

City of Racine

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

Meeting Minutes - Final Common Council

Mayor John T. Dickert, President, Alderman Terry McCarthy
Alderman Dennis Wiser, Alderman Jim Kaplan
Alderman Q.A. Shakoor, II, Alderman Ronald D. Hart,
Alderman Sandy Weidner
Alderman Krystyna Sarrazin, Alderman Jeff Coe, Alderman
Michael Shields
Alderman Melissa Kaprelian-Becker, Alderman Raymond
DeHahn,

Alderman Gregory Helding, AldermanJames Morgenroth Alderman Edward E. Diehl, Alderman Henry Perez

Tuesday, June 4, 2013 7:00 PM Room 205, City Hall

A. Call To Order

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

B. Pledge of Allegiance To The Flag

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

C. Approval of Journal of Council Proceedings (Minutes)

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

D. Public Comments

Sue DeKeuster Florence Boyer Mark M. Giese

E. Communications

Refer to Finance and Personnel Committee, by Ald. Shakoor

<u>13-9017</u>

Subject: Communication from Assistant Finance Director and Lt. Aldred Days requesting authorization to apply for the 2013 Department of Justice Second Chance Adult Re-Entry Demonstration Grant (Control #2013-017).

Referred to Finance and Personnel Committee

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

13-9025

Subject: Communication from the Chief Building Inspector/Weed Commissioner regarding revisions to the Racine Municipal Code Chapter 42 - Environment, Article 3 - Weeds.

Referred to the Public Works and Services Committee

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

13-8961

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

Aldi Inc. 3110 Douglas Avenue

(Tradename) Aldi #28

CHANGE OF AGENT - CECILI FRANCO

N. Smit N. Corp. 918 West Boulevard (Tradename) Port of Call Liquors Chandresh Patel, Agent

Champion Liquor and Food, LLC 1629 Douglas Avenue (Tradename) Champion Liquor & Food Jarnail Singh, Agent

Ali Fade 1949 Racine Street (Tradename) The Market

The Argo Group, Inc. 3710 Meachem Road (Tradename) Georgetown Market Samuel D. Lidester, Agent

Kamaljit K. Dhaliwal 1917 Sixteenth Street (Tradename) Ad United Petroleum

2418 Douglas Avenue, Inc. 2418 Douglas Avenue (Tradename) X-Press Food Mart Narendra Shah, Agent

DJK Foods, LLC 3900 Erie Street (Tradename) Piggly Wiggly #344
David J. Koenig, Agent

Nagra Pump & Pantry, LLC 1826 Douglas Avenue (Tradename) Nagra Pump & Pantry Sukhwkndar S. Nagra, Agent

Karen Kong 817 S. Main Street

(Tradename) Open Pantry DBA Odd Fellows

Sami Ali 3326 Sixteenth Street

(Tradename) Westown Foods

Erie Gas & Food, LLC 3945 Erie Street

(Tradename) Erie Gas & Grocery

Chirag Ajmeri, Agent

Washington Avenue LLC 1130 Washington Avenue

(Tradename) Ayra's Gas & Grocery

Fahim Ajmeri, Agent

Rapids Food & Liquor 3015 Rapids Drive

(Tradename) Rapids Food and Liquor

Devendar Singh, Agent

Iyad M. Alabed 1711 N. Main Street

(Tradename) One Stop Food & Liquor

Maria C. Davalos 1336 State Street

(Tradename) Super Carniceria La Mexicana

Referred to Public Safety and Licensing Committee

Subject: The following renewal application(s) for a Class "B" Public

Facility Retail Fermented Malt Beverage License for 2013-2014:

Racine Zoological Society 2131 N. Main Street

(Tradename) Racine Zoo

Jay Christie, Agent

Venu Works of Racine LLC 72 Seventh Street

(Tradename) Memorial Hall

Richard Edgar, Agent

Venu Works of Racine LLC 5 Fifth Street

(Tradename) Festival Hall Richard Edgar, Agent

Referred to Public Safety and Licensing Committee

13-8988 Subject: (New) Application of Bella Cibo, Joanne M Raffini, Agent for a

"Class C" and Class "B" Fermented Malt Beverage and Wine License

for 3751 Douglas Ave. (15th District)

Referred to Public Safety and Licensing Committee

13-9007 Subject: The following renewal application(s) for a Class "B"

Fermented Malt Beverage License for 2013-2014:

Racine Raiders Football Club, Inc. 1648 N. Memorial

Drive

(Tradename) Horlick Concessions

Matthew Nelson, Agent

Cornelio Mora 1950 Racine Street

(Tradename) Jalisco & Michoacan

The Sausage Kitchen, Inc. 1706 Rapids Drive

(Tradename) Sausage Kitchen

Referred to Public Safety and Licensing Committee

Subject: The following renewal application(s) for a "Class C" & Class

"B" Fermented Malt Beverage and Wine License for 2013-2014:

The Bowen's Incorporated 2037 Lathrop Avenue

(Tradename) Break and Run Billiards

Greg Bowen, Agent

Whey Chai Chinese Restaurant, LLC 400 Main Street

(Tradename) Whey Chai Chinese Restaurant

Michael Mei, Agent

Willing & Willing Inc. 1238 Lathrop Avenue

(Tradename) Bernie's Pizzeria Bernard Willing II, Agent

Referred to Public Safety and Licensing Committee

13-9009 Subject: The following renewal application(s) for a "Class B" Club

Fermented Malt Beverage Intoxicating Liquor Licenses for 2013-2014:

Somerset Club, Inc. 201 Sixth Street

(Tradename) Somerset Club David M. Perkins, Agent

Deutscher Maenner Verein 701 Villa Street

(Tradename) German Men's Club

Robert J. Hill, Agent

Fifth Street Yacht Club 761 Marquette Street

(Tradename) Fifth Street Yacht Club

James Campbell, Agent

Racine Yacht Club, Inc. 1 Barker Street

(Tradename) Racine Yacht Club Joseph R. McGauran, Agent

Racine Country Club 2801 Northwestern Avenue

(Tradename) Racine Country Club

Lance Cotton, Agent

Referred to Public Safety and Licensing Committee

3-9010 Subject: The following renewal application(s) for a Class "A"

Fermented Malt Beverage Licenses for 2013-2014:

VS Gill LLC 2240 Northwestern Avenue

(Tradename) Northwestern Citgo

Virinder S. Gill, Agent

Lieungh's on Lathrop, LLC 1933 Lathrop Avenue

(Tradename) Lieungh's On Lathrop

Andrea L. Lieungh, Agent

Dipsha Inc. 2056 Taylor Avenue

(Tradename) Pantry Plus Tushar Patel, Agent

Sunny, Inc. 1511 W. Sixth Street

(Tradename) Neighborhood Pantry Pargat Singh Randhawa, Agent

1819 Durand, Inc. 1819 Durand Avenue

(Tradename) Fine Fare Foods Narendra V. Shah, Agent

Lauro Davalos 1951 Mead Street

(Tradename) La Tapatia

Balwinder Dhillon 1530 Douglas Avenue

(Tradename) Queensway Food Mart

Douglas Petro, LLC 3357 Douglas Avenue

(Tradename) Douglas Petro, LLC

Surinder Singh, Agent

Iyad M. Alabed 1559 Taylor Avenue

(Tradename) Sunshine Supermarket

Taylor Mart, Inc. 1813 Taylor Avenue

(Tradename) Taylor Mart Harban Daliwal, Agent

Mangat Inc. 2100 N. Main Street

(Tradename) Mangat Inc. Jatinder Singh Mangat, Agent

Jalil Mian 1100 Sixth Street

(Tradename) M.J. Petroleum

Gursimr, LLC 5302 Washington Ave.

(Tradename) Washington Avenue Citgo

Kuldip S. Ahuja

High Cone, Inc. 704 High Street

(Tradename) High Street Food Mart

Usha A. Shah, Agent

Mohinder Singh 1627 Washington Avenue

(Tradename) U.S. Pantry

Midtown Market/simone Enterprises LLC 1229 Eleventh Street

(Tradename) Midtown Market

Harinder Kaur, Agent

Priya Corporation 3818 Durand Avenue

(Tradename) Priya Corp. DBA Andy's

Kavita Khullar, Agent

S & S Racine Business Enterprises, LLC. 3700 Spring Street

(Tradename) Spring Street Mobile Chandra Sekhar R. Pula, Agent

Speedway LLC 2110 S. Green Bay Road

(Tradename) Speedway #4451

Shirley Colter, Agent

MJ Gas & Food Mart, Inc. 1720 Douglas Avenue

(Tradename) MJ Gas & Food

Jagjit S. Virdi, Agent

Robert M. Ruditys 3441 Spring Street

(Tradename) Spring Street Station

Robert M. Ruditys, Agent

Referred to Public Safety and Licensing Committee

13-9011 Subject: The following renewal application(s) for a "Class B"

Fermented Malt Beverage and Intoxicating L Licenses for 2013-2014:

GMRI, Inc. 6000 Durand Avenue

(Tradename) Olive Garden #1371

CHANGE OF AGENT- Megan D. Romero

Hammes Tavern, LLC 2005 Taylor Avenue

(Tradename)Hammes Tavern Michael J. Hammes, Agent

Coasters Inc. 1301 N. Main Street

(Tradename) Coasters Charles Beth, Agent

Quitze's Little Oasis, LLC 5748 Durand Avenue

(Tradename) Quitze's Mexican Grill Jesus Andres Dadillo Tejeda, Agent

Roma Associates of Racine, Inc. 3701 Durand Avenue

(Tradename) Vintage Rock Cafe

Anthony J. Marino, Agent

Roberts Roost LLC 600 Sixth Street

(Tradename) Roberts Roost LLC

Edward Scharding, Agent

Bourbon Street Blues & Jazz Bar LLC 1111 Washington

Avenue

(Tradename) Bourbon Street Blues & Jazz Bar

Joe Harris, Agent

El Cotorreo, Inc. 1224 Sixteenth Street

(Tradename) El Cotorreo Jong Pong Change, Agent

Hi-O Inc. 1816 Seventeenth Street

(Tradename) Hi-O Headquarters

Michael A. Henes, Agent

Redline Tavern Corp. 1200 N. Wisconsin Street

(Tradename) Redline Tavern

Connie M. Nau, Agent

Shogun of Racine, Inc. 518 College Avenue

(Tradename) Shogun Japanese Restaurant

Kwangseok Youn, Agent

Russ's Tap 2203 DeKoven Avenue

(Tradename) Russ's Tap Robert J. Kohel, Agent

Asiana, LLC 423 Sixth Street

(Tradename) Asiana Restaurant

Kyo Soon Yoon, Agent

Slobodan Lazarevic 2002 Erie Street

(Tradename) Neighborhood Bar of Racine, LLC

Slobodan Lazarevic, Agent

George's Tavern of Racine WI, Inc. 1201 N. Main

Street

(Tradename) George's Tavern

David Popoff, Agent

Mario Espinoza 3700 Durand Avenue

(Tradename) Taqueria Nuevo Vallarta

Crazytown, LLC 611 Wisconsin Street

(Tradename) Toad Hall Corey Szaryc, Agent

Thang D. Pham 3616 Northwestern Avenue

(Tradename) River Run Restaurant

2 Sheets To the Wind Pub & Grill, LLC 3316 Douglas

Avenue

(Tradename) 2 Sheets To The Wind

Sheila R. Sheets, Agent

Odd Fellows Bistro 817 Main Street

(Tradename) Odd Fellows Bistro

Emily Jean Day, Agent

CBI of Racine, Inc. 1446 Dr. M.L. King, Jr. Drive

(Tradename) Tropical Paradise

Carl Stewart, Agent

The DeKoven Foundation 600 21st Street

(Tradename) The DeKoven Center

Max Dershem, Agent

Rudy's 2515 Douglas Avenue (Tradename) Rudy's Roger's Place, Inc. 1843 N. Wisconsin Street (Tradename) Roger's Roger Springsteen, Agent Lo Ventures, LLC 2 Christopher Columbus (Tradename) Reefpoint Brew House Patricia Ann Landreman, Agent DeRango, LTD. 3840 Douglas Avenue (Tradename) Derango's Pizza Place Benedetto F. Derango, Agent JFitz627, LLC 1307 Douglas Avenue (Tradename) JJ Pour House Jeffrey S. Fitzgerald, Agent John P. McAuliffe 3700 Meachem Road (Tradename) McAuliffe's Pub DAR. L. Inc. 1100 Douglas Avenue (Tradename) Stil Country Darlene Louise Larson, Agent DeMark's Bar & Restaurant 1600 Albert Street (Tradename) DeMark's Tavern Sharon A. Burman, Agent 240 B Main Street Perri's on Main (Tradename) Perri's on Main Melissa Abromaitis, Agent 820 Main Street Veteran's Club, Inc. (Tradename) Vet's Club Alan E. Winter, Agent Teezers of Racine, Inc. 1936 Lathrop Avenue (Tradename) Teezers Erin E. Anstett, Agent

2100 Layard Avenue

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Racine Labor Hall, Inc.

Richard K. Fought, Agent

(Tradename) Racine Labor Center

Mr. Kool's Sports Bar, LLC

(Tradename) Mr. Kool's Sports Bar

James O. Oliver, Sr., Agent

The Corner House, Inc. 1521 Washington Avenue

1330 Washington Avenue

(Tradename) Corner House John G. Kopulos, Agent

R&K Kong LLC 618 Sixth Street

(Tradename) Pepi's Pub & Grill

Joe Madison, Agent

Natalie R. Salinas LLC 418 Sixth Street

(Tradename) Olde Madrid Natalie Salinas, Agent

Anchor Inn & Bowling Corporation 3701 Durand

Avenue

(Tradename) Plaza Bowing Center

John Landerman, Agent

Paul's Pub LLC 2416 Lathrop Avenue

(Tradename) Paul's Pub Paul Lueke, Agent

Lush Life, LLC 550 State Street

(Tradename) Out of the Pan Roberta Schulz, Agent

Donna L. Daams 209 Dodge Street

(Tradename) Chartroom "Charlies"

Donna L. Daams, Agent

Jack J. Moreno 3620 Northwestern Avenue

(Tradename) Cackle Jacks'

Fraternal Order of Eagles Aerie 281, Inc. 319 Hamilton

Street

(Tradename) Eagles Club

Richard C. Fortier

John Dunk 303 Dodge Street

(Tradename) John's Dock

Juan M. Leon 1501 Prospect Street

(Tradename) Taqueria Arandas Restaurant

Ricky's Place, Inc. 236 Main Street

(Tradename) Ricky's Place Richard Smetana, Agent

Crazytown, LLC 611 Wisconsin Avenue

(Tradename) Toad Hall Corey Szaryc, Agent

Casablanca de Mexico, Inc. 230 Main Street

(Tradename) Casablanca de Mexico

Blanca L. Webers, Agent

2 Christopher Columbus, LLC 2A Christopher Columbus

(Tradename) Ayra's on the Lake

Ketan Patel, Agent

DeRose Bar & Restaurant, LLC 1444 Blake Avenue

(Tradename) DeRose Bar & Restaurant

Sandra J. Barz, Agent

Brucker LTD. 1921 DeKoven Avenue

(Tradename) Tommy's Justin Coe, Agent

Liquid Productions 961 Dr. M.L. King Jr. Drive

(Tradename) The Drink Michael MIsna, Agent

Salute Incorporated 314 Main Street

(Tradename) Salute Italian Restaurant Gemma De Bartolo-Wells, Agent

James J. Graves 223 Gaslight Circle

(Tradename) Radisson Inn Harbourwalk

Lee Allen Gaither 1300 Sixteenth Street

(Tradename) The Old School Way

James J. Graves 223 Gaslight Circle

(Tradename) Radisson Inn Habourwalk

The Rhino Bar, LLC 1659 N. Main Street

(Tradename) The Rhino Bar

Mario's Italian Restaurant 2322 Lathrop Avenue

(Tradename) Mario's Italian Sports Bar Mario Passarelli, Agent

Bar 525, LLC 525 Wisconsin Avenue

(Tradename) Bar 525 Jim Dipasquale, Agent

Maria & Ivan Davalos 1743 State Street

(Tradename) El Rodeo Mexican Restaurant

Racine Theatre Guild, Inc. 2519 Northwestern

Avenue

(Tradename) Racine Theatre Guild

Douglas Instenes, Agent

Avarice Enterprises, LLC 1300 Michigan Blvd.

(Tradename) Michigan Pub Scott A. Jensen, Agent

TBG'S Inc. 1814 Taylor Avenue

(Tradename) TBG's Chad E. Londre, Agent

Restaurant of Racine, Inc. 207 Gaslight Circle

(Tradename) Chancery Pub & Restaurant

Brian K. Grabher, Agent

Harbor Lite Yacht Club, Inc. 559 State Street

(Tradename) Harbor Lite Yacht Club

John Whaley, Agent

Uncorkt LLC. 240A Main Street

(Tradename) Uncorkt Cheryl A. Etes, Agent

Hillside Lanes, Inc. 1400 Thirteenth Street

(Tradename) Hillside Lanes Richard Wonders, Agent

Max Mueckler 3101 Douglas Avenue

(Tradename) The Max

Divino Gelato Cafe LTD 245 Main Street

(Tradename) Divino Gelato Cafe

Lori A. Lester, Agent

Meeting Minutes - Final June 4, 2013 Sam's Riverbank, LLC 3700 Northwestern Avenue (Tradename) Days Inn Riverside Sam Naimi, Agent WLS Wild Bill, Inc. 1641 Douglas Avenue (Tradename) Chief's William Sorenson, Agent 306 Sixth Street Blue Rock Lounge, LLC (Tradename) Blue Rock Lounge & Eatery Mark Thomas, Agent Torres Brenda Socorro 1600 Douglas Avenue (Tradename) R & B Latin Club Vero's LLC 211 Sixth Street (Tradename) Vero's Jodi Spranger, Agent Curmudgeon's Pub & Grill LLC 3458 Rapids Drive (Tradename) Curmudgeon's Pub & Grill Dawn Burbey, Agent 3EMINEE, LLC 501 Sixth Street (Tradename) Henry & Wanda's Michael T. McDermott, Agent Club Main Inc. 331 Main Street (Tradename) Evelyn's Club Main Catherine R. Kett, Agent 535 Main Street Oakland Food Service MGT, Inc. (Tradename) The Red Onion Cafe Joseph D. Oakland, Agent **Dennis Pias** 1756 Taylor Avenue (Tradename) Pias Pizzeria Rosalie's LLC 1816 Sixteenth Street (Tradename) Dino's Restaurant The Char-Grill, Inc. 3839 Douglas Avenue

(Tradename) Charcoal Grill

Jeff Marsh, Agent

Dragan Sekuloski 605 Sixth Street

	(Tradename) The Balkan Restaurant	
	Smok'D on the Water (Tradename) Smok'D on the Water	3 Fifth Street
	Tacos El Rey, Inc. (Tradename) Tacos El Rey Sonia Harris, Agent	2207 Lathrop Avenue
	Sandy Toes, LLC (Tradename) Beachside Oasis Scott Jensen, Agent	100 Kewaunee Street
	Peg & Lou's Bar and Grill LLC (Tradename) Peg & Lou's Peggy L. Larson, Agent	3113 Douglas Avenue
	Randall L. Larson (Tradename) The Brass Monkey	1436 Junction Avenue
	Peg & Lou's Bar and Grill LLC (Tradename) Maxine's	835 Washington Avenue
	Marina's Wine Cafe (Tradename) Marina's Marina Vela, Agent	422 Main Street
	Mary's Diamond Corporation (Tradename) Cinco De Mayor Mexican Resi Marilu Perez, Agent	1221 Douglas Avenue taurant
	Referred to Public Safety and Licensing Committee	
<u>13-9018</u>	Subject: Communication from the Alderman of the Sixth District requesting to revise the Sex Offender Residency Ordinance (7-13) to include a section requiring an 'original domicile restriction'. Referred to Public Safety and Licensing Committee	
<u>13-9019</u>	Subject: Application for a Second Hand Jewelery Dealers License for Iyad Alabed, Sunshine Supermarket, 1559 Taylor Avenue.	
	Referred to Public Safety and Licensing Committee	
<u>13-9021</u>	Subject: (New) Application of John Patrick McAuliffe, John McAuliffe, Agent for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 213 Sixth Street (1st District) - Currently Licensed	

as "Class B" - New Applicant

Referred to Public Safety and Licensing Committee

13-9022 Subject: (New) Application of Rudy's LLC, Dale Decker, Agent for a

"Class B" Fermented Malt Beverage and Intoxicating Liquor License for 2515 Douglas Avenue (5th District) - Currently Licensed as "Class

B" - New Applicant

Referred to Public Safety and Licensing Committee

13-9023 Subject: (New) Application of R Garcia LLC, Iliana Rodriguez, Agent

for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 3408 Douglas Avenue (7th District) - Currently Licensed

as "Class B" - New Applicant

Referred to Public Safety and Licensing Committee

Subject: (New) Application of Eco Salon Inc., Kristine Beaugrand,

Agent for a Class "B" and "Class C"Fermented Malt Beverage and Wine License for 309 Main Street (1st District) - New Applicant

Referred to Public Safety and Licensing Committee

Refer to City Plan Commission, by Ald. Wiser

Subject: Communication for the Southeastern Wisconsin Regional

Planning Commission requesting endorsement of the Regional

Housing Plan.

(Also refer to Affirmative Action and Human Rights Commission)

Referred to the City Plan Commission

Referred to the Affirmative Action and Human Rights Commission

F. Committee Reports

Finance and Personnel Committee Report, by Ald. Shakoor

13-8871

Subject: Communication from the Public Health Administrator requesting permission to enter into an agreement with the Wisconsin Department of Natural Resources, in the amount of \$6,800.00, for the purpose of implementing the 2013 Wisconsin Beach Monitoring Program. (Grant Control #2013-012) (Res. No. 13-0246)

Recommendation of the Finance & Personnel Committee on 5-28-13: Permission be granted for the Public Health Administrator to enter into an agreement with the Wisconsin Department of Natural

Resources, in the amount of \$6,800.00, for the purpose of implementing the 2013 Wisconsin Beach Monitoring Program. (Grant Control #2013-012)

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.

13-8935

Subject: Communication from the Public Health Administrator requesting permission to enter into agreements to provide Level I Health Services to the Villages of Elmwood Park and Wind Point. The total amount to be received is \$4,243; \$1,550 paid by Elmwood Park, and \$2,693 paid by Wind Point. (Res. No. 13-0247)

Recommendation of the Finance & Personnel Committee on

5-28-13: Permission be granted for the Public Health Administrator to enter into agreements to provide Level I Health Services to the Villages of Elmwood Park and Wind Point. The total amount to be received is \$4,243; \$1,550 paid by Elmwood Park, and \$2,693 paid by Wind Point. (Grant Control #2013-012)

Fiscal Note: The agreements will generate in revenue \$4,243.

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

13-8989

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer requesting authorization to apply for the WisDOT 2013-2018 Local Bridge Program Application for the Memorial Drive Bridge. (Res. No. 13-0244)

Recommendation of the Finance & Personnel Committee on 5-28-13: Permission be granted to the Assistant Commissioner of Public Works/City Engineer to apply for the WisDOT 2013-2018 Local

Bridge Program Application for the Memorial Drive Bridge.

Fiscal Note: The estimated cost of this bridge design and repair is \$522,720 with the WIsDOT share of \$429,264 and the City share of \$93,456. Funding will be provided for in the 2014-2023 CIP.

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

<u>13-8991</u>

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer requesting authorization to apply for the WisDOT 2013-2018 Local Bridge Program Application for the W. 6th Street Bridge.(Res. No. 13-0245)

Recommendation of the Finance & Personnel Committee on

5-28-13: Permission be granted to the Assistant Commissioner of Public Works/City Engineer to apply for the WisDOT 2013-2018 Local Bridge Program Application for the W. 6th Street Bridge.

Fiscal Note: The estimated cost of this bridge design and replacement is \$4,651,860 with the WisDOT share of \$3,797,128 and the City share of \$854,732. Funding will be provided for in the 2014-2023 CIP.

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

Council Action

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

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

Public Works and Services Committee Report, by Ald. Weidner

13-8703

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 18-11 (K1-018), Professional Services-Design Services for Parking Ramp Repairs, Arnold & O'Sheridan, Inc., consultant.(Res. No. 13-0251)

Recommendation of the Public Works and Services Committee on 3-12-13: Defer

Recommendation of the Public Works and Services Committee on 5-28-13: That the professional services performed by Arnold & O'Sheridan, Inc. under Contract 18-11 (K1-018), Professional Services-Design Services for Parking Ramp Repairs, be accepted and final payment authorized for a total contract amount of \$45,100.00.

Fiscal Note: Contract was authorized under Resolution No. 11-2370, dated January 18, 2011.

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

<u>13-8958</u>

Subject: (Direct Referral) Public Officials Meeting on the Reconstruction of Durand Avenue (STH 11) - Kentucky St. to Kearney Ave., State Project ID: 2260-07-00.

Recommendation of the Public Works and Services Committee on 5-28-13: That the 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.

13-8965

Subject: Communication from Pentecost Lutheran Church requesting permission to close Jerome Boulevard, from Coolidge Avenue to Case Avenue, on Saturday, July 27, 2013, for a church block party.(Res. No. 13-0248)

Recommendation of the Public Works and Services Committee on 5-28-13: That the Pentecost Lutheran Church be granted permission to close Jerome Boulevard, between Coolidge Avenue and Case Avenue, for an event on Saturday, July 27, 2013, from 7:00 a.m. to 7:00 p.m., in accordance with their request.

Further recommends that permission be granted with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall pay a \$250.00 special event fee.

Further recommends that the Commissioner of Public Works, City Engineer and Chief of Police provide limited assistance, in the interest of public safety, to implement this event.

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

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

13-8972

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting an agreement from Arnold & O'Sheridan, Inc. for Contract 41-13 (K3-046), Professional Services-Evaluate & Design Retaining Wall-Riverside & Roe. (Res. No. 13-0254)

Recommendation of the Public Works and Services Committee on 5-28-13: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Arnold & O'Sheridan, Inc. for Contract 41-13 (K3-046), Professional

Services-Evaluate & Design Retaining Wall-Riverside & Roe, in the not-to-exceed amount of \$12,900.00.

Fiscal Note: Funds to defray the cost of these professional services be appropriated from Account 993.908.5010, Concrete Paving, Misc. Loc.

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

13-8974

Subject: Communication from The Rhino Bar requesting to close High Street between Main Street and Chatham Street for a fundraiser on June 15, 2013.(Res. No. 13-0249)

Recommendation of the Public Works and Services Committee on 5-28-13: That the Rhino Bar be granted permission to close High Street from Main Street to Chatham Street on Saturday, June 15, 2013, from 3:00 p.m. to 9:00 p.m., in conjunction with a fundraising event, with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid;
- B. A liability insurance certificate be filed prior to this event;
- C. Any overtime costs incurred by any City department be charged to the sponsor;
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event;
- E. No alcoholic beverages will be sold and/or dispensed within the street right-of-way; and
- F. The sponsor shall pay a \$250.00 special event fee.

Further recommends that the Commissioner of Public Works, City Engineer and Chief of Police provide limited assistance, in the interest of public safety, to implement this event.

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

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

13-8985

Subject: Communication from the President of Fourth Fest of Greater Racine requesting permission to use city right-of-way for the 4th of July parade and permission to use North Beach for the fireworks.(Res. No. 13-0250)

Recommendation of the Public Works and Services Committee on 3-28-13: That permission be granted to Fourth Fest of Greater Racine, Inc. to close certain city streets on Thursday, July 4, 2013,

from 7:00 a.m. to 12:30 p.m., to hold the 2013 Independence Day Parade.

Further recommends that in the interest of public safety, the Commissioner of Public Works/City Engineer and Chief of Police be authorized and directed to close Goold Street, Yout Street, English Street, High Street, St. Patrick Street, Kewaunee Street, and Barker Street, from Main Street to Michigan Boulevard; Michigan Boulevard, from Goold Street to Hamilton Street; Chatham Street, from north of Yout Street to Hamilton Street; and Hoffert Drive, on Thursday, July 4, 2013, between the hours of 7:00 p.m. and 10:00 p.m., with a rain date of Friday, July 5, 2013, to provide for a Municipal Band Concert, to be held at North Beach Gazebo, and the fireworks display, as part of the Independence Day festivities.

Further recommends that the Commissioner of Public Works, City Engineer, Chief of Police, and Director of Parks, Recreation and Cultural Services provide limited assistance, in the interest of public safety, to implement this event.

Fiscal Note: Since the City is a co-sponsor of the event, there are no stipulations.

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

13-8996

Subject: Resolution 13-0234, created May 21, 2013, relating to street improvements on:

PORTLAND CEMENT CONCRETE PAVING

Georgia Avenue - Cecelia Park Drive to Goold Avenue

Domanik Drive - Domanik Drive to the vacated Fairchild Street

Eaton Lane - Rapids Drive to Cul-de-sac

Echo Lane - Ridgeway Avenue to Westway Avenue

Elisa Drive - Ostergaard Avenue to City Limits

Westway Avenue - Ohio Street to Crabtree Lane

West Lawn Avenue - Victory Avenue to Republic Avenue

SEWER & WATER

Domanik Drive - Domanik Drive to the vacated Fairchild Street **Eaton Lane** - Rapids Drive to Cul-de-sac

SIDEWALK

Eaton Lane - Rapids Drive to Cul-de-sac
Elisa Drive - Ostergaard Avenue to City Limits
Westway Avenue - Ohio Street to Crabtree Lane

Recommendation of the Public Works and Services Committee

on 5-28-13: That Resolution No. 13-0234, created May 21, 2013, be amended to delete:

PORTLAND CEMENT CONCRETE PAVING

Eaton Lane - Rapids Drive to Cul-de-sac

Echo Lane - Ridgeway Avenue to Westway Avenue

Elisa Drive - Ostergaard Avenue to City Limits

West Lawn Avenue - Victory Avenue to Republic Avenue

SEWER & WATER

Eaton Lane - Rapids Drive to Cul-de-sac

SIDEWALK

Eaton Lane - Rapids Drive to Cul-de-sac
Elisa Drive - Ostergaard Avenue to City Limits
Westway Avenue - Ohio Street to Crabtree Lane

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

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

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

13-8997

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 1 to Contract 6-12 (K2-006), 2012 Concrete Street Reconstruction, A. W. Oakes & Son, Inc, contractor. (Res. No. 13-0252)

Recommendation of the Public Works and Services Committee on 5-28-13: That Change Order No. 1 on Contract 6-12 (K2-006), Concrete Street Reconstruction (R1), A.W. Oakes & Son, Inc., contractor, be approved in the amount of \$20,163.43.

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

\$ 18,414.82 - Account 992.908.5210, Asphalt Street Paving

\$ 652.50 - Account 104.992.5420, Storm Sewers, Misc.

(\$ 4,400.00) - Account 287.992.5310, Sanitary Sewers, Var. Loc.

\$ 5,496.11 - Account 104.992.5430, Mound Avenue Project

\$ 20,163.43 - Total

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

13-8998

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 6-12 (K2-006), 2012 Concrete Street Reconstruction, A. W. Oakes & Son, Inc, contractor. (Res. No. 13-0253)

Recommendation of the Public Works and Services Committee on 5-28-13: That the work done by A.W. Oakes & Son, Inc. under Contract 6-12 (K2-006), Concrete Street Reconstruction (R1), be accepted and final payment authorized for a total contract amount of \$1,485,768.68.

Fiscal Note: Contract was authorized under Resolution No. 12-3057, dated April 4, 2012.

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

Council Action

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

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

Public Safety and Licensing Committee Report, by Ald. Helding

Subject: The following renewal application(s) for a Class "B" Retail Fermented Malt Beverage License for 2013-2014:

Public Golf Associates 2801 Twelfth Street (Tradename) Washington Park Golf Course Scott Schuit, Agent

PH Hospitality Group LLC 5000 Washington Avenue (Tradename) Pizza Hut Sanel Bajramovic, Agent

Clifford Wolosek 301 Hamilton Street (Tradename) Cliff's Boathouse Cafe

CEC Entertainment, Inc. 5612 Durand Avenue (Tradename) Chuck E. Cheese's

Paula Zastrow, Agent

Recommendation of the Public Safety and Licensing Committee on 5/28/13: That the renewal application(s) for a Class "B" Retail

Fermented Malt Beverage License for 2013-2014 as listed above be approved.

Fiscal Note: N/A

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

Subject: The following renewal application(s) for a Class "B" Public Facility Retail Fermented Malt Beverage License for 2013-2014:

Public Golf Associates LTD. 6200 Northwestern Avenue (Tradename) Johnson Park Clubhouse Scott A. Schuit, Agent

Recommendation of the Public Safety and Licensing Committee on 5/28/13: That the renewal application(s) for a Class "B" Public Facility Retail Fermented Malt Beverage License for 2013-2014 as listed above be approved.

Fiscal Note: N/A

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

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

Christianos, Inc. 2054 Kearney Avenue (Tradename) Christiano's Supermarket Dixit Patel, Agent

Rapids Drive Convenience, LLC 3502 Rapids Drive (Tradename) Rapids Drive Convenience Harjeet Walia, Agent

E & K Durand, LLC 2731 Durand Avenue (Tradename) Open Pantry Food Marts

James Schutz, Agent

Gerardo E. Flores 1775 State Street (Tradename) Lincoln Supermarket

State Street BP Inc. 1975 State Street

(Tradename) BP Satish Bhardwaj, Agent

Max Supermarket, LLC 1200 Villa Street

(Tradename) Matranga's Shoprite

Rajinder Kaur, Agent

Max Supermarket, LLC 1007 Washington Avenue

(Tradename) Max Magic Supermarket

Sukwinder Singh, Agent

Aziz Abdul 1347 Lathrop Avenue

(Tradename) SF Food Mart

Batayneh Abdallah 1600 M.L. King Jr. Drive

(Tradename) Quick Stop Foods

Speedway LLC 4620 Washington Avenue

(Tradename) Speedway #2089

Timothy Justus, Agent

Recommendation of the Public Safety and Licensing Committee on 5/28/13: That the renewal application(s) for a Class "A" Retail Fermented Malt Beverage License for 2013-2014 as listed above be approved.

Fiscal Note: N/A

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

<u>13-8940</u>

Subject: The following renewal application(s) for a "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2013-2014:

Mitraj, Inc. 3711 Douglas Avenue

(Tradename) Pantry Foods Radhhesyam Patel, Agent

Taylor Liquor, Inc. 2913 Taylor Avenue

(Tradename) Colonial Liquor

llesh Patel, Agent

Piggly Wiggly Midwest, LLC. 4011 Durand Avenue

(Tradename) Piggly Wiggly Supermarket #9

Joseph Ligocki, Agent

Dandee Liquor Mart, Inc. 3700 Meachem Road

(Tradename) Dandee Liquor Mart

Vishnu Patel, Agent

Jagdish Patel & Parit Patel 1401 Washington Avenue

(Tradename) Liquor Depot Parit Patel, Agent

Dan's Liquor, Inc. 1856 Taylor Avenue

(Tradename) Dan's Liquor & Video Jagdish R. Patel, Agent

Siddi Vinayak, Inc. 2062 Lathrop Avenue

(Tradename) Arbee's Liquor Store

Jagdish Patel, Agent

C&D Peterson Investments, Inc. 3900 Durand Avenue

(Tradename) Durand Avenue Mart

Coy Peterson, Agent

Timer's of Racine, Inc. 3800 Northwestern Avenue

(Tradename) Timer's Beverage Center

Shawn D. Voss, Agent

Max's Family Supermarket 1201 S. Memorial Drive

(Tradename) Family Supermarket

Sukjinder Singh, Agent

Mega Marts LLC 2210 Rapids Drive

(Tradename) Pick N Save #6863

Charles L. Neu, Agent

Recommendation of the Public Safety and Licensing Committee

on 5/28/13: That the renewal application(s) for a "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2013-2014 as listed above be approved.

Fiscal Note: N/A

A motion was made that this Communication be Received and Filed as

Reported. The motion was APPROVED.

Subject: The following renewal application(s) for a "Class B" Retail

Fermented Malt Beverage and Intoxicating Liquor License for

2013-2014:

Infusino Pizzeria & Restaurant, Inc. 3225 Rapids Drive

(Tradename) Infusino's Restaurant

Emilio Infusino, Agent

Infusino Pizzeria & Restaurant, Inc. 3201 Rapids Drive

(Tradename) Infusino's Italian Village

Emilio Infusino, Agent

Outbreak Billiards Inc. 1717 Douglas Avenue

(Tradename) Outbreak Billiards Marko Stanosevic, Agent

Mike Williams 1403 Superior Street

(Tradename) Winner's Circle

Racine Art Museum Association, Inc. 441 Main Street

(Tradename) Racine Art Museum

Laura D'Amato, Agent

Bucket's Pub 2031 Lathrop Avenue

(Tradename) Bucket's Pub Charles F. Brandt, Agent

Joey's on Taylor, LTD 1863 Taylor Avenue

(Tradename) Joey's on Taylor Joseph G. Legath, Agent

Rojo's Pub 1317 Yout Street

(Tradename) Rojo's Pub Joseph A. Vlasak, Agent

910 Sixth Street Joey's on 6th, LLC

(Tradename) Joey's on 6th Joseph G. Legath, Agent

T.B. Hansen's Inc. 501 Goold Street

(Tradename) Hansen's Tap Thomas R. Hansen, Agent

Ice Box, LLC 2328 Douglas Avenue

(Tradename) Ice Box

Kenny's on Main LLC 1300 N. Main Street

(Tradename) Kenny's on Main Kenneth R. Meyer, Agent

1244 Washington Avenue Mario Aranda Sr.

(Tradename) The Club

Joey's on Lathrop, LTD 2054 Lathrop Avenue

(Tradename) Joey's on Lathrop

Joseph G. Legath, Agent

Coy & Diane Investments, Inc. 5200 Washington Avenue

(Tradename) The Boiler Room

Coy Peterson, Agent

Dewey's Restaurant & Sports Bar, Inc. 600 Main Street

(Tradename) Deweys Restaurant & Sports Bar

Dan R. Dumont, Agent

American Legion Post #546 1234 Douglas Avenue

(Tradename) American Legion

James Price, Agent

6100 West, Inc. 231 Main Street

(Tradename) The Ivanhoe Pub & Eatery

Douglas Nicholson, Agent

6200 West, Inc. 316 Main Street

(Tradename) Envi

Douglas Nicholson, Agent

6200 West, Inc. 1012 Main Street

(Tradename) Hiram's Place Douglas Nicholson, Agent

Better Day BP, Inc. 2100 Douglas Avenue

(Tradename) Better Day BP Constantin Tousis, Agent

Dynasty Co, Inc. 2427 Lathrop Avenue

(Tradename) Dynasty Restaurant

Stanley Ginkowski, Agent

Castle Lanes of Southeastern 5615 Castle Court

(Tradename) Castle Lanes Phillip G. Ontko, Agent

LJF Corporation 3012 Rapids Drive

(Tradename) LJF Corporation

Luciano Flores, Agent

Buona Vita Corporation 3701 Durand Avenue

(Tradename) Buona Vita Pizzeria Restaurant

Achille Cortese, Agent

Recommendation of the Public Safety and Licensing Committee

on 5/28/13: That the renewal application(s) for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2013-2014 as listed above be approved.

Fiscal Note: N/A

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

<u>13-8960</u>

Subject: The following renewal application(s) for a "Class C" & Class "B" Wine and Retail Fermented Malt Beverage License for 2013-2014:

Park Inn LLC 2312 Douglas Avenue (Tradename) Park Inn Ronald Stankovic, Agent

Recommendation of the Public Safety and Licensing Committee on 5/28/13: That the renewal application(s) for a "Class C" & Class "B" Wine and Retail Fermented Malt Beverage License for 2013-2014 as listed above be approved.

Fiscal Note: N/A

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

13-8967

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting authorization of final payment for Contract 61-12 (K2-072), Chavez Roof Replacement of Sections 5 & 10. (Res. No. 13-0256)

Recommendation of the Public Safety and Licensing Committee on 5/28/13: That final payment for Contract 61-12 (K2-072), Chavez Roof Replacement of Sections 5 & 10 be approved.

Fiscal Note: Funds are available in account 992.640.5010, Chavez Community Center Roof Replacement Sections 5 & 10.

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

13-8968

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting authorization of final payment for contract 60-12 (K2-071), Replace Softball Lights at Douglas Park. (Res. No. 13-0257)

Recommendation of the Public Safety and Licensing Committee on 5/28/13: That final payment for contract 60-12 (K2-071), Replace Softball Lights at Douglas Park be approved.

Fiscal Note: Funds area available in account 992.710.5010, Douglas Park Softball Lights.

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

Council Action

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

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

Traffic Commission Report, by Ald. Weidner

<u>13-8751</u>

Subject: Communication from the Alderman of the 6th District, on behalf of Richard Christensen (1831 Neptune Ave), to install 2-hour parking only on school days for the 1800 - 1900 blocks of Neptune Avenue and No Parking on the south side of Yout Street on school days from Wustum Avenue to Mt. Pleasant Street. (Res. No. 13-0258)

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

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

Recommends that the request to install "Two-hour parking from 7:30 A.M. to 3:00 P.M. on school days" be approved. Further recommends that no changes in parking restrictions be made on Yout Street between Wustum Avenue and Mars Avenue.

Fiscal Note: The estimated cost of this signage will result in an installation cost of \$600.00 and an annual maintenance cost of \$240.00.

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

13-8992

Subject: In accordance with Section 2-95 of the Municipal Code of the General Ordinances of the City of Racine, recommends that the following requests for changes in traffic code be granted:

A. Recommends that Section 94-143 (14) of Schedule G of the Municipal Code of the General Ordinances of the City of Racine relative to "Two-hour parking from 7:30 A.M. to 3:00 P.M. on school days" be amended:

By Including:

1. Neptune Avenue, both sides, from Yout Street south 450 feet.

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

Council Action

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

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

Transit and Parking Commission Report, by Ald. DeHahn

13-8977

Subject: Communication from the Transit and Parking System Manager requesting authorization to enter into an expanded contract for sponsorship of free holiday shopping season rides in 2013 for both Saturdays and Sundays between Thanksgiving and Christmas.(Res. No. 13-0260)

Recommendation of the Transit and Parking Commission on **05-22-13**: Approve

Fiscal Note: \$40,000 of revenue for BUS operations.

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

13-8978

Subject: Communication from the Transit and Parking System Manager submitting for review the first four months of 2013 BUS Ridership and Revenue and discussion of the impact of W-2 program management changes.

Recommendation of the Transit and Parking Commission on **05-22-13**: Receive and file.

Fiscal Note: No estimate at this time.

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

<u>13-8979</u>

Subject: Communication from the Transit and Parking System Manager submitting a proposal to forego major BUS route revision implementation until 2014 and to establish a policy of not making major route changes and/or schedule changes in the winter months.. (Res. No. 13-0261)

Recommendation of the Transit and Parking Commission on

05-22-13: Approve

Fiscal Note: N/A

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

13-8980

Subject: Communication from the Transit and Parking System Manager requesting authorization from the Common Council to implement BUS schedule changes effective September 1 and to hold required public input sessions. Schedule changes would include eliminating some morning and late afternoon routes and realigning all mid-day routes so that all routes are scheduled at the Transfer Center at ten minutes after the hour..(Res. No. 13-0262)

Recommendation of the Transit and Parking Commission on

05-22-13: Approve making scheduled time only adjustments (no route revisions at this time) to the existing BUS schedule effective September 1, 2013 and authorizing the scheduling of public input sessions on the subject as required.

Fiscal Note: An estimated total reduction in annualized BUS operating costs of \$60,000 to \$90,000.

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

13-8981

Subject: Communication from the Transit and Parking System Manager submitting a report on the sale of surplus buses.

Recommendation of the Transit and Parking Commission on **05-22-13**: Receive and file.

Fiscal Note: N/A

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

13-8982

Subject: Communication from the Transit and Parking System Manager requesting authorization to enter into a cooperative arrangement with Modine Manufacturing including their joint sponsorship of the BUS entry into the 4th of July parade.(Res. No. 13-0259)

Recommendation of the Transit and Parking Commission on 05-22-13: Approve

Fiscal Note: N/A

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

Council Action

13-9003

13-9004

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

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

City Plan Commission Report, by Ald.Wiser

Subject: (Direct Referral) Request by Susan Kost, representing G&S
Truck Services, Inc., for a conditional use approval to operate a truck
detailing and trailer repair business at 1906 St. Patrick Street. (PC-13).
(Res. No. 13-0263)

Recommendation of the City Plan Commission on 5-29-13: 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.

Subject: (Direct Referral) Request by Ko Kryger, of KHK Holdings, to rezone the property at 1906 St. Patrick Street for O-I Office Institutional to I-2 General Industrial. (PC-13) (ZOrd. No. 003-13)

Recommendation of the City Plan Commission on 5-29-13: 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.

Subject: (Direct Referral) Request from Gayle Zimmerman of Ford and Associates, representing Time Warner Cable, for a conditional use amendment to remove a building, update a building, landscaping, parking lot, and other amenities at 5812 - 21st Street. (PC-13) .(Res. No. 13-0264)

Recommendation of the City Plan Commission on 5-29-13: 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.

City of Racine

Council Action

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

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

Community Development Committee Report, by Ald. McCarthy

Subject: Communication from the Director of City Development requesting an allocation of local option funds to cover Davis Bacon labor standards expenses. .(Res. No. 13-0265)

Recommendation of the Community Development Committee on 5-29-13: That the request for up to \$40,000 in additional funds to cover Davis Bacon labor standards expenses be approved.

Fiscal Note: Sufficient funds are available in the Community Development Local Option account.

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

Committee of the Whole Report, by Ald. McCarthy

Subject: Request by the Alderman of the 9th District, that staff investigate and report on the feasibility and cost of broadcasting and streaming standing committee meetings consistent with the goal of open government.

Recommendation of the Committee of the Whole on 05-22-2013: the Item be Received and Filed.

Fiscal Note: N/A

A motion was made that this Communication be Received and Filed as

Reported. The motion was APPROVED.

Subject: (Direct Referral) RCEDC would like to update the Common Council on current Economic Development efforts.

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

Subject: Communication from the 1st District Alderman requesting to change the Racine City Charter to reflect the President of the City Council preside over all City Council meetings and Committee of the Whole meetings, and the selection of all standing committees.

Recommendation of the Committee of the Whole on 05-22-2013:

the Item be Received and Filed.

Fiscal Note: N/A

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

13-8519

Subject: Communication from Alderman Sandy Weidner, (District 6), Alderman Michael Shields, (District 3) and Alderman Keith Fair (District 1), requesting a meeting of the Committee of the Whole to discuss Car 25; specifically the future of Car 25, and an explanation for outsourcing Car 25.

Recommendation of the Committee of the Whole on 05-22-2013: the Item be Received and Filed.

Fiscal Note: N/A

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

13-8520

Subject: Communication from the 1st District Alderman requesting a meeting with Committee of the Whole to discuss the Mayor's "abuse of power" as it pertains to items that are required to have City Council approval and to change or amend Racine City Charter to reinforce the Legislative branch of government in the City of Racine.

Recommendation of the Committee of the Whole on 05-22-2013:

The Item be Received and Filed.

Fiscal Note: N/A

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

Council Action

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

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

Office of the Mayor Report, by Ald. McCarthy

13-9020

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

Appoint Robert Mozol 407 Jonathon Dr. Racine, 53402 to the Traffic Commission filling the current vacancy, expiring May 1, 2014

Appoint Patrick Cafferty 3329 Chatham St. Racine, 53402 to the Police and Fire Commission for a 5 year term expiring May 1, 2018

Appoint Tom Rolfson 719 Grove Ave Racine, 53405 to the Cable Commission for a 3 year term, expiring May 1, 2016

A motion was made that this Communication be Considered as Reported . The motion was APPROVED.

G. Consent Agenda

Res.13-0244

WisDOT 2013-2018 Local Bridge Program Application for the Memorial Drive Bridge

Resolved, that permission is granted to the Assistant Commissioner of Public Works/City Engineer to apply for the WisDOT 2013-2018 Local Bridge Program Application for the Memorial Drive Bridge.

<u>Fiscal Note:</u> The estimated cost of this bridge design and repair is \$522,720 with the WIsDOT share of \$429,264 and the City share of \$93,456. Funding will be provided for in the 2014-2023 CIP.

Sponsors: Q.A. Shakoor II

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

Res.13-0245

WisDOT 2013-2018 Local Bridge Program Application for the W. 6th Street Bridge.

Resolved, that permission is granted to the Assistant Commissioner of Public Works/City Engineer to apply for the WisDOT 2013-2018 Local Bridge Program Application for the W. 6th Street Bridge.

<u>Fiscal Note</u>: The estimated cost of this bridge design and replacement is \$4,651,860 with the WisDOT share of \$3,797,128 and the City share of \$854,732. Funding will be provided for in the 2014-2023 CIP.

Sponsors: Q.A. Shakoor, II

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

Res.13-0246

2013 Wisconsin Beach Monitoring Program

Resolved, that permission is granted for the Public Health

Administrator to enter into an agreement with the Wisconsin Department of Natural Resources, in the amount of \$6,800.00, for the purpose of implementing the 2013 Wisconsin Beach Monitoring Program. (Grant Control #2013-012)

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.13-0247 Level I Health Services

Resolved, that permission is granted for the Public Health Administrator to enter into agreements to provide Level I Health Services to the Villages of Elmwood Park and Wind Point. The total amount to be received is \$4,243; \$1,550 paid by Elmwood Park, and \$2,693 paid by Wind Point. (Grant Control #2013-012)

<u>Fiscal Note</u>: The agreements will generate in revenue \$4,243.

Sponsors: Q.A. Shakoor, II

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

Res.13-0248 Pentecost Lutheran Church

Resolved, that the Pentecost Lutheran Church is granted permission to close Jerome Boulevard, between Coolidge Avenue and Case Avenue, for an event on Saturday, July 27, 2013, from 7:00 a.m. to 7:00 p.m., in accordance with their request.

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

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall pay a \$250.00 special event fee.

Further resolved, that the Commissioner of Public Works, City Engineer and Chief of Police provide limited assistance, in the interest of public safety, to implement this event. <u>Fiscal Note:</u> There will be nominal costs to various City departments, on a regular shift basis, to assist in implementing this event.

Sponsors: Sandy Weidner

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

Res.13-0249 The Rhino Bar

Resolved, that the Rhino Bar is granted permission to close High Street from Main Street to Chatham Street on Saturday, June 15, 2013, from 3:00 p.m. to 9:00 p.m., in conjunction with a fundraising event, with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid;
- B. A liability insurance certificate be filed prior to this event;
- C. Any overtime costs incurred by any City department be charged to the sponsor;
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event;
- E. No alcoholic beverages will be sold and/or dispensed within the street right-of-way; and
- F. The sponsor shall pay a \$250.00 special event fee.

Further resolved, that the Commissioner of Public Works, City Engineer and Chief of Police provide limited assistance, in the interest of public safety, to implement this event.

<u>Fiscal Note:</u> There will be nominal costs to various city departments, on a regular shift basis, to assist in implementing this event.

Sponsors: Sandy Weidner

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

Res.13-0250 North Beach for the fireworks

Resolved, that permission is granted to Fourth Fest of Greater Racine, Inc. to close certain city streets on Thursday, July 4, 2013, from 7:00 a.m. to 12:30 p.m., to hold the 2013 Independence Day Parade.

Further resolved, that, in the interest of public safety, the Commissioner of Public Works/City Engineer and Chief of Police are authorized and directed to close Goold Street, Yout Street, English Street, High Street, St. Patrick Street, Kewaunee Street, and Barker Street, from Main Street to Michigan Boulevard; Michigan Boulevard from Goold Street to Hamilton Street; Chatham Street, from north of

Yout Street to Hamilton Street; and Hoffert Drive, on Thursday, July 4, 2013, between the hours of 7:00 p.m. and 10:00 p.m., with a rain date of Friday, July 5, 2013, to provide for a Municipal Band Concert, to be held at North Beach Gazebo, and the fireworks display, as part of the Independence Day festivities.

Further resolved, that the Commissioner of Public Works, City Engineer, Chief of Police, and Director of Parks, Recreation and Cultural Services provide limited assistance, in the interest of public safety, to implement this event.

<u>Fiscal Note</u>: Because the City is a co-sponsor of the event, there are no stipulations.

Sponsors: Sandy Weidner

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

Res.13-0251 final payment on Contract 18-11 (K1-018)

Resolved, that the professional services performed by Arnold & O'Sheridan, Inc. under Contract 18-11 (K1-018), Professional Services-Design Services for Parking Ramp Repairs, is accepted and final payment authorized for a total contract amount of \$45,100.00.

<u>Fiscal Note:</u> Contract was authorized under Resolution No. 11-2370, dated January 18, 2011.

Sponsors: Sandy Weidner

A motion was made that this Resolution be Adopted. The motion was $\ensuremath{\mathsf{APPROVED}}.$

Res.13-0252 Change Order No. 1 to Contract 6-12 (K2-006)

Resolved, that Change Order No. 1 on Contract 6-12 (K2-006), Concrete Street Reconstruction (R1), A.W. Oakes & Son, Inc., contractor, is approved in the amount of \$20,163.43.

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

\$ 18,414.82 - Account 992.908.5210, Asphalt Street Paving

\$ 652.50 - Account 104.992.5420, Storm Sewers, Misc.

(\$ 4,400.00) - Account 287.992.5310, Sanitary Sewers, Var. Loc.

\$ 5,496.11 - Account 104.992.5430, Mound Avenue Project

\$ 20,163.43 - Total

Sponsors: Sandy Weidner

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

Res.13-0253 final payment on Contract 6-12 (K2-006)

Resolved, that the work done by A.W. Oakes & Son, Inc. under Contract 6-12 (K2-006), Concrete Street Reconstruction (R1), is accepted and final payment authorized for a total contract amount of \$1,485,768.68.

<u>Fiscal Note:</u> Contract was authorized under Resolution No. 12-3057, dated April 4, 2012.

Sponsors: Sandy Weidner

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

Res.13-0254 Contract 41-13 (K3-046)

Resolved, that the Mayor and City Clerk are authorized and directed to enter into a professional services agreement with Arnold & O'Sheridan, Inc. for Contract 41-13 (K3-046), Professional Services-Evaluate & Design Retaining Wall-Riverside & Roe, in the not-to-exceed amount of \$12,900.00.

<u>Fiscal Note:</u> Funds to defray the cost of these professional services be appropriated from Account 993.908.5010, Concrete Paving, Misc. Loc.

Sponsors: Sandy Weidner

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

Res.13-0256 Final payment for Contract 61-12 (K2-072)

Resolved, that final payment for Contract 61-12 (K2-072), Chavez Roof Replacement of Sections 5 & 10 is approved.

<u>Fiscal Note</u>: Funds are available in account 992.640.5010, Chavez Community Center Roof Replacement Sections 5 & 10.

Sponsors: Gregory Helding

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

Res.13-0257 Final payment for contract 60-12 (K2-071)

Resolved, that final payment for contract 60-12 (K2-071), Replace Softball Lights at Douglas Park is approved.

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<u>Fiscal Note</u>: Funds are available in account 992.710.5010, Douglas Park Softball Lights.

Sponsors: Gregory Helding

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

Res.13-0258

Two-hour parking only on school days for the 1900 blocks of Neptune Avenue and No Parking on the south side of Yout Street on school days from Wustum Avenue to Mt. Pleasant Street.

Resolved, that the request to install "Two-hour parking from 7:30 A.M. to 3:00 P.M. for the 1900 blocks of Neptune Avenue on school days" is approved.

Further resolved, that no changes in parking restrictions be made on Yout Street between Wustum Avenue and Mars Avenue.

<u>Fiscal Note:</u> The estimated cost of this signage will result in an installation cost of \$600.00 and an annual maintenance cost of \$240.00.

Sponsors: Sandy Weidner

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

Res.13-0259

Modine Manufacturing

Resolved, to approve request to enter into a cooperative arrangement with Modine Manufacturing including their joint sponsorship of the BUS entry into the 4th of July parade.

Fiscal Note: N/A

Sponsors: Raymond DeHahn

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

Res.13-0260

Holiday shopping season rides in 2013

Resolved, to approve request to enter into an expanded contract for sponsorship of free holiday shopping season rides in 2013 for both Saturdays and Sundays between Thanksgiving and Christmas.

<u>Fiscal Note:</u> \$40,000 of revenue for BUS operations.

Sponsors: Raymond DeHahn

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

Res.13-0261 BUS

BUS route revision Implementation until 2014

Resolved, to approve proposal to forego major BUS route revision implementation until 2014 and to establish a policy of not making major route changes and/or schedule changes in the winter months.

Fiscal Note: N/A

Sponsors: Raymond DeHahn

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

Res.13-0262

BUS schedule changes effective September 1

Resolved, to approve making scheduled time only adjustments (no route revisions at this time) to the existing BUS schedule effective September 1, 2013 and authorizing the scheduling of public input sessions on the subject as required.

<u>Fiscal Note</u>: An estimated total reduction in annualized BUS operating costs of \$60,000 to \$90,000.

Sponsors: Raymond DeHahn

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

Res.13-0263

1906 St. Patrick Street

Resolved, that the request by G&S Trucking Service, Inc. to operate a truck detailing and trailer repair service at 1906 St. Patrick street is approved, subject to the following conditions:

- a. That the plans submitted to the Plan Commission on May 29, 2013, are approved subject to the conditions contained herein.
- b. That all applicable building and occupancy permits be obtained from the Building Inspection Department.
- c. That all codes and ordinances be complied with and required permits acquired.
- d. That the hours of operation shall be from 7:00 a.m. 5:00 p.m. Monday through Saturday, and shall be closed on Sundays.
- e. That all work on semi trucks or trailers shall take place inside the building.
- f. That semi truck and trailer access to the building shall be via the

ingress/egress easement off Northwestern Avenue. No truck/trailer vehicle traffic shall be allowed to enter or leave the site via St. Patrick Street.

- g. That vehicles accessing the site shall operate within the approved ingress-egress easement, and may not trespass onto any other properties while maneuvering to, from, or within the site.
- h. That no part of this site shall be used as a storage area for any vehicle not being serviced, or for personal or recreational vehicles, boats, construction equipment, or similar items. There shall be no vehicle or truck rental operations from this location.
- i. That no storage or sale of any personal or recreational vehicles, with expired license plates or in need of repair, shall take place at this site. Sale or long term storage of semi trucks or trailers is also prohibited.
- j. That a painting booth is not permitted at this location.
- k. That no outside storage of trash or work materials be permitted.
- I. That a landscape plan shall be submitted for review and approval to the Department of City Development prior to issuance of an occupancy permit.
- m. That a parking plan shall be submitted and approved by the Department of City Development showing paved, striped parking for employees, parking areas for semi trucks and trailers awaiting service, and semi trucks and trailers which have been serviced and are awaiting delivery, prior to issuance of an occupancy permit.
- n. That the parking areas shall be striped and wheel stops added where required prior to issuance of an occupancy permit.
- o. That signage is not approved with this plan. All signage requests are subject to review and approval by the Department of City Development prior to installation.
- p. That this conditional use approval is contingent upon the approval of the rezoning application changing the zone from O-1 Office Institutional to I-1 General Industrial. Should the rezoning be denied, this conditional use shall be null and void.
- q. That if prior to the issuance of an occupancy permit the site improvements required and described herein are not completed, a financial surety shall be provided to the City in an amount equal in value to the required improvements, subject to the following terms:
- 1. Financial surety 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 surety.

- 2. The City is authorized by the Conditional Use permit to enter the site, implement the plan(s) and draw on the financial security for the cost of implementation of work if required improvements are not completed by the time of the issuance of an occupancy permit, or by an earlier date as may be required herein. 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 applicable statute.
- 3. 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.
- r. That no minor changes be made from the conditions of this permit without the approval of the Plan Commission, and no major changes be made from the conditions of this permit without the approval of the Common Council.
- s. That this permit is subject to Plan Commission review for compliance with the listed conditions.

Fiscal Note: N/A

Sponsors: Dennis Wiser

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

Res.13-0264 Amend 5812 21st Street

Resolved, that the request by Time Warner Cable to update the main building, demolish a building, re-do the parking lot and landscaping, and other changes to the site located at 5812 twenty-first street is approved, subject to the following conditions:

- a. That the plans submitted to the Plan Commission May 29, 2013, are approved subject to conditions contained herein.
- b. That all applicable building and occupancy permits be obtained from the Building Inspection department.
- c. That all codes and ordinances be complied with and required permits acquired.
- d. That the hours of operation be from 7:00 a.m. 5:00 p.m., Monday

through Saturday, and that individuals needing to staff the HUB building be allowed to be on site at any time due to demand or emergency.

- e. That the applicant shall provide Staff a revised parking plan for review and approval prior to the issuance of any building permit.
- f. That wheel stops shall be installed as required per the zoning ordinance prior to issuance of an occupancy permit.
- g. That the applicant shall provide Staff a revised landscaping plan for review and approval by the Department of City Development prior to the issuance of any building permit.
- h. That no outdoor storage of building or work materials, including cable and other items associated with the business, shall be permitted.
- i. That signage is not approved for this plan. Any request for signage shall be reviewed and approved by the Department of City Development prior to installation.
- j. That the building shall be painted with the approved color scheme prior to issuance of an occupancy permit.
- k. That the dumpsters shall be enclosed by 6-foot opaque fencing with gates in the front prior to issuance of an occupancy permit.
- I. That the maximum height of the fencing shall not exceed 6-feet.
- m. That this approval does not constitute the approval for any modifications to any antenna's or support structures, existing or proposed.
- n. That, if prior to the issuance of an occupancy permit, the site improvements required and described herein are not completed, a financial surety shall be provided to the City in an amount equal in value to the required improvements, subject to the following terms:
- 1. Financial surety 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 surety.
- 2. The City is authorized by the Conditional Use permit to enter the site, implement the plan(s) and draw on the financial security for the cost of implementation of work if required improvements are not completed by the time of the issuance of an occupancy permit, or by an earlier date as may be required herein. 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 applicable statute.

- 3. 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.
- o. That no minor changes be made to this conditional use without the approval of the Plan Commission, and no major changes be made without the approval of the Common Council.

Fiscal Note: N/A

Sponsors: Dennis Wiser

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

Res.13-0265 Davis Bacon labor standards expenses

Resolved, that the request of the of the Director of City Development to allocate up to \$40,000 in additional funds to cover Davis Bacon labor standard expenses is approved.

<u>Fiscal Note</u>: Sufficient funds are available in the Community Development Local Option account.

Sponsors: Terry McCarthy

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

Council Action

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

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

H. Resolutions

Res.13-0255 Final - Ten (10) Year Benefits & Damages

WHEREAS, the Public Works & Services Committee of the Common Council of the City of Racine, Wisconsin, held a

public hearing at the Council Chambers in the City Hall at <u>5:30</u> P.M. on the <u>28th</u> day of <u>May</u>, <u>2013</u> for the purpose of hearing all interested persons concerning the preliminary resolution and report of the Commissioner of Public Works on the proposed improvement of:

PORTLAND CEMENT CONCRETE PAVING

Great Elm Lane - Taylor Avenue to Wheelock Drive
Pine Ridge Lane - Pine Ridge Circle (S) to the Dead End
Shadow Lane - Daisy Lane to Kentucky Street
Daisy Lane - Shadow Lane to Taylor Avenue
Steeplechase Drive - North Bay Drive to Westminster Square (W)
Steeplechase Drive - Westminster Square (E) to Westminster Square (W)

Steeplechase Drive - Westminster Square (E) to Lighthouse Drive Spring Valley Drive - Spring Street to Harrington Drive Alley - Kinzie Avenue to Lindermann Avenue; Hayes Ave. to Grove Ave.

SEWER & WATER

Spring Valley Drive - Spring Street to Harrington Drive

CURB & GUTTER

Pine Ridge Lane - Pine Ridge Circle (S) to the Dead End

SIDEWALK

Shadow Lane - Daisy Lane to Kentucky Street

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Racine as follows:

- 1. That the report of the Commissioner of Public Works pertaining to the construction of the above described public improvements, including plans and specifications therefore, as modified, is hereby adopted and approved.
- 2. That the Commissioner of Public Works is directed to advertise for bids and to carry out the work of such improvement in accordance with the report of the

Commissioner of Public Works.

- 3. That payment for said improvements be made by assessing the cost to the property benefited as indicated in said report.
- 4. That benefits and damages shown on the report, as modified, are true and correct, have been determined on a reasonable basis; do not exceed the value accruing to the property therefrom; and are hereby confirmed.
- 5. That the assessments for all projects included in said report are hereby combined as a single assessment, but any interested property owner shall be entitled to object to each assessment separately or both assessments jointly for any purpose or purposes.
- 6. That the assessments may be paid in cash or if any assessments are over \$200.00 it may be paid in ten (10) annual installments to the City Treasurer, deferred payments to bear interest at the rate of 8% per annum on the unpaid balance. Installments or assessments not paid when due shall bear additional interest on the amount due at the rate of 9.6% per annum.
- 7. The City Clerk is directed to publish this resolution in the official newspaper of the City of Racine as a Class I notice in the assessment district.
- 8. The Clerk is further directed to mail a copy of this resolution and a statement of the final assessment against his property, to every property owner whose name appears on the assessment roll, whose post office address is known or can with reasonable diligence be ascertained.

Dated	
Signed	Mayor
Published	
Attest	City Clerk
Sponsors:	Sandy Weidner

A motion was made Referred to the Public Works and Services Committee

I. Ordinances

Zord.003-13 Zoning Ordinance 003-13

An Ordinance Rezoning 1906 St. Patrick Street

To amend the map of the Zoning Ordinance of the City of Racine.

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

<u>Part 1</u>:That the property located at 1906 St. Patrick Street and more particularly described as follows:

"Said lands being in Racine County, WI, City of Racine, in the SE 1/4 AND SW 1/4 SECTION 5-3-23 AND NE 1/4 AND NW 1/4 SECTION 8-3-23 AND BLOCK 4 HORLICK'S SUBDIVISION, PART OF LOTS 12 AND 13, LOT 3 CSM #3070, REC'D 12/2/12 AS DOCUMENT #2337340 WEST OF ST PATRICK STREET. 1.707 ACRES MORE OR LESS."

be rezoned from O-I Office Institutional to I-2 General Industrial.

<u>Part 2:</u> This ordinance shall take effect upon passage by a majority vote of the members-elect of the City Common Council and publication or posting as required by law.

Passed by the Common Council:		
Approved:		
Mayor Attest:		
City Clerk		

Sponsors: Dennis Wiser

Fiscal Note: N/A

Referred to City Plan Commission

J. Adjourn

The meeting was adjourned at 8:03p.m. by Alderman Shakoor. The next scheduled meeting of the Council is June 18, 2013.

ATTEST: JANICE M. JOHNSON-MARTIN CITY CLERK

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