



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*

Tuesday, May 6, 2014

7:00 PM

Room 205, City Hall

Amended

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

[14-10101](#) **Subject:** Communication from the Chairman of the City of Racine Board of Ethics submitting their 2013-2014 Annual Report.

Refer to Finance and Personnel Committee, by Ald. Shakoor

[14-10037](#) **Subject:** Communication from the City Attorney submitting the claim of Iris Lopez for consideration.

[14-10049](#) **Subject:** communication from the City Attorney submitting the claim of John Longo for consideration.

[14-10054](#) **Subject:** Communication for the Fire Chief requesting permission to apply for the FEMA 2013 Assistance to Fire Fighters Grant (AFG) for the purpose of upgrading radio interoperability.

[14-10055](#) **Subject:** Communication from the Fire Chief requesting permission to apply for the 2014 DHS Port Security Grant for the purpose of securing

a Sector Scan Sonar for water rescue emergencies.

- [14-10056](#) **Subject:** communication from the City Attorney submitting the claim of JBC, LLC for consideration.
- [14-10061](#) **Subject:** communication from the City Attorney submitting the claim of Anthony Shaw for consideration.
- [14-10067](#) **Subject:** communication from the City Attorney submitting the claim of Maude Ford-Jelks for consideration.
- [14-10068](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting permission to apply for the Stewardship LWCF and Recreational Trails Grant in the amount of \$19,085.00 from the Wisconsin Department of Natural Resources for the Graceland road & walkway. Grant Control #2014-016.
- [14-10091](#) **Subject:** Communication from the Police Chief, requesting to enter into Conflict Resolution Services with the Sienna Center.
- [14-10092](#) **Subject:** Communication from the Police Chief requesting to apply for and accept the 2014 Bureau of Justice Assistance (BJA) Edward Byrne Justice Assistance Grant (JAG).
- [14-10099](#) **Subject:** Communication from the Public Health Administrator requesting permission to enter into agreements to provide Level II Health Services to the Villages of Elmwood Park and Wind Point. The total amount to be received is \$4,243; \$1,550 paid by Elmwood Park, and \$2,693 paid by Wind Point.
- [14-10100](#) **Subject:** Communication from Parks, Recreation and Cultural Services Cemetery Supervisor on April 28, 2014 asking to meet with the Finance and Personnel Committee to seek permission to sell cremation burial packages.
- [14-10103](#) **Subject:** communication from the City Attorney submitting the claim of Mary Imhof Prujansky for consideration.
- [14-10105](#) **Subject:** Communication from the Public Health Administrator requesting permission to accept an amendment to the original contract agreement with the Wisconsin Department of Health Services for Public Health Emergency Preparedness and Response. This amendment awards an additional \$3,960 to the current PHEP contract amount of \$64,991 for continuation of emergency preparedness efforts for the City of Racine. This would bring the revised amount of the contract to

\$68,951. (Original Grant Control #2013-025)

14-10106 **Subject:** Communication from the Public Health Administrator requesting permission to accept an amendment to the original contract agreement with the Wisconsin Department of Health Services for Public Health Emergency Preparedness and Response. This amendment awards an additional \$435 to the current CRI contract amount of \$26,748 for continuation of emergency preparedness efforts for the City of Racine. This would bring the revised amount of the contract to \$27,183. (Original Grant #2013-025)

14-10115 **Subject:** Communication from 21st Century Preparatory School requesting to have 2014 Island Park rental fees waived or reduced for a Civil War re-enactment Day.

14-10117 **Subject:** Communication from the City Clerk submitting the bid(s) received for printing the Common Council Proceedings and legal notices for the period of June 1, 2014 through May 31, 2015.

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

14-10027 **Subject:** Communication from Pentecost Lutheran Church requesting permission to close Jerome Boulevard, from Coolidge Avenue to Case Avenue, on Saturday, July 26, 2014, for a church block party.

14-10094 **Subject:** Communication from the City Administrator submitting the request of Racine Area Veteran's Inc. to use City right-of-way for the Memorial Day Parade on Monday, May 26, 2014.

14-10116 **Subject:** Communication from 21st Century Preparatory School requesting to use Island Park for a Civil War Re-enactment Day and further request to have a Civil War naval cannon to be displayed at the park for this event.

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

14-10058 **Subject:** Communication from the 2nd District Alderman to create an ordinance for Produce Carts.

14-10114 **Subject:** (New) Application of R&D'S PUB & GRUB, LLC, John Akers, Agent for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 1201 N. Main Street. (4th District)

14-10118 **Subject:** The following renewal application(s) for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for

- [14-10113](#) **Subject:** Communication from Jay Christie, President and CEO of the Racine Zoological Society requesting to present a State of the Zoo report to the Common Council.

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

- [14-10031](#) **Subject:** Communication from the President of ATM Financial requesting to place a mobile ATM machine at Horlick Field during Raiders games.

F. Committee Reports

Finance and Personnel Committee Report, by Ald. Shakoor

- [14-9970](#) **Subject:** Communication from UW-Parkside Center for Community Partnerships requesting the City to continue its participation in the AmeriCorps VISTA project in 2014-15. (Res. No. 14-0175)

Recommendation of the Redevelopment Authority on 4-7-2014:

That the Authority supports the use of \$22,000.00 from the Intergovernmental Revenue Sharing Fund for the VISTA contract for 2014.

Further, that the Mayor and City Clerk be authorized and directed to enter into an agreement with the University of Wisconsin - Parkside for use of funds as outlined in the redevelopment authority resolution 14-09.

Recommendation of the Finance & Personnel Committee on

4-21-14: To approve UW-Parkside Center for Community Partnerships to continue its participation in the AmeriCorps VISTA project in 2014-15.

Fiscal Note: The funds are available in the city's 2014 capital budget account 919.000.5020.

- [14-9982](#) **Subject:** Communication from the Commissioner of Public Works requesting additional compensation for Department of Public Works Supervisors. (Res. No. 14-0174)

Recommendation of the Finance & Personnel Committee on

4-21-14: Permission be granted to the Commissioner of Public Works to provide additional compensation for the Department of Public Works Supervisors.

Fiscal Note: The total cost of this request is \$14,072.74

[14-9983](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting permission to apply for & accept \$10,000.00 in grant funds from SC Johnson to support the Dr. John Bryant Community Center Performing Arts Program. No Match Required. Grant Control #2014-012. (Res. No. 14-0172)

Recommendation of the Finance & Personnel Committee on

4-21-14: Permission be granted to the Director of Parks, Recreation & Cultural Services to apply for & accept \$10,000.00 in grant funds from SC Johnson to support the Dr. John Bryant Community Center Performing Arts Program. Grant Control #2014-012.

Fiscal Note: No city match required.

[14-9984](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Service requesting permission to apply for and accept \$20,000.00 in grant funds from Helen Bader Foundation to support the Dr. John Bryant Community Center Performing Arts Program. No match required. Grant Control #2014-013. (Res. No. 14-0173)

Recommendation of the Finance & Personnel Committee on

4-21-14: Permission be granted to the Director of Parks, Recreation & Cultural Services to apply for and accept \$20,000.00 in grant funds from Helen Bader Foundation to support the Dr. John Bryant Community Center Performing Arts Program. Grant Control #2014-013.

Fiscal Note: No city match required.

[14-10050](#)

Subject: [Direct Referral] Communication from the President of Salmon Unlimited requesting that all fees be waived for the use of the pavilion at the 5th Street Boat Launch for all dates requested through Parks, Recreation & Cultural Services. (Res. No. 14-0171)

Recommendation of the Finance & Personnel Committee on

4-21-14: Recommend \$155 fee for the entire ten day event for this year.

Fiscal Note: N/A

Public Works and Services Committee Report, by Ald. Kaplan

[14-10000](#)

Subject: Communication from the Alderman of the 15th District, on behalf of his constituents, to discuss concerns on the repaving project for Ruby Avenue. (Res. No. 14-0178)

Recommendation of the Public Works and Services Committee on

04-29-14: That Resolution No. 13-0176, of April 15, 2013, be amended

to delete:

PORTLAND CEMENT CONCRETE PAVING

Ruby Avenue - Lombard Avenue to Melvin Avenue

and, as amended, Resolution No. 13-0176 of April 15, 2013, be adopted.

Fiscal Note: Capital Project funding for this section of Ruby Avenue will be reallocated to other paving projects.

14-10014

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 01-13 (K3-001), PS - Stormwater Utility Tech Services, AECOM, consultant. (Res. No. 14-0184)

Recommendation of the Public Works and Services Committee on 04-29-14: That the professional services provided by AECOM, under Contract 01-13 (K3-001), PS - Stormwater Utility Tech Services, be accepted and final payment authorized for a total contract amount of \$49,850.97.

Fiscal Note: Contract was authorized under Resolution 13-0018 dated January 15, 2013.

14-10015

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 05-13 (K3-005), PS - Racine Illicit Discharge Detection and Elimination (IDDE) Program Support, AECOM, consultant. (Res. No. 14-0185)

Recommendation of the Public Works and Services Committee on 04-29-14: That the professional services provided by AECOM, under Contract 05-13 (K3-005), PS - Racine Illicit Discharge Detection and Elimination (IDDE) Program Support, be accepted and final payment authorized for a total contract amount of \$19,990.92.

Fiscal Note: Contract was authorized under Resolution 13-0022, dated January 15, 2013.

14-10020

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a State/Municipal Agreement for State Project ID: 2703-00-01/71, Memorial Drive Bridge Project. (Res. No. 14-0190)

Recommendation of the Public Works and Services Committee on 04-29-14: That the City Engineer be authorized and directed to enter

into a State/Municipal Agreement for the Memorial Drive Bridge Project, State Project ID: 2703-00-01/71, be approved in the amount of \$523,720.00, with the City's share being \$105,544.00 and the State's share being \$418,176.00.

Fiscal Note: Funds are available in the City's Capital Improvement Plan.

14-10022

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No.1 to Contract 25-13 (K3-025), 2013 City Resurfacing (R1), Stark Asphalt, a Division of NW Asphalt Products, Inc., contractor. (Res. No. 14-0186)

Recommendation of the Public Works and Services Committee on 04-29-14: That Change Order No. 1 to Contract 25-13 (K3-025), 2013 City Resurfacing (R1), Stark Asphalt, a Division of NW Asphalt Products, Inc., contractor, be approved in the amount of \$67,393.36.

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

\$36,540.87 - Account 993.908.5220, Asphalt Resurfacing
\$15,640.00 - Account 104.993.5420, Storm Sewer Misc. Loc.
\$15,212.49 - Account 287.993.5310, Sanitary Sewer Var. Loc.
\$67,393.36 - Total

Fiscal Note: Funds are available as herein delineated.

14-10023

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 25-13 (K3-025), 2013 City Resurfacing (R1), Stark Asphalt, a Division of NW Asphalt Products, Inc., contractor. (Res. No. 14-0187)

Recommendation of the Public Works and Services Committee on 04-29-14: That the work done by Stark Asphalt, a Division of NW Asphalt Products, Inc., under Contract 25-13 (K3-025), 2013 City Resurfacing (R1), be accepted and final payment authorized for a total contract amount of \$568,830.87.

Fiscal Note: Contract was authorized under Resolution No. 13-0188, dated May 7, 2013.

14-10028

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 13-14 (K4-013), 2014 CDBG Asphalt. (Res. No. 14-0180)

Recommendation of the Public Works and Services Committee on

04-29-14: That Contract 13-14 (K4-013), 2014 CDBG Asphalt, be awarded to Stark Asphalt, a Division of Northwest Asphalt Products, Inc., Milwaukee, WI, at their bid price of \$509,713.10, they being the lowest responsible bidder.

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

\$317,981.71 - Account 894.030.5540, Asphalt Resurfacing CDBG
\$ 38,018.29 - Account 994.908.5220, Asphalt Resurfacing
\$ 45,000.00 - Account 104.994.5420, Storm Sewer Misc. Locs.
\$108,713.10 - Account 287.994.5310, Sanitary Sewer Var. Locs.
\$509,713.10 - Total

14-10033

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 17-14 (K4-017), Racine Streambank Stabilization. (Res. No. 14-0182)

Recommendation of the Public Works and Services Committee on

04-29-14: That Contract 17-14 (K4-017), Racine Streambank Stabilization, be awarded to Native Construction, Kansasville, WI, at their bid price of \$569,803.75, they being the lowest responsible bidder.

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

\$185,052.00 - Account 104.994.5430, Wash. Pk Streambank A UNP
\$384,751.75 - Account 104.993.5440, Wash. Pk Streambank B UNP
\$569,803.75 - Total

14-10035

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 12-14 (K4-012), 2014 City Resurfacing (R1). (Res. No. 14-0179)

Recommendation of the Public Works and Services Committee on

04-29-14: That Contract 12-14 (K4-012), 2014 City Resurfacing (R1), be awarded to Payne & Dolan, Inc., Waukesha, WI, at their bid price of \$945,828.50, they being the lowest responsible bidder.

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

\$211,085.31 - Account 993.908.5220, Asphalt Resurfacing
\$355,243.19 - Account 994.908.5220, Asphalt Resurfacing
\$ 72,500.00 - Account 104.994.5420, Storm Sewer Misc. Loc.
\$307,000.00 - Account 287.900.5320, Sanitary Sewer Rehab

\$945,828.50 - Total

[14-10036](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 14-14 (K4-014), 2014 CCTV and Manhole Inspections. (Res. No. 14-0181)

Recommendation of the Public Works and Services Committee on 04-29-14: That Contract 14-14 (K4-014), 2014 CCTV and Manhole Inspections, be awarded to Green Bay Pipe & TV, LLC., Green Bay, WI, at their bid price of \$421,594.99, they being the lowest responsible bidder.

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

\$ 27,412.60 - Account 930.092.5850, RWW Interceptor CCTV
\$304,074.39 - Account 104.994.5420, Storm Sewers, Misc. Loc.
\$ 90,108.00 - Account 287.994.5310, Sanitary Sewer - Var. Loc.
\$421,594.99 - Total

[14-10060](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a State/Municipal Agreement for State Project ID: 2703-00-02, West 6th Street Bridge Project. (Res. No. 14-0170)

Recommendation of the Public Works and Services Committee on 04-29-14: That the City Engineer be authorized and directed to enter into a State/Municipal Agreement for the West 6th Street Bridge Project, State Project ID: 2703-00-02 (Design), be approved in the amount of \$491,660.00 with the City's share being \$98,332.00 or 20%, and the State's share being \$393,328.00 or 80%.

Fiscal Note: Funds are available in the City's 2015 Capital Improvement Plan.

[14-10063](#)

Subject: (Direct Referral) Communication from Donald Heckel requesting permission to install a projecting sign over City right-of-way at 401 Sixth Street, 3rd Coast Bicycles. (Res. No. 14-0176)

Recommendation of the Public Works and Services Committee on 04-29-14: The property owner at 401 Sixth Street be granted permission to install stationary, projecting sign, as requested, with the stipulation that a hold harmless agreement be executed and a \$75.00 processing fee paid, in accordance with the State Statute 66.0425, Privileges in Streets.

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.

[14-10064](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 1 on Contract 15-13 (K3-015), 2013 Alley Paving Phase II Assessable (South) (R1), LaLonde Contractors, Inc., contractor. (Res. No. 14-0188)

Recommendation of the Public Works and Services Committee on 04-29-14: That Change Order No. 1 on Contract 15-13 (K3-015), 2013 Alley Paving Phase II Assessable (South) (R1), LaLonde Contractors, Inc., contractor, be approved in the amount of \$49,465.18.

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

\$14,465.18 - Account 906.000.5030, Conc. Alley Pav. Misc (2013 Budget)

\$35,000.00 - Account 993.908.5030, Conc. Alley Pav. Misc (2013 Budget)

\$49,465.18 - Total

Fiscal Note: Funds are available as herein delineated.

[14-10065](#)

Subject: Communication from the Commissioner of Public Works submitting a request for final payment on Contract 15-13 (K3-015), 2013 Alley Paving Phase II Assessable (South) (R1), LaLonde Contractors, Inc., contractor. (Res. No. 14-0189)

Recommendation of the Public Works and Services Committee on 04-29-14: That the work done by LaLonde Contractors, Inc., under Contract 15-13 (K3-015), 2013 Alley Paving Phase II Assessable (South) (R1), LaLonde Contractors, Inc., be accepted and final payment authorized for a total contract amount of \$438,682.93.

Fiscal Note: Contract was authorized under Resolution 13-0148, dated April 3, 2013.

[14-10066](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 6 to Contract 32-13 (K3-035), PS - Design City Hall Chiller Replacement and CHP Steam Pipe Evaluation, Angus Young, consultant. (Res. No. 14-0183)

Recommendation of the Public Works and Services Committee on 04-29-14: That Amendment No. 6 to Contract 32-13 (K3-035), Professional Services - Design City Hall Chiller Replacement, Angus Young Associates, consultant, as submitted, be approved in the amount of \$5,950.00.

Further recommends that funding to defray the cost of these professional services be appropriated from Account 994.220.5020, CHP-Replace Steam Pipes.

Fiscal Note: Funds are available as herein delineated.

[14-10078](#)

Subject: Resolution 14-0164, created April 14, 2014, being a final resolution relating to street improvements on:

PORTLAND CEMENT CONCRETE PAVING

Alley - Washington Ave to Fifteenth St; Flett Ave to Grange Ave

Alley - Yout St to English St; Carlisle Ave to Summit Ave

Alley - Glen St to Ehlert St; Luedtke Ave to Lee Park (NS)

Alley - Glen St to Ehlert St; Luedtke Ave to Lee Park (EW)

Alley - Jones Ave to Goold St; LaSalle St to Geneva St (NS)W

Alley - Jones Ave to Goold St; LaSalle St to Geneva St (EW)

Alley - Jones Ave to Goold St; LaSalle St to Geneva St (NS)E

Alley - Walton Ave to Jones Ave; Geneva St to Charles St (EW)

Alley - Romayne Ave to Walton Ave; St. Clair St to Green St

Alley - Seventeenth St South to the Dead End; Deane Blvd to West Blvd

Recommendation of the Public Works and Services Committee on 04-29-14: That Resolution No. 14-0164, of April 14, 2014, be approved and adopted.

Fiscal Note: Funds will be appropriated in the 2015 CIP for these street improvements, and special assessments will be paid by the abutting property owners for the street improvements.

[14-10096](#)

Subject: (Direct Referral) Communication from the Purchasing Agent wishing to discuss the purchase of the 2014 Snow Thrower. (Res. No. 14-0177)

Recommendation of the Public Works and Services Committee on 04-29-14: That the request of the Purchasing Agent to waive formal bidding procedures be approved in accordance with State Statutes that allow for the waiving of public bids for the purpose of maintaining uniformity of equipment and services.

Further recommends that the Mayor and City Clerk be authorized and directed to enter into an agreement with the State of Minnesota through their Cooperative Purchasing Venture, which the City of Racine is a member, for the purchase of a Snogo MP3D Snow Thrower.

Fiscal Note: The approximate cost of this purchase is \$155,000.00 and funding is available in Account 944.630.5040, Street Maint. Snow Thrower.

Public Safety and Licensing Committee Report, by Ald. Holding

13-9621

Subject:(AMENDED) Application of Wisconsin CVS Pharmacy, LLC. Eric A Ennocenti, Agent, for a Class "A" Retail Fermented Malt Beverage License for 1122 West Boulevard (9th District)

Recommendation of the Public Safety and Licensing Committee on 01-14-14: Defer this item until a new agent is named for CVS.

Recommendation of the Public Safety and Licensing Committee on 03-11-14: That the application of Wisconsin CVS Pharmacy, LLC. Eric A Ennocenti, Agent, for a Class "A" Retail Fermented Malt Beverage License for 1122 West Boulevard be approved. Motion failed.

Ayes: Alderman Morgenroth, Alderman Perez
Noes: Alderman Holding, Alderman Kaprelian-Becker

Recommendation of the Public Safety and Licensing Committee on 04-22-14: That the application of Wisconsin CVS Pharmacy, LLC. Eric A Ennocenti, Agent, for a Class "A" Retail Fermented Malt Beverage License for 1122 West Boulevard be approved. Motion passed.

Ayes: Alderman Sarrazin, Alderman Diehl
Noes: Alderman Kaprelian-Becker
Non-Voting: Alderman Holding

Fiscal Note: N/A

14-10016

Subject:(New) Application of Guy Singer Dance Studio, Guy L. Singer, Agent for a "Class C" Wine License for 1514 Junction Avenue. (3rd District)

Recommendation of the Public Safety and Licensing Committee on 04-22-14: That the (New) Application of Guy Singer Dance Studio, Guy L. Singer, Agent for a "Class C" Wine License for 1514 Junction Avenue be approved.

Fiscal Note: N/A

[14-10017](#)

Subject: Communication from the Ninth District Alderman proposing the repeal of Ordinance No. 19-07. (Res. No. 14-0192)

Recommendation of the Public Safety and Licensing Committee on 04-22-14: That the repeal of Ordinance No. 19-07 (Keg Registration) be approved.

Fiscal Note: N/A

[14-10021](#)

Subject: (New) Application of ATM Financials Services LLC DBA: Carriage House Liquor Co., Douglas Nicholson, Agent for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 220 State St. (1st District).

Recommendation of the Public Safety and Licensing Committee on 04-22-14: That the (New) Application of ATM Financials Services LLC DBA: Carriage House Liquor Co., Douglas Nicholson, Agent for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 220 State St. be approved.

Fiscal Note: N/A

[14-10053](#)

Subject: Sale of Abandoned Vehicles 04-24-2014

Recommendation from the Public Safety and Licensing Committee on 04-22-14: That the item be Recommended to be Received and Filed as the highest responsible bidder out of the three bids was Auto Parts City.

Fiscal Note: This will generate \$17,433.00 in revenue for account 101.310.7550.

Traffic Commission Report, by Ald. Kaplan

[14-9924](#)

Subject: Communication from Alderman Kaprelian-Becker, on behalf of Nikki Aiello (1528 W. 6th St.) requesting a traffic study for the intersection of West 6th Street and Memorial Drive for a possible left-turn light on W. 6th St. turning north.

Recommendation of the Traffic Commission on 04-21-14: Receive and file.

Fiscal Note: N/A

Transit and Parking Commission Report, by Ald. DeHahn**14-9925**

Subject: Communication from Christopher Paulson, Racine Heritage Museum, wishing to rent Lakefront Lot No. 5 on Saturday, July 26, 2014 for Vintage NASH and metropolitan collectors. (Res. No. 14-0194)

Recommendation: That the Racine Heritage Museum be granted permission to lease Lakefront Lot No. 5 on July 26, 2014 subject to payment of rental costs of \$230 in accordance with city policies and subject to the execution of a hold harmless agreement with the City and payment of a \$50 processing fee.

Fiscal Notes: The \$280 fee will contribute to Parking Utility revenues.

14-9969

Subject: Communication from Great Lakes Church requesting the use of Civic Centre parking ramp, Lakefront Lot No.5, and Lake Ave ramp from 12 P.M. to 10 P.M. for the celebration of 100 individuals with special need on Sunday, May 18, 2014 at Festival Hall. (Res. No. 14-0193)

Recommendation: That the Great Lakes Church be granted permission to lease Lakefront Lot No. 5 on May, 18, 2014 subject to payment of rental costs of \$230 in accordance with city policies and subject to the execution of a hold harmless agreement with the City and payment of a \$50 processing fee.

Fiscal Notes: The \$280 fee will contribute to Parking Utility revenues.

14-10069

Subject: Communication from the Transit and Parking System Manager regarding providing Representatives of ABM Parking Services Incorporated an opportunity to review their proposal regarding the proposed Parking Ramp Revenue Equipment Replacement and 24 Hour Ramp Management Contract.

Recommendation: That the Parking and Transit Commission recommends awarding a contract for a seven year lease of state-of-the art Parking Utility revenue control equipment and a professional management contract with 24/7 support services for the Gaslight, Lake, Shoop and Civic Center parking Ramps and Surface Lakefront Lot No.5 with ABM Parking Services and recommends that the City Finance and Personnel Committee and Common Council authorize entering into a contract with ABM Parking Services as the result of a Request for Proposals process and negotiations begun in July of last year.

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

Fiscal Notes: The Parking Utility is self supporting and no general fund contributions are required. Funding for the first year of the lease and management contract have been approved in Account 106.991.5760 (2013 Credit Card system-wide upgrade). The Parking Utility retains ownership of the equipment at the end of the lease. Benefits in reduced regular and overtime staff costs, lost revenue recovery and improved downtown parking operations are expected to range between \$177,790 and \$320,312 over the seven year period.

[14-10072](#)

Subject: Communication from the Transit and Parking System Manager wishing to discuss the policy guidance on the time frame for continuing to honor BUS tokens. (Res. No. 14-0195)

Recommendation: That the Belle Urban System plan to discontinue honoring BUS tokens effective January 1, 2015 and that an information campaign be initiated to make customers aware of the change.

Fiscal Notes: N/A

[14-10073](#)

Subject: Communication from the Transit and Parking System Manager submitting for review a proposal to reduce BUS physical damage catastrophic insurance coverage to 80% of acquisition cost for new fleet. (Res. No. 14-0196)

Recommendation: The physical damage insurance coverage on Belle Urban System vehicles be set at 80% of purchase price effective January 1, 2015.

Fiscal Notes: This is expected to reduce annual insurance costs by \$10,000 to \$15,000.

[14-10074](#)

Subject: Communication from the Transit and Parking System Manager requesting that the City of Racine adopt a resolution rescinding Resolution No. 13-0465 of November 19, 2013 of its notice of possibly withdrawing from the Transit Mutual Insurance Corporation in 2015. (Res. No. 14-0197)

Recommendation: The Racine Common Council adopt a Resolution rescinding Resolution No. 13-0465 of November 19, 2013 of its previous notice of the possibility of withdrawing from the Transit Mutual Insurance Corporation of Wisconsin (TMI) and that the City Clerk forward a copy of the resolution to TMI before June 1, 2014.

Fiscal Notes: A TMI member dividend refund program over a 10 year

period beginning in 2015 is expected to significantly reduce future annual insurance costs.

City Plan Commission Report, by Ald. Wisner

[14-10093](#)

Subject: (Direct Referral) Request by Chad Fuchs and Chad Lucchesi to operate C-Squared Rodent Supply at 1820 Melvin Avenue. (PC-14) (Res. No. 14-0198)

Recommendation of the City Plan Commission on 4-30-14: That the item be approved, subject to conditions.

Fiscal Note: N/A

Community Development Committee Report, by Ald. DeHahn

[14-9920](#)

Subject: Request by the Racine/Kenosha Community Action Agency to extend the period for completion of its Tenant-Based Rent Assistance contract. (Res. No. 14-0199)

Recommendation of the Community Development Committee on 4-28-14: That the request of the Racine/Kenosha Community Action Agency for an extension of its contract for the Tenant-Based Rent Assistance program through November 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.

[14-9964](#)

Subject: Request that the Local Option CDBG funds be approved to fill a shortfall in the 2014 CDBG Grant. (Res. No. 14-0200)

Reocmmendation of the Community Development Committee on 4-28-14: That the request of the Director of City Development that Local Option funds be used to fill a shortfall in the 2014 CDBG grant be approved so that the allocations on the table attached to item 14-9964 are fully funded.

Further recommends that the unanticipated additional Emergency Solutions Grant funding received by the city be allocated to United Way of Racine County as shown on the table attached to item 14-9964.

Fiscal Note: \$129,974 in Local Option funds will be used to fill the shortfall. There are sufficient funds in the Local Option account. The city's Emergency Solutions Grant is \$20,021 more than expected. United Way is the fiscal agent for Racine's consortium of providers of

shelter and services to the homeless. United Way will allocate the additional funds consistent with the consortium's grant application for the funds.

Office of the Mayor Report, by Ald. DeHahn.

14-10112

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

Reappoint Alderwoman Sandy Weidner 2310 Thor Ave Racine, 53405 to the Cemetery Board for a 1 year term, expiring April 1, 2015

Reappoint Alderman Raymond DeHahn 2706 Diane Ave Racine, 53404 to the Affirmative Action Human Rights Commission for a 1 year term, expiring May 1, 2015

Reappoint Alderman Ron Hart 4420 Republic Ave Racine, 53405 to the Affirmative Action Human Rights Commission for a 1 year term, expiring May 1, 2015

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

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

Reappoint Mark Madsen 913 William St. 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

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

Reappoint Alderwoman Krystyna Sarrazin 1753 College Ave. Racine, 53403 to the Board of Parks, Recreations and Cultural Services to a 1 year term, expiring April 1, 2015

Reappoint Alderman Raymond DeHahn 2706 Diane Ave Racine, 53404 to the Cable Television Commission for a 1 year term, expiring May 1, 2015

Reappoint Alderman Ron Hart 4420 Republic Ave Racine, 53405 to the Cable Television Commission for a 1 year term, expiring May 1, 2015

Reappoint Robert Krug 3231 Wheelock Dr. Racine, 53405 to the Cable Television Commission for 3 year term, expiring May 1, 2017

Reappoint Alderman Dennis Wiser 2517 Pinehurst Ave. Racine, 53403 to the City Plan Commission for a 1 year term, expiring May 1, 2015

Reappoint Alderman Raymond DeHahn 2706 Diane Ave Racine, 53404 to the Community Development Committee for a 1 year term, expiring May 1, 2015

Reappoint Alderman Henry Perez 1017 Kentucky St. Racine, 53405 to the Community Development Committee for a 1 year term, expiring May 1, 2015

Appoint Alderwoman Krystyna Sarrazin 1753 College Ave. Racine, 53403 to the Community Development Committee for a 1 year term, expiring May 1, 2015

Appoint Alderwoman Krystyna Sarrazin 1753 College Ave. Racine, 53403 to the Landmarks Preservation Commission for a 1 year term, expiring May 1, 2015

Reappoint Alderwoman Melissa Karprelian-Becker 2050 LaSalle St. Racine, 53402 to the Library Board for a 1 year term, expiring June 1, 2015

Reappoint Theron Snell 1611 Park Ave. Racine, 53403 to the to the Library Board for a 3 year term, expiring June 1, 2017

Reappoint Michelle Woods 1700 Green St. Racine, 53402 to the to the Library Board for a 3 year term, expiring June 1, 2017

Cemetery Commission Report, by Ald Weidner

[14-10057](#)

Subject: (Direct Referral) Communication from Purchasing Agent requesting permission to begin a request for proposals process for the management and operational functions of the Cemetery.

Recommendation of the Board of Cemetery Commissioners on 4/21/14: To approve the request from the City of Racine Purchasing Agent to begin a request for proposals process for the management and operational functions of the Cemetery.

Fiscal Note: N/A

G. Consent Agenda-Resolutions

Res.14-0171 Salmon Unlimited Use of Pavilion at 5th Street Boat Launch

Resolved, that Salmon Unlimited will pay a \$155.00 fee for the entire ten day event for use of the pavilion at the 5th Street Boat Launch.

Fiscal Note: N/A

Sponsors: Q.A. Shakoor, II

Res.14-0172 Grant from SC Johnson to support the Dr. John Bryant Community Center Performing Arts Program

Resolved that permission is granted to the Director of Parks, Recreation & Cultural Services to apply for & accept \$10,000.00 in grant funds from SC Johnson to support the Dr. John Bryant Community Center Performing Arts Program. Grant Control #2014-012.

Fiscal Note: No City match required.

Sponsors: Q.A. Shakoor, II

Res.14-0173 Grant from Helen Bader Foundation to support the Dr. John Bryant Community Center Performing Arts Program

Resolved, that permission is granted to the Director of Parks, Recreation & Cultural Services to apply for and accept \$20,000.00 in grant funds from Helen Bader Foundation to support the Dr. John Bryant Community Center Performing Arts Program. Grant Control #2014-013.

Fiscal Note: No City match required.

Sponsors: Q.A. Shakoor, II

Res.14-0174 Additional Compensation for Department of Public Works Supervisors

Resolved, that permission is granted to the Commissioner of Public Works to provide additional compensation for the Department of Public Works Supervisors.

Fiscal Note: The total cost of this request is \$14,072.74

Sponsors: Q.A. Shakoor, II

Res.14-0175 Participation in AmeriCorps VISTA Project 2014-2015

Resolved, that the Authority supports the use of \$22,000.00 from the Intergovernmental Revenue Sharing Fund for the VISTA contract for 2014.

Further resolved, that the Mayor and City Clerk are authorized and directed to enter into an agreement with the University of Wisconsin -

Parkside for use of funds as outlined in the redevelopment authority resolution 14-09.

Fiscal Note: The funds are available in the City's 2014 capital budget account 919.000.5020.

Sponsors: Q.A. Shakoor, II

Res.14-0176 Projecting Sign at 401 Sixth Street, 3rd Coast Bicycles

Resolved, that Donald Heckel, the property owner at 401 Sixth Street is granted permission to install a stationary, projecting sign, as requested, over City right-of-way, with the stipulation that a hold harmless agreement be executed and a \$75.00 processing fee be paid, in accordance with State Statute Sec. 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.14-0177 Purchase of 2014 Snow Thrower

Resolved, that the request of the Purchasing Agent to waive formal bidding procedures is approved in accordance with State Statutes that allow for the waiving of public bids for the purpose of maintaining uniformity of equipment and services.

Further resolved, that the Mayor and City Clerk are authorized and directed to enter into an agreement with the State of Minnesota through their Cooperative Purchasing Venture, which the City of Racine is a member, for the purchase of a Snogo MP3D Snow Thrower.

Fiscal Note: The approximate cost of this purchase is \$155,000.00 and funding is available in Account 944.630.5040, Street Maint. Snow Thrower.

Sponsors: Jim Kaplan

Res.14-0178 Resolution 13-0176 created April 15, 2013 being a final resolution relating to street improvements be amended to delete:

PORTLAND CEMENT CONCRETE PAVING

Ruby Avenue - Lombard Avenue to Melvin Avenue

and, as amended, Resolution No. 13-0176 of April 15, 2013 be adopted.

Fiscal Note: Capital Project funding for this section of Ruby Avenue will be reallocated to other paving projects.

Sponsors: Jim Kaplan

Res.14-0179 Contract 12-14 (K4-012), 2014 City Resurfacing (R1)

Resolved, that Contract 12-14 (K4-012), 2014 City Resurfacing (R1), is awarded to Payne & Dolan, Inc., Waukesha, WI, at its bid price of \$945,828.50, it being the lowest responsible bidder.

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

\$211,085.31	-	Account 993.908.5220, Asphalt Resurfacing
\$355,243.19	-	Account 994.908.5220, Asphalt Resurfacing
\$ 72,500.00	-	Account 104.994.5420, Storm Sewer Misc. Loc.
<u>\$307,000.00</u>	-	Account 287.900.5320, Sanitary Sewer Rehab
\$945,828.50	-	Total

Sponsors: Jim Kaplan

Res.14-0180 Contract 13-14 (K4-013), 2014 CDBG Asphalt

Resolved, that Contract 13-14 (K4-013), 2014 CDBG Asphalt, is awarded to Stark Asphalt, a Division of Northwest Asphalt Products, Inc., Milwaukee, WI, at its bid price of \$509,713.10, it being the lowest responsible bidder.

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

\$317,981.71	-	Account 894.030.5540, Asphalt Resurfacing CDBG
\$ 38,018.29	-	Account 994.908.5220, Asphalt Resurfacing
\$ 45,000.00	-	Account 104.994.5420, Storm Sewer Misc. Locs.
<u>\$108,713.10</u>	-	Account 287.994.5310, Sanitary Sewer Var. Locs.
\$509,713.10	-	Total

Sponsors: Jim Kaplan

Res.14-0181 Contract 14-14 (K4-014), 2014 CCTV and Manhole Inspections

Resolved, that Contract 14-14 (K4-014), 2014 CCTV and Manhole Inspections, is awarded to Green Bay Pipe & TV, LLC., Green Bay, WI, at its bid price of \$421,594.99, it being the lowest responsible bidder.

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

\$ 27,412.60 - Account 930.092.5850, RWW Interceptor CCTV
\$304,074.39 - Account 104.994.5420, Storm Sewers, Misc. Loc.
\$ 90,108.00 - Account 287.994.5310, Sanitary Sewer - Var. Loc.
\$421,594.99 - Total

Sponsors: Jim Kaplan

Res.14-0182 Contract 17-14 (K4-017), Racine Streambank Stabilization

Resolved, that Contract 17-14 (K4-017), Racine Streambank Stabilization, is awarded to Native Construction, Kansasville, WI, at its bid price of \$569,803.75, it being the lowest responsible bidder.

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

\$185,052.00 - Account 104.994.5430, Wash. Pk Streambank A UNP
\$384,751.75 - Account 104.993.5440, Wash. Pk Streambank B UNP
\$569,803.75 - Total

Sponsors: Jim Kaplan

Res.14-0183 Amendment No. 6 to Contract 32-13 (K3-035), PS - Design City Hall Chiller Replacement and CHP Steam Pipe Evaluation

Resolved, that Amendment No. 6 to Contract 32-13 (K3-035), Professional Services - Design City Hall Chiller Replacement, Angus Young Associates, consultant, as submitted, be approved in the amount of \$5,950.00.

Fiscal Note: Funding to defray the cost of these professional services be appropriated from Account 994.220.5020, CHP-Replace Steam Pipes.

Sponsors: Jim Kaplan

Res.14-0184 Final Payment on Contract 01-13 (K3-001), PS - Stormwater Utility Tech Services

Resolved, that the professional services provided by AECOM, under Contract 01-13 (K3-001), PS - Stormwater Utility Tech Services, is accepted and final payment authorized for a total contract amount of \$49,850.97.

Fiscal Note: Contract was authorized under Resolution 13-0018 dated January 15, 2013.

Sponsors: Jim Kaplan

Res.14-0185 Final payment on Contract 05-13 (K3-005), PS - Racine Illicit Discharge Detection and Elimination (IDDE) Program Support

Resolved, that the professional services provided by AECOM, under Contract 05-13 (K3-005), PS - Racine Illicit Discharge Detection and Elimination (IDDE) Program Support, is accepted and final payment authorized for a total contract amount of \$19,990.92.

Fiscal Note: Contract was authorized under Resolution 13-0022, dated January 15, 2013.

Sponsors: Jim Kaplan

Res.14-0186 Change Order No.1 to Contract 25-13 (K3-025), 2013 City Resurfacing (R1)

Resolved, that Change Order No. 1 to Contract 25-13 (K3-025), 2013 City Resurfacing (R1), Stark Asphalt, a Division of NW Asphalt Products, Inc., contractor, is approved in the amount of \$67,393.36.

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

\$36,540.87	-	Account 993.908.5220, Asphalt Resurfacing
\$15,640.00	-	Account 104.993.5420, Storm Sewer Misc. Loc.
<u>\$15,212.49</u>	-	Account 287.993.5310, Sanitary Sewer Var. Loc.
\$67,393.36	-	Total

Sponsors: Jim Kaplan

Res.14-0187 Final Payment on Contract 25-13 (K3-025), 2013 City Resurfacing (R1)

Resolved, that the work done by Stark Asphalt, a Division of NW Asphalt Products, Inc., under Contract 25-13 (K3-025), 2013 City Resurfacing (R1), is accepted and final payment authorized for a total contract amount of \$568,830.87.

Fiscal Note: Contract was authorized under Resolution No. 13-0188, dated May 7, 2013.

Sponsors: Jim Kaplan

Res.14-0188 Change Order No. 1 on Contract 15-13 (K3-015), 2013 Alley Paving Phase II Assessable (South) (R1)

Resolved, that Change Order No. 1 on Contract 15-13 (K3-015), 2013 Alley Paving Phase II Assessable (South) (R1), LaLonde Contractors, Inc., contractor, is approved in the amount of \$49,465.18.

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

\$14,465.18 - Account 906.000.5030, Conc. Alley Pav. Misc. (2013 Budget)

\$35,000.00 - Account 993.908.5030, Conc. Alley Pav. Misc. (2013 Budget)

\$49,465.18 - Total

Sponsors: Jim Kaplan

Res.14-0189 Final Payment on Contract 15-13 (K3-015), 2013 Alley Paving Phase II Assessable (South) (R1)

Resolved, that the work done by LaLonde Contractors, Inc., under Contract 15-13 (K3-015), 2013 Alley Paving Phase II Assessable (South) (R1), LaLonde Contractors, Inc., is accepted and final payment authorized for a total contract amount of \$438,682.93.

Fiscal Note: Contract was authorized under Resolution 13-0148, dated April 3, 2013.

Sponsors: Jim Kaplan

Res.14-0170 State / Municipal Agreement for State Project ID: 2703-00-02, West 6th Street Bridge Project

Resolved, that the City Engineer is authorized and directed to enter into a State / Municipal Agreement for the West 6th Street Bridge Project, State Project ID: 2703-00-02 (Design), in the amount of \$491,660.00 with the City's share being \$98,332.00 or 20%, and the State's share being \$393,328.00 or 80%.

Fiscal Note: Funding to defray the City's share of this project will be provided in the 2015 CIP budget.

Sponsors: Jim Kaplan

Res.14-0190 State / Municipal Agreement for State Project ID: 2703-00-01/71, Memorial Drive Bridge Project

Resolved, that the City Engineer is authorized and directed to enter into a State / Municipal Agreement for the Memorial Drive Bridge Project, State Project ID: 2703-00-01/71, in the amount of \$523,720.00, with the City's share being \$105,544.00 and the State's share being \$418,176.00.

Fiscal Note: Funding to defray the City's share of this project will be provided in the CIP budget.

Sponsors: Jim Kaplan

Res.14-0192 Repeal Ordinance No. 19-07

Resolved, that the repeal of Ordinance No. 19-07 (Keg Registration) is approved.

Fiscal Note: N/A

Sponsors: Gregory Holding

Res.14-0193 Great Lakes Church Use of Civic Centre parking ramp, Lakefront Lot No.5 and Lake Ave. ramp

Resolved, that the Great Lakes Church is granted permission to lease Civic Centre parking ramp, Lakefront Lot No. 5 and Lake Ave. ramp on May, 18, 2014 from 12:00 p.m. to 10:00 p.m. for the celebration of 100 individuals with special needs on Sunday, May 18, 2014 at Festival Hall subject to payment of rental costs of \$230.00 in accordance with City policies and subject to the execution of a hold harmless agreement with the City and payment of a \$50.00 processing fee.

Fiscal Note: The \$280.00 fee will contribute to Parking Utility revenues.

Sponsors: Raymond DeHahn

Res.14-0194 Racine Heritage Museum Rental of Lakefront Lot No. 5

Resolved, that the Racine Heritage Museum is granted permission to lease Lakefront Lot No. 5 on July 26, 2014 for 2014 for Vintage NASH and metropolitan collectors subject to payment of rental costs of \$230.00 in accordance with City policies and subject to the execution of a hold harmless agreement with the City and payment of a \$50.00 processing fee.

Fiscal Note: The \$280.00 fee will contribute to Parking Utility revenues.

Sponsors: Raymond DeHahn

Res.14-0195 Discontinuation of BUS Tokens

Resolved, that the Belle Urban System's plan to discontinue honoring BUS tokens effective January 1, 2015 and that an information campaign be initiated to make customers aware of the change is approved.

Fiscal Note: N/A

Sponsors: Raymond DeHahn

Res.14-0196 Reduce BUS Physical Damage Catastrophic Insurance Coverage

Resolved, that the physical damage catastrophic insurance coverage on Belle Urban System vehicles be set at 80% of purchase price effective January 1, 2015.

Fiscal Note: This is expected to reduce annual insurance costs by \$10,000.00 to \$15,000.00.

Sponsors: Raymond DeHahn

Res.14-0197 Rescind Resolution No. 13-0465 to Withdraw 2015 Transit Mutual Insurance Corporation

WHEREAS, the Racine Common Council adopted Resolution No. 13-0465 at its November 19, 2013, meeting directing the City Clerk to notify Transit Mutual Insurance Corporation of Wisconsin (Transit Mutual) of its potential to withdraw from Transit Mutual effective January 1, 2015; and

WHEREAS, the Transit Mutual bylaws allow the City to rescind its notice of intent to withdraw without any penalty to the City, provided that written notice of the rescission is received by Transit Mutual at least seven months prior to the planned withdrawal date; and

WHEREAS, the City has determined that it is in the City's best interest to rescind its notice to Transit Mutual of its intent to withdraw;

NOW, THEREFORE, be it resolved by the Racine Common Council:

1. That Resolution No. 13-0465 of November 19, 2013 of the Common Council directing the City Clerk to notify Transit Mutual of the City's intent to possibly withdraw from Transit Mutual effective January 1, 2015 is hereby rescinded.
2. That the City Clerk is directed to send written notice of the adoption of this resolution to rescind Resolution No. 13-0465 of November 19, 2013 to Transit Mutual and to request written confirmation from Transit Mutual that it received said notice prior to June 1, 2014.

Fiscal Note: A TMI member dividend refund program over a 10 year period beginning in 2015 is expected to significantly reduce future annual insurance costs.

Sponsors: Raymond DeHahn

Res.14-0198 C-Squared Rodent Supply / 1820 Melvin Avenue

That the request from Chad Fuchs and Chad Lucchesi to operate C-Squared Rodent Supply at 1820 Melvin Avenue is approved, subject to the following conditions:

- a. That the plans presented to the Plan Commission on April 30, 2014 be approved subject to the conditions contained herein.

- b. That all applicable building and occupancy permits be obtained from the Building Inspection Department.
- c. That all signage be professionally designed and receive review and approval by the Department of City Development prior to obtaining a building permit.
- d. That proof of access rights for 1820 Melvin Avenue to the easement on 1800 Melvin Avenue be provided prior to issuance of a certificate of occupancy.
- e. That the parking lot be repaired and re-sealed prior to issuance of a certificate of occupancy.
- f. That wheel stops be installed as required per zoning ordinance.
- g. That the hours of operation shall be 7:00 a.m. - 6:00 p.m., Monday through Friday.
- h. That all codes and ordinances be complied with and required permits acquired.
- i. That no minor changes be made to this conditional use without the approval of the Plan Commission and no major changes be made to this conditional use without the approval of the Common Council.

Fiscal Note: N/A

Sponsors: Dennis Wiser

Res.14-0199 Extend Completion Period of Tenant-Based Rent Assistance Contract

Resolved, that the request of the Racine / Kenosha Community Action Agency for an extension of its contract for the Tenant-Based Rent Assistance program through November 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.

Sponsors: Raymond DeHahn

Res.14-0200 2014 CDBG Grant

Resolved, that the request of the Director of City Development that Local Option funds be used to fill a shortfall in the 2014 CDBG grant is approved so that the allocations on the table attached to item 14-9964 are fully funded.

Further resolved, that the unanticipated additional Emergency Solutions Grant funding received by the City be allocated to United Way of Racine County as shown on the table attached to Item 14-9964.

Fiscal Note: \$129,974.00 in Local Option funds will be used to fill the shortfall. There are sufficient funds in the Local Option account. The City's Emergency Solutions Grant is \$20,021.00 more than expected. United Way is the fiscal agent for Racine's consortium of providers of shelter and services to the homeless. United Way will allocate the additional funds consistent with the consortium's grant application for the funds.

Sponsors: Raymond DeHahn

H. 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.