



City of Racine

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

Meeting Minutes - Final Common Council

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

Tuesday, July 15, 2014

7:00 PM

Room 205, City Hall

A. Call To Order

PRESENT: 14 - Coe, Sarrazin, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor, II, McCarthy, Wisner, Perez, Morgenroth, Hart and Diehl
EXCUSED: 1 - Holding

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

Ron Thomas
Bill Pucci
Jim Chiapetta - Waived their right to comment
Paul Luenr - Waived their right to comment
Dan Burch - Waived their right to comment
Tim Peterson - Waived their right to comment
Gale Pucci - Waived their right to comment

E. Communications

Refer to Finance and Personnel Committee, by Ald. Shakoor

[14-10339](#)

Subject: Communication from the Police Chief, requesting to apply for and accept the 2015 DOJ Youth Gang Diversion Grant in the amount

of \$81,900. There is no city match required.

Referred to Finance and Personnel Committee

14-10354

Subject: Communication from the Director of Parks, Recreation and Cultural Services requesting to apply for \$100,000.00 in grant funds from the WI DNR, Great Lakes Restoration Initiative to mitigate impacts from EAB.

Referred to Finance and Personnel Committee

14-10359

Subject: Communication from the City Attorney submitting the claim of Leslie Brown for consideration.

Referred to Finance and Personnel Committee

14-10363

Subject: Communication from the Racine County Economic Development Corporation requesting the semi-annual plan certification for the City Revolving Loan Fund.

Referred to Finance and Personnel Committee

14-10372

Subject: Communication from the Police Chief, requesting to appear before the appropriate committee to accept the Special Alarm Units from Racine Amusement and Racine Tavern League.

Referred to Finance and Personnel Committee

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

14-10364

Subject: Communication from the Alderman of the 11th District requesting a preliminary resolution for PCCP, curb & gutter and Bituminous for Monarch Drive - Emstan Hills Road to Biscayne Avenue for a 2015 Public Hearing.

Referred to Public Works and Services Committee

14-10366

Subject: Communication from Cristo Rey Parish requesting permission to close College Avenue between 8th Street and 9th Street, on Saturday, August 2, 2014, from 10:00 A.M. to 7:00 P.M., and on Sunday, August 3, 2014, from 8:00 A.M. to 10:00 P.M.

Referred to Public Works and Services Committee

14-10373

Subject: Communication from the Alderman of the 6th District requesting to rescind the fee associated with an individual's request to file a zoning variance - Section 114-111 of the Municipal Code of the City of Racine, Resolution 08-0684.

Referred to Public Works and Services Committee

Refer to Public Safety and Licensing Committee, by Ald. Morgenroth[14-10331](#)

Subject: (Direct Referral) (Renewal) Application of Don's Towing of Wisconsin, LLC for a 2014-2015 Motor Vehicle Towing License.

Alderman Morgenroth moved to suspend the rules and act on this item. Alderman DeHahn seconded the motion. There were no objections.

A motion was made by Alderman Morgenroth, seconded by Alderman DeHahn, that this item be Received and Filed as Reported. The motion was Approved by the following vote:

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

EXCUSED: 2 - Shields and Holding

[14-10347](#)

Subject: Communication from the 7th District Alderman to revise Article III of the Municipal Code to create exemptions for use of a bow and arrow or crossbow within City limits. (Ord. No. 09-14)

Referred to Public Safety and Licensing Committee

[14-10375](#)

Subject: (New) Application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for Doobie's Beer Joint, located at 3701 Durand Avenue #345, Keven Dubiak, Agent. (11th District)

Referred to Public Safety and Licensing Committee

F. Committee Reports**Finance and Personnel Committee Report, by Ald. Shakoor**[14-10299](#)

Subject: Communication from the Fire Chief requesting Section 38-22 of the City Ordinance be repealed and recreated as follows to update our ambulance billing structure. (Res. No. 14-0290)

Recommendation of the Finance and Personnel Committee on 7-9-14: To amend Section 38-22 of the City Ordinance for the ambulance billing structure.

Fiscal Note: Updated charges for services will be reflected in the 2015 budget.

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

[14-10170](#)

Subject: Communication from the City Attorney submitting the claim of Eulogia Guardiola for consideration. (Res No. 14-0255)

Recommendation of the Finance & Personnel Committee on

6-9-14: The claim of Eulogia Guardiola for damages after her aging water service pipe allegedly broke during the replacement of the water meter in her home on or about February 17, 2014 be approved.

Fiscal Note: Reimbursement in the amount of \$3,705.00.

Recommendation of the Waterworks Commission on 6-24-14:
That the claim of Eulogia Guardiola be denied.

Recommendation of the Finance and Personnel Committee on 7-9-14: The claim of Eulogia Guardiola for damages after her aging water service pipe allegedly broke during the replacement of the water meter in her home on or about February 17, 2014 be denied.

Fiscal Note: N/A

Alderman Morgenroth made a motion to Defer this item until the next Common Council meeting on August 4, 2014 so that Keith Haas could come and give some clarification on this item. Alderman Shakoor seconded the motion. Motion passed.

A motion was made by Alderman Morgenroth, seconded by Alderman Shakoor, that this be Deferred to the next Common Council Meeting. The motion PASSED by the following vote:

AYES: 9 - Sarrazin, Shields, Weidner, DeHahn, Shakoor, II, McCarthy, Perez, Morgenroth and Diehl

NOES: 5 - Coe, Kaplan, Kaprelian-Becker, Wisner and Hart

EXCUSED: 1 - Holding

[14-10317](#)

Subject: Communication from the City Attorney submitting the claim of Deborah Yocco for consideration.

Recommendation of the Finance and Personnel Committee on 7-9-14: The claim of Deborah Yocco for a door allegedly damaged during the execution of a search warrant by Racine officers on May 1, 2014 be denied.

Fiscal Note: N/A

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

[14-10318](#)

Subject: Communication from the Public Health Administrator requesting permission to accept funding from the Wisconsin Coastal Management Program (WCMP) in the amount of \$50,000. (Grant Control #2013-032) (Res. No. 14-0293)

Recommendation of the Finance and Personnel Committee on 7-9-14: To authorize the Public Health Administrator to accept funding from the Wisconsin Coastal Management Program (WCMP) in

the amount of \$50,000. (Grant Control #2013-032)

Fiscal Note: There is a soft City match required of \$125,000.00. (Grant Control #2013-032)

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

[14-10327](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting to accept a \$1,000.00 donation from the Volunteer Center of Racine for the cemeteries. (Res. No. 14-0287)

Recommendation of the Finance and Personnel Committee on 7-9-14: To authorize the Director of Parks, Recreation & Cultural Services to accept a \$1,000.00 donation from the Volunteer Center of Racine for the cemeteries and that an appropriate letter of thanks be sent.

Fiscal Note: N/A

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

[14-10334](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting a budget transfer of \$2,000.00 for a survey for the North Beach area from 993.650.5010 to 993.700.5140. (Res. No. 14-0288)

Recommendation of the Finance and Personnel Committee on 7-9-14: That \$2,000 be transferred from account 993.650.5010, Humble Park - LED Lighting Upgrades, to newly created account 993.700.5140, North Beach-Survey.

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.

[14-10335](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting to accept a \$2,000.00 donation from SC Johnson to support the Juneteenth Celebration held at the Dr. John Bryant Community Center. (Res. No. 14-0289)

Recommendation of the Finance and Personnel Committee on 7-9-14: To authorize the Director of Parks, Recreation & Cultural Services to accept a \$2,000.00 donation from SC Johnson to support the Juneteenth Celebration held at the Dr. John Bryant Community Center and that an appropriate letter of thanks be sent.

Fiscal Note: N/A

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

[14-10348](#)

Subject: (Direct Referral) Request by the Assistant Executive Director of the Redevelopment Authority to accept a \$200,000 US-EPA Brownfield Cleanup Grant for 1425 North Memorial Drive (a.k.a. Racine Steel Casting property) (Grant Control #2014-031). (Res. No. 14-0292)

Recommendation of Finance & Personnel Committee on 7-9-14: Permission be granted to the Assistant Executive Director of the Redevelopment Authority to accept a \$200,000 US-EPA Brownfield Cleanup Grant for 1425 North Memorial Drive (a.k.a. Racine Steel Casting property) (Grant Control #2014-031).

Further, that the Executive Director of City Development or his authorized agent act on the behalf of the Authority to implement the grant, sign documents, and take necessary action to undertake, direct and complete approved activities.

Fiscal Note: A 20% local match or \$40,000 is required. Funds are available in the Intergovernmental Shared Revenue Account and from the City of Racine US-EPA Brownfield Clean-up Revolving Loan Fund (Grant Control #2014-031).

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

[14-10349](#)

Subject: (Direct Referral) Request by the Assistant Executive Director of the Redevelopment Authority to accept a \$400,000 US-EPA Brownfield Site Assessment Grant to aid in the investigation of brownfield properties in the City of Racine (Grant Control #2014-032). (Res. No. 14-0291)

Recommendation of Finance & Personnel Committee on 7-9-14: Permission be granted to the Assistant Executive Director of the Redevelopment Authority to accept a \$400,000 US-EPA Brownfield Site Assessment Grant to aid in the investigation of brownfield properties in the City of Racine (Grant Control #2014-032).

Further, that the Executive Director of City Development or his authorized agent act on the behalf of the Authority to implement the grant, sign documents, and take necessary action to undertake, direct and complete approved activities.

Fiscal Note: No local match is required for this grant (Grant Control #2014-032).

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

[14-10360](#)

Subject: (Direct Referral) Communication from the City Administrator presenting an addendum to the contract with Venue Works for 2015/2016. (Res. No. 14-0294)

Recommendation of the Finance and Personnel Committee on 7-9-14: To approve the contract addendum with Venue Works for 2015/2016.

Fiscal Note: No additional cost to the City.

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

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

EXCUSED: 1 - Holding

Public Works and Services Committee Report, by Ald. Kaplan

[14-10251](#)

Subject: (Direct Referral) Communication from the Chief Building Inspector requesting revisions to Section 114-36 of the City Zoning Code, inserting language to initiate inspection fees pertaining to violation inspections performed by the Zoning Administrator and/or his Deputies. (Res. No. 14-0295)

Recommendation of the Public Works and Services Committee on 06-10-14: Defer

Recommendation of the Public Works and Services Committee on 06-24-14: Defer

Recommendation of the Public Works and Services Committee on 07-08-14: That Section 114-36 of the Municipal Code of the City of Racine, Wisconsin relating to Penalty for Violation of Chapter be amended to insert language that would allow inspection fees to be assessed for inspections performed by the Zoning Administrator and/or his Deputies.

Fiscal Note: N/A

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

A motion was made by Alderman Kaplan, seconded by Alderman DeHahn that this Communication be Referred to the City Plan Commission. The motion was APPROVED by the following vote:

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

EXCUSED: 1 - Holding

14-10304

Subject: Communication from the Commissioner of Public Works submitting bid results on Contract 31-14 (K4-031), City Hall Tuckpointing. (Res. No. 14-0298)

Recommendation of the Public Works and Services Committee on 06-24-14: Defer

Recommendation of the Public Works and Services Committee on 07-08-14: That Contract 31-14 (K4-031), City Hall Tuckpointing, be awarded to RAZA of Racine, LLC., Racine, WI, at their bid price of \$166,334.70, they being the lowest responsible bidder.

Fiscal Note: Funding to defray the cost of this public works project be appropriated from the following accounts:

\$ 78,736.29 - Account 993.100.5020, City Hall-Tuckpointing
\$ 87,598.41 - Account 994.100.5020, City Hall-Tuckpointing
\$166,334.70 - Total

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

14-10319

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 32-14 (K4-032), Memorial Hall Tuckpointing. (Res. No. 14-0299)

Recommendation of the Public Works and Services Committee on 07-08-14: That Contract 32-14 (K4-032), Memorial Hall Tuckpointing, be awarded to Innovative Masonry Restoration, Prior Lake, MN, at their bid price of \$95,000.00, they being the lowest responsible bidder.

Fiscal Note: Funding to defray the cost of this public works project be appropriated from the following accounts:

\$39,000.00 - Account 108.993.5510, Memorial Hall-Tuckpointing

\$56,000.00 - Account 108.994.5510, Memorial Hall-Tuckpointing
\$95,000.00 - Total

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

14-10330

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 23-12 (K2-025), Signal Interconnect and Signal Timing, Pro Electric, Inc., contractor. (Res. No. 14-0300)

Recommendation of the Public Works and Services Committee on 07-08-14: That the work done by Pro Electric, Inc. under Contract 23-12 (K2-025), Signal Interconnect and Signal Timing, be accepted and final payment authorized for a total contract amount of \$1,485,353.50.

Fiscal Note: Contract was authorized under Resolution No. 12-3226, dated July 17, 2012.

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

14-10338

Subject: Direct Referral. Communication from Assistant Commissioner of Public Works/City Engineer submitting Amendment No.1 to Contract 19-13 (K3-019), PS - 2013 Sewer Asset Management Services, AECOM Technical Services, Inc., consultant. (Res. No. 14-0296)

Recommendation of the Public Works and Services Committee on 07-08-14: That Amendment No. 1 to Contract 19-13 (K3-019), PS-2013 Sewer Asset Management Services, AECOM Technical Services, Inc., consultant, as submitted, be approved in the amount of \$7,135.52.

Further recommends that funding to defray the cost of these professional services be appropriated from Account 287.993.5310, Sanitary Sewer - Various Locations.

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.

14-10356

Subject: Communication from Racine County submitting bid results for salt for ice control for the 2014-2015 winter season. (Res. No. 14-0297)

Recommendation of the Public Works and Services Committee on 07-08-14: That the bid of Cargill, Inc. for the purchase of 6,000

tons (more or less) of salt for ice control for the 2014-2015 year be accepted at their bid price of \$69.20 per ton delivered, they being the lowest responsible bidder.

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.

14-10361

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a professional services agreement with AECOM for Contract 43-14 (K4-043), PS - 2014 Illicit Discharge Detection and Elimination (IDDE) Program Support, AECOM, consultant.

Recommendation of the Public Works and Services Committee on 07-08-14: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM for Contract 43-14 (K4-043), PS-2014 Illicit Discharge Detection and Elimination (IDDE) Support Program, in the not-to-exceed amount of \$20,000.00

Further recommends that funds to defray the cost of these professional services be appropriated from Account 104.000.5330, Monitoring and Detection.

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.

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

EXCUSED: 1 - Holding

Public Safety and Licensing Committee Report, by Ald. Morgenroth

14-10238

Subject: New Application for Radojko Radicevic for Operator's (Bartender) License.

Recommendation of the Public Safety and Licensing Committee

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

14-10365

Subject: Communication to amend Chapter 50 - Fire Prevention and Protection, of the Municipal Code of the City of Racine, Wisconsin to reflect changes at the State level regarding the Wisconsin Administrative Code and the International Building Code. (Ord. No. 08-14)

Recommendation of the Public Safety and Licensing Committee on 07-08-14: Recommendation to adopt Ord. No 08-14.

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

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

EXCUSED: 1 - Holding

Redevelopment Authority of the City of Racine Report, by Ald. Morgenroth

14-10111

Subject: (Direct Referral) Communication from the Assistant Executive Director of the Redevelopment Authority requesting authorization to apply for a Wisconsin Economic Development Corporation Site Assessment Grant for the property at 1505 High Street. (Grant Control # 2014-018) (Res. No. 14-0208)

Recommendation of the Redevelopment Authority on 5-5-14: That the Authority requests funds and assistance available from the WEDC under the assessment grant and complies with rules for the program.

Further, that Brian F. O'Connell, Executive Director, or his authorized agent, act on the behalf of the Authority to: submit an application to Wisconsin Economic Development Corporation to aid in the site assessment of 1505 High Street, sign all documents, and take necessary action to undertake, direct, and complete approved grant activities.

Recommendation of the Finance & Personnel Committee on 5-12-14: Permission be granted to the Assistant Executive Director of

City Development to apply for a Wisconsin Economic Development Corporation Site Assessment Grant for the property at 1505 High Street. (Grant Control # 2014-018) Further, that Brian F. O'Connell, Executive Director, or his authorized agent, act on the behalf of the Authority to: submit an application to Wisconsin Economic Development Corporation to aid in the site assessment of 1505 High Street, sign all documents, and take necessary action to undertake, direct, and complete approved grant activities.

Recommendation of the Finance & Personnel Committee on 6-9-14: The item be referred to the Redevelopment Authority.

Recommendation of the Redevelopment Authority on 7-7-14: That the Authority requests funds and assistance available from the WEDC under the assessment grant, subject to the amended fiscal note, and complies with the rules for the program.

Further, that Brian F. O'Connell, Executive Director, or his authorized agent, act on the behalf of the Authority to: submit an application to Wisconsin Economic Development Corporation to aid in the site assessment of 1505 High Street, sign all documents, and take necessary action to undertake, direct, and complete approved grant activities.

Further, that this item be referred to the Finance and Personnel Committee for their review and recommendation.

Fiscal Note: The grant request is for \$100,000 with a match requirement between 20% and 50%. The City's portion of the project's match will be from the City's new FY14 EPA Site Assessment Grant. City General Revenue funds of \$2,000 will be used for preparation of the site workplan and to fulfill the technical reporting under the grant.

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

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

EXCUSED: 1 - Holding

Board of Parks, Recreation, and Cultural Services Report, by Ald. McCarthy

14-10336

Subject: Communication from the Root River Council Chair requesting permission to host live animals for a petting zoo and horse show in conjunction with the Root River Festival at Island Park on Sunday, September 7, 2014 from 10:00 a.m. until 6:00 p.m. (Res. No. 14-0302)

Recommendation of the Board of Parks, Recreation & Cultural Services on 7-9-14: To approve the communication from the Root River Council to waive Section 70-90 of the Municipal code to allow animals at Island Park for a petting zoo and horse show on Sunday, September 7, 2014 from 10 a.m. until 6 p.m.

Fiscal Note: N/A

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

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

EXCUSED: 1 - Holding

G. Consent Resolutions

[Res.14-0255](#) Claim of Eulogia Guardiola

Resolved, that the claim of Eulogia Guardiola for damages after her aging water service pipe allegedly broke during the replacement of the water meter in her home on or about February 17, 2014 is approved.

Fiscal Note: Reimbursement in the amount of \$3,705.00.

Recommendation of the Waterworks Commission on 6-24-14:
That this be denied

Recommendation of the Finance & Personnel Committee on 7-9-14: Receive and file the resolution.

Sponsors: Q.A. Shakoor, II

A motion was made by Alderman DeHahn, seconded by Alderman Shakoor, that this Resolution be Deferred to the next Common Council meeting. The motion was APPROVED by the following vote:

AYES: 12 - Sarrazin, Shields, Kaplan, Weidner, DeHahn, Shakoor, II, McCarthy, Wisner, Perez, Morgenroth, Hart and Diehl

NOES: 2 - Coe and Kaprelian-Becker

EXCUSED: 1 - Holding

[Res.14-0287](#) Donation from Volunteer Center of Racine for Cemeteries

Resolved, that the Director of Parks, Recreation & Cultural Services is authorized to accept a \$1,000.00 donation from the Volunteer Center of Racine for the cemeteries and that an appropriate letter of thanks be sent.

Fiscal Note: N/A

Sponsors: Q.A. Shakoor, II

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

Res.14-0288

Transfer of Funds for North Beach Area Survey

Resolved, that the request of Director of Parks, Recreation & Cultural Services to transfer \$2,000.00 for a survey of the North Beach area is approved.

Fiscal Note: Funds are to be transferred from account 993.650.5010, Humble Park - LED Lighting Upgrades, to newly created account 993.700.5140, North Beach-Survey. 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.14-0289

Donation from SC Johnson to support the Juneteenth Celebration

Resolved, that the Director of Parks, Recreation & Cultural Services is authorized to accept a \$2,000.00 donation from SC Johnson to support the Juneteenth Celebration held at the Dr. John Bryant Community Center and that an appropriate letter of thanks be sent.

Fiscal Note: N/A

Sponsors: Q.A. Shakoor, II

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

Res.14-0290

Repeal and Amend Section 38-22 of the City Ordinance to Update Ambulance Billing Structure

Resolved, that the Fire Chief's request to amend Section 38-22 of the City Ordinance for the ambulance billing structure is approved.

Fiscal Note: Updated charges for services will be reflected in the 2015 budget.

Sponsors: Q.A. Shakoor, II

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

Res.14-0291

Brownfield Site Assessment Grant

Resolved, that permission is granted to the Assistant Executive Director of the Redevelopment Authority to accept a \$400,000.00 US-EPA Brownfield Site Assessment Grant to aid in the investigation of brownfield properties in the City of Racine (Grant Control #2014-032).

Further resolved, that the Executive Director of City Development or his authorized agent act on the behalf of the Authority to implement the grant, sign documents, and take necessary action to undertake, direct and complete approved activities.

Fiscal Note: No local match is required for this grant (Grant Control #2014-032).

Sponsors: Q.A. Shakoor, II

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

[Res.14-0292](#)

Brownfield Cleanup Grant for 1425 North Memorial Drive (a.k.a.Racine Steel Casting property)

Resolved, that permission is granted to the Assistant Executive Director of the Redevelopment Authority to accept a \$200,000.00 US-EPA Brownfield Cleanup Grant for 1425 North Memorial Drive (a.k.a. Racine Steel Casting property) (Grant Control #2014-031).

Further resolved, that the Executive Director of City Development or his authorized agent act on the behalf of the Authority to implement the grant, sign documents, and take necessary action to undertake, direct and complete approved activities.

Fiscal Note: A 20% local match or \$40,000.00 is required. Funds are available in the Intergovernmental Shared Revenue Account and from the City of Racine US-EPA Brownfield Clean-up Revolving Loan Fund (Grant Control #2014-031).

Sponsors: Q.A. Shakoor, II

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

[Res.14-0293](#)

Funding from Wisconsin Coastal Management Program (WCMP)

Resolved, that the Public Health Administrator is authorized to accept funding from the Wisconsin Coastal Management Program (WCMP) in the amount of \$50,000.00. (Grant Control #2013-032)

Fiscal Note: There is a soft City match required of \$125,000.00. (Grant

Control #2013-032)

Sponsors: Q.A. Shakoor, II

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

Res.14-0294

Addendum to VenuWorks of Racine, LLC Contract for 2015 - 2016.

Resolved, that the Mayor and City Clerk are authorized to enter into an addendum to the contract with VenuWorks of Racine, LLC for 2015 - 2016.

Fiscal Note: No additional cost to the City.

Sponsors: Q.A. Shakoor, II

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

Res.14-0296

Amendment No.1 to Contract 19-13 (K3-019), PS - 2013 Sewer Asset Management Services

Resolved, that Amendment No. 1 to Contract 19-13 (K3-019), PS-2013 Sewer Asset Management Services, AECOM Technical Services, Inc., consultant, as submitted, is approved in the amount of \$7,135.52.

Fiscal Note: Funding to defray the cost of these professional services be appropriated from Account 287.993.5310, Sanitary Sewer - Various Locations.

Sponsors: Jim Kaplan

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

Res.14-0297

Salt for Ice Control for 2014-2015 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 2014-2015 year is accepted at their bid price of \$69.20 per ton delivered, they being the lowest responsible bidder.

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: Jim Kaplan

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

Res.14-0298

Contract 31-14 (K4-031), City Hall Tuckpointing

Resolved, that Contract 31-14 (K4-031), City Hall Tuckpointing, is awarded to RAZA of Racine, LLC., Racine, WI, at their bid price of \$166,334.70, it being the lowest responsible bidder.

Fiscal Note: Funding to defray the cost of this public works project be appropriated from the following accounts:

\$ 78,736.29 - Account 993.100.5020, City Hall-Tuckpointing
\$ 87,598.41 - Account 994.100.5020, City Hall-Tuckpointing
\$166,334.70 - Total

Sponsors: Jim Kaplan

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

Res.14-0299

Contract 32-14 (K4-032), Memorial Hall Tuckpointing

Resolved, that Contract 32-14 (K4-032), Memorial Hall Tuckpointing, is awarded to Innovative Masonry Restoration, Prior Lake, MN, at its bid price of \$95,000.00, they being the lowest responsible bidder.

Fiscal Note: Funding to defray the cost of this public works project be appropriated from the following accounts:

\$39,000.00 - Account 108.993.5510, Memorial Hall-Tuckpointing
\$56,000.00 - Account 108.994.5510, Memorial Hall-Tuckpointing
\$95,000.00 - Total

Sponsors: Jim Kaplan

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

Res.14-0300

Final Payment on Contract 23-12 (K2-025), Signal Interconnect and Signal Timing

Resolved, that the work done by Pro Electric, Inc. under Contract 23-12 (K2-025), Signal Interconnect and Signal Timing, is accepted and final payment authorized for a total contract amount of \$1,485,353.50.

Fiscal Note: Contract was authorized under Resolution No. 12-3226, dated July 17, 2012.

Sponsors: Jim Kaplan

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

APPROVED.**Res.14-0301**

Professional Services Agreement Contract 43-14 (K4-043), PS - 2014 Illicit Discharge Detection and Elimination (IDDE) Program Support (Res. No. 14-0301)

Resolved, that the Mayor and City Clerk are authorized and directed to enter into a professional services agreement with AECOM for Contract 43-14 (K4-043), PS-2014 Illicit Discharge Detection and Elimination (IDDE) Support Program, in the not-to-exceed amount of \$20,000.00.

Fiscal Note: Funds to defray the cost of these professional services be appropriated from Account 104.000.5330, Monitoring and Detection.

Sponsors: Jim Kaplan

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

Res.14-0302

Petting Zoo and Horse Show at 2014 Root River Festival at Island Park

Resolved, that it is approved for the Root River Council to waive Section 70-90 of the Municipal code to allow animals at Island Park for a petting zoo and horse show on Sunday, September 7, 2014 from 10:00 a.m. until 6:00 p.m.

Fiscal Note: N/A

Sponsors: Terry McCarthy

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

EXCUSED: 1 - Holding

Resolutions**Res.14-0208**

Wisconsin Economic Development Corporation Site Assessment Grant for Property at 1505 High Street

Resolved, that permission is granted to the Assistant Executive

Director of City Development to apply for a Wisconsin Economic Development Corporation Site Assessment Grant for the property at 1505 High Street. (Grant Control # 2014-018)

Further resolved, that Brian F. O'Connell, Executive Director, or his authorized agent, act on the behalf of the Authority to submit an application to Wisconsin Economic Development Corporation to aid in the site assessment of 1505 High Street, sign all documents, and take necessary action to undertake, direct, and complete approved grant activities.

Fiscal Note: The grant request is for \$100,000.00 with a match requirement between 20% and 50%. The City's portion of the project's match will be from the City's new FY14 EPA Site Assessment Grant. City General Revenue funds of \$2,000.00 will be used for preparation of the site workplan and to fulfill the technical reporting under the grant.

Sponsors: James Morgenroth

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

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

EXCUSED: 1 - Holding

Res.14-0295 Revisions to Section 114-36 of the City Zoning Code

Resolved, that Section 114-36 of the Municipal Code of the City of Racine, Wisconsin relating to Penalty for Violation of Chapter is to be amended to insert language that would allow inspection fees to be assessed for inspections performed by the Zoning Administrator and/or his Deputies.

Fiscal Note: N/A

Sponsors: Jim Kaplan

A motion was made by Alderman DeHahn, seconded by Alderman Shakoor, that this Resolution be Referred to the City Plan Commission. The motion was APPROVED by the following vote:

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

EXCUSED: 1 - Holding

H. Ordinances

Ord.09-14

Ordinance 09-14

To amend and revise Article III. Possession or Discharge of Weaponry, of the Municipal Code of the City of Racine, Wisconsin to add exemptions for the discharge of a bow and arrow or crossbow within City limits.

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

Part 1: In Sec. 66-59. Discharge of Weapon of the Municipal Code of the City of Racine, Wisconsin, repeal the words "or crossbow" in the first paragraph and add the word "or" in front of the word "slingshot" in that same sentence.

Part 2: Renumber Sec. 66-61. Penalty for Violation of the Municipal Code of the City of Racine, Wisconsin, to Sec. 66-62.

Part 3: Sec. 66-61 of the Municipal Code of the City of Racine, Wisconsin shall be recreated as follows:

"Sec. 66-61. Bow and Arrow and Crossbow.

The general prohibition against use and discharge of a bow and arrow or crossbow within city limits is exempted according to the rules and regulations set out below:

(1) Hunting of deer by bow and arrow shall be done in accordance with the rules and regulations of the Wisconsin Department of Natural Resources, and city ordinances.

(2) Except as provided in subsection (5), it shall be unlawful for a person to discharge a bow and arrow or crossbow within a distance of 300 feet from a building located on another person's land. This restriction shall not apply if the person who owns the land on which the building is located allows and gives written permission to the person to use or discharge an arrow or bolt with a bow and arrow or crossbow within the specified distance of the building. Hunting may only occur within a designated area with the permission of the land owner. Hunters must have permission of any landowner before tracking or retrieving deer from their property. The term building shall be defined as in § 29.038, Wis. Stats.

(3) Any person who discharges a bow and arrow or crossbow shall discharge the arrow or bolt from an elevated stand toward the ground. An elevated stand must be at least six feet above the ground.

(4) Any person wishing to hunt deer by bow and arrow within the city must register with the Racine Police Department. He or she must provide his or her name, address, phone number, location for hunting, and written permission from the property owner or a signed statement indicating that the hunter owns the property.

(5) It shall be unlawful for a person to use or discharge a bow and arrow or crossbow on or across any portion of land owned or leased by the City. This section shall not apply to practice or match shoots of regular clubs or other persons upon prior notification of and written permission from the Police Department.

(6) It shall be unlawful for a person to use or discharge a bow and arrow or crossbow where the arrow or bolt may endanger the life, limb, or property of another or will traverse any part of any street, alley, public grounds, or parks.”

Part 4: Secs. 66-63 -- 66.80 of the Municipal Code of the City of Racine are hereby reserved.

Part 5: 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: Raymond DeHahn

Alderman DeHahn made a motion to refer Ord. 09-14 to the Public Safety and Licensing Committee. Alderman Shakoor seconded the motion. There were no objections.

A motion was made by Alderman DeHahn, seconded by Alderman Shakoor that this item be Referred to the Public Safety and Licensing Committee. The motion was Approved by unanimous decision.

I. Adjourn

The meeting was adjourned at 8:35 p.m. by Alderman Shakoor. The next scheduled meeting of the Council is Monday, August 4, 2014.

ATTEST: JANICE M. JOHNSON-MARTIN
CITY CLERK