



City of Racine

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

Meeting Agenda

Transit and Parking Commission

*Chairman Deborah Ganaway
Vice Chair Timothy Craft
Alderman Raymond DeHahn
Laurie Kell, Kristin Niemiec*

Wednesday, April 30, 2008

4:30 PM

City Hall, Room 301

1. **Call To Order**

2. **Approval of Minutes for the March 26, 2008 Meeting**

3. **Parking System Business**

4. [07-1567](#) **Subject:** Communication from the Assistant Commissioner of Public Works/Operations wishing to discuss implementing a policy on the sale of parking meter hoods in business districts.

Recommendation (1-30-08): Defer

Recommendation (2-27-08): Defer

Recommendaton (3-26-08): Defer

5. [08-1948](#) **Subject:** Communication from Linda Budlow requesting permission to rent Lakefront Lot No. 5 for the Monument Square Art Fair on Saturday, June 7, 2008, and Sunday, June 8, 2008. This lot will provide parking for the artists participating in the art fair. **Linda Budlow invited to the meeting.**

6. [08-1951](#) **Subject:** Communication from a representative of the Downtown Rotary Club requesting a special events noise variance and permission to extend the curfew, use the 5th Street Parking Ramp, hang banners at Civic Centre and Festival Hall, use city streets for a parade, and operate a spotlight and run interactive games at Festival Park on May 17 & 18, 2008 in connection with the Rotary Post Prom. **Christopher Leberfing invited to the meeting.**

Recommendation of the Public Works and Services Committee

04-8-08: The request of the Rotary Post Prom Committee of the Downtown Rotary Club, to close:

Fifth Street, from Lake Avenue to Festival Park Drive,
Festival Park Drive, from Fifth Street to Sixth Street,
Sixth Street, from Festival Park Drive to Pershing Park Drive,
Pershing Park Drive, from Sixth Street to Eleventh Street, and
Eleventh Street from Pershing Park Drive to Main Street,

from 7:00 p.m., Saturday, May 17, 2008, to 4:30 a.m., Sunday, May 18,
2008, for the Rotary Post Prom, be approved.

FURTHER RESOLVED, that permission be granted with the following
stipulations:

- A. A hold harmless agreement be executed;
- B. Proof of liability insurance be filed prior to the event;
- C. The setup and dismantling of barricades will be the responsibility of
the sponsor;
- D. Any overtime and/or equipment and material loss will be charged to
the sponsor;
- E. Sponsor shall pay a \$350.00 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.

Recommendation of the Police and Fire Commission 04-8-08: That
the Chief of Police provide limited assistance in the interest of public
safety to implement this event.

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

7. [08-2072](#) **Subject:** (Direct Referral) Communication from Kristin Niemiec, on
behalf of the Uptown Improvement Organization, requesting the rental of
Uptown Lot # 5 (1300 Washington Ave), for the Uptown Artist Festival
on Saturday, June 14, 2008.

8. **Miscellaneous Parking System Business**

9. **Transit System Business**

10. [08-1744](#) **Subject:** Communication from Laurie Kell requesting a Dart bus pass.

Recommendation (2-27-08): Defer

Recommendation (3-26-08): Defer

11. [08-1982](#) **Subject:** Communication from the Transit Planner regarding the State of Wisconsin's 2008 funding for the Belle Urban System.
12. [08-1983](#) **Subject:** Communication from the Transit Planner regarding the State of Wisconsin's 2008 funding for the Wisconsin Coach Lines Kenosha-Racine-Milwaukee intercity bus service.
13. [08-1989](#) **Subject:** Communication from the Transit Planner regarding the pass through of State funding for the Wisconsin Coach Lines Kenosha-Racine-Milwaukee intercity bus service.
14. [08-2068](#) **Subject:** (Direct Referral) Communication from the Transit Planner regarding a contract amendment to the City's 2003 Federal Capital grant.
15. [08-2085](#) **Subject:** (Direct Referral) Communication from the Transit Planner wishing to discuss an amendment to the professional services agreement between the City of Racine and Architectural Associates, LTD.
16. [08-2087](#) **Subject:** (Direct Referral) Communication from the Transit Planner wishing to discuss an amendment to the 2007 State operating assistance agreement between WISDOT and the City of Racine for the Wisconsin Coach Lines Kenosha-Racine-Milwaukee intercity bus service.
17. [08-2088](#) **Subject:** (Direct Referral) Communication from the Transit Planner wishing to discuss an amendment to the 2007 State operating assistance agreement between WISDOT and the City of Racine for the Belle Urban System.
18. [08-1974](#) **Subject:** Communication from the Transit Planner submitting the March 2008 operating and financial report for the Wisconsin Coach Lines Kenosha-Racine-Milwaukee intercity bus service.
19. [08-1929](#) **Subject:** Communication from the Transit Planner submitting the February 2008 operating and financial report for the Belle Urban System.
20. [08-2086](#) **Subject:** (Direct Referral) Communication from the Transit Planner submitting the March 2008 operating and financial report for the Belle Urban System.

CLOSED SESSION - It is intended the Transit and Parking Commission will convene in closed session pursuant to Wisconsin Statutes Sec. 19.85(1)(e), to discuss the upcoming negotiations with Teamsters Local 43.

21. [08-2038](#) **Subject:** (Direct Referral) Communication from Curtis Garner, PTMR, wishing to meet in closed session regarding upcoming negotiations with Teamsters Local 43. **Mayor Becker and City Administrator Ben Hughes invited to the meeting.**

OPEN SESSION - In the event the Transit and Parking Commission enters into a closed session, the Commission reserves the right to reconvene in open session to take action on any of the items discussed.

22. **Miscellaneous Transit System Business**

23. **Next Meeting Date**

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Engineering Department, 636-9166, at least 48 hours prior to this meeting.