



City of Racine

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

Meeting Agenda - Final Common Council

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

Tuesday, May 1, 2012

7:00 PM

Room 205, City Hall

- A. Call To Order
- B. Pledge of Allegiance To The Flag
- C. Approval of Journal of Council Proceedings (Minutes)
- D. Public Comments
- E. Communications

[12-7637](#)

Subject: Communication from the Chairman of the City of Racine Board of Ethics submitting their 2011-2012 Annual Report.

Refer to Finance and Personnel Committee, by Ald. Shakoor

[12-7587](#)

Subject: Communication from the Public Health Administrator requesting permission to accept additional funding of \$16,478 from the Wisconsin Division of Public Health, Department of Health Services for the Women, Infants and Children (WIC) Program. \$14,180 is allocated for the continued employment of a Breastfeeding Peer Counselor, and \$2,298 is allocated for the WIC Farmers' Market Nutrition Program. (Grant Control #2010-046)

[12-7591](#)

Subject: Communication from the Public Health Administrator requesting permission for the City of Racine Health Department Laboratory to enter into a Contract Agreement with Michigan State University to develop an electronic qPCR training manual. The City will be paid \$10,000 for services, and an additional \$1,000 for expenses incurred. The project commences with the signing of all involved parties, and concludes on 12/31/2012. Payment will be received at the

completion of the project.

- [12-7592](#) **Subject:** Communication from the Public Health Administrator requesting permission to enter into agreements to provide Level I Health Services to the Villages of Elmwood Park and Wind Point. The amount to be received is \$4,243; \$1,550 paid by Elmwood Park, and \$2,693 paid by Wind Point.
- [12-7608](#) **Subject:** Communication from the Fire Chief requesting the Mayor and City Clerk be authorized to sign the Wisconsin Emergency Management/State Regional Hazardous Materials Response Team contract for the period of July 1, 2012 through June 30, 2013.
- [12-7631](#) **Subject:** communication from the City Attorney requesting to carry forward unused funds from the 2011 budget in account 101-990-5910, Judgment & Claims.
- [12-7639](#) **Subject:** communication from the City Attorney submitting the claim of Daisy Canady for consideration.
- [12-7640](#) **Subject:** Communication from the Public Health Administrator requesting permission for the Mayor and City Clerk to sign a contract with the State of Wisconsin Department of Health Services (DHS) to continue to act as an agent of the DHS under Subchapters 254.47 and 254.69 of the Wisconsin State statutes and Chapter HFS 192 of the Wisconsin Administrative Code.
- [12-7641](#) **Subject:** Communication from the Public Health Administrator requesting permission for the Mayor and City Clerk to sign a contract with the State of Wisconsin Department of Agriculture, Trade, and Consumer Protection (DATCP) to continue to act as an agent of the DATCP under Section 97.41 of the Wisconsin State statutes. This allows the City to continue administering a retail food establishment licensing and inspection program.
- [12-7642](#) **Subject:** Communication from the Public Health Administrator requesting the City of Racine Health Department enter into an agreement with the City of Kenosha Stormwater Utility and accept up to \$179,510 for services rendered under the Fund for Lake Michigan Grant. (Grant Control # 2012-015)
- [12-7652](#) **Subject:** Communication from the Grants Facilitator requesting permission to apply for the Byrne Criminal Justice Innovation Program 2012 through the U.S. Department of Justice. (Grant Control #2012-016)

[12-7658](#) **Subject:** Communication from the Chief of Police, requesting to apply for the 2012 Wisconsin Department of Transportation Safe Routes to School Grant (grant control # 2012-017).

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

[12-7626](#) **Subject:** Communication from the Public Health Administrator requesting permission to allow a farmer's market to be held in the parking lot directly behind City Hall.

[12-7635](#) **Subject:** Communication from David Popoff requesting permission to close the 300 block of Hamilton Street on June 24, 2012 for the 6th Annual Eagle's Club/George's Tavern Classic Car Show.

[12-7636](#) **Subject:** Communication from the Assistant Commissioner of Public Works/City Engineer submitting Amendment No. 6 on Contract 38-07 (K7-044) - Stormwater Utility Professional Services, AECOM, consultant.

[12-7643](#) **Subject:** Communication from the Assistant Commissioner of Public Works/City Engineer, on behalf of Dorothy Makys (1103 N. Osborne) requesting to remove sidewalks at 1103 N. Osborne.

[12-7661](#) **Subject:** Communication from the Alderman of the 15th district on behalf of the residents at 1000, 1014, 1018, 1024, 1026 Three Mile Road requesting that the Three Mile Road construction project be amended to exclude side walk in front of their residences.

[12-7662](#) **Subject:** Communication from The Rhino Bar requesting to close High Street between Main Street and Chatham Street for a fundraiser on June 9, 2012.

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

[12-7443](#) **Subject:** Communication from Sunshine Supermarket, 1559 Taylor Avenue, layad Alabed agent, submitting a petition to exceed the Class A quota limit.

[12-7595](#) **Subject:** (New) Application of 3 Mile Station, LLC, Sharif Malik, Agent for a Class "A" Fermented Malt Beverage License for 600 Three Mile Road (15th District)

Refer to Traffic Commission, by Ald. Weidner

[12-7614](#) **Subject:** Communication from the Alderman of the 12th District, on behalf of Bob Brown (3725 Haven Ave.), requesting that east/west facing stop signs be added at the intersection of Haven Avenue and Monroe Avenue.

[12-7624](#) **Subject:** Communication from the Alderman of the 7th District requesting parking be prohibited on Jean Avenue around Heck Park.

Transit and Parking Commission Report, by Ald. DeHahn

[12-7663](#) **Subject:** (Direct Referral) Communication from the Transit and Parking System Manager requesting to approve entering into an agreement with Real Racine and the promoters of the May 19, 2012 "Color Run" to facilitate open access to all four Downtown Parking Ramps from Noon to 7 P.M. on Saturday, May 19, 2012 in order to reduce the congestion anticipated by the influx of 6,000 or more participants and observers for the Color Run.

Refer to City Plan Commission, by Ald. Wisneski

[12-7638](#) **Subject:** Communication from Monte Osterman - Chair of the Root River Council - transmitting the document titled "Root Works - Revitalizing Racine's Urban River Corridor Plan", and seeking adoption of the document by the Common Council.

F. Committee Reports

Finance and Personnel Committee Report, by Ald. Shakoor

[12-7494](#) **Subject:** Communication from the Public Health Administrator requesting to accept funds of \$13,000 from the Department of Health Services for HIV Prevention Partner Services. (Grant Control #2012-005) (Res. No. 12-3091)

Recommendation of the Finance & Personnel Committee on 4-23-12: Permission be granted for the Public Health Administrator to apply for and accept funds from the State of Wisconsin represented by its Division of Public Health of the Department of Health Services for HIV Prevention Partner Services. (Grant Control #2012-005)

Fiscal Note: The amount is 13,000.00 and there is no City match required.

[12-7576](#)

Subject: Communication from the Grants Facilitator requesting permission to apply for the OJJDP 2012 Community-Based Violence Prevention Demonstration Program grant funds for \$1,500,000 over a 3 year period. (Grant Control #2012-012)

Recommendation of the Finance & Personnel Committee on

4-23-12: Receive and File

Fiscal Note: N/A

[12-7579](#)

Subject: Communication from the Chief of Police, requesting to apply for and accept the 2012 Bureau of Justice Assistance (BJA) Edward Byrne Justice Assistance Grant (JAG), grant control # 2012-010. (Res. No. 12-3092)

Recommendation of the Finance & Personnel Committee on

4-23-12: Permission be granted for the Chief of Police to apply for and accept the 2012 Bureau of Justice Assistance (BJA) Edward Byrne Justice Assistance Grant (JAG). (Grant Control #2012-010)

Fiscal Note: The grant is for \$56,218.00, to be split with Racine County Sheriff's Department. Request to renew the Memorandum of Understanding with County. Our portion of the award will be \$28,109.50 with no City match required.

[12-7580](#)

Subject: Communication from the Police Chief, requesting to apply for the 2012 Wisconsin Department of Transportation EZ Grant, through the Village of Mt. Pleasant, grant control # 2012-011. (Res. No. 12-3093)

Recommendation of the Finance & Personnel Committee on

4-23-12: Permission be granted for the Chief of Police to apply for the 2012 Wisconsin Department of Transportation EZ Grant, through the Village of Mt. Pleasant. (Grant Control #2012-011)

Fiscal Note: The grant is approximately \$18,481.92. Our soft match will be approximately \$4,620.48. Request for permission to enter into a Memorandum of Understanding with the Village of Mt. Pleasant. Village of Mt. Pleasant will be doing all grant reporting.

[12-7581](#)

Subject: Communication from the Police Chief, requesting to discuss the waiver of bidding requirements for the sole-source procurement of a Patrol Narcotic Detector Dog and a six-week course of instruction. (Res. No. 12-3094)

Recommendation of the Finance & Personnel Committee on

4-23-12: Formal bidding procedure to be waived for the sole-source procurement of a Patrol Narcotic Detector Dog and a six-week course of instruction, from K-9 Interdiction, LLC, for the Racine Police Department.

Fiscal Note: Estimated value of Dog is \$11,500.00, course instruction \$4,500.00. Estimated cost to Racine Police Department is \$7,000.00, with the \$9,000.00 being donated by K-9 Interdiction, LLC. Funding is available in account 262.000.5970.

[12-7582](#)

Subject: Communication from the Assistant Commissioner of Public Works/City Engineer requesting permission to apply for the State of Wisconsin Targeted Runoff Management (TRM) Grant for the Washington Park Streambank Stabilization Program - Grant Control No. 2012-013.(Res. No. 12-3096)

Recommendation of the Finance & Personnel Committee on

4-23-12: Permission be granted to the Assistant Commissioner of Public Works/Engineering to apply for the State of Wisconsin Urban Nonpoint Source & Storm Water Program Construction Grant for the Washington Park Streambank Stabilization Project. (Grant Control #2012-013)

Fiscal Note: The grant funds is 70% maximum of eligible Construction costs; total project cost \$175,000.00 including \$28,000.00 Design Fees and \$147,000.00 Construction; the State share is \$102,900.00 and requires a City match of \$44,100.00.

The Grant Control Number is 2012-013. Funding is available in the 2013 Stormwater Utility budget.

[12-7588](#)

Subject: Communication from the Chief of Police, requesting to apply for the 2012 Wisconsin Bureau of Transportation Child Passenger Safety Enforcement Grant, grant control # 2012-014.(Res. No. 12-3095)

Recommendation for the Finance & Personnel Committee on

4-23-12: Permission be granted to the Chief of Police to apply for and accept the 2012 Wisconsin Bureau of Transportation Child Passenger Safety Enforcement Grant. (Grant Control #2012-014)

Fiscal Note: The grant is for \$4000.00. Our cash match is \$1000.00 and funds are available in the Asset Forfeiture Fund.

[12-7613](#)

Subject: (Direct referral) Communication from the Fire Chief requesting permission to replace a fire department Fire Safety Public Education vehicle. (Res. No. 12-3097)

Recommendation of the Finance & Personnel Committee on

4-23-12: Permission be granted for the Fire Chief to replace the existing Fire Department's Fire Safety and Public Education vehicle with a new vehicle and trade in the old vehicle.

Fiscal Note: Cost of new vehicle is approximately \$25,000.00 and trade in value on the old vehicle is between \$3000.00 and \$4000.00. Funding is available in account 222.000.5950 Fire Safety Expense

[12-7622](#)

Subject: (Direct Referral) A communication from the Finance Director requesting to discuss the carry-forward of remaining capital project, encumbered and other identified funds from 2011 to 2012. (Res. No. 12-3098)

Recommendation of the Finance & Personnel Committee on

4-23-12: Permission be granted to carry forward certain remaining 2011 funds to 2012 as presented.

Fiscal Note: Official action is required on an annual basis to carry forward budgeted funding including those with an expenditure period longer than 12 months.

Public Works and Services Committee Report, by Ald. Weidner

[12-7534](#)

Subject: Communication from Alderman Kaprelian-Becker, on behalf of Mary Olsen (2207 La Salle St.) requesting a public hearing for paving of the alley bounded by La Salle St. to Superior St.; Walton Ave. to Goold St. (Res. No. 12-3100)

Recommendation of the Public Works and Services Committee on
4-10-12: Defer

Recommendation of the Public Works and Services Committee on
4-24-12: That the prayer of the petitioner be granted and that a preliminary resolution be introduced for the paving of the alley bounded by LaSalle Street to Superior Street; Walton Avenue to Goold Street.

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

[12-7569](#)

Subject: Communication from Racine Neighborhood Watch requesting to use the City Hall Annex parking lot for its plant sale fundraiser pickup on Saturday, May 19, 2012, from 5 a.m. until 3 p.m. (Res. No. 12-3099)

Recommendation of the Public Works and Services Committee on

4-24-12: The Mayor and City Clerk be authorized and directed to enter into a Hold Harmless Agreement with Racine Neighborhood Watch to use the City Hall Annex parking lot and lawn area abutting Grand Avenue on Saturday, May 19, 2012, from 5:00 a.m. to 3:00 p.m. in conjunction with a fundraiser.

Fiscal Note: N/A

12-7590

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 47-11 (K1-050), Female Locker Room at Solid Waste Garage, Absolute Construction Enterprises, Inc., contractor. (Res. No. 12-3109)

Recommendation of the Public Works and Services Committee on 4-24-12: That the work done by Absolute Construction Enterprises, Inc. under Contract 47-11 (K1-050), Female Locker Room at Solid Waste Garage, be accepted and final payment authorized for a total contract amount of \$57,626.00.

Fiscal Note: Contract was authorized under Resolution No. 11-2780, dated October 18, 2011.

12-7596

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 24-12 (K2-026), Roof Replacement at Equipment Maintenance Garage. (Res. No. 12-3102)

Recommendation of the Public Works and Services Committee on 4-24-12: That Contract 24-12 (K2-026), Roof Replacement - Equipment Maintenance Garage, be awarded to Alois Roofing & Sheet Metal, West Allis, WI, at their bid price of \$128,777.00 plus Alternate #1 in the amount of \$18,777.00 and Alternate #2 in the amount of \$1,000, for a total contract of \$148,554.00, they being the lowest responsible bidder.

Fiscal Note: Funding to defray the cost of this public works project be appropriated from Account 401.992.5760, Equipment Garage - Replace Roof.

12-7597

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 25-12 (K2-027), 2012 Alley Paving Assessable (R1). (Res. No. 12-3103)

Recommendation of the Public Works and Services Committee on 4-24-12: That Contract 25-12 (K2-027), 2012 Alley Paving Assessable (R1), be awarded to D.C. Burbach, Inc., Waukesha, WI, at their bid price of \$223,224.85, they being the lowest responsible bidder.

Fiscal Note: Funding to defray the cost of this public works project be

appropriated from the following accounts:

\$ 20,197.50 - Account 104.992.5420, Storm Sewer, Misc. Loc.
\$ 6,000.00 - Account 991.908.5030, Concrete Alley Paving
\$ 3,000.00 - Account 991.908.5230, Alley Resurfacing-Asphalt
\$ 194,027.35 - Account 906.000.5030, Concrete Alley Paving
\$ 223,224.85

12-7598

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 27-12 (K2-031), CCTV Services and Manhole Inspections. (Res. No. 12-3104)

Recommendation of the Public Works and Services Committee on 4-24-12: That Contract 27-12 (K2-031), CCTV Services and Manhole Inspections, be awarded to Green Bay Pipe & TV LLC, Green Bay, WI, at their bid price of \$269,062.97, they being the lowest responsible bidder.

Fiscal Note: Funding to defray the cost of this public works project be appropriated from the following accounts:

\$ 109,011.17 - Account 287.992.5310, Sanitary Sewers, Misc. Loc.
\$ 160,051.80 - Account 104.992.5420, Storm Sewers, Misc. Loc.
\$ 269,062.97

12-7611

Subject: Resolution 12-3088, dated April 16, 2012, being a final resolution relating to street improvements on:

PORTLAND CEMENT CONCRETE PAVING

Glendale Avenue - Winthrop Avenue to Drexel Avenue

Mitchell Street - Ashland Avenue to Kearney Avenue

Wood Duck Way - Waterbury Lane to Chicory Road

Alley - High Street to English Street; Summit Avenue to Carlisle Avenue

Alley - St. Patrick Street to High Street; Summit Avenue to Carlisle Avenue

Alley - English Street to Yout Street; Summit Avenue to Carlisle Avenue

Alley - Thor Avenue to Carmel Avenue; Graham Street to Chicago Street

CURB & GUTTER

Wood Duck Way - Waterbury Lane to Chicory Road

Recommendation of the Public Works and Services Committee on 4-24-12: That Resolution No. 12-3088, of April 16, 2012, be amended to delete:

PORTLAND CEMENT CONCRETE PAVING

Wood Duck Way - Waterbury Lane to Chicory Road

Alley - St. Patrick Street to High Street; Summit Avenue to Carlisle Avenue

Alley - English Street to Yout Street; Summit Avenue to Carlisle Avenue

Alley - Thor Avenue to Carmel Avenue; Graham Street to Chicago Street

CURB & GUTTER

Wood Duck Way - Waterbury Lane to Chicory Road

and, as amended , Resolution No. 12-3088, of April 16, 2011, be adopted.

Fiscal Note: Funds will be appropriated in the 2013 C.I.P. for these street improvements, and special assessments will be paid by the abutting property owners for the street improvements.

[12-7612](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 2 to Contract 53-11 (K1-058), City Hall Restroom Renovations, Absolute Construction Enterprises, Inc., contractor. (Res. No. 12-3108)

Recommendation of the Public Works and Services Committee on 4-24-12: That Change Order No. 2 on Contract 53-11 (K1-058), City Hall Restroom Renovations, Absolute Construction Enterprises, Inc., contractor, be approved in the amount of \$6,371.00.

Fiscal Note: Funding to defray the cost of this change order be appropriated from Account 991.100.5010, City Hall Facility Plan Implementation.

[12-7620](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 1 to Contract 29-11 (K1-030), CCTV Service and Manhole Inspection., American Hydro Services, Inc., contractor. (Res. No. 12-3106)

Recommendation of the Public Works and Services Committee on 4-24-12: That Change Order No. 1 on Contract 29-11 (K1-030), CCTV Service and Manhole Inspection, American Hydro Services, Inc., contractor, as submitted, be approved in the deduct amount of \$21,024.08.

Fiscal Note: Change Order No. 1 will result in a decrease in contract price. Funding accounts to be adjusted by the following amounts:

(\$ 11,661.95) - Account 104.991.5420, Storm Sewer, Misc. Loc.

(\$ 9,362.12) - Account 287.991.5310, Sanitary Sewers, Var. Loc.
(\$ 21,024.08) - Total

12-7621

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 29-11 (K1-030), CCTV Service and Manhole Inspection., American Hydro Services, Inc., contractor. (Res. No. 12-3107)

Recommendation of the Public Works and Services Committee on 4-10-12: That the work done by American Hydro Services, Inc. under Contract 29-11 (K1-030), CCTV Service and Manhole Inspection, be accepted and final payment authorized for a total contract amount of \$228,098.22.

Fiscal Note: Contract was authorized under Resolution No. 11-2533, dated May 3, 2011.

12-7623

Subject: (Direct Referral) Communication for the Assistant Commissioner of Public Works/City Engineer submitting Amendment No. 1 to Contract 07-11 (K1-007), PS - 2011 Sewer Asset Management Services, AECOM, consultants. (Res. No. 12-3105)

Recommendation of the Public Works and Services Committee on 4-24-12: That Amendment No. 1 to Contract 7-11 (K1-007), Professional Services - 2011 Sewer Asset Management Services, AECOM Technical Services, Inc., consultant, as submitted, be approved in the amount of \$50,300.00.

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

\$ 25,150.00 - Account 104.991.5420, Storm Sewers, Misc. Loc.
\$ 25,150.00 - Account 287.991.5310, Sanitary Sewer, Var. Loc.
\$ 50,300.00 - Total

Public Safety and Licensing Committee Report, by Ald. Wisneski**12-7572**

Subject: Communication from Municipal Judge submitting the deposit schedule for violations of Racine Ordinances sec.66-616, related to Smoking Prohibited.

Recommendation of the Public Safety and Licensing Committee on 4-23-12: That the deposit schedule submitted by the Municipal Judge relating to Smoking Prohibition be approved as submitted.

Fiscal Note: N/A

[12-7573](#)

Subject:(Direct Referral) (New) Application for a Gasoline Station Owner's and Manager's License for Reefpoint Marina, James J. Carolla, Manager at 2 Christopher Columbus Causeway.

Recommendation of the Public Safety and Licensing Committee on

04-23-12: That the application for a Gasoline Station Owner's and Manager's License for Reefpoint Marina, James J. Carolla, Manager at 2 Christopher Columbus Causeway be approved.

Fiscal Note: N/A

[12-7593](#)

Subject: (New) Application of The Spot on Douglas, LLC, Pamela Baker, Agent for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 1307 Douglas Avenue (4th District)

Recommendation of the Public Safety and Licensing Committee on

04-23-12: That the application of The Spot on Douglas, LLC, Pamela Baker, Agent for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 1307 Douglas Avenue be approved pending all required inspections.

Fiscal Note: N/A

Transit and Parking Commission Report, by Ald. DeHahn

[12-7594](#)

Subject: (Direct Referral) Communication from the Monument Square Art Fair Board of Directors requesting permission to rent Lakefront Lot No. 5 for the Monument Square Art Fair on Saturday, June 2, 2012 and Sunday, June 3, 2012. (Res. No. 12-3110)

Recommendation of the Transit and Parking Commission on

04-25-12: That the Monument Square Art Fair Board be granted permission to lease Lakefront Lot No. 5 on Saturday, June 2, 2012 and Sunday, June 3, 2012. Permission is subject to payment of the lease costs for the parking lot in accordance with existing policies and subject to the execution of a hold harmless agreement with the City.

Fiscal Note: The agreement will generate \$420.00 for the Parking System.

[12-7615](#)

Subject: (Direct Referral) Communication from the Transit and Parking System Manager requesting authorization to enter into a three-year agreement with Wisconsin Coach Lines for the provision of commuter bus service linking Racine with Kenosha and Milwaukee Counties. (Res. No. 12-3111)

Recommendation of the Transit and Parking Commission on

04-25-12: The Common Council authorize the Mayor and City Clerk to enter into a three-year contract, with two one-year option extensions to be executed at the discretion of the City, with Wisconsin Coach Lines for the pass through of State and Federal transit operating assistance for commuter bus service linking Racine with Kenosha and Milwaukee Counties. It is clearly stipulated that there is no commitment of City of Racine funds.

Fiscal Note: No financial impact.

12-7616

Subject: (Direct Referral) Communication from the Transit and Parking System Manager requesting authorization to enter into 2012 operating assistance agreements with the Villages of Sturtevant, Caledonia, Mount Pleasant and the Town of Yorkville. (Res. No. 12-3112)

Recommendation of the Transit and Parking Commission on

04-25-12: The Common Council authorize the Mayor and City Clerk to sign operating assistance "Local Share Agreements" with the Villages of Mount Pleasant, Caledonia, Sturtevant and the Town of Yorkville.

Fiscal Note: The City of Racine will receive a total of \$260,007.00 from the four partnering units of government to use toward Belle Urban System operating costs.

12-7617

Subject: (Direct Referral) Communication from the Transit and Parking System Manager, on behalf of the Village of Mount Pleasant, requesting other units of government participating in funding Belle Urban System operations be provided an opportunity to be represented on the Transit and Parking Commission. (Res. No. 12-3113)

Recommendation of the Transit and Parking Commission on

04-25-12: Staff be directed to share monthly Transit Commission agenda information with the four participating units of government and encourage their attendance and participation in an ex-officio (non-voting) capacity.

Fiscal Note: N/A

12-7618

Subject: (Direct Referral) Communication from the Transit and Parking System Manager notifying the Commission members of a public comment opportunity at the May 16, 2012 Transit and Parking Commission regarding changes in WI Coach Lines Commuter Bus Service including a potential new service connection to UW-Parkside.

Recommendation of the Transit and Parking Commission on

04-25-12: Receive and file.

Fiscal Note: N/A

[12-7619](#)

Subject: (Direct Referral) Communication from the Transit and Parking System Manager submitting for review the first quarter 2012 Ridership and Revenue information for the Belle Urban System and Dial-A-Ride paratransit systems.

Recommendation of the Transit and Parking System on 04-25-12:
Receive and file.

Fiscal Note: N/A

City Plan Commission Report, by Ald. Wisneski

[12-7632](#)

Subject: (Direct Referral) Request by Jon Klema of Michael's Signs, representing Fellowship Baptist Church, seeking a conditional use permit to install a monument sign with an electronic message center at 5607 Wright Avenue. (Res. No. 12-3114)

Recommendation of City Plan Commission on 4-25-12: That the item be approved subject to conditions.

Fiscal Note: N/A

Community Development Committee Report, by Ald. Shakoor

[12-7553](#)

Subject: (Direct Referral) Review of the recommended 2012 Community Development Block Grant (CDBG) and Emergency Solutions Grant (ESG) allocation plans. (Grant Control Nos. 2012-002 & 2012-004) (Res. No. 12-3117)

Recommendation of the Community Development Committee on 4-19-12: That the recommended allocation of 2012 Community Development Block Grant (CDBG) and Emergency Solutions Grant (ESG) funds be approved.

Further recommends that CDBG funds received in excess of those allocated be placed in the Local Option Fund and that the Local Option Fund be reduced if CDBG funds received are less than those allocated.

Further recommends that the appropriate city officials be authorized and directed to execute and submit the appropriate documents on the city's behalf to the U.S. Department of Housing and Urban Development to secure the funding .

Further recommends that the appropriate city officials be authorized to execute third-party contracts with agencies approved for the use of the funds.

Fiscal Note: Approval will allocate \$1,613,996 in CDBG funds and \$154,664 in ESG funds.

[12-7554](#)

Subject: (Direct Referral) Review of Substantial Amendments to the 2010 and 2011 Annual Housing and Community Development Plans for the purpose of establishing a HOME-funded tenant-based rent assistance program. (Res. No. 12-3115)

Recommendation of the Community Development Committee on 4-19-12: That the Substantial Amendments to the 2010 and 2011 Annual Housing and Community Development Plans be approved, as submitted.

Fiscal Note: Approval will create a HOME-funded tenant-based rent assistance program. Sufficient funds are available.

[12-7634](#)

Subject: (Direct Referral) Review of a Substantial Amendment to the 2011 Annual Housing and Community Development Plan for the purpose of qualifying for Emergency Solutions Grant (ESG) funding. (Res. No. 12-3116)

Recommendation of the Community Development Committee on 4-19-12: That the Substantial Amendment to the 2011 Annual Housing and Community Development Plan be approved, as submitted.

Fiscal Note: Approval will qualify the City of Racine for \$48,523 in Emergency Solutions Grant (ESG) funding.

Economic Development Committee Report, by Ald. Shakoor

[12-7545](#)

Subject: Communication from Racine County Economic Development Corporation requesting adoption of a strategy and operational plan for the city's revolving loan fund. (Res. No. 12-3118)

Recommendation of the Economic Development Committee on 4-17-12: That the strategy and operational plan for the revolving loan fund as documented in the Title IX Revolving Loan Fund Plan, dated January 31, 2012, be approved.

Fiscal Note: The revolving loan fund (RLF) is being recapitalized with a recent award of \$500,000 from the U.S. Economic Development Authority (EDA) and a previously approved commitment of \$500,000

from the City of Racine. Receipt of the EDA funds is contingent on approval of the City of Racine's adoption of the RLF strategy and operational plan.

Committee of the Whole Report, by Ald. Kaplan

[12-7544](#)

Subject: communication from the Greater Racine Collaborative for Healthy Birth Outcomes (The Collaborative) requesting to present a project update to the Common Council at a Committee of the Whole.

Recommendation of the Committee of the Whole on 04-16-2012:
that the Item be Received and Filed.

Fiscal Note: N/A

Office of the Mayor Report, by Ald. Kaplan

[12-7650](#)

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

Reappoint Alderman Raymond DeHahn 2706 Diane Ave Racine, 53404 to the Affirmative Action Human Rights Commission for a 1 year term, expiring May 1, 2013

Reappoint Alderman James Kaplan 400 Kewaunee St. Racine, 53402 to the Affirmative Action Human Rights Commission for a 1 year term, expiring May 1, 2013

Reappoint Ronald Thomas 1429 Grange Ave Racine, 53405 to the Affirmative Action Human Rights Commission for a 3 year term, expiring May 1, 2015

Appoint Lincoln Murphy 333 Lake Ave #708 Racine, 53402 to the Board of Ethics for a 6 year term, expiring May 1, 2018

Appoint Ben Lehner 1328 Michigan Blvd. Racine, 53402 to the Board of Parks, Recreation & Cultural Services for a 3 year term, expiring May 1, 2015

Reappoint Vincent Angel 3017 Taylor Ave Racine, 53405 to the Board of Standards for a 3 year term, expiring May 1, 2015

Reappoint Thomas Bunker 804 Lathrop Ave Racine, 53405 to the Board of Standards for a 3 year term, expiring May 1, 2015

Reappoint Alderman James Morgenroth 1500 Monroe Racine, 53405 to the Board of Standards for a 1 year term, expiring May 1, 2013

Reappoint Alderman Raymond DeHahn 2706 Diane Ave Racine, 53404 to the Cable Television Commission for a 1 year term, expiring May 1, 2013

Reappoint Alderman Ron Hart 4420 Republic Ave Racine, 53405 to the Cable Television Commission for a 1 year term, expiring May 1, 2013

Appoint Doug Davis 815 8th St Apt. 117 Racine, 53403 to the Cable Television Commission for a 3 year term, expiring May 1, 2015

Reappoint Walter Feldt 1843 Wisconsin Ave Racine, 53403 to the Cable Television Commission for a 3 year term, expiring May 1, 2015

Reappoint Laurence Gregg 3400 Wright Ave Racine, 53405 to the Cable Television Commission for a 3 year term, expiring May 1, 2015

Reappoint Ronald Thomas 1429 Grange Ave Racine, 53405 to the Cable Television Commission for a 3 year term, expiring May 1, 2015

Reappoint Alderman Sandy Weidner 2310 Thor Ave Racine, 53405 to the Cemetery Board for a 1 year term, expiring April 1, 2013

Reappoint Elaine Ekes 2910 Green St. Racine, 53402 to the City Plan Commission for a 3 year term, expiring May 1, 2015

Reappoint Tony Veranth 737 Blaine Ave Racine, 53405 to the City Plan Commission for a 3 year term, expiring May 1, 2015

Appoint Aron Wisneski 1025 Arthur Ave Racine, 53405 to the City Plan Commission for a 3 year term, expiring May 1, 2015

Appoint Alderman Dennis Wiser 2517 Pinehurst Ave Racine, 53403 to the City Plan Commission for a 1 year term, expiring May 1, 2013

Reappoint David Blank 14015 Washington Ave Racine, 53177 to the Civic Centre Commission for a 3 year, expiring May 1, 2015

Reappoint Sara Nicholson 1534 College Ave Racine, 53403 to the Civic Centre Commission for a 3 year term, expiring May 1, 2015

Appoint Rebecca Strommen 137 Westminster Sq. Racine, 53402 to the Civic Centre Commission for a 3 year term, expiring May 1, 2015

Appoint Alderman Krystyna Sarrazin 1753 College Ave Racine, 53403

to the Civic Centre Commission for a 1 year term, expiring May 1, 2013

Reappoint Alderman Aron Wisneski 1025 Arthur Ave Racine, 53405 to the Community Development Committee for a 1 year term expiring May 1, 2013

Reappoint Alderman Greg Holding 2001 Thurston Ave Racine, 53403 to the Community Development Committee for a 1 year term expiring May 1, 2013

Reappoint Alderman Q.A. Shakoor II 1516 W. 6th St Racine 53404 to the Community Development Committee for a 1 year term expiring May 1, 2013

Reappoint Alderman Sandy Weidner 2310 Thor Ave Racine 53405 to the Community Development Committee for a 1 year term expiring May 1, 2013

Reappoint Alderman Terry McCarthy 317 West Blvd. Racine, 53405 to the Community Development Committee for a 1 year term expiring May 1, 2013

Appoint Alderman James Kaplan 400 Kewaunee St. Racine, 53402 to the Community Development Committee for a 1 year term expiring May 1, 2013

Appoint Alderman Sandy Weidner 2310 Thor Ave Racine 53405 to the Health and Sanitation Appeals Board for a 1 year term, expiring May 1, 2013

Reappoint Bernice Moore 917 Racine St. Racine, 53403 to the Health and Sanitation Appeals Board for a 1 year term, expiring May 1, 2015

Appoint Alderman Krystyna Sarrazin 1753 College Ave Racine, 53403 to the Landmarks Preservation Commission term, expiring May 1, 2013

Reappoint Chris Flynn 129 E. 4 Mile Rd Racine, 53402 to the Landmarks Preservation Commission for a 3 year term, expiring May 1, 2015

Reappoint Tony Veranth 737 Blaine Ave Racine, 53405 to the Landmarks Preservation Commission for a 3 year term, expiring May 1, 2015

Reappoint Alderman Sandy Weidner 2310 Thor Ave Racine 53405 to the Traffic Commission for a 1 year term expiring May 1, 2013

Water Works Committee Report, by Ald Hart

[12-7627](#) **Subject:** Approval of Refinancing 2004 Bond Issue

Recommendation of the Racine Waterworks Commission on 4/24/12: To approve.

FURTHER RECOMMEND, THE ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE

Fiscal Note: The Water Utility could save \$724,000.00 by refinancing this bond.

G. Consent Agenda - Resolutions

[Res.12-3091](#) Health Services for HIV Prevention Partner Services

Resolved, that permission is granted for the Public Health Administrator to apply for and accept funds from the State of Wisconsin represented by its Division of Public Health of the Department of Health Services for HIV Prevention Partner Services. (Grant Control #2012-005)

Fiscal Note: The amount is \$13,000.00 and there is no City match required.

Sponsors: Q.A. Shakoor, II

[Res.12-3092](#) Edward Byrne Justice Assistance Grant (JAG)

Resolved, that permission is granted for the Chief of Police to apply for and accept the 2012 Bureau of Justice Assistance (BJA) Edward Byrne Justice Assistance Grant(JAG). (Grant Control #2012-010)

Fiscal Note: The grant is for \$56,218.00, to be split with Racine County Sheriff's Department. Request to renew the Memorandum of Understanding with County. Our portion of the award will be \$28,109.50 with no City match required.

Sponsors: Q.A. Shakoor, II

[Res.12-3093](#) 2012 Wisconsin Department of Transportation EZ Grant

Resolved, that permission is granted for the Chief of Police to apply for the 2012 Wisconsin Department of Transportation EZ Grant, through the Village of Mt. Pleasant. (Grant Control #2012-011)

Fiscal Note: The grant is approximately \$18,481.92. Our soft match will be approximately \$4,620.48. Request for permission to enter into a

Memorandum of Understanding with the Village of Mt. Pleasant. Village of Mt. Pleasant will be doing all grant reporting.

Sponsors: Q.A. Shakoor, II

Res.12-3094 Patrol Narcotic Detector Dog

Resolved, that formal bidding procedure is waived for the sole-source procurement of a Patrol Narcotic Detector Dog and a six-week course of instruction, from K-9 Interdiction, LLC, for the Racine Police Department.

Fiscal Note: Estimated value of Dog is \$11,500.00, course instruction \$4,500.00. Estimated cost to Racine Police Department is \$7,000.00, with the \$9,000.00 being donated by K-9 Interdiction, LLC. Funding is available in account 262.000.5970.

Sponsors: Q.A. Shakoor, II

Res.12-3095 Child Passenger Safety Enforcement Grant

Resolved, that permission is granted to the Chief of Police to apply for and accept the 2012 Wisconsin Bureau of Transportation Child Passenger Safety Enforcement Grant. (Grant Control #2012-014)

Fiscal Note: The grant is for \$4000.00. Our cash match is \$1000.00 and funds are available in the Acid Forfeiture Fund.

Sponsors: Q.A. Shakoor, II

Res.12-3096 Targeted Runoff Management (TRM) Grant Control No. 2012-013

Whereas, the City of Racine desires to receive grant funding from the Wisconsin Department of Natural Resources (WDNR) pursuant to ss. 281.65 or 281.66, Wis. Stats., and chs. NR 151, 153, and 155, Wis. Adm. Code, for the purpose of implementing measures to control nonpoint source water pollution; and

Whereas, the City of Racine agrees to contribute the local share (also called "match") needed for projects that are ultimately grant-funded by the WDNR; and

Now, therefore, be it resolved, that the City of Racine authorizes the Assistant Commissioner of Public Works/Engineering to submit a signed grant application to the WDNR.

Further resolved, that the City of Racine authorizes the Assistant Commissioner of Public Works/Engineering to submit a signed Environmental Hazard Assessment form to the WDNR, if applicable.

Further resolved, that the City of Racine authorizes the Assistant Commissioner of Public Works/Engineering to sign a grant agreement between the City of Racine and the WDNR.

Further resolved, that the City of Racine authorizes the Assistant Commissioner of Public Works/Engineering to submit signed quarterly and final report forms to the WDNR.

Further resolved, that the City of Racine authorizes the Assistant Commissioner of Public Works/Engineering to submit signed grant reimbursement requests to the WDNR.

Fiscal Note: The grant is 70% maximum of eligible costs less the Private Engineering Activities cost; total project cost \$175,000; the State share is \$102,900 and the City's share is \$72,100. The Grant Control Number is 2012-013. Funding is available in the 2013 Stormwater Utility budget.

Sponsors: Q.A. Shakoor, II

Res.12-3097 Fire Safety Public Education vehicle

Resolved, that permission is granted for the Fire Chief to replace the Fire Department's existing Fire Safety and Public Education vehicle with a new vehicle and trade in the old vehicle.

Fiscal Note: Cost of new vehicle is approximately \$25,000.00 and trade in value on the old vehicle is between \$3000.00 and \$4000.00. Funding is available in account 222.000.5950 Fire Safety Expense.

Sponsors: Q.A. Shakoor, II

Res.12-3098 Carry forward 2011 funds to 2012

Resolved, that permission is granted to carry forward certain remaining 2011 funds to 2012 as presented.

Fiscal Note: Official action is required on an annual basis to carry forward budgeted funding including those with an expenditure period longer than 12 months.

Sponsors: Q.A. Shakoor, II

Res.12-3099 Plant sale fundraiser

Resolved, that the Mayor and City Clerk is authorized and directed to enter into a Hold Harmless Agreement with Racine Neighborhood Watch to use the City Hall Annex parking lot and lawn area abutting Grand Avenue on Saturday, May 19, 2012, from 5:00 a.m. to 3:00 p.m. in conjunction with a fundraiser.

Fiscal Note: N/A

Sponsors: Sandy Weidner

Res.12-3100 ALLEY PAVING

Preliminary - Ten (10) Year
Benefits and Damages

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

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

All property fronting upon both sides:

PORTLAND CEMENT CONCRETE PAVING

Alley bounded by La Salle St. to Superior St.; Walton Ave. to Goold St.

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.

Sponsors: Sandy Weidner

Res.12-3101 Preliminary - Ten (10) Year
Benefits and Damages

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

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

All property fronting upon both sides:

PORTLAND CEMENT CONCRETE PAVING

**Alley bounded by Jones Ave. to Walton Ave.; Charles St. to Geneva St.
(EW)**

**Alley bounded by Jones Ave. to Walton Ave.; Charles St. to Geneva St.
(NS)**

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 aid 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 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.

Sponsors: Sandy Weidner

Res.12-3102 Contract 24-12 (K2-026)

Resolved, that Contract 24-12 (K2-026), Roof Replacement - Equipment Maintenance Garage, is awarded to Alois Roofing & Sheet Metal, West Allis, WI, at their bid price of \$128,777.00 plus Alternate #1 in the amount of \$18,777.00 and Alternate #2 in the amount of \$1,000, for a total contract of \$148,554.00, they being the lowest responsible bidder.

Fiscal Note: Funding to defray the cost of this public works project be appropriated from Account 401.992.5760, Equipment Garage - Replace Roof.

Sponsors: Sandy Weidner

Res.12-3103 Contract 25-12 (K2-027)

Resolved, that Contract 25-12 (K2-027), 2012 Alley Paving Assessable (R1), is awarded to D.C. Burbach, Inc., Waukesha, WI, at the bid price of \$223,224.85, it being the lowest responsible bidder.

Fiscal Note: Funding to defray the cost of this public works project be appropriated from the following accounts:

\$ 20,197.50 - Account 104.992.5420, Storm Sewer, Misc. Loc.
\$ 6,000.00 - Account 991.908.5030, Concrete Alley Paving
\$ 3,000.00 - Account 991.908.5230, Alley Resurfacing-Asphalt
\$194,027.35 -Account 906.000.5030, Concrete Alley Paving
\$223,224.85 -Total

Sponsors: Sandy Weidner

Res.12-3104 Contract 27-12 (K2-031)

Resolved, that Contract 27-12 (K2-031), CCTV Services and Manhole Inspections, is awarded to Green Bay Pipe & TV LLC, Green Bay, WI, at the bid price of \$269,062.97, it being the lowest responsible bidder.

Fiscal Note: Funding to defray the cost of this public works project be appropriated from the following accounts:

\$ 109,011.17 - Account 287.992.5310, Sanitary Sewers, Misc. Loc.
\$ 160,051.80 - Account 104.992.5420, Storm Sewers, Misc. Loc.
\$ 269,062.97

Sponsors: Sandy Weidner

Res.12-3105 Amendment No. 1 to Contract 07-11 (K1-007)

Resolved, that Amendment No. 1 to Contract 7-11 (K1-007), Professional Services - 2011 Sewer Asset Management Services, AECOM Technical Services, Inc., consultant, as submitted, is approved in the amount of \$50,300.00.

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

\$ 25,150.00 - Account 104.991.5420, Storm Sewers, Misc. Loc.
\$ 25,150.00 - Account 287.991.5310, Sanitary Sewer, Var. Loc.
\$ 50,300.00 - Total

Sponsors: Sandy Weidner

Res.12-3106 Change Order No. 1 to Contract 29-11 (K1-030)

Resolved, that Change Order No. 1 on Contract 29-11 (K1-030), CCTV

Service and Manhole Inspection, American Hydro Services, Inc., contractor, as submitted, is approved in the deduct amount of \$21,024.08.

Fiscal Note: Change Order No. 1 will result in a decrease in contract price. Funding accounts to be adjusted by the following amounts:

(\$ 11,661.95) - Account 104.991.5420, Storm Sewer, Misc. Loc.
(\$ 9,362.12) - Account 287.991.5310, Sanitary Sewers, Var. Loc.
(\$ 21,024.08) - Total

Sponsors: Sandy Weidner

Res.12-3107 Final payment on Contract 29-11 (K1-030)

Resolved, that the work done by American Hydro Services, Inc. under Contract 29-11 (K1-030), CCTV Service and Manhole Inspection, is accepted and final payment is authorized for a total contract amount of \$228,098.22.

Fiscal Note: Contract was authorized under Resolution No. 11-2533, dated May 3, 2011.

Sponsors: Sandy Weidner

Res.12-3108 Change Order No. 2 to Contract 53-11 (K1-058)

Resolved, that Change Order No. 2 on Contract 53-11 (K1-058), City Hall Restroom Renovations, Absolute Construction Enterprises, Inc., contractor, is approved in the amount of \$6,371.00.

Fiscal Note: Funding to defray the cost of this change order be appropriated from Account 991.100.5010, City Hall Facility Plan Implementation.

Sponsors: Sandy Weidner

Res.12-3109 Final payment on Contract 47-11 (K1-050)

Resolved, that the work done by Absolute Construction Enterprises, Inc. under Contract 47-11 (K1-050), Female Locker Room at Solid Waste Garage, is accepted and final payment is authorized for a total contract amount of \$57,626.00.

Fiscal Note: Contract was authorized under Resolution No. 11-2780, dated October 18, 2011.

Sponsors: Sandy Weidner

Res.12-3110 Monument Square Art Fair

Resolved, that the Monument Square Art Fair Board is granted permission to lease Lakefront Lot No. 5 on Saturday, June 2, 2012 and Sunday, June 3, 2012, subject to payment of the lease costs for the parking lot in accordance with existing policies and subject to the execution of a hold harmless agreement with the City.

Fiscal Note: The agreement will generate \$420.00 for the Parking System.

Sponsors: Raymond DeHahn

Res.12-3111 Commuter bus service

Resolved, that the Mayor and City Clerk are authorized to enter into a three-year contract, with two one-year option extensions to be executed at the discretion of the City, with Wisconsin Coach Lines for the pass through of State and Federal transit operating assistance for commuter bus service linking Racine with Kenosha and Milwaukee Counties.

Note: It is clearly stipulated that there is no commitment of City of Racine funds.

Fiscal Note: No financial impact.

Sponsors: Raymond DeHahn

Res.12-3112 2012 operating assistance agreements

Resolved, that the Mayor and City Clerk are authorized to sign operating assistance "Local Share Agreements" with the Villages of Mount Pleasant, Caledonia, Sturtevant, and the Town of Yorkville.

Fiscal Note: The City of Racine will receive a total of \$260,007.00 from the four partnering units of government to use toward Belle Urban System operating costs.

Sponsors: Raymond DeHahn

Res.12-3113 Funding Belle Urban System operations

Resolved, that staff is directed to share monthly Transit Commission agenda information with the four other units of government participating in funding Belle Urban Systems operations and encourage their attendance and participation in an ex-officio (non-voting) capacity.

Fiscal Note: N/A

Sponsors: Raymond DeHahn

Res.12-3114 5607 Wright Avenue

Request by Jon Klema of Michael's Signs, representing Fellowship Baptist Church, seeking a conditional use permit to install a monument sign with an electronic message center at 5607 Wright avenue be approved, subject to the following conditions:

- a. That plans presented to the Plan Commission on April 25, 2012 be approved subject to the conditions contained herein.
- b. That all applicable codes and ordinances be complied with and permits acquired.
- c. That the sign be no closer to the right-of-way lines than setback of the existing sign base.
- d. That a landscape plan be submitted for the review and approval of the Director of City Development, and that said landscaping plan be implemented within three months of installation of the sign.
- e. That no minor changes from the conditions of this permit be made without the approval of the Plan Commission, and no major changes be made without the approval of the Common Council.
- f. That this permit is subject to Plan Commission review for compliance with the listed conditions.

Fiscal Note: N/A

Sponsors: Aron Wisneski

Res.12-3115 Rent assistance program.

Resolved, that the Substantial Amendments to the 2010 and 2011 Annual Housing and Community Development Plans are approved, as submitted.

Fiscal Note: Approval will create a HOME-funded tenant-based rent assistance program. Sufficient funds are available.

Sponsors: Gregory Holding

Res.12-3116 Emergency Solutions Grant

Resolved, that the Substantial Amendment to the 2011 Annual Housing and Community Development Plan is approved, as submitted.

Fiscal Note: Approval will qualify the City of Racine for \$48,523 in Emergency Solutions Grant (ESG) funding.

Sponsors: Gregory Holding

Res.12-3117 2012 CDBG and Emergency Solutions Grant (ESG) allocation plans

Resolved, that the recommended allocation of 2012 Community Development Development Block Grant (CDBG) and Emergency Solutions Grant (ESG) funds are approved.

Further resolved, that CDBG funds received in excess of those allocated be placed in the Local Option Fund and that the Local Option Fund be reduced if CDBG funds received are less than those allocated.

Further resolved, that the appropriate city officials are authorized and directed to execute and submit the appropriate documents on the city's behalf to the U.S. Department of Housing and Urban Development to secure the funding .

Further resolved, that the appropriate city officials are authorized to execute third-party contracts with agencies approved for the use of the funds.

Fiscal Note: Approval will allocate \$1,613,996 in CDBG funds and \$154,664 in ESG funds

Sponsors: Gregory Holding

Res.12-3118 Revolving loan fund

Resolved, that the strategy and operational plan for the revolving loan fund as documented in the Title IX Revolving Loan Fund Plan, dated January 31, 2012, is approved.

Fiscal Note: The revolving loan fund (RLF) is being recapitalized with a recent award of \$500,000 from the U.S. Economic Development Authority (EDA) and a previously approved commitment of \$500,000 from the City of Racine. Receipt of the EDA funds is contingent on approval of the City of Racine's adoption of the RLF strategy and operational plan.

Sponsors: Q.A. Shakoor, II

Res.12-3119 Relay for Life

Resolved, that the usage of the North Beach parking lot from 10:00 p.m. June 8, 2012 until 10:00 a.m. on June 9, 2012 with \$150 fee is approved.

Fiscal Note: To charge a usage fee of \$150.00.

Sponsors: Terry McCarthy

Res.12-3121 Relay for Life of Racine

Resolved, that approval for the usage of the parking lot located near Wisconsin Street and Walton Avenue for Relay for Life of Racine event being held at the Racine Zoo on June 8, 2012 and June 9, 2012.

Fiscal Note: Event Sponsor is responsible for \$300.00 fee.

Sponsors: Terry McCarthy

H. Resolutions

Res.12-3120 Final - Ten (10) Year
Benefits & Damages

WHEREAS, the Public Works & Services Committee of the Common Council of the City of Racine, Wisconsin, held a public hearing at the Council Chambers in the City Hall at 5:30 P.M. on the 24th day of April, 2012 for the purpose of hearing all interested persons concerning the preliminary resolution and report of the Commissioner of Public Works on the proposed improvement of:

PORTLAND CEMENT CONCRETE PAVING

Belmont Avenue - Eisenhower Drive to Spring Street
Alley - Lindermann Ave to Kinzie Ave; Blaine Ave to Hayes Ave
Alley - Fifteenth St to Wright Ave; Deane Blvd to Quincy Ave (N-S)
Alley - Fifteenth St to Wright Ave; Deane Blvd to Quincy Ave (E-W)
Alley - Sixteenth St to Fifteenth St; Deane Blvd to Quincy Ave
Alley - Sixteenth St to Fifteenth St; West Blvd to Deane Blvd
Alley - Railroad R.O.W. to Seventeenth St; West Blvd to Deane Blvd
Alley - Nineteenth St to Eighteenth St; Grange Ave to Flett Ave

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

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

Works.

3. That payment for said improvements be made by assessing the cost to the property benefited as indicated in said report.

4. That benefits and damages shown on the report, as modified, are true and correct, have been determined on a reasonable basis; do not exceed the value accruing to the property therefrom; and are hereby confirmed.

5. That the assessments for all projects included in said report are hereby combined as a single assessment, but any interested property owner shall be entitled to object to each assessment separately or both assessments jointly for any purpose or purposes.

6. That the assessments may be paid in cash or if any assessments are over \$200.00 it may be paid in ten (10) annual installments to the City Treasurer, deferred payments to bear interest at the rate of 8% per annum on the unpaid balance. Installments or assessments not paid when due shall bear additional interest on the amount due at the rate of 9.6% per annum.

7. The City Clerk is directed to publish this resolution in the official newspaper of the City of Racine as a Class I notice in the assessment district.

8. The Clerk is further directed to mail a copy of this resolution and a statement of the final assessment against his property, to every property owner whose name appears on the assessment roll, whose post office address is known or can with reasonable diligence be ascertained.

Dated

Published

Signed

Mayor

Attest

City Clerk

Sponsors: Sandy Weidner

Refer to Public Works

I. Adjourn

Office of The City Clerk

If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 636-9171 at least 48 hours prior to this meeting.