



City of Racine

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

Meeting Minutes - Final Common Council

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

Wednesday, April 8, 2009

7:00 PM

Room 205, City Hall

Due to Spring Election 4-7-09

A. Call To Order

PRESENT: 14 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, McCarthy, DeHahn, Shakoor, II, Holding, Wisneski, Spangenberg, Hart and Mozol

B. Pledge of Allegiance To The Flag

Mayor Friedel 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 Maack.

D. Public Comments

*Alfonso Gardner
Knorris Malone*

E. Communications

[09-3406](#)

Subject: Monthly Building Report, March 2009

Received and Filed as Reported

Refer to Finance and Personnel Committee, by Ald. Spangenberg

[09-3383](#)

Subject: Communication from the Girls Inc. Specialist, YWCA of Racine requesting a reduction or waiver of the fees for the use of the Cesar Chavez Community Center on May 2, 2009 for a festival called "Action for Animals".

Referred to Finance and Personnel Committee

[09-3384](#)

Subject: Communication from the Grant Facilitator requesting permission to apply and accept the USDA Farmer's Market Promotion

RFP (Grant Control No. 2009-010) in the amount of \$100,000 for the period of July 1, 2009 through June 30, 2010.

Referred to Finance and Personnel Committee

09-3385

Subject: Communication from the Grant Facilitator requesting permission to apply and accept the American Recovery and Reinvestment Act: Brownfields Job Training Grant through the Environmental Protection Agency (Grant Control No. 2009-011) in the amount of \$500,000 for the period of July 1, 2009 through June 30, 2010.

Referred to Finance and Personnel Committee

09-3386

Subject: Request of the Director of City Development to apply for and accept a Homelessness Prevention Fund grant (Grant Control # 2009-012).

Referred to Finance and Personnel Committee

09-3388

Subject: Request of the Director of City Development to accept a Neighborhood Stabilization Program (NSP) grant (Grant Control # 2009-013).

Referred to Finance and Personnel Committee

09-3390

Subject: Communication from the Assistant Commissioner of Public Works/Engineering requesting to transfer \$8,500 from Salaries to 101.130.5010 to Professional Services 101.130.5610 for the American Recovery and Reinvestment Act through the WisDOT Economic Recovery (ER) Stage 2 Solicitation.

Referred to Finance and Personnel Committee

09-3399

Subject: Communication from Mayor Thomas Friedel requesting to meet with the Finance & Personnel Committee to discuss a change in CAR 25 staffing from three part time employees to one full time employee and one part time employee.

Referred to Finance and Personnel Committee

09-3401

Subject: Communication from the Police Chief, requesting to apply for and accept the U.S. Department of Justice, Community Oriented Policing Services (COPS) Hiring Recovery Program (CHRP) (Grant Control # 2009-015.)

(Also refer to Public Safety & Licensing Committee.)

Referred to Finance and Personnel Committee

Referred to Public Safety and Licensing Committee

[09-3402](#)

Subject: Communication from the Police Chief, requesting to apply for and accept the 2009 Recovery Act: Edward Byrne Memorial Justice Assistance Grant (JAG) (Grant Control # 2009-016).

(Also refer to Public Safety & Licensing Committee.)

Referred to Finance and Personnel Committee

Referred to Public Safety and Licensing Committee

[09-3404](#)

Subject: communication from the City Attorney submitting the claim of Susan Schwaab and Russell Polansky for consideration.

Referred to Finance and Personnel Committee

[09-3405](#)

Subject: Communication from the Grant Facilitator requesting permission for the City to hire 20 youth for the Racine Summer Youth Jobs Program entitled: Remodeling Assistance Partnership Program. CDBG funds are allocated for this program.

Referred to Finance and Personnel Committee

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

[09-3359](#)

Subject: Communication from David Popoff requesting permission to close the 300 block of Hamilton Street on June 28, 2009 for the 4th Annual Eagle's Club/George's Tavern Classic Car Show.

Referred to Public Works and Services Committee

[09-3365](#)

Subject: Communication from the Alderman of the 6th District, on behalf of Joyce E. Aber, 3144 Windsor Drive, requesting to vacate the sidewalk at 3144 Windsor Drive.

Referred to Public Works and Services Committee

[09-3381](#)

Subject: Communication from Redline Tavern Corporation requesting to close North Wisconsin Street, between Hamilton and Hubbard, on July 18, 2009, for the 6th Annual "Cruz in for the Cause" benefit for the non-profit organization "SafeHaven of Racine".

Referred to Public Works and Services Committee

[09-3382](#)

Subject: Communication from Racine Neighborhood Watch requesting to use the City Hall Annex parking lot for its plant sale fundraiser pickup on Saturday, May 16, 2009, from 5 a.m. until 3 p.m.

Referred to Public Works and Services Committee

[09-3304](#)

Subject: Communication from the Commissioner of Public Works/City Engineer submitting a list of streets to be included in the Stimulus Program.

Referred to the Public Works and Services Committee[09-3409](#)

Subject: Request from Pete Karas requesting to close 500 block of Park Avenue on April 19, 2009 for campaign event.

Referred to the Public Works and Services Committee

[09-3343](#)

Subject: Communication from the Assistant Commissioner of Public Works/Operations submitting a request from A.W. Oakes & Son, Inc. to rent office space at the City Hall Annex in conjunction with the 6th Street reconstruction project.

Referred to the Public Works and Services Committee

Refer to Public Safety and Licensing Committee, by Ald. Shakoor[09-3387](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting to enter in an agreement with Nielsen Madsen & Barber, S.C. to prepare topographic survey and to apply for a DNR permit to construct within the floodplain for replacing three greens and one tee at Johnson Park Golf Course.

Referred to Public Safety and Licensing Committee

[09-3389](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting permission to enter in an agreement with Lohmann Golf Designs, Inc. to prepare plans and specifications for replacing three greens and one tee at Johnson Park Golf Course.

Referred to Public Safety and Licensing Committee

[09-3403](#)

Subject: Communication from the Purchasing Agent recommending to award the bid for one 35,000 GVW Diesel Cab & Chassis with 30 cubic yard forestry chip box to Lakeside International Truck at their bid price of \$96,765.00.

Referred to Public Safety and Licensing Committee

Refer to Traffic Commission, by Ald. Holding[09-3342](#)

Subject: Communication from the Alderman of the 11th District, on behalf of Laura Jocius of 3415 Southwood, requesting a 4-way stop at Southwood Dr. and Emstan Hills Rd.

Referred to Traffic Commission

Refer to Transit and Parking Commission, by Ald. DeHahn[09-3396](#)

Subject: Communication from the Racine County Convention and Visitors Center, in conjunction with The Promotion Company, requesting the use of Lakefront Lot No. 4 lot/Festival Hall lot,

Lakefront Lot No. 5 and the Library Public parking lot on June 7, 2009 for the Hot Rod Magazine Power Tour.

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

Referred to Transit and Parking Commission

Referred to Board of Park, Recreation and Cultural Services

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

[09-3366](#)

Subject: Communication from Tc3Telecom.neT requesting to expand wireless coverage from North Beach, Reef Point Harbor area, the Root River in the area of Pugh's Marina, the area around Festival Hall, through Pershing Park to Samuel Myers Park.

(Also refer to the Civic Centre Commission.)

Referred to Board of Park, Recreation and Cultural Services

Referred to Civic Centre Commission

[09-3392](#)

Subject: Communication from the Relay Director of the Madison-Chicago 200 Relay requesting the use of the parking lots at North Beach Park from 3:00 a.m. to 8:00 a.m. on June 13, 2009.

Referred to Board of Park, Recreation and Cultural Services

[09-3398](#)

Subject: Communication from Mayor Thomas Friedel requesting a meeting with the Board of Parks, Recreation & Cultural Services to discuss golf course surcharge fees/expenditures.

Referred to Board of Park, Recreation and Cultural Services

F. Committee Reports

Finance and Personnel Committee Report, by Ald. Spangenberg

[09-3167](#)

Subject: Communication from the City Attorney submitting the claim of Kathryn Puma for consideration.

Recommendation of the Finance & Personnel Committee on

03-23-09: The claim of Kathryn Puma, 5142 Norman Street, requesting a reimbursement of \$264.23 for damages to her vehicle when her vehicle allegedly drove over a pot hole on North Green Bay Road on 12-25-08 be denied.

Fiscal Note: N/A

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

[09-3169](#)

Subject: Communication from the City Attorney submitting the claim of Glenda Gordon for consideration.

Recommendation of the Finance & Personnel Committee on

03-23-09: The claim of Glenda Gordon, 2012 Howe Street, requesting a reimbursement of \$857.20 for damage to her fence along the alleyway allegedly caused by the force of snow being pushed by a City snowplow on 12-24-08 be denied.

Fiscal Note: N/A

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

[09-3170](#)

Subject: Communication from the City Attorney submitting the claim of Travelers Insurance (D. Lopiccicolo) for consideration.

Recommendation of the Finance & Personnel Committee on

03-23-09: The claim of Travelers Insurance Group, d/b/a/ The Charter Oak Fire Insurance Company, requesting a reimbursement of \$789.57 for damages to their insured's, Dominic Lopiccicolo, vehicle when allegedly the vehicle was struck by a falling traffic control sign at the intersection of Ohio and Washington Ave on 10-10-08 be denied.

Fiscal Note: N/A

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

[09-3293](#)

Subject: Communication from the City Attorney submitting the claim of Triangle Truck Center, Inc. for consideration.

Recommendation of the Finance & Personnel Committee on

03-23-09: The claim of Triangle Truck Center, Inc. requesting \$110.55 reimbursement for labor and expenses arising from the misidentification of vehicle ownership through the State of Wisconsin DMV for several outstanding parking citations be denied.

Fiscal Note: N/A

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

[09-3311](#)

Subject: Communication from the City Attorney submitting the claim of Michelle Gilbertson for consideration.

Recommendation of the Finance & Personnel Committee on

03-23-09: The claim of Michelle Gilbertson, 700 Goid Street lower, requesting a reimbursement of \$3,699.18 for repairs to her vehicle

which was allegedly sideswiped while her vehicle was parked in the 700 block of Goold Street on February 21, 2009 be denied.

Fiscal Note: N/A

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

09-3326

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting to apply for a grant from Youth as Resources (City Grant Control #2009-009) for the Girl Power Program. (Res.09-1300)

Recommendation of the Finance & Personnel Committee on 03-23-09: Permission be granted for the Director of Parks, Recreation & Cultural Services apply for and accept the Youth as Resources grant (City Grant Control #2009-009) to be utilized for the Girl Power Program.

Fiscal Note: No match required on the part of the City.

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

09-3328

Subject: Communication from the Director of City Development requesting an increase in funding for the demolition and holding costs for 1130 Washington Avenue. (Res.09-1301)

Recommendation of the Finance & Personnel Committee on 03-23-09: An additional \$25,000 be provided for the demolition and holding costs for 1130 Washington Ave. from the Intergovernmental Revenue Sharing Fund.

Fiscal Note: There are sufficient funds available in Fund 919.

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 James T. Spangenberg that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

AYES: 14 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, McCarthy, DeHahn, Shakoor, II, Holding, Wisneski, Spangenberg, Hart and Mozol

Public Works and Services Committee Report, by Ald. Holding

09-3259

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/ Engineering submitting Change Order No. 2 on Contract 22-08 (K8-026), 2008 City Resurfacing, A.W. Oakes & Son, contractor. (Res.09-1323)

Recommendation of the Public Works and Services Committee on 3-31-09: That Change Order No. 2 on Contract 22-08 (K8-026), 2008 City Resurfacing, A. W. Oakes & Son, Inc., contractor, be approved in the deduct amount of \$118,361.25.

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

\$ 89,733.46 - Account 988.908.5130, Asphalt Resurfacing
\$ 3,340.26 - Account 104.987.5420, Storm Water
\$ 25,287.53 - Account 987.907.5310, Sanitary Sewer
\$118,361.25

Fiscal Note: Change Order No. 2 will result in a decrease in contract price.

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

09-3291

Subject: Communication from Alderman of 4th District, on behalf of Ken Taylor, 1442 Superior Street, regarding an icing problem by his driveway.

Recommendation of the Public Works and Services Committee on 3-31-09: The communication be received and filed.

Fiscal Note: N/A

Alderman Holding requested that item 09-3291 be considered separately.

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

AYES: 13 - Coe, Anderson, Shields, Maack, Weidner, McCarthy, DeHahn, Shakoor, II, Holding, Wisneski, Spangenberg, Hart and Mozol

NOES: 1 - Kaplan

09-3309

Subject: Communication from Elite Food Market, 2703 Washington Avenue, requesting permission to place a sign over public right-of-way. (Res.09-1310)

Recommendation of the Public Works and Services Committee on 3-31-09: The property owner of 2703 Washington Avenue be granted permission to install a stationary, projecting sign, 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 \$50.00 fee

to cover administrative costs associated with filing this item with the Register of Deeds office.

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.

09-3315

Subject: Communication from the Apostolic Church Ministries, 933 LaSalle Street, requesting to close the 900 block of LaSalle Street on Sunday, June 21, 2009, for a special event. (Res.09-1311)

Recommendation of Public Works and Services Committee on 3-31-09: The Apostolic Church Ministries be granted permission to close LaSalle Street, between State Street and Prospect Street, on Sunday, June 14, 2009, from 10:00 a.m. to 3:00 p.m., for a church event.

Further recommends that permission be granted with the following stipulations:

- A. A hold harmless agreement be executed.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall pay a \$250.00 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, to assist in implementing this event.

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

09-3330

Subject: Communication from Catherine Collins, Gilmore Middle School, requesting permission to stencil the storm drains surrounding the school. (Res.09-1309)

Recommendation of the Public Works and Services Committee on 3-31-09: That permission be granted to Gilmore Middle School to stencil the pavement adjacent to catch basins surrounding the school which shall read "Dump No Waste, Drains to Lake" with the following stipulations:

- A. Stenciling must be done using white traffic paint only.
- B. Students must wear orange safety vests at all times within the street right-of-way while performing this work.
- C. A Hold Harmless Agreement be executed between Racine Unified School District and the City of Racine.

Fiscal Note: N/A

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

[09-3336](#)

Subject: Communication from the Pete Henkes, Lighthouse Run Meet Director, requesting to use city right-of-way and Monument Square on June 20, 2009 for the 31st Annual Lighthouse Run. (Res.09-1312)

Recommendation of the Public Works and Services Committee on 3-31-09: Permission be granted to the sponsor of the Lighthouse Run to use certain city streets for the period of 6:00 a.m. to 10:30 a.m. on Saturday, June 20, 2009, and to close the following streets:

Main Street from State Street to Sixth Street
Lake Avenue from 8th Street to State Street
State Street from Main Street to Lake Avenue
Main Street from State Street to 3 Mile Road (west side two traffic lanes will remain open for two-way traffic)
Dodge Street from Main Street to Michigan Boulevard
Michigan Boulevard from Dodge Street to Wolff Street
Wolff Street from Michigan Boulevard to North Main Street

Further recommends that the Commissioner of Public Works be authorized and directed to communicate with the U. S. Coast Guard requesting permission to close Main Street Bridge to boat traffic for the period of 7:40 a.m. to 10:40 a.m. on Saturday, June 20, 2009 to satisfy the needs of this run.

Further recommends that this permission is granted with the following stipulations:

- A. A hold harmless agreement be executed;
- B. A liability insurance certificate be filed prior to this event;
- C. Any overtime cost and equipment and material loss incurred by any department in the assistance of this event shall be charged to the sponsor;
- D. Sponsor shall comply with the approved policy on parking restrictions for special events, and the sponsor shall distribute to all

abutting property occupants on those streets where parking is being prohibited written notices of the ban approximately 48 hours in advance of this event.

E. Sponsor shall be responsible for all traffic control and detour signage during the event.

F. Sponsor shall pay a \$1,400.00 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 in accordance with these stipulations.

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

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

[09-3338](#)

Subject: Communication from James Bittner, 1931 Saturn Avenue, requesting to change city ordinance to require abutting property owners to clear public crosswalks. (Ord.08-09)

Recommendation of the Public Works and Services Committee on 3-31-09: That Ordinance Section 82-109, Snow Removal, be amended to require the abutting property owners to clear the crosswalks of windrows of snow within 48 hours after the cessation of snow fall. Failure to comply with the requirements of this section, the Commissioner of Public Works shall proceed as provided in subsection (E) of 82-109.

Further recommends that the City Attorney's office be authorized and directed to submit the necessary amendments of the current city ordinance to the Common Council as required.

Fiscal Note: N/A

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

[09-3344](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/ Engineering submitting Amendment No. 1 to Contract 16-09 (K9-016), PS - Design for North Horlick Drive Bridge, Ayres Associates, Inc. (Res.09-1322)

Recommendation of the Public Works and Services Committee on 3-31-09: That Amendment No. 1 to Contract 16-09 (K9-016),

Professional Services - Design for North Horlick Drive Bridge, Ayres Associates, Inc., consultant, as submitted, be approved in the amount of \$1,400.00.

Further recommends that funding to defray the cost of these professional services be appropriated from Account 930.063.5810, Lift Bridge Underwater Inspection.

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.

09-3349

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting an agreement for professional services from AECOM for Construction Related Services for Basin 17 & 18 Sewer Improvements. (Res.09-1320)

Recommendation of the Public Works and Services Committee on 3-31-09: That Amendment No. 1 to Contract 57-08 (K8-067), Professional Services - Construction Management Services for Sanitary Sewer Lining in Basins RR17 and RR18, AECOM Technical Services, consultant, as submitted, be approved in the not-to-exceed amount of \$35,480.00.

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

\$23,680.00 - Account 287.989.5310, Sanitary Sewer, Misc. Loc.
\$11,800.00 - Account 104.989.5420, Storm Sewer, Misc. Loc.
\$35,480.00 - Total

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.

09-3353

Subject: (Direct Referral) Communication from Axis Engineering, informing the City of Racine of contamination within the City right-of-way at 1158 Washington Avenue.

Recommendation of the Public Works and Services Committee on 3-31-09: The communication be received and filed.

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

Fiscal Note: N/A

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

09-3354

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 10-09 (K9-010), 2009 Sidewalk Replacement, Phase I. (Res.09-1314)

Recommendation of the Public Works and Services Committee on 3-31-09: That Contract 10-09 (K9-010), 2009 Sidewalk Replacement, Phase I, be awarded to AZAR LLC,, Racine, WI, at their bid price of \$156,065.80, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from the following accounts:

\$152,995.80 - Account 906.000.5520, Sidewalk Replacement
\$ 320.00 - Account 989.908.5530, Crosswalk Ramps
\$ 2,750.00 - Account 988.908.5220, Replacement Curb & Gutter
\$156,065.80 - Total

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.

09-3355

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 23-09 (K9-024), Basin 17 and 18 Sewer Improvements. (Res.09-1316)

Recommendation of the Public Works and Services Committee on 3-31-09: That Contract 23-09 (K9-024), Basin 17 and 18 Sewer Improvements, be awarded to Woodland Hills Landscape Contractors, Racine, WI, at their bid price of \$255,898.11, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from the following accounts:

\$179,780.31 - Account 287.988.5310, Sanitary Sewer-Var. Loc.
\$ 76,117.80 - Account 104.989.5420, Storm Sewers, Misc. Loc.
\$255,898.11 - Total

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.

09-3368

Subject: (Direct Referral) Communication from the Assistant

Commissioner of Public Works/Engineering submitting a proposal from Nielsen Madsen & Barber for Professional Services for Application and Design Services for American Recovery & Reinvestment Act Stimulus Project sponsored by the Wisconsin Dept. of Transportation. (Res.09-1321)

Recommendation of the Public Works and Services Committee on 3-31-09: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Nielsen Madsen & Barber to provide Wisconsin Department of Transportation Economic Recovery Stage 2 applications, survey work and design services, at the not-to-exceed amount of \$191,700.00.

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

\$183,200.00 - Account 940.000.5810, Survey & Design
\$ 8,500.00 - Account 101.130.5610, Professional Services
\$191,700.00 - Total

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.

[09-3371](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering on behalf of AECOM to present preliminary streetscape plans at the Public Officials Meeting for 7th Street from Marquette Street to Main Street, State ID: 2440-07-00.

Recommendation of the Public Works and Services Committee on 3-31-09: The communication be received and filed.

Fiscal Note: N/A

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

[09-3372](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 9-09 (K9-009), 2009 Concrete Street Reconstruction (R1). (Res.09-1313)

Recommendation of the Public Works and Services Committee on 3-31-09: That Contract 09-09 (K9-009), 2009 Concrete Street Reconstruction (R1), be awarded to LaLonde Contractors, Inc., Milwaukee, WI, at their bid price of \$1,632,410.53, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from the following accounts:

\$ 26,200.00 - Account 287.988.5310, Sanitary Sewer-Var. Loc.
\$ 118,099.00 - Account 104.900.5420, Storm Sewers, Misc. Loc.
\$ 492.70 - Account 988.600.5010, Traffic Signal Replacements
\$ 86,570.20 - Account 989.600.5010, Traffic Signal Replacements
\$1,017,902.68 - Account 989.908.5020, Conc. Pvmt. Repl. Misc. Loc.
\$ 161,000.00 - Account 989.908.5100, LRIP
\$ 222,145.95 - Account 988.908.5020, Conc. Pvmt. Repl. Misc. Loc.
\$1,632,410.53 - Total

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.

09-3373

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 19-09 (K9-020), 2009 CCTV Service and Manhole Inspection. (Res.09-1315)

Recommendation of the Public Works and Services Committee on 3-31-09: That Contract 19-09 (K9-020), 2009 CCTV Service and Manhole Inspection, be awarded to Green Bay Pipe & TV, LLC, Green Bay, WI, at their bid price of \$317,235.58, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from the following accounts:

\$120,041.68 - Account 287.988.5310, Sanitary Sewer-Var. Loc.
\$197,193.90 - Account 104.900.5420, Storm Sewers, Misc. Loc.
\$317,235.58 - Total

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.

09-3374

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting the proposal of Velocitie for the implementation of the Cityworks work order management system and customer services request system for the Department of Public Works. (Res.09-1317)

Recommendation of the Public Works and Services Committee on 3-31-09: That the Director of Management Information Systems be authorized and directed to implement the purchase of Cityworks

software from Azteca Systems, Inc. at a cost of \$46,000.00.

Further recommends that funding to defray the cost of this purchase is available in Account 403.989.5020, DPW Customer Service Software.

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.

[09-3375](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer requesting that the Racine Geographical Information System software be updated. (Res.09-1318)

Recommendation of the Public Works and Services Committee on 3-31-09: That the Director of Management Information Systems be authorized and directed to take the necessary steps to upgrade the City's GIS software from ESRI ArcGIS Server Standard to Advanced at a cost of \$20,000.00.

Further recommends that funding to defray the cost of this upgrade is available in Account 403.989.5020, DPW Customer Service Software.

Fiscal Note: This upgrade is purchased through the State of Wisconsin Municipal Purchasing Plan.

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

[09-3376](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer requesting that Cityworks software be purchased for the purpose of a work order and customer service software solution for the City of Racine. (Res.09-1319)

Recommendation of the Public Works and Services Committee on 3-31-09: That the mayor and City Clerk be authorized and directed to enter into a professional services agreement with Velocitie Integration, Inc., Green Bay, WI, for modifications to the Cityworks software to fit the operational needs of the Department of Public Works, at the lump sum cost of \$57,800.00.

Further recommends that funding to defray the cost of these professional services are available in Account 403.989.5020, DPW Customer Service Software.

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

AYES: 14 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, McCarthy, DeHahn, Shakoor, II, Holding, Wisneski, Spangenberg, Hart and Mozol

Public Safety and Licensing Committee Report, by Ald. Shakoor09-3260

Subject: (New) Application of Mead Street Foods, Patricia Morones, Agent for Class "A" Retail Fermented Malt Beverage license for 1801 Mead Street (2nd District).

Recommendation of the Public Safety & Licensing Committee on 3-09-09: That the item be deferred so the applicants can take the necessary steps to apply for whatever zoning permits are required.

Recommendation of the Public Safety & Licensing Committee on 3-23-09: That the item failed for lack of a majority and automatically be denied.

Fiscal Note: N/A

Alderman Wisneski requested that item 09-3260 be considered separately.

Motion made by Alderman Hart to refer the communication back to committee for further review. Motion failed by the following votes:

AYES: McCarthy, Shields, Spangenberg, DeHahn, Hart and Kaplan

NOES: Maack, Mozol, Shakoor, Weidner, Wisneski, Anderson, Coe and Holding

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

AYES: 10 - Coe, Anderson, Maack, Weidner, McCarthy, Shakoor, II, Holding, Wisneski, Spangenberg and Mozol

NOES: 4 - Shields, Kaplan, DeHahn and Hart

09-3284

Subject: Communication from the Purchasing Agent recommending to award the bid for one (1) 4 x 4 Utility Work Machine with Sand and Salt Spreader and Snow Plow to Hwy. C Service, Inc. at their bid price of \$40,279.00. (Res.09-1304)

Recommendation of the Public Safety & Licensing Committee on 3-09-09: That the item be deferred at the request of the Director of Parks, Recreation & Cultural Services.

Recommendation of the Public Safety & Licensing Committee on 3-23-09: To award the bid for one (1) 4 x 4 Utility Work Machine with Sand and Salt Spreader and Snow Plow to Hwy. C Service, Inc. at their bid price of \$40,279.00.

Fiscal Note: Funds are available from account 101.700.5780 Licensed Vehicles.

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

[09-3327](#)

Subject: Communication from the Fire Chief requesting that the Mayor and City Clerk be authorized to sign the Clinical Affiliation Agreement between the Racine Fire Department and the Caledonia Fire Department. (Res.09-1302)

Recommendation of the Finance & Personnel Committee on 03-23-09: The Mayor and City Clerk be authorized and directed to enter into a precept paramedic training agreement with the Caledonia Fire Department and the City of Racine Fire Department.

Recommendation of the Public Safety and Licensing Committee on 03-23-09: The Mayor and City Clerk be authorized and directed to enter into a precept paramedic training agreement with the Caledonia Fire Department and the City of Racine Fire Department.

Fiscal Note: The Racine Fire Department will receive a preceptive fee from the Caledonia Fire Department.

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

[09-3318](#)

Subject: Ordinance No. 6-09

To repeal and recreate Sec. 6-97 of the Municipal Code of the City of Racine, Wisconsin relating to Retail "Class A" intoxicating liquor licenses.

RECOMMENDATION OF THE PUBLIC SAFETY & LICENSING COMMITTEE ON 3-9-09: That the item be deferred for two weeks to gather more information related to: various radius' 2000', 1000' or 500'; geographic restrictions and other geographical concerns.

RECOMMENDATION OF THE PUBLIC SAFETY & LICENSING COMMITTEE ON 3-23-09 That the Ordinance No. 6-09 be brought back to the April 13, 2009 Public Licensing and Safety meeting and that a Public Hearing be scheduled prior to the Common Council Meeting on April 20th, 2009.

Fiscal Note: N/A

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

09-3331

Subject: Direct Referral: Bids for Contract 20-09 (K9-021) Washington Park Golf Course Storm Water Lift Station. (Res.09-1303)

Recommendation of the Public Safety & Licensing Committee on 3-23-09 That the bid for Contract 20-09 (K9-021) Washington Park Golf Course Storm Water Lift Station be awarded to Wanasak Corporation as the lowest responsible bidder for 102,600.00.

Fiscal Note: Funds are available from account 107.000.5750 Land Improvements.

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

Council Action

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

AYES: 13 - Anderson, Shields, Kaplan, Maack, Weidner, McCarthy, DeHahn, Shakoor, II, Holding, Wisneski, Spangenberg, Hart and Mozol

NON VOTING: 1 - Coe

Transit and Parking Commission Report, by Ald. DeHahn

09-3339

Subject: (Direct Referral) Communication from Curtis Garner wishing to discuss the use of the Transit Center on Sunday, March 29, 2009 by the non-profit group Communities for Change. (Res.09-1307)

Recommendation: Approve the use of the Transit Center on Sunday, March 29, 2009 by the non-profit group Communities for Change with the following stipulations:

A. A hold harmless agreement be executed.

Fiscal Note: There will be no cost for this event.

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

09-3351

Subject: (Direct Referral) Communication from Wisconsin Electric Power Company requesting an easement at Uptown Lot No. 4 - 1529 Maiden Lane. (Res.09-1305)

Recommendation: Approve WE Energies request for an easement at Uptown Lot No. 4 - 1529 Maiden Lane with the following

stipulations:

- A. A hold harmless agreement be executed.
- B. WE Energies be charged a \$50.00 fee to cover costs associated with filing this item with the Register of Deeds Office.

Fiscal Note: There will be no cost to the City in granting this easement.

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

09-3352

Subject: (Direct Referral) Communication from USPS wishing to terminate their parking lease at Lakefront Lot No. 5 (20 spaces) and amend their parking lease at McMynn Ramp to rent an additional 13 spaces (15 spaces total). (Res.09-1306)

Recommendation: Approve USPS's termination of their parking lease at Lakefront Lot No. 5.

Further recommend to amend their parking lease at McMynn Ramp to rent an additional 13 spaces.

Fiscal Note: The amended lease will provide \$6,708 annually for the Parking System.

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

AYES: 14 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, McCarthy, DeHahn, Shakoor, II, Holding, Wisneski, Spangenberg, Hart and Mozol

City Plan Commission Report, by Ald. Holding

06-2166

Subject: Partial vacation of the 700 block of Racine Street.

Also refer to the City Plan Commission.

Recommendation of the Public Works and Services Committee:
Long Term Deferral

Recommendation of the City Plan Commission on 3-25-09: 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.

[07-1372](#)

Subject: ZOrd.0005-07 is to rezone properties in the 11th Street and Lake Avenue Area.

Recommendation of City Plan Commission on 10-31-07: That the ZOrd.0005-07 be deferred.

Recommendation of City Plan Commission on 11-14-07: That the ZOrd.0005-07 be deferred.

Fiscal Note: N/A

Recommendation of City Plan Commission on 3-25-09: 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.

[07-1430](#)

Subject: Request to discuss the redevelopment of 3102 Washington Avenue, Ralph Pierce Park.

Recommendation of the Board of Parks, Recreation & Cultural Services 12-12-07: that the request be deferred.

Fiscal note: To be determined.

Recommendation of the Board of Parks, Recreation & Cultural Services 1-14-09: that the communication be received and filed.

Fiscal Note: N/A

Recommendation of the City Plan Commission on 3-25-09: 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.

[09-3357](#)

Subject: (Direct Referral) Consideration of a request from Amad Otallah seeking a rezoning of property at 3333 Douglas Avenue from B-1 Neighborhood Convenience District to B-2 Community Shopping District to facilitate an application for an establishment engaged in the buying and selling of jewelry and electronics; and a rezoning of 3343 Douglas Avenue. (ZOrd.1-09)

Recommendation of the City Plan Commission on 3-25-09: That an ordinance be prepared and a public hearing scheduled.

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

AYES: 14 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, McCarthy, DeHahn, Shakoor, II, Holding, Wisneski, Spangenberg, Hart and Mozol

Community Development Committee Report, by Ald. Maack

[09-3205](#)

Subject: Request of Project New Life for Local Option funding for a summer youth employment program. (Res.09-1325)

Recommendation of the Community Development Committee on 4-2-09: That up to \$30,000 be allocated from the Local Option Fund to Project New Life for the Racine Summer Youth Internship Program.

Fiscal Note: There are sufficient funds in the Local Option Fund for this request.

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

[09-3300](#)

Subject: Request by United Way of Racine for Local Option funds for the Advancing Family Assets (AFA) program. (Res.09-1326)

Recommendation of the Community Development Committee on 4-2-09: That up to \$15,000 be allocated from the Local Option Fund to United Way of Racine County for the Advancing Family Assets initiative.

Fiscal Note: There are sufficient funds in the Local Option Fund for this request.

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

[09-3332](#)

Subject: Request from Project New Life for Local Option Funding to provide transportation for Racine employees working at Six Flags Great America.

Recommendation of the Community Development Committee on 4-2-09: 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.

09-3341

Subject: Request from the Parks, Recreation and Cultural Services Department to apply for Local Option Funding to establish a youth jobs training initiative with Six Flags Great America. (Res.09-1327)

Recommendation of the Community Development Committee on 4-2-09: That up to \$28,000 be allocated from the Local Option Fund to the Parks, Recreation and Cultural Services Department to provide transportation and jobs skills services.

Fiscal Note: There are sufficient funds in the Local Option Fund for this request.

Alderman Maack requested that item 09-3341 be considered separately.

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

AYES: 13 - Coe, Anderson, Shields, Kaplan, Maack, McCarthy, DeHahn, Shakoor, II, Holding, Wisneski, Spangenberg, Hart and Mozol

NOES: 1 - Weidner

09-3345

Subject: (Direct Referral) Allocation of 2009 HOME Housing Investment Partnership Grant funds. (Res.09-1324)

Recommendation of the Community Development Committee on 4-2-09: That the 2009 HOME Housing Investment Partnership grant funds and additional project proceeds be allocated as shown on the attached table.

Further, that the appropriate City officials be authorized and directed to execute and submit all necessary documents on the City's behalf to the U.S. Department of Housing and Urban Development to secure the City's 2009 HOME funds.

Further, that the appropriate City officials be authorized and directed to execute third-party agreements with agencies approved for use of the grant funds and project proceeds.

Fiscal Note: A 2009 HOME grant of \$575,000 is anticipated. There are sufficient proceeds for other projects not covered by the 2009 grant.

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

[09-3377](#)

Subject: (Direct Referral) Request of River Alliance of Wisconsin for local option funds for the implementation of the Root River Revitalization Plan. (Res.09-1328)

Recommendation of the Community Development Committee on 4-2-09: That up to \$15,000 be allocated from the Local Option Fund to the River Alliance of Wisconsin to develop an implementation policy for the recommendations presented in the Back to the Root waterfront redevelopment plan.

Fiscal Note: There are sufficient funds in the Local Option Fund for this request.

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 David L. Maack that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

AYES: 14 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, McCarthy, DeHahn, Shakoor, II, Holding, Wisneski, Spangenberg, Hart and Mozol

Committee of the Whole Report, by Ald. Maack

[08-2241](#)

Subject: Communication from Alderman of the 15th District wishing to discuss that communications be sent to one committee instead of multiple committees.

Recommendation of the Committee of the Whole on 12-02-2008: the Item be deferred.

Recommendation of the Committee of the Whole on 03-17-2009: that the following changes be made to the procedure for the consideration and approval of grants on file in the Office of the City Administrator:

1. The Mayor may authorize staff to apply for grants directly if the grant does not require a hard match on the part of the City and if the timeframe does not allow for it to come before the appropriate committee in a timely manner.
2. The Finance Department and the Grant Facilitator will review all grants and set up a tracking and reporting mechanism.
3. Staff must appear before the appropriate committee to seek permission to accept the grant. In the event that the Mayor authorized the application, the committee reserves the right to deny.
4. If there is enough time to apply for the grants, staff must appear before the appropriate committee and simultaneously request

permission to apply for and accept the grant.

5. If the grant is recurring and previously approved and does not have policy implications, staff will only have to appear before the Finance Committee. The standing committee will receive a report.
6. Staff will not be required to appear before the committee if the grant is recurring and previously approved and both the Mayor and the Committee Chair do not believe it is necessary. The item must still go to the committee for approval.
7. Hard copies of the materials up for consideration will be provided to any Alderman requesting them.

Fiscal Note: N/A

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

Office of the Mayor Report, by Ald. Maack

09-3369

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

Board of Building Appeals:

Appoint Mark Celeste, 3333 Erie Street, to fill a vacant position ending August 1, 2009.

Civic Centre Commission:

Appoint David Blank, 14015 Washington Avenue, to fill a position ending May 1, 2011.

Appoint Sara Nicholson, 1534 College Avenue, to fill a vacant position ending May 5, 2011.

Police and Fire Commission:

Reappoint Charles W. Johnson, 3801 Lighthouse Dr., for a five year term ending April 1, 2014.

Cemetery Board:

Reappoint Ald. Sandy Weidner, for a one year term ending May 1, 2010.

Stationary Engineers Examining Board:

Reappoint David Desotell, 5635 Erie Street, for a three year term ending April 1, 2012.

Board of Parks, Recreation & Cultural Services:

Reappoint Ald. Aron Wisneski, for a one year term ending April 1, 2010.

Reappoint Supervisor Gaynell Dyess, for a one year term ending April 1, 2010.

Reappoint Ald. Terrence McCarthy, for a one year term ending April 1, 2010.

Reappoint Deborah Embry, for a three year term ending April 1, 2012.

Board of Zoning Appeals:

Reappoint Linda Yackley, 311 Wolff St, for a three year term ending April 1, 2012.

Reappoint Brent Oglesby, 1427 Thurston Ave, for a three year term ending April 1, 2012.

Reappoint Joseph Muratore, Jr., 610 Main St., for a three year term ending April 1, 2012.

Racine Sister City Planning Council:

Reappoint Ald. Robert Anderson, for a one year term ending April 1, 2010.

Landmarks Preservation Commission:

Reappoint Ald. Robert Anderson, for a one year term ending May 1, 2010.

Board of Health:

Reappoint Ald. Robert Mozol, for a one year term ending April 1, 2010.

Reappoint Dr. Mohammed Rafiullah, 3001 Michigan Blvd, for a two year term, ending April 1, 2011.

Reappoint Mary Sollman, 1901 Neptune Ave., for a two year term, ending April 1, 2011.

Appoint Ald. Jim Kaplan, for a one year term ending April 1, 2010.

Redevelopment Authority:

Reappoint Ald. James Spangenberg, for a one year term ending April 1, 2010.

Traffic Commission:

Reappoint Martin Defatte, 519 Island Ave., for a term ending May 1, 2011.

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

G. Consent Agenda-Resolutions[Res.09-1300](#)

Director of Parks granted permission to apply and accept Youth as Resources Grant

Resolved, that permission be granted for the Director of Parks, Recreation & Cultural Services to apply for and accept the Youth as Resources Grant (City Grant Control #2009-009) to be utilized for the Girl Power Program.

Fiscal Note: No match required on the part of the City.

Sponsors: James T. Spangenberg

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

[Res.09-1301](#)

Funding be increased for demolition and holding costs for 1130 Washington Avenue

Resolved, that an additional \$25,000 be provided for the demolition and holding costs for 1130 Washington Avenue from the Intergovernmental Revenue Sharing Fund.

Fiscal Note: There are sufficient funds available in Fund 919.

Sponsors: James T. Spangenberg

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

[Res.09-1302](#)

Permission to enter into Clinical Affiliation Agreement and Mayor and City Clerk execute the agreement

Resolved, that the Mayor and City Clerk be authorized and directed to enter into a precept paramedic training agreement with the Caledonia Fire Department and the City of Racine Fire Department.

Fiscal Note: The Racine Fire Department will receive a preceptive fee from the Caledonia Fire Department.

Sponsors: James T. Spangenberg and Q.A. Shakoor, II

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

APPROVED.**Res.09-1303**

Contract 20-09 (K9-021), Washington Park Golf Course Storm Water Lift Station, be awarded to Wanasek Corporation

Resolved, that the bid for Contract 20-09 (K9-021), Washington Park Golf Course Storm Water Lift Station, be awarded to Wanasek Corporation as the lowest responsible bidder in the amount of \$102,600.00.

Fiscal Note: Funds are available from Account 107.000.5750, Golf Course Land Improvements, Washington Lift Station.

Sponsors: Q.A. Shakoor, II

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

Res.09-1304

Bid for Utility Work Machine with Sand, Salt Spreader and Snow Plow be awarded to Hwy. C Service

Resolved, that the bid for one (1) 4 x 4 Utility Work Machine with Sand and Salt Spreader and Snow Plow be awarded to Hwy. C Service, Inc., at its bid price of \$40,279.00.

Fiscal Note: Funds are available from Account 101.700.5780, Licensed Vehicles.

Sponsors: Q.A. Shakoor, II

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

Res.09-1305

Easement granted to WE Energies at Uptown Lot No. 4 - 1529 Maiden Lane

Resolved, that WE Energies be granted an easement at Uptown Lot No. 4 - 1529 Maiden Lane with the following stipulations:

- A. A Hold Harmless Agreement be executed.
- B. WE Energies be charged a \$50.00 fee to cover costs associated with filing this item with the Register of Deeds Office.

Fiscal Note: There will be no cost to the City in granting this easement.

Sponsors: Raymond DeHahn

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

Res.09-1306

Termination of Parking Lease at Lakefront Lot No. 5 and amend Parking Lease at McMynn Ramp for United States Postal Service

Resolved, that the Lease Agreement with United States Postal Service

(USPS) for 20 parking spaces at Lakefront Lot No. 5 be terminated effective March 31, 2009.

Further resolved, that the current parking lease with United States Postal Service (USPS) at McMynn Parking Ramp be amended to rent an additional 13 spaces for a total of 15 parking spaces effective April 1, 2009 at the annual rate of \$6,708.

Fiscal Note: The amended lease will provide \$6,708 annually for the Parking System.

Sponsors: Raymond DeHahn

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

Res.09-1307

Permission for Communities for Change to use Transit Center contingent upon execution of a Hold Harmless Agreement

Resolved, that the use of the Transit Center on Sunday, March 29, 2009 by the non-profit group Communities for Change be approved with the following stipulation:

A. A Hold Harmless Agreement be executed.

Fiscal Note: There will be no cost for this event.

Sponsors: Raymond DeHahn

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

Res.09-1308

Preliminary - Ten (10) Year Benefits and Damages

RESOLVED, by the Common Council of the City of Racine, Wisconsin:

1. The Common Council hereby declares its intention to exercise its power under s. 66.0703, Wisconsin Statutes, to levy special assessments upon property within the following described area for benefits conferred upon such property by improvement of the following street(s):

All property fronting upon both sides:

PORTLAND CEMENT CONCRETE PAVING

Virginia Street from 440' north of Ridgeway Avenue to Thomas Street

SEWER AND WATER

Melvin Avenue from Chatham Street to Michigan Boulevard

2. Said public improvement shall consist of **PORTLAND CEMENT CONCRETE PAVING AND SEWER AND WATER.**

3. The total amount assessed against such district shall not exceed the total cost of the improvements and the amount assessed against any parcel shall not be greater than the benefits accruing thereto from said improvements.

4. The assessments against any parcel may be paid in cash or in ten (10) annual installments.

5. The Commissioner of Public works is directed to prepare a report consisting of:

- a. Preliminary or final plans and specifications for said improvement
- b. An estimate of the entire cost of the proposed work or improvement
- c. An estimate, as to each parcel of property within the assessment district, of:

- (1) The assessment of benefits to be levied.
- (2) The damages to be awarded for property taken or damaged.
- (3) The net amount of such benefits over damages or the net amount of such damages over benefits.

Upon completing such report the Commissioner of Public Works is directed to file a copy thereof in the City Clerk's office for public inspection.

6. Upon receiving the report of the Commissioner of Public Works, the City Clerk is directed to give a Class 1 notice of a public hearing on such report as specified in s. 66.60 (7), Wisconsin Statutes.

The hearing shall be held at the Council Chambers in the City Hall at a time set by the Clerk in accordance with S. 66.0703 (7)(a), Wisconsin Statutes.

Sponsors: Gregory Holding

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

Res.09-1309

Permission granted to Gilmore Middle School to stencil pavement adjacent to catch basins contingent upon signing Hold Harmless Agreement

Resolved, that permission be granted to Gilmore Middle School to stencil the pavement adjacent to catch basins surrounding the school which shall read "Dump No Waste, Drains to Lake" with the following stipulations:

- A. Stenciling must be done using white traffic paint only.
- B. Students must wear orange safety vests at all times within the street right-of-way while performing this work.
- C. A Hold Harmless Agreement be executed between Racine Unified School District and the City of Racine.

Fiscal Note: N/A

Sponsors: Gregory Holding

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

Res.09-1310

Property Owner of 2703 Washington Avenue be granted permission to install stationary sign contingent upon signing Hold Harmless Agreement

Resolved, that the property owner of 2703 Washington Avenue be granted permission to install a stationary, projecting sign, as requested, with the stipulation that a hold harmless agreement be executed, in accordance with Wis. Stat. sec. 66.0425, Privileges in Streets.

Further resolved, that the property owner be charged a \$50.00 fee to cover administrative costs associated with filing this item with the Register of Deeds office.

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

Sponsors: Gregory Holding

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

Res.09-1311

Permission granted to Apostolic Church Ministries to hold church event contingent upon signing Hold Harmless Agreement

Resolved, that the Apostolic Church Ministries be granted permission to close LaSalle Street, between State Street and Prospect Street, on Sunday, June 14, 2009, from 10:00 a.m. to 3:00 p.m., for a church event.

Further resolved, that permission be granted with the following stipulations:

- A. A hold harmless agreement be executed.
- 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 \$250.00 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, to assist in implementing this event.

Sponsors: Gregory Holding

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

Res.09-1312

Permission for Lighthouse Run to close certain streets for annual Lighthouse Run Event contingent on signing Hold Harmless Agreement

Resolved, that permission be granted to the sponsor of the Lighthouse Run to use certain city streets for the period of 6:00 a.m. to 10:30 a.m. on Saturday, June 20, 2009, and to close the following streets:

Main Street from State Street to Sixth Street
Lake Avenue from 8th Street to State Street
State Street from Main Street to Lake Avenue
Main Street from State Street to 3 Mile Road (west side two traffic lanes will remain open for two-way traffic)
Dodge Street from Main Street to Michigan Boulevard
Michigan Boulevard from Dodge Street to Wolff Street
Wolff Street from Michigan Boulevard to North Main Street

Further resolved, that the Commissioner of Public Works be authorized and directed to communicate with the U. S. Coast Guard requesting permission to close Main Street Bridge to boat traffic for the period of 7:40 a.m. to 10:40 a.m. on Saturday, June 20, 2009 to satisfy the needs of this run.

Further resolved, that this permission is granted with the following stipulations:

- A. A hold harmless agreement be executed;
- B. Proof of liability insurance be filed prior to this event;
- C. Any overtime cost and equipment and material loss incurred by any department in the assistance of this event shall be charged to the sponsor;
- D. Sponsor shall comply with the approved policy on parking restrictions for special events, and the sponsor shall distribute to all abutting property occupants on those streets where parking is being prohibited written notices of the ban approximately 48 hours in advance of this event.
- E. Sponsor shall be responsible for all traffic control and detour signage during the event.
- F. Sponsor shall pay a \$1,400.00 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 in accordance with these stipulations.

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

Sponsors: Gregory Holding

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

Res.09-1313

Contract for 2009 Concrete Street Reconstruction be awarded to LaLonde Contractors, Inc.

Resolved, that Contract 09-09 (K9-009), 2009 Concrete Street Reconstruction (R1), be awarded to LaLonde Contractors, Inc., Milwaukee, WI, at its bid price of \$1,632,410.53, it being the lowest responsible bidder.

Further resolved, that funding to defray the cost of this public works project be appropriated from the following accounts:

\$ 26,200.00 - Account 287.988.5310, Sanitary Sewer-Var. Loc.
\$ 118,099.00 - Account 104.900.5420, Storm Sewers, Misc. Loc.
\$ 492.70 - Account 988.600.5010, Traffic Signal Replacements
\$ 86,570.20 - Account 989.600.5010, Traffic Signal Replacements
\$1,017,902.68 - Account 989.908.5020, Conc. Pvmt. Repl. Misc. Loc.
\$ 161,000.00 - Account 989.908.5100, LRIP
\$ 222,145.95 - Account 988.908.5020, Conc. Pvmt. Repl. Misc. Loc.
\$1,632,410.53 - Total

Fiscal Note: Funds are available as herein delineated.

Sponsors: Gregory Holding

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

Res.09-1314

Contract for 2009 Sidewalk Replacement, Phase I, be awarded to AZAR LLC

Resolved, that Contract 10-09 (K9-010), 2009 Sidewalk Replacement, Phase I, be awarded to AZAR LLC,, Racine, WI, at its bid price of \$156,065.80, it being the lowest responsible bidder.

Further resolved, that funding to defray the cost of this public works project be appropriated from the following accounts:

\$152,995.80 - Account 906.000.5520, Sidewalk Replacement
\$ 320.00 - Account 989.908.5530, Crosswalk Ramps
\$ 2,750.00 - Account 988.908.5220, Replacement Curb & Gutter
\$156,065.80 - Total

Fiscal Note: Funds are available as herein delineated.

Sponsors: Gregory Holding

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

APPROVED.**Res.09-1315**

Contract for 2009 CCTV Service and Manhole Inspection be awarded to Green Bay Pipe & TV LLC

Resolved, that Contract 19-09 (K9-020), 2009 CCTV Service and Manhole Inspection, be awarded to Green Bay Pipe & TV, LLC, Green Bay, WI, at its bid price of \$317,235.58, it being the lowest responsible bidder.

Further resolved, that funding to defray the cost of this public works project be appropriated from the following accounts:

\$120,041.68 - Account 287.988.5310, Sanitary Sewer-Var. Loc.
\$197,193.90 - Account 104.900.5420, Storm Sewers, Misc. Loc.
\$317,235.58 - Total

Fiscal Note: Funds are available as herein delineated.

Sponsors: Gregory Holding

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

Res.09-1316

Contract for Basin 17 and 18 Sewer Improvements be awarded to Woodland Hills Landscape Contractors

Resolved, that Contract 23-09 (K9-024), Basin 17 and 18 Sewer Improvements, be awarded to Woodland Hills Landscape Contractors, Racine, WI, at its bid price of \$255,898.11, it being the lowest responsible bidder.

Further resolved, that funding to defray the cost of this public works project be appropriated from the following accounts:

\$179,780.31 - Account 287.988.5310, Sanitary Sewer-Var. Loc.
\$ 76,117.80 - Account 104.989.5420, Storm Sewers, Misc. Loc.
\$255,898.11 - Total

Fiscal Note: Funds are available as herein delineated.

Sponsors: Gregory Holding

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

Res.09-1317

Director of Management Information Systems be authorized to purchase Cityworks software from Azteca Systems, Inc.

Resolved, that the Director of Management Information Systems be authorized and directed to implement the purchase of Cityworks software from Azteca Systems, Inc. at a cost of \$46,000.00.

Further resolved, that funding to defray the cost of this purchase is available in Account 403.989.5020, DPW Customer Service Software.

Fiscal Note: Funds are available as herein delineated.

Sponsors: Gregory Holding

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

Res.09-1318

Director of Management Information Systems be authorized to upgrade City's GIS software

Resolved, that the Director of Management Information Systems be authorized and directed to take the necessary steps to upgrade the City's GIS software from ESRI ArcGIS Server Standard to Advanced at a cost of \$20,000.00.

Further resolved, that funding to defray the cost of this upgrade is available in Account 403.989.5020, DPW Customer Service Software.

Fiscal Note: This upgrade is purchased through the State of Wisconsin Municipal Purchasing Plan.

Sponsors: Gregory Holding

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

Res.09-1319

Mayor and City Clerk enter into a professional services agreement with Velocitie Integration for modifications to Cityworks software

Resolved, that the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Velocitie Integration, Inc., Green Bay, WI, for modifications to the Cityworks software to fit the operational needs of the Department of Public Works, at the lump sum cost of \$57,800.00.

Further resolved, that funding to defray the cost of these professional services are available in Account 403.989.5020, DPW Customer Service Software.

Fiscal Note: Funds are available as herein delineated.

Sponsors: Gregory Holding

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

Res.09-1320

Amendment No. 1 to Contract 57-08 (K8-067), Professional Services, AECOM, Sanitary Sewer Lining

Resolved, that Amendment No. 1 to Contract 57-08 (K8-067), Professional Services - Construction Management Services for Sanitary Sewer Lining in Basins RR17 and RR18, AECOM Technical Services, consultant, as submitted, be approved in the not-to-exceed amount of \$35,480.00.

Further resolved, that funding to defray the cost of these professional services be appropriated from the following accounts:

\$23,680.00 - Account 287.989.5310, Sanitary Sewer, Misc. Loc.
\$11,800.00 - Account 104.989.5420, Storm Sewer, Misc. Loc.
\$35,480.00 - Total

Fiscal Note: Funds are available as herein delineated.

Sponsors: Gregory Holding

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

[Res.09-1321](#)

Mayor and City Clerk enter into professional services agreement with Nielsen Madsen & Barber to provide Wisconsin DOT Economic Recovery Stage 2 Applications

Resolved, that the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Nielsen Madsen & Barber to provide Wisconsin Department of Transportation Economic Recovery Stage 2 applications, survey work and design services, at the not-to-exceed amount of \$191,700.00.

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

\$183,200.00 - Account 940.000.5810, Survey & Design
\$ 8,500.00 - Account 101.130.5610, Professional Services
\$191,700.00 - Total

Fiscal Note: Funds are available as herein delineated.

Sponsors: Gregory Holding

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

[Res.09-1322](#)

Approve Amendment No. 1 to contract for professional services Design for North Horlick Drive Bridge, Ayres Associates, Inc.

Resolved, that Amendment No. 1 to Contract 16-09 (K9-016), Professional Services - Design for North Horlick Drive Bridge, Ayres Associates, Inc., consultant, as submitted, be approved in the amount of \$1,400.00.

Further resolved, that funding to defray the cost of these professional services be appropriated from Account 930.063.5810, Lift Bridge Underwater Inspection.

Fiscal Note: Funds are available as herein delineated.

Sponsors: Gregory Holding

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

Res.09-1323

Approve Change Order No. 2 on contract for 2008 City Resurfacing, A. W. Oakes & Son, Inc.

Resolved, that Change Order No. 2 on Contract 22-08 (K8-026), 2008 City Resurfacing, A. W. Oakes & Son, Inc., contractor, be approved in the deduct amount of \$118,361.25.

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

\$ 89,733.46 - Account 988.908.5130, Asphalt Resurfacing
\$ 3,340.26 - Account 104.987.5420, Storm Water
\$ 25,287.53 - Account 987.907.5310, Sanitary Sewer
\$118,361.25

Fiscal Note: Change Order No. 2 will result in a decrease in contract price.

Sponsors: Gregory Holding

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

Res.09-1324

Allocation of 2009 HOME Housing Investment Partnership Grant Funds be approved

Resolved, that the 2009 HOME Housing Investment Partnership grant funds and additional project proceeds be allocated as shown on the table as an attachment to this resolution.

Further resolved, that the appropriate City officials be authorized and directed to execute and submit all necessary documents on the City's behalf to the U.S. Department of Housing and Urban Development to secure the City's 2009 HOME funds.

Further resolved, that the appropriate City officials be authorized and directed to execute third-party agreements with agencies approved for use of the grant funds and project proceeds.

Fiscal Note: A 2009 HOME grant of \$575,000 is anticipated. There are sufficient proceeds for other projects not covered by the 2009 grant.

Sponsors: David L. Maack

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

Res.09-1325

Local Option funding for summer youth employment program Project New Life be approved

Resolved, that up to \$30,000 be allocated from the Local Option Fund to Project New Life for the Racine Summer Youth Internship Program.

Fiscal Note: There are sufficient funds in the Local Option Fund for this request.

Sponsors: David L. Maack

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

Res.09-1326

Local Option Funds be allocated to United Way of Racine County for Advancing Family Assets (AFA) Program

Resolved, that up to \$15,000 be allocated from the Local Option Fund to United Way of Racine County for the Advancing Family Assets initiative.

Fiscal Note: There are sufficient funds in the Local Option Fund for this request.

Sponsors: David L. Maack

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

Res.09-1327

Local Option Funds be allocated to Parks, Recreation and Cultural Services Department to provide transportation and jobs skills services

Resolved, that up to \$28,000 be allocated from the Local Option Fund to the Parks, Recreation and Cultural Services Department to provide transportation and jobs skills services with Six Flags Great America.

Fiscal Note: There are sufficient funds in the Local Option Fund for this request.

Sponsors: David L. Maack

Alderman Maack requested that item Resolution #09-1327 be considered separately.

A motion was made by Alderman Maack that this Resolution be Adopted. The motion was APPROVED by the following vote:

AYES: 13 - Coe, Anderson, Shields, Kaplan, Maack, McCarthy, DeHahn, Shakoor, II, Holding, Wisneski, Spangenberg, Hart and Mozol

NOES: 1 - Weidner

Res.09-1328

Local Option Funds be allocated to River Alliance of Wisconsin for implementation of Root River Revitalization Plan

Resolved, that up to \$15,000 be allocated from the Local Option Fund to the River Alliance of Wisconsin to develop an implementation policy for the recommendations presented in the Back to the Root Waterfront Redevelopment Plan.

Fiscal Note: There are sufficient funds in the Local Option Fund for this request.

Sponsors: David L. Maack

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

Council Action

A motion was made by Alderman David L. Maack that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

AYES: 14 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, McCarthy, DeHahn, Shakoor, II, Holding, Wisneski, Spangenberg, Hart and Mozol

Resolutions

Res.09-1329

Final - Ten (10) Year
Benefits & Damages

WHEREAS, the Public Works & Services Committee of the Common Council of the City of Racine, Wisconsin, held a public hearing at the Council Chambers in the City Hall at 5:30 P.M. on the 31st day of June, 2008, for the purpose of hearing all interested persons concerning the preliminary resolution and report of the Commissioner of Public Works on the proposed improvement of:

PORTLAND CEMENT CONCRETE PAVING

Summit Avenue from Layard Avenue to the dead end.
St. Patrick Street from Summit Avenue to the dead end.
Harmony Drive from Douglas Avenue to +/-184' east of Douglas Avenue.
Fourth Avenue from South Street to Shoreland Drive.
Alley - Ehlert Street/Glen Street; Luedtke Avenue/Root River E-W.
Alley - Ehlert Street/Glen Street; Luedtke Avenue/Root River N-S.
Alley - Prospect Street/Harriet Street; Booker Street/State Street.

SEWER AND WATER LATERALS

Harmony Drive from Douglas Avenue to +/-184' east of Douglas Avenue
Fourth Avenue from South Street to Shoreland Drive

SANITARY SEWER

Harmony Drive from Douglas Avenue to +/- 184' east of Douglas Avenue

CURB AND GUTTER

Summit Avenue from Layard Avenue to the dead end.

St. Patrick Street from Summit Avenue to the dead end.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Racine as follows:

1. That the report of the Commissioner of Public Works pertaining to the construction of the above described public improvements, including plans and specifications therefore, as modified, is hereby adopted and approved.
2. That the Commissioner of Public Works is directed to advertise for bids and to carry out the work of such improvement in accordance with the report of the Commissioner of Public Works.
3. That payment for said improvements be made by assessing the cost to the property benefited as indicated in said report.
4. That benefits and damages shown on the report, as modified, are true and correct, have been determined on a reasonable basis; do not exceed the value accruing to the property therefrom; and are hereby confirmed.
5. That the assessments for all projects included in said report are hereby combined as a single assessment, but any interested property owner shall be entitled to object to each assessment separately or both assessments jointly for any purpose or purposes.
6. That the assessments may be paid in cash or if any assessments are over \$200.00 it may be paid in ten (10) annual installments to the City Treasurer, deferred payments to bear interest at the rate of 8% per annum on the unpaid balance. Installments or assessments not paid when due shall bear additional interest on the amount due at the rate of 9.6% per annum.
7. The City Clerk is directed to publish this resolution in the official newspaper of the City of Racine as a Class I notice in the assessment district.
8. The Clerk is further directed to mail a copy of this resolution and a statement of the final assessment against his property, to every property owner whose name appears on the assessment roll, whose post office address is known or can with reasonable diligence be ascertained.

Dated: _____

Signed: _____
Mayor

Published: _____

Attest: _____

City Clerk

Sponsors: Gregory Holding

Referred to the Public Works and Services Committee

H. Ordinances

ZOrd.1-09

ZOrd. 01-09

An Ordinance rezoning 3333 and 3343 Douglas 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 3333 Douglas Avenue and more particularly described as follows:

“Block 23 of the North Racine Subdivision (SE ¼ of Sec. 32, T.4 N., R. 23 E, Caledonia), Lots 26, 27, and 28, except portions reserved for public right-of-way purposes. Said land being in the City of Racine, Racine County, Wisconsin”

Be rezoned from “B-1” Neighborhood Convenience District, to “B-2” Community Shopping District, and designated as Supplement No. _____, which Supplement is hereby made a part of this ordinance.

Part 2:

That the property located at 3343 Douglas Avenue and more particularly described as follows:

“Block 23 of the North Racine Subdivision (SE ¼ of Sec. 32, T.4 N., R. 23 E, Caledonia), Lots 29 and 30, except portions reserved for public right-of-way purposes. Said land being in the City of Racine, Racine County, Wisconsin”

Be rezoned from “B-1” Neighborhood Convenience District, to “B-2” Community Shopping District, and designated as Supplement No. _____, which Supplement is hereby made a part of this ordinance.

Part 3:

This ordinance shall take effect upon passage and the day after publication.

Passed by the Common Council:

Approved: _____

Mayor

Attest:

City Clerk

Fiscal Note: N/A

Sponsors: Gregory Holding

Referred to City Plan Commission

[Ord.08-09](#)

Ordinance No. 8-09

To amend Sec. 82-109 of the Municipal Code of the City of Racine, Wisconsin relating to Sidewalks - Snow Removal.

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

Part 1:

Sec. 82-109 of the Municipal Code of the City of Racine is hereby amended by adding the following paragraph after "(a)":

"The abutting property owners be required to clear the crosswalks of any windrows of snow within 48 hours after the cessation of snow fall. In the event of failure to comply with the requirements of this section, the Commissioner of Public Works shall proceed as provided in subsection (e) of sec. 82-109."

Part 2:

This ordinance shall take effect upon passage and the day after publication.

Passed by the Common Council:

Approved: _____

Mayor

Attest:

City Clerk

Fiscal Note: N/A

Sponsors: Gregory Holding

Referred to Public Works and Services Committee

I. Miscellaneous Business

Assistant City Clerk reminded Council members that the next regularly scheduled Common Council Meeting would be held on Monday, April 20, 2009 and the Organizational Meeting will be held on Tuesday, April 21, 2009.

09-3416

Subject: SPRING ELECTION/PRIMARY MAYORAL RESULTS- (SEE ATTACHMENT)

J. Adjourn

The meeting was adjourned at 8:10 p.m. by Alderman Shakoor. The next scheduled meeting of the Council is April 20, 2009.

ATTEST: JANICE M. JOHNSON-MARTIN
CITY CLERK