



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 Wisner, Alderman Jim Kaplan
Alderman Q.A. Shakoor, II, Alderman Ronald D. Hart,
Alderman Sandy Weidner
Alderman Krystyna Sarrazin, Alderman Jeff Coe, Alderman
Michael Shields
Alderman Melissa Kaprelian-Becker, Alderman Raymond
DeHahn,
Alderman Gregory Holding, Alderman James Morgenroth
Alderman Edward E. Diehl, Alderman Henry Perez*

Tuesday, January 21, 2014

7:00 PM

Room 205, City Hall

A. Call To Order

PRESENT: 13 - Coe, Sarrazin, Kaplan, Kaprelian-Becker, DeHahn, Shakoor, II, McCarthy, Wisner, Holding, Perez, Morgenroth, Hart and Diehl
EXCUSED: 2 - Shields and Weidner

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 DeKuster
Wayne Clingman
George Meyers*

E. Communications

Refer to Finance and Personnel Committee, by Ald. Shakoor

[13-9689](#)

Subject: Communication from the City Attorney submitting the claim of Kathleen Troc for consideration.

Staff Recommendation to the Finance & Personnel Committee on 1-27-14: The claim of Kathleen Troc for alleged damages arising from her alleged trip and fall in the crosswalk at Main Street and Fourth Street be denied.

Fiscal Note: N/A

Referred to Finance and Personnel Committee

[14-9732](#)

Subject: Communication from the Public Health Administrator requesting permission to enter into an Agreement between the Wisconsin Disaster Medical Response Team Medical Reserve Corps (WDMRTMRC) and the Racine County Medical Reserve Corps (RCMRC), which will facilitate intrastate collaboration.

Staff Recommendation to the Finance & Personnel Committee on

1-27-14: To authorize the Mayor and City Clerk to enter into an Agreement between the Wisconsin Disaster Medical Response Team Medical Reserve Corps (WDMRTMRC) and the Racine County Medical Reserve Corps (RCMRC), which will facilitate intrastate collaboration.

Fiscal Note: N/A

Referred to Finance and Personnel Committee

[14-9733](#)

Subject: Communication from the Public Health Administrator requesting permission to enter into a contract agreement to accept funds of \$3,500 from the National Association of County and City Health Officials (NACCHO). The funds will be used to support the Racine County Medical Reserve Corps which will recruit, train and support, Health Professional volunteers for emergency and non-emergency response. (Grant Control # 2014-002)

Staff Recommendation to the Finance & Personnel Committee on

1-27-14: To authorize the Mayor and City Clerk to enter into a contract agreement to accept funds of \$3,500 from the National Association of County and City Health Officials (NACCHO). The funds will be used to support the Racine County Medical Reserve Corps which will recruit, train and support, Health Professional volunteers for emergency and non-emergency response. (Grant Control # 2014-002)

Fiscal Note: There is no City match required.

Referred to Finance and Personnel Committee

[14-9734](#)

Subject: Communication from the Public Health Administrator requesting permission to enter into a contract agreement to accept the \$25,000 Healthy Communities Grant from Weight Watchers International, Inc. The funds will be used for the "Racine on the Move" program which offers financial assistance toward Weight Watchers meetings, YMCA memberships and Parks, Recreation & Cultural Services programs to support healthy lifestyles and healthy families in

the City of Racine. (Grant Control # 2014-004)

Staff Recommendation to the Finance & Personnel Committee on 1-27-14: To authorize the Mayor and City Clerk to enter into a contract agreement to accept the \$25,000 Healthy Communities Grant from Weight Watchers International, Inc. The funds will be used for the “Racine on the Move” program which offers financial assistance toward Weight Watchers meetings, YMCA memberships and Parks, Recreation & Cultural Services programs to support healthy lifestyles and healthy families in the City of Racine. (Grant Control # 2014-004)

Fiscal Note: There is no City match required.

Referred to Finance and Personnel Committee

[14-9735](#)

Subject: Communication from the Public Health Administrator to enter into a Contract Agreement and to accept funding in the amount of \$169,708 from the Department of Health Services for the Local Public Health Departments Performance Consolidated Programs. The Consolidated Contract covers allocations of \$36,137 for Immunization, \$24,857 for Childhood Lead, \$79,715 for Wisconsin Well Woman Program, \$4,044 for Prevention and \$24,955 for Maternal Child Healthcare. The funds will be used for the continuation of programs. (Grant Control # 2014-003)

Staff Recommendation to the Finance & Personnel Committee on 1-27-14: To authorize the Mayor and City Clerk to enter into a Contract Agreement and to accept funding in the amount of \$169,708 from the Department of Health Services for the Local Public Health Departments Performance Consolidated Programs. The Consolidated Contract covers allocations of \$36,137 for Immunization, \$24,857 for Childhood Lead, \$79,715 for Wisconsin Well Woman Program, \$4,044 for Prevention and \$24,955 for Maternal Child Healthcare. The funds will be used for the continuation of programs. (Grant Control # 2014-003)

Fiscal Note: There is a soft match of \$18,716 required of the City for Maternal Child Healthcare.

Referred to Finance and Personnel Committee

[14-9736](#)

Subject: Communication from the Public Health Administrator requesting permission to enter into a contract and to accept funds of

\$5,900 from the Wisconsin Department of Agriculture Trade and Consumer Protection. The Funds will be used to continue the unwanted prescription drug collections that take place in April and October in conjunction with the household hazardous waste collection. (Grant Control # 2014-005)

Staff Recommendation to the Finance & Personnel Committee on 1-27-14: To authorize the Mayor and City Clerk to enter into a contract and to accept funds of \$5,900 from the Wisconsin Department of Agriculture Trade and Consumer Protection. The Funds will be used to continue the unwanted prescription drug collections that take place in April and October in conjunction with the household hazardous waste collection. (Grant Control # 2014-005)

Fiscal Note: There is a City (soft) match required of \$1,966.67.

Referred to Finance and Personnel Committee

14-9737

Subject: Communication from the Police Chief, requesting to apply for a Racine Founders Rotary Club Foundation Grant.

Staff Recommendation to the Finance & Personnel Committee on 1-27-14: Permission be granted to the Police Chief to apply for a Racine Founders Rotary Club Foundation Grant.

Fiscal Note: The grant is for an amount up to \$8,000, which would be used to purchase a harness mounted camera system for the K-9 police dogs.

Referred to the Finance and Personnel Committee

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

14-9718

Subject: Communication from the Alderman of the 14th District, on behalf of Mike Sacotte (414 Luedtke Ave.), wishing to discuss problems with the City's alternate side parking ordinance.

Referred to Public Works and Services Committee

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

14-9729

Subject: (NEW) Application of Mangat Petro Erie Inc., Jatinder S. Mangat, Agent, for a "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for 3945 Erie Street (15th District)

Referred to Public Safety and Licensing Committee

Refer to Traffic Commission, by Ald. Weidner

[14-9727](#)

Subject: Communication from Amanda Lawrence, Chairperson for the Starving Artists Outdoor Fair, requesting the use of "Temporary No Parking" signs to be used on the east side of South Main Street, between 10th St. and 11th St. with restrictions for the hours of 9:00 AM - 4:00 PM for Sunday, August 3, 2014; also requesting the "No Parking At Any Time" restrictions on 10th St. and 11 St. east of S. Main Street be waived for daylight hours prior to 9:00 AM and for a period not-to-exceed one hour from 4:00 PM - 5:00 PM on Sunday, August 3, 2014.

Referred to Traffic Commission

F. Committee Reports

Finance and Personnel Committee Report, by Ald. Shakoor

[13-9609](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting permission to accept a \$500.00 donation for youth sports programs from Tuesday Optimist. (Res. No. 14-0004)

Recommendation of the Finance and Personnel Committee on 1-13-14: To accept a \$500.00 donation for youth sports programs from Tuesday Optimist.

Fiscal Note: N/A

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

[13-9634](#)

Subject: Resolution Regarding Declaration of Official Intent to Reimburse High Lift Pump Project (Res. No. 14-0001)

Recommendation of the Waterworks Commission on 12-17-13: Adopt. That Mayor Dickert and the City Clerk be authorized to sign a resolution relating to expenditure of funds for a high lift pump project at the Water Treatment Plant

Recommendation of the Finance and Personnel Committee on 1-13-14: To authorize Mayor Dickert and City Clerk to sign an official intent resolution relating to expenditure of funds for a high lift pump project at the Water Treatment Plant.

Fiscal Note: The Water Utility to reimburse expenditures with proceeds of the Safe Drinking Water Loan Program (SDWLP) Loan, the aggregate principal amount of debt expected not to exceed \$5,000,000.00.

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

[13-9635](#)

Subject: Authorize the General Manager to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund (Res. No. 14-0002)

Recommendation of the Waterworks Commission on 12-17-13:

Adopt. That Mayor Dickert and the City Clerk be authorized to sign a resolution relating to filing applications for state financial assistance for the Racine Water Utility's water treatment and distribution system

Recommendation of the Finance and Personnel Committee on

1-13-14: To authorize and direct the Mayor and City Clerk to sign a resolution naming the General Manager of the Racine Water Utility, Keith E. Haas, P.E., as the authorized representative to file applications for financial assistance from the State of Wisconsin Environmental Improvement Fund.

Fiscal Note: N/A

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

[13-9644](#)

Subject: Communication from the City Attorney submitting the claim of Jeff Therkelsen for consideration.

Recommendation of the Finance and Personnel Committee on

1-13-14: The claim of Jeff Therkelsen for alleged damages to his property arising from the construction work on the alleyway in the 700 block of Goold Street be denied.

Fiscal Note: N/A

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

[13-9650](#)

Subject: Inter-municipal Water Main Agreement Between Racine Water Utility and the Village of Sturtevant on 95th Street. (Res. No. 14-0003)

Recommendation of the Waterworks Commission on 12-17-13:

Approve. Authorize the Mayor and City Clerk to enter into a Joint Agreement with the Village of Sturtevant for the reconstruction of 95th Street in Sturtevant from Durand Avenue to Hulda Drive.

Recommendation of the Finance and Personnel Committee on

1-13-14: To authorize Mayor Dickert and City Clerk to enter into a Joint Agreement with the Village of Sturtevant for the reconstruction of

95th Street in Sturtevant from Durand Avenue to Hulda Drive.

Fiscal Note: Funds have been provided for in the Water Utility 2014 Capital Improvement Program.

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

[13-9669](#)

Subject: (Direct Referral) Communication from the City Attorney requesting authorization to represent officers Guardiola, Pomeroy and Forsman (nee: Cronin) in the lawsuit, Roy Anderson v Sgt. Guardiola, et al, US District Court Eastern District Case No. 13-CV-995 (Res. No. 14-0007)

Recommendation of the Finance and Personnel Committee on 1-13-14: Permission be granted to the City Attorney to represent officers Guardiola, Pomeroy and Forsman (nee: Cronin) in the lawsuit, Roy Anderson v Sgt. Guardiola, et al, US District Court Eastern District Case No. 13-CV-995.

Fiscal Note: N/A

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

[13-9675](#)

Subject: Communication from the Purchasing Agent requesting to be authorized to contract with Prescient Information Systems, Inc. for the provision of Digital Conversion of Microfilm Images for the Police Department. (Res. No. 14-0005)

Recommendation of the Finance and Personnel Committee on 1-13-14: To authorize the Purchasing Agent to contract with Prescient Information Systems, Inc. for the provision of Digital Conversion of Microfilm Images for the Police Department.

Fiscal Note: Current proposal: \$22,306.00

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

[13-9678](#)

Subject: Communication from the City Attorney submitting the claim of Elba Santiago for consideration.

Recommendation of the Finance and Personnel Committee on 1-13-14: The claim of Elba Santiago for alleged damages to his car arising from snow removal activities across the street from her residence in the 1700 block of Villa Street on November 26, 2013 be denied.

Fiscal Note: N/A

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

13-9683

Subject: Communication from the Purchasing Agent requesting permission to appear before the Finance and Personnel Committee to discuss the results of official Notice #6, REQUEST FOR PROPOSAL, ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE AND IMPLEMENTATION. This proposal was opened in the office of the Purchasing Agent at 2:00 P.M. on August 1, 2013 (Res. No. 14-0006)

Recommendation of the Finance and Personnel Committee on

1-13-14: The Purchasing Agent be authorized and directed to negotiate with Tyler Technologies for the purchase and implementation of the Munis Municipal ERP System. The negotiated contract will be brought back to the committee for final approval.

Fiscal Note: \$800,000.00 is budgeted in the 2014 Capital Improvement Budget.

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

14-9717

Subject: (Direct Referral) Communication from the City Administrator requesting the Mayor and the City Clerk be authorized to enter into a one-year Support Agreement, for 2014, with the Racine Concert Band under terms and conditions negotiated by the City Administrator and City Attorney at the funding level authorized by the Common Council in the 2014 Budget. (Res. No. 14-0008)

Recommendation of the Finance & Personnel Committee on

1-13-14: Permission be granted for the Mayor and the City Clerk be authorized to enter into a one-year Support Agreement, for 2014, with the Racine Concert Band under terms and conditions negotiated by the City Administrator and City Attorney at the funding level authorized by the Common Council in the 2014 Budget.

Fiscal Note: \$35,000 authorized in the 2014 adopted budget, Account No. 101.990.5570 Municipal Band Grant.

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

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

EXCUSED: 2 - Shields and Weidner

Public Works and Services Committee Report, by Ald. DeHahn

13-9247

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 to Contract 48-13 (K3-053), Boiler Replacement-City Hall Annex and Tyler Domer Center (R1). Martin Petersen Co., Inc., contractor. (Res. No. 14-0010)

Recommendation of the Public Works and Services Committee on 8-13-13, 8-27-13, 9-10-13 and 9-24-13: Defer

Recommendation of the Public Works and Services Committee on 01-14-14: That Change Order No. 1 on Contract 48-13 (K3-053), Boiler Replacement-City Hall Annex and Tyler Domer Center (R1), Martin Petersen Co., Inc., contractor, as submitted, be approved in the deduct amount of \$302,743.00.

Further recommends that the funding accounts be adjusted by the following amount:

\$3,077.00 - Account 993.670.5010, Tyler-Domer Boiler Replacement (\$305,820.00) - Account 993.200.503, Annex - Boiler Replacement

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.

13-9646

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer requesting a preliminary resolution for paving of Lake Avenue - 8th Street to 9th Street - 2014 Public Hearing for 2015 construction. (Res. No. 14-0018)

Recommendation of the Public Works and Services Committee on 01-14-14: That a preliminary resolution be introduced for PCCP on Lake Avenue - 8th Street to 9th Street.

Fiscal Note: N/A

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

13-9647

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change

Order No. 1 to Contract 20-13 (K3-020), 2013 Traffic Signal Replacement-6th & Marquette, Outdoor Lighting Construction Company, Inc., contractor. (Res. No. 14-0019)

Recommendation of the Public Works and Services Committee on 01-14-14: That Change Order No. 1 on Contract 20-13 (K3-020), 2013 Traffic Signal Replacement-6th & Marquette, Outdoor Lighting Construction Company, Inc., contractor, be approved in the amount of \$9,219.82.

Further recommends that funding to defray the cost of this change order be appropriated from the following account:

\$9,219.82 - Account 993.600.5010, Traffic Signals (2013 Budget)

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.

[13-9648](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 20-13 (K3-020), 2013 Traffic Signal Replacement-6th & Marquette, Outdoor Lighting Construction Company, Inc., contractor. (Res. No. 14-0020)

Recommendation of the Public Works and Services Committee on 01-14-14: That the work done by Outdoor Lighting Construction Company, Inc. under Contract 20-13 (K3-020), 2013 Traffic Signal Replacement-6th & Marquette, be accepted and final payment authorized for a total contract amount of \$141,051.52.

Fiscal Note: Contract was authorized under Resolution No. 13-0171, dated April 18, 2013.

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

[13-9662](#)

Subject: Taylor Avenue 2014 Street Reconstruction Agreement Between the City of Racine and the Racine Water Utility (Res. No. 14-0021)

Recommendation of the Waterworks Commission on 12/17/13: Approve. Authorize the Mayor and City Clerk to enter into an agreement with the Racine Water Utility with regard to street reconstruction and lead water service replacement on Taylor Avenue in 2014

Fiscal Note: Funds have been provided for in the Water Utility 2014 Capital Improvement Program

Recommendation of the Public Works and Services Committee on 01-14-14: That the Mayor and City Clerk be authorized and directed to enter into an agreement with the Racine Wastewater Utility for the Taylor Avenue 2014 Street Reconstruction.

Fiscal Note: There is no cost to the City of Racine as the Racine Wastewater Utility provides their own funds for the work.

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

[13-9665](#)

Subject: Taylor Avenue 2014 Interceptor Replacement Agreement (Res. No. 14-0022)

Recommendation of the Wastewater Commission on 12/17/13: Approve. Authorize the Mayor and City Clerk to enter into an agreement with the Racine Wastewater Utility with regard to street reconstruction and interceptor sewer replacement on Taylor Avenue in 2014

Fiscal Note: Funds have been provided for in the Wastewater Utility 2014 Capital Improvement Program

Recommendation of the Public Works and Services Committee on 01-14-14: That the Mayor and City Clerk be authorized and directed to enter into an agreement with the Racine Wastewater Utility for the Taylor Avenue 2014 Interceptor Replacement Agreement.

Fiscal Note: There is no cost to the City of Racine as the Racine Wastewater Utility provides their own funds for the work.

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

[13-9671](#)

Subject: Communication from Joan A. Simon, on behalf of the Eagle's Club, requesting permission to close the 300 block of Hamilton Street on Saturday, March 1, 2014, for the 22nd annual Thoughts for Food fundraiser. (Res. No. 14-0009)

Recommendation of the Public Works and Services Committee on 01-14-14: The owner of the Eagle's Club be granted permission to close Hamilton Street from Main Street to Chatham Street, from 6:00 P.M., Saturday, March 1, 2014, to 2:00 A.M., Sunday, March 2, 2014, in conjunction with the Thoughts for Food Fundraiser, 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.
- F. In the event of snow, the sponsor shall remove all barricades from the street.
- G. Sponsor shall be responsible for all detour signage during the event.
- H. 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.

[13-9679](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 43-13 (K3-048), Safety Building Parking Area Repairs, CWS Source, Inc. dba Structurewerks, contractor. (Res. No. 14-0013)

Recommendation of the Public Works and Services Committee on 01-14-14: That the work done by CWS Source, Inc., dba Structurewerks, under Contract 43-13 (K3-048), Safety Building Parking Area Repairs, be accepted and final payment authorized for a total contract amount of \$82,725.00.

Fiscal Note: Contract was authorized under Resolution No. 13-0353, dated September 3, 2013.

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

[13-9680](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a two-party agreement between the City of Racine and AECOM - Contract 03-14 (K4-003) - Lake Michigan Pathway Phase 3 - ADA Ramp. (Res. No. 14-0023)

Recommendation of the Public Works and Services Committee on 01-14-14: That the Mayor and City Clerk be authorized and directed to enter into a two-party agreement with AECOM on Contract

03-14 (K4-003) - Lake Michigan Pathway Phase 3 - ADA Ramp.

Further recommends that funds to defray the cost of this project are available in the following accounts:

\$4,821.06 - Account 992.908.5620 , Lake Michigan Pathway, Phase 3.

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.

[13-9685](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a proposal from AECOM Technical Services, Inc. for Contract 04-14 (K4-004) PS - 2014 Pavement Inspections and Planning. (Res. No. 14-0024)

Recommendation of the Public Works and Services Committee on 01-14-14: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM Technical Services, Inc., under Contract 04-14 (K4-004), PS - 2014 Pavement Inspections and Planning, in the not-to-exceed amount of \$83,200.00.

Fiscal Note: Funding to defray the cost of these professional services be appropriated from Account 101.130.5610, 2014 Professional Services.

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

[13-9691](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 for Contract 35-13 (K3-040) - City Hall Renovations - Phase V (R1), Triad Construction, Inc., contractor. (Res. No. 14-0017)

Recommendation of the Public Works and Services Committee on 01-14-14: That Change Order No. 1 on Contract 35-13 (K3-040) - City Hall Renovations - Phase V (R1), Triad Construction Inc., contractor, be approved in the amount of \$33,752.88.

Further recommends that funding to defray the cost of this change order be appropriated from the following account:

\$33,752.88 - Account 993.100.5010, City Hall-Facilities Plan

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.

14-9693

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a professional services proposal from Industrial Roofing Services, Inc., for Contract 05-14 (K4-005), PS Roof Replacement Specifications for Solid Waste Garage and Park Service Garage. (Res. No. 14-0011)

Recommendation of the Public Works and Services Committee on 01-14-14: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Industrial Roofing Services, Inc., under Contract 05-14 (K4-005), PS - Roof Specifications for Solid Waste Garage and Park Service Garage, in the not-to-exceed amount of \$15,100.00.

Further recommends that funds to defray the cost of these professional services are available in the following accounts:

\$9,650.00 - Account 994.410.5020, Solid Waste Garage - Roof Sections 5,6

\$5,450.00 - Account 994.404.5010 - Park Service Center Roof.

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.

14-9694

Subject: Commissioner of Public Works/Operations submitting a professional services proposal from Industrial Roofing Services, Inc., for Contract 06-14 (K4-006), PS Masonry Restoration Specifications of City Hall and Memorial Hall. (Res. No. 14-0012)

Recommendation of the Public Works and Services Committee on 01-14-14: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Industrial Roofing Services, Inc., under Contract 06-14 (K4-006), PS Masonry Restoration Specifications of City Hall and Memorial Hall, in the not-to-exceed amount of \$15,870.00.

Further recommends that funds to defray the cost of the professional services are available in the following accounts:

\$7,970.00 - Account 993.100.5020, City Hall - Tuck Pointing

\$7,900.00 - Account 108.994.5510, Memorial Hall - Tuck Pointing

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.

[14-9695](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting final payment on Contract 28-12 (K2-029) - PS Source Load & Management Modeling, AECOM, consultant. (Res. No. 14-0014)

Recommendation of the Public Works and Services Committee on 01-14-14: That the professional services provided by AECOM, under Contract 28-12 (K2-029) - PS Source Load & Management Modeling, be accepted and final payment authorized for a total contract amount of \$44,997.51.

Fiscal Note: Contract was authorized under Resolution No. 12-2966, dated February 22, 2012.

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

[14-9696](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting final payment on Contract 29-12 (K2-030) - PS Root River Streambank Erosion Assessment Update, AECOM, consultant. (Res. No. 14-0015)

Recommendation of the Public Works and Services Committee on 01-14-14: That the professional services provided by AECOM, under Contract 29-12 (K2-030), PS Root River Streambank Erosion Assessment Update, be accepted and final payment authorized for a total contract amount of \$99,997.29.

Fiscal Note: Contract was authorized under Resolution No. 12-2967, dated February 22, 2012.

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

[14-9697](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 2 on Contract 7-13 (K3-007), Johnson Park Streambank Stabilization, Native Construction, contractor. (Res. No. 14-0025)

Recommendation of the Public Works and Services Committee on 01-14-14: That Change Order No. 2 on Contract 7-13 (K3-007), Johnson Park Streambank Stabilization, Native Construction, contractor, be approved in the amount of \$39,131.69.

Further recommends that funding to defray the cost of this change order be appropriated from the following accounts:

\$46,297.69 - Account 104.992.5470, Lincoln Park Streambank Stabilization
(\$7,166.00) - Account 107.000.5750, Land Improvement

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.

14-9700

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting final payment on Contract 32-12 (K2-037) PS - Design Recycling Brochures, Corporate Images, consultant. (Res. No. 14-0016)

Recommendation of the Public Works and Services Committee on 01-14-14: That the professional services provided by Corporate Images, under Contract 32-12 (K2-037), PS Design Recycling Brochures, be accepted and final payment authorized for a total contract amount of \$5,100.00.

Fiscal Note: Contract was authorized under Resolution No. 12-3006, dated March 6, 2012.

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

14-9709

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 1 on Contract 28-13 (K3-031), Northwestern Avenue Sewer and Lateral Relining, Musson Bros., Inc., contractors. (Res. No. 14-0026)

Recommendation of the Public Works and Services Committee on 01-14-14: That Change Order No. 1 on Contract 28-13 (K3-031), Northwestern Avenue Sewer and Lateral Relining, Musson Bros., Inc., contractors, as submitted, be approved in the deduct amount of \$50,646.18.

Further recommends that the funding account be adjusted by the following amount:

(\$50,646.18) - Account 287.993.5310, Sanitary Sewers, Various Locs

Fiscal Note: Change Order No. 1 will result in a decrease in contract price.

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

14-9710

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting final payment on Contract 28-13 (K3-031), Northwestern Avenue Sewer and Lateral Relining, Musson Bros., Inc., contractors. (Res. No. 14-0027)

Recommendation of the Public Works and Services Committee on 01-14-14: That the work done by Musson Bros, Inc. under Contract 28-13 (K3-031), Northwestern Avenue Sewer and Lateral Relining, be accepted and final payment authorized for a total contract amount of \$521,066.32.

Fiscal Note: Contract was authorized under Resolution No. 13-0287, dated July 2, 2013.

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

14-9712

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 1 on Contract 22-13 (K3-022) - 2013 Sanitary Sewer and Lateral Relay (R1), Willkomm Exc., contractor. (Res. No. 14-0028)

Recommendation of the Public Works and Services Committee on 01-14-14: That Change Order No. 1 on Contract 22-13 (K3-022), 2013 Sanitary Sewer and Lateral Relay (R1), Willkomm Excavating Inc., contractor, as submitted, be approved in the deduct amount of \$42,990.50.

Further recommends that the funding account be adjusted by the following amount:

(\$42,990.50) - Account 914.000.5050, Sanitary Improvements

Fiscal Note: Change Order No. 1 will result in a decrease in contract price.

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

14-9713

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting final payment on Contract 22-13 (K3-022) - 2013 Sanitary Sewer and Lateral Relay (R1), Willkomm Exc., contractor. (Res. No. 14-0029)

Recommendation of the Public Works and Services Committee on 01-14-14: That the work done by Willkomm Exc., Inc. under Contract 22-13 (K3-022), 2013 Sanitary Sewer and Lateral Relay (R1), be accepted and final payment authorized for a total contract amount of \$663,176.50.

Fiscal Note: Contract was authorized under Resolution No. 12-3183, dated June 4, 2012.

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

14-9714

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 1 on Contract 26-13 (K3-026) - Sewer and Lateral Lining, Musson Bros., contractor. (Res. No. 14-0030)

Recommendation of the Public Works and Services Committee on 01-14-14: That Change Order No. 1 on Contract 26-13 (K3-026), Sewer and Lateral Lining, Musson Bros., contractor, as submitted, be approved in the deduct amount of \$187,044.05.

Further recommends that the funding account be adjusted by the following amount:

(\$140,571.75) - Account 287.993.5310, Sanitary Sewers, Various Locs

(\$46,472.30) - Account 930.088.5850, Water & Wastewater Utility

Fiscal Note: Change Order No. 1 will result in a decrease in contract price.

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

14-9715

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting final payment on Contract 26-13 (K3-026) - Sewer and Lateral Lining, Musson Bros., contractor. (Res. No. 14-0031)

Recommendation of the Public Works and Services Committee on 01-14-14: That the work done by Musson Bros. under Contract 26-13 (K3-026), Sewer and Lateral Lining, be accepted and final payment authorized for a total contract amount of \$283,012.15.

Fiscal Note: Contract was authorized under Resolution No. 13-0226, dated May 21, 2013.

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 DeHahn, seconded by Alderman Coe, that this be Considered as Reported to Adopt the Report. Adopted by the following

vote:

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

EXCUSED: 2 - Shields and Weidner

Public Safety and Licensing Committee Report, by Ald. Holding**13-9663**

Subject: (Direct Referral) Sale of Abandoned Vehicles 11-5-13

Recommendation from the Public Safety and Licensing

Committee on 01-14-14: That the item be received and filed as the highest responsible bidder out of the three bids was Sturtevant Auto Salvage.

Fiscal Note: This will generate \$29,469.00 in revenue for account 101.310.7550.

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

13-9667

Subject: (New) Application of Tops Supermarket Inc. Manpreet Singh, Agent for a Class "A" Fermented Malt Beverage License for 1200 Villa Street. (1st District)

Recommendation of the Public Safety and Licensing Committee

on 01-14-14: Approve the application of Tops Supermarket Inc. Manpreet Singh, Agent for a Class "A" Fermented Malt Beverage License for 1200 Villa Street.

Fiscal Note: N/A

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

14-9698

Subject: (Direct Referral) (New) Application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for The Pink Magnolia, LLC, located at 240B Main Street., Kristina Christensen., Agent. (**1st District**).

Recommendation of the Public Safety and Licensing Committee

on 01-14-14: Approve the application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for The Pink Magnolia, LLC, and Kristina Christensen as Agent.

Fiscal Note: N/A

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

13-9676

Subject: Communication requesting Change of Agent for Bar 525 LLC, (dba Bar 525) 525 Wisconsin Avenue - Scott D. Arendt, Agent, "Class B" Fermented Malt Beverage and Intoxicating Liquor license (1st District).

Recommendation of the Public Safety and Licensing Committee on 01-14-14: Approve the Change of Agent to Scott D. Arendt for Bar 525 LLC.

Fiscal Note: N/A

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

13-9684

Subject: Communication from the Director of Parks, Recreation & Cultural Services, requesting authorization of final payment for Contract 46-13 (K3-051) ML King Center Replace LED Lighting. (Res. No. 14-0032)

Recommendation of the Public Safety and Licensing Committee on 01-14-14: The authorization of final payment for Contract 46-13 (K3-051) ML King Center Replace LED Lighting be approved.

Fiscal Note: Contract amount is \$13,342.00 from account 993.660.5010.

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

AYES: 13 - Coe, Sarrazin, Kaplan, Kaprelian-Becker, DeHahn, Shakoore, II, McCarthy, Wisner, Holding, Perez, Morgenroth, Hart and Diehl

EXCUSED: 2 - Shields and Weidner

Transit and Parking Commission Report, by Ald. DeHahn13-9525

Subject: (Direct Referral) Communication from the Transit and Parking System Manager wishing to discuss the 2014 extension of the Juror Parking Agreement with Racine County Clerk of Courts. (Res. No. 14-0033)

Recommendation of the Transit and Parking Commission on 01-15-14: That the Transit and Parking System Manager be directed

to enter into an agreement with Racine County to provide Juror parking at the rate of \$720.00 per month in 2014.

Fiscal Note: \$8,640.00 in revenue will go into the Parking Utility fund.

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

[13-9681](#)

Subject: (Direct Referral) Communication from the Purchasing Agent requesting to discuss the results of Official Notice #7, Request for Proposal, Parking Facility Management. (Res. No. 14-0035)

Recommendation of the Transit and Parking Commission on 01-15-14: That the Common Council authorize negotiations with a professional parking management firm for installation of new technology ramp equipment, revenue management and potential security for downtown ramps and large surface lots. Parking meter collection and maintenance and general ramp and surface lot maintenance activities are not to be subject to a potential contract award.

Fiscal Note: Funding for new revenue control equipment was budgeted in the 2012 Parking Utility budget.

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

[14-9702](#)

Subject: (Direct Referral) Communication from the Transit and Parking System Manager requesting authorization from the Common Council to enter into agreements for distribution of BUS local share funding obligations based on fixed route mileage in each community with a provision for assessing the local share costs of Dial A-Ride Transit (DART) para-transit services to each unit of government based on actual monthly para-transit rides provided. The local partner communities are Mount Pleasant, Sturtevant, Caledonia and the Town of Yorkville. (Res. No. 14-0036)

Recommendation of the Transit and Parking Commission on 01-15-14: That the Common Council be authorized to enter into cooperative funding agreements with partner communities for 2014 BUS operational funding including direct charges for 21.8% of the average cost to provide DART trips actually provided.

Fiscal Note: Local shares are budgeted in the 2014 Transit budget.

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

[14-9703](#)

Subject: (Direct Referral) Communication from the Transit and Parking System Manager providing a report of Holiday Shopping

Season "Free Rides" provided and adoption of a revised methodology for crediting the ridership and revenue from the program. (Res. No. 14-0037)

Recommendation of the Transit and Parking Commission on 01-15-14: That the Transit and Parking Commission approve of crediting rides paid for by a third party as "revenue passengers" as allowed by WisDOT regulations.

Fiscal Note: N/A

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

[14-9704](#)

Subject: (Direct Referral) Communication from the Transit and Parking System Manager reviewing a request from Lake Avenue Dental for an alteration meter timing in select spots on 4th Street and Lake Street. (Res. No. 14-0034)

Recommendation of the Transit and Parking Commission on 01-15-14: As many as three lower level parking spaces (currently metered) in the Lake Avenue Ramp shall be allowed to be rented at the standard rate to accommodate the Lake Avenue Dental Group.

Fiscal Note: \$40 monthly rental per stall to go to the Parking Utility.

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

[14-9705](#)

Subject: (Direct Referral) Communication from the Transit and Parking System Manager providing notice of the Racine Transit Task Force establishment meeting scheduled for Sunday, January 26, 2014 from 1:15 PM to 3:00 PM at the Corrine Reid Owens Transit Center.

Recommendation of the Transit and Parking Commission on 01-15-14: Receive and file.

Fiscal Note: N/A

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

[14-9707](#)

Subject: (Direct Referral) Communication from the BUS General Manager submitting for review the BUS operations reports for October and November 2013 and update on roll-out of the "Day-Pass".

Recommendation of the Transit and Parking Commission on 01-15-14: Receive and file.

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

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

EXCUSED: 2 - Shields and Weidner

City Plan Commission Report, by Ald. Wisner

13-9493

Subject: (Direct Referral) A request by Steven Adams for a conditional use to operate an automobile wash and detailing establishment, as well as installation of rims, tires, and automotive accessories at 1304 Douglas Avenue. (PC-13)

Recommendation of the City Plan Commission on 1-8-14: That the item be received and filed.

Fiscal Note: N/A

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

13-9629

Subject: (Direct Referral) Request by Margaret Brockman to amend the conditions for the meeting club at 1333 Douglas Avenue and allow the club to operate without restriction on hours. (PC-13) (Res. No. 13-0492)

Recommendation of the City Plan Commission on 12-11-13: That the request be approved, subject to conditions.

Recommendation of the City Plan Commission on 1-8-14: That the request 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.

13-9664

Subject: Communication from the Director of City Development requesting to amend development related fees for consistency with the 2014 budget. (Res. No. 14-0038) (Ord. 01-14)

Recommendation of the City Plan Commission on 1-8-14: That in

the matter of Sec. 86, that an ordinance be prepared and a public hearing scheduled before the Common Council that amends Sec.86-194(3) to increase fees for certified survey maps application to \$170.00 for the application plus \$50.00 per parcel.

Further that in the matter of Sec.114-111, a resolution be adopted by the Common Council that increases the conditional use fee to \$695.00, the rezoning fee to \$830.00, and the combined Rezoning and Conditional Use Permit Application fee to \$1120.00.

Fiscal Note: Based on past typical annual volume, it is anticipated that the increased fees should generate \$27,200.00 in revenue to offset expenses incurred by the department while administering the associated services.

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

[13-9686](#)

Subject: (Direct Referral) Request from Anthony Ferro and Bradley Hoffman representing Associated Bank, to remodel the building at 5205 Washington Avenue from a restaurant to a bank. (Res. No. 14-0039)

Recommendation of the City Plan Commission on 1-8-14: 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.

[13-9688](#)

Subject: (Direct Referral) Request from Pamela Deskins seeking a re-zoning of the property at 116 10th Street from O/I to O/I with a FD Flex Development Overlay, along with a conditional use permit to utilize the property as a primary residence, a real estate office, a bed and breakfast, and a small events facility. (Res. No. 14-0040) (Z.Ord. 001-14)

Recommendation of the City Plan Commission on 1-8-14: That an ordinance be prepared and a public hearing before the Common Council be scheduled and that a use supplement be prepared and a conditional use permit be prepared.

Fiscal Note: N/A

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

Council Action

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

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

EXCUSED: 2 - Shields and Weidner

Redevelopment Authority of the City of Racine Report, by Ald.Holding

13-9690

Subject: (Direct Referral) Review of a memorandum of understanding between the City of Racine and Redevelopment Authority of the City of Racine for the status of the property at 1129 Michigan Boulevard (Harborside Property). (Res. No. 14-0043)

Recommendation of the Redevelopment Authority on 1-16-14:

That the City and the Redevelopment Authority enter into a Memorandum of Agreement for the maintenance, general oversight and eventual transfer of ownership from the City to the Redevelopment Authority for the Harborside Parcel, as outlined in the Memorandum of Understand document attached to this file.

Further, that the Mayor of the City and the Chairman of the Redevelopment Authority, and their representatives as indicated in the attached Memorandum of Understanding document, be authorized and directed to execute said document for the maintenance, general oversight and eventual transfer of ownership of the Harborside Parcel.

Fiscal Note: Costs will be addressed through funds secured from the US EPA and WEDC, TID 14, Intergovernmental Shared Revenue Fund, Capital Improvement Budget, Redevelopment Activities account as part of the Department of City Development budget, and future efforts to attract additional funds from multiple sources.

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

14-9724

Subject: (Direct Referral) Consideration of financial assistance for the relocation and expansion of an existing business. (Res. No. 14-0041)

Recommendation of the Redevelopment Authority on 1-16-14:

That the Authority supports the use of funding from the Intergovernmental Revenue Sharing Fund for the financial assistance for Altus Vinyl LLC.

Further that the Authority recommends that the financial assistance be conditioned upon Altus Vinyl LLC agreeing to expand in Racine,

acquire and relocate to 1907 St. Patrick Street, and give preference to City of Racine residents when filling open positions.

Further that the Mayor and City Clerk be authorized and directed to execute a financial assistance agreement with Altus Vinyl LLC in substantially the same form as outlined in the Memorandum from RCEDC attached to this file.

Fiscal Note: The funds are available in the Intergovernmental Revenue Sharing (919) Account.

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

[14-9725](#)

Subject: (Direct Referral) Consideration of financial assistance for the expansion of an existing business. (Res. No. 14-0042)

Recommendation of the Redevelopment Authority on 1-16-14:

That the Authority supports the use of funding from the Intergovernmental Revenue Sharing Fund for the financial assistance for Marlo Incorporated.

Further, that the Authority recommends that the financial assistance be conditioned upon Marlo Incorporated agreeing to expand at 2227 South Street, Racine, and give preference to City of Racine residents when filling open positions.

Further, that the Authority recommends that the Mayor and City Clerk be authorized and directed to execute a financial assistance agreement with Marlo Incorporated in substantially the same form as outlined in the Memorandum from RCEDC attached to this file.

Fiscal Note: The funds are available in the Intergovernmental Revenue Sharing (919) Account.

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

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

EXCUSED: 2 - Shields and Weidner

Housing Loan Board Report, by Ald. Wisner

[14-9721](#)

Subject: (Direct Referral) Request of the Director of City Development to accept the offer of Adam Sems to purchas 508 Randolph Street. ((Res. No. 14-0044)

Recommendation of the Loan Board of Review on January 16, 2014: That the request of the Director of City Development to accept the offer of Adam Sems to purchase 508 Randolph Street, an NSP-3 property be approved.

Fiscal Note: The property was acquired and renovated through the NSP-3 program. The City will receive \$45,000 in proceeds, minus commissions and 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 Wisner, seconded by Alderman Shakoor, II, that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

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

EXCUSED: 2 - Shields and Weidner

Committee of the Whole Report, by Ald. McCarthy[13-9457](#)

Subject: Communication from William Brown asking the Common Council to reconsider the recent decision made concerning the sale of land in Mound Cemetery.

Recommendation of the Committee of the Whole on 01-07-2014: 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 Alderman McCarthy seconded by Alderman Shakoor, II, that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

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

EXCUSED: 2 - Shields and Weidner

Office of the Mayor Report, by Ald. McCarthy**14-9731**

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

Reappoint Al Guetzlaff 3821 Alden Court Racine, 53405 to the Racine Sister Cities Planning Council to a 3 year term expiring December 31, 2016

Reappoint Lisa Koenen 3500 Partridge Terrace Racine, 53404 to the Racine Sister Cities Planning Council to a 3 year term expiring December 31, 2016

Reappoint Alice Peterson 115 South Indiana Street Racine, 53405 to the Racine Sister Cities Planning Council to a 3 year term expiring December 31, 2016

Reappoint Keiko Skow 1526 Holmes Avenue Racine, 53405 to the Racine Sister Cities Planning Council to a 3 year term expiring December 31, 2016

Reappoint Maricela Tellez 1002 La Salle Street Racine, 53404 to the Racine Sister Cities Planning Council to a 3 year term expiring December 31, 2016

Reappoint Alderwoman Melissa Kaprelian-Becker 2050 LaSalle Street Racine, 53402 to the Business Improvement District #4 - Douglas Ave. to a 1 year term expiring December 31, 2014

Appoint Cory Mason III 1328 Racine Street Racine, 53403 to the Business Improvement District #3 - Uptown to 3 year term expiring December 31, 2016

Reappoint Alderman Michael Shields 1850 13th St Racine, 53403 to the Business Improvement District #3 - Uptown to a 1 year term expiring December 31, 2014

Reappoint John Kopulos 1521 Washington Ave Racine, 53403 to the Business Improvement District #3 - Uptown to 3 year term expiring December 31, 2016

Appoint Matt Montemurro 555 Main St. Racine, 53403 to the Business Improvement District #1 - Downtown to 3 year term expiring December 31, 2016

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

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

EXCUSED: 2 - Shields and Weidner

G. Consent Agenda- Resolutions

[Res.14-0001](#)

City of Racine, Wisconsin Declaration of Official Intent to Reimburse High Lift Pump Project at the Water Treatment Plant

WHEREAS, the City of Racine, Wisconsin, owns and operates a water treatment plant and distribution facilities through the Racine Water Utility; and

WHEREAS, improvements to the high lift pumping system at the water treatment plant are necessary to insure cost effective and reliable operation (Project); and

WHEREAS, the Utility expects to obtain a loan to provide long-term financing for the Project from the SDWLP; and

WHEREAS, construction of the Project is expected to proceed prior to the SDWLP loan being available; and

WHEREAS, the Racine Water Utility wishes to declare its intent to use its internal funds to temporarily fund the construction of the Project until the SDWLP loan, or other long-term financing, can be obtained; and

WHEREAS, this resolution documents the City and its Water Utility's intent to reimburse its internal funds, as required by Treasury Regulations 26 CFR 1.150-2, with tax-exempt bond proceeds.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Racine, Wisconsin, that:

1. Expenditures of Funds. The City or the Racine Water Utility shall make expenditures as needed from funds on hand, including funds in the Water Utility reserves, to pay the cost of planning, engineering and

construction of the Project until the SDWLP loan proceeds become available.

2. Declaration of Official Intent. The City hereby officially declares its intent under Treasury Regulations, 26 CFR 1.150-2 to reimburse said expenditures with proceeds of the SDWLP loan, the aggregate principal amount of debt expected not to exceed \$5,000,000.

Fiscal Note: The Water Utility to reimburse expenditures with proceeds of the Safe Drinking Water Loan Program (SDWLP) Loan, the aggregate principal amount of debt expected not to exceed \$5,000,000.00.

PASSED AND ADOPTED this __ day of _____, 20__.

BY: City of Racine, Wisconsin

Mayor

Clerk

Sponsors: Q.A. Shakoor, II

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

Res.14-0002

Authorized Representative Resolution Environmental Improvement Fund

AUTHORIZED REPRESENTATIVE TO FILE APPLICATIONS FOR FINANCIAL ASSISTANCE FROM STATE OF WISCONSIN ENVIRONMENTAL IMPROVEMENT FUND

WHEREAS, it is the desire of the City of Racine, Wisconsin, a municipal corporation, to file several applications for state financial assistance for the Racine Water Utility's water treatment and distribution system under the Wisconsin Environmental Improvement Fund (§§ 281.58,281.60, and 281.61, Wis. Stats.);

WHEREAS, it is necessary to designate a representative for filing said applications;

BE IT THEREFORE RESOLVED by the City Council of the City of Racine, Wisconsin, that the General Manager of the Racine Water Utility, Keith E. Haas, P.E., is hereby appointed as the authorized representative for the City of Racine for the purpose of filing these applications, and that the representative is further authorized and empowered to do all things necessary in connection with said

applications.

Fiscal Note: N/A

Adopted the __ day of ____, 20__.

City of Racine, Racine County, Wisconsin

Mayor

Attest:

Clerk

Sponsors: Q.A. Shakoor, II

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

[Res.14-0003](#)

Inter-municipal Water Main Agreement Between Racine Water Utility and the Village of Sturtevant on 95th Street

Resolved, that the Mayor and City Clerk are authorized to enter into a Joint Agreement with the Village of Sturtevant for the reconstruction of 95th Street in Sturtevant from Durand Avenue to Hulda Drive.

Fiscal Note: Funds have been provided for in the Water Utility 2014 Capital Improvement Program.

Sponsors: Q.A. Shakoor, II

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

[Res.14-0004](#)

Youth Sports Programs

Resolved, that the Director of Parks, Recreation & Cultural Services is authorized to accept a \$500.00 donation for youth sports programs from Tuesday Optimist.

Fiscal Note: N/A

Sponsors: Q.A. Shakoor, II

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

[Res.14-0005](#)

Digital Conversion of Microfilm Images for the Police Department

Resolved, that the Purchasing Agent is authorized to contract with Prescient Information Systems, Inc. for the provision of Digital Conversion of Microfilm Images for the Police Department.

Fiscal Note: Current proposal: \$22,306.00

Sponsors: Q.A. Shakoor, II

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

Res.14-0006

Official Notice #6, Request for Proposal, Enterprise Resource Planning (ERP) Software and Implementation

Resolved, that the Purchasing Agent is authorized and directed to negotiate with Tyler Technologies for the purchase and implementation of the Munis Municipal ERP System. The negotiated contract will be brought back to the committee for final approval.

Fiscal Note: \$800,000.00 is budgeted in the 2014 Capital Improvement Budget.

Sponsors: Q.A. Shakoor, II

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

Res.14-0007

Roy Anderson v Sgt. Guardiola, et al, US District Court Eastern District Case No. 13-CV-995

Resolved, that permission is granted to the City Attorney to represent officers Guardiola, Pomeroy and Forsman (nee: Cronin) in the lawsuit, *Roy Anderson v Sgt. Guardiola, et al*, US District Court Eastern District Case No. 13-CV-995.

Fiscal Note: N/A

Sponsors: Q.A. Shakoor, II

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

Res.14-0008

Racine Concert Band Support Agreement

Resolved, that permission is granted for the Mayor and the City Clerk to enter into a one-year Support Agreement for 2014, with the Racine Concert Band under terms and conditions negotiated by the City Administrator and City Attorney at the funding level authorized by the Common Council in the 2014 Budget.

Fiscal Note: \$35,000.00 authorized in the 2014 adopted budget,

Account No. 101.990.5570 Municipal Band Grant.

Sponsors: Q.A. Shakoor, II

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

Res.14-0009

22nd Annual Thoughts for Food Fundraiser

Resolved, that the owner of the Eagle's Club is granted permission to close Hamilton Street from Main Street to Chatham Street, from 6:00 p.m., Saturday, March 1, 2014, to 2:00 a.m., Sunday, March 2, 2014, in conjunction with the 22nd Annual Thoughts for Food Fundraiser, 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.
- F. In the event of snow, the sponsor shall remove all barricades from the street.
- G. Sponsor shall be responsible for all detour signage during the event.
- H. 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.14-0010

Change Order No. 1 to Contract 48-13 (K3-053), Boiler

Replacement-City Hall Annex and Tyler Domer Center

Resolved, that Change Order No. 1 on Contract 48-13 (K3-053), Boiler Replacement-City Hall Annex and Tyler Domer Center (R1), Martin Petersen Co., Inc., contractor, as submitted, is approved in the deduct amount of \$302,743.00.

Further resolved, that the funding accounts are to be adjusted by the following amount:

\$3,077.00 - Account 993.670.5010, Tyler-Domer Boiler Replacement
(\$305,820.00) - Account 993.200.503, Annex - Boiler Replacement

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.14-0011

Contract 05-14 (K4-005), PS Roof Replacement Specifications for Solid Waste Garage and Park Service Garage

Resolved, that the Mayor and City Clerk are authorized and directed to enter into a professional services agreement with Industrial Roofing Services, Inc., under Contract 05-14 (K4-005), PS - Roof Specifications for Solid Waste Garage and Park Service Garage, in the not-to-exceed amount of \$15,100.00.

Further resolved, that funds to defray the cost of these professional services are available in the following accounts:

\$9,650.00 - Account 994.410.5020, Solid Waste Garage - Roof Sections 5,6
\$5,450.00 - Account 994.404.5010 - Park Service Center Roof

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.14-0012

Contract 06-14 (K4-006), PS Masonry Restoration Specifications of City Hall and Memorial Hall

Resolved, that the Mayor and City Clerk are authorized and directed to enter into a professional services agreement with Industrial Roofing Services, Inc., under Contract 06-14 (K4-006), PS Masonry

Restoration Specifications of City Hall and Memorial Hall, in the not-to-exceed amount of \$15,870.00.

Further resolved, that funds to defray the cost of the professional services are available in the following accounts:

\$7,970.00 - Account 993.100.5020, City Hall - Tuck Pointing
\$7,900.00 - Account 108.994.5510, Memorial Hall - Tuck Pointing

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.14-0013

Final Payment on Contract 43-13 (K3-048), Safety Building Parking Area Repairs, CWS Source, Inc.

Resolved, that the work done by CWS Source, Inc., dba Structurewerks, under Contract 43-13 (K3-048), Safety Building Parking Area Repairs, is accepted and final payment authorized for a total contract amount of \$82,725.00.

Fiscal Note: Contract was authorized under Resolution No. 13-0353, dated September 3, 2013.

Sponsors: Sandy Weidner

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

Res.14-0014

Final payment on Contract 28-12 (K2-029) - PS Source Load & Management Modeling

Resolved, that the professional services provided by AECOM, under Contract 28-12 (K2-029) - PS Source Load & Management Modeling, is accepted and final payment authorized for a total contract amount of \$44,997.51.

Fiscal Note: Contract was authorized under Resolution No. 12-2966, dated February 22, 2012.

Sponsors: Sandy Weidner

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

Res.14-0015

Final payment on Contract 29-12 (K2-030) - PS Root River Streambank Erosion Assessment Update

Resolved, that the professional services provided by AECOM, under Contract 29-12 (K2-030), PS Root River Streambank Erosion Assessment Update, is accepted and final payment authorized for a total contract amount of \$99,997.29.

Fiscal Note: Contract was authorized under Resolution No. 12-2967, dated February 22, 2012.

Sponsors: Sandy Weidner

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

Res.14-0016

Final payment on Contract 32-12 (K2-037) PS - Design Recycling Brochures

Resolved, that the professional services provided by Corporate Images, under Contract 32-12 (K2-037), PS Design Recycling Brochures, is accepted and final payment authorized for a total contract amount of \$5,100.00.

Fiscal Note: Contract was authorized under Resolution No. 12-3006, dated March 6, 2012.

Sponsors: Sandy Weidner

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

Res.14-0017

Change Order No. 1 for Contract 35-13 (K3-040) - City Hall Renovations - Phase V

Resolved, that Change Order No. 1 on Contract 35-13 (K3-040) - City Hall Renovations - Phase V (R1), Triad Construction Inc., contractor, is approved in the amount of \$35,604.20.

Further resolved, that funding to defray the cost of this change order be appropriated from the following account:

\$35,604.20 - Account 993.100.5010, City Hall-Facilities Plan

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.14-0018

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 § 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:

PORTLAND CEMENT CONCRETE PAVING

Lake Avenue - 8th Street to 9th Street

2. Said public improvement shall consist of **PORTLAND CEMENT CONCRETE PAVING**.

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 on 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 § 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 § 66.0703 (7)(a), Wisconsin Statutes.

Fiscal Note: N/A

Sponsors: Sandy Weidner

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

Res.14-0019

Change Order No. 1 to Contract 20-13 (K3-020), 2013 Traffic Signal Replacement-6th & Marquette

Resolved, that Change Order No. 1 on Contract 20-13 (K3-020), 2013 Traffic Signal Replacement-6th & Marquette, Outdoor Lighting Construction Company, Inc., contractor, is approved in the amount of \$9,219.82.

Further resolved, that funding to defray the cost of this change order be appropriated from the following account:

\$9,219.82 - Account 993.600.5010, Traffic Signals (2013 Budget)

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.14-0020

Final payment on Contract 20-13 (K3-020), 2013 Traffic Signal Replacement-6th & Marquette

Resolved, that the work done by Outdoor Lighting Construction Company, Inc. under Contract 20-13 (K3-020), 2013 Traffic Signal Replacement-6th & Marquette, is accepted and final payment authorized for a total contract amount of \$141,051.52.

Fiscal Note: Contract was authorized under Resolution No. 13-0171, dated April 18, 2013.

Sponsors: Sandy Weidner

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

Res.14-0021 2014 Taylor Avenue Street Reconstruction

Resolved, that the Mayor and City Clerk are authorized and directed to enter into an agreement with the Racine Wastewater Utility for the Taylor Avenue 2014 Street Reconstruction.

Fiscal Note: There is no cost to the City of Racine as the Racine Wastewater Utility provides their own funds for the work.

Sponsors: Sandy Weidner

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

Res.14-0022 2014 Taylor Avenue Interceptor Replacement

Resolved, that the Mayor and City Clerk are authorized and directed to enter into an agreement with the Racine Wastewater Utility for the Taylor Avenue 2014 Interceptor Replacement Agreement.

Fiscal Note: There is no cost to the City of Racine as the Racine Wastewater Utility provides their own funds for the work.

Sponsors: Sandy Weidner

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

Res.14-0023 Contract 03-14 (K4-003) - Lake Michigan Pathway Phase 3 - ADA Ramp

Resolved, that the Mayor and City Clerk are authorized and directed to enter into a two-party agreement with AECOM on Contract 03-14 (K4-003) - Lake Michigan Pathway Phase 3 - ADA Ramp.

Further resolved, that funds to defray the cost of this project are available in the following accounts:

\$4,821.06 - Account 992.908.5620 , Lake Michigan Pathway, Phase 3.

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.14-0024 Contract 04-14 (K4-004) PS - 2014 Pavement Inspections and Planning

Resolved, that the Mayor and City Clerk are authorized and directed to enter into a professional services agreement with AECOM Technical Services, Inc., under Contract 04-14 (K4-004), PS - 2014 Pavement Inspections and Planning, in the not-to-exceed amount of \$83,200.00.

Fiscal Note: Funding to defray the cost of these professional services be appropriated from Account 101.130.5610, 2014 Professional Services.

Sponsors: Sandy Weidner

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

Res.14-0025

Change Order No. 2 on Contract 7-13 (K3-007), Johnson Park Streambank Stabilization

Resolved, that Change Order No. 2 on Contract 7-13 (K3-007), Johnson Park Streambank Stabilization, Native Construction, contractor, is approved in the amount of \$39,131.69.

Further resolved, that funding to defray the cost of this change order be appropriated from the following accounts:

\$46,297.69 - Account 104.992.5470, Lincoln Park Streambank Stabilization
(\$7,166.00) - Account 107.000.5750, Land Improvement

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.14-0026

Change Order No. 1 on Contract 28-13 (K3-031), Northwestern Avenue Sewer and Lateral Relining

Resolved, that Change Order No. 1 on Contract 28-13 (K3-031), Northwestern Avenue Sewer and Lateral Relining, Musson Bros., Inc., contractors, as submitted, is approved in the deduct amount of \$50,646.18.

Further resolved, that the funding account be adjusted by the following amount:

(\$50,646.18) - Account 287.993.5310, Sanitary Sewers, Various Locs

Fiscal Note: Change Order No. 1 will result in a decrease in contract price.

Sponsors: Sandy Weidner

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

Res.14-0027

Final payment on Contract 28-13 (K3-031), Northwestern Avenue Sewer and Lateral Relining

Resolved, that the work done by Musson Bros, Inc. under Contract 28-13 (K3-031), Northwestern Avenue Sewer and Lateral Relining, is accepted and final payment authorized for a total contract amount of \$521,066.32.

Fiscal Note: Contract was authorized under Resolution No. 13-0287, dated July 2, 2013.

Sponsors: Sandy Weidner

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

Res.14-0028

Change Order No. 1 on Contract 22-13 (K3-022) - 2013 Sanitary Sewer and Lateral Relay

Resolved, that Change Order No. 1 on Contract 22-13 (K3-022), 2013 Sanitary Sewer and Lateral Relay (R1), Willkomm Excavating Inc., contractor, as submitted, is approved in the deduct amount of \$42,990.50.

Further resolved, that the funding account be adjusted by the following amount:

(\$42,990.50) - Account 914.000.5050, Sanitary Improvements

Fiscal Note: Change Order No. 1 will result in a decrease in contract price.

Sponsors: Sandy Weidner

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

Res.14-0029

Final payment on Contract 22-13 (K3-022) - 2013 Sanitary Sewer and Lateral Relay (R1),

Resolved, that the work done by Willkomm Exc., Inc. under Contract 22-13 (K3-022), 2013 Sanitary Sewer and Lateral Relay (R1), is accepted and final payment authorized for a total contract amount of \$663,176.50.

Fiscal Note: Contract was authorized under Resolution No. 12-3183, dated June 4, 2012.

Sponsors: Sandy Weidner

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

Res.14-0030

Change Order No. 1 on Contract 26-13 (K3-026) - Sewer and Lateral Lining

Resolved, that Change Order No. 1 on Contract 26-13 (K3-026), Sewer and Lateral Lining, Musson Bros., contractor, as submitted, is approved in the deduct amount of \$187,044.05.

Further resolved, that the funding account be adjusted by the following amount:

(\$140,571.75) - Account 287.993.5310, Sanitary Sewers, Various Locs

(\$46,472.30) - Account 930.088.5850, Water & Wastewater Utility

Fiscal Note: Change Order No. 1 will result in a decrease in contract price.

Sponsors: Sandy Weidner

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

Res.14-0031

Final payment on Contract 26-13 (K3-026) - Sewer and Lateral Lining

Resolved, that the work done by Musson Bros. under Contract 26-13 (K3-026), Sewer and Lateral Lining, is accepted and final payment authorized for a total contract amount of \$283,012.15.

Fiscal Note: Contract was authorized under Resolution No. 13-0226, dated May 21, 2013.

Sponsors: Sandy Weidner

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

Res.14-0032

Final payment for Contract 46-13 (K3-051) ML King Center Replace LED Lighting

Resolved, that the work done by Pieper Electric, Inc., under Contract 46-13 (K3-051), ML King Center Replace LED Lighting is accepted and final payment authorized.

Fiscal Note: Contract amount is \$13,342.00 from account 993.660.5010.

Sponsors: Gregory Holding

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

Res.14-0033

2014 Extension Juror Parking Agreement with Racine County Clerk of Courts

Resolved, that the Transit and Parking System Manager is directed to enter into an agreement with Racine County to provide Juror parking at the rate of \$720.00 per month in 2014.

Fiscal Note: \$8,640.00 in revenue will go into the Parking Utility fund.

Sponsors: Raymond DeHahn

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

Res.14-0034

Alteration Meter Timing in Select Spots on 4th Street and Lake Street

Resolved, that as many as three lower level parking spaces (currently metered) in the Lake Avenue Ramp shall be allowed to be rented at the standard rate to accommodate the Lake Avenue Dental Group.

Fiscal Note: \$40 monthly rental per stall to go to the Parking Utility.

Sponsors: Raymond DeHahn

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

Res.14-0035

Official Notice #7, Request for Proposal, Parking Facility Management

Resolved, that the Common Council authorizes negotiations with a professional parking management firm for installation of new technology ramp equipment, revenue management and potential security for downtown ramps and large surface lots. Parking meter collection and maintenance and general ramp and surface lot maintenance activities are not to be subject to a potential contract award.

Fiscal Note: Funding for new revenue control equipment was budgeted in the 2012 Parking Utility budget.

Sponsors: Raymond DeHahn

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

Res.14-0036 BUS Local Share Funding Obligations

Resolved, that the Common Council is authorized to enter into cooperative funding agreements with partner communities (Mount Pleasant, Sturtevant, Caledonia and the Town of Yorkville) for 2014 BUS operational funding including direct charges for 21.8% of the average cost to provide DART trips actually provided.

Fiscal Note: Local shares are budgeted in the 2014 Transit budget.

Sponsors: Raymond DeHahn

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

Res.14-0037 Holiday Shopping Season "Free Rides"

Resolved, that the Transit and Parking Commission is approved to credit rides paid for by a third party as "revenue passengers" as allowed by WisDOT regulations.

Fiscal Note: N/A

Sponsors: Raymond DeHahn

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

Res.14-0038 Amend Development Related Fees for Consistency With the 2014 Budget

Resolved, that an ordinance be prepared and a public hearing scheduled before the Common Council that amends Sec.86-194(3) to increase fees for certified survey maps application to \$170.00 for the application plus \$50.00 per parcel.

Further resolved, that the conditional use fee is increased to \$695.00, the rezoning fee to \$830.00, and the combined Rezoning and Conditional Use Permit Application fee to \$1,120.00.

Fiscal Note: Based on past typical annual volume, it is anticipated that the increased fees should generate \$27,200.00 in revenue to offset expenses incurred by the department while administering the associated services.

Sponsors: Dennis Wisner

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

Res.14-0039 5205 Washington Avenue

That the request from Anthony Ferro and Bradley Hoffmann, representing Associated Bank, seeking a conditional use permit for 5205 Washington Avenue to remodel an existing building into a bank and retail space is approved, subject to the following conditions:

- a. That the plans presented to the Plan Commission on January 8, 2014 be approved subject to the conditions contained herein.
- b. That all applicable building and occupancy permits be obtained from the Building Inspection Department.
- c. That the hours of the operation shall be: LOBBY: Monday - Friday 9:00 a.m. - 6:00 p.m. and Saturday 8:00 a.m. - 1:00 p.m.
- d. That the applicant shall adhere to all requirements contained in the loan policy, including use of easements and agreements, at all times.
- e. That the Associated Bank Facilities department shall be responsible for all site maintenance, including trimming, pruning, grass cutting, removal of debris, and overall maintenance of the site.
- f. That signage is not approved with this review, and the applicant shall obtain the approval of the Department of City Development and pull all required permits for signage prior to installation.
- g. That the landscaping as shown on the landscape plan shall be in place prior to issuance of an occupancy permit.
- h. That any proposed future tenant wanting to occupy the vacant retail space shall be required to obtain an amendment to this conditional use.
- i. That if, prior to the issuance of an occupancy permit, the site improvements 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 security.

2. The City is authorized by this Conditional Use permit to enter the site, implement the plans(s) and draw on the financial security for the cost of implementation 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 the owner or shall be imposed as a special charge against the real property in accordance with applicable statute.

j. 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.

k. That this permit is subject to Plan Commission review for compliance with the listed conditions.

l. That all codes and ordinances be complied with and required permits acquired.

Fiscal Note: N/A

Sponsors: Dennis Wisler

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

[Res.14-0040](#)

Re-zoning of Property at 116 10th Street from O/I to O/I with a FD Flex Development Overlay

Resolved, that an ordinance be prepared and a public hearing before the Common Council be scheduled and that a use supplement be prepared and a conditional use permit be prepared.

Fiscal Note: N/A

Sponsors: Dennis Wisler

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

[Res.14-0041](#)

Financial Assistance for the Relocation and Expansion of an Existing Business - Altus Vinyl, LLC

Resolved, that the Authority supports the use of funding from the Intergovernmental Revenue Sharing Fund for the financial assistance for Altus Vinyl, LLC.

Further resolved, that the Authority recommends that the financial assistance is conditioned upon Altus Vinyl, LLC agreeing to expand in

Racine, acquire and relocate to 1907 St. Patrick Street, and give preference to City of Racine residents when filling open positions.

Further resolved, that the Mayor and City Clerk are authorized and directed to execute a financial assistance agreement with Altus Vinyl, LLC in substantially the same form as outlined in the Memorandum from RCEDC attached to this file.

Fiscal Note: The funds are available in the Intergovernmental Revenue Sharing (919) Account.

Sponsors: Gregory Holding

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

[Res.14-0042](#)

Financial Assistance for the Expansion of an Existing Business - Marlo Incorporated

Resolved, that the Authority supports the use of funding from the Intergovernmental Revenue Sharing Fund for the financial assistance for Marlo Incorporated.

Further resolved, that the Authority recommends that the financial assistance be conditioned upon Marlo Incorporated agreeing to expand at 2227 South Street, Racine, and give preference to City of Racine residents when filling open positions.

Further resolved, that the Authority recommends that the Mayor and City Clerk are authorized and directed to execute a financial assistance agreement with Marlo Incorporated in substantially the same form as outlined in the Memorandum from RCEDC attached to this file.

Fiscal Note: The funds are available in the Intergovernmental Revenue Sharing (919) Account.

Sponsors: Gregory Holding

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

[Res.14-0043](#)

1129 Michigan Boulevard (Harborside Property)

Resolved, that the City and the Redevelopment Authority are authorized to enter into a Memorandum of Agreement for the maintenance, general oversight and eventual transfer of ownership from the City to the Redevelopment Authority for the Harborside Parcel, as outlined in the Memorandum of Understanding.

Further resolved, that the Mayor of the City and the Chairman of the Redevelopment Authority, and their representatives as indicated in the Memorandum of Understanding are authorized and directed to execute said document for the maintenance, general oversight and eventual transfer of ownership of the Harborside Parcel.

Fiscal Note: Costs will be addressed through funds secured from the US EPA and WEDC, TID 14, Intergovernmental Shared Revenue Fund, Capital Improvement Budget, Redevelopment Activities account as part of the Department of City Development budget, and future efforts to attract additional funds from multiple sources.

Sponsors: Gregory Holding

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

Res.14-0044 Purchase of 508 Randolph Street

Resolved, that the request of the Director of City Development to accept an offer from Adam Sems to purchase 508 Randolph Street, an NSP-3 property, is authorized.

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

Fiscal Note: The property was acquired and renovated through the NSP-3 program. The City will receive \$45,000.00 in proceeds, minus commissions and closing costs.

Sponsors: Dennis Wisner

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

Council Action

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

AYES: 13 - Coe, Sarrazin, Kaplan, Kaprelian-Becker, DeHahn, Shakoore, II, McCarthy, Wisner, Holding, Perez, Morgenroth, Hart and Diehl

EXCUSED: 2 - Shields and Weidner

H. Ordinances

Ord.01-14 Ordinance 01-14

To amend Sec. 86-194 - Fees. in the Municipal Code of Racine, Wisconsin.

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

Part 1: In subsection (3) of Sec. 86-194 - Fees., of the Municipal Code of the City of Racine, Wisconsin, the first instance of "\$50.00" is hereby repealed and shall be replaced with "\$170.00."

Part 2: 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

Fiscal Note: N/A

Sponsors: Dennis Wiser

A motion was made by Alderman Wiser , seconded by Alderman DeHahn, Referred to the City Plan Commission. The motion was Approved by unanimous decision.

ZOrd.001-14

ZOrd. 001-14

An Ordinance Rezoning 116 10th 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 116 10th Street and more particularly described as follows:

"Said lands being in Racine County, WI, City of Racine, in the SE ¼ of the NE ¼ of Section 16, Township 3 North, Range 23 East, being in Block 16 of the School Section, being the Western 102 feet of the

Southern 60 feet of Lot 10, and the Western 102 feet of Lot 11 (116 Tenth Street), and the western 77.5 feet of the Southern 40 feet of Lot 9, and the eastern 18 feet of the southern 60 feet of Lot 10, and the Eastern 18 feet of Lot 11 and the western 77.5 feet of lot 12. (110 Tenth Street)."

be rezoned from O/I Office Institutional District to O/I Office Institutional District with a FD Flex Development Overlay.

Part 2: 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
Fiscal Note: N/A

Sponsors: Dennis Wiser

A motion was made by Alderman Wiser , seconded by Alderman McCarthy, Referred to the City Plan Commission. The motion was Approved by unanimous decision.

I. Adjourn

The meeting was adjourned at 8:35 p.m.by Alderman Shakoor. The next scheduled meeting of the Council is February 4, 2014 at 7:00 p.m..

ATTEST: JANICE M. JOHNSON-MARTIN
CITY CLERK