



City of Racine

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

Meeting Minutes - Final Common Council

*Mayor John T. Dickert, President, Alderman Raymond
DeHahn*

*Alderman Dennis 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 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

A. Call To Order

PRESENT: 14 - Coe, Sarrazin, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wisner, Holding, Perez, Morgenroth and Hart

EXCUSED: 1 - Diehl

B. Pledge of Allegiance To The Flag

Caleb from Boy Scout Troop 142 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 DeHahn.

D. Public Comments

*Ron Halvorsen
Guy Singer
Chad Fuchs
William Brown
Debra Karp
George Meyers*

E. Communications

[14-10101](#)

Subject: Communication from the Chairman of the City of Racine Board of Ethics submitting their 2013-2014 Annual Report.

Received and Filed

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.
Referred to Finance and Personnel Committee
- [14-10049](#) **Subject:** communication from the City Attorney submitting the claim of John Longo for consideration.
Referred to Finance and Personnel Committee
- [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.
Referred to Finance and Personnel Committee
- [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.
Referred to Finance and Personnel Committee
- [14-10056](#) **Subject:** communication from the City Attorney submitting the claim of JBC, LLC for consideration.
Referred to Finance and Personnel Committee
- [14-10061](#) **Subject:** communication from the City Attorney submitting the claim of Anthony Shaw for consideration.
Referred to Finance and Personnel Committee
- [14-10067](#) **Subject:** communication from the City Attorney submitting the claim of Maude Ford-Jelks for consideration.
Referred to Finance and Personnel Committee
- [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.
Referred to Finance and Personnel Committee
- [14-10091](#) **Subject:** Communication from the Police Chief, requesting to enter into Conflict Resolution Services with the Sienna Center.
Referred to Finance and Personnel Committee

- [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).
Referred to Finance and Personnel Committee
- [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.
Referred to Finance and Personnel Committee
- [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.
Referred to Finance and Personnel Committee
- [14-10103](#) **Subject:** communication from the City Attorney submitting the claim of Mary Imhof Prujansky for consideration.
Referred to Finance and Personnel Committee
- [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)
Referred to Finance and Personnel Committee
- [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)
Referred to Finance and Personnel Committee
- [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.

Referred to the Finance and Personnel Committee

[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.

Referred to the Finance and Personnel Committee

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.

Referred to Public Works and Services Committee

[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.

Referred to Public Works and Services Committee

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.

Referred to Public Safety and Licensing Committee

[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)

Referred to Public Safety and Licensing Committee

[14-10118](#)

Subject: The following renewal application(s) for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2014-2015:

4700 Avenue LLC (Tradenname) Ayra's Liquor & Fine Cigars Fahim Ajmeri, Agent	4700 Washington Avenue
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2 Christopher Columbus, LLC Causeway (Tradenname) Ayra's on the Lake Akil Ajmeri, Agent	2A Christopher Columbus
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Yardarm Bar & Grill, LTD	920 Erie Street
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(Tradenname) Yardarm
Laura Tomasek, Agent

Mario Aranda Sr. 1244 Washington Avenue
(Tradenname) The Club

TBG'S, INC. 1814 Taylor Avenue
(Tradenname)TBG's
Chad E. Londre, Agent

Referred to the Public Safety and Licensing Committee

14-10119

Subject: The following renewal application(s) for a "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2014-2015:

Siddi Vinayak, Inc. 2062 Lathrop Avenue
(Tradenname) Arbee's Liquor Store
Jagdish Patel, Agent

Washington Avenue LLC 1130 Washington Avenue
(Tradenname) Ayra's Gas & Grocery Restaurant
Fahim Ajmeri, Agent

Referred to the Public Safety and Licensing Committee

14-10120

Subject: The following renewal application(s) for a Class "A" Fermented Malt Beverage License for 2014-2015:

3 Mile Station LLC 600 Three Mile Road
(Tradenname) Kwik Pantry Food Mart
Sharik Malik, Agent

Referred to the Public Safety and Licensing Committee

Refer to Traffic Commission, by Ald. Kaplan

14-10102

Subject: Communication from the Alderman of the 12th District requesting a traffic study for the traffic signal at Washington and Ohio.

Referred to Traffic Commission

Refer to Committee of the Whole, by Ald. DeHahn

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.

Referred to Committee of the Whole

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.

Referred to the Board of Park, Recreation and Cultural Services

[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.

Referred to the Board of Park, Recreation and Cultural Services

F. Committee Reports

Finance and Personnel Committee Report, by Ald. McCarthy

[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.

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

[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

Alderman McCarthy requested separate consideration for this item, there were no objections.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED by the following vote:

AYES: 8 - Kaplan, DeHahn, Shakoor, II, McCarthy, Wiser, Perez, Morgenroth and Hart

NOES: 6 - Coe, Sarrazin, Shields, Kaprelian-Becker, Weidner and Holding

EXCUSED: 1 - Diehl

[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.

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

[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.

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 McCarthy, seconded by Alderman DeHahn, that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

AYES: 14 - Coe, Sarrazin, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wiser, Holding, Perez, Morgenroth and Hart

EXCUSED: 1 - Diehl

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

Alderman McCarthy requested separate consideration for this item, there were no objections.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED by the following vote:

AYES: 11 - Sarrazin, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wiser, Perez and Hart

NOES: 3 - Coe, Holding and Morgenroth

EXCUSED: 1 - Diehl

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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

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

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

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

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

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

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

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

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.

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

[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.

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

[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.

Alderman Kaplan requested separate consideration for this item, there were no objections.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED by the following vote:

AYES: 13 - Coe, Sarrazin, Shields, Kaplan, Weidner, DeHahn, Shakoor, II, McCarthy, Wisner, Holding, Perez, Morgenroth and Hart

NOES: 1 - Kaprelian-Becker

EXCUSED: 1 - Diehl

[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.

Alderman Kaplan requested separate consideration for this item, there were no objections.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED by the following vote:

AYES: 13 - Coe, Sarrazin, Shields, Kaplan, Weidner, DeHahn, Shakoor, II, McCarthy, Wisner, Holding, Perez, Morgenroth and Hart

NOES: 1 - Kaprelian-Becker

EXCUSED: 1 - Diehl

[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.

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

[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 - Romaine 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.

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

[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.

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 Kaplan, seconded by Alderman Shakoor, that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

AYES: 14 - Coe, Sarrazin, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wiser, Holding, Perez, Morgenroth and Hart

EXCUSED: 1 - Diehl

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

Alderman Holding requested separate consideration for this item, there were no objections.

Motion made by Alderman Holding, seconded by Alderman McCarthy to Receive and File this report. Motion FAILED due to lack of 2/3 Majority Vote needed to pass this item.

AYES: 7 - Coe, Sarrazin, Shields, Kaplan, DeHahn, Perez and Morgenroth

NOES: 7 - Kaprelian-Becker, Weidner, Shakoor, II, McCarthy, Wiser, Holding and Hart

EXCUSED: 1 - Diehl

Alderman Holding moved, seconded by Alderman DeHahn to deny this application.

Motion PASSED with a vote of AYE from Mayor Dickert to break the tie.

AYES: 7 - Kaprelian-Becker, Weidner, Shakoor, II, McCarthy, Wiser, Holding and Hart

NOES: 7 - Coe, Sarrazin, Shields, Kaplan, DeHahn, Perez and Morgenroth

EXCUSED: 1 - Diehl

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

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

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: To draft a resolution to repeal Ordinance No. 19-07 (Keg Registration).

Fiscal Note: N/A

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

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

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

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.

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 Holding, seconded by Alderman McCarthy, that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

AYES: 14 - Coe, Sarrazin, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wisner, Holding, Perez, Morgenroth and Hart

EXCUSED: 1 - Diehl

Traffic Commission Report, by Ald. Kaplan14-9924

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

Alderman Kaprelian- Becker moved, seconded by Shakoor to refer this item back to Committee.

This Communication was Referred to the Traffic Commission

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.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED by the following vote:

AYES: 14 - Coe, Sarrazin, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wisner, Holding, Perez, Morgenroth and Hart

EXCUSED: 1 - Diehl

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.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED by the following vote:

AYES: 14 - Coe, Sarrazin, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wisner, Holding, Perez, Morgenroth and Hart

EXCUSED: 1 - Diehl

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.

A motion was made that this Communication be Referred to the Finance and Personnel Committee. The motion was APPROVED by the following vote:

AYES: 14 - Coe, Sarrazin, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wisner, Holding, Perez, Morgenroth and Hart

EXCUSED: 1 - Diehl

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

A motion was made that this Communication be Received and Filed as

Reported. The motion was APPROVED by the following vote:

AYES: 14 - Coe, Sarrazin, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wiser, Holding, Perez, Morgenroth and Hart

EXCUSED: 1 - Diehl

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.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED by the following vote:

AYES: 14 - Coe, Sarrazin, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wiser, Holding, Perez, Morgenroth and Hart

EXCUSED: 1 - Diehl

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.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED by the following vote:

AYES: 14 - Coe, Sarrazin, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wiser, Holding, Perez, Morgenroth and Hart

EXCUSED: 1 - Diehl

City Plan Commission Report, by Ald.Wiser

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

A motion was made that this Conditional Use Permit be Received and Filed as Reported. The motion was APPROVED by the following vote:

AYES: 14 - Coe, Sarrazin, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wisner, Holding, Perez, Morgenroth and Hart

EXCUSED: 1 - Diehl

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.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED by the following vote:

AYES: 14 - Coe, Sarrazin, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wisner, Holding, Perez, Morgenroth and Hart

EXCUSED: 1 - Diehl

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)

Recommendation 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.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED by the following vote:

AYES: 14 - Coe, Sarrazin, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wiser, Holding, Perez, Morgenroth and Hart

EXCUSED: 1 - Diehl

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 Karpelian-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

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED by the following vote:

AYES: 14 - Coe, Sarrazin, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wiser, Holding, Perez, Morgenroth and Hart

EXCUSED: 1 - Diehl

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

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED by the following vote:

AYES: 14 - Coe, Sarrazin, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wiser, Holding, Perez, Morgenroth and Hart

EXCUSED: 1 - Diehl

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

Alderman DeHahn requested separate consideration for this item, there were no objections.

A motion was made by Alderman DeHahn, seconded by Alderman Shakoor II, that this Resolution be Adopted. The motion was APPROVED by the following vote:

AYES: 11 - Sarrazin, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wiser, Perez and Hart

NOES: 3 - Coe, Holding and Morgenroth

EXCUSED: 1 - Diehl

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

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

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

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

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

Alderman Dehahn requested separate consideration for this item, there were no objections.

A motion was made by Alderman DeHahn, seconded by Alderman Kaplan, that this Resolution be Adopted. The motion was APPROVED by the following vote:

AYES: 8 - Kaplan, DeHahn, Shakoor, II, McCarthy, Wiser, Perez, Morgenroth and Hart

NOES: 6 - Coe, Sarrazin, Shields, Kaprelian-Becker, Weidner and Holding

EXCUSED: 1 - Diehl

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

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

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

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

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

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

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

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

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

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

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

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

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.
<u>\$ 90,108.00</u>	-	Account 287.994.5310, Sanitary Sewer - Var. Loc.
\$421,594.99	-	Total

Sponsors: Jim Kaplan

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Alderman DeHahn requested separate consideration for this item, there were no objections.

A motion was made by President DeHahn, seconded by Shakoor, that this Resolution be Adopted. The motion was APPROVED by the following vote:

AYES: 13 - Coe, Sarrazin, Shields, Kaplan, Weidner, DeHahn, Shakoor, II, McCarthy, Wisner, Holding, Perez, Morgenroth and Hart

NOES: 1 - Kaprelian-Becker

EXCUSED: 1 - Diehl

[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

Alderman DeHahn requested separate consideration for this item, there were no objections.

A motion was made by Alderman DeHahn, seconded by Alderman Shakoor II, that this Resolution be Adopted. The motion was APPROVED by the following vote:

AYES: 13 - Coe, Sarrazin, Shields, Kaplan, Weidner, DeHahn, Shakoor, II, McCarthy, Wisner, Holding, Perez, Morgenroth and Hart

NOES: 1 - Kaprelian-Becker

EXCUSED: 1 - Diehl

[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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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 Wisner

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

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

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

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

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

Council Action

A motion was made by Alderman Kaplan, seconded by Alderman Shakoor, that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

AYES: 14 - Coe, Sarrazin, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wisner, Holding, Perez, Morgenroth and Hart

EXCUSED: 1 - Diehl

H. Adjourn

The meeting was adjourned at 9:40 p.m. by Alderman DeHahn. The next scheduled meeting of the Council is May 20, 2014.

ATTEST: JANICE M. JOHNSON-MARTIN
CITY CLERK