



City of Racine

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

Meeting Minutes - Final Common Council

*Mayor John T. Dickert,
President, Alderman Raymond DeHahn,
Alderman Dennis Wiser, Alderman Jim Kaplan,
Alderman Q.A. Shakoor-II, Alderman Ronald D. Hart,
Alderman Sandy Weidner,
Alderman Krystyna Sarrazin, Alderman Jeff Coe,
Alderman Michael Shields,
Alderman Melissa Kaprelian-Becker,
Alderman Terry McCarthy, Alderman Gregory Holding,
Alderman James Morgenroth,
Alderman Edward E. Diehl,
Alderman Henry Perez*

Wednesday, February 18, 2015

7:00 PM

Room 205, City Hall

Wednesday due to Election

A. Call To Order

PRESENT: 11 - Coe, Sarrazin, Shields, Kaplan, Weidner, DeHahn, Wiser, Perez, Morgenroth, Hart and Diehl

EXCUSED: 4 - Kaprelian-Becker, Shakoor, McCarthy and Holding

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)

A motion was made by Alderman Kaplan, seconded by Alderman Perez, that this be Approved. The motion was APPROVED by the following vote:

AYES: 11 - Coe, Sarrazin, Shields, Kaplan, Weidner, DeHahn, Wiser, Perez, Morgenroth, Hart and Diehl

EXCUSED: 4 - Kaprelian-Becker, Shakoor, McCarthy and Holding

D. Tavern League Recognition

Chief Howell recognized some tavern league members for their outstanding help and dedication in the community.

E. Public Comments

*Kristi Parsons
Zach Tracy
George Meyers*

F. Communications

Refer to Finance and Personnel Committee, by Ald. Hart

[15-00143](#)

Subject: Communication from the City Attorney submitting the claim of Richard Cleven and Wendy Cleven for consideration.

A motion was made that this Claim be Referred. The motion was APPROVED.

[15-00144](#)

Subject: Communication from the Purchasing Agent is requesting to appear before the Finance and Personnel Committee to request permission to contract with Tyler Technologies for Tax Collection Software and Implementation.

Fiscal Note: Funds for this expenditure are available in account 70113 57800 13001, ERP City Wide System.

A motion was made that this Communication be Referred. The motion was APPROVED.

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

[15-00120](#)

Subject: Communication from Jeff Collen, Lighthouse Run Director, requesting to use City right-of-way and Monument Square on June 20, 2015 for the 37th Annual Lighthouse Run. **Jeff Collen invited to the meeting.**

A motion was made that this Communication be Referred. The motion was APPROVED.

[15-00139](#)

Subject: Communication from Kari Dawson, Real Racine, submitting a request to use City right-of-way for The Color Run on May 23, 2015. **Kari Dawson invited to the meeting.**

A motion was made that this Communication be Referred. The motion was APPROVED.

[15-00140](#)

Subject: Communication from Racine Neighborhood Watch requesting to use the City Hall Annex parking lot for its plant sale fundraiser pickup on Saturday, May 16, 2015, from 5:00 A.M. to 3:00 P.M. **Susan Feehrer invited to the meeting.**

A motion was made that this Communication be Referred. The motion was APPROVED.

[15-00142](#)

Subject: Communication from the Assistant Commissioner of Public Works/Operations requesting to waive formal bidding procedures for the replacement of existing SECVT interface to Metasys systems at the MLK Center, Chavez Center, Mound Cemetery, and Memorial Hall.

A motion was made that this Communication be Referred. The motion was APPROVED.

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

[15-00028](#)

Subject: (New) Application for Sunshine Mart, LLC for a Secondhand Jewelry Dealer's License for 1559 Taylor Avenue. (3rd District)

A motion was made that this Communication be Referred. The motion was APPROVED.

[15-00029](#)

Subject: (New) Application for a Class "B" Fermented Malt Beverage and "Class C" Wine License for La Villa Mexican Grill, Jonathon Baugher, Agent for 2920 Taylor Avenue. (11th District)

A motion was made that this Communication be Referred. The motion was APPROVED.

[15-00031](#)

Subject: Application of Restaurant of Racine, Inc. (Chancery), Robert Frederickson, Agent, for a Change of Agent for a "Class B" Retail Fermented Malt Beverage Liquor License for 207 Gaslight Circle (1st District)

A motion was made that this Communication be Referred. The motion was APPROVED.

[15-00035](#)

Subject: (New) Application of City Food Mart, LLC, Zayed A. Kadadha, Agent for a Class "A" Fermented Malt Beverage License for 2300 17th Street (9th District)

A motion was made that this Communication be Referred. The motion was APPROVED.

Refer to Traffic Commission, by Ald. Kaplan

[15-00112](#)

Subject: Communication from Christopher Olley, St. Catherine's High School, requesting parking restriction changes at 1200 Park Avenue.

A motion was made that this Communication be Referred. The motion was APPROVED.

[15-00125](#)

Subject: Communication from the Alderman of the 1st District, on behalf of the Walden III School students, requesting a 4-way stop at the intersection of 10th Street and Center Street.

A motion was made that this Communication be Referred. The motion was APPROVED.

Refer to Committee of the Whole, by Ald. DeHahn[15-00106](#)

Subject: Communication from the Alderman of the 11th District requesting that the Common Council direct the City Attorney to draft and submit an ordinance repealing or modifying Chapter 26 of the Municipal Code of the City of Racine, to the extent that the statewide television franchise system renders it superfluous or inconsistent with state law.

A motion was made that this Communication be Referred. The motion was APPROVED.

G. Committee Reports**Finance and Personnel Committee, by Ald. Hart**[14-10387](#)

Subject: (Direct Referral) Communication from the Alderman of the 12th District requesting a traffic study be conducted on Ohio Street by Lockwood Park.

Recommendation of the Traffic Commission on July 21, 2014:
Deferred

Recommendation of the Traffic Commission on October 20, 2014:
Recommends that the communication be received and filed.

Recommendation of the Traffic Commission on November 17, 2014: Recommends that the item be referred to the Public Works and Services Committee.

Recommendation of the Public Works and Services Committee on December 09, 2014: Defer

Recommendation of the Public Works and Services Committee on January 27, 2015: Approve a study be conducted on Ohio Street by Lockwood Park.

Recommendation of the Finance & Personnel Committee on 02/09/2015: Receive and file.

Fiscal Note: The study is estimated at \$8,000.00

Alderman Hart requested that item 14-10387 be considered separately. There were no objections.

A motion was made by Alderman Perez, seconded by Alderman Weidner, that this Communication referred back to the Finance and Personnel Committee.

AYES: 6 - Sarrazin, Shields, Weidner, DeHahn, Perez and Diehl

NOES: 5 - Coe, Kaplan, Wiser, Morgenroth and Hart

EXCUSED: 4 - Kaprelian-Becker, Shakoor, McCarthy and Holding

[15-00047](#)

Subject: Resolution Regarding Declaration of Official Intent to Reimburse Lead Service Lateral Replacement Project (Res No. 15-0049)

Recommendation of the Waterworks Commission on 1/27/15: To approve and that Mayor Dickert and the City Clerk be authorized to sign the Comfort Resolution regarding Declaration of Official Intent to Reimburse Lead Service Lateral Replacement Project

Recommendation of the Finance & Personnel Committee on 02/09/2015: Authorize and direct the Mayor and City Clerk to sign a Comfort Resolution regarding the Declaration of Official Intent to Reimburse Lead Service Lateral Replacement Project.

Fiscal Note: The Racine Water Utility applied for a Safe Drinking Water Loan through the State of Wisconsin. It may expend internal funds that would be reimbursed by loan funds in the future.

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

[15-00048](#)

Subject: Authorize the General Manager to File Application for Financial Assistance from State of Wisconsin Environmental Improvement Fund (Res No. 15-0050)

Recommendation of the Waterworks Commission on 1/27/15: To approve

Recommendation of the Finance & Personnel Committee on 02/09/2015: Authorize the Water Utility General Manager to File Application for Financial Assistance from State of Wisconsin Environmental Improvement Fund.

Fiscal Note: N/A - As part of a loan, the State requires that an authorized representative be appointed. General Manager, Keith Haas, shall be appointed.

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

[15-00057](#)

Subject: Resolution Regarding Declaration of Official Intent to Reimburse Lift Station No. 2 Wastewater Storage Facility (Res No. 15-0051)

Recommendation of the Wastewater Commission on 1/27/15: To approve and that Mayor Dickert and the City Clerk be authorized to sign a Comfort Resolution with regard to the Declaration of Official Intent to Reimburse Lift Station No. 2 Wastewater Storage Facility

Recommendation of the Finance & Personnel Committee on 02/09/2015: Authorize and direct the Mayor and City Clerk to sign a Comfort Resolution with regard to the Declaration of Official Intent to Reimburse Lift Station No. 2 Wastewater Storage Facility.

Fiscal Note: The Racine Wastewater Utility applied for a Clean Water Fund Loan through the State of Wisconsin. It may expend internal funds that would be reimbursed by loan funds in the future.

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

[15-00058](#)

Subject: Authorize the General Manager to File Application for Financial Assistance from State of Wisconsin Environmental Improvement Fund (Res No. 15-0052)

Recommendation of the Wastewater Commission on 1/27/15: To approve and authorize Mayor Dickert and the City Clerk to sign agreement giving the General Manager of the Wastewater Utility authority to act as the authorized representative for this loan from the State of Wisconsin Environmental Improvement Fund.

Recommendation of the Finance & Personnel Committee on 02/09/2015: Authorize the Mayor and City Clerk to enter into an agreement for the General Manager of the Wastewater Utility authority to act as the authorized representative for a loan from the State of Wisconsin Environmental Improvement Fund.

Fiscal Note: N/A

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

[15-00059](#)

Subject: Resolution Regarding Declaration of Official Intent to Reimburse Kinzie-Roosevelt Improvements (Res No. 15-0053)

Recommendation of the Wastewater Commission on 1/27/15: To approve and to authorize the Mayor and City Clerk to sign the comfort resolution regarding declaration of official intent to reimburse Kinzie-Roosevelt interceptor improvements.

Recommendation of the Finance & Personnel Committee on 02/09/2015: To approve and to authorize the Mayor and City Clerk to sign the comfort resolution regarding declaration of official intent to reimburse Kinzie-Roosevelt interceptor improvements.

Fiscal Note: The Wastewater Utility applied for a Clean Water Fund Loan through the State of Wisconsin. It may expend internal funds that would be reimbursed by loan funds in the future.

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

[15-00064](#)

Subject: Amendments to the Household Hazardous Waste (HHW) Agreements to Reflect 2015 Approved Costs (Res No. 15-0054)

Recommendation of the Wastewater Commission on 1/27/15: That Mayor Dickert and the City Clerk be authorized to sign amendments to the Household Hazardous Waste Agreement with participating surrounding communities.

Recommendation of the Finance & Personnel Committee on 02/09/2015: Authorize the Mayor and City Clerk to sign amendments to the Household Hazardous Waste Agreement with participating surrounding communities.

Fiscal Note: The Household Hazardous Waste rate has been changed from \$3.00 to \$3.60 for 2015.

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

[15-00091](#)

Subject: Communication from the Public Health Administrator requesting permission to enter into a contract and accept funds of \$4,700.00 from the Wisconsin Department of Agriculture Trade and Consumer Protection. (Res No. 15-0055)

Recommendation of the Finance & Personnel Committee on 02/09/2015: Permission be granted to the Public Health Administrator to enter into a contract and accept funds of \$4,700.00 from the Wisconsin Department of Agriculture Trade and Consumer Protection (Grant control #00008).

Fiscal Note: Grant amount is \$4,700.00. There is a City (soft) match required of \$1,567.00.

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

[15-00092](#)

Subject: Communication from the Public Health Administrator requesting permission to enter into an agreement and accept funds of \$3500.00 from NACCHO for MRC. (Res No. 15-0056)

Recommendation of the Finance & Personnel Committee on 02/09/2015: Permission be granted to the Public Health Administrator to enter into an agreement and accept funds of \$3,500.00 from NACCHO for MRC. (Grant control #00009).

Fiscal Note: Grant amount is \$3,500.00. There is no City match required.

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

[15-00093](#)

Subject: Communication from the Public Health Administrator requesting permission to enter into a Contract Agreement and accept funds in the amount of \$152,319.00 from the Department of Health Services for the Consolidated programs. (Res No. 15-0057)

Recommendation of the Finance & Personnel Committee on 02/09/2015: Permission be granted to the Public Health Administrator to enter into a contract and accept funds of \$152,319.00 from the Department of Health Services for the Consolidated programs (Grant control #00010 thru #00016).

Fiscal Note: Grant amount is \$152,319.00. There is a soft match of \$23,094 required of the City for Maternal Child Healthcare (Grant Control #00016).

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

[15-00094](#)

Subject: Communication from the Public Health Administrator requesting permission to enter into an Agreement with Wisconsin Humane Society for Stray and Impound Animal Shelter Services. (Res No. 15-0058)

Recommendation of the Finance & Personnel Committee on 02/09/2015: Permission be granted to the Public Health Administrator to enter into an Agreement with Wisconsin Humane Society for Stray and Impound Animal Shelter Services for 2015.

Fiscal Note: The proposed cost to the City is \$257,229.00 and is provided for in the 2015 budget.

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

[15-00090](#)

Subject: Communication from the City Attorney submitting the claim of Modine Manufacturing Company for the 2014 personal property tax assessment and 2014 personal property tax bill. (Res No. 15-0061)

Recommendation of the Finance & Personnel Committee on 02/09/2015: The City abide by the states reassessment of Modine Manufacturing Company's 2014 personal property and any overpayment be refunded.

Fiscal Note: The overpayment is estimated at \$39,900.00.

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

[15-00095](#)

Subject: Communication from the Human Resources Manager requesting to reclassify position of Work Station Technician II PU-14. (Res No. 15-0060)

Recommendation of the Finance & Personnel Committee on 02/09/2015: Permission be granted to the Human Resources Manager to reclassify a position of Work Station Technician II PU-14.

Fiscal Note: Funding for this position is available in the 2015 budget.

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

[15-00102](#)

Subject: Communication from the Public Health Administrator requesting permission to accept additional funds in the amount of \$5,000 from the Department of Health Services to support MRC units. (Res No. 15-0059)

Recommendation of the Finance & Personnel Committee on 02/09/2015: Permission be granted to the Public Health Administrator to accept additional funds in the amount of \$5,000 from the Department of Health Services to support MRC units (Grant Control #2013-007).

Fiscal Note: Grant amount is \$5,000.00. There is no City match required. (Grant Control #2013-007).

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

Public Works and Services Committee Report, by Ald. Kaplan

[15-00043](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 2 on Contract 02-14 (K4-002), HVAC Renovations - Street Maintenance Garage, Southport Heating Plumbing Geothermal, contractor. (Res No. 15-0067)

Recommendation of the Public Works and Services Committee on February 10, 2015: That Change Order No. 2 on Contract 02-14 (K4-002), HVAC Renovations - Street Maintenance Garage, Southport Heating Plumbing Geothermal, contractor, as submitted, be approved in the amount of \$3,228.

Further recommends that funding to defray the cost of this change order be appropriated from Account 994.410.5010 (Org-Object 45040-57200, DPW Building Improvements).

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.

[15-00044](#)

Subject: Communication from the Commissioner of Public Works submitting a request for final payment on Contract 02-14 (K4-002), HVAC Renovations - Street Maintenance Garage, Southport Heating Plumbing Geothermal, contractor. (Res No. 15-0068)

Recommendation of the Public Works and Services Committee on February 10, 2015: That the work done by Southport Heating Plumbing Geothermal, under Contract 02-14 (K4-002), HVAC Renovations - Street Maintenance Garage, be accepted and final payment authorized for a total contract amount of \$261,403.00.

Fiscal Note: Contract was authorized under Resolution 14-0069, dated February 18, 2014.

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

[15-00096](#)

Subject: Communication from the Assistant Commissioner of Public Works/Operations requesting to amend Resolution 15-0011 - Contract 04-15 (K5-004), PS - Roof Specifications - MLK Community Center, Solid Waste Garage, Street Maintenance Garage; Survey and Maintenance Repair Specifications (Var Loc). (Res No. 15-0066)

Recommendation of the Public Works and Services Committee on February 10, 2015: That Resolution 15-0011, Contract 04-15 (K5-004), PS - Roof Specifications - MLK Community Center, Solid Waste Garage, Street Maintenance Garage; Survey and Maintenance Repair Specifications (Var Loc), be amended to remove Survey and Maintenance Repair Specifications (Var Loc) from the contract.

Fiscal Note: This will decrease the price of the contract by \$19,575 for a total contract amount of \$19,110.

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

[15-00097](#)

Subject: Communication from Ilene Zinn requesting permission to install a projecting sign in the City right-of-way at 2051 Mead Street. (Res No. 15-0063)

Recommendation of the Public Works and Services Committee on February 10, 2015: That the property owner of 2051 Mead Street be granted permission to install a stationary, projecting sign, as requested, with the stipulation that a hold harmless agreement be executed and a \$75.00 processing fee paid, in accordance with the State Statute 66.0425, Privileges in Streets, subject to City Development approval.

Further recommends that the property owner be charged a \$125.00 fee to cover administrative costs associated with filing this item with the Register of Deeds.

Fiscal Note: There will be no cost to the City of Racine.

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

[15-00099](#)

Subject: Communication from the Commissioner of Public Works submitting a request for final payment on Contract 33-14 (K4-033), PS - 2014 Capacity, Management, Operation & Maintenance Assessment, AECOM, consultant. (Res No. 15-0071)

Recommendation of the Public Works and Services Committee on February 10, 2015: That the work done by AECOM, under Contract 33-14 (K4-033), PS - 2014 Capacity, Management, Operation & Maintenance Assessment, be accepted and final payment authorized for a total contract amount of \$4,897.88.

Fiscal Note: Contract was authorized under Resolution 14-0246, dated June 3, 2014.

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

[15-00100](#)

Subject: Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 34-14 (K4-034), PS - 2014 Future Sewer CCTV Priority Planning, AECOM, consultant. (Res No. 15-0072)

Recommendation of the Public Works and Services Committee on February 10, 2015: That the work done by AECOM, under Contract 34-14 (K4-034), PS - 2014 Future CCTV Priority Planning, be accepted and final payment authorized for a total contract amount of \$4,264.79.

Fiscal Note: Contract was authorized under Resolution 14-0247, dated June 3, 2014.

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

[15-00107](#)

Subject: Communication from the Race Director of the Ragnar Relay Chicago 2015 race requesting permission to use City right-of-way on June 12 - 13, 2015. (Res No. 15-0064)

Recommendation of the Public Works and Services Committee on February 10, 2015: Permission be granted to the sponsor of the Ragnar Relay Chicago 2015 Race to use certain City streets for the period of 12:00 A.M. to 9:00 A.M. on Saturday, June 13, 2015, and to use City right-of-way (sidewalks and parking lanes) along the following streets:

Start at Main St. and Three Mile Rd. (City limits)
South on Main St. to Carlton Dr.
West on Carlton Dr. to Erie St.
South on Erie St. to Melvin Ave.
East on Melvin Ave. to Main St.
South on Main St. to Goold St.
East on Goold St. to Michigan Blvd.
South on Michigan Blvd. to Dodge St.
West on Dodge St. to Main St.
South on Main St. to 16th St.
West on 16th St. to Wisconsin Ave.
South on Wisconsin Ave. to 21st St.
West on 21st St. to Roosevelt Park Dr.
South on Roosevelt Park Dr. to 24th St.
West on 24th St. to Racine St.
South on Racine St. to Durand Ave. (this portion located in County)
West on Durand Ave. to West Blvd. (pick up trail through Elmwood Park)

Further recommends that this permission be granted with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall pay a \$250 special event fee.
- F. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.
- G. If required, sponsor shall provide a detour plan for the closure of all

State Connecting Highways, arterial and collector streets to the City Engineer for approval.

H. Sponsor is responsible for cleaning the streets.

I. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event, and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

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 in accordance with these stipulations.

Fiscal Note: There will be nominal costs to the 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.

[15-00108](#)

Subject: (Direct Referral) Communication from Gaylene Garcia, on behalf of the Racine Family YMCA - 725 Lake Avenue, requesting permission to close 8th Street, east of Lake Avenue, on Saturday, April 25, 2015 from 9:00 A.M. until 1:00 P.M. for Healthy Kids Day. (Res No. 15-0065)

Recommendation of the Public Works and Services Committee on February 10, 2015: Permission granted to the YMCA to close 8th Street, east of Lake Avenue, on Saturday, April 25, 2015 from 9:00 A.M. until 1:00 P.M. for Healthy Kids Day, with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime cost 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 special event fee.
- F. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.
- G. If required, sponsor shall provide a detour plan for the closure of all State Connecting Highways, arterial and collector streets to the City Engineer for approval.
- H. Sponsor is responsible for cleaning the streets.
- I. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event, and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

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.

[15-00113](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 on Contract 48-14 (K4-048), Roof Replacement - Solid Waste & Park Service Garages, Kaschak Roofing, Inc., contractor. (Res No. 15-0069)

Recommendation of the Public Works and Services Committee on February 10, 2015: That Change Order No. 1 on Contract 48-14 (K4-048), Roof Replacement - Solid Waste & Park Service Garages, Kaschak Roofing, Inc., as submitted, be approved in the amount of \$2,813.00.

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

\$1,145.00 - Acct. 994.404.5010 (Org-Object 45050-57200, Park Service Center Roof)

\$1,668.00 - Acct. 994.410.5020 (Org-Object 45040-57200, SW Garage Roof Sec. 5,6)

\$2,813.00 - 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.

[15-00114](#)

Subject: Communication from the Commissioner of Public Works submitting a request for final payment on Contract 48-14 (K4-048), Roof Replacement - Solid Waste & Park Service Garages, Kaschak Roofing, Inc., contractor. (Res No. 15-0070)

Recommendation of the Public Works and Services Committee on February 10, 2015: That the work done by Kaschak Roofing, Inc. under Contract 48-14 (K4-048), Roof Replacement - Solid Waste & Park Service Garages, be accepted and final payment authorized for a total contract amount of \$159,013.00

Fiscal Note: Contract was authorized under Resolution 14-0403, dated October 7, 2014.

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

[15-00124](#)

Subject: (Direct Referral) Communication from Tristin Erickson/Patrick Flynn (5K Events) requesting to use additional City right-of-way on February 14, 2015 from 9:30 A.M. until 11:30 A.M. for the Be Mine 5K. (Res No. 15-0062)

Recommendation of the Public Works and Services Committee on February 10, 2015: That Tristin Erickson/Patrick Flynn (5K Events) be granted permission to use City right-of-way on February 14, 2015 from 9:30 A.M. until 11:30 A.M. for the Be Mine 5K, and to close the following streets:

Dodge Street, south side, from N. Main Street to Michigan Blvd.
(parking lane only)
Michigan Blvd., east side, from Dodge Street to Reichert Court
(parking lane only)

Further recommends that this permission is granted with the following stipulations:

- A. A hold harmless agreement be executed for the parking lane and bike path areas and a \$75.00 processing fee paid.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.
- F. If required, sponsor shall provide a detour plan for the closure of all State Connecting Highways, arterial and collector streets to the City Engineer for approval.
- G. Sponsor is responsible for cleaning the streets.
- H. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event, and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

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.

Public Safety and Licensing Committee Report, by Ald. Morgenroth

[15-00025](#)

Subject: (Direct Referral) Communication from the Purchasing Agent submitting the report of bids received on the sale of abandoned vehicles (February 2, 2015).

Recommendation of the February 10, 2015 Public Safety and Licensing Committee: That the item be Received and Filed as the highest responsible bidder out of the three bids was Sturtevant Auto Salvage.

Fiscal Note: This will generate \$11,352.00 in revenue for account 13101 48301.

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

Committee of the Whole Report, by Ald. DeHahn

[14-10433](#)

Subject: Communication from the Alderman of the 15th District requesting a Committee of the Whole meeting to discuss creating a policy requiring anyone who uses city dollars for travel to submit a one-page summary of the purpose of the trip, justification (why travel is required instead of using a conference call, NetMeeting, etc.) and the goals. In addition, a one-page summary of the accomplishments and next steps should be provided upon their return.

Recommendation of the Committee of the Whole on 09-03-2014: the Item be Received and Filed.

Recommendation of the Common Council on 09-16-2014: the Item be referred to the Committee of the Whole for further consideration and report back to the Common Council.

Recommendation of the Committee of the Whole on 02-02-2015: the Item be Received and Filed.

Fiscal Note: N/A

Alderman Diehl requested that item 14-10433 be considered separately. There were no objections.

A motion was made that this Communication be Approved. The motion was APPROVED by the following vote:

AYES: 6 - Coe, Kaplan, DeHahn, Wiser, Morgenroth and Hart

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

[15-00101](#)

Subject: (Direct Referral) Communication from the Mayor's Office requesting to make a presentation regarding Launch Box.

Recommendation of the Committee of the Whole on 02-02-2015: the Item be Received and Filed.

Fiscal Note: N/A

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

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

[15-00089](#)

Subject: Communication from Ragnar Events requesting use of North Beach overnight beginning the evening of Friday, June 12, 2015 through the morning hours of June 13, 2015 for the 2015 Ragnar Relay and further request permission to have fires contained in pits during the rental period. (Res No. 15-0073)

Recommendation of the Board of the Parks, Recreation & Cultural Services on 2-11-15: To waive municipal code 70.101 to allow use of portions of North Beach only as approved by PRCS staff beginning the evening of Friday, June 12, 2015 through the morning hours of June 13, 2015 and to grant the PRCS Director authority to approve or deny the use of fires contained in pits at North Beach during the above noted rental period.

Fiscal Note: Various park permit fees and deposits.

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

H. Resolutions

[Res.15-0049](#)

City of Racine, Wisconsin
Declaration of Official Intent to Reimburse Lead Service Lateral
Replacement Project
Resolution No. 15-0049

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

WHEREAS, the State of Wisconsin is considering requiring replacement of a number of existing lead service laterals in accordance with the requirements of NR 809 (Project); and

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

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

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

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

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

1. Expenditures of Funds. The City or the Racine Water Utility shall make expenditures as needed from funds on hand, including funds in the Water Fund, to pay the cost of planning, engineering and construction of the Project until the SDWLP loan proceeds become available.
2. Declaration of Official Intent. The City hereby officially declares its intent under Treasury Regulations, 26 CFR 1.150-2 to reimburse said expenditures with proceeds of the SDWLP loan, the aggregate principal amount of debt expected not to exceed \$6,000,000.

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

BY: City of Racine, Wisconsin

Mayor

Clerk

Fiscal Note: The Racine Water Utility applied for a Safe Drinking Water Loan through the State of Wisconsin. It may expend internal funds that would be reimbursed by loan funds in the future.

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

[Res.15-0050](#)

Authorized Representative Resolution Environmental Improvement Fund
AUTHORIZED REPRESENTATIVE TO FILE APPLICATIONS FOR FINANCIAL ASSISTANCE FROM STATE OF WISCONSIN ENVIRONMENTAL IMPROVEMENT FUND
RACINE WATER UTILITY

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

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

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

Adopted the ____ day of _____, 20__.

City of Racine, Racine County, Wisconsin

Mayor

ATTEST:

Clerk

Date: _____

Fiscal Note: N/A. As part of a loan, the State requires that an authorized representative be appointed. General Manager, Keith Haas, shall be appointed.

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

[Res.15-0051](#)

City of Racine, Wisconsin
Declaration of Official Intent to Reimburse Lift Station No. 2
Wastewater Storage Facility
Resolution No. 15-0051

WHEREAS, the City of Racine, Wisconsin, owns and operates a wastewater treatment plant and conveyance system through the Racine Wastewater Utility; and

WHEREAS, recent storm events have caused overflows and bypasses of the system; and

WHEREAS, the construction of a Wastewater Storage Facility at Lift Station No. 2 (Project) is expected to reduce some of these overflows and bypasses; and

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

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

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

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

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

1. Expenditures of Funds. The City or the Racine Wastewater Utility shall make expenditures as needed from funds on hand, including funds in the Wastewater Fund, to pay the cost of planning, engineering and construction of the Project until the CWFP loan proceeds become available.
2. Declaration of Official Intent. The City hereby officially declares its intent under Treasury Regulations, 26 CFR 1.150-2 to reimburse said expenditures with proceeds of the CWFP loan, the aggregate principal amount of debt expected not to exceed \$15,000,000.

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

BY: City of Racine, Wisconsin

Mayor

Clerk

Fiscal Note: The Racine Wastewater Utility applied for a Clean Water Fund Loan through the State of Wisconsin. It may expend internal funds that would be reimbursed by loan funds in the future.

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

[Res.15-0052](#)

Authorized Representative Resolution Environmental Improvement Fund
AUTHORIZED REPRESENTATIVE TO FILE APPLICATIONS FOR FINANCIAL ASSISTANCE FROM STATE OF WISCONSIN ENVIRONMENTAL IMPROVEMENT FUND
RACINE WASTEWATER UTILITY

WHEREAS, it is the desire of the City of Racine, Wisconsin, a municipal corporation, to file several applications for state financial assistance for the Racine Wastewater Utility's treatment, conveyance, collection and storage systems including service laterals under the Wisconsin Environmental Improvement Fund (ss. 281.58, 281.60, and 281.61, Wis. Stats.);

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

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

Adopted the ____ day of _____, 20__.

City of Racine, Racine County, Wisconsin

Mayor

Attest:

Clerk

Date: _____

Fiscal Note: N/A

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

[Res.15-0053](#)

City of Racine, Wisconsin
Declaration of Official Intent to Reimburse Kinzie - Roosevelt
Interceptor Improvements
Resolution No. 15-0053

WHEREAS, the City of Racine, Wisconsin, owns and operates a wastewater treatment plant and conveyance system through the Racine Wastewater Utility; and

WHEREAS, recent storm events have caused basement back-ups in the system; and

WHEREAS, the construction of a larger Interceptor at Kinzie and Roosevelt (Project) is expected to reduce some of these basement backups; and

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

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

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

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

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

1. Expenditures of Funds. The City or the Racine Wastewater Utility shall make expenditures as needed from funds on hand, including funds in the Wastewater Fund, to pay the cost of planning, engineering and construction of the Project until the CWFP loan proceeds become available.
2. Declaration of Official Intent. The City hereby officially declares its intent under Treasury Regulations, 26 CFR 1.150-2 to reimburse said expenditures with proceeds of the CWFP loan, the aggregate principal amount of debt expected not to exceed \$2,000,000.

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

BY: City of Racine, Wisconsin

Mayor

Clerk

Fiscal Note: The Wastewater Utility Applied for a Clean Water Fund Loan through the State of Wisconsin. It may expend internal funds that would be reimbursed by loan funds in the future.

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

[Res.15-0054](#)

Amendments to the Household Hazardous Waste (HHW) Agreements to Reflect 2015 Approved Costs

Resolved, that the the Mayor and City Clerk are authorized to sign amendments to the Household Hazardous Waste Agreement with participating surrounding communities.

Fiscal Note: The Household Hazardous Waste rate has been changed from \$3.00 to \$3.60 for 2015.

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

[Res.15-0055](#)

Contract and Funds from Wisconsin Department of Agriculture Trade and Consumer Protection

Resolved, that permission is granted to the Public Health Administrator to enter into a contract and accept funds of \$4,700.00 from the Wisconsin Department of Agriculture Trade and Consumer Protection (Grant control #00008).

Fiscal Note: Grant amount is \$4,700.00. There is a City (soft) match required of \$1,567.00.

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

[Res.15-0056](#)

Agreement and Funds from NACCHO for MRC

Resolved, that permission is granted to the Public Health Administrator to enter into an agreement and accept funds of \$3,500.00 from NACCHO for MRC. (Grant Control #00009).

Fiscal Note: Grant amount is \$3,500.00. There is no City match required.

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

[Res.15-0057](#)

Agreement and Funds from the Department of Health Services for the Consolidated Programs

Resolved, that permission is granted to the Public Health Administrator to enter into a contract and accept funds of \$152,319.00 from the Department of Health Services for the Consolidated programs (Grant Control #00010 thru #00016).

Fiscal Note: Grant amount is \$152,319.00. There is a soft match of \$23,094 required of the City for Maternal Child Healthcare (Grant Control #00016).

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

[Res.15-0058](#)

Agreement with Wisconsin Humane Society for Stray and Impound Animal Shelter Services

Resolved, that permission is granted to the Public Health Administrator to enter into an Agreement with Wisconsin Humane Society for Stray and Impound Animal Shelter Services for 2015.

Fiscal Note: The proposed cost to the City is \$257,229.00 and is provided for in the 2015 budget.

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

[Res.15-0059](#)

Additional Funds from Department of Health Services to Support MRC Units

Resolved, that permission is granted to the Public Health Administrator to accept additional funds in the amount of \$5,000.00 from the Department of Health Services to support MRC units (Grant Control #2013-007).

Fiscal Note: Grant amount is \$5,000.00. There is no City match required. (Grant Control #2013-007).

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

[Res.15-0060](#)

Reclassification of Work Station Technician II PU-14 Position

Resolved, that permission is granted to the Human Resources Manager to reclassify a position of Work Station Technician II PU-14.

Fiscal Note: Funding for this position is available in the 2015 budget.

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

[Res.15-0061](#)

Modine Manufacturing Company Claim for the 2014 Personal Property Tax Assessment and 2014 Personal Property Tax Bill

Resolved, that the City abide by the State's reassessment of Modine Manufacturing Company's 2014 personal property and any overpayment is to be refunded.

Fiscal Note: The overpayment is estimated at \$39,900.00.

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

[Res.15-0062](#)

2015 Be Mine 5K

Resolved, that the request of Tristin Erickson and Patrick Flynn (5K Events) is granted to use City right-of-way on February 14, 2015 from 9:30 a.m. until 11:30 a.m. for the Be Mine 5K, and to close the following streets:

Dodge Street, south side, from N. Main Street to Michigan Blvd.
(parking lane only)

Michigan Blvd., east side, from Dodge Street to Reichert Court
(parking lane only)

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

- A. A hold harmless agreement be executed for the parking lane and bike path areas and a \$75.00 processing fee paid.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.
- F. If required, sponsor shall provide a detour plan for the closure of all State Connecting Highways, arterial and collector streets to the City Engineer for approval.
- G. Sponsor is responsible for cleaning the streets.
- H. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event, and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

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

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

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

[Res.15-0063](#)

Installation of Projecting Sign in the City Right-of-Way at 2051 Mead Street

Resolved, that the property owner of 2051 Mead Street is granted permission to install a stationary, projecting sign, as requested, with the stipulation that a hold harmless agreement be executed and a \$75.00 processing fee paid, in accordance with State Statute 66.0425, Privileges in Streets, subject to City Development approval.

Further resolved, that the property owner be charged a \$125.00 fee to cover administrative costs associated with filing this item with the Register of Deeds.

Fiscal Note: There will be no cost to the City of Racine.

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

[Res.15-0064](#)

Ragnar Relay Chicago 2015 Race

Resolved, that permission is granted to the sponsor of the Ragnar Relay Chicago 2015 Race to use certain City streets for the period of 12:00 a.m. to 9:00 a.m. on Saturday, June 13, 2015, and to use City right-of-way (sidewalks and parking lanes) along the following streets:

Start at Main St. and Three Mile Rd. (City limits)
South on Main St. to Carlton Dr.
West on Carlton Dr. to Erie St.
South on Erie St. to Melvin Ave.
East on Melvin Ave. to Main St.
South on Main St. to Goold St.
East on Goold St. to Michigan Blvd.
South on Michigan Blvd. to Dodge St.
West on Dodge St. to Main St.
South on Main St. to 16th St.
West on 16th St. to Wisconsin Ave.
South on Wisconsin Ave. to 21st St.
West on 21st St. to Roosevelt Park Dr.
South on Roosevelt Park Dr. to 24th St.
West on 24th St. to Racine St.
South on Racine St. to Durand Ave. (this portion located in County)
West on Durand Ave. to West Blvd. (pick up trail through Elmwood Park)

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

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall pay a \$250.00 special event fee.
- F. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.

G. If required, sponsor shall provide a detour plan for the closure of all State Connecting Highways, arterial and collector streets to the City Engineer for approval.

H. Sponsor is responsible for cleaning the streets.

I. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event, and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

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 in accordance with these stipulations.

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

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

[Res.15-0065](#)

2015 YMCA Healthy Kids Day

Resolved, that permission is granted to the YMCA to close 8th Street, east of Lake Avenue, on Saturday, April 25, 2015 from 9:00 a.m. until 1:00 p.m. for Healthy Kids Day, with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime cost 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.
- F. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.
- G. If required, sponsor shall provide a detour plan for the closure of all State Connecting Highways, arterial and collector streets to the City Engineer for approval.
- H. Sponsor is responsible for cleaning the streets.
- I. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event, and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

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

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

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

[Res.15-0066](#)

Amend Resolution 15-0011

Resolved, that Resolution 15-0011, Contract 04-15 (K5-004), PS - Roof Specifications - MLK Community Center, Solid Waste Garage, Street Maintenance Garage; Survey and Maintenance Repair Specifications (Var Loc), is to be amended to remove Survey and Maintenance Repair Specifications (Var Loc) from the contract.

Fiscal Note: This will decrease the price of the contract by \$19,575.00 for a total contract amount of \$19,110.00.

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

[Res.15-0067](#)

Change Order No. 2 on Contract 02-14 (K4-002), HVAC Renovations - Street Maintenance Garage

Resolved, that Change Order No. 2 on Contract 02-14 (K4-002), HVAC Renovations - Street Maintenance Garage, Southport Heating Plumbing Geothermal, contractor, as submitted, is approved in the amount of \$3,228.00.

Fiscal Note: Funding to defray the cost of this change order be appropriated from Account 994.410.5010 (Org-Object 45040-57200, DPW Building Improvements).

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

[Res.15-0068](#)

Final Payment on Contract 02-14 (K4-002), HVAC Renovations - Street Maintenance Garage

Resolved, that the work done by Southport Heating Plumbing Geothermal, under Contract 02-14 (K4-002), HVAC Renovations - Street Maintenance Garage, is accepted and final payment authorized for a total contract amount of \$261,403.00.

Fiscal Note: Contract was authorized under Resolution 14-0069, dated February 18, 2014.

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

[Res.15-0069](#)

Change Order No. 1 on Contract 48-14 (K4-048), Roof Replacement - Solid Waste & Park Service Garages

Resolved, that Change Order No. 1 on Contract 48-14 (K4-048), Roof Replacement - Solid Waste & Park Service Garages, Kaschak Roofing, Inc., as submitted, is approved in the amount of \$2,813.00.

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

\$1,145.00 - Acct. 994.404.5010 (Org-Object 45050-57200, Park Service Center Roof)

\$1,668.00 - Acct. 994.410.5020 (Org-Object 45040-57200, SW Garage Roof Sec. 5,6)

\$2,813.00 - Total

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

[Res.15-0070](#)

Final Payment on Contract 48-14 (K4-048), Roof Replacement - Solid Waste & Park Service Garages

Resolved, that the work done by Kaschak Roofing, Inc. under Contract 48-14 (K4-048), Roof Replacement - Solid Waste & Park Service Garages, is accepted and final payment authorized for a total contract amount of \$159,013.00

Fiscal Note: Contract was authorized under Resolution 14-0403, dated October 7, 2014.

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

[Res.15-0071](#)

Final Payment on Contract 33-14 (K4-033), PS - 2014 Capacity, Management, Operation & Maintenance Assessment

Resolved, that the work done by AECOM, under Contract 33-14 (K4-033), PS - 2014 Capacity, Management, Operation & Maintenance Assessment, is accepted and final payment authorized for a total contract amount of \$4,897.88.

Fiscal Note: Contract was authorized under Resolution 14-0246, dated June 3, 2014.

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

[Res.15-0072](#)

Final Payment on Contract 34-14 (K4-034), PS - 2014 Future Sewer CCTV Priority Planning

Resolved, that the work done by AECOM, under Contract 34-14 (K4-034), PS - 2014 Future CCTV Priority Planning, is accepted and final payment authorized for a total contract amount of \$4,264.79.

Fiscal Note: Contract was authorized under Resolution 14-0247, dated June 3, 2014.

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

[Res.15-0073](#)

Ragnar Events Use of North Beach Overnight and to Have Fires Contained in Pits

Resolved, that the request of Ragnar Events is approved to waive Municipal Code 70.101 to allow use of portions of North Beach only as approved by PRCS staff beginning the evening of Friday, June 12, 2015 through the morning hours of June 13, 2015 and to grant the PRCS Director authority to approve or deny the use of fires contained in pits at North Beach during the above noted rental period.

Fiscal Note: Various park permit fees and deposits.

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

I. Council Vote on Consent Agenda Items (Communications, Committee Reports, Resolutions)"

Consent Agenda Items

A motion was made that this be Considered as Reported . The motion PASSED on the Consent Vote.

AYES: 11 - Coe, Sarrazin, Shields, Kaplan, Weidner, DeHahn, Wisner, Perez, Morgenroth, Hart and Diehl

J. Miscellaneous

to be held April 7, 2015.

THESE ARE UNOFFICIAL RESULTS

Dated this 18th day of February, 2015

Received and Filed as Reported

K. Adjourn

The meeting was adjourned at 8:10p.m. by Alderman DeHahn. The next scheduled meeting of the Council is Tuesday, March 3, 2015 .

**ATTEST: JANICE M. JOHNSON-MARTIN
CITY CLERK**