



City of Racine

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

Meeting Minutes - Final Common Council

Mayor John T. Dickert

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,

Alderman Kelli Stein

Tuesday, December 1, 2009

7:00 PM

Room 205, City Hall

A. Call To Order

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

EXCUSED: 1 - DeHahn

B. Pledge of Allegiance To The Flag

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

C. Approval of Journal of Council Proceedings (Minutes)

Minutes of the previous meeting were approved as printed on motion of Alderman Shakoor.

D. Public Comments

*Nicole Urquhart
Jeff Urquhart
Mark Levine
Wayne Clingman
George Meyers*

E. Communications

Refer to Finance and Personnel Committee, by Ald. Spangenberg

08-1670

Subject: communication from the City Attorney submitting the claim of Zoe Outreach Ministries for consideration.

Referred to Finance and Personnel Committee

09-4467

Subject: Amend the Wastewater Commission Capital Improvement Plan for 2010-2014

Referred to Finance and Personnel Committee

[09-4468](#)

Subject: Approval of the 2010 Wastewater Utility Sewer Rates

Referred to Finance and Personnel Committee

[09-4478](#)

Subject: Communication from the Purchasing Agent requesting to renew a three-year contract with Melrose Pyrotechnics, Inc. for the fireworks display at a cost of \$40,000 per year.

Referred to Finance and Personnel Committee

[09-4480](#)

Subject: Communication from the Purchasing Agent requesting permission to negotiate a new three year contract with Melrose Pyrotechnics for the 4th of July fireworks for the years 2010, 2011, and 2012.

Referred to Finance and Personnel Committee

[09-4481](#)

Subject: Communication from the Purchasing Agent and award recommendation regarding Official Notice #10, EMS Supplies for the Racine Fire Department for the calendar year 2010. The recommendation for award beginning January 1, 2010 through December 31, 2010, is by individual line item, based on specific criteria.

Funding is available for this expense of \$96,200 in account 101.300.5690, for fiscal year 2010.

(Also refer to Public Safety and Licensing Committee)

Referred to Finance and Personnel Committee

Referred to the Public Safety and Licensing Committee

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

[09-4479](#)

Subject: Communication from Mrs. Lance McClure, 2716 Northwestern Avenue, requesting that the sidewalk along the side of her home be closed.

Referred to Public Works and Services Committee

[09-4483](#)

Subject: Communication from the Director of City Development requesting authorization to enter into a revised agreement with E.G. Developments, LLC, for the acquisition of 1425 N. Memorial Drive.

Referred to Public Works and Services Committee

[09-4488](#)

Subject: Communication from the Assistant Commissioner of Public Works/Operations submitting the 2010 lease agreements for office space.

This Communication was Referred to the Public Works and Services Committee

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

[09-4453](#) **Subject:** New Application for a Gasoline Station Owner's and Manager's License for Pritam Sodhi (Washington Petro Mart), 4301 Washington Avenue.
Referred to Public Safety and Licensing Committee

Refer to Traffic Commission, by Ald. Holding

[09-4471](#) **Subject:** Communication from Pam Rice, 1600 Winslow Street, requesting parking restrictions for private walkways.
Referred to Traffic Commission

[09-4472](#) **Subject:** Communication from the Alderman of the 11th District, on behalf of Tim Dominguez (2052 Grange Ave), asking for a review of parking restrictions on the 2000 block of Grange Ave.
Referred to Traffic Commission

Refer to Redevelopment Authority of the City of Racine, by Ald Spangenberg

[09-4482](#) **Subject:** Communication from the Director of City Development requesting authorization to enter into a development agreement with American Tire and Recycling Corporation.

(Also refer to Finance and Personnel Committee)
Referred to Redevelopment Authority of the City of Racine

Referred to the Finance and Personnel Committee

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

[09-4460](#) **Subject:** Communication from Scott Schuit of Public Golf Associates requesting to change the eligibility of the full season golf pass from City of Racine residents to Racine County residents.

(Also refer to the Finance Committee)
Referred to Board of Park, Recreation and Cultural Services

Referred to the Finance and Personnel Committee

[09-4466](#)

Subject: Communication from Jeff Schultz requesting to present a plan for resurfacing one of the tennis courts at Lockwood Park.

Referred to Board of Park, Recreation and Cultural Services

F. Committee Reports

Finance and Personnel Committee Report, by Ald. Spangenberg

[07-1065](#)

Subject: (Direct Referral) Communication from the City Attorney submitting the claim of Natasha Shaw for consideration.

(Res.09-1723)

Recommendation of the Finance & Personnel Committee on

11-23-09: The claim of Natasha Shaw arising from an accident involving a DPW vehicle at the intersection of 6th Street and Wisconsin Avenue on 01-13-09 be settled in the amount of \$22,087.00.

Fiscal Note: There are sufficient funds available in Account 101.990.5910, Judgments and Claims for settlement.

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

[07-1575](#)

Subject: (Direct Referral) Communication from the City Attorney submitting the claim of Patricia Hazlett for consideration.

(Res.09-1722)

Recommendation of the Finance & Personnel Committee on

11-23-09: The claim of Patricia Hazlett arising from an accident involving a fire truck at the intersection of Washington Avenue and Lathrop Avenue on 03-22-08 be settled in the amount of \$42,000.

Fiscal Note: There are sufficient funds available in Account 101.990.5910, Judgments and Claims for settlement.

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

[09-3984](#)

Subject: Communication from the City Attorney submitting the claim of Joseph & Shanna Hansen for consideration.

Recommendation of the Finance & Personnel Committee on

11-23-09: The claim of Joseph & Shanna Hansen, 3447 Daisy Lane, requesting reimbursement of \$7,125.26 for cleanup and damages allegedly arising from a sewer backup in their basement after a rain storm on 6-19-9 be denied.

Fiscal Note: N/A

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

[09-4388](#)

Subject: Communication from the Interim Public Health Administrator requesting permission to accept up to \$300,000 grant from the Water Environment Research Foundation. (Grant Control No. 2009-047) (Res.09-1719)

Recommendation of the Finance & Personnel Committee on

11-23-09: The Mayor and City Clerk be authorized and directed to enter into a \$300,000 agreement with the Water Environment Research Foundation (Grant Control No. 2009-047).

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.

[09-4390](#)

Subject: Communication from Interim Public Health Administrator requesting permission to accept additional grant funds of \$139,955 from the State of Wisconsin represented by its Division of Public Health of the Department of Health Services. (Grant Control #2009-062) (Res.09-1720)

Recommendation of the Finance & Personnel Committee on

11-23-09: The Mayor and City Clerk be authorized and directed to enter into an amended contract with the State of Wisconsin Division of Public Health of the Department of Health Services for public health emergency response to the H1N1 virus. (Grant Control No. 2009-062).

Fiscal Note: The contract is increased in the amount of \$139,955. 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.

[09-4399](#)

Subject: Communication from the Interim Public Health Administrator requesting permission to accept additional funding from the Division of Public Health, Department of Health Services for the Women, Infants and Children Program. (Grant Control #2006-049) (Res.09-1721)

Recommendation of the Finance & Personnel Committee on

11-23-09: The Mayor and City Clerk be authorized and directed to enter into an amended contract with the Division of Public Health, Department of Health Services for the Women, Infants and Children Program (Grant Control No. 2006-049).

Fiscal Note: The contract is increased in the amount of \$302,167 that will be based on case load. 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.

[09-4449](#)

Subject: (Direct Referral) Communication from the Grants Facilitator requesting permission to apply for the Department of Justice, Community Capacity Development 2010 Weed & Seed Grant (Grant Control No. 2009-075) in the amount of \$1,000,000 over a 5-year period. (Res.09-1718)

Recommendation of the Finance & Personnel Committee on 11-23-09: Permission be granted for the Grants Facilitator apply for the Department of Justice, Community Capacity Development 2010 Weed & Seed Grant (Grant Control No. 2009-075) in the amount up to \$1,000,000 over a 5-year period.

Fiscal Note: The 2010 allotment will be \$150,000. The 25% soft match will be \$37,500 on the part of the City.

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

Council Action

A motion was made by Alderman 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, Shakoor, II, Holding, Wisneski, Spangenberg, Hart, Mozol and Stein

EXCUSED: 1 - DeHahn

Public Works and Services Committee Report, by Ald. Holding

[09-4151](#)

Subject: Communication from the Director of City Development requesting to repeal the Resolution 08-0835 regarding real property at 1425 N. Memorial Drive.

Recommendation of the Public Works and Services Committee on 9-29-09, 10-13-09, 10-27-09 and 11-10-09: Defer

Recommendation of the Public Works and Services Committee on 11-24-09: 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.

[09-4322](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 38-08 (K8-044), Professional Services - Renovations to Impound Lot, Butterfield, Rudie & Seitz, consultant. (Res.09-1735)

Recommendation of the Public Works and Services Committee on 10-27-09 and 11-10-09: Defer

Recommendation of the Public Works and Services Committee on 11-24-09: The professional services provided by Butterfield Rudie & Seitz, under 38-08 (K8-044), Professional Services - Renovations to Impound Lot, be accepted and final payment authorized for a total contract amount of \$38,880.00.

Fiscal Note: Contract was authorized under Resolution No. 08-0856, dated June 3, 2008.

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

[09-4324](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 63-09 (K9-064), 2009 LED Street Lights - EECBG. (Res.09-1729)

Recommendation of the Public Works and Services Committee on 10-27-09 and 11-10-09: Defer

Recommendation of the Public Works and Services Committee on 11-24-09: That Contract 63-09 (K9-064), 2009 LED Street Lights, EECBG, be awarded to Spectrum Lighting, Ltd., Waukesha, WI, at their bid price of \$101,080.00, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from 2009 EECBG funds.

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.

[09-4325](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 64-09 (K9-065), 2009 LED Building Lights - EECBG. (Res.09-1730)

Recommendation of the Public Works and Services Committee on 10-27-09 and 11-10-09: Defer

Recommendation of the Public Works and Services Committee on 11-24-09: That Contract 64-09 (K9-065), 2009 LED Building Lights, EECEBG, be awarded to Ruud Lighting, Inc., dba Beta Lighting, Racine, WI, at their bid price of \$242,934.25, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from 2009 EECEBG funds.

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.

[09-4378](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 5-09 (K9-005), Professional Services - Insulation at Solid Waste Garage, Industrial Roofing Services, Inc., consultant. (Res.09-1737)

Recommendation of the Public Works and Services Committee on 11-10-09: Defer

Recommendation of the Public Works and Services Committee on 11-24-09: The professional services provided by Industrial Roofing Services, Inc., under 5-09 (K9-005), Professional Services - Insulation of Solid Waste Garage, be accepted and final payment authorized for a total contract amount of \$7,000.00.

Fiscal Note: Contract was authorized under Resolution No. 09-1193, dated January 20, 2009.

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

[09-4379](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 43-09 (K9-044), Solid Waste Garage-Interior Wall Insulation, Absolute Construction Enterprises, Inc., contractor. (Res.09-1736)

Recommendation of the Public Works and Services Committee on 11-10-09: Defer

Recommendation of the Public Works and Services Committee on 11-24-09: The work done by Absolute Construction Enterprises, Inc. under Contract 43-09 (K9-044), Solid Waste Garage - Interior Wall Insulation, be accepted and final payment authorized for a total contract amount of \$91,000.00.

Fiscal Note: Contract was authorized under Resolution No. 09-1526, dated July 21, 2009.

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

09-4392

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering requesting to give a demonstration of the storm sewer GIS effort made by the City of Racine's Engineering Office.

Recommendation of the Public Works and Services Committee on 11-24-09: 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.

09-4393

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 57-05 (K5-065), PS - Add Underground Cable to GIS, Earth Tech/AECOM, consultant. (Res.09-1732)

Recommendation of the Public Works and Services Committee on 11-24-09: The professional services provided by AECOM, formerly Earth Tech, Inc., under 57-05 (K5-065), Professional Services - Add Underground Cable to GIS, be accepted and final payment authorized for a total contract amount of \$12,220.00.

Fiscal Note: Contract was authorized under Resolution No. 6672, dated September 20, 2005.

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

09-4396

Subject: Communication from the Commissioner of Public Works/City Engineer submitting a proposal from Isthmus Architecture, Inc. for the West Canopy Platform Repair and Restoration at the State Street Depot. (Res.09-1731)

Recommendation of the Public Works and Services Committee on 11-24-09: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Isthmus Architecture, Inc. West Canopy Platform Repair and Restoration at the State Street Depot, on a time and materials basis at the not-to-exceed cost of \$45,350.00, plus reimbursable expenses not-to-exceed \$2,650.00, for a total cost not-to-exceed \$48,000.00.

Further recommends that funds to defray the cost of these

professional services are available in the 2010 Capital Improvement Program.

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.

[09-4404](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 40-06 (K6-042), PS - Marino Park/State Street Storm Sewer, AECOM, Consultant. (Res.09-1733)

Recommendation of the Public Works and Services Committee

on 11-24-09: The professional services provided by AECOM, formerly Earth Tech, Inc., under 40-06 (K6-042), Professional Services - Marino Park/State Street Storm Sewer, be accepted and final payment authorized for a total contract amount of \$67,527.05.

Fiscal Note: Contract was authorized under Resolution No. 06-7162, dated August 2, 2006.

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

[09-4405](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 48-09 (K9-049), Cityworks Asset Management Implementation, Power Engineers, Inc., (formerly Velocitie Integration, Inc.), consultant. (Res.09-1739)

Recommendation of the Public Works and Services Committee

on 11-24-09: The work provided by Power Engineers, Inc., formerly Velocitie Integration, Inc., under 48-09 (K9-049), Cityworks Asset Management Implementation, be accepted and final payment authorized for a total contract amount of \$57,800.00.

Fiscal Note: Contract was authorized under Resolution No. 09-1319, dated April 8, 2009.

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

[09-4411](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 1 on Contract 18-09 (K9-018), 2009 Street Paving, A.W. Oakes & Son, Inc., Contractor. (Res.09-1740)

Recommendation of the Public Works and Services Committee

on 11-24-09: That Change Order No. 1 on Contract 18-09 (K9-018),

2009 Street Paving, A.W. Oakes & Son, Inc., contractor, be approved in the amount of \$23,766.90.

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

\$ 3,060.00 - Account 287.989.5310, Sanitary Sewers, Var. Loc.
\$ 2,790.00 - Account 104.900.5420, Storm Sewer, Misc. Loc.
\$17,916.90 - Account 988.908.5110, Bituminous Conc. St. Paving
\$23,766.90 - 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.

09-4428

Subject: Communication from the Alderman of the 5th District wishing to amend the flag policy for the City of Racine. (Res.09-1728)

Recommendation of the Public Works and Services Committee

on 11-24-09: That the flag policy, as approved under Resolution 08-0726 of April 2, 2008, be amended to include flying the flag at half staff for the death of active duty military personnel from Racine County.

Fiscal Note: N/A

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

09-4444

Subject: Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 6-09 (K9-006), Profession Services - Memorial Hall Exterior Repairs, Industrial Roofing Services, Inc., consultant. (Res.09-1738)

Recommendation of the Public Works and Services Committee

on 11-24-09: The professional services provided by Industrial Roofing Services, Inc., under 6-09 (K9-006), Professional Services - Memorial Hall Exterior Repairs, be accepted and final payment authorized for a total contract amount of \$5,250.00.

Fiscal Note: Contract was authorized under Resolution No. 09-1194, dated January 20, 2009.

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

09-4451

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 32-09 (K9-033), Police Impound Lot Renovations (R1),

Rasch Construction & Engineering Co., Inc., contractor.
(Res.09-1734)

Recommendation of the Public Works and Services Committee on 11-24-09: The work done by Rasch Construction & Engineering Co., Inc. under Contract 32-09 (K9-033), Police Impound Lot Renovations (R1), be accepted and final payment authorized for a total contract amount of \$552,391.20.

Fiscal Note: Contract was authorized under Resolution No. 09-1356, dated April 20, 2009.

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

[09-4456](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 on Contract 51-08(09) (K8-059), City Hall Exterior Renovations, RAM Construction Services of MI, Inc., contractor. (Res.09-1743)

Recommendation of the Public Works and Services Committee on 11-24-09: That Change Order No. 1 to Contract 51-08(09) (K8-059), City Hall Exterior Renovations, RAM Construction Services, contractor, as submitted, be approved in the deduct amount of \$39,463.00.

Fiscal Note: Change Order No. 1 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.

[09-4459](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 18-09 (K9-018), 2009 Street Paving, A.W. Oakes & Son, Inc., contractor. (Res.09-1741)

Recommendation of the Public Works and Services Committee on 11-24-09: The work done by A.W. Oakes & Son, Inc., under Contract 18-09 (K9-018), 2009 Street Paving (R1), be accepted and final payment authorized for a total contract amount of \$821,458.30.

Fiscal Note: Contract was authorized under Resolution No. 09-1391, dated May 6, 2009.

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

[09-4462](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on

Contract 23-09 (K9-024) Basin 17 & 18 Sewer Improvements, Woodland Hills Contractors, contractor. (Res.09-1742)

Recommendation of the Public Works and Services Committee on 11-24-09: The work done by Woodland Hills Contractor, under Contract 23-09 (K9-024), Basin 17 & 18 Sewer Improvements be accepted and final payment authorized for a total contract amount of \$244,904.76.

Further recommends that the remaining balance be paid to Evergreen National Indemnity Company, or their representative, for distribution to the prime contractor and any unpaid or underpaid subcontractors.

Fiscal Note: Contract was authorized under Resolution No. 09-1316, dated April 8, 2009. The performance bond company will make all payments to the prime contractor and subcontractor(s) in accordance with the contract with no cost to the City of Racine for this agreement.

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, Shakoor, II, Holding, Wisneski, Spangenberg, Hart, Mozol and Stein

EXCUSED: 1 - DeHahn

Public Safety and Licensing Committee Report, by Ald. Wisneski

09-4359

Subject: Communication from Harbi Assad, Max Liquor Market, LLC, 1046 S. Memorial Drive, submitting a petition to exceed the "Class A" quota limit.

Recommendation of the Public Safety & Licensing Committee on 11-23-09: That the petition to exceed the "Class A" quota limit for Harbi Assad, Max Liquor Market, LLC, 1046 S. Memorial Drive be denied.

Fiscal Note: N/A

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

09-4391

Subject: (New) Application of Caliente, LLC., Edward W. Scharding, Agent for "Class B" Fermented Malt Beverage and Intoxicating Liquor License at 600 Sixth Street. (1st District)

Recommendation of the Public Safety & Licensing Committee on

11-23-09: That the Application of Caliente, LLC., Edward W. Scharding, Agent for "Class B" Fermented Malt Beverage and Intoxicating Liquor License at 600 Sixth Street be approved.

Fiscal Note: N/A

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

[09-4394](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting final payment for Contract 49-09 (K9-050), HVAC Upgrades at Wustum Museum by United Mechanical Inc. (Res.09-1724)

Recommendation of the Public Safety & Licensing Committee on

11-23-09: That the final payment for Contract 49-09 (K9-050), HVAC Upgrades at Wustum Museum by United Mechanical Inc. be approved.

Fiscal Note: Funds be applied as follows: \$12,400.00 from account 655.988-5010 and \$26,045.00 from 655.000.5980 for a total of \$38,445.00.

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

[09-4395](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting change order no. 1 and final payment to Southport Consulting for preparing plans and specifications for HVAC replacement at Wustum Museum. (Res.09-1725)

Recommendation of the Public Safety & Licensing Committee on

11-23-09: To approve the change order no. 1 and final payment to Southport Consulting for preparing plans and specifications for HVAC replacement at Wustum Museum.

Fiscal Note: This would result in an \$800.00 increase in costs, total cost \$3,300.00. Funds are available from account 655.000.5980.

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

[09-4397](#)

Subject: Application of Syed Mikhail's Inc., Atif Ali Shaikh, Agent, for a Change of Agent for a Class "A" Fermented Malt Beverage license for 930 Washington Avenue (1st District)

Recommendation of the Public Safety & Licensing Committee on 11-23-09: That the Application of Syed Mikhail's Inc., Atif Ali Shaikh, Agent, for a Change of Agent for a Class "A" Fermented Malt Beverage license for 930 Washington Avenue 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.

[09-4403](#)

Subject: (New) Application of G & M Entertainment, Inc., Robert Granger, Agent "Class B" Fermented Malt Beverage & Intoxicating Liquor License for 240 A Main Street. (1st District)

Recommendation of the Public Safety & Licensing Committee on 11-23-09: That the Application of G & M Entertainment, Inc., Robert Granger, Agent "Class B" Fermented Malt Beverage & Intoxicating Liquor License for 240 A Main Street be approved.

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

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

EXCUSED: 1 - DeHahn

Traffic Commission Report, by Ald. Holding

[09-4250](#)

Subject: Communication from the Alderman of the 11th District, on behalf of Todd Kramer, 2034 Cleveland, requesting a 4-way stop at 20th Street and Cleveland Avenue.

Recommendation (10-19-09): Defer

Recommendation (11-16-09): Receive and file

Fiscal Note: N/A

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

09-4330

Subject: Communication from Billie Novick, Principal of Goodland Elementary School (4800 Graceland Blvd.), requesting the signs at Ohio and Graceland be changed to "No Parking from 6:00 A.M. to 3:00 P.M."

Recommendation: Recommends that Schedule F of Section 94-141 be amended to create "No stopping, standing or parking from 6:00 A.M. to 4:30 P.M. on any school day except for school buses and mass transit vehicles owned and operated by the City."

Further recommends that this new section be amended to include:

1. Ohio Street, west side, from 340 feet north of Graceland Boulevard north 160 feet.
2. Graceland Boulevard, north side, from 200 feet west of Ohio Street, west 200 feet.

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

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

09-4342

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering, on behalf of Alderman Maack, requesting changes in the limited term parking restrictions on Shoop Street.

Recommendation: Receive and file.

Fiscal Note: N/A

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

09-4443

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

A. Recommends that Section 94-141 (9) of Schedule F of the Municipal Code of the General Ordinances of the City of Racine relative to "No stopping, standing or parking from 7:30 A.M. to 4:30 P.M. on any school day except for school buses and mass transit vehicles owned and operated by the City" be amended:

By Deleting:

1. **Graceland Avenue, north side, from 200 feet west of Ohio Street, west 200 feet.**
2. **Ohio Street, west side, from 340 feet north of Graceland Boulevard north 160 feet.**

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

Council Action

A motion was made by Alderman 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, Shakoor, II, Holding, Wisneski, Spangenberg, Hart, Mozol and Stein

EXCUSED: 1 - DeHahn

Executive Committee Report, by Ald Q. A. Shakoor, II

09-4357

Subject: Communication from Mayor Dickert requesting to change the polling place from Stephen Bull Fine Arts School to Dr. John Bryant Community Center, 601 21st Street beginning with the 2010 Elections. (Res.09-1726)

Recommendation of the Executive Committee: Recommends that the polling place be moved from Stephen Bull Fine Arts School 815 DeKoven Ave., Racine WI. 53403 to Dr. John Bryant Center, 601 21st St. Racine WI, beginning with the 2010 elections.

Fiscal Note: N/A

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

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

EXCUSED: 1 - DeHahn

Office of the Mayor Report, by Ald. Q. A. Shakoor, II

09-4353

Subject: Over the past several years, at least two projects have come before the City of Racine that would name a development after Corinne Owens. Much public support was garnered because this remarkable woman would be honored. However, I believe that associating her name with a development project has also clouded the issue. Any State Street project must

I am requesting the following:

1. That Corinne Owen's name be removed from any development project proposed for the State Street corridor and that any proposed project stand on its own merits. Perhaps this will take some of the emotion out of the equation and allow for all involved to evaluate the proposals based on sound business projections. This would not prevent a developer from honoring Ms. Owens after a project was completed.
2. That a commission be established as soon as possible for the purpose of identifying a park, plaza, building or other suitable venue to recognize and honor Ms. Owens for her contributions to the civil rights movement and this community. I would be willing to either chair this commission or at least serve on it.

(Res.09-1727)

Mayor Recommendation: The Mayor requests approval for the creation of an ad hoc committee regarding paying tribute to Corinne Reed Owens and that the ad hoc committee be required to report back to the Common Council in 90 days. The Mayor appoints the following members and requests that the Common Council confirm such appointments:

Alderman Q.A. Shakoor II 730 Washington Ave Racine, 53403
Alderman David Maack, 730 Washington Ave, Racine 53403
Alderman Jeff Coe, 730 Washington Ave Racine, 53403
Pastor Melvin Hargrove 4144 LaSalle St Racine, 53402
Reverend Charlene Mills 403 N. Memorial Dr Racine, 53404
Vincent Esqueda 1105 N. Memorial Dr. Racine, 53404
Marie Black 433 1/2 Main St Racine, 53403
Ron Thomas 1429 Grange Ave Racine 53405

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

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

EXCUSED: 1 - DeHahn

Board of Health Report, by Ald. DeHahn

[09-4345](#)

Subject: Communication from Alderman Robert Mozol requesting the

number of voting Board of Health members be increased from the current number of 8 voting members to 9 voting members.
(Ord.21-09)

(Also refer to the Board of Health.)

Recommendation of the Board of Health on 11-10-09: That the number of voting Board of Health members be increased from the current number of 8 voting members to 9 voting members.

A motion was made that this Communication be Referred to the Board of Health, . The motion was APPROVED by the following vote:

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

EXCUSED: 1 - DeHahn

G. Consent Agenda - Resolutions

Res.09-1718

Permission granted for Grants Facilitator to apply for Department of Justice, Community Capacity Development 2010 Weed & Seed Grant

Resolved, that permission be granted for the Grants Facilitator apply for the Department of Justice, Community Capacity Development 2010 Weed & Seed Grant (Grant Control No. 2009-075) in the amount up to \$1,000,000 over a 5-year period.

Fiscal Note: The 2010 allotment will be \$150,000. The 25% soft match will be \$37,500 on the part of the City.

Sponsors: James T. Spangenberg

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

Res.09-1719

Mayor and City Clerk be authorized to enter into an agreement with Water Environment Research Foundation

Resolved, that the Mayor and City Clerk be authorized and directed to enter into a \$300,000 agreement with the Water Environment Research Foundation (Grant Control No. 2009-047) for comparative evaluation of molecular and culture methods for fecal indicator bacteria for use in inland recreational waters. The grant period is February 1, 2010 through January 31, 2011.

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.09-1720

Mayor and City Clerk be authorized to enter into an amended contract with State of Wisconsin for public health emergency response to the H1N1 virus

Resolved, that the Mayor and City Clerk be authorized and directed to enter into an amended contract with the State of Wisconsin Division of Public Health of the Department of Health Services for public health emergency response to the H1N1 virus. (Grant Control No. 2009-062). The contract period is July 31, 2009 through July 30, 2010.

Fiscal Note: The contract is increased in the amount of \$139,955. 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.09-1721

Mayor and City Clerk be authorized to enter into an amended contract with Division of Public Health for the WIC Program

Resolved, that the Mayor and City Clerk be authorized and directed to enter into an amended contract in the amount of \$302,167 (based on caseload) with the Division of Public Health, Department of Health Services for the Women, Infants and Children Program (Grant Control No. 2006-049) for the budget period of January 1, 2010 through December 31, 2010 for the WIC Program.

Fiscal Note: The contract is increased in the amount of \$302,167 that will be based on case load. 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.09-1722

Claim of Patricia Hazlett arising from an accident involving a fire truck be settled

Resolved, that the claim of Patricia Hazlett arising from an accident involving a fire truck at the intersection of Washington Avenue and Lathrop Avenue on 03-22-08 be settled in the amount of \$42,000.

Fiscal Note: There are sufficient funds available in Account 101.990.5910, Judgments and Claims for settlement.

Sponsors: James T. Spangenberg

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

Res.09-1723

Claim of Natasha Shaw arising from an accident involving a DPW vehicle

be settled

Resolved, that the claim of Natasha Shaw arising from an accident involving a DPW vehicle at the intersection of 6th Street and Wisconsin Avenue on 01-13-09 be settled in the amount of \$22,087.00.

Fiscal Note: There are sufficient funds available in Account 101.990.5910, Judgments and Claims for settlement.

Sponsors: James T. Spangenberg

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

Res.09-1724

Work be accepted and final payment be authorized for Contract 49-09 (K9-050), HVAC Upgrades at Wustum Museum by United Mechanical Inc.

Resolved, that the work be accepted and final payment be authorized on Contract 49-09 (K9-050), HVAC Upgrades at Wustum Museum, by United Mechanical Inc.

Fiscal Note: Funds be applied as follows: \$12,4000.00 from Account 655.988-5010 and \$26,045.00 from Account 655.000.5980 for a total of \$38,445.00.

Sponsors: Aron Wisneski

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

Res.09-1725

Change Order No. 1 be approved and final payment authorized to Southport Consulting for preparing plans and specifications for HVAC Replacement at Wustum Museum

Resolved, that Change Order No. 1 be approved and final payment authorized to Southport Consulting for preparing plans and specifications for HVAC Replacement at Wustum Museum.

Fiscal Note: This would result in an \$800.00 increase in costs, total cost \$3,300.00. Funds are available from Account 655.000.5980.

Sponsors: Aron Wisneski

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

Res.09-1726

Change polling place from Stephen Bull Fine Arts to Dr. John Bryant Community Center

Resolved, that the polling location currently located at Stephen Bull Fine Arts, 815 DeKoven Avenue, which currently serves District 2 Ward 4, District 2 Ward 5, and District 2 Ward 6, be relocated to Dr. John Bryant Community

Center, 601 - 21st Street, beginning with the 2010 elections.

Fiscal Note: N/A

Sponsors: Q.A. Shakoor, II

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

Res.09-1727

Permission granted to create an ad hoc committee paying tribute to Corinne Reed Owens

Resolved, that the request for the creation of an ad hoc committee regarding paying tribute to Corinne Reed Owens be approved and that the ad hoc committee report back to the Common Council in 90 days.

Further resolved, that the appointment of the following members of the ad hoc committee is confirmed:

Alderman Q.A. Shakoor II, Chairman
Alderman David Maack
Alderman Jeff Coe
Pastor Melvin Hargrove
Reverent Charlene Mills
Vincent Esqueda
Marie Black
Ron Thomas

Fiscal Note: N/A

Sponsors: Q.A. Shakoor, II

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

Res.09-1728

Permission granted to amend the flag policy adopted under Res. 08-0726 of April 2, 2008

Resolved, that the flag policy, as approved under Resolution 08-0726 of April 2, 2008, be amended to include flying the flag at half staff for the death of active duty military personnel from Racine County.

Fiscal Note: N/A

Sponsors: Gregory Holding

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

Res.09-1729

Contract 63-09 (K9-064), 2009 LED Street Lights, EECBG, be awarded to Spectrum Lighting, Ltd.

Resolved, that Contract 63-09 (K9-064), 2009 LED Street Lights, EECBG,

be awarded to Spectrum Lighting, Ltd., Waukesha, WI, at their bid price of \$101,080.00, they being the lowest responsible bidder.

Further resolved, that funding to defray the cost of this public works project be appropriated from 2009 EECBG funds.

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.09-1730

Contract 64-09 (K9-065), 2009 LED Building Lights, EECBG, be awarded to Ruud Lighting, Inc.

Resolved, that Contract 64-09 (K9-065), 2009 LED Building Lights, EECBG, be awarded to Ruud Lighting, Inc., dba Beta Lighting, Racine, WI, at their bid price of \$242,934.25, they being the lowest responsible bidder.

Further resolved, that funding to defray the cost of this public works project be appropriated from 2009 EECBG funds.

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.09-1731

Mayor and City Clerk be authorized to enter into a Professional Services Agreement with Isthmus Architecture, Inc., for the West Canopy Platform Repair and Restoration at State Street Depot

Resolved, that the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Isthmus Architecture, Inc. West Canopy Platform Repair and Restoration at the State Street Depot, on a time and materials basis at the not-to-exceed cost of \$45,350.00, plus reimbursable expenses not-to-exceed \$2,650.00, for a total cost not-to-exceed \$48,000.00.

Further resolved, that funds to defray the cost of these professional services are available in the 2010 Capital Improvement Program.

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.09-1732

Professional Services provided by Earth Tech/AECOM on Contract 57-05

(K5-065), Add Underground Cable to GIS, be accepted and final payment authorized

Resolved, that the professional services provided by AECOM, formerly Earth Tech, Inc., under Contract 57-05 (K5-065), Professional Services - Add Underground Cable to GIS, be accepted and final payment authorized for a total contract amount of \$12,220.00.

Fiscal Note: Contract was authorized under Resolution No. 6672, dated September 20, 2005.

Sponsors: Gregory Holding

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

[Res.09-1733](#)

Professional services by AECOM under Contract 40-06 (K6-042), Marino Park/State Street Storm Sewer, be accepted and final payment authorized

Resolved, that the professional services provided by AECOM, formerly Earth Tech, Inc., under Contract 40-06 (K6-042), Professional Services - Marino Park/State Street Storm Sewer, be accepted and final payment authorized for a total contract amount of \$67,527.05.

Fiscal Note: Contract was authorized under Resolution No. 06-7162, dated August 2, 2006.

Sponsors: Gregory Holding

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

[Res.09-1734](#)

Work done by Rasch Construction & Engineering Company under Contract 32-09 (K9-033), Police Impound Lot Renovations (R1), be accepted and final payment authorized

Resolved, that the work done by Rasch Construction & Engineering Co., Inc. under Contract 32-09 (K9-033), Police Impound Lot Renovations (R1), be accepted and final payment authorized for a total contract amount of \$552,391.20.

Fiscal Note: Contract was authorized under Resolution No. 09-1356, dated April 20, 2009.

Sponsors: Gregory Holding

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

[Res.09-1735](#)

Professional Services provided by Butterfield, Rudie & Seitz under Contract 38-08 (K8-044), Renovations to Impound Lot, be accepted and final payment authorized

Resolved, that the professional services provided by Butterfield, Rudie & Seitz, under Contract 38-08 (K8-044), Professional Services - Renovations to Impound Lot, be accepted and final payment authorized for a total contract amount of \$38,880.00.

Fiscal Note: Contract was authorized under Resolution No. 08-0856, dated June 3, 2008.

Sponsors: Gregory Holding

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

[Res.09-1736](#)

Work done by Absolute Construction Enterprises under Contract 43-09 (K9-044), Solid Waste Garage - Interior Wall Insulation, be accepted and final payment authorized

Resolved, that the work done by Absolute Construction Enterprises, Inc. under Contract 43-09 (K9-044), Solid Waste Garage - Interior Wall Insulation, be accepted and final payment authorized for a total contract amount of \$91,000.00.

Fiscal Note: Contract was authorized under Resolution No. 09-1526, dated July 21, 2009.

Sponsors: Gregory Holding

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

[Res.09-1737](#)

Professional Services provided by Industrial Roofing Services under Contract 5-09 (K9-005), Insulation at Solid Waste Garage, be accepted and final payment authorized

Resolved, that the professional services provided by Industrial Roofing Services, Inc., under 5-09 (K9-005), Professional Services - Insulation of Solid Waste Garage, be accepted and final payment authorized for a total contract amount of \$7,000.00.

Fiscal Note: Contract was authorized under Resolution No. 09-1193, dated January 20, 2009.

Sponsors: Gregory Holding

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

[Res.09-1738](#)

Professional services provided by Industrial Roofing Services under Contract 6-09 (K9-006), Memorial Hall Exterior Repairs, be accepted and final payment authorized

Resolved, that the professional services provided by Industrial Roofing

Services, Inc., under Contract 6-09 (K9-006), Professional Services - Memorial Hall Exterior Repairs, be accepted and final payment authorized for a total contract amount of \$5,250.00.

Fiscal Note: Contract was authorized under Resolution No. 09-1194, dated January 20, 2009.

Sponsors: Gregory Holding

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

Res.09-1739

Work provided by Power Engineers, formerly Velocite Integration, under Contract 48-09 (K9-049), Cityworks Asset Management Implementation, be accepted and final payment authorized

Resolved, that the work provided by Power Engineers, Inc., formerly Velocite Integration, Inc., under Contract 48-09 (K9-049), Cityworks Asset Management Implementation, be accepted and final payment authorized for a total contract amount of \$57,800.00.

Fiscal Note: Contract was authorized under Resolution No. 09-1319, dated April 8, 2009.

Sponsors: Gregory Holding

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

Res.09-1740

Change Order No. 1 on Contract 18-09 (K9-018), 2009 Street Paving, A.W. Oakes & Son, be approved

Resolved, that Change Order No. 1 on Contract 18-09 (K9-018), 2009 Street Paving, A.W. Oakes & Son, Inc., contractor, be approved in the amount of \$23,766.90.

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

\$ 3,060.00 - Account 287.989.5310, Sanitary Sewers, Var. Loc.
\$ 2,790.00 - Account 104.900.5420, Storm Sewer, Misc. Loc.
\$17,916.90 - Account 988.908.5110, Bituminous Conc. St. Paving
\$23,766.90 - 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.09-1741

Work done by A.W. Oakes & Son under Contract 18-09 (K9-018), 2009 Street Paving (R1), be accepted and final payment authorized

Resolved, that the work done by A.W. Oakes & Son, Inc., under Contract 18-09 (K9-018), 2009 Street Paving (R1), be accepted and final payment authorized for a total contract amount of \$821,458.30.

Fiscal Note: Contract was authorized under Resolution No. 09-1391, dated May 6, 2009.

Sponsors: Gregory Holding

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

Res.09-1742

Work done by Woodland Hills Contractor under Contract 23-09 (K9-024), Basin 17 & 18 Sewer Improvements, be accepted and final payment authorized

Resolved, that the work done by Woodland Hills Contractor, under Contract 23-09 (K9-024), Basin 17 & 18 Sewer Improvements, be accepted and final payment authorized for a total contract amount of \$244,904.76.

Further resolved, that the remaining balance be paid to Evergreen National Indemnity Company, or their representative, for distribution to the prime contractor and any unpaid or underpaid subcontractors.

Fiscal Note: Contract was authorized under Resolution No. 09-1316, dated April 8, 2009. The performance bond company will make all payments to the prime contractor and subcontractor(s) in accordance with the contract with no cost to the City of Racine for this agreement.

Sponsors: Gregory Holding

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

Res.09-1743

Change Order No. 1 on Contract 51-08(09) (K8-059), City Hall Exterior Renovations, RAM Construction Services, be approved

Resolved, that Change Order No. 1 to Contract 51-08(09) (K8-059), City Hall Exterior Renovations, RAM Construction Services, contractor, as submitted, be approved in the deduct amount of \$39,463.00.

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

Sponsors: Gregory Holding

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

Council Action

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

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

EXCUSED: 1 - DeHahn

H. Ordinances

Ord.22-09

Ordinance No. 22-09

To amend Secs. 70-131, 94-279 and 70-1(b) of the Municipal Code of the City of Racine, Wisconsin relating to Boat ramps - Fifth Street boat ramp; Use of parking gates, and Violations; payment of forfeiture in lieu of court appearance.

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

Part 1:

Sec. 70-131 of the Municipal Code of the City of Racine is hereby amended as follows:

Add at the beginning of "(a)": "Between May 1st and November 1st"; change the word "No" to lower case "no", and at the end of paragraph add the following phrase: "or at the pay station."

Add at the end of paragraph "(b)": "between May 1st and November 1st."

Add at the end of the section the following:

"(f) Between October 2nd of each year and April 30th of the following year, vehicles may park in the Fifth Street boat ramp area for \$5.00 per day or any portion thereof."

Part 2:

Sec. 94-279 of the Municipal Code of the City of Racine is hereby amended as follows:

Change the title to read: "Sec. 94-279. Use of parking gates/or pay station."

After the word "gate", add the following phrase, ", pay station"

Part 3:

Amend Sec. 70-1(b) of the Municipal Code of the City of Racine by adding after "Sec. 70-131(d)" the following violation:

"70-131(f) Boat ramp parking violation \$35.00"

Part 4:

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: Aron Wisneski

Referred to Public Safety and Licensing Committee

Ord.23-09

Ordinance No. 23-09

To repeal and recreate Sec. 2-511 of the Municipal Code of the City of Racine, Wisconsin relating to Administration - Municipal Judge; Bailiff.

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

Part 1:

Sec. 2-511 of the Municipal Code of the City of Racine is hereby repealed and recreated to read as follows:

"Sec. 2-511. Bailiff.

A full-time police officer selected by the chief of police and approved by the municipal judge shall be assigned to the municipal court."

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: Aron Wisneski

Referred to Public Safety and Licensing Committee

Ord.24-09

Ordinance No. 24-09

To amend Secs. 66-3(b) and 66-299 of the Municipal Code of the City of Racine, Wisconsin relating to Payment of forfeiture in lieu of court appearance; Penalty for violation.

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

Part 1:

Sec. 66-3(b) of the Municipal Code of the City of Racine is hereby amended by changing the amount of forfeiture in 66-296 from "\$125.00" to read "\$500.00" and by changing the amount of forfeiture in 66-297 from "\$325.00" to read "\$500.00."

Part 2:

Section 66-299 of the Municipal Code of the City of Racine is hereby amended by adding the following sentence at the end of the section:

"A conviction of a licensee under this article shall constitute grounds for revocation of a Class A license."

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: Aron Wisneski and James T. Spangenberg

Referred to Public Safety and Licensing Committee

Ord.25-09

Ordinance No. 25-09

To create Sec. 46-38 of the Municipal Code of the City of Racine, Wisconsin relating to Purchasing Procedure - Purchasing Coalition.

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

Part 1:

Sec. 46-38 of the Municipal Code of the City of Racine, Wisconsin is hereby created to read as follows:

“Sec. 46-38 Purchasing Coalitions

When it is in the best interest of the City of Racine and consistent with competitive purchasing practices and regulations set forth in Chapter 16, Wis. Stat., the purchasing agent may enter into agreements with purchasing agents of the federal government or of any other state or municipality or group of municipalities under which any of the parties may agree to participate in, administer or conduct purchasing of materials, supplies, equipment, permanent personal property or contractual services.”

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: James T. Spangenberg

Referred to Finance and Personnel Committee

I. Miscellaneous Business

Mayor Dickert mentioned a card circulating for Mrs. DeHahn and asked council members to sign it.

Mayor Dickert reminded the Racine residents of the alternate side parking now in effect.

Alderman Kaplan attended a ceremony for Human Capital Development in which the

City of Racine was recognized for its' contributions to the 1st Choice Program.

J. Adjourn

The meeting was adjourned at 7:55 P.M. by Alderman Shakoor. The next scheduled meeting of the Council is December 15th, 2009 at 7:00 P.M.

ATTEST: JANICE M. JOHNSON-MARTIN
CITY CLERK