



# City of Racine

## Meeting Agenda

### Common Council

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

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Tuesday, February 7, 2006

7:00 PM

Room 205, City Hall

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

#### Refer to Finance and Personnel Committee

##### 06-1455

**Subject:** Communication from the Executive Director of Downtown Racine Corporation requesting the Parks and Recreation Commission and the City of Racine waive the fees for DRC for five years.

**Recommendation:** That the Parks & Recreation and Cultural Services establish policy guidelines for all users of Monument Square. That their be no charge fee for the use of Monument Square; that their be no admission fee or close-off area for entrance; that there be a \$300 deposit payable upon cleanup of the square and to follow established guideline policies by the Parks & Recreation and Cultural Services.

**Fiscal Note:** N/A

**Attachments:** [Devin Sutherland's Request](#)

##### 06-1484

**Subject:** Communication from the Chief of Police wishing to apply for the 2006 U.S. Department of Justice Edward Byrne Memorial, Justice Assistance Grant (JAG). Grant Control No. 2006-003.

**Recommendation:** That the Racine Police Chief be granted permission to apply for the U.S. Department of Justice Edward Byrne Memorial, Justice Assistance Grant (JAG). Grant Control No. 2006-003.

**Fiscal Note:** The total grant will be in conjunction with Racine County Sheriff's Department and the City of Racine's share will be \$30,000.

**Attachments:** [Scan-25-Jan-2006:10:33:04](#)

**06-1490**

**Subject:** Communication from the Human Resource's Coordinator requesting to enter into an agreement with Security Benefit Group to establish a Section 457 Deferred Compensation plan.

**Recommendation:** That the City of Racine enters into an agreement with Security Benefit Group to establish a Section 457 Deferred Compensation plan opens to all City of Racine employees.

**Fiscal Note:** No cost to the City of Racine.

**Attachments:** [Julie Anastasio's request](#)

**06-1497**

**Subject:** Communication from the Manager of Recreation & Cultural Services requesting permission to accept a \$12,000 donation for the "Back-to-School/Stay-in-School" festival.

**Recommendation:** That the Manager of Recreation & Cultural Services be granted permission to accept a \$12,000 donation for the 2005 "Back-to-School/Stay-in-School" festival which purchased backpacks and school supplies for Racine children.

**Fiscal Note:** The donation will help fund shortfalls in the program.

**Attachments:** [Jeff McDorman's request](#)

**06-1499**

**Subject:** Communication from the Chairman of South Eastern Area of Narcotics Anonymous requesting the use of the Racine Community Centers at reduced rates for the year 2006.

**Recommendation:**

**Fiscal Note:**

**Attachments:** [Narcotics Anonymous Conference approved literature](#)

**06-1505**

**Subject:** Communication from the Human Resource's Coordinator requesting to enter into an agreement with Security Benefit Group to establish a 501{c} 9 VEBA Trust also know as a Voluntary Employee's Beneficiary Association plan.

**Recommendation:** That the City of Racine enter into an agreement with Security Benefit Group to establish a 501 {c} 9 VEBA Trust, known as a Voluntary Employee's Beneficiary Association that is open to Racine Police Association only.

**Fiscal Note:** N/A

**Attachments:** [Julie Anastasio's VEBA request](#)

### Refer to Public Works and Services Committee

[06-1451](#)

**Subject:** Item 13 of February 8, 2006, communication from the Purchasing Agent submitting bids received for Official Notice No. 4 for One (1) Melter Applicator.

**Recommendation:** The contract for one (1) Melter Applicator be awarded to Sherwin Industries, Milwaukee, WI, at their bid price of \$46,229.76, they being the lowest responsible bidder.

Further recommends that funds to defray the cost of this purchase be appropriated from Account 101.630.5980, Licensed Vehicles.

**Fiscal Note:** Funding is available as herein delineated.

**Attachments:** [Tar Melter Bids.pdf](#)

[06-1489](#)

**Subject:** Item 8 of February 8, 2006, communication from the President of Fast Cat Trucking, Inc. requesting to close off Hoffert Dr. along North Beach for the Racine Area Soap Box Derby.

**Recommendation:** The Racine Area Soap Box Derby be granted permission to use Hoffert Drive for a rally on Saturday and Sunday, May 13 & 14, Saturday and Sunday, June 17 & 18, and Saturday and Sunday, September 9 & 10, 2006, with the following stipulations:

A. A hold harmless agreement be executed;

B. A liability insurance certificate be filed prior to this event;

C. The set up and dismantling of barricades, snow fencing and placement of waste barrels will be the responsibility of the Soap Box Derby Association and must be erected no sooner than 24 hours prior to the event and must be removed no later than 24 hours after the event;

D. Any overtime and/or equipment and material loss will be charged to the Soap Box Derby Association;

E. The sponsor shall notify all residents on Michigan Boulevard and residents in the 200 blocks of Kewaunee Street, St. Patrick Street, High Street, and English Street, 72 hours in advance of this event.

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

**Fiscal Note:** There will be nominal costs incurred on a regular shift basis to implement this event.

**Attachments:** [Soap Box Derby Request.pdf](#)

**06-1513**

**Subject:** Item 9 of February 7, 2005, communication from Gorman & Company, Inc. requesting to enter into an agreement with the City to relocate the traffic light and street light control systems at the corner of State Street and Gaslight Drive.

**Recommendation:** The Mayor and City Clerk be authorized and directed to enter into an agreement with Gorman & Company, Inc. for the relocation of traffic light and street light control systems at the intersection of State Street and Main Street. The estimated cost to relocate these systems is \$47,000.00 plus any charges from WE Energies for new electrical services.

Further recommends that the agreement requires Gorman & Company, Inc. to place in escrow with the City of Racine the sum of \$47,000.00.

Further recommends that due to the schedule for implementing these changes, that public bidding requirements be waived.

**Fiscal Note:** There will be no cost to the City of Racine for making changes to the street light and traffic signal control system.

**Attachments:** DOC060206streetlights main st  
[Ald Engel-Relocation at State-Main State and Main Estimate](#)

**06-1514**

**Subject:** Item 10 of February 7, 2006, communication from Michael Bohm, 7223 Blackhawk Drive, wishing to replace a porch at 1240 Erie Street that was damaged due to a traffic accident.

**Recommendation:** The property owner of 1240 Erie Street be granted permission to replace a porch that extends onto City right-of-way, as requested, with the stipulation that a hold harmless agreement be executed, in accordance with State Statute 66.0425, Privileges in Streets.

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

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

**Attachments:** DOC060206porch

**06-1515**

**Subject:** Item 12 of February 8, 2006, communication from the Purchasing Agent submitting bids for the purchase of one (1) mid-sized ride-on sweeper.

**Recommendation:** The contract for one (1) mid-sized ride-on sweeper be awarded to Tennant Sales and Service Company, Minneapolis, MN, at their bid price of \$26,685.00, they being the lowest responsible bidder.

Further recommends that funds to defray the cost of this purchase be appropriated from Account 106.110.5790, Unlicensed Vehicle.

**Fiscal Note:** Funding is available as herein delineated.

**Attachments:** DOC060206ride sweeper

**06-1517**

**Subject:** Item 14 of February 8, 2006, communication from the Purchasing Agent submitting bids received for the purchase of two (2) Garbage Truck Chassis.

**Recommendation:** The contract for Two (2) Crane Carrier chassis w/Pak-Mor R325B packer, with trade-ins, be awarded to Cumberland Servicenter, at their bid price of \$315,694.00, they being the lowest responsible bidder.

Further recommends that funds to defray the cost of this purchase be appropriated from Account 101.400.5780, Licensed Vehicles, Solid Waste.

**Fiscal Note:** Funding is available as herein delineated.

**Attachments:** [DOC060207two refuse packer](#)

**06-1519**

**Subject:** Communication from the Commissioner of Public Works requesting to discuss the schedule for the reconstruction of Sixth Street from Main Street to Villa Street.

**Recommendation:**

**Refer to License and Welfare Committee**

**06-1492**

**Subject:** Application of Magic Dollar Plus LLC., Hussein Asad, Agent, for a Class "A" Retail Fermented Malt Beverage License for 1007

Washington Avenue. (1st District) **(Alderman of the 1st District included in reference)**

**Recommendation:** Defer this item to the February 27, 2006 License and Welfare Committee meeting.

**Attachments:** [DOC060127classa](#)

**06-1512**

**Subject:** Communication from 2nd District Alderman requesting to discuss events that took place at 1801 Mead Street, T's Corner store on 1/1/06

**Recommendation:** Begin due process hearing.

**Attachments:** [DOC060206t's corner store](#)

**06-1518**

**Subject:** Application of Jermaine Weatherspoon for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 303 Dodge Street. (4th District) **(Alderman of the 4th District included in reference)**

**Recommendation:** License be granted.

**Attachments:** [DOC060207classbapp](#)

**Refer to Traffic Commission**

**06-1456**

**Subject:** Item 15 of February 7, 2006 communication from the 5th District Alderman on behalf of Mary Meyers, requesting parking changes in hte 2200 block of Douglas Avenue.

**Recommendation:**

**06-1516**

**Subject:** Item 11 of February 7, 2006, communication from Racine Sister City Planning Council requesting the City replace the present sister cities signs that are located on the "main" road/highway entrances to the City of Racine.

**Recommendation:**

**Attachments:** [DOC060206sista city sign](#)

**Refer to Transit and Parking Commission**

**06-1426**

**Subject:** Item 12 of 01-17-06, being a communication from the Transit Planner submitting the contract between the City of Racine and the Village of Sturtevant for transit service in 2006.

**Recommendation:** The Mayor and City Clerk be authorized and directed to execute the contract on behalf of the City of Racine.

**06-1501**

**Subject:** Item 18 of February 7, 2006, communication from Transit Planner, submitting a 2006 contract with the Racine County Human Services Department for reimbursement of COP/CIP specialized transportation and for transportation to and from the Afternoon Reporting Center.

**Recommendation:**

**06-1502**

**Subject:** Item 17 of February 7, 2006, communication from Transit Planner submitting the December 2005 operating and financial report for the Belle Urban System.

**Recommendation:**

**06-1503**

**Subject:** Item 16 of February 7, 2006, communication from Transit Planner submitting information from the Transit General Manager for the cost per ride calculation for an in-house operated paratransit system.

**Recommendation:**

**Refer to Committee of the Whole**

**06-1498**

**Subject:** Communication from 1st District Alderman Keith Fair requesting a meeting with the Committee of the Whole and Chief David Spenner to openly discuss additional police strength, resources, and tools needed to address this "Community Crisis". It is further requested that the Mayor and City Administrator appear at this meeting.

**Recommendation:**

**Refer to Board of Parks, Recreation, and Cultural Services**

**05-1368**

**Subject:** Communication from President of Racine Zoological Society requesting that they be allowed to act as a public facility concessionaire for the sale of alcohol beverages at the Zoo.

**Recommendation:**

**Attachments:** DOC060103

**I. Consent Agenda**

## J. Committee Reports

### Finance and Personnel Committee Report

#### 05-1400

**Subject:** Communication from the Chief of Police wishing to apply for and accept the Beat Patrol Grant from the Office of Justice Assistance. (Grant #2006-001) The item was referred to the Finance and Personnel Committee and the License & Welfare Committee.

**Recommendation of the Finance & Personnel Committee:** That the City of Racine apply for funding from the State of Wisconsin, Office of Justice Assistance, and that the Mayor and City Clerk be authorized and directed to enter into a \$172,065 agreement to be utilized for the Additional Uniformed Law Enforcement Officer's Beat Patrol grant. (Grant Control No. 2006-001).

**Recommendation of the License & Welfare Committee:** The Chief of Police be allowed to apply for and accept the Beat Patrol Grant from the Office of Justice Assistance (Grant # 2006-001). Funds are available in account 243.000.6010, Special Revenue Funds for Police Grants.

**Fiscal Note:** The City's required match is \$43,016.25 and is budgeted in 2006 in account 243.000.6010, Special Revenue Fund.

**Attachments:** Letter requesting application and acceptance

#### 05-1355

**Subject:** Communication from the Public Health administrator requesting permission to accept funding and enter into a contract with Children's Hospital to be used for Children with Special Health care needs for 2006. (Grant Control No. 2005-050) Item was also referred to the Board of Health.

**Board of Health's recommendation:** That the Mayor and City Clerk be authorized and directed to enter into an agreement with Children's Hospital of Wisconsin for the Children with Special Healthcare Needs Program for the period of 01/01/06-12/31/06.

**Fiscal Note:** The amount of funding is \$3,640. There is no match required by the City.

**Finance & Personnel Committee's recommendation:** That the Mayor and City Clerk be authorized and directed to enter into a \$3,200 agreement with the Children's Hospital of Wisconsin for the Children with Special Healthcare Needs Program for the period of January 1, 2006 through December 31, 2006.



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

**Attachments:** CSHCN.pdf

**06-1423**

**Subject:** Communication from the City Assessor requesting a correction to the 2005 assessment and tax rolls.

**Recommendation:** That the listed items be corrected on the 2005 assessment and tax rolls.

Dollar Store, location 3701 Durand Avenue, Tax No. P01992505 be reduced from \$5,200 to \$0 and that the resulting credit of \$119.56 be charged against account 101.990.5930, Real Estate and Personal Property taxes cancelled.

Specialty Stainless, location 1600 Layard Avenue, Tax No. P06989005 be reduced from \$3,900 to \$0 and that the resulting credit of \$89.69 be charged against account 101.990.5930, Real Estate and Personal Property taxes cancelled.

RD's Retreat, location 1632 Douglas Avenue, Tax No. P06055009 be reduced from \$4,300 to \$0 and that the resulting credit of \$98.87 be charged against account 101.990.5930, Real Estate and Personal Property taxes cancelled.

Geneva Capital, LLC, location 1801 N. Memorial Drive, Tax No. P02759005 be reduced from \$20,400 to \$0 and that the resulting credit of \$469.05 be charged against account 101.990.5930, Real Estate and Personal Property taxes cancelled.

**Fiscal Note:** There are sufficient funds available for this credit. Other taxing jurisdiction's portions will be charged back to them when appropriate.

**05-1401**

**Subject:** Communication from the Human Resource Coordinator requesting the City of Racine be allowed to participate in the State of WI Deferred Compensation plan.

**Recommendation:** That the City of Racine participate in the State of Wisconsin Deferred Compensation plan and the drafted resolution be adopted.

**Fiscal Note:** N/A

**Attachments:** State of WI Deferred Compensation

[06-1466](#)

**Subject:** Direct Referral. Preliminary December 2005 Quarterly Financial Report.

**Recommendation:** That the preliminary December 2005 quarterly Financial Report be received and filed.

**Fiscal Note:** N/A

**Attachments:** [Quarterly Financial Report Dec. 2005](#)

### Public Works and Services Committee Report

[05-1093](#)

**Subject:** DIRECT REFERRAL. Communication from the City Engineer submitting a proposal from Earth Tech, Inc., for Construction Inspection Services for Lake Michigan Pathway, Phase II.

**Recommendation:** The Mayor and City Clerk be authorized and directed to enter into professional services contract with Earth Tech, Inc., to perform construction inspection services for the Lake Michigan Pathway Phase II project at a not-to-exceed cost of \$20,160.00.

Further recommends that funds to defray the cost of these professional services be appropriated from Account 985.913.5090, Michigan at Goold Slope Stabilization.

**Fiscal Note:** Funds are available as herein delineated.

[05-1343](#)

**Subject:** DIRECT REFERRAL. Communication from the Commissioner of Public Works submitting a request to close out Contract 35-05 (K5-042), Professional Services-Lake Michigan Pathway, Phase II, Earth Tech, Inc., consultant.

**Recommendation:** Contract 35-05 (K5-042), Professional Services-Lake Michigan Pathway, Phase II, Earth Tech, Inc., consultant, be closed out.

**Fiscal Note:** This is a three-party contract with the Wisconsin Department of Transportation, Earth Tech, Inc., and the City and payments will be made by the State.

[05-1376](#)

**Subject:** Item 26(10) of January 17, 2005, communication from the Assistant Commissioner of Public Works/Engineering submitting assessment rates for preliminary resolutions introduced in 2006 for PCCP

public hearings, work to be done in 2007.

**Recommendation:** The proposed special assessment rates for 2006 public hearings on street improvements (2007 construction) for portland cement concrete paving, portland cement concrete curb and gutter, and sewer and water services be as follows:

Portland Cement Concrete Paving

Residential Zoning-36' wide	\$42.00/front foot
Commercial Zoning-36' wide	\$55.00/front foot
Industrial Zoning-36' wide	\$65.00/front foot
Industrial Zoning-48' wide	\$100.00/front foot

Portland Cement Concrete Curb and Gutter

7" Pavement	\$15.00/front foot
10" Pavement	\$17.00/front foot

<u>Sewer and Water Services</u>	\$6,500.00/each
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Further recommends that these special assessment rates become effective upon passage of the Common Council for all preliminary resolutions.

Further recommends that these rates apply to all streets unless the actual construction cost is less, then the front foot cost shall be reduced accordingly.

**Fiscal Note:** These rates are established so that the abutting property owner pays for 100% of the cost of such street improvements.

05-1385

**Subject:** Item 7 of January 17, 2006, communication from the Director of City Development submitting Amendment No. 4 to Contract 25-01 (K1-025), Downtown Streetscape Design, JJR, Inc., consultant.

**Recommendation:** Amendment No. 4 to Contract 25-01 (K1-025), Downtown Streetscape Design, JJR, Inc., consultant, as submitted, be approved in the amount of \$3,700.00.

Further recommends that funding to defray the cost of these professional services be appropriated from TID No. 9.

**Fiscal Note:** Funds are available as herein delineated.

**Attachments:** 1897\_001.pdf

**06-1422**      **Subject:** Item 9 of January 17, 2006, communication from the Purchasing Agent submitting bids received for Official Notice No. 3, Two 35,000 GVW 5 Cubic Yard Diesel Dump Trucks.

**Recommendation:** The contract for two 35,000 GVW 5 cubic yard diesel dump trucks with snowplow and tailgate material spreader be awarded to Lakeside International Trucks, Sturtevant, WI, for two International 7400 4x2 with Monroe equipment at their bid price of \$160,028.00, with trade ins, they being the lowest responsible bidder.

Further recommends that funds to defray the cost of this purchase be appropriated from Account 101.630.5780, Licensed Vehicles.

**Fiscal Note:** Funds are available as herein delineated.

**Res.06-6512**      SPECIAL ASSESSMENT RATES FOR 2006 PUBLIC HEARINGS ON 2007 CONSTRUCTION

**RECOMMENDATION FROM THE PUBLIC WORKS AND SERVICES COMMITTEE**

**That Resolution No. 6855, dated January 17, 2006, be received and filed.**

**06-1440**      **Subject:** Item 10 of January 17, 2006, communication from Robert Hartmann, Hartmann Design, Inc. wishing to discuss variances for facade and storefront renovations for 310 Sixth Street.

**Recommendation:** The property owner of 310 Sixth Street be granted permission to install goose neck lighting fixtures, moldings and trim and a temporary storefront enclosure, as requested, with the stipulation that a hold harmless agreement be executed, in accordance with State Statute 66.0425, Privileges in Streets.

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

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

**06-1444**      **Subject:** Item 8 of January 17, 2006, communication from the Assistant Commissioner of Public Works/Operations submitting an agreement with Johnson Controls Inc., to perform an energy analysis.

**Recommendation:** The Mayor and City Clerk be authorized and directed

to enter into a Memorandum of Understanding with Johnson Controls, Inc. to conduct a feasibility study for projects in which the energy savings are sufficient to pay the cost of the construction activities in accordance with State statutes on energy saving performance based contracting.

**Fiscal Note:** There will be no cost to the City of Racine to enter into this Memorandum of Understanding.

**Attachments:** Energy Audit Proposal.pdf

**06-1445**

**Subject:** DIRECT REFERRAL. Communication from the Assistant Commissioner of Public Works/Engineering submitting Amendment No. 2 to State Contract 2260-05-00, Kinzie Avenue, West Boulevard to Chicago Street, HNTB, consultant.

**Recommendation:** Amendment No. 2 to State Contract 2260-05-00, Kinzie Avenue, West Boulevard to Chicago Street, HNTB, consultant, as submitted, be approved. The total cost of this amendment is \$12,196.95, with 80%, or \$9,757.56 being the State's share, and 20%, or \$2,439.39 being the city's share.

Further recommends that funds to defray the cost of these professional services be appropriated from Account 986.908.5080, Kinzie Avenue, West Boulevard to Chicago Street.

**Fiscal Note:** Funds are available as herein delineated.

**06-1450**

**Subject:** DIRECT REFERRAL. Communication from the Assistant Commissioner of Public Works/Operations submitting a lease agreement for the Pre-Apprenticeship Program for the rental of space in the City Hall Annex.

**Recommendation:** The Mayor and City Clerk be authorized and directed to renew the lease agreement with the Pre-Apprenticeship Program for 1,263 square feet at the City Hall Annex, Room 317, at a rate of \$10.08 per square foot, for the time period of January 1, 2006 to December 31, 2006.

**Fiscal Note:** This lease will generate a total annual revenue of \$12,731.04 in 2006.

**06-1452**

**Subject:** Communication from the Commissioner of Public Works submitting a request for final payment on Contract 20-04 (K4-030), Window Replacement at City Hall, B+D Contractors, Inc., contractor. (direct referral)

**Recommendation:** The work of B+D Contractors, Inc., under Contract

20-04 (K4-030), Window Replacement at City Hall, be accepted and final payment authorized for a total contract amount of \$288,175.17, from funds heretofore appropriated.

**Fiscal Note:** Contract was authorized under Resolution No. 5977, dated June 1, 2004.

06-1453

**Subject:** DIRECT REFERRAL. Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 on Contract 20-04 (K4-030), Window Replacement at City Hall, B+D Contractors, Inc., contractor.

**Recommendation:** Change Order No. 1 on Contract 20-04 (K4-030), Window Replacement at City Hall, B+D Contractors, Inc., contractor, as submitted, in the credit amount of \$1,524.83.

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

06-1467

**Subject:** DIRECT REFERRAL. Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 2 on Contract 32-05 (K5-039), 2005 L.R.I.P. Concrete Paving, LaLonde Contractors, Inc., contractor.

**Recommendation:** Change Order No. 2 on Contract 32-05 (K5-039), 2005 L.R.I.P. Concrete Paving, LaLonde Contractors, Inc., contractor, as submitted, be approved in the amount of \$23,952.50.

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

\$22,000.00 - Account 984.908.5130, Asphalt Resurfacing
<u>1,952.50</u> - Water Utility (Water Main Construction)
\$23,952.50 - Total

**Fiscal Note:** Funds are available as herein delineated.

06-1468

**Subject:** DIRECT REFERRAL. Communication from the Assistant Commissioner of Public Works/Engineering recommending a reduction in retainage on Contract 36-05(K5-043), 2005 City Resurfacing, Payne & Dolan, Inc., contractor.

**Recommendation:** The retainage on Contract 36-05(K5-043), 2005 City Resurfacing, Payne & Dolan, Inc., contractor, be reduced to the amount of \$8,000.00.

**Fiscal Note:** The amount of retainage is sufficient to cover the value of the remainder of the work on this project.

06-1477

**Subject:** DIRECT REFERRAL. Communication from the Commissioner of Public Works submitting bid results for Contract 01-06 (K6-001), West Racine Asbestos Abatement and Building Demolition.

**Recommendation:** Contract 01-06 (K6-001), West Racine Asbestos Abatement and Building Demolition, be awarded to AZAR LLC, Racine, WI, at their bid price of \$109,090.00, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from Account 971.000.5030, Demolition-TID No. 11.

**Fiscal Note:** Funds are available as herein delineated.

06-1485

**Subject:** DIRECT REFERRAL. Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal from Industrial Roofing Services, Inc. for Window Replacement Specifications for Fire Station No. 8.

**Recommendation:** The Mayor and City Clerk be authorized and directed to enter into a professional services contract with Industrial Roofing Services, Inc., Brookfield, WI, for the provision of plans and specifications for Window Replacement at Fire Station No. 8, at a cost not-to-exceed \$2,600.00.

Further recommends that funds to defray the cost of these professional services be appropriated from Account 101.310.5030, Fire Station 8 Windows.

**Fiscal Note:** Funds are available as herein delineated.

06-1486

**Subject:** DIRECT REFERRAL. Communication from the Commissioner of Public Works submitting an amended relocation order for the Racine Street Project.

**Recommendation:** The amended relocation order for the Racine Street Reconstruction Project, ID #2350-10-20, dated January 13, 2006, be approved.

**Fiscal Note:** Not applicable.

**06-1487**

**Subject:** DIRECT REFERRAL. Communication from the Commissioner of Public Works submitting a proposal from Green Valley Disposal for the provision of 30 yard roll off containers for the operation of the Pearl Street Facility.

**Recommendation:** The Mayor and City Clerk be authorized and directed to enter into an agreement with Green Valley Disposal, Racine, WI, for the provision of 30 yard roll off containers for the operation of the Pearl Street Facility at a cost of \$200 per pull, plus fuel and environmental fees which are adjusted monthly based on the Midwest Index for Diesel Fuel. The base rate of \$200 per pull will be adjusted annually using the Midwest Urban Consumers CPI Index.

Further recommends that funds to defray the cost of this agreement are available in Account 288.000.5610, Professional Services.

**Fiscal Note:** Funds are available as herein delineated. This agreement will become null and void for any such reason that the City of Racine decides not to operate the Pearl Street Facility for the dumping of bulky solid waste materials.

**06-1488**

**Subject:** DIRECT REFERRAL. Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 9 on Contract 33-99 (K9-039), 1415 Hampden Place-Environmental Assessment Work, STS Consultants, Inc., consultant.

**Recommendation:** Amendment No. 9 on Contract 33-99 (K9-039), 1415 Hampden Place-Environmental Assessment Work, STS Consultants, Inc., consultant, as submitted, be approved in the amount of \$2,200.00.

Further recommends that funds to defray the cost of these professional services be appropriated from Account 985.913.5010, Environmental Remediation.

**Fiscal Note:** The cost of this amendment is reimbursable under the State of Wisconsin PECFA program.

**06-1491**

**Subject:** DIRECT REFERRAL. Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal from Industrial Roofing Services, Inc. for Window Replacement Specifications for the Racine Public Library.

**Recommendation:** The Mayor and City Clerk be authorized and directed to enter into a professional services contract with Industrial Roofing Services, Inc., Brookfield, WI, for the provision of Window Replacement Specifications for the Racine Public Library, at a cost not-to-exceed



\$5,100.00.

Further recommends that funds for these professional services be appropriated from Account 986.255.5010, Library Window Wall.

**Fiscal Note:** Funds are available as herein delineated.

**06-1500**

**Subject:** Communication from Robert Hartmann, Hartmann Design, Inc. wishing to discuss variances for facade and storefront renovations for 1800 N. Main Street. (direct referral)

**Recommendation:** The property owner of 1800 N. Main Street be granted permission to install awnings, goose neck lighting fixtures and a temporary storefront enclosure, as requested, with the stipulation that a hold harmless agreement be executed, in accordance with State Statute 66.0425, Privileges in Streets.

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

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

**06-1504**

**Subject:** Communication from the Assistant Commissioner of Public Works/Engineering requesting that Resolution No. 6676 of September 20, 2005 relating to Amendment No. 1 on State Project ID 1693-31-03, Lake Michigan Pathway Construction, Phase II, be rescinded.

**Recommendation:** Resolution No. 6676 of September 20, 2005 relating to Amendment No. 1 on State Project ID 1693-31-03, Lake Michigan Pathway Construction, Phase II, be rescinded.

**Fiscal Note:** Not applicable.

**License and Welfare Committee Report**

**05-1365**

**Subject:** Communication from the President and CEO of the Racine Zoological Society requesting that they be allowed to act as a public facility concessionaire for the sale of alcohol beverages at the Zoo. (Referred to Board of Park, Recreation and Cultural Services and License and Welfare Committee)

**Board of Park, Recreation and Cultural Services Recommendation:**

Approve the request with the following conditions: approved for special

events only and **refer to the License and Welfare Committee.**

**License and Welfare Committee Recommendation**

Allow the Mayor and City Clerk to enter into a contract with the Racine Zoological Society to allow them to act as a public facility concessionaire for the sale of alcohol beverages at the Zoo for a period starting May 1, 2006 and ending June 30, 2007.

**Fiscal note: N/A**

**06-1439**

**Subject:** Communication from the Chief of Police requesting that formal bidding be waived for purchasing taser weapons and the Purchasing Agent be authorized and directed to negotiate with Taser International for the purchase of these weapons.

**Recommendation:** Formal bidding be waived for purchasing taser weapons and the Purchasing Agent be authorized and directed to negotiate with Taser International for the purchase of these weapons. Funds to defray the cost of this purchase are available in Account 101.311.5770, Machinery & Equipment.

**05-1400**

**Subject:** Communication from the Chief of Police wishing to apply for and accept the Beat Patrol Grant from the Office of Justice Assistance. (Grant #2006-001) The item was referred to the Finance and Personnel Committee and the License & Welfare Committee.

**Recommendation of the Finance & Personnel Committee:** That the City of Racine apply for funding from the State of Wisconsin, Office of Justice Assistance, and that the Mayor and City Clerk be authorized and directed to enter into a \$172,065 agreement to be utilized for the Additional Uniformed Law Enforcement Officer's Beat Patrol grant. (Grant Control No. 2006-001).

**Recommendation of the License & Welfare Committee:** The Chief of Police be allowed to apply for and accept the Beat Patrol Grant from the Office of Justice Assistance (Grant # 2006-001). Funds are available in account 243.000.6010, Special Revenue Funds for Police Grants.

**Fiscal Note:** The City's required match is \$43,016.25 and is budgeted in 2006 in account 243.000.6010, Special Revenue Fund.

**Attachments:** Letter requesting application and acceptance

**05-1319**

**Subject:** Item 27 of 10-4-05 being a communication from the Director of City Development wishing to discuss the transfer of the property at 3101

Washington Avenue from the Parks Department to the Redevelopment Authority.

**Recommendation:** Approve contingent upon a suitable relocation of the marker honoring Peder Back.

Accept the donation of the property, further recommend that the matter be referred to the License and Welfare Committee and the City Plan Commission.

January 17, 2005

**Recommendation:** That the matter be referred to the License and Welfare Committee and the City Plan Commission with the recommendation that the property transfer be approved by the Common Council.

**Recommendation of City Plan Commission (1-25-06):**

That the transfer of property at 3101 Washington Avenue from the Parks Department to the Redevelopment Authority is consistent with City plans and programs.

That the communication be received and filed.

**Recommendation of the License and Welfare Committee: (1-30-06)**

The property at 3101 Washington Avenue be transferred from the City of Racine to the Redevelopment Authority.

**Fiscal Note:** N/A

05-1366

**Subject:** The application of Speedway SuperAmerica LLC, Tameka Haynes, Agent, for a Change of Agent for a Class "A" Retail Fermented Malt Beverage License for 2110 S. Green Bay Road. (14th District)

**Recommendation:** This item be received and filed.

06-1418

**Subject:** (Direct Referral) Report of the Racine County Sheriff's Department on a November-December cigarette sting operation under the WINS program.

**Recommendation:** Four establishments at a time appear before the License and Welfare Committee starting on 2/13/06, the remaining eight establishments be called in over the next two scheduled meetings and that the item be received and filed.

06-1411

**Subject:** (Direct Referral) The application of Blair E. Hawkins for a Public

Passenger Vehicle Driver's License.

**Recommendation:** The license be granted.

[05-1382](#)

**Subject:** Application of Sylvia L. Cunegin and Maggie Cobb for a Secondhand Article/Jewelry Dealer License for 3120 Washington Avenue. (9th District)

**Recommendation:** License be granted.

[06-1419](#)

**Subject:** (Direct Referral) Communication from the Purchasing Agent submitting the report of bids received on the sale of abandoned vehicles for December 2005.

**Recommendation:** Receive and File.

[06-1458](#)

**Subject:** (Direct Referral) Communication from the Purchasing Agent submitting the report of bids received on the sale of abandoned vehicles for January 2006.

**Recommendation:** Receive and file.

### **Transit and Parking Commission Report**

[05-1300](#)

**Subject:** Item 16 of 12-20-05, being a communication from the Transit Planner submitting the November 2005 operating and financial report for Wisconsin Coach Lines intercity bus service between Kenosha-Racine-Milwaukee.

**Recommendation:** The communication be received and filed

[05-1346](#)

**Subject:** Item 15 of 12-20-05, being a communication from the Alderman of the 15th District, on behalf of Transitional Living Services, requesting an increase in bus service on Douglas Avenue north of South Street to Three Mile Road.

**Recommendation:** The communication be received and filed.

**Attachments:** DOC051220-004

[06-1416](#)

**Subject:** Item 11 of 01-17-06, being a communication from the Transit Planner submitting the contract between the City of Racine and the Village

of Mt. Pleasant for transit service in 2006.

**Recommendation:** The Mayor and City Clerk be authorized and directed to execute the contract on behalf of the City of Racine.

06-1417

**Subject:** Item 15 of 01-17-06, being a communication from the Transit Planner submitting the December 2005 Operating and Financial Reports for the Wisconsin Coach Lines, Inc.

**Recommendation:** The communication be received and filed.

**Attachments:** Dec Coach Lines report

06-1427

**Subject:** Item 13 of 01-17-06, being a communication from the Transit Planner submitting the contract between the City of Racine and the Village of Caledonia for transit service in 2006.

**Recommendation:** The Mayor and City Clerk be authorized and directed to execute the contract on behalf of the City of Racine.

06-1429

**Subject:** Item 14 of 01-17-06, being a communication from the Transit Planner submitting the November 2005 operating and Financial Reports for the Belle Urban System.

**Recommendation:** The communication be received and filed.

06-1454

**Subject:** Communication (direct referral) from Racine County Human Services Department submitting Amendment three (3) for contract for transportation to Afternoon Reporting Center.

**Recommendation:** The Mayor and City Clerk be authorized and directed to execute the contract amendment on behalf of the City of Racine.

### City Plan Commission Report

06-1449

**Subject:** Item 11 of 07-05-05. Being a communication from the Director of City Development wishing to discuss updating the City's Floodplain Zoning Ordinances.

**Recommendation:** That the communication be received and filed.

Fiscal Note: N/A

**05-1319**

**Subject:** Item 27 of 10-4-05 being a communication from the Director of City Development wishing to discuss the transfer of the property at 3101 Washington Avenue from the Parks Department to the Redevelopment Authority.

**Recommendation:** Approve contingent upon a suitable relocation of the marker honoring Peder Back.

Accept the donation of the property, further recommend that the matter be referred to the License and Welfare Committee and the City Plan Commission.

January 17, 2005

**Recommendation:** That the matter be referred to the License and Welfare Committee and the City Plan Commission with the recommendation that the property transfer be approved by the Common Council.

**Recommendation of City Plan Commission (1-25-06):**

That the transfer of property at 3101 Washington Avenue from the Parks Department to the Redevelopment Authority is consistent with City plans and programs.

That the communication be received and filed.

**Recommendation of the License and Welfare Committee: (1-30-06)**

The property at 3101 Washington Avenue be transferred from the City of Racine to the Redevelopment Authority.

**Fiscal Note:** N/A

**05-1124**

**Subject:** Item 7 of June 7, 2005, being a communication from a representative of F&A Development, LLC, wishing to purchase 1335 West Sixth Street from the City.

**Recommendation:** City Attorney be authorized and directed to take the necessary steps to sell that portion of the city owned property at 1335 West Sixth Street, Tax ID #07324000, which lies north of the north right-of-way line of Riverview Terrace for the sum of \$15,000.00.

Further recommends that revenue received from the sale of this property be placed in Account 101.090.7240, Sale of Fixed Assets.

Further recommends that this item be referred to the City Plan Commission.

**Recommendation of City Plan Commission (1-25-06):**

That the request by F&A Development, LLC wishing to purchase 1335 West Sixth Street from the City is not in conflict with City plans and programs.

That the communication be received and filed.

**Fiscal Note:** The City will receive \$15,000.00 from the sale of this property.

**Community Development Committee****06-1431**

**Subject:** Communication from the Director of City Development wishing to review proposals and funding allocation for the 2006 HOME Housing Investment Partnership Funds.

**Recommendation:** That the 2006 HOME Housing Investment Partnership grant be allocated as follows:

Neighborhood Housing Service of Southeast Wisconsin	\$ 150,000
Racine Housing and Neighborhood Partnership Development Funds	150,000
Down Payment Assistance Program	150,000
Racine Housing and Neighborhood Partnership Operations Fund	20,000
Racine Mutual Housing Association Operations Fund	9,748
HOME General Administration	59,495
R & R Investments	<u>55,707</u>
<b>TOTAL</b>	<b>\$ 594,950</b>

That the Mayor and City Clerk be authorized and directed to execute and submit the appropriate documents on behalf of the City to the U.S. Department of Housing and Urban Development to secure the City's 2006 HOME funds.

That the Mayor and City Clerk be authorized to execute third-party agreements with agencies approved for use of 2006 HOME funds.

**Fiscal Note:** The City has been awarded \$594,950 in 2006 HOME funds.

**Attachments:** HOME Communication.pdf  
Item 3 (1st part).pdf  
Item 3 (2ndpart).pdf  
06-1431 Recommendation.pdf

**06-1483**

**Subject:** Direct Referral. Request for an allocation of Local Option funds

to the Racine YWCA's Women out of Poverty.

**Recommendation:** That \$40,000 be allocated from the Local Option Fund to the Racine YWCA's Women Out of Poverty program with the contingency that any funds unexpended by December 31, 2006 be returned to the Local Option Fund.

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

**Attachments:** Item 4.pdf

### Office of the Mayor

**06-1506** **Subject:** Communication from Mayor Gary Becker nominating appointment to position of City Clerk.

Appoint Janice Johnson-Martin to City Clerk position.

**Recommendation:**

### Water Works Committee Report

**06-1496** **Subject:** Communication from the General Manager of the Water Utility to the Racine Waterworks Commission requesting that the City of Racine and the Racine Waterworks Commission be authorized to enter into an agreement with the Town of Somers and the Village of Mt. Pleasant regarding water service for the Shadow Wood subdivision and Draeger-Langendorf Funeral Home on the south side of the Village of Mt. Pleasant.

**Recommendation:** Recommends that the Waterworks Commission and the City of Racine enter into an agreement with the Town of Somers and the Village of Mt. Pleasant for water service to the Shadow Wood subdivision and Draeger-Langendorf Funeral Home in the Village of Mt. Pleasant.

**Fiscal Note:** Residents of this subdivision will pay connection charges and be customers of the Racine Water Utility.

**Attachments:** [somers mt pleasant water agrmt t to commission ltr.doc](#)  
somers water agreement.doc

## K. Resolutions

**Res.05-6471** AGREEMENT WITH EARTH TECH FOR DEPT. OF PUBLIC WORKS



## WORKFLOW ANALYSIS

- [Res.05-6472](#) CHANGE ORDER 2005 SEWER CONSTRUCTION
- [Res.05-6474](#) CHANGE ORDER FOR RACINE STREET UTILITY CONSTRUCTION
- [Res.05-6476](#) CHANGE ORDER FOR PAVEMENT REPAIR
- [Res.05-6480](#) PARKS DEPARTMENT AUDIT
- [Res.05-6481](#) AGREEMENT WITH COMPASS FOR 2006 CIVIC CENTRE MANAGEMENT
- [Res.05-6482](#) SETTLE CLAIM OF 1224 WOLFF STREET
- [Res.05-6483](#) ACCEPT GRANT FROM HOMELAND SECURITY
- [Res.05-6484](#) TAX LEVY REPORT OF GATEWAY TECHNICAL COLLEGE DISTRICT
- [Res.05-6485](#) TAX LEVY OF RACINE UNIFIED SCHOOL DISTRICT
- [Res.05-6486](#) STATE AND COUNTY PROPERTY TAX APPORTIONMENT
- [Res.05-6487](#) EQUALIZED SCHOOL TAX FOR THE 2005 LOTTERY CREDIT
- [Res.05-6489](#) 2005 LEVIES FOR TAX INCREMENTAL DISTRICTS
- [Res.05-6490](#) DOWNTOWN BUSINESS IMPROVEMENT DISTRICT NO. 1 ASSESSED VALUE
- [Res.06-6869](#) Preliminary Resolution for Paving
- [Res.06-6870](#) HOLD HARMLESS AGREEMENT 310 SIXTH STREET
- [Res.06-6871](#) HOLD HARMLESS AGREEMENT 1800 N MAIN STREET
- [Res.06-6872](#) CONTRACT AMENDMENT FOR DOWNTOWN STREETScape DESIGN
- [Res.06-6873](#) MEMORANDUM OF UNDERSTANDING JOHNSON CONTROLS, INC.
- [Res.06-6874](#) AGREEMENT WITH GREEN VALLEY DISPOSAL
- [Res.06-6875](#) CONTRACT FOR WEST RACINE ASBESTOS ABATEMENT
- [Res.06-6876](#) LEASE AGREEMENT FOR PRE-APPRENTICESHIP PROGRAM
- [Res.06-6877](#) PROFESSIONAL SERVICES CONTRACT FOR WINDOW REPLACEMENT AT FIRE STATION NO. 8

- [Res.06-6878](#) CONTRACT AMENDMENT FOR 1415 HAMPDEN PLACE ENVIRONMENTAL ASSESSMENT WORK
- [Res.06-6879](#) CHANGE ORDER WINDOW REPLACEMENT CITY HALL
- [Res.06-6880](#) FINAL PAYMENT FOR WINDOW REPLACEMENT AT CITY HALL
- [Res.06-6881](#) AMENDMENT TO STATE CONTRACT
- [Res.06-6882](#) REDUCTION IN RETAINAGE ON 2005 STREET RESURFACING CONTRACT
- [Res.06-6883](#) CHANGE ORDER 2005 L.R.I.P. CONCRETE PAVING
- [Res.06-6884](#) PROFESSIONAL SERVICES CONTRACT LAKE MICHIGAN PATHWAY PHASE II
- [Res.06-6885](#) PUBLIC HEARINGS ON 2006 SPECIAL ASSESSMENT RATES FOR 2007 CONSTRUCTION
- [Res.06-6886](#) PROFESSIONAL SERVICES AGREEMENT FOR LIBRARY WINDOW REPLACEMENT
- [Res.06-6887](#) RESCIND RESOLUTION NO. 6676
- [Res.06-6888](#) TRANSFER PROPERTY AT 3101 WASHINGTON AVENUE FROM PARKS DEPT TO REDEVELOPMENT AUTHORITY
- [Res.06-6889](#) SALE OF PROPERTY AT 1335 WEST SIXTH STREET
- [Res.06-6890](#) HOMEOWNER DOWN PAYMENT PROGRAM  
2006 HOME HOUSING INVESTMENT GRANT
- [Res.06-6891](#) 2006 HOME HOUSING INVESTMENT GRANT
- [Res.06-6892](#) LOCAL OPTION FUNDS TO YWCA WOMEN OUT OF POVERTY PROGRAM
- [Res.06-6893](#) AGREEMENT FOR WATER SERVICE
- [Res.06-6894](#) CONCESSION CONTRACT WITH RACINE ZOOLOGICAL SOCIETY
- [Res.06-6895](#) FORMAL BIDDING PROCEDURES BE WAIVED AND AUTHORIZE PURCHASING AGENT TO NEGOTIATE FOR PURCHASE OF TASERS
- [Res.06-6896](#) APPLY FOR BEAT PATROL GRANT
- [Res.06-6897](#) CONTRACT FOR VILLAGE OF MT PLEASANT TRANSIT SERVICE FOR 2006
- [Res.06-6898](#) CONTRACT WITH VILLAGE OF STURTEVANT FOR TRANSIT SERVICE IN

2006

[Res.06-6899](#) CONTRACT WITH VILLAGE OF CALEDONIA FOR TRANSIT SERVICE IN 2006

[Res.06-6900](#) AMENDMENT TO CONTRACT FOR TRANSPORTATION TO AFTERNOON REPORTING CENTER

[Res.06-6901](#) CORRECTION OF 2005 ASSESSMENT AND TAX ROLLS

[Res.06-6902](#) STATE OF WISCONSIN DEFERRED COMPENSATION PLAN

## L. Ordinances

[Ord.0913-06](#) ORDINANCE NO. 2-06 RELATING TO OFFENSES - GANG LOITERING

[Ord.0914-06](#) ORDINANCE NO. 3-06 RELATING TO PUBIC PASSENGER VEHICLES; TAXICABS.

[Ord.0915-06](#) Item 70 of February 8, 2006, ORDINANCE NO. 4-06 RELATING TO ADMINISTRATION; TRAFFIC AND VEHICLES - COMMISSIONER OF PUBLIC WORKS

Recommendation of the Public Works and Services Committee:

**Recommendation:** Ordinance No. 4-06 of February 7, 2006 relating to Administration; Traffic and Vehicles - Commissioner of Public Works, be adopted.

**Fiscal Note:** Not applicable.

[Ord.0916-06](#) ORDINANCE NO. 5-06 RELATING TO ZONING - To amend the title of Chapter

114, Article VI, create Sec. 114-635, create Division 1. AC Access Corridor Overlay

District, and create Division 2. FD Flex Development Overlay District, of the

Municipal Code of the City of Racine, Wisconsin relating to Zoning.

## M. Miscellaneous Business

## N. Addendum

## O. Adjourn