



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, May 3, 2011

7:00 PM

Room 205, City Hall

A. Call To Order

PRESENT: 15 - Shakoor, II, Marcus, Shields, Hart, Kaplan, Wisner, Weidner, Wisneski, McCarthy, DeHahn, Holding, Mozol, Fair, Kaprelian-Becker and Morgenroth

B. Pledge of Allegiance To The Flag

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

C. Approval of Journal of Council Proceedings (Minutes)

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

D. Public Hearings

[ZOrd.5-11](#)

AN ORDINANCE REZONING 845 VILLA 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:

Part 1:

That the property located at 845 Villa Street and more particularly described as follows:

"Those lands located in Township 3 North, Range 23 East, in the Northeast 1/4 of Section 16, School Section, Block 16, Lot 11. Said land being in the City of Racine, Racine County, Wisconsin"

be rezoned from R-3 Limited General Residence District to R-3 with a H-Historic Properties District Overlay.

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

Sponsors: Gregory Holding

No one appeared to speak at the public hearing. Hearing was closed at 7:06 PM.

E. Public Comments

*Susan DeKeuster
Wendy Spencer
Florence Boyer
Norb DeKeuster
George Meyers*

Historic Preservation Month Proclamation

Mayor Dickert read a Proclamation observing Historic Preservation Month.

F. Communications

11-6342

Subject: Communication from the Chairman of the City of Racine Board of Ethics submitting their 2010-2011 Annual Report.

Received and Filed

Refer to Finance and Personnel Committee, by Ald. Shakoor

11-6319

Subject: Communication from Shani Cleveland of the Women's Resource Center requesting a waiver of fees for the Stage-on-Wheels for Friday, June 17, 2011.

Referred to Finance and Personnel Committee

11-6340

Subject: Communication from the Boy Scouts of America requesting

a reduction of fees from May 5 through October 9, 2011.

Referred to Finance and Personnel Committee

[11-6373](#)

Subject: Communication from the Public Health Administrator requesting to accept \$85,000 from the US Environmental Protection Agency for evaluation of rapid bacteriological analytical methods for use as fecal indicators of beach contamination. (Grant Control #2011-008)

Referred to Finance and Personnel Committee

[11-6374](#)

Subject: Communication from the Public Health Administrator requesting permission to accept \$500 from the Society for Applied Microbiology for travel expenses for Edinburgh, Scotland conference. (Grant Control #2011-016)

Referred to Finance and Personnel Committee

[11-6375](#)

Subject: Communication from the Aldermen of the 2nd, 3rd, 7th and 14th Districts wishing to discuss a moratorium on sidewalk jobs for 2011.

Also referred to Public Works and Services

Referred to Finance and Personnel Committee

Referred to Public Works and Services Committee

[11-6376](#)

Subject: Communication from Racine Habitat for Humanity requesting that the City acquire 1138 Racine Street from Racine County on its behalf.

Referred to Finance and Personnel Committee

[11-6377](#)

Subject: Communication from the Finance Director requesting to appear before the Finance & Personnel Committee with Brad Viegut of RW Baird & Company to discuss funding the 2011 Capital Projects.

Referred to Finance and Personnel Committee

[11-6381](#)

Subject: Communication from Jean Wolfgang, Associate Planner of City Development, requesting that the City acquire 1420 Marquette Street from Racine County.

Referred to the Finance and Personnel Committee

[11-6382](#)

Subject: Communication from the Alderman of the 9th District requesting to create a resolution in support of a residency ordinance.

Referred to the Finance and Personnel Committee

[11-6384](#)

Subject: Communication from the Alderman of the Second District to

the Finance & Personnel Committee asking that the interest rate on special assessments for street improvements be lowered from the current eight percent (8%) to the then current rate at which the City of Racine is borrowing money for obligations of not less than 10 years.

Referred to the Finance and Personnel Committee

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

[11-6338](#)

Subject: Communication from the Racine Area Veteran's, Inc. requesting permission to close West Boulevard from Wright Avenue to Osborne Boulevard and Osborne Boulevard from West Boulevard to Graceland Cemetery for the Memorial Day Parade on Monday, May 30, 2011, from 9 a.m. to 11:30 a.m.

Referred to Public Works and Services Committee

[11-6371](#)

Subject: Communication from the Women's Resource Center requesting to lease space at the City Hall Annex for the Hand to Hand Safe Exchange and Supervised Visitation Program of WRC.

Referred to Public Works and Services Committee

[11-6348](#)

Subject: Communication from the Midtown Church of Christ requesting permission to close Bluff Avenue from 13th Street to Woodland Avenue on May 14, 2011 for a Spring Revival.

Referred to Public Works and Services Committee

[11-6356](#)

Subject: Communication from the Interim Commissioner of Public Works/City Engineer submitting a State/Municipal Agreement for the Lake Michigan Phase 3 Project, State ID: 1693-34-07/77.

Referred to Public Works and Services Committee

[11-6379](#)

Subject: Communication from the Alderman of the 2nd District asking that sidewalk and street maintenance assessments to a specific property be made no sooner than five (5) years apart so that property owners are not overly burdened with multiple assessments.

Referred to Public Works and Services Committee

[11-6380](#)

Subject: (Direct Referral) Communication from the Human Capital Development Corp., Inc. requesting the extension of a CMAQ grant and for purchase of an additional van.

Referred to Public Works and Services Committee

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

[11-6309](#)

Subject: Communication from the Director of Parks, Recreation and Cultural Services requesting the Mayor and City Clerk enter into an agreement with Pepsi-Cola General Bottlers, Inc., a wholly owned subsidiary of Pepsi Beverages Company, to be the exclusive provider of beverages at the community centers for five years.

Also referred to Board of Parks, Recreation and Cultural Services.

Referred to Public Safety and Licensing Committee

Referred to Board of Park, Recreation and Cultural Services

[11-6336](#)

Subject: Communication from the Director of Parks, Recreation and Cultural Services requesting Change Order #1 for Contract 44-10 (K0-053) Door and Window Replacement at Humble Park Community Center by Softer Lite Window Co.

Referred to Public Safety and Licensing Committee

[11-6337](#)

Subject: Communication from the Director of Parks, Recreation and Cultural Services requesting final payment for Contract 44-10 (K0-053) Door and Window Replacement at Humble Park Community Center by Softer Lite Window Co.

Referred to Public Safety and Licensing Committee

[11-6354](#)

Subject: (New) Application of DJK Foods, LLC, David J. Koenig, Agent, for a "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for 3900 Erie Street. (15th District)

Referred to Public Safety and Licensing Committee

Refer to Transit and Parking Commission, by Ald. DeHahn

[11-6311](#)

Subject: Communication from the Monument Square Art Fair Board of Directors requesting permission to rent Lakefront Lot No. 5 for the Monument Square Art Fair on Saturday, June 11, 2011 and Sunday, June 12, 2011.

Referred to Transit and Parking Commission

Refer to Board of Health, by Ald. Mozol

[11-6307](#)

Subject: Communication from Alderman James Kaplan requesting to amend Sec. 66-616 of the Municipal Code of the City of Racine, Wisconsin relating to Smoking-Prohibited; Prohibition of Smoking in Outdoor Areas.

Referred to Board of Health

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

[11-6310](#)

Subject: Communication from Seth Kuranz of the Racine County Youth Coalition, requesting permission to report the results of the Racine County "40 Developmental Assets" survey.

Referred to Board of Park, Recreation and Cultural Services

[11-6341](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting to amend Sec. 70-131(a) and Sec. 70-131(b), repealing Sec.70-131(f), and amending Sec. 70-1(b) of the Municipal Code of the City of Racine, Wisconsin relating to Fifth Street boat ramp.

Referred to Board of Park, Recreation and Cultural Services

[11-6355](#)

Subject: Communication from Alderman Holding requesting that the city accept the donation of a commemorative plaque.

Referred to Board of Park, Recreation and Cultural Services

[11-6357](#)

Subject: Communication from the Chair of the Root River Council requesting permission to host events September 22, 2011 through September 25, 2011 at Island Park and along Horlick Park Drive.

Referred to Board of Park, Recreation and Cultural Services

Refer to Board of Harbor Commissioners, by Ald. Wisneski

[11-6358](#)

Subject: Communication from Sea Scouts, B.S.A., requesting permission for overnight use of the Rooney Pugh Recreation area for a council wide camporee starting Friday, August 19, 2011 and ending Sunday, August 21, 2011.

Referred to Board of Harbor Commission

G Committee Reports

Finance and Personnel Committee Report, by Ald. Shakoor

[11-6271](#)

Subject: Communication from the City Attorney submitting the claim of Noreen Burton for consideration.

Recommendation of the Finance & Personnel Committee on 4-25-11: The claim of Noreen Burton, 131 Merrie Lane, requesting a reimbursement in the amount of \$2,106.86 for cleanup and items damaged during an alleged sewer backup into her basement on or

about December 25, 2009 be denied.

Fiscal Note: N/A

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

[11-6277](#)

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. (Res.11-2525)

Recommendation of the Finance & Personnel Committee on

4-25-11: The Mayor and City Clerk be authorized and directed to enter into an agreement with the Villages of Elmwood Park and Wind Point to provide specific Level 1 Health Services to cover January 1, 2011 through December 31, 2011.

Fiscal Note: The proposed costs to the Villages of Elmwood Park will be \$1,550 and Wind Point will be \$2,693.

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

[11-6281](#)

Subject: Communication from the Interim Commissioner of Public Works/City Engineer requesting permission to apply for a Wisconsin DNR Grant for Water Quality Planning (Non-Point Source Pollutant Modeling) Grant Control No. 2011-014. (Res.11-2520)

Recommendation of the Finance & Personnel Committee on

4-25-11: Permission be granted for the Interim Commissioner of Public Works/City Engineer apply for a \$31,500 grant with the Wisconsin DNR (Grant Control No. 2011-014) to be utilized for the Water Quality Planning (Non-Point Source Pollutant Modeling) Project.

Fiscal Note: The total amount of the project will be \$45,000. The Wisconsin DNR Grant will provide \$31,500 and the City's cost will be \$13,500 being available in the 2012 Storm Water Utility Budget.

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

[11-6282](#)

Subject: Communication from the Interim Commissioner of Public Works/City Engineer requesting permission to apply for a Wisconsin DNR Grant for a Streambank Erosion Condition Report update - Grant Control No. 2011-015. (Res.11-2521)

Recommendation of the Finance & Personnel Committee on

4-25-11: Permission be granted for the Interim Commissioner of Public Works/City Engineer apply for a \$70,000 Wisconsin DNR Grant

(Grant Control No. 2011-015) to be utilized for the Streambank Erosion Condition Report update.

Fiscal Note: The total amount of the study will be \$100,000 . The Wisconsin DNR Grant will provide \$70,000 and the City's cost will be \$30,000 being available in the 2012 Storm Water Utility Budget.

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

[11-6283](#)

Subject: Communication from the Interim Commissioner of Public Works/City Engineer requesting permission to apply for a Wisconsin DNR Grant for Lincoln Park Streambank Stabilization- Grant Control No. 2011-013. (Res.11-2522)

Recommendation of the Finance & Personnel Committee on

4-25-11: Permission be granted for the Interim Commissioner of Public Works/City Engineer apply for a \$100,000 Wisconsin DNR Grant (Grant Control No. 2011-013) to be utilized for the Lincoln Park Streambank Stabilization Project.

Fiscal Note: The total amount of the project will be \$200,000. The Wisconsin DNR Grant will provide \$100,000 and the City's cost will be \$100,000 being available in the 2012 Storm Water Utility Budget.

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

[11-6300](#)

Subject: Communication from the Public Health Administrator requesting permission to accept \$10,000 from Kenosha Country Club United for a Cure for the Racine Women's Health, Cancer Prevention and Treatment Fund.

Recommendation of the Finance & Personnel Committee on

4-25-11: Permission be granted for the Public Health Administrator accept \$10,000 from the Kenosha Country Club United for a Cure to be utilized for the Racine Women's Health, Cancer Prevention and Treatment Fund and an appropriate letter of thanks be sent.

Fiscal Note: The donation is to be utilized for financial assistance for uninsured and under insured women in need of services related to breast and gynecological cancer screening.

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

[11-6301](#)

Subject: Communication from the Public Health Administrator requesting permission to accept additional funding of \$15,612 from the State of Wisconsin Department of Health Services for the Division of Public Health Contract Agreement Amendment for the Women,

Infants and Children Program (WIC). (Grant Control #2010-046)
(Res.11-2526)

Recommendation of the Finance & Personnel Committee on

4-25-11: The Mayor and City Clerk be authorized and directed to enter into a \$15,612 amended contract with the State of Wisconsin Department of Health Services for the Division of Public Health (Grant Control #2010-046) to be utilized for the Women, Infants and Children Program (WIC).

Fiscal Note: The increased contract amount will be \$15,612. No match required on the part of the City.

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

11-6303

Subject: Communications from the Fire Chief requesting permission to waive formal bidding for the acquisition of chemical monitoring equipment. (Res.11-2523)

Recommendation of the Finance & Personnel Committee on

4-25-11: Permission be granted for the Fire Chief to waive formal bidding for the chemical monitoring equipment know as the "PlumeRAE" System and the Purchasing Agent be authorized to negotiate the purchase.

Fiscal Note: The item will be purchased through the \$50,000 2010 Urban Area Security Initiative Grant.

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

11-6304

Subject: Communications from the Fire Chief requesting permission to accept financial reimbursement for the Fire-Rescue International Drill. (Res.11-2524)

Recommendation of the Finance & Personnel Committee on

4-25-11: Permission be granted for the Fire Chief to accept \$1,202.44 from the Fire-Rescue International (FRI) and MABAS Illinois for participation in the August 2010 MABAS Illinois Readiness Drill.

Fiscal Note: These funds cover the entire cost for overtime and fuel associated with the Fire-Rescue International Readiness Drill.\$1,202.44 to be credited to account 101.300.7990 Miscellaneous Revenue - Fire.

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

AYES: 15 - Shakoor, II, Marcus, Shields, Hart, Kaplan, Wisner, Weidner, Wisneski, McCarthy, DeHahn, Holding, Mozol, Fair, Kaprelian-Becker and Morgenroth

Public Works and Services Committee Report, by Ald. Weidner

11-6276

Subject: Communication from the Interim Commissioner of Public Works/City Engineer requesting a preliminary resolution for sanitary sewer on De Koven Avenue from Clark Street to Racine Street. (Res.11-2532)

Recommendation of the Public Works and Services Committee on 4-26-11: That a preliminary resolution be introduced for sanitary sewer on DeKoven Avenue from Clark Street to Racine Street.

Fiscal Note: N/A

Interim Commissioner Tom Eeg spoke on this item.

Alderman Marcus requested that item 11-6276 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: 14 - Shakoor, II, Shields, Hart, Kaplan, Wisner, Weidner, Wisneski, McCarthy, DeHahn, Holding, Mozol, Fair, Kaprelian-Becker and Morgenroth

NOES: 1 - Marcus

11-6294

Subject: Communication from the Interim Commissioner of Public Works/City Engineer submitting a Professional Services Agreement for Engineering services for the sanitary sewer relay on Lake Avenue, between 3rd St. and 4th St., related to the WE Energies Project at 233 Lake Avenue. (Res.11-2536)

Recommendation of the Public Works and Services Committee on 4-26-11: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM Technical Services, Inc. for engineering services for the sanitary sewer relay on Lake Avenue, between 3rd Street and 4th Street, relating to the WE Energies Project at 233 Lake Avenue, in the not-to-exceed amount of \$29,990.00.

Further recommends that funds to defray the cost of these professional services be appropriated from Account 287.991.5310, Sanitary Sewer, Var. Loc.

Fiscal Note: Funds are available as herein delineated and will be

reimbursed by WE Energies.

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

11-6295

Subject: Communication from the Interim Commissioner of Public Works/City Engineer submitting an agreement between the City of Racine and WE Energies for reimbursement of Engineering and construction costs for the relay of sanitary sewer on Lake Avenue, between 3rd St. and 4th St., for the WE Energies Project at 233 Lake Avenue. (Res.11-2537)

Recommendation of the Public Works and Services Committee on 4-26-11: That the Mayor and City Clerk be authorized and directed to enter into a reimbursement agreement with WE Energies, Inc. for engineering services for the sanitary sewer relay on Lake Avenue, between 3rd Street and 4th Street, relating to their project at 233 Lake Avenue, in the not-to-exceed amount of \$29,990.00.

Fiscal Note: The reimbursement funds will be deposited in Account 287.991.5310, Sanitary Sewer, Var. Loc.

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

11-6298

Subject: Communication from David Popoff requesting permission to close the 300 block of Hamilton Street on June 26, 2011 for the 6th Annual Eagle's Club/George's Tavern Classic Car Show. (Res.11-2530)

Recommendation of the Public Works and Services Committee on 3-30-10: That George's Tavern be granted permission to close Hamilton Street from Main Street to Chatham Street, on Sunday, June 26, 2011, from 12:00 p.m. to 7:00 p.m., in conjunction with the 6th Annual Eagle's Club/George's Tavern Classic Car Show to benefit the Eagle's Charity - Lew Reed Spinal Injury Cord Fund, with the following stipulations:

- A. A hold harmless agreement be executed;
- B. A liability insurance certificate be filed prior to this event;
- C. Any overtime costs incurred by any City department be charged to the sponsor;
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event;
- E. 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.

[11-6308](#)

Subject: (Direct Referral) Communication from the Rotary Post Prom Committee of the Downtown Rotary Club, for street closures, use of parking lot 4 and rental of Civic Center Ramps in conjunction with Post Prom 2011. (Res.11-2531)

Recommendation of the Public Works and Services Committee on 4-26-11: That the request of the Rotary Post Prom Committee of the Downtown Rotary Club, to close:

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

from 7:00 p.m., Saturday, May 21, 2011, to 4:30 a.m., Sunday, May 22, 2011, for the Rotary Post Prom, be approved.

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

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

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

Further recommends that the request to use Lakefront Lot No. 4 on May 21 & 22, 2011, be approved at no cost, subject to execution of a hold harmless agreement with the City.

Further recommends that the Civic Centre Ramp be rented for event goers from 9:00 p.m. on May 21, 2011 to 4:00 a.m. on May 22, 2011, in conjunction with the event.

Fiscal Note: There will be nominal costs to the various City departments, on a regular shift basis, to assist in implementing this event. The ramp rental will generate \$601.50 in revenue for the Parking System.

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

11-6318

Subject: (Direct Referral) Communication from the Interim Commissioner of Public Works/City Engineer submitting Amendment No. 2 to Contract 3-11 (K1-003), Professional Services for Design Services for Repairs to the Spring Street Bridge, Ayres Associates, Inc., contractor. (Res.11-2538)

Recommendation of the Public Works and Services Committee on 4-26-11: That Amendment No. 2 to Contract 3-11 (K1-003), Professional Services for Design Services for Repairs to the Spring Street Bridge, Ayres Associates, Inc., consultant, as submitted, be approved in the amount of \$18,750.00.

Further recommends that funding to defray the cost of these professional services be appropriated from Account 991.520.5010, Mill/Cast Overlay Spring Street Bridge.

Fiscal Note: Funds are available as herein delineated.

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

11-6321

Subject: (Direct Referral) Communication from the Interim Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 26-09 (K9-027), PS- Casual User Interface Migration to .NET, AECOM Technical Services, Inc., contractor. (Res.11-2535)

Recommendation of the Public Works and Services Committee on 4-26-11: That the professional services provided by AECOM Technical Services, Inc., under Contract 26-09 (K9-027), Professional Services - Casual User Interface Migration to .NET, be accepted and final payment authorized for a total contract amount of \$7,888.92.

Fiscal Note: Contract was authorized under Resolution No. 09-1266, dated March 3, 2009.

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

11-6322

Subject: (Direct Referral) Communication from the Interim Commissioner of Public Works submitting bid results on Contract 29-11 (K1-029), CCTV Service and Manhole Inspection. (Res.11-2533)

Recommendation of the Public Works and Services Committee on 4-26-11: That Contract 29-11 (K1-029), CCTV Service and

Manhole Inspection, be awarded to American Hydro Services, Inc., Franksville, WI, at their bid price of \$249,122.30, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from the following accounts:

\$ 118,695.66 - Account 287.991.5310, Sewers, Var. Loc.

\$ 35,980.21 - Account 104.991.5420, Storm Sewers, Misc. Loc.

\$ 94,446.43 - Account 104.991.5440, Sam's Club Pond Retrofit

\$ 249,122.30 - Total

Fiscal Note: Funds are available as herein delineated.

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

11-6328

Subject: (Direct Referral) Communication from the Interim Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 25-09 (K9-026), PS-Digitize Easement File to GIS , AECOM contractor. (Res.11-2534)

Recommendation of the Public Works and Services Committee on 4-26-11: That the professional services provided by AECOM Technical Services, Inc., under Contract 25-09 (K9-026), Professional Services - Digitize Easement File to GIS, be accepted and final payment authorized for a total contract amount of \$19,606.85.

Fiscal Note: Contract was authorized under Resolution No. 09-1265, dated March 3, 2009.

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

AYES: 15 - Shakoor, II, Marcus, Shields, Hart, Kaplan, Wiser, Weidner, Wisneski, McCarthy, DeHahn, Holding, Mozol, Fair, Kaprelian-Becker and Morgenroth

Public Safety and Licensing Committee Report, by Ald. Wisneski

11-6302

Subject: Communications from the Fire Chief requesting permission to donate surplus equipment to Gateway Technical College. (Res.11-2512)

Recommendation of the Public Safety and Licensing Committee

4-25-2011: that the Communications from the Fire Chief requesting permission to donate surplus equipment to Gateway Technical College be approved.

Fiscal Note: N/A

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

11-6274

Subject: Communication from the Director of Parks, Recreation and Cultural Services requesting permission to present the bids received by the Commissioner of Public Works on April 21, 2011 for Contract 23-11 (K1-023) Masonry Restoration at Recreation Service Center. (Res.11--2513)

Recommendation of the Public Safety and Licensing Committee

4-25-11: That the bid be accepted for Contract 23-11 (K1-023) Masonry Restoration at Recreation Service Center from AZAR LLC of Racine for \$25,625.00.

Fiscal Note: Funding is available in account 990.700.5030 2010 Parks 10 year facilities plan projects.

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

11-6306

Subject: (Direct Referral) Sale of Abandoned Vehicles

Recommendation of the Public Safety and Licensing Committee

4-25-11: That the bids received on the sale of abandoned vehicles on 4-13-11 be received and filed.

Fiscal Note: This will generate \$9,944.01 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 Raymond DeHahn, that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

AYES: 15 - Shakoor, II, Marcus, Shields, Hart, Kaplan, Wisner, Weidner, Wisneski, McCarthy, DeHahn, Holding, Mozol, Fair, Kaprelian-Becker and Morgenroth

11-6275

Subject: [Direct Referral] Communication from the Director of Parks, Recreation and Cultural Services requesting permission to present the

bids received by the Commissioner of Public Works on April 21, 2011 for Contract 22-11(K1-022) Masonry Restoration at Tyler/Domer Community Center.

Recommendation of the Public Safety and Licensing Committee

4-25-11: That the bid for Contract 22-11(K1-022) Masonry Restoration at Tyler/Domer Community Center base bid and alternate bids #1 and #2 of AZAR LLC of Racine for a total bid of \$86,350.00 pending additional funds are approved by the Finance and Personnel Committee be approved.

Further recommend that the item be referred to Finance and Personnel.

This Communication was Referred to the Finance and Personnel Committee

[10-5472](#)

Subject: (Direct Referral) Request for Pythaphone Khampane, agent for Sticky Rice/Gingers, 337 S. Main Street to appear on August 9th, 2010 regarding an extension of previous agreement between the City of Racine and Sticky Rice/Gingers.

Recommendation of the Public Safety and Licensing Committee

8-9-10: That the matter of the Sticky Rice/Gingers, 337/345 Main Street be referred to a due process hearing based on the number of police calls, the underage minors on premise, capacity issues and large crowds to determine whether the license should be revoked or suspended.

Recommendation of the Public Safety and Licensing Committee on 3-30-11: (Due Process Hearing)

That the "Class B" intoxicating liquor and fermented malt beverage license for, Sticky Rice, LLC and Ginger's Lounge at 337 and 345 Main Street, Racine, Wisconsin, be revoked.

Fiscal Note: The approximate cost is \$8,000.

Alderman Wisneski moved, notwithstanding the committee recommendation, to receive and file this item because the license was surrendered, and the City Attorney would be working with this owner regarding any future license requests.

This Communication was Received and Filed

[11-6296](#)

Subject: (New) Application of JFITZ 627, LLC, Jeffery S. Fitzgerald, Agent for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 1924 Sixteenth Street. (3rd District)

Recommendation of the Public Safety and Licensing Committee

4-25-11: That the application of JFITZ 627, LLC, Jeffery S. Fitzgerald, Agent for a "Class B" Fermented Malt Beverage and Intoxicating

Liquor License for 1924 Sixteenth Street be denied to the fragility of the neighborhood.

Fiscal Note: N/A

Alderman Wisneski moved, notwithstanding the committee recommendation, to receive and file this item because the applicant has withdrawn their application.

This Communication was Received and Filed

Traffic Commission Report, by Ald. Holding

11-6219

Subject: Communication from Scott McClelland, Masonic Temple Association of Racine, Inc. President, requesting a temporary no parking area during the annual Job's Daughters' craft fair on Sunday, August 7, 2011. (Res.11-2509)

Recommendation of the Traffic Commission on 04-18-11: The request of Masonic Temple Association of Racine, Inc. (1012 Main Street) to use Temporary No Parking signs on the south side of 10th Street between S. Main Street and Wisconsin Avenue, the west side of S. Main Street from 10th Street south 200 feet, and east side of Wisconsin Avenue from 10th Street south 75 feet on August 7, 2011 between 8:00 A.M. and 4:00 P.M. be granted.

Fiscal Note: N/A

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

11-6231

Subject: Communication from the Evangelical United Methodist Church (212 11th Street) requesting temporary "No Parking" signs be installed on the north side of 11th Street, between S. Main Street and Wisconsin Avenue on August 7, 2011 from 8:00 A.M. to 12:30 P.M. (Res.11-2510)

Recommendation of the Traffic Commission on 04-18-11:The request of Evangelical United Methodist Church (212 11th Street) to use Temporary No Parking signs on the north side of 11th Street between S. Main Street and Wisconsin Avenue on August 7, 2011 between 8:00 A.M. and 12:30 P.M. be granted.

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 Gregory Holding, seconded by Alderman

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

AYES: 15 - Marcus, Hart, Shields, Wiser, Kaplan, Wisneski, Weidner, McCarthy, DeHahn, Holding, Mozol, Fair, Kaprelian-Becker, Morgenroth and Shakoor, II

Transit and Parking Commission Report, by Ald. DeHahn

11-6063

Subject: Communication from Gary Wolbach (Racine German Club - 701 Villa St.) requesting a bus stop at that location be moved due to vandalism.

**Recommendation of the Transit and Parking Commission on
02-23-11:** Defer

**Recommendation of the Transit and Parking Commission on
04-27-11:** Approve moving the bus stop at 701 Villa Street.

Fiscal Note: N/A

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

11-6181

Subject: Communication from the Transit and Parking System Manager requesting to review the transit operating agreement between the City of Racine and the Village of Mt. Pleasant.

**Recommendation of the Transit and Parking Commission on
03-30-11:** Defer

**Recommendation of the Transit and Parking Commission on
04-27-11:** Approve authorizing the Transit and Parking System Manager to begin a dialogue with Village of Mt. Pleasant representatives regarding the 2011 and future year Belle Urban System (BUS) Bus Service Agreement and methodology for determining distribution of "local share" costs.

Fical Note: N/A

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

11-6182

Subject: Communication from the BUS General Manager submitting for review the February 2011 Operating Report for the Belle Urban Transit System.

**Recommendation of the Transit and Parking Commission on
03-30-11:** Defer

Recommendation of the Transit and Parking Commission on**04-27-11:** Receive and file.**Fiscal Note:** N/A**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**[11-6286](#)**Subject:** Communication from the Transit and Parking System Manager requesting authorization to apply for Paratransit gasoline tax payment refunds. (Res.11-2528)**Recommendation of the Transit and Parking Commission on****04-27-11:** Approve giving the Transit and Parking System Manager authorization to apply for Paratransit gasoline tax payment refunds.**Fiscal Note:** N/A**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**[11-6287](#)**Subject:** Communication from the Transit and Parking System Manager requesting authorization to enter into an Intergovernmental Cooperative Purchasing Agreement with Kenosha Area Transit. (Res.11-2529)**Recommendation of the Transit and Parking Commission on****04-27-11:** Approve authorization for the Purchasing Agent to enter into an Intergovernmental Cooperative Purchasing Agreement with the Kenosha Area Transit System to "piggy-back" on an already approved purchasing agreement with Gillig Corporation for Racine's purchase of three 35' low-floor transit buses at the price guaranteed through May 6, 2011 of \$399,295.00 each. The Purchasing Agent is authorized to issue a notice to proceed to Gillig Corporation at the above mentioned price for three buses. Although the intergovernmental agreement is for "up to five" buses grant funds and matching City share dollars are only approved for the purchase of three buses at this time.**Fiscal Note:** Funds are available and approved in Account 105.900.5010, Capital Projects.**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**[11-6288](#)**Subject:** Communication from the Transit and Parking System Manager requesting authorization for a pay-by-space parking kiosk demonstration project. (Res.11-2527)**Recommendation of the Transit and Parking Commission on****04-27-11:** Recommend giving authorization to the Transit and Parking

System Manager to initiate a Pay-by-Space Parking Kiosk Demonstration in the Library Parking Lot to test the potential use of credit card/cash/coin kiosk hardware as a way to improve efficiency and provide customers additional options. The demonstration project is to start as soon as May 16, 2011 and will be evaluated after at least six months of operations. All spaces in the Library Parking Lot, with the exception of two already designated handicapped stalls, are to be for a maximum rental of four hours. The handicapped stalls are to remain free pending an opinion from the City Attorney's Office and the City Attorney will review existing parking ordinances for any potential changes to allow for the potential permanent usage of the Pay-by-Space technology.

Fiscal Note: Equipment purchase was previously approved and funded. No immediate fiscal impact.

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

[11-6289](#)

Subject: Communication from the Transit and Parking System Manager requesting approval to remove a parking meter and move the bus stop at 7th and Main St.

Recommendation of the Transit and Parking Commission on 04-27-11: Approve the removal of a parking meter and moving the bus stop at 7th and Main St.

Fiscal Note: N/A

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

[11-6290](#)

Subject: Communication from the Transit and Parking System Manager requesting informational items be placed on the April 27, 2011 Transit and Parking Commission agenda.

1. Bus Advertising Revenue for 2010.
2. New BUS website development.
3. La Salle and Shorecrest bus stop update.
4. Focus on Energy LED project for 1900 Kentucky.

Recommendation of the Transit and Parking Commission on 04-27-11: Receive and file.

Fiscal Note: N/A

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

[11-6291](#)

Subject: Communication from the Transit and Parking System Manager requesting to move the bus stop at South St. and Douglas Ave.

Recommendation of the Transit and Parking Commission on 04-28-11: Approve moving the bus stop at South St. and Douglas Avenue.

Fiscal Note: N/A

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

[11-6292](#)

Subject: Communication from the Transit and Parking System Manager requesting authorization to move a bus stop at Washington Ave. and Prairie Dr.

Recommendation of the Transit and Parking Commission on 04-27-11: Approve moving the bus stop at Washington Ave. and Prairie Dr.

Fiscal Note: N/A

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

[11-6293](#)

Subject: Communication from the Belle Urban Transit (BUS) System General Manager submitting the March 2011 operating report.

Recommendation of the Transit and Parking Commission on 04-27-11: Receive and file.

Fiscal Note: N/A

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

[11-6349](#)

Subject: (Direct Referral) Communication from Meridian Group Inc./McMynn Tower Apartments is requesting permission to hang a flag on the flag pole in front of the McMynn Parking Ramp (120 7th Street).

Recommendation of the Transit and Parking Commission on 04-27-11: Approve giving the Meridian Group Inc./McMynn Tower Apartments permission to hang a flag on the flag pole at the McMynn Parking Ramp.

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

AYES: 15 - Shakoor, II, Marcus, Shields, Hart, Kaplan, Wiser, Weidner, Wisneski, McCarthy, DeHahn, Holding, Mozol, Fair, Kaprelian-Becker and Morgenroth

City Plan Commission Report, by Ald. Holding[11-6344](#)

Subject: (Direct Referral) Consideration of a Certified Survey Map for the properties at 716-720 Seventeenth Street. (Res.11-2519)

Recommendation of the City Plan Commission on 4-27-11: That the Certified Survey Map be approved subject to conditions.

Fiscal Note: N/A

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

[11-6372](#)

Subject: (ZOrd.5-11) An ordinance rezoning 845 Villa Street from R-3 General Residence District to R-3 with a H-Historic Properties District Overlay. (Res.11-2518)

Recommendation of the City Plan Commission on 4-27-11: That the ordinance be adopted.

Further, that a resolution be adopted by the Common Council.

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

AYES: 15 - Shakoor, II, Marcus, Shields, Hart, Kaplan, Wiser, Weidner, Wisneski, McCarthy, DeHahn, Holding, Mozol, Fair, Kaprelian-Becker and Morgenroth

Housing Loan Board Report, by Ald. Wiser[11-6269](#)

Subject: Request of Assistant Director, Joseph Heck to accept Ms.

Erica Knudsen's offer to purchase 1017 Augusta Street (NSP property). (Res.11-2539)

Recommendation of the Loan Board of Review on 4-13-11: That the request be approved. Further, the Mayor, City Clerk, and Assistant Director of City Development are authorized to execute any necessary selling documents.

Fiscal Note: Proceeds from the sale will be \$50,000 minus closing costs. Under the provisions of the Choose Racine program, the Buyer will execute a \$44,900 secured mortgage and promissory note whose terms will be satisfied after the Buyer has occupied the property for five years.

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

[11-6324](#)

Subject: Request from Community Police Officer Jungbluth for a 1-year lease for 1112 Villa Street to use as a Community Garden. (Res.11-2540)

Recommendation of the Loan Board of Review on 4-20-11: That the request be approved. The property will be leased for one dollar (\$1.00).

Fiscal Note: The gardening and nutrition club will be responsible for property maintenance, saving the city \$30 per week.

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

[11-6350](#)

Subject: Request of Assistant Director, Joseph Heck, to accept Ms. Olivia Garcia's offer to purchase 1732 Mead Street. (Res.11-2541)

Recommendation of the Loan Board of Review on 4-28-11: That the request be approved. Further recommend that the Mayor, City Clerk, and Assistant Director of City Development are authorized to execute any necessary selling documents.

Fiscal Note: The City will receive \$39,900 in proceeds, minus closing costs.

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

AYES: 15 - Shakoor, II, Marcus, Shields, Hart, Kaplan, Wisner, Weidner, Wisneski, McCarthy, DeHahn, Holding, Mozol, Fair, Kaprelian-Becker and Morgenroth

Office of the Mayor Report, by Ald. Holding

11-6378

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

Reappoint Alderman James Kaplan 400 Kewaunee, Racine 53402 to the Access Corridor Development Review Committee for a term of 1 year expiring May 1, 2012

Reappoint Alderman Michael Shields 1850 13th St, Racine 53403 to the Access Corridor Development Review Committee for a term of 1 year expiring May 1, 2012

Reappoint David Namowicz 3100 Mt. Pleasant St Racine, 53404 to the Access Corridor Development Review Committee for a term of 3 years expiring May 1, 2014

Appoint Alderman Melissa Kaprelian-Becker 2050 LaSalle St Racine, 53402 to the Access Corridor Development Review Committee for a term of 1 year expiring May 1, 2012

Appoint James Spangenberg 1238 Hayes Ave Racine 53405 to the Access Corridor Development Review Committee for a term of 3 years expiring May 1, 2014

Appoint Alderman James Kaplan 400 Kewaunee, Racine 53402 to the Affirmative Action Human Rights Commission for a term of 1 year expiring May 1, 2012

Reappoint Alderman Raymond DeHahn 2706 Diane Ave, Racine 53404 to the Affirmative Action Human Rights Commission for a term of 1 year expiring May 1, 2012

Reappoint Olivia Castillo-Alcorta 3718 Republic Ave Racine, 53405 to the Affirmative Action Human Rights Commission for a term of 3 years expiring May 1, 2014

Appoint Adrienne Moore 612 Augusta St, Racine 53402 to the Affirmative Action Human Rights Commission for a term of 3 years expiring May 1, 2014

Reappoint Dr. Mearl Mahl 3645 N. St. Clair St Racine, 53402 to the

Board of Standards for a term of 3 years expiring May 1, 2014

Appoint Alderman James Morgenroth 1500 Monroe Ave Racine 53405 to the Board of Standards for a term of 1 year expiring May 1, 2012

Reappoint David LaPeau 3224 Pritchard Dr Racine, 53405 to the Board of Zoning Appeals for a term of 3 years expiring May 1, 2014

Reappoint Tim Pruitt 225 Wolf St Racine, 53402 to the Board of Zoning Appeals for a term of 3 years expiring May 1, 2014

Reappoint Alderman Raymond DeHahn 2706 Diane Ave, Racine 53404 to the Cable Television Commission for a term of 1 year expiring May 1, 2012

Reappoint Alderman Ron Hart 4420 Republic Ave to the Cable Television Commission for a term of 1 year expiring May 1, 2012

Reappoint Vincent Esqueda 1105 N. Memorial Dr. Racine 53404 to the City Plan Commission for a term of 3 years expiring May 1, 2014

Appoint Alderman Aron Wisneski 1025 Arthur Ave Racine, 53405 to the City Plan Commission for a term of 1 year expiring May 1, 2012

Reappoint Gary Anderson 1536 Wolff St Racine, 53402 to the Civic Centre Commission for a term of 3 years expiring May 1, 2014

Reappoint James DeMatthew 2908 Chatham St Racine, 53402 to the Civic Centre Commission for a term of 3 years expiring May 1, 2014

Reappoint John J. McAuliffe 1003 Grove Ave Racine, 53405 to the Civic Centre Commission for a term of 3 years expiring May 1, 2014

Reappoint Krystyna Sarrazin 1753 College Ave Racine, 53403 to the Civic Centre Commission for a term of 3 years expiring May 1, 2014

Reappoint Nicholas Yackley 311 Wolff St Racine, 53402 to the Civic Centre Commission for a term of 3 years expiring May 1, 2014

Appoint Alderman Keith Fair 507 6th St Racine, 53403 to the Civic Centre Commission for a 1 year term expiring May 1, 2012

Appoint Alderman Keith Fair 507 6th St Racine, 53403 to the Downtown Area Design Review Commission to fill the current vacancy expiring November 1, 2011

Appoint Alderman Keith Fair 507 6th St Racine, 53403 to the Business Improvement District Board 1 - Downtown to fill the current vacancy, this seat is permanent.

Reappoint Alderman Aron Wisneski 1025 Arthur Ave Racine, 53405 to the Community Development Committee for a 1 year term expiring May 1, 2012

Reappoint Alderman Greg Holding 2001 Thurston Ave Racine, 53403 to the Community Development Committee for a 1 year term expiring May 1, 2012

Reappoint Alderman Q.A. Shakoor II 1516 W. 6th St Racine 53404 to the Community Development Committee for a 1 year term expiring May 1, 2012

Reappoint Alderman Sandy Weidner 2310 Thor Ave Racine 53405 to the Community Development Committee for a 1 year term expiring May 1, 2012

Appoint Alderman Dennis Wiser 2517 Pinehurst Ave Racine 53403 to the Community Development Committee for a 1 year term expiring May 1, 2012

Reappoint Deborah Embry 3100 N. Wisconsin Ave Racine, 53402 to the Community Development Committee for a 3 years term expiring May 1, 2014

Reappoint April Jacobs 2923 LaSalle St Racine 53402 to the Community Development Committee for a 3 years term expiring May 1, 2014

Reappoint Joseph LeGath 1423 Hickory Racine 53405 to the Community Development Committee for a 3 years term expiring May 1, 2014

Reappoint Alderman Sandy Weidner 2310 Thor Ave Racine 53405 to the Health and Sanitation Appeals Board for a 1 year term expiring May 1, 2012

Reappoint Jeannie Creekmore 905 Grove Ave Racine 53405 to the Landmarks Preservation Commission for a term of 3 years expiring May 1, 2014

Reappoint Rodger Lacock 3110 Erie St Racine, 53402 to the Landmarks Preservation Commission for a term of 3 years expiring

May 1, 2014

Appoint Alderman James Morgenroth 1500 Monroe Ave Racine 53405 to the Landmarks Preservation Commission for a term of 1 year expiring May 1, 2012

Appoint Alderman Melissa Kaprelian-Becker 2050 LaSalle St Racine, 53402 to the Racine Sister City Planning Council for a term of 1 year expiring April 1, 2012

Appoint Alderman Q.A. Shakoor II 1516 W. 6th St Racine 53404 to the Redevelopment Authority for a 1 year term expiring May 1, 2012

Appoint James Spangenberg 1238 Hayes Ave Racine 53405 to the Redevelopment Authority for a term of 5 years expiring May 1, 2016

Reappoint Douglas Nicholson 1534 College Ave Racine, 53403 to the Redevelopment Authority for a term of 5 years expiring May 1, 2016

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

11-6370

Subject: Communication from the Office of the Mayor

1. I hereby authorize the creation of an Ad Hoc committee for redistricting. (Res.11-2515)
2. I hereby appoint the following to membership on a Redistricting Committee for the purpose of studying redistricting of aldermanic districts in the City of Racine and to make recommendations to the Common Council.
Alderman Greg Holding - President City Council
Alderman Q.A. Shakoor II
Alderman Jim Kaplan
Thomas Friedel - City Administrator
Janice Johnson-Martin - Racine City Clerk

City Administrator Friedel spoke on the redistricting process and the committee selections.

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

AYES: 13 - Shakoor, II, Hart, Kaplan, Wiser, Weidner, Wisneski, McCarthy, DeHahn, Holding, Mozol, Fair, Kaprelian-Becker and Morgenroth

NOES: 2 - Marcus and Shields

Water Works Committee Report, by Ald Hart

[11-6314](#)

Subject: Refunding of 2001 Bond Issue

Recommendation of the Water Works Commission on 4/26/11:

Water Works Commission approved and further recommends that this item be referred to the Finance and Personnel Committee for approval

Fiscal Note: The Water Utility could save \$131,222.00 by refinancing this bond.

Also refer to Finance and Personnel Committee.

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

AYES: 15 - Shakoor, II, Marcus, Shields, Hart, Kaplan, Wisner, Weidner, Wisneski, McCarthy, DeHahn, Holding, Mozol, Fair, Kaprelian-Becker and Morgenroth

This Communication was Referred to the Finance and Personnel Committee

City Landmark's Preservation Commission Report, by Ald. Marcus

[11-6244](#)

Subject: (Direct Referral) Consideration of the nomination of, removal of, and corrections to certain objects related to the City of Racine Inventory of Historic Artifacts. (Res.11-2514)

Recommendation of the Landmarks Preservation Commission of April 4, 2011:

That the nominations, corrections, and removal be adopted by resolution of the Common Council.

Fiscal Note: N/A

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

AYES: 15 - Shakoor, II, Marcus, Shields, Hart, Kaplan, Wisner, Weidner, Wisneski, McCarthy, DeHahn, Holding, Mozol, Fair, Kaprelian-Becker and Morgenroth

H. Consent Agenda

[Res.11-2509](#)

Use of Temporary No Parking Signs be approved during the annual Job's Daughters' Craft Fair on Sunday, August 7, 2011

Resolved, that the request of Masonic Temple Association of Racine, Inc., (1012 Main Street) to use Temporary No Parking signs on the south side of 10th Street between S. Main Street and Wisconsin Avenue, the west side of S. Main Street from 10th Street south 200 feet, and east side of Wisconsin Avenue from 10th Street south 75 feet on August 7, 2011 between 8:00 A.M. and 4:00 P.M. for the annual Job's Daughters' Craft Fair be approved.

Fiscal Note: N/A

Sponsors: Gregory Holding

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

Res.11-2510

Use of Temporary No Parking Signs on August 7, 2011 between 8:00 a.m. and 12:30 p.m. for Evangelical United Methodist Church, be approved

Resolved, that the request of Evangelical United Methodist Church (212 11th Street) to use Temporary No Parking signs on the north side of 11th Street between S. Main Street and Wisconsin Avenue on August 7, 2011 between 8:00 A.M. and 12:30 P.M. be approved.

Fiscal Note: N/A

Sponsors: Gregory Holding

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

Res.11-2512

Permission be granted, with stipulations, for the Fire Chief to donate surplus equipment, HazMat equipment truck, to Gateway Technical College

Resolved, that the the Fire Chief be granted permission to donate surplus equipment to Gateway Technical College for use in their Fire Science education program, contingent upon the following stipulations:

1. Gateway Technical College cannot ever sell or donate the vehicle to another fire department in compliance with our FEMA grant guidance.
2. Gateway Technical College signs a hold harmless agreement with the City over the donation of the vehicle. The vehicle is donated "as is."
3. Gateway Technical College arrange for a sign to be placed on the vehicle indicating the vehicle was donated by the "City of Racine Fire Department."

Fiscal Note: N/A

Sponsors: Aron Wisneski

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

APPROVED.**Res.11-2513**

Contract 23-11 (K1-023), Masonry Restoration at Recreation Service Center, be awarded to AZAR LLC of Racine, contractor, at its bid price

Resolved, that Contract 23-11 (K1-023,) Masonry Restoration at Recreation Service Center, be awarded to AZAR LLC of Racine, contractor, at its bid of \$25,625.00.

Fiscal Note: Funding is available in Account 990.700.5030, 2010 Parks Facilities Upgrades, 10 Year Plan.

Sponsors: Aron Wisneski

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

Res.11-2514

City of Racine Landmarks Preservation Commission nomination of certain objects of cultural or historical significance to, and the removal of a certain object from, and the correction to certain listed items on the City of Racine Inventory of Historic Artifacts, be approved.

Whereas, by authority granted in Sec. 58-80 of the Municipal Code of the City of Racine, the City of Racine Landmarks Preservation Commission (the Commission) has nominated certain objects of cultural or historical significance to be listed, removed or corrected, they being on the City of Racine Inventory of Historic Artifacts; and

Whereas, as required by Sec. 58-80, the Commission has provided notice to certain elected officials and department heads; and

Whereas, as required by Sec. 58-80 on October 4, 2010, the Commission conducted a public hearing during which certain items proposed to be placed on, removed from, or corrections to the Inventory of Historic Artifacts were presented and discussed.

Now, Therefore, Be It Resolved, that the City of Racine Landmarks Preservation Commission nominates and recommends the following items to be placed on the City of Racine Inventory of Historic Artifacts:

- West Sixth Street Bridge at Root River and Horlick Drive
- Gargoyle Planter at Racine Zoological Gardens
- Garden Court Fountain and Pool at Mound Cemetery

Further resolved, the following item is recommended to be removed from the City of Racine Inventory of Historic Artifacts:

- Grieving Mothers/Harriet Lathrop statue in Mound Cemetery

Further resolved, the following are recommended corrections to the City of Racine Inventory of Historic Artifacts:

- Soldier Statue at Mound Cemetery is to read Soldier Statue at Graceland Cemetery
- City Hall Bell is to read Racine Street Fire Station Bell

Further resolved, as required by Sec. 58-80, written notification of these recommendations has been provided to certain elected officials, department heads and organizations.

Fiscal Note: N/A

Sponsors: Eric Marcus

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

Res.11-2515

Mayor be authorized to appoint a committee for the purpose of studying redistricting of aldermanic districts in the City of Racine and acting as a liaison between the City of Racine and Racine County officials who are studying this matter on a county-wide basis

Resolved, that the Mayor be authorized and directed to appoint a committee for the purpose of studying redistricting of aldermanic districts in the City of Racine and acting as a liaison between the City of Racine and Racine County officials who are studying this matter on a county-wide basis.

Further resolved, that this committee be empowered to make such recommendations to the Common Council as it deems appropriate in carrying out the legal requirements in said redistricting procedure.

Further resolved, that the Department of City Development and City Clerk's Office act as staff for the Redistricting Committee and that all City departments be directed to work with the committee as needed.

Fiscal Note: N/A

Sponsors: Gregory Holding

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

Res.11-2518

Property at 845 Villa Street be designated as a Racine Landmark

Whereas, Section 58-61 of the Municipal Code of the City of Racine establishes criteria for the designation of landmarks or landmark sites; and

Whereas, the property at 845 Villa Street meets three criteria:

58-61 a. (3) Embodies distinguishing characteristics of architecture, an architect or architectural materials, or craftsmanship reflective of an 1856 Cream City Brick, Italianate Vernacular style.

58-61 a. (4) In its inherent historical nature provides the citizenry with educational or aesthetic enrichment; and

58-61 a. (5) Contributes to the character and understanding of a district and is one property that helps form the basis of a district.

Whereas, in 2008 the property was identified as a potential contributing property to a proposed local Southside Historic District.

Whereas, characteristic architectural element of the structure are described as follows:

"T" shaped cross gable-type roof having a two-story east-west orientation and a story-and-a-half north wing, non-bracketed boxed eaves, a south-facing cross gable-type domer.

Cream city brick exterior walls with a 1/6 header to stretcher bonding system and flush mortar joints.

Partial inset porch on the west façade having a hipped roof supported by three square columns capped with vernacular Doric capitals hosting simple wedged brackets holding an un-adorned frieze/beam and scroll cut brackets supporting a boxed eave.

Hooded window openings having brick lintels constructed using brick headers arranged in the form of double-corbelled segmental arches with opposing single-cross pendants.

Hooded doorways having brick lintels constructed using brick headers arranged in the form of single-corbelled syrian arches.

Single and double hung widows (some arched) and recreated and original wood framed storm windows having from one to four lights.

Stone rubble foundation consisting mainly of rough-cut irregular courses (visible from the interior).

Single story flat roofed brick garage addition (circa 1900) with slight parapet walls topped by clay coping, window openings having brick lintels constructed using brick headers arranged in the form of syrian arches; said garage being connected to the main structure via a story-height brick wall with clay coping.

Whereas, on April 4, 2011 the City of Racine Landmarks Preservation Commission found that the property was of historic significance under Sections 58-61 a. (3), (4) and (5) of the Municipal Code of the City of Racine, and that the property be rezoned accordingly.

Further resolved by the Common Council of the City of Racine, that the property at 845 Villa Street be designated a Racine Landmark in accordance with the criteria contained herein.

Fiscal Note: N/A

Sponsors: Gregory Holding

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

Res.11-2519

Certified Survey Map for the properties at 716-726 Seventeenth Street be approved

Resolved, that the Certified Survey Map for the properties at 716-726 Seventeenth Street be approved, subject to the following conditions:

- a. That the CSM presented to the Plan Commission on April 27, 2011, be approved, subject to the conditions contained herein.
- b. That all technical discrepancies as identified by City staff be resolved.
- c. That this CSM is recommended for approval under the authority of Municipal Code Sec. 68.116, Variances, recognizing a variance to Sec. 86-152(a) & (c), Lots, with regard to minimum lot size and lot depth.

Fiscal Note: N/A

Sponsors: Gregory Holding

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

Res.11-2520

Permission be granted to the Interim Commissioner of Public Works/City Engineer to apply for a Wisconsin DNR Grant for Water Quality Planning (Non-Point Source Pollutant Modeling)

Resolved, that permission be granted for the Interim Commissioner of Public Works/City Engineer to apply for a \$31,500 grant with the Wisconsin DNR (Grant Control No. 2011-014) to be utilized for the Water Quality Planning (Non-Point Source Pollutant Modeling) Project.

Fiscal Note: The total amount of the project will be \$45,000. The Wisconsin DNR Grant will provide \$31,500 and the City's cost will be \$13,500 being available in the 2012 Storm Water Utility Budget.

Sponsors: Q.A. Shakoor, II

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

Res.11-2521

Permission granted to the Interim Commissioner of Public Works/City

Engineer to apply for a Wisconsin DNR Grant for a Streambank Erosion Condition Report Update

Resolved, that permission be granted for the Interim Commissioner of Public Works/City Engineer to apply for a \$70,000 Wisconsin DNR Grant (Grant Control No. 2011-015) to be utilized for the Streambank Erosion Condition Report Update.

Fiscal Note: The total amount of the study will be \$100,000 . The Wisconsin DNR Grant will provide \$70,000 and the City's cost will be \$30,000 being available in the 2012 Storm Water Utility Budget.

Sponsors: Q.A. Shakoor, II

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

Res.11-2522

Permission granted to the Interim Commissioner of Public Works/City Engineer to apply for a Wisconsin DNR Grant for Lincoln Park Streambank Stabilization

Resolved, that permission be granted to the Interim Commissioner of Public Works/City Engineer to apply for a \$100,000 Wisconsin DNR Grant (Grant Control No. 2011-013) to be utilized for the Lincoln Park Streambank Stabilization Project.

Fiscal Note: The total amount of the project will be \$200,000. The Wisconsin DNR Grant will provide \$100,000 and the City's cost will be \$100,000 being available in the 2012 Storm Water Utility Budget.

Sponsors: Q.A. Shakoor, II

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

Res.11-2523

That being in the best interest of the City, formal bidding procedures be waived and the Purchasing Agent be authorized and directed to negotiate the purchase of chemical monitoring equipment for the Fire Department

Resolved, that being in the best interest of the City, formal bidding procedures be waived and the Purchasing Agent be authorized and directed to negotiate the purchase of chemical monitoring equipment known as the "PlumeRAE" System for the Fire Department.

Fiscal Note: The item will be purchased through the 2010 Urban Area Security Initiative Grant in the amount of \$50,000, Grant Control No. 2010-051.

Sponsors: Q.A. Shakoor, II

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

Res.11-2524

Permission granted to the Fire Chief to accept financial reimbursement for the Fire-Rescue International (FRI)/MABAS Illinois Readiness Drill conducted in August, 2010

Resolved, that permission be granted to the Fire Chief to accept \$1,202.44 from the Fire-Rescue International (FRI) and MABAS Illinois for participation in the August 2010 MABAS Illinois Readiness Drill.

Fiscal Note: These funds cover the entire cost for overtime and fuel associated with the Fire-Rescue International Readiness Drill.\$1,202.44 to be credited to Account 101.300.7990 Miscellaneous Revenue - Fire.

Sponsors: Q.A. Shakoor, II

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

Res.11-2525

Mayor and City Clerk be authorized and directed to enter into agreements with the Villages of Elmwood Park and Wind Point to provide specific Level I Health Services

Resolved, that the Mayor and City Clerk be authorized and directed to enter into an agreement with the Villages of Elmwood Park and Wind Point to provide specific Level I Health Services to cover the period from January 1, 2011 through December 31, 2011.

Fiscal Note: The proposed costs to the Villages of Elmwood Park will be \$1,550 and Wind Point will be \$2,693.

Sponsors: Q.A. Shakoor, II

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

Res.11-2526

Mayor and City Clerk be authorized and directed to enter into an amended contract with the State of Wisconsin Department of Health Services for the Division of Public Health to be utilized for the Women, Infants and Children Program (WIC)

Resolved, that the Mayor and City Clerk be authorized and directed to enter into a \$15,612 amended contract with the State of Wisconsin Department of Health Services for the Division of Public Health (Grant Control #2010-046) to be utilized for the Women, Infants and Children Program (WIC). This is to amend the WIC Contract Agreement for the budget period of January 1, 2011 through December 31, 2011.

Fiscal Note: The increased contract amount will be \$15,612. No match required on the part of the City.

Sponsors: Q.A. Shakoor, II

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

Res.11-2527

Permission granted to the Transit and Parking System Manager to initiate a Pay-by-Space Parking Kiosk Demonstration in Library Parking Lot

Resolved, that permission be granted to the Transit and Parking System Manager to initiate a Pay-by-Space Parking Kiosk Demonstration in Library Parking Lot to test the potential use of credit card/cash/coin kiosk hardware as a way to improve efficiency and provide customers additional options. The demonstration project is to start as soon as May 16, 2011 and will be evaluated after at least six months of operations. All spaces in Library Parking Lot with the exception of two already designated handicapped stalls, are to be for a maximum rental of four hours. The handicapped stalls are to remain free pending an opinion from the City Attorney's Office and the City Attorney will review existing parking ordinances for any potential changes to allow for the potential permanent usage of the Pay-by-Space technology.

Fiscal Note: Equipment purchase was previously approved and funded. No immediate fiscal impact.

Sponsors: Raymond DeHahn

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

Res.11-2528

Permission granted to the Transit and Parking System Manager to apply for Paratransit gasoline tax payment refunds

Resolved, that the Transit and Parking System Manager be granted permission to apply for Paratransit gasoline tax payment refunds.

Fiscal Note: N/A

Sponsors: Raymond DeHahn

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

Res.11-2529

Purchasing Agent be authorized and directed to enter into an Intergovernmental Cooperative Purchasing Agreement with the Kenosha Area Transit System to "piggy-back" on an already approved purchasing agreement with Gillig Corporation for transit buses for Racine

Resolved, that the Purchasing Agent be authorized and directed to enter into an Intergovernmental Cooperative Purchasing Agreement with the Kenosha Area Transit System to "piggy-back" on an already approved purchasing agreement with Gillig Corporation for Racine's purchase of three 35' low-floor transit buses at the price guaranteed through May 6, 2011 of \$399,295.00 each. The Purchasing Agent is authorized to issue a notice to proceed to Gillig Corporation at the above mentioned price for three buses. Although the intergovernmental agreement is for "up to five" buses grant funds and matching City share dollars are only approved for the purchase of three buses at this time.

Fiscal Note: Funds are available and approved in Account 105.900.5010, Capital Projects.

Sponsors: Raymond DeHahn

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

Res.11-2530

Permission granted, with stipulations, to George's Tavern to close Hamilton Street on June 26, 211 for the 6th Annual Eagle's Club/George's Tavern Classic Car Show

Resolved, that George's Tavern be granted permission to close Hamilton Street from Main Street to Chatham Street, on Sunday, June 26, 2011, from 12:00 p.m. to 7:00 p.m., in conjunction with the 6th Annual Eagle's Club/George's Tavern Classic Car Show to benefit the Eagle's Charity - Lew Reed Spinal Injury Cord Fund, with the following stipulations:

- A. A hold harmless agreement be executed. A \$50.00 processing fee is charged for the Hold Harmless Agreement;
- B. Proof of liability insurance be filed prior to this event;
- C. Any overtime costs incurred by any City department be charged to the sponsor;
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event;
- E. 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.

Fiscal Note: 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.11-2531

Permission granted, with stipulations, to the Rotary Post Prom Committee of the Downtown Rotary Club to close certain streets, use of Parking Lot 4 and rental of Civic Center Ramps in conjunction with Post Prom 2011

Resolved, that the request of the Rotary Post Prom Committee of the Downtown Rotary Club, to close:

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

Pershing Park Drive, from Sixth Street to Eleventh Street, and Eleventh Street from Pershing Park Drive to Main Street,

from 7:00 p.m., Saturday, May 21, 2011, to 4:30 a.m., Sunday, May 22, 2011, for the Rotary Post Prom, be approved.

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

- A. A hold harmless agreement be executed. Processing fee of \$50.00 for the Hold Harmless Agreement;
- B. Proof of liability insurance be filed prior to the event;
- C. The setup and dismantling of barricades will be the responsibility of the sponsor;
- D. Any overtime and/or equipment and material loss will be charged to the sponsor;
- E. Sponsor shall pay a \$350.00 special event fee.

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

Further resolved, that the request to use Lakefront Lot No. 4 on May 21 & 22, 2011, be approved at no cost, subject to execution of a hold harmless agreement with the City.

Further resolved, that the Civic Centre Ramp be rented for event goers from 9:00 p.m. on May 21, 2011 to 4:00 a.m. on May 22, 2011, in conjunction with the event.

Fiscal Note: There will be nominal costs to the various City departments, on a regular shift basis, to assist in implementing this event. The ramp rental will generate \$601.50 in revenue for the Parking System.

Sponsors: Sandy Weidner

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

Res.11-2533

Contract 29-11 (K1-029), CCTV Service and Manhole Inspection, be awarded to American Hydro Services, Inc., Franksville, WI, at its bid price

Resolved, that Contract 29-11 (K1-029), CCTV Service and Manhole Inspection, be awarded to American Hydro Services, Inc., Franksville, WI, at its bid price of \$249,122.30, it being the lowest responsible bidder.

Further resolved, that funding to defray the cost of this public works project be appropriated from the following accounts:

\$ 118,695.66 - Account 287.991.5310, Sewers, Var. Loc.
\$ 35,980.21 - Account 104.991.5420, Storm Sewers, Misc. Loc.
\$ 94,446.43 - Account 104.991.5440, Sam's Club Pond Retrofit
\$ 249,122.30 - Total

Fiscal Note: Funds are available as herein delineated.

Sponsors: Sandy Weidner

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

Res.11-2534

Professional Services provided by AECOM Technical Services, Inc., under Contract 25-09 (K9-026), Digitize Easement File to GIS, be accepted and final payment authorized

Resolved, that the Professional Services provided by AECOM Technical Services, Inc., under Contract 25-09 (K9-026), Professional Services - Digitize Easement File to GIS, be accepted and final payment authorized for a total contract amount of \$19,606.85.

Fiscal Note: Contract was authorized under Resolution No. 09-1265, dated March 3, 2009.

Sponsors: Sandy Weidner

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

Res.11-2535

Professional Services provided by AECOM Technical Services, Inc., under Contract 26-09 (K9-027), Casual User Interface Migration to .NET, be accepted and final payment authorized

Resolved, that the Professional Services provided by AECOM Technical Services, Inc., under Contract 26-09 (K9-027), Professional Services - Casual User Interface Migration to .NET, be accepted and final payment authorized for a total contract amount of \$7,888.92.

Fiscal Note: Contract was authorized under Resolution No. 09-1266, dated March 3, 2009.

Sponsors: Sandy Weidner

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

Res.11-2536

Mayor and City Clerk be authorized and directed to enter into a Professional Services Agreement with AECOM Technical Services, Inc., for Engineering Services for the sanitary sewer relay on Lake Avenue, between 3rd and 4th Street related to the WE Energies Project at 233 Lake Avenue

Resolved, that the Mayor and City Clerk be authorized and directed to enter into a Professional Services Agreement with AECOM Technical Services, Inc., for engineering services for the sanitary sewer relay on Lake Avenue, between 3rd Street and 4th Street, relating to the WE Energies Project at 233 Lake Avenue, in the not-to-exceed amount of

\$29,990.00.

Further resolved, that funds to defray the cost of these professional services be appropriated from Account 287.991.5310, Sanitary Sewer, Var. Loc.

Fiscal Note: Funds are available as herein delineated and will be reimbursed by WE Energies.

Sponsors: Sandy Weidner

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

Res.11-2537

Mayor and City Clerk be authorized and directed to enter into a reimbursement agreement with WE Energies, Inc., for engineering services for the sanitary sewer sewer relay on Lake Avenue, between 3rd Street and 4th Street, relating to their project at 233 Lake Avenue

Resolved, that the Mayor and City Clerk be authorized and directed to enter into a reimbursement agreement with WE Energies, Inc. for engineering services for the sanitary sewer relay on Lake Avenue, between 3rd Street and 4th Street, relating to their project at 233 Lake Avenue, in the not-to-exceed amount of \$29,990.00.

Fiscal Note: The reimbursement funds will be deposited in Account No. 287.991.5310, Sanitary Sewer, Var Loc.

Sponsors: Sandy Weidner

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

Res.11-2538

Amendment No. 2 to Contract 3-11 (K1-003), Professional Services for Design Services for Repairs to the Spring Street Bridge, Ayres Associates, Inc., consultant, be approved as submitted

Resolved, that Amendment No. 2 to Contract 3-11 (K1-003), Professional Services for Design Services for Repairs to the Spring Street Bridge, Ayres Associates, Inc., consultant, as submitted, be approved in the amount of \$18,750.00.

Further resolved, that funding to defray the cost of these professional services be appropriated from Account 991.520.5010, Mill/Cast Overlay Spring Street Bridge.

Fiscal Note: Funds are available as herein delineated.

Sponsors: Sandy Weidner

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

Res.11-2539

Offer to purchase 1017 Augusta Street (NSP property) be approved

Resolved, that the offer to purchase 1017 Augusta Street (NSP property) be approved, as agreed between the City of Racine and the Buyer.

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

Fiscal Note: Proceeds from the sale will be \$50,000 minus closing costs. Under the provisions of the Choose Racine Program, the Buyer will execute a \$44,900 secured mortgage and promissory note whose terms will be satisfied after the Buyer has occupied the property for five years.

Sponsors: Dennis Wiser

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

Res.11-2540

A One (1) Year Lease between the City of Racine and Racine Urban Garden Network under Racine/Kenosha Community Action Agency, for the property at 1112 Villa Street to use as a Community Garden, be approved

Resolved, that a One (1) Year Lease between the City of Racine and Racine Urban Garden Network under Racine/Kenosha Community Action Agency, for the property at 1112 Villa Street to use as a Community Garden, be approved. The property will be leased for \$1.00.

Fiscal Note: The gardening and nutrition club will be responsible for property maintenance, saving the City \$30.00 per week.

Sponsors: Dennis Wiser

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

Res.11-2541

Offer to purchase 1732 Mead Street be approved

Resolved, that the offer to purchase 1732 Mead Street be approved, as agreed between the City of Racine and the Buyer.

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

Fiscal Note: The City will receive \$39,900 in proceeds, minus closing costs.

Sponsors: Dennis Wiser

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

AYES: 15 - Shakoor, II, Marcus, Shields, Hart, Kaplan, Wisner, Weidner, Wisneski, McCarthy, DeHahn, Holding, Mozol, Fair, Kaprelian-Becker and Morgenroth

I. Resolutions

Res.11-2532

Preliminary - Ten (10) Year
Benefits and Damages

RESOLVED, by the Common Council of the City of Racine, Wisconsin:

1. The Common Council hereby declares its intention to exercise its power under s. 66.0703, Wisconsin Statutes, to levy special assessments upon property within the following described area for benefits conferred upon such property by improvement of the following street(s):

All property fronting upon both sides:

SANITARY SEWER

De Koven Ave. from Clark St. to Racine St.

2. Said public improvement shall consist of **SANITARY SEWER.**

3. The total amount assessed against such district shall not exceed the total cost of the improvements and the amount assessed against any parcel shall not be greater than the benefits accruing thereto from said improvements.

4. The assessments against any parcel may be paid in cash or in ten (10) annual installments.

5. The Commissioner of Public works is directed to prepare a report consisting of:

- a. Preliminary or final plans and specifications for said improvement.
- b. An estimate of the entire cost of the proposed work or improvement.
- c. An estimate, as to each parcel of property within the assessment district, of:

- (1) The assessment of benefits to be levied.
- (2) The damages to be awarded for property taken or damaged.
- (3) The net amount of such benefits over damages or the net amount of such damages over benefits.

Upon completing such report the Commissioner of Public Works is directed to file a copy thereof in the City Clerk's office for public inspection.

6. Upon receiving the report of the Commissioner of Public Works, the City Clerk is directed to give a Class 1 notice of a public hearing on such report as specified in s. 66.60 (7), Wisconsin Statutes.

The hearing shall be held at the Council Chambers in the City Hall at a time set by the Clerk in accordance with S. 66.0703 (7)(a), Wisconsin Statutes.

Sponsors: Sandy Weidner

Alderman Marcus requested that item Res 11-2532 be considered separately.

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

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

NOES: 1 - Marcus

Res.11-2516

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 5:30 P.M. on the 12th day of April, 2011 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

Alley from Kinzie Ave. to Lindermann Ave.; Hayes Ave. to Grove Ave.

Alley from Kinzie Ave. to Lindermann Ave.; Hayes Ave. to Blaine Ave.

Alley from Washington Ave. to Lindermann Ave.; Arthur Ave. to Blaine Ave.
(NS)

Alley from Washington Ave. to Lindermann Ave.; Arthur Ave. to Blaine Ave.
(EW)

Alley from Washington Ave. to Lindermann Ave.; Hayes Ave. to Grove Ave.
(NS)

Alley from Wright Ave. to Washington Ave.; Quincy Ave. to Thurston Ave.
(NS)

Alley from Wright Ave. to Washington Ave.; Quincy Ave. to Thurston Ave.
(EW)

Alley from 15th St. to Washington Ave.; Grange Ave. to Flett Ave. (NS)

Alley from 15th St. to Washington Ave.; Grange Ave. to Flett Ave. (EW)

Alley from 19th St. to 18th St.; Flett Ave. to Holmes Ave.

Alley from 17th St. to the Dead End; Deane Ave. to Quincy Ave.

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**Res.11-2517**

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 5:30 P.M. on the 26th day of April, 2011 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

Alley from Carmel Ave. to Mohr Ave.; Graham St. to Chicago St.
Alley from Goold St. to Jones Ave.; Geneva St. to La Salle St. (NS-W)
Alley from Goold St. to Jones Ave.; Geneva St. to La Salle St. (EW)
Alley from Goold St. to Jones Ave.; Geneva St. to La Salle St. (NS-E)
Alley from Goold St. to Walton Ave.; La Salle St. to Superior St.
Alley from Jones Ave. to Walton Ave.; Charles St. to Geneva St. (EW)
Alley from Jones Ave. to Walton Ave.; Charles St. to Geneva St. (NS)
Alley from Walton Ave. to Romayne Ave.; Green St. to St. Clair St.
Barbara Drive - Cul-de-sac to Golf Ave.

SIDEWALK

West Boulevard - 21st St. to Taylor Ave. (East Side)

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

J. Adjourn

The meeting was adjourned at 8:20 by Alderman Shakoor. The next scheduled meeting of the Council is May 17th, 2011.

ATTEST: JANICE M. JOHNSON-MARTIN
CITY CLERK