

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 Helding
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 Wiser

Tuesday, June 1, 2010 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)

Certificate of Designation being awarded by the Wisconsin Department of Health Services to the Racine Health Department.

- D. Public Comments
- E. Communications

Refer to Finance and Personnel Committee, by Ald. Spangenberg

<u>10-5156</u>	Subject: Communication from the City Attorney submitting the claim of Farrah Bolden for consideration.
10-5209	Subject: Communication from the Assistant Commissioner of Public Works/Operations submitting a Focus on Energy grant for the Lake Avenue Parking Ramp LED Upgrade, Project 29133.
10-5210	Subject: Communication from the Assistant Commissioner of Public Works/Operations requesting the transfer of funds to provide fiber cableing for various construction projects in 2010 and 2011.
<u>10-5211</u>	Subject: Communication from the Grants Facilitator requesting permission to accept a grant award from the Wisconsin Office of Justice Assistance for \$91,000 (Grant Control No. 2010-024) to support

initiatives provided by Racine Vocational Ministry, Safe Haven Gang Crime Diversion Task Force and Why Gangs.

Subject: Communication from the Finance Director requesting permission to have Bradley Viegut, from RW Baird, to discuss borrowing from the City's 2010 Capital Projects.

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

<u>10-5184</u>	Subject: Communication from the Alderman of the 6th District
	submitting the request of Mrs. Lance McClure, 2716 Northwestern
	Avenue, to the close the sidewalk along the side of her home.

- Subject: Communication from the Aldermen of the 1st and 2nd Districts requesting that bricks found during public construction projects be retained by the Department of Public Works for future repairs/maintenance of brick streets within the City.
- **Subject:** Communication from Nikki Woods, 1659 N. Main St., requesting permission to close High Street between Main and Chatham on June 19, 2010 from 12:00 noon to 6:00 p.m. to hold a fundraiser.
- Subject: Communication from the Assistant Commissioner of Public Works/Engineering submitting a request to accept an incentive check in the amount of \$28,122.00 from Focus On Energy for Grant Application No. 17061.
- Subject: Communication from Coaster's Pub and Michigan Pub requesting permission to close Hubbard Street from Main Street to Michigan Boulevard on Saturday, July 31, 2010, from noon to 10:00 p.m. for a street festival.
- Subject: Communication from the Assistant Commissioner of Public Works/Engineering submitting an Intergovernmental Agreement for the design, construction and maintenance of the Stewart-McBride Pond Retrofit Project between the Village of Mount Pleasant and the City of Racine.
- Subject: Communication from the Director of City Development requesting an amendment to the previously approved agreement with K. Singh and Associates for Walker Site PECFA Reimbursement.

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

Subject: The following renewal applications for the WHOLESALE License for 2010-2011:

Timer's of Racine, Inc. 3800 Northwestern Avenue

(Timer's Beverage Center) Shawn D. Voss, Agent

Avanti Brothers Wine Co. 2034 Indiana Street, Ste B

(Avanti Brothers Wine Company) - Tradename

Fausto Fioravanti, Agent

Subject: The following renewal application(s) for a Class "A" Retail

Fermented Malt Beverage License for 2010-2011:

Speedway SuperAmerica, LLC 4620 Washington Ave.

Speedway #2089 (Tradename)

Timothy Justus Agent

Jalil Mian 1100 Sixth St.

M J Petroleum (Tradename)

Hammat Gill, LLC 2240 Northwestern Ave.

Citgo Gas & Food Mart (Tradename)

Himmat Gill Agent

Abdallah Batayneh 1600 Dr. M. L. King Jr. Dr.

Quick Stop Foods (Tradename)

Lieungh's On Lathrop, LLC. 1933 Lathrop Avenue

Lieungh's On Lathrop (Tradename)

Andrea Lieungh, Agent

(WITH GASOLINE STATION)

1819 Durand, Inc. 1819 Durand Avenue

Fine Fare Foods (Tradename)

Narendra Shah, Agent

(WITH GASOLINE STATION)

High Cone, Inc. 704 High Street

High Street Food Mart (Tradename)

Usha Shah, Agent

Christianos, Inc. 2054 Kearney Avenue

Christiano's Supermarket (Tradename)

Ketan Patel, Agent

Dipsha Inc. 2056 Taylor Avenue

Pantry Plus (Tradename) Tushar Patel, Agent Mohammad O. Al-Abed 1559 Taylor Avenue

Sunshine Supermarket (Tradename)

Vishal Roadrunners Express, Inc. 1975 State Street

BP Food Mart (Tradename)
Parveen Bhardwaj, Agent
(WITH GASOLINE STATION)

Taylor Mart, Inc 1813 Taylor Avenue

Taylor Mart (Tradename) Harbans Daliwal, Agent

(WITH GASOLINE STATION)

Robert M. Ruditys Spring Street Station 3441 Spring Street

Spring Street Station (Tradename)

Robert Ruditys, Agent

(WITH GASOLINE STATION)

Gerardo E. Flores 1775 State Street

Lincoln Supermarket (Tradename)

MJ Gas & Food Mart, Inc. 1720 Douglas Avenue

MJ Gas & Food (Tradename)

Jagjit Virdi, Agent

(WITH GASOLINE STATION)

Douglas Petro, LLC 3357 Douglas Avenue

Douglas Petro LLC (Tradename)

Surinder Singh, Agent

(WITH GASOLINE STATION)

Vincent Esqueda 1105 N. Memorial Drive

Super Mercado Gran Morelos (Tradename)

Jason & Pardeep, Inc. 5302 Washington Avenue

1229 Eleventh Stret

Jason & Pardeep Inc (Tradename)

Rajinder Singh, Agent

(WITH GASOLINE STATION)

Aziz Abdul 1347 Lathrop Avenue

SF Food Mart (Tradename)

Midtown Market/Simone Enterprise

Midtown Market (Tradename)

Harinder Kaur, Agent

Mangat Inc. 2100 N. Main Street

Mangat Inc (Tradename)
Jatinder Singh Mangat, Agent
(WITH GASOLINE STATION)

Raytown Enterprise, LLC. 2731 Durand Avenue

Raytown Pantry (Tradename)

Zohaib Mir, Agent

(WITH GASOLINE STATION)

Lauro Davalos 1951 Mead Street

La Tapatia (Tradename) Lauro Davalos, Agent

Mohinder Singh 1627 Washington

U.S. Pantry (Tradename)
(WITH GASOLINE STATION)

S&S Racine Business Enterprises 3700 Spring Street

Spring Street Mobil (Tradename) Chandra Sekhar Pula, Agent (WITH GASOLINE STATION)

Syed Mikhail's Inc 930 Washington Avenue

Total 24 (Tradename)

(WITH GASOLINE STATION)
CHANGE OF AGENT - TO APPEAR AT MEETING ON 6-7-10
(PUBLICATION FEE ONLY)

Sunny, Inc. 1511 W. Sixth Street

Neighborhood Pantry (Tradename)

Pargat Randhawa, Agent (WITH GASOLINE STATION)

Priya Corporation 3818 Durand Avenue

Carriage Mobil (Tradename)

Kavita Khuuar, Agent

(PUBLICATION FEE ONLY)

Subject: The following renewal application(s) for a "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for

2010-2011:

Timers of Racine, Inc. 3600 Northwestern Ave.

Timer's Beverage Center (Tradename)

Shawn Voss, Agent

Mega Marts, LLC 2406 S. Green Bay Rd

Pick'n Save #6851 (Tradename)

Patricia M. Berger Agent

Aldi, Inc. 3110 Douglas Ave

Aldi # 28 (Tradename) Lorelei Rasch, Agent

Mega Marts, LLC 2210 Rapids Dr.

Pick'n Save #6863 (Tradename)

Charles L. Neu, Agent

Iyad M Alabed 1711 N. Main Street

One Stop Food and Liquor (Tradename)

Karen D. Kong 817 S. Main Street Open Pantry DBA Odd Fellows (Tradename)

2418 Douglas, Inc. 2418 Douglas Avenue

X-press Food Mart (Tradename)

Narendra Shah, Agent

(WITH GASOLINE STATION)

Akash BP Corner LLC 3945 Erie Street

Akash BP Corner LLC (Tradename)

Virendra Verma, Agent

(WITH GASOLINE STATION)

Sami Ali 3322 Sixteenth Street

Westown Foods (Tradename)

Nagra Pump & Pantry, LLC 1826 Douglas Avenue

Nagra Pump & Pantry (Tradename)

Sukhwkndar Nagra, Agent

(WITH GASOLINE STATION)

Georgetown Markets, Inc. 3710 Meachem Road

Georgetown Market (Tradename)

Edward Trudeau, Agent

(WITH GASOLINE STATION)

Maria C. Davalos 1336 State Street

Super Carniceria La Mexicana (Tradename)

Maria Davalos, Agent

Jesus S. and Yolanda Maldonado 516 High Street Sante Fe Liquor & Grocery Store (Tradename)

Jesus and Yolanda Maldonado, Agent

Champion Liquor and Food, LLC 1629 Douglas Avenue

Champion Liquor and Food (Tradename)

Jarnail Singh, Agent

M. Smit N. Corp. 918 West Boulevard

Port of Call Liquors (Tradename)

Chandresh Patel, Agent

Subject: The following renewal application(s) for a "Class B" Retail

Fermented Malt Beverage and Intoxicating Liquor License for

2010-2011:

Baldolino, LLC 3408 Douglas Ave.

(Baldo's Mexican Restaurant) - Tradename

Tranquilino Benitez, Agent

Infusino's All Sports, LLC 3458 Rapids Drive

(Infusino's All Sports) - Tradename

Egidio Infusino, Agent

Infusino Pizzeria & Restaurant 3225 Rapids Drive

(Infusino's Restaurant) - Tradename

Emilio Infusino, Agent

Infusino Pizzeria & Restaurant 3201 Rapids Drive

(Infusino's Italian Village) - Tradename

Emilio Infusino, Agent

Racine Labor Hall, Inc. 2100 Layard Avenue

(Racine Labor Center) - Tradename

Richard K. Fought, Agent

Donna L. Daams 209 Dodge Street

(Chartroom "Charlies") - Tradename

Donna Daams, Agent

(PUBLICATION FEE ONLY)

Russ's Tap 2203 DeKoven Avenue

(Russ's Tap) - Tradename

Robert Kohel, Agent

LJF Corporation 3012 Rapids Drive

(Stone Corral) - Tradename

Luciano Flores, Agent

Buckets Pub Inc. 2031 Lathorp Avenue

(Bucket's Pub) - Tradename Charles F. Brandt, Agent

Juan S. Jimenez 1510 Junction Avenue

(The Tropical) - Tradename

Joey's on Lathrop, LLC 2054 Lathrop Avenue

(Joey's on Lathrop) - Tradename

Joseph G. Legath, Agent

Joey's on Sixth, LLC 910 Sixth Street

(Joey's on Sixth) - Tradename Joseph G. Legath, Agent

Joey's on Taylor 1863 Taylor Avenue

(Joey's on Taylor) - Tradename Joseph G. Legath, Agent

Sommerset Club 201 Sixth Street

(Somerset Club) - Tradename David M. Perkins, Agent

Fraternal Order of Eagles 319 Hamilton Street

(Eagles Club) - Tradename Richard C. Fortier, Agent

Park 6, LLC 500 Sixth Street

(Park 6) - Tradename Thomas J. Holmes, Agent

Javier's Restaurant Inc. 2815 Durand Avenue

(Javier's Restaurant) - Tradename Yecenia M. Ortega, Agent

GMRI, Inc. 6000 Durand Avenue

(Olive Garden) - Tradename Jeffery A. Zimmerman, Agent

Dynasty Co., Inc. 2427 Lathrop Avenue

(Dynasty Restaurant) - Tradename

Stanley Ginkowski, Agent

Roma Associates of Racine, Inc. 3701 Durand Avenue

(Vintage Rock Cafe) - Tradename

Anthony J. Marino, Agent

WHG Real Estate South, LLC 2521 South Green Bay Road

(Applebee's) - Tradename Timothy Geniesse, Agent

Shillings Irish Pub, LLC 611 Wisconsin Avenue

(Shillings) - Tradename Michael Carmody, Agent

Shogun of Racine, Inc. 518 College Avenue

(Shogun Japanese Restaurant) - Tradename

Kwangseok Youn, Agent

lan Investments LLC 1318 Douglas Avenue

(MI Jacalito Restaurant) - Tradename

Pedro Sanchez, Agent

Salute, Inc. 314 Main Street

(Salute Italian Restaurant)
Gemma De Bartolo-Wells, Agent

(TO INCLUDESIDEWALK CAFE WITH ALCOHOL)

Redline Tavern Corp. 1200 N. Wisconsin Street

(Redline Tavern) Connie M. Nau, Agent

Asiana, LLC 423 Sixth Street

(Asiana Restaurant) - Tradename

Kyo Soon Yoon, Agent

DL Inc. 1100 Douglas Avenue

(Stil Country) - Tradename Darlene Louise Larson, Agent

David J. Russell 600 High Street

(The Cornerstone) - Tradename

David Russell, Agent

TTDH, Inc. 2100 Douglas Avenue

(Gus's Gyros/Better Day BP) - Tradename

Constantin Tousis, Agent

Roger's Place, Inc. 1843 N. Wisconsin Street

(Roger's) - Tradename Roger Springsteen, Agent Morakot Khampane 337 S. Main Street

(Sticky Rice, LLC) - Tradename Pytaphone Khampane, Agent

The Rhino Bar, LLC 1659 N. Main Street

(The Rhino Bar) - Tradename

Nicole Woods, Agent

Penny Wawiorka 1415 Washington Avenue

(Andy's Now Yer Talkin') - Tradename

Penny Wawiorka, Agent

Racine Art Museum Assoc., Inc. 441 Main Street

(Racine Art Museum) - Tradename

Laura D'Amato, Agent

Avarice Ent, LLC. 1300 Michigan Blvd.

(Michigan's Pub) - Tradename

Zachary Morrow, Agent

RIKA, LLC 2 Christopher Columbus Causeway

(Spinnaker's) - Tradename Richard Shawhan, Agent

George's Tavern of Racine, WI, Inc. 1201 N. Main Street

(George's Tavern) - Tradename

David Popoff, Agent

Jack J. Moreno 3620 Northwestern Avenue

(Cackle Jack's) - Tradename

Jack Moreno, Agent

Mario Aranda Sr. 1244 Washington Avenue

(The Club) - Tradename Mario Aranda, Agent

DeRose Bar & Restaurant, LLC 1444 Blake Avenue

(DeRose Bar & Restaurant) - Tradename

Sandra J. Barz, Agent

Ricky's Place, Inc. 236 Main Street

(Ricky's Place) - Tradename Richard Smetana, Agent

Castle Lanes of Southeastern Wisconsin 5615 Castle Court

(Castle Lanes) - Tradename

Phillip Ontko, Agent

TBG's, Inc. 1814 Taylor Avenue

(TBG's) - Tradename Chad Londre, Agent

R. Hoey Enterprises LLC. 1653 Taylor Avenue

(The Blind Alligator) - Tradename

Richard Hoey, Agent

Coasters of Racine, LTD 1301 N. Main Street

(Coasters) - Tradename Mike Kurhajec, Agent

Juan M. Leon 1501 Prospect Street

(Taqueria Arandas Restaurant) - Tradename

Juan Leon, Agent

El Cotorreo, Inc. 1224 Sixteenth Street

(El Cotorreo) - Tradename Jong Pong Chang, Agent

Max Mueckler 3101 Douglas Avenue

(The Max) - Tradename Max Mueckler, Agent

John Patrick McAuliffe 3700 Meachem Road

(McAuliffe's Pub) - Tradename

John McAuliffe, Agent

Slobodan Lazarevic 2002 Erie Street

(Neighborhood Bar of Racine, LLC) - Tradename

Slobodan Lazarevic, Agent

Scott D. Hansen 1301 Washington Avenue

(The Warning Track, LLC) - Tradename

CHANGE OF AGENT - NEW AGENT TO APPEAR AT 6-7-10

MEETING

G&M Entertainment, Inc 240B Main Street

(Grangers Lounge) - Tradename

Robert Granger, Agent

Oakland Food Service Mgt. Inc. 555 Main Street

(The Red Onion Cafe) - Tradename

Joseph Oakland, Agent

Hammes Tavern, LLC 2005 Taylor Avenue

(Hammes Tavern) - Tradename Michael Hammes, Agent

6200 West, Inc. 1012 Main Street

(Hiram's Place) - Tradename Douglas Nicholson, Agent

Hi-O Inc. 1816 Seventeenth Street

(Hi-O Headquarters) - Tradename

Michael Henes, Agent

Pub on Wisconsin, Inc. 525 Wisconsin Avenue

(Pub on Wisconsin) - Tradename

Amy Arendt, Agent

Mr. Kool's Sports Bar, LLC 1330 Washington Avenue

(Mr. Kool's Sports Bar) - Tradename

James Oliver Sr., Agent

Daniel Z. Takerian, Inc. 2322 Lathrop Avenue

(Mario's Italian Sports Bar) - Tradename

Mario Passarelli, Agent

CBI of Racine, Inc 1446 Dr. MI King Jr Drive

(Tropical Paradise) - Tradename

Carl Stewart, Agent

Casablanca de Mexico, Inc. 230 Main Street

(Casablanca de Mexico) - Tradename

Blanca Webers, Agent

James J. Graves 223 Gaslight Circle

(Radisson Inn Harbourwalk) - Tradename

James Graves, Agent

Raytown Roadhouse, Inc. 522 Sixth Street

(Raytown Roadhouse) - Tradename

Pete Karas, Agent

Blue Rock Lounge, LLC. 306 Sixth Street

(The Blue Rock Lounge & Eatery) - Tradename

Mark Thomas, Agent

Steven L. Matson 107 Fourth Street

(Waves Pub and Grill) - Tradename

Steven Matson, Agent

Lee Allen Gaither 1300 Sixteenth Street

(The Old School Way) - Tradename

Lee Gaither, Agent

Alice F. Warren 963 Dr. ML King Jr Drive

(Bucks Lounge) - Tradename

Alice Warren, Agent

(PUBLICATION FEE ONLY)

Brucker LTD. 1921 DeKoven Avenue

(Tommy's) - Tradename

Justin Coe, Agent

Lush Life, LLC 550 State Street

(Out of the Pan) - Tradename

Roberta Schulz, Agent

Caliente, LLC. Roberta A. Schulz 600 Sixth Street

(Caliente) - Tradename Ed Scharding, Agent

Club Main Inc 331 Main Street

(Evelyn's Club Main) - Tradename

Catherine Kett, Agent

3Eminee, LLC 501 Sixth Street

(Henry & Wanda's) - Tradename

Michael McDermott

Randall L. Larson 1436 Junction Avenue

(The Brass Monkey) - Tradename

Randall Larson, Agent

Peg & Lou's Bar and Grill LLC 3113 Douglas Avenue

5880 Durand Avenue

(Peg & Lou's) - Tradename

Peggy Larson, Agent

Natalie R. Salinas LLC 418 Sixth Street

(Olde Madrid LLC) - Tradename

Natalie Salinas, Agent

Lone Star Steakhouse & Saloon of Wisconsin, Inc

(Lone Star Steakhouse & Saloon) - Tradename

Timothy Misicka, Agent

CHANGE OF AGENT - NEW AGENT TO APPEAR AT 6-7-10 MEETING

Diana L. Smith-Benson 1019 State Street

(Dee Dee's Diana) - Tradename Diana Smith-Benson, Agent

John P. Dunk 303 Dodge Street

(John's Dock) - Tradename

John Dunk, Agent

BRV's LLC 2328 Douglas Avenue

(Bruce's) - Tradename Bruce Veto, Agent

Sam's Riverbank, LLC 3700 Northwestern Avenue

(Days Inn Riverside) - Tradename

Sam Naimi, Agent

WLS Wild Bill, Inc. 1641 Douglas Avenue

(Chief's) - Tradename William Sorenson, Agent

Dynamite Enterprise 1501 Washington Avenue

(Gerald's) - Tradename Gerald Bester, Agent

(PUBLICATION FEE ONLY)

Teezer's of Racine, Inc. 1936 Lathrop Avenue

(Teezer's) - Tradename Erin Anstett, Agent

Clifton Reed 1348 State Street

(Cliff's Lounge) - Tradename

Clifton Reed, Agent

(PUBLICATION FEE ONLY)

Anchor Inn & Bowling Corporation 3701 Durand Avenue

(Plaza Bowling Center) - Tradename

John Landerman, Agent

Uncorkt LLC. 240A Main Street

(Uncorkt) - Tradename Cheryl Etes, Agent

Buona Vita Corporation 3701 Durand Avenue

(Buona Vita Pizzeria Restaurant) - Tradename Achille Cortese, Agent

SDJJ, LLC 213 Sixth Street

(McAuliffe's on the Square) - Tradename

John McAuliffe, Agent

Scott Bohlman 2416 Lathrop Avenue

(English Room) - Tradename

Scott Bohlman, Agent

6200 West, Inc. 316 Main Street

(Envi) - Tradename

Douglas Nicholson, Agent

6100 West, Inc. 231 Main Street

(The Ivanhoe Pub & Eatery) - Tradename

Douglas Nicholson, Agent

W/ SIDEWALK CAFE WITH ALCOHOL

R&K Kong LLC 618 Sixth Street

(Pepi's Pub & Grill) - Tradename

Joe Madison, Agent

(PUBLICATION FEE ONLY)

Liquid Productions, LLC. 961 Dr. ML King Jr Drive

(The Drink) - Tradename Michael Mlsna, Agent

Kenny's on Main, LLC 1300 N. Main Street

(Kenny's on Main) - Tradename

Kenneth Meyer, Agent

Grumpy's Grub LLC 2011 Lathrop Avenue

(Grumpy's Grub - Tradename Karlessa Barcalow, Agent

PUBLICATION FEE ONLY

Subject: The following renewal application(s) for a Class "B" Retail

Fermented Malt Beverage License for 2010-2011:

Racine Raiders Football Club, Inc. - 1648 N. Memorial Drive

(Horlick Concessions) - Tradename

Lawrence Benjamin, Agent

Public Golf Associates, LTD. - 2801 Twelfth Street

(Washington Park Golfcourse) - Tradename

Scott Schuit, Agent

Joseph Hrouda - 3 Fifth Street

(J&D Enterprises) - Tradename

PH Green Bay, LLC - 5000 Washington Avenue

(Pizza Hut) - Tradename Sanel Bajramovic, Agent

Saint John Nepomuk Church - 1923 Green Street

Terry A. Killberg, Agent

The Sausage Kitchen Inc. - 1706 Rapids Drive

(Sausage Kitchen) - Tradename

David Miller, Agent

Tacos El Rey, Inc. - 2207 Lathrop Avenue

(Tacos El Rey) - Tradename

Sonia Harris, Agent

Mario Espinoza & Patricia Rodriguez - 3700 Durand Avenue

(Nuevo Vallarta) - Tradename

Mario Espinoza, Agent

Shannon J. Curtin - 100 Kewaunee Street

(North Beach Oasis) - Tradename

Paul Curtin, Agent

Edward L. Bilotto - 235 Main Street

(De Pizza Chef) - Tradename

Edward Bilotto, Agent

Fernando E. Barajas - 1221 Douglas

MI Lindo Jalisco - Tradename

Subject: The following renewal application(s) for a Class "B" Retail

Fermented Malt Beverage Public Facility License for 2010-2011:

Public Golf Associates Ltd. 6200 Northwestern Avenue

(Johnsonn Park Clubhouse) - Tradename

Scott Schuit, Agent

Racine Zoological Society 2131 N. Main Street

(Racine Zoo) - Tradename

Jay Christie, Agent

Venu Works of Racine LLC 72 Seventh Street

(Memorial Hall) - Tradename Richard Edgar, Agent

Venu Works of Racine LLC (Festival Hall) - Tradename Richard Edgar, Agent 5 Fifth Street

Subject: The following renewal application(s) for a "Class C" and Class

"B" Retail Fermented Malt Beverage and Wine License for 2010-2011:

Whey Chai Chinese Restaurant, LLC 400 Main Street

(Whey Chai Chinese Restaurant) - Tradename

Michael Mei, Agent

Willing & Willing Inc 1238 Lathrop Avenue

(Bernie's Pizzeria) - Tradename

Bernard Willing II, Agent

The Char-Grill, Inc. 3839 Douglas Avenue

(Charcoal Grill) - Tradename

Jeff Marsh, Agent

Dragan Sekuloski 605 Sixth Street

(The Balkan Restaurant) - Tradename

Dragan Sekuloski, Agent

Subject: The following renewal application(s) for a "Class B" CLUB

Retail Fermented Malt Beverage and Intoxicating Liquor License for

2010-2011:

Deutscher Maenner Verein 701 Villa Street

(German Men's Club) - Tradename

Robert J. Hill, Agent

Fifth Street Yacht Club of Racine 761 Marguette Street

(Fifth Street Yacht Club) - Tradename

Jeffrey Raffini, Agent

Racine Country Club 2801 Northwestern Avenue

(Racine Country Club) - Tradename

Lance Cotton, Agent

Racine Yacht Club, Inc. 1 Barker Street

(Racine Yacht Club) - Tradename

Joseph McGauran, Agent

Refer to Traffic Commission, by Ald. Helding

Subject: Communication from the Alderman of the 2nd District, requesting a stop sign at the intersection of 18th Street and Clark St.

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

Subject: Communication from Caleb Robinson owner of Top Dog Hot Dog requesting premission to set-up his hot dog cart in Island park, Monday through Thursday from 6 to 10PM.

F. Committee Reports

10-5005

Finance and Personnel Committee Report, by Ald. Spangenberg

Subject: (Direct Referral) Ord.10-08 of 05-27-08 to repeal and recreate Chapter 62, Article II of the Municipal Code of the City of Racine, Wisconsin relating to discrimination.

Recommendation of the Finance & Personnel Committee on **07-07-08**: Ordinance 10-08 be adopted.

Fiscal Note: N/A

Recommendation of the Finance & Personnel Committee on **05-24-10**: Ordinance No. 10-08 be adopted.

Fiscal Note: N/A

Subject: Communication from the Alderman of the 11th District requesting to transfer \$33,000 from Account 255.000.5970 - Library Sunday Contingency to Account 101.990.5970 - General Fund - Contingency. (Res.10-2049)

Recommendation of the Finance & Personnel Committee on 04-26-10: Defer the item until the May 24, 2010 Finance & Personnel meeting in order to allow input from the Library Board.

Fiscal Note: N/A

Recommendation of the Finance & Personnel Committee on 05-24-10: \$33,000 be transferred from Account 255.000.5970 - Library Sunday Contingency to Account 101.990.5970 - General Fund - Contingency.

Fiscal Note: Tax levy in the amount of \$33,000 will be available in the General Fund.

10-5099

Subject:Communication from the City Clerk submitting the bid received for printing the Common Council Proceedings and legal notices for the period of June 1, 2010 through May 31, 2011. (Res.10-2050)

Recommendation of the Finance & Personnel Committee on **05-24-10**: Racine Journal Times be awarded the bid of publishing the

05-24-10: Racine Journal Times be awarded the bid of publishing the Common Council proceedings and all legal notices for the period of June 1, 2010 through May 31, 2011, they being the only bidder.

Fiscal Note: There are sufficient funds available in account 101.010.5540; City Council Proceedings.

<u>10-5101</u>

Subject: Communication from Mary Williams to waive fees for a fundraiser at Tyler Domer Community Center.

Staff Recommendation of the Finance & Personnel Committee on

05-24-10: That the request to waive fees for a fundraiser at Tyler Domer Community Center be denied.

Fiscal Note: N/A

10-5152

Subject: Communication from the Fire Chief wishing to discuss adjustments to the State of Wisconsin Haz Mat Team compensation. (Res.10-2051)

Recommendation of the Finance & Personnel Committee on

05-24-10: Increase ten Wisconsin Haz Mat Team committee member's compensation \$150 per year from \$750 to \$900 and the Haz Mat Command Officer compensation \$750 per year from \$750 to \$1,500.

Fiscal Note: There are sufficient grant funds of \$2,250 available in the State of Wisconsin Haz Mat Fund 268 to cover the increased additional cost. There is no municipal levy associated with this operation.

10-5153

Subject: Communication from the Fire Chief requesting to transfer funds to acquire rugged computers for use with the Computer Aided Dispatch System.

Recommendation of the Finance & Personnel Committee on

05-24-10: That the item be received and filed.

Fiscal Note: N/A

Public Works and Services Committee Report, by Ald. Helding

10-5098

Subject: Communication from the Racine County Economic Development Corporation requesting permission to close Junction Avenue from Washington Avenue to Sixteenth Street, on Saturday, June 26, 2010, from 7:00 a.m. to 6:00 p.m. for the Third Annual Uptown Festival. (Res.10-2056)

Recommendation of the Public Works and Services Committee on 5-25-10: The Uptown Improvement Organization be granted permission to close Junction Avenue, between Washington Avenue and 16th Street, on Saturday, June 26, 2010, from 7:00 a.m. to 6:00 p.m., for the third annual Uptown Festival.

Further recommends that permission be granted with the following stipulations:

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

Further recommends that the Commissioner of Public Works/City Engineer and Chief of Police provide limited assistance, in the interest of public safety, to implement this event.

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

10-5109

Subject: Communication from the Douglas Avenue Business Improvement District (BID) Board requesting to amend Res. 09-1447 of June 16, 2009 regarding painting of former trolley car poles and other black metal poles along Douglas Avenue. (Res.10-2058)

Recommendation of the Public Works and Services Committee on 5-25-10: That Resolution 09-1447, of June 16, 2009, be amended to extend the area from Yout Street to Goold Street and to allow the hanging of banners in place of baskets from street light poles subject to the Policy on the Installation of Banners on City-Owned Street Light Poles.

Fiscal Note: There will be no cost to the City of Racine in the granting of this request.

Subject: Communication from Jack Powell, 3019 Twentyfirst Street,

requesting the installation of sidewalks on the east side of West Boulevard from 21st Street to Taylor Avenue. (Res.10-2053)

Recommendation of the Public Works and Services Committee on

5-25-10: That consideration be given to the construction of sidewalk along the east side of West Boulevard from 21st Street to Taylor Avenue for the 2011 construction season and that a preliminary resolution be introduced.

Fiscal Note: The cost of this sidewalk would be assessed to the abutting property owners.

10-5122

Subject: Communication from the Assistant Commissioner of Public Works/Engineering requesting a relocation order for 2067 Douglas Avenue for the Douglas "STH32" Goold Street to 3 Mile Road project, WISDOT ID: 2350-13-70. (Res.10-2062)

Recommendation of the Public Works and Services Committee on 5-25-10: That the City Attorney be authorized and directed to file a relocation order for 2067 Douglas Avenue and to proceed with acquisition of the property needed for the State Highway 32 Reconstruction Project.

Further recommends that funding for this acquisition is available in Account 989.908.5110, Douglas-Goold to 3 Mile.

Fiscal Note: Funds are available as herein delineated.

10-5126

Subject: Communication from Iglesia Evangelica Pentecostal Alarma requesting permission to close the 600 block of 17th Street for a church event on June 12, 2010. (Res.10-2054)

Recommendation of the Public Works and Services Committee on 5-25-10: Iglesia Evangelica Pentecostal Alarma Int. be granted permission to close 17th Street, between Grand Avenue and Villa Street, on Sunday, June 12, 2010, from 9:00 a.m. to 8:00 p.m., for a church event.

Further recommends that permission be granted with the following stipulations:

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

E. The sponsor shall pay a \$250.00 special event fee.

Further recommends that the Commissioner of Public Works/City Engineer and Chief of Police provide limited assistance, in the interest of public safety, to implement this event.

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

<u>10-5147</u>

Subject: Communication from the Racine Area Veterans Council requesting permission to close West Boulevard for the Memorial Day Parade on Monday, May 31, 2010, from 9 a.m. to 11 a.m. (Res.10-2055)

Recommendation of the Public Works and Services Commission on 5-25-10: Permission be granted to the Racine City Veterans Council to use certain City streets for the Memorial Day Parade, to start at the intersection of Washington Avenue and West Boulevard, then proceed north on West Boulevard to Osborne Boulevard, and Osborne Boulevard to Graceland Cemetery, on Monday, May 31, 2010, between 9:00 a.m and 12:00 p.m. in conjunction with this City- sponsored event. The detour for STH 20 is Lathrop Avenue, 16th Street and Taylor Avenue.

Further recommends that the Commissioner of Public Works/City Engineer and Chief of Police, be authorized and directed to provide assistance, in the interest of public safety, to implement this event.

Fiscal Note: This event is co-sponsored by the City of Racine; therefore, the requirement for a formal agreement, requiring hold harmless, an insurance certificate and any overtime charges for additional policemen are not needed.

10-5150

Subject: Communication from the 2nd District Alderman requesting an ordinance be created regarding for the Building Department and UNIT to assess inspection fees to property owners not in compliance.

Recommendation of the Public Works and Services Committee on 5-25-10: That the City Attorney be authorized and directed to draft and submit an ordinance to the Common Council which addresses revisions to Chapter 18 of the Municipal Code of the City of Racine pertaining to Inspection Fees and the Inspection Fee Appeal Process.

Fiscal Note: N/A

10-5175

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting a request for the

Village of Mt. Pleasant to enter into an agreement with the City of Racine to provide street lighting at STH 32 in the village limits. (Res.10-2059)

Recommendation of the Public Works and Services Committee on

5-25-10: That the Mayor and City Clerk be authorized and directed to enter into an agreement with the Village of Mt. Pleasant for the provision of street lighting operations, maintenance, utility costs and utility marking responsibilities on Racine Street from 21st Street to 25th Street as a result of the STH 32 Wisconsin Department of Transportation project.

Fiscal Note: The Village of Mt. Pleasant will reimburse the City of Racine for all costs associated with these services.

10-5178

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 1 to Contract 21-10 (K0-024), Professional Services - Festival Hall and Mound Cemetery AC, Graef-USA, Inc., consultant. (Res.10-2060)

Recommendation of the Public Works and Services Committee on

5-25-10: That Amendment No. 1 to Contract 21-10 (K0-024), Professional Services - Festival Hall and Mound Cemetery AC, Graef-USA, Inc., consultant, as submitted, be approved in the not-to-exceed amount of \$5,000.00.

Further recommends that funding to defray the cost of these professional services be appropriated from Account 403.989.5040, Disaster Recovery Server Room AC.

Fiscal Note: Funds are available as herein delineated.

10-5179

Subject: Ordinance 9-10, of May 18, 2010, to repeal Chapter 18, Article IV., Division 2, Secs. 18-626, 18-627 and 18-628, Board of Electrical Appeals, of the Municipal Code of the City of Racine, Wisconsin, relating to Building and Building Regulations - Electrical Code.

Recommendation of the Public Works and Services Committee on 5-25-10: That Ordinance No. 9-10, of May 18, 2010, to repeal Chapter 18, Article IV., Division 2, Secs. 18-626, 18-627 and 18-628, Board of Electrical Appeals, of the Municipal Code of the City of Racine, Wisconsin, relating to Building and Building Regulations - Electrical Code, be adopted.

Fiscal Note: Not applicable.

Subject: (Direct Referral) Communication from the Assistant

Commissioner of Public Works/Engineering requesting to amend Resolution 10-2001 of May 4, 2010 relating to street improvements. (Res.10-2061)

Recommendation of the Public Works and Services Committee on 5-25-10: That Resolution 10-2001, of May 4, 2010, relating to street improvements be amended to include curb and gutter along Oakwood Drive from Biscayne Avenue to Emstan Hills Road.

Fiscal Note: This item was reviewed at the public hearing held on April 27, 2010 but left off the resolution.

Public Safety and Licensing Committee Report, by Ald. Wisneski

Subject: The following renewal application(s) for a "Class B" Retail

Fermented Malt Beverage and Intoxicating Liquor License for

2010-2011:

Fides F. Wagner-Richardson 1102 Mound Avenue

(Blues R&B) - Tradename

T.B. Hansens Inc. 501 Goold Street

(Hansen's Tap) - Tradename Thomas R. Hansen, Agent

Radojko Radicevic 2515 Douglas Avenue

(Rudy's) - Tradename

American Legion Post 546 1234 Douglas Avenue

(American Legion) - Tradename

James Price, Agent

Rosalie's LLC 1816 Sixteenth Street

(Dino's Restaurant) - Tradename

Rosalie Ferderer, Agent

Restaurant of Racine, Inc. 207 Gaslight Circle

(Chancery Pub & Restaurant) - Tradename

Brian K. Grabher, Agent

Rojo's Pub LLC 1317 Yout Street

(Rojo's Pub) - Tradename Joseph A. Vlasak, Agent

Coy & Diane Investments, Inc. 5200 Washington Ave.

(The Boiler Room) - Tradename

Coy Peterson, Agent

Double D's Jam, Inc. 1307 Douglas Ave.

(Double D's II) - Tradename Daniel J. Daams, Agent

Thang D. Pham 3616 Northwestern Ave.

(River Run Restaurant) - Tradename

Mike Williams 1403 Superior St.

(Winner's Circle) - Tradename

Mike Williams, Agent

Veteran's Club, Inc. 820 Main St.

(Vet's Club) - Tradename

CHANGE OF AGENT-NEW AGENT REQUIRED TO APPEAR AT 5-24-10 MEETING

Outbreak Billiards Inc. 1717 Douglas Avenue

(Outbreak Billiards) - Tradename

Marko Stanosevic, Agent

Racine Theatre Guild, Inc. 2519 Northwestern Avenue

(Racine Theatre Guild) - Tradename

Douglas Instenes, Agent

Demark's Bar and Restaurant, Inc. 1600 Albert Street

(Demark's Tavern) - Tradename

Sharon A. Burman, Agent

Harbor Lite Yacht Club, Inc. 559 State Street

(Harbor Lite Yacht Club) - Tradename

John Whaley, Agent

Derango, LTD. 3840 Douglas Avenue

(Derango's Pizza Palace) - Tradename

Benedetto F. Derango, Agent

Yardarm Bar & Grill, LTD 920 Erie Street

(Yardarm) - Tradename Laura Tomasek, Agent

O. Keith Fair - The Place on Sixth, LLC 509 Sixth Street

(The Place on Sixth) - Tradename

The Corner House, Inc. 1521 Washington Avenue

(Corner House) - Tradename

John G. Kopulos, Agent

Dennis Pias 1756 Taylor Avenue

(Pias Pizzeria) - Tradename

Recommendation of the Public Safety & Licensing Committee on

5-24-10: That the Change of Agent for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License application for Veteran's Club, Inc. (Vet's Club), Alan E. Winter, 820 Main Street be Granted and that the following renewal applications for "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor Licenses for 2010-2011 be approved with the exception of O. Keith Fair, The Place on Sixth, LLC (The Place on Sixth), 509 Sixth Street which is to be deferred.

Fiscal Note: N/A

10-5112

Subject: The following renewal application(s) for a Class" A" Retail Fermented Malt Beverage License for 2010-2011:

Max Supermarket, LLC 1200 Villa St. (Tradename) Matranga's Shoprite Rajinder Kaur, Agent

Max's Magic Supermarket, LLC 1007 Washington Ave. (Tradename) Max Magic Supermarket Sukwinder Singh Agent

Lee's Deli, Inc 2615 Washington Ave. (Tradename) Lee's Deli John P Henes, Agent

Balwinder Dhillon 1530 Douglas Ave. (Tradename) Queensway Food Mart & Laundroma Balwinder Dhillon, Agent

Rapids Drive Convenience LLC 3502 Rapids Dr. (Tradename) Rapids Drive Convenience Stephen Grebe, Agent

Speedway Superamerica, LLC 2110 S Greenbay Road (Tradename) Speedway #4551
Sherie Dickmann, Agent

Recommendation of the Public Safety & Licensing Committee on 5-24-10: That the following renewal applications for Class "A" Retail Fermented Malt Beverage License for 2010-2011 be Approved.

Fiscal Note: N/A

Subject: The following renewal application(s) for a "Class A" Retail

Fermented Malt Beverage and Intoxicating Liquor License for

2010-2011:

Max Family Supermarket Inc. 1201 S. Memorial Dr

(Tradename) Max Family Supermarket

Sukjinder Singh, Agent

Mitraj, Inc 3711 Douglas Ave.

(Tradename) Pantry Foods Radhhesyam Patel, Agent

Taylor Liquor, Inc 2813 Taylor Ave.

(Tradename) Colonial Liquor

llesh Patel, Agent

Vishal Corporation 3015 Rapids Dr.

(Tradename) V.P. Express Prabodh Gala, Agent

Kamaljit Dhaliwal/Deepinder Dhaliwal 1917 Sixteenth St

(Tradename) AD United Petroleum

C&D Peterson Investments, Inc 3900 Durand Ave.

(Tradename) Durand Avenue Mart

Coy Peterson, Agent

Piggly Wiggly Midwest LLC 3900 Erie St.

(Tradename) Piggly Wiggly #44

Gregory C. Duban, Agent

Piggly Wiggly Midwest LLC 4011 Durand Ave.

(Tradename) Piggly Wiggly #09

Joseph M. Ligocki, Agent

Dan's Liquor Inc 1856 Taylor Ave.

(Tradename) Dan's Liquor and Video

Jagdish R Patel Agent

Dandee Liguor Mart Inc 3700 Meachem Rd.

(Tradename) Dandee Liquor Mart

Vishnu Patel, Agent

Jagdish Patel & Parit Patel 1401 Washington Ave.

(Tradename) Liquor Depot

Parit Patel, Agent

Shree Krishna Enterpirses, Inc
(Tradename) Arbee's Liquor Store
Jagdish Patel, Agent

2062 Lathrop Ave.

Phesal E. Ckadan 1812 Sixteenth St. (Tradename) Twins' Food Mart

Recommendation of the Public Safety & Licensing Committee on 5-24-10: That the following renewal applications for "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2010-2011 be Approved with the exception of Kamaljit Dhaliwal/Deepinder Dhaliwal, AD United Petroleum, 1917 Sixteenth Street which is to be deferred.

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Fiscal Note: N/A

<u>10-5123</u>

Subject:Communication from the Director of Parks, Recreation and Cultural Services requesting permission to enter into an agreement with industrial Roofing Services Inc. to prepare plans and spefications and project administration for Exterior Masonry Restoration at the Recreation Service Center. (Res.10-2039)

Recommendation of the Public Safety & Licensing Committe on 5-24-10: The Director of Parks, Recreation & Cultural Services be granted permission to enter into an agreement with Industrial Roofing Services, Inc. to prepare plans and specifications and project administration for Exterior Masonry Restoration at the Recreation Service Center.

Fiscal Note: Funds are available in account 990.700.5030, 2010 Parks 10 year facility plan.

10-5124

Subject: The Parks, Recreation and Cultural Services Department requesting permission to enter in an agreement with Industrial Roofing Services, Inc. to prepare plans and specifications and project administration for replacing the roof at North Beach Bath House. (Res.10-2040)

Recommendation of the Public Safety & Licensing Committee on 5-24-2010: The Director of Parks, Recreation & Cultural Services be granted permission to enter into an agreement with Industrial Roofing Services, Inc. to prepare plans and specifications and project

administration for replacing the roof at North Beach Bath House.

Fiscal Note: Funds are available in account 990.700.5030, 2010 Parks 10 year facility plan.

Subject: The following renewal application(s) for a Class "B" Retail Fermented Malt Beverage License for 2010-2011:

Clifford Wolosek 301 Hamilton Street (Cliff's Boathouse Cafe) - Tradename

CEC Entertainment, Inc. 5612 Durand Avenue (Chuck E. Cheese's) - Tradename Paula Zastrow, Agent

Cornelio & Paula Mora 1950 Racine Street (Jalisco & Michoacan) - Tradename

Recommendation of the Public Safety & Licensing Committee on 5-24-10: That the following renewal applications for Class "B" Retail Fermented Malt Beverage License for 2010-2011 be Approved.

Fiscal Note: N/A

Subject: (Direct Referral) Communication from the Purchasing Agent submitting the report of bids received on the sale of abandoned vehicles 05-14-2010.

Recommendation of the Public Safety & Licensing Committee on 5-24-2010: That the item be Received and Filed.

Fiscal Note: This will generate \$4,892.01 in Revenue.

Subject: License Premise Report and DRC Reports for 5-24-2010 meeting.

Recommendation of the Public Safety & Licensing Committee on 5-24-10: That the following owners/agents be requested to appear at the next meeting due to citations for selling alcohol to underage persons: Total 24, 930 Washington Avenue; La Tapitia, 1951 Mead Street; AD United Petroleum, 1917 Sixteenth Street; Taylor Mart, 1813 Taylor Avenue and that a 12 month History report be available for each site. That the owner/agent for Total 24, 930 Washington Avenue be requested to appear at the next meeting due to recent incidents and the balance of the report to be Received and Filed.

That the matter of Park 6, 500 Sixth Street be referred to a due process

hearing based on the number of police calls including recent incidents to determine whether the license should be revoked or suspended.

Fiscal Note: The approximate cost is \$8,000.00

Traffic Commission Report, by Ald. Helding

10-5083

Subject: Communication from Jamie Brands, requesting "15 Minute Parking" signs be placed on the north side of Barker Street for his child care center located at 1401 N. Main Street.

Recommendation of the Traffic Commission on 04-17-10: Receive and file.

Fiscal Note: N/A

10-5212

Subject: Ord.7-10 To amend Section 94-96 of the Municipal Code of the City of Racine, Wisconsin relating to Traffic and Vehicles; Specific Street Regulations - U-turns prohibited.

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

Part 1:

Section 94-96 of the Municipal Code of the City of Racine is hereby amended by adding the following at the end of the section:

"South approach of N. Memorial Drive at State Street
Northeast approach of Washington Avenue at Racine Street
East approach of 16th Street at Taylor Avenue
West approach of 21st Street at Taylor Avenue
West approach of Durand Avenue at Taylor Avenue
Southeast approach of Northwestern Avenue at High Street
Southwest approach of Washington Avenue at 12th Street
West approach of 12th Street at Washington Avenue"

Part 2:

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

Recommendation of the Traffic Commission on 05-17-10: Approve Ordinance 7-10.

Fiscal Note: N/A

Transit and Parking Commission Report, by Ald. DeHahn

10-4900

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal from Hartmann Design, Inc., for the design of new signs for the parking ramps. (Res.10-2041)

Recommendation of the Transit and Parking Commission on

03-31-10: Defer

Recommendation of the Transit and Parking Commission on

04-28-10: Defer

Recommendation of the Transit and Parking Commission on

05-26-10: Approve the proposal from Hartmann Design, Inc. for the design of a new sign for the Lake Avenue Parking Ramp.

Fiscal Note: The contract is in the amount of \$3,950.00 and funding is available in Account 106.990.5750, Parking System Land Improvements.

10-5065

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting Amendment No. 1 to Contract 38-10 (K0-046) PS - Future Operating & Planning Alternatives. (Res.10-2042)

Recommendation of the Transit and Parking Commission on **04-28-10**: Defer

Recommendation of the Transit and Parking Commission on

05-126-10: Approve Amendment No. 1 on Contract 38-10 (K0-046) PS - Future Operating & Planning.

Fiscal Note: The amendment is in the amount of \$7,400.00 and funding is available in Account 105.600.5610, Professional Services.

10-5086

Subject: Communication from the BUS General Manager requesting formal approval of the Professional Transit Management of Racine, Inc. Substance Abuse Policy. (Res.10-2045)

Recommendation of the Transit and Parking Commission on **05-26-10:** Approve the Professional Transit Management of Racine, Inc. Substance Abuse Policy.

Fiscal Note: N/A

10-5087

Subject: Communication from the BUS General Manager requesting permission to have one (1) fixed-route bus, one (1) para-transit DART

bus, and one (1) trolley driven in the 2010 Fourth of July Parade. (Res.10-2046)

Recommendation of the Transit and Parking Commission on 05-26-10: Approve the use of one fixed-bus, one para-transit DART bus, and one trolley to be driven in the 2010 Fourth of July Parade.

Fiscal Note: N/A

10-5144

Subject: Communication from the Assistant Commissioner of Public Works/Operations requesting funding to install a handicap entrance device at the Racine Transit Center. (Res.10-2044)

Staff Recommendation of the Finance & Personnel Committee on 05-24-10: \$3,780 be appropriated from Account 105.900.5010, Bus Capital Projects to fund the installation of a handicap entrance device at the Racine Transit Center.

Fiscal Note: There are sufficient funds available for the appropriation. The project will be federally funded at 80%.

Recommendation of the Transit and Parking Commission on 05-26-10: \$3,780.00 be appropriated from Account 105.900.5010, Bus Capital Projects to fund the installation of a handicap entrance device at the Racine Transit Center.

Fiscal Note: There are sufficient funds available for the appropriation. The project will be federally funded at 80%.

<u>10-5177</u>

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a proposal with AECOM for professional services for assistance for the submittal of a grant for the purchase of six transit buses. (Res.10-2043)

Recommendation of the Transit and Parking Commission on 05-26-10: Approve the proposal with AECOM for professional services for assistance for the submittal of a grant for the purchase of six transit buses.

Fiscal Note: The amount of the proposal is in the not-to-exceed amount of \$11,500.00 and funding is available in Account 105.600.5610.

City Plan Commission Report, by Ald. Helding

Subject: Communication from the Director of City Development

requesting to amend the project plan for Tax Incremental District No. 14.

Recommendation: To be determined by Commission on June 1, 2010. Information will be provided to Council members prior to the meeting.

Fiscal Note: Funds to implement the amended project plan would be available from the increment of TID No. 2.

<u>10-5118</u>

Subject: Communication from the Director of City Development requesting to amend the project plan for Tax Incremental District No. 2 to extend the life of the district and allow for the sharing of tax increment with Tax Incremental District No. 14.

Recommendation: To be determined by Commission on June 1, 2010. Information will be provided to Council members prior to the meeting.

Fiscal Note: Funds from TID No. 2 will be used to implement the amended project plan of TID No. 14.

10-5187

Subject: (Direct Referral) Request by Dan Parsons of Parsons Construction, Inc., representing Inderjit Singh Ahuja seeking an amendment to a conditional use permit to demolish and rebuild the convenience store at Citgo Gas Station at 5302 Washington Avenue. (Res.10-2047)

Recommendation of the City Plan Commission on 5-26-10: That the item be approved subject to staff recommendations.

Fiscal Note: N/A

Water Works Committee Report, by Ald Hart

Subject: Presentation of the 2009 Audit from Clifton-Gunderson - Renee Messing Invited to the Meeting

Recommendation of the Waterworks Commission on 5/25/10: That the 2009 Audit be approved

Refer to the Finance and Personnel Committee for adoption

Wastewater Commission Report, by Ald Hart

Subject: Presentation of the 2009 Audit from Clifton-Gunderson - Renee Messing Invited to the Meeting

Recommendation of the Wastewater Commission on 5/25/10: That

the 2009 Audit be approved

Refer to the Finance and Personnel Committee for adoption

G. Consent Agenda - Resolutions

Res.10-2039

Mayor and City Clerk be authorized to enter into an agreement with Industrial Roofing Services, Inc., to prepare plans and specifications and project administration for Exterior Masonry Restoration at the Recreation Service Center

Resolved, that the Mayor and City Clerk be authorized and directed to enter into an agreement with Industrial Roofing Services, Inc., to prepare plans and specifications and project administration at a cost not to exceed \$4,900.00 plus reimbursable costs, for Exterior Masonry Restoration at the Recreation Service Center.

<u>Fiscal Note</u>: Funds are available in Account 990.700.5030, 2010 Parks 10 year facility plan.

Sponsors: Aron Wisneski

Res.10-2040

Mayor and City Clerk be authorized to enter into an agreement with Industrial Roofing Services, Inc., to prepare plans and specifications and project administration for replacing the roof at North Beach Bath House

Resolved, that the Mayor and City Clerk be authorized and directed to enter into an agreement with Industrial Roofing Services, Inc., to prepare plans and specifications and project administration at a cost not to exceed \$5,875.00 plus reimbursable costs, for replacing the roof at North Beach Bath House.

<u>Fiscal Note</u>: Funds are available in Account 990.700.5030, 2010 Parks 10 year facility plan.

Sponsors: Aron Wisneski

Res.10-2041

Mayor and City Clerk be authorized to enter into an agreement with Hartmann Design, Inc., for design of a new sign for the Lake Avenue Parking Ramp

Resolved, that the Mayor and City Clerk be authorized and directed to enter into an agreement with Hartmann Design, Inc., for the design of a new sign for the Lake Avenue Parking Ramp in the amount of \$3,950.00.

<u>Fiscal Note</u>: The agreement is in the amount of \$3,950.00 and funding is available in Account 106.990.5750, Parking System Land Improvements.

Sponsors: Raymond DeHahn

Res.10-2042

Mayor and City Clerk be authorized to enter into an Amendment to Contract 38-10 (K0-046), PS - Future Operating & Planning Alternatives, Len

Brandrup, Consultant

Resolved, that the Mayor and City Clerk be authorized and directed to enter into Amendment No. 1 on Contract 38-10 (K0-046), PS - Future Operating & Planning Alternatives, Len Brandrup, consultant, in the amount of \$7,400.00.

<u>Fiscal Note</u>: The amendment is in the amount of \$7,400.00 and funding is available in Account 105.600.5610, Professional Services.

Sponsors: Raymond DeHahn

Res.10-2043

Mayor and City Clerk be authorized to enter into a Professional Services Agreement with AECOM for submittal of a grant for purchase of six transit buses

Resolved, that the Mayor and City Clerk be authorized and directed to enter into a Professional Services Agreement with AECOM for the submittal of a grant for the purchase of six transit buses in an amount not to exceed \$11,500.00.

<u>Fiscal Note</u>: The Professional Services Agreement is in the not-to-exceed amount of \$11,500.00, and funding is available In Account 105.600.5610.

Sponsors: Raymond DeHahn

Res.10-2044

Permission granted to appropriate funds to install a handicap entrance device at the Racine Transit Center

Resolved, that permission be granted to appropriate \$3,780.00 from Account 105.900.5010, Bus Capital Projects, to fund the installation of a handicap entrance device at the Racine Transit Center.

<u>Fiscal Note</u>: There are sufficient funds available for the appropriation. The project will be federally funded at 80%.

Sponsors: Raymond DeHahn and James T. Spangenberg

Res.10-2045

Permission granted to approve the Professional Transit Management of Racine, Inc., Substance Abuse Policy

Resolved, that the Substance Abuse Policy for Professional Transit Management of Racine, Inc., be approved in accordance with FTA requirements.

Fiscal Note: N/A

Sponsors: Raymond DeHahn

Res.10-2046

Permission granted to Professional Transit Management of Racine, Inc., to use buses and trolley in 2010 Fourth of July Parade

Resolved, that permission be granted to Professional Transit Management

of Racine., Inc., to use one fixed-bus, one para-transit DART bus, and one trolley to be driven in the 2010 Fourth of July Parade.

Fiscal Note: N/A

Sponsors: Raymond DeHahn

Res.10-2047

Conditional Use Permit for 5302 Washington Avenue for construction of a new convenience store be approved, subject to conditions

Resolved, that the request from Dan Parsons representing Inderjit Singh Ahuja, seeking a Conditional Use Permit for 5302 Washington Avenue for construction of a new convenience store, be approved subject to the following conditions:

- a. That the plans presented to the Plan Commission on May 26, 2010 be approved subject to the conditions contained herein.
- b. That all applicable building and occupancy permits be obtained from the Building Inspection Department.
- c. That the hours the establishment is open to the general public be from 6:00 a.m. 12:00 a.m., seven days a week.
- d. That all items currently stored outside, including soda machines, ice machine, ATM, and other items be removed and/or moved into the new building. No outside storage, with the exception of a propane-exchange, shall be stored outdoors. The propane storage location shall be approved administratively by the Department of City Development.
- e. The pole supporting the free standing sign shall be repainted white.
- f. That the parking lot shall be re-surfaced and striped, with curb stops installed, prior to obtaining a Certificate of Occupancy.
- g. That no minor changes be made from the conditions of this permit without the approval of the Plan Commission, and no major changes be made from the conditions of this permit without the approval of the Common Council.
- h. That this permit is subject to Plan Commission review for compliance with the listed conditions.
- i. That all codes and ordinances be complied with and required permits acquired.

Fiscal Note: N/A

Sponsors: Gregory Helding

Res.10-2048

Permission granted to Boy Scouts of America Southeast Wisconsin Council to install soccer goals in Lockwood Park, and permission granted for reduced fees and charges

Resolved, that permission be granted to Boy Scouts of America to install three sets of seasonal permanent soccer goals in Lockwood Park fields.

Further resolved, that the fees and charges for the duration of the outdoor season be reduced to 50% of the standard fees.

Fiscal Note: The standard fee of \$25.00/3 hours will be reduced to

\$12.50/3 hours. It is anticipated that the City will forego approximately \$900 in 2010 revenue due to the reduction.

Sponsors: James T. Spangenberg

Res.10-2049 Permission granted to transfer funds for the Library

Resolved, that \$33,000 be transferred from Account 255.000.5970, Library Sunday Contingency, to Account 101.990.5970, General Fund - Contingency.

<u>Fiscal Note</u>: Tax levy in the amount of \$33,000 will be available in the General Fund.

Sponsors: James T. Spangenberg

Res.10-2050 Award bid for printing Common Council Proceedings to The Journal Times

Resolved, that The Journal Times be awarded the bid to publish the Common Council Proceedings and all legal notices for the period of June 1, 2010 through May 31, 2011, they being the only bidder.

<u>Fiscal Note</u>: There are sufficient funds available in Account 101.010.5540, City Council Proceedings.

Sponsors: James T. Spangenberg

Res.10-2051 Permission granted to increase 10 Wisconsin Haz Mat Team Member's Compensation

Resolved, that permission be granted to increase 10 Wisconsin Haz Mat Team committee member's compensation \$150 per year from \$750 to \$900, and the Haz Mat Command Officer compensation \$750 per year from \$750 to \$1,500.

<u>Fiscal Note</u>: There are sufficient grant funds of \$2,250 available in the State of Wisconsin Haz Mat Fund 268 to cover the increased additional cost. There is no municipal levy associated with this operation.

Sponsors: James T. Spangenberg

Res.10-2053 Preliminary - Ten (10) Year Benefits and Damages

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

1. The Common Council hereby declares its intention to exercise its power under s. 66.60(7), Wisconsin Statutes, to levy special assessments upon property within the following described area for benefits conferred upon such property by improvement of the following street(s):

All property fronting upon:

SIDEWALK

The east side of West Boulevard from 21st Street to Taylor Avenue.

- 2. Said public improvement shall consist of **SIDEWALK CONSTRUCTION.**
- 3. The total amount assessed against such property shall not exceed the total cost of the improvements and the amount assessed against any parcel shall not be greater than the benefits accruing thereto from said improvements.
- 4. The assessments against any parcel may be paid in cash or in ten (10) annual installments.
- 5. The Commissioner of Public Works is directed to prepare a report consisting of:
- a. Preliminary or final plans and specifications for said improvement.
- b. An estimate of the entire cost of the proposed work or improvement.
- c. An estimate, as to each parcel of property within the assessment district, of:
 - (1) The assessment of benefits to be levied.
 - (2) The damages to be awarded for property taken or

damaged.

(3) The net amount of such benefits over damages or the net amount of such damages over benefits.

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

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

The hearing shall be held before the Committee on Public Works and Services of the Racine Common Council in the City Hall at a time set by the Clerk in accordance with s. 66.60(7), Wisconsin Statutes.

Sponsors: Gregory Helding

Res.10-2054

Permission granted to Iglesia Evangelica Pentecostal Alarma Int. to close 17th Street on June 12 for a church event contingent upon entering into a hold harmless agreement with the City

Resolved, that Iglesia Evangelica Pentecostal Alarma Int. be granted permission to close 17th Street, between Grand Avenue and Villa Street, on Sunday, June 12, 2010, from 9:00 a.m. to 8:00 p.m., for a church event.

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

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

Further resolved, that the Commissioner of Public Works/City Engineer and Chief of Police provide limited assistance, in the interest of public safety, to implement this event.

<u>Fiscal Note</u>: There will be nominal costs to various City departments, on a regular shift basis, to assist in implementing this event.

Sponsors: Gregory Helding

Res.10-2055

Permission granted to Racine Area Veterans Council to close West Boulevard for the Memorial Day Parade on May 31, 2010

Resolved, that permission be granted to the Racine Area Veterans Council to use certain City streets for the Memorial Day Parade, to start at the intersection of Washington Avenue and West Boulevard, then proceed north on West Boulevard to Osborne Boulevard, and Osborne Boulevard to Graceland Cemetery, on Monday, May 31, 2010, between 9:00 a.m and 12:00 p.m. in conjunction with this City- sponsored event. The detour for STH 20 is Lathrop Avenue, 16th Street and Taylor Avenue.

Further resolved, that the Commissioner of Public Works/City Engineer and Chief of Police, be authorized and directed to provide assistance, in the interest of public safety, to implement this event.

<u>Fiscal Note</u>: This event is co-sponsored by the City of Racine; therefore, the requirement for a formal agreement, requiring hold harmless, an insurance certificate and any overtime charges for additional policemen are not needed.

Sponsors: Gregory Helding

Res.10-2056

Permission granted to Uptown Improvement Organization to close Junction Avenue between Washington Avenue and Sixteenth Street on June 26 for the Third Annual Uptown Festival contingent upon entering into a Hold Harmless Agreement with the City

Resolved, that the Uptown Improvement Organization be granted permission to close Junction Avenue, between Washington Avenue and 16th Street, on Saturday, June 26, 2010, from 7:00 a.m. to 6:00 p.m., for the third annual Uptown Festival.

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

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

Further resolved, that the Commissioner of Public Works/City Engineer and Chief of Police provide limited assistance, in the interest of public safety, to implement this event.

<u>Fiscal Note</u>: There will be nominal costs to various City departments, on a regular shift basis, to assist in implementing this event.

Sponsors: Gregory Helding

Res.10-2057

Permission granted to the Douglas Avenue Business Improvement District (BID) to renovate the Karl Jonas triangle at High Street and Douglas Avenue

Resolved, that permission to granted to the Douglas Avenue Business Improvement District (BID) to remove the existing planter and brick pavers at the Karl Jonas triangle and replace them with landscape aggregate and flower planters upon review and approval by the City Engineer.

<u>Fiscal Note</u>: There will be no cost to the City of Racine in the granting of this request.

Sponsors: Gregory Helding

Res.10-2058

Resolution No. 09-1447 of June 16, 2009 regarding painting of former trolley car poles and other black metal poles along Douglas Avenue, be amended

Resolved, that Resolution 09-1447, of June 16, 2009, be amended to extend the area from Yout Street to Goold Street, and to allow the hanging of banners in place of baskets from street light poles subject to the Policy on the Installation of Banners on City-Owned Street Light Poles.

<u>Fiscal Note</u>: There will be no cost to the City of Racine in the granting of this request.

Sponsors: Gregory Helding

Res.10-2059

Mayor and City Clerk be authorized to enter into an agreement with the Village of Mt. Pleasant to provide street lighting operations, maintenance, utilty costs and utility marking on STH 32 in the Village Limits

Resolved, that the Mayor and City Clerk be authorized and directed to enter into an agreement with the Village of Mt. Pleasant for the provision of street lighting operations, maintenance, utility costs and utility marking

responsibilities on Racine Street from 21st Street to 25th Street as a result of the STH 32 Wisconsin Department of Transportation project.

<u>Fiscal Note</u>: The Village of Mt. Pleasant will reimburse the City of Racine for all costs associated with these services.

Sponsors: Gregory Helding

Res.10-2060

Amendment No. 1 to Contract 21-10 (K0-024), Professional Services - Festival Hall and Mound Cemetery AC, Graef-USA, Inc., consultant, be approved

Resolved, that Amendment No. 1 to Contract 21-10 (K0-024), Professional Services - Festival Hall and Mound Cemetery AC, Graef-USA, Inc., consultant, as submitted, be approved in the not-to-exceed amount of \$5,000.00.

Further resolved, that funding to defray the cost of these professional services be appropriated from Account 403.989.5040, Disaster Recovery Server Room AC.

Fiscal Note: Funds are available as herein delineated.

Sponsors: Gregory Helding

Res.10-2061

Amend Resolution No. 10-2001 of May 4, 2010, to include curb and gutter along Oakwood Drive from Biscayne Avenue to Emstan Hills Road

Resolved, that Resolution No. 10-2001 of May 4, 2010, relating to street improvements, be amended to include curb and gutter along Oakwood Drive from Biscayne Avenue to Emstan Hills Road.

<u>Fiscal Note</u>: This item was reviewed at the public hearing held on April 27, 2010 but left off the resolution.

Sponsors: Gregory Helding

Res.10-2062

City Attorney be authorized and directed to file a Relocation Order for 2067 Douglas Avenue, and to proceed with acquisition of the property needed for State Highway 32 Reconstruction Project

Resolved, that the City Attorney be authorized and directed to file a Relocation Order for 2067 Douglas Avenue, and to proceed with acquisition of the property needed for the State Highway 32 Reconstruction Project.

Further resolved, that funding for this acquisition is available in Account 989.908.5110, Douglas-Goold to 3 Mile.

Fiscal Note: Funds are available as herein delineated.

<u>Sponsors:</u> Gregory Helding

Res.10-2063 RESOLUTION APPROVING AN AMENDMENT TO THE PROJECT PLAN OF

TAX INCREMENTAL DISTRICT NO. 14, CITY OF RACINE, WISCONSIN

WHEREAS, the City of Racine has determined that use of Tax Incremental Financing is required to promote development and redevelopment within the City; and

WHEREAS, Tax Incremental District No. 14 (the "District") was created by a resolution of the Common Council adopted on August 15, 2006 for purposes of eliminating blight within the District; and

WHEREAS, the City now desires to amend the Project Plan of the District in accordance with the provisions of Section 66.1105 of the Wisconsin Statutes (the "Tax Increment Law") in order to modify the categories, locations and costs of projects to be undertaken; and

WHEREAS, the Plan Commission has prepared an amended Project Plan for the District that includes:

- a. A statement listing of the kind, number and location of all proposed public works or improvements within the District, or to the extent provided in Sections 66.1105(2)(f)1.k. and 66.1105(2)(f)1.n. of the Wisconsin Statutes, outside of the District;
- b. An economic feasibility study;
- c. A detailed list of estimated project costs;
- d. A description of the methods of financing all estimated project costs and the time when the related costs or monetary obligations are to be incurred:
- e. A map showing existing uses and conditions of real property in the District;
- f. A map showing proposed improvements and uses in the District;
- g. Proposed changes of zoning ordinances, master plan, map, building codes and City ordinances;
- h. A list of estimated non-project costs;
- i. A statement of the proposed plan for relocation of any persons to be displaced;
- j. A statement indicating how the amendment of the district promotes the orderly development of the City;
- k. An opinion of the City Attorney or of an attorney retained by the City advising that the plan is complete and complies with Section 66.1105(4)(f). of the Wisconsin Statutes.

WHEREAS, in accordance with the procedures specified in the Tax Increment Law, the Plan Commission, on May 26, 2010 held a public hearing concerning the proposed amendment to the Project Plan providing interested parties a reasonable opportunity to express their views thereon; and

WHEREAS, prior to its publication, a copy of the notice of said hearing was sent to the chief executive officer of Racine County, the Racine Unified School District, and the Gateway Technical College District, and the other entities

having the power to levy taxes on property located within the proposed District, in accordance with the procedures specified in the Tax Increment Law; and

WHEREAS, after said public hearing, the Plan Commission adopted, and subsequently recommend approval to the Common Council an amended Project Plan for the District; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Racine that:

- 1. The boundaries of the District remain unchanged.
- That this Project Plan Amendment shall become effective as of the date of adoption of this resolution provided that it is further approved by the Joint Review Board.
- 3. The Common Council finds and declares that:
 - a. At the time of creation and any subsequent additions of territory, not less than 50%, by area, of the real property within the District was a blighted area within the meaning of Section 66.1105(2)(a)1. of the Wisconsin Statutes. Furthermore, at the time of adoption of the creation resolution and any subsequent additions of property, any property standing vacant for seven years immediately preceding adoption of the resolution(s) did not comprise more than 25% of the total area in the District as required by Section 66.1105(4)(gm)1 of the Wisconsin State Statutes.
 - b. Based upon the findings, as stated in a. above, and the original findings as stated in the Creation Resolution, the District remains declared as a blighted area District based on the identification and classification of the property included within the District.
 - c. The improvement of such area is likely to enhance significantly the value of substantially all of the other real property in the District.
 - d. The City estimates that less than 35% of the territory within the District will be devoted to retail business at the end of the District's maximum expenditure period, pursuant to Section 66.1105(5)(b) of the Wisconsin Statutes.
 - e. The project costs of the District relate directly to promoting the elimination of blight of the area consistent with the purpose for which the District was created.
- 4. The amended Project Plan for the District, a copy of which is attached hereto, is approved, and the Common Council further finds that this plan is feasible and in conformity with the master

plan of the City.

BE IT FURTHER RESOLVED THAT the City Clerk is hereby authorized and directed to notify the Wisconsin Department of Revenue, within 60 days of adoption of the amendment that this amendment has taken place, pursuant to the provisions of Section 66.1105(5)(cm) of the Wisconsin Statutes.

BE IT FURTHER RESOLVED THAT The City Assessor is hereby authorized and directed to make notations to the assessment roll under Section 70.45 of the Wisconsin Statutes, and the City Clerk is hereby authorized and directed to make similar notations on the tax roll made under Section 70.65 of the Wisconsin Statutes, pursuant to Section 66.1105(5)(f) of the Wisconsin Statutes.

<u>Fiscal Note</u>: Funds to implement the amended project plan would be available from the increment of TID No. 2.

Adopted this	day of	, 2010.
Mayor		
Mayor		

City Clerk

Attest:

Sponsors: Gregory Helding

Res.10-2064

RESOLUTION APPROVING AN AMENDMENT TO THE PROJECT PLAN OF TAX INCREMENTAL DISTRICT NO. 2, CITY OF RACINE, WISCONSIN

WHEREAS, the City of Racine has determined that use of Tax Incremental Financing is required to promote development and redevelopment within the City; and

WHEREAS, Tax Incremental District No. 2 (the "District") was created by a resolution of the Common Council adopted on June 24, 1983 for purposes of conserving and rehabilitating property within the District; and

WHEREAS, the District's current latest termination date is June 23, 2010; and

WHEREAS, on November 12, 2009, Wisconsin Act 67 was enacted providing authority to the City to extend the latest termination date of the District by ten years; and

WHEREAS, the City now desires to amend the Project Plan of the District in accordance with the provisions of Section 66.1105 of the Wisconsin Statutes (the "Tax Increment Law") in order to make such extension, and to further allow the District, pursuant to Section 66.1105(6)(f) of the Wisconsin Statutes,

to allocate excess tax increments to Tax Incremental District No. 14 as is necessary to allow that district to accomplish the objectives of its Project Plan; and

WHEREAS, the Plan Commission has prepared an amended Project Plan for the District that includes:

- A statement listing of the kind, number and location of all proposed public works or improvements within the District, or to the extent provided in Sections 66.1105(2)(f)1.k. and 66.1105(2)(f)1.n. of the Wisconsin Statutes, outside of the District;
- b. An economic feasibility study;
- c. A detailed list of estimated project costs;
- d. A description of the methods of financing all estimated project costs and the time when the related costs or monetary obligations are to be incurred:
- e. A map showing existing uses and conditions of real property in the District;
- f. A map showing proposed improvements and uses in the District;
- g. Proposed changes of zoning ordinances, master plan, map, building codes and City ordinances;
- h. A list of estimated non-project costs;
- i. A statement of the proposed plan for relocation of any persons to be displaced;
- j. A statement indicating how the amendment of the district promotes the orderly development of the City;
- k. An opinion of the City Attorney or of an attorney retained by the City advising that the plan is complete and complies with Section 66.1105(4)(f). of the Wisconsin Statutes; and

WHEREAS, in accordance with the procedures specified in the Tax Increment Law, the Plan Commission, on May 26, 2010 held a public hearing concerning the proposed amendment to the Project Plan providing interested parties a reasonable opportunity to express their views thereon; and

WHEREAS, prior to its publication, a copy of the notice of said hearing was sent to the chief executive officer of Racine County, the Racine Unified School District, and the Gateway Technical College District, and the other entities having the power to levy taxes on property located within the proposed District, in accordance with the procedures specified in the Tax Increment Law; and

WHEREAS, after said public hearing, the Plan Commission adopted, and subsequently recommend approval to the Common Council an amended Project Plan for the District.

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

- 1. The boundaries of the District remain unchanged.
- 2. That this Project Plan Amendment shall become effective as of the

date of adoption of this resolution provided that it is further approved by the Joint Review Board.

3. The Common Council finds and declares that:

- a. At the time of creation and any subsequent additions of territory, not less than 50%, by area, of the real property within the District was in need of rehabilitation or conservation work within the meaning of Section 66.1337(2m)(b) of the Wisconsin Statutes. Furthermore, at the time of adoption of the creation resolution and any subsequent additions of property, any property standing vacant for seven years immediately preceding adoption of the resolution(s) did not comprise more than 25% of the total area in the District as required by Section 66.1105(4) (gm)1 of the Wisconsin State Statutes.
- b. Based upon the findings, as stated in a. above, and the original findings as stated in the creation resolution, the District remains declared as a rehabilitation or conservation District based on the identification and classification of the property included within the District.
- c. The improvement of such area is likely to enhance significantly the value of substantially all of the other real property in the District. There are no additional improvements as a result of this amendment.
- d. The City estimates that less than 35% of the territory within the District will be devoted to retail business at the end of the District's maximum expenditure period, pursuant to Section 66.1105(5)(b) of the Wisconsin Statutes. The amount of retail businesses will not change as a result of this amendment.
- e. The project costs of the District relate directly to promoting the rehabilitation of the area consistent with the purpose for which the District was created. The project costs will not change as a result of this amendment.
- 4. The amended Project Plan for the District, a copy of which is attached hereto, is approved, and the Common Council further finds that this plan is feasible and in conformity with the master plan of the City.

BE IT FURTHER RESOLVED THAT the City Clerk is hereby authorized and directed to notify the Wisconsin Department of Revenue, within 60 days of adoption of the amendment that this amendment has taken place, pursuant to the provisions of Section 66.1105(5)(cm) of the Wisconsin Statutes.

BE IT FURTHER RESOLVED THAT The City Assessor is hereby authorized and directed to make notations to the assessment roll under Section 70.45 of

the Wisconsin Statutes, and the City Clerk is hereby authorized and directed to make similar notations on the tax roll made under Section 70.65 of the Wisconsin Statutes, pursuant to Section 66.1105(5)(f) of the Wisconsin Statutes.

<u>Fiscal Note</u>: Funds from TID No. 2 will be used to implement the amended project plan of TID No. 14.

aoptea tnis	day of		, 2010.
Mayor			
Attest:			
City Clerk			
Sponsors:	Gregory Helding		

H. Resolutions

Res.10-2052

Final - Ten (10) Year Benefits & Damages

WHEREAS, the Public Works & Services Committee of the Common Council of the City of Racine, Wisconsin, held a public hearing at the Council Chambers in the City Hall at <u>5:30 P.M.</u> on the <u>25th day of May, 2010 for the purpose of hearing all interested persons concerning the preliminary resolution and report of the Commissioner of Public Works on the proposed improvement of:</u>

PORTLAND CEMENT CONCRETE PAVING

Spring Valley Drive from Vista Drive to Frances Drive
Harrington Drive from North Osborne Blvd. to Vista Drive
Harrington Drive from Vista Drive to Frances Drive
Alley from Shoreland Drive to South Street; Charles Street to Eighth Avenue
Alley from Shoreland Drive to North Street; Charles Street to Eighth Avenue

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

- 1. That the report of the Commissioner of Public Works pertaining to the construction of the above described public improvements, including plans and specifications therefore, as modified, is hereby adopted and approved.
- 2. That the Commissioner of Public Works is directed to advertise for bids and to carry out the work of such improvement in accordance with the report of the Commissioner of Public Works.

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

Dated	
Signed	
-	Mayor
Publishe	ed
Attest:	
	City Clerk
Sponsors	s: Gregory Helding

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.