



City of Racine

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

Meeting Minutes - Final Common Council

*Mayor John T. Dickert, President, Alderman Terry McCarthy
Alderman Dennis Wisner, 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 Raymond
DeHahn,
Alderman Gregory Holding, Alderman James Morgenroth
Alderman Edward E. Diehl, Alderman Henry Perez*

Monday, August 5, 2013

7:00 PM

Room 205, City Hall

A. Call To Order

PRESENT: 12 - Coe, Sarrazin, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Holding, Perez, Morgenroth and Diehl
EXCUSED: 3 - Shields, Wisner and Hart

B. Pledge of Allegiance To The Flag

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

C. Approval of Journal of Council Proceedings (Minutes)

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

D. Public Comments

*Karl Fuller
Norb DeKeuster
Sue DeKeuster
Terry Martini*

E. Communications

Refer to Finance and Personnel Committee, by Ald. Shakoor

[13-9193](#)

Subject: communication from the City Attorney submitting the claim of Renee Tahmazian for consideration.

Referred to Finance and Personnel Committee

[13-9205](#)

Subject: Communication from the Assistant Finance Director

requesting to appear before the Finance and Personnel Committee to present the 2012 Financial Statements of the City of Racine and the 2012 auditor communication report.

Referred to Finance and Personnel Committee

[13-9207](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting a transfer of funds for Laurel Clark Fountain Attendant Contractual Services.

Referred to Finance and Personnel Committee

[13-9208](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting permission to accept a donation from the Racine Community Foundation in the amount of \$30,600 for Lockwood Park.

Referred to Finance and Personnel Committee

[13-9209](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting permission to apply for & accept grant funds from the Racine Community Foundation in the amount of \$1,500.00 for the GED/HSED High School Equivalency Program.

Referred to Finance and Personnel Committee

[13-9219](#)

Subject: Communication from the Root River Council, Inc. requesting to host the first annual River Fest at Island Park on Saturday, September 21, 2013 from 2:00 p.m. until 11:00 p.m. and further requests abatement of the park fees.

Also, refer to the Board of Parks, Recreation & Cultural Services.

Referred to Finance and Personnel Committee

Referred to Board of Park, Recreation and Cultural Services

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

[13-9166](#)

Subject: Communication from the Alderperson of the 2nd District requesting that Alex Sarrazin present on "Tax Benefit Analysis of Brick Street".

Referred to Public Works and Services Committee

[13-9201](#)

Subject: Communication from the Alderperson of the 2nd District requesting the installation of a street light at 16th and Clark.

Referred to Public Works and Services Committee

[13-9218](#)

Subject: Communication from Real Racine requesting permission to use city right-of-way on Sunday, September 22, 2013, for "The Biggest Loser Run/Walk".

Referred to Public Works and Services Committee

[13-9220](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting to waive formal bidding for repairs to the HVAC equipment at the Safety building and City Hall.

Referred to Public Works and Services Committee

[13-9228](#)

Subject: Communication from Racine Youth Sports requesting to use the Gateway parking lot for the Gus Macker Tournament on August 10 and 11, 2013.

Alderman Weidner made a motion seconded by Alderman DeHahn to suspend the rules and consider the item. There were no objections.

Alderman Weidner made a motion seconded by Alderman DeHahn to approve the request of Racine Youth Sports requesting to use the Gateway parking lot for the Gus Macker Tournament on August 10 and August 11, 2013. Motion carried by the following vote:

A motion was made by Alderman Sandy Weidner, seconded by Raymond DeHahn, AdoptedThe motion was Approvedby the following vote:

AYES: 11 - Coe, Sarrazin, Kaplan, Weidner, DeHahn, Shakoor, II, McCarthy, Holding, Perez, Morgenroth and Diehl

EXCUSED: 3 - Shields, Wisner and Hart

NON VOTING: 1 - Kaprelian-Becker

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

[13-9185](#)

Subject:(New) Application of Taos Chili,Dale Destiche, Agent for a "Class C" and Class "B" Fermented Malt Beverage and Wine License for 300 Sixth Street. (1st District)

Referred to Public Safety and Licensing Committee

G. Committee Reports

Finance and Personnel Committee Report, by Ald. Shakoor

[13-9158](#)

Subject: Communication from the Fire Chief requesting the Mayor and City Clerk be authorized to sign the Wisconsin Emergency Management/State Regional Hazardous Materials Response Team contract for the period of July 1, 2013, through June 30, 2015. (Res. No. 13-0301)

Recommendation of the Finance & Personnel Committee on

7-22-13: That the Mayor and City Clerk be authorized to sign the Wisconsin Emergency Management/State Regional Hazardous Materials Response Team contract for the period of July 1, 2013, through June 30, 2015.

Fiscal Note: The City will receive \$98,000 for the services and there are no local levy dollars needed to support the team.

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

13-9159

Subject: Communication from the Fire Chief requesting permission to apply for and accept if awarded the 2013 Port Security grant for Water Rescue Equipment and Water Rescue Training. (Res. No. 13-0302)

Recommendation of the Finance & Personnel Committee on

7-22-13: Permission be granted for the Fire Chief to apply for the 2013 Port Security grant for Water Rescue Equipment and Water Rescue Training.

Fiscal Note: The grant request is for \$49,000 and the City will be responsible for a 25% match or \$12,250 which will be budgeted in the 2014 Fire Department budget.

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

13-9161

Subject: Communication from the Racine County Economic Development Corporation requesting that the City provide a semi-annual certification to the U.S. Economic Development Administration for the City of Racine Revolving Loan Fund. (Res. No. 13-0303)

Recommendation of the Finance & Personnel Committee on

7-22-13: Permission be granted to the Racine County Economic Development Corporation to request that the City provide a semi-annual certification to the U.S. Economic Development Administration for the City of Racine Revolving Loan Fund.

Fiscal Note: N/A

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

Council Action

A motion was made by Q.A. Shakoor, II, seconded by President Terry McCarthy, that this be Considered as Reported to Adopt the Report. Adopted

by the following vote:

AYES: 12 - Coe, Sarrazin, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Holding, Perez, Morgenroth and Diehl

EXCUSED: 3 - Shields, Wisner and Hart

Public Works and Services Committee Report, by Ald. Weidner

13-9131

Subject: Communication from the Alderman of the 6th District requesting a Preliminary Resolution to pave the T-alley bounded by Glen St to Ehlert St; Luedtke Ave (W) to Lee Park (NS) and Glen St to Ehlert St; Luedtke Ave (W) to Lee Park (EW). (Res. No. 13-0306)

Recommendation of the Public Works and Services Committee on 7-30-13: That the prayer of the petitioners be granted and that a preliminary resolution be introduced for the paving of the T-alley bounded by Ehlert Street, Luedtke Avenue and Glen Street.

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

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

13-9134

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 36-13 (K3-041), Roof Replacement-City Hall Annex & State Street Bridge. (Res. No. 13-0307)

Recommendation of the Public Works and Services Committee on 7-30-13: That Contract 36-13 (K3-041), Roof Replacement-City Hall Annex and State Street Bridge, be awarded to Carlson Racine Roofing & Sheet Metal, Inc., Racine, WI, at their bid price of \$157,390.00, they being the lowest responsible bidder.

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

\$ 149,669.00 - Account 993.200.5040, Annex roof Areas 2,3,5,6,7
\$ 7,721.00 - Account 930.077.5810, State Street Bridge Repairs
\$ 157,390.00 - Total

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

13-9135

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 38-13 (K3-043), Parking Lot Resurfacing-Memorial Hall & 1415 Hampden Place. (Res. No. 13-0308)

Recommendation of the Public Works and Services Committee

on 7-30-13: That Contract 38-13 (K3-043), Parking Lot Resurfacing-Memorial Hall and 1415 Hampden Place, be awarded to Parking Lot Maintenance, Inc., Pewaukee, WI, at their bid price of \$102,700.00, plus Alternate Bid #1 in the amount of \$725.00, plus Alternate Bid #2 in the amount of \$12,875.00, for a total contract amount of \$116,300.00, they being the lowest responsible bidder.

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

\$ 56,625.00 - Account 106.993.5750, Surface Lot Repaving
\$ 59,675.00 - Account 993.404.5020, Hampden Place-Resurface Lot
\$ 116,300.00 - Total

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

13-9136

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 45-13 (K3-050), 2013 Sidewalk Replacement-Phase II (R1). (Res. No. 13-0309)

Recommendation of the Public Works and Services Committee

on 7-30-13: That Contract 45-13 (K3-050), 2013 Sidewalk Replacement-Phase II (R1), be awarded to RAZA of Racine, Inc., Racine, WI, at their bid price of \$414,173.33, they being the lowest responsible bidder.

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

\$ 339,173.33 - Account 906.000.5520, Sidewalk Replacement (2013)
\$ 10,000.00 - Account 993.908.5520, Sidewalk Replacement (2013)
\$ 50,000.00 - Account 993.908.5320, Replacement Curb & Gutter
\$ 15,000.00 - Account 993.908.5530, Crosswalk Ramps
\$ 414,173.33 - Total

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

13-9149

Subject: Communication from Forman Awnings & Construction, LLC requesting to place a stationary, projecting awning at Rudy's Bar, 2515 Douglas Avenue. (Res. No. 13-0305)

Recommendation of the Public Works and Services Committee

on 7-30-13: The property owner of 2515 Douglas Avenue 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 \$150.00 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.

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

13-9150

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 1 to Contract 32-13 (K3-035), Professional Services - Design City Hall Chiller Replacement, Angus Young Associates, consultant. (Res. No. 13-0316)

Recommendation of the Public Works and Services Committee on 7-30-13: That Amendment No. 1 to Contract 32-13 (K3-035), Professional Services-Design City Hall Chiller Replacement, Angus Young Associates, consultant, as submitted, be approved in the not-to-exceed amount of \$2,100.00.

Fiscal Note: Funding to defray the cost of these professional services be appropriated from Account 992.220.5020, Central Heating Plant Tunnel Upgrades.

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

13-9160

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 48-13 (K3-053), Boiler Replacement-City Hall Annex and Tyler Domer Center (R1). (Res. No. 13-0310)

Recommendation of the Public Works and Services Committee on 7-30-13: That Contract 48-13 (K3-053), Boiler Replacement-City Hall Annex and Tyler Domer Center, be awarded to Martin Petersen Co., Inc., Kenosha, WI, at their bid price of \$427,870.00, they being the lowest responsible bidder.

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

\$ 307,870.00 - Account 993.200.5030, Annex-Boiler Replacement

\$ 120,000.00 - Account 993.670.5010, Tyler-Domer-Boiler Replacement

\$ 427,870.00 - Total

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

13-9162

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 7-11 (K1-007), Professional Services-2011 Sewer Asset Management Services, AECOM Technical Services, Inc., consultant. (Res. No. 13-0311)

Recommendation of the Public Works and Services Committee on 7-30-13: That the professional services provided by AECOM Technical Services, Inc., under Contract 7-11 (K1-007), Professional Services-2011 Sewer Asset Management Services, be accepted and final payment authorized for a total contract amount of \$109,745.29.

Fiscal Note: Contract was authorized under Resolution No. 11-2373, dated January 18, 2011.

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

13-9175

Subject: Communication from the Assistant Commissioner of Public Works/City Engineer requesting approval of the Transportation Project Plat and Relocation Order, and the Encroachment Report for State Project ID: 2290-17-20 Northwestern Avenue (STH 38) - Golf Avenue to Memorial Drive.

Recommendation of the Public Works and Services Committee on 7-30-13: That the Transportation Project Plat and Relocation Order, and the Encroachment Report for State Project 2290-17-20, Northwestern Avenue (STH38) - Golf Avenue to Memorial Drive project, be approved.

Fiscal Note: N/A

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

13-9181

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 46-12 (K2-056), Festival Hall Roof Replacement (R1), Carlson Racine Roofing & Sheet Metal, Inc., contractor. (Res. No. 13-0315)

Recommendation of the Public Works and Services Committee on 7-30-13: That the work done by Carlson Racine Roofing & Sheet Metal, Inc. under Contract 46-12 (K2-056), Festival Hall Roof Replacement (R1), be accepted and final payment authorized for a total contract amount of \$544,150.00.

Fiscal Note: Contract was authorized under Resolution No. 12-3227, dated July 17, 2012.

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

[13-9182](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 26-12 (K2-028), Professional Services - Main Street Bridge Painting, Ayres Associates, consultant. (Res. No. 13-0312)

Recommendation of the Public Works and Services Committee on 7-30-13: That the professional services provided by Ayres Associates, under Contract 26-12 (K2-028), Professional Services-Main Street Bridge Painting, be accepted and final payment authorized for a total contract amount of \$84,581.55.

Fiscal Note: Contract was authorized under Resolution No. 12-3004, dated March 6, 2012.

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

[13-9186](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 44-12 (K2-054), Sam Johnson Parkway-Masonry Restoration (R1), R.D. Woods Co., Inc., contractor. (Res. No. 13-0313)

Recommendation of the Public Works and Services Committee on 7-30-13: That the work done by R.D. Woods Co., Inc. under Contract 44-12 (K2-054), Sam Johnson Parkway-Masonry Restoration (R1), be accepted and final payment authorized for a total contract amount of \$109,000.00.

Fiscal Note: Contract was authorized under Resolution No. 12-3209, dated July 2, 2012.

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

[13-9188](#)

Subject: Ordinance 12-13, created July 16, 2013, to amend Sec. 18-131 - Clear wastewater, flow restriction, of the Municipal Code of the City of Racine, Wisconsin relating to placement of discharge for sump pumps, downspouts or similar items, which serve a one or two family residence.

Recommendation of the Public Works and Services Committee on 7-30-13: That Ordinance No. 12-13 to amend Sec. 18-131 of the Municipal Code of the City of Racine, Wisconsin relating to placement of discharge for sump pumps, downspouts or similar items which

serve one or two family residences, be adopted.

Fiscal Note: Not applicable.

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

13-9202

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 3 to Contract 46-12 (K2-057), Festival Hall Roof Replacement (R1), Carlson Racine Roofing & Sheet Metal, Inc., contractor. (Res. No. 13-0314)

Recommendation of the Public Works and Services Committee on 7-30-13: That Change Order No. 1 on Contract 46-12 (K2-057), Festival Hall Roof Replacement (R1), Carlson Racine Roofing & Sheet Metal, Inc., contractor, be approved in the amount of \$4,700.00.

Fiscal Note: Funding to defray the cost of this change order be appropriated from Account 108.992.5030, Festival Hall-Replace Roof.

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

Council Action

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

AYES: 12 - Coe, Sarrazin, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoore, II, McCarthy, Holding, Perez, Morgenroth and Diehl

EXCUSED: 3 - Shields, Wisner and Hart

Public Safety and Licensing Committee Report, by Ald. Holding

13-9151

Subject: (New) Application of Ayra's Liquor, Akil Ajmeri, Agent for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 4700 Washington Avenue(12th District)

Recommendation of the Public Safety and Licensing Committee July 22, 2013: That the (New) Application of Ayra's Liquor, Akil Ajmeri, Agent for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 4700 Washington Avenue be approved.

Fiscal Note: N/A

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

[13-9157](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting permission to enter into a memorandum of understanding with the County of Racine regarding small basin dredging and the Fifth Street boat launch replacement project. (Res. No. 13-0318)

Recommendation of the Public Safety and Licensing Committee

July 22, 2013: That the Director of Parks, Recreation & Cultural Services be granted permission to enter into a memorandum of understanding with the County of Racine regarding small basin dredging and the Fifth Street boat launch replacement project.

Fiscal Note: Not available at this time.

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

[13-9164](#)

Subject: (New) Application of Uptown Pub & Grill, Ronals J. Guarascio, Jr., Agent for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 1510 Junction Avenue(3rd District)

Recommendation of the Public Safety and Licensing Committee

July 22, 2013: That the **(New)** Application of Uptown Pub & Grill, Ronald J. Guarascio, Jr., Agent for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 1510 Junction Avenue be approved.

Fiscal Note: N/A

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

Council Action

A motion was made by Gregory Holding, seconded by Henry Perez, that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

AYES: 12 - Coe, Sarrazin, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Holding, Perez, Morgenroth and Diehl

EXCUSED: 3 - Shields, Wisner and Hart

Transit and Parking Commission Report, by Ald. DeHahn

[13-9088](#)

Subject: Report from the Transit and Parking System Manager on potential changes to routing and schedules for Routes 20 and 27 serving Mount Pleasant, Sturtevant and the Grandview Industrial Park. (Res. No. 13-0320)

**Recommendation of the Transit and Parking Commission on
06-26-13: Defer**

Fiscal Note: N/A

**Recommendation of Transit and Parking Commission on
07-17-13:** Recommend that, with the concurrence of other affected units of government and affected employers, staff be directed to implement minor route changes September 1, 2013 to alter direct service to the Mount Pleasant YMCA, provide access to future employment opportunities at CYH H and STH 11 and Racine Correctional Facility and streamline service to Grandview Industrial Park.

Fiscal Note: Very minor and included in the estimate for Item # 1.

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

[13-9152](#)

Subject: Provision of Public Comment opportunity on proposed September BUS schedule changes and minor route alterations. (Res. No. 13-0319)

**Recommendation of Transit and Parking Commission on
07-17-13:** Recommend that the Common Council authorize the revision of the mid-day schedules to accommodate Transit Center transferring at :10 after every hour between 8:10 A.M. and 5:10 P.M. requiring elimination and rescheduling of all current :40 after the hour trips between 8:40 A.M. and 1:40 P.M. and the addition of peak period service to All Saints Hospital on Route 86.

Fiscal Note: On an annualized basis the schedule revision combined with some minor route revisions is expected to reduce total operating costs of \$60,000 to \$90,000.

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

[13-9153](#)

Subject: Review of proposed Route 3 and Route 4 minor routing changes as discussed in the Public Comment period. (Res. No. 13-0321)

**Recommendation of Transit and Parking Commission on
07-17-13:** Recommend that the minor route changes to Routes 3 North and 4 South be authorized.

Fiscal Note: Very minor and included in the estimate for Item #1.

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

[13-9156](#)

Subject: Review of West Racine Business Association suggestion to remove additional 2 hour parking meters in the outer areas of West Racine lots with “Four Hour Limit Parking Weekdays” signs.

Recommendation of the Transit and Parking Commission on 07-17-13: Receive and file.

Fiscal Note: N/A

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

Council Action

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

AYES: 12 - Coe, Sarrazin, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Holding, Perez, Morgenroth and Diehl

EXCUSED: 3 - Shields, Wisner and Hart

City Plan Commission Report, by Ald. McCarthy[13-9194](#)

Subject: (Direct Referral) Review potential changes to Ch. 114, Article X, of the Municipal Code to create consistent height standards for pole/freestanding signs within the City of Racine. (PC-13) (Ord. 13-13)

Recommendation of the City Plan Commission 7-31-13: That an ordinance be prepared and a public hearing scheduled.

Fiscal Note: N/A

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

Housing Loan Board Report, by Ald. McCarthy[13-9189](#)

Subject: (Direct Referral) Request of Director of City Development to accept the offer of Jami L. Williams to purchase 1232 Schiller Street, an NSP-3 property. (Res. No. 13-0322)

Recommendation of the Loan Board of Review on July 25, 2013:

To approve the request of the Director of City Development to accept an offer from Jami L. Williams to purchase 1232 Schiller Street, an NSP-3 property. Further, 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 property was acquired and newly constructed through the NSP-3 program. The City will receive \$104,900 in proceeds, minus commissions and closing costs.

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

[13-9190](#)

Subject: (Direct Referral) Request of Director of City Development to accept the offer of Virginia Fernander to purchase 1029 Ninth Street, an NSP-3 property. (Res. No. 13-0323)

Recommendation of the Loan Board of Review on July 25, 2013:

To approve the request of the Director of City Development to accept an offer from Virginia Fernander to purchase 1029 Ninth Street, an NSP-3 property. Further, 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 property was acquired and newly constructed through the NSP-3 program. The City will receive \$109,900 in proceeds, minus commissions and closing costs.

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

Committee of the Whole Report, by Ald. McCarthy,

[13-9137](#)

Subject: (Direct Referral) communication from the Council President requesting a review of the duties, responsibilities and obligations of the Department of Public Works.

Recommendation of the Committee of the Whole on 07-16-2013: the Item be Received and Filed.

Fiscal Note: N/A

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

[13-9128](#)

Subject: Communication from Alderman Holding to propose entering into an intergovernmental agreement with Kenosha pertaining to Ethics Board Hearing procedures and revising our Ethics Code to adhere with the terms of the intergovernmental agreement.

Recommendation of the Committee of the Whole on 07-29-2013: the City Attorney be directed to negotiate an intergovernmental agreement with the Kenosha City Attorney for effecting an ethics

complaint processing ordinance.

Fiscal Note: N/A

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

Council Action

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

AYES: 12 - Coe, Sarrazin, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Holding, Perez, Morgenroth and Diehl

EXCUSED: 3 - Shields, Wisner and Hart

Office of the Mayor Report, by Ald. McCarthy,

13-9222

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

Appoint John Campion 2710 LaSalle Street Racine, 53402 to the Sex Offender Residency Appeal Board for a 2 year term expiring May 1, 2014

Reappoint Mark Celeste 3333 Erie Street Racine, 53402 to the Board of Building Appeals for a 2 year term expiring August 1, 2015

Reappoint John Dorn 3059 St. Clair Street Racine, 53402 to the Board of Building Appeals for a 2 year term expiring August 1, 2015

Reappoint Mark Madsen 913 William Street Racine, 53402 to the Board of Building Appeals for a 2 year term expiring August 1, 2015

Reappoint Barbara Walter 3726 North Bay Drive Racine, 53402 to the Board of Building Appeals for a 2 year term expiring August 1, 2015

Reappoint Charles Rice 1705 Wisconsin Ave Racine, 53403 to the Board of Building Appeals for a 2 year term expiring August 1, 2015

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

Consent Agenda - Resolutions

Res.13-0301

Wisconsin Emergency Management / State Regional Hazardous Materials Response Team Contract

Resolved, that the Mayor and City Clerk are authorized to sign the Wisconsin Emergency Management / State Regional Hazardous Materials Response Team contract for the period of July 1, 2013, through June 30, 2015.

Fiscal Note: The City will receive \$98,000.00 for the services and there are no local levy dollars needed to support the team.

Sponsors: Q.A. Shakoor, II

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

Res.13-0302

Water Rescue Equipment and Water Rescue Training

Resolved, that permission is granted for the Fire Chief to apply for the 2013 Port Security grant for Water Rescue Equipment and Water Rescue Training.

Fiscal Note: The grant request is for \$49,000.00 and the City will be responsible for a 25% match or \$12,250.00, which will be budgeted in the 2014 Fire Department budget.

Sponsors: Q.A. Shakoor, II

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

Res.13-0303

U.S. Economic Development Administration for the City of Racine Revolving Loan Fund

Resolved, that permission is granted to the Racine County Economic Development Corporation to request that the City provide a semi-annual certification to the U.S. Economic Development Administration for the City of Racine Revolving Loan Fund.

Fiscal Note: N/A

Sponsors: Q.A. Shakoor, II

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

Res.13-0304

Focus on Community

Resolved, that Focus on Community is granted permission to use City right-of-way for a run / walk on Saturday, September 7, 2013, from 9:00 a.m. to 12:00 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; and
- E. The sponsor shall pay any costs associated with bagging of parking meters.

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

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

Sponsors: Sandy Weidner

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

Res.13-0305

Forman Awnings & Construction, LLC Request to Install an Awning at Rudy's Bar

Resolved, that the property owner of 2515 Douglas Avenue is 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 Sec. 66.0425, Privileges in Streets.

Further resolved, that the property owner be charged a \$150.00 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.

Sponsors: Sandy Weidner

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

Res.13-0306

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

T-alley bounded by Glen St to Ehlert St; Luedtke Ave (W) to Lee Park (NS) and Glen St to Ehlert St; Luedtke Ave (W) to Lee Park (EW).

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

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

Sponsors: Sandy Weidner

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

Res.13-0307

Contract 36-13 (K3-041), Roof Replacement-City Hall Annex & State Street Bridge

Resolved, that Contract 36-13 (K3-041), Roof Replacement-City Hall Annex and State Street Bridge, is awarded to Carlson Racine Roofing & Sheet Metal, Inc., Racine, WI, at their bid price of \$157,390.00, they being the lowest responsible bidder.

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

\$149,669.00 - Account 993.200.5040, Annex roof Areas 2,3,5,6,7
\$ 7,721.00 - Account 930.077.5810, State Street Bridge Repairs
\$157,390.00 - Total

Sponsors: Sandy Weidner

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

Res.13-0308

Contract 38-13 (K3-043), Parking Lot Resurfacing-Memorial Hall & 1415 Hampden Place

Resolved, that Contract 38-13 (K3-043), Parking Lot Resurfacing-Memorial Hall and 1415 Hampden Place, is awarded to Parking Lot Maintenance, Inc., Pewaukee, WI, at their bid price of \$102,700.00, plus Alternate Bid #1 in the amount of \$725.00, plus Alternate Bid #2 in the amount of \$12,875.00, for a total contract amount of \$116,300.00, they being the lowest responsible bidder.

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

\$ 56,625.00 - Account 106.993.5750, Surface Lot Repaving

\$ 59,675.00 - Account 993.404.5020, Hampden Place-Resurface Lot
\$116,300.00 - Total

Sponsors: Sandy Weidner

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

Res.13-0309

Contract 45-13 (K3-050), 2013 Sidewalk Replacement-Phase II (R1)

Resolved, that Contract 45-13 (K3-050), 2013 Sidewalk Replacement-Phase II (R1), is awarded to RAZA of Racine, Inc., Racine, WI, at their bid price of \$414,173.33, they being the lowest responsible bidder.

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

\$339,173.33 - Account 906.000.5520, Sidewalk Replacement (2013)
\$ 10,000.00 - Account 993.908.5520, Sidewalk Replacement (2013)
\$ 50,000.00 - Account 993.908.5320, Replacement Curb & Gutter
\$ 15,000.00 - Account 993.908.5530, Crosswalk Ramps
\$414,173.33 - Total

Sponsors: Sandy Weidner

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

Res.13-0310

Contact 48-13 (K3-053), Boiler Replacement-City Hall Annex and Tyler Domer Center (R1)

Resolved, that Contract 48-13 (K3-053), Boiler Replacement-City Hall Annex and Tyler Domer Center, is awarded to Martin Petersen Co., Inc., Kenosha, WI, at their bid price of \$427,870.00, they being the lowest responsible bidder.

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

\$307,870.00 - Account 993.200.5030, Annex-Boiler Replacement
\$120,000.00 - Account 993.670.5010, Tyler-Domer-Boiler Replacement
\$427,870.00 - Total

Sponsors: Sandy Weidner

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

Res.13-0311

Final payment on Contract 7-11 (K1-007), Professional Services-2011

Sewer Asset Management Services

Resolved, that the professional services provided by AECOM Technical Services, Inc., under Contract 7-11 (K1-007), Professional Services-2011 Sewer Asset Management Services, is accepted and final payment authorized for a total contract amount of \$109,745.29.

Fiscal Note: Contract was authorized under Resolution No. 11-2373, dated January 18, 2011.

Sponsors: Sandy Weidner

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

Res.13-0312

Final payment on Contract 26-12 (K2-028), Professional Services - Main Street Bridge Painting

Resolved, that the professional services provided by Ayres Associates, under Contract 26-12 (K2-028), Professional Services-Main Street Bridge Painting, is accepted and final payment authorized for a total contract amount of \$84,581.55.

Fiscal Note: Contract was authorized under Resolution No. 12-3004, dated March 6, 2012.

Sponsors: Sandy Weidner

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

Res.13-0313

Final payment on Contract 44-12 (K2-054), Sam Johnson Parkway-Masonry Restoration (R1)

Resolved, that the work done by R.D. Woods Co., Inc. under Contract 44-12 (K2-054), Sam Johnson Parkway-Masonry Restoration (R1), is accepted and final payment authorized for a total contract amount of \$109,000.00.

Fiscal Note: Contract was authorized under Resolution No. 12-3209, dated July 2, 2012.

Sponsors: Sandy Weidner

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

Res.13-0314

Change Order No. 3 to Contract 46-12 (K2-057), Festival Hall Roof Replacement (R1)

Resolved, that Change Order No. 1 on Contract 46-12 (K2-057),

Festival Hall Roof Replacement (R1), Carlson Racine Roofing & Sheet Metal, Inc., contractor, is approved in the amount of \$4,700.00.

Fiscal Note: Funding to defray the cost of this change order be appropriated from Account 108.992.5030, Festival Hall-Replace Roof.

Sponsors: Sandy Weidner

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

Res.13-0315

Final payment on Contract 46-12 (K2-056), Festival Hall Roof Replacement (R1)

Resolved, that the work done by Carlson Racine Roofing & Sheet Metal, Inc. under Contract 46-12 (K2-056), Festival Hall Roof Replacement (R1), is accepted and final payment authorized for a total contract amount of \$544,150.00.

Fiscal Note: Contract was authorized under Resolution No. 12-3227, dated July 17, 2012.

Sponsors: Sandy Weidner

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

Res.13-0316

Amendment No. 1 to Contract 32-13 (K3-035), Professional Services - Design City Hall Chiller Replacement

Resolved, that Amendment No. 1 to Contract 32-13 (K3-035), Professional Services-Design City Hall Chiller Replacement, Angus Young Associates, consultant, as submitted, is approved in the not-to-exceed amount of \$2,100.00.

Fiscal Note: Funding to defray the cost of these professional services be appropriated from Account 992.220.5020, Central Heating Plant Tunnel Upgrades.

Sponsors: Sandy Weidner

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

Res.13-0317

Transportation Project Plat and Relocation Order, and the Encroachment Report for State Project ID: 2290-17-20 Northwestern Avenue (STH 38) - Golf Avenue to Memorial Drive (Res. No. 13-0317)

Resolved, that the Transportation Project Plat and Relocation Order, and the Encroachment Report for State Project 2290-17-20, Northwestern Avenue (STH38) - Golf Avenue to Memorial Drive

project, is approved.

Fiscal Note: N/A

Sponsors: Sandy Weidner

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

Res.13-0318

Small Basin Dredging and Fifth Street Boat Launch Replacement Project

Resolved, that the Director of Parks, Recreation & Cultural Services is granted permission to enter into a memorandum of understanding with the County of Racine regarding small basin dredging and the Fifth Street boat launch replacement project.

Fiscal Note: Not available at this time.

Sponsors: Sandy Weidner

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

Res.13-0319

Proposed September BUS Schedule Changes and Minor Route Alterations

Resolved, that the Common Council is authorized to revise the mid-day schedules to accommodate Transit Center transferring at :10 after every hour between 8:10 A.M. and 5:10 P.M. requiring elimination and rescheduling of all current :40 after the hour trips between 8:40 A.M. and 1:40 P.M. and the addition of peak period service to All Saints Hospital on Route 86.

Fiscal Note: On an annualized basis the schedule revision combined with some minor route revisions is expected to reduce total operating costs of \$60,000.00 to \$90,000.00.

Sponsors: Raymond DeHahn

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

Res.13-0320

Potential Changes to Routing and Schedules for Routes 20 and 27 Serving Mount Pleasant, Sturtevant and the Grandview Industrial Park

Resolved, that with the concurrence of other affected units of government and affected employers, staff is directed to implement minor route changes September 1, 2013 to alter direct service to the Mount Pleasant YMCA, provide access to future employment opportunities at CYH H and STH 11 and Racine Correctional Facility

and streamline service to Grandview Industrial Park.

Fiscal Note: Very minor and included in the estimate for Item 13-9152.

Sponsors: Raymond DeHahn

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

Res.13-0321

Route 3 and Route 4 Minor Routing Changes

Resolved, that the minor route changes as discussed in the Public Comment period to Routes 3 North and 4 South are authorized.

Fiscal Note: Very minor and included in the estimate for Item 13-9152.

Sponsors: Raymond DeHahn

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

Res.13-0322

1232 Schiller Street Offer to Purchase

Resolved, that the request of the Director of City Development to accept an offer from Jami L. Williams to purchase 1232 Schiller Street, an NSP-3 property is authorized.

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 property was acquired and newly constructed through the NSP-3 program. The City will receive \$104,900.00 in proceeds, minus commissions and closing costs.

Sponsors: Dennis Wisner

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

Res.13-0323

1029 Ninth Street Offer to Purchase

Resolved, that the request of the Director of City Development to accept an offer from Virginia Fernander to purchase 1029 Ninth Street, an NSP-3 property 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 property was acquired and newly constructed through

the NSP-3 program. The City will receive \$109,900.00 in proceeds, minus commissions and closing costs.

Sponsors: Dennis Wisner

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

Res.13-0324

Gateway Parking Lot for Gus Macker Tournament

Resolved, that permission is granted to Racine Youth Sports to utilize the Gateway parking lot for the Gus Macker Tournament on August 10 and 11, 2013, 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: Sandy Weidner

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

Council Action

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

AYES: 12 - Coe, Sarrazin, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Holding, Perez, Morgenroth and Diehl

EXCUSED: 3 - Shields, Wisner and Hart

H. Resolutions

Res.13-0292

Vacate Most Easterly 32.4 feet of the East-West Alley Abutting the Racine Railroad Depot West Platform

Resolved, that the following parcel of land, more particularly described as follows, is hereby vacated and discontinued:

The most easterly 32.4 feet of the east-west alley bounded by State Street, Liberty Street, the Union Pacific Railroad right-of-way, and N. Memorial Drive.

Further resolved, that a preliminary resolution be introduced to the

Common Council and referred to the City Plan Commission.

Fiscal Note: Not applicable.

Sponsors: Sandy Weidner

A motion was made Referred to the City Plan Commission

I. Ordinances

Ord.13-13

Ord. 13-13

To amend Chapter 114, Article X. - Zoning, Sign Regulations, of the Municipal Code of the City of Racine, Wisconsin to create consistent height standards for pole / freestanding signs within the City of Racine.

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

Part 1: In Sec. 114-1033. - Electronic message signs, of the Municipal Code of the City of Racine, Wisconsin, "25 feet" in Sec. (b) (3) is hereby repealed and shall be replaced with "15 feet."

Part 2: Sec. 114-1035. - Marquee signs, awnings and canopies, of the Municipal Code of the City of Racine, Wisconsin, Sec. (a) (1) is hereby amended by adding the following:

"c. The maximum height shall not exceed 15 feet above curb level."

Part 3: Sec. 114-1035. - Marquee signs, awnings and canopies, of the Municipal Code of the City of Racine, Wisconsin, Sec. (b) (1) is hereby amended by adding the following sentence:

"Maximum height shall not exceed 15 feet above curb level."

Part 4: Sec. 114-1064. - Signs permitted in R4, R5 and R6 districts, of the Municipal Code of the City of Racine, Wisconsin is hereby amended by adding the following subsection:

"(3) *Height*. No sign shall exceed 6 feet in height from curb level."

Part 5: Sec. 114-1076. - Signs permitted in O and O-I districts, of the Municipal Code of the City of Racine, Wisconsin, is hereby amended by adding the following subsection:

"(3) *Height*. No sign shall exceed 15 feet in height from curb level."

Part 6: In Sec. 114-1077. - Signs permitted in B1 district, of the

Municipal Code of the City of Racine, Wisconsin, "20 feet" in subsection (3) is hereby repealed and shall be replaced with "15 feet."

Part 7: In Sec. 114-1078. - Sign permitted in the B2 district, of the Municipal Code of the City of Racine, Wisconsin, "25 feet" in subsection (1) (d) is hereby repealed and shall be replaced with "15 feet."

Part 8: In Sec. 114-1079. - Signs permitted in the B3 district, of the Municipal Code of the City of Racine, Wisconsin, "25" feet in subsection (2) is hereby repealed and shall be replaced with "15 feet."

Part 9: In Sec. 114-1080. - Signs permitted in the B4 district, of the Municipal Code of the City of Racine, Wisconsin, "20 feet" in subsection (2) e. is hereby repealed and shall be replaced with "15 feet."

Part 10: In Sec. 114-1081. - Signs permitted in the B5 district, of the Municipal Code of the City of Racine, Wisconsin, "20 feet" in subsection (2) e. is hereby repealed and shall be replaced with "15 feet."

Part 11: In Sec. 114-1081. - Signs permitted in the B5 district, of the Municipal Code of the City of Racine, Wisconsin, "20 feet" in subsection (5) d. is hereby repealed and shall be replaced with "15 feet."

Part 12: In Sec. 114-1091. - Signs permitted in the I-1 District, of the Municipal Code of the City of Racine, Wisconsin, "25 feet" in subsection (1) c. is hereby repealed and shall be replaced with "15 feet."

Part 13: In Sec. 114-1091. - Signs permitted in the I-1 District, of the Municipal Code of the City of Racine, Wisconsin, "25 feet" in subsection (2) d. is hereby repealed and shall be replaced with "15 feet."

Part 14: In Sec. 114-1106. - Size, of the Municipal Code of the City of Racine, Wisconsin, "25 feet" in subsection (a) is hereby repealed and shall be replaced with "15 feet."

Part 15: 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: Dennis Wisner

Referred to City Plan Commission

J. Adjourn

The meeting was adjourned at 8:10p.m. by Alderman Shakoor. The next scheduled meeting of the Council is August 20th, 2013.

ATTEST: JANICE M. JOHNSON-MARTIN
CITY CLERK