



# City of Racine

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

## Meeting Agenda - 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*

---

Monday, August 4, 2014

7:00 PM

Room 205, City Hall

---

### Monday due to National Night Out

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

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

[14-10378](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting a transfer of CIP dollars.

[14-10395](#) **Subject:** Communication from the Police Chief, requesting to accept the 2013 Department of Justice Second Chance Adult Reentry Demonstration Grant (Grant Control # 2013-017).

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

[14-10437](#) **Subject:** Communication from the Assistant Commissioner of Public Works/City Engineer submitting Amendment No. 4 to State Project ID: 2290-17-00, Northwestern Avenue (STH 38) - Memorial Drive to Golf Avenue, Strand Associates, Inc., consultant.

[14-10438](#) **Subject:** Communication from The Rhino Bar (1659 N. Main Street),

requesting to close High Street between Main Street and Chatham Street for a fundraiser on September 13, 2014.

- [14-10439](#) **Subject:** Communication from the Assistant Commissioner of Public Works/City Engineer, on behalf of Racine Riverside Marine, Inc. - 950 Erie Street, requesting to build a ramp on City easement.

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

- [14-10392](#) **Subject:** (New) Application of J Spot, LLC; Joseph A. Chavours, Jr., Agent; for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 1111 Washington Avenue (3rd District).

- [14-10412](#) **Subject:** (New) Application of The Market II, Inc, for a "Class A" Fermented Malt Beverage and Intoxicating Liquor License for 1949 Racine Street (2nd District).

- [14-10421](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting Change Order #1 be added to the final payment for Contract 57-13 (K3-062) Pershing Soccer Facility Roof & Exterior Repairs and to further request final payment be approved for a total contract amount of \$104,755.00.

- [14-10432](#) **Subject:** Petition to exceed quota for a "Class A" Fermented Malt Beverage and Intoxicating Liquor License for 1007 Washington Avenue. (1st District)

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

- [14-10405](#) **Subject:** Communication from the Alderman of the 11th District requesting referral to the Traffic Commission for an ordinance amending Sec. 94-128 of Municipal Code to allow an exemption for campers and recreational vehicles to be parked on city streets for up to 48 hours before or after using the camper or recreational vehicle for camping or traveling.

- [14-10414](#) **Subject:** Communication from Daniel Christoffersen, Operations Manager for Great Lakes Skipper, 2100 South Street, requesting 2-hour parking limits curbside between their driveway and the intersection of South Street and Mount Pleasant Streets.

- [14-10415](#) **Subject:** Communication from the Alderman of the 5th District, on behalf of Pat Miller, requesting removal of the one-hour restrictive parking near 1639 Yout St.

- [14-10430](#)      **Subject:** Communication from the Alderman of the 4th District, on behalf of Shawna Williams - 1522 Superior St, requesting to discuss traffic control at the intersections of St. Patrick Street & Superior Street and St. Patrick Street & La Salle Street.

**Refer to City Plan Commission, by Ald Wiser**

- [14-10441](#)      **Subject:** Communication from the Alderman of the 15th District requesting referral to the City Plan Commission a request to amend Section 114-1038 of the Municipal Code to eliminate restrictions on signs in windows.

**Refer to Standing Joint Review Board, by Ald DeHahn**

- [14-10429](#)      **Subject:** Request for the establishment of a tax increment district (TID) for the Machinery Row redevelopment project.

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

- [14-10409](#)      **Subject:** Communication from the alderman of the 6th District requesting a meeting of the Committee of the Whole to discuss future of CAR25/BelleTV and revision of ordinance to allow for one Cable Commission member to be a non-City resident.
- [14-10413](#)      **Subject:** Communication from the President of Council to consider placing an advisory referendum on the November ballot to increase the minimum wage of Wisconsin workers.
- [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.

**F. Committee Reports**

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

- [14-10170](#)      **Subject:** Communication from the City Attorney submitting the claim of Eulogia Guardiola for consideration. (Res No. 14-0255)

**Recommendation of the Finance & Personnel Committee on 6-9-14:**  
The claim of Eulogia Guardiola for damages after her aging water

service pipe allegedly broke during the replacement of the water meter in her home on or about February 17, 2014 be approved.

**Fiscal Note:** Reimbursement in the amount of \$3,705.00.

**Recommendation of the Waterworks Commission on 6-24-14:** That the claim of Eulogia Guardiola be denied.

**Recommendation of the Finance and Personnel Committee on 7-9-14:** The claim of Eulogia Guardiola for damages after her aging water service pipe allegedly broke during the replacement of the water meter in her home on or about February 17, 2014 be denied.

**Fiscal Note:** N/A

[14-10047](#)

**Subject:** Communication from the Deputy City Attorney and Human Resources Manager requesting to present information in response to the request of the Aldermen of the 9th and 11th Districts that staff develop a cafeteria benefits plan including vacation and sick time, providing flexibility to employees and cost certainty to the City. (Res. No. 14-0308)

**Recommendation of the Finance & Personnel Committee on 5-12-14:** Defer the item until the July 21, 2014 Finance & Personnel meeting.

**Recommendation of the Finance & Personnel Committee on 7-21-14:** To authorize the Human Resources Department, effective January 1, 2015, to offer a choice of health insurance programs, including the base plan and buy-down plan as presented, to provide basic dental coverage to eligible City employees at City cost with the option for employees to purchase additional coverage at employee cost, and to offer vision insurance at employee cost.

**Fiscal Note:** Savings associated with health care plan is dependent upon how many employees retain the base plan and how many choose the buy-down plan.

[14-10111](#)

**Subject:** (Direct Referral) Communication from the Assistant Executive Director of the Redevelopment Authority requesting authorization to apply for a Wisconsin Economic Development Corporation Site Assessment Grant for the property at 1505 High Street. (Grant Control # 2014-018) (Res. No. 14-0208)

**Recommendation of the Redevelopment Authority on 5-5-14:** That the Authority requests funds and assistance available from the WEDC under the assessment grant and complies with rules for the program.

Further, that Brian F. O'Connell, Executive Director, or his authorized agent, act on the behalf of the Authority to: submit an application to Wisconsin Economic Development Corporation to aid in the site assessment of 1505 High Street, sign all documents, and take necessary action to undertake, direct, and complete approved grant activities.

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

**5-12-14:** Permission be granted to the Assistant Executive Director of City Development to apply for a Wisconsin Economic Development Corporation Site Assessment Grant for the property at 1505 High Street. (Grant Control # 2014-018) Further, that Brian F. O'Connell, Executive Director, or his authorized agent, act on the behalf of the Authority to: submit an application to Wisconsin Economic Development Corporation to aid in the site assessment of 1505 High Street, sign all documents, and take necessary action to undertake, direct, and complete approved grant activities.

**Recommendation of the Finance & Personnel Committee on 6-9-14:**

The item be referred to the Redevelopment Authority.

**Recommendation of the Redevelopment Authority on 7-7-14:** That the Authority requests funds and assistance available from the WEDC under the assessment grant, subject to the amended fiscal note, and complies with the rules for the program.

Further, that Brian F. O'Connell, Executive Director, or his authorized agent, act on the behalf of the Authority to: submit an application to Wisconsin Economic Development Corporation to aid in the site assessment of 1505 High Street, sign all documents, and take necessary action to undertake, direct, and complete approved grant activities.

Further, that this item be referred to the Finance and Personnel Committee for their review and recommendation.

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

**7-21-14:** Permission be granted to the Redevelopment Authority to request funds and assistance available from the WEDC under the assessment grant, subject to the amended fiscal note, and complies with the rules for the program.

Further, that Brian F. O'Connell, Executive Director, or his authorized agent, act on the behalf of the Authority to: submit an application to Wisconsin Economic Development Corporation to aid in the site assessment of 1505 High Street, sign all documents, and take

necessary action to undertake, direct, and complete approved grant activities.

**Fiscal Note:** The grant request is for \$100,000 with a match requirement between 20% and 50%. The City's portion of the project's match will be from the City's new FY14 EPA Site Assessment Grant. City General Revenue funds of \$2,000 will be used for preparation of the site workplan and to fulfill the technical reporting under the grant.

[14-10049](#)

**Subject:** Communication from the City Attorney submitting the claim of John Longo for consideration.

**Recommendation of the Finance & Personnel Committee on 7-21-14:** Receive and file.

**Fiscal Note:** N/A

[14-10339](#)

**Subject:** Communication from the Police Chief, requesting to apply for and accept the 2015 DOJ Youth Gang Diversion Grant in the amount of \$81,900. There is no city match required. (Grant Control #2014-030) (Res. No. 14-0305)

**Recommendation of the Finance & Personnel Committee on 7-21-14:** Permission be granted to the Police Chief to apply for and accept the 2015 DOJ Youth Gang Diversion Grant in the amount of \$81,900. (Grant Control #2014-030)

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

[14-10354](#)

**Subject:** Communication from the Director of Parks, Recreation and Cultural Services requesting to apply for \$100,000.00 in grant funds from the U.S. Forest Service, Great Lakes Restoration Initiative to mitigate impacts from EAB. (Grant Control #2014-033) (Res. No. 14-0306)

**Staff Recommendation to the Finance & Personnel Committee on 7-21-14:** Permission be granted to the Director of Parks, Recreation and Cultural Services requesting to apply for \$100,000.00 in grant funds from the U.S. Forest Service, Great Lakes Restoration Initiative to mitigate impacts from EAB. (Grant Control #2014-033)

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

[14-10359](#)

**Subject:** Communication from the City Attorney submitting the claim of Leslie Brown for consideration.

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

**7-21-14:** The claim of Leslie Brown for alleged damages to her parked car after an incident involving a recycling cart on June 24, 2014 be denied.

**Fiscal Note:** N/A

**14-10363**

**Subject:** Communication from the Racine County Economic Development Corporation requesting the semi-annual plan certification for the City Revolving Loan Fund. (Res. No. 14-0303)

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

**7-21-14:** To approve the March 31, 2014 semi-annual City Revolving Loan Fund Plan Certification.

**Fiscal Note:** N/A

**14-10372**

**Subject:** Communication from the Police Chief, requesting to appear before the appropriate committee to accept the Special Alarm Units from Racine Amusement and Racine Tavern League. (Res. No. 14-0304)

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

**7-21-14:** Permission be granted to the Police Chief to accept the Special Alarm Units from Racine Amusement and Racine Tavern League.

**Fiscal Note:** N/A

**14-10394**

**Subject:** (Direct Referral) Communication from the Finance Director requesting to have a representative from Robert W. Baird & Company appear to discuss issuing note anticipation notes to fund the budgeted 2014 Capital Projects and possible refunding of prior issues.

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

**7-21-14:** Approve the issuance of note anticipation notes to fund the budgeted 2014 capital improvement projects and equipment replacements.

**Fiscal Note:** CIP borrowing at \$9,200,000 and equipment replacement of \$2,000,000; total borrowing of \$11,200,000.

**Public Works and Services Committee Report, by Ald. Kaplan****14-10282**

**Subject:** Communication from Yudong Zheng requesting to add parking meters on access road to the parking lot behind 1526 Washington Ave.

**Recommendation of the Transit and Parking Commission on**

**06-18-14:** Recommend that parking meters be installed along the east side of the access road to the parking lot behind 1526 Washington Avenue.

Further recommends that this item be referred to the Public Works and Services Committee.

**Fiscal Note:** N/A

**Recommendations of the Public Works and Services Committee on**

**07-29-14:** Receive and file.

**Fiscal Note:** N/A

**14-10326**

**Subject:** Communication from Kim DeVecchis, Event Coordinator for Focus on Community, requesting permission to host a 5K run/walk along the Racine lakefront on September 6, 2014. (Res. No. 14-0312)

**Recommendations of the Public Works and Services Committee on**

**07-29-14:** That Focus on Community be granted permission to use City right-of-way for a run/walk on Saturday, September 6, 2014 from 6:00 P.M. to 8:00 P.M.

Further recommends that 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 any costs associated with bagging of parking meters.

Further recommends that the Commissioner of Public Works 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.

**14-10329**

**Subject:** Communication from Yolanda Maldonado requesting permission to replace/repair a sign and place an awning in the City right-of-way at Santa Fe Liquors and Grocery (514 High Street). (Res.



No. 14-0313)

**Recommendations of the Public Works and Services Committee on 07-29-14:** The property owner of 514 High Street be granted permission to install a stationary, projected sign and awning, 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.

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.

[14-10364](#)

**Subject:** Communication from the Alderman of the 11th District requesting a preliminary resolution for PCCP, curb & gutter and Bituminous for Monarch Drive - Emstan Hills Road to Biscayne Avenue for a 2015 Public Hearing. (Res. No. 14-0316)

**Recommendations of the Public Works and Services Committee on 07-29-14:** That the prayer of the petitioners be granted and that a preliminary resolution be introduced for PCCP, curb & gutter and Bituminous for Monarch Drive - Emstan Hills Road to Biscayne Avenue for a 2015 Public Hearing.

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

[14-10366](#)

**Subject:** Communication from Cristo Rey Parish requesting permission to close College Avenue between 8th Street and 9th Street, on Saturday, August 2, 2014, from 10:00 A.M. to 7:00 P.M., and on Sunday, August 3, 2014, from 8:00 A.M. to 10:00 P.M. (Res. No. 14-0311)

**Recommendation of the Public Works and Services Committee on 07-29-14:** That Cristo Rey Parish be granted permission to close 8th Street, between College Avenue and Wisconsin Avenue on Saturday, August 2, 2014, from 10:00 A.M. to 7:00 P.M., and on Sunday, August 3, 2014, from 8:00 A.M. to 10:00 P.M., for a church festival.

Further recommends that 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 an City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall pay a \$250.00 special event fee.

Further recommends that the Commissioner of Public Works 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.

[14-10373](#)

**Subject:** Communication from the Alderman of the 6th District requesting to rescind the fee associated with an individual's request to file a zoning variance - Section 114-111 of the Municipal Code of the City of Racine, Resolution 08-0684. (Res. No. 14-0317)

**Recommendations of the Public Works and Services Committee on 07-29-14:** That the fees associated with an individual's request to file a zoning variance - Section 114-111 of the Municipal Code of the City of Racine, Resolution 08-0684, be rescinded.

**Fiscal Note:** There will be a reduction in revenue to the general fund.

[14-10377](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 41-13 (K3-046), PS - Design Retaining Wall-Riverside & Roe, Arnold & O'Sheridan, consultant. (Res. No. 14-0324)

**Recommendation of the Public Works and Services Committee on 07-29-14:** That the professional services provided by Arnold & O'Sheridan, under Contract 41-13 (K3-046), PS - Design Retaining Wall-Riverside & Roe, be accepted and final payment authorized for a total contract amount of \$12,900.00.

**Fiscal Note:** Contract was authorized under Resolution No. 13-0254, dated June 4, 2013.

[14-10379](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 36-13 (K3-041), Roof Replacement - Annex & State Street Bridge, Carlson Racine Roofing & Sheet Metal, contractor. (Res. No. 14-0322)

**Recommendation of the Public Works and Services Committee on 07-29-14:** That the work done by Carlson Racine Roofing & Sheet Metal under Contract 36-13 (K3-041), Roof Replacement - Annex & State

Street Bridge, be accepted and final payment authorized for a total contract amount of \$175,620.00.

**Fiscal Note:** Contract was authorized under Resolution 13-0307, dated August 5, 2013.

[14-10381](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 39-14 (K4-039), 2014 Sidewalk Replacement Program, Phase II (R1). (Res. No. 14-0318)

**Recommendations of the Public Works and Services Committee on 07-29-14:** That Contract 39-14 (K4-039), 2014 Sidewalk Replacement Program, Phase II (R1), be awarded to RAZA of Racine, LLC., at their bid price of \$456,171.06, it being the lowest responsible bidder.

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

\$331,803.06 - Account 906.000.5520, Sidewalk Replacement (2014)  
\$ 77,368.00 - Account 994.908.5520, Sidewalk Replacement (2014)  
\$ 32,000.00 - Account 994.908.5320, Replacement Curb & Gutter  
\$ 15,000.00 - Account 994.908.5530, Crosswalk Ramps  
\$456,171.06 - Total

[14-10382](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 40-14 (K4-040), PS - Roof Replacement - Transit Maintenance Facility. (Res. No. 14-0319)

**Recommendations of the Public Works and Services Committee on 07-29-14:** That Contract 40-14 (K4-040), PS - Roof Replacement - Transit Maintenance Facility, be awarded to Kaschak Roofing, Inc., at their bid price of \$134,276.000, it being the lowest responsible bidder.

**Fiscal Note:** Funding to defray the cost of this public works project be appropriated from Account 105.900.5010, BUS - Capital projects.

[14-10384](#)

**Subject:** (Direct Referral) Communication from Buell Consultants requesting permission to perform soil borings adjacent to the U.S. Cellular Tower at 1301 W. 6th Street. (Res. No. 14-0310)

**Recommendation of the Public Works and Services Committee on 07-29-14:** Permission be granted to Buell Consultants to perform soil borings adjacent to the U.S. Cellular Tower at 1301 W. 6th Street.

**Fiscal Note:** N/A

[14-10385](#)

**Subject:** (Direct Referral) Communication for Racine Youth Sports requesting to use the Gateway parking lot for the Gus Macker Basketball Tournament on August 9 & 10, 2014. (Res. No. 14-0309)

**Recommendation of the Public Works and Services Committee on 07-29-14:** Permission be granted to Racine Youth Sports to utilize the Gateway parking lot for the Gus Macker Tournament on August 9 and 10, 2014, with set-up starting on August 7, 2014, 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.

**Fiscal Note:** N/A

[14-10390](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 40-13 (K3-045), PS - State Street Bridge Replacement, IRS, Inc., contractor. (Res. No. 14-0323)

**Recommendation of the Public Works and Services Committee on 07-29-14:** That the work done by IRS, Inc., under Contract 40-13 (K3-045), PS - State Street Bridge Replacement, be accepted and final payment authorized for a total contract amount of \$1,250.00.

**Fiscal Note:** Contract was authorized under Resolution No. 13-0231, dated May 21, 2013.

[14-10391](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 03-13 (K3-003), PS - City Hall Annex Roof System Design and Administration, IRS, Inc., contractor. (Res. No. 14-0321)

**Recommendation of the Public Works and Services Committee on 07-29-14:** That the work done by IRS, Inc., under Contract 03-13 (K3-003), PS - City Hall Annex Roof System Design and Administration, be accepted and final payment authorized for a total contract amount of \$12,670.00.

**Fiscal Note:** Contract was authorized under Resolution No. 13-0020, dated January 15, 2013.

[14-10406](#)

**Subject:** (Direct Referral) Communication from the Assistant

Commissioner of Public Works/Operations submitting Change Order No. 1 to Contract 02-14 (K4-002), Boiler Replacement - St. Maintenance Garage, Southport Heating Plumbing Geothermal, contractor. (Res. No. 14-0320)

**Recommendation of the Public Works and Services Committee on 07-29-14:** That Change Order No. 1 to Contract 02-14 (K4-002), Boiler Replacement - St. Maintenance Garage, Southport Heating Plumbing Geothermal, contractor, be approved in the amount of \$29,275.00.

Further recommends that funding to defray the cost of this change order be appropriated from Account 994.410.5010, Solid Waste Garage HVAC.

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

[14-10407](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 27-14 (K4-027), 2014 PCRS Asphalt Improvements - Douglas Park (R1). (Res. No. 14-0314)

**Recommendations of the Public Works and Services Committee on 07-29-14:** That Contract 27-14 (K4-027), 2014 PCRS Asphalt Improvements - Douglas Park (R1), be awarded to Johnson & Sons Paving, at their bid price of \$282,777.21, they being the lowest responsible bidder.

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

\$154,126.06- Account 993.640.5010, Chavez-Parking Lot Paving  
~~\$128,651.15~~- Account 994.640.5010, Chavez-Parking Lot Paving  
\$282,777.21 - Total

[14-10408](#)

**Subject:** (Direct Referral) Communication from the Director of Parks, Recreation & Cultural Services submitting rectifying Change Order #1 on Contract 27-14 (K4-027), 2014 PCRS Asphalt Improvements - Douglas Park (R1), in the amount of \$40,919.81. (Res. No. 14-0315)

**Recommendations of the Public Works and Services Committee on 07-29-14:** That Change Order No. 1 on Contract 27-14 (K4-027), 2014 PCRS Asphalt Improvements - Douglas Park (R1), Johnson & Sons Paving, contractor, as submitted, be approved in the deduct amount of \$40,919.81.

Further recommends that the funding account be adjusted by the following amount:

(\$40,919.81) - Account 993.640.5010, Chavez-Parking Lot Paving  
(\$40,919.81)

**Fiscal Note:** Change Order No. 1 will result in a decrease in contract price.

14-10410

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a professional services agreement with AECOM for Contract 44-14 (K4-044), PS-Lake Michigan Pathway-Phase 4 Conceptual Layout, AECOM, consultant. (Res. No. 14-0326)

**Recommendation of the Public Works and Services Committee on 07-29-14:** That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM, under Contract 44-14 (K4-044), PS - Lake Michigan Pathway - Phase 4 Conceptual Layout, in the not-to-exceed amount of \$3,590.00.

Further recommends that funds to defray the cost of the professional services are available in Account 994.908.5620, Lake Michigan Pathway - Phases 3A & 3B.

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

14-10411

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works proposing the establishment of a Special Revenue fund for sidewalk maintenance.

**Recommendation of the Public Works and Services Committee on 07-29-14:** Receive and file.

**Fiscal Note:** N/A

14-10419

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting to amend Resolution 14-0299 - Contract 32-14 (K4-032), Memorial Hall Tuckpointing, to correct the name of the contractor from Innovative Masonry Restoration to Innovative Masonry Restoration of WI, LLC. (Res. No. 14-0325)

**Recommendation of the Public Works and Services Committee on 07-29-14:** That Resolution 14-0299, Contract 32-14 (K4-032), Memorial Hall Tuckpointing, be amended to correct the name of the contractor from Innovative Masonry Restoration to Innovative Masonry Restoration of WI, LLC.

**Fiscal Note:** N/A

[14-10420](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works submitting a proposal for Contract 45-14 (K4-045), PS - Festival Hall Colonnade Roof Replacement, Industrial Roofing Services, Inc., consultant.

**Recommendation of the Public Works and Services Committee on 07-29-14:** That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Industrial Roofing Services, Inc., under Contract 45-14 (K4-045), PS - Festival Hall Colonnade Roof Replacement, in the not-to-exceed amount of \$13,300.00.

Further recommends that this item be referred to the Finance and Personnel Committee for funding.

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

[14-10375](#)

**Subject:** (New) Application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for Doobie's Beer Joint, located at 3701 Durand Avenue #345, Keven Dubiak, Agent. (11th District)

**Recommendation of the Public Safety and Licensing Committee on July 22, 2014:** That the application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for Doobie's Beer Joint, located at 3701 Durand Avenue #345, Keven Dubiak, Agent be approved.

**Fiscal note:** N/A

#### **Traffic Commission Report, by Ald. Kaplan**

[14-10291](#)

**Subject:** Communication from the Evangelical United Methodist Church (212 11th St.) requesting temporary "No Parking" signs be installed on the north side of 11th Street, between S. Main Street and Wisconsin Avenue on August 3, 2014 between 7:30 A.M. and 1:00 P.M.

**Recommendation of the Traffic Commission on July 21, 2014:** The request to use Temporary No Parking signs on the north side of 11th Street between S. Main Street and Wisconsin Avenue on August 3, 2014, between 7:30 A.M. and 1:00 P.M. be granted.

**Fiscal Note:** N/A

#### **City Plan Commission Report, by Ald. Wiser**

[14-10313](#)

**Subject:** (Direct Referral) Amendments to the sign ordinance: walk-up establishments and roof signs. (PC-14) (Ord. No. 11-14)

**Recommendation of the City Plan Commission on 7-30-14:** That an ordinance be prepared and a public hearing scheduled.

**Fiscal Note:** N/A

[14-10423](#)

**Subject:** (Direct Referral) A request from Nathan Ward of Buell Construction seeking a conditional use permit to install a cellular monopole at 3131 Taylor Avenue. (Res. No. 14-0331)

**Recommendation of the City Plan Commission on 7-30-14:** That the item be approved subject to conditions.

**Fiscal Note:** N/A

[14-10424](#)

**Subject:** (Direct Referral) A request from Ricardo Mondragon seeking a conditional use permit to operate a tire installation business at 1100 S. Memorial Drive. (Res. No. 14-0332)

**Recommendation of the City Plan Commission on 7-30-14:** That the item be approved subject to conditions.

**Fiscal Note:** N/A

[14-10251](#)

**Subject:** (Direct Referral) Communication from the Chief Building Inspector requesting revisions to Section 114-36 of the City Zoning Code, inserting language to initiate inspection fees pertaining to violation inspections performed by the Zoning Administrator and/or his Deputies. (Res. No. 14-0295) (Ord. No. 10-14)

**Recommendation of the Public Works and Services Committee on 06-10-14:** Defer

**Recommendation of the Public Works and Services Committee on 06-24-14:** Defer

**Recommendation of the Public Works and Services Committee on 07-08-14:** That Section 114-36 of the Municipal Code of the City of Racine, Wisconsin relating to Penalty for Violation of Chapter be amended to insert language that would allow inspection fees to be assessed for inspections performed by the Zoning Administrator and/or his Deputies.

**Recommendation of the City Plan Commission on 7-30-14:** That an



ordinance be prepared and a public hearing scheduled before the Common Council, and

That the ordinance stipulate that Section 114-36 of the Municipal Code of the City of Racine, Wisconsin relating to Penalty for Violation of Chapter be amended to insert language that would allow inspection fees to be assessed for inspections performed by the Zoning Administrator and/or his deputies.

**Fiscal Note:** N/A

[14-10440](#)

**Subject:** (Res. 14-0295) A Resolution for revisions to Section 114-36 of the City Zoning Code relating to Penalty for Violation of Chapter.

**Recommendation of the City Plan Commission on 7-30-14:** That Resolution 14-0295 be adopted, and

That an ordinance be prepared and public hearing scheduled before the Common Council.

**Fiscal Note:** N/A

**Community Development Committee Report, by Ald. DeHahn**

[14-10087](#)

**Subject:** (Direct Referral) Request to use HOME Investment Partnerships Grant funds in place of Community Development Block Grant funds for the 614 Ninth Street Renovation project. (Res. No. 14-0333)

**Recommendation of the Community Development Committee on 7-16-14:** That the request of the Department of City Development to use \$56,000 in HOME Investment Partnership Grant funds in place of Community Development Block Grant funds for the 614 Ninth Street Renovation project be approved.

**Fiscal Note:** The renovation of 614 Ninth Street was awarded \$35,000 in CDBG funds in December 2013. To adjust for the shortfall in CDBG funds received from HUD, staff recommended that the project be funded from HOME funds instead and that the grant be increased to \$56,000, the amount originally requested by the applicant. The higher grant will allow exterior work on the property to be undertaken. HOME funds are available for this purpose.

[14-10232](#)

**Subject:** Request for 2013 ESG Contract Extension from Continuum of Care for Racine/Kenosha Community Action and Legal Action of Wisconsin. (Res. No. 14-0334)

**Recommendation of the Community Development Committee on 7-16-14:** that the request of the Racine/Kenosha Community Action Agency and Legal Action of Wisconsin for an extension of their 2013 ESG contract through December 2014 be approved.

**Fiscal Note:** The contract will be amended to extend the time of completion. The amount of the grant for the program will remain unchanged. The amounts remaining to be spent are approximately \$9,466.00.

[14-10235](#)

**Subject:** Request for 2013 CDBG Contract Extension for the Individual Development Account (IDA) Program. (Res. No. 14-0335)

**Recommendation of the Community Development Committee on 7-16-14:** that the request of the Individual Development Account Program for an extension of its 2013 CDBG contract through December 2014 be approved.

**Fiscal Note:** The contract will be amended to extend the time for completion. The amount of the grant for the program will remain unchanged. The amount remaining to be spent is \$6,839.00.

[14-10376](#)

**Subject:** (Direct Referral) Request from Racine Vocational Ministry for an extension to their 2013 ESG Contract. (Res. No. 14-0336)

**Recommendation of the Community Development Committee on 7-16-14:** That the request of the Racine Vocational Ministry for an extension of its 2013 ESG contract through December 2014 be approved.

**Fiscal Note:** The contract will be amended to extend the time for completion. The amount of the grant for the program will remain unchanged. The amount remaining to be spent is approximately \$2,272.00.

### Housing Loan Board Report, by Ald. Wisner

[14-10374](#)

**Subject:** (Direct Referral) Request of the Director of City Development to accept the offer of Elsa Carreno and Isauro Santiago to purchase 1503 Dr. Martin Luther King Drive. (Res. No. 14-0337)

**Recommendation of the Loan Board of Review on July 17, 2014:** To approve the request of the Director of City Development to accept the offer of Elsa Carreno and Isauro Santiago to purchase 1503 Martin

Luther King Drive.

**Fiscal Note:** The City will receive \$25,000.00 in proceeds, minus commissions and closing costs.

### City Landmark's Preservation Commission Report, by Ald. Sarrazin

[14-10332](#)

**Subject:** (Direct Referral) Review of proposals to conduct the Manree Park Area Reconnaissance Survey and photographic record update. (Res. No. 14-0307)

**Recommendation of the Landmarks Preservation Commission on 7-14-14:** That the firm of Legacy Architecture, Inc. be retained to conduct the Manree Park area reconnaissance survey, and the Wisconsin Historical Society photograph inventory update.

Further, that the Mayor and City Clerk be authorized and directed to enter into an agreement with Legacy Architecture, Inc. to conduct the Manree Park area reconnaissance survey, and the Wisconsin Historical Society photograph inventory update.

**Recommendation of the Finance & Personnel Committee on 7-21-14:** To approve retention of Legacy Architecture, Inc. to conduct the Manree Park area reconnaissance survey, and the Wisconsin Historical Society photograph inventory update. Further, that the Mayor and City Clerk be authorized and directed to enter into an agreement with Legacy Architecture, Inc. to conduct the Manree Park area reconnaissance survey, and the Wisconsin Historical Society photograph inventory update.

**Fiscal Note:** All consulting costs are to be reimbursed by a Wisconsin Historical Society sub-grant totaling \$19,000.00. (Grant Control Number: 2013-33, Manree Park, 798 fund)

## G. Consent Agenda-Resolutions

[Res.14-0303](#) City Revolving Loan Fund

Resolved, that the March 31, 2014 semi-annual City Revolving Loan Fund Plan Certification is approved.

Fiscal Note: N/A

Sponsors: Q.A. Shakoor, II

[Res.14-0304](#) Special Alarm Units

Resolved, that permission is granted to the Police Chief to accept the

Special Alarm Units from Racine Amusement and Racine Tavern League.

Fiscal Note: N/A

Sponsors: Q.A. Shakoor, II

**Res.14-0305** 2015 DOJ Youth Gang Diversion Grant

Resolved, that permission is granted to the Police Chief to apply for and accept the 2015 DOJ Youth Gang Diversion Grant in the amount of \$81,900.00.(Grant Control #2014-030)

Fiscal Note: No City match required.

Sponsors: Q.A. Shakoor, II

**Res.14-0306** Great Lakes Restoration Initiative

Resolved, that permission is granted to the Director of Parks, Recreation and Cultural Services requesting to apply for \$100,000.00 in grant funds from the U.S. Forest Service, Great Lakes Restoration Initiative to mitigate impacts from EAB. (Grant Control #2014-033)

Fiscal Note: No City match required.

Sponsors: Q.A. Shakoor, II

**Res.14-0307** Manree Park Area Reconnaissance Survey and Photographic Record Update

Resolved that the retention of Legacy Architecture, Inc. to conduct the Manree Park area reconnaissance survey, and the Wisconsin Historical Society photograph inventory update is approved.

Further resolved, that the Mayor and City Clerk are authorized and directed to enter into an agreement with Legacy Architecture, Inc. to conduct the Manree Park area reconnaissance survey, and the Wisconsin Historical Society photograph inventory update.

Fiscal Note: All consulting costs are to be reimbursed by a Wisconsin Historical Society sub-grant totaling \$19,000.00.

Sponsors: Q.A. Shakoor, II

**Res.14-0308** Development of a Cafeteria Benefits Plan

Resolved, that the Human Resources Department is authorized, effective January 1, 2015, to offer a choice of health insurance programs, including the base plan and buy-down plan as presented, to provide basic dental coverage to eligible City employees at City cost

with the option for employees to purchase additional coverage at employee cost, and to offer vision insurance at employee cost.

Fiscal Note: Savings associated with health care plan is dependent upon how many employees retain the base plan and how many choose the buy-down plan.

Sponsors: Q.A. Shakoor, II

**Res.14-0309** Use of Gateway Parking Lot for 2014 Gus Macker Basketball Tournament

Resolved, that permission is granted to Racine Youth Sports to utilize the Gateway parking lot for the Gus Macker Tournament on August 9 and 10, 2014, with set-up starting on August 7, 2014, 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.

Fiscal Note: N/A

Sponsors: Jim Kaplan

**Res.14-0310** Perform Soil Borings Adjacent to the U.S. Cellular Tower at 1301 W. 6th Street

Resolved, that permission is granted to Buell Consultants to perform soil borings adjacent to the U.S. Cellular Tower at 1301 W. 6th Street.

Fiscal Note: N/A

Sponsors: Jim Kaplan

**Res.14-0311** Close 8th Street between College Avenue and Wisconsin Avenue for Church Festival

Resolved, that Cristo Rey Parish is granted permission to close 8th Street, between College Avenue and Wisconsin Avenue on Saturday, August 2, 2014, from 10:00 a.m. to 7:00 p.m., and on Sunday, August 3, 2014, from 8:00 a.m. to 10:00 p.m., for a church festival.

Further resolved, that 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 an City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall pay a \$250.00 special event fee.

Further resolved, that the Commissioner of Public Works 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.

Sponsors: Jim Kaplan

Res.14-0312 5K Run / Walk Along Lakefront on September 6, 2014

Resolved, that Focus on Community is granted permission to use City right-of-way for a run / walk on Saturday, September 6, 2014 from 6:00 p.m. to 8:00 p.m.

Further resolved, that 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 any costs associated with bagging of parking meters.

Further resolved, that the Commissioner of Public Works 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.

Sponsors: Jim Kaplan

**Res.14-0313** Santa Fe Liquors and Grocery (514 High Street) Sign and Awning

Resolved, that the property owner of 514 High Street is granted permission to install a stationary, projected sign and awning, 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.

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.

Sponsors: Jim Kaplan

**Res.14-0314** Contract 27-14 (K4-027), 2014 PCRS Asphalt Improvements - Douglas Park (R1)

Resolved, that Contract 27-14 (K4-027), 2014 PCRS Asphalt Improvements - Douglas Park (R1), is awarded to Johnson & Sons Paving, at its bid price of \$282,777.21, it being the lowest responsible bidder.

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

\$154,126.06 - Account 993.640.5010, Chavez-Parking Lot Paving  
\$128,651.15 - Account 994.640.5010, Chavez-Parking Lot Paving  
\$282,777.21 - Total

Sponsors: Jim Kaplan

**Res.14-0315** Change Order #1 on Contract 27-14 (K4-027), 2014 PCRS Asphalt Improvements - Douglas Park (R1)

Resolved, that Change Order No. 1 on Contract 27-14 (K4-027), 2014 PCRS Asphalt Improvements - Douglas Park (R1), Johnson & Sons Paving, contractor, as submitted, is approved in the deduct amount of \$40,919.81.

Further resolved, that the funding account be adjusted by the following amount:

(\$40,919.81) - Account 993.640.5010, Chavez-Parking Lot Paving  
(\$40,919.81)

Fiscal Note: Change Order No. 1 will result in a decrease in contract price.

Sponsors: Jim Kaplan

**Res.14-0316** Preliminary Resolution for PCCP, Curb & Gutter and Bituminous for Monarch Drive - Emstan Hills Road to Biscayne Avenue for a 2015 Public Hearing

Resolved, that the prayer of the petitioners is granted and that a preliminary resolution is to be introduced for PCCP, curb & gutter and Bituminous for Monarch Drive - Emstan Hills Road to Biscayne Avenue for a 2015 Public Hearing.

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

Sponsors: Jim Kaplan

**Res.14-0317** Rescind Fees Associated With an Individual's Request to File a Zoning Variance - Section 114-111

Resolved, that the fees associated with an individual's request to file a zoning variance - Section 114-111 of the Municipal Code of the City of Racine, Resolution 08-0684, is to be rescinded.

Fiscal Note: N/A

Sponsors: Jim Kaplan

**Res.14-0318** Contract 39-14 (K4-039), 2014 Sidewalk Replacement Program, Phase II (R1)

Resolved, that Contract 39-14 (K4-039), 2014 Sidewalk Replacement Program, Phase II (R1), is awarded to RAZA of Racine, LLC., at its bid price of \$456,171.06, it being the lowest responsible bidder.

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

\$331,803.06	- Account 906.000.5520, Sidewalk Replacement (2014)
\$ 77,368.00	- Account 994.908.5520, Sidewalk Replacement (2014)
\$ 32,000.00	- Account 994.908.5320, Replacement Curb & Gutter
<u>\$ 15,000.00</u>	- Account 994.908.5530, Crosswalk Ramps
\$456,171.06	- Total

Sponsors: Jim Kaplan

**Res.14-0319** Contract 40-14 (K4-040), PS - Roof Replacement - Transit Maintenance Facility



Resolved, that Contract 40-14 (K4-040), PS - Roof Replacement - Transit Maintenance Facility, is awarded to Kaschak Roofing, Inc., at its bid price of \$134,276.000, it being the lowest responsible bidder.

Fiscal Note: Funding to defray the cost of this public works project be appropriated from Account 105.900.5010, BUS - Capital projects.

Sponsors: Jim Kaplan

**Res.14-0320** Change Order No. 1 to Contract 02-14 (K4-002), Boiler Replacement - St. Maintenance Garage

Resolved, that Change Order No. 1 to Contract 02-14 (K4-002), Boiler Replacement - St. Maintenance Garage, Southport Heating Plumbing Geothermal, contractor, is approved in the amount of \$29,275.00.

Fiscal Note: Funding to defray the cost of this change order be appropriated from Account 994.410.5010, Solid Waste Garage HVAC.

Sponsors: Jim Kaplan

**Res.14-0321** Final payment on Contract 03-13 (K3-003), PS - City Hall Annex Roof System Design and Administration

Resolved, that the work done by IRS, Inc., under Contract 03-13 (K3-003), PS - City Hall Annex Roof System Design and Administration, is accepted and final payment authorized for a total contract amount of \$12,670.00.

Fiscal Note: Contract was authorized under Resolution No. 13-0020, dated January 15, 2013.

Sponsors: Jim Kaplan

**Res.14-0322** Final Payment on Contract 36-13 (K3-041), Roof Replacement - Annex & State Street Bridge

Resolved, that the work done by Carlson Racine Roofing & Sheet Metal under Contract 36-13 (K3-041), Roof Replacement - Annex & State Street Bridge, is accepted and final payment authorized for a total contract amount of \$175,620.00.

Fiscal Note: Contract was authorized under Resolution 13-0307, dated August 5, 2013.

Sponsors: Jim Kaplan

**Res.14-0323** Final Payment on Contract 40-13 (K3-045), PS - State Street Bridge Replacement

Resolved, that the work done by IRS, Inc., under Contract 40-13 (K3-045), PS - State Street Bridge Replacement, is accepted and final payment authorized for a total contract amount of \$1,250.00.

Fiscal Note: Contract was authorized under Resolution No. 13-0231, dated May 21, 2013.

Sponsors: Jim Kaplan

**Res.14-0324** Final Payment on Contract 41-13 (K3-046), PS - Design Retaining Wall-Riverside & Roe

Resolved, that the professional services provided by Arnold & O'Sheridan, under Contract 41-13 (K3-046), PS - Design Retaining Wall-Riverside & Roe, is accepted and final payment authorized for a total contract amount of \$12,900.00.

Fiscal Note: Contract was authorized under Resolution No. 13-0254, dated June 4, 2013.

Sponsors: Jim Kaplan

**Res.14-0325** Amend Resolution 14-0299 - Contract 32-14 (K4-032), Memorial Hall Tuckpointing

Resolved, that Resolution 14-0299, Contract 32-14 (K4-032), Memorial Hall Tuckpointing, is to be amended to correct the name of the contractor from Innovative Masonry Restoration to Innovative Masonry Restoration of WI, LLC.

Fiscal Note: N/A

Sponsors: Jim Kaplan

**Res.14-0326** Contract 44-14 (K4-044), PS-Lake Michigan Pathway-Phase 4 Conceptual Layout

Resolved, that the Mayor and City Clerk are authorized and directed to enter into a professional services agreement with AECOM, under Contract 44-14 (K4-044), PS - Lake Michigan Pathway - Phase 4 Conceptual Layout, in the not-to-exceed amount of \$3,590.00.

Fiscal Note: Funds to defray the cost of the professional services are available in Account 994.908.5620, Lake Michigan Pathway - Phases 3A & 3B.

Sponsors: Jim Kaplan

**Res.14-0327** Preliminary - Ten (10) Year Benefits and Damages

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

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

All property fronting upon both sides:

**PORTLAND CEMENT CONCRETE PAVING**

**Monarch Drive** - Emstan Hills Road to Biscayne Avenue

**CURB AND GUTTER**

**Monarch Drive** - Emstan Hills Road to Biscayne Avenue

**BITUMINOUS**

**Monarch Drive** - Emstan Hills Road to Biscayne Avenue

2. Said public improvement shall consist of **PORTLAND CEMENT CONCRETE PAVING or BITUMINOUS**.

3. The total amount assessed against such district shall not exceed the total cost of the improvements and the amount assessed against any parcel shall not be greater than the benefits accruing thereto from said improvements.

4. The assessments against any parcel may be paid in cash or in ten (10) annual installments.

5. The Commissioner of Public Works is directed to prepare a report consisting of:

a. Preliminary or final plans and specifications for said improvement.

b. An estimate of the entire cost of the proposed work or improvement.

c. An estimate, as to each parcel of property within the assessment district, of:

(1) The assessment of benefits to be levied.

(2) The damages to be awarded for property taken or damaged.

(3) The net amount of such benefits over damages or the net amount of such damages over benefits.

Upon completing such report, the Commissioner of Public Works is directed to file a copy thereof on the City Clerk's Office for public inspection.

6. Upon receiving the report of the Commissioner of Public Works, the City Clerk is directed to give a Class 1 notice of a public hearing on such report as specified in §. 66.60(7), Wisconsin Statutes.

The hearing shall be held at the Council Chambers in the City Hall at a time set by the Clerk in accordance with §. 66.0703 (7)(a), Wisconsin Statutes.

**Sponsors:** Gregory Holding

**Res.14-0328** Transit Services with Village of Mount Pleasant

Resolved, that the Mayor and City Clerk are authorized to enter into a contract for 2014 transit services with the Village of Mount Pleasant.

**Fiscal Note:** The 2014 Village of Mount Pleasant estimated share is \$172,000.00.

**Sponsors:** Raymond DeHahn

**Res.14-0329** Revised Wheelchair and Similar Device Securement Policy for the Belle Urban System (BUS) and Dial-A-Ride Transit (DART)

Resolved, that the revised Wheelchair and Similar Device Securement policy is adopted as presented.

**Fiscal Note:** N/A

**Sponsors:** Raymond DeHahn

**Res.14-0330** Replacement of DART (Dial-A-Ride) Paratransit Vehicles

Resolved, that a "Ladders of Opportunity" Grant is approved to replace the Congestion Mitigation Air Quality (CMAQ) grant program as the potential source of 80% funding for replacement of DART(Dial-A-Ride) paratransit vehicles.

**Fiscal Note:** Funding for the 20% local share is included in the City's Capital Improvements Program.

**Sponsors:** Raymond DeHahn

**Res.14-0331** Cellular Tower at 3131 Taylor Avenue

That the request from Nathan Ward, representing Buell Construction, for a conditional use permit to install a cellular tower at 3131 Taylor Avenue is approved, subject to the following conditions:

- a. That the plans presented to the Plan Commission on July 30, 2014, be approved subject to the conditions contained herein.
- b. That all applicable building and occupancy permits must be obtained from the Building Inspection department.
- c. That all codes and ordinances be complied with and required permits acquired.
- d. That the fencing surrounding the lease area shall be permitted prior to installation.
- e. That all access easements and shall be recorded with the register of deeds.
- f. That the applicant shall provide a revised drawing indicating corrected mounting heights for the Verizon antenna, as well as the three other carriers.
- g. That the landscaping proposed surrounding the fenced enclosure shall be installed as identified on the plans.
- h. That the plans shall meet all criteria as outlined in 66.0404 of the State Statutes relating to mobile tower siting requirements.
- i. That all future antenna additions shall be reviewed by the Department of City Development to ensure compliance with co-location regulations.

**Fiscal Note:** N/A

**Sponsors:** Dennis Wisner

**Res.14-0332** Tire Change Facility at 1100 S. Memorial Drive

That the request from Ricardo Mondragon for a conditional use permit to operate a tire change facility at 1100 S. Memorial Drive is approved, subject to the following conditions:

- a. That plans presented to the Plan Commission at the July 30, 2014

meeting be approved subject to the conditions contained herein.

b. That all applicable building and occupancy permits be applied for and obtained through the Building Inspection Department.

c. That the operator obtains a Waste Tire Generator License from the City Clerk's office prior to occupancy.

d. That the outdoor storage or display of junked vehicles, vehicle parts, unlicensed or inoperable vehicles, tires, banners, flags, or other temporary signage be prohibited at all times.

e. That all aspects of the operation of the business be conducted indoors, with doors remaining closed at all times.

f. That there be no sale of any auto related parts or accessories, or vehicles, with the exception of tires, at this site at any time.

g. That overnight parking of vehicles be prohibited.

h. That all trash, recyclables, dumpsters, parts, tires, etc. shall be stored inside the building. If the applicants wish to store their trash dumpster outdoors, they shall indicate as such to Staff and provide detail on the screening and location of the dumpster prior to issuance of an occupancy permit.

i. That the lot be sealed and striped, including wheel stops, prior to occupancy.

j. No vehicles or other items shall be placed on the lot so as to block the visibility triangle at 11th Street and S. Memorial Drive.

k. Hours of operation shall be 8:00 a.m. to 5:30 p.m., Monday - Saturday.

l. That all signage be professionally made and subject to review and approval by the Department of City Development prior to issuance of a building permit and prior to installation.

m. That all codes and ordinances be complied with.

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

Fiscal Note: N/A

**Sponsors:** Raymond DeHahn

**Res.14-0333** 614 Ninth Street Renovation Project

Resolved, that the request of the Department of City Development to use \$56,000.00 in HOME Investment Partnership Grant funds in place of Community Development Block Grant funds for the 614 Ninth Street Renovation project is approved.

**Fiscal Note:** The renovation of 614 Ninth Street was awarded \$35,000.00 in CDBG funds in December, 2013. To adjust for the shortfall in CDBG funds received from HUD, staff recommended that the project be funded from HOME funds instead and that the grant be increased to \$56,000.00, the amount originally requested by the applicant. The higher grant will allow exterior work on the property to be undertaken. HOME funds are available for this purpose.

**Sponsors:** Raymond DeHahn

**Res.14-0334** 2013 ESG Contract Extension from Continuum of Care

Resolved, that the request of the Racine / Kenosha Community Action Agency and Legal Action of Wisconsin for an extension of their 2013 ESG contract through December, 2014 is approved.

**Fiscal Note:** The contract will be amended to extend the time of completion. The amount of the grant for the program will remain unchanged. The amounts remaining to be spent are approximately \$9,466.00.

**Sponsors:** Raymond DeHahn

**Res.14-0335** CDBG Contract Extension for Individual Development Account (IDA) Program

Resolved, that the request of the Individual Development Account Program for an extension of its 2013 CDBG contract through December, 2014 is approved.

**Fiscal Note:** The contract will be amended to extend the time for completion. The amount of the grant for the program will remain unchanged. The amount remaining to be spent is \$6,839.00.

**Sponsors:** Raymond DeHahn

**Res.14-0336** Extension to Racine Vocational Ministry 2013 ESG Contract

Resolved, that the request of the Racine Vocational Ministry for an extension of its 2013 ESG contract through December, 2014 is approved.

**Fiscal Note:** The contract will be amended to extend the time for completion. The amount of the grant for the program will remain unchanged. The amount remaining to be spent is approximately \$2,272.00.

**Sponsors:** Raymond DeHahn

**Res.14-0337** Purchase of 1503 Dr. Martin Luther King Drive

Resolved, that the request of the Director of City Development to accept the offer of Elsa Carreno and Isauro Santiago to purchase 1503 Dr. Martin Luther King Drive is approved.

Further resolved, that the Mayor, the City Clerk, and the Director of City Development are authorized to execute any documents necessary to complete the sale.

**Fiscal Note:** The City will receive \$25,000.00 in proceeds, minus commissions and closing costs.

**Sponsors:** Dennis Wiser

## H. Resolutions

**Res.14-0255** Claim of Eulogia Guardiola

Resolved, that the claim of Eulogia Guardiola for damages after her aging water service pipe allegedly broke during the replacement of the water meter in her home on or about February 17, 2014 is approved.

**Fiscal Note:** Reimbursement in the amount of \$3,705.00.

**Recommendation of the Waterworks Commission on 6-24-14:** That this be denied

**Recommendation of the Finance & Personnel Committee on 7-9-14:** Receive and file the resolution.

**Sponsors:** Q.A. Shakoor, II

## Ordinances



**Ord.10-14** Ordinance 10-14

To amend Sec. 114-36 Penalty for violation of chapter, of the Municipal Code of the City of Racine, Wisconsin.

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

Part 1: Amend Sec. 114-36 by inserting before the current paragraph, the following:

“Inspection fee for the first inspection shall not apply. If no violations of the Zoning Code are found, the case will be closed, and no further action will be taken. If violations are found to exist, the property owner will be issued an order to correct violations within thirty (30) days. If upon re-inspection the violations have been corrected, the case will be closed, and no further action will be taken. If upon re-inspection the violations are found to still exist, the property owner will be assessed an inspection fee of One Hundred Fifty Dollars (\$150.00). If the violations continue after re-inspection, the property owner may be subject to a citation being issued for the violations. The property owner may also be subject to their Conditional Use Permit and/or Occupancy Certificate being revoked.

Part 2: This ordinance shall take effect upon passage by a majority vote of the members-elect of the City Common Council and publication or posting as required by law.

Passed by the Common Council:

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

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

Fiscal Note: N/A

Sponsors: Raymond DeHahn

**Ord.11-14** Ordinance 11-14

To amend and create subsections of Sec. 114-1028 and to repeal and recreate portions of section 114-1038, of the Municipal Code of the City of Racine, Wisconsin.

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

Part 1: Amend subsection (e) of Sec. 114-1028 by inserting at the beginning of that subsection before the word "No" the words "Unless otherwise permitted in this section," and then revising the word "No" to "no."

Part 2: The following subsection shall be created in Sec. 114-1028 of the Municipal Code of the City of Racine to read as follows:

"(i) In an area bounded by the Root River to the north and west, Sam's River Road to the east, and Water Street to the south, roof signs may be permitted but are subject to the following allowances:

1. One such sign per building by right and only displaying one name (*i.e.* the name of the major tenant, or the development or building name). The applicant shall submit an application and supporting materials to the Downtown Area Design Review Commission for review and approval.
2. Two such signs may be permitted per building if a conditional use permit is first obtained. Prior to the review of the Plan Commission, the applicant shall submit an application and supporting materials to the Downtown Area Design Review Commission for review and recommendation.
3. Roof signs shall be composed of individual letters, internally or externally illuminated. No flashing, traveling, animation, scrolling, pulsing, or intermittence of the message or figures is permitted.
4. Roof signs shall not extend more than 10 feet above the average height of the roof surface.
5. Total roof sign square footage shall be calculated in accordance with the standards of the zoning district in which it is located. The total square footage of all roof signage on a building shall not exceed this number.
6. Roof signage described in Sec 114-1028(i) shall be calculated independently of signage which is otherwise permitted in the zoning district."

Part 3: To repeal and recreate Sec. 114-1038 (c) (1) of the Municipal Code of the City of Racine as follows: "No more than an aggregate area equaling 25% of all street level street façade windows may be covered by window signage."

Part 4: To repeal and recreate Sec. 114-1038(c) (3) of the Municipal Code of the City of Racine as follows: “To calculate the amount of window signage allowed, measure the area of all the street level street façade window sections and multiply by 0.25. This calculation will provide the amount of window signage allowed. (For example: two street level street façade windows measuring 10 feet by 10 feet would equal 200 square feet of window area. Multiply 200 by 0.25, and the allowed window signage could total up to 50 square feet. This amount of signage may be applied to both windows, or one window, as long as the total amount of window signage does not exceed 50 square feet).”

Part 5: To repeal and recreate Sec. 114-1038(c) (5) of the Municipal Code of the City of Racine as follows: “Signage allocations shall not be calculated by including other building elevations or facades that are not street level street façade. Signage allocations shall not be shared or transferred between businesses occupying separate tenant spaces or buildings.”

Part 6: This ordinance shall take effect upon passage by a majority vote of the members-elect of the City Common Council and publication or posting as required by law.

Passed by the Common Council:

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

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

Fiscal Note: N/A

Sponsors: Raymond DeHahn

## I. Adjourn

Office of The City Clerk

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