

# City of Racine

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

# Meeting Minutes - Final Common Council

Mayor John T. Dickert, Alderman Q.A. Shakoor, II, Alderman Eric Marcus, Alderman Michael Shields, Alderman Ronald D. Hart, Alderman Jim Kaplan, Alderman Dennis Wiser, Alderman Aron Wisneski, Alderman

Alderman Dennis Wiser, Alderman Aron Wisneski, Alderman Sandy Weidner, Alderman Terry McCarthy, Alderman Raymond DeHahn, Alderman Gregory Helding, Alderman Robert Mozol, Alderman O. Keith Fair, Alderman Melissa Kaprelian-Becker, Alderman James Morgenroth

Tuesday, June 21, 2011 7:00 PM Room 205, City Hall

## A. Call To Order

PRESENT: 13 - Shakoor, II, Marcus, Shields, Kaplan, Wiser, Weidner, Wisneski, DeHahn,

Helding, Mozol, Fair, Kaprelian-Becker and Morgenroth

EXCUSED: 2 - Hart and McCarthy

# B. Pledge of Allegiance To The Flag

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

## C. Approval of Journal of Council Proceedings (Minutes)

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

## D. Public Comments

Mark Levine FlorenceBoyd Sue DeKeuster Megan Kroes George Meyers

## E. Communications

## Refer to Finance and Personnel Committee, by Ald. Shakoor

A motion was made that this file be

Subject: Communication from the City Attorney submitting the claim

of Wayne Cowles for consideration.

Recommendation of the Finance & Personnel Committee on

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**6-27-11:** The claim of Wayne Cowles, 4421 Mona Park Rd., Racine, requests a reimbursement of \$625 for a door that was damaged during the execution of a search warrant at 1246 Kentucky St. on or about April 7, 2011 be denied

Fiscal Note: N/A

**Referred to Finance and Personnel Committee** 

11-6537

**Subject:** Communication from the Interim Chief of Police requesting to discuss extension of a lease agreement with Racine Harley-Davidson for two motorcycles. (Res. 11-2633)

Recommendation of the Finance & Personnel Committee on

**6-27-11:** The Mayor and City Clerk be authorized and directed to extend the lease agreement with Racine Harley-Davidson for two motorcycles in the amount of \$1.00 each for the period of one year with the expiration date of June 30, 2012.

**Fiscal Note:** The cost of \$1.00 for each motorcycle for the period of one year.

Referred to Finance and Personnel Committee

11-6543

**Subject:** Communication from the Interim Chief of Police requesting to apply for the 2011 Bulletproof Vest Partnership grant (Grant Control No. 2011-019). (Res. 11-2632)

Recommendation of the Finance & Personnel Committee on

**6-27-11:** Permission be granted for the Interim Chief of Police to apply for the 2011 Bulletproof Vest Partnership grant (Grant Control No. 2011-019) in the amount of \$26,577.44.

**Fiscal Note:** The grant will reimburse 50% of the costs of vests purchased in 2011. No match required on the part of the City.

**Referred to Finance and Personnel Committee** 

11-6580

**Subject:** Communication from the Fire Chief requesting permission to apply for grant funding for the fire department radio infrastructure communications upgrade project. (Res. 11-2629)

Recommendation of the Finance & Personnel Committee on

**6-27-11:** Permission be granted for the Fire Chief to apply for the SC Johnson's Wax grant in the amount up to \$100,000 to be utilized for the radio infrastructure communications upgrade project.

**Fiscal Note:** No matched required on the part of the City.

## **Referred to Finance and Personnel Committee**

## 11-6581

**Subject:** Communication from the Fire Chief requesting to waive formal bidding for a fire fighting foam trailer that is funded by the 2010 Urban Area Security Initiative Grant. (Res. 11-2630)

## Recommendation of the Finance & Personnel Committee on

**6-27-11:** Formal bidding procedures be waived and the Purchasing Agent be authorized and directed to purchase a fire-fighting foam trailer from United Plastics Fabricating Inc., N. Andover MD with the stipulation that the equipment be competitively priced.

**Fiscal Note:** The trailer will be purchased with funds from the 2010 Urban Area Security Initiative grant (City Grant Control No. 2010-050) in the amount of \$45,000 from the Department of Homeland Security. No match required on the part of the City.

Referred to Finance and Personnel Committee

## 11-6582

**Subject:** Communication from the Fire Chief requesting the Mayor and City Clerk be authorized to extend the Wisconsin Emergency Management/State Regional Hazardous Materials Response Team contract for six months. (Res. 11-2631)

## Recommendation of the Finance & Personnel Committee on

**6-27-11:** The Mayor and City Clerk be authorized and directed to enter into an agreement to extend the six-month contract for the Wisconsin Emergency Management/State Regional Hazardous Materials Response Team for the period of July 1, 2011 through December 31, 2011.

**Fiscal Note:** The City will receive \$53,000 for its efforts with no match required. It is anticipated the Dept. of Military Affairs and WI Emergency Management will work with the Regional Teams after the State budget is settled to extend this contract through 2013.

Referred to Finance and Personnel Committee

## 11-6589

**Subject:** Communication from the Interim Chief of Police requesting to discuss the waiver of formal bidding and the Purchasing Agent negotiate sole-source procurement with Streicher's for the purchase of ninety-five (95) compliant vests. (Res. 11-2634)

## Recommendation of the Finance & Personnel Committee on

**6-27-11:** Formal bidding procedures be waived and the Purchasing Agent be authorized and directed to purchase ninety-five (95) Second Chance MN01 (body armor) NIJ 0101.06 compliant vests from Streichers with the stipulation that the vests be competitively priced.

**Fiscal Note:** \$60,000 is the total cost for the vests. There is sufficient funds in account # 101.311.5430 Equipment and Furniture under \$5,000.

Referred to Finance and Personnel Committee

11-6591

**Subject:** Communication from the Grant Facilitator requesting to applying for the Second Chance Act Adult Offender Reentry Program for Planning and Demonstration 2011 Grant through the U.S. Department of Justice (Grant Control No. 2011-020). (Res. 11-2635)

## Recommendation of the Finance & Personnel Committee on

**6-27-11:** Permission be granted for the Grant Facilitator to apply for the Second Chance Act Adult Offender Reentry Program for Planning and Demonstration 2011 Grant in the amount up to \$50,000 through the U.S. Department of Justice (Grant Control No. 2011-020) to be utilized for the Community Reentry Program.

**Fiscal Note:** There is a 50% in-kind and cash match. One-half of that will be cash and the other half will be in-kind that will be provided by Racine Vocational Ministry. A waiver will be submitted for the cash match with the grant application.

**Referred to Finance and Personnel Committee** 

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

11-6539

**Subject:** Communication from Anchor Fitness requesting permission to use city right-of-way for their First Annual Marina Mayhem 5K/10K Challenge event on Sunday, September 25, 2011. (Res. 11-2636)

Recommendation of the Public Works and Services Committee on 6-28-11: Anchor Fitness be granted permission to close the Main Street Bridge to boat traffic for the First Annual Marina Mayhem 5K/10K Challenge, to be held on Sunday, September 25, 2011, from 7:30 a.m. to 10:00 a.m., with the following stipulations:

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

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.

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

Recommendation of the Board of Parks, Recreation and Cultural Services on 7-13-11: To approve the Communication from Anchor Fitness requesting permission to use city pathways through various parks and public areas their First Annual Marina Mayhem 5K/10K Challenge event on Sunday, September 25, 2011. (Res. 11-2636).

Further recommend that permission be granted with the following stipulations:

- A A hold harmless agreement is executed;
- B. A liability insurance certificate is filed prior to the event;
- C. Any overtime costs incurred by any City department to assist with this project is charged to the sponsor;
- D. That access to the pathways for general public use are available at all times.

Further recommends that the Director of Parks, Recreation and Cultural Services and the Chief of Police provide limited assistance, in the interest of public safety, to implement this event.

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

**Referred to Public Works and Services Committee** 

Referred to Board of Park, Recreation and Cultural Services

11-6545

**Subject:** Communication from the Alderman of the 4th District, on behalf of Ken and Gloria Taylor, 1442 Superior Street, regarding problems with the sidewalk, driveway apron and curb line due to water and ice.

Recommendation of the Public Works and Services Committee on 6-28-11: That the communication be received and filed.

Further recommends that the City review the assessment charges for the sidewalk squares.

Further recommends that any future sidewalk orders be reviewed by the Commissioner of Public Works/City Engineer prior to issuing orders **Fiscal Note:** Not applicable at this time.

Referred to Public Works and Services Committee

11-6560

**Subject:** Communication from Chicago Cubs Charities requesting permission for a bike ride to pass through the City of Racine to benefit community work on August 27, 2011. (Res. 11-2637)

Recommendation of the Public Works and Services Committee on 6-28-11: That Chicago Cubs Charities be granted permission to use City right-of-way on Saturday, August 27, 2011, for the "Wrigley Field Road Tour...100 Miles to Go" bike ride, with the stipulation that the participants will abide by all traffic regulations.

Further recommends that the sponsor be granted permission to post directional signage during the event provided that they do not interfere with regulatory signage, do not damage City property, and are removed immediately following the event.

Further recommends that the Chief of Police provide assistance, in the interest of public safety, to implement this event. s

**Fiscal Note:** The persons participating in this event will utilize City right-of-way and must be in conformance with all traffic regulations; therefore, there is no need for a hold harmless agreement or insurance. There will be a nominal cost incurred on a regular shift basis to provide limited assistance to implement this event.

Recommendation of the Board of Parks, Recreation and Cultural Serivces on 7-13-11: To Receive and File the request.

Fiscal Note: N/A

Referred to Public Works and Services Committee

Referred to Board of Park, Recreation and Cultural Services

11-6562

**Subject:** Communication from Rev. John Freddy Correa requesting permission to use city right-of-way for the 2011 Racine Street Soccer and Health Festival to be held on August 27, 2011. (Res. 11-2638)

Recommendation of the Public Works and Services Committee on 6-28-11: That Emmaus Lutheran Church be granted permission to close Summit Avenue from English Street to Yout Street, Yout Street from Summit Avenue to Carlisle Avenue, and English Street from Summit Avenue to Carlisle Avenue, on Saturday, August 27, 2011, from 10:00 a.m. to 7:00 p.m., and Sunday, August 28, 2011, from 10:30 a.m. to 7:00 p.m., for the 2011 Racine Street Soccer and Health Festival.

Further recommends that permission be granted with the following stipulations:

- A. A hold harmless agreement be executed.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall pay a \$350.00 special event fee.

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

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

**Referred to Public Works and Services Committee** 

## 11-6575

**Subject:** Communication from Kenny's on Main requesting to close Hubbard Street from Main to Wisconsin on July 30, 2011, from 8 a.m. to 10 p.m., for a bike show/pig roast. (Res. 11-2639)

Recommendation of the Public Works and Services Committee on 6-28-10: Permission be granted to Kenny's on Main, 1300 N. Main Street, to close Hubbard Street from Main Street to Wisconsin Avenue, on Saturday, July 30, 2011 from 8:00 a.m. to 10:00 p.m., for their 3rd Annual Bike Show/Pig Roast, with the following stipulations:

- A. A hold harmless agreement be executed;
- B. A liability insurance certificate be filed prior to this event;
- C. Any overtime costs incurred by any City department be charged to the sponsor;
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. No alcoholic beverages will be sold and/or dispensed within the street right-of-way.
- F. Any tents placed on the public right-of-way shall not be anchored by any means to the roadway surface.
- G. The sponsor shall pay a \$250.00 special event fee.

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

FISCAL NOTE: There will be nominal costs to various City

departments, on a regular shift basis, in implementing this event.

Referred to Public Works and Services Committee

11-6584

**Subject:** Communication from Scott Jensen, Michigan Pub, requesting permission to close the 200 block of Hubbard Street on Saturday, August 6, 2011, for a street festival. (Res. 11-2640)

Recommendation of the Public Works and Services Committee on 6-28-11: Permission be granted to Michigan Pub, to close Hubbard Street from Chatham Street to Michigan Boulevard, on Saturday, August 6, 2011, from 12 p.m. to 10 p.m., for the "Fill the Cupboard on Hubbard" street festival, with the following stipulations:

- A. A hold harmless agreement be executed;
- B. A liability insurance certificate be filed prior to this event;
- C. Any overtime costs incurred by any City department be charged to the sponsor;
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. No alcoholic beverages will be sold and/or dispensed within the street right-of-way.
- F. Any tents placed on the public right-of-way shall not be anchored by any means to the roadway surface.
- G. The sponsor shall pay a \$250.00 special event fee.

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

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

**Referred to Public Works and Services Committee** 

11-6586

**Subject:** Communication from the Greater Racine Kennel Club, Inc. (GRKC) requesting the use of the parking area along Pershing Park Drive during the All Breed Dog Show on August 14-15, 2011.

Recommendation of the Public Works and Services Committee on 6-28-11: That the communication be received and filed.

Fiscal Note: N/A

Recommendation of the Board of Parks, Recreation and Cultural Services on 7-13-11: To approve the Communication from the Greater Racine Kennel Club, Inc. (GRKC) requesting the use of the parking area along Pershing Park Drive during the All Breed Dog

Show on August 14-15, 2011.

Further recommend that permission be granted with the following stipulations:

- A. A hold harmless agreement is executed;
- B. A liability insurance certificate is filed prior to the event;
- C. Any overtime costs incurred by any City department to assist with this project is charged to the sponsor;

Further recommends that the Director of Parks, Recreation and Cultural Services and the Chief of Police provide limited assistance, in the interest of public safety, to implement this event.

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

Referred to Public Works and Services Committee

Referred to the Board of Park, Recreation and Cultural Services

## 11-6600

**Subject:** Communication from the Midtown Church of Christ requesting permission to close 13th Street from Bluff Avenue to Terrace Avenue on July 17, 2011 for a summer youth program kick-off event. (Res. 11-2641)

Recommendation of the Public Works and Services Committee on 6-28-11: That Midtown Church of Christ be granted permission to close 13th Street from Terrace Avenue to Bluff Avenue, on Sunday, July 17, 2011, from 1:00 p.m. to 5:00 p.m., for a summer youth program.

Further recommends that permission be granted with the following stipulations:

- A. A hold harmless agreement be executed.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall pay a \$250.00 special event fee.

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

Fiscal Note: There will be nominal costs to various City departments,

on a regular shift basis, to assist in implementing this event.

Referred to Public Works and Services Committee

<u>11-6593</u>

**Subject:** Communication from ButterBuds requesting the City to vacate the easement between its current property (2330 Chicory Road) and 3911-3931 South Memorial Drive. (Res. 11-2642)

Recommendation of the Public Works and Services Committee on 6-28-11: Since public interest requires it, that the following parcel of land, more particularly described as follows, be and hereby is vacated and discontinued:

The North 12.5 feet of the West 379.99 feet of Lot 1 and the South 12.5 feet of the West 379.99 feet of Lot 2 in Stephen F. Olsen Industrial Park, a recorded plat in the Southwest 1/4 of Section 29, Township 3 North, Range 23 East, in the City of Racine, Racine County, Wisconsin.

Further recommends that the sanitary sewer located in the easement area becomes a private sanitary sewer lateral.

Fiscal Note: Not applicable.

Referred to the Public Works and Services Committee

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

11-6542

**Subject**: (New) Application of Coasters Inc., Charles Beth, Agent for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 1301 N. Main Street. (4th District)

Recommendation of the Public Safety and Licensing Committee on 6-27-11: That the application of Coasters Inc., Charles Beth, Agent for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 1301 N. Main Street. be approved.

Fiscal Note: N/A

Referred to Public Safety and Licensing Committee

<u>11-6564</u>

**Subject:** Communication from Deutscher Manner Verein (The German Club), Jeff Hill, Agent, requesting to amend the premises description at 701 Villa Street to include parking lot.

Recommendation of the Public Safety and Licensing Committee on 6-27-11: That the premise description at 701 Villa Street be amended to include parking lot.

Fiscal Note: N/A

Referred to Public Safety and Licensing Committee

11-6577

**Subject:** Communication from the Director of Parks, Recreation and Cultural Services requesting permission to present the bids for Contract 43-11 (K1-045), PRCS Asphalt Pavement Improvements. (Res. 11-2650)

**Recommendation of the Public Safety and Licensing Committee on 6-27-11**: That the base bid be approved for Contract 43-11(K1-045) Asphalt Paving Improvements with A.W.Oakes as lowest responsible bidder for \$181,691.30.

**Fiscal Note**: Funds available as listed: 990.700.5030 \$32,200.00; 991.700.5030 \$114,491.30; and 207.000.5750 \$38,000.00.

Referred to Public Safety and Licensing Committee

11-6578

**Subject:** Communication from the Director of Parks, Recreation and Cultural Services requesting permission to present the bids for Contract 42-11 (K1-044), Boiler Replacement at Humble Community Center. (Res. 11-2651)

Recommendation of the Public Safety and Licensing Committee on 6-27-11: That Contract 42-11 (K1-044) Boiler Replacement at Humble Community Center be approved with alternate plan 1, lowest responsible bidder Hyper Electric in the amount of \$72,915.00

**Fiscal Note**: Funds available from 991.650.5010 in the amount of \$72,915.00

Referred to Public Safety and Licensing Committee

11-6579

**Subject:** Communication from the Director of Parks, Recreation and Cultural Services requesting permission to enter into an agreement to prepare plans and specifications and construction management for repaying Horlick Drive through Island Park. (Res. 11-2652)

Recommendation of the Public Safety and Licensing Committee on 6-27-11: That permission to enter into an agreement with Nielsen Madsen & Barber to prepare plans and specifications and construction management for repaving Horlick Drive through Island Park be approved at a cost not exceed \$14,800.00 plus reimbursable costs.

**Fiscal Note**: Funds are available from 891.030.5750.

Referred to Public Safety and Licensing Committee

## 11-6585

**Subject:** (New) Application of Quitze's Mexican Grill, Jesus Andres Badillo Tejeda, Agent for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 5748 Durand Avenue. (14th District)

Recommendation of the Public Safety and Licensing Committee on 6-27-11: That this item be deferred until someone could appear on this license request.

Recommendation of the Public Safety and Licensing Committee on 7-11-11: That the application of Quitze's Mexican Grill, Jesus Andres Badillo Tejeda, Agent for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 5748 Durand Avenue be approved pending final inspections.

Fiscal Note: N/A

Referred to Public Safety and Licensing Committee

## Refer to Transit and Parking Commission, by Ald. DeHahn

11-6566

**Subject:** Communication from the Transit and Parking System Manager requesting to provide the general public an opportunity to comment on the proposed trolley fare increase.

Recommendation of the Transit and Parking Commission on **06-29-11**: Receive and file.

Fiscal Note: N/A

**Referred to Transit and Parking Commission** 

11-6567

**Subject:** Communication from the Transit and Parking System Manager submitting the May Operating Report for the WI Coach Lines.

Recommendation of the Transit and Parking Commission on **06-29-11**: Receive and file.

Fiscal Note: N/A

**Referred to Transit and Parking Commission** 

11-6568

**Subject:** Communication from the BUS General Manager submitting the May BUS Operating Report.

Recommendation of the Transit and Parking Commission on **06-29-11**: Receive and file.

Fiscal Note: N/A

Referred to Transit and Parking Commission

11-6569 Subject: Communication from Lee Jaramillo requesting reduced pricing on the 24/7 rental of eight (8) parking spaces in the Park &

Water parking lot (418 Water St.)

Recommendation of the Transit and Parking Commission on

06-29-11: Defer

Referred to Transit and Parking Commission

11-6570 **Subject:** Communication from the Transit and Parking System

Manager providing an update on the Library Parking Lot Pay Station

Demonstration Project.

Recommendation of the Transit and Parking Commission on

06-29-11: Receive and file.

Fiscal Note: None

Referred to Transit and Parking Commission

<u>11-6571</u> Subject: Communication from the Transit and Parking System

Manager submitting an update on transit related issues in the

2011-2013 State biennial budget.

Recommendation of the Transit and Parking Commission on

06-29-11: Receive and file.

Fiscal Note: N/A

Referred to Transit and Parking Commission

11-6572 Subject: Communication from the Transit and Parking System

Manager providing an update on the need to replace aging transit

vehicles and the opportunity to capture federal funding.

Recommendation of the Transit and Parking Commission on

**06-29-11**: Receive and file.

Fiscal Note: N/A

**Referred to Transit and Parking Commission** 

Refer to Redevelopment Authority of the City of Racine, by Ald

**Shakoor** 

11-6588 **Subject:** Communication from the Director of City Development

requesting that the City provide financial assistance to ButterBuds

Food Ingredients for the expansion of its operations in the City of Racine. (Res. 11-2655)

## Recommendation of the Redevelopment Authority on 6-22-11:

That Intergovernmental Sewer Revenue Sharing Funds be used for the financial assistance and that the Mayor and City Clerk be authorized to execute a financial assistance agreement with ButterBuds.

Fiscal Note: ButterBuds will be provided with assistance in the form of a "tax rebate". The estimated value of the rebate is \$54,000 each year for ten years. (This estimate assumes no change in tax rate or assessed value). In exchange for the rebate, the company will commit to expand in Racine (retain 55 employees and add 22 more), acquire an adjacent property, and offer open positions to residents of the City of Racine. Funds for the rebate are available in the Intergovernmental Revenue Sharing (919) Account.

Referred to Redevelopment Authority of the City of Racine

11-6590

Subject: Communication from the Director of City Development requesting that the City provide Intergovernmental Sewer Revenue Sharing funds for the continuation of the Façade Grant Program.

Referred to Redevelopment Authority of the City of Racine

## Refer to Committee of the Whole, by Ald. Helding

11-6466

**Subject:** Communication from RCEDC to make a presentation on current Economic Development activity and update on current activity with the BIDS

**Recommendation:** that the Item be Received and Filed.

Fiscal Note: N/A

Referred to Committee of the Whole

# Refer to Board of Parks, Recreation, and Cultural Services, by Ald. Kaprelian-Becker

11-6540

Subject: Communication from David Stalker regarding placing a monument at Horlick Field.

Recommendation of the Board of Parks, Recreation and Cultural **Services on 7-13-11**: To defer to the next meeting.

Fiscal Note: N/A

Referred to Board of Park, Recreation and Cultural Services

11-6596 **Subject:** Communication from Lynn Tracy regarding a proposed Dog

Beach.

Recommendation of the Board of Health on 07-12-11: That this

item be deferred until September.

Recommendation of the Board of Parks, Recreation and Cultural

**Services on 7-13-11**: To defer to the September meeting.

Fiscal Note: N/A

Referred to Board of Park, Recreation and Cultural Services

Referred to Board of Health

#### F. **Committee Reports**

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

10-5838 Subject: [Direct Referral] Lockwood Tennis Court Resurfacing

> Recommendation of the Board of Parks, Recreation & Cultural **Services 12-8-10:** That this be Deferred until the February meeting, with Staff to investigate and report back the total cost to repair and resurface the Lockwood Tennis Courts to club quality.

Fiscal Note: Unknown at this time.

Recommendation of the Board of Parks, Recreation & Cultural

**Services 1-12-11:** To defer to the May meeting.

Fiscal note: N/A

Recommendation of the Board of Parks, Recreation & Cultural

**Services 5-12-11:** To proceed with the resurfacing of the Lockwood Tennis Courts by Midwest Sealing, and further, to refer this item to the Finance and Personnel Committee for the funding source.

Recommendation of the Finance & Personnel Committee on **6-13-11:** To proceed with the resurfacing of the Lockwood Tennis

Courts by Midwest Sealing.

Fiscal note: Funds will be provided by Racine Community

Foundation Fund.

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

11-6448

**Subject:** Presentation of the 2010 Audit from Clifton-Gunderson - Renee Messing Invited to the Meeting

## Recommendation of the Water Works Commission on 5/31/11:

That the 2010 Audit be approved. Refer to the Finance and Personnel Committee for adoption.

## Recommendation of the Finance & Personnel Committee on

**6-13-11:** Receive, file and forward to the Finance Department for inclusion in the city wide financial statements.

Fiscal Note: N/A

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

11-6491

**Subject:** Presentation of the 2010 Audit from Clifton-Gunderson - Renee Messing Invited to the Meeting

## Recommendation of the Wastewater Commission on 5/31/11:

That the 2010 Audit be approved. Refer to the Finance and Personnel Committee for adoption.

## Recommendation of the Finance & Personnel Committee on

**6-13-11:** Receive, file and forward to the Finance Department for inclusion in the city wide financial statements.

Fiscal Note: N/A

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

11-6525

**Subject:** Communication from the Public Health Administrator requesting permission to accept \$6,818 from the State of Wisconsin, Department of Natural Resources for the federal Beaches Environmental Assessment & Coastal Health (BEACH) Act. (Grant Control #2011-017) (Res. 11-2625)

## Recommendation of the Finance & Personnel Committee on

**6-13-11:** Permission be granted for the Public Health Administrator to accept \$6,818 from the State of Wisconsin, Department of Natural Resources for the federal Beaches Environmental Assessment & Coastal Health (BEACH) Act. (Grant Control #2011-017)

**Fiscal Note:** There is no match required of the City.

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

#### 11-6527

**Subject:** Communication from the Public Health Administrator requesting permission to accept \$2,298 from the Wisconsin Division of Public Health, Department of Health Services for the Women, Infants and Children (WIC) Program Farmers' Market. (Grant Control #2010-046) (Res. 11-2624)

## Recommendation of the Finance & Personnel Committee on

**6-13-11:** Permission be granted for the Public Health Administrator to accept \$2,298 from the Wisconsin Division of Public Health, Department of Health Services for the Women, Infants and Children (WIC) Program Farmers' Market. (Grant Control #2010-046)

**Fiscal Note:** There is no match required of the City.

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

## 11-6561

**Subject:** (Direct Referral) Communication from the Assistant Director of City Development requesting an "advance" from the City's general funds in the amount of \$750,000, which will be repaid once the federal grant funds become available, in order to sub allocate grant funds to nearly 30 City departments. (Res. 11-2623)

**Recommendation of the Finance & Personnel Committee on 6-13-11:** To approve an "advance" from the City's general funds in the amount of \$750,000 in order to sub allocate grant funds to City HUD funded Programs.

**Fiscal Note:** \$750,000 which will be repaid once the federal grant funds become available.

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

## Council Action

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

AYES: 13 - Shakoor, II, Marcus, Shields, Kaplan, Wiser, Weidner, Wisneski, DeHahn, Helding, Mozol, Fair, Kaprelian-Becker and Morgenroth

**EXCUSED:** 2 - Hart and McCarthy

Public Works and Services Committee Report, by Ald. Weidner

City of Racine Page 17

## 11-6460

**Subject:** Communication from Real Racine requesting to use the Walker Site as a parking lot and storage facility for several large events this summer. (Res. 11-2607)

Recommendation of the Public Works and Services Committee on 6-14-11: That permission be granted to Real Racine to use the city owned property commonly known as the Walker Site on July 6-19, 2011 for the storage of equipment and supplies and spectator parking for the Ironman race event, and on July 31, 2011 for spectator parking for the AFLAC IronGirl Triathlon, with the following stipulations:

- A. A hold harmless agreement be executed.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor pay the City \$1.50 for each car which is allowed to park on this public property.

**Fiscal Note:** The City of Racine will share a percentage of the proceeds which Real Racine obtains through charging for parking on this property.

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

## 11-6519

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 2-11 (K1-002), Fire Department Emergency Generators, Delta Electric, Inc., contractor. (Res. 11-2619)

Recommendation of the Public Works and Services Committee on 6-14-11: That the work done by Delta Electric, Inc. under Contract 2-11 (K1-002), Fire Department Emergency Generators, be accepted and final payment authorized for a total contract amount of \$102,310.00.

**Fiscal Note:** Contract was authorized under Resolution No. 11-2412, dated February 16, 2011.

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

## 11-6520

**Subject:** Communication from the Root River Council requesting permission to close Horlick Park Drive south of the West 6th Street Bridge for the Chautauqua event from September 23-25, 2011. (Res. 11-2609)

Recommendation of the Public Works and Services Committee on 6-14-11: That the Root River Council be granted permission to

close Horlick Park Drive, from Kinzie Avenue to 12th Street, on Saturday, September 24, 2011, from 11:00 a.m. to 5:00 p.m., for a classic car show in conjunction with the Root River Festival and Chautauqua.

Further recommends that permission be granted with the following stipulations:

- A. A hold harmless agreement be executed.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall pay a \$250.00 special event fee.

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

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

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

11-6524

**Subject:** Communication from Fourth Fest of Greater Racine, Inc. requesting permission to use the Walker site to park cars on Monday night, July 4, 2011, for the annual fireworks show. (Res.11- 2611)

Recommendation of the Public Works and Services Committee on 6-14-11: Permission be granted to Fourth Fest of Greater Racine, Inc. to use the Walker Site on Monday, July 4, 2011, with a rain date of Tuesday, July 5, 2011, for parking of vehicles in conjunction with the Fourth of July fireworks display.

Fiscal Note: N/A

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

11-6536

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering, submitting Change Order No. 1 on Contract 16-10 (K0-016), 2010 Sidewalk Replacement, Phase I, AZAR, LLC, contractor. (Res. 11-2620)

Recommendation of the Public Works and Services Committee on 6-14-11: That Change Order No. 1 on Contract 16-10 (K0-016), 2010 Sidewalk Replacement, Phase I, AZAR, LLC, contractor, be approved in the amount of \$24,275.48.

Further recommends that funding to defray the cost of this change order be appropriated from Account 906.000.5520, Sidewalk Replacement.

**Fiscal Note:** Funds are available as herein delineated.

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

11-6538

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 16-10 (K0-016), 2010 Sidewalk Replacement, Phase I, AZAR, LLC, contractor. (Res. 11-2621)

Recommendation of the Public Works and Services Committee on 6-14-11: That the work done by AZAR, LLC under Contract 16-10 (K0-016), 2010 Sidewalk Replacement, be accepted and final payment authorized for a total contract amount of \$166,521.18.

Fiscal Note: Contract was authorized under Resolution No. 10-4878, dated April 7, 2010.

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

11-6544

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting a State/Municipal agreement from WisDOT for reconstructing Ohio Street from Washington Avenue (STH 20) to 16th Street, State Project ID: 2704-00-03/23/73. (Res. 11-2616)

Recommendation of the Public Works and Services Committee on 6-14-11: That the Mayor and City Clerk be authorized and directed to enter into a 2-party agreement with the Wisconsin Department of Transportation for reconstructing Ohio Street from Washington Avenue (STH 20) to 16th Street, State Project ID: 2704-00-03/73, in the amount of \$2,145,000.00 with the City's share being 24%, or \$509,000.00 and the State's share being 76%, or \$1,636,000.00.

Further recommends that funding to defray the City's share of this project will be provided in the following accounts:

\$ 25,000.00 - Account 990.908.5100, Ohio St-16th to Washington \$ 25,000.00 - Account 991.908.5100, Ohio St-16th to Washington \$ 459,000.00 - 2012-2016 CIP \$ 509,000.00 - Total

Fiscal Note: Funds are available as herein delineated.

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

<u>11-6546</u>

**Subject:** Resolution 11-2587, of June 7, 2011, being a final resolution relating to alley improvements.

## PORTLAND CEMENT CONCRETE PAVING

Alley - Thirteenth St. to Twelfth St.; Terrace Ave. to S. Memorial Dr.

Alley - Jerome Blvd. to Twentieth St.; Taylor Ave. to Kearney Ave. (W)

Alley - Jerome Blvd. to Twentieth St.; Taylor Ave. to Kearney Ave. (E)

**Alley** - Slauson Ave. to Washington Ave.; Taylor Ave. to Phillips Ave. (EW)

**Alley** - Twentieth St. to Meachem St.; Taylor Ave. to Kearney Ave.

**Alley** - Slauson Ave. to Washington Ave; Taylor Ave. to Phillips Ave. (NS)

Alley - Sixteenth St. to Slauson Ave.; Taylor Ave. to Phillips Ave. (EW)

Alley - Sixteenth St. to Slauson Ave.; Taylor Ave. to Phillips Ave. (NS)

**Alley** - Seventeenth St. to Sixteenth St.; Packard Ave. to S. Memorial Dr.

Recommendation of the Public Works and Services Committee on 6-14-11: That Resolution No. 11-2587, of June 7, 2011, be amended to delete:

## PORTLAND CEMENT CONCRETE PAVING

Alley - Thirteenth St. to Twelfth St.; Terrace Ave. to S. Memorial Dr.

**Alley** - Jerome Blvd. to Twentieth St.; Taylor Ave. to Kearney Ave. (W)

Alley - Jerome Blvd. to Twentieth St.; Taylor Ave. to Kearney Ave. (E)

**Alley** - Slauson Ave. to Washington Ave.; Taylor Ave. to Phillips Ave. (EW)

**Alley** - Twentieth St. to Meachem St.; Taylor Ave. to Kearney Ave.

**Alley** - Slauson Ave. to Washington Ave; Taylor Ave. to Phillips Ave. (NS)

Alley - Sixteenth St. to Slauson Ave.; Taylor Ave. to Phillips Ave. (NS)

**Alley** - Seventeenth St. to Sixteenth St.; Packard Ave. to S. Memorial Dr.

and, as amended, Resolution No. 11-2587, of June 7, 2011, be adopted.

<u>Fiscal Note:</u> Funds will be appropriated in the 2012 C.I.P. for these alley improvements, and special assessments will be paid by the abutting property owners for the street improvements

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

11-6549

**Subject:** (Direct Referral) Communication from the Commissioner of

Public Works/City Engineer submitting a request for final payment on Contract 34-08 (K8-038), 2008 Illicit Discharge & Elimination Program (ET), AECOM, consultant. (Res. 11-2618)

Recommendation of the Public Works and Services Committee on 6-14-11: That the professional services provided by AECOM Technical Services, Inc., under Contract 34-08 (K8-038), 2008 Illicit Discharge & Elimination Program (ET), be accepted and final payment authorized for a total contract amount of \$61,394.41.

**Fiscal Note:** Contract was authorized under Resolution No. 08-0764, dated April 14, 2008.

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

## 11-6551

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 1 to Contract 25-11 (K1-025), Professional Services - City Hall Renovations-Phase IV, ARC Architectural Group, consultant. (Res. 11-2617)

Recommendation of the Public Works and Services Committee on 6-14-11: That Amendment No. 1 to Contract 25-11 (K1-025), Professional Services - City Hall Renovations-Phase IV, ARC Architectural Group, consultant, as submitted, be approved in the not-to-exceed amount of \$6,490.00.

Further recommends that funding to defray the cost of these professional services be appropriated from Account 990.100.5010, City Hall-Facilities Plan Implementation.

Fiscal Note: Funds are available as herein delineated.

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

## Council Action

A motion was made by Alderman Aron Wisneski, seconded by Alderman Gregory Helding, that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

AYES: 13 - Shakoor, II, Marcus, Shields, Kaplan, Wiser, Weidner, Wisneski, DeHahn, Helding, Mozol, Fair, Kaprelian-Becker and Morgenroth

EXCUSED: 2 - Hart and McCarthy

Public Safety and Licensing Committee Report, by Ald. Wisneski

## 11-6464

**Subject:** communication from the City Attorney requesting a review of the minimum insurance coverage required under the following ordinances: 22-268 (Carnivals), 22-866 (Movie Theaters), 22-661 (Junk Dealers), and 22-1051 (Public Passenger Vehicles).

Recommendation of the Public Safety and Licensing Committee on 06-13-11: That the City Attorney follow the recommendation of CIVMC for the minimum insurance coverage required under the following ordinances: 22-268 (Carnivals), 22-866 (Movie Theaters), 22-661 (Junk Dealers), and 22-1051 (Public Passenger Vehicles) and bring the amended ordinances back to committee for approval.

Fiscal Note: N/A

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

11-6309

**Subject:** Communication from the Director of Parks, Recreation and Cultural Services requesting the Mayor and City Clerk enter into an agreement with Pepsi-Cola General Bottlers, Inc., a wholly owned subsidiary of Pepsi Beverages Company, to be the exclusive provider of beverages at the community centers for five years. (Res. 11-2613)

Recommendation of the Public Safety & Licensing Committee on **5-9-11**: That the item be deferred until the May 23, 2011 meeting.

Recommendation of the Board of Parks, Recreation and Cultural Services 5-11-11: To approve the communication from the Director of Parks, Recreation and Cultural Services requesting the Mayor and City Clerk enter into an agreement with Pepsi-Cola General Bottlers, Inc., a wholly owned subsidiary of Pepsi Beverages Company, to be the exclusive provider of beverages at the Community Centers for five years.

Recommendation of the Public Safety and Licensing Committee on 5-23-11: That the item be deferred until the next meeting as the Purchasing Agent was waiting on a proposal from the Coca Cola Company.

Recommendation of the Public Safety and Licensing Committee on 06-13-11: That the alternate contract from Coca Cola be accepted pending review by the City Attorney and that the Mayor and City Clerk enter into an agreement with Coca-Cola Inc., to be the exclusive provider of beverages at the community centers.

Fiscal note: To be determined.

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

11-6494

**Subject:** Communication from the Director of Parks, Recreation and Cultural Services requesting final payment for preparing plans and specification for Island Park Bridge Renovation. (Res. 11-2612)

Recommendation of the Public Safety and Licensing Committee on 06-13-11: That final payment for preparing plans and specification for Island Park Bridge Renovation be approved.

**Fiscal Note:** Cost of \$5930.00 from account 980.030.5760 (CDBG)

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

11-6471

**Subject:** The following renewal application(s) for a Class "B" Retail Fermented Malt Beverage License for 2011-2012:

Cornelio Mora & Paula Mora 1950 Racine Street

(Tradename) Jalisco & Michoacan

The Sausage Kitchen, Inc. 1706 Rapids Drive

(Tradename) Sausage Kitchen

David W. Miller, Agent

PH Hospitality Group LLC 5000 Washington Avenue

(Tradename) Pizza Hut Sanel Bajramovic, Agent

Saint John Nepomuk Church 1923 Green Street

(Tradename) St. John Nepomuk Church

Terry A. Killberg, Agent

Edward L. Bilotto 235 Main Street

(Tradename) De Pizza Chef

Tacos El Rey, Inc 2207 Lathrop Avenue

(Tradename) Tacos El Rey

Sonia Harris, Agent

Dragan Sekuloski 605 Sixth Street

(Tradename) The Balkan Restaurant

REMOVED "CLASS C" WINE FROM LICENSE

Shannon J. Curtin 100 Kewaunee Street

(Tradename) North Beach Oasis

Racine Raiders Football Club, Inc. 1648 N. Memorial

Drive

(Tradename) Horlick Concessions Lawrence Benjamin, Agent

Recommendation of the Public Safety and Licensing Committee on 06-13-11: That the renewal application(s) for a Class "B" Retail Fermented Malt Beverage License for 2011-2012 be approved.

Fiscal Note: N/A

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

11-6480

**Subject:** The following renewal application(s) for a Class "B" Public Facility Fermented Malt Beverage and Intoxicating Liquor License for 2011-2012:

Racine Zoological Society (Tradename) Racine Zoo Jay R. Christie, Agent 2131 N. Main Street

72 Seventh Street

Venu Works of Racine LLC (Tradename) Memorial Hall Richard Edgar, Agent

Venu Works of Racine LLC (Tradename) Festival Hall Richard Edgar, Agent 5 Fifth Street

Recommendation of the Public Safety and Licensing Committee on 06-13-11: That the renewal application(s) for a Class "B" Public Facility Fermented Malt Beverage and Intoxicating Liquor License for 2011-2012 be approved.

Fiscal Note: N/A

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

11-6476

**Subject:** The following renewal application(s) for a "Class B" Club Retail Fermented Malt Beverage and Intoxicating Liquor License for 2011-2012:

Fifth Street Yacht Club of Racine, Inc (Tradename) Fifth Street Yacht Club

761 Marquette Street

Jeffrey Raffini, Agent

Racine Yacht Club, Inc. (Tradename) Racine Yacht Club

1 Barker Street

Joseph R. McGauran, Agent

Deutscher Maenner Verein 701 Villa Street

(Tradename) German Men's Club

Robert J. Hill, Agent

Racine Country Club 2801 Northwestern Avenue

(Tradename) Racine Country Club

Lance Cotton, Agent

Recommendation of the Public Safety and Licensing Committee on 06-13-11: That the renewal application(s) for a "Class B" Club Retail Fermented Malt Beverage and Intoxicating Liquor License for 2011-2012 be approved.

Fiscal Note: N/A

A motion was made that this Communication be Received and Filed as

Reported. The motion was APPROVED.

**Subject**:The following renewal application(s) for a "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for

2011-2012:

Phesal E. Ckadan 1812 Sixteenth Street

(Tradename) Twin's Food Mart

2418 Douglas, Inc. 2418 Douglas Avenue

(Tradename) X-Press Food Mart

Narendra Shah, Agent

WITH GASOLINE STATION

Nagra Pump & Pantry, LLC. 1826 Douglas Avenue

(Tradename) Nagra Pump & Pantry

Sukhwindar S. Nagra, Agent

WITH GASOLINE STATION

Ali Fade 1949 Racine Street

(Tradename) The Market

C&D Peterson Investments, Inc. 3900 Durand Avenue

(Tradename) Durand Avenue Mart

Coy Peterson, Agent

WITH GASOLINE STATION

Georgetown Markets, Inc. 3710 Meachem Road

(Tradename) Georgetown Market

Edward J. Trudeau, Agent

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## WITH GASOLINE STATION

Karen Kong 817 S. Main Street

(Tradename) Open Pantry DBA Oddfellows

Sami Ali 3322 Sixteenth Street

(Tradename) Westown Foods

Champion Liquor and Food, LLC 1629 Douglas Avenue

(Tradename) Champion Liquor and Fod

Jarnail Singh, Agent

Iyad M. Alabed 1711 N. Main Street

(Tradename) One Stop Food & Liquor

Akash BP Corner LLC 3945 Erie Street

(Tradename) Akash BP Corner LLC

Virendra Verma, Agent

Maria C. Davalos 1336 State Street

(Tradename) Super Carniceria La Mexicana

Mega Marts, LLC 2406 S. Green Bay Road

(Tradename) Pick 'n Save #6851

Patricia Berger, Agent

Mega Marts, LLC 2210 Rapids Drive

(Tradename) Pick 'n Save #6863

Charles Neu, Agent

Recommendation of the Public Safety and Licensing Committee

on 06-13-11: That the renewal application(s) for a "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for

2011-2012 be approved.

Fiscal Note: N/A

A motion was made that this Communication be Received and Filed as

Reported. The motion was APPROVED.

11-6459 Subject: The following renewal application(s) for a Class "A" Retail

Fermented Malt Beverage License for 2011-2012:

Priya, Corporation 3818 Durand Avenue

(Tradename) Carriage Mobil

Kavita Khullar, Agent

WITH GASOLINE STATION

Sunny, Inc. 1511 W. Sixth Street

(Tradename) Neighborhood Pantry Pargat Singh Randhawa, Agent

WITH GASOLINE STATION

Abdallah Batayneh 1600 Dr. M.L. King, Jr. Dr.

(Tradename) Quick Stop Foods

Jalil Mian 1100 Sixth Street

(Tradename) M.J. Petroleum WITH GASOLINE STATION

1819 Durand Avenue 1819 Durand, Inc.

(Tradename) Fine Fare Foods Narendra V. Shah, Agent WITH GASOLINE STATION

Douglas Petro, LLC. 3357 Douglas Avenue

(Tradename) Douglas Petro Surinder Singh, Agent

WITH GASOLINE STATION

Gerardo E. Flores 1775 State Street

(Tradename) Lincoln Supermarket

Aziz Abdul 1347 Lathrop Avenue

(Tradename) SF Food Mart

Taylor Mart, Inc. 1813 Taylor Avenue

(Tradename) Taylor Mart Harbans S. Daliwal, Agent WITH GASOLINE STATION

Dipsha Inc. 2056 Taylor Avenue

(Tradename) Pantry Plus Tushar Patel, Agent

Mohinder Singh 1627 Washington Avenue

(Tradename) U.S. Pantry WITH GASOLINE STATION

Christiano's, Inc. 2054 Kearney Avenue

(Tradename) Christiano's Supermarket

Ketan Patel, Agent

Mangat Inc.

2100 N. Main Street

(Tradename) Mangat Inc Jatinder Singh Mangat, Agent WITH GASOLINE STATION

Laura Davalos

1951 Mead Street

(Tradename) La Tapatia

Lieungh's on Lathrop, LLC

1933 Lathrop Avenue

(Tradename) Lieungh's on Lathrop

Andrea L. Lieungh, Agent

WITH GASOLINE STATION

Speedway LLC

4620 Washington Avenue

(Tradename) Speedway #2089

Timothy Justus, Agent

WITH GASOLINE STATION

E&K Durand, LLC. 2731 Durand Avenue

(Tradename) Open Pantry Food Marts of Wi

James Schutz, Agent

Speedway LLC 2110 South Green Bay Road

(Tradename) Speedway #4451

Shirley Colter, Agent

**Change of Agent** 

WITH GASOLINE STATION

High Cone, Inc. 704 High Street

(Tradename) High Street Food Mart

Usha A. Shah, Agent

Iyad M. Alabed 1559 Taylor Avenue

(Tradename) Sunshine Supermarket

MJ Gas & Food Mart Inc 1720 Douglas Avenue

(Tradename) MJ Gas & Food

Jagjit S. Virdi, Agent

WITH GASOLINE STATION

Robert M. Ruditys/BJR Services 3441 Spring Street

(Tradename) Spring Street Station

WITH GASOLINE STATION

Simone Enterprises LLC 1229 Eleventh Street

(Tradename) Midtown Market

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Harinder Kaur, Agent

Vishal Roadrunners Express, Inc. 1975 State Street

(Tradename) BP Food Mart Parveen Bhardwaj, Agent WITH GASOLINE STATION

S&S Racine Business Enterprises, LLC. 3700 Spring Street

(Tradename) Spring Street Mobile Chandra Sekhar R. Pula, Agent

WITH GASOLINE STATION

Himmat Gill, LLC 2240 Northwestern Avenue

(Tradename) Citgo Gas & Food Mart

Himmat Gill, Agent

WITH GASOLINE STATION

Vincent Esqueda 1105 N. Memorial Drive

(Tradename) Super Mercado Gran Morelos

Recommendation of the Public Safety and Licensing Committee

**on 06-13-11:** That the change of Agent Shirley Colter for Speedway, 2110 S. Greenbay Rd and the renewal application(s) for a Class "A" Retail Fermented Malt Beverage License for 2011-2012 be approved.

Fiscal Note: N/A

A motion was made that this Communication be Received and Filed as

Reported. The motion was APPROVED.

Subject: The following renewal application(s) for a "Class C" and Class "B" Retail Fermented Malt Beverage and Wine License for

2011-2012:

Park Inn LLC 2312 Douglas Avenue

(Tradename) Park Inn Ronald Stankovic, Agent

Whey Chai Chinese Restaurant, LLC 400 Main Street

(Tradename) Whey Chai Chinese Restaurant

Michael Mei, Agent

The Bowen's Incorporated 2037 Lathrop Avenue

(Tradename) Break and Run Billiards

Greg Bowen, Agent

The Char-Grill Inc. 3839 Douglas Avenue

(Tradename) Charcoal Grill

Jeff Marsh, Agent

Willing & Willing Inc 1238 Lathrop Avenue

(Tradename) Bernie's Pizzeria Bernard Willing II, Agent

Susan Bukacek 309 Main Street

(Tradename) The Soup

Recommendation of the Public Safety and Licensing Committee on 06-13-11: That the renewal application(s) for a "Class C" and Class "B" Retail Fermented Malt Beverage and Wine License for 2011-2012 be approved.

Fiscal Note: N/A

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

11-6505

**Subject:** (Direct Referral) The following renewal application(s) for a Class" A" Retail Fermented Malt Beverage License for 2011-2012:

Max Supermarket, LLC 1200 Villa Street (Tradename) Matranga's Shoprite Rajinder Kaur, Agent

Max's Magic Supermarket, LLC 1007 Washington Avenue (Tradename) Max Magic Supermarket Sukwinder Singh, Agent

Recommendation of the Public Safety and Licensing Committee on 5-23-11: That the renewal applications be deferred until the June 13, 2011 meeting.

Recommendation of the Public Safety and Licensing Committee on 06-13-11: That the renewal application(s) for a Class" A" Retail Fermented Malt Beverage License for 2011-2012 be approved.

Fiscal Note: N/A

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

<u>11-6507</u>

**Subject:** (Direct Referral) The following renewal application(s) for a "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2011-2012:

Kamalijit K. Dhaliwal & Deepinder S. Dhaliwal 1917 Sixteenth Street (Tradename) AD United Petroleum

City of Racine

Recommendation of the Public Safety and Licensing Committee on 5-23-11: That the renewal application be deferred until the June 13, 2011 meeting.

Recommendation of the Public Safety and Licensing Committee on 06-13-11: That the renewal application(s) for a "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2011-2012 be approved.

Fiscal Note: N/A

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

Subject: Communication from John V. Whaley, representing the Harbor Lite Yacht Club, 559 State Street to amend Premise Description to include adjoining parking.

Recommendation of the Public Safety and Licensing Committee on 06-13-11: That the request to amend Premise Description to include adjoining parking lot be approved.

Fiscal Note: N/A

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

Subject: (New) Application of Sticky Rice LLC, Morakot Khampane, Agent for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 337 Main Street with sidewalk cafe to include alcohol. (1st District)

Recommendation of the Public Safety and Licensing Committee on 06-13-11: That the "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 337 Main Street portion of the building with sidewalk cafe to include alcohol be approved.

Fiscal Note: N/A

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

Subject: Denial of operators license for Jesus Placencia (List 4) because of a failed records check.

**Recommendation of the Public Safety and Licensing Committee 6-13-11**: That the request for an operators license for Jesus

City of Racine

11-6521

Placencia be denied due to a failed records check.

Fiscal Note: N/A

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

11-6552 Subject: (Direct Referral) Sale of Abandoned Vehicles 06-09-11

Recommendation of the Public Safety and Licensing Committee on 06-13-11: That the Sale of Abandoned Vehicles 06-09-11 be received and filed.

Fiscal Note: This will generate \$18,127.02 in revenue.

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

**Subject:** Ordinance No. 4-11 To amend Section 66-262(b) (1) and (2) of the Municipal Code of the City of Racine, Wisconsin relating to Synthetic cannabinoid prohibited - Penalties.

Recommendation of the Public Safety and Licensing Committee on **7-13-11**: That Ord No 4-11 be adopted as amended.

Fiscal Note: N/A

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

## Council Action

A motion was made by Alderman Aron Wisneski, seconded by Alderman Gregory Helding, that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

AYES: 13 - Shakoor, II, Marcus, Shields, Kaplan, Wiser, Weidner, Wisneski, DeHahn, Helding, Mozol, Fair, Kaprelian-Becker and Morgenroth

EXCUSED: 2 - Hart and McCarthy

Subject: The following renewal application(s) for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2011-2012:

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Thang D. Pham 3616 Northwestern Avenue (Tradename) River Run Restaurant

El Cotorreo, Inc. 1224 Sixteenth Street (Tradename) El Cotorreo Jong Pong Chang, Agent

T.B. Hansen's, Inc. 501 Goold Street

(Tradename) Hansen's Tap Thomas R. Hansen, Agent

Racine Theatre Guild, Inc. 2519 Northwestern Avenue

(Tradename) Racine Theatre Guild

Douglas Intenes, Agent

Restaurant of Racine, Inc. 207 Gaslight Circle

(Tradename) Chancery Pub & Restaurant

Brian K. Grabher, Agent

Outbreak Billiards Inc. 1717 Douglas Avenue

(Tradename) Outbreak Billiards Marko Stanosevic, Agent

Fraternal Order of Eagles Aerie 281, Inc. 319 Hamilton Street

(Tradename) Eagles Club Richard C. Fortier, Agent

The Corner House, Inc. 1521 Washington Avenue

(Tradename) Corner House John G. Kopulos, Agent

Veteran's Club Inc 820 Main Street

(Tradename) Vet's Club Alan E. Winter, Agent

Demark's Bar and Restaurant, Inc. 1600 Albert Street

(Tradename) Demark's Tavern Sharon A. Burman, Agent

Yardarm Bar & Grill, Ltd. 920 Erie Street

(Tradename) Yardarm Laura Tomasek, Agent

Javier's Restaurant Inc. 2815 Durand Avenue

(Tradename) Javier's Restaurant

Yecenia M. Ortega, Agent

Radojko Radicevic 2515 Douglas Avenue

(Tradename) Rudy's

Mario Aranda Sr. 1244 Washington Avenue

(Tradename) The Club

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Alice F. Warren 963 Dr. M.L. King Jr Drive

(Tradename) Bucks Lounge

Russ's Tap 2203 DeKoven Avenue

(Tradename) Russ's Tap Robert J. Kohel, Agent

Racine Art Museum Assoc., Inc. 441 Main Street

(Tradename) Racine Art Museum

Laura D'Amato, Agent

6200 West, Inc. 1012 Main Street

(Tradename) Hiram's Place Douglas Nicholson, Agent

6100 West, Inc. 231 Main Street

(Tradename) The Ivanhoe Pub & Eatery

Douglas Nicholson, Agent

Bourbon Street Blues & Jazz Bar LLC 1111 Washington Avenue

(Tradename) Bourbon Street Blues & Jazz Bar

Joe Harris, Agent

Olde Madrid, LLC. 418 Sixth Street

(Tradename) Olde Madrid Natalie Salinas, Agent

Kenny's on Main LLC 1300 N. Main Street

(Tradename) Kenny's on Main

Kenneth Meyer, Agent

Buona Vita Corporation 3701 Durand Avenue

(Tradename) Buona Vita Pizzeria Restaurant

Achille Cortese, Agent

Asiana, LLC. 423 Sixth Street

(Tradename) Asiana Restaurant

Kyo Soon Yoon, Agent

M Entertainment 240B Main Street

(Tradename) Pink Magnolia Kristina Christensen, Agent

Coy & Diane Investments, Inc. 5200 Washington Avenue

(Tradename) The Boiler Room

Coy Peterson, Agent

George's Tavern of Racine, WI, Inc. 1201 N Main Street

(Tradename) George's Tavern

David Popoff, Agent

DeRango, Ltd. 3840 Douglas Avenue

(Tradename) DeRango's Pizza Palace

Benedetto F. DeRango, Agent

Shogun of Racine, Inc. 518 College Avenue

(Tradename) Shogun Japenese Restaurant

Kwangseok Youn, Agent

DL Inc. 1100 Douglas Avenue

(Tradename) Stil Country Darlene Louise Larson, Agent

Juan S. Jimenez 1510 Junction Avenue

(Tradename) The Tropical

CBI of Racine, Inc. 1446 Dr. M.L. King, Jr. Drive

(Tradename) Tropical Paradise

Carl Stewart, Agent

Mario Espinoza 3700 Durand Avenue

(Tradename) Taqueria Nuevo Vallarta

TBG's Inc 1814 Taylor Avenue

(Tradename) TBG's Chad E. Londre, Agent

Dynasty Co., Inc. 2427 Lathrop Avenue

(Tradename) Dynasty Restaurant

Stanley Ginkowski, Agent

Avarice Enterprises, LLC 1300 Michigan Blvd

(Tradename) Michigan's Pub Zachary Morrow, Agent

R&K Kong LLC 618 Sixth Street

(Tradename) Pepi's Pub & Grill

Joe Madison, Agent

Hi-O Inc. 1816 Seventeenth Street

(Tradename) Hi-O Headquarters

Michael A. Henes, Agent

Neighborhood Bar of Racine, LLC 2002 Erie Street

(Tradename) Neighborhood Bar Slobodan Lazarevic, Agent

Joey's on Lathrop LLC 2054 Lathrop Avenue

(Tradename) Joey's on Lathrop Joseph G. LeGath, Agent

Joey's on Taylor, Ltd. 1863 Taylor Avenue

(Tradename) Joey's on Taylor Joseph G. LeGath, Agent

Joey's on 6th LLC 910 Sixth Street

(Tradename) Joey's on 6th Joseph G. LeGath, Agent

Juan M. Leon 1501 Prospect Street

(Tradename) Taqueria Arandas Restaurant

John Patrick McAuliffe 3700 Meachem Road

(Tradename) McAuliffe's Pub

WLS Wild Bill, Inc. 1641 Douglas Avenue

(Tradename) Chief's William Sorenson, Agent

Lone Star Steakhouse & Saloon of Wi, Inc 5880 Durand Avenue

(Tradename) Lone Star Steakhouse & Saloon

Timothy Misicka, Agent

Jack J. Moreno 3620 Northwestern Avenue

(Tradename) Cackle Jacks'

DeRose Bar & Restaurant, LLC 1444 Blake Avenue

(Tradename) DeRose Bar & Restaurant

Sandra J. Barz, Agent

Max Mueckler 3101 Douglas Avenue

(Tradename) The Max

Salute, Incorporated 314 Main Street

(Tradename) Salute Italian Restaurant Gemma De Bartolo-Wells, Agent

With Sidewalk Cafe

Redline Tavern Corp. 1200 N. Wisconsin Street

(Tradename) Redline Tavern Connie M. Nau, Agent

Dennis Pias 1756 Taylor Avenue

(Tradename) Pias Pizzeria

John Dunk 303 Dodge Street

(Tradename) John's Dock

Harbor Lite Yacht Club, Inc 559 State Street

(Tradename) Harbor Lite Yacht Club

John Whaley, Agent

6200 West, Inc. 316 Main Street

(Tradename) Envi

Douglas E. Nicholson, Agent

ADDING SIDEWALK CAFE WITH ALCOHOL

Donna L. Daams 209 Dodge Street

(Tradename) Chartroom "Charlie's"

Dynamite Enterprise 1501 Washington Avenue

(Tradename) Gerald's Smokehouse

Gerald Bester, Agent

Liquid Productions, LLC. 961 Dr. Martin Luther King Jr.

Drive

(Tradename) The Drink Michael Mlsna, Agent

Teezer's of Racine, Inc. 1936 Lathrop Avenue

(Tradename) Teezers Erin E. Anstett, Agent

Steven L. Matson 107 Fourth Street

(Tradename) Waves Grill & Pub

Roma Associates of Racine, Inc. 3701 Durand Avenue

(Tradename) Vintage Rock Cafe

Anthony J. Marino, Agent

Brucker Ltd. 1921 DeKoven Avenue

(Tradename) Tommy's Justin Coe, Agent

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Hammes Tavern, LLC 2005 Taylor Avenue

(Tradename) Hammes Tavern Michael J. Hammes, Agent

Coasters of Racine, Ltd. 1301 N. Main Street

(Tradename) Coasters Mike Kurhajec, Agent

Mr. Kool's Sports Bar, LLC 1330 Washington Avenue

(Tradename) Mr. Kool's Sports Bar James O. Oliver, Sr., Agent

, ,

Lee Allen Gaither 1300 Sixteenth Street

(Tradename) The Old School Way

Rosalie's LLC 1816 Sixteenth Street

(Tradename) Dino's Restaurant

Rosalie Ferderer, Agent

Hillside Lanes, Inc. 1400 Thirteenth Street

(Tradename) Hillside Lanes Richard Wonders, Agent

SDJJ, LLC 213 Sixth Street

(Tradename) McAuliffe's on the Square

John McAuliffe, Agent

Steel Rose LLC 1518 Washington Avenue

(Tradename) Steel Rose Abimael Gutierrez, Agent

GMRI, Inc. 6000 Durand Avenue

(Tradename) Olive Garden #1371

David Good, Agent

Castle Lanes of Southeastern Wi, Inc. 5615 Castle Court

(Tradename) Castle Lanes Phillip G. Ontko, Agent

Uncorkt LLC 240A Main Street

(Tradename) Uncorkt Cheryl A. Etes, Agent

Ricky's Place Inc. 236 Main Street

(Tradename) Ricky's

Richard Smetana, Agent

Penny Wawiorka 1415 Washington Avenue

(Tradename) Andy's Now Yer Talkin'

Peg & Lou's Bar and Grill LLC 3113 Douglas Avenue

(Tradename) Peg & Lou's Peggy L. Larson, Agent

Randall L. Larson 1436 Junction Avenue

(Tradename) The Brass Monkey

O. Keith Fair 509 Sixth Street

(Tradename) The Place on 6th

Infusino All Sports LLC 3458 Rapids Drive

(Tradename) Infusino's All Sports

Egidio Infusino, Agent

Lush Life, LLC 550 State Street

(Tradename) Out of the Pan Roberta A. Schulz, Agent

Janice R. Hand 835 Washington Avenue

(Tradename) City Haul Lounge

Daniel Z. Takerian, Inc. 2322 Lathrop Avenue

(Tradename) Mario's Italian Sports Bar

Mario Passarelli, Agent

Oakland Food Service Mgt. Inc 555 Main Street

(Tradename) The Red Onion Cafe

Joseph D. Oakland, Agent

Roger's Place, Inc. 1843 N Wisconsin Street

(Tradename) Roger's Roger Springsteen, Agent

Sam's Riverbank, LLC 3700 Northwestern Avenue

(Tradename) Days Inn Riverside

Sam Naimi, Agent

Park 6 LLC 500 Sixth Street

(Tradename) Park 6 Thomas J. Holmes, Agent 3EMINEE, LLC

501 Sixth Street

(Tradename) Henry & Wanda's Michael T. McDermott, Agent

Blue Rock Lounge, LLC. 306 Sixth Street

(Tradename) The Blue Rock Lounge & Eatery

Mark R. Thomas, Agent

James J. Graves 223 Gaslight Circle

(Tradename) Radisson Inn Harbourwalk

Casablanca de Mexico, Inc. 230 Main Street

(Tradename) Casablance de Mexico

Blanca L. Webers, Agent

**ADDING SIDEWALK CAFE** 

Bar 525, LLC 525 Wisconsin Avenue

(Tradename) Bar 525 Jim Dipasquale, Agent

Club Main, Inc. 331 Main Street

(Tradename) Evelyn's Club Main

Catherine R. Kett, Agent

RIKA, LLC 2 Christopher Columbus Causeway

(Tradename) Spinnaker's Richard Shawhan, Agent

# Recommendation of the Public Safety and Licensing on 06-13-11:

Alderman Helding made a motion that there be separate consideration for the following:

Peg & Lou's Bar and Grill LLC 3113 Douglas (Tradename) Peg and Lou's, Peggy L Larson Agent, with the rights reserved to call in the agent regarding incident on May 10, 2011 once the investigation is complete and that the "Class B" license renewal for 2011-2012 be approved;

O Keith Fair 509 Sixth Street, (Tradename) The Place on 6th - Alderman Helding made a motion for the nonrenewal of the license and based on ongoing problems and police reports. Operations of the business to continue with an extension of the current license until the Due Process hearing could be scheduled.

Motion passed on the following votes:

Ayes: Helding, Kaplan and Mozol

Noes Kaprelian -Becker Non-Voting Wisneski;

Park 6 LLC 500 Sixth St. (Tradename) Park 6, Thomas J. Holmes Agent to be considered at a special Public Safety and Licensing Committee Meeting on 06-20-11, with a recommendation to be brought to the 06-21-11 Common Council Meeting;

and that the balance of renewal application(s) for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2011-2012 be approved.

#### Fiscal Note: N/A

Alderman Wisneski requested that items 11-6457 and 11-6573 be considered separately and approve the balance of items as recommended.

Alderman Wisneski made a motion, seconded by Alderman Weidner 11-6457 be split with the following for separate consideration:

Peg and Lou's, Peggy L Larson Agent 3301 Douglas The Place on 6th, OKeith Fair, 509 Sixth Street Park 6, LLC Thomas Holmes, 500 Sixth Street. Motion carried

and the balance of item 11-6457 for renewal applications for "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor Licenses for 2011-2012 be approved as reported. Motion Carried with the following votes.

Ayes: Kaplan, Kaprelian Becker, Marcus, Morgenroth, Mozol, Shakoor, Shields, Weidner, Wiser, Wisneski, DeHahn, Fair and Helding

Noes: none

Excused: McCarthy and Hart.

Alderman Wisneski, second by Alderman Helding made a motion to approve Peg and Lou's, Peggy L Larson Agent 3301 Douglas renewal application for "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2011-2012 be approved as reported with the rights reserved to call in the agent regarding the incident on May 10, 2011 once the RPD investigation is complete. Motion carried with the following vote:

Ayes: Kaplan, Kaprelian Becker, Marcus, Morgenroth, Mozol, Shakoor, Shields, Weidner, Wiser, Wisneski, DeHahn, Fair and Helding

Noes: none

Excused: McCarthy and Hart.

Alderman Wisneski, seconded by Alderman Kaplan made a motion for the nonrenewal of "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2011-2012 for The Place on 6th, OKeith Fair, 509 Sixth Street and the current license continue until a due process hearing could be scheduled. Motion carried:

Ayes: Kaplan, Morgenroth, Mozol, Weidner, Wiser, Wisneski, and Helding Noes: Kaprelian Becker, Marcus, Shakoor, Shields and DeHahn

Abstain: Fair

Excused: McCarthy and Hart.

Alderman Wisneski asked if there would be any objection to merge the renewal application for "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2011-2012 for Park 6, LLC Thomas Holmes, 500 Sixth Street to merge this item with related item 11-6573. There were no

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

#### 11-6573

**Subject:** (Direct Referral) Renewal application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2011-2012.

Park 6 LLC 500 Sixth Street. (Tradename) Park 6 Thomas J. Holmes, Agent

Recommendation of the Public Safety and Licensing Committee on June 20, 2011: That the renewal application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Park 6 LLC,500 Sixth Street for 2011-2012 be recommended for non-renewal of all licenses because of a history of fights, underage violations, and threats to public safety because of overuse of police resources as well as all of the reasons that led to the original due process hearing..

**Fiscal Note**: Approximately \$8,000.00.

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

AYES: 8 - Kaplan, Wiser, Weidner, Wisneski, Helding, Mozol, Kaprelian-Becker and Morgenroth

NOES: 5 - Shakoor, II, Marcus, Shields, DeHahn and Fair

**EXCUSED:** 2 - Hart and McCarthy

# City Plan Commission Report, by Ald. Wisneski

# 11-6528

**Subject:** (Direct Referral) Consideration of a request from Nick Fattah, agent for Suher Mohamed, seeking a Conditional Use Permit for an assisted living facility at 1419 Superior St. (PC-11) (Res. 11-2627)

Recommendation of the City Plan Commission on 6-14-11: That the item be approved subject to conditions, with the direction to staff to work with the City Attorney on language to add to condition "d." restricting the type of residents.

Fiscal Note: N/A

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

AYES: 9 - Shakoor, II, Marcus, Shields, Wisneski, Helding, Mozol, Fair, Kaprelian-Becker and Morgenroth

NOES: 4 - Kaplan, Wiser, Weidner and DeHahn

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EXCUSED: 2 - Hart and McCarthy

11-6529

**Subject:** (Direct Referral) Consideration of a request from Rich Buhnerkemper seeking a Conditional Use Permit for a sports card and memorabilia store at 3425 Kinzie Ave. (PC-11) (Res. 11-2626)

Recommendation of the City Plan Commission on 6-14-11: That the item be approved subject to conditions.

Fiscal Note: N/A

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

AYES: 11 - Shakoor II, Marcus, Shields, Kaplan, Wiser, Weidner, Wisneski,

DeHahn, Helding, Kaprelian-Becker and Morgenroth

EXCUSED: 2 - Hart and McCarthy

NON VOTING: 2 - Mozol and Fair

# Housing Loan Board Report, by Ald. Wiser

11-6554

**Subject:** Request of Assistant Director, Joseph Heck, to accept Ms. Maria Bahena-Uriostegui's offer to purchase 906 Walnut Street. (Res. 11-2615)

Recommendation of the Loan Board of Review on 6-16-11: That the request be approved. Further recommend that the Mayor, City Clerk, and Assistant Director of City Development be authorized to execute any necessary selling documents.

**Fiscal Note:** The City will receive \$13,000 in proceeds, minus closing costs.

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

AYES: 13 - Shakoor, II, Marcus, Shields, Kaplan, Wiser, Weidner, Wisneski, DeHahn, Helding, Mozol, Fair, Kaprelian-Becker and Morgenroth

EXCUSED: 2 - Hart and McCarthy

# Board of Health Report, by Ald. Mozol

11-6307

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

Recommendation of the Board of Health on May 10, 2011: That

this item be deferred.

Recommendation of the Board of Health on June 14, 2011: That an ordinance be drafted amending Sec. 66-616 of the Municipal Code of Racine, Wisconsin by adding the language provided in the attachment "Tobacco Ordinance No (Edit 3)" at the end of the section.

Alderman Mozol made a motion seconded by Kaplan that 11-6307 be referred to Committee of the Whole. Motion Carried.

A motion was made that this Communication be Referred to the Committee of the Whole, . The motion was APPROVED by the following vote:

AYES: 12 - Shakoor, II, Shields, Kaplan, Wiser, Weidner, Wisneski, DeHahn, Helding, Mozol, Fair, Kaprelian-Becker and Morgenroth

NOES: 1 - Marcus

EXCUSED: 2 - Hart and McCarthy

11-6526

**Subject:** Communication from the Public Health Administrator requesting permission to accept funds from the US Environmental Protection Agency to participate in a study of the effect of gulls on the quality of beaches. (Grant Control #2011-018) (Res. 11-2610)

Recommendation of the Board of Parks, Recreation and Cultural Services on 6/8/11: To approve the communication from the Public Health Administrator requesting permission to accept funds from the US Environmental Protection Agency to participate in a study of the effect of gulls on the quality of beaches. (Grant Control #2011-018).

Recommendation of the Board of Health on 06/14/11: To approve the communication from the Public Health Administrator requesting permission to accept funds from the US Environmental Protection Agency to participate in a study of the effect of gulls on the quality of beaches. (Grant Control #2011-018)

**Fiscal Note:** No match required from the City.

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

AYES: 13 - Shakoor, II, Marcus, Shields, Kaplan, Wiser, Weidner, Wisneski, DeHahn, Helding, Mozol, Fair, Kaprelian-Becker and Morgenroth

**EXCUSED:** 2 - Hart and McCarthy

Board of Parks, Recreation, and Cultural Services Report, by Ald. Kaprelian-Becker.

<u>11-6532</u>

**Subject:** [Direct Referral] Communication from the President of Salmon Unlimited requesting the use of the concession stand and

grounds at the 5th St. boat launch.

Recommendation of the Board of Parks, Recreation and Cultural Services on June 8, 2011: To approve the communication from the President of Salmon Unlimited requesting the use of the concession stand and grounds at the 5th St. boat launch, including food and alcohol.

Further recommend that permission be granted with the following stipulations:

- A. A hold harmless agreement is executed;
- B. A liability insurance certificate is filed prior to the event;
- C. Any overtime costs incurred by any City department to assist with this project is charged to the sponsor;
- D. That access to the boat launch parking and launch lanes are available at all times.

Further recommends that the Director of Parks, Recreation and Cultural Services and the Chief of Police provide limited assistance, in the interest of public safety, to implement this event.

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

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

#### 11-6592

**Subject:** To amend Sec. 70-131(a) and (b), repeal Sec. 70-131(f) and amend Sec. 70-1(b) of the Municipal Code of the City of Racine, Wisconsin relating to Fifth Street boat ramp.

Recommendation of the Board of Parks, Recreation, and Cultural Services 6-8-11: that Ord 3-11 be approved.

Fiscal Note: To Be Determined, amount will vary from year to year.

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

#### Council Action

A motion was made by Alderman Melissa Kaprelian-Becker, seconded by Alderman Aron Wisneski, that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

AYES: 13 - Shakoor, II, Marcus, Shields, Kaplan, Wiser, Weidner, Wisneski, DeHahn, Helding, Mozol, Fair, Kaprelian-Becker and Morgenroth

EXCUSED: 2 - Hart and McCarthy

#### 11-6523

**Subject:** [Direct Referral] Communication from Jay Christie Regarding Municipal Code 70-89. (Res. 11-2653)

Recommendation of the Board of Parks, Recreation and Cultural Services on 6/8/11: To approve the communication from Jay Christie regarding changing Municipal Code 70-89 to allow glassware to be used at the Zoo for special events and activities.

Recommendation of the Public Safety and Licensing Committee on 6-27-11: To approve the communication from Jay Christie regarding the amendment to the Municipal Code 70-89 Glass Container Prohibited to include except on the grounds of the Racine Zoo on special occasions approved by a vote of the Board of Directors of the Racine Zoological Society.

Fiscal Note: N/A

Alderman Helding made a motion, 2nd by Wisneski to refer 11-6523 to Public Safety and Licensing Committee. Motion Carried

A motion was made that this Communication be Referred to the Public Safety and Licensing Committee, . The motion was APPROVED by the following vote:

AYES: 13 - Shakoor, II, Marcus, Shields, Kaplan, Wiser, Weidner, Wisneski, DeHahn, Helding, Mozol, Fair, Kaprelian-Becker and Morgenroth

**EXCUSED:** 2 - Hart and McCarthy

# G. Consent Agenda-Resolutions

#### Res.11-2607

Request to use the Walker Site as a parking lot and storage facility for several large events this summer.

Resolved, that permission be granted to Real Racine to use the city owned property commonly known as the Walker Site on July 6-19, 2011 for the storage of equipment and supplies and spectator parking for the Ironman race event, and on July 31, 2011 for spectator parking for the AFLAC IronGirl Triathlon, with the following stipulations:

- A. A hold harmless agreement be executed.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor pay the City \$1.50 for each car which is allowed to park on this public property.

<u>Fiscal Note:</u> The City of Racine will share a percentage of the proceeds which Real Racine obtains through charging for parking on this property.

**Sponsors:** Sandy Weidner

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

#### APPROVED.

#### Res.11-2608

Permission to use Hamilton Park and to close Mead Street, from 17th Street to 18th Street, for their 4th annual Cry for Mercy event. (Res. 11-2608)

Resolved, that Glorious Light Church God the Living God be granted permission to close Mead Street from 17th Street to 18th Street, on Saturday, August 27, 2011, from 10:00 a.m. to 10:00 p.m., for their 4th annual Cry for Mercy event.

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

- A. A hold harmless agreement be executed.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall pay a \$250.00 special event fee.

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

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

**Sponsors:** Sandy Weidner

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

#### Res.11-2609

Permission to close Horlick Park Drive south of the West 6th Street Bridge for the Chautauqua event from September 23-25, 2011.

Resolved, that the Root River Council be granted permission to close Horlick Park Drive, from Kinzie Avenue to 12th Street, on Saturday, September 24, 2011, from 11:00 a.m. to 5:00 p.m., for a classic car show in conjunction with the Root River Festival and Chautauqua.

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

- A. A hold harmless agreement be executed.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall pay a \$250.00 special event fee.

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

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

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

**Sponsors:** Sandy Weidner

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

# Res.11-2610

Permission granted for the Public Health Administrator to accept funds from the US Environmental Protection Agency to participate in a study of the effect of gulls on the quality of beaches.

Resolved, that permission be granted to approve the Public Health Administrator's request to accept funds from the US Environmental Protection Agency to participate in a study of the effect of gulls on the quality of beaches. (Grant Control #2011-018)

Fiscal Note: No match required from the City.

**Sponsors:** Robert Mozol, Terry McCarthy and Melissa Kaprelian-Becker

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

# Res.11-2611

Request permission to use the Walker site to park cars on Monday night, July 4, 2011, for the annual fireworks show.

Resolved, that permission be granted to Fourth Fest of Greater Racine, Inc. to use the Walker Site on Monday, July 4, 2011, with a rain date of Tuesday, July 5, 2011, for parking of vehicles in conjunction with the Fourth of July fireworks display.

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

- A. A hold harmless agreement be executed.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.

Fiscal Note: N/A

<u>Sponsors:</u> Sandy Weidner

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

#### Res.11-2612

Request for final payment for preparing plans and specification for Island Park Bridge Renovation.

Resolved, that final payment for preparing plans and specification for Island

Park Bridge Renovation be approved.

Fiscal Note: Cost of \$5930.00 from account 980.030.5760 (CDBG)

**Sponsors:** Aron Wisneski

A motion was made that this Resolution be Adopted. The motion was  $\ensuremath{\mathsf{APPROVED}}$ .

#### Res.11-2613

Request that the Mayor and City Clerk enter into an agreement with Pepsi-Cola General Bottlers, Inc., a wholly owned subsidiary of Pepsi Beverages Company, to be the exclusive provider of beverages at the community centers for five years.

Resolved, that an alternate contract from Coca-Cola, Inc. be accepted and that the Mayor and City Clerk enter into an agreement with Coca-Cola Inc., to be the exclusive provider of beverages at the community centers.

Fiscal note: To be determined.

**Sponsors:** Aron Wisneski

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

#### Res.11-2615

Request of Assistant Director, Joseph Heck, to accept Ms. Maria Bahena-Uriostegui's offer to purchase 906 Walnut Street.

Resolved, that the request be approved. Further resolved that the Mayor, City Clerk, and Assistant Director of City Development be authorized to execute any necessary selling documents.

Fiscal Note: The City will receive \$13,000 in proceeds, minus closing costs.

**Sponsors:** Dennis Wiser

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

# Res.11-2616

Submission of a State/Municipal agreement from WisDOT for reconstructing Ohio Street from Washington Avenue (STH 20) to 16th Street, State Project ID: 2704-00-03/23/73.

Resolved, that the Mayor and City Clerk be authorized and directed to enter into a 2-party agreement with the Wisconsin Department of Transportation for reconstructing Ohio Street from Washington Avenue (STH 20) to 16th Street, State Project ID: 2704-00-03/73, in the amount of \$2,145,000.00 with the City's share being 24%, or \$509,000.00 and the State's share being 76%, or \$1,636,000.00.

Further resolved, that funding to defray the City's share of this project will be provided in the following accounts:

\$ 25,000.00 - Account 990.908.5100, Ohio St-16th to Washington

\$ 25,000.00 - Account 991.908.5100, Ohio St-16th to Washington

\$ 459,000.00 - 2012-2016 CIP

\$ 509,000.00 - Total

Fiscal Note: Funds are available as herein delineated.

**Sponsors:** Sandy Weidner

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

# Res.11-2617

Amendment No. 1 to Contract 25-11 (K1-025), Professional Services - City Hall Renovations-Phase IV, ARC Architectural Group, consultant.

Resolved, that Amendment No. 1 to Contract 25-11 (K1-025), Professional Services - City Hall Renovations-Phase IV, ARC Architectural Group, consultant, as submitted, be approved in the not-to-exceed amount of \$6.490.00.

Further resolved, that funding to defray the cost of these professional services be appropriated from Account 990.100.5010, City Hall-Facilities Plan Implementation.

Fiscal Note: Funds are available as herein delineated.

**Sponsors:** Sandy Weidner

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

#### Res.11-2618

Request for final payment on Contract 34-08 (K8-038), 2008 Illicit Discharge & Elimination Program (ET), AECOM, consultant.

Resolved, that the professional services provided by AECOM Technical Services, Inc., under Contract 34-08 (K8-038), 2008 Illicit Discharge & Elimination Program (ET), be accepted and final payment authorized for a total contract amount of \$61,394.41.

<u>Fiscal Note:</u> Contract was authorized under Resolution No. 08-0764, dated April 14, 2008.

**Sponsors:** Sandy Weidner

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

#### Res.11-2619

Request for final payment on Contract 2-11 (K1-002), Fire Department Emergency Generators, Delta Electric, Inc., contractor.

Resolved, that the work done by Delta Electric, Inc. under Contract 2-11 (K1-002), Fire Department Emergency Generators, be accepted and final payment authorized for a total contract amount of \$102,310.00.

<u>Fiscal Note:</u> Contract was authorized under Resolution No. 11-2412, dated February 16, 2011.

**Sponsors:** Sandy Weidner

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

# Res.11-2620

Request for final payment on Contract 16-10 (K0-016), 2010 Sidewalk Replacement, Phase I, AZAR, LLC, contractor.

Resolved, that the work done by AZAR, LLC under Contract 16-10 (K0-016), 2010 Sidewalk Replacement, be accepted and final payment authorized for a total contract amount of \$166,521.18.

<u>Fiscal Note:</u> Contract was authorized under Resolution No. 10-4878, dated April 7, 2010.

**Sponsors:** Sandy Weidner

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

# Res.11-2621

Change Order No. 1 on Contract 16-10 (K0-016), 2010 Sidewalk Replacement, Phase I, AZAR, LLC, contractor.

Resolved, that Change Order No. 1 on Contract 16-10 (K0-016), 2010 Sidewalk Replacement, Phase I, AZAR, LLC, contractor, be approved in the amount of \$24,275.48.

Further resolved, that funding to defray the cost of this change order be appropriated from Account 906.000.5520, Sidewalk Replacement.

Fiscal Note: Funds are available as herein delineated.

Sponsors: Sandy Weidner

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

# Res.11-2624

Permission granted to the Public Health Administrator to accept \$2,298 from the Wisconsin Division of Public Health, Department of Health Services for the Women, Infants and Children (WIC) Program Farmers' Market.

Resolved, that permission be granted for the Public Health Administrator to accept \$2,298 from the Wisconsin Division of Public Health, Department of Health Services for the Women, Infants and Children (WIC) Program Farmers' Market. (Grant Control #2010-046)

Fiscal Note: There is no match required of the City.

Sponsors: Q.A. Shakoor II

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

#### Res.11-2625

Permission granted to the Public Health Administrator to accept \$6,818 from the State of Wisconsin, Department of Natural Resources for the federal Beaches Environmental Assessment & Coastal Health (BEACH) Act.

Resolved, that permission be granted for the Public Health Administrator to accept \$6,818 from the State of Wisconsin, Department of Natural Resources for the federal Beaches Environmental Assessment & Coastal Health (BEACH) Act. (Grant Control #2011-017)

<u>Fiscal Note:</u> There is no match required of the City.

Sponsors: Q.A. Shakoor II

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

# Res.11-2626

Conditional Use Permit to operate a sports card and memorabilia store at 3425 Kinzie Ave be approved, subject to certain conditions.

Resolved, that the request to operate a sports card and memorabilia store at 3425 Kinzie Ave be approved, subject to the following conditions:

- a. That the plans presented to the Plan Commission on June 8, 2011 and June 14, 2011 be approved subject to the conditions contained herein.
- b. That all applicable building and occupancy permits be obtained from the Building Inspection Department.
- c. That all trash and recyclables be stored in closed containers and screened from view.
- d. That the hours that the business is open to the public are: Tuesday through Sunday, 11:00 a.m. to 6:00 p.m.; closed on Mondays.
- e. That no food, candy or soda be offered for sale.
- f. That a signage plan be submitted to the Director of City Development for review and approval, and that all signage comply with zoning ordinance requirements.
- g. That no minor changes be made from the conditions of this permit without the approval of the Plan Commission, and no major changes be made from the conditions of this permit without the approval of the Common Council.
- h. That this permit is subject to Plan Commission review for compliance with the listed conditions.

Fiscal Note: N/A

Sponsors: Aron Wisneski

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

#### Council Action

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

AYES: 13 - Shakoor, II, Marcus, Shields, Wiser, Kaplan, Wisneski, Weidner,

DeHahn, Helding, Mozol, Fair, Kaprelian-Becker and Morgenroth

EXCUSED: 2 - Hart and McCarthy

# H. Resolutions

#### Res.11-2627

Conditional Use Permit for an assisted living facility at 1419 Superior St. be approved, subject to certain conditions.

Resolved, that the request for an assisted living facility at 1419 Superior St. be approved, subject to the following conditions:

- a. That the plans presented to the Plan Commission on June 8, 2011 be approved, subject to the conditions contained herein.
- That codes and ordinances be complied with and all applicable building and occupancy permits be obtained from the Building Inspection Department.
- c. That this facility be in full compliance with applicable State licensing requirements.
- d. That this residential facility be limited to no more than 15 male residents categorized as Developmentally Disabled and Advanced Age. No persons of other categories shall be served at this facility.
- e. That the facility be professionally staffed 24 hours per day, seven days per week with no less than two qualified staff members present at all times.
- f. That all staff and visitor parking be contained on site.
- g. That no resident shall be allowed to have personal vehicles at this location.
- h. That prior to the issuance of an occupancy permit, the following shall be accomplished:
- 1. The following shall be submitted to the Director of City Development for

review and approval:

- i. Visitor screening policies.
- ii. Plan for an advisory board of neighborhood residents.
- iii. Landscaping and grounds maintenance plan.
- iv. Pavement plan for all parking and drive areas.
- 2. The following shall be submitted to the Access Corridor Development Review Committee for the review and approval:
- i. Exterior upgrade plan addressing painting, siding, roofing, fencing repair or replacement, and landscaping refreshing.
- ii. Signage plan if signage is desired. Said signage shall be professionally made, and comply with zoning ordinance requirements.
- 3. That security cameras and lighting be installed on the outside of the building and inside the main entrance and that they be maintained in good working order and operational 24 hours per day.
- 4. That a telephone number be established, disseminated, and maintained on a 24-hour basis so that municipal staff and neighborhood residents can contact the facility.
- 5. That alarms be installed on all facility egress doors to monitor access to and from the building.
- That all trash and recyclables be stored in closed containers and screened from view.
- j. That the required improvements outlined in conditions "h.1" through "h.5" of these conditions shall be implemented prior to the issuance of an occupancy permit, or a financial security shall be provided to the City in an amount equal in value to the required improvements, under the following terms:
- 1. The 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 implemented by August 1, 2011. 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.

- By operating under this conditional use, the applicant and owner give permission to the City to enter upon the property for purpose hereby described.
- k. That no minor changes be made from the conditions of this permit without the approval of the Plan Commission, and no major changes be made from the conditions of this permit without the approval of the Common Council.
- I. That this permit is subject to Plan Commission review for compliance with the listed conditions.

Fiscal Note: N/A

Sponsors: Aron Wisneski

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

AYES: 9 - Marcus, Shields, Wisneski, DeHahn, Helding, Mozol, Fair,

Kaprelian-Becker and Morgenroth

NOES: 4 - Shakoor, II, Kaplan, Wiser and Weidner

EXCUSED: 2 - Hart and McCarthy

Res.11-2622

Resolution 11-2622, of June 21, 2011 being a final resolution to street improvements.

Resolved, that, as amended, Resolution 11-2622, of June 21, 2011 be adopted.

#### PORTLAND CEMENT CONCRETE PAVING

Railroad Street - Prospect St. to Hamilton St.

# **SANITARY & WATER LATERALS**

Railroad Street - Prospect St. to Hamilton St.

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

1. That the report of the Commissioner of Public Works pertaining to the construction of the above described public improvements, including plans and specifications therefore, as modified, is hereby adopted and approved.

- 2. That the Commissioner of Public Works is directed to advertise for bids and to carry out the work of such improvement in accordance with the report of the Commissioner of Public Works.
- 3. That payment for said improvements be made by assessing the cost to the property benefited as indicated in said report.
- 4. That benefits and damages shown on the report, as modified, are true and correct, have been determined on a reasonable basis; do not exceed the value accruing to the property therefrom; and are hereby confirmed.
- 5. That the assessments for all projects included in said report are hereby combined as a single assessment, but any interested property owner shall be entitled to object to each assessment separately or both assessments jointly for any purpose or purposes.
- 6. That the assessments may be paid in cash or if any assessments are over \$200.00 it may be paid in ten (10) annual installments to the City Treasurer, deferred payments to bear interest at the rate of 8% per annum on the unpaid balance. Installments or assessments not paid when due shall bear additional interest on the amount due at the rate of 9.6% per annum.
- 7. The City Clerk is directed to publish this resolution in the official newspaper of the City of Racine as a Class I notice in the assessment district.
- 8. The Clerk is further directed to mail a copy of this resolution and a statement of the final assessment against his property, to every property owner whose name appears on the assessment roll, whose post office address is known or can with reasonable diligence be ascertained.

| Dated      |       |
|------------|-------|
| Signed     |       |
|            | Mayor |
| Published  | _     |
|            |       |
| Attest     |       |
| City Clerk | _     |

<u>Fiscal Note:</u> Funds will be appropriated in the 2012 C.I.P. for these street improvements, and special assessments will be paid by the abutting property owners for the street improvements.

**Sponsors:** Sandy Weidner

A motion was made the item be Referred to the Public Works and Services Committee

#### Res.11-2623

Permission granted for the Assistant Director of City Development to receive an "advance" from the City's general funds in the amount of \$750,000, which will be repaid once the federal grant funds become available, in order to sub allocate grant funds to nearly 30 City departments.

Resolved, that permission be granted to approve an "advance" from the City's general funds in the amount of \$750,000 in order to sub allocate grant funds to City HUD funded Programs.

<u>Fiscal Note:</u> \$750,000 which will be repaid once the federal grant funds become available.

Sponsors: Q.A. Shakoor, II

A motion was made that Res. 11-2623 be Adopted

# I. Adjourn

The Mayor informed the council that the City of Racine received Nationwide recognition for the best drinking water Nationally.

The meeting was adjourned at 10:20 p.m. by Alderman Shakoor The next scheduled meeting of the Council is July 5th, 2011 .

ATTEST: JANICE M. JOHNSON-MARTIN CITY CLERK