



# City of Racine

## Meeting Agenda

### Common Council

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

*Alderman Keith Fair, Alderman Robert Anderson, Alderman Tim Hermes,  
Alderman Jim Kaplan, Alderman David L. Maack, Alderman Sandy Weidner,  
Alderman Raymond DeHahn, Alderman Q.A. Shakoor, II, Alderman Pete Karas,  
Alderman Thomas Friedel, Alderman Gregory Holding, Alderman Ronald D. Hart,  
Alderman Thomas M. Sollman, Alderman James T. Spangenberg, Alderman Aron Wisneski*

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Tuesday, December 5, 2006

7:00 PM

Room 205, City Hall

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#### AMENDED

- A. Call To Order
- B. Pledge of Allegiance To The Flag
- D. Public Comments
- E. Public Hearings

- 1. [Ord.38-06](#) Ordinance No. 38-06

To repeal and recreate Chapter 114, Article VIII, of the Municipal Code of the City of Racine, Wisconsin relating to Zoning - Flood Regulations.

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

#### Part 1:

That Chapter 114, Article VIII be repealed and recreated with the document titled "ARTICLE VIII. FLOOD REGULATIONS", as recommended for adoption by the City Plan Commission on November 29, 2006, incorporated as though set forth in full herein, a copy of which is available for public inspection in the office of the Director of City Development, and is hereby adopted.

#### Part 2:

This ordinance shall take effect upon passage and the day after publication.

Passed by the Common Council:

\_\_\_\_\_  
Approved: \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:  
\_\_\_\_\_

City Clerk

Fiscal Note: N/A

**F. Approval of Journal of Council Proceedings (Minutes)**

**H. Communications**

**Refer to Finance and Personnel Committee, by Ald. Spangenberg**

2. [06-2870](#)      **Subject:** Communication from Deputy Chief of Police Hurley, requesting to appear before the appropriate committee to discuss an annual exemption to use City vehicles.  
  
(Also referred to Public Safety & Licensing Committee.)
3. [06-2876](#)      **Subject:** Communication from the Assistant Commissioner of Public Works/Engineering requesting permission to apply for a \$112,000 grant with the Wisconsin Waterways Commission (Grant Control No. 2006-051) to be utilized for the installation of a floating dock on the north side of the Root River, west of the Main Street Bridge.
4. [06-2877](#)      **Subject:** Communication from the Assistant Commissioner of Public Works/Engineering requesting permission to apply for a \$115,000 grant with the Wisconsin Waterways Commission (Grant Control No. 2006-052) to be utilized for the installation of a boat pump-out station on the north side of the Root River, west of the Main Street Bridge.
5. [06-2879](#)      **Subject:** Communication from the Public Health Administrator requesting permission to accept funding and for the Mayor and City Clerk to sign a contract with the State of Wisconsin Department of Health and Family Services for the Consolidated Grant. Funding is for the period of January 1, 2007-December 31, 2007, and is for the amount of \$322,654.

The funding will be utilized for Emergency Planning, Lead, Well Women Program, Immunizations and Maternal Child Health. The contract has been

reviewed and approved by Terry Maier in the Finance Department. The grant control number is 2006-053.

**Fiscal Note:** The maternal child health portion of the grant will require and "in-kind" match of \$60,548.

Also refer to the Board of Health.

6. [06-2880](#) **Subject:** Communication from the Public Health Administrator requestion permission to accept funding and for the Mayor and City Clerk to sign a contract with the State of Wisconsin Department of Health and Family Services. The contract is for the Tobacco Prevention Control Program for the period of January 1, 2007-December 31, 2007, and is for the amount of \$57,998.

The contract has been review and approved by Terry Maier in the Finance Department. The grant control number is 2006-055.

**Fiscal note:** There is no match required by the city.

**Also refer to the Board of Health.**

7. [06-2881](#) **Subject:** Communication from the Public Health Administrator requesting permission to accept funding and for the Mayor and City Clerk to sign a contract with the State of Wisconsin Department of Health and Family Services. The contract is for Preparedness-City Readiness and Pandemic Influenza for the period January 1, 2007-December 31, 2007, and is for the amount of \$70,307.

The contract has been review and approved by Terry Maier in the Finance Department. The grant control number is 2006-054.

**Fiscal note:** There is no match required by the city.

**Also refer to the Board of Health.**

8. [06-2892](#) **Subject:** Communication from Police Chief Wahlen, requesting to add a position of sergeant, beginning in the fiscal year 2007, which will subsequently reduce the number of patrol officers by one position.

(Also referred to the Public Safety & Licensing Committee.)

9. [06-2902](#) **Subject:** Communication from the City Assessor wishing to discuss correction to the 2005 and 2006 assessment and tax rolls.

10. [06-2903](#) **Subject:** Request for an amendment to the Project Plan for Tax Increment District No. 2 to allow continued increment sharing.

**Also referred to City Plan Commission**

**Refer to Public Works and Services Committee, by Ald. Hart**

11. [06-2796](#) **Subject:** Communication from Commissioner of Public Works/City Engineer informing the Council that the City of Racine has been awarded a Brownfield Green Space and Public Facilities Grant for the Pointe Blue development.
12. [06-2858](#) **Subject:** Communication from the Alderman of the 6th District wishing to amend Sec. 94-145 of the Municipal Code relating to alternate street side parking and handicap parking.
13. [06-2875](#) **Subject:** Communication from George Popoff requesting permission to close the 300 block of Hamilton Street on July 1, 2007 for the 2nd Annual Eagle's Club/George's Tavern Classic Car Show.

**Refer to Public Safety and Licensing Committee, by Ald. Maack**

14. [06-2906](#) **Subject: (Direct Referral)** Communication from the Mayor requesting authorization to have alcoholic beverages at the City Train Depot, for an event being held December 7, 2006 for Transit Now.
15. [06-2861](#) **Subject: (New)** Application of Priya Corp., Kavita Khullar, Agent, for a Class "A" Retail Fermented Malt Beverage License and Gasoline Station Owner's for 3818 Durand Avenue. (11th District)
16. [06-2872](#) **Subject:** Communication from the Fire Chief requesting permission to accept a donation of \$1,500.00 from the Racine Fire Fighters Charities' to the Racine Fire Department's Fire Safety and Public Education Fund.
- [Also refer to Finance and Personnel Committee]
17. [06-2901](#) **Subject: (New)** Application of Grid Iron, LLC, Deborah DeLao, Agent, for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 1632 Douglas Avenue. (4th District)

**Refer to Traffic Commission, by Ald. Hart**

18. [06-2893](#) **Subject:** Communication from the Alderman of the 6th District, on behalf

of Merlyn & Joanne Tamblingson, 2207 Rupert Blvd., and Sue Griego, 2208 Rupert Blvd., to install traffic signal controls at the intersection of Chicago & Spring Streets.

**Refer to City Plan Commission, by Ald. Holding**

19. [06-2895](#) **Subject:** Request for adoption of a public participation policy for the preparation of the multi-jurisdictional Smart Growth plan.
20. [06-2896](#) **Subject:** Request for endorsement of a Transit-Oriented Development Portfolio, Racine, Wisconsin.

**Refer to Economic Development Committee, by Ald. Weidner**

21. 06-2886 **Subject:** 2007-2008 Strategic Economic Development plan  
  
Staff Recommendation: Adoption of the plan.
22. 06-2888 **Subject:** Approval of the 2005-2006 Industrial/Commercial Building Revolving Loan Fund (I/CB-RLF) Plan Certification.  
  
Staff Recommendation: Approve the I/CB-RLF Plan Certification.
23. 06-2882 **Subject:** Adoption of the revisions to the Economic Development Plan (EDP) 3.0 - 2005, in compliance with the requirements of the agreement with the U.S. Economic Development Administration (EDA).  
  
Staff Recommendation: Approve the adoption of the revisions.
24. 06-2884 **Subject:** Submittal of the 2007 Economic Development Contract for Service with Racine County Economic Development Corporation (RCEDC) for approval.  
  
Staff Recommendation: Approve the contract.
25. [06-2873](#) **Subject:** The Racine County Economic Development Corporation proposal for the re-capitalization of the City of Racine Industrial/Commercial Building- Revolving Loan Fund for approval. This proposal seeks City approval for a multi-bank line of credit that can be drawn upon for making new loans from this fund.  
  
Staff recommendation: Approve the multi-bank line of credit.

26. [06-2897](#) **Subject:** Agreement with Racine County Economic Development Corp. (RCEDC) for continued assistance with the City's Brownfields Initiative.

**Also referred to Redevelopment Authority.**

27. [06-2898](#) **Subject:** Amendment to the boundary of the Development Zone in the City of Racine.

**Refer to Committee of the Whole, by Ald. Weidner**

28. [06-2899](#) **Subject:** Communication from the City Attorney requesting to meet with the Committee of the Whole in closed session to discuss litigation regarding the retirees lawsuit.

Staff Recommendation: Not applicable.

29. [06-2900](#) **Subject:** Communication from the Alderman of the 5th District requesting that a resolution be drafted on Municipal Finance.

Resolution On Municipal Finance

Whereas, the State of Wisconsin has placed municipalities in a precarious situation by imposing Expenditure Restraints, Levy limits and freezing or reducing Shared Revenues since 1995, and

Whereas, the State and Federal governments are relying on local government to provide emergency services in case of an attack in the United States, and

Whereas, Wisconsin Cities have been forced by State funding withdrawals and escalating costs of operations including fuel costs and health insurance costs to cut emergency services including police and fire,

Whereas, we believe that we can make the best decisions at the local municipal level regarding spending and that levy limits tie the hands of local municipalities who not only cannot maintain local services but are forced to make cuts that can potentially place firefighters in harms way and put the public at added risk,

Now Therefore Be It Resolved, that if the State of Wisconsin continues the Expenditure Restraint Program and Levy Limit Programs the State must provide exemptions to these programs for Cities to maintain essential police, fire, and ambulance services or provide alternative ways to finance these essential services.

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

30. [06-2874](#) **Subject:** Request from Leadership Racine group to meet with the Board of Parks, Recreation & Cultural Services to place public art and additional signage on the Lake Michigan and Root River pathways.

## J. Committee Reports

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

31. 06-2651 **Subject:** Communication from the City Attorney submitting the claim of Mary Ann Glassen for consideration. The recommendation of the Common Council on 11-08-06 was to refer back to the Finance & Personnel Committee.

**Recommendation of the Finance & Personnel Committee on 10-23-06:** The claim of Mary Ann Glassen be paid in the amount of \$50,000.00.

**Recommendation of the Finance & Personnel Committee on 11-13-06:** The item be deferred so that it be brought back to the Committee under closed session.

**Recommendation of the Finance & Personnel Committee on 11-27-06:** Recommended for denial.

32. [Res.06-7276](#) Settlement of Claim

**Recommendation of the Common Council on 11-08-06** was to refer Resolution 06-7276 to the Finance & Personnel Committee.

**Recommendation of the Finance & Personnel Committee on 11-13-06:** The item be deferred so that it be brought back to the Committee under closed session.

Resolved, that the claim of Mary Ann Glassen relating to a fall in the crosswalk at the intersection of 15th Street and Grove Avenue be settled in the amount of \$50,000.

**Recommendation of the Finance & Personnel Committee on 11-27-06:** Recommended to be received and filed.

**Fiscal Note:** There are sufficient funds available in Account 101.160.5910, Judgment and Claims, to cover the cost of this settlement.

33. [06-2829](#) **Subject:** Communication from Stephen T. Nenonen, City Administrator,

requesting the opportunity to present the 2006 "true-up" report on compensation and healthcare for non-represented personnel to the Finance and Personnel Committee.

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

**11-27-06:** The "True-up" Plan be adopted and implemented for non-represented employees.

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

34. [06-2830](#)

**Subject:** Communication from the Director of Human Resources requesting, in closed session, to present a summary of the collective bargaining agreements between the City of Racine and Local 67 (Police and City Hall Unit), AFSCME, AFL-CIO for 2006-2008, and the City of Racine and the Staff Officers' Association of the Racine Fire Department for 2006-2008.

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

**11-27-06:** Recommended for approval.

**Fiscal Note:** Local 67 Clerical-City Hall Unit and Local 67 Clerical-Police Dept Unit, 2006 Union Contracts pay rate increase totals \$82,813.65. Uniform allowance for the Staff Officers' Association of the Racine Fire Department will include an increase of \$200. There are sufficient funds in Account 101.300.5340 to cover the additional \$1,200.00 cost for the uniform allowance increase.

35. [06-2909](#)

**Subject:** Communication from the Human Resource Director requesting to present in closed session a summary of the collective bargaining agreement between the City of Racine and District 1199 with United Professionals For Quality Health Care/SEIU (Nurses), for 2006-2008.

36. [06-2910](#)

**Subject:** Communication from the Human Resource Director requesting an opportunity to discuss updating the City's Wellness Program as it relates to subsidizing health club memberships.

37. [06-2834](#)

**Subject:** Request of the Director of Parks, Recreation & Cultural Services to meet with the Personnel and Finance Committee to request a transfer of funds to purchase recreational software and waive bidding and enter into an agreement with a specific vendor.

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

**11-27-06:** Approximately \$75,000 be transferred from various Parks Department salary accounts to account 101.170.5830, Parks Administration Software, for the purchase of recreation services software



and professional services related to its implementation. Further recommend that, in the best interest of the City, formal bidding be waived.

**Fiscal Note:** There are sufficient funds available for the transfer.

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

38. [06-2798](#) **Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 2 on Contract 10-06 (K6-011), Chicory Road Reconstruction, Milwaukee General Construction, contractor.

**Recommendation:** Change Order No. 2 on Contract 10-06 (K6-011), Chicory Road Reconstruction, Milwaukee General Construction, contractor, as submitted, be approved in the amount of \$254,475.11.

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

\$ 149.00 - Account 919.986.5010, Chicory Road Reconstruction  
\$ 3,977.33 - Account 985.902.5210, New Curb & Gutter  
\$ 10,801.00 - Account 986.104.5420, Storm Water  
\$ 38,416.70 - Account 986.908.5220, Replace Curb & Gutter  
\$ 4,685.77 - Account 986.908.5110, Bituminous Conc. Street Paving  
\$ 36,181.46 - Account 986.908.5010, Concrete Street Paving Misc. Loc.  
\$ 21,376.14 - Account 986.908.5020, Concrete Pavement Repl., Misc.  
\$ 39,642.42 - Account 986.908.5130, Asphalt Resurfacing  
\$ 99,245.29 - Mt. Pleasant  
\$254,475.11

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

39. [06-2814](#) **Subject:** Communication from Godske Awnings & Textiles, Inc. requesting permission to install an awning at 610 Sixth Street.

**Recommendation:** The property owner of 610 Sixth Street be granted permission to install a stationary, projecting awning, as requested, with the stipulation that a hold harmless agreement be executed, in accordance with State Statute 66.0425, Privileges in Streets.

Further recommends that the property owner be charged a \$50.00 fee to cover administrative costs associated with filing this item with the Register of Deeds office.

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

40. [06-2824](#)      **Subject:** Communication from Commissioner of Public Works/City Engineer requesting permission to accept a financial incentive of up to \$99,975.00 for a Renewable Energy Project.
- Recommendation:** The Commissioner of Public Works be authorized and directed to enter into a grant agreement on behalf of the City of Racine with We Energies and to submit any reports necessary to comply with the We Energies Customer Incentives program which will provide up to \$99,975.00 of funding toward the cost of a solar electric generating system for the City Hall Annex.
- Fiscal Note:** The City's share of this project is included in the 2007 Capital Improvement Program.
41. [06-2825](#)      **Subject:** Direct Referral. Communication from Commissioner of Public Works/City Engineer requesting to waive formal bidding and to accept a proposal from Zenith Tech, Inc. for repairs to the Main Street Bridge at a not-to-proceed price of \$160,000.00.
- Recommendation:** That formal bidding procedures be waived and that the Mayor and City Clerk be authorized and directed to enter into an agreement with Zenith Tech, Inc. for repairs to the Main Street Bridge, on a time and material basis, at a price not-to-exceed \$160,000.00.
- Further recommends that funds to defray the cost of these professional services are available in Account 930.046.5860, Main Street Bridge Repairs.
- Fiscal Note:** 100% of the cost of these repairs is reimbursable to the City of Racine through the State of Wisconsin Lift Bridge Program.
42. [06-2850](#)      **Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting Amendment No. 3 to the Underground Facility Locating Services Agreement, SM&P Utility Resources, contractor.
- Recommendation:** Amendment No. 3 for Underground Facility Locating Services Agreement, SM&P Utility Resources, contractor, as submitted, be approved for 2007 underground locates in the amount of \$10.50 per locate with an hourly rate of \$11.50 per quarter hour for any locate that exceeds 60 minutes.
- Fiscal Note:** There is no increase to the contract terms for extending this contract through 2007.

43. [06-2851](#)      **Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting State Project Agreement, 2290-11-00/70, Reconstructing Northwestern Avenue (STH 38) from Golf Avenue to Rapids Drive.
- Recommendation:** The Mayor and City Clerk be authorized and directed to enter into a project agreement with the Wisconsin Department of Transportation for the reconstruction of Northwestern Avenue (STH 38) from Golf Avenue to Rapids Drive. The total cost of this project cost is estimated at \$2,492,750.00 with the State's share being \$2,264,688.00 and the City's share being \$228,063.00.
- Fiscal Note:** This project is scheduled by the State of Wisconsin for the year 2013 and, therefore, the city's share of the funding for this project has yet to be budgeted. Entering into this project agreement does not, by itself, result in any expenditure of funds.
44. [06-2852](#)      **Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting State Project Agreement 2290-12-00/70, Reconstructing State Street (STH 38) from N. Memorial Drive to LaSalle Street.
- Recommendation:** The Mayor and City Clerk be authorized and directed to enter into a project agreement with the Wisconsin Department of Transportation for the reconstruction of State Street (STH 38) from N. Memorial Drive to LaSalle Street. The total cost of this project cost is estimated at \$2,625,500.00 with the State's share being \$2,441,875.00 and the City's share being \$183,625.00.
- Fiscal Note:** This project is scheduled by the State of Wisconsin for the year 2013 and, therefore, the city's share of the funding for this project has yet to be budgeted. Entering into this project agreement does not, by itself, result in any expenditure of funds.
45. [06-2862](#)      **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 29-05 (K5-036), Professional Services - Construction Inspection Services for Racine Street Utility Construction, Earth Tech, Inc., consultant.
- Recommendation:** The professional services provided by Earth Tech, Inc. under Contract 29-05 (K5-036), Professional Services - Construction Inspection Services for Racine Street Utility Construction, be accepted and final payment authorized for a total contract amount of \$186,893.54, from funds heretofore appropriated.

**Fiscal Note:** This contract was approved by Resolution 6473, dated May 3, 2005.

46. [06-2863](#)

**Subject:** Communication from the Commissioner of Public Works submitting a request for final payment on Contract 17-05 (K5-024), Window Replacement at City Hall, Phase II, KPH Construction Corporation, contractor.

**Recommendation:** The work done by KPH Construction Corporation, under Contract 17-05 (K5-024), Window Replacement at City Hall, Phase II, be accepted and final payment authorized for a total contract amount of \$171,537.00, from funds heretofore appropriated.

**Fiscal Note:** This contract was approved by Resolution 6472, dated May 3, 2005.

47. [06-2867](#)

**Subject:** Direct Referral. Communication from Cathy Holding requesting permission to install a projecting sign at 245 Main Street.

**Recommendation:** The property owner of 245 Main Street be granted permission to install a stationary, projecting sign, as requested, with the stipulation that a hold harmless agreement be executed, in accordance with State Statute 66.0425, Privileges in Streets.

Further recommends that the property owner be charged a \$50.00 fee to cover administrative costs associated with filing this item with the Register of Deeds office.

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

48. [06-2868](#)

**Subject:** Communication from the Commissioner of Public Works/City Engineer requesting permission to accept a Focus on Energy Grant for \$35,000.00 for a Renewable Energy Project.

**Recommendation:** The Commissioner of Public Works be authorized and directed to enter into a grant agreement on behalf of the City of Racine with the Wisconsin Energy Conservation Corporation which will provide \$35,000.00 in funding for the City Hall Annex solar energy project.

Further recommends that funds for this project are contained in the 2007 Capital Improvement Program.

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

49. [06-2869](#) **Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting a proposal from Earth Tech, Inc. for 2007 Public Works Technology Consulting.

**Recommendation:** The Mayor and City Clerk be authorized and directed to enter into an agreement with Earth Tech, Inc. for 2007 Public Works Technology Consulting at a price not-to-exceed \$15,000.00.

Further recommends that funds to defray the cost of these professional services are available in Account 101.130.5610, Professional Services.

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

50. [06-2871](#) **Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 to Contract 17-05 (K5-024), Window Replacement at City Hall, Phase II, KPH Construction Corporation, contractor.

**Recommendation:** Change Order No. 1 on Contract 17-05 (K5-024), Window Replacement at City Hall, Phase II, KPH Construction Corporation, contractor, as submitted, be approved in the amount of \$5,137.00.

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

\$ 772.26 - Account 984.100.5010, City Hall Window Replacement  
\$4,364.74 - Account 985.100.5010, City Hall Window Replacement  
\$5,137.00

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

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

51. [06-2600](#) **Subject:** The application of Peg & Lou's Junction Inn, Randall L. Larson, Agent, for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 1436 Junction Avenue. (3rd District)

**Recommendation of the Public Safety & Licensing Committee of**

**10-23-06:** That the license be granted with the following conditions:

- 1.) The previous license holder has to surrender the license.
- 2.) If the business hasn't been sold by June 30, 2007, the license holder has to re-apply as a "new" applicant.
- 3.) If Mr. Larson decides to operate the business, he will have to appear

before the Committee.

**Staff Recommendation of the Public Safety & Licensing Committee**

**11-27-06:** That the license be granted, pending varification of outside fenced area.

**Fiscal Note:** N/A

52. [06-2821](#) **Subject: (Direct Referral)** Application of Calvin Plunkett for a Public Passenger Driver's License.

**Staff Recommendation of the Public Safety & Licensing Committee of 11-27-06:** That the license be denied.

**Fiscal Note:** N/A

53. [06-2823](#) **Subject: (Direct Referral)** Application of Christopher H. Martin for a Public Passenger Driver's License.

**Staff Recommendation of the Public Safety & Licensing Committee of 11-27-06:** That the license be granted.

**Fiscal Note:** N/A

54. [06-2827](#) **Subject: (Direct Referral)(Renewal)** Application of Bryan Zebroski for a Public Passenger Driver's License.

**Staff Recommendation of the Public Safety & Licensing Committee of 11-27-06:** That the license be granted.

**Fiscal Note:** N/A

55. [06-2831](#) **Subject:** Communication from the Fire Chief requesting to transfer funds to cover the acquisition of two-way radio equipment and thermo imaging cameras for emergency operations.

Also refer to Public Safety & Licensing Committee

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

**11-27-06:** \$36,000 be transferred from account 101.300.5010, Fire Salaries, to account 101.300.5770, Fire Machinery and Equipment, for the purchase of Thermo Imaging Cameras. Further Recommend that \$32,500 be transferred from account 101.300.5010, Fire Salaries, to account 101.300.5770, Fire Machinery and Equipment, to cover the 25% Office of Justice Assistance Grant match in the purchase of two-way radios.

**Staff Recommendation of the Public Safety & Licensing Committee  
of 11-27-06:** That the item be approved.

**Fiscal Note:** There are sufficient funds available for the transfers. \$97,500 of the two-way radio acquisition (\$130,000 total project) costs will be provided by the Office of Justice Grant and will be fronted through the 213 Fund until reimbursement is received.

56. [06-2908](#) **Subject: (Direct Referral)** Recommendation from the Public Safety and Licensing Committee to refer the matter of Akash and Liquor, 3945 Erie Street, to a due process hearing to determine whether the license should be revoked or suspended.
57. [06-2860](#) **Subject: (Direct Referral)** Communication from the Purchasing Agent submitting the monthly report for the sale of Abandoned Vehicles, November 21, 2006.

**Staff Recommendation of the Public Safety & Licensing Committee  
of 11-27-06:** That the item be received and filed.

**Fiscal Note:** This will generate \$4,877.03 in revenues.

**Traffic Commission Report, by Ald. Hart**

58. [06-2647](#) **Subject:** Communication from the Alderman of the 3rd District and Earl Hanson requesting a "No Parking" sign be installed by the driveway of Gales Corporation, 1514 Owen Avenue.

**Recommendation:** The communication be received and filed.

**Fiscal Note:** N/A

**Transit and Parking Commission Report, by Ald. Sollman**

59. [06-2624](#) **Subject:** Communication from the Transit Planner regarding bus fare increases for 2007.

**Recommendation:** The proposed bus fare increases be approved, effective January 2, 2007 and the following tariff be adopted:

**2007 Fare Tariff**

Adult (18 - 64) - \$1.50

Evening Fare (after 7 P.M.) - \$1.25  
Youth Fare (6 - 17) - \$1.25  
    With valid elementary or secondary school identification card  
Children (0 - 5)  
    When accompanied by an adult, up to four - Free  
    When accompanied by an adult, each child over 4 - \$0.50  
Elderly (65+) - \$0.75  
Disabled - \$0.75  
Tokens to qualified agencies - \$1.00  
Regular monthly bus passes - \$50.00  
Disabled monthly bus passes - \$25.00  
Ten-ride ticket book - \$12.50  
Super weekend pass - \$2.50  
  
Dial-A-Ride - \$2.50

**Fiscal Note:** The changes in bus fares are expected to increase revenues by about \$130,000, which funds have already been incorporated into the 2007 Belle Urban System budget, adopted on November 21, 2006.

60. [06-2786](#)

**Subject:** Communication from the Transit Planner submitting the September 2006 financial and operating report for the Belle Urban System.

**Recommendation:** The communication be received and filed.

**Fiscal Note:** N/A

61. [06-2787](#)

**Subject:** Communication from the Transit Planner submitting the October 2006 financial and operating report for the Wisconsin Coach Lines, Inc. Kenosha-Racine-Milwaukee intercity bus service.

**Recommendation:** The communication be received and filed.

**Fiscal Note:** N/A

62. [06-2810](#)

**Subject:** Communication from the Uptown Improvement Organization requesting the removal of meters from parking lots in the Uptown area.

**Recommendation:** The communication be received and filed.

**Fiscal Note:** N/A



**City Plan Commission Report, by Ald. Holding**

63. [06-2706](#) **Subject:** Request by Crispell-Snyder, Inc. representing the Village of Mt. Pleasant, seeking approval of a two-lot Certified Survey Map at 2020 Oakes Road.

**Recommendation of the City Plan Commission on 10-25-06:** That the request by Crispell-Snyder, Inc. representing the village of Mt. Pleasant, seeking approval of a two-lot Certified Survey Map at 2020 Oakes Road be approved subject to the following:

- a. That the certified survey map presented to the Plan Commission on October 25, 2006 is approved, subject to the conditions contained herein.
- b. That a 55 foot right-of way reservation for the future extension of 16th Street be extended along the north line of Lot 1.
- c. That rights of access to Lot 1 be described on the face of the CSM.
- d. that full tax key numbers be illustrated on the Lots.
- e. That technical discrepancies as identified by City Staff be addressed.
- f. That this approval is subject to review by the Plan Commission for compliance with the listed conditions.

Fiscal Note: N/A

**Recommendation of the City Plan Commission 11-29-06:** That Res.06-7280 be amended as follows:

- b. That appropriate right-of-way reservation be illustrated for the future southward extension of Oakes Road that will accommodate the western half of an 80 foot wide right-of-way.
- c. That a note be place on the CSM for Oakes Road stating the following: "Lands reserved for public right-of-way purposes."
- d. That rights of access to Lot 1 be described on the face of the CSM.
- e. That full tax key numbers be illustrated on the Lots.
- f. That technical discrepancies as identified by City Staff be

addressed.

g. That this approval is subject to review by the Plan Commission for compliance with the listed conditions.

**Further** That Res.#06-7280 be approved as amended.

Fiscal Note: N/A

64. [06-2707](#)

**Subject:** Request by Crispell-Snyder, Inc. representing the Village of Mt. Pleasant, seeking approval of a two-lot Certified Survey Map at 2140 Oakes Road.

**Recommendation of the City Plan Commission on 10-25-06:** That the request by Crispell-Snyder, Inc. representing the village of Mt. Pleasant, seeking approval of a two-lot Certified Survey Map at 2140 Oakes Road be approved subject to the following:

- a. That the certified survey map presented to the Plan Commission on October 25, 2006 is approved, subject to the conditions contained herein.
- b. That rights of access to Lot 1 be described on the face of the CSM.
- c. That full tax key numbers be illustrated on the Lots.
- d. That technical discrepancies as identified by City Staff be addressed.
- e. That this approval is subject to review by the Plan Commission for compliance with the listed conditions.

Fiscal Note: N/A

**Recommendation of the City Plan Commission on 11-29-06:** That Res.06-7281 be amended as follows:

- b. That appropriate right-of-way reservation be indicated for the future southward extension of Oakes Road that will accommodate the western half of an 80 foot wide right-of-way.

- c. That a note be placed on the CSM for Oakes Road stating the following: "Lands reserved for public right-of-way purposes."
- d. That rights of access to Lot 1 be described on the face of the CSM.
- e. That full tax key numbers be illustrated on the Lots.
- f. That technical discrepancies as identified by City Staff be addressed.
- g. That this approval is subject to review by the Plan Commission for compliance with the listed conditions.

**Further** That Res.#06-7281 be approved as amended.

Fiscal Note: N/A

65. [06-2708](#)

**Subject:** Request by Crispell-Snyder, Inc. representing the Village of Mt. Pleasant, seeking approval of a two-lot Certified Survey Map at 1610 Oakes Road.

**Recommendation of the City Plan Commission on 10-25-06:** That the request by Crispell-Snyder, Inc. representing the Village of Mt. Pleasant, seeking approval of a two-lot Certified Survey Map at 1610 Oakes Road be approved subject to the following:

- a. That the certified survey map presented to the Plan Commission on October 25, 2006 is approved, subject to the conditions contained herein.
- b. That a 55 foot right-of way reservation for the future extension of 16th Street be illustrated along the north line of Lots 1 & 2..
- c. That rights of access to Lot 1 be described on the face of the CSM.
- d. That full tax key numbers be illustrated on the Lots.
- e. That technical discrepancies as identified by City Staff be addressed.

- f. That this approval is subject to review by the Plan Commission for compliance with the listed conditions.

Fiscal Note: N/A

**Recommendation of the City Plan Commission on 11-29-06:** That Res.06-7282 be amended as follows:

- b. That appropriate right-of-way reservation be indicated for the future southward extension of Oakes Road that will accommodate the western half of an 80 foot wide right-of-way.
- c. That a note be place on the CSM for Oakes Road stating the following: "Lands reserved for public right-of-way purposes."
- d. That rights of access to Lot 1 be described on the face of the CSM.
- e. That full tax key numbers be illustrated on the Lots.
- f. That technical discrepancies as identified by City Staff be addressed.
- g. That this approval is subject to review by the Plan Commission for compliance with the listed conditions.

**Further** That Res.#06-7282 be approved as amended.

Fiscal Note: N/A

66. [06-2743](#)

**Subject:** Communication from the Director of City Development requesting to discuss the agreement with Southeastern Wisconsin Regional Planning Commission for City of Racine Smart Growth Plan

**Recommendation of the Finance & Personnel Committee on 11-13-06:** The Mayor and City Clerk be authorized and directed to enter into a City of Racine Smart Growth Plan agreement with Southeastern Wisconsin Regional Planning Commission (SEWRPC)

**Fiscal Note:** The City's cost will be approximately \$10,000 appropriated in account 986.913.5100, 2006 capital budget.

**Recommendation of the City Plan Commission on 11-29-06:** That the Mayor and City Clerk be authorized and directed to enter into a City of Racine Smart Growth Plan agreement with Southeastern Wisconsin Regional Planning Commission (SEWRPC)

**Fiscal Note:** N/A

67. [Res.06-7280](#) Approval of Certified Survey Map for 2020 Oakes Road

Resolved, that the request of Crispell-Snyder, Inc. representing the Village of Mt. Pleasant, seeking approval of a two-lot Certified Survey Map at 2020 Oakes Road, be approved subject to the following:

- a. That the certified survey map presented to the Plan Commission on October 25, 2006 is approved, subject to the conditions contained herein.
- b. That a 55 foot right-of way reservation for the future extension of 16th Street be extended along the north line of Lot 1.
- c. That rights of access to Lot 1 be described on the face of the CSM.
- d. That full tax key numbers be illustrated on the Lots.
- e. That technical discrepancies as identified by City Staff be addressed.
- f. That this approval is subject to review by the Plan Commission for compliance with the listed conditions.

Fiscal Note: N/A

68. [Res.06-7281](#) Approval of Certified Survey Map for 2140 Oakes Road

Resolved, that the request of Crispell-Snyder, Inc. representing the Village of Mt. Pleasant, seeking approval of a two-lot Certified Survey Map at 2140 Oakes Road be approved subject to the following:

- a. That the certified survey map presented to the Plan Commission on October 25, 2006 is approved, subject to the conditions contained herein.
- b. That rights of access to Lot 1 be described on the face of the CSM.
- c. That full tax key numbers be illustrated on the Lots.
- d. That technical discrepancies as identified by City Staff be addressed.
- e. That this approval is subject to review by the Plan Commission for compliance with the listed conditions.

Fiscal Note: N/A

69. [Res.06-7282](#) Approval of Certified Survey Map for 1610 Oakes Road

Resolved, that the request of Crispell-Snyder, Inc. representing the Village of Mt.

Pleasant, seeking approval of a two-lot Certified Survey Map at 1610 Oakes Road, be approved subject to the following:

- a. That the certified survey map presented to the Plan Commission on October 25, 2006 is approved, subject to the conditions contained herein.
- b. That a 55 foot right-of way reservation for the future extension of 16th Street be illustrated along the north line of Lots 1 & 2..
- c. That rights of access to Lot 1 be described on the face of the CSM.
- d. That full tax key numbers be illustrated on the Lots.
- e. That technical discrepancies as identified by City Staff be addressed.
- f. That this approval is subject to review by the Plan Commission for compliance with the listed conditions.

Fiscal Note: N/A

70.     [06-2854](#)     **Subject:**(Direct Referral). Request from Stan Postorino seeking a rezoning of the property at 1101 Mound Avenue from I-2 General Industrial District to B-5 Central Service District.

**Recommendation of the City Plan Commission on 11-29-06:** That an ordinance be created.

Fiscal Note: N/A

71.     [06-2855](#)     **Subject:** (Direct Referral) Request from Samuel Hutchins of R & S Performance and Auto Repair seeking an amendment to an existing conditional Use Permit to expand auto repair operations at 2617 Lathrop Avenue.

**Recommendation of the City Plan Commission on 11-29-06:** That the request be denied.

72.     [06-2885](#)     **Subject:** ZOrd.0009-06 to rezone 3921-21st Street, 2100 and 2200 Lathrop Avenue.

**Recommendation of the City Plan Commission on 11-29-06:** That the ordinance be adopted.

Fiscal Note: N/A

73.     [06-2887](#)     **Subject:** Ord. 38-06 to repeal and recreate the City's floodplain

ordinance.

**Recommendation of the City Plan Commission on 11-29-06:** That the ordinance be adopted.

**Office of the Mayor Report, by Ald. Weidner**

74. [06-2890](#) **Subject:** Communication from Mayor Becker nominating appointments/reappointments to the following Boards and Committees for the City of Racine.

Cable Commission:

Appoint Karina Roberson, 815 8th Street, for a three-year term (replacing Wayne Clingman) ending in May 2009.

Wastewater Commission:

Appoint Jeff Pellegrom to fill an unexpired term (John Rote) expiring in October 2007.

Reappoint Alderman Tom Friedel for a one-year term ending in October 2007.

Reappoint Alderman Ron Hart for a one-year term ending in October 2007.

Reappoint Michael Staek, 8 Steeplechase Drive, for a four-year term ending in October 2010.

Waterworks Commission:

Reappoint Alderman Tom Friedel for a one-year term ending in October 2007.

Reappoint Alderman Ron Hart for a one-year term ending in October 2007.

**Pursuant to Sec. 98-33 of the Racine Municipal Code the following citizens shall be elected by the Common Council to the Waterworks Commission:**

Elect Jeff Pellegrom to fill an unexpired term (John Rote) expiring in October 2007.

Reelect Michael Staek, 8 Steeplechase Drive, for a four-year term ending in October 2010.

**Pursuant to Sec. 2-291 of the Racine Municipal Code the following alderman shall be elected by the Common Council to the Transit and Parking Commission:**

Elect Alderman Ray DeHahn for a one-year term (replacing Alderman Tom

Sollman) ending in October 2007.

### Wastewater Commission Report, by Ald Hart

75. [06-2811](#) **Subject:** Comfort Resolution for Basin Z

**Recommendation:** Refer to the Racine Common Council for adoption

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

76. [06-2645](#) **Subject:** Discussion of 2007 Operating Budget and Fees & Charges.

Defer to the next meeting.

**Recommendation of the Board of Parks, Recreation & Cultural Services 11-14-06:** that the report be approved.

Fiscal note: N/A

## K. Resolutions

77. [Res.06-7333](#) Bus Fare Increases

Resolved, that the proposed bus fare increases be approved, effective January 2, 2007 and the following tariff be adopted:

#### 2007 Fare Tariff

Adult (18 - 64)	\$ 1.50
Evening Fare (after 7 P.M.)	\$ 1.25
Youth Fare (6 - 17)	\$ 1.25
With valid elementary or secondary school identification card	
Children (0 - 5)	
When accompanied by an adult, up to four	Free
When accompanied by an adult, each child over 4	\$ 0.50
Elderly (65+)	\$ 0.75
Disabled	\$ 0.75
Tokens to qualified agencies	\$ 1.00
Regular monthly bus passes	\$50.00
Disabled monthly bus passes	\$25.00
Ten-ride ticket book	\$12.50



Super weekend pass	\$ 2.50
Dial-A-Ride	\$ 2.50

Fiscal Note: The changes in bus fares are expected to increase revenues by about \$130,000, said funds having already been incorporated into the 2007 Belle Urban System budget, adopted on November 21, 2006.

78. [Res.06-7334](#) Transfer funds for Fire Department Emergency Operations Equipment

Resolved, that \$36,000 be transferred from account 101.300.5010, Fire Salaries, to account 101.300.5770, Fire Machinery and Equipment, for the purchase of Thermo Imaging Cameras.

Further Resolved, that \$32,500 be transferred from account 101.300.5010, Fire Salaries, to account 101.300.5770, Fire Machinery and Equipment, to cover the 25% Office of Justice Assistance Grant match in the purchase of two-way radios.

Fiscal Note: There are sufficient funds available for the transfers. \$97,500 of the two-way radio acquisition (\$130,000 total project) costs will be provided by the Office of Justice Grant and will be fronted through the 213 Fund until reimbursement is received.

79. [Res.06-7335](#) Request to install an awning at 610 Sixth Street

Resolved, that the property owner of 610 Sixth Street be granted permission to install a stationary, projecting awning, as requested, with the stipulation that a hold harmless agreement be executed, in accordance with Wis. Stat. sec 66.0425, Privileges in Streets.

Further Resolved, that the property owner be charged a \$50.00 fee to cover administrative costs associated with filing this item with the Register of Deeds office.

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

80. [Res.06-7336](#) Request to install a projecting sign at 245 Main Street

Resolved, that the property owner of 245 Main Street be granted permission to install a stationary, projecting sign, as requested, with the stipulation that a hold harmless agreement be executed, in accordance with Wis. Stat. sec. 66.0425, Privileges in Streets.

Further Resolved, that the property owner be charged a \$50.00 fee to cover administrative costs associated with filing this item with the Register of Deeds office.

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

81. [Res.06-7337](#) Grant Agreement with WE Energies

Resolved, that the Commissioner of Public Works be authorized and directed to enter into a grant agreement on behalf of the City of Racine with WE Energies and to submit any reports necessary to comply with the WE Energies Customer Incentives program which will provide up to \$99,975.00 of funding toward the cost of a solar electric generating system for the City Hall Annex.

Fiscal Note: The City's share of this project is included in the 2007 Capital Improvement Program.

82. [Res.06-7338](#) Permission to accept a Focus on Energy Grant for a Renewable Energy Project.

Resolved, that the Commissioner of Public Works be authorized and directed to enter into a grant agreement on behalf of the City of Racine with the Wisconsin Energy Conservation Corporation which will provide \$35,000.00 in funding for the City Hall Annex solar energy project.

Further Resolved, that funds for this project are contained in the 2007 Capital Improvement Program.

Fiscal Note: Funds are available as herein delineated.

83. [Res.06-7339](#) Change Order No. 1 on Contract 17-05 (K5-024), Window Replacement at City Hall

Resolved, that Change Order No. 1 on Contract 17-05 (K5-024), Window Replacement at City Hall, Phase II, KPH Construction Corporation, contractor, as submitted, be approved in the amount of \$5,137.00.

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

\$ 772.26 - Account 984.100.5010, City Hall Window Replacement  
\$4,364.74 - Account 985.100.5010, City Hall Window Replacement  
\$5,137.00

Fiscal Note: Funds are available as herein delineated.

84. [Res.06-7340](#) Final payment on Contract 17-05 (K5-024), Window Replacement at City Hall, Phase II

Resolved, that the work done by KPH Construction Corporation, under Contract 17-05 (K5-024), Window Replacement at City Hall, Phase II, be accepted and final payment authorized for a total contract amount of \$171,537.00, from funds heretofore appropriated.

Fiscal Note: This contract was approved by Resolution 6472, dated May 3, 2005.

85. [Res.06-7341](#) Final payment on Contract 29-05 (K5-036), Racine Street Utility Construction

Resolved, that the professional services provided by Earth Tech, Inc. under Contract 29-05 (K5-036), Professional Services - Construction Inspection Services for Racine Street Utility Construction, be accepted and final payment authorized for a total contract amount of \$186,893.54, from funds heretofore appropriated.

Fiscal Note: This contract was approved by Resolution 6473, dated May 3, 2005.

86. [Res.06-7342](#) Waive bidding procedures and enter into agreement for Main Street Bridge repairs

Resolved, that formal bidding procedures be waived and that the Mayor and City Clerk be authorized and directed to enter into an agreement with Zenith Tech, Inc. for repairs to the Main Street Bridge, on a time and material basis, at a price not-to-exceed \$160,000.00.

Further Resolved, that funds to defray the cost of these professional services are available in Account 930.046.5860, Main Street Bridge Repairs.

Fiscal Note: 100% of the cost of these repairs is reimbursable to the City of Racine through the State of Wisconsin Lift Bridge Program.

87. [Res.06-7343](#) Amendment No. 3 for Underground Facility Locating Services Agreement

Resolved, that Amendment No. 3 for Underground Facility Locating Services Agreement, SM&P Utility Resources, contractor, as submitted, be approved for

2007 underground locates in the amount of \$10.50 per locate with an hourly rate of \$11.50 per quarter hour for any locate that exceeds 60 minutes.

Fiscal Note: There is no increase to the contract terms for extending this contract through 2007.

88. [Res.06-7344](#) Change Order No. 2 on Contract 10-06 (K6-011), Chicory Road Reconstruction

Resolved, that Change Order No. 2 on Contract 10-06 (K6-011), Chicory Road Reconstruction, Milwaukee General Construction, contractor, as submitted, be approved in the amount of \$254,475.11.

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

\$ 149.00 - Account 919.986.5010, Chicory Road Reconstruction  
\$ 3,977.33 - Account 985.902.5210, New Curb & Gutter  
\$ 10,801.00 - Account 986.104.5420, Storm Water  
\$ 38,416.70 - Account 986.908.5220, Replace Curb & Gutter  
\$ 4,685.77 - Account 986.908.5110, Bituminous Conc. Street Paving  
\$ 36,181.46 - Account 986.908.5010, Concrete Street Paving Misc. Loc.  
\$ 21,376.14 - Account 986.908.5020, Concrete Pavement Repl., Misc.  
\$ 39,642.42 - Account 986.908.5130, Asphalt Resurfacing  
\$ 99,245.29 - Mt. Pleasant  
\$254,475.11

Fiscal Note: Funds are available as herein delineated.

89. [Res.06-7345](#) State Project Agreement for reconstructing Northwestern Avenue

Resolved, that the Mayor and City Clerk be authorized and directed to enter into a project agreement with the Wisconsin Department of Transportation for the reconstruction of Northwestern Avenue (STH 38) from Golf Avenue to Rapids Drive. The total cost of this project cost is estimated at \$2,492,750.00 with the State's share being \$2,264,688.00 and the City's share being \$228,063.00.

Fiscal Note: This project is scheduled by the State of Wisconsin for the year 2013 and, therefore, the city's share of the funding for this project has yet to be budgeted. Entering into this project agreement does not, by itself, result in any expenditure of funds.

90. [Res.06-7346](#) State Project Agreement for reconstructing State Street

Resolved, that the Mayor and City Clerk be authorized and directed to enter into a project agreement with the Wisconsin Department of Transportation for the reconstruction of State Street (STH 38) from N. Memorial Drive to LaSalle Street. The total cost of this project cost is estimated at \$2,625,500.00 with the State's share being \$2,441,875.00 and the City's share being \$183,625.00.

Fiscal Note: This project is scheduled by the State of Wisconsin for the year 2013 and, therefore, the city's share of the funding for this project has yet to be budgeted. Entering into this project agreement does not, by itself, result in any expenditure of funds.

91. [Res.06-7347](#) Agreement with Earth Tech, Inc. for 2007 Technology Consulting

Resolved, that the Mayor and City Clerk be authorized and directed to enter into an agreement with Earth Tech, Inc. for 2007 Public Works Technology Consulting at a price not-to-exceed \$15,000.00.

Further Resolved, that funds to defray the cost of these professional services are available in Account 101.130.5610, Professional Services.

Fiscal Note: Funds are available as herein delineated.

92. [Res.06-7348](#) City of Racine Smart Growth Plan with SE Wisconsin Regional Planning Commission

Resolved, that the Mayor and City Clerk be authorized and directed to enter into a City of Racine Smart Growth Plan agreement with Southeastern Wisconsin Regional Planning Commission (SEWRPC)

Fiscal Note: The City's cost will be approximately \$10,000 appropriated in account 986.913.5100, 2006 capital budget.

93. [Res.06-7349](#) 2006 True-up Plan for non-represented personnel

Resolved that, the "True-up" Plan as presented to the Finance and Personnel Committee on 11-27-06 be adopted and implemented for non-represented employees as follows:

1. Change the lead in benefit changes to the union or represented groups with the non-represented to follow.
2. Sustain the 3 tiered prescription program in exchange for a \$100 increase in the City donation to the flex benefit 125 plan. This increases the City paid contribution from \$200 to \$300.

3. Retain the elimination of two family or combined single/family policies by offering those affected a \$50./ month payment, which is similar to the payment currently received by those employees who have voluntarily opted out of the City's health insurance program (not to duplicate the Utilities program).

4. Establish \$10. office visit co-pay for non-represented employees in 2008 (similar to the union contracts).

Fiscal Note: N/A

94. [Res.06-7350](#) Transfer funds and waive formal bidding

Resolved that, approximately \$75,000 be transferred from various Parks Department salary accounts to account 101.170.5830, Parks Administration Software, for the purchase of recreation services software and professional services related to its implementation.

Further Resolve, that in the best interest of the City, formal bidding procedures be waived and that the Mayor and City Clerk be authorized and directed to enter into an agreement with Vermont Systems, Inc. under the negotiated terms and conditions.

Fiscal Note: There are sufficient funds available for the transfer.

95. [Res.06-7351](#) Collective bargaining agreements between City of Racine and Local 67

Resolved that, the collective bargaining agreements between the City of Racine and Local 67 (Police and City Hall Unit), AFSCME, AFL-CIO for 2006-2008, and the City of Racine and the Staff Officers' Association of the Racine Fire Department for 2006-2008 be approved.

Fiscal Note: Local 67 Clerical-City Hall Unit and Local 67 Clerical-Police Dept Unit, 2006 Union Contracts pay rate increase totals \$82,813.65. Uniform allowance for the Staff Officers' Association of the Racine Fire Department will include an increase of \$200. There are sufficient funds in Account 101.300.5340 to cover the additional \$1,200.00 cost for the uniform allowance increase.

96. [Res.06-7352](#) City of Racine, Wisconsin Clean Water Fund Program Comfort Resolution Basin Z Wastewater Storage Facility

Whereas, the City of Racine, Wisconsin, owns and operates regional wastewater treatment and conveyance facilities through the Racine Wastewater Utility; and

Whereas, the Utility plans to construct improvements to its wastewater

conveyance system with a low interest Clean Water Fund Program (CWFP) loan; and

Whereas, said improvements include the construction of a new wastewater storage facility in an area known as Basin Z - CWFP loan #4285-14; and

Whereas, these improvements may need to proceed with construction prior to receipt of the actual CWFP loan due to the desire of the City and other users to expedite the project; and

Whereas, the City wishes to document its intent to use the CWFP loan as a refinancing tool for expenditures that may be made before CWFP loan closing; and

Whereas, this resolution documents this intent and meets the letter and spirit of Treasury Regulations, 26 CFR 1.150-2.

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, located in the wastewater fund, and possibly a "Bank Note" to pay the costs of planning, engineering and construction of these improvements until the CWFP 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 \$3,000,000.00.

Fiscal Note: N/A

## L. Ordinances

97. [ZOrd.0010-06](#) An Ordinance

To rezone 1101 Mound Avenue

To amend the map of the Zoning Ordinance of the City of Racine.

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

Part 1:

That the parcel of property located at 1101 Mound Avenue, and more particularly described as follows:

"Block 33 of Sage's Addition being the parts as described in Volume 228 of the Register of Deeds, pages 121 through 123, and Volume 642 of the Register of

Deeds, Page 135, except those parts described in Volume 1988, pages 897 through 899 for street right-of-way purposes being East of Mound Avenue and West of Marquette Street. Said land being in the City of Racine, Racine County, Wisconsin”

be rezoned from "I-2" General Industrial District, to "B-5" Central Service District, and designated as Supplement No. \_\_\_\_\_, which supplement is hereby made a part of this ordinance.

Part 2:

This ordinance shall take effect upon passage and the day after publication.

Passed by the Common Council:

\_\_\_\_\_

Approved: \_\_\_\_\_

\_\_\_\_\_

Mayor

Attest:

\_\_\_\_\_

City Clerk

Fiscal Note: N/A

**M. Miscellaneous Business**

**O. Adjourn**