



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 Wisner, 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, Alderman Molly Hall

Tuesday, August 21, 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

Refer to Finance and Personnel Committee, by Ald. Shakoor

[12-8013](#) **Subject:** Communication from the City Attorney submitting the claim of Keondra Baskin for consideration.

[12-8040](#) **Subject:** Communication from the City Attorney submitting the claim of Ronell Hibbler for consideration.

[12-8041](#) **Subject:** Communication from the Director of Parks, Recreation and Cultural Services requesting permission to apply for a grant from the Wisconsin Department of Natural Resources in the amount of \$25,000 for Tree Inventory.

[12-8042](#) **Subject:** Communication from the Assistant Finance Director requesting permission to present the 2011 Financial Statements of the City of Racine.

[12-8062](#) **Subject:** Communication from Alderwoman Weidner requesting payment, on behalf of the resident, for damage done by the Parks' staff to the sidewalk at 1831 Neptune Avenue.

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

- [12-8049](#) **Subject:** Communication from the Assistant Commissioner of Public Works/Operations requesting to enter into an agreement with CenturyLink to provide long distance telephone service under the State of Wisconsin contract for this service.
- [12-8053](#) **Subject:** Communication from Quaneka Willis, Reid's New Golden Gate Funeral Home, requesting permission to close 19th Street between Taylor Avenue and Holmes Avenue on September 8 and 9, 2012, for an open house.
- [12-8055](#) **Subject:** Communication from Ryan LaFave, 3543 Republic Avenue, requesting to purchase the lot west of his property.
- [12-8061](#) **Subject:** Communication from Downtown Racine Corporation requesting permission to close Main Street from State Street to 7th Street, and 6th Street from Main Street to Grand Avenue for Party on the Pavement on Saturday, October 6, 2012 from 12:00 p.m. - 7:00 p.m.

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

- [12-8038](#) **Subject:** Communication from the Director of Parks, Recreation and Cultural Services requesting authorization of final payment for Contract 08-11 Fountain Mechanical Consultation Administration of the Sam Johnson Parkway Fountain Upgrade.
- [12-8016](#) **Subject:** (New) Application of D & M Management Group, LLC, Wayne Embry, Agent for a Class "A" Fermented Malt Beverage License for 3818 Durand Avenue (11th District)

F. Committee Reports**Finance and Personnel Committee Report, by Ald. Shakoor**

- [12-7978](#) **Subject:** Communication from members of Narcotics Anonymous requesting fees to be reduced to \$250.00 for the use of the gym, senior room and kitchen area of the Tyler-Domer Community Center on October 13, 2012 for their Annual Recovery Function. (Res No. 12-3267)

Recommendation of the Finance & Personnel Committee on 8-13-12: Permission be granted for the Narcotics Anonymous to rent the gym, senior room and kitchen area of the Tyler-Domer Community Center on October 13, 2012 for their Annual Recovery Function, at a

reduce fee of \$320.00 with a \$300.00 refundable deposit.

Fiscal Note: One person will be needed for staffing purposes at \$9.00 per hour for eight hours. The rental fee reflects a 50% reduction.

12-8000

Subject: Communication from the Director of Parks, Recreation and Cultural Services Department requesting permission to accept the received \$2,000.00 donation from Racine Community Foundation to help fund the Back to School Event being held on August 20, 2012.

Recommendation of the Finance & Personnel Committee on

8-13-12: Permission be granted to the Director of Parks, Recreation & Cultural Services Department to accept the \$2,000.00 donation from Racine Community Foundation.

Fiscal Note: The donation is for \$2,000.00 and there was no match requirement.

12-8005

Subject: Communication from the Director of City Development requesting to accept a grant from the Wisconsin Housing and Economic Development Authority's Strategic Blight Elimination Program. (Res No. 12-3269)

Recommendation of the Finance & Personnel Committee on

8-13-12: Permission be granted to the Director of City Development to accept the WHEDA Strategic Blight Elimination Program and enter into agreements with WHEDA and Racine County for the use of the funds.

Fiscal Note: The grant is for \$120,000.00 and there was no match requirement for this grant.

12-8006

Subject: Communication from the Director of Parks, Recreation & Cultural Services Department requesting permission to apply for the Wal-Mart Foundations Local Community Contribution/Hunger Outreach Grant Program in the amount of \$1,000.00 for Back to School Fest. No match is required. (Res No. 12-3268)

Recommendation of the Finance & Personnel Committee on 8-13-12:

Permission be granted to the Director of Parks, Recreation & Cultural Services to apply and accept the Wal-Mart Foundation's Local Community Contribution/Hunger Outreach Grant.

Fiscal Note: The grant is for \$1,000.00 for the Back to School fest and there is no match requirement for this grant.

Public Works and Services Committee Report, by Ald. Weidner**12-7991**

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 4 on Contract 15-11 (K1-015), 2011 City Resurfacing (R1), A.W. Oakes & Son, Inc., contractor. (Res No. 12-3277)

Recommendation of the Public Works and Services Committee on 8-14-12: That Change Order No. 4 to Contract 15-11 (K1-015), City Resurfacing (R1), A.W. Oakes & Son, Inc., contractor, as submitted, be approved in the amount of \$7,203.92.

Fiscal Note: Funding to defray the cost of these professional services be appropriated from Account 991.913.5040, Railroad Depot West Platform Repairs.

12-7993

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 1 to Contract 03-12 (K2-003) - 2012 Traffic Signal Replacement-16th and West Blvd., Outdoor Lighting Construction Co., Inc., contractor. (Res No. 12-3276)

Recommendation of the Public Works and Services Committee on 8-14-12: That Change Order No. 1 to Contract 3-12 (K2-003), 2012 traffic Signal Replacement-16th and West Blvd., Outdoor Lighting Construction Co., Inc., contractor, as submitted, be approved that will provide a time extension until August 25, 2012 to complete this contract.

Fiscal Note: There will be no change in contract price as a result of this change order.

12-8003

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 1 to Contact 18-11 (K1-018), Professional Services - Parking Ramp Repair Design Services, Arnold & O'Sheridan, Inc., consultant. (Res No. 12-3274)

Recommendation of the Public Works and Services Committee on 8-14-12: That Amendment No. 1 to Contract 18-11 (K1-018), Professional Services - Parking Ramp Repairs Design Services, Arnold & O'Sheridan, Inc., consultant, as submitted, be approved in the amount of \$6,100.00.

Fiscal Note: Funding to defray the cost of these professional services be appropriated from Account 106.991.5760, Ramp Improvements-Engineering.

12-8004

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 2 to Contract 22-12 (K2-023), Safety Building-Replace Ceiling and Lights, Absolute Construction Company, contractor. (Res No. 12-3275)

Recommendation of the Public Works and Services Committee on 8-14-12: That Change Order No. 2 to Contract 22-12 (K2-023), Safety Building Ceiling and Lights, Absolute Construction Enterprises, Inc., contractor, as submitted, be approved in the amount of \$29,400.00.

Fiscal Note: Funding to defray the cost of these professional services be appropriated from Account 991.210.5040, Safety Building - Building Updates.

12-8010

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a Three-Party Agreement with WisDOT, the City of Racine, and Clark Dietz, Inc. for professional services for the design of WisDOT Project ID: 2704-00-03/23/73 Ohio Street - 16th Street to Washington Avenue (STH 20). (Res No. 12-3279)

Recommendation of the Public Works and Services Committee on 8-14-12: That the Mayor and City Clerk be authorized and directed to enter into a 3-party contract with the State of Wisconsin Department of Transportation and Clark-Dietz, Inc. for professional design engineering services for reconstructing Ohio Street from 16th Street to Washington Avenue (STH 20), State Project ID: 2704-00-03/23/73, for the not-to-exceed cost of \$207,919.32, which is funded 80% by the State of Wisconsin, or \$166,335.46, and 20% by the City of Racine, or \$41,583.86.

Fiscal Note: Funds to defray the cost of these professional services are available in the following accounts:

\$ 25,000.00 - Account 992.908.5100, 16th St to Washington Ave(STH 20)

\$ 16,583.86 - 2013 CIP Account

\$ 41,583.86 - Total

12-8014

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Amendment No. 1 to State Project ID: 1693-34-07, Lake Michigan Pathway Phase 3. (Res No. 12-3280)

Recommendation of the Public Works and Services Committee on 8-14-12: That Amendment No. 1 on the two-party contract between the

State of Wisconsin and the City of Racine, State Contract ID: 1693-34-07 - Lake Michigan Pathway Phase 3, be approved in the amount of \$76.97, with the City's share being \$15.39, or 20%.

Fiscal Note: Funding to defray the cost of the City's share of these professional services be appropriated from Account 992.908.5620 - Lake Michigan Pathway Phases 3A and 3B.

[12-8026](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 37-12 (K2-042), Central Heating Plant Tunnel Repairs. (Res No. 12-3271)

Recommendation of the Public Works and Services Committee on 8-14-12: That Contract 37-12 (K2-042), Central Heating Plant Tunnel Repair, be awarded to Allied Waterproofing, Inc., Milwaukee, WI, at their bid price of \$44,967.00, they being the lowest responsible bidder.

Fiscal Note: Funding to defray the cost of this public works project be appropriated from Account 992.220.5010, CHP-Tunnel Repairs.

[12-8027](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 51-12 (K2-062), Construct Home-1216 Geneva Street. (Res No. 12-3272)

Recommendation of the Public Works and Services Committee on 8-14-12: That Contract 51-12 (K2-062), Construct Home - 1216 Geneva Street, be awarded to Double D Construction, Inc., Kenosha, WI, at their bid price of \$173,570.00, they being the only responsible bidder.

Fiscal Note: Funding to defray the cost of this public works project be appropriated from Account 808.001.5770, 1216 Geneva Street.

[12-8029](#)

Subject: (Direct Referral) Communication from the Purchasing Agent submitting bid results for the complete installation of the Pre-Wet Application Systems for Ten (10) Dump Trucks. (Res No. 12-3270)

Recommendation of the Public Works and Services Committee on 8-14-12: That the contract for the complete installation of the Pre-Wet Application Systems for Ten (10) Dump Trucks be awarded to Monroe Truck Equipment, at their bid price of \$73,814.00, they being the lowest responsible bidder.

Fiscal Note: Funding to defray the cost of these services be appropriated from Account 991.540.5010, Salt Brine System.

[12-8031](#)

Subject: (Direct Referral) Communication from the Commissioner of

Public Works submitting final payment on Contract 15-11 (K1-015), 2011 City Resurfacing (R1), A.W. Oakes & Son, Inc., contractor. (Res No. 12-3278)

Recommendation of the Public Works and Services Committee on 8-14-12: That the work done by A.W. Oakes & Son, Inc. under Contract 15-11 (K1-015), City Resurfacing (R1), be accepted and final payment authorized for a total contract amount of \$991,968.08.

Fiscal Note: Contract was authorized under Resolution No. 11-2475, dated April 6, 2011.

[12-8032](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request to close out the 2008 agreement with The Telephone Company, Inc., for the provision of telephone auditing services. (Res No. 12-3273)

Recommendation of the Public Works and Services Committee on 8-14-12: That the services provided by The Telephone Company for telephone auditing services be terminated as there have not been any services provided since the middle of 2010.

Fiscal Note: These services were approved under Resolution No. 08-0933 dated September 2, 2008.

Public Safety and Licensing Committee Report, by Ald. Holding

[12-8007](#)

Subject: (Direct Referral) Sale of Abandoned Vehicles 8-2-2012

Recommendation of the Public Safety and Licensing Committee on 8-13-12: That the item be received and filed.

Fiscal Note: This will generate \$13,176.02 in revenue

[12-8008](#)

Subject: Petition to exceed quota for a "Class A" Fermented Malt Beverage and Intoxicating Liquor License for 1130 Washington Avenue. (3rd District)

Recommendation of the Public Safety and Licensing Committee on 8-13-12: That the petition to exceed the quota for a "Class A" Fermented Malt Beverage and Intoxicating Liquor License for 1130 Washington Avenue be granted.

Fiscal Note: N/A

[12-8052](#)

Subject: (New) Application of Washington Avenue, LLC, Akil Ajmeri,

Agent for a "Class A" Fermented Malt Beverage and Intoxicating Liquor License for 1130 Washington Avenue. (3rd District)

Recommendation of the Public Safety & Licensing Committee on

8-13-12: That the application of Washington Avenue, LLC, Akil Ajmeri, Agent for a "Class A" Fermented Malt Beverage and Intoxicating Liquor License for 1130 Washington Avenue be denied due to the fragility of the neighborhood.

Fiscal Note: N/A

Transit and Parking Commission Report, by Ald. DeHahn

[12-8011](#)

Subject: (Direct Referral) Communication from Kevin Weslaski (Image Management) requesting a one-year extension for placing exterior BUS ads.

Recommendation of the Transit and Parking Commission on

08-15-12: Grant a one-year extension (until 7/14) for the agency handling exterior bus advertising.

Fiscal Note: The current contract generates roughly \$45,000 per year for BUS operations.

[12-8017](#)

Subject: (Direct Referral) Communication from the BUS General Manager submitting the July operations report and the first 6 months' 2012/2011/2010 comparison.

Recommendation of the Transit and Parking Commission on

08-15-12: Receive and file.

Fiscal Note: N/A

[12-8018](#)

Subject: (Direct Referral) Communication from the Transit and Parking Transit System Manager requesting authorization for the Mayor and City Clerk to enter into a minimum two-year contract with Regency Mall for a raised platform BUS transfer area. (Res No. 12-3283)

Recommendation of the Transit and Parking Commission on

08-15-12: Authorize the Mayor and City Clerk to enter into a license agreement/two-year lease with Regency Mall for a dedicated bus transfer area currently under construction in the Mall parking lot in return for eliminating bus travel through the heavily traveled portion of the lot and a minimal monthly payment for a minimum two-year period.

Fiscal Note: No impact to the City of Racine's BUS local share commitment.

[12-8019](#)

Subject: (Direct Referral) Communication from the Transit and Parking System Manager requesting the review of proposals in response to a BUS RFP for implementation of real-time BUS passenger information system customized for each bus stop as proposed in an approved Federal Transit Administration grant. (Res No. 12-3284)

Recommendation of the Transit and Parking Commission on 08-15-12: Authorize the rejection of all proposals and the return of the unused Federal funding.

Fiscal Note: The estimated total expenditure of \$275,000 was 80% Federally funded. Upon completion of the other facets of the total grant activity the remaining 20% funded by the Capital Improvements Program will not be needed for this project.

[12-8020](#)

Subject: (Direct Referral) Communication from the Transit and Parking System Manager requesting the review and approval of revisions to BUS Route #27 effective September 4, 2012 to provide service to the new YMCA and improve connections between Racine, Mount Pleasant and Sturtevant. (Res No. 12-3282)

Recommendation of the Transit and Parking Commission on 08-15-12: Authorize the extension of Route 27 which connects Mount Pleasant, Sturtevant and Racine to begin service to the new Mount Pleasant YMCA, Racine Correctional Facility in Sturtevant and Regency Mall in Racine with staff to report after 6 months on ridership, revenue and costs savings or additions.

Fiscal Notes: No additional costs to BUS operations as frequency of buses would be reduced from once per half hour to once per hour.

[12-8021](#)

Subject: (Direct Referral) Communication from the Transit and Parking System Manager giving an update on the start-up of UW Parkside service via WI Coach Lines Commuter Bus effective in September.

Recommendation of the Transit and Parking Commission on 08-15-12: Receive and file.

Fiscal Note: N/A

[12-8023](#)

Subject: (Direct Referral) Communication from the Transit and Parking System Manager giving an update on the 2012 Parking Ramp Improvement Program including signage updates and equipment upgrades.

Recommendation of the Transit and Parking Commission on**08-15-12:** Receive and file.

Fiscal Note: Savings from termination of existing contract as of current completion to be credited back to the financially independent Parking Utility.

12-8035

Subject: (Direct Referral) Communication from the Transit and Parking System Manager requesting that formal bidding procedures be waived and the Purchasing Agent be authorized and directed to proceed with obtaining replacement signs for the McMynn Parking Ramp from Michael's Signs (3914 S. Memorial Dr.). The replacement signs have been approved by the Downtown Design Review Committee. (Res No. 12-3285)

Recommendation of the Transit and Parking Commission on**08-15-12:** Waive formal bidding procedures and authorize the Purchasing agent to proceed with obtaining replacement signs for the McMynn Parking Ramp from Michael's Signs in the amount of \$8,625.00.

Fiscal Note: Funding is available in Account 106.992.5760, Parking Ramp Improvements.

City Plan Commission Report, by Ald. Wiser**12-7295**

Subject: (Direct Referral) Request from Akil Ajmeri for a conditional use permit to construct and operate a gas station, convenience store and fast food restaurant on the vacant property at 1116-1152 Washington Avenue. (Res No. 12-3286)

Recommendation of the City Plan Commission on 8-8-12: That the item be approved subject to conditions.

Fiscal Note: N/A

12-7814

Subject: (Direct Referral) Request by Terynce Guthrie representing The Hawks Motorcycle Club - Wisconsin Chapter, for a Conditional Use permit to operate a meeting hall/clubhouse at 2051 Mead Street. (PC-12) (Res No. 12-3287)

Recommendation of the City Plan Commission on 6-27-12: That the item be denied.

Recommendation of the City Plan Commission on 8-8-12: That the item be approved subject to conditions.

Fiscal Note: N/A

[12-7996](#)

Subject: (Direct Referral) Request from Max Dershem representing the DeKoven Foundation for Church Work Inc., seeking a conditional use permit to allow commercial meeting space and hall rental facilities as an accessory use to an existing private retreat and conference center at 600 - Twenty-First Street. (Res No. 12-3288)

Recommendation of the City Plan Commission on 8-8-12: That the item be approved subject to conditions.

Fiscal Note: N/A

Community Development Committee Report, by Ald. Holding

[12-8037](#)

Subject: (Direct Referral) Request of the Parks, Recreation and Cultural Services Department to change their 2012 Community Development Block Grant (CDBG) scope of work for the Horlick Drive Repaving Project. (Res No. 12-3289)

Recommendation of the Community Development Committee on 8-15-12: That the request of the Parks, Recreation and Cultural Services Department to add asphalt pathways in Island Park and Lincoln Park to the CDBG project be granted.

Fiscal Note: Lower than expected cost for the Horlick Drive repaving allows this additional work to be done with the existing grant at no increase in the total grant.

[12-8039](#)

Subject: (Direct Referral) Communication from the Director of City Development recommending changes to the HOME grant provided to the St. Paul Community & Economic Development Corporation for the Faith Builds Community Housing and Homeownership Expansion Initiative. (Res No. 12-3290)

Recommendation of the Community Development Committee on 8-15-12: That the changes, as described in the Director's memorandum dated August 14, 2012, to the HOME grant for the construction of a single-family home on the vacant lot at 61 Riverside Drive be approved; and that the Mayor and City Clerk be authorized to execute an amendment to the grant agreement incorporating the changes; and that St. Paul Community and Economic Development Corporation provide a report to the Committee in two weeks on its Community Development

Block Grant funding.

Fiscal Note: The changes increase the HOME grant by \$76,000 to a total grant of \$176,000. HOME funds are available for the increase.

Housing Loan Board Report, by Ald. Wisner

[12-8044](#)

Subject: (Direct Referral) Request of the Director of City Development to acquire 3731 St. Andrews Blvd. from Racine County for the Neighborhood Stabilization Program. (Res No. 12-3291)

Recommendation of the Loan Board of Review on August 16, 2012:

To approve the request to acquire 3731 St. Andrews Blvd. for rehabilitation and resale under the NSP program and to authorize the Mayor, City Clerk, and Director of City Development to execute any documents necessary to complete the acquisition.

Fiscal Note: List price is \$58,000 minimum bid in county notice of June 19, 2012. (No bids were received.) Offering Price is \$1.00 plus delinquent special charges, estimated at less than \$5,000.

[12-8050](#)

Subject: (Direct Referral) Request of Director of City Development to accept the offer of Robert Blake to purchase 1125 Grand Avenue. (Res No. 12-3292)

Recommendation of the Loan Board of Review on August 16, 2012:

To accept the offer of Robert Blake to purchase 1125 Grand Avenue and to authorize the Mayor, City Clerk, and Director of City Development to execute any documents necessary to complete the sale.

Fiscal Note: The property was acquired and rehabilitated through the NSP-1 program. The city will receive \$33,900 in proceeds, minus commissions and closing costs.

Office of the Mayor Report, by Ald. Kaplan

[12-8056](#)

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

Appoint Alderman Dennis Wisner 2517 Pinehurst Ave. Racine, 53403 to the Community Development Committee, filling the current vacancy expiring May 1, 2013

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

12-7895

Subject: Communication from Real Racine requesting permission to use city right-of-way on Sunday, September 16, 2012, for "The Biggest Loser Run/Walk". (Res No. 12-3293)

Recommendation of the Public Works and Services Committee on

7-10-12: That the Real Racine be granted permission to close city right-of-way, as listed below, for "The Biggest Loser Run/Walk" on Sunday, September 16, 2012, from 9:00 a.m. to 12:00 p.m., in accordance with their request.

Sixth Street from Pershing Park Drive to Lake Avenue;
Lake Avenue from Sixth Street to Gaslight Drive;
Gaslight Drive from Lake Avenue to Main Street;
Main Street from Gaslight Drive to Dodge Street;
Dodge Street from Main Street to Michigan Boulevard;
Michigan Boulevard from Dodge Street to Goold Street (North bound lane);
Barker Street from Michigan Boulevard to dead-end (West bound lane);
Goold Street from Michigan Boulevard to Main Street (West bound lane);
Main Street from Goold Street to 3 Mile Road (North bound lane);
Lakecrest Drive from Main Street to Michigan Boulevard;
Lombard Avenue from Main Street to Michigan Boulevard;
Michigan Boulevard from Lombard Avenue to Lakecrest Drive.

Further recommends that permission be granted with the following stipulations:

- A. A hold harmless agreement be executed and a \$62.50 processing fee paid.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall pay a \$900.00 special event fee.
- F. Sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval; and providing and removing all temporary traffic control devices and detour signs.
- G. Sponsor shall provide a detour plan for the closure of all State Connecting Highways, arterial and collector streets to the City Engineer for approval.

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

Further recommends that this item be referred to the Board of Parks, Recreation and Cultural Services.

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

[12-7933](#)

Subject: Communication from St. Catherine's High School Alumni & Outreach Coordinator requesting permission to erect a tent at Horlick Athletic Field on Friday, September 21, 2012, for a reunion/tailgate event that will be held in conjunction with the St. Catherine vs. Lutheran football game. (Res No. 12-3294)

G. Consent Agenda - Resolutions

[Res.12-3267](#) Narcotics Anonymous

Resolved, that permission is granted for the Narcotics Anonymous to rent the gym, senior room and kitchen area of the Tyler-Domer Community Center on October 13, 2012 for their Annual Recovery Function, at a reduce fee of \$320.00 with a \$300.00 refundable deposit.

Fiscal Note: One person will be needed for staffing purposes at \$9.00 per hour for eight hours. The rental fee reflects a 50% reduction.

Sponsors: Q.A. Shakoor, II

[Res.12-3268](#) Wal-Mart Foundations Local Community Contribution/Hunger Outreach Grant Program

Resolved, that permission is granted to the Director of Parks, Recreation & Cultural Services to apply and accept the Wal-Mart Foundation's Local Community Contribution/Hunger Outreach Grant.

Fiscal Note: The grant is for \$1,000.00 for the Back to School fest and there is no match requirement for this grant.

Sponsors: Q.A. Shakoor, II

[Res.12-3269](#) Strategic Blight Elimination Program

Resolved, that permission is granted to the Director of City Development to accept the WHEDA Strategic Blight Elimination Program and enter into agreements with WHEDA and Racine County for the use of the funds.

Fiscal Note: The grant is for \$120,000.00 and there was no match requirement for this grant.

Sponsors: Q.A. Shakoor, II

Res.12-3270 Pre-Wet Application Systems for Ten Dump Trucks

Resolved, that the contract for the complete installation of the Pre-Wet Application Systems for Ten (10) Dump Trucks is awarded to Monroe Truck Equipment, at their bid price of \$73,814.00, they being the lowest responsible bidder.

Fiscal Note: Funding to defray the cost of these services is to be appropriated from Account 991.540.5010, Salt Brine System.

Sponsors: Q.A. Shakoor, II

Res.12-3271 Contract 37-12 (K2-042) Central Heating Plant Tunnel Repairs

Resolved, that Contract 37-12 (K2-042), Central Heating Plant Tunnel Repair, is awarded to Allied Waterproofing, Inc., Milwaukee, WI, at their bid price of \$44,967.00, they being the lowest responsible bidder.

Fiscal Note: Funding to defray the cost of this public works project be appropriated from Account 992.220.5010, CHP-Tunnel Repairs.

Sponsors: Sandy Weidner

Res.12-3272 Contract 51-12 (K2-062) Construct Home-1216 Geneva Street

Resolved, that Contract 51-12 (K2-062), Construct Home - 1216 Geneva Street, be awarded to Double D Construction, Inc., Kenosha, WI, at their bid price of \$173,570.00, they being the only responsible bidder.

Fiscal Note: Funding to defray the cost of this public works project is to be appropriated from Account 808.001.5770, 1216 Geneva Street.

Sponsors: Sandy Weidner

Res.12-3273 2008 Agreement with The Telephone Company, Inc.

Resolved, that the services provided by The Telephone Company for telephone auditing services is terminated as there have not been any services provided since the middle of 2010.

Fiscal Note: These services were approved under Resolution No. 08-0933 dated September 2, 2008.

Sponsors: Sandy Weidner

Res.12-3274 Amendment No.1 to Contract 18-11 (K1-018), Professional Services - Parking Ramp Repair Design Services

Resolved, that Amendment No. 1 to Contract 18-11 (K1-018), Professional Services - Parking Ramp Repairs Design Services, Arnold & O'Sheridan, Inc., consultant, as submitted, is approved in the amount of \$6,100.00.

Fiscal Note: Funding to defray the cost of these professional services be appropriated from Account 106.991.5760, Ramp Improvements-Engineering.

Sponsors: Sandy Weidner

[Res.12-3275](#) Contract 22-12 (K2-023), Safety Building-Replace Ceiling and Lights

Resolved, that Change Order No. 2 to Contract 22-12 (K2-023), Safety Building Ceiling and Lights, Absolute Construction Enterprises, Inc., contractor, as submitted, is approved in the amount of \$29,400.00.

Fiscal Note: Funding to defray the cost of these professional services be appropriated from Account 991.210.5040, Safety Building - Building Updates.

Sponsors: Sandy Weidner

[Res.12-3276](#) Contract 03-12 (K2-003) - 2012 Traffic Signal Replacement-16th and West Blvd.

Resolved, that Change Order No. 1 to Contract 3-12 (K2-003), 2012 traffic Signal Replacement-16th and West Blvd., Outdoor Lighting Construction Co., Inc., contractor, as submitted, is approved that will provide a time extension until August 25, 2012 to complete this contract.

Fiscal Note: There will be no change in contract price as a result of this change order.

Sponsors: Sandy Weidner

[Res.12-3277](#) Contract 15-11 (K1-015), 2011 City Resurfacing (R1)

Resolved, that Change Order No. 4 to Contract 15-11 (K1-015), City Resurfacing (R1), A.W. Oakes & Son, Inc., contractor, as submitted, is approved in the amount of \$7,203.92.

Fiscal Note: Funding to defray the cost of these professional services be appropriated from Account 991.913.5040, Railroad Depot West Platform Repairs.

Sponsors: Sandy Weidner

[Res.12-3278](#) Contract 15-11 (K1-015), 2011 City Resurfacing (R1)

Resolved, that the work done by A.W. Oakes & Son, Inc. under Contract

15-11 (K1-015), City Resurfacing (R1), is accepted and final payment authorized for a total contract amount of \$991,968.08.

Fiscal Note: Contract was authorized under Resolution No. 11-2475, dated April 6, 2011.

Sponsors: Sandy Weidner

Res.12-3279 WisDOT Project ID: 2704-00-03/23/73 Ohio Street - 16th Street to Washington Avenue (STH 20)

Resolved, that the Mayor and City Clerk is authorized and directed to enter into a 3-party contract with the State of Wisconsin Department of Transportation and Clark-Dietz, Inc. for professional design engineering services for reconstructing Ohio Street from 16th Street to Washington Avenue (STH 20), State Project ID: 2704-00-03/23/73, for the not-to-exceed cost of \$207,919.32, which is funded 80% by the State of Wisconsin, or \$166,335.46, and 20% by the City of Racine, or \$41,583.86.

Fiscal Note: Funds to defray the cost of these professional services are available in the following accounts:

\$ 25,000.00 - Account 992.908.5100, 16th St to Washington Ave(STH20)

\$ 16,583.86 - 2013 CIP Account

\$ 41,583.86 - Total

Sponsors: Sandy Weidner

Res.12-3280 State Project ID: 1693-34-07, Lake Michigan Pathway Phase 3

Resolved, that Amendment No. 1 on the two-party contract between the State of Wisconsin and the City of Racine, State Contract ID: 1693-34-07 - Lake Michigan Pathway Phase 3, is approved in the amount of \$76.97, with the City's share being \$15.39, or 20%.

Fiscal Note: Funding to defray the cost of the City's share of these professional services be appropriated from Account 992.908.5620 - Lake Michigan Pathway Phases 3A and 3B.

Sponsors: Sandy Weidner

Res.12-3281 Exterior BUS Ads

Resolved, that a one-year extension (until 7/14) for the agency handling exterior bus advertising is approved.

Fiscal Note: The current contract generates roughly \$45,000 per year for BUS operations.

Sponsors: Raymond DeHahn

Res.12-3282 Review and approval of revisions to BUS Route #27 effective September 4, 2012 to provide service to the new YMCA and improve connections between Racine, Mount Pleasant and Sturtevant

Resolved, that authorization for the extension of Route 27 which connects Mount Pleasant, Sturtevant and Racine to begin service to the new Mount Pleasant YMCA, Racine Correctional Facility in Sturtevant and Regency Mall in Racine with staff to report after 6 months on ridership, revenue and costs savings or additions is approved.

Fiscal Note: No additional costs to BUS operations as frequency of buses would be reduced from once per half hour to once per hour.

Sponsors: Raymond DeHahn

Res.12-3283 Raised Platform BUS Transfer Area

Resolved, that the Mayor and City Clerk are authorized to enter into a license agreement / two-year lease with Regency Mall for a dedicated bus transfer area currently under construction in the Mall parking lot in return for eliminating bus travel through the heavily traveled portion of the lot and a minimal monthly payment for a minimum two-year period.

Fiscal Note: No impact to the City of Racine's BUS local share commitment.

Sponsors: Raymond DeHahn

Res.12-3284 Review of proposals in response to a BUS RFP for implementation of real-time BUS passenger information system customized for each bus stop as proposed in an approved Federal Transit Administration grant

Resolved, that the rejection of all proposals and the return of the unused Federal funding is authorized.

Fiscal Note: The estimated total expenditure of \$275,000 was 80% Federally funded. Upon completion of the other facets of the total grant activity the remaining 20% funded by the Capital Improvements Program will not be needed for this project.

Sponsors: Raymond DeHahn

Res.12-3285 McMynn Parking Ramp Signs (3914 S. Memorial Dr.)

Resolved, that waiver of formal bidding procedures and the Purchasing agent is authorized to proceed with obtaining replacement signs for the McMynn Parking Ramp from Michael's Signs in the amount of \$8,625.00. The replacement signs have been approved by the

Downtown Design Review Committee.

Fiscal Note: Funding is available in Account 106.992.5760, Parking Ramp Improvements.

Sponsors: Raymond DeHahn

Res.12-3286 Convenience Store and Fast Food Restaurant at 1116-1152 Washington Avenue

Resolved, that the request from Akil Ajmeri for a conditional use permit to construct and operate a gas station, convenience store and fast food restaurant on the vacant property at 1116-1152 Washington Avenue is approved, subject to the following conditions:

a. That the plans presented to the Plan Commission on August 8, 2012, be approved subject to the conditions contained herein.

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

c. That the hours of operation shall be from 5:00 a.m. - no later than 11:00 p.m., daily. "24 hour" pay-at-the-pump fuel service shall be properly illuminated.

d. That there shall be no outside display, sales or service other than the dispensing of fuel at the fuel islands. This prohibition includes ice machines, public telephones, propane, fire wood, window wash, ATM cash machines, and automobiles. This prohibition does not include vacuum and air services as those may be operated from 6:00 a.m. until 9:00 p.m. daily. The location of vacuum and air service shall be submitted for approval by the Director of City Development.

e. That prior to the issuance of a building permit final site, architectural, lighting, signage and landscaping plans shall be submitted to the Director of City Development for review and approval.

f. That prior to the issuance of an occupancy permit, all improvements depicted in the plans described in condition "e" above shall be completed.

g. That if improvements as depicted in the plan described in condition "e" are not completed prior to the request for occupancy, then prior to the issuance of the occupancy permit, financial surety shall be provided to the City in an amount equal in value to the required improvements described above, subject to the following terms:

1. Financial security documents shall be submitted for the review and

approval of the Director of City Development, shall be issued in the City's favor, shall be in effect for one year from the date of issuance, shall be extended beyond the expiration date if deemed necessary by the City of Racine, and shall require that the issuer give a 90 day notice to the Department of City Development prior to the expiration of said financial security.

2. The City is authorized by this Conditional Use permit to enter the site, implement the plan(s) and draw on the financial security for the cost of implementation if required improvements are not completed within 120 day from the date of the issuance of an occupancy permit. Any costs incurred in excess of the value of the financial security shall be paid by the applicant or owner or shall be imposed as a special charge against the real property in accordance with the applicable statute.

3. By operating under this Conditional Use, the applicant and owner give permission to the City to enter upon the property for the purposes described herein.

h. That all trash and recyclables be stored in closed containers and screened from view.

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

j. That no minor changes shall be made from the conditions of this permit without the approval of the Plan Commission, and no major changes shall be made from the conditions of this permit without the approval of the Common Council.

Fiscal Note: N/A

Sponsors: Dennis Wiser

Res.12-3287 The Hawks Motorcycle Club (PC-12)

That the request from Terynce Guthrie representing The Hawks Motorcycle Club for a meeting hall at 2051 Mead Street is approved, subject to the following conditions:

a. That the plans presented to the Plan Commission on July 25, 2012 are approved, subject to the conditions contained herein.

b. That all applicable building and occupancy permits be obtained from the Building Department within 15 days of approval by the Common Council.

c. That the hours of operation shall be from 9:00 a.m. - 9:00 p.m.,

Sunday through Thursday, and 9:00 a.m. - 11:00 p.m. Friday and Saturday.

d. That all trash created by use of the property be stored indoors until the scheduled trash pick-up day for the property, at which point it shall be placed at the curb for pick-up in a City approved container.

e. That all activities scheduled at this location shall take place indoors in the areas identified on the floor plan, with the exception of staging for bike events, which shall take place off-site at a more suitable location away from residential areas, to eliminate the congestion and noise produced by the event participants.

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

g. That the tenants shall be responsible for keeping the site clean, including free of weeds and debris, and shall immediately fix any needed repair to the building or sidewalk area, including but not limited to graffiti, broken windows, burnt out light bulbs, etc.

h. That any activity including the consumption of alcoholic beverages within the building shall be under the jurisdiction of the City Clerk's Office, and subject to all applicable laws and ordinances for required licenses, if so granted.

i. 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 without the approval of the Common Council.

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

Fiscal Note: N/A

Sponsors: Dennis Wisner

Res.12-3288 Church Work, Inc.

Resolved, that the request from Max Dershem representing the Dekoven Foundation for Church Work Inc., seeking a conditional use permit to allow commercial meeting space and hall rental facilities as an accessory use to an existing private retreat and conference center at 600 - Twenty-First Street is approved, subject to the following conditions:

a. That the plans presented to the Plan Commission on August 8, 2012 are approved subject to the conditions contained herein.

- b. That all applicable codes and ordinance be complied with and all applicable permits acquired.
- c. That there be compliance with building capacity limitations as determined by the Building Department.
- d. That all use of Taylor Hall, The Great Hall or the Assembly Hall facilities for meetings and events not affiliated with the DeKoven Foundation for Church Work shall be held indoors, or within the quadrangle unless otherwise approved by the Director of City Development.
- e. That parking for all non-affiliated meetings and events be contained on-site.
- f. That a security plan be provided for the review and approval of the Director of City Development.
- g. That no signs are permitted on or off the site for non-affiliated meetings or events.
- h. That the types of non-affiliated meetings or events permitted at this meeting facility shall be those for church groups, school groups, municipal groups, educational seminars and classes, professional or association meetings, weddings and other family celebrations, indoor music events sponsored by other philanthropic or charitable organizations.
- i. That the maximum days and hours of operation for non-affiliated meetings or events be from 8:00 a.m. to 1:00 a.m. Friday, Saturday and Sunday.
- j. That "No Loitering" signs be posted at conspicuous locations.
- k. That all trash and recyclables be stored in closed containers and screened from view.
- l. That all codes and ordinances be complied with and required permits acquired.
- m. That this Conditional Use Permit is subject to review by the Plan Commission for Compliance with the listed conditions, and that a review be conducted 12 months from the date of approval.

Fiscal Note: N/A

Sponsors: Dennis Wiser

Res.12-3289 Change 2012 Community Development Block Grant (CDBG) scope of work for the Horlick Drive Repaving Project

Resolved, that the request of the Parks, Recreation and Cultural Services Department to add asphalt pathways in Island Park and Lincoln Park to the CDBG project is granted.

Fiscal Note: Lower than expected cost for the Horlick Drive repaving allows this additional work to be done with the existing grant at no increase in the total grant.

Sponsors: Gregory Holding

Res.12-3290 Changes to the HOME Grant for the Faith Builds Community Housing and Homeownership Expansion Initiative

Resolved, that the changes, as described in the Director's memorandum dated August 14, 2012, to the HOME grant for the construction of a single-family home on the vacant lot at 61 Riverside Drive be approved; and that the Mayor and City Clerk be authorized to execute an amendment to the grant agreement incorporating the changes; and that St. Paul Community and Economic Development Corporation provide a report to the Committee in two weeks on its Community Development Block Grant funding.

Fiscal Note: The changes increase the HOME grant by \$76,000 to a total grant of \$176,000. HOME funds are available for the increase.

Sponsors: Gregory Holding

Res.12-3291 3731 St. Andrews Blvd.

Resolved, that the request to acquire 3731 St. Andrews Blvd. for rehabilitation and resale under the NSP program and to authorize the Mayor, City Clerk, and Director of City Development to execute any documents necessary to complete the acquisition is approved.

Fiscal Note: List price is \$58,000 minimum bid in county notice of June 19, 2012. (No bids were received.) Offering Price is \$1.00 plus delinquent special charges, estimated at less than \$5,000.

Sponsors: Dennis Wiser

Res.12-3292 1125 Grand Avenue

Resolved, that the offer of Robert Blake to purchase 1125 Grand Avenue and to authorize the Mayor, City Clerk, and Director of City Development to execute any documents necessary to complete the sale is approved.

Fiscal Note: The property was acquired and rehabilitated through the NSP-1 program. The city will receive \$33,900 in proceeds, minus commissions and closing costs.

Sponsors: Dennis Wiser

Res.12-3293 The Biggest Loser Run/Walk

Resolved, that Real Racine is granted permission to close city right-of-way, as listed below, for "The Biggest Loser Run/Walk" on Sunday, September 16, 2012, from 9:00 a.m. to 12:00 p.m., in accordance with their request.

Sixth Street from Pershing Park Drive to Lake Avenue;
Lake Avenue from Sixth Street to Gaslight Drive;
Gaslight Drive from Lake Avenue to Main Street;
Main Street from Gaslight Drive to Dodge Street;
Dodge Street from Main Street to Michigan Boulevard;
Michigan Boulevard from Dodge Street to Goold Street (North bound lane);
Barker Street from Michigan Boulevard to dead-end (West bound lane);
Goold Street from Michigan Boulevard to Main Street (West bound lane);
Main Street from Goold Street to 3 Mile Road (North bound lane);
Lakecrest Drive from Main Street to Michigan Boulevard;
Lombard Avenue from Main Street to Michigan Boulevard;
Michigan Boulevard from Lombard Avenue to Lakecrest Drive.

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

- A. A hold harmless agreement be executed and a \$62.50 processing fee paid.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall pay a \$900.00 special event fee.
- F. Sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval; and providing and removing all temporary traffic control devices and detour signs.
- G. Sponsor shall provide a detour plan for the closure of all State Connecting Highways, arterial and collector streets to the City Engineer for approval.

Further resolved, that the Commissioner of Public Works, City Engineer

and Chief of Police provide limited assistance, in the interest of public safety, to implement this event.

Further resolved, that this item be referred to the Board of Parks, Recreation and Cultural Services.

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

Sponsors: Terry McCarthy and Melissa Kaprelian-Becker

Res.12-3294 Tent at Horlick Athletic Field

Resolved, that permission is granted to erect a tent at Horlick Athletic Field on Friday, September 21, 2012, for a reunion / tailgate event that will be held in conjunction with the St. Catherine vs.Lutheran football game with the following stipulations:

- A. A hold harmless agreement be executed and a \$62.50 processing fee paid.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. A tent permit and inspection is to be obtained.
- E. Appropriate health department permits and inspection be obtained if food will be provided.
- F. No stakes to hold the tent shall break the surface of the pavement.

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

Sponsors: Terry McCarthy and Melissa Kaprelian-Becker

H. 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.