AGENDA
PUBLIC WORKS COMMITTEE

MONDAY, MAY 18, 2009
ROOM 202
6:30 P.M.

G. John Ruffolo, Chairman
Donald K. Holland
Patrick Juliana
Ray Misner
Don L. Moldenhauer
Anthony Nudo

B. DEFERRED TO COMMITTEE

B-1 Proposed Resolution to Amend the City of Kenosha Capital Improvement Program by Decreasing Line CO-09-001 (2012) "West Side Frontage Road at County Highway K" by $400,000 and By Decreasing Line PK-03-002 "Neighborhood Spray Park" by $50,000 for a Net Overall Decrease of $450,000. *(deferred from May 11, 2009 meeting) (City Plan Commission approved 6:3, Park Commission recommendation for approval failed 2:3, also referred to Finance Committee)*

CITIZENS COMMENTS RELATED ONLY TO JURISDICTION OF PUBLIC WORKS COMMITTEE

ALDERMAN COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE CALL 653-4050 BEFORE NOON ON THE DATE INDICATED FOR THIS MEETING.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMEBERS OF THE COMMON COUNCIL MAY BE PRESENT AT THE MEETING, AND ALTHOUGH THIS MAY CONSITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL NOT TAKE ANY ACTION AT THIS MEETING.

B-1

VOTE SHEET	Kenosha City Plan Commission	Meeting of May 7, 2009	

To Amend the City of Kenosha Capital Improvement Program by Decreasing Line CO-09-001 (2012) "West Side Frontage Road at County Highway K" by $400,000 and By Decreasing Line PK-03-002 "Neighborhood Spray Park" by $50,000 for a Net Overall Decrease of $450,000.

ACTION TAKEN	***AYES***	***NOES***
APPROVE	6	3
DENY		
RECEIVE AND FILE		
FORWARD TO	***DATE***	***COPIES***
COMMON COUNCIL	05/18/09	05/08/09
FINANCE	05/18/09	05/08/09
LEGAL		
PUBLIC WORKS	05/11/09	05/08/09
PARKS	05/11/09	05/08/09
WATER UTILITY		

Rich Schroeder
Assistant City Planner

1CPC/2009/

RESOLUTION NO._____

BY: Mayor

To Amend the City of Kenosha Capital Improvement Program By Decreasing Line CO-09-001 (2012) "West Side Frontage Road at County Highway "K" by $400,000 and By Decreasing Line PK-03-002 "Neighborhood Spray Park" by $50,000 for a Net Overall Decrease of $450,000

WHEREAS, work on part of County Highway "K" between the east and west frontage roads will not be required until warranted by future development and such improvement will be the responsibility of the developer and/or municipality in which that portion of County Highway "K" is located; and

WHEREAS, changes to Section HFS 172 of the Wisconsin Administrative Code that became effective January 1, 2009 , impose new staffing requirements for splash pools and spray pools that make operation of such free-standing attractions financially impractical, such that the remainder of the Neighborhood Spray Park authorization will not be used by the end of 2009, and therefore will not be available after December 31, 2009; and

WHEREAS, the above amendment to the Capital Improvement Program has been considered by the City Plan Commission on May 7, 2009; by the Public Works Committee on May 11, 2009; by the Parks Commission on May 11, 2009 and the Finance Committee on May 18, 2009;

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Kenosha, Wisconsin that the Capital Improvement Program be, and hereby is amended as follows:

Line Item	*Description*	*Available Balance*	*Adjustment*	*Amended Balance*
CO-09-001	West Side Frontage Road at County Highway "K" (2012)	400,000	(400,000)	0
PK-03-002	Neighborhood Park-Spray Park (2007)	59,300	(50,000)	9,300

NOW, THEREFORE BE IT FURTHER RESOLVED, that this resolution will have satisfied the conditions of the resolution conditionally approved on April 20, 2009 entitled "TO AMEND THE CITY OF KENOSHA CAPITAL IMPROVEMENT PROGRAM FOR 2009 BY CREATING LINE CD-09-001 "CITY-WIDE HOUSING REHABILITATION LOAN PROGRAM" FOR AN INCREASE IN THE 2009 PROGRAM OF $450,000".

Adopted this_____day of_____2009

Approved:

_____

KEITH G. BOSMAN, MAYOR

_____

MICHAEL HIGGINS, CITY CLERK-TREASURER

(cipco&pkforcd.4.30/RES-09)

FACT SHEET Kenosha City Plan Commission	City Plan Division 625 - 52nd Street Kenosha, WI 53140 (262) 653-4030	May 7, 2009	Item # 6
To Amend the City of Kenosha Capital Improvement Program by Decreasing Line CO-09-001 (2012) "West Side Frontage Road at County Highway K" by $400,000 and By Decreasing Line PK-03-002 "Neighborhood Spray Park" by $50,000 for a Net Overall Decrease of $450,000. PUBLIC HEARING			

NOTIFICATIONS/PROCEDURES:

This item has been referred to the Finance Committee, Parks Commission and Public Works Committee. Common Council approval is required.

ANALYSIS:

- The proposed amendment identifies funds from a spray park that will not be constructed ($50,000) and from improvements to CTH "K" ($400,000) between the east and west frontage road. The improvements to CTH K are not required at this time, but will be done at a future date when development occurs and the cost responsibility for those improvements will be the developer.

RECOMMENDATION:

Since the amendment will provide funding for the City-Wide Housing Rehabilitation Loan Program without adversely impacting other projects, a recommendation is made to approve the amendment.

Jeffrey B. Labahn, Director of City Development

/u2/acct/cp/csusans/CPC/2009/5-7Mtg/fact-RS-HELP-PW-PARKS.odt

May 4, 2009

TO: Fellow Members of the City Plan Commission

As Chairman of the Redevelopment Authority, I'd like to apologize for not being able to attend this meeting which has some very important issues for me and for the Redevelopment Authority.

Agenda Item No. 5 has the funding being taken from the Redevelopment Authority, which I strongly oppose. Although you will hear from some Aldermen that the funding for the Redevelopment Authority would continue on an as needed basis, that is not how the Redevelopment Authority is supposed to work. In order to continue our mission which is to remove blight from targeted neighborhoods, we must receive monies from the CIP on a regular basis. Anything that the Redevelopment Authority does is based on a long-term plan with most projects taking many years to complete. The project we are working on now is removing blight and density from the Wilson Neighborhood and is a 10 to 15 year project and all those properties need to be purchased and razed over that time period. The thought now is to purchase the fourplexes that are in foreclosure thus reducing the density, rather than to let an investor buy them, do a minimal rehabilitation, and then re-rent them – not changing the density at all and removing very little blight. If we allow investors to purchase them, the cost to complete the approved plan would be much much higher in the future. The reason we are targeting foreclosures is usually they are less expensive and would not require us to relocate anyone, further reducing the total cost of the project. The Redevelopment Authority has operated very successfully the way it is outlined earlier in this letter since 1981 and needs to continue that way.

Item No. 6 is a proposal by the Mayor as a way to fund H.E.L.P. and it affects no on-going programs. I strongly agree with this concept and would support it.

On a personal note speaking as a taxpayer, I think H.E.L.P. as it is written today should be discussed at length on the Council floor by all the Aldermen so it gets the full support of the Council. Two things I do not agree with are: 1) There is no income cap. I think this program should be targeted at people who can't get a loan elsewhere. 2) This program should be targeted at what a homeowner needs to improve his property structurally not give someone a loan to put in a swimming pool or a deck on his house.

Again, I apologize for not being at this important meeting and ask you to ***deny*** agenda ***Item No. 5*** and to ***support Item No. 6***. I know the Redevelopment Authority would like to move forward as it was planned for the Wilson Neighborhood Plan.

Yours truly,

Bruce H. McCurdy

BHM:sks