



City of Racine

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

Meeting Minutes - Final Common Council

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

Wednesday, November 5, 2014

7:00 PM

Room 205, City Hall

Wednesday due to General Election

A. Call To Order

PRESENT: 13 - Coe, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor-II, Wisner, Holding, Perez, Morgenroth, Hart and Diehl

ABSENT: 1 - Sarrazin

EXCUSED: 1 - McCarthy

B. Pledge of Allegiance To The Flag

Mayor Dickert led the Council in the Pledge of Allegiance to the Flag.

C. Approval of Journal of Council Proceedings (Minutes)

Minutes of the previous meeting were approved as printed on motion of Alderman DeHahn, seconded by Alderman Shakoor.

D. Public Comments

*Lolli Haws
George Meyers*

E. Communications

Refer to Finance and Personnel Committee, by Ald. Shakoor

[14-10710](#)

Subject: Communication from the Assistant Commissioner of Public Works/City Engineer requesting the transfer of funds into Account 287.900.5320, Sanitary Sewer Backlog Projects.

Referred to Finance and Personnel Committee[14-10712](#)

Subject: Communication from Devin Sutherland, representing Business Improvement District No. 4, Douglas Avenue, for approval of its proposed 2015 Operating Plan.

Referred to Finance and Personnel Committee[14-10713](#)

Subject: Communication from Devin Sutherland, representing Business Improvement District No. 1, Downtown, for approval of its proposed 2015 Operating Plan.

Referred to Finance and Personnel Committee[14-10714](#)

Subject: Communication from Devin Sutherland, representing Business Improvement District No. 3, Uptown, for approval of its proposed 2015 Operating Plan.

Referred to Finance and Personnel Committee**Refer to Public Works and Services Committee, by Ald. Kaplan**[14-10711](#)

Subject: Communication from Kara Kading requesting to use City right-of-way for the St. John's Lutheran School Bunny Hop on Saturday, April 25, 2015 from 9:00 A.M. to 12:00 Noon at the North Beach Oasis.

Referred to Public Works and Services Committee**Refer to Public Safety and Licensing Committee, by Ald. Holding**[14-10709](#)

Subject: (New) Application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for Uncorkt, located at 240 Main Street, Anthony Bigonia Agent. (1st District)

Referred to Public Safety and Licensing Committee**Refer to Committee of the Whole, by Ald. DeHahn**[14-10730](#)

Subject: Communication from the Alderman of the 15th District calling for a discussion by the Committee of the Whole regarding the failure of the City to provide requested information to the City Council.

Referred to the Committee of the Whole**Refer to Board of Parks, Recreation, and Cultural Services, by Ald. Wisner**[14-10719](#)

Subject: Communication from WE Energies requesting an easement

over lands known as "The Herbert F. Johnson Memorial Park".

Referred to Board of Park, Recreation and Cultural Services

14-10720

Subject: Communication from Northwind Technical Services, LLC, requesting permission to parallel an existing telephone conduit package on the Wustum Museum property located 2519 Northwestern Avenue. (Res. No. 14-0453)

Recommendation of the Common Council on 11-05-14: That the request from Northwind Technical Services, LLC, requesting permission to parallel an existing telephone conduit package on the Wustum Museum property located 2519 Northwestern Avenue be approved.

Fiscal Note: N/A

Alderman Wisner made a request to suspend the rules and act on this item. There were no objections.

A motion was made by Alderman Wisner, seconded by Alderman Shakoor, to Received and Filed as Reported. The motion was Approved by the following vote:

AYES: 13 - Coe, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor-II, Wisner, Holding, Perez, Morgenroth, Hart and Diehl

ABSENT: 1 - Sarrazin

EXCUSED: 1 - McCarthy

F. Committee Reports

Finance and Personnel Committee Report, by Ald. Shakoor

14-10640

Subject: Communication from the City Attorney submitting the claim of Regency West Apartments LLC for an excessive real estate assessment and taxes of the property located at 2300 Loni Lane for the 2014 tax year for consideration.

Recommendation of the Finance and Personnel Committee on 10-14-14: Defer the item until the October 27, 2014 Finance & Personnel meeting.

Recommendation of the Finance and Personnel Committee on 10-27-14: That the claim of Regency West Apartments, LLC for an excessive real estate assessment and taxes of the property located at 2300 Loni Lane for the 2014 tax year for consideration be received and filed, not recommending allowance or disallowance of claim.

Fiscal Note: N/A

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

14-10686

Subject: Communication from the Finance Director requesting Brad Viegut, Director from Robert W. Baird and Company, address the Finance and Personnel Committee at their next scheduled meeting on Monday, October 27, 2014 to discuss refunding certain outstanding debt obligations. (Res. No. 14-0437)

Recommendation of the Finance and Personnel Committee on 10-27-14: Recommend the issuance of Refunding Bonds for the 2014 Note Anticipation Note. Further recommend issuance of additional Refunding Bonds to refinance certain callable portions of the City's 2006B, 2007A and 2008 Bonds contingent on a minimum 2.00% present value savings.

Fiscal Note: The present value savings of refunding the 2006B, 2007A and 2008 Bonds is currently estimated at \$321,000 and will result in lower debt service tax levies over the next eleven years.

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

14-10698

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting a transfer of funds for a sign cutter system. (Res. No. 14-0436)

Recommendation of the Finance and Personnel Committee on 10-27-14: That the purchasing agent be authorized to execute the replacement of the defective sign cutter system and that \$17,500 be transferred from Account 944.400.5010 Solid Waste Refuse Trucks to Account 944.600.5010 Traffic Sign Cutter System, pending justification by the Department of Public Works.

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.

Council Action

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

AYES: 13 - Coe, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor-II, Wisner, Holding, Perez, Morgenroth, Hart and Diehl

ABSENT: 1 - Sarrazin

EXCUSED: 1 - McCarthy

Public Works and Services Committee Report, by Ald. Kaplan**14-10668**

Subject: Communication from 425, Inc. requesting permission to install an awning in the City right-of-way at 510 College Avenue. (Res. No. 14-0438)

Recommendation of the Public Works and Services Committee on 10-28-14: The property owner of 510 College Avenue be granted permission to install a stationary, projecting awning, as requested, with the stipulation that a hold harmless agreement be executed, in accordance with State Statute 66.0425, Privileges in Streets.

Further recommends that the property owner be charged a \$150.00 fee to cover administrative costs associated with filing this item with the Register of Deeds.

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

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

14-10671

Subject: Communication from the Alderman of the 11th District requesting to amend Resolution 14-0229, dated May 20, 2014, to delete the Sidewalk for Maryland Avenue - Kentucky Street to Indiana Street (2015 construction). (Res. No. 14-0441)

Recommendation of the Public Works and Services Committee on 10-28-14: That Resolution 14-0229, of May 20, 2014, be amended by deleting:

Sidewalk

Maryland Avenue - Kentucky Street to Indiana Street

and, as amended, Resolution 14-0229, of May 20, 2014, be adopted.

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

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

14-10672

Subject: Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 2 on Contract 09-14 (K4-009), 2014 Street and Alley Paving-North Side Assessable (R1), Milwaukee General Construction Company, contractor. (Res. No. 14-0442)

Recommendation of the Public Works and Services Committee

on 10-28-14: That Change Order No. 2 on Contract 09-14 (K4-009), 2014 Street and Alley Paving - North Side Assessable (R1), Milwaukee General Construction Company, contractor, as submitted, be approved in the amount of \$45,660.44.

Further recommends that the funding to defray the cost of this change order be appropriated from Account 906.000.5030, Concrete Alley Paving.

Fiscal Note: Funds are available as herein delineated.

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

14-10685

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 1 on Contract 08-14 (K4-008), 2014 Traffic Signal & Street Light Replacement - Mt. Pleasant Street & South Street (R1), Outdoor Lighting, contractor. (Res. No. 14-0443)

Recommendation of the Public Works and Services Committee

on 10-28-14: That Change Order No. 1 on Contract 08-14 (K4-008), 2014 Traffic Signal & Street Light Replacement - Mt. Pleasant Street & South Street (R1), Outdoor Lighting, contractor, as submitted, be approved in the amount of \$13,719.56.

Further recommends that the funding to defray the cost of this change order be appropriated from Account 994.590.5030, Transclosure Removal.

Fiscal Note: Funds are available as herein delineated.

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

14-10695

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 1 on Contract 14-14 (K4-014), 2014 CCTV & Manhole Inspections, Green Bay Pipe & TV, LLC., contractor. (Res. No. 14-0444)

Recommendation of the Public Works and Services Committee

on 10-28-14: That Change Order No. 1 on Contract 14-14 (K4-014), 2014 CCTV & Manhole Inspections, Green Bay Pipe & TV, LLC., contractor, as submitted, be approved.

Fiscal Note: This is a no additional cost time extension to the

contract.

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

[14-10696](#)

Subject: Communication from the Commissioner of Public Works submitting a request for final payment on Contract 07-13 (K3-007), Johnson Park Streambank Stabilization, Native Construction, contractor. (Res. No. 14-0445)

Recommendation of the Public Works and Services Committee

on 10-28-14: That the work done by Native Construction, under Contract 07-13 (K3-007), Johnson Park Streambank Stabilization, be accepted and final payment authorized for a total contract amount of \$165,080.69.

Fiscal Note: Contract was authorized under Resolution No. 13-0224, dated May 21, 2013.

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

[14-10697](#)

Subject: Communication from the Commissioner of Public Works submitting a request for final payment on Contract 37-14 (K4-037), PS - Safety Building Precast & CMU Wall, Graef, consultant. (Res. No. 14-0440)

Recommendation of the Public Works and Services Committee

on 10-28-14: That the work done by Graef, under Contract 37-14 (K4-037), PS - Safety Building precast & CMU Wall, be accepted and final payment authorized for a total contract amount of \$7,500.

Fiscal Note: Contract was authorized under Resolution No. 14-0262, dated June 17, 2014.

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

[14-10699](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Revision 2 to the State/Municipal Agreement for State Project ID: 2350-00-00/20/70, Hamilton Street/Douglas Avenue - Main Street to Goold Street. (Res. No. 14-0446)

Recommendation of the Public Works and Services Committee

on 10-28-14: That Revision 2 to the State/Municipal Agreement for State Project ID: 2350-00-00/20/70, Hamilton Street/Douglas Avenue - Main Street to Goold Street, as submitted, be approved in the amount of \$8,392,700, with the WisDOT share being \$5,099,596 and the City of Racine share being \$3,279,404.

Fiscal Note: Funding for this project will be allocated in the 2015 - 2024 CIP budget.

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

14-10700

Subject: (Direct Referral) Communication from the Alderman of the 7th District, submitting a draft resolution in support of SEWRPC planning for I-94 connector. (Res. No. 14-0439)

Recommendation of the Public Works and Services Committee on 10-28-14: That the City of Racine adopt a resolution relative to the enhancement of access to the Racine central business district and environs.

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

AYES: 13 - Coe, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor-II, Wisner, Holding, Perez, Morgenroth, Hart and Diehl

ABSENT: 1 - Sarrazin

EXCUSED: 1 - McCarthy

Traffic Commission Report, by Ald. Kaplan

14-10387

Subject: (Direct Referral) Communication from the Alderman of the 12th District requesting a traffic study be conducted on Ohio Street by Lockwood Park.

Recommendation of the Traffic Commission on July 21, 2014:
Deferred

Recommendation of the Traffic Commission on October 20, 2014:
Recommends that the communication be received and filed.

Fiscal Note: N/A

Alderman Kaplan requested separate consideration on this item. There were no objections.

Alderman Perez made a motion to refer the item back to the Traffic Commission, with

the committee bringing the item back with a specific intent on solutions to help reduce speeding. The motion was seconded by Alderman DeHahn.

A motion was made that this Communication be Referred to the Traffic Commission. The motion was APPROVED by the following vote:

AYES: 11 - Coe, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor-II, Perez, Morgenroth, Hart and Diehl

NOES: 2 - Wisner and Holding

ABSENT: 1 - Sarrazin

EXCUSED: 1 - McCarthy

14-10389

Subject: (Direct Referral) Communication from the Alderman of the 12th District recommending that signs for the Downtown tourist locations be larger and more numerous.

Recommendation of the Traffic Commission on July 21, 2014:
Deferred

Recommendation of the Traffic Commission on October 20, 2014:
Recommends that the item be referred to the Public Works and Services Committee.

Fiscal Note: N/A

A motion was made that this Communication be Referred to Public Works and Services Committee. The motion was APPROVED.

14-10638

Subject: Communication from the Alderman of the 5th District, on behalf of Jason and Erin Krencisz, for the placement of Autistic Child sign on the 2200 block of La Salle Street.

Recommendation of the Traffic Commission on October 20, 2014:
Recommends that a policy and application for Autistic Child Area sign be approved and the City Engineer have authority to grant application requests administratively.

Fiscal Note: N/A

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

14-10648

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer requesting parking restriction changes on 17th Street near Ventura Carpentry, Inc.

Recommendation of the Traffic Commission on October 20, 2014:
Recommends that "No parking at any time" be approved on 17th Street, south side, from Phillips Avenue to Austin Avenue.

Further recommends "Two-hour parking" be approved on 17th Street, north side, from 70 feet west of Phillips Avenue west 27 feet.

Fiscal Note: The estimated cost of this signage will result in an installation cost of \$200.00 and an annual maintenance cost of \$80.00.

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

14-10707

Subject: In accordance with Section 2-95 of the Municipal Code of the general ordinances of the City of Racine, recommends that the following requests for changes in traffic code be granted:

A. Recommends that Section 94-141 (1) of Schedule F of the Municipal Code of the General Ordinances of the City of Racine relative to "No parking at any time" be amended:

By Including

1. 17th Street, south side, from Phillips Avenue to Austin Avenue.

B. Recommends that Section 94-143 (13) of Schedule G relating to "Two-hour parking from 6:00 A.M. to 9:00 P.M.", be amended:

By Including

1. 17th Street, north side, from 70 feet west of Phillips Avenue west 27 feet.

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

Council Action

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

AYES: 13 - Coe, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor-II, Wisner, Holding, Perez, Morgenroth, Hart and Diehl

ABSENT: 1 - Sarrazin

EXCUSED: 1 - McCarthy

Transit and Parking Commission Report, by Ald. DeHahn

14-10653

Subject: (Direct Referral) Communication from the Purchasing Agent submitting bid results on Official Notice No. 6, BUS Marketing

Services. (Res. No. 14-0448)

Recommendation of the Transit and Parking Commission on 10-22-14: That the Mayor and City Clerk be authorized and directed to enter into a three-year contract with two single-year optional extensions with Two-Story Creative Services for the provision of marketing and advertising services for the BUS.

Fiscal Note: Funding is included in the BUS budget.

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

[14-10673](#)

Subject: Communication from the Transit and Parking System Manager requesting the review of the 2015 Parking Utility Budget.

Recommendation of the Transit and Parking Commission on 10-22-14: That the Common Council approve as submitted.

Fiscal Note: No impact on tax levy.

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

[14-10674](#)

Subject: Communication from the Transit and Parking System Manager requesting the review of the 2015 Transit Utility Budget.

Recommendation of the Transit and Parking Commission on 10-22-14: That the Common Council approve as submitted.

Fiscal Note: 2015 City contribution of \$1.2 million.

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

[14-10675](#)

Subject: Communication from the Transit and Parking System Manager requesting a discussion of the notice of non-award for an FTA "Ladders of Opportunity" grant to purchase replacement paratransit small buses and request for Common Council authorization to apply for an FTA Section 5339 grant for the same purpose as an alternative. (Res. No. 14-0447)

Recommendation of the Transit and Parking Commission on 10-22-14: That the Parking and Transit System Manager be authorized to move the previously approved funding to replace DART (Dial-A-Ride) small buses that have reached the end of their service life to apply for an FTA Section 5339 Capital grant.

Fiscal Note: Local share (20%) funding has been approved in a previous year CIP and the amount should be sufficient because of the

elimination of the more expensive CNG option.

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

14-10677

Subject: Communication from the Transit and Parking System Manager recommending to renew Wisconsin Coach Lines contract operation of "Racine Commuter" services for 2015 as specified in the original contract signed April 1, 2012. (Res. No. 14-0449)

Recommendation of the Transit and Parking Commission on 10-22-14: To authorize a one-year extension of the WI Coach Lines contract for pass-through funding of the Racine Commuter Bus service effective May 2015 to May 2016.

Fiscal Note: No City funds involved.

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

14-10678

Subject: Communication from the BUS General Manager requesting the review of the first three quarters of 2014 BUS and DART operating reports.

Recommendation of the Transit and Parking Commission on 10-22-14: Receive and file.

Fiscal Note: N/A

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

Council Action

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

AYES: 13 - Coe, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor-II, Wisner, Holding , Perez, Morgenroth, Hart and Diehl

ABSENT: 1 - Sarrazin

EXCUSED: 1 - McCarthy

City Plan Commission Report, by Ald. Wisner

14-10703

Subject: (Direct Referral) A request by David Namowicz for a 2-Lot Certified Survey Map at 1921 Charles Street. (Res. No. 14-0450)

Recommendation of the City Plan Commission on 10-29-2014: That the item be approved, subject to conditions.

Fiscal Note: N/A

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

14-10705

Subject: (Direct Referral) A request by Erwing Jackson, of DEM Auto Sales and Service, to operate a used car sales lot with light repair at 1304 Douglas Avenue. (Res. No. 14-0451)

Recommendation of the City Plan Commission on 10-29-14: That the item be approved, subject to conditions.

Fiscal Note: N/A

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

14-10706

Subject: (Direct Referral) A request from Elmwood Racine, LLC seeking a rezoning of the Elmwood Shopping Center at 3701 Durand Avenue from B-2 to B-2 with a FD Flex Development Overlay. (Res. No. 14-0452) (Zord. 004-14)

Recommendation of the City Plan Commission on 10-29-14: That an ordinance to rezone 3701 Durand Avenue from B-2 Community Shopping to B-2 Community Shopping/Flex Development Overlay be prepared and a public hearing scheduled.

Fiscal Note: N/A

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

Council Action

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

AYES: 13 - Coe, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor-II, Wisner, Holding, Perez, Morgenroth, Hart and Diehl

ABSENT: 1 - Sarrazin

EXCUSED: 1 - McCarthy

Committee of the Whole Report, by Ald. DeHahn**14-10649**

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting the 2014 Sanitary and Storm Sewer Assessment Management Report.

Recommendation of the Public Works and Services Committee

on 10-14-14: That this communication be referred to the Committee of the Whole.

Recommendation of the Committee of the Whole on 10-30-2014:

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.

[14-10650](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting the 2014 Pavement Management System Summary Report.

Recommendation of the Public Works and Services Committee

on 10-14-14: That this communication be referred to the Committee of the Whole.

Recommendation of the Committee of the Whole on 10-30-2014:

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.

Council Action

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

AYES: 13 - Coe, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor-II, Wisner, Holding, Perez, Morgenroth, Hart and Diehl

ABSENT: 1 - Sarrazin

EXCUSED: 1 - McCarthy

Cemetery Commission Report, by Ald Weidner

[14-10636](#)

Subject: Communication from the Purchasing Agent regarding award recommendation for Official Notice #8, and Request for Proposals for the Management, Operations and Maintenance of Racine Cemeteries.

Recommendation of the Board of Cemetery Commissioners on

October 20, 2014: Recommended to Receive and File.

Fiscal Note: NA

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

AYES: 13 - Coe, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor-II, Wisner, Holding, Perez, Morgenroth, Hart and Diehl

ABSENT: 1 - Sarrazin

EXCUSED: 1 - McCarthy

G. Consent Agenda Resolutions

Res.14-0436 Sign Cutter System

Resolved, that the purchasing agent is authorized to execute the replacement of the defective sign cutter system and that \$17,500.00 be transferred from Account 944.400.5010 Solid Waste Refuse Trucks to Account 944.600.5010 Traffic Sign Cutter System, pending justification by the Department of Public Works.

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.14-0437 Refunding Bonds for 2014 Note Anticipation Note

Resolved, that the issuance of Refunding Bonds for the 2014 Note Anticipation Note is approved.

Further resolved, that the issuance of additional Refunding Bonds to refinance certain callable portions of the City's 2006B, 2007A and 2008 Bonds contingent on a minimum 2.00% present value savings is approved.

Fiscal Note: The present value savings of refunding the 2006B, 2007A and 2008 Bonds is currently estimated at \$321,000.00 and will result in lower debt service tax levies over the next eleven years.

Sponsors: Q.A. Shakoor-II

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

Res.14-0438 Awning at 510 College Avenue

Resolved, that 425, Inc., the property owner of 510 College Avenue is granted permission to install a stationary, projecting awning, as requested, with the stipulation that a hold harmless agreement be

executed, in accordance with State Statute 66.0425, Privileges in Streets.

Further resolved, that the property owner be charged a \$150.00 fee to cover administrative costs associated with filing this item with the Register of Deeds.

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

Sponsors: Jim Kaplan

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

Res.14-0439

Resolution of the Common Council of the City of Racine Relative to the Enhancement of Access to the Racine Central Business District and Environs

WHEREAS, the central business district of the City of Racine and its environs, lying on the shoreline of Lake Michigan, contains within its area key centers of activity important to residents not only of the City of Racine, but the entirety of Racine County, including the downtown shopping district, the Racine County Courthouse and Racine City Hall, the Racine Small Boat Harbor, and cultural facilities such as the Racine Art Museum and Zoo; and

WHEREAS, the City of Racine is engaged in land use redevelopment efforts in the central City area, including the Root River Waterfront; and WHEREAS, downtown Racine lies approximately nine miles east of IH-94; and

WHEREAS, safe, efficient, and rapid, ready highway access to the central Racine area is critical to the ultimate success of that area; and

WHEREAS, at the present time rapid, ready access to the central Racine area is impeded by a lack of traffic carrying capacity as well as excessive marginal land access to key arterial street and highway facilities that lead to that area; and

WHEREAS, it would be desirable to set in motion a cooperative transportation planning process to address ways in which these impediments to rapid, ready access to the downtown Racine area can be addressed.

NOW, THEREFORE, BE IT HEREBY RESOLVED:

FIRST: That the City Commissioner of Public Works work cooperatively with the Southeastern Wisconsin Regional Planning Commission and that Commission's Advisory Committee on Regional

Transportation System Planning and Advisory Committee on Racine County Jurisdictional Highway System Planning, in an effort to identify ways in which more rapid, ready access to the central Racine area can be provided, all with a view toward the promulgation of system planning level recommendations in a forthcoming new regional transportation plan scheduled for completion in 2015.

SECOND: That the City Commissioner of Public Works, upon completion of the regional plan, develop and submit to the Common Council a proposal to refine and detail the traffic access improvement ideas identified in the regional plan, all with a view toward preparing a specific action plan and implementation program for consideration by the Common Council, Racine County, and neighboring cities and villages within the greater Racine area.

The foregoing resolution, upon motion duly made and seconded, was adopted by the Common Council of the City of Racine on the _____ day of 2014, with the vote being __ ayes; __ nays.

Sponsors: Jim Kaplan

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

Res.14-0440

Final Payment on Contract 37-14 (K4-037), PS - Safety Building Precast & CMU Wall

Resolved, that the work done by Graef, under Contract 37-14 (K4-037), PS - Safety Building precast & CMU Wall, is accepted and final payment authorized for a total contract amount of \$7,500.00.

Fiscal Note: Contract was authorized under Resolution No. 14-0262, dated June 17, 2014.

Sponsors: Jim Kaplan

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

Res.14-0441

Amend Resolution 14-0229

Resolved, that Resolution 14-0229, of May 20, 2014, is to be amended by deleting:

Sidewalk

Maryland Avenue - Kentucky Street to Indiana Street

and, as amended, Resolution 14-0229, of May 20, 2014, shall be adopted.

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

Sponsors: Jim Kaplan

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

Res.14-0442

Change Order No. 2 on Contract 09-14 (K4-009), 2014 Street and Alley Paving-North Side Assessable (R1)

Resolved, that Change Order No. 2 on Contract 09-14 (K4-009), 2014 Street and Alley Paving - North Side Assessable (R1), Milwaukee General Construction Company, contractor, as submitted, is approved in the amount of \$45,660.44.

Fiscal Note: Funding to defray the cost of this change order be appropriated from Account 906.000.5030, Concrete Alley Paving.

Sponsors: Jim Kaplan

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

Res.14-0443

Change Order No. 1 on Contract 08-14 (K4-008), 2014 Traffic Signal & Street Light Replacement - Mt. Pleasant Street & South Street (R1)

Resolved, that Change Order No. 1 on Contract 08-14 (K4-008), 2014 Traffic Signal & Street Light Replacement - Mt. Pleasant Street & South Street (R1), Outdoor Lighting, contractor, as submitted, is approved in the amount of \$13,719.56.

Fiscal Note: Funding to defray the cost of this change order be appropriated from Account 994.590.5030, Transclosure Removal.

Sponsors: Jim Kaplan

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

Res.14-0444

Change Order No. 1 on Contract 14-14 (K4-014), 2014 CCTV & Manhole Inspections

Resolved, that Change Order No. 1 on Contract 14-14 (K4-014), 2014 CCTV & Manhole Inspections, Green Bay Pipe & TV, LLC., contractor, as submitted, is approved.

Fiscal Note: This is a no additional cost time extension to the contract.

Sponsors: Jim Kaplan

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

Res.14-0445

Final Payment on Contract 07-13 (K3-007), Johnson Park Streambank Stabilization

Resolved, that the work done by Native Construction, under Contract 07-13 (K3-007), Johnson Park Streambank Stabilization, is accepted and final payment authorized for a total contract amount of \$165,080.69.

Fiscal Note: Contract was authorized under Resolution No. 13-0224, dated May 21, 2013.

Sponsors: Jim Kaplan

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

Res.14-0446

Revision 2 to the State / Municipal Agreement for State Project ID: 2350-00-00/20/70, Hamilton Street / Douglas Avenue - Main Street to Goold Street

Resolved, that Revision 2 to the State / Municipal Agreement for State Project ID: 2350-00-00/20/70, Hamilton Street / Douglas Avenue - Main Street to Goold Street, as submitted, is approved in the amount of \$8,392,700.00, with the WisDOT share being \$5,099,596.00 and the City of Racine share being \$3,279,404.00.

Fiscal Note: Funding for this project will be allocated in the 2015 - 2024 CIP budget.

Sponsors: Jim Kaplan

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

Res.14-0447

FTA "Ladders of Opportunity" Grant to Purchase Replacement Paratransit Small Buses

Resolved, that the Parking and Transit System Manager is authorized to move the previously approved funding to replace DART (Dial-A-Ride) small buses that have reached the end of their service life to apply for an FTA Section 5339 Capital grant.

Fiscal Note: Local share (20%) funding has been approved in a previous year CIP and the amount should be sufficient

Sponsors: Raymond DeHahn

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

APPROVED.

Res.14-0448

Official Notice No. 6, BUS Marketing Services

Resolved, that the Mayor and City Clerk are authorized and directed to enter into a three-year contract with two single-year optional extensions with Two-Story Creative Services for the provision of marketing and advertising services for the BUS.

Fiscal Note: Funding is included in the BUS budget.

Sponsors: Raymond DeHahn

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

Res.14-0449

Renew Wisconsin Coach Lines Contract Operation of "Racine Commuter" Services for 2015

Resolved, that a one-year extension of the WI Coach Lines contract for pass-through funding of the Racine Commuter Bus service effective May 2015 to May 2016 is approved.

Fiscal Note: No City funds involved.

Sponsors: Raymond DeHahn

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

Res.14-0450

2-Lot Certified Survey Map at 1921 Charles Street

That the two-lot certified survey map for 1921 Charles Street is approved, subject to the following conditions:

- a. That the certified survey map as prepared by James E. Robinson, dated August 1, 2014, and presented to the Plan Commission on October 29, 2014 be approved subject to the conditions contained herein.
- b. That the measurement discrepancy identified along Parcel No. 1 be rectified prior to recording.
- c. That within 30 days of the Certified Survey Map being recorded, the applicant shall provide City Development Staff a copy of the recorded document.

Fiscal Note: N/A

Sponsors: Dennis Wisner

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

Res.14-0451

Used Car Sales Lot with Light Repair at 1304 Douglas Avenue

Resolved, that the request by Erwing Jackson of Dem Auto Sales & Service to operate a used car sales and light repair shop at 1304 Douglas Avenue is approved, subject to the following conditions:

- a. That the plans presented to the Plan Commission at the October 29, 2014 meeting be approved subject to the conditions contained herein.
- b. That all applicable building and occupancy permits be obtained from the Building Inspection department.
- c. That this request is subject to review of the Douglas Avenue Corridor District and Business Improvement District.
- d. That the hours of operation may be from 9:00 a.m. - 5:00 p.m., Monday through Saturday.
- e. That no engine repair, transmission repair or service, tire work, body work or painting be allowed at this location.
- f. That all aspects of the operation of auto repair must be contained indoors, including the storage of parts and equipment. No outdoor displays of parts, air hoses, vending machines, or the like will be allowed at any time.
- g. That the vehicles for repair shall be limited to private passenger automobiles and personal trucks or vans. No commercial vehicle repair is allowed.
- h. All vehicles, whether for sale, repair, customer, or employee, must be parked on-site in designated parking stalls.
- i. If a parking agreement is reached with 1234 Douglas Avenue, the applicant shall provide a copy of the agreement to the Department of City Development, and a plan outlining the allowable parking areas per the agreement on that lot.

j. If exterior lighting is to be installed, a lighting plan and cut sheets of the luminaries to be used shall be provided to City Development staff for review and approval. All lighting shall be shielded to be contained on-site.

k. Any fencing proposed along Douglas Avenue shall be subject to review and approval by the Department of City Development and the Douglas Avenue Corridor District & BID.

l. Parking stalls must be striped per the approved site plan, and wheel stops must be installed on all perimeter parking spaces prior to issuance of an occupancy permit. No on-street parking is allowed.

m. That no junk or inoperable vehicles may be stored at this location, and no vehicle salvage shall be conducted at this location.

n. That all signs shall be professionally made and approved by the Department of City Development, and reviewed by the Douglas Avenue Corridor District and BID, prior to issuance of a sign permit.

o. That the dumpster shall be screened with 6-foot wood fence with front gates prior to issuance of an occupancy permit.

p. That a landscape plan for the planting area along Douglas Avenue shall be submitted to the Department of City Development for review and approval, and landscaping shall be installed prior to issuance of an occupancy permit. If weather does not permit planting at this time, the applicants shall provide a financial assurance with a specific date of completion to cover the cost of the landscape plantings in the form of a bond, certified check, or letter of credit prior to occupancy.

q. That no minor changes be made from the conditions of this permit without the approval of the Plan Commission and no minor changes be made from the conditions of this permit without the approval of the Common Council.

r. That this permit is subject to Plan Commission review for compliance with the listed conditions.

Fiscal Note: N/A

Sponsors: Dennis Wisner

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

Res.14-0452

Rezoning of Elmwood Shopping Center at 3701 Durand Avenue from B-2 to B-2 with a FD Flex Development Overlay

Resolved, that an ordinance to rezone 3701 Durand Avenue from B-2 Community Shopping to B-2 Community Shopping / Flex Development Overlay is approved and a public hearing to be scheduled.

Fiscal Note: N/A

Sponsors: Dennis Wisner

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

Res.14-0453

Fiber Optic Cable Conduit Package at 2519 Northwestern Avenue

Resolved, that the Mayor and City Clerk are authorized to enter into an easement agreement with Northwind Technical Services, LLC to parallel an existing conduit package on the Wustum Museum property located at 2519 Northwestern Avenue.

Fiscal Note: N/A

Sponsors: Dennis Wisner

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

Council Action

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

AYES: 13 - Coe, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor-II, Wisner, Holding, Perez, Morgenroth, Hart and Diehl

ABSENT: 1 - Sarrazin

EXCUSED: 1 - McCarthy

I. Ordinances

ZOrd.004-14

ZOrd. 004-14 - An Ordinance Rezoning 3701 Durand Avenue

To amend the map of the Zoning Ordinance of the City of Racine.

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

Part 1: That the property located at 3701 Durand Avenue and more particularly described as follows:

“Said lands being in Racine County, WI, City of Racine, in the NE 1/4 Section 30-3-23, Beginning on the South Line Durand Avenue to a point 113.6 feet East of the East Line of Lathrop Avenue, then South 135 feet, then West 113.6 feet, then South 252.5 feet, then East 344 feet, then South 232.5 feet, then East 1037.38 feet to the West Line of Wheelock Drive, then North-Easterly along said line to the South Line of Durand Avenue, then West along the South Line of Durand Avenue 1505 feet to the point of beginning, and;

the property located at 3709 Durand Avenue and more particularly described as follows:

“Said lands being in Racine County, WI, City of Racine, in the NE 1/4 Section 30-3-23, Beginning at the West Line of Section 30 and proceed 660 feet south of the North Line of Said Section, then South 680 feet, then East 307.73 feet North 53 degrees East for 38.3 feet, then North 35 degrees East 243.45 feet, then North 36 degrees East 110 FT, then North 69 degrees East 207 FT, then South 85 degrees East 220 feet, then North 59 degrees East 71.93 feet, then North 33 degrees East 329.94 feet, then West 1199.43 feet to the point of beginning, except Elmwood Subdivision Lot No. 6.

be rezoned from B2 Community Shopping District to B2 Community Shopping District with FD Flex development Overlay.

Part 2: 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: Dennis Wisner

Alderman Wisner made a motion to refer this to the City Plan Commission, seconded by Alderman DeHahn. There were no objections.

Referred to City Plan Commission

J. Report from City Clerk's Office

[14-10724](#)

Subject:City of Racine Referendum Results from the November 4, 2014 General Election

THESE ARE UNOFFICIAL RESULTS - SEE ATTACHED LIST TO LEGISTAR FILE FOR BREAKDOWN BY DISTRICT AND WARD

Received and Filed

K. Adjourn

The meeting was adjourned at 8:10 p.m. by Alderman Shakoor. The next scheduled meeting of the Council is Tuesday, November 18, 2014.

ATTEST: JANICE M. JOHNSON-MARTIN
CITY CLERK