



# City of Racine

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

## Meeting Agenda - Final Common Council

*Mayor John T. Dickert, President, Alderman Terry McCarthy  
Alderman Dennis Wiser, Alderman Jim Kaplan  
Alderman Q.A. Shakoor, II, Alderman Ronald D. Hart, Alderman  
Sandy Weidner  
Alderman Krystyna Sarrazin, Alderman Jeff Coe, Alderman  
Michael Shields  
Alderman Melissa Kaprelian-Becker, Alderman Raymond  
DeHahn,  
Alderman Gregory Holding, Alderman James Morgenroth  
Alderman Edward E. Diehl, Alderman Henry Perez*

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Tuesday, March 4, 2014

7:00 PM

Room 205, City Hall

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

Refer to Finance and Personnel Committee, by Ald. Shakoor

[14-9848](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting permission to accept grant funds in the amount of \$25,000.00 from the Wisconsin Department of Natural Resources. Grant Control # 2012-024.

[14-9854](#) **Subject:** Communication from the Police Chief, requesting to apply for and accept the Wisconsin DOT 2014 Seatbelt Grant.

[14-9855](#) **Subject:** Communication from the Public Health Administrator requesting permission to accept \$13,000 from the State of Wisconsin represented by its Division of Public Health of the Department of Health Services for HIV Prevention Partner Services. (Grant Control # 2014-009)

[14-9856](#) **Subject:** Communication from the Public Health Administrator requesting permission to accept funding from the Root-Pike Watershed Initiative Network for \$10,000 to support the Samuel Myers Park

Restoration - Phase II project. (Grant Control # 2013-031)

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

[14-9853](#)      **Subject:** Communication from the Assistant Commissioner of Public Works/City Engineer submitting a request from the General Manager of Racine Water and Wastewater Utilities to use the Lake Avenue Parking Ramp for the relocation of the Lift Station Electrical Control Panel.

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

[14-9846](#)      **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting formal bidding be waived and the purchasing agent be authorized to negotiate with Reindeers as the sole source for the purchase of a Toro 5910 Mower.

[14-9847](#)      **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting formal bidding be waived and authorization to negotiate with Ramaker & Associates as the sole source for the purchase of specialized cemetery software upgrade.

[14-9850](#)      **Subject:** Communication from the Alderman of the 4th District requesting the addition of a Community Service Officer to help curtail the abundant alternate-side and school zone parking violations.

[14-9865](#)      **Subject:** (New) Application of K&D AFH, LLC Lavanda Perkins, Agent for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 1333 Douglas Ave. (4th District)

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

[14-9851](#)      **Subject:** Communication from Rita Lewis, Racine Montessori School, wishing to rent Lakefront Lot No. 5 from 5:30 A.M. to 5:30 P.M. on Saturday, May 3, 2014 for the Lakefront Artist Fair.

**Refer to City Plan Commission, by Ald. Wisner**

[14-9852](#)      **Subject:** Communication from the Director of City Development requesting to adopt the Pike River Watershed-Based Plan.

**Refer to Committee of the Whole, by Ald. Shakoor**

[14-9864](#)      **Subject:** Communication from the City Attorney requesting to meet with the Committee of the Whole in Closed Session pursuant to Wisconsin Statutes section 19.85(1)(g), to confer concerning strategy with respect

to certain litigation specifically Holmes, et al v. Dickert, City of Racine, et al., US District Court for the Eastern District of Wisconsin Case No. 14-CV-208

## F. Committee Reports

### Finance and Personnel Committee Report, by Ald. Shakoor

#### 14-9769

**Subject:** (Direct Referral) Request from the Assistant Director of City Development seeking authorization to commit matching funds for the implementation efforts related to the plan titled "RootWorks - Revitalizing Racine's Urban River Corridor, Root River Corridor Redevelopment Plan." (Res. No. 14-0076)

**Recommendation of the Redevelopment Authority on 2-3-14:** That the Authority supports the use of \$40,000.00 from the Intergovernmental Revenue Sharing Fund to assist the Racine County Economic Development Corporation (RCEDC) in its role as lead partner in the implementation of the Plan.

Further, that the Common Council continue use of Sewer Agreement funds to assist the Racine County Economic Development Corporation (RCEDC) in its on-going role as lead partner in the implementation of the Plan.

**Fiscal Note:** The City's funds of \$40,000.00 leverages an additional \$85,000.00 from outside grant sources to support implementation efforts of the Plan. Funds are available in the Intergovernmental Revenue Sharing Fund.

**Recommendation of the Finance & Personnel Committee on 2-24-14:** To authorize the Common Council continue use of Sewer Agreement funds of \$40,000 to assist the Racine County Economic Development Corporation (RCEDC) in its on-going role as lead partner in the implementation of the Plan.

**Fiscal Note:** The City's funds of \$40,000.00 leverages an additional \$85,000.00 from outside grant sources to support implementation efforts of the Plan. Funds are available in the Intergovernmental Revenue Sharing Fund.

#### 14-9770

**Subject:** Communication from the Police Chief, requesting to apply for and accept the Wisconsin DOT 2014 Bicycle Safety Enforcement Grant (Grant Control # 2014-007). (Res. No. 14-0077)

**Recommendation of the Finance & Personnel Committee on 2-24-14:** Permission be granted to the Police Chief to apply for and

accept the Wisconsin DOT 2014 Bicycle Safety Enforcement Grant (Grant Control # 2014-007).

**Fiscal Note:** The grant is in the amount of \$2,000, with a 25% soft match of \$500.

14-9771

**Subject:** Communication from the Police Chief, requesting to apply for and accept the Wisconsin DOT 2014 Pedestrian Enforcement Grant (grant control # 2014-008). (Res. No. 14-0078)

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

**2-24-14:** Permission be granted to the Police Chief to apply for and accept the Wisconsin DOT 2014 Pedestrian Enforcement Grant (grant control # 2014-008).

**Fiscal Note:** The grant is in the amount of \$4,000, with a 25% soft match of \$1,000.

14-9801

**Subject:** Communication from the City Attorney submitting the claim of Sears Holding Corporation for 2013 Real Estate Taxes.

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

**2-24-14:** The claim of Sears Holding Corporation for 2013 Real Estate Taxes be denied.

**Fiscal Note:** N/A

14-9816

**Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting to apply for \$18,000.00 in grant funds from the Racine Dominican Mission Fund to support the Performing Arts Program at the Dr. John Bryant Community Center (Grant Control #2014-006). (Res. No. 14-0075)

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

**2-24-14:** To authorize the Director of Parks, Recreation & Cultural Services to apply for \$18,000.00 in grant funds from the Racine Dominican Mission Fund to support the Performing Arts Program at the Dr. John Bryant Community Center (Grant Control #2014-006).

**Fiscal Note:** No City match required.

14-9820

**Subject:** Communication from the Purchasing Agent requesting to be authorized to contract with Miller & Associates for Official Notice #1, Supply of Play Equipment for the City of Racine Department of Parks, Recreation and Cultural Services Department. (Res. No. 14-0074)

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

**2-24-14:** To authorize the Purchasing Agent to contract with Miller & Associates for Official Notice #1, Supply of Play Equipment for the City of Racine Department of Parks, Recreation and Cultural Services Department.

**Fiscal Note:** Miller & Associates bid price is \$32,000.00. Funds are available in account 893.030.5770, Upgrade Hantschel Park and in account 893.030.5760, Upgrade Hamilton Park.

**Public Works and Services Committee Report, by Ald. Weidner**[14-9753](#)

**Subject:** Communication from Phesal Ckadan requesting permission to install a projecting sign over City right-of-way at 2057 Douglas Avenue. (Res. No. 14-0079)

**Recommendation of the Public Works and Services Committee on 02-11-14:** Defer

**Recommendation of the Public Works and Services Committee on**

**02-26-14:** The property owner of 2057 Douglas Avenue be granted permission to install stationary, projecting sign, as requested, with the stipulation that a hold harmless agreement be executed and a \$75.00 processing fee paid, in accordance with the State Statute 66.0425, Privileges in Streets.

Further recommends that the property owner be charged a \$125.00 fee to cover administrative costs associated with filing this item with the Register of Deeds.

**Fiscal Note:** There will be no cost to the City of Racine.

[14-9775](#)

**Subject:** Communication from Racine Neighborhood Watch requesting to use the City Hall Annex parking lot for its plant sale fundraiser pickup on Saturday, May 17, 2014, from 5:00 A.M. to 3:00 P.M. (Res. No. 14-0082)

**Recommendation of the Public Works and Services Committee on**

**02-26-14:** The Mayor and City Clerk be authorized and directed to enter into a Hold Harmless Agreement with Racine Neighborhood Watch to use the City Hall Annex parking lot and lawn area abutting Grand Avenue on Saturday, May 17, 2014, from 5:00 A.M. to 3:00 P.M. in conjunction with a fundraiser.

**Fiscal Note:** N/A

[14-9795](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 4 to Contract 25-11 (K1-025), Professional Services - City Hall Renovations - Phase IV, ARC Architectural Group, consultant. (Res. No. 14-0085)

**Recommendation of the Public Works and Services Committee on 02-11-14:** Defer

**Recommendation of the Public Works and Services Committee on 02-26-14:** That Amendment No. 4 to Contract 25-11 (K1-025), Professional Services - City Hall Renovations - Phase IV, ARC Architectural Group, consultant, as submitted, be approved in the amount of \$37,478.85.

Further recommends that funding to defray the cost of these professional services be appropriated from Account No. 991.100.5010, City Hall Renovations.

**Fiscal Note:** Funds are available as herein delineated.

[14-9798](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works, submitting final payment on Contract 48-13 (K3-053), Boiler Replacement Project - City Hall Annex and Tyler Domer Center (R1), Martin Petersen Company, Inc., contractor. (Res. No. 14-0086)

**Recommendation of the Public Works and Services Committee on 02-26-14:** That the work done by Martin Petersen Company, Inc. under Contract 48-13 (K3-053), Boiler Replacement Project - City Hall Annex and Tyler Domer Center (R1), be accepted and final payment authorized for a total contract amount of \$125,127.00.

**Fiscal Note:** Contract was authorized under Resolution No. 13-0310, dated August 5, 2013.

[14-9799](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 2 on Contract 06-13 (K3-006) - 2013 Concrete Street Reconstruction (R1), A.W. Oakes and Son, Inc., contractor. (Res. No. 14-0088)

**Recommendation of the Public Works and Services Committee on 02-26-14:** That Change Order No. 2 on Contract 06-13 (K3-006) - 2013 Concrete Street Reconstruction (R1), A.W. Oakes and Son, Inc., contractor, be approved in the amount of \$99,551.30

Further recommends that funding to defray the cost of this change order

be appropriated from the following accounts:

\$ 73,382.75 - Account 993.908.5020, Concrete Pavement Repl. - Misc.  
\$ 13,503.55 - Account 993.590.5010, Replace City Circuits  
\$ 7,375.00 - Account 104.993.5420, Storm Sewers Misc.  
\$ (2,490.00) - Account 287.993.5310, Sanitary Sewer Var. Loc.  
\$ 7,780.00 - Account 993.700.5110, Pershing Boat Launch Emerg Rp  
\$ 99,551.30 - Total

**Fiscal Note:** Funds are available as herein delineated.

[14-9800](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 06-13 (K3-006) - 2013 Concrete Street Reconstruction (R1), A.W. Oakes and Son, Inc., contractor. (Res. No. 14-0089)

**Recommendation of the Public Works and Services Committee on 02-26-14:** That the work done by A. W. Oakes and Son, Inc. under Contract 06-13 (K3-006) - 2013 Concrete Street Reconstruction (R1), be accepted and final payment authorized for a total contract amount of \$1,195,839.30.

**Fiscal Note:** Contract was authorized under Resolution No. 13-0131, dated March 19, 2013.

[14-9817](#)

**Subject:** Communication from the Purchasing Agent submitting bid results for Official Notice #2, purchase of pre-cast concrete planks for boat launch improvements. (Res. No. 14-0081)

**Recommendation of the Public Works and Services Committee on 02-26-14:** That Official Notice #2 for the purchase of pre-cast concrete planks for boat launch improvements, be awarded to Wieser Concrete Products, Inc., Maiden Rock, WI, at their bid price of \$123,843.00 for the quantity of 96 panels, they being the lowest responsible bidder.

**Fiscal Note:** Funds for this purchase are available in Account 994.700.5040, Pershing Boat Launch Lot Replacement.

[14-9819](#)

**Subject:** (Direct Referral) Communication from the Downtown Racine Corporation requesting to use City right-of-way for the St. Patrick's Day Parade on Saturday, March 15, 2014. (Res. No. 14-0080)

**Recommendation of the Public Works and Services Committee on 02-26-14:** That permission be granted to the Downtown Racine Corporation to close Ontario Street from the CNH parking lot to State Street, State Street from Erie Street to Main Street, Main Street from

State Street to 6th Street, and 6th Street from Main Street to Center Street, on Saturday, March 15, 2014, 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 and a \$75.00 processing fee paid.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall be responsible for all detour signage during the event.
- F. The sponsor shall pay an \$850.00 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.

[14-9821](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a professional services agreement from Ayres Associates - Contract 15-14 (K4-015) - PS - 2014 Bridge Inspection Services. (Res. No. 14-0094)

**Recommendation of the Public Works and Services Committee on 02-26-14:** That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Ayres Associates, on Contract 15-14 (K4-015), PS - 2014 Bridge Inspection Services, in the not-to-exceed amount of \$21,436.03.

Further recommends that funds to defray the cost of these professional services be appropriated from the following accounts:

\$ 7,200.00 - Account 944.520.5010, City Owned Bridge Insp  
\$ 1,500.00 - Account 207.993.5220, Mound Underwater Bridge Insp  
\$ 3,289.87 - Account 994.908.5020, Concrete Pavement Repl. - Misc.  
\$ 9,446.16 - Account 930.994.5030, Underwater Insp Lift Bridges  
\$21,436.03 - Total

**Fiscal Note:** Funds are available as herein delineated.

[14-9822](#)

**Subject:** (Direct Referral) Communication from the Assistant



Commissioner of Public Works/City Engineer submitting Change Order No. 1 on Contract 45-13 (K3-050), 2013 Sidewalk Replacement, Phase II (R1), RAZA, LLC., contractor. (Res. No. 14-0090)

**Recommendation of the Public Works and Services Committee on 02-26-14:** That Change Order No. 1 on Contract 45-13 (K3-050), 2013 Sidewalk Replacement, Phase II (R1), RAZA, LLC., contractor, as submitted, be approved in the deduct amount of \$87,711.59.

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

\$ 9,927.00 - Account 404.000.5670, Building Improvements  
(\$97,638.59) - Account 906.000.5520, Sidewalk Replacement (2013)  
(\$87,711.59) - Total

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

[14-9823](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 45-13 (K3-050), 2013 Sidewalk Replacement, Phase II (R1), RAZA, LLC., contractor. (Res. No. 14-0091)

**Recommendation of the Public Works and Services Committee on 02-26-14:** That the work done by RAZA, LLC., under Contract 45-13 (K3-050), 2013 Sidewalk Replacement, Phase II (R1), RAZA, LLC., be accepted and final payment authorized for a total contract amount of \$326,461.74.

**Fiscal Note:** Contract was authorized under Resolution No. 13-0309, dated August 5, 2013.

[14-9824](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 1 on Contract 24-13 (K3-024), 2013 CDBG Asphalt, Payne & Dolan, Inc., contractor. (Res. No. 14-0092)

**Recommendation of the Public Works and Services Committee on 02-26-14:** That Change Order No. 1 on Contract 24-13 (K3-024), 2013 CDBG Asphalt, Payne & Dolan, Inc., contractor, be approved in the amount of \$115,131.45.

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

\$100,000.00 - Account 893.030.5540, Asphalt Resurfacing CDBG  
\$ 15,131.45 - Account 287.994.5310, Sanitary Sewer Var Locs  
\$115,131.45 - Total

**Fiscal Note:** Funds are available as herein delineated.

[14-9825](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a requesting for final payment on Contract 24-13 (K3-024), 2013 CDBG Asphalt, Payne & Dolan, Inc., contractor. (Res. No. 14-0093)

**Recommendation of the Public Works and Services Committee on 02-26-14:** That the work done by Payne & Dolan, Inc., under Contract 24-13 (K3-024), 2013 CDBG Asphalt, be accepted and final payment authorized for a total contract amount of \$1,043,516.40.

**Fiscal Note:** Contract was authorized under Resolution No. 13-0187, dated May 7, 2013.

[14-9826](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting to rescind Resolution 13-0477, created December 3, 2013, for final payment on Contract 17-12 (K2-018), PS - Roof Replacement at Transit Maintenance Building. (Res. No. 14-0083)

**Recommendation of the Public Works and Services Committee on 02-26-14:** As the amount listed on Resolution No. 13-0477, dated December 3, 2013, was incorrect, Resolution No. 13-0477 be rescinded.

**Fiscal Note:** Contract was approved by Resolution 12-2971, dated February 22, 2012.

[14-9827](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 18-12 (K2-019) PS - Masonry Rehab at Transit Center, IRS, Inc., contractor. (Res. No. 14-0084)

**Recommendation of the Public Works and Services Committee on 02-26-14:** That the professional services provided by Industrial Roofing Services, Inc., under Contract 18-12 (K2-019) PS - Masonry Rehab at Transit Center, be accepted and final payment authorized for a total contract amount of \$8,750.00.

**Fiscal Note:** Contract was authorized under Resolution No. 12-2972, dated February 22, 2012.

[14-9835](#)

**Subject:** (Direct Referral) Communication from Kari Dawson, Real Racine, submitting the request to use City right-of-way for The Color Run on May 24, 2014.

**Recommendation of the Public Works and Services Committee on 02-26-14:** That permission be granted to Real Racine to close the following streets and to utilize certain other city streets, as indicated, on their race map, for The Color Run on Saturday, May 24, 2014.

Pershing Park Drive from 6th Street to 11th Street  
11th Street from Main Street to Pershing Park Drive  
Main Street from 10th Street to 11th Street  
10th Street from Main Street to Lake Avenue  
Lake Avenue from 10th Street to State Street  
6th Street from Pershing Park Drive to Center Street  
7th Street from Lake Avenue to Center Street  
Main Street from 7th Street to Main Street Bridge  
Gaslight Drive from Lake Avenue to cul-de-sac  
2nd Street from Main Street to Wisconsin Avenue  
Wisconsin Avenue from 2nd Street to 3rd Street  
3rd Street from Wisconsin Avenue to Main Street

with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid.
- 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 pay a \$1,700.00 special event fee.
- F. Sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval; and providing and removing all temporary traffic control devices and detour signs.
- G. Sponsor shall provide a detour plan for the closure of all State Connecting Highways, arterial and collector streets to the City Engineer for approval.
- H. Sponsor shall pay \$750.00 for street sweeping.
- I. Sponsor shall pay \$6.25 per impacted parking meter.

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.

Further recommends that this communication be Referred to the Board of Park, Recreation and Cultural Services.

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

[14-9836](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting the 2014 ACEC WI Excellence in Engineering Award to the City of Racine for the STH 20/32 (7th Street) Reconstruction Project.

**Recommendation of the Public Works and Services Committee on 02-26-14:** That the communication be received and filed.

**Fiscal Note:** N/A

[14-9837](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 2 on Contract 35-13 (K3-040), City Hall Renovations - Phase V (R1), Triad Construction, contractors. (Res. No. 14-0087)

**Recommendation of the Public Works and Services Committee on 02-26-14:** That Change Order No. 2 on Contract 35-13 (K3-040), City Hall Renovations - Phase V (R1), Triad Construction, contractor, as submitted, be approved in the amount of \$105,961.26.

Further recommends that funding to defray the cost of this change order be appropriated from Account 993.100.5010, City Hall - Facilities Plan Implem.

**Fiscal Note:** Funds are available as herein delineated.

### **Public Safety and Licensing Committee Report, by Ald. Holding**

[14-9845](#)

**Subject:** (Direct Referral) Sale of Abandoned Vehicles 02/20/14

**Recommendation of the Public Safety and Licensing Committee on 2-26-14:** That the item be received and filed as the only responsible bidder was Sturtevant Auto Salvage.

**Fiscal Note:** This will generate \$8,148.00 in revenue for account 101.310.7550.

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

[14-9806](#)

**Subject:** Communication from the BUS manager submitting for review

the 2013 Annual BUS operations report and the January 2014 Report.

**Recommendation of the Transit and Parking Commission on 02-19-14:** Received and file.

**Fiscal Note:** N/A

[14-9807](#)

**Subject:** Communication from Real Racine requesting entering into an agreement paying for Downtown parking activities associated with the 2014 Color Run. (Res. No. 14-0095)

**Recommendation of the Transit and Parking Commission on 02-19-14:** Approval granted for free public utilization of Downtown parking ramps and Lakefront Lot #5 along with bagging of 500 street meters for the Color Run on Saturday morning, May 24, 2014, subject to a payment to the Parking Utility of \$4,800 to cover Parking Utility overtime costs, the loss of ramp, gate and meter revenue in addition to other City requirements. Color Run staff are to remove all meter bags after the event.

**Fiscal Note:** Parking Utility revenue credit in the amount of \$4,800.

[14-9808](#)

**Subject:** Communication from the Transit and Parking System Manager submitting for review the 2013 Transit and Parking Annual Report.

**Recommendation of the Transit and Parking Commission on 02-19-14:** Receive and file.

**Fiscal Note:** N/A

[14-9809](#)

**Subject:** Communication from the Transit and Parking System Manager submitting for review and approval the proposed methodology for assessing the "local share" costs of 2014 and future year DART rides that originate or end outside of the city and have not been previously accounted for in agreements with partner communities. (Res. No. 14-0097)

**Recommendation of the Transit and Parking Commission on 02-19-14:** Approve the proposed methodology for assessing the "local share" costs of 2014 and future year DART rides that originate or end outside of the city and have not been previously accounted for in agreements with partner communities.

**Fiscal Note:** Annual revenue is estimated to be between \$20,000 and \$30,000.

[14-9810](#)

**Subject:** Communication from the Transit and Parking System Manager requesting the Transit and Parking Commission and Racine Common Council adopt a resolution adopting the Racine Transit Development Plan and Racine County Public Transit Plan 2013-2017. (Res. No. 14-0098)

**Recommendation of the Transit and Parking Commission on 02-19-14:** Approve the Transit and Parking Commission and Racine Common Council to adopt a resolution adopting the Racine Transit Development Plan and Racine County Public Transit Plan 2013-2017.

**Fiscal Note:** N/A

[14-9812](#)

**Subject:** Communication from the Transit and Parking Systems Manager submitting for review the findings of the 2013 Federal Transit Administration Triennial Review and plans to resolve issues raised by no later than May 16, 2014.

**Recommendation of the Transit and Parking Commission on 02-19-14:** Receive and file.

**Fiscal Note:** N/A

[14-9818](#)

**Subject:** Communication from the Transit and Parking System Manager submitting for review a proposal from Corporate Images to conduct a joint marketing campaign. (Res. No. 14-0096)

**Recommendation of the Transit and Parking Commission on 02-19-14:** Approval of joint marketing campaign with Corporate Images providing a minimum of 100,000 restaurant placemat images.

**Fiscal Note:** The \$27,000 cost is budgeted for in the 2014 BUS Advertising account and will be offset by \$11,700 of BUS passes that Corporate Images will distribute to restaurants as an added incentive.

[14-9830](#)

**Subject:** Communication from the Transit and Parking System Manager requesting the Common Council to direct and authorize the Mayor and City Clerk to enter into a contract with Racine County regarding distribution of Wisconsin Department of Transportation operating funds for 2014. (Res. No. 14-0099)

**Recommendation of the Transit and Parking Commission on 02-19-14:** Approve

**Fiscal Note:** Actual amount to be determined at the end of 2014.

**Housing Loan Board, by Ald. Wisner**[14-9802](#)

**Subject:** Communication from the Director of City Development, requesting authorization to acquire the deteriorated residential property at 1116 Villa Street, and to authorize the Mayor, City Clerk, and Director of City Development to execute any documents necessary to complete the acquisition. (Res. No. 14-0100)

**Recommendation of the Loan Board of Review on February 20, 2014:** To approve the acquisition of 1116 Villa Street and to authorize the Mayor, City Clerk, and Director of City Development to execute any documents necessary to complete the acquisition.

**Fiscal Note:** The purchase of this foreclosed property is \$11,000.00. Demolition and closing costs are estimated at \$14,000.00 for a total cost of \$25,000.00. CDBG funds are available from the Neighborhood Impact Project.

**Office of the Mayor Report, by Ald. Shakoor**[14-9857](#)

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

Reappoint John Campion 2710 LaSalle Street Racine, 53402 to the Sex Offender Residency Appeal Board for a 3 year term expiring March 1, 2017

Appoint Dr. Ralph Schwarz 1135 Lake Dr. Racine 53403 to the Waterworks Commission to a 4 year term, expiring October 1, 2017

Appoint Dr. Ralph Schwarz 1135 Lake Dr. Racine 53403 to the Wastewater Commission to a 4 year term, expiring October 1, 2017

**G. Consent Agenda/Resolutions**

[Res.14-0074](#) Official Notice #1, Supply of Play Equipment

Resolved, that the Purchasing Agent is authorized to contract with Miller & Associates for Official Notice #1, Supply of Play Equipment for the City of Racine Department of Parks, Recreation and Cultural Services

Department.

Fiscal Note: Miller & Associates bid price is \$32,000.00. Funds are available in account 893.030.5770, Upgrade Hantschel Park and in account 893.030.5760, upgrade Hamilton Park.

Sponsors: Q.A. Shakoor, II

**Res.14-0075** Grant Funds from Racine Dominican Mission Fund to Support the Performing Arts Program at Dr. John Bryant Community Center

Resolved, that the Director of Parks, Recreation & Cultural Services is authorized to apply for \$18,000.00 in grant funds from the Racine Dominican Mission Fund to support the Performing Arts Program at the Dr. John Bryant Community Center (Grant Control #2014-006).

Fiscal Note: No City match required.

Sponsors: Q.A. Shakoor, II

**Res.14-0076** Root River Corridor Redevelopment Plan

Resolved, that the Authority supports the use of \$40,000.00 from the Intergovernmental Revenue Sharing Fund to assist the Racine County Economic Development Corporation (RCEDC) in its role as lead partner in the implementation of the Plan titled "RootWorks - Revitalizing Racine's Urban River Corridor, Root River Corridor Redevelopment Plan."

Further resolved, that the Common Council continue use of Sewer Agreement funds to assist the Racine County Economic Development Corporation (RCEDC) in its on-going role as lead partner in the implementation of the Plan.

Fiscal Note: The City's funds of \$40,000.00 leverages an additional \$85,000.00 from outside grant sources to support implementation

Sponsors: Q.A. Shakoor, II

**Res.14-0077** 2014 Bicycle Safety Enforcement Grant

Resolved, that permission is granted to the Police Chief to apply for and accept the Wisconsin DOT 2014 Bicycle Safety Enforcement Grant (Grant Control # 2014-007).

Fiscal Note: The grant is in the amount of \$2,000.00, with a 25% soft match of \$500.00.

Sponsors: Q.A. Shakoor, II



**Res.14-0078** 2014 Pedestrian Enforcement Grant

Resolved, that permission is granted to the Police Chief to apply for and accept the Wisconsin DOT 2014 Pedestrian Enforcement Grant (Grant Control #2014-008).

Fiscal Note: The grant is in the amount of \$4,000.00, with a 25% soft match of \$1,000.00.

Sponsors: Q.A. Shakoor, II

**Res.14-0079** Projecting Sign Over City Right-of-Way at 2057 Douglas Avenue

Resolved, that the property owner of 2057 Douglas Avenue is granted permission to install stationary, projecting sign, as requested, with the stipulation that a hold harmless agreement be executed and a \$75.00 processing fee paid, in accordance with the State Statute 66.0425, Privileges in Streets.

Further resolved, that the property owner be charged a \$125.00 fee to cover administrative costs associated with filing this item with the Register of Deeds.

Fiscal Note: There will be no cost to the City of Racine.

Sponsors: Sandy Weidner

**Res.14-0080** 2014 St. Patrick's Day Parade

Resolved, that permission is granted to the Downtown Racine Corporation to close Ontario Street from the CNH parking lot to State Street, State Street from Erie Street to Main Street, Main Street from State Street to 6th Street, and 6th Street from Main Street to Center Street, on Saturday, March 15, 2014, from 12:00 noon to 2:00 p.p., for a St. Patrick's Day Parade, with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall be responsible for all detour signage during the event.

F. The sponsor shall pay an \$850.00 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: Sandy Weidner

**Res.14-0081** Official Notice #2, Purchase of Pre-cast Concrete Planks for Boat Launch Improvements.

Resolved, that Official Notice #2 for the purchase of pre-cast concrete planks for boat launch improvements, be awarded to Wieser Concrete Products, Inc., Maiden Rock, WI, at their bid price of \$123,843.00 for the quantity of 96 panels, they being the lowest responsible bidder.

Fiscal Note: Funds for this purchase are available in Account 994.700.5040, Pershing Boat Launch Lot Replacement.

Sponsors: Sandy Weidner

**Res.14-0082** Racine Neighborhood Watch 2014 Plant Sale Fundraiser Pickup

Resolved, that the Mayor and City Clerk are authorized and directed to enter into a Hold Harmless Agreement with Racine Neighborhood Watch to use the City Hall Annex parking lot and lawn area abutting Grand Avenue on Saturday, May 17, 2014, from 5:00 a.m. to 3:00 p.m. in conjunction with a fundraiser.

Fiscal Note: N/A

Sponsors: Sandy Weidner

**Res.14-0083** Rescind Resolution 13-0477

Resolved, that the request of the Assistant Commissioner of Public Works / Operations to rescind Resolution 13-0477, dated December 3, 2013, for final payment on Contract 17-12 (K2-018), PS - Roof Replacement at Transit Maintenance Building, due to the amount listed being incorrect, is approved.

Fiscal Note: Contract was approved by Resolution 12-2971, dated February 22, 2012.

Sponsors: Sandy Weidner

**Res.14-0084** Final Payment on Contract 18-12 (K2-019) PS - Masonry Rehab at Transit Center

Resolved, that the professional services provided by Industrial Roofing Services, Inc., under Contract 18-12 (K2-019) PS - Masonry Rehab at Transit Center, is accepted and final payment authorized for a total contract amount of \$8,750.00.

Fiscal Note: Contract was authorized under Resolution No. 12-2972, dated February 22, 2012.

Sponsors: Sandy Weidner

**Res.14-0085** Amendment No. 4 to Contract 25-11 (K1-025), Professional Services - City Hall Renovations - Phase IV

Resolved, that Amendment No. 4 to Contract 25-11 (K1-025), Professional Services - City Hall Renovations - Phase IV, ARC Architectural Group, consultant, as submitted, is approved in the amount of \$37,478.85.

Fiscal Note: Funding to defray the cost of these professional services be appropriated from Account No. 991.100.5010, City Hall Renovations.

Sponsors: Sandy Weidner

**Res.14-0086** Final Payment on Contract 48-13 (K3-053), Boiler Replacement Project - City Hall Annex and Tyler Domer Center (R1)

Resolved, that the work done by Martin Petersen Company, Inc. under Contract 48-13 (K3-053), Boiler Replacement Project - City Hall Annex and Tyler Domer Center (R1), is accepted and final payment authorized for a total contract amount of \$125,127.00.

Fiscal Note: Contract was authorized under Resolution No. 13-0310, dated August 5, 2013.

Sponsors: Sandy Weidner

**Res.14-0087** Change Order No. 2 on Contract 35-13 (K3-040), City Hall Renovations - Phase V (R1)

Resolved, that Change Order No. 2 on Contract 35-13 (K3-040), City Hall Renovations - Phase V (R1), Triad Construction, contractor, as submitted, is approved in the amount of \$105,961.26.

Fiscal Note: Funding to defray the cost of this change order be appropriated from Account 993.100.5010, City Hall - Facilities Plan Implem.

Sponsors: Sandy Weidner

**Res.14-0088** Change Order No. 2 on Contract 06-13 (K3-006) - 2013 Concrete Street Reconstruction (R1)

Resolved, that Change Order No. 2 on Contract 06-13 (K3-006) - 2013 Concrete Street Reconstruction (R1), A.W. Oakes and Son, Inc., contractor, is approved in the amount of \$99,551.30

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

\$ 73,382.75 - Account 993.908.5020, Concrete Pavement Repl. - Misc.  
\$ 13,503.55 - Account 993.590.5010, Replace City Circuits  
\$ 7,375.00 - Account 104.993.5420, Storm Sewers Misc.  
\$ (2,490.00) - Account 287.993.5310, Sanitary Sewer Var. Loc.  
\$ 7,780.00 - Account 993.700.5110, Pershing Boat Launch Emerg Rp  
\$ 99,551.30 - Total

Sponsors: Sandy Weidner

**Res.14-0089** Final Payment on Contract 06-13 (K3-006) - 2013 Concrete Street Reconstruction (R1)

Resolved, that the work done by A. W. Oakes and Son, Inc. under Contract 06-13 (K3-006) - 2013 Concrete Street Reconstruction (R1), is accepted and final payment authorized for a total contract amount of \$1,195,839.30.

Fiscal Note: Contract was authorized under Resolution No. 13-0131, dated March 19, 2013.

Sponsors: Sandy Weidner

**Res.14-0090** Change Order No. 1 on Contract 45-13 (K3-050), 2013 Sidewalk Replacement, Phase II (R1)

Resolved, that Change Order No. 1 on Contract 45-13 (K3-050), 2013 Sidewalk Replacement, Phase II (R1), RAZA, LLC., contractor, as submitted, is approved in the deduct amount of \$87,711.59.

Fiscal Note: Change Order No. 1 will result in a decrease in contract price. The funding accounts shall be adjusted by the following amounts:

\$ 9,927.00 - Account 404.000.5670, Building Improvements  
(\$97,638.59) - Account 906.000.5520, Sidewalk Replacement (2013)  
(\$87,711.59) - Total

Sponsors: Sandy Weidner

**Res.14-0091** Final Payment on Contract 45-13 (K3-050), 2013 Sidewalk

## Replacement, Phase II (R1)

Resolved, that the work done by RAZA, LLC., under Contract 45-13 (K3-050), 2013 Sidewalk Replacement, Phase II (R1), RAZA, LLC., is accepted and final payment authorized for a total contract amount of \$326,461.74.

Fiscal Note: Contract was authorized under Resolution No. 13-0309, dated August 5, 2013.

Sponsors: Sandy Weidner

Res.14-0092 Change Order No. 1 on Contract 24-13 (K3-024), 2013 CDBG Asphalt

Resolved, that Change Order No. 1 on Contract 24-13 (K3-024), 2013 CDBG Asphalt, Payne & Dolan, Inc., contractor, is approved in the amount of \$115,131.45.

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

\$100,000.00 - Account 893.030.5540, Asphalt Resurfacing CDBG

\$ 15,131.45 - Account 287.994.5310, Sanitary Sewer Var Locs

\$115,131.45 - Total

Sponsors: Sandy Weidner

Res.14-0093 Final Payment on Contract 24-13 (K3-024), 2013 CDBG Asphalt

Resolved, that the work done by Payne & Dolan, Inc., under Contract 24-13 (K3-024), 2013 CDBG Asphalt, is accepted and final payment authorized for a total contract amount of \$1,043,516.40.

Fiscal Note: Contract was authorized under Resolution No. 13-0187, dated May 7, 2013.

Sponsors: Sandy Weidner

Res.14-0094 Professional Services Agreement from Ayres Associates - Contract 15-14 (K4-015) - PS - 2014 Bridge Inspection Services

Resolved, that the Mayor and City Clerk are authorized and directed to enter into a professional services agreement with Ayres Associates, on Contract 15-14 (K4-015), PS - 2014 Bridge Inspection Services, in the not-to-exceed amount of \$21,436.03.

Fiscal Note: Funds to defray the cost of these professional services be appropriated from the following accounts:

\$ 7,200.00 - Account 944.520.5010, City Owned Bridge Insp

\$ 1,500.00 - Account 207.993.5220, Mound Underwater Bridge Insp  
\$ 3,289.87 - Account 994.908.5020, Concrete Pavement Repl. - Misc.  
\$ 9,446.16 - Account 930.994.5030, Underwater Insp Lift Bridges  
\$21,436.03 - Total

**Sponsors:** Sandy Weidner

**Res.14-0095** Downtown Parking Activities Associated with 2014 Color Run

Resolved, that approval is granted for free public utilization of Downtown parking ramps and Lakefront Lot #5 along with bagging of 500 street meters for the Color Run on Saturday morning, May 24, 2014, subject to a payment to the Parking Utility of \$4,800 to cover Parking Utility overtime costs, the loss of ramp, gate and meter revenue in addition to other City requirements. Color Run staff are to remove all meter bags after the event.

**Fiscal Note:** Parking Utility revenue credit in the amount of \$4,800.

**Sponsors:** Raymond DeHahn

**Res.14-0096** Corporate Images Joint Marketing Campaign

Resolved, that approval is granted for a joint marketing campaign with Corporate Images providing a minimum of 100,000 restaurant placemat images.

**Fiscal Note:** The \$27,000.00 cost is budgeted for in the 2014 BUS Advertising account and will be offset by \$11,700.00 of BUS passes that Corporate Images will distribute to restaurants as an added incentive.

**Sponsors:** Raymond DeHahn

**Res.14-0097** "Local Share" Costs of 2014 and Future Year DART Rides

Resolved, that the proposed methodology for assessing the "local share" costs of 2014 and future year DART rides that originate or end outside of the City and have not been previously accounted for in agreements with partner communities is approved.

**Fiscal Note:** Annual revenue is estimated to be between \$20,000.00 and \$30,000.00.

**Sponsors:** Raymond DeHahn

**Res.14-0098** Resolution Adopting the Racine County Public Transit Plan: 2013-2017 (SEWRPC Community Assistance Planning Report No. 286)

WHEREAS, the City of Racine and Racine County jointly requested that the Southeastern Wisconsin Regional Planning Commission (SEWRPC) assist in preparing a public transit plan for the City and County which

would identify operating improvements needed to provide continued and improved service during the period 2013-2017; and

WHEREAS, a Racine County Transit Plan Advisory Workgroup was formed by the City and County to assist in the preparation of such a plan; and

WHEREAS, under the guidance of the Advisory Workgroup, all research and analyses undertaken for the preparation of the Racine County public transit plan have been concluded, including the preparation of SEWRPC Community Assistance Planning Report No. 286, *Racine County Public Transit Plan: 2013-2017*; and

WHEREAS, the Advisory Workgroup approved the *Racine County Public Transit Plan: 2013-2017*, and recommended that the City of Racine Common Council, the Racine County Board of Supervisors, and the Southeastern Wisconsin Regional Planning Commission act favorably upon the plan.

RESOLVED that the Common Council does adopt the Racine County public transit plan for the years 2013 through 2017, as set forth in SEWRPC Community Assistance Planning Report No. 286, as a guide for providing public transit services in the City of Racine and environs.

FURTHER RESOLVED that the City Clerk is authorized and directed to transmit a certified copy of this resolution to the Southeastern Wisconsin Regional Planning Commission with a request that the plan be incorporated into the adopted regional transportation system plan.

Fiscal Note: N/A

Sponsors: Raymond DeHahn

**Res.14-0099** Distribution of Wisconsin Department of Transportation Operating Funds for 2014

Resolved, that the Mayor and City Clerk are authorized to enter into a contract with Racine County regarding distribution of Wisconsin Department of Transportation operating funds for 2014.

Fiscal Note: Actual amount to be determined at the end of 2014.

Sponsors: Raymond DeHahn

**Res.14-0100** Acquire Property at 1116 Villa Street

Resolved, that City Development take the necessary steps to acquire the deteriorated residential property at 1116 Villa Street.

Further resolved, that the Mayor, City Clerk, and Director of City Development are authorized to execute any documents necessary to complete the acquisition.

Fiscal Note: The purchase of this foreclosed property is \$11,000.00. Demolition and closing costs are estimated at \$14,000.00 for a total cost of \$25,000.00. CDBG funds are available from the Neighborhood Impact Project.

Sponsors: Dennis Wisler

## H. Adjourn

Office of The City Clerk

If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 636-9171 at least 48 hours prior to this meeting.