours for the State Highway route; and
- F. The sponsor shall pay a special event fee of \$700.00.

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. This is standard practice for this event.

FISCAL NOTE: There will be nominal costs incurred on a regular shift basis to provide limited assistance to implement this event.
Received and Filed as Reported

[13-9322](#)

Subject: (Direct Referral) Communication from the Purchasing Agent submitting bids on Official Notice #8, Replacement of Boiler at Former Fire Station #5. (Res. No. 13-0377)

Recommendation of the Public Works and Services Committee

on 9-10-13: That the contract for Boiler Replacement at the Former Fire Station #5, 1437 Marquette Drive, be awarded to Mechanical Associates of Wisc., Inc., at their bid price of \$38,134.00, they being the lowest responsible bidder.

Fiscal Note: Funding to defray the cost of this public works project be appropriated from Account 993.404.5010, Marquette Pre-Apprenticeship Boiler.
Received and Filed as Reported

[13-9323](#)

Subject: Ordinance 14-13, created September 3, 2013, relating to boat docking.

Recommendation of the Public Works and Services Committee

on 09-10-13: That ordinance 14-13 be amended as follows:

Part 1: Sec. 106-64. - Docking restriction of the Municipal Code of Racine, Wisconsin is hereby recreated as follows:

“Sec. 106-64 - Docking restriction. No person shall dock a boat for any period of time longer than two hours on the north shoreline of Root River within 305 feet west of the Main Street Bridge. No person shall dock a boat for any period of time longer than four hours along the north side of the Root River, east from the east edge of the Main Street Bridge for a distance of 122 feet, and along the south side of the Root River, east from the east edge of the Main Street Bridge for a distance of 138 feet, and along the east shoreline of Rooney / Pugh Recreational Area located at the east terminus of Reichert Court for a distance of 750 feet north.”

Further recommended that this Ordinance be adopted as amended.

Fiscal Note: Not Applicable.

A motion was made by Aldermean Perez, seconded by Alderman Hart to receive and fille. Motion failed.

Received and Filed

AYES: 4 - Shields, DeHahn, Perez and Diehl

NOES: 10 - Coe, Sarrazin, Kaplan, Kaprelian-Becker, Weidner, Shakoor, II, McCarthy, Wiser, Holding and Hart

EXCUSED: 1 - Morgenroth

Received and Filed as Reported

AYES: 10 - Coe, Sarrazin, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wiser and Holding

NOES: 4 - Shields, Perez, Hart and Diehl

EXCUSED: 1 - Morgenroth

13-9324

Subject: (Direct Referral) Communication from Laura D'Amato, requesting to close 5th Street between Main Street and Lake Avenue for the 10th anniversary of the Racine Art Museum on September 21, 2013 from the hours of 5:30 P.M. until 11:30 P.M.

Recommendation of the Public Works and Services Committee on 9-10-13: Receive and file.

Fiscal Note: Not Applicable.
Received and Filed as Reported

13-9342

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 43-12 (K2-052), Masonry Restoration at City Hall & Annex, RAZA, LLC., contractor. (Res. No. 13-0379)

Recommendation of the Public Works and Services Committee on 7-30-13: That the work done by RAZA,LLC., Inc. under Contract 43-12 (K2-052), Masonry Restoration at City Hall & Annex be accepted and final payment authorized for a total contract amount of \$138,699.21.

Fiscal Note: Contract was authorized under Resolution No. 12-3168, dated June 04, 2012.
Received and Filed as Reported

13-9346

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 5 to Contract 43-12 (K2-052), Masonry Restoration - City Hall and City Hall Annex, RAZA LLC, contractor. (Res. No. 13-0378)

Recommendation of the Public Works and Services Committee on 09-10-13: That Change Order No. 5 on Contract 43-12 (K2-052), Masonry Restoration-City Hall and City Hall Annex, RAZA LLC, contractor, be approved in the deduct in amount of \$1,000.00.

Fiscal Note: Change Order No. 5 will result in a decrease in contract price. Account 992.100.5010, City Hall Tuckpointing, to be adjusted by (\$1,000.00).

Received and Filed as Reported

Council Action

Considered as Reported

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

EXCUSED: 1 - Morgenroth

Public Safety and Licensing Committee Report, by Ald. Holding13-9315

Subject: Application of PH Hospitality Group, LLC, (Pizza Hut) Arnold P. Craft, Agent, for a Change of Agent for a Class "B" Restaurant License for 5000 Washington Avenue (12th District).

Recommendation of the Public Safety and Licensing Committee on 9-9-13: That the application of PH Hospitality Group, LLC, (Pizza Hut) Arnold P. Craft, Agent, for a Change of Agent for a Class "B" Restaurant License for 5000 Washington Avenue be approved.

Fiscal Note: N/A

Received and Filed as Reported

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

EXCUSED: 1 - Morgenroth

City Plan Commission Report, by Ald. Wisner

[13-9027](#)

Subject: Communication from the Southeastern Wisconsin Regional Planning Commission requesting endorsement of the Regional Housing Plan. (Res. No. 13-0339)

Recommendation of the Affirmative Action and Human Rights Commission on 8-8-13: That the Common Council endorses the plan with the recommendation that there be more collaboration regarding transportation, affordable housing, family supportive wage, and skill sets enhancement with equal emphasis given to all four topics.

Recommendation of the City Plan Commission on 8-14-13: That the Common Council adopts a resolution endorsing the plan.

Fiscal Note: N/A

Received and Filed as Reported

[13-9275](#)

Subject: (Ord.13-13) An ordinance amending Chapter 114, Article X of the Municipal Code to create consistent height standards for pole/freestanding signs within the City of Racine.

Recommendation of the City Plan Commission on 8-14-13: That the ordinance be adopted.

Recommendation of the City Plan Commission on 9-11-13: That the ordinance be adopted.

Fiscal Note: N/A
Received and Filed as Reported

Council Action

Considered as Reported

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

EXCUSED: 1 - Morgenroth

Community Development Committee Report, by Ald. McCarthy

13-9355

Subject: (Direct Referral) Request from Robert Rafel to transfer remaining funds of \$10,522.44 from account 892.030.5640 (Sidewalk Improvement in Parks) to account 892.030.5790 (West Park Play Equipment Replacement).

Recommendation of the Community Development Committee on 9-11-13: No meeting - no quorum. This item should be referred to the Finance & Personnel Committee.

Fiscal Note: Sufficient funds are available in the identified accounts for this transfer.

Referred

Housing Loan Board Report, by Ald. Wisner**13-9338**

Subject: (Direct Referral) Request of the Director of City Development to accept an offer from Darren Wricks to purchase 630 Hagerer Street an NSP-1 property. (Res. No. 13-0382)

Recommendation of the Loan Board of Review on September 6, 2013: To approve the request of the Director of City Development to accept the offer of Darren Wricks to purchase 630 Hagerer Street, an NSP-1 property.

Fiscal Note: The property was acquired and renovated through the NSP-1 program. The City will receive \$60,000 in proceeds, minus commissions and closing costs.

Received and Filed as Reported

Office of the Mayor Report, by Ald. McCarthy**13-9374**

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

Appoint Tony Martinez 2517 Spring St, Racine, 53405 to the Community Development Committee to a 3 year term, expiring May 1, 2016

Received and Filed as Reported

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

13-9218

Subject: Communication from Real Racine requesting permission to use city right-of-way on Sunday, September 22, 2013, for "The Biggest Loser Run/Walk". (Res. No. 13-0380)

Recommendation of the Public Works and Services Committee on 8-13-13: That the Real Racine be granted permission to close city right-of-way, as listed below, for "The Biggest Loser Run/Walk" on Sunday, September 22, 2013, from 7:30 a.m. to 1:00 p.m., in accordance with their request.

Lake Avenue from 4th Street to 5th Street;

4th Street from Lake Avenue to Festival Park;

Christopher Columbus Causeway (County) down and back to Lake Michigan Pathway (City) to Main Street;

Main Street from Gaslight Drive to Dodge Street;

Dodge Street from Main Street to Michigan Boulevard;

Michigan Boulevard from Dodge Street to Reichert Court (right lane);
Reichert Court from Michigan Boulevard to Lake Michigan Pathway;
(right lane);

Lake Michigan Pathway from Michigan Boulevard (S) to Michigan Boulevard (N);

Michigan Boulevard from Augusta Street to Lombard Avenue (right lane);

Lombard Avenue from Michigan Boulevard to Main Street (right lane);

Main Street from Lombard Avenue to Goold Street (left lane);

Goold Street from Main Street to Michigan Boulevard (left lane);

Michigan Boulevard from Goold Street to Hoffert Drive (left lane);

Hoffert Drive (City park) from Michigan Boulevard to Barker Street;

Barker Street from Hoffert Drive to Main Street;

Main Street from Barker Street to 2nd Street (right lane);

2nd Street from Main Street to Wisconsin Avenue (right lane);

Wisconsin Avenue from 2nd Street to Water Street (right lane);

Water Street from Wisconsin Avenue to Marquette Street (turn around and return to College Avenue);

College Avenue from Water Street to 6th Street (left lane);

6th Street from College Avenue to Pershing Park Drive (left lane);

Pershing Park Drive (City park) from 6th Street to 11th Street (left lane);

11th Street from Pershing Park Drive to Main Street (left lane);

Main Street from 11th Street to 14th Street (left lane);

14th Street from Main Street to Wisconsin Avenue (left lane);

Wisconsin Avenue from 14th Street to DeKoven Avenue (left lane);

DeKoven Avenue from Wisconsin Avenue to Grand Avenue (left lane);

Grand Avenue from DeKoven Avenue to 21st Street (left lane);

21st Street from Grand Avenue to Wisconsin Avenue (left lane);

Wisconsin Avenue to small portion of Main Street (left lane),

Cross over and continue north on Wisconsin Avenue to 16th Street (right lane);
16th Street from Wisconsin Avenue to Main Street (right lane);
Main Street from 16th Street south to dead end then turn around;
Main Street from 16th Street to 12th Street (right lane);
12th Street from Main Street to Lake Avenue (right lane);
Lake Avenue from 12th Street to 11th Street;
11th Street from Lake Avenue to Lake Michigan Pathway (right lane);
Lake Michigan Pathway from 11th Street to 4th Street;
4th Street from pathway to Lake Avenue.

Further recommend that permission be granted with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall pay a \$1,050.00 special event fee.
- F. Sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval; and providing and removing all temporary traffic control devices and detour signs.
- G. Sponsor shall provide a detour plan for the closure of all State Connecting Highways, arterial and collector streets to the City Engineer for approval.

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.

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

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

Recommendation of the Board of Parks, Recreation & Cultural Services 9-11-13: To receive and file.

Fiscal Note: N/A

Alderman McCarthy requested that item 13-9353 be considered separately.

Received and Filed as Reported

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

EXCUSED: 1 - Morgenroth

13-9353

Subject: (Direct Referral) Communication from the Meredith family appealing the decision of the Cemetery Commissioners on August 29, 2013 denying their request to purchase and plat a circular parcel of land at Mound Cemetery for burial sites. (Res. No. 13-0383)

Recommendation of the Board of Parks Recreation & Cultural Services on 9-11-13: To approve the Meredith's family request to survey/plat & purchase the requested circular parcel of land at Mound Cemetery for twenty burial sites, subsequent to it is found not to be an indian burial site. The Meredith family to incur all costs.

Fiscal Note: The Meredith family to incur all costs. There to be no cost to the City.

Alderman Weidner, seconded by Alderman Hart to receive and file.

Received and Filed

AYES: 4 - Weidner, Perez, Hart and Diehl

NOES: 10 - Coe, Sarrazin, Shields, Kaplan, Kaprelian-Becker, DeHahn, Shakoor, II, McCarthy, Wisner and Holding

EXCUSED: 1 - Morgenroth

Alderman Weidner motioned, seconded by Alderman Shakoor to refer back to the Board of Parks.

Referred

AYES: 5 - Kaprelian-Becker, Weidner, Shakoor, II, Wisner and Hart

NOES: 9 - Coe, Sarrazin, Shields, Kaplan, DeHahn, McCarthy, Holding, Perez and Diehl

EXCUSED: 1 - Morgenroth

This resulted in a tie vote and Mayor Dickert voted Aye to break the tie.

Received and Filed as Reported

AYES: 7 - Coe, Sarrazin, Shields, Kaplan, Kaprelian-Becker, DeHahn and Holding

NOES: 7 - Weidner, Shakoor, II, McCarthy, Wisner, Perez, Hart and Diehl

EXCUSED: 1 - Morgenroth

G. Consent Agenda - Resolutions

Res.13-0339

Endorsement of the Year 2035 Regional Housing Plan

WHEREAS, the Southeastern Wisconsin Regional Planning Commission, has the function and duty of adopting a master plan for the physical development of the Southeastern Wisconsin Region; and

WHEREAS, the Southeastern Wisconsin Regional Planning Commission adopted on March 13, 2013, a housing plan for the development of the Region to the year 2035 titled SEWRPC Planning Report No. 54, *A Regional Housing Plan for Southeastern Wisconsin: 2035*; and

WHEREAS, the commission has transmitted certified copies of its resolution adopting the housing plan, together with the aforementioned SEWRPC Planning Report No. 54, to the county and local units of government of the Southeastern Wisconsin Region; and

WHEREAS, the Common Council believes that the housing plan prepared by the Commission will be a valuable guide not only to the development of the Region but of the community as well, and that the endorsement of such plan by the Common Council will assure a common understanding by the several governmental levels and agencies concerned and enable their officials and staffs to plan and undertake the necessary area wide and local plan implementation work.

RESOLVED that the Common Council endorses the regional housing plan for the year 2035, as set forth in SEWRPC Planning Report No. 54, as a guide for regional and community development.

FURTHER RESOLVED, that the City Clerk is authorized and directed to transmit a certified copy of this resolution to the Southeastern Wisconsin Regional Planning Commission.

Fiscal Note: N/A

Adopted

Res.13-0368

2014 DOJ Youth Gang Diversion Grant

Resolved, that permission is granted for the Police Chief to apply for and accept the 2014 DOJ Youth Gang Diversion Grant in the amount of \$81,900.00.

Fiscal Note: There is no City match required.

Adopted

Res.13-0369

Intergovernmental Agreement - Firing Range Services

Resolved, that the Mayor and City Clerk are authorized and directed to enter into a Intergovernmental Agreement - Firing Range Services between the Village of Mt. Pleasant and the City of Racine.

Further resolved, that \$150,000.00 be transferred from account 992.000.5520; 2012 CIP-Unappropriated Funds, to account 992.310.5060; Intergovernmental Firing Range, to fund the City's portion of the construction costs.

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

Adopted

Res.13-0370

Colonel Christensen Foundation Gift Funding

Resolved, that permission is granted for the Police Chief to accept the Colonel Christensen Foundation Gift Funding in the amount of \$5,000.00.

Fiscal Note: There is no fiscal impact to the City Budget.

Adopted

Res.13-0371

Racine Community Foundation Gift Funding

Resolved, that permission is granted for the Police Chief to accept the Racine Community Foundation Gift Funding in the amount of \$750.00.

Fiscal Note: There is no fiscal impact to the City Budget.

Adopted

Res.13-0372 Wisconsin DOT 2014 Alcohol Enforcement Mobilization Grant

Resolved, that permission is granted for the Police Chief to apply for and accept the Wisconsin DOT 2014 Alcohol Enforcement Mobilization Grant in the amount of \$30,000.00. (Grant Control # 2013-028).

Fiscal Note: There is a 25% soft match of \$7,500.00.
Adopted

Res.13-0373 Emergency Preparedness and Response

Resolved, that permission is granted for the Mayor and City Clerk to enter into a contract agreement to apply for and accept funds of \$91,739.00 from the Wisconsin Department of Health Services for Public Health Emergency Preparedness and Response. (Grant Control #2013-025)

Fiscal Note: There is no City match required.
Adopted

Res.13-0374 Racine Healthy Babies Program

Resolved, that permission is granted for the Public Health Administrator to accept \$445,400.00 from the State of Wisconsin Department of Health Services for the Racine Healthy Babies Program. (Grant Control #2013-026)

Fiscal Note: There is no City match required.
Adopted

Res.13-0375 Amendment to Wisconsin Beach Monitoring Program

Resolved, that permission is granted for the Public Health Administrator to accept an amendment to the agreement with the Wisconsin Department of Natural Resources for the purpose of implementing the Wisconsin Beach Monitoring Program. This amendment adds \$27,234.00, bringing the total funding to \$34,034.00 and extends the time period to cover both the 2013 and 2014 beach seasons. (Orig. Grant Control #2013-012, File #13-8871, Resolution #13-0246)

Fiscal Note: There is no City match required.
Adopted

Res.13-0376 2013 Party on the Pavement

Resolved, that permission is granted to the Downtown Racine Corporation to close Main Street from State Street to 7th Street and 6th Street from Main Street to Grand Avenue, on Saturday, September 28, 2013, from 12:00 p.m. to 7:00 p.m., for the 11th annual "Party on the Pavement" event.

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

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid;
- 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. Sponsor shall notify all abutting property occupants 72 hours in advance of the event;
- E. The sponsor shall be responsible for the signing of the necessary detours for the State Highway route; and
- F. The sponsor shall pay a special event fee of \$700.00.

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. This is standard practice for this event.

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

Adopted

Res.13-0377 Official Notice #8, Replacement of Boiler at Former Fire Station #5

Resolved, that the contract for Boiler Replacement at the Former Fire Station #5, 1437 Marquette Drive, is awarded to Mechanical Associates of Wisc., Inc., at their bid price of \$38,134.00, they being the lowest responsible bidder.

Fiscal Note: Funding to defray the cost of this public works project be appropriated from Account 993.404.5010, Marquette Pre-Apprenticeship Boiler.

Adopted

Res.13-0378 Change Order No. 5 to Contract 43-12 (K2-052), Masonry Restoration - City Hall and City Hall Annex

Resolved, that Change Order No. 5 on Contract 43-12 (K2-052), Masonry Restoration-City Hall and City Hall Annex, RAZA LLC, contractor, is approved in the deduct in amount of \$1,000.00.

Fiscal Note: Change Order No. 5 will result in a decrease in contract price. Account 992.100.5010, City Hall Tuckpointing, to be adjusted by (\$1,000.00).

Adopted

Res.13-0379 Final payment on Contract 43-12 (K2-052), Masonry Restoration at City Hall & Annex

Resolved, that the work done by RAZA,LLC., Inc. under Contract 43-12 (K2-052), Masonry Restoration at City Hall & Annex is accepted and final payment authorized for a total contract amount of \$138,699.21.

Fiscal Note: Contract was authorized under Resolution No. 12-3168, dated June 04, 2012.

Adopted

Res.13-0380

The Biggest Loser Run / Walk

Resolved, that Real Racine is granted permission to close City right-of-way, as listed below, for "The Biggest Loser Run / Walk" on Sunday, September 22, 2013, from 7:30 a.m. to 1:00 p.m., in accordance with their request.

Lake Avenue from 4th Street to 5th Street;
4th Street from Lake Avenue to Festival Park;
Christopher Columbus Causeway (County) down and back to Lake Michigan Pathway (City) to Main Street;
Main Street from Gaslight Drive to Dodge Street;
Dodge Street from Main Street to Michigan Boulevard;
Michigan Boulevard from Dodge Street to Reichert Court (right lane);
Reichert Court from Michigan Boulevard to Lake Michigan Pathway (right lane);
Lake Michigan Pathway from Michigan Boulevard (S) to Michigan Boulevard (N);
Michigan Boulevard from Augusta Street to Lombard Avenue (right lane);
Lombard Avenue from Michigan Boulevard to Main Street (right lane);
Main Street from Lombard Avenue to Goold Street (left lane);
Goold Street from Main Street to Michigan Boulevard (left lane);
Michigan Boulevard from Goold Street to Hoffert Drive (left lane);
Hoffert Drive (City park) from Michigan Boulevard to Barker Street;
Barker Street from Hoffert Drive to Main Street;
Main Street from Barker Street to 2nd Street (right lane);
2nd Street from Main Street to Wisconsin Avenue (right lane);
Wisconsin Avenue from 2nd Street to Water Street (right lane);
Water Street from Wisconsin Avenue to Marquette Street (turn around and return to College Avenue);
College Avenue from Water Street to 6th Street (left lane);
6th Street from College Avenue to Pershing Park Drive (left lane);
Pershing Park Drive (City park) from 6th Street to 11th Street (left lane);
11th Street from Pershing Park Drive to Main Street (left lane);
Main Street from 11th Street to 14th Street (left lane);
14th Street from Main Street to Wisconsin Avenue (left lane);
Wisconsin Avenue from 14th Street to DeKoven Avenue (left lane);
DeKoven Avenue from Wisconsin Avenue to Grand Avenue (left lane);
Grand Avenue from DeKoven Avenue to 21st Street (left lane);
21st Street from Grand Avenue to Wisconsin Avenue (left lane);
Wisconsin Avenue to small portion of Main Street (left lane),
Cross over and continue north on Wisconsin Avenue to 16th Street (right lane);
16th Street from Wisconsin Avenue to Main Street (right lane);

Main Street from 16th Street south to dead end then turn around;
Main Street from 16th Street to 12th Street (right lane);
12th Street from Main Street to Lake Avenue (right lane);
Lake Avenue from 12th Street to 11th Street;
11th Street from Lake Avenue to Lake Michigan Pathway (right lane);
Lake Michigan Pathway from 11th Street to 4th Street;
4th Street from pathway to Lake Avenue.

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

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall pay a \$1,050.00 special event fee.
- F. Sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval and providing and removing all temporary traffic control devices and detour signs.
- G. Sponsor shall provide a detour plan for the closure of all State Connecting Highways, arterial and collector streets to the City Engineer for approval.

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.

Adopted

Res.13-0382 630 Hagerer Street Offer to Purchase

Resolved, that the request of the Director of City Development to accept an offer from Darren Wricks to purchase 630 Hagerer Street, an NSP-1 property, is authorized.

Further resolved, that the Mayor, the City Clerk, and the Director of City Development are authorized to execute any documents necessary to complete the sale.

Fiscal Note: The property was acquired and renovated through the NSP-1 program. The City will receive \$60,000.00 in proceeds, minus commissions and closing costs.

Adopted

Council Action

Considered as Reported

AYES: 13 - Coe, Sarrazin, Shields, Kaplan, Kaprelian-Becker, DeHahn, Shakoor, II, McCarthy, Wiser, Holding, Perez, Hart and Diehl

EXCUSED: 1 - Morgenroth

NON VOTING: 1 - Weidner

Res.13-0383 Purchase and Plat a Circular Parcel of Land at Mound Cemetery for Burial Sites

Resolved, that the request of the Meredith family to survey / plat & purchase the requested circular parcel of land at Mound Cemetery for twenty burial sites, subject to the finding that it is not an Indian burial site, is approved.

Fiscal Note: The Meredith family to incur all costs. There to be no cost to the City.

This vote resulted in a tie. Mayor Dickert voted aye to break the tie.

Adopted

AYES: 7 - Coe, Sarrazin, Shields, Kaplan, Kaprelian-Becker, DeHahn and Holding

NOES: 7 - Weidner, Shakoor, II, McCarthy, Wiser, Perez, Hart and Diehl

EXCUSED: 1 - Morgenroth

H. Adjourn

The meeting was adjourned at 8:45 p.m. by Alderman Shakoor. The next scheduled meeting of the Council is October 1, 2013.

ATTEST: JANICE M. JOHNSON-MARTIN
CITY CLERK