



City of Racine

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

Meeting Agenda - Final Common Council

Mayor John T. Dickert

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

Tuesday, June 16, 2009

7:00 PM

Room 205, City Hall

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

09-3700 **Subject:** Monthly Building Report, May, 2009.

Refer to Finance and Personnel Committee, by Ald. Spangenberg

09-3728 **Subject:** Communication from Iglesia Canaan, Templo de Restauracion requesting to waive the fee for the use of Horlick Athletic Field or Douglas Park for an event focusing on youth in the community.

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

09-3701 **Subject:** communication from Neil Thorpe and Ramona Thorpe, as successors to A & N Enterprises, a partnership, offering the real property located at 901 Ninth Street to the City of Racine.

(also refer to Redevelopment Authority, Water Utility, and Wastewater Utility)

09-3748 **Subject:** Communication from Racine Habitat for Humanity requesting extension of sanitary sewer to serve 1501 West Street.

09-3756 **Subject:** Communication from Caleb Robinson, Top Dog Hot Dogs,

requesting permission to sell hot dogs in the downtown Racine area.

- [09-3757](#) **Subject:** Communication from Racine Habitat for Humanity requesting the extension of the storm drain one block east on 10th Street from Lockwood Avenue to accomodate four houses that will be completed by the end of 2010.

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

- [09-3729](#) **Subject:** The following renewal application for a Class "B" Retail Fermented Malt beverage license for 2009-2010.

Fernando E. Barajas 1221 Douglas Avenue

- [09-3735](#) **Subject:** The following renewal application(s) for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2009-2010:

Hillside Lanes, Inc. 1400 Thirteenth Street
Richard Wonders, Agent

Tango bar, LLC 509 Sixth Street
Alejandro D. Horbatenko, Agent

Refer to Traffic Commission, by Ald. Holding

- [09-3696](#) **Subject:** Communication from Eugene Modesti, Modesti Realty (1309 - 1311 High Street), requesting the removal of "One Hour" parking signs on High Street.

- [09-3768](#) **Subject:** Communication from Barb Salvo, Holy Communion Lutheran Church, 2000 West Sixth Street requesting permission for members to make a right turn from that drive, going up hill from June 21, 2009 through September 6, 2009 during construction.

Refer to Community Development Committee, by Ald. Q. A. Shakoor, II

- [09-3753](#) **Subject:** Request for Racine Habitat for Humanity for HOME Housing Investment Partnership funds.

- [09-3759](#) **Subject:** Request from Pastor Elliot Cohen of Project New Life for Local Option Funding for the Nehemiah Place Permanent Housing Program.

Refer to Housing Loan Board, by Ald. Shakoor

[09-3765](#) **Subject:** Communication from Jim Spodick wishing to discuss paying off a loan on 255 North Memorial Drive.

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

[09-3749](#) **Subject:** Communication from Professional Women's Network for Service, Inc. requesting approval and assistance in site development in the area surrounding the Underground Railroad/Maritime Memorial at Gaslight Point.

F. Committee Reports

Finance and Personnel Committee Report, by Ald. Spangenberg

[09-3504](#) **Subject:** Communication from the Executive Director of PTMR requesting that a City of Racine P-card be issued to BUS staff for the purchase of bus parts. (Res.09-1452)

Recommendation of the Transit and Parking Commission

(05-27-09): Approval of P-card use by the BUS staff.

(Further recommend to refer this item to the Finance and Personnel Committee for their approval.)

Recommendation of the Finance & Personnel Committee on 6-8-09:

A City of Racine P-card be issued to BUS staff for the purchase of bus parts.

Fiscal Note: N/A

[09-3581](#) **Subject:** (Direct Referral) from the Director of Management Information Systems, the Human Resources Manager, and the Deputy City Attorney requesting to discuss removing the Infrastructure Manager and Programmer positions from the City's contract with Velocity and return to City employ. (Res.09-1464)

Recommendation of the Finance & Personnel Committee on

5-11-09: To defer the item.

Recommendation of the Finance & Personnel Committee on 6-8-09:

Create and post the new City position of Infrastructure Manager.

Fiscal Note: Prospective Annualized Savings of \$28, 981.54.

[09-3621](#) **Subject:** Racine/Sturtevant Joint Pavement Agreement (Res. 09-1453)

Recommendation of the Waterworks Commission of 5/26/09: That the Racine/Sturtevant Joint Pavement Agreement be approved and referred to the Finance and Personnel Committee.

Recommendation of the Finance & Personnel Committee on 6-8-09: To approve the Racine/Sturtevant Joint Pavement Agreement.

Fiscal Note: The Agreement provides for a credit for temporary asphalt pavement restoration.

[09-3623](#)

Subject: Communication from the City Attorney submitting the claim of Don Christianson for consideration.

Recommendation of the Finance & Personnel Committee on 6-8-09: The claim of Don Christianson, 2049 Kearney Avenue, in the amount of \$83.25 for vehicle repairs after allegedly driving over a pothole on Perry Avenue on February 19, 2009 be denied.

Fiscal Note: N/A

[09-3624](#)

Subject: Communication from the City Attorney submitting the claim of Jim & Jackie Moes for consideration.

Recommendation to the Finance & Personnel Committee on 6-8-09: The claim of Jim & Jackie Moes, 1728 College Avenue, requesting reimbursement of \$701.72 for vehicle repairs after allegedly driving over a pothole on DeKoven Avenue on 4-7-09 be denied.

Fiscal Note: N/A.

[09-3675](#)

Subject: Communication from the City Attorney submitting the claim of Mayeli Hernandez for consideration.

Recommendation of the Finance & Personnel Committee on 6-8-09: The claim of Mayeli Hernandez, 1215 Center Street, in the amount of \$19,016.00 for damages arising from her alleged slip and fall in the stairway at the City Hall Annex on 1-20-09 be denied.

Fiscal Note: N/A

[09-3676](#)

Subject: Communication from the City Attorney submitting the claim of Tiffany Townsend for consideration.

Recommendation of the Finance & Personnel Committee on 6-8-09: The claim of Tiffany Townsend, 2302 Crown Point Drive, in the amount of \$1,538.73 for vehicle repairs after her parked car was allegedly

damaged by a tree limb that fell due to the snow on March 29, 2009, be denied.

Fiscal Note: N/A

[09-3677](#)

Subject: Communication from the City Attorney submitting the claim of Colleen Jones for consideration.

Recommendation of the Finance & Personnel Committee on 6-8-09:

The claim of Colleen Jones, 412 Chicago Street, in the amount of \$1,487.50 for repair of her door which was allegedly broken by a police officer knocking at her home on 4-9-09 be denied.

Fiscal Note: N/A

[09-3681](#)

Subject: Communication from the Police Chief, requesting to apply for and accept the 2009 Bulletproof Vest Partnership Grant (Grant Control # 2009-023). (Res.09-1455)

Recommendation of the Finance & Personnel Committee on 6-8-09:

Permission be granted for the Police Chief to apply for and accept the 2009 Bulletproof Vest Partnership Grant (Grant Control #2009-023).

Recommendation of the Public Safety and Licensing Committee on

6-8-09: Permission be granted for the Police Chief to apply for and accept the 2009 Bulletproof Vest Partnership Grant (Grant Control #2009-023).

Fiscal Note: This grant will reimburse 50% of the cost of vests purchased in 2009. The remainder of the cost is budgeted in the Police Department.

[09-3722](#)

Subject: (Direct Referral) Communication from the Fire Chief to apply for Federal Stimulus Funds through the Department of Homeland Security, ARRA Assistance to Fire Fighters Fire Station Construction Grant. (Grant Control Number 2009-028) (Res.09-1459)

Recommendation of the Finance & Personnel Committee on 6-8-09:

Permission be granted for the Fire Chief to apply for Federal Stimulus Funds through the Department of Homeland Security, ARRA Assistance to Fire Fighters Fire Station Construction Grant. (Grant Control # 2009-028)

Recommendation of the Public Safety and Licensing Committee on

6-8-09: Permission be granted for the Fire Chief to apply for Federal Stimulus Funds through the Department of Homeland Security, ARRA Assistance to Fire Fighters Fire Station Construction Grant. (Grant

Control # 2009-028)

Fiscal Note: Local match of 20% to be budgeted under the 2010 CIP program using General Obligation funds.

09-3683

Subject: Communication from the Grant Facilitator requesting permission to apply for and accept the U.S. Department of Human Services, Centers for Disease Control and Prevention, 2009 Building Strategic Alliances for Healthy Housing Pilot Project (Grant Control No. 2009-024). (Res.09-1462)

Recommendation of the Finance & Personnel Committee on 6-8-09: Permission be granted for the Grant Facilitator to apply for and accept the U.S. Department of Human Services, Centers for Disease Control and Prevention, 2009 Building Strategic Alliances for Healthy Housing Pilot Project (Grant Control No. 2009-024).

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

09-3684

Subject: Communication from the Grant Facilitator requesting permission to apply for and accept the U.S. Department of Human Services, Office of Community Services, American Recovery and Reinvestment Act - Strengthening Communities Fund-State, Local, and Tribal Government Capacity Building Program (Grant Control No. 2009-025). (Res.09-1463)

Recommendation of the Finance & Personnel Committee on 6-8-09: Permission be granted for the Grant Facilitator to apply for and accept the U.S. Department of Human Services, Office of Community Services, American Recovery and Reinvestment Act - Strengthening Communities Fund-State, Local, and Tribal Government Capacity Building Program (Grant Control No. 2009-025).

Fiscal Note: There is a 20% match (\$62,500) for this grant.

09-3689

Subject: Communication from the Grant Facilitator requesting permission to apply for the Office of Juvenile Justice and Delinquency Prevention 2009 Second Chance Act Youth Offender Reentry Initiative Announcement through the U.S. Department of Justice (Grant Control No. 2009-026).

Recommendation of the Finance & Personnel Committee on 6-8-09: Permission be granted for the Grant Facilitator to apply for the Office of Juvenile Justice and Delinquency Prevention 2009 Second Chance Act Youth Offender Reentry Initiative Announcement through the U.S. Department of Justice (Grant Control No. 2009-026).

Fiscal Note: There is a 50% cash and in-kind match requirement for this grant. Racine Vocational Ministry is responsible for the match.

[09-3695](#)

Subject: Communication from the Finance Director wishing to discuss the 2009 borrowing for capital improvements.

Recommendation of the Finance & Personnel Committee on 6-8-09:
To approve the issuance of up to \$7.6 million of note anticipation notes to cover the 2009 Capital Improvement Plan.

Fiscal Note: Amount will cover the 2009 Capital Improvement budget.

[09-3651](#)

Subject: Communication from the Acting Public Health Administrator requesting permission to accept additional funds from the Division of Public Health, Department of Health Services for the Cities Readiness Initiative Preparedness grant. (Grant Control No. #2008-051)
(Res.09-1460)

Recommendation of the Finance & Personnel Committee on 6-8-09:
Permission be granted for the Acting Public Health Administrator to accept additional funds from the Division of Public Health, Department of Health Services for the Cities Readiness Initiative Preparedness grant.
(Grant Control No. #2008-051)

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

[09-3699](#)

Subject: Communication from the Acting Public Health Administrator requesting permission to accept funds of \$7,225 and for the Mayor and City Clerk to enter into a contract with the State of Wisconsin, Department of Natural Resources. (Grant Control #2008-019)
(Res.09-1461)

Recommendation of the Finance & Personnel Committee on 6-8-09:
Permission be granted for the Acting Public Health Administrator to accept funds of \$7,225 and for the Mayor and City Clerk to enter into a contract with the State of Wisconsin, Department of Natural Resources for implementing the Wisconsin Beach monitoring program. (Grant Control #2008-019)

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

Public Works and Services Committee Report, by Ald. Holding

[09-3692](#)

Subject: Communication from the residents abutting the alley bounded

by 20th Street, DeKoven Avenue, Kearney Avenue and Hickory Grove Avenue requesting the vacation of said alley. (Res.09-1445)

Recommendation of the Public Works Services Committee on

6-9-09: Since public interest requires it, that the following parcel of land, more particularly described as follows, be and hereby is vacated and discontinued:

The alley bounded by 20th Street, DeKoven Avenue, Kearney Avenue and Hickory Grove Avenue.

Further recommends that a preliminary resolution be introduced to the Common Council and referred to the City Plan Commission.

Futher recommends that Resolution 09-1381 of May 6, 2009 be amended by deleting the alley bounded by 20th Street, DeKoven Avenue, Kearney Avenue and Hickory Grove Avenue.

Fiscal Note: Not applicable.

[09-3710](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 43-09 (K9-044), Solid Waste Garage Insulation. (Res.09-1449)

Recommendation of the Public Works and Services Committee on

6-9-09: That Contract 43-09 (K9-044), Solid Waste Garage Insulation, be awarded to Bane-Nelson, Inc., Kenosha, WI, at their bid price of \$36,000.00 plus Alternate Bids 1 through 4, for a total contract of \$95,600.00, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from Account 989.410.5010, Solid Waste Garage Insulation.

Fiscal Note: Funds are available as herein delineated.

[09-3712](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 46-09 (K9-047), Roof Replacement at DPW Equipment Maintenance Garage and Central Heating Plant. (Res.09-1450)

Recommendation of the Public Works and Services Committee on

6-9-09: That Contract 46-09 (K9-047), Roof Replacement at DPW Equipment Maintenance Garage and Central Heating Plant, be awarded to Carlson Racine Roofing and Sheet Metal, Inc., Racine, WI, at their bid price of \$20,810, they being the lowest responsible bidder.

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

\$16,900.00 - Account 401.989.5760, Equip. Garage-Roof Repl.

\$ 3,910.00 - Account 989.220.5010, CHP-Replace Roof

\$20,810.00 - Total

Fiscal Note: Funds are available as herein delineated.

09-3742

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a draft resolution to authorize the Mayor to send a letter to all Racine delegates of the State legislature objecting to increased fees for the disposal of solid waste.
(Res.09-1448)

Recommendation of the Public Works and Services Committee on 6-9-09: The Mayor be authorized and directed to send a letter to the Racine delegates of the State Legislature objecting to the increased fees for the disposal of solid waste.

Fiscal Note: The inclusion of these fees for solid waste disposal would add \$225,000.00 to the cost of operating the City of Racine.

09-3650

Subject: Communication from the Sales/Marketing Director of the Racine County Convention and Visitors Bureau requesting permission to use city right-of-way on Saturday, July 18, 2009, and Sunday, July 19, 2009, for the Spirit of Racine Triathlon. (Res.09-1446)

Recommendation of the Public Works and Services Committee on 6-9-09: The Racine County Convention and Visitors Bureau and HFP Racing be granted permission to close the following streets and to utilize certain other City streets as indicated on their race map, for the Spirit of Racine Triathlon to be held on Saturday, July 18, 2009, from 3:00 a.m. to noon, and on Sunday, July 19, 2009, from 3:00 a.m. to 7:00 p.m.,

Barker Street from Main Street to its terminus with Lake Michigan,
Goold Street from Main Street to Michigan Boulevard,
Augusta Street from Main Street to Michigan Boulevard,
Wolff Street from Main Street to Michigan Boulevard,
William Street from Main Street to Michigan Boulevard,
Lombard Avenue from Main Street to Michigan Boulevard,
Lakecrest Drive from Main Street to Michigan Boulevard;

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 \$700.00 special event fee.
- F. Sponsor shall be responsible for placement of all traffic control devices.

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.

09-3664

Subject: Communication from the Douglas Avenue Business District requesting permission to plant trees along Douglas Avenue.

Recommendation of the Public Works and Services Committee on 6-9-09: That the communication be received and filed.

Fiscal Note: N/A

09-3665

Subject: Communication from the Douglas Avenue Business District requesting permission to paint trolley poles along Douglas Avenue. (Res.09-1447)

Recommendation of the Public Works and Services Committee on 6-9-09: That permission be granted to the Douglas Avenue Business Improvement District to paint the street lighting and trolley poles along Douglas Avenue, from Yout Street to State Street, and that they be granted permission to install hanging baskets from the street light poles with the following stipulations:

- A. Douglas Avenue BID conduct testing for lead based paints and provide the results to the City of Racine.
- B. Douglas Avenue BID provide all necessary traffic controls.
- C. Douglas Avenue BID pay for the necessary removal and replacement of all traffic signs currently mounted on the aforementioned poles.
- D. Douglas Avenue BID provide a Hold Harmless Agreement and a Certificate of Liability Insurance.

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

09-3679

Subject: Preliminary Resolution No. 09-1297, of March 17, 2009, relating to sewer and water laterals on Summit Avenue from Layard

Avenue to the Dead End.

Recommendation of the Public Works and Services Committee on 6-9-09: That Resolution 09-1297, of March 17, 2009, be received and filed.

Fiscal Note: N/A

[09-3711](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/ Engineering submitting Amendment No. 1 to State Project ID: 2704-05-00, Ohio Street, Durand Avenue (STH 11) to 21st Street, Clark Dietz, Inc., consultant. (Res.09-1451)

Recommendation of the Public Works and Services Committee on 6-9-09: That Amendment No. 1 to State Contract ID: 2704-05-00, Ohio Street, Durand Avenue (STH 11) to 21st Street, Clark Dietz, Inc., consultant, be approved in the amount of \$14,687.48, with the City's share being \$2,937.50.

Further recommend that funding to defray the cost of the City's share of these professional services be appropriated from the following accounts:

\$ 63.35 - Account 988.908.5060, Ohio St.-21st St. to Durand Ave.
\$2,874.15 - Account 988.908.5010, Concrete Pavement-Misc. Loc.
\$2,937.50 - Total

Fiscal Note: Funds are available as herein delineated.

[09-3709](#)

Subject: Resolution 09-1439, of May 26, 2009, relating to street improvements:

PORTLAND CEMENT CONCRETE PAVING

Virginia Street from Twenty-first Street to Olive Street
Lombard Avenue from Chatham Street to Michigan Boulevard
Flower Lane from Ruby Avenue to the Cul-de-sac
Melvin Avenue from North Main Street to Chatham Street
Melvin Avenue from Chatham Street to Michigan Boulevard
St. Clair Street from Monticello Drive to Sydney Drive

SEWER AND WATER

Flower Lane from Ruby Avenue to the Cul-de-sac
Melvin Avenue from Chatham Street to Michigan Boulevard

Recommendation of the Public Works and Services Committee on 6-9-09: That Resolution 09-1439, of May 26, 2009, be approved as

submitted.

Fiscal Note: Funds will be appropriated in the 2010 Capital Improvement Program for these street improvements, and special assessments will be paid by the abutting property owners for the street improvements.

Public Safety and Licensing Committee Report, by Ald. Wisneski

09-3671

Subject: Communications from the Fire Chief requesting permission to apply for and if awarded, accept the 2009 FEMA Fire Act Grant to replace Special Teams Equipment Truck. Grant control number 2009-019. (Res.09-1456)

Recommendation of the Finance & Personnel Committee on 6-8-09: Permission be granted for the Fire Chief to apply for and if awarded, accept the 2009 FEMA Fire Act Grant to replace Special Teams Equipment Truck. (Grant Control #2009-019).

Recommendation of the Public Safety and Licensing Committee on 6-8-09: Permission be granted for the Fire Chief to apply for and if awarded, accept the 2009 FEMA Fire Act Grant to replace Special Teams Equipment Truck. (Grant Control #2009-019).

Fiscal Note: 20% local hard-match if grant is awarded; will come from State Hazmat Funds (Fund 268). There are no levy dollars needed for this project.

09-3673

Subject: Communications from the Fire Chief requesting permission to accept OJA/UASI Grant 2008/2006-HS-18G-6679 for the acquisition of HazMat monitoring equipment. (Grant Control # 2009-021). (Res.09-1458)

Recommendation of the Finance & Personnel Committee on 6-8-09: Permission be granted for the Fire Chief to accept OJA/UASI Grant 2008/2006-HS-18G-6679 for the acquisition of HazMat monitoring equipment. (Grant Control # 2009-021).

Recommendation of the Public Safety and Licensing Committee on 6-8-09: Permission be granted for the Fire Chief to accept OJA/UASI Grant 2008/2006-HS-18G-6679 for the acquisition of HazMat monitoring equipment. (Grant Control # 2009-021).

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

09-3672

Subject: Communications from the Fire Chief requesting permission to

apply for and if awarded, accept the 2009 FEMA Fire Act Grant to install emergency power generators and to acquire physical fitness equipment for outlying fire stations. (Grant Control # 2009-020). (Res.09-1457)

Recommendation of the Finance & Personnel Committee on 6-8-09:

Permission be granted for the Fire Chief to apply for and if awarded, accept the 2009 FEMA Fire Act Grant to install emergency power generators and to acquire physical fitness equipment for outlying fire stations. (Grant Control # 2009-020).

Recommendation of the Public Safety and Licensing Committee

on 6-8-09: Permission be granted for the Fire Chief to apply for and if awarded, accept the 2009 FEMA Fire Act Grant to install emergency power generators and to acquire physical fitness equipment for outlying fire stations. (Grant Control # 2009-020).

Fiscal Note: 20% local hard match if grant is awarded; will come from the Carry-Forward funds out of the 2009 Budget and a portion will come from the State HazMat Funds. (Fund 268)

[09-3680](#)

Subject: Communication from the Police Chief, requesting to apply for and accept the 2009 Bureau of Justice Assistance (BJA) Edward Byrne Justice Assistance Grant (JAG), (Grant Control #2009-022). (Res. 09-1454)

Recommendation of the Finance & Personnel Committee on 6-8-09:

Permission be granted for the Police Chief to apply for and accept the 2009 Bureau of Justice Assistance (BJA) Edward Byrne Justice Assistance Grant (JAG), (Grant Control #2009-022).

Recommendation of the Public Safety and Licensing Committee on

6-8-09: Permission be granted for the Police Chief to apply for and accept the 2009 Bureau of Justice Assistance (BJA) Edward Byrne Justice Assistance Grant (JAG), (Grant Control #2009-022).

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

[09-3693](#)

Subject: Direct Referral: Amendment #1 for engineering services for preparing plans and specifications North Beach Sanitary Lift Station for North Beach Park by AECOM. (Res.09-1465)

Recommendation of the Public Safety and Licensing Committee on

6-8-09: to approve amendment #1 for engineering services for preparing plans and specifications North Beach Sanitary Lift Station for North Beach Park by AECOM.

Fiscal Note: Funds available in account 989-700.5050, cost not to

exceed \$7,000.00.

[09-3694](#)

Subject: Direct Referral: Bids for Contract 45-09 (K9-046) Door and Window Replacement at Tyler-Domer and Dr. King Community Centers and Park Service Center. (Res.09-1466)

Recommendation of the Public Safety and Licensing Committee on 6-8-09: To approve the lowest responsible bidder for Contract 45-09 (K9-046) Door and Window Replacement at Tyler-Domer and Dr. King Community Centers and Park Service Center.

Fiscal Note: Account 989.067.5010 Tyler Domer Door and Windows \$98,240.00 and Account 988.660.5010 ML King Door and Window Replacement \$1730.00.

[09-3566](#)

Subject: The following renewal application(s) for a Class "B" Public Facility Fermented Malt Beverage and Intoxicating Liquor License for 2009-2010:

Public Golf Associates LTD 6200 Northwestern Avenue
Scott A. Schuit, Agent

Venuworks of Racine LLC 72 Seventh Street
Richard Edgar, Agent
(change of agent)

Venuworks of Racine LLC 5 Fifth Street
Richard Edgar, Agent
(change of agent)

Racine Zoological Society 2131 N. Main Street
Jay R. Christie, Agent

Recommendation of the Public Safety and Licensing Committee on 6-8-09: That the Change of Agents listed above be approved and the renewal application(s) for a Class "B" Public Facility Fermented Malt Beverage and Intoxicating Liquor License for 2009-2010:

Fiscal Note: N/A

[09-3614](#)

Subject: The following renewal application(s) for a Class "A" Retail Fermented Malt Beverage License for 2009-2010:

Rapids Drive Convenience, LLC 3502 Rapids Drive
(Rapids Drive Convenience)

Steve Grebe, Agent
(w/ gas station)

Sunny, Inc. 1511 W. Sixth St.
Neighborhood Pantry
Pargat Singh Randhawa, Agent
(w/ gas station)

Christianos, Inc 2054 Kearney Avenue
Ketan Patel, Agent

MJ Gas & Food Mart, Inc 1720 Douglas Avenue
Jagjit S. Viridi, Agent
(w/ gas station)

Dipsha Inc. 2056 Taylor Avenue
(Pantry Plus)
Tushar Patel, Agent

Douglas Petro, LLC 3357 Douglas Avenue
Surinder Singh, Agent
(w/gas Station)

Lieungh's on Lathrop, LLC 1933 Lathrop Avenue
(Lieungh's on Lathrop)
Andrea L. Lieungh, Agent
(W/gas station)

Priya Corporation 3818 Durand Avenue
(Carriage Mobil)
Kavita Khullar, Agent
(w/gas station)

Mohinder Singh 1627 Washington Avenue
(US Pantry)
(w/gas station)

Mohammad O. Al-Abed 1559 Taylor Avenue
(Sunshine Supermarket)

Syed Mikhail's 930 Washington Avenue
(Total 24)
(w/ gas station)

Speedway SuperAmerica LLC 4620 Washington Ave

Speedway #2089
Timothy D. Justus, Agent
(w/ gas Station)

Speedway SuperAmerica LLC 2110 S. Green Bay Road
Speedway #4451
Sherie Joy Dickmann (White)
(w/ gas Station)

Himmat Gill, LLC 2240 Northwestern Avenue
(Citgo Gas & Food Mart)
(w/ gas station)

Nagra, Inc. 1813 Taylor Avenue
(Taylor Mart)
Harinder Kauer, Agent
(w/gas station)

High Cone, Inc. 704 High Street
(High Street Food Mart)
Usha A. Shah, Agent

Vishal Roadrunners Express, Inc 1975 State Street
(BP Foodmart)
Parveen Bhardwaj, Agent
(w/gas station)

Raytown Enterprise, LLC 2731 Durand Avenue
(Raytown Pantry)
Zohaib Mir, Agent
(w/gas station)

Mangat, Inc 2100 N. Main Street
Jatinder Singh Mangat, Agent
(w/ gas station)

Jason & Pardeep, Inc 5302 Washington Avenue
Rajinder Singh, Agent
(w/ gas station)

Lauro Davalos 1951 Mead Street

Robert M. Ruditys 3441 Spring Street
Robert Ruditys, Agent

Midtown Market 1229 Eleventh Street

Harinder Kaur, Agent

Balwinder Dhillon 1530 Douglas Avenue
Balwinder Dhillon, Agent
(w/ gas station)

Vincent Esqueda 1105 N. Memorial Drive
(Super Mercado Gran Morelos)

S&S Racine Business Enterprises 3700 Spring Street
(Spring Street Mobile)
Chandra Sekhar R. Pula, Agent
(w/gas station)

Magic Dollar Super Market, LLC 1007 Washington Avenue
Hussein M. Asad, Agent

1819 Durand, Inc. 1819 Durand Ave
Fine Fare Foods
Narendra Shah, Agent

Recommendation of the Public Safety and Licensing Committee on 6-8-09: That the renewal application(s) for a Class "A" Retail Fermented Malt Beverage License for 2009-2010 be approved.

Fiscal Note: N/A

09-3615

Subject: The following renewal applications for a "CLASS B" **CLUB** Retail Fermented Malt Beverage and intoxicating Liquor License for 2009-2010.

Racine Yacht Club, Inc 1 Barker Street
Joseph McGauran, Agent

Deutscher Maenner Verein 701 Villa Street
(German Men's Club)
Robert J. Hill, Agent

Fifth Street Yacht Club of Racine, Inc. 761 Marquette St.
Fifth Street Yacht Club
Jeffery J. Raffini
(CHANGE OF AGENT)

Racine Country Club 2801 Northwestern Avenue
Lance Cotton, Agent

Recommendation of the Public Safety and Licensing Committee on

6-8-09: That the Change of Agent listed above be approved and the renewal applications for a "CLASS B" **CLUB** Retail Fermented Malt Beverage and intoxicating Liquor License for 2009-2010 be approved.

Fiscal Note: N/A

[09-3616](#)

Subject: The following renewal application(s) for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2009-2010:

Javier's Restaurant Inc. 2815 Durand Ave
Yecenia M. Ortega, Agent

Radojko Radicevic 2515 Douglas Avenue
(Rudy's)

Alice F. Warren 963 Dr ML King, Jr. Dr.
(Buck's Lounge)

R. Hoey Enterprises, LLC 1653 Taylor Avenue
(The Blind Alligator)
Richard P. Hoey, Agent

Joey's on Taylor, LTD 1863 Taylor Avenue
(Joey's on Taylor)
Joseph G. Legath, Agent

Joey Legath 910 Sixth Street
(Joey's on 6th)

Joey's on Lathrop LLC 2054 Lathrop Avenue
(Joey's on Lathrop)
Joseph G. Legath, Agent

Jane Depelecyn 1518 Washington Avenue
(Tradewinds)
(Pub Fee Only)

Dynasty Co., Inc 2427 Lathrop Ave
Dynasty Restaurant
Stanley Ginkowski, Agent

Racine Labor Hall, Inc. 2100 Layard Avenue
Richard Fought, Agent

Winner's Circle 1403 Superior St.
Mike Williams, Agent

Buona Vita Corporation 3701 Durand Avenue
(Buona Vita Pizzeria Restaurant)
Achille Cortese, Agent

LJF Corporation 3021 Rapids Drive
(Stone Corral)
Luciano Flores, Agent

Russ's Tap, LLC 2203 DeKoven Avenue
Robert J. Kohel, Agent

DeRango, LTD. 3840 Douglas Avenue
Benedetto F. DeRango, Agent

John Patrick Mcauliffe 3700 Meachem Road
(Mcauliffe's Pub)

Redline Tavern Corp. 1200 N. Wisconsin Street
Connie Nau, Agent

DL INC. 1100 Douglas Avenue
Stil Country
Darlene Larson, Agent

Olde Madrid, LLC 418 Sixth St
Natalie Salinas, Agent

Anchor Inn & Bowling Corp. 3701 Durand Ave
Plaza Bowling Center
John Landerman, Agent

Evelyn's Club Main 331 Main Street
Catherine R. Kett, Agent

Shogun of Racine Inc. 518 College Avenue
Kwangseok Youn, Agent

Outbreak Billiards, Inc. 1717 Douglas Avenue
Marko Stanosevic, Agent

Avarice Enterprises, LLC 1300 Michigan Blvd
Zachary Morrow, Agent

SDJJ, LLC 213 Sixth Street

(McAuliffe's On The Square)

Infusino's All Sports, LLC 3458 Rapids Drive
Egidio Infusino, Agent

Dennis Pias 1756 Taylor Avenue

The Corner House, Inc 1521 Washington Avenue
John Kopulos, Agent

CBI of Racine, Inc 1446 Dr. ML King Jr Drive
Carl Stewart, Agent

Lush Life, LLC 550 State Street
(Out of the Pan)
Roberta Schulz, Agent

Baldolino, LLC 3408 Douglas Avenue
(Baldo's Mexican Restaurant)
Tranquilino Benitez, Agent

Racine Art Museum Assoc. Inc. 441 Main Street
Laura D'Amato, Agent

TTDH, LLC 2100 Douglas Avenue
(Papa Gus)
Constantin Tousis, Agent

Leonard Hand 835 Washington Avenue
(City Haul Lounge)

HI-O Inc. 1816 Seventeenth Street
Michael A. Henes, Agent

Roma Associates of Racine, Inc. 3701 Durand Avenue
Anthony J. Marino, Agent

Double D's Jam, Inc. 1307 Douglas Avenue
(Double D's II)
Daniel J. Daams, Agent

Jack J. Moreno 3620 Northwestern Avenue
(Cackle Jacks')

Asiana, LLC 423 Sixth Street
Kyo Soon Yoon, Agent

Penny Wawiorka 1415 Washington Avenue
(Andy's Now Yer Talkin')
(transfer person to person)

Sam's Riverbank, LLC 3700 Northwestern Avenue
(Days Inn Riverside)
Sam Naimi, Agent

Peg & Lou's Bar and Grill LLC 3113 Douglas Avenue
(Peg & Lou's)
Peggy L. Larson, Agent

Randall L. Larson 1436 Junction Avenue
(The Brass Monkey)

Nicole Woods The Rhino Bar, LLC 1659 N. Main Street
(The Rhino Bar)

Juan M. Leon 1501 Prospect Street
(Taqueria Aranda's Restaurant)

Kenny's On Main, LLC 1300 N Main St.
Kenny's On Main
Kenneth Meyer, Agent

Slobodan Lazarevic 2002 Erie St.
Neighborhood Bar of Racine, LLC
Slobodan Lazarevic, Agent

Fraternal Order of Eagles Aerie 281, Inc. 319 Hamilton Street
(Eagles Club)
Richard C. Fortier, Agent

Coasters of Racine, LTD 1301 N Main Street
Coasters Pub
Mike Kurhajec, Agent

Georges Tavern of Racine, WI, Inc. 1201 N. Main Street
(George's Tavern)
David Popoff, Agent

Chef Lory, LLC 600 Sixth Street
Joan Louise Stepanski, Agent

Racine Theatre Guild 2519 Northwestern Avenue
Douglas Instenes, Agent

TBG's, Inc. (TBG's) Chad E. Londre, Agent	1814 Taylor Avenue
Max Mueckler (The Max)	3101 Douglas Avenue
Salute, Incorporated Gemma De Bartolo-Wells, Agent (w/ sidewalk cafe)	314 Main Street
DeRose Bar & Restaurant, LLC Sandra Barz, Agent	1444 Blake Avenue
Hammes Tavern, LLC (Hammes Tavern) Michael J. Hammes, Agent	2005 Taylor Avenue
Diana L. Smith-Benson (Dee Dee's Dania)	1019 State Street
John Erby , LLC John Erby, Agent	1111 Washington Avenue
Daniel Z.Takerian, Inc Daniel Z. Takerian, Agent	2322 Lathrop Avenue
Scott Bohlman (English Room)	2416 Lathrop Avenue
Liquid Productions, LLC Michael Mlsna, Agent (Pub Fee Only)	961 Dr. M.L. King, Jr. Dr.
Clifton Reed (Pub Fee Only)	1348 State Street
Mr. Kool's Sports Bar, LLC James O. Oliver, Agent	1330 Washington Avenue
Ricky's Place, Inc. Richard Smetana, Agent	238 Main Street
Rika, LLC Richard, Shawhan	2 Christopher Columbus Causeway

Teezers of Racine, Inc. 1936 Lathrop Avenue
Erin E. Anstett, Agent

Casablanca de Mexico, Inc. 230 Main Street
Blanca L. Webers, Agent

Brucker Ltd. 1921 DeKoven Avenue
Justin Coe, Agent

Scott D. Hansen 1301 Washington Avenue
(The Warning Track)
Kelly G. Hansen, Agent

Oakland Food Service Mgt, Inc 555 Main Street
Joseph D. Oakland, Agent

Shillings Pub 611 Wisconsin Avenue
Michael Carmody, Agent

Dino Dominici 1816 Sixteenth Street
(Dino's)

Uncorkt, LLC 240 Main Street
(Uncorkt)
Cheryl Etes, Agent

Lone Star Steakhouse & Saloon of WI, Inc. 5880 Durand Avenue
(Lone Star Steakhouse & Saloon)
Holly Schrauth, Agent
CHANGE OF AGENT

Fireside Ribs & Fish, LLC 515 Sixth Street
(Pub Fee Only)

The Blue Rock Lounge & Eatery 306 Sixth Street
Mark R. Thomas, Agent

Ian Investments LLC 1318 Douglas Avenue
Pedro Sanchez, Agent

Wls Wild Bill, Inc 1641 Douglas Avenue
William Sorenson, Agent

Park 6, LLC/ Tinita LLC 500 Sixth Street
James W. McCann, Agent

Pub on Wisconsin Amy Arendt, Agent	525 Wisconsin Avenue
Juan S. Jimenez (The Tropical)	1510 Junction Avenue
Bruce Veto Brv's LLC Bruce Veto, Agent	2328 Douglas Avenue
Morakot Khampane (Sticky Rice)	337 S. Main Street
3Eminee, LLC Michael T. McDermott	501 Sixth Street
SDJJ, LLC. John McAuliffe, Agent	211 Sixth Street
Rose A. Martinez (2nd Time Around)	1922 Sixteenth Street
El Cotorreo, Inc. Jong Pong Chang, Agent	1224 Sixteenth Street
Gaither, Lee Allen (The Old School Way)	1300 Sixteenth Street
James J. Graves Radisson Inn Harbourwalk	223 Gaslight Circle

Recommendation of the Public Safety and Licensing Committee on

6-8-09: That the Change of Agent listed above be approved and the renewal application(s) for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2009-2010 be approved with the following exceptions:

To defer the application of Jane Depelecyn/Trade Winds, 1518 Washington Ave until the agent would appear concerning previous incidents.

To defer the application of Mike Williams/ Winners Circle., 1403 Superior St pending a signed side agreement with the City of Racine.

To defer the renewal of Fireside Ribs & Fish, LLC 515 Sixth Street until a business plan was submitted.

To defer the renewal for Rose Martinez-2nd time around, 1922 Sixteenth Street and to request the Owner Rose Martinez to appear before the Public Safety and Licensing Committee.

The balance of renewal application(s) for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2009-2010 be renewed.

Fiscal Note: N/A

[09-3617](#)

Subject: The following renewal application(s) for a Class "B" Retail Fermented Malt Beverage License for 2009-2010:

Mario Espinoza & Patricia Rodriguez 3700 Durand Avenue

Cornelio Mora & Paul Mora 1950 Racine Street

Saint John Nepomuk Church 1923 Green Street
Terry A. Killberg, Agent

The Sausage Kitchen, Inc 1706 Rapids Drive
David Miller, Agent

Tacos El Rey, Inc. 2207 Lathrop Avenue
Sonia Harris, Agent

Public Golf Associates, LTD 2801 Twelfth Street
Scott A. Schuit, Agent

Joseph Hrouda 3 Fifth Street
(J & D Enterprises)

Edward L. Bilotto 235 Main Street
(De Pizza Chef)

PH Green Bay LLC 5000 Washington Avenue
Sanel Bajramovic, Agent
(CHANGE OF AGENT)

CEC Entertainment 5612 Durand Avenue
Paula Zastrow, Agent
(CHANGE FROM "CLASS C" & CLASS "B")

Recommendation of the Public Safety and Licensing Committee on 6-08-09: That the Change of Agent listed above be approved and the

renewal application(s) for a Class "B" Retail Fermented Malt Beverage License for 2009-2010.

Fiscal Note: N/A

09-3618

Subject: The following renewal application(s) for a "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2009-2010:

Jesus S. & Yolanda Maldonado 516 High Street
(Santa Fe Liquor & Grocery Store)
Jesus S. Maldonado, Agent

Georgetown Markets, Inc 3710 Meachem Road
Edward Trudeau, Agent

Bhupinder Kaur Bhati 965 Dr. MLKing Dr.
Sam's Liquor
Bhupinder Bhatti, Agent

Mohammed A. Shehadeh 1949 Racine Street

M. Smit N. Corp. 918 West Boulevard
(Port Of Call Liquors)
Chandresh Patel, Agent

Karen D. Kong 817 S. Main Street
Open Pantry DBA Oddfellows

Sami Ali 3322 Sixteenth Street
(Westown Foods)

Shree Krishna Enterprises, Inc. 2062 Lathrop Avenue
Jagdish Patel, Agent

2418 Douglas, Inc. 2418 Douglas Ave
X-Press Food Mart
Narendra Shah, Agent

Timer's of Racine, Inc. 3800 Northwestern Avenue
(Timer's Beverage Center)
Shawn D. Voss, Agent

Iyad M. Alabed 1711 N. Main Street
(One Stop Food & Liquor)

Nagra Pump & Pantry, LLC 1826 Douglas Avenue

(Nagra Pump & Pantry)
Sukhwkndar S. Nagra, Agent
(w/gas station)

Akash BP Corner LLC 3945 Erie Street
(Akash BP Corner)
Virendra S. Verma, Agent
(w/gas station)

Maria C. Davalos 1336 State Street
(Super Carniceria La Mexicana)

Recommendation of the Public Safety & Licensing Committee on

06-8-09: That the 2008-2009 license be extended pending the outcome of the due process hearing and 2009-2010 renewal application for "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for Sam's Liquor, Bhupinder Kaur Bhati Agent, 965 Dr MLKing Drive be referred to a due process hearing to consider non-renewal or suspension of the license, and the balance of the renewal application(s) for a "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2009-2010 be approved.

Fiscal Note: The approximate cost of the due process hearing will be \$8,000.00.

09-3619

Subject: The following renewal applications for "Class C" and Class "B" Fermented Malt Beverage and Wine Licenses for 2009-2010:

Whey Chai Chinese Restaurant, LLC. 400 Main Street
Michael Mei, Agent

Willing & Willing Inc. 1238 Lathrop Ave
Bernie's Pizzeria
Bernard Willing II, Agent

The Char-Grill, Inc. 3839 Douglas Avenue
(Charcoal Grill)
Jeff Marsh, Agent
Pub Fee Only

Dragan Sekuloski 605 Sixth Street
(The Balkan Restaurant)

Recommendation of the Public Safety and Licensing Committee on

6-8-09: That the renewal applications for "Class C" and Class "B" Fermented Malt Beverage and Wine Licenses for 2009-2010 be

Recommendation of the Public Safety & Licensing Committee of 6-8-09: That Ordinance 14-09 be approved.

Fiscal Note: N/A

City Plan Commission Report, by Ald. Holding

[09-3582](#)

Subject: Request by Lincoln Lutheran of Racine for an extension of a planned development approval for Woodland Pointe Condominiums. (Res.09-1468)

Recommendation of the City Plan Commission on 5-27-09: That an extension be granted to June 17, 2010 to Lincoln Lutheran of Racine for the construction deadline for the planned development of Woodland Pointe Condominium project.

Fiscal Note: N/A

[09-3732](#)

Subject: (Direct Referral) Review of a Certified Survey Map (CSM) for 1130 Washington Avenue. (Res.09-1469)

Recommendation of the City Plan Commission 6-10-09: That the CSM be approved subject to staff conditions.

Fiscal Note: N/A

[09-3734](#)

Subject: (Direct Referral) Consideration of a request from Curt Pruitt, representing Racine Joint Venture, d/b/a Regency Mall, seeking consideration of a request to amend a conditional use permit to allow additional locations for outside events and to extend the time period in which tent sales may be conducted. (Res.09-1470)

Recommendation of the City Plan Commission on 6-10-09: That this item be approved subject to staff recommendations.

Fiscal Note: N/A

Redevelopment Authority of the City of Racine Report, by Ald. Spangenberg

[09-3493](#)

Subject: (Direct Referral) Sale of 1130 Washington Avenue for redevelopment.

Recommendation of the Redevelopment Authority on 5-6-09: That a 90-day option on 1130 Washington Avenue be granted to Abdo Markethouse, LLC.

Recommendation of the Redevelopment Authority on 6-3-09: To reaffirm the selection of Abdo Markethouse, LLC granting them a 90-day option on 1130 Washington Avenue.

Fiscal Note: Sale price for the property will be \$70,000 and will be specified in the development agreement. The developer's costs associated with the option are estimated at \$1,153.00 based on 2007-08 expenses.

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

08-1984

Subject: Communication from Brett Kaydo wishing to discuss a water sport rental company for North Beach. (Res.09-1472)

Recommendation of the Board of Parks, Recreation & Cultural Services 4-23-08: that the request be referred to the City Attorney for review and that the item come back before the Board of Parks, Recreation & Cultural Services with the Attorney's recommendation for the committee's final approval.

Recommendation of the Board of Parks, Recreation & Cultural Services 5-14-08: Defer

Recommendation of the Board of Parks, Recreation & Cultural Services 6-11-08: Defer

Recommendation of the City Attorney on 10-21-08: the Item be received and filed.

Recommendation of the Board of Parks, Recreation & Cultural Services 5-13-09: approve

Fiscal Note: N/A

09-3644

Subject: Communication from Racine Community Tennis Association to appear before the Board of Parks, Recreation & Cultural Services to discuss tennis in the Racine community and the courts at Lockwood Park.

Recommendation of the Board of Parks, Recreation and Cultural Services 6-10-09: that the communication be received and filed.

Fiscal note: N/A

09-3730

Subject: Communication from Beachside Rentals requesting to have a

concession at North Beach to rent beach chairs, umbrellas and cabanas. (Res.09-1471)

Recommendation of the Board of Parks, Recreation and Cultural Services 6-10-09: that the request be approved.

Further recommend the City Attorney draft the conditions for entering into an agreement.

Fiscal note: 5% of net receipts the first year; 10% of net receipts the second year; 15% of net receipts the third year.

Cemetery Board Report, by Ald. Weidner

[09-3782](#)

Subject: (Direct Referral) Communication from the Director of Parks, Recreation & Cultural Services presenting the Fees and Charges for the Mound Cemetery New Crypt Addition as approved at the June 11, 2009 meeting of the Board of Cemetery Commissioners.

Recommendation of the Board of Cemetery Commissioners 6-11-09: That the fees be approved as reported to City Council.

Fiscal Note: Funds will be generated to the Crypt account.

G. Consent Agenda - Resolutions

[Res.09-1446](#)

Permission granted to Racine County Convention and Visitors Bureau and HFP Racing to use City right-of-way for Spirit of Racine Triathlon

Resolved, that the Racine County Convention and Visitors Bureau and HFP Racing be granted permission to close the following streets and to utilize certain other City streets, as indicated, on their race map, for the Spirit of Racine Triathlon to be held on Saturday, July 18, 2009, from 3:00 a.m. to noon, and on Sunday, July 19, 2009, from 3:00 a.m. to 7:00 p.m.,

Barker Street from Main Street to its terminus with Lake Michigan,
Goold Street from Main Street to Michigan Boulevard,
Augusta Street from Main Street to Michigan Boulevard,
Wolff Street from Main Street to Michigan Boulevard,
William Street from Main Street to Michigan Boulevard,
Lombard Avenue from Main Street to Michigan Boulevard,
Lakecrest Drive from Main Street to Michigan Boulevard;

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 \$700.00 special event fee.
- F. Sponsor shall be responsible for placement of all traffic control devices.

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

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

Sponsors: Gregory Holding

Res.09-1447 Permission granted to Douglas Avenue Business District to paint trolley poles and install hanging baskets along Douglas Avenue

Resolved, that permission be granted to the Douglas Avenue Business Improvement District to paint the street lighting and trolley poles along Douglas Avenue, from Yout Street to State Street, and that they be granted permission to install hanging baskets from the street light poles with the following stipulations:

- A. Douglas Avenue BID conduct testing for lead based paints and provide the results to the City of Racine.
- B. Douglas Avenue BID provide all necessary traffic controls.
- C. Douglas Avenue BID pay for the necessary removal and replacement of all traffic signs currently mounted on the aforementioned poles.
- D. Douglas Avenue BID provide a Hold Harmless Agreement and a Certificate of Liability Insurance.

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

Sponsors: Gregory Holding

Res.09-1448 City of Racine's objection to the State's implementation of increased fees impacting the disposal of solid waste

WHEREAS, the State of Wisconsin is in the process of enacting AB 75, State Budget Bill; and

WHEREAS, the Bill contains drastic increases in municipal fees for disposal of solid waste and other tipping fees; and

WHEREAS, the City of Racine simply cannot afford such increases.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor of the City of Racine be authorized and directed to send a letter to all Racine delegates of the State legislature objecting to the increased fees.

Fiscal Note: N/A

Sponsors: Gregory Holding and Sandy Weidner

Res.09-1449 Contract for Solid Waste Garage Insulation be awarded to Bane-Nelson, Inc.

Resolved, that Contract 43-09 (K9-044), Solid Waste Garage Insulation, be awarded to Bane-Nelson, Inc., Kenosha, WI, at its bid price of \$36,000.00 plus Alternate Bids 1 through 4, for a total contract of \$95,600.00, it being the lowest responsible bidder.

Further resolved, that funding to defray the cost of this public works project be appropriated from Account 989.410.5010, Solid Waste Garage Insulation.

Fiscal Note: Funds are available as herein delineated.

Sponsors: Gregory Holding

Res.09-1450 Contract for Roof Replacement at DPW Equipment Maintenance Garage and Central Heating Plant be awarded to Carlson Racine Roofing

Resolved, that Contract 46-09 (K9-047), Roof Replacement at DPW Equipment Maintenance Garage and Central Heating Plant, be awarded to Carlson Racine Roofing and Sheet Metal, Inc., Racine, WI, at its bid price of \$20,810, it being the lowest responsible bidder.

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

\$16,900.00 - Account 401.989.5760, Equip. Garage-Roof Repl.
\$ 3,910.00 - Account 989.220.5010, CHP-Replace Roof
\$20,810.00 - Total

Fiscal Note: Funds are available as herein delineated.

Sponsors: Gregory Holding

Res.09-1451 Amendment No. 1 to State Project Ohio Street, Durand Avenue to 21st Street, be approved

Resolved, that Amendment No. 1 to State Contract ID: 2704-05-00, Ohio Street, Durand Avenue (STH 11) to 21st Street, Clark Dietz, Inc., consultant, be approved in the amount of \$14,687.48, with the City's share being \$2,937.50.

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

\$ 63.35 - Account 988.908.5060, Ohio St.-21st St. to Durand Ave.
\$2,874.15 - Account 988.908.5010, Concrete Pavement-Misc. Loc.

\$2,937.50 - Total

Fiscal Note: Funds are available as herein delineated.

Sponsors: Gregory Holding

Res.09-1452 Permission to issue P-Card to BUS staff for Bus purchases

Resolved, that a City of Racine P-card be issued to BUS staff for the purchase of bus parts.

Fiscal Note: N/A

Sponsors: James T. Spangenberg and Raymond DeHahn

Res.09-1453 Racine/Sturtevant Joint Pavement Agreement be approved

Resolved, that the Racine/Sturtevant Joint Pavement Agreement be approved.

Fiscal Note: The Agreement provides for a credit for temporary asphalt pavement restoration.

Sponsors: James T. Spangenberg and Ronald D. Hart

Res.09-1454 Permission granted to Police Chief to apply for and accept 2009 Bureau of Justice Assistance Grant

Resolved, that permission be granted for the Police Chief to apply for and accept the 2009 Bureau of Justice Assistance (BJA) Edward Byrne Justice Assistance Grant (JAG), (Grant Control #2009-022). The grant is in the amount of \$88,805 to be split with Racine County Sheriff's Department. The City's portion of the award will be \$44,402.50, with no City match.

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

Sponsors: James T. Spangenberg and Aron Wisneski

Res.09-1455 Permission granted to Police Chief to apply for and accept the 2009 Bulletproof Vest Partnership Grant

Resolved, that the Police Chief be granted permission to apply for and accept the 2009 Bulletproof Vest Partnership Grant (Grant Control #2009-023) in the amount of \$17,550.

Fiscal Note: This grant will reimburse 50% of the cost of vests purchased in 2009. The remainder of the cost is budgeted in the Police Department.

Sponsors: James T. Spangenberg and Aron Wisneski

Res.09-1456 Permission granted to Fire Chief to apply for, and if awarded, to accept 2009 FEMA Fire Act Grant to replace Special Teams Equipment Truck

Resolved, that permission be granted for the Fire Chief to apply for and if

awarded, accept the 2009 FEMA Fire Act Grant to replace Special Teams Equipment Truck. (Grant Control #2009-019). The grant request is for \$450,000.

Fiscal Note: 20% local hard-match if grant is awarded; will come from State Hazmat Funds (Fund 268). There are no levy dollars needed for this project.

Sponsors: James T. Spangenberg and Aron Wisneski

Res.09-1457 Permission for Fire Chief to apply for, and if awarded, to accept 2009 FEMA Fire Act Grant to install emergency power generators and acquire physical fitness equipment for outlying fire stations

Resolved, that permission be granted for the Fire Chief to apply for and if awarded, accept the 2009 FEMA Fire Act Grant to install emergency power generators and to acquire physical fitness equipment for outlying fire stations. (Grant Control # 2009-020). The total grant request for both projects is \$184,000.

Fiscal Note: 20% local hard match if grant is awarded; will come from the Carry-Forward funds out of the 2009 Budget and a portion will come from the State HazMat Funds (Fund 268).

Sponsors: James T. Spangenberg and Aron Wisneski

Res.09-1458 Permission granted for Fire Chief to accept OJA/UASI Grant for acquisition of HazMat Monitoring Equipment

Resolved, that permission be granted to the Fire Chief to accept OJA/UASI Grant 2008/2006-HS-18G-6679 for the acquisition of HazMat monitoring equipment. (Grant Control # 2009-021). The grant request is in the amount of \$44,000.

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

Sponsors: James T. Spangenberg and Aron Wisneski

Res.09-1459 Permission granted for Fire Chief to apply for Federal Stimulus Funds through Department of Homeland Security, Fire Fighters Fire Station Construction Grant Program

Resolved, that permission be granted to the Fire Chief to apply for Federal Stimulus Funds through the Department of Homeland Security, ARRA Assistance to Fire Fighters Fire Station Construction Grant (Grant Control # 2009-028) to replace Fire Station 6.

Fiscal Note: Local match of 20% to be budgeted under the 2010 CIP program using General Obligation funds.

Sponsors: James T. Spangenberg and Aron Wisneski

Res.09-1460 Permission granted to Acting Public Health Administrator to accept additional funds from Division of Public Health for Cities Readiness Initiative

Preparedness Grant

Resolved, that permission be granted for the Acting Public Health Administrator to accept additional funds in the amount of \$2,000 from the Division of Public Health, Department of Health Services for the Cities Readiness Initiative Preparedness grant (Grant Control No. #2008-051). The funds will be used for preparedness activities. The contract period is September 1, 2008 through July 31, 2009.

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

Sponsors: James T. Spangenberg

Res.09-1461 Permission granted for Acting Public Health Administrator to accept funds and for Mayor and City Clerk to enter into contract with State of Wisconsin DNR for implementing Wisconsin Beach Monitoring Program

Resolved, that permission be granted for the Acting Public Health Administrator to accept funds of \$7,225 and for the Mayor and City Clerk to enter into a contract with the State of Wisconsin, Department of Natural Resources for implementing the Wisconsin Beach monitoring program (Grant Control #2008-019). The contract period begins upon execution of the contract by both parties and continues through September, 2009.

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

Sponsors: James T. Spangenberg

Res.09-1462 Permission granted for Grant Facilitator to apply for and accept U.S. Department of Human Services, Centers for Disease Control and Prevention, 2009 Building Strategic Alliances for Health Housing Pilot Program Grant

Resolved, that permission be granted to the Grant Facilitator to apply for and accept the U.S. Department of Human Services, Centers for Disease Control and Prevention, 2009 Building Strategic Alliances for Healthy Housing Pilot Project (Grant Control No. 2009-024) in the amount of \$220,00 with a project period of two years.

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

Sponsors: James T. Spangenberg

Res.09-1463 Permission granted for Grant Facilitator to apply and accept U.S. Department of Human Services American Recovery and Reinvestment Act Grant

Resolved, that permission be granted to the Grant Facilitator to apply for and accept the U.S. Department of Human Services, Office of Community Services, American Recovery and Reinvestment Act - Strengthening Communities Fund-State, Local, and Tribal Government Capacity Building Program (Grant Control No. 2009-025). The grant is for \$250,000 with a project period of two years.

The goal of the Capacity Building program is to build the capacity of City of Racine services through the Grants Facilitator position and of non-profit organizations in their respective service areas, whether secular or faith based, and to maximize their social impact as they provide services to address economic recovery issues present in their communities. The City and non-profit organizations receiving assistance will be better equipped as a result of this grant program. The initiative is further designed to build the capacity of non-profit organizations to access ARRA efforts/benefits and has the following specific objectives:

Helping organizations develop the capacity to offer additional services based on new needs that have arisen from the economic downturn and new relevant ARRA efforts/programs for which the organizations might be eligible (e.g., offering weatherization activities or green jobs training).

Helping organizations form new partnerships to apply for ARRA funding/programs.

Helping organizations form/strengthen partnerships to better facilitate referrals for services/benefits.

Fiscal Note: There is a 20% in-kind or cash match (\$62,500) for this grant.

Sponsors: James T. Spangenberg

Res.09-1465 Amendment No. 1 for engineering services North Beach Sanitary Lift Station be approved

Resolved, that Amendment No. 1 for engineering services for preparing plans and specifications North Beach Sanitary Lift Station for North Beach Park by AECOM be approved in the amount of \$7,000.000 for a total contract amount of \$28,110.00.

Fiscal Note: Funds are available in Account 989.700.5050, North Beach Lift Station, at a cost not to exceed \$7000.00.

Sponsors: Aron Wisneski

Res.09-1466 Contract 45-09 (K9-046, Door and Window Replacement at Tyler-Domer and Dr. King Community Centers and Park Service Center be awarded to Softer Lite Window Company

Resolved, that Contract 45-09 (K9-046), Door and Window Replacement at Tyler-Domer and Dr. King Community Centers and Park Service Center be awarded to Softer Lite Window Company, Chicago, Illinois, at its bid price of \$99,970, it being the lowest responsible bidder.

Fiscal Note: Funds are available in Account 989.670.5010, Tyler Domer Door and Windows, \$98,240.00, and Account 988.660.5010, ML King Door and Window Replacement, \$1730.00.

Sponsors: Aron Wisneski

Res.09-1467 Conditional Use Permit be approved for 1333 Douglas Avenue

Resolved, that the request by Margaret Brockman, representing the High Rollers Motorcycle Group, for a Conditional Use Permit for a meeting hall at 1333 Douglas Avenue, be approved, subject to the following conditions:

- a. That the plans presented to the Plan Commission on May 27th 2009, and the Access Corridor on May 29th, 2009 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 project be reviewed and approved by the Access Corridor Design Review Committee prior to Occupancy Permit.
- d. That the parking lot be paved and striped no later than October 1, 2009. If paving is not complete by this date, the group and/or property owner shall submit a letter of credit in the amount equaling the cost of asphalt paving, and striping, of the site to the Department of City Development.
- e. That the areas of fencing around the property in need of repair be fixed using 6' high wood planks.
- f. The dumpster shall be enclosed & gated with a 6' high wood plank screen.
- g. That all existing signage on the building be removed, including the supporting structure for the wall sign on the south side of the building, prior to occupancy. Future signage, if requested, will require review and approval by the Director of City Development and Access Corridor Committee.
- h. That all applicable permits for a private club, including permits for alcohol sales and consumption, be obtained and all regulations complied with.
- i. That the day and hours of the site be limited to 9:00 a.m. - midnight, Sunday through Thursday, and 9:00 a.m. - 1:00 a.m., Fridays and Saturdays.
- j. The applicant shall submit a landscape plan providing detail on where and what will be planted along the rear, side, and front of the building prior to occupancy.
- k. All junk and debris on the property shall be cleared and removed from the site prior to occupancy.
- l. That all activities permitted by this conditional use permit amendment be confined to the indoor spaces after 8:00 p.m., as indicated on the floor plans submitted with the application.
- m. That all codes and ordinances be complied with and required permits acquired.

n. 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.

o. That this permit is subject to Plan Commission review for compliance with the listed conditions.

p. That the item be brought back to the Plan Commission for review in 6 months and a notice be sent to everyone within 200'.

Fiscal Note: N/A

Sponsors: Gregory Holding

Res.09-1468 Extension be granted to Lincoln Lutheran of Racine for Woodland Pointe Condominiums

Resolved, that an extension be granted to June 17, 2010 to Lincoln Lutheran of Racine for the construction deadline for the planned development of Woodland Pointe Condominium project.

Fiscal Note: N/A

Sponsors: Gregory Holding

Res.09-1469 Certified Survey Map for Redevelopment Authority for property at 1130 Washington Avenue be approved subject to conditions

Resolved, that the Certified Survey Map (CSM) for the Redevelopment Authority of the City of Racine for property at 1130 Washing Avenue be approved, subject to the following conditions:

a. That the CSM presented to the Plan Commission on June 10, 2009 be approved subject to the conditions contained herein.

b. That all technical discrepancies as identified by City staff be addressed.

Fiscal Note: N/A

Sponsors: Gregory Holding

Res.09-1470 Amendment of Conditional Use Permit for Racine Joint Venture, d/b/a Regency Mall, be approved subject to conditions

Resolved, that the request from Curt Pruitt, representing Racine Joint Venture, d/b/a/ Regency Mall, seeking consideration of a request to amend the Conditional Use Permit to allow additional locations for outside events be approved, subject to the following conditions:

a. That additional locations for outside events be the parking area of the current Burlington Coat Factory and the former Chi-Chi's restaurant site.

b. That as an amendment to the language of Plan Commission approval of

May 30, 2001, conditions "c," strike the phrase "tent sales no more than once a month," and replace it with the phrase "tent or any other temporary buildings or shelters used to accommodate temporary sales or events may be permitted, and allowed for a time period of up to 30 consecutive days."

c. That all other conditions regulating outside events be complied with as stated in Common Council Resolution No. 6302 of August 21, 1979, or as amended by the action of the Plan Commission on May 30, 2001, by Common Council Resolution No. 6217 of November 16, 2004, and by Common Council Resolution No. 07-0393 of August 21, 2007, unless otherwise amended herein.

Fiscal Note: N/A

Sponsors: Gregory Holding

[Res.09-1471](#) Request from Beachside Rentals be approved subject to entering into an agreement to be executed by the Mayor and City Clerk.

Resolved, that the request from Beachside Rentals to have a concession at North Beach to rent beach chairs, umbrellas and cabanas be approved subject to entering into an agreement as drafted by the City Attorney, and that the Mayor and City Clerk be authorized and directed to enter into the agreement.

Fiscal Note: 5% of net receipts the first year; 10% of net receipts the second year and 15% of net receipts for the third year.

Sponsors: Aron Wisneski

[Res.09-1472](#) Approval of agreement for Sport Rental Company at North Beach and Mayor and City Clerk enter into agreement

Resolved, that the Mayor and City Clerk be authorized and directed to enter into an agreement with Brett Kaydo, d/b/a Pier 29 Water Sports Rental, for a water sport rental company at North Beach for a period of three years commencing on June 1, 2009 through Labor Day, 2011 with an option to renew for two years upon agreement of both parties. The City will receive a percentage of the net receipts as follows: 5% per the first year; 10% the second year and 15% for third year.

Fiscal Note: Payment to the City will be at the end of the season.

Sponsors: Terry McCarthy

H. Resolutions

[Res.09-1445](#) Vacation of alley bounded by 20th Street, DeKoven Avenue, Kearney Avenue and Hickory Grove Avenue

Resolved, that since public interest requires it, that the following parcel of land, more particularly described as follows, be and hereby is vacated and

discontinued:

The alley bounded by 20th Street, DeKoven Avenue, Kearney Avenue and Hickory Grove Avenue.

Fiscal Note: Not applicable.

Sponsors: Gregory Holding

[Res.09-1464](#) Permission granted to create and post new City position of Infrastructure Manager

Resolved, that permission be granted to create and post the new City position of Infrastructure Manager in the Management Information Systems Department.

Fiscal Note: Prospective Annualized Savings of \$28,981.54.

Sponsors: James T. Spangenberg

I. Ordinances

[Ord.15-09](#) Ordinance 15-09

To amend Secs. 22-832, 22-835 (1) a. and (1) b., 22-835 (8), 22-835 (13), 22-836 (a) and (c), 22-837, and Sec. 22-838 (a) and (b) of the Municipal Code of the City of Racine, Wisconsin relating to Business, Professions and Occupations - Motor Vehicle Recovery and Towing.

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

Part 1:

Sec. 22-832 of the Municipal Code of the City of Racine is hereby amended in the definition, second sentence, of "*Flatbed truck*" by deleting "17" and inserting "19" in its place.

Part 2:

Sec. 22-835 (1) a. and (1) b., (8), and (13) of the Municipal Code of the City of Racine are amended to read as follows:

"a. One flatbed truck and two Class A wreckers, equipped with wheel lifts.

b. One class B wrecker, single-or twin-boom, which has either air brakes or an auxiliary air supply which is ready and available for use in the recovery or towing of motor vehicles which have an air brake system, and which is equipped with a mechanical or hydraulic power supply and dual rear wheel units."

(8) Delete the phrase "micro locks for the brakes" and insert "50 feet for each flatbed" after the word "winch" in the first sentence. Delete the last sentence of

the paragraph.

(13) Delete the phrase "chauffeur's license number" and insert "appropriate commercial/regular driver's license number" in its place.

Part 3:

Sec. 22-836 (a) and (c) of the Municipal Code of the City of Racine are hereby amended as follows:

(a) In the fourth sentence, delete the phrase "city director of transportation" and insert "traffic engineer" in its place.

(c) In the first sentence, after the word "vehicles" insert the words "abandoned vehicles" and insert a comma after the word "evidence" in the first sentence.

Part 4:

Sec. 22-837 of the Municipal Code of the City of Racine is hereby amended by inserting a period after the word "year" in the first sentence and deleting "except that, with respect to towing abandoned vehicles, such services are required only from 7:00 a.m. to 7:00 p.m., Monday through Saturday."

Part 5:

Sec. 22-838(a) and (b) of the Municipal Code of the City of Racine is hereby amended to read as follows:

"(a) The licensees agree to tow vehicles as provided under this article at rates not exceeding those as indicated below. All billings made for towing of vehicles as "tows for city - to city lot(s)" and "vehicles owned by the city" shall be made to the police department. Any billings for "General Public" tows shall be made directly to the vehicle owner.

(b) Licensees may, from time to time, request the Public Safety Committee to review the towing rates set forth in the schedule agreed to by the parties, the original of which is retained by the Racine Police Department and dated July 7, 2009, and make recommendations to the common council as to adjustments in the rates according to generally acceptable towing industry standards."

Part 6:

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

Passed by the Common Council

Approved: _____

Mayor

Attest:

City Clerk

Fiscal Note: N/A

Sponsors: Aron Wisneski

J. Miscellaneous Business

K. 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.