



# City of Racine

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

## Meeting Minutes - Final Common Council

*Mayor John T. Dickert*  
*Alderman Jeff Coe, Alderman Gregory Holding*  
*Alderman Michael Shields, Alderman Jim Kaplan, Alderman*  
*David L. Maack*  
*Alderman Sandy Weidner, Alderman Terry McCarthy,*  
*Alderman Raymond DeHahn*  
*Alderman Q.A. Shakoor, II, Alderman Aron Wisneski,*  
*Alderman Robert Mozol*  
*Alderman James T. Spangenberg, Alderman Ronald D. Hart,*  
*Alderman Eric Marcus, Alderman Dennis Wiser*

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Tuesday, March 1, 2011

7:00 PM

Room 205, City Hall

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### A. Call To Order

*Mayor Dickert called the meeting to order at 7:00 P.M.*

**PRESENT:** 14 - Shakoor, II, Coe, Marcus, Shields, Hart, Kaplan, Wiser, Maack, Weidner, Wisneski, McCarthy, Holding, Spangenberg and Mozol

**EXCUSED:** 1 - DeHahn

### B. Pledge of Allegiance To The Flag

*Mayor Dickert led the council in the Pledge of Allegiance to the Flag.*

### C. Approval of Journal of Council Proceedings (Minutes)

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

### D. Public Comments

*Tom Casey*  
*Suzanne Munchie*  
*Sue DeKwuster*  
*Kathy Herman-Thomas*  
*Melissa Rodriguez*  
*Joe Rodriguez*  
*Barry Uhlenhake*  
*Edd Newman*  
*Rudy Rodriguez*  
*Karrie Vobeda*  
*Barb Suprak*  
*Claudius Adebayo*  
*Sandy Moats*  
*Beth David*  
*Jim Rubel*  
*Robert Powaser*

George Meyers

## E. Communications

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

- [11-6104](#)      **Subject:** Communication from the Interim Commissioner of Public Works/City Engineer requesting permission to apply for and accept a Focus on Energy LED Streetlight Retrofit Grant 38261/13875 (Grant Control No. 2011-005).  
**Referred to Finance and Personnel Committee**
- [11-6112](#)      **Subject:** Communication from Director of Parks, Recreation and Cultural Services requesting permission to transfer funds to be able to replace two baseball light poles at Horlick Athletic Field.  
**Referred to Finance and Personnel Committee**
- [11-6118](#)      **Subject:** Communication from the Police Chief, requesting to discuss the waiver of bidding requirements for the purchase of replacement locks, from Apex Key & Lock, for the Racine Police Department.  
**Referred to Finance and Personnel Committee**
- [11-6119](#)      **Subject:** Communication from the Police Chief, requesting to discuss the waiver of bidding requirements for the purchase of fitness equipment from Magnum Fitness Systems.  
**Referred to Finance and Personnel Committee**
- [11-6120](#)      **Subject:** Communication from the interim Commissioner of Public Works/City Engineer requesting permission to apply for the Focus on Energy LED Streetlight Retrofit grant.  
**Referred to Finance and Personnel Committee**
- [11-6132](#)      **Subject:** Communication from the Public Health Administrator requesting to apply for funds in an amount up to \$100,000 from the US Environmental Protection Agency (EPA) for the EPA Community Action for Renewed Environment Program. (Grant Control #2011-009)  
**Referred to Finance and Personnel Committee**
- [11-6133](#)      **Subject:** Communication from the Public Health Administrator requesting to apply for funds in an amount up to \$100,000 from the US Environmental Protection Agency for evaluation of rapid bacteriological analytical methods for use as fecal indicators of beach contamination. (Grant Control #2011-008)

Referred to Finance and Personnel Committee

[11-6135](#)

**Subject:** Communication from the Fair Housing Department requesting to accept a \$1,000 donation from S.C. Johnson for use in hosting the 2011 Wisconsin Fair Housing Network Conference and Awards Luncheon on April 28 & 29.

Referred to Finance and Personnel Committee

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

[11-6125](#)

**Subject:** Communication from the Alderman of the 6th District, on behalf of Cynthia Krueger, 2000 Kinzie Avenue, requesting the placement of barricades at 6th and Kinzie.

Referred to Public Works and Services Committee

[11-6101](#)

**Subject:** Communication from the Interim Commissioner of Public Works/City Engineer requesting permission to acquire 17' of right-of-way at 718 Three Mile Road for the Three Mile Road Project.

Referred to Public Works and Services Committee

[11-6102](#)

**Subject:** Communication from the Interim Commissioner of Public Works/City Engineer requesting permission to acquire 17' of right-of-way at 3919 Ruby Avenue for the Three Mile Road Project.

Referred to Public Works and Services Committee

[11-6103](#)

**Subject:** Communication from the Interim Commissioner of Public Works/City Engineer requesting permission to acquire 17' of right-of-way at 3900 N. Main Street for the Three Mile Road Project.

Referred to Public Works and Services Committee

[11-6114](#)

**Subject:** Communication from the Interim Commissioner of Public Works submitting a request from Express Elevator, LLC to renew the elevator service contract.

Referred to Public Works and Services Committee

[11-6122](#)

**Subject:** Communication from the Transit and Parking System Manager requesting approval for a Parking Utility Financial Analysis.

Referred to Public Works and Services Committee

[11-6126](#)

**Subject:** Communication from Racine Neighborhood Watch requesting to use the City Hall Annex parking lot for its plant sale fundraiser pickup on Saturday, May 14, 2011, from 5 a.m. until 3 p.m.

Referred to Public Works and Services Committee

[11-6130](#)

**Subject:** Communication from the Public Health Administrator requesting permission to allow a farmer's market to be held in the parking lot directly behind City Hall.

**Referred to Public Works and Services Committee**

[11-6134](#)

**Subject:** Communication from Gateway Technical College requesting to install an electronic message board/monument sign in the east parking lot (Pershing Park) at 1001 Main Street.

(Refer to City Plan Commission)

**Referred to Public Works and Services Committee**

**Referred to City Plan Commission**

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

[11-6128](#)

**Subject:** Communication from the Manager of Parks requesting to present the bids for Horlick Athletic Field Restrooms.

**Referred to Public Safety and Licensing Committee**

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

[11-6098](#)

**Subject:** Communication from Amanda Lawrence, Chairperson for the Starving Artists Outdoor Fair, requesting the use of "Temporary No Parking" signs to be used on the east side of S. Main Street, between 10th St. and 11th St. with restriction for the hours of 9:00 AM - 4:00 P.M. for Sunday, August 7, 2011; also requesting the "No Parking at Any Time" restrictions on 10th St. and 11th St. east of S. Main Street be waived for daylight hours prior to 9:00 A.M. and for a period not to exceed (1) hour from 4:00 P.M. - 5:00 P.M. on Sunday, August 7, 2011.

**Referred to Traffic Commission**

[11-6124](#)

**Subject:** Communication from the Alderman of the 6th District, on behalf of the residents in the Yout/Georgia neighborhood, requesting parking restrictions on Georgia Avenue between Northwestern Avenue and Yout Street.

**Referred to Traffic Commission**

**Refer to Transit and Parking Commission, by Ald. DeHahn**

[11-6131](#)

**Subject:** Communication from Susan Fehrer, Executive Director of ITN*RacineCounty*, requesting to speak to the Transit and Parking Commission regarding providing transportation services to seniors aged 60+ and for people who are visually impaired.

Referred to Transit and Parking Commission

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

[11-6129](#)

**Subject:** Communication from the Manager of Parks requesting the creation of a Golf Course Liaison Committee.

Referred to Board of Park, Recreation and Cultural Services

**Refer to Board of Harbor Commissioners, by Ald. Coe**

[11-6083](#)

**Subject:** Communication from Dave Blank, President/CEO of Real Racine, requesting permission to dock the ship, Denis Sullivan, in the Racine Harbor in August.

Referred to Board of Harbor Commission

## F. Committee Reports

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

[11-6046](#)

**Subject:** Communication from the City Attorney submitting the claim of Gregory Ozier and Dorothy Goodloe for consideration.

**Recommendation of the Finance & Personnel Committee on 2-21-11:** The claim of Dorothy Goodloe of 2319 Layard #18, on behalf of her minor child Gregory Ozier, requesting reimbursement in the amount of \$25,000 for injuries arising from a street name sign allegedly falling on Gregory's head when someone leaned against the sign post on or about July 16, 2009 be denied.

**Fiscal Note:** N/A

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

[11-6048](#)

**Subject:** Communication from the City Attorney submitting the claim of Leticia Collier for consideration.

**Recommendation of the Finance & Personnel Committee on 2-21-11:** The item to be received and filed.

**Fiscal Note:** N/A

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

11-6054

**Subject:** Communication submitting the claim of Walgreen Co., based on the alleged excessiveness of 2010 taxes, for consideration.

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

**2-21-11:** The claim of excessive assessment filed by Walgreen Company for 2010 real estate taxes be denied because the assessed valuations of the properties in question are correct and accurate and upheld by the City of Racine Board of Review in its 2010 proceedings held in this matter.

**Fiscal Note:** N/A

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

11-6055

**Subject:** Communication submitting the claim of Giraffe Properties LLC, based on the alleged excessive 2010 taxes, for consideration.

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

**2-21-11:** The claim of excessive assessment filed by Giraffe Properties, LLC for 2010 real estate taxes be denied because the assessed valuations of the property in question are correct and accurate and upheld by the City of Racine Board of Review in its 2010 proceedings held in this matter.

**Fiscal Note:** N/A

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

11-6056

**Subject:** Communication submitting the claim of Presidential Courts LLC, based on the alleged excessive 2010 taxes, for consideration.

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

**2-21-11:** The claim of excessive assessment filed by Presidential Courts, LLC for 2010 real estate taxes be denied because the assessed valuations of the property in question are correct and accurate and upheld by the City of Racine Board of Review in its 2010 proceedings held in this matter.

**Fiscal Note:** N/A

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

11-6115

**Subject:** (Direct Referral) Communication from the Deputy City Attorney and the Human Resources Manager requesting to meet in closed session pursuant to sec. 19.85(1)(c), in light of the prospective FY 2010-2011 Budget Repair Bill, to confer with the Finance and Personnel Committee regarding contract negotiations with the City's

labor unions no action to be taken as to any contract.

**Recommendation of the Finance & Personnel Committee on 2-21-11:** The item to be received and filed.

**Fiscal Note:** N/A

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

Council Action

**A motion was made by James T. Spangenberg that this be Considered as Reported to Adopt the Report. Adopted by the following vote:**

**AYES:** 14 - Shakoor, II, Coe, Marcus, Shields, Hart, Kaplan, Wisner, Maack, Weidner, Wisneski, McCarthy, Holding, Spangenberg and Mozol

**EXCUSED:** 1 - DeHahn

Alderman Wisneski made a motion to suspend the rules and allow Alderman to speak 3 times on the items rather than 2. Motion failed.

Ayes: Weidner, Wisneski, and Holding

Noes: Maack, Marcus, McCarthy, Mozol, Shakoor, Shields, Spangenberg, Wisner, Coe, Hart, Kaplan.

Excused: DeHahn

**11-6139**

**Subject:** (Direct Referral) Communication from the Deputy City Attorney and the Human Resources Manager requesting to appear before the Finance & Personnel Committee to submit for consideration a collective bargaining agreement between the City of Racine and the Racine Professional Employees Association, covering the years 2011-2012.

**Staff Recommendation to the Finance & Personnel Committee on 3-1-11:** To approve the negotiated collective bargaining agreement.

**Fiscal Note:** Pending

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

**11-6140**

**Subject:** (Direct Referral) Communication from the Deputy City Attorney and the Human Resources Manager requesting to appear before the Finance & Personnel Committee to submit for consideration a collective bargaining agreement between the City of Racine and SEIU District 1199 (Health Department Professionals), covering the years 2011-2012.

**Staff Recommendation to the Finance & Personnel Committee on**

**3-1-11:** To approve the negotiated collective bargaining agreement.

**Fiscal Note:** Pending

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

11-6141

**Subject:** (Direct Referral) Communication from the Deputy City Attorney and the Human Resources Manager requesting to appear before the Finance & Personnel Committee to submit for consideration a collective bargaining agreement between the City of Racine and SEIU District 1199 (Public Health Nurses), covering the years 2011-2012.

**Staff Recommendation to the Finance & Personnel Committee on 3-1-11:** To approve the negotiated collective bargaining agreement.

**Fiscal Note:** Pending

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

11-6142

**Subject:** (Direct Referral) Communication from the Deputy City Attorney and the Human Resources Manager requesting to appear before the Finance & Personnel Committee to submit for consideration a collective bargaining agreement between the City of Racine and IBEW Local 430 (Electricians), covering the years 2011-2012.

**Staff Recommendation to the Finance & Personnel Committee on 3-1-11:** To approve the negotiated collective bargaining agreement.

**Fiscal Note:** Pending

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

Council Action

**A motion was made by James T. Spangenberg that this be Considered as Reported to Adopt the Report. Adopted by the following vote:**

**AYES:** 11 - Shakoob, II, Coe, Marcus, Shields, Hart, Kaplan, Wisner, Wisneski, Holding, Spangenberg and Mozol

**NOES:** 3 - Maack, Weidner and McCarthy

**EXCUSED:** 1 - DeHahn

11-6143

**Subject:** (Direct Referral) Communication from the Deputy City Attorney and the Human Resources Manager requesting to appear before the Finance & Personnel Committee to submit for consideration reopening the collective bargaining agreements between the City of



Racine and AFSCME Local 67 (DPW/Parks), covering the years 2011-2012 and 2013-2014.

**Staff Recommendation to the Finance & Personnel Committee on 3-1-11:** To reopen and approve the renegotiated collective bargaining agreement.

**Fiscal Note:** Pending

A motion was made by James T. Spangenberg, seconded by Q.A. Shakoor, II, that this be Received and Filed as Reported. The motion FAILED by the following vote:

**AYES:** 2 - Marcus and Shields

**NOES:** 12 - Shakoor, II, Coe, Hart, Kaplan, Wisner, Maack, Weidner, Wisneski, McCarthy, Holding, Spangenberg and Mozol

**EXCUSED:** 1 - DeHahn

[11-6144](#)

**Subject:** (Direct Referral) Communication from the Deputy City Attorney and the Human Resources Manager requesting to appear before the Finance & Personnel Committee to submit for consideration reopening the collective bargaining agreements between the City of Racine and AFSCME Local 67 (City Hall Clericals), covering the years 2011-2012 and 2013-2014.

**Staff Recommendation to the Finance & Personnel Committee on 3-1-11:** To reopen and approve the renegotiated collective bargaining agreement.

**Fiscal Note:** Pending

A motion was made by James T. Spangenberg, seconded by Q.A. Shakoor, II, that this be Received and Filed as Reported. The motion FAILED by the following vote:

**AYES:** 2 - Marcus and Shields

**NOES:** 12 - Shakoor, II, Coe, Hart, Kaplan, Wisner, Maack, Weidner, Wisneski, McCarthy, Holding, Spangenberg and Mozol

**EXCUSED:** 1 - DeHahn

[11-6145](#)

**Subject:** (Direct Referral) Communication from the Deputy City Attorney and the Human Resources Manager requesting to appear before the Finance & Personnel Committee to submit for consideration reopening the collective bargaining agreements between the City of Racine and AFSCME Local 67 (Police Department Clericals), covering the years 2011-2012 and 2013-2014.

**Staff Recommendation to the Finance & Personnel Committee on 3-1-11:** To reopen and approve the renegotiated collective bargaining

agreement.

**Fiscal Note:** Pending

A motion was made by James T. Spangenberg, seconded by Q.A. Shakoor, II, that this be Received and Filed as Reported. The motion FAILED by the following vote:

**AYES:** 2 - Marcus and Shields

**NOES:** 12 - Shakoor, II, Coe, Hart, Kaplan, Wisner, Maack, Weidner, Wisneski, McCarthy, Holding, Spangenberg and Mozol

**EXCUSED:** 1 - DeHahn

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

[10-5949](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 35-10 (K0-043), Professional Services-Signage Design for Corinne Reid-Owens Transit Center. (Res.11-2425)

**Recommendation of the Public Works and Services Committee on 1-25-11:** Defer

**Recommendation of the Public Works and Services Committee on 2-22-11:** That the professional services provided by ARC Architectural Group LLC, under Contract 35-10 (K0-043), Professional Services - Signage Design for Corinne Reid-Owens Transit Center, be accepted and final payment authorized for a total contract amount of \$3,350.00.

**Fiscal Note:** Contract was authorized under Resolution No. 10-2189, dated September 21, 2010.

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

[11-6061](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 1 on Contract 19-10 (K0-019), 2010 City Resurfacing (R1), Stark Asphalt, contractor. (Res.11-2423)

**Recommendation of the Public Works and Services Committee on 2-23-11:** That Change Order No. 1 on Contract 19-10 (K0-019), 2010 City Resurfacing (R1), Stark Asphalt, contractor, as submitted, be approved in the deduct amount of \$22,223.58.

Further recommends that the funding accounts be adjusted by the following amounts:

(\$24,649.23) - Account 990.908.5220, Asphalt Resurfacing  
\$ 1,298.50 - Account 104.990.5420, Storm Sewer Misc. Loc.  
\$ 1,100.00 - Account 287.990.5310, Sanitary Sewer, Var. Loc.  
\$ 27.15 - Account 989.590.5010, Replace City Circuits  
(\$22,223.58) - Total

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

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

[11-6062](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 19-10 (K0-019), 2010 City Resurfacing (R1), Stark Asphalt, contractor. (Res.11-2424)

**Recommendation of the Public Works and Services Committee on 2-22-11:** That the work done by Stark Asphalt under Contract 19-10 (K0-019), 2010 City Resurfacing (R1), be accepted and final payment authorized for a total contract amount of \$337,696.66.

**Fiscal Note:** Contract was authorized under Resolution No. 10-1947, dated April 7, 2010.

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

[11-6080](#)

**Subject:** Communication from Downtown Racine Corporation requesting to use city right-of-way for the St. Patrick's Day Parade on Saturday, March 19, 2011. (Res.11-2422)

Permission be granted to the Downtown Racine Corporation to close Main Street from State Street to 6th Street, and State Street from Erie Street to Main Street, on Saturday, March 19, 2011, from 12:00 noon to 2:00 p.m., for a St. Patrick's Day Parade, with the following stipulations:

- A. A hold harmless agreement be executed;
- B. A liability insurance certificate be filed prior to this event;
- C. Any overtime costs incurred by any City department be charged to the sponsor;
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall be responsible for all detour signage during the event.
- F. The sponsor shall pay a \$500.00 special event fee.

Further recommends that the Commissioner of Public Works/City

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

**FISCAL NOTE:** There will be nominal costs to various City departments, on a regular shift basis, in implementing this event.

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

#### Council Action

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

**AYES:** 14 - Shakoob, II, Coe, Marcus, Shields, Hart, Kaplan, Wisner, Maack, Weidner, Wisneski, McCarthy, Holding, Spangenberg and Mozol

**EXCUSED:** 1 - DeHahn

#### Public Safety and Licensing Committee Report, by Ald. Wisneski

##### 11-6042

**Subject:** Communication from the Purchasing Agent requesting to award the bid for one 4 x 4 utility work machine with sand and salt spreader and snow v-plow with Hwy C Service. (Res. 11-2418)

**Recommendation of the Public Safety & Licensing Committee on 2-21-11:** That Official Notice #2, One (1) 4 x 4 Utility Work Machine with Sand and Salt Spreader and Snow V-Plow, be awarded to Hwy C Service, at its bid price of \$43,505.00, be approved.

Fiscal Note: Funding be appropriated from Account 101.700.5770, Machinery and Equipment, Parks.

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

##### 11-6064

**Subject:** Communications from the Fire Chief requesting acceptance of the formal bid for Collapse Rescue equipment, funded through the Office of Justice Assistance/UASI. (Res.11-2419)

**Recommendation of the Public Safety & Licensing Committee on 2-21-11:** That Official Notice #3, One (1) Airshore Building Collapse Kit, Four (4) Airshore 8' Raker Rail, and Four (4) Airshore Raker Rail Nailer be awarded to Alex Air Apparatus, Inc. at its bid price of \$32,373.60 they being the lowest responsible bidder.

Fiscal Note: Funding be appropriated from Account 213.080.5750, OJA Equipment Upgrade, Supplies.

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

## Council Action

**A motion was made by Aron Wisneski that this be Considered as Reported to Adopt the Report. Adopted by the following vote:**

**AYES:** 14 - Shakoor, II, Coe, Marcus, Shields, Hart, Kaplan, Wisner, Maack, Weidner, Wisneski, McCarthy, Holding, Spangenberg and Mozol

**EXCUSED:** 1 - DeHahn

**Traffic Commission Report, by Ald. Holding****10-5857**

**Subject:** Communication from Joshua Pike (2431 Hayes Ave.) requesting a four-way stop sign at Blue River and Hayes Avenue.

**Recommendation of the Traffic Commission on 01-17-11:** Defer

**Recommendation of the Traffic Commission on 02-21-11:** Receive and file.

**Fiscal Note:** N/A

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

**10-5878**

**Subject:** Communication from the Alderman of the 9th District, on behalf of Lincoln Lutheran, requesting to have the City consider a no-parking Ordinance and signs on the river-side of Domanik Drive from the curve to curve across from their building (2000 Domanik Drive).

**Recommendation of the Traffic Commission on 01-17-11:** Defer

**Recommendation of the Traffic Commission on 02-21-11:** Receive and file.

**Fiscal Note:** N/A

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

**10-5920**

**Subject:** Communication from Zachary Evans (3411 Victorian Dr.) requesting a four-way stop at the intersection of Southwood Drive and Maryland Avenue.

**Recommendation of the Traffic Commission on 01-17-11:** Defer

**Recommendation of the Traffic Commission on 02-21-11:** Receive and file.

**Fiscal Note:** N/A

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

[11-5977](#)

**Subject:** Communication from the Alderman of the 14th District, on behalf of Tiniesha Griffin (1229 Terrace Ave.), requesting a traffic study be done on Green Bay Road and Byrd Avenue.

**Recommendation of the Traffic Commission on 02-21-11:** Receive and file.

**Fiscal Note:** N/A

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

Council Action

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

**AYES:** 14 - Shakoore, II, Coe, Marcus, Shields, Hart, Kaplan, Wisner, Maack, Weidner, Wisneski, McCarthy, Holding, Spangenberg and Mozol

**EXCUSED:** 1 - DeHahn

### **Transit and Parking Commission Report, by Ald. DeHahn**

[11-6038](#)

**Subject:** Communication from the Commissioner of Public Works/City Engineer submitting Amendment No. 2 to Contract 38-10 (K0-046) PS - Future Operating & Planning Alternatives, Len Brandrup, consultant. (Res.11-2420)

**Recommendation of the Transit and Parking Commission (2-23-11):** Amendment No. 2 to Contract 38-10 (K0-046), PS - Future Operating and Planning Alternatives, Len Brandrup, consultant, as submitted be approved in the not-to-exceed amount of \$5,000.00.

**Fiscal Note:** Funding for these professional services are available in Account 105.600.5610, Professional Services.

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

[11-6065](#)

**Subject:** Communication from the Transit and Parking System Manager requesting permission for the Mayor to appoint him to the Transit Mutual Insurance Board. (Res.11-2421)

**Recommendation of the Transit and Parking Commission**

**(2-23-11):** Approve granting permission for the Mayor to appoint Al Stanek to the Transit Mutual Insurance Board.

**Fiscal Note:** N/A

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

[11-6113](#)

**Subject:** (Direct Referral) Communication from the Mayor requesting to move a bus stop located near 3642 La Salle Street.

**Recommendation of the Transit and Parking Commission**

**(2-23-11):** Approval of the bus stop move tentative to consulting with the staff of RUSD.

**Fiscal Note:** N/A

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

Council Action

A motion was made by Jeff Coe that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

**AYES:** 14 - Shakoor, II, Coe, Marcus, Shields, Hart, Kaplan, Wisner, Maack, Weidner, Wisneski, McCarthy, Holding, Spangenberg and Mozol

**EXCUSED:** 1 - DeHahn

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

[11-6109](#)

**Subject:** (Direct Referral) Request by Claudius Adebayo for a rezoning of 500 Walton Avenue from O/I Office Institutional to R-3 Limited General Residence with a FLEX Overlay.

**Recommendation of the City Plan Commission on 2-23-11:** That the request be denied.

**Fiscal Note:** N/A

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

[11-6110](#)

**Subject:** (Direct Referral) Request by Claudius Adebayo for a Conditional Use permit to operate a vocational school at 500 Walton Avenue.

**Recommendation of the City Plan Commission on 2-23-11:** That the request be received and filed.

**Fiscal Note:** N/A

A motion was made that this Conditional Use Permit be Received and Filed as Reported. The motion was APPROVED.

**11-6111**

**Subject:** (Direct Referral) Request by Claudius Adebayo for a rezoning of 2214 Wisconsin Street from O/I Office Institutional to R-3 Limited General Residence.

**Recommendation of the City Plan Commission on 2-23-11:** That the request be received and filed.

**Fiscal Note:** N/A

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

## Council Action

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

**AYES:** 14 - Shakoor, II, Coe, Marcus, Shields, Hart, Kaplan, Wisner, Maack, Weidner, Wisneski, McCarthy, Holding, Spangenberg and Mozol

**EXCUSED:** 1 - DeHahn

Alderman Coe assumed the chair for Mayor Dickert at 9:20 P.M.

**Water Works Committee Report, by Ald Hart****11-6085**

**Subject:** Easement Agreement with the Village of Mt. Pleasant for the Frontage Road Water Main

**Recommendation of the Waterworks Commission on 2/22/11:** Waterworks Commission approved and further recommends that this item be referred to the Finance and Personnel Committee for approval

**Fiscal Note:** N/A

A motion was made that this Communication be Referred to the Finance and Personnel Committee, . The motion was APPROVED.

**11-6086**

**Subject:** Professional Service Agreement with the Village of Mt. Pleasant for Construction Related Services for Frontage Road Water Main

**Recommendation of the Waterworks Commission on 2/22/11:** The Waterworks Commission approved and further recommends that this item be referred to the Finance and Personnel Committee for approval



**Fiscal Note:** N/A

A motion was made that this Communication be Referred to the Finance and Personnel Committee, . The motion was APPROVED.

**Civic Centre Commission Report, by Ald. Spangenberg**11-6117

**Subject:** (Direct Referral) Subject: (Direct Referral) Executive Director of the Civic Centre will appear before the Commission to discuss the January Financials.

**Recommendation to the Civic Centre Commission on 02-23-11:**  
Receive and file

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

**AYES:** 14 - Shakoor, II, Coe, Marcus, Shields, Hart, Kaplan, Wisner, Maack, Weidner, Wisneski, McCarthy, Holding, Spangenberg and Mozol

**EXCUSED:** 1 - DeHahn

**Cemetery Commission Report, by Ald Weidner**

Mayor returned to his seat at 9:24 P.M.

11-6066

**Subject:** Communication from the Parks Manager requesting to exercise the 3 year option to extend the contract for Grounds Maintenance and Burial Operations at Mound and Graceland Cemeteries.

**Recommendation of the Board of Cemetery Commissioners on February 21, 2011:** That the 3 year option to extend the contract for Grounds Maintenance and Burial Operations at Mound and Graceland Cemeteries be approved.

**Fiscal Note:** \$374,000.00 per year.

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

**AYES:** 14 - Shakoor, II, Coe, Marcus, Shields, Hart, Kaplan, Wisner, Maack, Weidner, Wisneski, McCarthy, Holding, Spangenberg and Mozol

**EXCUSED:** 1 - DeHahn

**G. Consent Agenda**Res.11-2418

Official Notice #2, One (1) 4 x 4 Utility Work Machine with Sand, Salt Spreader and Snow V-Plow be awarded to Hwy C Service at its bid price

Resolved, that Official Notice #2, One (1) 4 x 4 Utility Work Machine with Sand, Salt Spreader and Snow V-Plow be awarded to Hwy C Service, at its bid price of \$43,505.00, it being the lowest responsible bidder.

Fiscal Note: Funding is appropriated from Account No. 101.700.5770, Machinery and Equipment, Parks.

Sponsors: Aron Wisneski

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

**Res.11-2419**

Official Notice #3, One (1) Airshore Building Collapse Kit, Four (4) Airshore 8' Raker Rail and Four (4) Airshore Raker Rail Nailer be awarded to Alex Air Apparatus, Inc., at its bid price

Resolved, that Official Notice #3, One (1) Airshore Building Collapse Kit, Four (4) Airshore 8' Raker Rail, and Four (4) Airshore Raker Rail Nailer be awarded to Alex Air Apparatus, Inc., at its bid price of \$32,373.60, it being the lowest responsible bidder.

Fiscal Note: Funds be appropriated from Account No. 213.080.5750, OJA Equipment Upgrade, Supplies.

Sponsors: Aron Wisneski

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

**Res.11-2420**

Amendment No. 2 to Contract 38-10 (K0-046), Professional Services - Future Operating & Planning Alternatives, Len Brandrup, consultant, be approved

Resolved, that Amendment No. 2 to Contract 38-10 (K0-046), Professional Services - Future Operating and Planning Alternatives, Len Brandrup, consultant, as submitted, be approved in the not-to-exceed amount of \$5,000.00.

Fiscal Note: Funding for these professional services are available in Account 105.600.5610, Professional Services.

Sponsors: Raymond DeHahn

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

**Res.11-2421**

Mayor grants permission for the Transit and Parking System Manager to be appointed to the Transit Mutual Insurance Board

Resolved, that the Mayor grants permission to the Transit and Parking System Manager, Al Stanek, to be appointed to the Transit Mutual Insurance Board.

Fiscal Note: N/A

Sponsors: Raymond DeHahn

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

**Res.11-2422**

Permission granted, with stipulations, to the Downtown Racine Corporation to use City right-of-way for the St. Patrick's Day Parade on Saturday, March 19, 2011

Resolved, that permission be granted to the Downtown Racine Corporation to close Main Street from State Street to 6th Street, and State Street from Erie Street to Main Street, on Saturday, March 19, 2011, from 12:00 noon to 2:00 p.m., for a St. Patrick's Day Parade, with the following stipulations:

- A. A hold harmless agreement be executed. A \$50.00 processing fee be charged for this agreement.
- B. Proof of liability insurance be filed prior to this event;
- C. Any overtime costs incurred by any City department be charged to the sponsor;
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall be responsible for all detour signage during the event.
- F. The sponsor shall pay a \$500.00 special event fee.

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

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

Sponsors: Gregory Holding

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

**Res.11-2423**

Change Order No. 1 on Contract 19-10 (K0-019), 2010 City Resurfacing (R1), Stark Asphalt, contractor, be approved

Resolved, that Change Order No. 1 on Contract 19-10 (K0-019), 2010 City Resurfacing (R1), Stark Asphalt, contractor, as submitted, be approved in the deduct amount of \$22,223.58.

Further resolved, that the funding accounts be adjusted by the following amounts:

(\$24,649.23) - Account 990.908.5220, Asphalt Resurfacing

\$ 1,298.50 - Account 104.990.5420, Storm Sewer Misc. Loc.  
\$ 1,100.00 - Account 287.990.5310, Sanitary Sewer, Var. Loc.  
\$ 27.15 - Account 989.590.5010, Replace City Circuits  
(\$22,223.58) - Total

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

Sponsors: Gregory Holding

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

**Res.11-2424**

Work done by Stark Asphalt under Contract 19-10 (K0-019), 2010 City Resurfacing (R1), be accepted and final payment authorized

Resolved, that the work done by Stark Asphalt under Contract 19-10 (K0-019), 2010 City Resurfacing (R1), be accepted and final payment authorized for a total contract amount of \$337,696.66.

Fiscal Note: Contract was authorized under Resolution No. 10-1947, dated April 7, 2010.

Sponsors: Gregory Holding

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

**Res.11-2425**

Professional Services provided by ARC Architectural Group LLC under Contract 35-10 (K0-043), Signage Design for Corinne Reid-Owens Transit Center, be approved and final payment authorized

Resolved, that the Professional Services provided by ARC Architectural Group LLC, under Contract 35-10 (K0-043), Professional Services - Signage Design for Corinne Reid-Owens Transit Center, be accepted and final payment authorized for a total contract amount of \$3,350.00.

Fiscal Note: Contract was authorized under Resolution No. 10-2189, dated September 21, 2010.

Sponsors: Gregory Holding

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

Council Action

**A motion was made by Jeff Coe that this be Considered as Reported to Adopt the Report. Adopted by the following vote:**

**AYES:** 14 - Shakoore, II, Coe, Marcus, Shields, Hart, Kaplan, Wisner, Maack, Weidner, Wisneski, McCarthy, Holding, Spangenberg and Mozol

**EXCUSED:** 1 - DeHahn

## H. Resolutions

### Res.11-2426

Negotiated Collective Bargaining Agreement between the City of Racine and the Racine Professional Employees Association, covering the years 2011-2012, be approved

Resolved, that the negotiated Collective Bargaining Agreement between the City of Racine and the Racine Professional Employees Association, covering the years 2011-2012, be approved.

Fiscal Note: Pending

Sponsors: James T. Spangenberg

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

### Res.11-2427

Negotiated Collective Bargaining Agreement between the City of Racine and SEIU District 1199 (Health Department Professionals), covering the years 2011-2012, be approved

Resolved, that the Negotiated Collective Bargaining Agreement between the City of Racine and SEIU District 1199 (Health Department Professionals), covering the years 2011-2012, be approved.

Fiscal Note: Pending

Sponsors: James T. Spangenberg

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

### Res.11-2428

Negotiated Collective Bargaining Agreement between the City of Racine and SEIU District 1199 (Public Health Nurses), covering the years 2011-2012, be approved

Resolved, that the Negotiated Collective Bargaining Agreement between the City of Racine and SEIU District 1199 (Public Health Nurses), covering the years 2011-2012, be approved.

Fiscal Note: Pending

Sponsors: James T. Spangenberg

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

### Res.11-2429

Negotiated Collective Bargaining Agreement between the City of Racine and IBEW Local 430 (Electricians), covering the years 2011-2012, be approved

Resolved, that the Negotiated Collective Bargaining Agreement between

the City of Racine and IBEW Local 430 (Electricians), covering the years 2011-2012, be approved.

Fiscal Note: Pending

Sponsors: James T. Spangenberg

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

#### Council Action

**A motion was made by Jeff Coe that this be Considered as Reported to Adopt the Report. Adopted by the following vote:**

**AYES:** 12 - Shakoor, II, Coe, Marcus, Shields, Hart, Kaplan, Wiser, Maack, Wisneski, Holding, Spangenberg and Mozol

**NOES:** 2 - Weidner and McCarthy

**EXCUSED:** 1 - DeHahn

#### Res.11-2430

To reopen and approve the Negotiated Collective Bargaining Agreements between the City of Racine and AFSCME Local 67 (DPW/Parks), covering the years 2011-2012 and 2013-2014

Resolved, that the reopening of the Negotiated Collective Bargaining Agreements between the City of Racine and AFSCME Local 67 (DPW/Parks), be approved for a one three-year contract covering the years 2011-2013, and a one year contract for 2014, contingent upon ratification by AFSCME Local 67 (DPW/Parks).

Fiscal Note: Pending

Sponsors: James T. Spangenberg

**A motion was made by Jeff Coe that this be Adopted. The motion FAILED by the following vote:**

**AYES:** 2 - Marcus and Shields

**NOES:** 12 - Shakoor, II, Coe, Hart, Kaplan, Wiser, Maack, Weidner, Wisneski, McCarthy, Holding, Spangenberg and Mozol

**EXCUSED:** 1 - DeHahn

#### Res.11-2431

To reopen and approve the Negotiated Collective Bargaining Agreements between the City of Racine and AFSCME Local 67 (City Hall Clericals), covering the years 2011-2012 and 2013-2014, be approved

Resolved, that the reopening of the Negotiated Collective Bargaining Agreements between the City of Racine and AFSCME Local 67 (City Hall Clericals), be approved for a one three-year contract covering the years 2011-2013, and a one year contract for 2014, contingent upon ratification by AFSCME Local 67 (City Hall Clericals).

Fiscal Note: Pending

Sponsors: James T. Spangenberg

**A motion was made by Jeff Coe that this be Adopted. The motion FAILED by the following vote:**

**AYES:** 2 - Marcus and Shields

**NOES:** 12 - Shakoor, II, Coe, Hart, Kaplan, Wisner, Maack, Weidner, Wisneski, McCarthy, Holding, Spangenberg and Mozol

**EXCUSED:** 1 - DeHahn

**Res.11-2432**

To reopen and approve the Negotiated Collective Bargaining Agreement between the City of Racine and AFSCME Local 67 (Police Department Clericals), covering the years 2011-2012 and 2013-2014, be approved

Resolved, that the reopening of the Negotiated Collective Bargaining Agreements between the City of Racine and AFSCME Local 67 (Police Department Clericals), be approved for a one three-year contract covering the years 2011-2013, and a one year contract for 2014, contingent upon ratification by AFSCME Local 67 (Police Department Clericals).

Fiscal Note: Pending

Sponsors: James T. Spangenberg

**A motion was made by Jeff Coe that this be Adopted. The motion FAILED by the following vote:**

**AYES:** 2 - Marcus and Shields

**NOES:** 12 - Shakoor, II, Coe, Hart, Kaplan, Wisner, Maack, Weidner, Wisneski, McCarthy, Holding, Spangenberg and Mozol

**EXCUSED:** 1 - DeHahn

**Res.11-2433**

Current contract for Grounds Maintenance and Burial Operations at Mound and Graceland Cemeteries by Bruce Company of Wisconsin, Inc., be extended for three years

Resolved, that the current Contract for Grounds Maintenance and Burial Operations at Mound and Graceland Cemeteries, Bruce Company of Wisconsin, Inc., be extended for a three year period beginning August 16, 2011 and ending August 15, 2014, at a cost of \$374,000.00 per year.

Fiscal Note: \$374,000.00 per year. This contract was approved by Resolution No. 08-0901 of July 1, 2008.

Sponsors: Sandy Weidner

**A motion was made by Sandy Weidner that this be Adopted. The motion PASSED by the following vote:**

**AYES:** 14 - Shakoor, II, Coe, Marcus, Shields, Hart, Kaplan, Wiser, Maack, Weidner, Wisneski, McCarthy, Holding, Spangenberg and Mozol

**EXCUSED:** 1 - DeHahn

**I. ADJOURN**

**The meeting was adjourned at 9:35 P.M. by Alderman Shakoor. The next scheduled meeting of the Council is March 22, 2011 .**

**ATTEST: JANICE M. JOHNSON-MARTIN  
CITY CLERKAdjourn**