



City of Racine

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

Meeting Minutes - Final Common Council

*Mayor John T. Dickert, Alderman Q.A. Shakoor, II, Alderman
Eric Marcus,
Alderman Michael Shields, Alderman Ronald D. Hart,
Alderman Jim Kaplan,
Alderman Dennis Wisner, Alderman Aron Wisneski, Alderman
Sandy Weidner, Alderman Terry McCarthy, Alderman
Raymond DeHahn, Alderman Gregory Holding, Alderman
Robert Mozol, Alderman O. Keith Fair, Alderman Melissa
Kaprelian-Becker, Alderman James Morgenroth*

Tuesday, December 20, 2011

7:00 PM

Room 205, City Hall

A. Call To Order

PRESENT: 14 - Fair, Marcus, Shields, Kaplan, Kaprelian-Becker, DeHahn, Shakoor, II, McCarthy, Wisner, Holding, Wisneski, Morgenroth, Hart and Mozol
EXCUSED: 1 - Weidner

B. Pledge of Allegiance To The Flag

Wolf Den Boy Scout Troop Pack #146 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 Holding.

D. Public Comments

*Sharon Mullen
Renee Mullen
Florence Boyer
Jeff Warg
George Meyers*

E. Communications

Refer to Finance and Personnel Committee, by Ald. Shakoor

[11-7207](#)

Subject: Communication from the Grant Facilitator requesting to appear before the Finance & Personnel Committee requesting to apply for a \$10,000 grant with the Racine Community Foundation to be utilized for staff support for the Racine AfterZones initiative program.

Referred to Finance and Personnel Committee

[11-7217](#)

Subject: Communication from the Grant Facilitator requesting to appear before the Finance & Personnel Committee requesting to apply for a \$25,000 Project Safe Neighborhood 2011 grant from the Wisconsin Office of Justice Assistance.

Referred to Finance and Personnel Committee

[11-7214](#)

Subject: Communication from the Assistant Commissioner of Public Works/Operations requesting permission to accept a Focus on Energy Grant for the installation of LED light fixtures at the Gaslight Ramp.

Referred to Finance and Personnel Committee

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

[11-7200](#)

Subject: Communication from Upper 90 Soccer shop, 3320 Washington Avenue, requesting approval for three (3) existing awnings at 3316, 3320 and 3322 Washington Avenue.

Referred to Public Works and Services Committee

[11-7201](#)

Subject: Communication from Geosyntec Consultants requesting to install groundwater monitoring wells in the Gaslight Drive public right-of-way and at the Gaslight Point Parking Ramp property.

Referred to Public Works and Services Committee

[11-7205](#)

Subject: Communication from the Assistant Commissioner of Public Works/Engineering requesting a preliminary resolution for sewer & water lateral, curb & gutter and sidewalk public hearings in 2012 for construction in 2013.

Referred to Public Works and Services Committee

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

[11-7178](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting authorization and payment of Change Order #1 for Contract 31-11 (K1-033) Sam Johnson Parkway Fountain Upgrades (R1).

Referred to Public Safety and Licensing Committee

[11-7179](#)

Subject: Communication from the Director of Parks, Recreation and Cultural Services requesting to enter into a Professional Services Agreement with Water Technologies, Inc. to monitor construction and start-up of the mechanical systems related to the rehabilitation of the Laurel Clark Fountain.

Referred to Public Safety and Licensing Committee

[11-7197](#)

Subject: Communication from the Director of Parks, Recreation and Cultural Services requesting authorization of final payment for Contract 42-11 (K1-004) Boiler Replacement at Humble Park Community Center.

Referred to Public Safety and Licensing Committee

[11-7216](#)

Subject: Communication from Baldwinder Singh, Max Magic Supermarket LLC, 1007 Washington Avenue, submitting a petition to exceed the "Class A" quota limit. (1st District)

Referred to Public Safety and Licensing Committee

Refer to Traffic Commission, by Ald. Weidner

[11-7206](#)

Subject: Communication from the Alderman of the 15th District requesting the stop signs for the east and west traffic be removed at De Koven Avenue and Mead St.

Referred to Traffic Commission

G. Committee Reports

Finance and Personnel Committee Report, by Ald. Shakoor

[11-7114](#)

Subject: Communication from the City Attorney submitting the claim of Dawn Balcer for consideration.

Recommendation of the Finance & Personnel Committee on

12-12-11: The claim of Dawn Balcer, 3330 Southwood Dr., Racine 53406, claiming reimbursement in the amount of \$182,553.75 for alleged injuries arising from an auto accident involving a DPW vehicle in the 1700 Block of Goold Street on March 12, 2009 be denied.

Fiscal Note: N/A

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

[11-7140](#)

Subject: Communication from the City Attorney submitting the claim of Emily Everton for consideration.

Recommendation of the Finance & Personnel Committee on

12-12-11: The claim of Emily Everton, 2220 Loraine Ave., Racine 53404, claiming reimbursement in the amount of \$250.00 for a door that was allegedly damaged by police officers during a "welfare check"

response at her home on October 7, 2011, be denied.

Fiscal Note: N/A

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

[11-7167](#)

Subject: Communication from the City Attorney submitting the claim of Terri Duncan for consideration.

Recommendation of the Finance & Personnel Committee on

12-12-11: The claim of Terri Duncan, 615 S. Stuart Rd., Mt. Pleasant 53406, claiming reimbursement in the amount of \$91,558.38 for alleged damages arising from a trip and fall in the grass parkway adjacent to 1931 Erie Street on July 2, 2009, be denied.

Fiscal Note: N/A

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

[11-7120](#)

Subject: Communication from the Fire Chief requesting permission to accept a donation from Wheaton Franciscan/All Saints for Paramedic Medical Direction. (Res. 11-2869)

Recommendation of the Finance & Personnel Committee on

12-12-11: Permission be granted for the Fire Chief to accept a donation from Wheaton Franciscan/All Saints for Paramedic Medical Direction.

Fiscal Note: The City will save approximately \$12,000 annually.

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

[11-7121](#)

Subject: Communication from the Fire Chief requesting permission to formally accept a donation from the SC Johnson Wax Foundation. (Res. 11-2870)

Recommendation of the Finance & Personnel Committee on

12-12-11: Permission be granted for the Fire Chief to formally accept a donation from the SC Johnson Wax Foundation for the Fire Department radio infrastructure upgrade program.

Fiscal Note: The donation is for \$100,000.

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

[11-7127](#)

Subject: Communication from the Alderman of the 2nd District requesting to appear before the Finance & Personnel Committee

requesting that positions budgeted in 2011 with benefits and wages/salaries totaled in excess of \$100,000 be given to the Finance & Personnel Committee to consider if the position can be consolidated within other positions.

Recommendation of the Finance & Personnel Committee on

12-12-11: To Receive and File the communication and direct the City Administrator to bring all future searches for department head positions to the Aldermen.

Fiscal Note: N/A

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

[11-7152](#)

Subject: Communication from the Public Health Administrator requesting to enter into an amended contract agreement to accept funding in the amount of \$301,177 from the Division of Public Health, Department of Health Services for the Women, Infant and Children Program. (Res. 11-2872)

Recommendation of the Finance & Personnel Committee on

12-12-11: Permission be granted for the Public Health Administrator to enter into an amended contract agreement to accept funding in the amount of \$301,177 from the Division of Public Health, Department of Health Services for the Women, Infant and Children Program. (Grant Control #2010-046).

Fiscal Note: There is no City match required.

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

[11-7158](#)

Subject: Communication from the Public Health Administrator requesting to accept funds of \$206,258 from the Department of Health Services for the Local Public Health Departments Performance Consolidated Programs. (Res. 11-2873)

Recommendation of the Finance & Personnel Committee on

12-12-11: The Mayor and City Clerk be authorized and directed to enter into a contract agreement and to accept funding in the amount of \$206,258 from the Department of Health Services for the Local Public Health Departments Performance Consolidated Programs. (Grant Control #2011-039).

Fiscal Note: There is a soft match of \$45,945 required of the City for Maternal Child Healthcare.

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

[11-7189](#)

Subject: (Direct Referral) Communication from the Assistant Finance Director requesting to appear before the Finance and Personnel Committee to discuss the formal adoption of required resolutions associated with the issuance of GASB Statement No. 54-Fund Balance Reporting and Governmental Fund Type Definitions. (Res. 11-2875)

Recommendation of the Finance & Personnel Committee on 12-12-11: Adopt required resolutions to comply with GASB Statement No. 54-Fund Balance Reporting and Governmental Fund Type Definitions.

Fiscal Note: N/A

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

[11-7194](#)

Subject: (Direct Referral) Communication from the City Administrator requesting that the City extend a contract offer to VenuWorks of Racine for the continued management of the Racine Civic Centre. (Res. 11-2868)

Recommendation of the Finance & Personnel Committee on 12-12-11: That the City enter into a three-year Management Agreement with VenuWorks, of Racine, LLC for the continued management, operation and marketing services of the Racine Civic Centre.

Fiscal Note: The current management fee of \$70,000 will continue in 2012 and will adjust annually thereafter by the Consumer Price Index. The agreement provides for one two-year extension at the City's discretion.

Alderman Shakoor requested that item 11-7194 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: 12 - Fair, Shields, Kaplan, DeHahn, Shakoor, II, McCarthy, Wiser, Holding, Wisneski, Morgenroth, Hart and Mozol

NOES: 2 - Marcus and Kaprelian-Becker

EXCUSED: 1 - Weidner

[11-7195](#)

Subject: (Direct Referral) Communication from the Finance Director requesting to appear before the Finance & Personnel Committee to discuss the City's investment policy. (Res. 11-2876)

Recommendation of the Finance & Personnel Committee on

12-12-11: Adopt the Investment Policy.

Fiscal Note: N/A

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

11-7196

Subject: (Direct Referral) Communication from the Fire Chief requesting the Mayor and City Clerk be authorized to extend the Wisconsin Emergency Management/State Regional Hazardous Materials Response Team contract for six months. (Res. 11-2871)

Recommendation of the Finance & Personnel Committee on 12-12-11: That the Mayor and City Clerk be authorized and directed to extend the Wisconsin Emergency Management/State Regional Hazardous Materials Response Team contract for six months.

Fiscal Note: The contract is for approximately \$53,000 which represents a 10% reduction from the State of Wisconsin due to their budgetary challenges.

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 Q.A. Shakoor, II, seconded by Alderman Ronald D. Hart, that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

AYES: 14 - Fair, Marcus, Shields, Kaplan, Kaprelian-Becker, DeHahn, Shakoor, II, McCarthy, Wiser, Holding, Wisneski, Morgenroth, Hart and Mozol

EXCUSED: 1 - Weidner

Public Works and Services Committee Report, by Ald. DeHahn

11-7100

Subject: Communication from St. Paul Missionary Baptist Church requesting permission to close the sidewalk in the 800-900 blocks of Carroll Street for the winter. (Res. 11-2877)

Recommendation of the Public Works and Services Committee on 11-29-11: Defer

Recommendation of the Public Works and Services Committee on 12-13-11: That St. Paul Missionary Baptist Church be granted permission to close the sidewalk on the south side of the 800 and 900 blocks of Carrol Street from December 1, 2011 to April 1, 2012 with the requirement that St. Paul Missionary Baptist Church holds the City of Racine harmless from any and all injuries caused by conditions of

the sidewalk related to this closure.

Fiscal Note: There will be no cost to the City of Racine in granting this permission.

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

[11-7156](#)

Subject: Communication from the Assistant Commissioner of Public Works/Engineering requesting that all fees be waived for WE Energies for the leased street light elimination project. (Res. 11-2880)

Recommendation of the Public Works and Services Committee on 12-13-11: That permit fees be waived for the leased street light elimination project.

Fiscal Note: N/A

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

[11-7157](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 49-11 (K1-054), Bus Storage Garage - Lighting Upgrades C.D.B.G., Robert Bohm Electric Co., Inc., contractor. (Res. 11-2884)

Recommendation of the Public Works and Services Committee on 12-13-11: That the work done by Robert Bohm Electric Co., Inc. under Contract 49-11 (K1-054), BUS Storage Garage - Lighting Upgrades, be accepted and final payment authorized for a total contract amount of \$54,100.00.

Fiscal Note: Contract was authorized under Resolution No. 11-2739, dated September 20, 2011.

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

[11-7166](#)

Subject: Communication from the Finance Director and Commissioner of Public Works requesting to appear before the Finance & Personnel Committee to discuss the accounting and summary of last February's two foot blizzard. (Res. 11-2874)

Recommendation of the Finance & Personnel Committee on 12-12-11 and the Public Works and Services Committee on 12-13-11: Transfer the remaining \$100,000 balance from account 101.990.5970, Contingency, to account 101.540.5620, Contracted Snow Removal.

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.

[11-7172](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting Amendment No. 1 to Contract 39-11 (K1-041), Professional Services - Facility Plan Study-Brine Making Facility/Recycling Transfer Center, AECOM Technical Services, Inc., consultant. (Res. 11-2886)

Recommendation of the Public Works and Services Committee on 12-13-11: That Amendment No. 1 to Contract 39-11 (K1-041), Professional Services - Facility Plan Study-Brine Making Facility/Recycling Transfer Center, AECOM Technical Services, Inc., consultant, as submitted, be approved in the not-to-exceed amount of \$83,900.00.

Fiscal Note: Funding to defray the cost of these professional services be appropriated from the following accounts:

\$58,100.00 - Account 990.913.5030, Recycling Transfer Station
\$25,800.00 - Account 289.991.5010, Recycling Transfer Buildings
\$83,900.00 - Total

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

[11-7173](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 2 to Contract 55-10 (K0-070), Professional Services - Design Stage Renovations at Memorial Hall, Butterfield, Rudie & Seitz, consultant. (Res. 11-2885)

Recommendation of the Public Works and Services Committee on 12-13-11: That Amendment No. 2 to Contract 55-10 (K0-070), Professional Services - Design Stage Renovations at Memorial Hall, Butterfield, Rudie & Seitz, consultant, as submitted, be approved in the amount of \$9,850.00

Fiscal Note: Funding to defray the cost of these professional services be appropriated from Account 108.990.5530, Memorial Hall-Stage Upgrading.

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

[11-7174](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 1 on Contract 11-11 (K1-011), North Side Paving (R1), Milwaukee

General Construction Co., Inc., contractor. (Res. 11-2881)

Recommendation of the Public Works and Services Committee on 12-13-11: That Change Order No. 1 on Contract 11-11 (K1-011), North Side Street Paving (R1), Milwaukee General Contractors, Inc., contractor, be approved in the amount of \$55,287.91.

Fiscal Note: Funding to defray the cost of this change order be appropriated from the following accounts:

\$ 8,418.71 - Account 991.908.5010, Conc. Street Paving, Misc. Loc.
\$ 22,382.69 - Account 991.908.5020, Conc. Pvmt. Repl. Misc. Loc.
\$ 24,486.51 - Account 287.991.5310, Sanitary Sewers, Var. Loc.
\$ 55,287.91 - Total

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

[11-7175](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 11-11 (K0-011), 2011 North Side Paving (R1), Milwaukee General Construction Company, Inc. , contractor. (Res. 11-2882)

Recommendation of the Public Works and Services Committee on 12-13-11: That the work done by Milwaukee General Construction Co., Inc. under Contract 11-11 (K1-011), North Side Street Paving (R1), be accepted and final payment authorized for a total contract amount of \$730,324.28.

Fiscal Note: Contract was authorized under Resolution No. 11-2473, dated April 6, 2011.

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

[11-7176](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 30-11 (K1-032), Festival Hall AC Replacement-Phase II, DMJ Services LLC, dba Action Heating, contractor. (Res. 11-2883)

Recommendation of the Public Works and Services Committee on 12-13-11: That the work done by DMJ Services LLC, dba Action Heating & Cooling, under Contract 30-11 (K1-032), Festival Hall AC Replacement-Phase II, be accepted and final payment authorized for a total contract amount of \$103,354.00.

Fiscal Note: Contract was authorized under Resolution No. 11-2552, dated May 17, 2011.

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

[11-7177](#)

Subject: Communication from the Assistant Commissioner of Public Works/Operations requesting permission to waive formal bidding procedures for the purchase of a wheel loader vehicle. (Res. 11-2879)

Recommendation of the Public Works and Services Committee on 12-13-11: That formal bidding procedures be waived and that the Purchasing Agent be authorized and directed to negotiate with Miller-Bradford and Risberg, Inc., for the purchase of one Case 621E Wheel Loader with 4-in-1 bucket and snow plow.

Fiscal Note: The estimated cost of this equipment of \$180,000.00 and funding is available in Account 101.630.5790, St. Maintenance Wheel Loader.

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

[11-7191](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting to extend the existing Building Complex Janitorial Contract with MJJ, Inc. (Res. 11-2878)

Recommendation of the Public Works and Services Committee on 12-13-11: That the agreement with MJJ, Inc., Franksville, WI, for janitorial service for the building complex, which ends March 31, 2012, be approved for a one (1) year extension at the rate of \$117,540.00.

Fiscal Note: This contract was authorized by Resolution 08-1748, dated March 20, 2008 and will result in a \$690.00 increase. Funding to defray that cost of these professional services is available in the following accounts;

\$ 106,800.00 - Account 404.000.5610, Building Complex, Prof. Serv.
\$ 10,740.00 - Account 401.000.5610, Equipment Garage, Prof. Serv.
\$ 117,540.00 - Total

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

AYES: 14 - Fair, Marcus, Shields, Kaplan, Kaprelian-Becker, DeHahn, Shakoor, II, McCarthy, Wiser, Holding, Wisneski, Morgenroth, Hart and Mozol

EXCUSED: 1 - Weidner

Public Safety and Licensing Committee Report, by Ald. Wisneski

11-7141

Subject: (Direct Referral) Communication from the Director of Parks, Recreation and Cultural Services requesting final payment for Contract 08-11 (K1-008) Horlick Field Restrooms (R1), New Restrooms at Horlick Athletic Field. (Res. 11-2888)

Recommendation of the Public Safety and Licensing Committee on 12-12-11: That the final payment for Contract 08-11 (K1-008) Horlick Field Restrooms (R1), New Restrooms at Horlick Athletic Field be approved.

Fiscal Note: Funds are available from account 991.700.5030 with a total cost for the project of \$398,142.58.

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

11-7171

Subject: (Direct Referral) Recommendation of Award, Official Notice #16 Emergency Medical Supplies for the Racine Fire Department. (Res. 11-2887)

Recommendation of the Public Safety and Licensing Committee on 12-12-11: That the recommendation of Award, Official Notice #16 Emergency Medical Supplies for the Racine Fire Department be approved as deliniated.

Fiscal Note: \$96,000 is available from account 101-300-5690 for 2012.

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

11-7188

Subject: (Direct Referral) Sale of Abandoned Vehicles 12-7-2011

Recommendation of the Public Safety and Licensing Committee on 12-12-11: That the Sale of Abandoned Vehicles 12-7-2011 be received and filed.

Fiscal Note: This will generate \$16,642.02 in Revenue.

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 Aron Wisneski, seconded by Alderman

**Gregory Holding, that this be Considered as Reported to Adopt the Report.
Adopted by the following vote:**

AYES: 14 - Fair, Marcus, Shields, Kaplan, Kaprelian-Becker, DeHahn, Shakoor, II, McCarthy, Wiser, Holding, Wisneski, Morgenroth, Hart and Mozol

EXCUSED: 1 - Weidner

Transit and Parking Commission Report, by Ald. DeHahn

11-7139

Subject: (Direct Referral) Communication from the Transit and Parking System Manager requesting to officially revise the BUS fare structure for 2012 and provide an opportunity to receive public comments at a 4:30 P.M. Transit and Parking Commission meeting on December 7, 2011. (Res. 11-2889)

Recommendation of the Transit and Parking Commission on 12-7-11: Approve.

Fiscal Note: N/A

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

11-7163

Subject: (Direct Referral) Communication from the Transit and Parking System Manager requesting authorization for a temporary extension of the City of Racine's contractual arrangement with WI Coach Lines for the pass-through of WisDOT State Operating Assistance for the Milwaukee-Racine-Kenosha Commuter bus service for up to three months (no later than April 1, 2012). (Res. 11-2890)

Recommendation of the Transit and Parking Commission on 12-7-11: Authorize the temporary extension of the City of Racine's "pass-through" of State of Wisconsin mass transit assistance for the Commuter Bus service linking Racine to Kenosha and Milwaukee. The extension shall last no longer than March 31, 2012 and no changes in fares or service levels will take place in the interim period while competitive bids are being sought for the service.

Fiscal Note: N/A - involves State dollars only.

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

11-7164

Subject: (Direct Referral) Communication from the Transit and Parking System Manager requesting authorization to apply for 2012 State of Wisconsin Mass Transit operating assistance for both the Belle Urban System and "pass-through" funding for the Milwaukee-Racine-Kenosha Commuter bus service. (Res. 11-2891)

Recommendation of the Transit and Parking Commission on

12-7-11: Authorize a combined 2012 State of Wisconsin transit assistance application for Belle Urban System and the SE Commuter bus connecting Racine with Kenosha and Milwaukee with Commuter Bus costs recorded as "purchased transportation".

Fiscal Note: Should increase State and Federal funding.

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

AYES: 14 - Fair, Marcus, Shields, Kaplan, Kaprelian-Becker, DeHahn, Shakoor, II, McCarthy, Wiser, Holding, Wisneski, Morgenroth, Hart and Mozol

EXCUSED: 1 - Weidner

City Plan Commission Report, by Ald. Wisneski11-7148

Subject: (Direct Referral) Consideration of a request from Kurt Jorgensen of Jorgensen General Contracting seeking an amendment to a conditional use permit for a contractor storage facility at 1530 Romaine Ave. (the rear portion of the lot also addressed as 2504 Douglas Avenue). (PC-11) (Res. 11-2892)

Recommendation of the City Plan Commission on 12-14-11: That the item be approved subject to conditions.

Fiscal Note: N/A

A motion was made that this Conditional Use Permit be Received and Filed as Reported. The motion was APPROVED.

11-7149

Subject: (Direct Referral) Consideration of a request from Ruban and Deliya Jackson seeking a conditional use permit for a church and activities facility at 2033 Lathrop Avenue. (PC-11)

Recommendation of the City Plan Commission on 12-14-11: That the item be denied.

Fiscal Note: N/A

Alderman Wisneski requested that item 11-7149 be considered separately.

Alderman Wisneski made a motion seconded by Alderman Holding that notwithstanding the committee's recommendation the item be received and filed as the applicant had withdrew their application and there is nothing for the committee to

act on.

**A motion was made that this Conditional Use Permit be Received and Filed.
The motion was APPROVED by the following vote:**

AYES: 14 - Fair, Marcus, Shields, Kaplan, Kaprelian-Becker, DeHahn, Shakoore, II, McCarthy, Wiser, Holding, Wisneski, Morgenroth, Hart and Mozol

EXCUSED: 1 - Weidner

11-7168

Subject: Communication from the Director of City Development requesting to amend the zoning ordinance regarding the process for design and development review in the Access Corridor Overlay District. (Res. 11-2893)

Recommendation of the City Plan Commission on 12-14-11: That an ordinance be prepared and a public hearing scheduled.

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 Aron Wisneski, seconded by Alderman Gregory Holding, that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

AYES: 14 - Fair, Marcus, Shields, Kaplan, Kaprelian-Becker, DeHahn, Shakoore, II, McCarthy, Wiser, Holding, Wisneski, Morgenroth, Hart and Mozol

EXCUSED: 1 - Weidner

Housing Loan Board Report, by Ald. Wiser

11-7202

Subject: (Direct Referral) Request of the Assistant Director of City Development to accept an Offer to Purchase 1620 Flett Avenue. (Res. 11-2894)

Recommendation of the Loan Board of Review on 12-15-11: That the request be approved contingent on the buyer accepting the period of affordability deed restriction. Further recommend that the Mayor, City Clerk, and Assistant Director of City Development be authorized to execute any necessary selling documents.

Fiscal Note: The City will receive \$86,900 in proceeds, minus commissions and closing costs.

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

11-7203

Subject: Request to amend the eligibility criteria for the REEP

residential energy efficiency loan program by deleting the requirement that only homes constructed between 1946 and 1975 are eligible.
(Res. 11-2895)

Recommendation of the Loan Board of Review on 12-15-11: That the eligibility criteria for the Racine Residential Energy Efficiency Loan Program, as set forth in Resolution 09-1552, be amended as follows:

That the phrase "constructed from 1946 through 1975" be deleted from criteria "b" so that the amended criteria reads, "b. Owner-occupied single family and duplex homes are eligible for participation in the program."

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

AYES: 14 - Fair, Marcus, Shields, Kaplan, Kaprelian-Becker, DeHahn, Shakoor, II, McCarthy, Wisner, Holding, Wisneski, Morgenroth, Hart and Mozol

EXCUSED: 1 - Weidner

Office of the Mayor Report, by Ald. Holding.

11-7212

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

Reappoint Peter Walquist 1421 13th Street Racine 53403 to the Uptown Business Improvement District Board for 3 year term expiring December 31, 2014

Reappoint Lou Larson 1426 Washington Ave Racine, 53403 to the Uptown Business Improvement District Board for 3 year term expiring December 31, 2014

Reappoint David Namowicz 1921 Charles St. Racine, 53402 to the Douglas Avenue Business Improvement District Board for 3 year term expiring December 31, 2014

Reappoint Eric Olesen 1841 Douglas Ave Racine, 53402 to the Douglas Avenue Business Improvement District Board for 3 year term expiring December 31, 2014

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

AYES: 14 - Fair, Marcus, Shields, Kaplan, Kaprelian-Becker, DeHahn, Shakoore, II, McCarthy, Wiser, Holding, Wisneski, Morgenroth, Hart and Mozol

EXCUSED: 1 - Weidner

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

11-7014

Subject: Request of the Alderman of the 9th District to Discuss Pershing Park Lights.

Recommendation of the Board of Parks, Recreation and Cultural Services on 11-14-11: That this matter be deferred.

Fiscal note: To be determined.

Recommendation of the Board of Parks, Recreation and Cultural Services on 12-14-11: That this communication be received and filed.

Fiscal note: N/A

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

11-7015

Subject: [Direct Referral] Discussion of 2012 PRCS Budget

Recommendation of the Board of Parks, Recreation and Cultural Services on 11-14-11: That this matter be deferred.

Fiscal note: To be determined.

Recommendation of the Board of Parks, Recreation and Cultural Services on 12-14-11: That this matter 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.

11-7081

Request to use Monument Square and city sidewalks for the "Big Chill" snow and ice carving event on January 13-15, 2012. (Res. 11-2845)

Resolved, that the Mayor and City Clerk be authorized and directed to enter into an agreement with the Downtown Racine Corporation granting permission to place ice sculptures on city sidewalks along Sixth Street and Main Street from State Street to 7th Street, from

January 14, 2012 until they melt, with the following stipulations:

- A. That a clear area be established along the building line of a minimum of five feet in order to meet ADA requirements.
- B. That any ice sculptures be set back a minimum of two feet from the back of the curb in order to meet Wisconsin Department of Transportation requirements.
- C. That a hold harmless agreement be filed with the City Attorney's office.
- D. That a Certificate of Liability Insurance be filed with the City Attorney's office.

Fiscal Note: N/A

Recommendation of the Board of Parks, Recreation and Cultural Services on 12-14-11: That this request be received and filed.

Fiscal Note: N/A

Sponsors: Sandy Weidner

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 Terry McCarthy, seconded by Alderman Aron Wisneski, that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

AYES: 14 - Fair, Marcus, Shields, Kaplan, Kaprelian-Becker, DeHahn, Shakoor, II, McCarthy, Wiser, Holding, Wisneski, Morgenroth, Hart and Mozol

EXCUSED: 1 - Weidner

H. Consent Agenda - Resolutions

[Res.11-2845](#)

Use of Monument Square and city sidewalks for the "Big Chill" snow and ice carving event

Resolved, that the Mayor and City Clerk be authorized and directed to enter into an agreement with the Downtown Racine Corporation granting permission to place ice sculptures on city sidewalks along Sixth Street and Main Street from State Street to 7th Street, from January 14, 2012 until they melt, with the following stipulations:

- A. That a clear area be established along the building line of a minimum of five feet in order to meet ADA requirements.
- B. That any ice sculptures be set back a minimum of two feet from the

back of the curb in order to meet Wisconsin Department of Transportation requirements.

C. That a hold harmless agreement be filed with the City Attorney's office.

D. That a Certificate of Liability Insurance be filed with the City Attorney's office.

E. That a \$50.00 processing fee be paid.

Fiscal Note: N/A

Sponsors: Sandy Weidner

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

Res.11-2869

Accept donation from Wheaton Franciscan/All Saints for Paramedic Medical Direction.

Resolved, that permission be granted for the Fire Chief to accept a donation from Wheaton Franciscan/All Saints for Paramedic Medical Direction.

Fiscal Note: The City will save approximately \$12,000 annually.

Sponsors: Q.A. Shakoor, II

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

Res.11-2870

Accept donation from the SC Johnson Wax Foundation.

Resolved, that permission be granted for the Fire Chief to formally accept a donation from the SC Johnson Wax Foundation for the Fire Department radio infrastructure upgrade program.

Fiscal Note: The donation is for \$100,000.

Sponsors: Q.A. Shakoor, II

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

Res.11-2871

Extend the Wisconsin Emergency Management/State Regional Hazardous Materials Response Team Contract

Resolved, that the Mayor and City Clerk be authorized and directed to extend the Wisconsin Emergency Management/State Regional Hazardous Materials Response Team contract for six months.

Fiscal Note: The contract is for approximately \$53,000 which represents a 10% reduction from the State of Wisconsin due to their

budgetary challenges.

Sponsors: Q.A. Shakoor, II

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

Res.11-2872

Amend contract agreement with Division of Public Health, Department of Health Services for the Women, Infant and Children Program.

Resolved, that permission be granted for the Public Health Administrator to enter into an amended contract agreement to accept funding in the amount of \$301,177 from the Division of Public Health, Department of Health Services for the Women, Infant and Children Program. (Grant Control #2010-046).

Fiscal Note: There is no City match required.

Sponsors: Q.A. Shakoor, II

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

Res.11-2873

Accept funds from the Department of Health Services for the Local Public Health Departments Performance Consolidated Programs.

Resolved, that the Mayor and City Clerk be authorized and directed to enter into a contract agreement and to accept funding in the amount of \$206,258 from the Department of Health Services for the Local Public Health Departments Performance Consolidated Programs (Grant Control #2011-039).

Fiscal Note: There is a soft match of \$45,945 required of the City for Maternal Child Healthcare.

Sponsors: Q.A. Shakoor, II

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

Res.11-2874

Summary of last February's two foot blizzard.

Resolved, that the remaining \$100,000 balance from account 101.990.5970, Contingency, be transferred to account 101.540.5620, Contracted Snow Removal.

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.11-2875

Issuance of GASB Statement No. 54-Fund Balance Reporting and Governmental Fund Type definitions.

Resolved, that the required resolutions to comply with GASB Statement No. 54-Fund Balance Reporting and Governmental Fund Type Definitions be adopted.

Fiscal Note: N/A

Sponsors: Q.A. Shakoor, II

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

Res.11-2876

City's investment policy.

Resolved, that the Investment Policy be adopted.

Fiscal Note: N/A

Sponsors: Q.A. Shakoor, II

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

Res.11-2877

Permission to close the sidewalk in the 800-900 blocks of Carroll Street for the winter.

Resolved, that St. Paul Missionary Baptist Church be granted permission to close the sidewalk on the south side of the 800 and 900 blocks of Carrol Street from December 1, 2011 to April 1, 2012 with the requirement that St. Paul Missionary Baptist Church holds the City of Racine harmless from any and all injuries caused by conditions of the sidewalk related to this closure and pays the \$50.00 processing fee.

Fiscal Note: There will be no cost to the City of Racine in granting this permission.

Sponsors: Sandy Weidner

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

Res.11-2878

Request to extend the existing Building Complex Janitorial Contract with MJI, Inc.

Resolved, that the agreement with MJI, Inc., Franksville, WI, for janitorial service for the building complex, which ends March 31, 2012, be approved for a one (1) year extension at the rate of \$117,540.00.

Fiscal Note: This contract was authorized by Resolution 08-1748, dated March 20, 2008 and will result in a \$690.00 increase. Funding to defray that cost of these professional services is available in the following accounts:

\$ 106,800.00 - Account 404.000.5610, Building Complex, Professional Services

\$ 10,740.00 - Account 401.000.5610, Equipment Garage, Professional Services

\$ 117,540.00 - Total

Sponsors: Sandy Weidner

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

[Res.11-2879](#)

Waive formal bidding procedures for the purchase of a wheel loader vehicle.

Resolved, that formal bidding procedures be waived and that the Purchasing Agent be authorized and directed to negotiate with Miller-Bradford and Risberg, Inc., for the purchase of one Case 621E Wheel Loader with 4-in-1 bucket and snow plow.

Fiscal Note: The estimated cost of this equipment of \$180,000.00 and funding is available in Account 101.630.5790, St. Maintenance Wheel Loader.

Sponsors: Sandy Weidner

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

[Res.11-2880](#)

Sponsors: Sandy Weidner

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

[Res.11-2881](#)

Change Order No. 1 on Contract 11-11 (K1-011), North Side Paving (R1), Milwaukee General Construction Co., Inc., contractor.

Resolved, that Change Order No. 1 on Contract 11-11 (K1-011), North Side Street Paving (R1), Milwaukee General Contractors, Inc., contractor, be approved in the amount of \$55,287.91.

Fiscal Note: Funding to defray the cost of this change order be appropriated from the following accounts:

\$ 8,418.71 - Account 991.908.5010, Conc. Street Paving, Misc. Loc.

\$ 22,382.69 - Account 991.908.5020, Conc. Pvmt. Repl. Misc. Loc.

\$ 24,486.51 - Account 287.991.5310, Sanitary Sewers, Var. Loc.
\$ 55,287.91 - Total

Sponsors: Sandy Weidner

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

Res.11-2882

Final payment on Contract 11-11 (K0-011), 2011 North Side Paving (R1), Milwaukee General Construction Company, Inc., contractor.

Resolved, that the work done by Milwaukee General Construction Co., Inc. under Contract 11-11 (K1-011), North Side Street Paving (R1), be accepted and final payment authorized for a total contract amount of \$730,324.28.

Fiscal Note: Contract was authorized under Resolution No. 11-2473, dated April 6, 2011.

Sponsors: Sandy Weidner

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

Res.11-2883

Final payment on Contract 30-11 (K1-032), Festival Hall AC Replacement-Phase II, DMJ Services LLC, dba Action Heating, contractor.

Resolved, that the work done by DMJ Services LLC, dba Action Heating & Cooling, under Contract 30-11 (K1-032), Festival Hall AC Replacement-Phase II, be accepted and final payment authorized for a total contract amount of \$103,354.00.

Fiscal Note: Contract was authorized under Resolution No. 11-2552, dated May 17, 2011.

Sponsors: Sandy Weidner

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

Res.11-2884

Final payment on Contract 49-11 (K1-054), Bus Storage Garage - Lighting Upgrades C.D.B.G., Robert Bohm Electric Co., Inc., contractor.

Resolved, that the work done by Robert Bohm Electric Co., Inc. under Contract 49-11 (K1-054), BUS Storage Garage - Lighting Upgrades, be accepted and final payment authorized for a total contract amount of 54,100.00.

Fiscal Note: Contract was authorized under Resolution No. 11-2739,

dated September 20, 2011.

Sponsors: Sandy Weidner

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

Res.11-2885

Amendment No. 2 to Contract 55-10 (K0-070), Professional Services - Design Stage Renovations at Memorial Hall, Butterfield, Rudie & Seitz, consultant.

Resolved, that Amendment No. 2 to Contract 55-10 (K0-070), Professional Services - Design Stage Renovations at Memorial Hall, Butterfield, Rudie & Seitz, consultant, as submitted, be approved in the amount of \$9,850.00

Fiscal Note: Funding to defray the cost of these professional services be appropriated from Account 108.990.5530, Memorial Hall - Stage Upgrading.

Sponsors: Sandy Weidner

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

Res.11-2886

Amendment No. 1 to Contract 39-11 (K1-041), Professional Services - Facility Plan Study - Brine Making Facility/Recycling Transfer Center, AECOM Technical Services, Inc., consultant.

Resolved, that Amendment No. 1 to Contract 39-11 (K1-041), Professional Services - Facility Plan Study-Brine Making Facility/Recycling Transfer Center, AECOM Technical Services, Inc., consultant, as submitted, be approved in the not-to-exceed amount of \$83,900.00.

Fiscal Note: Funding to defray the cost of these professional services be appropriated from the following accounts:

\$58,100.00 - Account 990.913.5030, Recycling Transfer Station

~~\$25,800.00~~ - Account 289.991.5010, Recycling Transfer Buildings

\$83,900.00 - Total

Sponsors: Sandy Weidner

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

Res.11-2887

Official Notice #16 Emergency Medical Supplies for the Racine Fire Department.

Resolved, that the recommendation of Award, Official Notice #16 Emergency Medical Supplies for the Racine Fire Department be

approved as delineated.

Fiscal Note: \$96,000 is available from account 101-300-5690 for 2012.

Sponsors: Aron Wisneski

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

Res.11-2888

Final payment for Contract 08-11 (K1-008) Horlick Field Restrooms (R1), New Restrooms at Horlick Athletic Field.

Resolved, that the final payment for Contract 08-11 (K1-008) Horlick Field Restrooms (R1), New Restrooms at Horlick Athletic Field be approved.

Fiscal Note: Funds are available from account 991.700.5030 with a total cost for the project of \$398,142.58.

Sponsors: Aron Wisneski

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

Res.11-2889

Revise the BUS fare structure for 2012

Resolved, that the revision of the BUS fare structure for 2012 and provision of an opportunity to receive public comments at a 4:30 p.m. Transit and Parking Commission meeting on December 7, 2011 be approved.

Fiscal Note: N/A

Sponsors: Raymond DeHahn

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

Res.11-2890

Temporary extension of the City of Racine's contractual arrangement with WI Coach Lines for the pass-through of WisDOT State Operating Assistance for the Milwaukee-Racine-Kenosha Commuter bus service

Resolved, that the temporary extension of the City of Racine's "pass-through" of State of Wisconsin mass transit assistance for the Commuter Bus service linking Racine to Kenosha and Milwaukee be approved.

Further resolved, that the extension shall last no longer than March 31, 2012 and no changes in fares or service levels will take place in the interim period while competitive bids are being sought for the service.

Fiscal Note: N/A - involves State dollars only.

Sponsors: Raymond DeHahn

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

[Res.11-2891](#)

Authorization to apply for 2012 State of Wisconsin Mass Transit operating assistance for both the Belle Urban System and "pass-through" funding for the Milwaukee-Racine-Kenosha Commuter bus service.

Resolved, that a combined 2012 State of Wisconsin transit assistance application for Belle Urban System and the SE Commuter bus connecting Racine with Kenosha and Milwaukee with Commuter Bus costs recorded as "purchased transportation" be approved.

Fiscal Note: Should increase State and Federal funding.

Sponsors: Raymond DeHahn

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

[Res.11-2892](#)

Amendment to a conditional use permit for a contractor storage facility at 1530 Romaine Ave. (the rear portion of the lot also addressed as 2504 Douglas Avenue). (PC-11).

Resolved, that the request from Kurt Jorgenson, of Jorgenson General Contracting, to utilize the pole barn at 1530 Romaine Avenue as indoor contractor storage be approved, subject to the following conditions:

- a. That the plans presented to the Plan Commission on December 14, 2011, be approved subject to the conditions contained herein.
- b. That the hours which the site may operate are 7:00 a.m. - 7:00 p.m., Monday through Friday.
- c. That any requested signage for the business shall be applied for separately and reviewed in accordance with signage allowances for the I-1 District.
- d. That members of the Douglas Avenue Access Corridor shall be notified of the proposal and provide feedback to City staff for further possible requirements.
- e. That all trash shall be stored indoors at all times. If the applicant/owner desires to place a dumpster to collect the building

waste, the location shall be reviewed by the Department of City Development, the plan shall be modified, and the trash shall be enclosed with 6' tall opaque screening as required by code.

f. That the indoor storage of work vehicles, between two and four vehicles at a time, receive all needed approvals to ensure safety and proper ventilation is maintained within the building.

g. As long as this site remains a secondary storage location for the main contractor's business, paving need not be required. However, should that change and more activity begin to occur out of the building, or, if required by any other City department, the drive aisle and other areas deemed necessary shall be paved.

h. That the applicant shall work with City Engineering and the Building Department concerning any requirements to connect to City storm water and/or storm sewer. If required, the applicant may submit a letter of credit or bond to expire July 15, 2012 which will ensure to the City that the connection/s will be made. If not required, the applicant shall provide a written letter from City Engineering indicating connection at this juncture on the lot is not required. This shall occur prior to issuance of an occupancy permit.

i. Regarding financial assurances: If any required improvements are not completed at the occupancy is requested, a financial security shall be provided to the City in an amount equal in value to the required improvements.

The financial security documents shall be submitted for the review and approval of the Director of City Development, shall be issued in the City's favor, shall be in effect for one year from the date of issuance, shall be extended beyond the expiration date if deemed necessary by the City of Racine, and shall require that the issuer give a 90-day notice to the Department of City Development prior to the expiration of said financial security.

The City is authorized by this Conditional Use permit to enter the site, implement the plan/s and draw on the financial security for the cost of implementation if required improvements are not made by July 15, 2012. Any costs incurred in excess of the value of the financial security shall be paid by the applicant or owner or shall be imposed as a special charge against the real property in accordance with the applicable statute.

By operating under this Conditional Use, the applicant and owner give permission to the City to enter upon the property for the purposes

described herein.

j. That there be no outside storage of any building materials of any kind at any time.

k. That the business obtain an Occupancy Permit for the business currently being run out of the building.

l. That no minor changes be made to the conditions of this permit without the approval of the Plan Commission, and no major changes be made without the approval of the Common Council.

m. That this conditional use permit is subject to review by the Plan Commission for compliance to the listed conditions.

Fiscal note: N/A

Sponsors: Aron Wisneski

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

Res.11-2893

Amend the zoning ordinance regarding the process for design and development review in the Access Corridor Overlay District.

Resolved, that an ordinance be prepared and a public hearing scheduled.

Fiscal Note: N/A

Sponsors: Aron Wisneski

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

Res.11-2894

Accept an Offer to Purchase 1620 Flett Avenue.

Resolved, that the request be approved contingent on the buyer accepting the period of affordability deed restriction.

Further resolved, that the Mayor, City Clerk, and Assistant Director of City Development be authorized to execute any necessary selling documents.

Fiscal Note: The City will receive \$86,900 in proceeds, minus commissions and closing costs.

Sponsors: Dennis Wisler

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

Res.11-2895

Amend the eligibility criteria for the REEP residential energy efficiency loan program by deleting the requirement that only homes constructed between 1946 and 1975 are eligible.

Resolved, that the eligibility criteria for the Racine Residential Energy Efficiency Loan Program, as set forth in Resolution 09-1552, be amended as follows:

That the phrase "constructed from 1946 through 1975" be deleted from criteria "b" so that the amended criteria reads, "b. Owner-occupied single family and duplex homes are eligible for participation in the program."

Fiscal note: N/A

Sponsors: Dennis Wisler

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

Res.11-2896

Permission to use city right-of-way on Sunday, June 8, 2012.

Resolved, that the request from the Race Director of the Ragnar relay Chicago 2012 race for permission to use city right-of-way on Sunday, June 8, 2012 be approved.

Fiscal Note: Any overtime costs incurred by any City Department assisting with this project will be charged to the sponsor.

Sponsors: Terry McCarthy and Melissa Kaprelian-Becker

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

Res.11-2897

Further resolved, that thirty-six municipal wards for the City of Racine be created as shown on the Final Ward Plan, attached hereto as Exhibit One, said Exhibit is on file in the City Clerk's office;

Further resolved, that the polling place for each ward is hereby designated as shown on the City of Racine Polling Place List, attached hereto as Exhibit One;

Further resolved, that a copy of the resolution adopting these recommendations and attachments be transmitted to the Racine

County Clerk within five days of adoption.

EXHIBIT ONE
CITY OF RACINE
POLLING PLACES

- WARD 1 FESTIVAL PARK HALL, 5 FIFTH STREET
- WARD 2 FESTIVAL PARK HALL, 5 FIFTH STREET
- WARD 3 DR. JOHN BRYANT CENTER, 601 21ST STREET
- WARD 4 DR. JOHN BRYANT CENTER, 601 21ST STREET
- WARD 5 TYLER DOMER, 2301 12TH STREET
- WARD 6 TYLER DOMER, 2301 12TH STREET
- WARD 7 TYLER DOMER, 2301 12TH STREET
- WARD 8 DR. M.L. KING JR. COMMUNITY CENTER, 1134 ML KING DRIVE
- WARD 9 EMMANUEL LUTHERAN, 725 HIGH STREET
- WARD 10 LAKEVIEW COMMUNITY CENTER, 201 GOOLD STREET
- WARD 11 CESAR CHAVEZ COMMUNITY CENTER, 2221 DOUGLAS AVENUE
- WARD 12 CESAR CHAVEZ COMMUNITY CENTER, 2221 DOUGLAS AVENUE
- WARD 13 SACRED HEART, 2023 NORTHWESTERN AVENUE
- WARD 14 SACRED HEART, 2023 NORTHWESTERN AVENUE
- WARD 15 CESAR CHAVEZ COMMUNITY CENTER, 2221 DOUGLAS AVENUE
- WARD 16 SECOND PRESBYTERIAN CHURCH, 1400 KINGSTON
- WARD 17 DR. M.L. KING JR. COMMUNITY CENTER, 1134 ML KING DRIVE
- WARD 18 DR. M.L. KING JR. COMMUNITY CENTE, 1134 ML KING DRIVE
- WARD 19 JEFFERSON SCHOOL, 1722 W. SIXTH STREET
- WARD 20 N.D. FRATT SCHOOL, 3501 KINZIE AVENUE
- WARD 21 WORKFORCE DEVELOPMENT, 1717 TAYLOR AVENUE
- WARD 22 MITCHELL SCHOOL, 2701 DREXEL AVENUE
- WARD 23 MITCHELL SCHOOL, 2701 DREXEL AVENUE
- WARD 24 HUMBLE PARK COMMUNITY CENTER, 2200 BLAINE AVENUE
- WARD 25 HUMBLE PARK COMMUNITY CENTER, 2200 BLAINE

AVENUE
 WARD 26 MITCHELL SCHOOL, 2701 DREXEL AVENUE
 WARD 27 GOODLAND SCHOOL, 4800 GRACELAND
 BOULEVARD
 WARD 28 GOODLAND SCHOOL, 4800 GRACELAND
 BOULEVARD
 WARD 29 HUMBLE PARK COMMUNITY CENTER, 2200 BLAINE
 AVENUE
 WARD 30 HUMBLE PARK COMMUNITY CENTER, 2200 BLAINE
 AVENUE
 WARD 31 CHRIST CHURCH UNITED METHODIST, 5109
 WASHINGTON AVE
 WARD 32 CHRIST CHURCH UNITED METHODIST, 5109
 WASHINGTON AVE
 WARD 33 CHRIST CHURCH UNITED METHODIST, 5109
 WASHINGTON AVE
 WARD 34 SECOND PRESBYTERIAN CHURCH, 1400 KINGSTON
 WARD 35 JERSTAD-AGERHOLM SCHOOL, 3601 LA SALLE
 STREET
 WARD 36 JERSTAD-AGERHOLM SCHOOL, 3601 LA SALLE
 STREET

Fiscal note: N/A

Sponsors: Gregory Holding

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

Council Action

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

AYES: 14 - Fair, Marcus, Shields, Kaplan, Kaprelian-Becker, DeHahn, Shakoor, II, McCarthy, Wiser, Holding, Wisneski, Morgenroth, Hart and Mozol

EXCUSED: 1 - Weidner

Resolution

Res.11-2868 Extend contract with VenuWorks of Racine for Management of the

Racine Civic Centre.

Resolved, that the City enter into a three-year Management Agreement with VenuWorks, of Racine, LLC for the continued management, operation and marketing services of the Racine Civic Centre.

Fiscal Note: The current management fee of \$70,000 will continue in 2012 and will adjust annually thereafter by the Consumer Price Index. The agreement provides for one two-year extension at the City's discretion.

Sponsors: Q.A. Shakoor, II

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

AYES: 12 - Fair, Shields, Kaplan, DeHahn, Shakoor, II, McCarthy, Wisner, Holding, Wisneski, Morgenroth, Hart and Mozol

NOES: 2 - Marcus and Kaprelian-Becker

EXCUSED: 1 - Weidner

I. Ordinances

Ord.13-11 Ord. 13-11

To amend Chapter 38 - Emergency Services - Article II - Police, Fire & Medical Alarm Systems, by creating Secs. 38-20 through 38-25, of the Municipal Code of the City of Racine, Wisconsin.

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

Part 1:

Section 38-20 is created to read as follows:

“Sec. 38-20 - Ambulance and Fire Department Services

The City of Racine Fire Department provides numerous emergency services to the Citizens of Racine and surrounding communities through Emergency Services contracts for service. Services provided include, but are not limited to, fire suppression activities, Emergency Medical Services, Level A & B Hazardous Materials Response, Confined Space Rescue, Collapse Rescue, Trench Rescue, Water Rescue and Recovery, High & Low Angle rescue and Fire Prevention Inspections.

(1) Events requiring initiation of an Emergency Medical Service bill for services provided are:

- a) Basic life support call for assistance.
- b) Advance life support call for assistance involving the need for skill levels above that of an Emergency Medical Technician Basic.
- c) Advance life support call for assistance involving life threatening or life ending emergencies.
- d) Non-emergency request for assistance that does not require a medical evaluation or transport to a medical facility.

(2) Events requiring initiation of billable fees:

- a) Vehicle fires on street or private property.
- b) Vehicles on fire as a result of an accident.
- c) Spills and leaks of anti-freeze, oil, gasoline or diesel fuel, requiring actions on the part of fire fighters to minimize or eliminate the hazard.
- d) Disconnection of vehicular power systems and batteries to minimize or eliminate hazards associated with live electrical systems.
- e) Use of power and hand tools to gain entry to a vehicle for the removal of a patient or patients.
- f) Use and deployment of vehicle stabilization systems including air lifting bags, cribbing and airshore systems.
- g) Power wires down across a vehicle requiring the utility company to respond whether there is a trapped victim or not.

(3) Events not requiring initiation of billable fees (separate billing for EMS as appropriate):

- a) Vehicular accidents where an Engine, Truck or Quint company is called for the specific purpose of assisting the Rescue Squad in patient care or handling.
- b) Vehicular accidents where it is determined that no hazards exist that require the intervention of fire fighters.
- c) Calls for vehicular Haz Mat (leaking fluids) where no action was taken and/or the call was unfounded.
- d) Calls for vehicle fires where no fire has occurred.”

Part 2:

Section 38-21 is created to read as follows:

“Sec. 38-21 - Definitions.

Medical emergency means an injury or illness that is acute and poses an immediate risk to a person’s life or long-term health. These

emergencies may require assistance of the fire department based Emergency Medical Technicians (EMT) or Paramedics pre-hospital. Dependent upon the severity of the emergency and the quality of any treatment given; it may require the involvement of multiple levels of care, from EMT's to an emergency room physician through to a specialist surgeon.

Basic Life Support (BLS) means fundamental emergency treatment that is provided until more precise medical treatment can begin. The constellation of emergency procedures needed to ensure a person's immediate survival, including CPR, control of bleeding, treatment of shock and poisoning, stabilization of injuries and/or wounds and basic first aid.

Advanced Life Support (ALS) means a higher level of emergency medical care, usually provided by EMT-intermediates or paramedics. Typically ALS includes invasive techniques such as IV therapy, intubation and/or drug administration.

Advanced Life Support Level 2 (ALS2) means ALS skills plus, but not limited to, ventilatory support involving tracheal intubation, pharyngo-tracheal lumen airway, esophageal obturator airway, trans-tracheal catheter ventilation; Advance IV access including IO application, and external jugular venous access Diagnostic testing including EKG interpretation; Advanced Treatment options with drugs or electro-conversion, and Advance perfusion support. ALS 2 generally will involve life threatening or life ending emergencies.

Motor Vehicle Accident means any collision between two or more motor vehicles; a collision between a motor vehicle and personal or real property; a collision between a motor vehicle and a non-motor vehicle, including unlicensed vehicles.

Hazardous Materials Emergency means an occurrence or an event that involved the uncontrolled release of emanate threat of a hazardous material into the environment which creates the potential or possibility of harm to human health, property or the environment.

Response means any and all instances when one or more members of the Racine Fire Department are called out to the scene of an incident involving an emergency situation that is beyond the capabilities of local first responders and local emergency personnel. The emergency situation could involve the presence or suspected presence of a dangerous, hazardous or toxic substance, life threatening or life ending emergencies, fire, mass rescue, trench rescue, high or low angle rope rescue.

Mutual Aid Box Alarm System (MABAS) means a mutual aid system developed by the fire service to allow fire departments who are experiencing an extraordinary community incident to call resources from surrounding communities to assist with the extraordinary community incident at no cost to the municipality. Under MABAS municipalities must be capable of covering more than 90% of the routine day-to-day calls utilizing internal resources. Also under MABAS, municipalities not only receive assistance for extraordinary incidents, but the municipality must share their internal resources with outlying municipalities experiencing extraordinary incidents. “

Part 3:

Section 38-22 is created to read as follows:

“Sec. 38-22 - Ambulance Billings

1. The following rate structure will be utilized when billing for Emergency and Non-Emergency responses to medically related calls for assistance received through the 911 Joint Dispatch Center.

a. Invalid Assistance for non-emergency assistance where no transport or medical assistance is needed.

\$95.00 Basic fee for service

b. Basic Life Support response and transport to a medical facility.

\$425.00 City of Racine or Contracted Area of Service Resident

\$475.00 Non-resident living outside the City of Racine or Contracted Area of Service

c. Advance Life Support response and transport to a medical facility.

\$600.00 City of Racine or Contracted Area of Service Resident

\$650.00 Non-Resident living outside the City of Racine or Contracted Area of Service

d. Advance Life Support Tier 2 response and transport to a medical facility.

\$700.00 City of Racine or Contracted Area of Service

\$750.00 Non-Resident living outside the City of Racine or Contract Area of Service

e. Loaded mileage rate from the emergency scene or incident to the hospital.

\$10.00/mile

f. Billable supplies including but not limited to the following:

| | |
|----------|--|
| \$ 90.00 | Combi-tube intubation |
| \$100.00 | Defibrillation |
| \$ 60.00 | IV Therapy |
| \$ 90.00 | ET Intubation |
| \$ 40.00 | Routine disposables |
| \$ 10.00 | Oxygen Cannula (0-4 liters) |
| \$ 15.00 | Oxygen Mask (5+ liters) |
| \$100.00 | Excessive weight patient over 400 pounds |
| \$ 50.00 | Blue code drug resuscitation |
| \$100.00 | Blue Code Lucus Device |

2. The Fire Chief in his/her sole discretion, shall have the authority to waive ambulance billing fees upon written request from a patient or a patient's estate based on the totality of the request which must include a declaration of financial hardship.

3. A contracted Fire and EMS billing agency is hereby directed to issue invoices for such emergency services and to collect such fees on behalf of the City of Racine and to deposit such fees in the City's general fund, which shall be used to purchase fire department equipment, fire department training, EMS training supplies for the City of Racine Fire Department.

4. When appropriate, charges not collected shall be turned over to the Tax Refund Intercept Program (TRIP) or a collection agency at the discretion of the City of Racine."

Part 4:

Section 38-23 - Vehicle Accident and Vehicle Fire Billing is created to read as follows:

"Sec. 38-23 - Vehicle Accident and Vehicle Fire Billing.

1. The following rate structure will be utilized when billing for incidents and/or accidents involving motor vehicles and motorcycles. Each vehicle involved will be billed for services provided or assistance rendered:

a. \$500.00 Vehicle fire requiring a single fire engine response. Incidents determined to be incendiary in nature will not be billed.

b. \$200.00 Motor Vehicle Accident Level 1 - Basic vehicle accident involving single or multiple vehicles where fire department personnel provide basic assistance for the elimination of basic hazards including:

disconnecting vehicle electrical systems, minor spills of fluids including water, anti-freeze, oil and less than 1 gallon of fluid.

c. \$300.00 Motor Vehicle Accident Level 2 - Advance vehicle accidents involving single or multiple vehicles where fire department personnel must provide basic heavy hand tools for extrication of trapped victims.

d. \$500.00 Motor Vehicle Accident level 3 - Advance vehicle accidents involving the use of power assisted extrication tools such as hydraulic cutters, hydraulic spreaders, air bags, stabilization devices, winches, anchoring systems, saws, plasma cutters and other highly-specialized equipment. This charge will also apply for significant fluid spills greater than 1 gallon of fluid.

e. Additional costs may apply for the use of fire suppression foam on large fuel spills and the cost of a cleanup contractor to remove contamination caused by the leakage of fluids. Those costs will be billed at the current replacement cost of the supplies used.

2. A contracted Fire and EMS billing agency is hereby directed to issue invoices for such emergency services and to collect such fees on behalf of the City of Racine and to deposit such fees in the City's general fund.

3. When appropriate, charges not collected shall be turned over to the Tax Refund Intercept Program (TRIP) or a collection agency at the discretion of the City of Racine."

Part 5:

Section 38-24 - Fire Department Special Services is created to read as follows:

"Sec. 38-24 - Fire Department Special Services.

1. The following rate structure will be utilized when billing for emergency incidents requiring specialized skills provided by the Racine First Department. To the extent fees generated hereunder are used to cover equipment costs, and the cost of supplies used during the incident, said costs will be billed at the current replacement rate. Personnel costs may include overtime for personnel recalled.

a. Hazardous Materials Level A Incident Response involving chemical, biological or nuclear emergencies not requiring Level-A Entry garments classified as Extremely Hazardous Substances (EHS)

requiring full suit encapsulation.

- Minimum response will be Tactical Command, Special Teams 1 and personnel based on the incident assessment matrix.
- \$3,000.00/hour - On duty personnel utilized for the response - from the time of dispatch until units are returned in quarters plus any supplies used.
- \$3,000.00/hour plus \$50.00/hour per off duty personnel recalled from the time of dispatch until units and personnel are returned in quarters plus any supplies used.

b. Hazardous Materials Level B Incident Response involving chemical, biological, or nuclear emergencies.

- Minimum response will be Special Teams 1, and personnel based on the incident assessment matrix.
- \$1,500.00/hour - On duty personnel utilized for the response from the time of dispatch until units are returned in quarters plus any supplies used.
- \$1,500.00/hour plus \$50.00/hour per off duty personnel utilized for the response due to the magnitude of the incident - and personnel are returned in quarters plus any supplies used.

c. Chemical Assessment Team Response for incidents involving chemical, biological or nuclear emergencies for which monitoring and non-physical assistance is provided.

- Minimum response will be Special Teams 1 and personnel, based on the incident assessment matrix.
- \$1,000.00/hour on duty personnel utilized for response from the time of dispatch until units are returned in quarters plus any supplied used.
- \$1,000.00/hour collapse, trench or confined space rescue response from the time of dispatch until the units and personnel are returned to quarters plus any supplies used.
- \$700.00/hour high and low angle technical rope rescue response from the time of dispatch until the units and personnel are returned to quarters plus any supplies used.

2. Staffing levels for all Special Team emergency responses shall be determined at the sole discretion of the Racine Fire Department utilizing National Fire Protection Association (NFPA) standards and Department of Homeland Security recommendations.”

Part 6:

Section 38-25 - Schedule of Equipment Rates for Major Disasters and Emergencies is created to read as follow:

“Sec. 38-25 - Schedule of Equipment Rates for Major Disasters and Emergencies.

1. The following equipment rate schedule shall apply for Major Disasters or emergencies that occur in municipalities which are not covered by the Mutual Aid Box alarm System (MABAS) contracts or where a State or Federal disaster has been declared. When not otherwise addressed, the current Federal Emergency Management Agency (FEMA) Schedule of Equipment Rates will be utilized. Costs will be billed from the initial dispatch time until the unit or units' returns to quarters.

a. Personnel Costs - Actual cost incurred including overtime and detailed on a separate worksheet. The detailed worksheet must show the employee, apparatus assignment, specific duties, time spent on the assignment, and payroll information.

b. \$50/hour plus staff FEMA Cost Code 8041 - Ambulance

c. \$25/hour plus staff FEMA Cost Code 8131 - Boat, Runabout 13' x 5'

d. \$30/hour plus staff FEMA cost Code 8312 - Generator up to 43 kW(ST-1)

e. \$150/hour plus staff FEMA Cost Code 8692 - Truck, Fire pump capacity 1500 gpm

f. \$200/hour plus staff FEMA Cost Code 8694 - Truck, Fire-Quint 75' Ladder

g. \$230/hour plus staff FEMA Cost Code 8695 - Truck, Fire-Ladder 100'

h. \$150/hour plus staff Tactical Command Post (TC-1)

i. \$200/hour plus staff Special Teams 1 (ST-1)”

Part 7:

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

Fiscal Note: N/A

Passed by the Common Council

Approved

_____ Mayor

_____ Attest:

City Clerk

Sponsors: Q.A. Shakoor, II

Referred to Public Safety and Licensing Committee

Ord.14-11

ORDINANCE NO. 14-11

To repeal and recreate Article II., Division 2, of the Municipal Code of the City of Racine, Wisconsin relating to Common Council - Aldermanic District Boundaries.

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

Part 1:

Article II. Division 2. of the Municipal Code of the City of Racine is hereby repealed and recreated to read as follows:

“DIVISION 2. ALDERMANIC DISTRICT BOUNDARIES.

Sec. 2-36. Redistricting.

Pursuant to Wis. Stat. § 62.08, the boundaries of the aldermanic districts of the city shall be redistricted effective January 1, 2012, in accordance with the district designations set out in this division.

Sec. 2-37. Aldermanic district no. 1.

Aldermanic district no. 1 shall be comprised of municipal ward nos. 1 and 2.

(1) The first municipal ward shall contain all of the territory included within the following description:

Begin at the Root River and the Lake Michigan shoreline; run thence southerly along the Lake Michigan shoreline to 12th Street extended; run thence west to the bottom of a cliff; run thence north to 11th Street; run thence west to Main Street; run thence north to 10th Street; run thence east to Lake Avenue; run thence north to 9th Street; run thence west to the Union Pacific Railway right-of-way; run thence northerly along the Union Pacific Railway right-of-way to the Root

River; run thence easterly along the Root River to the place of the beginning of this description.

The residents of the first municipal ward shall vote at Festival Park Hall, 5 Fifth Street.

The second municipal ward shall contain all of the territory included within the following description:

Begin at Main Street and 11th Street; run thence west to Park Avenue; run thence south to 12th Street; run thence west to Villa Street; run thence south to 13th Street; run thence west to Franklin Street; run thence south to 14th Street; run thence west to Racine Street; run thence north to 11th Street; run thence west to Pearl Street; run thence north to 10th Street; run thence west to the Union Pacific Railway right-of-way; run thence northerly to 9th Street; run thence east to Lake Avenue; run thence south to 10th Street; run thence west to Main Street; run thence south to the place of the beginning of this description.

The residents of the second municipal ward shall vote at Festival Park Hall, 5 Fifth Street.

Sec. 2-38. Aldermanic district no. 2.

Aldermanic district no. 2 shall be comprised of municipal ward nos. 3 and 4.

(1) The third municipal ward shall contain all of the territory included within the following description:

Begin at 24th Street and Center Street; run thence north to 17th Street; run thence east to Grand Avenue; run thence north to 13th Street; run thence east to Villa Street; run thence north to 12th Street; run thence east to Park Avenue; run thence north to 11th Street; run thence east to the bottom of a cliff; run thence south to 12th Street extended; run thence east along 12th Street extended to the Lake Michigan shoreline; run thence southerly along the Lake Michigan shoreline to 24th Street extended; run thence east to the place of the beginning of this description.

The residents of the third municipal ward shall vote at the Dr. John Bryant Community Center, 601 21st Street.

(1) The fourth municipal ward shall contain all of the territory included within the following description:

Begin at Grand Avenue and 13th Street; run thence south to 17th Street; run thence west to Center Street; run thence south to the municipal boundary of the City of Racine; run thence along the municipal boundary of the City of Racine until it intersects with the Union Pacific Railway right-of-way; run thence northerly to 16th Street; run thence east to Racine Street; run thence north to 14th Street; run thence east to Franklin Street; run thence north to 13th Street; run thence east to the place of the beginning of this description.

The residents of the fourth municipal ward shall vote at the Dr. John Bryant Community Center, 601 21st Street.

Sec. 2-39. Aldermanic district no. 3.

Aldermanic district no. 3 shall be comprised of municipal ward nos. 5, 6 and 7.

(1) The fifth municipal ward shall contain all of the territory included within the following description:

Begin at W. 6th Street and Frank Avenue; run thence south to the Root River; run thence easterly along the Root River to the Union Pacific Railway right-of-way; run thence south along the Union Pacific Railway right-of-way to 10th Street extended; run thence east to Pearl Street; run thence south to 11th Street; run thence west to Harbridge Street; run thence south to 12th Street; run thence west to Washington Avenue (Hwy 20); run thence northwest to West Boulevard; run thence north to Kinzie Avenue; run thence west to Chicago Street; run thence north to Clarence Avenue; run thence northeast to Carmel Avenue; run thence northeast to W. 6th Street; run thence east to the place of the beginning of this description.

The residents of the fifth municipal ward shall vote at the Tyler Domer Community Center, 2301 Twelfth Street.

(1) The sixth municipal ward shall contain all of the territory included within the following description:

Begin at 11th Street and Racine Street; run thence south to 16th Street; run thence west to the Union Pacific Railway right-of-way; run thence south along the Union Pacific Railway right-of-way to 22nd Street extended; run thence northwesterly along a rail spur located east of S. Memorial Drive to 21st Street; run thence east to Taylor Avenue; run thence northeast to 17th Street; run thence east to Phillips Avenue; run thence north to 17th Street; run thence east to

Packard Avenue; run thence north to 16th Street; run thence east to S. Memorial Drive; run thence north to 13th Street; run thence west to Terrace Avenue; run thence north to 12th Street; run thence west to Harbridge Avenue; run thence north to 11th Street; run thence east to the place of the beginning of this description.

The residents of the sixth municipal ward shall vote at the Tyler Domer Community Center, 2301 Twelfth Street.

(1) The seventh municipal ward shall contain all of the territory included within the following description:

Begin at 12th Street and Terrace Avenue; run thence south to 13th Street; run thence east to S. Memorial Drive; run thence south to 16th Street; run thence west to Packard Avenue; run thence south to 17th Street; run thence west to Phillips Avenue; run thence south to 17th Street; run thence west to Kearney Avenue; run thence north to 16th Street; run thence west to Boyd Avenue; run thence north to Washington Avenue (Hwy 20); run thence northwest to 12th Street; run thence east to the place of the beginning of this description.

The residents of the seventh municipal ward shall vote at the Tyler Domer Community Center, 2301 Twelfth Street.

Sec. 2-40. Aldermanic district no. 4.

Aldermanic district no. 4 shall be comprised of municipal ward nos. 8 and 9.

(1) The eighth municipal ward shall contain all of the territory included within the following description:

Begin at M.L.K. Drive and St. Patrick Street; run thence east to Douglas Avenue; run thence southeast to Barker Street; run thence east to the east property line at 1401 Michigan Boulevard; run thence north along east property line at 1401/1501 Michigan Boulevard to St. Patrick Street extended; run thence east along St. Patrick Street extended to the Lake Michigan shoreline; run thence southerly along the Lake Michigan shoreline to the Root River; run thence easterly along the Root River to Marquette Street; run thence north to West Street; run thence west to Geneva Street; run thence north to Hamilton Street; run thence west to M.L.K. Drive; run thence north to the place of the beginning of this description.

The residents of the eighth municipal ward shall vote at the M.L. King Jr. Community Center, 1334 M.L. King Drive.

(1) The ninth municipal ward shall contain all of the territory included within the following description:

Begin at Rapids Drive and Charles Street; run thence north to English Street; run thence east to Geneva Street; run thence north to Yout Street; run thence east to La Salle Street; run thence south to English Street; run thence east to Hoffert Drive; run thence south to St. Patrick Street extended; run thence east to the east property line of 1401/1501 Michigan Boulevard; run thence south along the east side of the property line to Barker Street extended; run thence west to Douglas Avenue; run thence northwest to St. Patrick Street; run thence west to Charles Street; run thence north to the place of the beginning of this description.

The residents of the ninth municipal ward shall vote at Emmanuel Lutheran Church, 725 High Street.

Sec. 2-41. Aldermanic district no. 5.

Aldermanic district no. 5 shall be comprised of municipal ward nos. 10, 11 and 12.

(1) The tenth municipal ward shall contain all of the territory included within the following description:

Begin at Melvin Avenue and Erie Street; run thence east to the Lake Michigan shoreline; run thence southerly along the Lake Michigan shoreline to St. Patrick Street extended; run thence west to Hoffert Drive; run thence northerly to English Street; run thence west to N. Wisconsin Avenue; run thence north to Yout Street; run thence west to St. Clair Street; run thence north to Goold Street; run thence west to Superior Street; run thence north to Walton Avenue; run thence east to Green Street; run thence north to Wolff Street; run thence east to Erie Street; run thence north to the place of the beginning of this description.

The residents of the tenth municipal ward shall vote at Lakeview Community Center, 201 Goold Street.

(1) The eleventh municipal ward shall contain all of the territory included within the following description:

Begin at Melvin Avenue and Charles Street; run thence south to Walton Avenue; run thence east to Superior Street; run thence south to Goold Street; run thence east to St. Clair Street; run thence south to

Yout Street; run thence east to N. Wisconsin Avenue; run thence south to English Street; run thence west to La Salle Street; run thence north to Yout Street; run thence west to Geneva Street; run thence south to English Street; run thence west to Charles Street; run thence south to Rapids Drive; run thence northwest to Yout Street; run thence east to the Union Pacific Railway right-of-way; run thence northwest along the Union Pacific Railway right-of-way to Melvin Avenue extended; run thence east to the place of the beginning of this description.

The residents of the eleventh municipal ward shall vote at the Cesar Chavez Community Center, 2221 Douglas Avenue.

(1) The twelfth municipal ward shall contain all of the territory included within the following description:

Begin at Melvin Avenue and Erie Street; run thence south to Wolff Street; run thence west to Green Street; run thence south to Walton Avenue; run thence west to Charles Street; run thence north to Melvin Avenue; run thence east to the place of the beginning of this description.

The residents of the twelfth municipal ward shall vote at the Cesar Chavez Community Center, 2221 Douglas Avenue.

Sec. 2-42. Aldermanic district no. 6.

Aldermanic district no. 6 shall be comprised of municipal ward nos. 13 and 14.

(1) The thirteenth municipal ward shall contain all of the territory included within the following description:

Begin at Rapids Drive and Mt. Pleasant Street; run thence south to Yout Street; run thence west to Polaris Avenue; run thence south to High Street; run thence westerly to Northwestern Avenue; run thence southeast to Westwood Drive; run thence westerly to Jefferson Street; run thence south to Prospect Street; run thence west to the Root River; run thence southerly along the Root River to abandoned Freres Avenue extended; run thence south to Spring Street; run thence west to Graham Street; run thence south to Eisenhower Drive, run thence westerly along Eisenhower Drive to Spring Street; run thence westerly to the municipal boundary of the City of Racine; run thence in a northerly direction along the municipal boundary of the City of Racine until it intersects at Douglas Avenue and Union Pacific Railway right-of-way; run thence southerly along Union Pacific Railway

right-of-way to South Street; run thence west to Mt. Pleasant Street; run thence southerly to Melvin Avenue; run thence west to Jean Avenue; run thence south to William Street; run thence west to Jacato Drive; run thence south to Rapids Drive; run thence southeast to the place of the beginning of this description. Note : This ward also includes that area of the City of Racine known as Johnson Park.

The residents of the thirteenth municipal ward shall vote at Sacred Heart (John Paul II Academy), 2023 Northwestern Avenue.

(1) The fourteenth municipal ward shall contain all of the territory included within the following description:

Begin at Orange Street and Lawn Street; run thence east to State Street; run thence southeast to Prospect Street; run thence westerly to Hill Street; run thence southeasterly to Spring Street; run thence westerly to the Root River; run thence southwesterly along the Root River to Horlick Drive; run thence southwest to Kinzie Avenue; run thence south to W. 6th Street; run thence west to Carmel Avenue; run thence southwest to Clarence Avenue; run thence southwest to Chicago Street; run thence south to Kinzie Avenue; run thence west to West Boulevard; run thence northerly to Harvey Drive; run thence northwest to Rupert Boulevard; run thence east to Graham Street; run thence north to Spring Street; run thence east to abandoned Freres Avenue; run thence north to the Root River; run thence northerly in a clockwise direction along the Root River to Prospect Street extended; run thence east to Jefferson Street; run thence north to Westwood Drive; run thence easterly to Northwestern Avenue; run thence southeast to West High Street; run thence west to Orange Street; run thence south to the place of the beginning of this description.

The residents of the fourteenth municipal ward shall vote at Sacred Heart (John Paul II Academy), 2023 Northwestern Avenue.

Sec. 2-43. Aldermanic district no. 7.

Aldermanic district no. 7 shall be comprised of municipal ward nos. 15 and 16.

(1) The fifteenth municipal ward shall contain all of the territory included within the following description:

Begin at William Street and Jacato Drive; run thence east to Jean Avenue; run thence north to Melvin Avenue extended; run thence east to the Union Pacific Railway right-of-way; run thence southeasterly along the Union Pacific Railway right-of-way to Yout Street; run thence

west to Carlisle Avenue; run thence south to English Street; run thence west to Summit Avenue; run thence south to High Street; run thence west to Polaris Avenue; run thence north to Yout Street; run thence east to Mt. Pleasant Street; run thence north to Rapids Drive; run thence northwest to Jacato Drive; run thence north to the place of the beginning of this description.

The residents of the fifteenth municipal ward shall vote at the Cesar Chavez Community Center, 2221 Douglas Avenue.

(1) The sixteenth municipal ward shall contain all of the territory included within the following description:

Begin at the Union Pacific Railway right-of-way and 3 Mile Road; run thence east to Douglas Avenue; run thence southerly to Carlton Drive; run thence east to La Salle Street; run thence southerly to Melvin Avenue; run thence west to Mt. Pleasant Street; run thence northerly to South Street; run thence east to the Union Pacific Railway right-of-way; run thence northerly along the Union Pacific Railway right-of-way to the place of the beginning of this description.

The residents of the sixteenth municipal ward shall vote at Second Presbyterian Church, 1400 Kingston Avenue.

Sec. 2-44. Aldermanic district no. 8.

Aldermanic district no. 8 shall be comprised of municipal ward nos. 17, 18 and 19.

(1) The seventeenth municipal ward shall contain all of the territory included within the following description:

Begin at Summit Avenue and High Street; run thence north to English Street; run thence east to Carlisle Avenue; run thence north to Rapids Drive; run thence southeast to Charles Street; run thence south to St. Patrick Street; run thence east to M.L.K. Drive; run thence southerly to Hamilton Street; run thence west to Blake Avenue; run thence north to Albert Street; run thence west to Summit Avenue; run thence south to West High Street extended; run thence east to Northwestern Avenue; run thence northwest to High Street; run thence easterly to the place of the beginning of this description.

The residents of the seventeenth municipal ward shall vote at the M.L. King Jr. Community Center, 1334 M.L. King Drive.

(1) The eighteenth municipal ward shall contain all of the territory

included within the following description:

Begin at Summit Avenue and Albert Street; run thence east to Blake Avenue; run thence south to Hamilton Street; run thence east to Geneva Street; run thence south to West Street; run thence east to Marquette Street; run thence south to State Street; run thence westerly to Spring Place; run thence westerly to Spring Street; run thence northeast to Hill Street extended; run thence northwest to Prospect Street; run thence east to State Street; run thence northwest to Lawn Street; run thence west to Orange Street; run thence north to West High Street; run thence east along West High Street extended to Summit Avenue; run thence north to the place of the beginning of this description.

The residents of the eighteenth municipal ward shall vote at the M.L. King Jr. Community Center, 1334 M.L. King Jr. Drive.

(1) The nineteenth municipal ward shall contain all of the territory included within the following description:

Begin at Marquette Street and State Street; run thence south to the Root River; run thence southwesterly along the Root River to Frank Avenue extended; run thence north to W. 6th Street; run thence west to Kinzie Avenue; run thence north to Horlick Drive; run thence northeast to the Root River; run thence northwesterly along the Root River to Spring Street; run thence northeast to Spring Place extended; run thence east to State Street; run thence easterly to the place of the beginning of this description.

The residents of the nineteenth municipal ward shall vote at Jefferson School, 1722 W. 6th Street.

Sec. 2-45. Aldermanic district no. 9.

Aldermanic district no. 9 shall be comprised of municipal ward nos. 20 and 21.

(1) The twentieth municipal ward shall contain all of the territory included within the following description:

Begin at Eisenhower Drive and Spring Street; run thence south to Graham Street; run thence south to Rupert Boulevard; run thence west to Harvey Drive; run thence southerly to West Boulevard; run thence south to 13th Street; run thence west to Arthur Avenue; run thence north to Lindermann Avenue; run thence east to Blaine Avenue; run thence north to Kinzie Avenue; run thence west to

Cleveland Avenue; run thence north to Graceland Boulevard; run thence east to Osborne Boulevard; run thence northerly to Spring Street; run thence northwest to Spring Valley Drive and the municipal boundary of the City of Racine; run thence in a clockwise direction along the municipal boundary of the City of Racine to Spring Street; run thence southeasterly along the municipal boundary of the City of Racine to Spring Street; run thence east to the place of the beginning of this description.

The residents of the twentieth municipal ward shall vote at N.D. Fratt School, 3501 Kinzie Avenue.

(1) The twenty-first municipal ward shall contain all of the territory included within the following description:

Begin at Washington Avenue (Hwy 20) and West Boulevard; run thence southeast to Boyd Avenue; run thence south to 16th Street; run thence east to Kearney Avenue; run thence south to Taylor Avenue; run thence southwest to 19th Street; run thence westerly to Grange Avenue; run thence north to the W.E.P. CO. right-of-way; run thence westerly along the W.E.P. CO. right-of-way to West Boulevard; run thence north to the place of the beginning of this description.

The residents of the twenty-first municipal ward shall vote at the Workforce Development Center, 1717 Taylor Avenue.

Sec. 2-46. Aldermanic district no. 10.

Aldermanic district no. 10 shall be comprised of municipal ward nos. 22 and 23.

(1) The twenty-second municipal ward shall contain all of the territory included within the following description:

Begin at 22nd Street and the Union Pacific Railway right-of-way; run thence southerly along the Union Pacific Railway right-of-way to Durand Avenue; run thence westerly to a line 140 feet east of and parallel with the east line of Phillips Avenue; run thence south to a line 100 feet south of and parallel with Durand Avenue; run thence west to Phillips Avenue; run thence north to Durand Avenue; run thence west to West Boulevard; run thence north to Taylor Avenue; run thence northeast to 21st Street; run thence east to a rail spur which lies easterly of S. Memorial Drive; run thence southerly to the place of the beginning of this description.

The residents of the twenty-second municipal ward shall vote at

Mitchell School, 2701 Drexel Avenue.

(1) The twenty-third municipal ward shall contain all of the territory included within the following description:

Begin at Durand Avenue and Carpenter Avenue; run thence southerly to Winthrop Avenue; run thence east to a line 140 feet east of and parallel with the east line of Kearney Avenue; run thence south to a line 80 feet north of and parallel with Delaware Avenue; run thence west to Kearney Avenue; run thence south to Rosalind Avenue; run thence east to the municipal boundary of the City of Racine; run thence along the municipal boundary of the City of Racine to the W.E.P. CO. right-of-way; run thence northerly and along W.E.P. CO. right-of-way to the municipal boundary of the City of Racine north of Walden Way cul-de-sac; run thence along the municipal boundary of the City of Racine to Durand Avenue; run thence east to the place of the beginning of this description.

The residents of the twenty-third municipal ward shall vote at Mitchell School, 2701 Drexel Avenue.

Sec. 2-47. Aldermanic district no. 11.

Aldermanic district no. 11 shall be comprised of municipal ward nos. 24, 25 and 26.

(1) The twenty-fourth municipal ward shall contain all of the territory included within the following description:

Begin at 21st Street and Russet Street; run thence east to West Boulevard; run thence north to 20th Street; run thence east to Grange Avenue; run thence south to Taylor Avenue; run thence southwest to West Boulevard; run thence south to Durand Avenue; run thence west to the municipal boundary of the City of Racine east of Elm Street; run thence in a clockwise direction along the municipal boundary of the City of Racine to Lathrop Avenue; run thence north to Durand Avenue; run thence west to Russet Street; run thence north to the place of the beginning of this description.

The residents of the twenty-fourth municipal ward shall vote at Humble Park Community Center, 2200 Blaine Avenue.

(1) The twenty-fifth municipal ward shall contain all of the territory included within the following description:

Begin at Lathrop Avenue and Durand Avenue; run thence south to the

municipal boundary of the City of Racine; run thence westerly in a clockwise direction along the municipal boundary of the City of Racine until it intersects with Durand Avenue; run thence easterly to the municipal boundary of the City of Racine; run thence southerly in a counter clockwise direction along the municipal boundary of the City of Racine until it intersects with Durand Avenue; run thence easterly to the place of the beginning of this description.

The residents of the twenty-fifth municipal ward shall vote at Humble Park Community Center, 2200 Blaine Avenue.

(1) The twenty-sixth municipal ward shall contain all of the territory included within the following description:

Begin at W.E.P. CO. right-of-way and the municipal boundary of the City of Racine on Chicory Road; run thence west along the municipal boundary of the City of Racine in a clockwise direction to Walden Way intersects with W.E.P. CO. right-of-way; run thence south along the W.E.P. CO. right-of-way to the place of the beginning of this description.

The residents of the twenty-sixth municipal ward shall vote at Mitchell School, 2701 Drexel Avenue.

Sec. 2-48. Aldermanic district no. 12.

Aldermanic district no. 12 shall be comprised of municipal ward nos. 27 and 28.

(1) The twenty-seventh municipal ward shall contain all of the territory included within the following description:

Begin at Graceland Boulevard and Ohio Street; run thence east to Kentucky Street; run thence south to Haven Avenue; run thence east to Lathrop Avenue; run thence north to Graceland Boulevard; run thence east to Cleveland Avenue; run thence south to Kinzie Avenue; run thence east to Blaine Avenue; run thence south to Lindermann Avenue; run thence west to Arthur Avenue; run thence south to 13th Street; run thence west to Oregon Street; run thence north to Lindermann Avenue; run thence west to Ohio Street; run thence north to the place of the beginning of this description.

The residents of the twenty-seventh municipal ward shall vote at Goodland School, 4800 Graceland Boulevard.

(1) The twenty-eighth municipal ward shall contain all of the territory

included within the following description:

Begin at 13th Street and Oregon Street; run thence west to Ohio Street; run thence south to Wright Avenue; run thence west to Green Bay Road (Hwy 31) and the municipal boundary of the City of Racine; run thence clockwise along the municipal boundary of the City of Racine to Spring Street; run thence southeast to N. Osborne Boulevard; run thence southerly to Graceland Boulevard; run thence west to Lathrop Avenue; run thence south to Haven Avenue; run thence west to Kentucky Street; run thence north to Graceland Boulevard; run thence west to Ohio Street; run thence south to Lindermann Avenue; run thence east to Oregon Street; run thence south to the place of the beginning of this description.

The residents of the twenty-eighth municipal ward shall vote at Goodland School, 4800 Graceland Boulevard.

Sec. 2-49. Aldermanic district no. 13.

Aldermanic district no. 13 shall be comprised of municipal ward nos. 29 and 30.

(1) The twenty-ninth municipal ward shall contain all of the territory included within the following description:

Begin at 13th Street and Illinois Street; run thence east to Cleveland Avenue; run thence south to W.E.P. CO. right-of-way; run thence easterly along W.E.P. CO. right-of-way to West Boulevard; run thence south to 21st Street; run thence west to Lathrop Avenue; run thence north to Victory Avenue; run thence west to Kentucky Street; run thence north to 16th Street; run thence west to Illinois Street; run thence north to the place of the beginning of this description.

The residents of the twenty-ninth municipal ward shall vote at the Humble Park Community Center, 2200 Blaine Avenue.

(1) The thirtieth municipal ward shall contain all of the territory included within the following description:

Begin at 13th Street and Cleveland Avenue; run thence east to West Boulevard; run thence south to W.E.P. CO. right-of-way; run thence easterly along W.E.P. CO. right-of-way to Grange Avenue; run thence south to 19th Street; run thence easterly to Taylor Avenue; run thence southwest to Grange Avenue; run thence north to 20th Street; run thence west to West Boulevard; run thence north to W.E.P. CO. right-of-way; run thence westerly along the W.E.P. CO. right-of-way to

Cleveland Avenue extended; run thence north to the place of the beginning of this description.

The residents of the thirtieth municipal ward shall vote at Humble Park Community Center, 2200 Blaine Avenue.

Sec. 2-50. Aldermanic district no. 14.

Aldermanic district no. 14 shall be comprised of municipal ward nos. 31, 32 and 33

(1) The thirty-first municipal ward shall contain all of the territory included within the following description:

Begin at 13th Street and Ohio Street; run thence east to Illinois Street; run thence south to Victory Avenue; run thence west to Ohio Street; run thence south to Byrd Avenue; run thence west to Perry Avenue; run thence north to 16th Street; run thence west to Ostergaard Avenue; run thence west and along the municipal boundary of the City of Racine in a clockwise direction until it intersects with Wright Avenue; run thence east to Ohio Street; run thence north to the place of the beginning of this description.

The residents of the thirty-first municipal ward shall vote at Christ Church United Methodist, 5109 Washington Avenue.

(1) The thirty-second municipal ward shall contain all of the territory included within the following description:

Begin at Perry Avenue and Byrd Avenue; run thence east to Ohio Street; run thence north to Victory Avenue; run thence east to Illinois Street; run thence north to 16th Street; run thence east to Kentucky Street; run thence south to Victory Avenue; run thence east to Lathrop Avenue; run thence south to the W.E.P. CO. right-of-way; run thence westerly along the W.E.P. CO. right-of-way to the municipal boundary of the City of Racine; run thence along the municipal boundary of the City of Racine in a clockwise direction until it intersects at 16th Street west of Ostergaard Avenue; run thence east to Perry Avenue; run thence south to the place of the beginning of this description.

The residents of the thirty-second municipal ward shall vote at Christ Church United Methodist, 5109 Washington Avenue.

(1) The thirty-third municipal ward shall contain all of the territory included within the following description:

Begin at Lathrop Avenue and 21st Street; run thence west to Russet Street; run thence south to Durand Avenue; run thence west to the municipal boundary of the City of Racine; run thence counter clockwise until it intersects with Durand Avenue; run thence west to Green Bay Road (Hwy 31); run thence northerly along the municipal boundary of the City of Racine until it intersects at the W.E.P. CO. right-of-way; run thence easterly along the W.E.P. CO. right-of-way to Lathrop Avenue; run thence south to the place of the beginning of this description.

The residents of the thirty-third municipal ward shall vote at Christ Church United Methodist, 5109 Washington Avenue.

Sec. 2-51. Aldermanic district no. 15.

Aldermanic district no. 15 shall be comprised of municipal ward nos. 34, 35 and 36.

(1) The thirty-fourth municipal ward shall contain all of the territory included within the following description:

Begin at La Salle Street and North Street; run thence east to the Lake Michigan shoreline; run thence southerly along the Lake Michigan shoreline to Melvin Avenue extended; run thence west to La Salle Street; run thence north to the place of the beginning of this description.

The residents of the thirty-fourth municipal ward shall vote at Second Presbyterian Church, 1400 Kingston Avenue.

(1) The thirty-fifth municipal ward shall contain all of the territory included within the following description:

Begin at Douglas Avenue (Hwy 32) and 3 Mile Road; run thence east to N. Main Street; run thence south to the municipal boundary of the City of Racine south of Mulberry Lane; run thence west to Erie Street; run thence south to North Street; run thence west to La Salle Street; run thence north to Carlton Drive; run thence west to Douglas Avenue (Hwy 32); run thence north to the place of the beginning of this description.

The residents of the thirty-fifth municipal ward shall vote at Jerstad-Agerholm School, 3601 La Salle Street.

(1) The thirty-sixth municipal ward shall contain all of the territory included within the following description:

Begin at Erie Street and Thunderbird Drive; run thence south to the municipal boundary of the City of Racine; run thence in a clockwise direction along the municipal boundary of the City of Racine until it intersects with 3 Mile Road; run thence west to the municipal boundary of the City of Racine; run thence north to Thunderbird Drive extended; run thence east to the place of the beginning of this description.

Begin at N. Main Street and 3 Mile Road; run thence east to the Lake Michigan shoreline; run thence south along the Lake Michigan shoreline to the municipal boun

Sponsors: Gregory Holding

Referred to Redistricting Committee

Ord.15-11

ORDINANCE NO. 15-11

To repeal Sec. 114-639, Development Review Committee, and recreate as Sec. 114-639 Development Review of the Racine Municipal Code of the City of Racine, Wisconsin.

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

Part 1:

Sec. 114-39, Development Review Committee and Sec. 114-639, Development Review, of the Municipal Code of the City of Racine is hereby repealed and recreated to read as follows:

“Sec. 114-639. Development Review

(a) The director of city development shall review applications for conformance with evaluation criteria established by the common council for all projects having an aggregate cost of \$5,000.00 or more for all new exterior construction activities, all building expansions, and all exterior renovation or rehabilitation activities.

(b) The director of city development shall review all applications for exterior signs for conformance with evaluation criteria established by the common council.

(c) Applications for design review shall be filed with the director of city development.

(d) Review shall be conducted within 21 days after the application is filed with the director of city development or the activity shall be deemed approved.

(e) The director of city development shall issue written findings to the chief building inspector within the 21 day review period. The written findings shall indicate whether or not the proposed activity being reviewed meets the corridor evaluation criteria, and the findings shall be immediately transmitted to the applicant. If the evaluation criteria are found not to be met, the applicant may file revised plans for review by the director of city development addressing any deficiencies.

(f) The chief building inspector shall issue building and/or occupancy permits within the corridor districts for projects requiring review, after receiving written approval by the director of city development or, in the event of an appeal, by the common council, except as otherwise provided herein, and in addition to other approvals required by law, ordinance or regulation.

(g) An applicant may appeal a decision of the director of city development if the director of city development finds that the proposed activity is not in conformance with the evaluation criteria. Appeals shall be made to the city plan commission and filed with the department of city development. The appeal shall be filed with the department of city development within 30 days after the director of city development issues the written decision. The plan commission shall consider the appeal and make a recommendation to the common council within 30 days after the appeal was filed.

Part 2:

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

Passed by the Common Council

Approved

Mayor

Attest:

City Clerk

Fiscal Note: N/A

Referred to City Plan Commission**Miscellaneous**[11-7213](#)

Subject: Pursuant to Sections 6.875(4) and 7.30(4) of the State Statutes, I (Clerk of the City of Racine) am submitting for your confirmation the list of Election Officials to be appointed for a two-year term beginning January 1, 2012 and ending December 31, 2013.

Received and Filed as Reported

J. Adjourn

The meeting was adjourned at 8:35p.m. by Alderman Shakoor. The next scheduled meeting of the Council is Wednesday, December 21, 2011. The next regularly scheduled meeting will be held on Tuesday, January 17, 2012.

ATTEST: JANICE M. JOHNSON-MARTIN
CITY CLERK