



City of Racine

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

Meeting Minutes - Final Common Council

*Mayor John T. Dickert, Alderman Q.A. Shakoor, II, Alderman
Eric Marcus,
Alderman Michael Shields, Alderman Ronald D. Hart,
Alderman Jim Kaplan,
Alderman Dennis Wisner, Alderman Aron Wisneski, Alderman
Sandy Weidner, Alderman Terry McCarthy, Alderman
Raymond DeHahn, Alderman Gregory Holding, Alderman
Robert Mozol, Alderman O. Keith Fair, Alderman Melissa
Kaprelian-Becker, Alderman James Morgenroth*

Tuesday, December 6, 2011

7:00 PM

Room 205, City Hall

A. Call To Order

PRESENT: 11 - Fair, Marcus, Shields, Kaprelian-Becker, Weidner, Wisner, Holding, Wisneski, Morgenroth, Hart and Mozol
EXCUSED: 4 - Kaplan, DeHahn, Shakoor, II and McCarthy

President Holding presided over the meeting.

B. Pledge of Allegiance To The Flag

President Holding 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 Wisneski.

D. Public Hearings

ZOrd.7-11

Ordinance adopting a park and open space plan for the City of Racine, Wisconsin

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

SECTION 1. Pursuant to Section 62.23 of the Wisconsin Statutes, the City of Racine is authorized to prepare and adopt a park and open space plan, as a amendment to the City's comprehensive plan as defined in Sections 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes; and

SECTION 2. The Board of Parks Recreation and Cultural Services (the Board) worked with the Southeastern Wisconsin Regional

Planning Commission to prepare a plan for the City that served as a resource intended to assist in promoting environmental stewardship and to assess current and future parks, recreation, and open space needs within the City, which is articulated in the document titled " A Park And Open Space Plan For The City Of Racine: 2035" (the Plan) ; and

SECTION 3. The Board conducted a public input meeting on October 12, 2011 for the purpose of educating the public and solicit public opinion on the Plan, and on October 12, 2011 the Board forwarded a recommendation for adoption to the Plan Commission; and

SECTION 4. The Plan Commission of the City of Racine, by a majority vote of the entire commission recorded in its official minutes, recommended to the City Common Council approval of a resolution adopting the document titled " A Park And Open Space Plan For The City Of Racine: 2035" ; and

SECTION 5. The Common Council has duly noticed and conducted a public hearing on the Plan, in compliance with the requirements of Section 66.1001(4)(d) of the Wisconsin Statutes.

SECTION 6. The Common Council of the City of Racine, Wisconsin, does, by the enactment of this ordinance, formally adopt the document titled, "A Comprehensive Plan for The City of Racine: 2035," pursuant to Section 62.23 and Section 66.1001(4)(c) of the Wisconsin Statutes, as the City of Racine park and open space plan.

SECTION 7. This ordinance shall take effect upon passage by a majority vote of the members-elect of the City Common Council and publication or posting as required by law.

Passed by the Common Council:

Approved: _____
Mayor

Attest:

City Clerk

Fiscal Note: N/A

Sponsors: Aron Wisneski

Robbie Robinson spoke on the item.

President Holding declared the public hearing closed

E. Public Comments

*Sue DeKeuster
Claudius Adebayo
Jeff Warg
Barry Uhlenhake
Florence Boyer
David Coles*

F. Communications

Refer to Finance and Personnel Committee, by Ald. Wisner

[11-7114](#) **Subject:** communication from the City Attorney submitting the claim of Dawn Balcer for consideration.

Referred to Finance and Personnel Committee

[11-7140](#) **Subject:** communication from the City Attorney submitting the claim of Emily Everton for consideration.

Referred to Finance and Personnel Committee

[11-7167](#) **Subject:** communication from the City Attorney submitting the claim of Terri Duncan for consideration.

Referred to Finance and Personnel Committee

[11-7120](#) **Subject:** Communication from the Fire Chief requesting permission to accept a donation from Wheaton Franciscan/All Saints for Paramedic Medical Direction.

Referred to Finance and Personnel Committee

[11-7121](#) **Subject:** Communication from the Fire Chief requesting permission to formally accept a donation from the SC Johnson Wax Foundation.

Referred to Finance and Personnel Committee

[11-7127](#) **Subject:** Communication from the Alderman of the 2nd District requesting to appear before the Finance & Personnel Committee requesting that positions budgeted in 2011 with benefits and wages/salaries totaled in excess of \$100,000 be given to the Finance & Personnel Committee to consider if the position can be consolidated within other positions.

Referred to Finance and Personnel Committee

[11-7152](#) **Subject:** Communication from the Public Health Administrator requesting to enter into an amended contract agreement to accept funding in the amount of \$301,177 from the Division of Public Health, Department of Health Services for the Women, Infant and Children Program. (Grant Control #2010-046).

Referred to Finance and Personnel Committee

[11-7158](#)

Subject: Communication from the Public Health Administrator requesting to accept funds of \$206,258 from the Department of Health Services for the Local Public Health Departments Performance Consolidated Programs. (Grant Control #2011-039)

Referred to Finance and Personnel Committee

[11-7166](#)

Subject: Communication from the Finance Director and Commissioner of Public Works requesting to appear before the Finance & Personnel Committee to discuss the accounting and summary of last February's two foot blizzard.

Also refer to the Public Works and Services Committee

Referred to Finance and Personnel Committee

Referred to Public Works and Services Committee

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

[11-7156](#)

Subject: Communication from the Assistant Commissioner of Public Works/Engineering requesting that all fees be waived for We Energies for the leased street light elimination project.

Referred to Public Works and Services Committee

[11-7165](#)

Subject: Communication from the Race Director of the Ragnar Relay Chicago 2012 race requesting permission to use city right-of-way on Sunday, June 8, 2012.

(Also refer to the Board of Parks, Recreation and Cultural Services)

Referred to Public Works and Services Committee

Referred to Board of Park, Recreation and Cultural Services

Refer to Traffic Commission, by Ald. Weidner

[11-7151](#)

Subject: Communication from David Flegel, Vice President-Reliance Controls Corporation, requesting removal of parking restrictions on Young Court.

Referred to Traffic Commission

Refer to City Plan Commission, by Ald. Wisneski

[11-7168](#)

Subject: Communication from the Director of City Development requesting to amend the zoning ordinance regarding the process for

design and development review in the Access Corridor Overlay District.

Referred to City Plan Commission

Alderman Morgenroth arrived at 7:14p.m. and took his seat.

G. Committee Reports

Finance and Personnel Committee Report, by Ald. Wisner

11-7070

Subject: (Direct Referral) Communication from the Finance Director requesting that the Common Council action for item 11-6859 taken on September 20, 2011 be reversed, eliminating the vacant new position of part-time Customer Service Specialist and reestablishing the full-time position of Customer Service Specialist in the Finance Department. (Res. 11-2841)

Recommendation of the Finance & Personnel Committee on 11-07-11: Defer the item.

Fiscal Note: Funding for the reestablished position will need to be provided in a Committee of the Whole amendment to the Proposed 2012 City of Racine Budget.

Recommendation of the Finance & Personnel Committee on 11-21-11: Permission be granted to revise the recommendation of 9-20-11 of Item 11-6859 eliminating the vacant new position of part-time Customer Service Specialist and reestablishing the full-time position of Customer Service Specialist in the Finance Department.

Fiscal Note: There are sufficient funds available for the full-time position

Alderman Wisner requested that item 11-7070 be considered separately.

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

AYES: 9 - Fair, Shields, Kaprelian-Becker, Weidner, Wisner, Wisneski, Morgenroth, Hart and Mozol

NOES: 1 - Marcus

EXCUSED: 4 - Kaplan, DeHahn, Shakoor, II and McCarthy

NON VOTING: 1 - Holding

11-7074

Subject: (Direct Referral) Communication from Gordon Kacala of

Racine County Economic Development Corporation requesting authorization to apply for and accept a matching grant from the US Economic Development Administration to recapitalize the City's Industrial/Commercial Building Revolving Loan Fund. (Res. 11-7074)

Recommendation of the Redevelopment Authority on 11-8-11: that the Authority supports the use of funds from the Intergovernmental Revenue Sharing Fund to match a grant from the US EDA for recapitalizing the Industrial/Commercial Building Revolving Loan Fund.

Further recommends, that the Executive Director of RCEDC be authorized and directed on behalf of the City of Racine to apply for and to accept from the US EDA the proposed grant.

Further recommends, that the Finance Director be authorized and directed to segregate and restrict in a separate account five hundred thousand dollars (\$500,000.00) from the Intergovernmental Revenue Sharing account no. 919.000.1180 for the local match for the grant.

Further recommends, that the Mayor and City Clerk be authorized and directed to execute such grant agreements with US EDA and RCEDC as may be necessary to implement this resolution.

Further recommends, that this item be referred to the Finance and Personnel Committee of the Common Council for its review and approval.

Fiscal Note: The funds are available in the Intergovernmental Revenue Sharing (919) Account.

Recommendation of the Finance & Personnel Committee on 11-21-11: Adopt the November 8, 2011 recommendation of the Redevelopment Authority.

Fiscal Note: The funds are available in the Intergovernmental Revenue Sharing (919) Account.

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

AYES: 10 - Fair, Marcus, Shields, Kaprelian-Becker, Weidner, Wisner, Wisneski, Morgenroth, Hart and Mozol

EXCUSED: 4 - Kaplan, DeHahn, Shakoor, II and McCarthy

NON VOTING: 1 - Holding

[11-7082](#)

Subject: Communication from the Police Chief, requesting to discuss his request for sole-source procurement for the purchase of a server system upgrade for the DIMS digital imaging management software

solution. (Res. 11-2837)

Recommendation of the Finance & Personnel Committee on 11-21-11: Formal bidding procedures be waived and the Purchasing Agent be authorized and directed to purchase a server system upgrade for the DIMS digital imaging management software solution with Linear Systems, Law Enforcement Division with the stipulation that the equipment be competitively priced.

Fiscal Note: The approximate cost of the software will be \$34,999. There are sufficient funds available in Account 254.000.5210.

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

AYES: 10 - Fair, Marcus, Shields, Kaprelian-Becker, Weidner, Wiser, Wisneski, Morgenroth, Hart and Mozol

EXCUSED: 4 - Kaplan, DeHahn, Shakoor, II and McCarthy

NON VOTING: 1 - Holding

[11-7092](#)

Subject: Communication from the Fire Chief requesting to appear before the Finance and Personnel Committee to request a transfer of \$15,000 from Account 101.300.5180 - Longevity to Account 101-300-5770 - Equipment to be utilized to purchase a Power Cot (gurney) and use \$5,000 from Account 991.300.5070 for tile floor repairs at Fire Station #5 (2430 Blaine Ave). (Res. 11-2837)

Recommendation of the Finance & Personnel Committee on 11-21-11: Permission be granted for the Fire Chief to transfer \$15,000 from Account 101.300.5180 - Longevity to Account 101-300-5770 - Equipment to be utilized to purchase a Power Cot (gurney) and utilize \$5,000 from Account 991.300.5070 for tile floor repairs at Fire Station #5 (2430 Blaine Ave).

Fiscal Note: There are sufficient funds available for the transfer.

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

AYES: 10 - Fair, Marcus, Shields, Kaprelian-Becker, Weidner, Wiser, Wisneski, Morgenroth, Hart and Mozol

EXCUSED: 4 - Kaplan, DeHahn, Shakoor, II and McCarthy

NON VOTING: 1 - Holding

[11-7095](#)

Subject: Communication from the Human Resource Manager requesting to appear before the Finance & Personnel Committee to discuss the renewal of the City's Stop Loss Insurance plan for 2012. (Res. 11-2844)

Recommendation of the Finance & Personnel Committee on

11-21-11: The Mayor and City Clerk be authorized and directed to enter into an agreement under the terms of the City's 2012 Health Insurance Stop Loss Coverage with SLG through the Horton Group at an increased stop loss level of \$210,000 at no rate increase.

Fiscal Note: There will be no rate increase for the renewal contract.

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

AYES: 10 - Fair, Marcus, Shields, Kaprelian-Becker, Weidner, Wisner, Wisneski, Morgenroth, Hart and Mozol

EXCUSED: 4 - Kaplan, DeHahn, Shakoor, II and McCarthy

NON VOTING: 1 - Holding

11-7098

Subject: Communication from the Grants Facilitator requesting to appear before the Finance & Personnel Committee to apply for a \$300,000 grant with the Great Lakes Higher Education Corporation Community Investments Program. (Res. 11-2840)

Recommendation of the Finance & Personnel Committee on

11-21-11: Permission be granted for the Grants Facilitator to apply for the \$300,000 grant with the Great Lakes Higher Education Corporation Community Investments Program (Grant Control No. 2011-037) to be utilized for the EXCEL and Racine AfterZones Programs.

Fiscal Note: The grant is in the amount of \$300,000 and no match is required on the part of the City.

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

AYES: 10 - Fair, Marcus, Shields, Kaprelian-Becker, Weidner, Wisner, Wisneski, Morgenroth, Hart and Mozol

EXCUSED: 4 - Kaplan, DeHahn, Shakoor, II and McCarthy

NON VOTING: 1 - Holding

11-7115

Subject: (Direct Referral) Communication from Peg Rousar-Thompson, Board Member of the Compassionate Friends, requesting to have fees waived for the use of Mound Cemetery Chapel on the evening of December 11, 2011. (Res. 11-2839)

Recommendation of the Finance & Personnel Committee on

11-21-11: Permission be granted for the fees of \$800 for the use of Mound Cemetery Chapel by Compassionate Friends on the evening of

December 11, 2011 be waived with the understanding they will no longer be waived for future use. City staff is to inform the Committee who the employee is that will be with them during the event.

Fiscal Note: They will be utilizing the building for 4 hours and the fee would have been \$200/hr.

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

AYES: 10 - Fair, Marcus, Shields, Kaprelian-Becker, Weidner, Wiser, Wisneski, Morgenroth, Hart and Mozol

EXCUSED: 4 - Kaplan, DeHahn, Shakoor, II and McCarthy

NON VOTING: 1 - Holding

11-7129

Subject: (Direct Referral) Communication from the Transit and Parking System Manager requesting permission to accept a \$4,760,000 grant with the Federal Transportation Administration under the State of Good Repair Program to be utilized to purchase 14 (fourteen) 35' low floor buses. (Res. 11-2842)

Recommendation of the Finance & Personnel Committee on 11-21-11: The Mayor and City Clerk be authorized and directed to enter into a \$4,760,000 agreement with the the Federal Transportation Administration under the State of Good Repair Program to be utilized to purchase 14 (fourteen) 35' low floor buses.

Fiscal Note: The City of Racine has a 20% match required in the amount of \$1,190,000 that is included in the 2013 Capital Improvement Plan.

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

AYES: 10 - Fair, Marcus, Shields, Kaprelian-Becker, Weidner, Wiser, Wisneski, Morgenroth, Hart and Mozol

EXCUSED: 4 - Kaplan, DeHahn, Shakoor, II and McCarthy

NON VOTING: 1 - Holding

11-7130

Subject: (Direct Referral) Communication from the Transit and Parking System Manager requesting to waive formal bidding and for the Purchasing Agent to purchase 14 (fourteen) 35' low floor buses from Gillig Corporation of Hayward California. (Res. 11-2843)

Recommendation of the Finance & Personnel Committee on 11-21-11: Formal bidding procedures be waived and the Purchasing Agent to purchase 14 (fourteen) 35' low floor buses from Gillig Corporation of Hayward California.

Fiscal Note: The purchased amount of the 14 (fourteen) buses will not exceed \$5,950,000. The City of Racine awarded Federal funding for the buses in the amount of \$4,760,000 and the City's cost will be \$1,190,000 that will be provided in the 2013 CIP with the funds available in account number 105.900.5050.

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

AYES: 10 - Fair, Marcus, Shields, Kaprelian-Becker, Weidner, Wiser, Wisneski, Morgenroth, Hart and Mozol

EXCUSED: 4 - Kaplan, DeHahn, Shakoor, II and McCarthy

NON VOTING: 1 - Holding

Council Action

A motion was made by Alderman Dennis Wiser , seconded by Alderman Michael Shields, that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

Public Works and Services Committee Report, by Ald. Weidner

11-7077

Subject: Communication from Key Engineering Group, Ltd. informing the City of contamination in the public right-of-way at 1220 Mound Avenue.

Recommendation of the Public Works and Services Committee on 11-29-11: That the communication be received and filed.

Further recommend that the information regarding the contamination within the street right-of-way be placed in the City's Geographical Information System.

Fiscal Note: N/A

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

11-7083

Subject: Communication from Racine County submitting bid results for salt for ice control for the 2011-2012 winter season. (Res. 11-2847)

Recommendation of the Public Works and Services Committee on 11-29-11: The bid of Cargill, Inc. for the purchase of 6,000 tons (more or less) of salt for ice control for the 2011-2012 year be accepted at their bid price of \$60.35 per ton delivered, they being the lowest responsible bidder.

Further recommends that funds to defray the cost of this purchase be

appropriated from Account 101.540.5250, Snow and Ice Control, Work Supplies.

Fiscal Note: The City of Racine's allotment of salt will be based upon 6,000 tons, and funds to make these purchases are budgeted in Account 101.540.5250, Snow and Ice Control, Work Supplies.

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

[11-7101](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting a request from the Christmas Coalition of Churches to install a temporary banner on a street light pole. (Res. 11-2846)

Recommendation of the Public Works and Services Committee on 11-29-11: In accordance with City policy, the request of the Christmas Coalition of Churches to install a temporary banner on a street light pole in Monument Square, from November 30, 2011 to January 3, 2012, be approved.

Fiscal Note: The placement of this banner will result in \$15.00 in revenue to the City of Racine.

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

[11-7132](#)

Subject: Communication from the Assistant Commissioner of Public Works/Operations submitting the 2012 lease agreements for office space. (Res. 11-2848)

Recommendation of the Public Works and Services Committee on 11-29-11: The Mayor and City Clerk be authorized and directed to enter into lease agreements for 2012 for rental of office space in the City Hall, City Hall Annex and Safety Building at the rental rates as submitted.

Fiscal Note: Rental rates will increase in 2012 due to the 2011 Consumer Price Index increasing by 2.6%. These leases will generate a total annual revenue of approximately \$90,213.14.

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

[11-7133](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations wishing to discuss snow plowing operations.

Recommendation of the Public Works and Services Committee

on 11-29-11: The communication 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.

[11-7135](#)

Subject: Ord. 12-11, dated November 15, 2011, to amend Section 18-466 of the Municipal, Code of the City of Racine, Wisconsin relating to Buildings and Building Regulations, Office of the chief plumbing inspector.

Recommendation of the Public Works and Services Committee on 11-29-11: That Ordinance 12-11 be adopted.

Fiscal Note: N/A

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

[11-7142](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 53-11 (K1-058), City Hall Restroom Renovations. (Res. 11-2849)

Recommendation of the Public Works and Services Committee on 11-29-11: That Contract 53-11 (K1-058), City Hall Restroom Renovations, be awarded to Absolute Construction Enterprises, Inc., Racine, WI, at their bid price of \$333,000.00, they being the lowest responsible bidder.

Fiscal Note: Funding to defray the cost of this public works project be appropriated from Account 991.100.5010, City Hall Facility Plan Implementation.

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

[11-7143](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 27-10 (K0-032), Vehicle Impound Lot Renovations, Phase II, Butterfield, Rudie & Seitz, consultant. (Res. 11-2851)

Recommendation of the Public Works and Services Committee on 11-29-11: That the professional services provided by Butterfield, Rudie & Seitz, under Contract 27-10 (K0-032), Professional Services - Vehicle Impound Lot Renovations, Phase II, be accepted and final payment authorized for a total contract amount of \$14,225.00.

Fiscal Note: Contract was authorized under Resolution No. 10-1917, dated March 16, 2010.

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

11-7153

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer requesting to amend Resolution 09-1601, dated September 15, 2009, on Contract 38-07 (K7-044), Stormwater Utility Professional Services, AECOM Technical Services, Inc., consultant. (Res. 11-2850)

Recommendation of the Public Works and Services Committee on 11-29-11: As the amount listed in Resolution No. 09-1601, dated September 15, 2009, was incorrect, Resolution No. 09-1601, be rescinded.

Further recommends that Amendment No. 2 on Contract 38-07 (K7-044), Stormwater Utility Professional Services, AECOM Technical Services, Inc., consultant, be approved in the amount of \$25,000.00.

Fiscal Note: Funding to defray the cost of this amendment be appropriated from Account 104.000.5610, Professional Services.

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

Council Action

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

AYES: 10 - Fair, Marcus, Shields, Kaprelian-Becker, Weidner, Wisner, Wisneski, Morgenroth, Hart and Mozol

EXCUSED: 4 - Kaplan, DeHahn, Shakoor, II and McCarthy

NON VOTING: 1 - Holding

Public Safety and Licensing Committee Report, by Ald. Wisneski

11-7076

Subject: Communication from the Director of Parks, Recreation and Cultural Services requesting final payment for Contract 23-11 (K1-023) Engineering and Project Administration Services - Recreation Service Center. (Res. 11-2852)

Recommendation of the Public Safety and Licensing Committee on 11-21-11: That the request for final payment for Contract 23-11 (K1-023) Engineering and Project Administration Services - Recreation Service Center be approved.

Fiscal Note: Total cost of the project is \$4,900.00 available from

account 990-700-5030 Parks Facilities Upgrade - 10 Year Plan.

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

11-7088

Subject: (Direct Referral) Sale of Abandoned Vehicles 11-8-2011

Recommendation of the Public Safety and Licensing Committee on 11-21-11: That the Sale of Abandoned Vehicles 11-8-2011 be received and filed.

Fiscal Note: This will generate \$17,299.02 in revenue.

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

11-7099

Subject: (New) Application of The ARGO Group Inc., Samuel Lidester, Agent for a "Class A" Fermented Malt Beverage and Intoxicating Liquor License for 3710 Meachem Road. (11th District)

Recommendation of the Public Safety and Licensing Committee on 11-21-11: That the application of The ARGO Group Inc., Samuel Lidester, Agent for a "Class A" Fermented Malt Beverage and Intoxicating Liquor License for 3710 Meachem Road be approved.

Fiscal Note: N/A

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

Council Action

A motion was made by Alderman Aron Wisneski, seconded by Alderman Robert Mozol, that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

AYES: 10 - Fair, Marcus, Shields, Kaprelian-Becker, Weidner, Wisner, Wisneski, Morgenroth, Hart and Mozol

EXCUSED: 4 - Kaplan, DeHahn, Shakoor, II and McCarthy

NON VOTING: 1 - Holding

Transit and Parking Commission Report, by Ald. Wisneski

11-7010

Subject: (Direct Referral) Communication from the Transit and Parking System Manager proposing to eliminate or reduce physical damage coverage on 1997 vehicles. (Res. 11-2857)

Recommendation of the Transit and Parking Commission on 11-30-11: Approve to revise Physical Damage insurance coverage on 15 year-old buses and service truck to "stated value" as opposed to

"purchased price" to reduce premium.

Fiscal Note: Anticipated reduction in Physical Damage annual premium of estimated \$1,200.

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

[11-7084](#)

Subject: (Direct Referral) Communication from Lee Jaramillo requesting the rental of parking spaces in the Park/Water parking lot (481 Water St.). (Res. 11-2853)

Recommendation of the Transit and Parking Commission on 11-30-11: Approve a long-term (minimum 5 year) lease with Jaramillo and Associates for six stalls in the Park/Water Street parking lot.

Fiscal Note: Anticipated revenue for the Parking Utility Enterprise Fund.

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

[11-7122](#)

Subject: (Direct Referral) Communication from the Transit and Parking System Manager wishing to discuss the purchase of fourteen (14) 35' low floor buses. Refer to Item 11-7130 that went through the Finance and Personnel Committee on 11/21/11.

Recommendation of the Transit and Parking Commission on 11-30-11: Receive and file.

Fiscal Note: Local share included in 2013 Capital Improvements Program.

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

[11-7125](#)

Subject: (Direct Referral) Communication from the Transit and Parking System Manager wishing to discuss the authorization to accept a grant from the Federal Transportation Administration for the purchase of fourteen (14) buses. Refer to Item 11-7129 that went through the Finance and Personnel Committee on 11/21/11.

Recommendation of the Transit and Parking Commission on 11-30-11: Receive and file.

Fiscal Note: Federal Grant funds to total \$4.76 million.

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

[11-7126](#)

Subject: (Direct Referral) Communication from the Transit and Parking System Manager wishing to discuss the 2012 extension of the Juror Parking Agreement with Racine County Clerk of Courts. (Res. 11-2854)

Recommendation of the Transit and Parking Commission on

11-30-11: Approve to extend the Racine County Clerk of Courts Juror Parking Agreement with the County Clerk of Courts Office.

Further recommends that the Mayor and City Clerk be authorized and directed to execute the agreement on behalf of the City of Racine.

Fiscal Note: Anticipated revenue for the Parking Utility Enterprise Fund.

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

[11-7136](#)

Subject: (Direct Referral) Communication from the Transit and Parking System Manager requesting authorization to contract for legal services with Crivello-Carlson Attorneys regarding Racine's roles and obligations in the "pass-through" of State operating assistance for the WI Coach Lines Milwaukee/Racine/Kenosha commuter bus service and required "Request for Proposals" for future operations.

Recommendation of the Transit and Parking Commission on

11-30-11: Approve contracting for legal services.

Fiscal Note: Estimated cost of \$7,000 to \$10,000 included in the Transit Utility Enterprise Fund.

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

[11-7137](#)

Subject: (Direct Referral) Communication from the Transit and Parking System Manager requesting to review and revise the BUS arrangement with the Racine County Human Services Department based on scheduled monthly pass increased rates. (Res. 11-2855)

Recommendation of the Transit and Parking Commission on

11-30-11: Approve to extend the existing agreement to provide volume discounts for monthly bus passes purchased by Racine County with new base bus pass rates of \$65 going into effect January 1, 2012.

Fiscal Note: Anticipated revenue to the Transit Enterprise Fund.

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

[11-7138](#)

Subject: (Direct Referral) Communication from the Transit and Parking System Manager requesting to review and revise the BUS arrangement with the Racine Unified School District based on scheduled increased rates. (Res. 11-2856)

Recommendation of the Transit and Parking Commission on 11-30-11: Approve to revise the contractual arrangement between BUS and Racine Unified School District for the 2012-2013 school year to reflect increased fares. Existing contract for 2011-2012 for school year to be honored.

Fiscal Note: Anticipated revenue to the Transit Enterprise Fund.

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 Aron Wisneski, seconded by Alderman Sandy Weidner, that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

AYES: 10 - Fair, Marcus, Shields, Kaprelian-Becker, Weidner, Wisner, Wisneski, Morgenroth, Hart and Mozol

EXCUSED: 4 - Kaplan, DeHahn, Shakoor, II and McCarthy

NON VOTING: 1 - Holding

City Plan Commission Report, by Ald. Wisneski[11-6980](#)

Subject: Communication from the Alderman of the 2nd District requesting that the City of Racine Comprehensive Land Use Plan regarding the properties located at 1835 Clark Street, 1206 DeKoven Avenue, and 1849 Racine Street be revised to rezone/redesignate these properties as residential.

Recommendation of the City Plan Commission on 11-30-11: That the item be received and filed.

Fiscal Note: N/A

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

[11-7150](#)

Subject: (Direct Referral) Consideration of a request from Jeff Bridleman of Partners In Design Architects, agents for Gateway Technical College at 1001 Main Street, seeking an amendment to a conditional use permit for a building addition for the Culinary Arts program. (PC-11) (Res. 11-2859)

Recommendation of the City Plan Commission on 11-30-11: 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.

[11-7161](#)

Subject: (Res.11-2809) A resolution adopting the document titled "A Park and Open Space Plan for the City of Racine: 2035".

Recommendation of the City Plan Commission on 11-30-11: That the resolution be adopted.

Fiscal Note: N/A

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

[11-7162](#)

Subject: (ZOrd. 7-11) An ordinance adopting a park and open space plan for the City of Racine, Wisconsin.

Recommendation of the City Plan Commission on 11-30-11: That the ordinance be adopted.

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 Alderman Aron Wisneski, seconded by Alderman Ronald D. Hart, that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

AYES: 9 - Marcus, Shields, Kaprelian-Becker, Weidner, Wiser, Wisneski, Morgenroth, Hart and Mozol

EXCUSED: 4 - Kaplan, DeHahn, Shakoor, II and McCarthy

NON VOTING: 2 - Fair and Holding

Community Development Committee Report, by Ald. Weidner

[11-7096](#)

Subject: (Direct Referral) Request of Racine-Kenosha Community Action Agency for CDBG Local Option funding to continue administration of the Homelessness Prevention and Rapid Re-housing Program (HPRP). (Res. 11-2860)

Recommendation of the Community Development Committee on 12-1-11: That \$10,000 be allocated from the Local Option Fund to the

Racine/Kenosha Community Action Agency for administration of the Homelessness Prevention and Rapid Re-housing Program (HPRP).

Fiscal Note: Funds are available in the Local Option Fund.

Alderman Shields requested that item 11-7096 be considered separately.

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

AYES: 9 - Fair, Marcus, Kaprelian-Becker, Weidner, Wiser, Wisneski, Morgenroth, Hart and Mozol

EXCUSED: 4 - Kaplan, DeHahn, Shakoor, II and McCarthy

ABSTENTIONS: 1 - Shields

NON VOTING: 1 - Holding

11-7097

Subject: (Direct Referral) Request of OIC of Racine County for CDBG Local Option funding to construct a single-family house at 1019 DeKoven Avenue. (Res. 11-2861)

Recommendation of the Community Development Committee on 12-1-11: That \$57,682 be allocated from the Local Option Fund to OIC of Racine County for construction of a single-family home at 1019 DeKoven Avenue.

Further recommends that the funds be repaid to the City of Racine upon sale of the house.

Fiscal Note: Funds are available in the Local Option Fund.

Alderman Shields requested that item 11-7097 be considered separately.

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

AYES: 10 - Fair, Marcus, Shields, Kaprelian-Becker, Weidner, Wiser, Wisneski, Morgenroth, Hart and Mozol

EXCUSED: 4 - Kaplan, DeHahn, Shakoor, II and McCarthy

NON VOTING: 1 - Holding

Housing Loan Board Report, by Ald. Wiser

11-7090

Subject: (Direct Referral) Request of the Assistant Director of City Development to accept an Offer to Purchase 1841 Villa Street. (Res. 11-2864)

Recommendation of the Loan Board of Review on 11-17-11: That the request be approved. Further recommend that the Mayor, City

Clerk, and Assistant Director of City Development be authorized to execute any necessary selling documents.

Fiscal Note: The City will receive \$79,900 in proceeds, minus commissions and closing costs.

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

[11-7091](#)

Subject: (Direct Referral) Request of the Assistant Director of City Development to accept an Offer to Purchase 2410 Kinzie Avenue. (Res. 11-2865)

Recommendation of the Loan Board of Review on 11-17-11: That the request be approved. Further recommend that the Mayor, City Clerk, and Assistant Director of City Development be authorized to execute any necessary selling documents.

Fiscal Note: The City will receive \$89,900 in proceeds, minus commissions and closing costs.

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

[11-7093](#)

Subject: (Direct Referral) Request from Racine Urban Garden Network to continue the garden at 1112 Villa Street through 2012. (Res. 11-2862)

Recommendation of the Loan Board of Review on 11-17-11: That the lease be extended through December 31, 2013.

Fiscal Note: The lease payment is one dollar per year. The lessee will be responsible for maintenance to the property.

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

[11-7124](#)

Subject: (Direct Referral) Request of the Assistant Director of City Development, Joseph Heck, to purchase 2036 Grand Avenue for the NSP-3 program. (Res. 11-2863)

Recommendation of the Loan Board of Review on 11-17-11: That the request be approved.

Fiscal Note: Accepted offer is for \$28,900. Funds are available through the NSP-3 program.

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

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

AYES: 10 - Fair, Marcus, Shields, Kaprelian-Becker, Weidner, Wisner, Wisneski, Morgenroth, Hart and Mozol

EXCUSED: 4 - Kaplan, DeHahn, Shakoor, II and McCarthy

NON VOTING: 1 - Holding

Office of the Mayor Report, by Ald. Wisneski

11-7159

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

Reappoint Alderman O. Keith Fair to the Downtown Area Design Review Commission for a 1 year term expiring November 1, 2012

Appoint Katie Stoffel-Duffy 2117 Green St Racine, 53402 to the Sister City Planning Council for a 3 year term expiring December 1, 2014

Appoint Elizabeth Hojan-Figge 1102 Kingston Ave Racine, 53402 to the Racine City Board of Health for a 2 year term expiring April 1, 2013

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

AYES: 10 - Fair, Marcus, Shields, Kaprelian-Becker, Weidner, Wisner, Wisneski, Morgenroth, Hart and Mozol

EXCUSED: 4 - Kaplan, DeHahn, Shakoor, II and McCarthy

NON VOTING: 1 - Holding

Cemetery Commission Report, by Ald Weidner

10-5651

Subject: Discuss Fee Increases

Recommendation of the Board of Cemetery Commissioners on October 18, 2010: That this matter be Deferred.

Fiscal Note: N/A

Recommendation of the Board of Cemetery Commissioners on November 15, 2010: That this matter be Deferred.

Fiscal Note: N/A

Recommendation of the Board of Cemetery Commissioners on January 17, 2011: That this matter be Deferred.

Fiscal Note: N/A

Recommendation of the Board of Cemetery Commissioners on February 21, 2011: That this matter be Deferred.

Fiscal Note: N/A

Recommendation of the Board of Cemetery Commissioners on March 21, 2011: That this matter be Deferred.

Fiscal Note: N/A

Recommendation of the Board of Cemetery Commissioners on April 18, 2011: That this matter be Deferred.

Fiscal Note: N/A

Recommendation of the Board of Cemetery Commissioners on June 27, 2011: That this matter be deferred.

Fiscal Note: N/A

Recommendation of the Board of Cemetery Commissioners on July 18, 2011: That this matter be deferred.

Fiscal Note: N/A

Recommendation of the Board of Cemetery Commissioners on August 15, 2011: That this matter be deferred.

Fiscal Note: N/A

Recommendation of the Board of Cemetery Commissioners on September 19, 2011: That this matter be deferred.

Fiscal Note: N/A

Recommendation of the Board of Cemetery Commissioners on October 17, 2011: That this matter be deferred.

Fiscal Note: N/A

Recommendation of the Board of Cemetery Commissioners on November 21, 2011: That this matter be adopted.

Fiscal Note: An increase of 10% for cemetery service fees and 5% for cemetery purchase fees to begin January 1, 2012 was proposed, discussed and adopted.

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

AYES: 10 - Fair, Marcus, Shields, Kaprelian-Becker, Weidner, Wiser, Wisneski, Morgenroth, Hart and Mozol

EXCUSED: 4 - Kaplan, DeHahn, Shakoor, II and McCarthy

NON VOTING: 1 - Holding

H. Consent Agenda

Res.11-2836 Authorization to apply for and accept a matching grant from the US Economic Development Administration

Resolved, that the November 8, 2011 recommendation of the Redevelopment Authority be adopted.

Fiscal Note: The funds are available in the Intergovernmental Revenue Sharing (919) Account.

Sponsors: Q.A. Shakoor, II

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

Res.11-2837 Sole-source procurement for the purchase of a server system upgrade for the DIMS digital imaging management software solution

Resolved, that formal bidding procedures be waived and the Purchasing Agent be authorized and directed to purchase a server system upgrade for the DIMS digital imaging management software solution with Linear Systems, Law Enforcement Division with the stipulation that the equipment be competitively priced.

Fiscal Note: The approximate cost of the software will be \$34,999. There are sufficient funds available in Account 254.000.5210.

Sponsors: Q.A. Shakoor, II

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

Res.11-2838 Transfer Funds for tile floor repairs at Fire Station #5

Resolved, that permission be granted for the Fire Chief to transfer \$15,000 from Account 101.300.5180 - Longevity, to Account 101-300-5770 - Equipment, to be utilized to purchase a Power Cot (gurney) and utilize \$5,000 from Account 991.300.5070 for tile floor repairs at Fire Station #5 (2430 Blaine Ave).

Fiscal Note: There are sufficient funds available for the transfer.

Sponsors: Q.A. Shakoor, II

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

[Res.11-2839](#)

Waive fees for the use of Mound Cemetery Chapel

Resolved, that permission be granted for the fees of \$800 for the use of Mound Cemetery Chapel by Compassionate Friends on the evening of December 11, 2011 be waived with the understanding they will no longer be waived for future use. City staff is to inform the Committee who the employee is that will be with them during the event.

Fiscal Note: They will be utilizing the building for 4 hours and the fee would have been \$200/hr.

Sponsors: Q.A. Shakoor, II

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

[Res.11-2840](#)

Apply for grant with the Great Lakes Higher Education Corporation Community Investments Program.

Resolved, that permission be granted for the Grants Facilitator to apply for the \$300,000 grant with the Great Lakes Higher Education Corporation Community Investments Program (Grant Control No.2011-037) to be utilized for the EXCEL and Racine AfterZones Programs.

Fiscal Note: The grant is in the amount of \$300,000 and no match is required on the part of the City.

Sponsors: Q.A. Shakoor, II

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

[Res.11-2842](#)

Permission to accept a \$4,760,000 grant with the Federal Transportation Administration under the State of Good Repair Program to be utilized to purchase 14 (fourteen) 35' low floor buses.

Resolved, that the Mayor and City Clerk be authorized and directed to

enter into a \$4,760,000 agreement with the the Federal Transportation Administration under the State of Good Repair Program to be utilized to purchase 14 (fourteen) 35' low floor buses.

Fiscal Note: The City of Racine has a 20% match required in the amount of \$1,190,000 that is included in the 2013 Capital Improvement Plan.

Sponsors: Q.A. Shakoor, II

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

Res.11-2843

Waive formal bidding and for the Purchasing Agent to purchase 14 (fourteen) 35' low floor buses from Gillig Corporation of Hayward California.

Resolved, that formal bidding procedures be waived and the Purchasing Agent to purchase 14 (fourteen) 35' low floor buses from Gillig Corporation of Hayward California.

Fiscal Note: The purchased amount of the 14 (fourteen) buses will not exceed \$5,950,000. The City of Racine awarded Federal funding for the buses in the amount of \$4,760,000 and the City's cost will be \$1,190,000 that will be provided in the 2013 CIP with the funds available in account number 105.900.5050.

Sponsors: Q.A. Shakoor, II

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

Res.11-2844

Renewal of the City's Stop Loss Insurance plan for 2012.

Resolved, that the Mayor and City Clerk be authorized and directed to enter into an agreement under the terms of the City's 2012 Health Insurance Stop Loss Coverage with SLG through the Horton Group at an increased stop loss level of \$210,000 at no rate increase.

Fiscal Note: There will be no rate increase for the renewal contract.

Sponsors: Q.A. Shakoor, II

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

Res.11-2846

Install a temporary banner on a street light pole.

Resolved, that In accordance with City policy, the request of the Christmas Coalition of Churches to install a temporary banner on a street light pole in Monument Square, from November 30, 2011 to

January 3, 2012, be approved.

Fiscal Note: The placement of this banner will result in \$15.00 in revenue to the City of Racine.

Sponsors: Sandy Weidner

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

Res.11-2847

Bid results for salt for ice control for the 2011-2012 winter season.

Resolved, that the bid of Cargill, Inc. for the purchase of 6,000 tons (more or less) of salt for ice control for the 2011-2012 year be accepted at their bid price of \$60.35 per ton delivered, they being the lowest responsible bidder.

Further resolved, that funds to defray the cost of this purchase be appropriated from Account 101.540.5250, Snow and Ice Control, Work Supplies.

Fiscal Note: The City of Racine's allotment of salt will be based upon 6,000 tons, and funds to make these purchases are budgeted in Account 101.540.5250, Snow and Ice Control, Work Supplies.

Sponsors: Sandy Weidner

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

Res.11-2848

Submission of the 2012 lease agreements for office space.

Resolved, that the Mayor and City Clerk be authorized and directed to enter into lease agreements for 2012 for rental of office space in the City Hall, City Hall Annex and Safety Building at the rental rates as submitted.

Fiscal Note: Rental rates will increase in 2012 due to the 2011 Consumer Price Index increasing by 2.6%. These leases will generate a total annual revenue of approximately \$90,213.14.

Sponsors: Sandy Weidner

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

Res.11-2849

Submission of bid results on Contract 53-11 (K1-058), City Hall Restroom Renovations.

Resolved, that Contract 53-11 (K1-058), City Hall Restroom Renovations, be awarded to Absolute Construction Enterprises, Inc.,

Racine, WI, at their bid price of \$333,000.00, they being the lowest responsible bidder.

Fiscal Note: Funding to defray the cost of this public works project be appropriated from Account 991.100.5010, City Hall Facility Plan Implementation.

Sponsors: Sandy Weidner

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

Res.11-2850

Amend Resolution 09-1601, dated September 15, 2009, on Contract 38-07 (K7-044), Stormwater Utility Professional Services, AECOM Technical Services, Inc., consultant.

Resolved, that as the amount listed in Resolution No. 09-1601, dated September 15, 2009, was incorrect, Resolution No. 09-1601, be rescinded.

Further resolved, that Amendment No. 2 on Contract 38-07 (K7-044), Stormwater Utility Professional Services, AECOM Technical Services, Inc., consultant, be approved in the amount of \$25,000.00.

Fiscal Note: Funding to defray the cost of this amendment be appropriated from Account 104.000.5610, Professional Services.

Sponsors: Sandy Weidner

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

Res.11-2851

Final payment on Contract 27-10 (K0-032), Vehicle Impound Lot Renovations, Phase II, Butterfield, Rudie & Seitz, consultant.

Resolved, that the professional services provided by Butterfield, Rudie & Seitz, under Contract 27-10 (K0-032), Professional Services - Vehicle Impound Lot Renovations, Phase II, be accepted and final payment authorized for a total contract amount of \$14,225.00.

Fiscal Note: Contract was authorized under Resolution No. 10-1917, dated March 16, 2010.

Sponsors: Sandy Weidner

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

Res.11-2852

Final payment for Contract 23-11 (K1-023) Engineering and Project Administration Services - Recreation Service Center.

Resolved, that the request for final payment for Contract 23-11 (K1-023) Engineering and Project Administration Services - Recreation Service Center be approved.

Fiscal Note: Total cost of the project is \$4,900.00 available from account 990-700-5030 Parks Facilities Upgrade - 10 Year Plan.

Sponsors: Aron Wisneski

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

Res.11-2853

Rental of parking spaces in the Park/Water parking lot (481 Water St.).

Resolved, that the long-term (minimum 5 year) lease with Jaramillo and Associates for six stalls in the Park/Water Street parking lot be approved.

Fiscal Note: Anticipated revenue for the Parking Utility Enterprise Fund.

Sponsors: Raymond DeHahn

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

Res.11-2854

2012 extension of the Juror Parking Agreement with Racine County Clerk of Courts.

Resolved, that the extension of the Racine County Clerk of Courts Juror Parking Agreement with the County Clerk of Courts Office be approved.

Further resolved, that the Mayor and City Clerk be authorized and directed to execute the agreement on behalf of the City of Racine.

Fiscal Note: Anticipated revenue for the Parking Utility Enterprise Fund.

Sponsors: Raymond DeHahn

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

Res.11-2855

Review and revise the BUS arrangement with the Racine County Human Services Department based on scheduled monthly pass increased rates.

Resolved, that extension of the existing agreement to provide volume discounts for monthly bus passes purchased by Racine City of Racine

Page 1 Transit and Parking Commission Meeting Report November 30, 2011 County with new base bus pass rates of \$65 going into effect January 1, 2012 be approved.

Fiscal Note: Anticipated revenue to the Transit Enterprise Fund.

Sponsors: Raymond DeHahn

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

Res.11-2856

Review and revise the BUS arrangement with the Racine Unified School District based on scheduled increased rates.

Resolved, that the revision to the contractual arrangement between BUS and Racine Unified School District for the 2012-2013 school year to reflect increased fares be approved. Existing contract for 2011-2012 for school year to be honored.

Fiscal Note: Anticipated revenue to the Transit Enterprise Fund.

Sponsors: Raymond DeHahn

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

Res.11-2857

Proposal to eliminate or reduce physical damage coverage on 1997 vehicles.

Resolved, that the revision of Physical Damage insurance coverage on 15 year-old buses and service truck to "stated value" as opposed to "purchased price" to reduce premium be approved.

Fiscal Note: Anticipated reduction in Physical Damage annual premium of estimated \$1,200.

Sponsors: Raymond DeHahn

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

Res.11-2858

Authorization for legal services with Crivello-Carlson Attorneys regarding Racine's roles and obligations in the "pass-through" of State operating assistance for the WI Coach Lines Milwaukee/Racine/Kenosha commuter bus service and required "Request for Proposals" for future operations.

Resolved, that contracting for legal services be approved.

Fiscal Note: Estimated cost of \$7,000 to \$10,000 included in the Transit Utility Enterprise Fund.

Sponsors: Raymond DeHahn

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

Res.11-2859

Amendment to a conditional use permit for a building addition for the Culinary Arts program. (PC-11)

Resolved, that the request from Jeff Bridleman of Partners in Design Architects, agents for Gateway Technical College at 1001 Main Street, seeking an amendment to the conditional use permit for a building addition for the Culinary Arts Program be approved, subject to the following conditions:

- a. That the plans presented to the Plan Commission on November 30, 2011, be approved subject to the conditions contained herein.
- b. That all applicable permits be obtained from the Building Inspection Department.
- c. That architectural plans are subject to the review and approval of the Downtown Area Design Review Commission.
- d. That no minor changes be made from the conditions of this permit without the approval of the Plan Commission, and no major changes be made from the conditions of this permit without the approval of the Common Council.
- e. That this permit is subject to Plan Commission review for compliance with the listed conditions.

Fiscal Note: N/A

Sponsors: Aron Wisneski

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

Res.11-2860

CDBG Local Option funding to continue administration for the Homelessness Prevention and Rapid Re-housing Program.

Resolved that \$10,000 be allocated from the Local Option Fund to the Racine/Kenosha Community Action Agency for administration of the Homelessness Prevention and Rapid Re-housing Program (HPRP).

Fiscal Note: Funds are available in the Local Option Fund.

Sponsors: Gregory Holding

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

Res.11-2861

CDBG Local Option funding to construct a single-family house at 1019 DeKoven Avenue.

Resolved, that \$57,682 be allocated from the Local Option Fund to OIC of Racine County for construction of a single-family house at 1019 DeKoven Avenue.

Further resolved, that the funds be repaid to the City of Racine upon the sale of the house.

Fiscal Note: Funds are available in the Local Option Funds.

Sponsors: Gregory Holding

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

Res.11-2862

Lease between the City of Racine and Racine Urban Garden Network under Racine/Kenosha Community Action Agency, for the property at 1112 Villa Street to use as a Community Garden until December 31, 2013.

Resolved, that a Lease between the City of Racine and Racine Urban Garden Network under Racine/Kenosha Community Action Agency, for the property at 1112 Villa Street to use as a Community Garden until December 31, 2011, be approved. The property will be leased for \$1.00.

Fiscal Note: The gardening and nutrition club will be responsible for property maintenance, saving the City \$30.00 per week.

Sponsors: Dennis Wiser

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

Res.11-2863

Purchase 2036 Grand Avenue for the NSP-3 program.

Resolved, that the request to purchase 2036 Grand Avenue for the NSP-3 program be approved.

Fiscal Note: Accepted offer is for \$28,900. Funds are available through the NSP-3 program.

Sponsors: Dennis Wiser

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

Res.11-2864

Offer to purchase 1841 Villa Street (NSP Property).

Resolved, that the request be approved.

Resolved, that the Mayor, City Clerk, and Assistant Director of City Development be authorized to execute any necessary selling documents.

Fiscal Note: The City will receive \$79,900 in proceeds, minus commissions and closing costs.

Sponsors: Dennis Wisler

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

Res.11-2865

Offer to purchase 2410 Kinzie Avenue (NSP property).

Resolved, that the request be approved.

Resolved, that the Mayor, City Clerk, and Assistant Director of City Development be authorized to execute any necessary selling documents.

Fiscal Note: The City will receive \$89,900 in proceeds, minus commissions and closing costs.

Sponsors: Dennis Wisler

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

Res.11-2866

Donation of paint, supplies, and volunteers to paint interior areas of the Chavez Community Center.

Resolved, that the Mayor and City Clerk be authorized and directed to enter into an agreement with Home Depot to accept the donation of paint, supplies, and volunteers to paint interior areas of the Chavez Community Center, with the following stipulations:

- A. That a Hold Harmless Agreement be filed with the City Attorney's Office.
- B. That a processing fee of \$50.00 be paid.

Fiscal Note: No cost to the City.

Sponsors: Terry McCarthy and Melissa Kaprelian-Becker

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

Council Action

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

AYES: 10 - Fair, Marcus, Shields, Kaprelian-Becker, Weidner, Wiser, Wisneski, Morgenroth, Hart and Mozol

EXCUSED: 4 - Kaplan, DeHahn, Shakoor, II and McCarthy

NON VOTING: 1 - Holding

I. Resolutions

Res.11-2841

Re-establishing the full-time position of Customer Service Specialist in the Finance Department.

Resolved, that permission be granted to revise the recommendation of 9-20-11 of Item 11-6859 eliminating the vacant new position of part-time Customer Service Specialist and reestablishing the full-time position of Customer Service Specialist in the Finance Department.

Fiscal Note: There are sufficient funds available for the full-time position

Sponsors: Q.A. Shakoor, II

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

AYES: 9 - Fair, Shields, Kaprelian-Becker, Weidner, Wiser, Wisneski, Morgenroth, Hart and Mozol

NOES: 1 - Marcus

EXCUSED: 4 - Kaplan, DeHahn, Shakoor, II and McCarthy

NON VOTING: 1 - Holding

Res.11-2809

Adopt document titled "A Park and Open Space Plan for the City of Racine: 2035".

WHEREAS, the Board of Parks, Recreation and Cultural Services of the City of Racine (the Board) has worked with the Southeastern Wisconsin Regional Planning Commission (SEWRPC) to prepare a plan for the City of Racine that will serve as a park and open space plan for City of Racine, which is articulated in the document titled "A Park And Open Space Plan For The City Of Racine: 2035" (the Plan); an amendment to the document titled "A Comprehensive Plan for the City of Racine: 2035". The Plan containing maps, references and other descriptive materials and information applicable and specific to

the City of Racine; and

WHEREAS, under the authority of Section 62.23 of the Wisconsin Statutes, and in accordance with Section 66.1001 of the Wisconsin Statutes, the Plan is intended to assist in promoting environmental stewardship and to assess current and future parks, recreation, and open space needs within the City. To these ends, the Plan provides an inventory of current facilities and programs, status of progress on the previous park plan, framework for the development of the plan update, and recommendations for implementation of the Plan

WHEREAS, the Board conducted a public input meeting on October 12, 2011 for the purpose of educating the public and solicit public opinion on the Plan. On October 12, 2011 the Board forwarded a recommendation for adoption to the Plan Commission; and

WHEREAS, On October 26, 2011 the Plan Commission received the Plan and directed that prior to its adoption, an ordinance and resolution be prepared, and a public hearing before the Common Council be held.

WHEREAS, the City duly noticed an public hearing before the Common Council for December 6, 2011 following the procedures in Section 66.1001 (4) (d) of the Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED, the Common Council of the City of Racine hereby adopts the plan embodied in the document titled "A Park And Open Space Plan For The City Of Racine: 2035" as a guide to assist in promoting environmental stewardship and to assess current and future parks, recreation, and open space needs within the City; as an amendment to a document titled "A Comprehensive Plan for the City of Racine: 2035."

BE IT FURTHER RESOLVED that the City Clerk is authorized and directed to transmit a certified copy of this resolution to the Racine County Board and the SEWRPC.

Fiscal Note: To be determined

Sponsors: Aron Wisneski

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

AYES: 10 - Fair, Marcus, Shields, Kaprelian-Becker, Weidner, Wiser, Wisneski, Morgenroth, Hart and Mozol

EXCUSED: 4 - Kaplan, DeHahn, Shakoor, II and McCarthy

NON VOTING: 1 - Holding

Res.11-2867 Blue Line Community Coalition.

Whereas, the Blue Line Community Coalition exists among Wisconsin communities for the purpose of securing improved local rail services from, and rail infrastructure investment by the Canadian National Railway; and

Whereas, a municipality joining and participating in the Blue Line Community Coalition undertakes no financial obligation; and

Whereas, municipalities participating in the Blue Line Community Coalition may join other Coalition communities in seeking grant or other funding to support the services provided by the Coalition to its Wisconsin community members;

Resolved, that the City of Racine hereby agrees to join the Blue Line Community Coalition for the purpose of working with other Wisconsin communities to secure improved local rail services from and rail infrastructure investment by the Canadian National Railway.

Further resolved, that the City of Racine undertakes no financial obligation in joining this Coalition, may join other Coalition communities in seeking grant or other funding to support the services provided by the Coalition to its Wisconsin community members, and may withdraw from the Coalition at any time.

Fiscal Note: N/A

Sponsors: Raymond DeHahn

Motion made by Alderman Wisneski seconded by Alderman Weidner to suspend the rules and to adopt the resolution. There were no objections to suspension of the rules.

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

AYES: 10 - Fair, Marcus, Shields, Kaprelian-Becker, Weidner, Wiser, Wisneski, Morgenroth, Hart and Mozol

EXCUSED: 4 - Kaplan, DeHahn, Shakoor, II and McCarthy

NON VOTING: 1 - Holding

President Holding informed Council that today was 85th Anniversary for WRJN Radio Station and he declared this day WRJN Day in the City of Racine.

It was also noted to keep Alderman DeHahn and his family in our thoughts and prayers due to the loss of his wife this past weekend.

K. Adjourn

The meeting was adjourned at 8:25p.m. by Alderman Holding. The next scheduled meeting of the Council is December 20, 2011.

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