



City of Racine

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

Meeting Agenda - Final Common Council

Mayor John T. Dickert
Alderman Jeff Coe, Alderman Gregory Holding
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
Robert Mozol
Alderman James T. Spangenberg, Alderman Ronald D. Hart,
Alderman Eric Marcus, Alderman Dennis Wisner

Tuesday, March 15, 2011

7:00 PM

Room 205, City Hall

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

Refer to Finance and Personnel Committee, by Ald. Spangenberg

[11-6177](#) **Subject:** Communication from the City Clerk requesting to raise the advertising fee and record check fees for various licenses issued through the Clerk's Department.

[11-6191](#) **Subject:** Communication from the Finance Director requesting to appear before the Finance & Personnel Committee to discuss the State of Wisconsin Tax appeals Commission's settlement with Cross Industrial Equipment Company regarding 2008 assessment and resulting property tax bill.

[11-6192](#) **Subject:** Communication from the Finance Director requesting to appear before the Finance & Personnel Committee to discuss the State of Wisconsin Tax appeals Commission's settlement with Great Northern Corporation regarding 2010 assessment and resulting property tax bill.

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

- [11-6176](#) **Subject:** Communication from the Pastor of Wayman A.M.E. Church requesting permission to close the alleys behind 424 N. Memorial Drive for their annual Wayman Fest on July 23, 2011 and July 24, 2011.
- [11-6183](#) **Subject:** Communication from Kara Kading requesting to use City right-of-way for the St. John's Lutheran School Fun Run on Saturday, April 16, 2011 from 10:00 A.M. until 12 noon.
- [11-6193](#) **Subject:** Communication from the Alderman of the 6th District request paving of the following alleys:
- Alley between Carlisle Avenue and Summit Avenue; English Street and Yout Street
Alley between Thor Avenue and Carmel Avenue, Graham Street and Chicago Street.

Refer to Public Safety and Licensing Committee, by Ald. Wisneski

- [11-6148](#) **Subject:** Communication from the Purchasing Agent submitting bid results on Official Notice #4, one 72" self-leveling all-terrain slope mower.
- [11-6163](#) **Subject:** Communication from the Parks Manager requesting Change Order #1 for Contract 61-09 (K9-062) North Beach Park Lift Station (R1), by Rawson Contractors.
- [11-6166](#) **Subject:** Communication from the Parks Manager requesting final payment for Contract 61-09 (K9-062), North Beach Park Lift Station, by Rawson Contractors.

Refer to Transit and Parking Commission, by Ald. DeHahn

- [11-6159](#) **Subject:** Communication from Rita Lewis, Racine Montessori School, wishing to rent Lakefront Lot No. 5 from 5:30 A.M. to 5:00 P.M. for the Lakefront Artist Fair on Saturday, May 7, 2011.
- [11-6178](#) **Subject:** Communication from the Transit and Parking System Manager requesting to review the transit operating agreement between the City of Racine and the Town of Yorkville.
- [11-6179](#) **Subject:** Communication from the Transit and Parking System Manager requesting to review the transit operating agreement between the City of Racine and the Village of Caledonia.
- [11-6180](#) **Subject:** Communication from the Transit and Parking System Manager

requesting to review the transit operating agreement between the City of Racine and the Village of Sturtevant.

[11-6181](#) **Subject:** Communication from the Transit and Parking System Manager requesting to review the transit operating agreement between the City of Racine and the Village of Mt. Pleasant.

[11-6182](#) **Subject:** Communication from the BUS General Manager submitting for review the February 2011 Operating Report for the Belle Urban Transit System.

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

[11-6136](#) **Subject:** Communication from the Racine Scouts Drum and Bugle Corps requesting the waiver of fees for rental of Pershing Park, and permission for two scout troops to camp at Pershing Park over the Memorial Day weekend, May 27-30, 2011.

[11-6137](#) **Subject:** Communication from the Manager of Recreation and Cultural Services requesting approval to solicit advertising at Horlick Athletic Field's baseball diamond and football field.

F. Committee Reports

Finance and Personnel Committee Report, by Ald. Spangenberg

[11-6085](#) **Subject:** Easement Agreement with the Village of Mt. Pleasant for the Frontage Road Water Main (Res.11--2436)

Recommendation of the Waterworks Commission on 2/22/11:
Waterworks Commission approved and further recommends that this item be referred to the Finance and Personnel Committee for approval

Recommendation of the Finance & Personnel Committee on 3-07-11: The Mayor and City Clerk be authorized and directed to enter into an Easement Agreement with the Village of Mt. Pleasant and Kwik Trip for the Frontage Road Water Main.

Fiscal Note: N/A

[11-6086](#) **Subject:** Professional Service Agreement with the Village of Mt. Pleasant for Construction Related Services for Frontage Road Water Main (Res.11-2437)

Recommendation of the Waterworks Commission on 2/22/11: The

Waterworks Commission approved and further recommends that this item be referred to the Finance and Personnel Committee for approval

Recommendation of the Finance & Personnel Committee on

3-07-11: Approve the Professional Service Agreement with the Village of Mt. Pleasant for construction related services for the Frontage Road Water Main.

Fiscal Note: N/A

11-6104

Subject: Communication from the Interim Commissioner of Public Works/City Engineer requesting permission to apply for and accept a Focus on Energy LED Streetlight Retrofit Grant 38261/13875 (Grant Control No. 2011-005). (Res.11-2438)

Recommendation of the Finance & Personnel Committee on

3-07-11: Permission be granted to apply for and accept a Focus on Energy Grant (Grant Control No. 2011-005) from WE Energies for upgrading street light fixtures on various circuits throughout the City of Racine with more energy efficient LED lighting.

Fiscal Note: The estimated project cost is \$107,718.00 and will result in an annual electric cost savings of \$18,719.00. The grant is in the amount of \$5,911.00, resulting in an estimated 5.4-year payback. Funds for the project are available in the 2011 Street Lighting Capital Outlay and CDBG-R Program.

11-6112

Subject: Communication from Director of Parks, Recreation and Cultural Services requesting permission to transfer funds to be able to replace two baseball light poles at Horlick Athletic Field. (Res.11-2439)

Recommendation of the Finance & Personnel Committee on

3-07-11: \$37,000 be transferred from account 990.700.5010, Forestry Ariel Truck, to account 990.700.5100, Horlick Field Light Poles, for the replacement of two failing baseball light poles at Horlick Athletic Field.

Fiscal Note: Sufficient funds are available for the transfer.

11-6118

Subject: Communication from the Police Chief, requesting to discuss the waiver of bidding requirements for the purchase of replacement locks, from Apex Key & Lock, for the Racine Police Department. (Res.11-2440)

Recommendation of the Finance & Personnel Committee on

3-07-11: Authorize and direct the Purchasing Agent to waive formal bidding and negotiate sole-source procurement of replacement locks operational with current Police Department software from Apex Key and

Lock of Racine, Wisconsin.

Fiscal Note: Funding for this purchase is budgeted in account 991.310.5030, 2011 Capital Projects, Police Key System.

11-6119

Subject: Communication from the Police Chief, requesting to discuss the waiver of bidding requirements for the purchase of fitness equipment from Magnum Fitness Systems. (Res.11-2441)

Recommendation of the Finance & Personnel Committee on

3-07-11: Authorize and direct the Purchasing Agent to waive formal bidding and negotiate sole-source procurement of exercise equipment from Magnum Fitness Systems of South Milwaukee, Wisconsin.

Fiscal Note: Funding for this purchase is budgeted in account 241.000.5770, Federal Asset Forfeiture, Machinery and Equipment.

11-6120

Subject: Communication from the interim Commissioner of Public Works/City Engineer requesting permission to apply for the Focus on Energy LED Streetlight Retrofit grant.

Recommendation of the Finance & Personnel Committee on

3-07-11: To receive and file the item.

Fiscal Note: N/A

11-6132

Subject: Communication from the Public Health Administrator requesting to apply for funds in an amount up to \$100,000 from the US Environmental Protection Agency (EPA) for the EPA Community Action for Renewed Environment Program. (Grant Control #2011-009) (Res.11-2442)

Recommendation of the Finance & Personnel Committee on

3-07-11: Permission granted for the Public Health Administrator to apply for funds in an amount up to \$100,000 from the US Environmental Protection Agency (EPA) for the EPA Community Action for Renewed Environment Program. (Grant Control #2011-009)

Fiscal Note: There is no match required of the City.

11-6133

Subject: Communication from the Public Health Administrator requesting to apply for funds in an amount up to \$100,000 from the US Environmental Protection Agency for evaluation of rapid bacteriological analytical methods for use as fecal indicators of beach contamination. (Grant Control #2011-008) (Res.11-2443)

Recommendation of the Finance & Personnel Committee on

3-07-11: Permission granted for the Public Health Administrator to apply for funds in an amount up to \$100,000 from the US Environmental Protection Agency for evaluation of rapid bacteriological analytical methods for use as fecal indicators of beach contamination. (Grant Control #2011-008)

Fiscal Note: There is no match required of the City.

11-6135

Subject: Communication from the Fair Housing Department requesting to accept a \$1,000 donation from S.C. Johnson for use in hosting the 2011 Wisconsin Fair Housing Network Conference and Awards Luncheon on April 28 & 29.

Recommendation of the Finance & Personnel Committee on

3-07-11: Permission granted for the Fair Housing Department to accept a \$1,000 donation from S.C. Johnson for use in hosting the 2011 Wisconsin Fair Housing Network Conference and Awards Luncheon on April 28 & 29.

Fiscal Note: Donation proceeds will be used for general conference expenses.

Public Works and Services Committee Report, by Ald. Holding**11-6101**

Subject: Communication from the Interim Commissioner of Public Works/City Engineer requesting permission to acquire 17' of right-of-way at 718 Three Mile Road for the Three Mile Road Project. (Res.11-2449)

Recommendation of the Public Works and Services Committee on

3-8-11: That the City Attorney be authorized and directed to take the necessary steps to acquire 17' of frontage at 718 Three Mile Road, further described as:

Commence at the Southeast corner of the Southwest ¼ of Section 28, Township 4 North, Range 23 East; Thence South 88°42'44" West, on the South line of section 28, 462.96 feet; thence North 00°08'07" West, 23.17 feet to the POINT OF BEGINNING; thence South 88°42'44" West, 200.00 feet; thence North 00°08'32" West, 17.00 feet; thence North 88°42'44" East, 200.00 feet; thence South 00°08'32" East, 17.00 feet; to the POINT OF BEGINNING. Said land being in the City of Racine, Racine County, Wisconsin.

Said described tract containing 3,400.00 square feet more-or-less.

Fiscal Note: The acquisition of this property will facilitate the 2012 Three Mile Road Project - N. Main Street to LaSalle Street.

11-6102

Subject: Communication from the Interim Commissioner of Public Works/City Engineer requesting permission to acquire 17' of right-of-way at 3919 Ruby Avenue for the Three Mile Road Project. (Res.11-2450)

Recommendation of the Public Works and Services Committee on 3-8-11: That the City Attorney be authorized and directed to take the necessary steps to acquire 17' of frontage at 3919 Ruby Avenue, further described as:

Commence at the Northwest corner of the Northeast $\frac{1}{4}$ of Section 33, Township 4 North, Range 23 East; Thence North $88^{\circ} 36' 32''$ East, along the North line of section 33, 661.31 feet; thence South $01^{\circ} 23' 28''$ East, 33.00 feet to the POINT OF BEGINNING; thence North $88^{\circ} 36' 32''$ East, 280.00 feet; thence South $0^{\circ} 15' 41''$ East, 17.00 feet; thence South $88^{\circ} 36' 32''$ West, 280.00 feet; thence North $00^{\circ} 15' 41''$ West, 17.00 feet to the POINT OF BEGINNING. Said land being in the City of Racine, Racine County, Wisconsin.

Said described tract containing 4,760.00 square feet more-or-less.

Fiscal Note: The acquisition of this property will facilitate the 2012 Three Mile Road Project - N. Main Street to LaSalle Street.

11-6103

Subject: Communication from the Interim Commissioner of Public Works/City Engineer requesting permission to acquire 17' of right-of-way at 3900 N. Main Street for the Three Mile Road Project. (Res.11-2451)

Recommendation of the Public Works and Services Committee on 3-8-11: That the City Attorney be authorized and directed to take the necessary steps to acquire 17' of frontage at 3900 N. Main Street, further described as:

Commence at the Northwest corner of the Northeast $\frac{1}{4}$ of Section 33, Township 4 North, Range 23 East; Thence North $88^{\circ} 36' 32''$ East, along North line of section 33, 941.31 feet; thence South $01^{\circ} 23' 28''$ East, 33.00 feet to the POINT OF BEGINNING; thence South $88^{\circ} 36' 32''$ East, 81.55 feet; thence South $00^{\circ} 25' 58''$ East, 17.00 feet; thence South $88^{\circ} 36' 32''$ West, 81.60 feet; thence North $00^{\circ} 15' 41''$ West, 17.00 feet to the POINT OF BEGINNING. Said land being in the City of Racine, Racine County, Wisconsin.

Said described tract containing 1,386.78 square feet more-or-less.

Fiscal Note: The acquisition of this property will facilitate the 2012 Three Mile Road Project - N. Main Street to LaSalle Street.

[11-6114](#)

Subject: Communication from the Interim Commissioner of Public Works submitting a request from Express Elevator, LLC to renew the elevator service contract. (Res.11-2448)

Recommendation of the Public Works and Services Committee on 3-8-11: That the current elevator maintenance agreement with Express Elevator, LLC, Oak Creek, WI, be extended through March 31, 2012 at their monthly rate of \$1,340.00 for maintenance of all elevators at City Hall, City Hall Annex, Safety Building, Memorial Hall and the Library.

Fiscal Note: This represents a 3.9% increase over the current monthly rate established in 2007.

[11-6122](#)

Subject: Communication from the Transit and Parking System Manager submitting a professional services agreement with R.A. Smith National, Inc., Brookfield, WI, for a Parking Utility Financial Analysis. (Res.11-2447)

Recommendation of the Public Works and Services Committee on 3-8-11: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with R.A. Smith National, Inc., Brookfield, WI, to conduct a Parking Utility Financial Analysis, in the not-to-exceed amount of \$15,200.00.

Further recommends that funds to defray the cost of these professional services be appropriated from Account 106.110.5610, Professional Services.

Fiscal Note: Funds are available as herein delineated.

[11-6123](#)

Subject: (Direct Referral) Communication from the Interim Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 20-10 (K0-020), 2010 Spring St. and Osborne Blvd. Traffic and Street Lighting Renovations, Habermehl Electric, Inc., contractor. (Res.11-2456)

Recommendation of the Public Works and Services Committee on 3-8-11: That the work done by Habermehl Electric, Inc. under Contract 20-10 (K0-020), 2010 Spring St. and Osborne Blvd. Traffic and Street Lighting Renovations, be accepted and final payment authorized for a total contract amount of \$91,642.25.

Fiscal Note: Contract was authorized under Resolution No. 10-1948, dated April 7, 2010.

[11-6126](#)

Subject: Communication from Racine Neighborhood Watch requesting to use the City Hall Annex parking lot for its plant sale fundraiser pickup

on Saturday, May 14, 2011, from 5 a.m. until 3 p.m. (Res.11-2445)

Recommendation of the Public Works and Services Committee on 3-8-11: The Mayor and City Clerk be authorized and directed to enter into a Hold Harmless Agreement with Racine Neighborhood Watch to use the City Hall Annex parking lot and lawn area abutting Grand Avenue on Saturday, May 14, 2011, from 5:00 a.m. to 3:00 p.m. in conjunction with a fundraiser.

Fiscal Note: N/A

11-6127

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 3 to Contract 50-10 (K0-064), Generator Replacement - Racine Radio Tower, Great Lakes Electric, contractor. (Res.11-2453)

Recommendation of the Public Works and Services Committee on 3-8-11: That Change Order No. 3 on Contract 50-10 (K0-064), Generator Replacement - Racine Radio Tower, Great Lakes Electric, contractor, be approved in the amount of \$867.90.

Further recommends that funding to defray the cost of this change order be appropriated from Account 266.991.5010, Radio Communications Generator.

Fiscal Note: Funds are available as herein delineated.

11-6130

Subject: Communication from the Public Health Administrator requesting permission to allow a farmer's market to be held in the parking lot directly behind City Hall. (Res.11-2446)

Recommendation of the Public Works and Services Committee on 3-8-11: That a Farmer's Market be allowed to be held by City Hall, on Mondays from 10:00 a.m. to 4:00 p.m., as needed, through December 31, 2011 with the following stipulations:

- A. Vendors shall be allowed to occupy a maximum of 2 public parking spaces in the City Hall parking lot.
- B. A Hold Harmless Agreement be executed.
- C. That vendors only be allowed to sell fruits and vegetables.
- D. That vendors acquire all necessary licenses required by Municipal Code and compliance be verified by the Health Department.

Fiscal Note: N/A

[11-6151](#)

Subject: (Direct Referral) Communication from the Interim Commissioner of Public Works/City Engineer, on behalf of WE Energies - Gas Operations (Wayne Koessler), requesting a group permit for 2011 gas meter relocations in the City of Racine. (Res.11-2444)

Recommendation of the Public Works and Services Committee on 3-8-11: That WE Energies be granted permission to obtain a group street opening permit covering the relocation of gas meters at up to 1,823 locations in the City of Racine.

Further recommends that the group street opening permit fee be set at \$50,000 plus a refundable deposit of \$25,000.

Further recommends that the Revenues and Expenses modify the following accounts:

101.590.6930, Street Lighting - Revenue	Increase from \$65,000 to \$111,000
101.130.6590, Street Opening Permits	Increase from \$50,000 to \$54,000
101.590.5610, Professional Services-Expense	Increase from \$42,000 to \$63,000
101.590.5750, LED Lights - Expense	Increase from \$40,000 to \$65,000

Fiscal Note: This agreement will offset the costs to locate all gas meter sites and provide \$25,000 for the purchase of energy efficient LED street lights.

[11-6153](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 2 to Contract 41-10 (K0-050), Festival Hall AC Replacement, Grunau Co., Inc., contractor. (Res.11-2455)

Recommendation of the Public Works and Services Committee on 3-8-11: That Change Order No. 2 on Contract 41-10 (K0-050), Festival Hall AC Replacement, Grunau Co., Inc., contractor, be approved in the amount of \$2,910.00.

Further recommends that funding to defray the cost of this change order be appropriated from Account 108.991.5010, Festival Hall-Air Handler.

Fiscal Note: Funds are available as herein delineated.

[11-6154](#)

Subject: (Direct Referral) Communication from the Interim Commissioner of Public Works submitting Change Order No. 1 to Contract 52-10 (K0-066), Transit Center West Canopy Platform Repair

& Restoration, Ricchio, Inc., contractor. (Res.11-2454)

Recommendation of the Public Works and Services Committee on 3-8-11: That Change Order No. 1 on Contract 52-10 (K0-066), Transit Center West Canopy Platform Repair & Restoration, Ricchio, Inc., contractor, be approved in the amount of \$18,002.00.

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

\$ 2,213.31 - Account 719.100.5510, HUD EDI
\$ 8,740.22 - Account 990.913.5040, Railroad Depot
\$ 7,048.47 - Account 991.913.5040, Railroad Depot
\$18,002.00 - Total

Fiscal Note: Funds are available as herein delineated.

[11-6155](#)

Subject: (Direct Referral) Communication from the Interim Commissioner of Public Works submitting Amendment No. 3 to Contract 22-10 (K0-025), Professional Services - Design Services for City Hall Facilities Plan Implementation-Phase III, Butterfield, Rudie & Seitz, consultant. (Res.11-2452)

Recommendation of the Public Works and Services Committee on 3-8-11: That Amendment No. 3 to Contract 22-10 (K0-025), Professional Services - Design Services for City Hall Facilities Plan Implementation-Phase III, Butterfield, Rudie & Seitz, consultant, as submitted, be approved in the amount of \$6,025.00.

Further recommends that funding to defray the cost of these professional services be appropriated from Account 990.100.5010, City Hall Renovations.

Fiscal Note: Funds are available as herein delineated.

Public Safety and Licensing Committee Report, by Ald. Wisneski

[11-6121](#) **Subject:** (Direct Referral) Sale of Abandoned Vehicles

Recommendation of the Public Safety & Licensing Committee on

3-7-11: That the sale of abandoned vehicles for January 27, 2011 be received and filed.

Fiscal Note: This will generate \$7,905.01 in revenue.

[11-6128](#) **Subject:** Communication from the Manager of Parks requesting to present the bids for Horlick Athletic Field Restrooms. (Res. 11-2434)

Recommendation of the Public Safety and Licensing Committee on

3-7-11: That Contract 8-11(K1-008) Horlick Athletic Field Restrooms (R1), Rasch Construction & Engineering Inc. of Kenosha, contractor be approved as they being the lowest responsible bidder in the amount of \$389,900.00.

Fiscal Note: Funds are available in account 991-700-5030

Housing Loan Board Report, by Ald. Wisner

[11-6164](#) **Subject:** Request of Assistant Director, Joseph Heck, to accept offer from Ms. Jennifer L. Dieter to purchase 1435 Blaine Ave. (NSP Program) (Res. 11-2457)

Recommendation of the Loan Board of Review on 3-10-11: That the request be approved.

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

[11-6165](#) **Subject:** Request of Assistant Director, Joseph Heck, to accept offer from Ms. Donna Aboagye to purchase 1706 Maple Street. (NSP Program) (Res. 11-2458)

Recommendation of the Loan Board of Review on 3-10-11: That the request be approved.

Fiscal Note: The City will receive \$59,900 in proceeds, minus closing costs.

[11-6173](#) **Subject:** Request of Assistant Director, Joseph Heck, to accept offer

from Ms. Erica Knudsen to purchase 1017 Augusta Ave. (NSP Program)

Recommendation of the Loan Board of Review on 3-10-11: That the request be received and filed.

Fiscal Note: N/A

[11-6174](#)

Subject: Request of Assistant Director, Joseph Heck, to accept offer from Ms. Michelle Lizotte to purchase 1017 Augusta Ave. (NSP Program) (Res.11-2459)

Recommendation of the Loan Board of Review on 3-10-11: That the request be approved.

Fiscal Note: The City will receive \$87,500 in proceeds, minus closing costs.

Office of the Mayor Report, by Ald. Coe

[11-6160](#)

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

Appoint Thomas Crylen 555 Main St. Racine, 53402 to the Business Improvement District Board 1 - Downtown to a 3 year term, expiring on December 1, 2013

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

[10-5258](#)

Subject: Communication from Claudius A. Adebayo of OIC requesting the City donate or sell at a nominal fee, the parcel of land located at 2138 N. Wisconsin Street (parcel no. 04754000). (Res.10-2288)

Recommendation of the Board of Parks, Recreation & Cultural Services 7-14-10: To defer this item, and invite the Director of the Zoo to appear at the next meeting to express their interest in the parcel.

Fiscal note: N/A.

Recommendation of the Board of Parks, Recreation & Cultural Services 8-18-10: To defer to the next meeting.

Fiscal note: N/A.

Recommendation of the Board of Parks, Recreation & Cultural Services 9-8-10: To defer to the next meeting.

Fiscal note: N/A.

Recommendation of the Board of Parks, Recreation & Cultural Services 11-17-10: To approve the OIC's request that the City donate or sell at a nominal fee, the parcel of land located at 2138 N. Wisconsin Street (parcel no. 04754000), contingent upon the OIC receiving their grant to build homes on the property, and, further, receiving approval from the Zoological Society Board.

Fiscal note: To be determined

Recommendation of the Board of Parks, Recreation & Cultural Services 1-12-11: To defer to the next meeting.

Fiscal note: N/A

Recommendation of the Board of Parks, Recreation & Cultural Services 2-9-11: To reconfirm the November 17, 2010 recommendation of the Board of Parks, Recreation and Cultural Services to approve the OIC's request that the City donate or sell at a nominal fee, the parcel of land located at 2138 N. Wisconsin Street (parcel no. 04754000), contingent upon the OIC receiving their grant to build homes on the property, and, further, receiving approval from the Zoological Society Board. In addition, that this item be returned to the Board of Parks, Recreation, and Cultural Services for final approval after the next meeting of the Zoological Society Board.

Fiscal note: To be determined

Recommendation of the Board of Parks, Recreation & Cultural Services 3-9-11: To Receive and File the communication and Resolution 10-2288 be received and filed.

Fiscal note: N/A

[11-6129](#)

Subject: Communication from the Manager of Parks requesting the creation of a Golf Course Liaison Committee. (Res.11-2435)

Recommendation of the Board of Parks, Recreation & Cultural Services 3/9/11: Approve the creation of a Golf Course Liaison Committee per the attached recommended Resolution.

Fiscal note: N/A

G. Consent Agenda

Res.11-2434 Contract 8-11 (K1-008), Horlick Athletic Field Restrooms (R1) be awarded to Rasch Construction & Engineering, Inc., of Kenosha

Resolved, that Contract 8-11 (K1-008), Horlick Athletic Field Restrooms (R1), be awarded to Rasch Construction & Engineering, Inc., of Kenosha, Wisconsin, it being the lowest responsible bidder in the amount of \$389,900.00.

Fiscal Note: Funds are available in Account 991-700-5030, Parks 10 Year Facilities Plan Projects.

Sponsors: Aron Wisneski

Res.11-2435 Creation of Golf Course Liaison Committee be approved

Resolved, that there is hereby created a Golf Course Liaison Committee to act as a liaison between the City and the representatives of the company contracted to manage the operations of the City-owned golf courses.

Further resolved that the Mayor is hereby authorized to appoint two citizen members and one alderman to the committee, which members shall serve at the pleasure of the Mayor. A representative of the Parks staff and a representative of the company contracted to manage the operations of the City-owned golf courses shall serve as ex officio members of the committee. The Mayor shall select one member as chairman of the committee.

Further resolved, that the role of the Golf Course Liaison Committee is to provide a forum for discussion between the patrons and the management of the golf courses and to work with the golf course manager to solve golf course problems and make appropriate recommendations to the Board of Parks, Recreation and Cultural Services.

Fiscal Note: Staff time will be allocated to this committee.

Sponsors: Terry McCarthy

Res.11-2436 Mayor and City Clerk be authorized and directed to enter into an Easement Agreement with the Village of Mt. Pleasant and Kwik Trip for the Frontage Road Water Main

Resolved, that the Mayor and City Clerk be authorized and directed to enter into an Easement Agreement with the Village of Mt. Pleasant and Kwik Trip for the Frontage Road Water Main.

Fiscal Note: N/A

Sponsors: James T. Spangenberg

Res.11-2437 Professional Service Agreement be approved and the Mayor and City Clerk be authorized and directed to enter into the Professional Service

Agreement with the Village of Mt. Pleasant for construction related services for the Frontage Road Water Main

Resolved, that the Professional Service Agreement be approved and that the Mayor and City Clerk be authorized and directed to enter into the Professional Service Agreement with the Village of Mt. Pleasant for construction related services for the Frontage Road Water Main.

Fiscal Note: N/A

Sponsors: James T. Spangenberg

Res.11-2438 Permission granted to the Interim Commissioner of Public Works/City Engineer to apply for and accept a Focus on Energy LED Streetlight Retrofit Grant from WE Energies

Resolved, that permission be granted to the Interim Commissioner of Public Works/City Engineer to apply for and accept a Focus on Energy Grant (Grant Control No. 2011-005) from WE Energies for upgrading street light fixtures on various circuits throughout the City of Racine with more energy efficient LED lighting.

Fiscal Note: The estimated project cost is \$107,718.00 and will result in an annual electric cost savings of \$18,719.00. The grant is in the amount of \$5,911.00, resulting in an estimated 5.4-year payback. Funds for the project are available in the 2011 Street Lighting Capital Outlay and CDBG-R Program.

Sponsors: James T. Spangenberg

Res.11-2439 Permission granted to the Parks Department to transfer funds to replace two baseball light poles at Horlick Athletic Field

Resolved, that permission be granted to the Parks Department to transfer \$37,000 from Account 990.700.5010, Forestry Ariel Truck, to Account 990.700.5100, Horlick Field Light Poles, for the replacement of two failing baseball light poles at Horlick Athletic Field.

Fiscal Note: Sufficient funds are available for the transfer.

Sponsors: James T. Spangenberg

Res.11-2440 Formal bidding procedures be waived and the Purchasing Agent be authorized and directed to negotiate sole-source procurement of replacement locks from Apex Key & Lock for the Racine Police Department

Resolved, that formal bidding procedures be waived, and the Purchasing Agent be authorized and directed to negotiate sole-source procurement of replacement locks operational with current Police Department software from Apex Key and Lock of Racine, Wisconsin.

Fiscal Note: Funding for this purchase is budgeted in account

991.310.5030, 2011 Capital Projects, Police Key System.

Sponsors: James T. Spangenberg

Res.11-2441 Formal Bidding Procedures be waived and Purchasing Agent be authorized and directed to negotiate sole-source procurement of fitness equipment from Magnum Fitness Systems

Resolved, that formal bidding procedures be waived, and that the Purchasing Agent be authorized and directed to negotiate sole-source procurement of exercise equipment for the Police Department from Magnum Fitness Systems of South Milwaukee, Wisconsin.

Fiscal Note: Funding for this purchase is budgeted in account 241.000.5770, Federal Asset Forfeiture, Machinery and Equipment.

Sponsors: James T. Spangenberg

Res.11-2442 Permission granted to the Public Health Administrator to apply for funds in an amount up to \$100,000 from the US Environmental Protection Agency for the EPA Community Action for Renewed Environment Program

Resolved, that permission be granted to the Public Health Administrator to apply for funds in an amount up to \$100,000 from the US Environmental Protection Agency (EPA) for the EPA Community Action for Renewed Environment Program for the contract period from October 2011 through October 2013 (Grant Control #2011-009).

Fiscal Note: There is no match required of the City.

Sponsors: James T. Spangenberg

Res.11-2443 Permission granted to the Public Health Administrator to apply for funds in an amount up to \$100,000 from the US Environmental Protection Agency for evaluation of beach contamination

Resolved, that permission be granted to the the Public Health Administrator to apply for funds in an amount up to \$100,000 from the US Environmental Protection Agency for evaluation of rapid bacteriological analytical methods for use as fecal indicators of beach contamination for the contract period from June 2011 through June 2013 (Grant Control #2011-008).

Fiscal Note: There is no match required of the City.

Sponsors: James T. Spangenberg

Res.11-2444 WE Energies be granted permission to obtain a group permit for 2011 gas meter relocations in the City of Racine

Resolved, that WE Energies be granted permission to obtain a group street opening permit covering the relocation of gas meters at up to 1,823 locations in the City of Racine.

Further resolved, that the group street opening permit fee be set at \$50,000 plus a refundable deposit of \$25,000.

Further resolved, that the Revenues and Expenses modify the following accounts:

101.590.6930, St Lighting-Revenue	Increase from \$65,000 to \$111,000
101.130.6590, Street Opening Permits	Increase from \$50,000 to \$54,000
101.590.5610, Prof Services-Expense	Increase from \$42,000 to \$63,000
101.590.5750, LED Lights - Expense	Increase from \$40,000 to \$65,000

Fiscal Note: This agreement will offset the costs to locate all gas meter sites and provide \$25,000 for the purchase of energy efficient LED street lights.

Sponsors: Gregory Holding

[Res.11-2445](#) Racine Neighborhood Watch be authorized and directed to enter into a Hold Harmless Agreement with the City for use of the City Hall Annex Parking Lot in conjunction with its plant sale fundraiser

Resolved, that the Mayor and City Clerk be authorized and directed to enter into a Hold Harmless Agreement with Racine Neighborhood Watch to use the City Hall Annex parking lot and lawn area abutting Grand Avenue on Saturday, May 14, 2011, from 5:00 a.m. to 3:00 p.m. in conjunction with a fundraiser. A \$50.00 processing fee will be charged.

Fiscal Note: N/A

Sponsors: Gregory Holding

[Res.11-2446](#) Permission granted, with stipulations, to hold a Farmer's Market in the Parking Lot directly behind City Hall

Resolved, that a Farmer's Market be allowed to be held by City Hall, on Mondays from 10:00 a.m. to 4:00 p.m., as needed, through December 31, 2011 with the following stipulations:

A. Vendors shall be allowed to occupy a maximum of 2 public parking spaces in the City Hall parking lot.

B. A Hold Harmless Agreement be executed. A \$50.00 processing fee will be charged.

C. That vendors only be allowed to sell fruits and vegetables.

D. That vendors acquire all necessary licenses required by Municipal Code and compliance be verified by the Health Department.

Fiscal Note: N/A

Sponsors: Gregory Holding

Res.11-2447 Mayor and City Clerk be authorized and directed to enter into a Professional Services Agreement with R.A. Smith National, Inc., Brookfield, WI, to conduct a Parking Utility Financial Analysis

Resolved, that the Mayor and City Clerk be authorized and directed to enter into a Professional Services Agreement with R.A. Smith National, Inc., Brookfield, WI, to conduct a Parking Utility Financial Analysis, in the not-to-exceed amount of \$15,200.00.

Further resolved, that funds to defray the cost of these professional services be appropriated from Account 106.110.5610, Professional Services.

Fiscal Note: Funds are available as herein delineated.

Sponsors: Gregory Holding

Res.11-2448 Mayor and City Clerk be authorized and directed to enter into an extension to the Agreement with Express Elevator, LLC, Oak Creek, Wisconsin, for maintenance of all elevators at City Hall, City Hall Annex, Safety Building, Memorial Hall and the Library

Resolved, that the current Elevator Maintenance Agreement with Express Elevator, LLC, Oak Creek, WI, be extended through March 31, 2012, at their monthly rate of \$1,340.00 for maintenance of all elevators at City Hall, City Hall Annex, Safety Building, Memorial Hall and the Library.

Fiscal Note: This represents a 3.9% increase over the current monthly rate established in 2007.

Sponsors: Gregory Holding

Res.11-2449 City Attorney's Office be authorized and directed to take the necessary steps to acquire 17' of right-of-way at 718 Three Mile Road for the Three Mile Road Project

Resolved, that the City Attorney's Office be authorized and directed to take the necessary steps to acquire 17' of frontage at 718 Three Mile Road, further described as:

Commence at the Southeast corner of the Southwest $\frac{1}{4}$ of Section 28, Township 4 North, Range 23 East; Thence South $88^{\circ}42'44''$ West, on the South line of section 28, 462.96 feet; thence North $00^{\circ}08'07''$ West, 23.17 feet to the POINT OF BEGINNING; thence South $88^{\circ}42'44''$ West, 200.00 feet; thence North $00^{\circ}08'32''$ West, 17.00 feet; thence North $88^{\circ}42'44''$ East, 200.00 feet; thence South $00^{\circ}08'32''$ East, 17.00 feet; to the POINT OF BEGINNING. Said land being in the City of Racine, Racine County, Wisconsin.

Said described tract containing 3,400.00 square feet more-or-less.

Fiscal Note: The acquisition of this property will facilitate the 2012 Three Mile Road Project - N. Main Street to LaSalle Street.

Sponsors: Gregory Holding

Res.11-2450 City Attorney's Office be authorized and directed to take the necessary steps to acquire 17' of right-of-way at 3919 Ruby Avenue for the Three Mile Road Project

Resolved, that the City Attorney's Office be authorized and directed to take the necessary steps to acquire 17' of frontage at 3919 Ruby Avenue, further described as:

Commence at the Northwest corner of the Northeast ¼ of Section 33, Township 4 North, Range 23 East; Thence North 88° 36' 32" East, along the North line of section 33, 661.31 feet; thence South 01° 23' 28" East, 33.00 feet to the POINT OF BEGINNING; thence North 88° 36'32" East, 280.00 feet; thence South 0° 15' 41" East, 17.00 feet; thence South 88° 36' 32" West, 280.00 feet; thence North 00°15'41" West, 17.00 feet to the POINT OF BEGINNING. Said land being in the City of Racine, Racine County, Wisconsin.

Said described tract containing 4,760.00 square feet more-or-less.

Fiscal Note: The acquisition of this property will facilitate the 2012 Three Mile Road Project - N. Main Street to LaSalle Street.

Sponsors: Gregory Holding

Res.11-2451 City Attorney's Office be authorized and directed to take the necessary steps to acquire 17' of right-of-way at 3900 N. Main Street for the Three Mile Road Project

Resolved, that the City Attorney's Office be authorized and directed to take the necessary steps to acquire 17' of frontage at 3900 N. Main Street, further described as:

Commence at the Northwest corner of the Northeast ¼ of Section 33, Township 4 North, Range 23 East; Thence North 88° 36'32" East, along North line of section 33, 941.31 feet; thence South 01° 23' 28" East, 33.00 feet to the POINT OF BEGINNING; thence South 88° 36'32" East, 81.55 feet; thence South 00° 25' 58" East, 17.00 feet; thence South 88° 36' 32" West, 81.60 feet; thence North 00°15'41" West, 17.00 feet to the POINT OF BEGINNING. Said land being in the City of Racine, Racine County, Wisconsin.

Said described tract containing 1,386.78 square feet more-or-less.

Fiscal Note: The acquisition of this property will facilitate the 2012 Three

Mile Road Project - N. Main Street to LaSalle Street.

Sponsors: Gregory Holding

Res.11-2452 Amendment No. 3 to Contract 22-10 (K0-025), Professional Services - Design Services for City Hall Facilities Plan Implementation - Phase III, Butterfield Rudie & Seitz, consultant, be approved as submitted

Resolved, that Amendment No. 3 to Contract 22-10 (K0-025), Professional Services - Design Services for City Hall Facilities Plan Implementation - Phase III, Butterfield, Rudie & Seitz, consultant, as submitted, be approved in the amount of \$6,025.00.

Further resolved, that funding to defray the cost of these professional services be appropriated from Account 990.100.5010, City Hall Renovations.

Fiscal Note: Funds are available as herein delineated.

Sponsors: Gregory Holding

Res.11-2453 Change Order No. 3 on Contract 50-10 (K0-064), Generator Replacement - Racine Radio Tower, Great Lakes Electric, contractor, be approved

Resolved, that Change Order No. 3 on Contract 50-10 (K0-064), Generator Replacement - Racine Radio Tower, Great Lakes Electric, contractor, be approved in the amount of \$867.90.

Further resolved, that funding to defray the cost of this change order be appropriated from Account 266.991.5010, Radio Communications Generator.

Fiscal Note: Funds are available as herein delineated.

Sponsors: Gregory Holding

Res.11-2454 Change Order No. 1 on Contract 52-10 (K0-066), Transit Center West Canopy Platform Repair & Restoration, Ricchio, Inc., contractor, be approved

Resolved, that Change Order No. 1 on Contract 52-10 (K0-066), Transit Center West Canopy Platform Repair & Restoration, Ricchio, Inc., contractor, be approved in the amount of \$18,002.00.

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

\$ 2,213.31 - Account 719.100.5510, HUD EDI

\$ 8,740.22 - Account 990.913.5040, Railroad Depot

\$ 7,048.47 - Account 991.913.5040, Railroad Depot

\$ 18,002.00 - Total

Fiscal Note: Funds are available as herein delineated.

Sponsors: Gregory Holding

Res.11-2455 Change Order No. 2 on Contract 41-10 (K0-050), Festival Hall AC Replacement, Grunau Co., Inc., contractor, be approved

Resolved, that Change Order No. 2 on Contract 41-10 (K0-050), Festival Hall AC Replacement, Grunau Co., Inc., contractor, be approved in the amount of \$2,910.00.

Further resolved, that funding to defray the cost of this change order be appropriated from Account 108.991.5010, Festival Hall-Air Handler.

Fiscal Note: Funds are available as herein delineated.

Sponsors: Gregory Holding

Res.11-2456 Work done by Habermehl Electric, Inc., under Contract 20-10 (K0-020), 2010 Spring Street and Osborne Boulevard Traffic and Street Lighting Renovations, be accepted and final payment authorized

Resolved, that the work done by Habermehl Electric, Inc., contractor, under Contract 20-10 (K0-020), 2010 Spring St. and Osborne Blvd. Traffic and Street Lighting Renovations, be accepted and final payment authorized for a total contract amount of \$91,642.25.

Fiscal Note: Contract was authorized under Resolution No. 10-1948, dated April 7, 2010.

Sponsors: Gregory Holding

Res.11-2457 Offer to purchase 1435 Blaine Avenue be approved

Resolved, that the offer to purchase 1435 Blaine Avenue be approved, as agreed between the City of Racine and the Buyer.

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

Sponsors: Dennis Wiser

Res.11-2458 Offer to purchase 1706 Maple Street be approved

Resolved, that the offer to purchase 1706 Maple Street be approved, as agreed between the City of Racine and the Buyer.

Fiscal Note: The City will receive \$59,90 in proceeds, minus closing costs.

Sponsors: Dennis Wiser

Res.11-2459 Offer to purchase 1017 Augusta Avenue be approved

Resolved, that the offer to purchase 1017 Augusta Avenue be approved, as agreed between the City of Racine and the Buyer.

Fiscal Note: The City will receive \$87,500 in proceeds, minus closing costs.

Sponsors: Dennis Wiser

Resolution

Res.10-2288 Approval granted for City to donate or sell at a nominal fee to OIC parcel of land located at 2138 N. Wisconsin Street, contingent upon OIC receiving grant to build homes and Zoological Society Board's approval

Resolved, that OIC's request that the City donate or sell at a nominal fee, the parcel of land located at 2138 N. Wisconsin Street (parcel no. 04754000) be approved, contingent upon the OIC receiving their grant to build homes on the property, and receiving approval from the Zoological Society Board.

FISCAL NOTE: To be determined.

Sponsors: Terry McCarthy

H. Cemetery Board Appointment

I. Adjourn

Office of The City Clerk

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