



# 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*

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Tuesday, November 19, 2013

7:00 PM

Room 205, City Hall

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### A. Call To Order

**PRESENT:** 14 - Coe, Sarrazin, Shields, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wisner, Holding, Perez, Morgenroth, Hart and Diehl  
**EXCUSED:** 1 - Kaplan

### 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. Greater Racine in Blooms Results

*Alderman Kaprelian-Becker presented the City of Racine with the Greater Racine in Blooms Award.*

### E. Public Comments

*Al Guetzlaff  
Dick Ehlert  
Ernest Garrison  
Robin Coventry  
Joan Roehre  
Linda Duczman O'Connell  
George Meyers  
William Brown  
Kevin Dietz*

### F. Communications

**Refer to Finance and Personnel Committee, by Ald. Shakoor**[13-9561](#)

**Subject:** Communication from the City Administrator submitting a request from WHPC for approval of the issuance of the bonds and to hold a Public Hearing on December 3, 2013.

**Referred to Finance and Personnel Committee**

**Refer to Public Works and Services Committee, by Ald. Weidner**[13-9562](#)

**Subject:** Communication from Mary Osterman, Chairman of First Fridays, requesting permission to place portable gas heaters along the sidewalks of downtown Racine during dark and cold events.

**Referred to Public Works and Services Committee**

[13-9563](#)

**Subject:** Communication from the Alder of the 5th District requesting consideration of all solid waste and recycling to be picked up curbside.

**Referred to Public Works and Services Committee**

[13-9565](#)

**Subject:** Communication from the Commissioner of Public Works requesting the adoption of revisions to Division 7 of Chapter 94 of the municipal code to change the start time of snow emergency parking restrictions and the posting of the map associated with these parking restrictions. (Ord. 18-13)

**Referred to the Public Works and Services Committee**

**Refer to Public Safety and Licensing Committee, by Ald. Holding**[13-9548](#)

**Subject:** Communication from Alders Kaplan and Shakoor on behalf of Maria Cartagena requesting that the committee check into the affairs of Tropical Paradise, 1400 M.L. King Drive for police calls.

**Referred to Public Safety and Licensing Committee**

[13-9564](#)

**Subject:** **(New)** Application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for Michigan's Pub LLC, located at 1300 Michigan Blvd., George R. Seater Jr., Agent. **(4th District)**.

**Referred to Public Safety and Licensing Committee**

**Refer to City Plan Commission, by Ald. Wiser**[13-9546](#)

**Subject:** Communication on behalf of Alderwoman Krystyna Sarrazin and Alderman Michael Shields regarding an amendment to Secs. 114-260 and 114-307 which would permit large vehicle parking in a R3 Limited General Residence District.

Referred to City Plan Commission

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

[13-9558](#)

**Subject:** Communication from Cynthia Hernandez requesting permission to have ponies at Johnson Park from 2:00 p.m. until 6:00 p.m. on May 25, 2014.

**Referred to Board of Park, Recreation and Cultural Services**

[13-9559](#)

**Subject:** Communication from Jo Bauswein, Ragnar Race Director, requesting permission to utilize Pershing Park as an exchange chute location, parking and rest area for the 2014 Ragnar Relay from 10:30 p.m. Friday, June 6, 2014 until 9:30 a.m. Saturday, June 7, 2014.

**Referred to Board of Park, Recreation and Cultural Services**

## **G. Committee Reports**

### **Finance and Personnel Committee Report, by Ald. Shakoor**

[13-9429](#)

**Subject:** Communication from the City Attorney submitting the claim of Derrick Conley for consideration.

#### **Recommendation of the Finance & Personnel Committee on**

**11-11-13:** The claim of Derrick Conley for alleged damages to his computer and cell phone and alleged violation of his rights arising from his arrest on February 17, 2013 be denied.

**Fiscal Note:** N/A

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

[13-9517](#)

**Subject:** Communication from the Finance Director requesting to refer Section 46-64 of the City of Racine Municipal Code to the Finance and Personnel Committee at their next scheduled meeting on Monday, November 11, 2013 for revocation. (Ord. 17-13)

#### **Recommendation of the Finance & Personnel Committee on**

**11-11-13:** Section 46-64 of the City of Racine Municipal Code be amended from 25 percent to 5 percent of the health insurance fund appropriations adopted for the subsequent budget year.

**Fiscal Note:** Stop Loss Insurance policies have reduced the need to carry reserves of 25 percent.

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

**13-9518**

**Subject:** Communication from the Racine County Economic Development Corporation requesting a semi-annual certification of the industrial/commercial revolving loan fund to the U.S. Economic Development Administration. (Res. No. 13-0447)

**Recommendation of the Finance & Personnel Committee on 11-11-13:** To approve the semi-annual certification of the industrial/commercial revolving loan fund to the U.S. Economic Development Administration.

**Fiscal Note:** N/A

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

**13-9519**

**Subject:** Communication from the Assistant Director of City Development submitting a request from Business Improvement District No. 1, Downtown Racine, for approval of its proposed 2014 operating plan. (Res. No. 13-0448)

**Recommendation of the Finance & Personnel Committee on 11-11-13:** That the 2014 Operating Plan for the Board of Business Improvement District No. 1 - Downtown Racine dated September 25, 2013, be approved and the Finance Director be authorized and directed to place the special assessments listed in the plan on the property tax bills of the parcels within the District.

**Fiscal Note:** It is estimated \$206,800 will be raised through B.I.D. assessments to be disbursed to the Downtown Racine B.I.D.

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

**13-9520**

**Subject:** Communication from the Assistant Director of City Development submitting a request from Business Improvement District No. 4, Douglas Avenue, for approval of its proposed 2014 operating plan. (Res. No. 13-0449)

**Recommendation of the Finance & Personnel Committee on 11-11-13:** That the 2014 Operating Plan for the Board of Business Improvement District No. 4 - Douglas Avenue dated October 9, 2013, be approved and the Finance Director be authorized and directed to place the special assessments listed in the plan on the property tax bills of the parcels within the District.

**Fiscal Note:** It is estimated \$52,500 will be raised through B.I.D.

assessments to be disbursed to the Douglas Avenue B.I.D.

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

[13-9521](#)

**Subject:** Communication from the Assistant Director of City Development submitting a request from Business Improvement District No. 3, Uptown, for approval of its proposed 2014 operating plan. (Res. No. 13-0450)

**Recommendation of the Finance & Personnel Committee on 11-11-13:** That the 2014 Operating Plan for the Board of Business Improvement District No. 3 - Uptown dated October 3, 2013, be approved and the Finance Director be authorized and directed to place the special assessments listed in the plan on the property tax bills of the parcels within the District.

**Fiscal Note:** It is estimated \$38,000 will be raised through B.I.D. assessments to be disbursed to the Uptown B.I.D.

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

[13-9522](#)

**Subject:** Communication from the Police Chief, requesting to accept Human Trafficking Funding. (Res. No. 13-0446)

**Recommendation of the Finance & Personnel Committee on 11-11-13:** Establish an account to accept gifts and donations up to \$1,000.00 in support of the Human Trafficking Task Force.

**Fiscal Note:** Gifts and donations less than or equal to \$1,000.00 that do not require any match will not need to be presented to the Finance and Personnel Committee for approval. Gifts and donations over \$1,000.00 or grant fund applications will need to be presented for approval.

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

[13-9539](#)

**Subject:** (Direct Referral) Communication from the Deputy City Attorney wishing to convene in closed session to discuss, with the Finance and Personnel Committee, strategy with respect to litigation in which the City of Racine is or is likely to become involved, specifically Days v. City of Racine, ED Wisconsin Case No. 13 CV 390.

**Recommendation of the Finance & Personnel Committee on 11-11-13:** To 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 Q.A. Shakoor, II, seconded by President Terry McCarthy, that this be Considered as Reported to Adopt the Report. Adopted by the following vote:**

**AYES:** 14 - Coe, Sarrazin, Shields, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wisner, Holding, Perez, Morgenroth, Hart and Diehl

**EXCUSED:** 1 - Kaplan

**Public Works and Services Committee Report, by Ald. Weidner**

**13-9255**

**Subject:** Communication from Alderperson Kaprelian-Becker relating to a new ordinance and an increased forfeiture associated with the illegal dumping of waste tires. (Ord. 16-13)

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

**Recommendation of the Public Works and Services Committee on 11-12-13:** That Ordinance No. 16-13 to create Sec. 42-37, Waste Tire Generators and Transporters and recreate Sec. 42-28, Payment of Forfeiture in Lieu of Court Appearance to include increased forfeiture for the illegal dumping or accumulation of waste tires, in the Municipal Code of the City of Racine, Wisconsin, be adopted.

**Fiscal Note:** Not applicable.

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

**13-9524**

**Subject:** Communication from the Alderman of the 11th District requesting a study for the replacement or upgrade of the Safety Building. (Res. No. 13-0453)

**Recommendation of the Public Works and Services Committee on 11-12-13:** That a study be conducted for the replacement or upgrade of the Safety Building for an amount not-to-exceed \$25,000.00.

Further recommend that this item be referred to the Finance and Personnel Committee for funding.

**Fiscal Note:** Not applicable at this time.

**A motion was made that this Communication be referred to Finance and Personnel Committee.**

**AYES:** 14 - Coe, Sarrazin, Shields, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wiser, Holding, Perez, Morgenroth, Hart and Diehl

**EXCUSED:** 1 - Kaplan

**13-9530**

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 29-13 (K3-032) - Professional Services - 2013 Underwater Bridge Inspection Services, Ayres Associates, Inc., consultants. (Res. No. 13-0457)

**Recommendation of the Public Works and Services Committee on 11-12-13:** That the professional services provided by Ayres Associates, Inc., under Contract 29-13 (K3-032), Professional Services - Underwater Bridge Inspection Services, be accepted and final payment authorized for a total contract amount of \$11,750.00.

**Fiscal Note:** Contract was authorized under Resolution No. 13-0172, dated April 15, 2013.

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

**13-9531**

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 56-12 (K2-067) - Transit Center-Masonry and Roof Renovations, Carlson Racine Roofing and Sheet Metal, Inc., contractor. (Res. No. 13-0458)

**Recommendation of the Public Works and Services Committee on 11-12-13:** That the work done by Carlson-Racine Roofing & Sheet Metal, Inc. under Contract 56-12 (K2-067), Transit Center-Masonry and Roof Renovations, be accepted and final payment authorized for a total contract amount of \$217,990.00.

**Fiscal Note:** Contract was authorized under Resolution No. 12-3369, dated October 16, 2012.

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

**13-9534**

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a list of streets to be included in the 2014 Public Hearings for 2015 Construction. (Res. No. 13-0462)

**Recommendation of the Public Works and Services Committee on 11-12-13:** The following list of streets, as submitted by the Assistant Commissioner of Public Works/Engineering, be considered

for reconstruction with portland cement concrete paving for the 2015 construction season (2014 hearings) and that a preliminary resolution be introduced.

### **Portland Concrete Paving**

**Chatham Street** - Barker St. to Hubbard St.

**Chatham Street** - Lombard Ave. to North to the Dead End

**Delaware Avenue** - Kearney Ave. to Debra Ln.

**Lake Avenue** - Ninth St. to Tenth St.

**Maryland Avenue** - Kentucky St. to Indiana St.

**Monroe Avenue** - Nineteenth St. to Twentieth St.

**Monroe Avenue** - Victory Ave. to 630' North of Republic Ave.

**Monroe Avenue** - 360' North of Republic Ave. to Republic Ave.

**N. Wisconsin Street** - Carlton Dr. to South to the Cul-de-sac

**Rosalind Avenue** - Spruce St. to Cul-de-sac

**Savoy Circle** - Cecelia Park Dr. to Cul-de-sac

**St. Clair Street** - South St. to Willmor Ave.

**Summit Avenue** - Layard Ave. to Dead End

**Winthrop Avenue** - Drexel Ave. to Glendale Ave.

**Duchess Drive** - Emstan Hills Rd. to Biscayne Ave.

**Pritchard Drive** - 450' North of Maryland Ave. to Maryland Ave.

**Regal Court** - Monarch Dr. to Cul-de-sac

### **3-Inch Bituminous**

**Duchess Drive** - Emstan Hills Rd. to Biscayne Ave.

**Pritchard Drive** - 450' North of Maryland Ave. to Maryland Ave.

**Regal Court** - Monarch Dr. to Cul-de-sac

### **Sewer and Water Laterals**

**Lake Avenue** - Ninth St. to Tenth St.

**Monroe Avenue** - Nineteenth St. to Twentieth St.

### **Sidewalk**

**Maryland Avenue** - Kentucky St. to Indiana St.

**N. Wisconsin Street** - Carlton Dr. to South to the Cul-de-sac

**Rosalind Avenue** - Spruce St. to Cul-de-sac

**Summit Avenue** - Layard Ave. to Dead End

### **Curb & Gutter**

**Duchess Drive** - Emstan Hills Rd. to Biscayne Ave.



**Pritchard Drive** - 450' North of Maryland Ave. to Maryland Ave.

**Regal Court** - Monarch Dr. to Cul-de-sac

**Summit Avenue** - Layard Ave. to Dead End

**Fiscal Note:** Unknown at this time.

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

[13-9536](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 58-13 (K3-063), Construct Home-1643 Villa Street. (Res. No. 13-0454)

**Recommendation of the Public Works and Services Committee on 11-12-13:** That Contract 58-13 (K3-063), Construct Home-1643 Villa Street, be awarded to Double D Construction, Inc., Kenosha, WI, at their bid price of \$184,240.00, they being the lowest responsible bidder.

**Fiscal Note:** Funding to defray the cost of this public works project be appropriated from Account 808.002.5770, Home-1643 Villa Street.

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

[13-9537](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 59-13 (K3-064), Construct Home-3521 Haven Avenue. (Res. No. 13-0455)

**Recommendation of the Public Works and Services Committee on 11-12-13:** That Contract 59-13 (K3-064), Construct Home-3521 Haven Avenue, be awarded to Double D Construction, Inc., Kenosha, WI, at their bid price of \$185,320.00, they being the lowest responsible bidder.

**Fiscal Note:** Funding to defray the cost of this public works project be appropriated from Account 804.022.5310, Home-3521 Haven Avenue.

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

[13-9538](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 60-13 (K3-065), Construct Home-1754 Villa Street. (Res. No. 13-0456)

**Recommendation of the Public Works and Services Committee on 11-12-13:** That Contract 60-13 (K3-065), Construct Home-1754 Villa Street, be awarded to Double D Construction, Inc., Kenosha, WI, at their bid price of \$186,280.00, they being the lowest responsible bidder.

**Fiscal Note:** Funding to defray the cost of this public works project be appropriated from Account 808.004.5770, Home-1754 Villa Street.

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

**13-9540**

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 to Contract 36-13 (K3-041), Roof Replacement-City Hall Annex & State Street Bridge, Carlson Racine Roofing & Sheet Metal, Inc. contractor. (Res. No. 13-0459)

**Recommendation of the Public Works and Services Committee on 11-12-13:** That Change Order No. 1 on Contract 36-13 (K3-041), Roof Replacement at City Hall Annex and State Street Bridge, Carlson-Racine Roofing & Sheet Metal, Inc., contractor, be approved in the amount of \$18,230.00.

**Fiscal Note:** Funding to defray the cost of this change order be appropriated from the Account 993.200.5040, Annex Roof Areas 2,3,5,6,7.

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

**13-9541**

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 1 to Contract 9-13 (K3-009), 2013 Concrete Street Paving Assessable (R1), Cornerstone Pavers, LLC, contractor. (Res. No. 13-0460)

**Recommendation of the Public Works and Services Committee on 11-12-13:** That Change Order No. 1 on Contract 9-13 (K3-009), Street Paving Assessable (R1), Cornerstone Pavers, LLC, contractor, be approved in the amount of \$96,613.01.

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

(\$ 163.54) - Account 906.000.5010, Concrete Street Paving  
(\$5,220.00) - Account 906.000.5410, Sanitary Sewer Laterals  
\$86,041.55 - Account 993.908.5220, Asphalt Resurfacing  
\$12,130.00 - Account 104.993.5420, Storm Sewers, Misc.  
\$ 3,825.00 - Account 287.993.5310, Sanitary Sewers, Var. Loc.  
\$96,613.01

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

13-9545

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a revised State/Municipal Agreement for State Project ID: 2290-17-00/20/70 - Northwestern Avenue (STH 38), Golf Avenue to Memorial Drive. (Res. No. 13-0461)

**Recommendation of the Public Works and Services Committee on 11-12-13:** That the Mayor and City Clerk be authorized and directed to sign a revised State/Municipal Agreement for State Project ID: 2290-17-00/20/70, Northwestern Avenue (STH38) - Golf Avenue to Memorial Drive, be approved in the amount of \$8,144,424 with the City's share being \$1,029,706 and the Federal funds share being \$7,114,718.

**Fiscal Note:** Funding to defray the cost of the City's share of these professional services will be included in the 2014-2023 CIP.

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

13-9555

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer wishing to discuss a request from the Village of Mt. Pleasant to submit a joint WisDOT Safe Route To School Grant application for sidewalk installation on the west side of Oakes Road from Washington Avenue (STH 20) to Durand Avenue (STH 11). (Res. No. 13-0452)

**Recommendation of the Public Works and Services Committee on 11-12-13:** That the Mayor and City Clerk be authorized and directed to participate with the Village of Mt. Pleasant for the joint submittal of a Wisconsin Department of Transportation Safe Route to School Grant application. This grant is for the installation of sidewalk along the west side of Oakes Road between Washington Avenue (STH20) and Durand Avenue (STH11) which will be funded 80/20 by the State of Wisconsin.

Further recommends that a public hearing be held for the installation of the sidewalk.

**Fiscal Note:** Sidewalk installation is an assessable project and, therefore, all costs will be paid for by the abutting property owners.

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

## Council Action

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

the following vote:

**AYES:** 14 - Coe, Sarrazin, Shields, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wisner, Holding, Perez, Morgenroth, Hart and Diehl

**EXCUSED:** 1 - Kaplan

### **Public Safety and Licensing Committee Report, by Ald. Holding**

#### **13-9069**

**Subject:** Communication from the Municipal Court Judge submitting a recommendation for the default/bond schedule amounts for violations of Code of Ordinances section 22-891. (Res. No. 13-0463)

**Recommendation of the Public Safety and Licensing Committee on 10-07-13 :** That the item be deferred to discuss the fine amounts with the Municipal Court Judge.

**Recommendation of the Public Safety and Licensing Committee on 11-11-13 :** That the default/bond schedule amounts for violation of Code of Ordinances section 22-891 be approved as presented.

**Fiscal Note:** N/A

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

#### **13-9472**

**Subject: (New)** Application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for Dino's Pizza LLC, located at 515 Sixth Street, David Ferderer, Agent. (**1st District**).

**Recommendation from the Public Safety and Licensing Committee on November 11, 2013:** The application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for Dino's Pizza, LLC be approved.

**Fiscal Note:** N/A

**This Communication was Received and Filed as Reported**

**AYES:** 14 - Coe, Sarrazin, Shields, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wisner, Holding, Perez, Morgenroth, Hart and Diehl

**EXCUSED:** 1 - Kaplan

#### **13-9533**

**Subject:** (Direct Referral) Communication from the Purchasing Agent submitting the report of bids received on the sale of abandoned vehicles.

**Recommendation from the Public Safety and Licensing Committee on November 11, 2013:** 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 \$16,229.00 in revenue for account 101.310.7550.

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

#### Council Action

**A motion was made by Gregory Holding, seconded by James Morgenroth, that this be Considered as Reported to Adopt the Report. Adopted by the following vote:**

**AYES:** 14 - Coe, Sarrazin, Shields, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wiser, Holding, Perez, Morgenroth, Hart and Diehl

**EXCUSED:** 1 - Kaplan

#### **Transit and Parking Commission Report, by Ald. DeHahn**

##### 13-9155

**Subject:** Proposal to reduce Physical Damage coverage on buses and BUS support vehicles to 80% of purchase price for vehicles purchased after 2004 and to 50% of purchase price for vehicles purchased in 2004 or before.

**Recommendation of Transit and Parking Commission on 07-17-13:** Defer

**Recommendation of the Transit and Parking Commission on 11-06-13:** Receive and file.

**Fiscal Note:** N/A

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

##### 13-9505

**Subject:** Commission review of requirements of Title VI of the Civil Rights Act and approval of the Belle Urban System (BUS) Title VI Program including adoption of system wide standards for vehicle load factors, vehicle headways, on-time performance, service availability, transit amenities and vehicle assignment policies. (Res. No. 13-0466)

**Recommendation of the Transit and Parking Commission on 11-06-13:** Request the Common Council pass a resolution adopting the 2014 - 2016 Civil Rights Act Title VI Program reaffirming the City and Belle Urban Transit's commitment to providing services without regard to race, color, and national origin by establishing system standards, policies and procedures.

**Fiscal Note:** N/A

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

[13-9506](#)

**Subject:** Commission review of proposed 2014 Transit and Parking Utility Budgets. (Res. No. 13-0464)

**Recommendation of the Transit and Parking Commission on 11-06-13:** The Common Council approve the 2014 Transit budget as proposed.

Further recommend that the Common Council approve the 2014 Parking Utility budget as proposed.

**Fiscal Note:** The 2014 Transit budget holds the City of Racine share stagnant at \$1.1 million. The Parking Utility budget is self-supporting and independent of the General Fund.

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

[13-9507](#)

**Subject:** Recommendation that the Mayor and Common Council consider notifying the Transit Mutual Insurance Corporation of Wisconsin that it may exercise its right to withdraw from the corporation in 2015 subject to an analysis of comparable costs for comparable levels of insurance. (Res. No. 13-0465)

**Recommendation of the Transit and Parking Commission on 11-06-13:** Request that the Common Council pass a resolution notifying the Transit Mutual Insurance (TMI) Corporation of Wisconsin of the City's potential to terminate physical damage and/or vehicle liability insurance coverage in January 2015 subject to competitive bids for comparable insurance services.

**Fiscal Notes:** Competitive bids for insurance could produce lower Transit operation costs in 2015.

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

[13-9508](#)

**Subject:** Review of the 9 months BUS ridership and revenue report.

**Recommendation of the Transit and Parking Commission on 11-06-13:** Receive and file.

**Fiscal Note:** N/A

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

13-9509

**Subject:** Recommendation for approval of the Transit Systems Manager to serve on the Board of Directors of the Wisconsin Transportation Development Association. (Res. No. 13-0467)

**Recommendation of the Transit and Parking Commission on 11-06-13:** Approve.

**Fiscal Note:** Travel expenses for the estimated four meetings per year are included in the BUS budget.

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

13-9510

**Subject:** Recommendation that the Belle Urban System establish an "All-Day Pass" at a rate of \$4. (Res. No. 13-0468)

**Recommendation of the Transit and Parking Commission on 11-06-13:** The Belle Urban System establish an "All-Day Pass" as a customer fare option subject to compatibility with fare box system hardware and the ability to issue the "All-Day Pass" as an option to replace tokens issued by social service agencies.

**Fiscal Note:** Similar programs have increased both ridership and system revenue.

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

## Council Action

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

**AYES:** 14 - Coe, Sarrazin, Shields, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wiser, Holding, Perez, Morgenroth, Hart and Diehl

**EXCUSED:** 1 - Kaplan

**City Plan Commission Report, by Ald.Wiser**13-9556

**Subject:** (Direct Referral) Request by Brian Stork for a conditional use permit to do automobile service and painting at 1202 N. Main Street. (Res. No. 13-0469)

**Recommendation by the City Plan Commission on 11-13-13:** That the item be approved subject to conditions.

**Fiscal Note:** N/A

**This Conditional Use Permit was Received and Filed as Reported**

**AYES:** 14 - Coe, Sarrazin, Shields, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wisner, Holding, Perez, Morgenroth, Hart and Diehl

**EXCUSED:** 1 - Kaplan

**Committee of the Whole Report, by Ald. McCarthy**

**13-9363**

**Subject:** Submittal of the Report of the Finance Committee of the Racine Water Works Commission Regarding Year 2014 Water Utility Operations and Maintenance Budget and the 2014-2018 Capital Improvements Budget Recommending Adoption (Res. No. 13-0471)

**Recommendation of the Racine Waterworks Commission on 9/24/13:** To adopt

**Recommendation of the Committee of the Whole on 11/13/2013:** the Item be approved.

**Fiscal Note:** copies of the 2014 Water Utility Operations and Maintenance Budget and the 2014-2018 Capital Improvements Budget is on file in the Office of the Finance Director.

**This Communication was Received and Filed as Reported**

**AYES:** 13 - Sarrazin, Shields, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wisner, Holding, Perez, Morgenroth, Hart and Diehl

**NOES:** 1 - Coe

**EXCUSED:** 1 - Kaplan

**13-9368**

**Subject:** Submittal of the Report of the Finance Committee of the Racine Wastewater Commission Regarding Year 2014 Wastewater Utility Operations and Maintenance Budget and the 2014-2018 Capital Improvements Budget Recommending Adoption (Res. No. 13-0472)

**Recommendation of the Racine Wastewater Commission on 9/24/13:** To adopt

**Recommendation of the Committee of the Whole on 11/13/2013:** the Item be approved.

**Fiscal Note:** copies of the 2014 Wastewater Utility Operations and Maintenance Budget and the 2014-2018 Capital Improvements Budget are on file in the Office of the Finance Director.

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

**AYES:** 13 - Sarrazin, Shields, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wisner, Holding, Perez, Morgenroth, Hart and Diehl



**NOES:** 1 - Coe

**EXCUSED:** 1 - Kaplan

**13-9369**

**Subject:** Submittal of 2014 Sewer Service Rates (Res. No. 13-0473)

**Recommendation of the Wastewater Commission on 9/24/13:** To adopt

**Recommendation of the Committee of the Whole on 11/13/2013:** the Item be approved.

**Fiscal Note:** Copies of the 2014 Sewer Service Rates are on file in the Office of the Finance Director.

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

**AYES:** 13 - Sarrazin, Shields, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wisner, Holding, Perez, Morgenroth, Hart and Diehl

**NOES:** 1 - Coe

**EXCUSED:** 1 - Kaplan

**13-9465**

**Subject:** Communication from Mayor Dickert submitting the 2014 proposed budgets for the General Fund, Special Revenue Funds, Debt Service Fund, Enterprise Funds and Internal Service Funds; Capital Projects and the 2014-2023 Capital Improvement Plan. (Res. No. 13-0470)

**Recommendation of the Committee of the Whole on 11/13/2013:** the Item, as amended, be adopted.

**Fiscal Note:** copies of the General Fund, Special Revenue Funds, Debt Service Fund, Enterprise Funds and Internal Service Funds; Capital Projects and the 2014-2023 Capital Improvement Plan are on file in the Office of the Finance Director.

*Alderman Holding moved, Alderman McCarthy seconded to adopt item 13-9465 with the following amendments:*

*Eliminate one Engineering Technician 1  
Restore Funding to Sister Cities  
Reduce Reliance on General Fund Reserves*

**This Communication was Adopted As Amended:**

**AYES:** 9 - Coe, Kaprelian-Becker, DeHahn, Shakoor, II, McCarthy, Wisner, Holding, Morgenroth and Hart

**NOES:** 5 - Sarrazin, Shields, Weidner, Perez and Diehl

**EXCUSED:** 1 - Kaplan

**Adopted As Amended:**

**AYES:** 10 - Sarrazin, Kaprelian-Becker, DeHahn, Shakoor, II, McCarthy, Wisser, Holding, Perez, Morgenroth and Hart

**NOES:** 4 - Coe, Shields, Weidner and Diehl

**EXCUSED:** 1 - Kaplan

**Office of the Mayor Report, by Ald. McCarthy****13-9482**

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

Reappoint Kathy DeMatthew 2908 Chatham St. Racine, 53402 to the Waterworks Commission to a 4 year term, expiring October 1, 2017

Reappoint Kathy DeMatthew 2908 Chatham St. Racine, 53402 to the Wastewater Commission to a 4 year term, expiring October 1, 2017

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

**AYES:** 14 - Coe, Sarrazin, Shields, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wisser, Holding, Perez, Morgenroth, Hart and Diehl

**EXCUSED:** 1 - Kaplan

**City Landmark's Preservation Commission Report, by Ald. Sarrazin****13-9321**

**Subject:** (Direct Referral) Review of proposed reconnaissance survey boundaries for Manree Park area. (Res. No. 13-0474)

**Recommendation of the Landmarks Preservation Commission on 9-9-13:** That the area of the proposed Manree Park reconnaissance survey (Recon Survey) be as illustrated on the map presented to the Landmarks Preservation Commission (the Commission) on September 9, 2013.

Further, that Assistant Director, acting on the behalf of the Commission submit a letter of intent to the Wisconsin Historical Society (WHS) announcing the Commission's forthcoming Certified Local Government subgrant application (CLG subgrant) for the Recon Survey of Manree.

Further, that the Assistant Director of City Development, acting on the Commission submit to the WHS a CLG subgrant application seeking \$21,821 in funds to conduct the Recon Survey.

**Fiscal Note:** Grant amount requested is \$21,821. There is no local match required.

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

**AYES:** 14 - Coe, Sarrazin, Shields, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wisner, Holding, Perez, Morgenroth, Hart and Diehl

**EXCUSED:** 1 - Kaplan

## H. Consent Agenda/Resolutions

### Res.13-0446 Human Trafficking Funding

Resolved, that an an account be established to accept gifts and donations up to \$1,000.00 in support of the Human Trafficking Task Force.

Fiscal Note: Gifts and donations less than or equal to \$1,000.00 will not need to be presented to the Finance and Personnel Committee for approval. Gifts and donations over \$1,000.00 or grant fund applications will need to be presented for approval.

Sponsors: Q.A. Shakoor, II

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

### Res.13-0447 Industrial / Commercial Revolving Loan Fund

Resolved, that the semi-annual certification of the industrial / commercial revolving loan fund to the U.S. Economic Development Administration is approved.

Fiscal Note: N/A

Sponsors: Q.A. Shakoor, II

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

### Res.13-0448 2014 Operating Plan - Business Improvement District No. 1, Downtown Racine

Resolved, that the 2014 Operating Plan for the Board of Business Improvement District No. 1 - Downtown Racine dated September 25, 2013, is approved and the Finance Director is authorized and directed to place the special assessments listed in the plan on the property tax bills of the parcels within the District.

Fiscal Note: It is estimated \$206,800.00 will be raised through B.I.D.

assessments to be disbursed to the Downtown Racine B.I.D.

**Sponsors:** Q.A. Shakoor, II

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

**Res.13-0449**

2014 Operating Plan - Business Improvement District No. 4, Douglas Avenue

Resolved, that the 2014 Operating Plan for the Board of Business Improvement District No. 4 - Douglas Avenue dated October 9, 2013, is approved and the Finance Director is authorized and directed to place the special assessments listed in the plan on the property tax bills of the parcels within the District.

**Fiscal Note:** It is estimated \$52,500.00 will be raised through B.I.D. assessments to be disbursed to the Douglas Avenue B.I.D.

**Sponsors:** Q.A. Shakoor, II

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

**Res.13-0450**

2014 Operating Plan - Business Improvement District No. 3, Uptown

Resolved, that the 2014 Operating Plan for the Board of Business Improvement District No. 3 - Uptown dated October 3, 2013, is approved and the Finance Director is authorized and directed to place the special assessments listed in the plan on the property tax bills of the parcels within the District.

**Fiscal Note:** It is estimated \$38,000.00 will be raised through B.I.D. assessments to be disbursed to the Uptown B.I.D.

**Sponsors:** Q.A. Shakoor, II

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

**Res.13-0452**

WisDOT Safe Route To School Grant

Resolved, that the Mayor and City Clerk are authorized and directed to participate with the Village of Mt. Pleasant for the joint submittal of a Wisconsin Department of Transportation Safe Route to School Grant application. This grant is for the installation of sidewalk along the west side of Oakes Road between Washington Avenue (STH20) and Durand Avenue (STH11), which will be funded 80/20 by the State of Wisconsin.

Further resolved, that a public hearing be held for the installation of

the sidewalk.

Fiscal Note: Sidewalk installation is an assessable project and, therefore, all costs will be paid for by the abutting property owners.

Sponsors: Sandy Weidner

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

**Res.13-0453**

Study for the Replacement or Upgrade of the Safety Building

Resolved, that it is approved that a study be conducted for the replacement or upgrade of the Safety Building for an amount not-to-exceed \$25,000.00.

Further resolved, that this item be referred to the Finance and Personnel Committee for funding.

Fiscal Note: Not applicable at this time.

Sponsors: Sandy Weidner

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

**Res.13-0454**

Contract 58-13 (K3-063), Construct Home - 1643 Villa Street

Resolved, that Contract 58-13 (K3-063), Construct Home - 1643 Villa Street, is awarded to Double D Construction, Inc., Kenosha, WI, at its bid price of \$184,240.00, it being the lowest responsible bidder.

Fiscal Note: Funding to defray the cost of this public works project be appropriated from Account 808.002.5770, Home - 1643 Villa Street.

Sponsors: Sandy Weidner

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

**Res.13-0455**

Contract 59-13 (K3-064), Construct Home - 3521 Haven Avenue

Resolved, that Contract 59-13 (K3-064), Construct Home - 3521 Haven Avenue, is awarded to Double D Construction, Inc., Kenosha, WI, at its bid price of \$185,320.00, it being the lowest responsible bidder.

Fiscal Note: Funding to defray the cost of this public works project be appropriated from Account 804.022.5310, Home - 3521 Haven Avenue.

Sponsors: Sandy Weidner

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

**Res.13-0456**

Contract 60-13 (K3-065), Construct Home - 1754 Villa Street

Resolved, that Contract 60-13 (K3-065), Construct Home - 1754 Villa Street, is awarded to Double D Construction, Inc., Kenosha, WI, at its bid price of \$186,280.00, it being the lowest responsible bidder.

Fiscal Note: Funding to defray the cost of this public works project be appropriated from Account 808.004.5770, Home - 1754 Villa Street.

Sponsors: Sandy Weidner

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

**Res.13-0457**

Final payment on Contract 29-13 (K3-032) - Professional Services - 2013 Underwater Bridge Inspection Services

Resolved, that the professional services provided by Ayres Associates, Inc., under Contract 29-13 (K3-032), Professional Services - Underwater Bridge Inspection Services, is accepted and final payment authorized for a total contract amount of \$11,750.00.

Fiscal Note: Contract was authorized under Resolution No. 13-0172, dated April 15, 2013.

Sponsors: Sandy Weidner

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

**Res.13-0458**

Final payment on Contract 56-12 (K2-067) - Transit Center - Masonry and Roof Renovations

Resolved, that the work done by Carlson-Racine Roofing & Sheet Metal, Inc. under Contract 56-12 (K2-067), Transit Center - Masonry and Roof Renovations, is accepted and final payment authorized for a total contract amount of \$217,990.00.

Fiscal Note: Contract was authorized under Resolution No. 12-3369, dated October 16, 2012.

Sponsors: Sandy Weidner

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

**Res.13-0459**

Change Order No. 1 to Contract 36-13 (K3-041), Roof Replacement - City Hall Annex & State Street Bridge

Resolved, that Change Order No. 1 on Contract 36-13 (K3-041), Roof Replacement at City Hall Annex and State Street Bridge, Carlson-Racine Roofing & Sheet Metal, Inc., contractor, is approved in the amount of \$18,230.00.

Fiscal Note: Funding to defray the cost of this change order be appropriated from the Account 993.200.5040, Annex Roof Areas 2, 3, 5, 6, 7.

**Sponsors:** Sandy Weidner

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

**Res.13-0460**

Change Order No. 1 to Contract 9-13 (K3-009), 2013 Concrete Street Paving Assessable (R1)

Resolved, that Change Order No. 1 on Contract 9-13 (K3-009), Street Paving Assessable (R1), Cornerstone Pavers, LLC, contractor, is approved in the amount of \$96,613.01.

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

(\$ 163.54)	- Account 906.000.5010, Concrete Street Paving
(\$5,220.00)	- Account 906.000.5410, Sanitary Sewer Laterals
\$86,041.55	- Account 993.908.5220, Asphalt Resurfacing
\$12,130.00	- Account 104.993.5420, Storm Sewers, Misc.
<u>\$ 3,825.00</u>	- Account 287.993.5310, Sanitary Sewers, Var. Loc.
\$96,613.01	

**Sponsors:** Sandy Weidner

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

**Res.13-0461**

Revised State / Municipal Agreement for State Project ID: 2290-17-00/20/70 - Northwestern Avenue (STH 38), Golf Avenue to Memorial Drive

Resolved, that the Mayor and City Clerk are authorized and directed to sign a revised State / Municipal Agreement for State Project ID: 2290-17-00/20/70, Northwestern Avenue (STH38) - Golf Avenue to Memorial Drive, is approved in the amount of \$8,144,424 with the City's share being \$1,029,706 and the Federal funds share being \$7,114,718.

**Fiscal Note:** Funding to defray the cost of the City's share of these professional services will be included in the 2014-2023 CIP.

Sponsors: Sandy Weidner

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

Res.13-0462

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**

**Portland Concrete Paving**

**Chatham Street** - Barker St. to Hubbard St.

**Chatham Street** - Lombard Ave. to North to the Dead End

**Delaware Avenue** - Kearney Ave. to Debra Ln.

**Lake Avenue** - Ninth St. to Tenth St.

**Maryland Avenue** - Kentucky St. to Indiana St.

**Monroe Avenue** - Nineteenth St. to Twentieth St.

**Monroe Avenue** - Victory Ave. to 630' North of Republic Ave.

**Monroe Avenue** - 360' North of Republic Ave. to Republic Ave.

**N. Wisconsin Street** - Carlton Dr. to South to the Cul-de-sac

**Rosalind Avenue** - Spruce St. to Cul-de-sac

**Savoy Circle** - Cecelia Park Dr. to Cul-de-sac

**St. Clair Street** - South St. to Willmor Ave.

**Summit Avenue** - Layard Ave. to Dead End

**Winthrop Avenue** - Drexel Ave. to Glendale Ave.

**Duchess Drive** - Emstan Hills Rd. to Biscayne Ave.

**Pritchard Drive** - 450' North of Maryland Ave. to Maryland Ave.

**Regal Court** - Monarch Dr. to Cul-de-sac

**3-Inch Bituminous**

**Duchess Drive** - Emstan Hills Rd. to Biscayne Ave.

**Pritchard Drive** - 450' North of Maryland Ave. to Maryland Ave.

**Regal Court** - Monarch Dr. to Cul-de-sac



**Sewer and Water Laterals**

**Lake Avenue** - Ninth St. to Tenth St.

**Monroe Avenue** - Nineteenth St. to Twentieth St.

**Sidewalk**

**Maryland Avenue** - Kentucky St. to Indiana St.

**N. Wisconsin Street** - Carlton Dr. to South to the Cul-de-sac

**Rosalind Avenue** - Spruce St. to Cul-de-sac

**Summit Avenue** - Layard Ave. to Dead End

**Curb & Gutter**

**Duchess Drive** - Emstan Hills Rd. to Biscayne Ave.

**Pritchard Drive** - 450' North of Maryland Ave. to Maryland Ave.

**Regal Court** - Monarch Dr. to Cul-de-sac

**Summit Avenue** - Layard Ave. to Dead End

2. Said public improvement shall consist of **PORTLAND CEMENT CONCRETE PAVING** and/or **BITUMINOUS 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), Wis. Stats..

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: Unknown at this time

Sponsors: Sandy Weidner

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

**Res.13-0463**

Default / Bond Schedule Amounts for Violations of Code of Ordinances Section 22-891

Resolved, that the default / bond schedule amounts for violation of Code of Ordinances section 22-891 is approved as presented.

Fiscal Note: N/A

Sponsors: Gregory Holding

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

**Res.13-0464**

Pproposed 2014 Transit and Parking Utility Budgets

Resolved, that the Common Council approves the 2014 Transit budget as proposed.

Further resolved, that the Common Council approves the 2014 Parking Utility budget as proposed.

Fiscal Note: The 2014 Transit budget holds the City of Racine share stagnant at \$1.1 million. The Parking Utility budget is self-supporting and independent of the General Fund.

Sponsors: Raymond DeHahn

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

Res.13-0465

Right to Withdraw in 2015 from Transit Mutual Insurance Company of Wisconsin

WHEREAS, the Belle Urban System is the mass transit operating system operating in the City of Racine and neighboring communities; and

WHEREAS, Belle Urban Transit is owned by the City of Racine, Wisconsin; and

WHEREAS, Belle Urban Transit is a member of the Transit Mutual Insurance Company of Wisconsin, which insures transit companies in the State of Wisconsin; and

WHEREAS, Belle Urban Transit System is considering withdrawing as a member of Transit Mutual Insurance Company of Wisconsin; and

WHEREAS, the by-laws of Transit Mutual Insurance Company of Wisconsin requires that any member seeking to withdraw from Transit Mutual Insurance Company requires a resolution adopted by its governing body; and

NOW, THEREFORE, BE IT RESOLVED, that the Belle Urban System hereby be authorized to send notice to Transit Mutual Insurance Company of Wisconsin of its intention to withdraw from Transit Mutual Insurance Company effective December 31, 2014; and

BE IT FURTHER RESOLVED, that Belle Urban System is hereby directed to provide the required one-year notice to Transit Mutual Insurance Company of Wisconsin, pursuant to Transit Mutual's by-laws, of its intention to so withdraw.

Fiscal Note: Competitive bids for insurance could produce lower Transit operation costs in 2015.

Sponsors: Raymond DeHahn

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

Res.13-0466

Resolution Approving of the Racine Transit Commission 2014 - 2016 Title VI Program

WHEREAS, the City of Racine through the Belle Urban Transit System, receives Federal financial assistance; and

WHEREAS, the reporting requirements of 49 CFR section 21.9(b) requires that all direct and primary recipients of financial assistance document their compliance by submitting a Title VI Program to the

regional Federal Transit Administration officer once every three years;  
and

WHEREAS, it is required that the City of Racine provide a resolution or similar documentation with the Title VI Program as evidence that it has approved the Title VI Program.

NOW, THEREFORE, BE IT RESOLVED by the City of Racine, that it hereby approves the 2014 - 2016 Racine Transit Commission Title VI Program.

Fiscal Note: n/a

Sponsors: Raymond DeHahn

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

[Res.13-0467](#)

Transit Systems Manager to Serve on Board of Directors of the Wisconsin Transportation Development Association

Resolved, that it is approved that the Transit Systems Manager may serve on the Board of Directors of the Wisconsin Transportation Development Association.

Fiscal Note: Travel expenses for the estimated four meetings per year are included in the BUS budget.

Sponsors: Raymond DeHahn

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

[Res.13-0468](#)

Belle Urban System / "All-Day Pass"

Resolved, that the Belle Urban System establish an "All-Day Pass" at a rate of \$4.00 as a customer fare option subject to compatibility with fare box system hardware and the ability to issue the "All-Day Pass" as an option to replace tokens issued by social service agencies.

Fiscal Note: Similar programs have increased both ridership and system revenue.

Sponsors: Raymond DeHahn

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

[Res.13-0469](#)

Automobile and Painting Garage - 1202 N. Main Street

Resolved, that a conditional use permit is granted to operate an

automobile repair and painting garage at 1202 N. Main Street, subject to the following conditions:

a. That the plans presented to the Plan Commission on November 13, 2013 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 operation shall be from 9:00 a.m. - 5:00 p.m., Monday through Saturday. These hours shall be adhered to without exception.

d. That all work shall take place within the garage, including storage of parts and equipment. Working on vehicles in the parking lot or street is not allowed.

e. That there shall be no vehicle sales at this location.

f. That no vehicles waiting service or pick-up may be parked on the street. All vehicles being serviced shall be limited to private passenger automobiles and personal trucks or vans. No commercial vehicle repair is allowed.

g. That the striping of the parking lot shall be adhered to. No parking of vehicles awaiting service or pick up resulting in haphazard parking around the property shall be permitted. The number of vehicles being serviced or awaiting pick up shall not exceed the existing layout and striping of the parking lot.

h. That no junk or parts vehicles shall be on the site unless stored indoors. All vehicles in the parking lot shall be hold current licenses for operation. Seasonal or long-term storage of vehicles is prohibited. No outdoor storage is allowed.

i. That all doors and windows to the building must remained closed while vehicle work is being done to lessen the impact of noise on the surrounding neighborhoods.

j. That if noise concerns become a problem at this site, this approval shall be brought back to the Plan Commission to discuss action on dealing with the noise intrusions.

k. That signage is not approved with this review. All signage shall be subject to review and approval by the Director of City Development.

l. That all trash shall be stored inside the building and removed at regular intervals.

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

n. 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.

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

Fiscal Note: n/a

Sponsors: Dennis Wisler

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

**Res.13-0474**

Proposed Reconnaissance Survey Boundaries for Manree Park Area

Resolved, that the area of the proposed Manree Park reconnaissance survey (Recon Survey) is as illustrated on the map presented to the Landmarks Preservation Commission (the Commission) on September 9, 2013.

Further resolved, that the Assistant Director, acting on behalf of the Commission, submit a letter of intent to the Wisconsin Historical Society (WHS) announcing the Commission's forthcoming Certified Local Government subgrant application (CLG subgrant) for the Recon Survey of Manree.

Further resolved, that the Assistant Director of City Development, acting on the behalf of the Commission, submit to the WHS a CLG subgrant application seeking \$21,821.00 in funds to conduct the Recon Survey.

Fiscal Note: Grant amount requested is \$21,821.00. There is no local match required.

Sponsors: Krystyna Sarrazin

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

Council Action

**A motion was made by Q.A. Shakoor, II, seconded by Raymond DeHahn, that**

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

**AYES:** 14 - Coe, Sarrazin, Shields, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wisner, Holding, Perez, Morgenroth, Hart and Diehl

**EXCUSED:** 1 - Kaplan

## Resolutions

### Res.13-0470

2014 Proposed Budgets for the General Fund, Special Revenue Funds, Debt Service Fund, Enterprise Funds and Internal Service Funds; Capital Projects and the 2014-2023 Capital Improvement Plan

Resolved, that the 2014 proposed budgets for the General Fund, Special Revenue Funds, Debt Service Fund, Enterprise Funds and Internal Service Funds; Capital Projects and the 2014-2023 Capital Improvement Plan, as amended, be adopted.

Fiscal Note: Copies of the General Fund, Special Revenue Funds, Debt Service Fund, Enterprise Funds and Internal Service Funds; Capital Projects and the 2014-2023 Capital Improvement Plan are on file in the Office of the Finance Director.

Sponsors: Terry McCarthy

*This was ADOPTED as amended.*

**A motion was made by President McCarthy, seconded by Shakoor, II, that this Resolution be Adopted as Amended. The motion was APPROVED by the following vote:**

**AYES:** 10 - Sarrazin, Kaprelian-Becker, DeHahn, Shakoor, II, McCarthy, Wisner, Holding, Perez, Morgenroth and Hart

**NOES:** 4 - Coe, Shields, Weidner and Diehl

**EXCUSED:** 1 - Kaplan

### Res.13-0471

Racine Water Works Commission Year 2014 Water Utility Operations and Maintenance Budget and the 2014-2018 Capital Improvements Budget

Resolved, that the report of the Finance Committee of the Racine Water Works Commission Regarding Year 2014 Water Utility Operations and Maintenance Budget and the 2014-2018 Capital Improvements Budget Recommending Adoption is approved.

Fiscal Note: Copies of the 2014 Water Utility Operations and Maintenance Budget and the 2014-2018 Capital Improvements Budget is on file in the Office of the Finance Director.

**Sponsors:** Ronald D. Hart

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

**AYES:** 13 - Sarrazin, Shields, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wisner, Holding, Perez, Morgenroth, Hart and Diehl

**NOES:** 1 - Coe

**EXCUSED:** 1 - Kaplan

**Res.13-0472**

Report of the Finance Committee of the Racine Wastewater Commission Regarding Year 2014 Wastewater Utility Operations and Maintenance Budget and the 2014-2018 Capital Improvements Budget

Resolved, that the report of the Finance Committee of the Racine Wastewater Commission Regarding Year 2014 Wastewater Utility Operations and Maintenance Budget and the 2014-2018 Capital Improvements Budget Recommending Adoption are approved.

**Fiscal Note:** Copies of the 2014 Wastewater Utility Operations and Maintenance Budget and the 2014-2018 Capital Improvements Budget are on file in the Office of the Finance Director.

**Sponsors:** Ronald D. Hart

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

**AYES:** 13 - Sarrazin, Shields, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wisner, Holding, Perez, Morgenroth, Hart and Diehl

**NOES:** 1 - Coe

**EXCUSED:** 1 - Kaplan

**Res.13-0473**

2014 Sewer Service Rates

Resolved, that the submittal of 2014 Sewer Service Rates are approved.

**Fiscal Note:** Copies of the 2014 Sewer Service Rates are on file in the Office of the Finance Director.

**Sponsors:** Ronald D. Hart

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

**AYES:** 13 - Sarrazin, Shields, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wisner, Holding, Perez, Morgenroth, Hart and Diehl

**NOES:** 1 - Coe



EXCUSED: 1 - Kaplan

**I. Ordinances**

Ord.17-13

Ordinance 17-13

To amend Section 46-64. Undesignated health insurance fund balance of the Municipal Code of the City of Racine, Wisconsin.

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

Part 1: In Sec. 46-64. Undesignated health insurance fund balance, of the Municipal Code of the City of Racine, Wisconsin, the words “25 percent” are hereby repealed and replaced with “5 percent.”

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: Stop Loss Insurance policies have reduced the need to carry reserves of 25 percent.

Sponsors: Q.A. Shakoor, II

**Referred to Finance and Personnel Committee**

Ord.18-13

Ordinance 18-13

To recreate the following sections in Chapter 94, Division 7. Snow Emergencies of the Municipal Code of the City of Racine, Wisconsin.

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

Part 1: In subsection (a) of Sec. 94-217. Parking prohibitions-Generally, of the Municipal Code of the City of Racine, Wisconsin, the words “between the hours of 6:00 p.m. and 6:00 a.m.” are hereby repealed and replaced with “while the snow emergency remains in effect.”

Part 2: In subsection (b) of Sec. 94-217. Parking prohibitions-Generally, of the Municipal Code of the City of Racine, Wisconsin, the two instances of “6:00 p.m. on” are hereby repealed and replaced with “the time of declaration of the snow emergency on.”

Part 3: 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: Sandy Weidner

**Referred to Public Works and Services Committee**

## **J. Cemetery Board Appointment**

*Alderman Weidner moved and Alderman DeHahn seconded the motion that nominations be opened for a citizen member of the Cemetery Commission. There were no objections.*

*Alderman Weidner nominated Jim Fiene, to fill an unexpired term ending March 1, 2016.*

*Alderman Weidner moved and Alderman DeHahn seconded the motion that the nominations be closed.*

*Alderman Weidner moved and Alderman DeHahn seconded the motion that the City Clerk cast the unanimous ballot of the Council for Jim Fiene.*

*Motion passed on a voice vote.*

**K. Adjourn**

*The meeting was adjourned at 8:55 p.m. by Alderman Shakoor. The next scheduled meeting of the Council is December 3, 2014.*

ATTEST: JANICE M. JOHNSON-MARTIN  
CITY CLERK