



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, May 20, 2013**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Proclamation declaring May 19-25, 2013, as **National Public Works Week** (Boysen)
 - b. Proclamation declaring May 19-25, 2013, as **Emergency Medical Services Week** (Liggett)
 - c. Presentation of *The Daily Reporter's Top Project of 2012 Award* to the Beloit Apartments Redevelopment Project (Public Housing Redevelopment) (Spreitzer)

4. PUBLIC HEARINGS

5. CITIZENS PARTICIPATION

6. CONSENT AGENDA

All items listed under the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests, in which event the item will be removed from the General Order of Business and considered at this point on the agenda.

- a. Approval of the **Minutes** of the Regular Meeting of May 6, 2013 (Elson)
- b. Application for a **Conditional Use Permit** to allow a gas station expansion in the Wellhead Protection District, for the property located at 903 Broad Street (Christensen)
Refer to the Plan Commission
- c. Application for a **Conditional Use Permit** to allow a church use in an R-1B, Single-family Residential District, for the property located at 1227 Liberty Avenue (Christensen)
Refer to the Plan Commission
- d. Resolution awarding **Public Works Contract C13-11**, Concrete Pavement Repair (Flesch)
- e. Resolution authorizing the City of Beloit to apply for a **COPS 2013 Hiring Grant** and increase the Police Department's Authorized Strength to Seventy-Three with Notice of a Successful Application (Jacobs)
- f. Resolution accepting the FY-2012 **Homeland Security/Advanced SWAT Training Grant** and authorizing the execution thereof (Tyler)

7. ORDINANCES

- a. Proposed Ordinance amending the **Zoning District Map** of the City of Beloit to change the zoning district classification of the properties located at 1500 and 1505 Gateway Boulevard from R-3, Low-density Multi-family Residential District, to M-1, Limited Manufacturing District (Christensen) Plan Commission recommendation for approval 6-0 Second Reading

8. APPOINTMENTS

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

- a. **Code Enforcement** Presentation (Downing)

11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution awarding the Sale of Approximately \$7,860,000 **General Obligation Corporate Purpose Bonds**, Series 2013D (York)
- b. Resolution amending the **2013 Operating Budget** for Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program Award (Liggett)
- c. Resolution authorizing the Transfer of Funds and amending the **2013 Operating Budget** for cost of living and merit salary increases and the cost to implement the new non-represented pay and classification plan (York)
- d. Resolution approving a **Cooperative Agreement** with the City of Janesville for Commercial and Electrical Building Inspection Services (Christensen)
- e. Resolution supporting the proposed Infrastructure Improvements in the City of Beloit Related to the **Ho-Chunk Nation's Planned Economic Development Project** (Boysen)

12. ADJOURNMENT

** Please note that, upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information to request this service, please contact the City Clerk's Office at 364-6680, 100 State Street, Beloit, WI 53511.

Dated: May 15, 2013
Rebecca Houseman LeMire
City of Beloit City Clerk
<http://www.ci.beloit.wi.us>

You can watch this meeting live on Charter PEG channel 98 or digital channel 992. Meetings are rebroadcast during the week of the Council meeting on Tuesday at 1:00 p.m., Thursday at 8:30 a.m. and Friday at 1:00 p.m.

WHEREAS, the public services provided in our community are an integral part of our citizens' everyday lives; and

WHEREAS, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as water, sewers, streets and highways, public buildings, parks, recreation, transit, engineering and solid waste collection; and

WHEREAS, the health, safety, and comfort of this community greatly depend on these facilities and services; and

WHEREAS, FEMA now recognizes Public Works as a First Responder; and

WHEREAS, the quality and effectiveness of these facilities, as well as their planning, design and construction are vitally dependent upon the efforts and skill of public works officials; and

WHEREAS, the efficiency of the qualified and dedicated personnel who staff our public works department are materially influenced by the people's attitude and understanding of the importance of the work they perform; and

WHEREAS, the theme for this year, "Because of Public Works..." is a tribute to all Public Works employees who create the foundation of a stronger, more livable community.

NOW, THEREFORE, THE COUNCIL PRESIDENT OF THE BELOIT CITY COUNCIL does hereby proclaim the week of May 19 through May 25, 2013, as "**NATIONAL PUBLIC WORKS WEEK**" in the City of Beloit, and calls upon all citizens and civic organizations to acquaint themselves with the issues involved in providing public works related services and to recognize the contributions which public works employees make every day to our health, safety, comfort, and quality of life.

Presented this 20th day of May 2013.

Charles M. Haynes, President
Beloit City Council

Attest:

Rebecca Houseman LeMire
City Clerk

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, emergency medical services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators and others; and

WHEREAS, emergency medical services teams consist of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators, and others; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week.

NOW, THEREFORE, BE IT PROCLAIMED by the City Council of the City of Beloit, that the week of May 19-25, 2013, be **EMERGENCY MEDICAL SERVICES WEEK** with the theme “EMS: One Mission. One Team.” The City Council further encourages the community to observe this week with appropriate programs, ceremonies, and activities.

Presented this 20th day of May 2013.

BELOIT CITY COUNCIL

Charles M. Haynes, President

ATTEST:

Rebecca Houseman LeMire, City Clerk



PROCEEDINGS OF THE BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
Monday, May 6, 2013

Presiding: Charles M. Haynes
Present: Sheila De Forest, Chuck Kincaid, Kevin D. Leavy, David F. Luebke, Mark Spreitzer, and James E. Van De Bogart
Absent: None

1. The meeting was called to order at 7:05 p.m. in the Forum at Beloit City Hall.
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Vice President Mark Spreitzer presented a proclamation declaring May 11, 2013, as **Teen Pregnancy Prevention Day** to Lynn Jones, Employment and Training Director for Community Action. Ms. Jones thanked the Council for the proclamation and invited everyone to attend a walking event on May 11th to increase awareness about Beloit's teen-pregnancy rate. File 7148
 - b. Vice President Spreitzer presented a proclamation declaring May 12-18, 2013, as **National Police Week** to Police Chief Norm Jacobs. Chief Jacobs thanked the Council and the community for their support throughout the year on behalf of the members of the Beloit Police Department. File 7148
 - c. Vice President Spreitzer presented a proclamation declaring May 13-17, 2013, as **Bike to Work Week** to local bicycling enthusiasts Sandy Thorpe and Jeff Johnson. Ms. Thorpe thanked the Council for the proclamation and said that bike-related activities bring a lot of money into Wisconsin and Rock County. She said that there are great roads, great trails, and great scenery in the area. File 7148
 - d. Vice President Spreitzer recognized the Parks and Leisure Services Division's designation as part of **Travel Green Wisconsin**. Recreation Director Spencer Waite discussed the designation, and Linda Ross of Visit Beloit thanked the council for supporting local tourism.
4. PUBLIC HEARINGS
 - a. Community Development Director Julie Christensen presented a proposed Ordinance amending the **Zoning District Map** of the City of Beloit to change the zoning district classification of the properties located at 1528 and 1532 Forest Avenue and 1533 W. Grand Avenue from R-1B, Single-family Residential District, to PLI, Public Lands and Institutions District. It was noted that the Plan Commission recommended approval 6-0. President Haynes opened and closed the public hearing without participation. Councilor Van De Bogart made a motion to suspend the rules and offer a second reading of the ordinance. Councilor Leavy seconded, and the motion carried 7-0. On the merits of the ordinance, Councilor Leavy made a motion to enact. Councilor Luebke seconded, and the motion carried 7-0. Ord. 3490 File 8586
 - b. Ms. Christensen presented a proposed Ordinance amending the **Zoning District Map** of the City of Beloit to change the zoning district classification of the properties located at 1500 and 1505 Gateway Boulevard from R-3, Low-density Multi-family Residential District, to M-1, Limited Manufacturing District. It was noted that the Plan Commission recommended approval 6-0. President Haynes opened and closed the public hearing without participation. Councilor Luebke made a motion to suspend the rules and offer a second reading of the ordinance. Councilor Spreitzer seconded. Councilor De Forest asked if the individual tenants in the apartment building in the area were sent public notices and if a zoning map amendment notification sign was placed on the property. Ms. Christensen stated that only the property owners within 150 feet of the

subject property were notified and that she did not know if the sign was placed on the property. Councilor Leavy said that he is comfortable with the City's ordinance that requires only property owners be notified. Councilor Kincaid asked if the property owner is obligated to tell the tenants when he or she receives a public notice, and Ms. Christensen said that they are not. Councilor De Forest said that she would like to lay this item over for two weeks and that she would like to see the City make a good-faith effort to put a sign on the property to notify tenants. Councilor Spreitzer said that the Council needs to make expectations clear to staff with respect to public notices. Councilor Haynes called the question by roll call vote. Councilors Haynes, Leavy, and Luebke voted in favor of suspending the rules, and Councilors De Forest, Kincaid, Spreitzer, and Van De Bogart voted in opposition. The motion failed 3-4. Councilor Kincaid made a motion to lay this item over to the May 20th City Council meeting, and Councilor De Forest seconded. The motion carried 5-2, with Councilor Haynes and Luebke voting in opposition. File 8583

5. CITIZENS PARTICIPATION

- Steve Vivian, 625 Roosevelt Avenue, asked about how residents hook into the City of Beloit's water system and asked why the City puts Fluoride in the water. Councilor Haynes and City Manager Larry Arft referred him to the Water Resources Division for answers to his questions.

6. CONSENT AGENDA

Councilor Luebke made a motion to adopt the Consent Agenda, which consists of items 6.a. through 6.e. Councilor Leavy seconded, and the motion carried that the Consent Agenda be accepted, approved, adopted, or referred and acted upon as required by state and local codes by a vote of 7-0.

- a. The **Minutes** of the Regular Meeting of April 15, 2013, and the Reorganizational Meeting of April 16, 2013, were approved.
- b. The applications for the **Renewal of Alcohol Beverage Licenses** for License Period July 1, 2013 – June 30, 2014, were referred to the ABLCC. File 8590
- c. The application for a **Class "B" Beer and "Class B" Liquor License** for Merrill and Houston's Steak Joint, LLC, d/b/a Merrill and Houston's Steak Joint, Jayme Braasch, Agent, 500 Pleasant Street, was referred to the ABLCC. File 8590
- d. The application for **Class "B" Beer and Reserve "Class B" Liquor License** for Hourglass Media, LLC, d/b/a The Castle at 501 Prospect, John Wittnebel, Agent, 501 Prospect Street, was referred to the ABLCC. File 8590
- e. The resolution approving a Temporary **Class "B"/"Class B" Retailer's License** for an Art Walk event on May 10-11, 2013, at Visit Beloit, 500 Public Avenue, was adopted. File 8542

7. ORDINANCES – none

8. APPOINTMENTS

- a. President Haynes presented the following **Committee/Board/Commission Appointments**:
 - Alcohol Beverage License Control Committee – Councilor Leavy
 - Appointment Review Committee – Councilors Haynes and Spreitzer
 - Business Improvement District (Downtown Beloit Association) – Councilor Leavy
 - Community Action, Inc. of Rock and Walworth Counties – Councilor Spreitzer
 - Community Development Authority – Councilors Luebke and Van De Bogart
 - Convention and Visitors Bureau Board of Directors – Councilor Van De Bogart
 - Equal Opportunities and Human Relations Commission – Councilor Kincaid
 - Landmarks Commission – Councilor Haynes
 - Metropolitan Planning Organization – Councilor Kincaid
 - Park, Recreation & Conservation Advisory Commission – Councilor De Forest
 - Plan Commission – Councilor Kincaid
 - Traffic Review Committee – Councilor Luebke

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

- Councilor De Forest said that she recently had a nice meeting with the owner of Beloit Bicycle Company, and she encouraged residents to bike. She said that she attended the grand opening of the Dog Park and is very impressed with this resident-initiated project.
- Councilor Van De Bogart said that he participated in the local kick-off of tourism week at the Visitors' Center and that tourism has a tremendous impact on the economy.
- Councilor Kincaid challenged the Council members to ride bikes to the next meeting. He said that he saw Public Works employees at a booth at the farmers market and that they represented the City well.
- Councilor Luebke said that he participated in the grand opening of the dog park, and he thanked Councilor De Forest for her leadership on that project. He encouraged residents to participate in the upcoming biathlon at Beloit Memorial Hospital. He said that Tony Scodwell was very touched by the support from the City Council and the proclamation declaring the week he was in Beloit as Tony Scodwell Week.
- Councilor Spreitzer said that he attended Mr. Scodwell's concert where the proclamation was presented. He said that he presented the Arbor Day Proclamation at Robinson School and that he is looking forward to celebrating Art Walk and Beloit College Commencement this weekend.
- Councilor Haynes said that he attended and said a few words at dog park grand opening.

10. CITY MANAGER'S PRESENTATION – none

11. REPORTS FROM BOARD AND CITY OFFICERS

- b. Finance and Administrative Services Director Paul York presented the Initial Resolution Authorizing **General Obligation Bonds** in an Amount Not to Exceed \$2,815,000 for Street Improvement Projects. He indicated that he and Mike Harrigan of Ehlers and Associates would be presented items 11.b. through 11.g. together. Mr. York explained that there are several parts to this bond issue including general obligation borrowing, refunding of current bonds, and a state trust fund loan application. Councilor Luebke pointed out that all anticipated savings from refunding the bonds are net of all expenditures. Councilor Van De Bogart asked how the City determines the amount of money to be borrowed for street improvements when the need is greater. Mr. York explained that the Council has discretion but that the City has set a debt limit as a percentage of the valuation of the property in the City and that we are at that limit because property values have decreased. Councilor Luebke made a motion to adopt the resolution, and Councilor Van De Bogart seconded. The Council voted unanimously by roll call to adopt the resolution 7-0. File 8570
- c. Mr. York presented an Initial Resolution Authorizing **General Obligation Bonds** in an Amount Not to Exceed \$275,000 for Park and Public Grounds Projects. Councilor Leavy made a motion to adopt the resolution, and Councilor Luebke seconded. The Council voted unanimously by roll call to adopt the resolution 7-0. File 8570
- d. Mr. York presented an Initial Resolution Authorizing Not to Exceed \$4,800,000 **General Obligation Refunding Bonds**. Councilor Leavy made a motion to adopt the resolution, and Councilor Kincaid seconded. The Council voted unanimously by roll call to adopt the resolution 7-0. File 8570
- e. Mr. York presented a resolution Directing Publication of Notice to Electors Relating to Bond Issues and Providing for the Sale of Not to Exceed \$7,890,000 **General Obligation Corporate Purpose Bonds, Series 2013D**. Councilor Spreitzer made a motion to adopt the resolution, and Councilor De Forest seconded. The Council voted unanimously by roll call to adopt the resolution 7-0. File 8570
- f. Mr. York presented a resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$1,375,000 **Storm Sewer System Revenue Refunding Bonds, Series 2013E** of the City of Beloit, Rock County, Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds. Councilor Leavy made a motion to adopt the resolution, and Councilor Spreitzer seconded. The Council voted unanimously by roll call to adopt the resolution 7-0. File 8570
- g. Mr. York presented a resolution authorizing the Application and Borrowing of up to \$677,100 from the State of Wisconsin Board of Commissioners of Public Lands **State Trust Fund Loan Program** for projects contained in the 2013 Capital Improvement Budget. Councilor Spreitzer

made a motion to adopt the resolution, and Councilor De Forest seconded. The Council voted unanimously by roll call to adopt the resolution 7-0. File 8570

- a. Ms. Christensen presented a resolution approving Amendments to the City of Beloit's **Housing Rehabilitation Revolving Loan Program**. She gave a brief history of the program, which has the goal of improving the City's neighborhoods. She explained the proposed changes to the programs and how they would impact future applicants. Teri Downing, Community and Housing Services Director explained that the proposed changes may make more people qualified for loans. She said that these changes target the middle of the market and that the lower end of the market is already being served by the deferred loan program. Ms. Christensen also explained the rental loan program, and Ms. Downing said that representatives from the landlords' association were supportive of the changes. After further discussion, Councilor Luebke made a motion to adopt the resolution, and Councilor De Forest seconded. The motion carried 7-0. File 7977

12. At 8:37 p.m., Councilor De Forest made a motion to adjourn the meeting, and Councilor Spreitzer seconded. The motion carries 7-0.

Rebecca Houseman LeMire, City Clerk

www.ci.beloit.wi.us

Date approved by Council:

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL

Topic: Conditional Use Permit Application for the property located at 903 Broad Street – Council Referral to the Plan Commission

Date: May 20, 2013

Presenter(s): Julie Christensen

Department: Community Development

Overview/Background Information:

Joe Stadelman of Angus Young Associates, on behalf of Bindi R. Inc., has filed an application for a Conditional Use Permit to allow the expansion of an existing gas station with underground fuel tanks in a Wellhead Protection Overlay District, for the property located at 903 Broad Street.

Key Issues (maximum of 5):

- The City Council adopted the Wellhead Protection Ordinance on April 1, 2013. While new underground fuel tanks are prohibited in the Wellhead Protection Overlay District, existing nonconforming businesses are eligible to seek a Conditional Use Permit in order to expand.
 - The owner of the Clark Station at 903 Broad Street has acquired the adjacent, vacant parcels located at 911 & 915 Broad Street and has proposed the redevelopment of all three parcels. The applicant has proposed the construction of a new 2,310 square-foot convenience store, a new canopy over realigned gas pumps, the reconfiguration of the driveways, the replacement of all underground fuel tanks, and numerous site improvements. The existing store and canopy will be demolished.
 - The application and preliminary site plan are attached to this report.
-

Conformance to Strategic Plan (List key goals this action would support and briefly discuss its impact on the City's mission.):

- Consideration of this request supports Strategic Goal #5.
-

Sustainability (Briefly comment on the sustainable long term impact of this policy or program related to how it will impact both the built and natural environment utilizing the four following eco-municipality guidelines.):

- Reduce dependence upon fossil fuels – N/A
 - Reduce dependence on chemicals and other manufacturing substances that accumulate in nature – N/A
 - Reduce dependence on activities that harm life sustaining eco-systems – N/A
 - Meet the hierarchy of present and future human needs fairly and efficiently – N/A
-

Action required/Recommendation:

- Referral to the Plan Commission for the May 22, 2013 meeting
 - This item will most likely return to the City Council for a public hearing and possible action on June 3, 2013
-

Fiscal Note/Budget Impact: N/A

Attachments: Preliminary Site Plan and Application

CITY of BELOIT

Neighborhood Planning Division

100 State Street, Beloit, WI 53511 Phone: (608) 364-6700 Fax: (608) 364-6609

Conditional Use Permit Application

(Please Type or Print)

File Number: CU-2013-06

1. Address of subject property: 903, ~~911, 915~~ Broad Street

2. Legal description:

If property has not been subdivided, attach a copy of the complete legal description from deed.

Property dimensions are: 182 feet by 140 feet = 21,475 square feet.

If more than two acres, give area in acres: _____ acres.

3. Tax Parcel Number(s): 13650695, ~~43650700, 43650705~~

4. Owner of record: BINDI R INC Phone: (608) 365-6208

903 BROAD ST BELOIT, WI 53511-

(Address)

(City)

(State)

(Zip)

5. Applicant's Name: Joseph J. Stadelman, VP Angus-Young Associates

555 South River Streety, Janesville, WI 53548

(Address)

(City)

(State)

(Zip)

(608) 756-2326

(608) 751-1546

joes@angusyong.com

(Office Phone #)

(Cell Phone #)

(E-mail Address)

6. All existing use(s) on this property are:

Convenience Store and Motor Vehicular Fuel Dispensing

7. **THE FOLLOWING ACTION IS REQUESTED:**

A Conditional Use Permit for: Existing Facility Requiring a Conditional Use

in a(n) Well Head Protection District

Zoning District.

To allow the expansion of an existing gas station & underground fuel tanks. DP

8. All the proposed use(s) for this property will be:

Principal use:

Convenience Store and Vehicular Motor Fuel Dispensing

Secondary use:

None

Accessory use:

City of Beloit **Conditional Use Permit Application Form (continued)**

9. Project timetable: Start date: 6/15/2013 Completion date: 11/30/2013

10. I/We) represent that I/we have a vested interest in this property in the following manner:

- Owner
- Leasehold, length of lease: _____
- Contractual, nature of contract: Architect of Record.
- Other, explain: _____

The applicant's signature below indicates the information contained in this application and on all accompanying documents is true and correct.

I/We, the undersigned, do hereby respectfully make application for and petition the City Plan Commission and City Council to grant the requested action for the purpose stated herein. I/We represent that the granting of the proposed request will not violate any of the required standards of the Zoning Ordinance of the City of Beloit. I/We also agree to abide by all applicable federal, state and local laws, ordinances, rules, and regulations.

<u>R. B. Patel</u> <small>(Signature of Owner)</small>	<u>Rajesh Kumar Patel</u> <small>(Print name)</small>	<u>4-25-13</u> <small>(Date)</small>
<u>[Signature]</u> <small>(Signature of Applicant, if different)</small>	<u>Joseph J. SRAOELMAN</u> <small>(Print name)</small>	<u>4-25-13</u> <small>(Date)</small>

In order for your request to be heard and considered in a timely manner, you must submit the completed application, and all accompanying documents, to the Neighborhood Planning Division for acceptance by the filing deadline date prior to a scheduled Plan Commission meeting.

This application must be submitted with one copy of a scaled drawing showing the layout of the proposed development in accordance with all code requirements, and the \$275.00 application fee. Applicants will also be charged a fee for mailing public notices at the rate of \$0.50 per notice. An invoice for this fee will be sent to the applicant and these costs are typically between \$5.00 and \$15.00.

To be completed by Planning Staff

Filing fee: **\$275.00** Amount paid: \$275.⁰⁰ Meeting date: May 22, 2013

No. of notices: _____ x mailing cost (\$0.50) = cost of mailing notices: \$ _____

Application accepted by: [Signature] Date: 4/25/13

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL

Topic: Conditional Use Permit Application for property located at 1227 Liberty Avenue – Council Referral to the Plan Commission

Date: May 20, 2013

Presenter(s): Julie Christensen

Department: Community Development

Overview/Background Information:

Garry Hutchinson, on behalf of New Life Tabernacle, has filed an application for a Conditional Use Permit to allow a church in an R-1B, Single-Family District, for the property located at 1227 Liberty Avenue. In 2009, a Conditional Use Permit was granted to allow a day care center as the principal use and a civic and religious assembly as a secondary use on the property, however, the previous owner failed to meet the conditions of the permit within one year. Prior to the 2009 Conditional Use Permit, the building was primarily used as a church. Because the principal use of the property was changed in 2009 from a church to a day care center, a Conditional Use Permit must be granted to allow a church use in a residential district.

Key Issues (maximum of 5):

- The property is zoned R-1B, Single-Family Residential District.
 - Churches require a Conditional Use Permit when located in the R-1B District.
 - The applicant recently purchased the property and has proposed to establish a church (New Life Tabernacle).
-

Conformance to Strategic Plan (List key goals this action would support and briefly discuss its impact on the City's mission.):

- Consideration of this request supports Strategic Goal #5.
-

Sustainability (Briefly comment on the sustainable long-term impact of this policy or program related to how it will impact both the built and natural environment utilizing the four following eco-municipality guidelines.):

- **Reduce dependence upon fossil fuels** – The adaptive reuse of this building will capitalize on the embodied energy that is present in the building.
 - **Reduce dependence on chemicals and other manufacturing substances that accumulate in nature** – N/A
 - **Reduce dependence on activities that harm life sustaining eco-systems** – N/A
 - **Meet the hierarchy of present and future human needs fairly and efficiently** – N/A
-

Action required/Recommendation:

- Referral to the Plan Commission for the May 22, 2013 meeting.
 - This item will most likely return to the City Council for a public hearing and possible action on June 3, 2013.
-

Fiscal Note/Budget Impact: N/A

Attachments: Location Map and Application

Location & Zoning Map

1227 Liberty Avenue

CU-2013-05



1 inch = 64 feet

0 15 30 60 90 Feet

Legend

- Zoning District
- Parcels

Map prepared by: Michael D. Lofton II

Date: April 2013

For: City of Beloit, Planning & Building Services

Date of Aerial Photography: April 2011

PLANNING & BUILDING SERVICES DIVISION

CITY of BELOIT

Planning and Building Services Division

100 State Street, Beloit, WI 53511 Phone: (608) 364-6700 Fax: (608) 364-6609

Conditional Use Permit Application

(Please Type or Print)

File Number: CU-2013-05

1. Address of subject property: 1227 Liberty AVE.

2. Legal description: Lot 1 CMO Vol 28 Page 170-171

If property has not been subdivided, attach a copy of the complete legal description from deed.

Property dimensions are: _____ feet by _____ feet = _____ square feet.

If more than two acres, give area in acres: _____ acres.

3. Tax Parcel Number(s): 12740679

4. Owner of record: Associated Bank, N.A. Phone: 414-283-2303

330 E. Kilbourn Ave. Milwaukee WI 53202
(Address) (City) (State) (Zip)

5. Applicant's Name: Garry L. Hutchinson DBA ~~Associated Bank~~

647 Fairway Cir Jefferson WI 53549
(Address) (City) (State) (Zip)

(Office Phone #) 1 920 287 8057 (Cell Phone #) 1AKedr7@yahoo.com (E-mail Address)

6. All existing use(s) on this property are: _____

7. THE FOLLOWING ACTION IS REQUESTED:

A Conditional Use Permit for: Church use

_____ in a(n) R1B Zoning District.

8. All the proposed use(s) for this property will be:

Principal use: Church use

Secondary use: Residential / Ministry use

Accessory use: _____

9. Project timetable: Start date: April 28-2013 Completion date: _____

10. I/We) represent that I/we have a vested interest in this property in the following manner:

() Owner

() Leasehold, length of lease: _____

() Contractual, nature of contract: will be closing on property in 5 day's

() Other, explain: _____

The applicant's signature below indicates the information contained in this application and on all accompanying documents is true and correct.

I/We, the undersigned, do hereby respectfully make application for and petition the City Plan Commission and City Council to grant the requested action for the purpose stated herein. I/We represent that the granting of the proposed request will not violate any of the required standards of the Zoning Ordinance of the City of Beloit. I/We also agree to abide by all applicable federal, state and local laws, ordinances, rules, and regulations.

Kimberly McCann / Kimberly McCann / 4/23/13
(Signature of Owner) (Print name) for Associated Bank (Date)
[Signature] / Garry Hutchinson / April-18-2013
(Signature of Applicant, if different) (Print name) New Life Tobacco (Date)
New Life Tobacco

In order for your request to be heard and considered in a timely manner, you must submit the completed application, and all accompanying documents, to the Planning and Building Services Division for acceptance by the filing deadline date prior to a scheduled Plan Commission meeting.

This application must be submitted with one copy of a scaled drawing showing the layout of the proposed development in accordance with all code requirements, and the \$275.00 application fee. Applicants will also be charged a fee for mailing public notices at the rate of \$0.50 per notice. An invoice for this fee will be sent to the applicant and these costs are typically between \$5.00 and \$15.00.

To be completed by Planning Staff

Filing fee: \$275.00 Amount paid: \$275.00 Meeting date: May 22, 2013

No. of notices: _____ x mailing cost (\$0.50) = cost of mailing notices: \$ _____

Application accepted by: Michael P. Lofton, Jr. Date: 4/26/13

**RESOLUTION
AWARDING CONTRACT C13-11
Concrete Pavement Repair**

WHEREAS, on May 9, 2013, three competitive bids were received, the low bid being from CPR Inc.; and

WHEREAS, CPR Inc. is a qualified bidder.

THEREFORE, BE IT RESOLVED, that Contract C13-11, Concrete Pavement Repair, is hereby awarded to CPR Inc., Elkhorn, in the following amounts:

CPR Inc.

1510 N. Country Club Pkwy. Suite F
Elkhorn 53121

Base Bid	\$ 70,935.50
Allowance for Change Orders and/or Extra Work	\$ 10,064.50
TOTAL PROJECT COST	\$ 81,000.00

BE IT FURTHER RESOLVED that the amount of \$81,000.00 is hereby funded as follows:

P2902187-5514-2012	Street Maintenance	\$81,000.00
TOTAL		\$81,000.00

Dated at Beloit, Wisconsin this 20th day of May 2013.

City Council of the City of Beloit

Charles M. Haynes, President

ATTEST:

Judith A. Elson, Deputy City Clerk

CITY OF БЕЛОIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic: Award of Contract C13-11, Concrete Pavement Repair

Date: May 20, 2013

Presenter(s): Michael F. Flesch P.E., City Engineer

Department(s): Public Works/Engineering

Overview/Background Information:

This project will replace broken pavement slabs in various locations.

Key Issues (maximum of 5):

1. Three bids were received for this project. The low bid of \$70,935.50 was from CPR Inc. and is 1.9% more than the engineer's estimate of \$69,615.50.
2. CPR Inc. is considered a responsible bidder for this project.
3. The costs for this project are as follows: \$70,935.50 for construction, \$ 10,064.50 for Change Orders or extra work, for a total of \$81,000.00.

Conformance to Strategic Plan (List key goals this action would support and briefly discuss its impact on the City's mission.):

1. **Develop a high quality community through the responsible stewardship and enhancement of City resources to further Beloit's resurgence as a gem of the Rock River Valley.**

This project will enhance the quality of life in Beloit by improving the appearance and quality of ride and improving pedestrian safety on these streets while lowering street maintenance costs.

Sustainability (Briefly comment on the sustainable long term impact of this policy or program related to how it will impact both the built and natural environment utilizing the four following eco-municipality guidelines.):

- **Reduce dependence upon fossil fuels**
n/a
- **Reduce dependence on chemicals and other manufacturing substances that accumulate in nature**
n/a
- **Reduce dependence on activities that harm life sustaining eco-systems**
n/a
- **Meet the hierarchy of present and future human needs fairly and efficiently**
The improved pavement meets the present and future human needs by extending the life of the pavement, increasing pedestrian safety, and reducing pavement maintenance.

If any of the four criteria are not applicable to your specific policy or program, an N/A should be entered in that space.

Action required/Recommendation:

The Engineering Division recommends awarding this Public Works Contract to CPR Inc. in the amount of \$70,935.50.

Fiscal Note/Budget Impact:

Funds are available.

**Public Works Contract C13-11
Concrete Pavement Repair Locations**

Site #1: Cranston Road – both ends of the bridge over Turtle Creek

Site#2: Milwaukee Road – near Starbucks

Site #3: Cranston Road – 1200 block

Site #4: Cranston Road – both ends of the bridge over I-90

Site #5: Willowbrook Road – near intersection with Stateline Road

LOCATION MAP



CITY OF BELOIT

DEPARTMENTAL CORRESPONDENCE

TO: Mike Flesch
FROM: Andy Hill, Project Engineer 
DATE: May 9, 2013
SUBJECT: Bid Results for Contract C13-11
Concrete Pavement Repair

Pursuant to advertisements placed April 24 and May 1, bids were received until 2:00 PM on May 9 for the Concrete Pavement Repair. A tabulation of bids is attached.

Three bids were received for this project as follows:

1. CPR Inc.	Elkhorn	\$ 70,935.50	*Low Bid*
Engineer's Estimate		\$ 69,615.50	
2. Parisi Construction Co.	Verona	\$ 72,264.00	
3. Raymond P. Cattell	Madison	\$ 74,104.00	

Upon review of the Contractor's Proof of Responsibility Statement, CPR Inc. is determined to be a responsible bidder.

I recommend that the contract be awarded to CPR Inc. of Elkhorn. The following is a breakdown of the proposed project cost:

COSTS

CPR Inc. Base Bid	\$ 70,935.50
Allowance for Change Orders and/or Extra Work	\$ 10,064.50
TOTAL PROJECT COST	\$ 81,000.00

PROJECT INFORMATION

This project will replace broken pavement slabs in various locations.

**Tabulation of Bids
Contract C13-11
Concrete Pavement Repair
Bids Opened May 9, 2:00 PM**

Item No.	Bid Item Description	Quantity	Unit	Engineer's Estimate		CPR Inc. Elkhorn		Parisi Construction Co. Verona		Raymond P. Cattell Madison	
				Price	Extended	Price	Extended	Price	Extended	Price	Extended
1	2 Phase Traffic Control	5	LS	\$3,200.00	\$16,000.00	\$3,000.00	\$15,000.00	\$2,975.00	\$14,875.00	\$3,500.00	\$17,500.00
2	Full depth sawcut	673	LF	\$2.16	\$1,453.68	\$1.50	\$1,009.50	\$3.00	\$2,019.00	\$3.00	\$2,019.00
3	Remove and Replace 9" thick HES PCC pavement	538	SY	\$75.00	\$40,350.00	\$85.00	\$45,730.00	\$85.00	\$45,730.00	\$77.00	\$41,426.00
4	1-1/4" Dowels drilled into existing slab	290	EA	\$21.00	\$6,090.00	\$10.00	\$2,900.00	\$11.50	\$3,335.00	\$12.00	\$3,480.00
5	1-1/4" Dowels in basket	45	EA	\$15.00	\$675.00	\$10.00	\$450.00	\$5.00	\$225.00	\$75.00	\$3,375.00
6	#4 Rebar pavement ties drilled into existing slab	219	EA	\$7.32	\$1,603.08	\$6.00	\$1,314.00	\$7.00	\$1,533.00	\$8.00	\$1,752.00
7	Remove and Replace 4" thick PCC sidewalk	152	SF	\$6.60	\$1,003.20	\$6.00	\$912.00	\$7.50	\$1,140.00	\$8.00	\$1,216.00
8	Remove and Replace 30" PCC curb and gutter	72	LF	\$28.98	\$2,086.56	\$35.00	\$2,520.00	\$36.00	\$2,592.00	\$38.00	\$2,736.00
9	Crushed Limestone aggregate base	1	Ton	\$28.98	\$28.98	\$100.00	\$100.00	\$200.00	\$200.00	\$100.00	\$100.00
10	Neenah R1710 frame and lid	1	EA	\$325.00	\$325.00	\$1,000.00	\$1,000.00	\$615.00	\$615.00	\$500.00	\$500.00
Total Proposal					\$69,615.50		\$70,935.50		\$72,264.00		\$74,104.00

**RESOLUTION
AUTHORIZING THE CITY OF БЕЛОIT TO APPLY FOR A COPS 2013 HIRING
GRANT AND INCREASE THE POLICE DEPARTMENT'S AUTHORIZED
STRENGTH TO SEVENTY-THREE WITH NOTICE OF A SUCCESSFUL
APPLICATION**

WHEREAS, the City of Beloit has the opportunity to apply for a COPS 2013 Hiring Grant; and

WHEREAS, the City of Beloit has a need to increase its police force to address community concerns in neighborhoods and schools; and

WHEREAS, the Police Department embraces community policing and problem solving as a way to reduce disorder; and

WHEREAS, the City of Beloit intends to use these funds to hire, train, and maintain a community policing position in the patrol ranks increasing authorized sworn strength to 73; move an experienced officer into an intermediate school position as a School Resource Officer during the 2014/15 school calendar; and maintain the grant position for at least twelve months after the end of the funding.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Beloit authorizes the Beloit Police Department to pursue a COPS 2013 Hiring Grant, providing temporary funding to support hiring and training of a police officer assigned to community policing duties.

BE IT FURTHER RESOLVED that the City Manager is authorized to execute any resulting grant agreement and do all other things necessary with "COPS" to implement the purpose hereof.

Adopted this 20th day of May 2013.

Charles M. Haynes, City Council President

Attest:

Judith A. Elson, Deputy City Clerk

CITY OF БЕЛОIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic: Application for a COPS Hiring Grant to partially fund one position and increase authorized strength to 73.

Date: May 20, 2013

Presenter(s): Norm Jacobs

Department(s): Police Department

Overview/Background Information:

The police department seeks approval to apply for a COPS 2013 hiring grant to fund, and authorization to raise department strength, one position. The COPS 2013 grant will fund 75% of one position for 36 months up to \$125,000. The position must be retained for 12 months at the end of the thirty six month grant period. Authorization should include anything necessary for the City Manager to maintain the funded position through the 48 month requirements of the grant.

This grant provides for the department to continue our community policing strategies in neighborhoods and help provide for added school security increasing our presence in the expanded intermediate schools. Applications increasing the deployment of SRO's receive additional consideration.

Key Issues (maximum of 5):

1. May 22 is the application deadline.
2. The grant is competitive and not assured
3. The position must be retained for 12 months after the 36 month grant period.
4. A third School Resource Officer is requested by the School District of Beloit beginning the 2014/2015 school calendar. The department agrees a third SRO is necessary. The grant position helps fill a void, when created, by moving an experienced officer into the expanded intermediate school system.

Conformance to Strategic Plan (List key goals this action would support and briefly discuss its impact on the City's mission.):

1. Proactively partner with individuals and businesses to promote a safe and healthy community, minimize personal injury, prevent loss of life, and protect property and natural resources.
2. Communicate and partner with other jurisdictions and organizations to coordinate effective and efficient service delivery and stimulate regional prosperity.

Sustainability (Briefly comment on the sustainable long term impact of this policy or program related to how it will impact both the built and natural environment utilizing the four following eco-municipality guidelines.):

- Reduce dependence upon fossil fuels N/A
- Reduce dependence on chemicals and other manufacturing substances that accumulate in nature N/A
- Reduce dependence on activities that harm life sustaining eco-systems N/A
- Meet the hierarchy of present and future human needs fairly and efficiently N/A

If any of the four criteria are not applicable to your specific policy or program, an N/A should be entered in that space.

Action required/Recommendation:

Grant application approval, and authorization to increase Police sworn staffing to 73.

Fiscal Note/Budget Impact: Yr. 1-\$32,815, Yr. 2-\$49,277, Yr. 3-\$79,136, Yr. 4 - \$111,254.
COPS Funding: Yr. 1-\$53,932, Yr. 2-\$44,864, Yr. 3-\$25,937, Yr. 4- \$0

**RESOLUTION ACCEPTING FY-12 HOMELAND
SECURITY/ADVANCED SWAT TRAINING GRANT
AND AUTHORIZING THE EXECUTION THEREOF**

WHEREAS, the City of Beloit has been awarded a \$20,000 grant from the State of Wisconsin Office of Justice Assistance entitled “Homeland Security/Advanced SWAT Training”; and

WHEREAS, the attached grant or documents indicate that the grant is in the amount of \$20,000 and are to be expended for the approved advanced SWAT training purposes outlined therein by November 30, 2013; and

WHEREAS, acceptance of said grant will further the SWAT training objectives and the readiness of the Beloit Police Department.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Beloit, Rock County, Wisconsin, hereby accepts the attached grant and authorizes the City Manager to execute the same.

BE IT FURTHER RESOLVED that the City Manager is further authorized to execute any annual renewals hereof that do not contain any substantive changes.

Adopted this 20th day of May 2013.

City Council of the City of Beloit

Charles M. Haynes, President

Attest:

Judith A. Elson, Deputy City Clerk

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic: Homeland Security – Advanced SWAT Team Training

Date: May 20, 2013

Presenter(s): Captain William Tyler

Department(s): Police Department

Overview/Background Information:

The Wisconsin Office of Justice Assistance notified the Beloit Police Department that they were eligible to receive a non-competitive grant allocation in order to facilitate Homeland Security Aligned Law Enforcement Team Training.

All expenses related to these new funds cannot replace any existing state or local government funds for this enhanced training opportunity. Substitution of existing funds with federal grants (supplanting) will be the subject of monitoring and audit. Violations will result in a range of penalties.

The Police Department is eligible for \$20,000.00 in funding to provide for the delivery of two one week training sessions for the purposes of providing advanced SWAT training at Fort McCoy, WI. These funds will allow us to provide advanced and specialized training to up to 14 BELOIT Tactical Unit members and for up to 16 regional ALERT SWAT Team personnel. A total of 30 personnel will be able to be trained with these funds. These funds cover the vendor instructional fees, lodging and meals for all attendees. It provides no backfill or overtime provisions for any attendee. This training opportunity is in addition to annual, specialized, and in-service training that the department complete annually.

Key Issues (maximum of 5):

1. This agreement outlines the parameters of the Grant Award from the Office of Justice Assistance.
2. This agreement helps the city maintain their tactical readiness within the community while partnering with the State of Wisconsin and other ALERT agencies.
3. This action will authorize these additional funds to be used to enhance the capability and capacity of the department tactical unit.
4. This action will result in no additional increase in our local expenditures.
5. This is a net benefit to the department, the city, and the community.

Conformance to Strategic Plan (List key goals this action would support and briefly discuss its impact on the City's mission.):

This resolution is part of a strategic plan to utilize and leverage all available funding to assist in maintaining our tactical capability. This is an opportunity that will allow us to maintain a high level of capacity in the public safety environment.

Sustainability (Briefly comment on the sustainable long term impact of this policy or program related to how it will impact both the built and natural environment utilizing the four following eco-municipality guidelines.):

- | | |
|---|-----|
| ▪ Reduce dependence upon fossil fuels | N/A |
| ▪ Reduce dependence on chemicals and other manufacturing substances that accumulate in nature | N/A |
| ▪ Reduce dependence on activities that harm life sustaining eco-systems | N/A |
| ▪ Meet the hierarchy of present and future human needs fairly and efficiently | N/A |

Action required/Recommendation:

Staff recommends approval.

Fiscal Note/Budget Impact: There is no local match requirement for this grant.



State of Wisconsin

SCOTT WALKER
Governor

JOHN MURRAY
Executive Director

1 S Pinckney Street
Suite 615
Madison WI 53703-3220

Phone: (608) 266-3323
Fax: (608) 266-6676
<http://oja.wi.gov>

FY'12 HOMELAND SECURITY PROGRAM GRANT AWARD
Homeland Security/Advanced SWAT Training
2012-HS-02B-10208

The Office of Justice Assistance (OJA), on behalf of Governor Scott Walker, hereby awards to **City of Beloit**, (hereinafter referred to as the **Grantee**), the amount of **\$20,000** for programs or projects pursuant to the federal Homeland Security Grant Program.

This grant may be used until **November 30, 2013** for the programs consistent with the budget and general conditions in Attachment A, subject to any limitations or conditions set forth in Attachments B and/or C, if included.

The Grantee shall administer the programs or projects for which this grant is awarded in accordance with the applicable rules, regulations, and conditions of the Office of Justice Assistance. The submitted application is hereby incorporated as reference into this award.

This grant shall become effective, and funds may be obligated (unless otherwise specified in Attachments A and/or B) when the Grantee signs and returns one copy of this grant award to the Office of Justice Assistance.

SCOTT WALKER
Governor
State of Wisconsin

BY: _____

JOHN MURRAY
Executive Director
Office of Justice Assistance

5/2/2013

Date

The Grantee, **City of Beloit**, hereby signifies its acceptance of the above-described grant on the terms and conditions set forth above or incorporated by reference therein.

GRANTEE: **City of Beloit**

BY: _____

NAME: **Larry Arft**

TITLE: **City Manager**

Date

Completion of this signed grant award within 30 days of the date of the award is required for release of federal funds.

**OFFICE OF JUSTICE ASSISTANCE
ATTACHMENT A**

APPROVED FY'12 HOMELAND SECURITY GRANT PROGRAM BUDGET

Grantee: City of Beloit

Project Title: Homeland Security/Advanced SWAT Training CFDA #97.067

Grant Period: From May 28, 2013 To November 30, 2013

Grant Number: 2012-HS-02B-10208

APPROVED BUDGET

		<u>Federal & Match</u>
Personnel		
Employee Benefits		
Travel (Including Training)		
Equipment		
Supplies & Operating Expenses		\$2,500
Consultants		\$17,500
Other		
FEDERAL TOTAL	<u>\$20,000</u>	<u>\$20,000</u>
LOCAL CASH MATCH		
TOTAL APPROVED BUDGET	<u>\$20,000</u>	<u>\$20,000</u>

AWARD GENERAL CONDITIONS

1. Federal funds cannot be used to supplant local funds. They must increase the amount of funds that would otherwise be available from local resources.
2. To be allowable under a grant program, costs must be obligated (purchase order issued) or paid for services provided during the grant period. If obligated by the end of the grant period, payment must be made within 30 days of the grant period ending date.
3. Budget changes require prior approval from OJA.
4. Grant funds will be disbursed upon OJA receipt of copies of paid vendor invoices and requests for reimbursements (G-2) form.
5. Recipients and subrecipients shall use their own procurement procedures and regulations, provided that the procurement conforms to applicable Federal law and the standards identified in the Procurement Standards Sections of 28 CFR Parts 66 and 70.
6. Reimbursement for travel (i.e. mileage, meals, and lodging) is limited to state rates and timeframes.
7. Failure to submit an acceptable Equal Employment Opportunity Plan (if required under 28 CFR 42.302) that is approved by the Federal Office of Civil Rights, is a violation of OJA's Certified Assurances and may result in grant termination.
8. All income generated as a direct result of an agency-funded project shall be deemed program income. Program income must be used for the purpose and under the conditions applicable to the award. Program income should be used as earned and expended as soon as possible. If the cost is allowable under the Federal grant program, then the cost would be allowable using program income. All program income must be reported to OJA. (See OJA Financial Guide @ <http://oja.wi.gov/>).
9. The recipient agrees that all publications created with funding under this grant shall prominently contain the following statement: "This document was prepared under a grant from the United States Department of Homeland Security (DHS). Points of view or opinions expressed in this document are those of the authors and do not necessarily represent the official position or policies of the DHS."
10. To be eligible to receive Federal preparedness funding assistance, applicants must meet NIMS compliance requirements. Additional information on achieving compliance is available through the NIMS Integration Center (NIC) at <http://www.fema.gov/emergency/nims/> or through Wisconsin Emergency Management at <http://emergencymanagement.wi.gov/>.
11. The recipient agrees that when practicable, any equipment purchased with grant funding shall be prominently marked as follows: "Purchased with funds provided by the US Department of Homeland Security." Equipment shall be maintained and available for use as intended by the grant for the duration of its useful life. Disposal of equipment must follow all applicable state, federal, and local guidelines. The grantee must maintain records of any equipment disposal or transfer of ownership. Any proceeds from the sale of equipment at or near the end of its useful life will be considered program revenue and must be reinvested into eligible homeland security expenses.
12. The recipient agrees that all allocations and use of funds under this grant will be in accordance with the Fiscal Year (FY) 2012 Homeland Security Grant Program (HSGP) guidance and application kit.

OFFICE OF JUSTICE ASSISTANCE
ATTACHMENT B
Award Special Conditions

1. Reimbursement of costs will be contingent on submission of a completed Emergency Responder Training Roster for all training attendees. The approved form is available at the OJA web site: <http://oja.wi.gov/content/emergency-responder-training-roster>.
2. Upload the correct roster into Egrants into the program report. Upload one roster per training session.

ACKNOWLEDGEMENT NOTICE

Date: May 2013

Grantee: City of Beloit

Grant No. 2012-HS-02B-10208

Project Title: Homeland Security/Advanced SWAT Training

The following regulations and obligations (referenced below) apply to your grant award.

PROGRESS REPORTS must be submitted on a scheduled basis into the OJA Egrants system. Narrative reports on the status of your project are due to OJA on:

7/12/2013 10/12/2013 12/31/2013 - Final

FINANCIAL REPORTS (G-2) The G-2 Request for Reimbursement Form may be found at <http://oja.state.wi.gov> under Grants-Grant Forms. Reports may be submitted monthly but, at a minimum, are due to OJA on:

7/12/2013 10/12/2013 12/31/2013 - Final

PROGRESS REPORTS & FINANCIAL REPORTS NOTE: Quarterly Reports due 04/12 include January, February and March program activity. Quarterly Reports due 07/12 include April, May and June program activity. Quarterly Reports due 10/12 include July, August and September program activity. Quarterly Reports due 01/12 include October, November and December program activity

Reimbursements and grant modifications will be held if there are late program reports.

INVENTORY REPORTS should reflect final inventory in your records. All equipment purchases must be received, paid for, installed, and deployed before submitting report to OJA. Report is due in Egrants to OJA on or before:

Complete and return a W-9 *Taxpayer Identification Number Verification Form* (enclosed).

OTHER: _____

ACKNOWLEDGEMENT

The materials referenced above were received and reviewed by the appropriate members of this organization. I also acknowledge receipt of the Grant Award and any attached Special Conditions. I understand that this grant is awarded subject to our compliance with all Conditions, Regulations, and Obligations described in the above materials.

05/07/2013
Date

William Tyler - CAPTAIN, Project Director

Certified Assurances for Federal Fiscal Year 2012 Homeland Security Awards

Federal Assurances:

As the duly authorized representative of the applicant, I certify that the applicant:

1. Has the legal authority to apply for Federal assistance and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of project cost) to ensure proper planning, management and completion of the project described in this application.
2. Will give the awarding agency, the Comptroller General of the United States and the State, access to and the right to examine all records, books, papers, or documents related to the award; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
3. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
4. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
5. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. §§4728-4763) relating to prescribed standards for merit systems for programs funded under one of the 19 statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R. 900, Subpart F).
6. Will comply with all Federal statutes relating to nondiscrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§1681-1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. §794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended, relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§290 dd-3 and 290 ee-3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and, (j) the requirements of any other nondiscrimination statute(s) which may apply to the application.
7. Will comply, or has already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal or federally-assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases.
8. Will comply, as applicable, with provisions of the Hatch Act (5 U.S.C. §§1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds
9. Will comply, as applicable, with the provisions of the Davis- Bacon Act (40 U.S.C. §§276a to 276a-7), the Copeland Act (40 U.S.C. §276c and 18 U.S.C. §874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§327-333), regarding labor standards for federally-assisted construction sub-agreements
10. Will comply, if applicable, with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$10,000 or more.
11. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§1451 et seq.); (f) conformity of Federal actions

to State (Clean Air) Implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. §§7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended (P.L. 93-523); and, (h) protection of endangered species under the Endangered Species Act of 1973, as amended (P.L. 93 205).

12. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.
13. Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. §470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §§469a-1 et seq.).
14. Will comply with P.L. 93-348 regarding the protection of human subjects involved in research, development, and related activities supported by this award of assistance.
15. Will comply with the Laboratory Animal Welfare Act of 1966 (P.L. 89-544, as amended, 7 U.S.C. §§2131 et seq.) pertaining to the care, handling, and treatment of warm blooded animals held for research, teaching, or other activities supported by this award of assistance.
16. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§4801 et seq.) which prohibits the use of lead-based paint in construction or rehabilitation of residence structures.
17. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and OMB Circular No. A-133, "Audits of States, Local Governments, and Non-Profit Organizations."
18. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations, and policies governing this program.

Federal Award Conditions:

1. Administrative Requirements:

The administrative requirements that apply to most DHS award recipients through a grant or cooperative agreement arise from two sources: Office of Management and Budget (OMB) Circular A-102, Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments (also known as the "A-102 Common Rule"), found under FEMA regulations at Title 44, Code of Federal Regulations (CFR) Part 13, "Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments." - OMB Circular A-110, Uniform Administrative Requirements for Grants and Agreements with Institutions of Higher Education, Hospitals, and Other Non-Profit Organizations, relocated to 2 CFR Part 215.

The requirements for allowable costs/cost principles are contained in the A-102 Common Rule, OMB Circular A-110 (2 CFR § 215.27), DHS program legislation, Federal awarding agency regulations, and the terms and conditions of the award. The four costs principles circulars are as follows: - OMB Circular A-21, Cost Principles for Educational Institutions, relocated to 2 CFR Part 220. - OMB Circular A-87, Cost Principles for State, Local, and Indian Tribal Governments, relocated to 2 CFR Part 225. - OMB Circular A-122, Cost Principles for Non-Profit Organizations, relocated to 2 CFR Part 230. - OMB Circular A-133, Audits of States, Local Governments and Non-Profit Organizations.

2. DHS Specific Acknowledgements and Assurances

All recipients of financial assistance must acknowledge and agree-and require any sub-recipients, contractors, successors, transferees, and assignees acknowledge and agree-to comply with applicable provisions governing DHS access to records, accounts, documents, information, facilities, and staff. 1. Recipients must cooperate with any compliance review or complaint investigation conducted by DHS. 2. Recipients must give DHS access to and the right to examine and copy records, accounts, and other documents and sources of information related to the grant and permit access to facilities, personnel, and other individuals and information as may be necessary, as required by DHS regulations and other applicable laws or program guidance. 3. Recipients must submit timely, complete, and accurate reports to the appropriate DHS officials and maintain appropriate backup documentation to support the reports. 4. Recipients must comply with all other special reporting, data collection, and evaluation requirements, as prescribed by law or detailed in program guidance. 5. If, during the past three years, the recipient has been accused of discrimination on the grounds of race, color, national origin (including limited English proficiency), sex, age, disability, religion, or familial status, the recipient must provide a list of all such proceedings, pending or completed, including outcome and copies of settlement agreements to the DHS awarding office and the DHS Office of Civil Rights and Civil Liberties. 6. In the event any court or administrative agency makes a finding of discrimination on grounds of race, color, national origin (including limited English proficiency), sex, age, disability, religion, or familial status

against the recipient, or the recipient settles a case or matter alleging such discrimination, recipients must forward a copy of the complaint and findings to the DHS Component and/or awarding office. The United States has the right to seek judicial enforcement of these obligations.

3. Lobbying Prohibitions

None of the funds provided under an award may be expended by the recipient to pay any person to influence, or attempt to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with any Federal action concerning the award or renewal of any Federal contract, grant, loan, cooperative agreement. These lobbying prohibitions can be found at 31 U.S.C. § 1352.

4. Acknowledgement of Federal Funding from DHS

All recipients of financial assistance will comply with requirements to acknowledge Federal funding when issuing statements, press releases, requests for proposals, bid invitations, and other documents describing projects or programs funded in whole or in part with Federal funds.

5. Copyright

All recipients of financial assistance will comply with requirements that publications or other exercise of copyright for any work first produced under Federal financial assistance awards hereto related unless the work includes any information that is otherwise controlled by the Government (e.g., classified information or other information subject to national security or export control laws or regulations). For any scientific, technical, or other copyright work based on or containing data first produced under this award, including those works published in academic, technical or professional journals, symposia proceedings, or similar works, the recipient grants the Government a royalty-free, nonexclusive and irrevocable license to reproduce, display, distribute copies, perform, disseminate, or prepare derivative works, and to authorize others to do so, for Government purposes in all such copyrighted works. The recipient shall affix the applicable copyright notices of 17 U.S.C. § 401 or 402 and an acknowledgement of Government sponsorship (including award number) to any work first produced under an award.

6. Use of DHS Seal, Logo and Flags

All recipients of financial assistance must obtain DHS's approval prior to using the DHS seal(s), logos, crests or reproductions of flags or likenesses of DHS agency officials, including use of the United States Coast Guard seal, logo, crests or reproductions of flags or likenesses of Coast Guard officials.

7. Activities Conducted Abroad

All recipients of financial assistance will comply with the requirements that project activities carried on outside the United States are coordinated as necessary with appropriate government authorities and that appropriate licenses, permits, or approvals are obtained.

8. Fly America Act of 1974

All recipients of financial assistance will comply with the requirements of the Preference for U.S. Flag Air Carriers: Travel supported by U.S. Government funds requirement, which states preference for the use of U.S. flag air carriers (air carriers holding certificates under 49 U.S.C. § 41102) for international air transportation of people and property to the extent that such service is available, in accordance with the International Air Transportation Fair Competitive Practices Act of 1974 (49 U.S.C. § 40118) and the interpretative guidelines issued by the Comptroller General of the United States in the March 31, 1981, amendment to Comptroller General Decision B138942.

9. Drug-Free Workplace Regulations

All recipients of financial assistance will comply with the requirements of the Drug-Free Workplace Act of 1988 (41 U.S.C. § 701 et seq.), which requires that all organizations receiving grants from any Federal agency agree to maintain a drug-free workplace. The recipient must notify the awarding office if an employee of the recipient is convicted of violating a criminal drug statute. Failure to comply with these requirements may be cause for debarment. These regulations are codified at 2 CFR 3001.

10. Trafficking Victims Protection Act of 2000

All recipients of financial assistance will comply with the requirements of the government-wide award term which implements Section 106(g) of the Trafficking Victims Protection Act (TVPA) of 2000, as amended (22 U.S.C. § 7104), located at 2 CFR Part 175.

This is implemented in accordance with OMB Interim Final Guidance, Federal Register, Volume 72, No. 218, November 13, 2007. In accordance with the statutory requirement, in each agency award under which funding is provided to a private entity, Section 106(g) of the TVPA, as amended, requires the agency to include a condition that authorizes the agency to terminate the award, without penalty, if the recipient or a subrecipient - (a) Engages in severe forms of trafficking in persons during the period of time that the award is in effect; (b) Procures a commercial sex act during the period of time that the award is in effect; or (c) Uses forced labor in the performance of the award or subawards under the award. Full text of the award term is provided at 2 CFR § 175.15.

11. Civil Rights Act of 1964

All recipients of financial assistance will comply with the requirements of Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d et seq.), which provides that no person in the United States will, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance.

12. Civil Right Act of 1968

All recipients of financial assistance will comply with Title VIII of the Civil Rights Act of 1968, which prohibits recipients from discriminating in the sale, rental, financing, and advertising of dwellings, or in the provision of services in connection therewith, on the basis of race, color, national origin, religion, disability, familial status, and sex (42 U.S.C. § 3601 et seq.), as implemented by the Department of Housing and Urban Development at 24 CFR Part 100. The prohibition on disability discrimination includes the requirement that new multifamily housing with four or more dwelling units-i.e., the public and common use areas and individual apartment units (all units in buildings with elevators and ground-floor units in buildings without elevators)-be designed and constructed with certain accessible features (see 24 CFR § 100.201).

13. Americans with Disabilities Act of 1990

All recipients of financial assistance will comply with the requirements of Titles I, II, and III of the Americans with Disabilities Act, which prohibits recipients from discriminating on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing entities (42 U.S.C. §§ 12101-12213).

14. Age Discrimination Act of 1975

All recipients of financial assistance will comply with the requirements of the Age Discrimination Act of 1975 (42 U.S.C. § 6101 et seq.), which prohibits discrimination on the basis of age in any program or activity receiving Federal financial assistance. Article XIX - Title IX of the Education Amendments of 1972. All recipients of financial assistance will comply with the requirements of Title IX of the Education Amendments of 1972 (20 U.S.C. § 1681 et seq.), which provides that no person in the United States will, on the basis of sex, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any educational program or activity receiving Federal financial assistance. These regulations are codified at 44 CFR Part 19.

15. Rehabilitation Act of 1973

All recipients of financial assistance will comply with the requirements of Section 504 of the Rehabilitation Act of 1973, 29 U.S.C. § 794, as amended, which provides that no otherwise qualified handicapped individual in the United States will, solely by reason of the handicap, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance. These requirements pertain to the provision of benefits or services as well as to employment.

16. Limited English Proficiency

All recipients of financial assistance will comply with the requirements of Executive Order 13166, Improving Access to Services for Persons with Limited English Proficiency, and resulting agency guidance, national origin and resulting agency guidance, national origin discrimination includes discrimination on the basis of limited English proficiency (LEP). To ensure compliance with Title VI, recipients must take reasonable steps to ensure that LEP persons have meaningful access to your programs. Meaningful access may entail providing language assistance services, including oral and written translation, where necessary. Recipients are encouraged to consider the need for language services for LEP persons served or encountered both in developing budgets and in conducting programs and activities. For assistance and information regarding LEP obligations, go to <http://www.lep.gov>.

17. Animal Welfare Act of 1966

All recipients of financial assistance will comply with the requirements of the Animal Welfare Act, as amended (7 U.S.C. § 2131 et seq.), which requires that minimum standards of care and treatment be provided for vertebrate animals bred for commercial sale, used

in research, transported commercially, or exhibited to the public. Recipients must establish appropriate policies and procedures for the humane care and use of animals based on the Guide for the Care and Use of Laboratory Animals and comply with the Public Health Service Policy and Government Principles Regarding the Care and Use of Animals.

18. Clean Air Act of 1970 and Clean Water Act of 1977

All recipients of financial assistance will comply with the requirements of 42 U.S.C. § 7401 et seq. and Executive Order 11738, which provides for the protection and enhancement of the quality of the nation's air resources to promote public health and welfare and for restoring and maintaining the chemical, physical, and biological integrity of the nation's waters is considered research for other purposes.

19. Protection of Human Subjects

All recipients of financial assistance will comply with the requirements of the Federal regulations at 45 CFR Part 46, which requires that recipients comply with applicable provisions/law for the protection of human subjects for purposes of research. Recipients must also comply with the requirements in DHS Management Directive 026-04, Protection of Human Subjects, prior to implementing any work with human subjects. For purposes of 45 CFR Part 46, research means a systematic investigation, including research, development, testing, and evaluation, designed to develop or contribute to general knowledge. Activities that meet this definition constitute research for purposes of this policy, whether or not they are conducted or supported under a program that is considered research for other purposes. The regulations specify additional protections for research involving human fetuses, pregnant women, and neonates (Subpart B); prisoners (Subpart C); and children (Subpart D). The use of autopsy materials is governed by applicable State and local law and is not directly regulated by 45 CFR Part 46.

20. National Environmental Policy Act (NEPA) of 1969

All recipients of financial assistance will comply with the requirements of the National Environmental Policy Act (NEPA), as amended, 42 U.S.C. § 4331 et seq., which establishes national policy goals and procedures to protect and enhance the environment, including protection against natural disasters. To comply with NEPA for its grant-supported activities, DHS requires the environmental aspects of construction grants (and certain non-construction projects as specified by the Component and awarding office) to be reviewed and evaluated before final action on the application.

21. National Flood Insurance Act of 1968

All recipients of financial assistance will comply with the requirements of Section 1306(c) of the National Flood Insurance Act, as amended, which provides for benefit payments under the Standard Flood Insurance Policy for demolition or relocation of a structure insured under the Act that is located along the shore of a lake or other body of water and that is certified by an appropriate State or local land use authority to be subject to imminent collapse or subsidence as a result of erosion or undermining caused by waves or currents of water exceeding anticipated cyclical levels. These regulations are codified at 44 CFR Part 63.

22. Flood Disaster Protection Act of 1973

All recipients of financial assistance will comply with the requirements of the Flood Disaster Protection Act of 1973, as amended (42 U.S.C. § 4001 et seq.), which provides that no Federal financial assistance to acquire, modernize, or construct property may be provided in identified flood-prone communities in the United States, unless the community participates in the National Flood Insurance Program and flood insurance is purchased within one year of the identification. The flood insurance purchase requirement applies to both public and private applicants for DHS support. Lists of flood-prone areas that are eligible for flood insurance are published in the Federal Register by FEMA.

23. Coastal Wetlands Planning, Protection, and Restoration Act of 1990

All recipients of financial assistance will comply with the requirements of Executive Order 11990, which provides that federally funded construction and improvements minimize the destruction, loss, or degradation of wetlands. The Executive Order provides that, in furtherance of Section 101(b)(3) of NEPA (42 U.S.C. § 4331(b)(3)), Federal agencies, to the extent permitted by law, must avoid undertaking or assisting with new construction located in wetlands unless the head of the agency finds that there is no practicable alternative to such construction, and that the proposed action includes all practicable measures to minimize harm to wetlands that may result from such use. In making this finding, the head of the agency may take into account economic, environmental, and other pertinent factors. The public disclosure requirement described above also pertains to early public review of any plans or proposals for new construction in wetlands. This is codified at 44 CFR Part 9.

24. USA Patriot Act of 2001

All recipients of financial assistance will comply with the requirements of the Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism Act (USA PATRIOT Act), which amends 18 U.S.C. §§ 175-175c. Among other things, it prescribes criminal penalties for possession of any biological agent, toxin, or delivery system of a type or in a quantity that is not reasonably justified by a prophylactic, protective, bona fide research, or other peaceful purpose. The act also establishes restrictions on access to specified materials. "Restricted persons," as defined by the act, may not possess, ship, transport, or receive any biological agent or toxin that is listed as a select agent.

25. Debarment, Suspension, and Other Responsibility Matters

As required by Executive Order 12549, Debarment and Suspension, and implemented at 28 CFR Part 67, for prospective participants in primary covered transactions, as defined at 28 CFR Part 67, Section 67.510

A. The grantee certifies that it and its principals:

- 1) Are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of Federal benefits by a State or Federal court, or voluntarily excluded from covered transactions by any Federal department or agency;
- 2) Have not within a three-year period preceding this application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State, or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;
- 3) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (1)(b) of this certification; and (d) Have not within a three-year period preceding this application had one or more public transactions (Federal, State, or local) terminated for cause or default.

OJA Conditions:

1. The grantee and any sub-grantee shall comply with the most recent version of the OJA Administrative Guide.
2. The grantee and any sub-grantee shall comply with the OJA Grant Announcement used to announce the funding opportunity.
3. The grantee and any sub-grantee shall comply with the Grant Award Documents.
4. The grantee and sub-grantees must cooperate with the OJA Compliance Monitors.

As the duly authorized representative of the applicant, I hereby certify that the applicant will comply with the above certifications.

Grantee Name and Address: City of Beloit, 100 State Street, Beloit, WI 53511

App # 10208 / Advanced SWAT Training
Application Number and Project Name

Larry Arft, City Manager
Typed Name of Authorized Representative

Signature

Date

**NOTE: The original signature of the chief executive is required.
Substitute signing or stamping is not accepted.**

ORDINANCE NO. _____

**AN ORDINANCE AMENDING THE
ZONING DISTRICT MAP OF THE CITY OF БЕЛОIT**

The City Council of the City of Beloit, Rock County, Wisconsin do ordain as follows:

Section 1. The Zoning District Map of the City of Beloit, mentioned in the Zoning Code, Chapter 19 of the Code of General Ordinances of the City of Beloit, is amended as follows:

The following described land, also known as 1500 & 1505 Gateway Boulevard, is hereby changed from R-3, Low-Density Multi-Family Residential District to M-1, Limited Manufacturing District:

Lot 5 of Gateway Business Park Plat No. 1, located in the City of Beloit, County of Rock, State of Wisconsin (also known as 1500 Gateway Boulevard, parcel number 22862000). Said parcel contains 17.67 acres, more or less.

Lot 7 of Gateway Business Park Plat No. 1, located in the City of Beloit, County of Rock, State of Wisconsin (also known as 1505 Gateway Boulevard, parcel number 22853000). Said parcel contains 42.53 acres, more or less.

Section 2. This Ordinance shall take effect and be in force upon its passage and publication.

Enacted this 20th day of May 2013.

City Council of the City of Beloit

Charles M. Haynes, Council President

Attest:

Judith A. Elson, Deputy City Clerk

Published this ____ day of _____, 2013

Effective this ____ day of _____, 2013

01-611100-5231-____

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic: Zoning Map Amendment Application for the properties located at 1500 & 1505 Gateway Boulevard

Date: May 20, 2013

Presenter(s): Julie Christensen

Department: Community Development

Overview/Background Information:

Andrew Janke, on behalf of the Beloit Economic Development Corporation, has submitted an application for a Zoning Map Amendment to change the zoning district classification from R-3, Low-Density Multi-Family Residential District to M-1, Limited Manufacturing District, for the properties located at 1500 & 1505 Gateway Boulevard.

Key Issues (maximum of 5):

- The applicant intends to market the subject properties for Business Park development (e.g. office, light industrial).
 - The R-3 district is intended to accommodate low-density multi-family (at a density of up to 25 dwelling units per acre) and other low-density residential development. The M-1 district is intended to accommodate industrial, manufacturing, and commercial activities that do not create appreciable nuisances or hazards.
 - The property located at 1500 Gateway Boulevard is 17.7 acres and the property located at 1505 Gateway Boulevard is 42.5 acres. Both properties have direct access to existing infrastructure along Gateway Boulevard.
 - On March 18th, the City Council adopted an Ordinance amending the Comprehensive Plan's Future Land Use Map to recommend Business Park uses for the subject properties.
 - The Plan Commission reviewed this item on April 17, 2013 and voted unanimously (6-0) to recommend approval of this Zoning Map Amendment.
-

Consistency with Comprehensive Plan and Strategic Plan:

The Comprehensive Plan recommends Business Park uses and a zoning district classification of M-1, M-2, or C-1 for the subject properties. This proposed Zoning Map Amendment is consistent with the Comprehensive Plan, as required by Section 66.1001(3) of Wisconsin Statutes.

Consideration of this request supports City of Beloit Strategic Goal #5.

Sustainability: (Briefly comment on the sustainable long term impact of this policy or program related to how it will impact both the built and natural environment utilizing the four following eco-municipality guidelines)

- **Reduce dependence upon fossil fuels** – N/A
 - **Reduce dependence on chemicals and other manufacturing substances that accumulate in nature** – N/A
 - **Reduce dependence on activities that harm life sustaining eco-systems** – N/A
 - **Meet the hierarchy of present and future human needs fairly and efficiently** – N/A
-

Action required/Recommendation:

- City Council consideration and 1st and 2nd readings of the proposed Ordinance
-

Fiscal Note/Budget Impact: N/A

Attachments: Ordinance and Staff Report to the Plan Commission

CITY OF БЕЛОIT

REPORT TO THE БЕЛОIT CITY PLAN COMMISSION



Meeting Date: April 17, 2013

Agenda Item: 3

File Number: ZMA-2013-03

Applicant: Andrew Janke, o/b/o Beloit Economic Development Corporation

Owner: Beloit Economic Development Corporation

Location: 1500 & 1505 Gateway Boulevard

Current Zoning: R-3, Low-Density Multi-Family Residential District

Existing Land Use: Agricultural & Vacant Land

Parcel Size:
1500: 17.7 Acres
1505: 42.5 Acres

Proposed Zoning: M-1, Limited Manufacturing District

Request Overview/Background Information:

Andrew Janke, on behalf of the Beloit Economic Development Corporation, has submitted an application for a Zoning Map Amendment to change the zoning district classification from R-3, Low-Density Multi-Family Residential District to M-1, Limited Manufacturing District, for the properties located at 1500 & 1505 Gateway Boulevard.

Key Issues:

- The applicant intends to market the subject properties for Business Park development (e.g. office, light industrial).
- The R-3 district is intended to accommodate low-density multi-family (at a density of up to 25 dwelling units per acre) and other low-density residential development. The M-1 district is intended to accommodate industrial, manufacturing, and commercial activities that do not create appreciable nuisances or hazards.
- The property located at 1500 Gateway Boulevard is 17.7 acres and the property located at 1505 Gateway Boulevard is 42.5 acres. Both properties have direct access to existing infrastructure along Gateway Boulevard.
- On March 18th, the City Council adopted an Ordinance amending the Comprehensive Plan's Future Land Use Map to recommend Business Park uses for the subject properties.
- The attached **Location & Zoning Map** shows the location of the subject properties and the zoning of the surrounding area. The predominant surrounding land use is agricultural, and the property to the east of the 1505 parcel is located in the Town of Turtle within the Boundary Adjustment Area. There is an existing multi-family residential development to the northeast of the 1500 parcel. The 1500 parcel has frontage on Gateway Boulevard and the improved northern segment of Apex Drive. The 1505 parcel has frontage on Gateway Boulevard and the dedicated-but-unimproved southern segment of Apex Drive. The southern segment of Apex Drive will likely be constructed when the 1505 parcel and/or the industrial lands to the south & southwest are developed.
- This application is being considered in accordance with procedures outlined in Section 2-300 of the Zoning Ordinance.
- Planning staff mailed the attached Public Notice to the owners of nearby properties and the Town of Turtle. As of this writing, staff has not received any comments.
- **Findings of Fact** - Based on Section 2-304 of the Zoning Ordinance, the Plan Commission shall make a recommendation based on the following considerations:
 - a. *The existing use of property within the general area of the subject property;*
 - The subject properties are located in the center of the Gateway Business Park, which includes major employers such as Kettle Foods, Staples, and Kerry Ingredients. Although the surrounding properties remain in agricultural use, they are expected to develop as a mix of office and light industrial projects within the next decade. The M-1 classification is compatible with existing and planned uses within the general area.
 - b. *The zoning classification of property within the general area of the subject property;*
 - The subject properties are adjacent to a massive M-1 district that includes the northern half of the Gateway Business Park, and a massive M-2 district that includes the southern half of the Gateway Business Park. M-1 is more appropriate for the subject properties than M-2 given the existing residential zoning districts (PUD, R-3, and R-1A) that comprise the Eagles Ridge neighborhood to the north of the subject properties. There is a City-owned 9.6-acre parcel to the north of the 1505 parcel that will remain as open space due to topography & surface water, which will serve as a natural buffer between the 1505 parcel and the Eagles Ridge neighborhood.
 - c. *The suitability of the subject property for the uses permitted under the existing zoning classification;*

and

- The subject properties are suitable for the uses permitted in the R-3 district, but the applicant intends to market the subject properties for office & light industrial development.
- d. *The trend of development and zoning map amendments in the general area of the subject property.*
- The Gateway Business Park and Eagles Ridge neighborhood have developed in a slow-but-steady fashion over the past decade. Recent nearby projects include a major addition to the Morse Group/Amp Electric building and major additions to the Kettle Foods processing and distribution facilities.

Consistency with Comprehensive Plan and Strategic Plan:

The Comprehensive Plan recommends Business Park uses and a zoning district classification of M-1, M-2, or C-1 for the subject properties. This proposed Zoning Map Amendment is consistent with the Comprehensive Plan, as required by Section 66.1001(3) of Wisconsin Statutes.

Consideration of this request supports City of Beloit Strategic Goal #5.

Sustainability: (Briefly comment on the sustainable long term impact of this policy or program related to how it will impact both the built and natural environment utilizing the four following eco-municipality guidelines)

- **Reduce dependence upon fossil fuels** – N/A
- **Reduce dependence on chemicals and other manufacturing substances that accumulate in nature** – N/A
- **Reduce dependence on activities that harm life sustaining eco-systems** – N/A
- **Meet the hierarchy of present and future human needs fairly and efficiently** – N/A

Staff Recommendation:

Based upon the above Findings of Fact and the City's Comprehensive Plan, the Planning & Building Services Division recommends **approval** of a Zoning Map Amendment to change the zoning district classification from R-3, Low-Density Multi-Family Residential District to M-1, Limited Manufacturing District, for the properties located at 1500 & 1505 Gateway Boulevard.

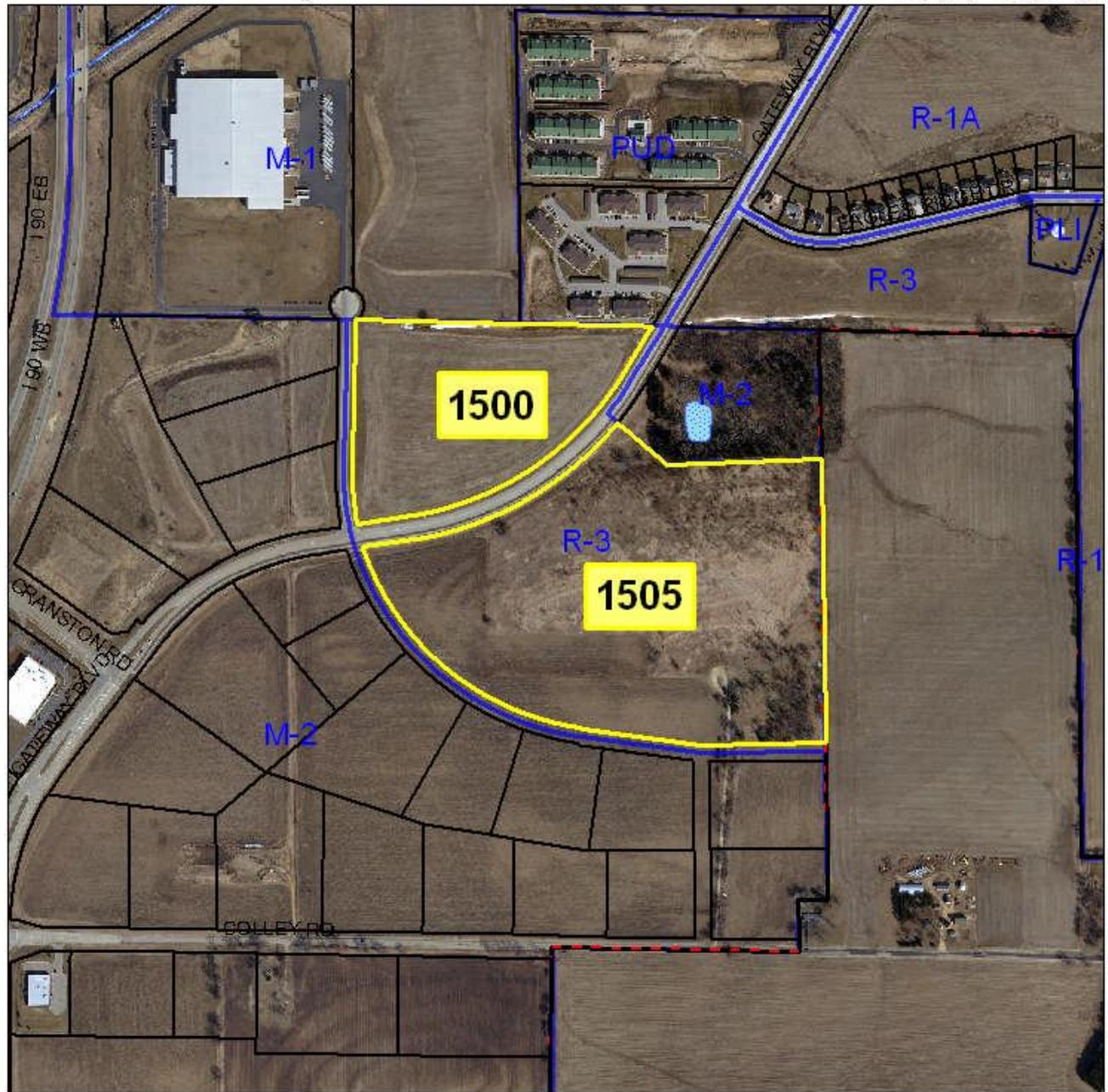
Fiscal Note/Budget Impact: N/A

Attachments: Location & Zoning Map, Photos, Application, Public Notice, and Mailing List.

Location & Zoning Map

1500 & 1505 Gateway Blvd

ZMA-2013-03



1 inch = 605 feet
0 140 280 560 840 Feet

Legend

- COB Parcels
- Zoning District

Map prepared by: Drew Pennington
Date: March 2013
For: City of Beloit Planning & Building
Date of Aerial Photography: March 2011

PLANNING & BUILDING SERVICES DIVISION

From W side of 1500, Looking NE



03/26/2013 13:51

From Gateway/Apex Int., Looking E at 1505



03/26/2013 13:55



NOTICE TO THE PUBLIC

March 20, 2013

To Whom It May Concern:

Andrew Janke, on behalf of the Beloit Economic Development Corporation, has submitted an application for a Zoning Map Amendment to change the zoning district classification from R-3, Low-Density Multi-Family Residential District to M-1, Limited Manufacturing District, for the properties located at:

1500 & 1505 Gateway Boulevard.

The applicant intends to market the subject properties for Business Park development (e.g. office, light industrial). The R-3 district is intended to accommodate low-density multi-family and other low-density residential development. The M-1 district is intended to accommodate industrial, manufacturing, and commercial activities that do not create appreciable nuisances or hazards.

The following public hearings will be held regarding this application:

City Plan Commission: Wednesday, April 3, 2013, at 7:00 PM, or as soon thereafter as the matter can be heard in The Forum, Beloit City Hall, 100 State Street.

City Council: Monday, April 15, 2013, at 7:00 PM, or as soon thereafter as the matter can be heard in The Forum, Beloit City Hall, 100 State Street.

THE PUBLIC IS INVITED TO ATTEND THESE HEARINGS.

We are interested in your opinion.

Anyone bringing handouts to the Plan Commission meeting must bring ten (10) copies and submit them to the Recording Secretary before the meeting begins. Staff is unable to leave the meeting area to make copies.

For additional information, please contact Drew Pennington in the Planning & Building Services Division at (608) 364-6711 or penningtond@ci.beloit.wi.us. Comments will be accepted via telephone, email, and U.S. Mail.

JAMES W & LOIS GUENTHER
12645 W BURLEIGH RD STE 20
BROOKFIELD, WI 53005

SOUTHEASTERN CONTAINER
JACOBSON BELOIT LLC
1630 APEX DR
BELOIT, WI 53511

TURTLE CREEK
DEVELOPMENT LLC
655 THIRD ST STE 301
BELOIT, WI 53511

MID AMERICA HOLDINGS LLP
P.O. BOX 570
CLINTON, WI 53525

DEB BENNETT, CLERK
TOWN OF TURTLE
6916 S. COUNTY RD. J.
BELOIT, WI 53511

**APPOINTMENT REVIEW COMMITTEE
REPORT TO CITY COUNCIL
APPOINTMENT RECOMMENDATION**

The undersigned Charles M. Haynes, duly elected President of the Beloit City Council, subject to confirmation by the Beloit City Council, does hereby appoint the following citizen members to the vacancies and terms indicated below, said appointments being pursuant to nominations made and approved by the Appointment Review Committee at the regular meeting held May 13, 2013:

Charles M. Haynes, President
Beloit City Council

Appointments

Board of Appeals

Incumbent **Merlin Bussan** for a term ending May 31, 2016

Incumbent **Carolyn H. Hansen** for a term ending May 31, 2016

Plan Commission

Incumbent **Angela P. Moore** for a term ending April 30, 2016

PLEASE ANNOUNCE THE FOLLOWING VACANCIES

Alcohol Beverage License Control Committee (2 vacancies for residents)
Appointment Review Committee (2 vacancies for residents)
Board of Appeals (2 vacancies [Alternates] for residents, 1 vacancy for resident)
Board of Ethics (1 vacancy for former City Councilor, 3 vacancies for residents)
Board of Review (1 vacancy [Alternate] for resident)
Business Improvement District (1 vacancy [Owner Occupant])
Community Development Authority (1 vacancy for Public Housing resident)
Equal Opportunities & Human Relations Commission (2 vacancies for residents)
Municipal Golf Committee (1 vacancy for youth representative)
Municipal Library Board (1 vacancy for resident)
Park, Recreation & Conservation Advisory Commission (1 vacancy for youth)
Plan Commission (1 vacancy for resident)
Traffic Review Committee (1 vacancy for resident)

RESOLUTION AWARDING THE SALE OF
\$7,860,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2013D

WHEREAS, on May 6, 2013, the City Council of the City of Beloit, Rock County, Wisconsin (the "City") adopted initial resolutions authorizing the issuance of general obligation bonds (1) in an amount not to exceed \$2,815,000 for the public purpose of paying the cost of street improvement projects; (2) in an amount not to exceed \$275,000 for the public purpose of paying the cost of park and public grounds projects (collectively, the "Project Initial Resolutions"); and (3) in an amount not to exceed \$4,800,000 for the public purpose of paying the cost of refunding obligations of the City, including interest on them (the "Refunding Initial Resolution") (the Project Initial Resolutions and the Refunding Initial Resolution shall be collectively referred to herein as the "Initial Resolutions");

WHEREAS, pursuant to the provisions of Section 67.05, Wisconsin Statutes, within 15 days following the adoption of the Project Initial Resolutions, the City Clerk caused a notice to electors to be published in the Beloit Daily News, stating the purpose and maximum principal amount of the bond issues authorized by the Project Initial Resolutions and describing the opportunity and procedure for submitting a petition requesting a referendum on the bond issues authorized by the Project Initial Resolutions;

WHEREAS, to date, no petition for referendum has been filed with the City Clerk, and the time to file such a petition shall expire on June 5, 2013;

WHEREAS, on May 6, 2013, the City Council of the City also adopted a resolution (the "Set Sale Resolution") providing that the general obligation bond issues authorized by the Initial Resolutions be combined, issued and sold as a single issue of bonds designated as "General Obligation Corporate Purpose Bonds, Series 2013D" (the "Bonds") for the purpose of paying the cost of the projects described in the Project Initial Resolutions (collectively, the "Project"); and for the purpose of refunding the City's State Trust Fund Loan, dated July 8, 2009 (the "2009 Loan"); Taxable General Obligation Corporate Purpose Bonds, Series 2010 (Recovery Zone Economic Development Bonds), dated April 22, 2010 (the "2010 Bonds"); and State Trust Fund Loan, dated August 30, 2010 (the "2010 Loan") (collectively, the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding");

WHEREAS, the City has directed Ehlers & Associates, Inc., Brookfield, Wisconsin ("Ehlers") to take the steps necessary to sell the Bonds;

WHEREAS, Ehlers, in consultation with the officials of the City, prepared a Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Bonds and indicating that the Bonds would be offered for public sale on May 20, 2013;

WHEREAS, the City Clerk (in consultation with Ehlers) caused a form of notice of the sale to be published and/or announced and caused the Notice of Sale to be distributed to potential bidders offering the Bonds for public sale on May 20, 2013;

WHEREAS, the City has duly received bids for the Bonds as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation");

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Notice of Sale and is deemed to be the most advantageous to the City. Ehlers has recommended that the City accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference; and

WHEREAS, the City Council now deems it to be necessary, desirable and in the best interest of the City that the Bonds be issued in the aggregate principal amount of \$7,860,000 for the following purposes and in the following principal amounts: \$2,815,000 for street improvement projects; \$275,000 for park and public grounds projects; and \$4,800,000 for the purpose of refunding the Refunded Obligations.

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

Section 1A. Ratification of the Notice of Sale and Offering Materials. The City Council of the City hereby ratifies and approves the details of the Bonds set forth in Exhibit A attached hereto as and for the details of the Bonds. The Notice of Sale and any other offering materials prepared and circulated by Ehlers are hereby ratified and approved in all respects. All actions taken by officers of the City and Ehlers in connection with the preparation and distribution of the Notice of Sale and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Award of the Bonds. The Proposal of the Purchaser offering to purchase the Bonds for the sum set forth on the Proposal [(as modified on the Bid Tabulation and reflected in the Pricing Summary referenced below and incorporated herein)], plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal [(as modified on the Bid Tabulation)] is hereby accepted (subject to the condition that no valid petition for a referendum is filed by June 5, 2013 in connection with any of the Project Initial Resolutions). The City Manager and City Clerk or other appropriate officers of the City are authorized and directed to execute an acceptance of the Proposal on behalf of the City. The good faith deposit of the Purchaser shall be retained by the City Treasurer until the closing of the bond issue, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Bonds bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Corporate Purpose Bonds, Series 2013D"; shall be issued in the aggregate principal amount of \$7,860,000; shall be dated June 13, 2013; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum; and mature on April 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest is payable semi-annually on April 1 and October 1 of each year commencing on April 1,

2014. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 2A. Designation of Maturities. The Bonds of this issue which mature first are designated as being issued to refund the Refunded Obligations in the order in which the debt evidenced by said obligations were incurred and the remaining balance of the Bonds is designated to pay the cost of the Project.

Section 3. Redemption Provisions. The Bonds maturing on April 1, 2022 and thereafter shall be subject to redemption prior to maturity, at the option of the City, on April 1, 2021 or on any date thereafter. Said Bonds shall be redeemable as a whole or in part, and if in part, from maturities selected by the City and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption. [If the Proposal specifies that any of the Bonds are subject to mandatory redemption, the terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference.]

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the City are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the City a direct annual irrepealable tax in the years 2013 through 2032 for the payments due in the years 2014 through 2033 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the City shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the City and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the City for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the City then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the City, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the City may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Corporate Purpose Bonds, Series 2013D, dated June 13, 2013" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. The City Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the City at the time of delivery of and payment for the Bonds; (ii) any premium not used for the Refunding which may be received by the City above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the City, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the City, unless the City Council directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all

other funds of the City and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Bonds. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purposes for which the Bonds have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the City, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The City represents and covenants that the projects financed by the Bonds and by the Refunded Obligations and the ownership, management and use of the projects will not cause the Bonds or the Refunded Obligations to be "private activity bonds" within the meaning of Section 141 of the Code. The City further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The City further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The City Clerk or other officer of the City charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the City certifying that the City can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The City also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the City will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the City by the manual or facsimile signatures of the City Manager and City Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the City of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the City has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures

appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The City hereby authorizes the officers and agents of the City to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 11. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by the City Clerk or City Treasurer (the "Fiscal Agent").

Section 12. Persons Treated as Owners; Transfer of Bonds. The City shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the City Manager and City Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The City shall cooperate in any such transfer, and the City Manager and City Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 13. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the City at the close of business on the Record Date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the City agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the City and on file in the City Clerk's office.

Section 15. Payment of Issuance Expenses. The City authorizes the Purchaser to forward the amount of the proceeds of the Bonds allocable to the payment of issuance expenses to KleinBank, Chaska, Minnesota at Closing for further distribution as directed by Ehlers.

Section 16. Official Statement. The City Council hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the City in connection with the preparation of such Preliminary Official Statement and any addenda to it or Addendum are hereby ratified and approved. In connection with the Closing, the appropriate City official shall certify the Preliminary Official Statement and any addenda or Addendum. The City Clerk shall cause copies of the Preliminary Official Statement and any addenda or Addendum to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The City hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the City to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

To the extent required under the Rule, the City Manager and City Clerk, or other officer of the City charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the City's Undertaking.

Section 18. Redemption of the Refunded Obligations. The City hereby calls the Refunded Obligations for redemption on July 1, 2013. The City hereby directs the City Clerk to work with Ehlers to cause timely notice of redemption of the 2010 Bonds, in substantially the form attached hereto as Exhibit F and incorporated herein by this reference (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice. The City hereby directs the City Clerk to work with Ehlers to cause timely notice of redemption to be sent to the Board of Commissioners of Public Lands at least 30 days prior to the date of redemption of the 2009 Loan and 2010 Loan.

Section 19. Record Book. The City Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 20. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the City are authorized to take all actions necessary to obtain such municipal bond insurance. The City Manager and City Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the City Manager and City Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 21. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the City Council or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded May 20, 2013.

Charles M. Haynes
City Council President

ATTEST:

Judith A. Elson
Deputy City Clerk

(SEAL)

EXHIBIT A

Notice of Sale

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT B

Bid Tabulation

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT C

Winning Bid

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT D-1

Pricing Summary

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT D-2

Debt Service Schedule and Irrepealable Tax Levies

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

[EXHIBIT MRP]

Mandatory Redemption Provision

The Bonds due on April 1, _____, _____, _____ and _____ (the "Term Bonds") are subject to mandatory redemption prior to maturity by lot (as selected by the Depository) at a redemption price equal to One Hundred Percent (100%) of the principal amount to be redeemed plus accrued interest to the date of redemption, from debt service fund deposits which are required to be made in amounts sufficient to redeem on April 1 of each year the respective amount of Term Bonds specified below:

For the Term Bonds Maturing on April 1, _____

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)

For the Term Bonds Maturing on April 1, _____

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)

For the Term Bonds Maturing on April 1, _____

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)

For the Term Bonds Maturing on April 1, _____

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)]

EXHIBIT E

(Form of Bond)

REGISTERED UNITED STATES OF AMERICA DOLLARS
STATE OF WISCONSIN
ROCK COUNTY
NO. R-____ CITY OF БЕЛОIT \$_____
GENERAL OBLIGATION CORPORATE PURPOSE BOND, SERIES 2013D

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
April 1, _____ June 13, 2013 _____% _____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
(\$_____)

FOR VALUE RECEIVED, the City of Beloit, Rock County, Wisconsin (the "City"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest is payable semi-annually on April 1 and October 1 of each year commencing on April 1, 2014 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Bond are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Bond is registered on the Bond Register maintained by the City Clerk or City Treasurer (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding the semi-annual interest payment date (the "Record Date"). This Bond is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Bond together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the City are hereby irrevocably pledged.

This Bond is one of an issue of Bonds aggregating the principal amount of \$7,860,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the City pursuant to the provisions of Section 67.04, Wisconsin Statutes, for the following public purposes: in an amount not to exceed \$2,815,000 for street improvement projects; in an amount not to exceed \$275,000 for park and public grounds projects; and in an amount not to exceed \$4,800,000 for the purpose of paying the cost of refunding certain outstanding obligations of the City, all as authorized by resolutions of the City Council duly adopted by said governing body at meetings held on May 6, 2013 and May 20, 2013. Said resolutions are recorded in the official minutes of the City Council for said dates.

The Bonds maturing on April 1, 2022 and thereafter are subject to redemption prior to maturity, at the option of the City, on April 1, 2021 or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from maturities selected by the City and within each maturity, by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

【The Bonds maturing in the years _____, _____ and _____ are subject to mandatory redemption by lot as provided in the resolution awarding the sale of the Bonds at the redemption price of par plus accrued interest to the date of redemption and without premium.】

In the event the Bonds are redeemed prior to maturity, as long as the Bonds are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Bonds of a maturity are to be called for redemption, the Bonds of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Bonds called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Bonds shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Bonds shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Bond have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the City, including this Bond and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrevocable tax has been levied sufficient to pay this Bond, together with the interest thereon, when and as payable.

This Bond is transferable only upon the books of the City kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Bonds, and the City appoints another depository, upon surrender of the Bond to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, upon surrender of this Bond together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Bond in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the City for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Bonds (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Bonds, or (iii) with respect to any particular Bond, after such Bond has been called for redemption. The Fiscal Agent and City may treat and consider the Depository in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Bonds are issuable solely as negotiable, fully-registered Bonds without coupons in the denomination of \$5,000 or any integral multiple thereof.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, the City of Beloit, Rock County, Wisconsin, by its governing body, has caused this Bond to be executed for it and in its name by the manual or facsimile signatures of its duly qualified City Manager and City Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

CITY OF BELOIT,
ROCK COUNTY, WISCONSIN

By: _____
Larry N. Arft
City Manager

(SEAL)

By: _____
Rebecca Houseman LeMire
City Clerk

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Bond and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)

EXHIBIT F

NOTICE OF FULL CALL*

CITY OF БЕЛОIT
ROCK COUNTY, WISCONSIN
\$4,165,000 TAXABLE GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2010
(RECOVERY ZONE ECONOMIC DEVELOPMENT BONDS)
DATED APRIL 22, 2010

NOTICE IS HEREBY GIVEN that the Bonds of the above-referenced issue which mature on the dates and in the amounts; bear interest at the rates; and have CUSIP Nos. as set forth below have been called, as a result of the occurrence of an Extraordinary Event (as defined in the Bonds), for prior payment on July 1, 2013 at a redemption price equal to 100% of the principal amount thereof plus accrued interest to the date of prepayment:

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP No.</u>
04/01/2014	\$ 215,000	2.90 %	080637DJ7
04/01/2015	220,000	3.35	080637DK4
04/01/2016	235,000	3.80	080637DL2
04/01/2017	250,000	4.25	080637DM0
04/01/2018	260,000	4.50	080637DN8
04/01/2019	170,000	4.75	080637DP3
04/01/2020	175,000	4.90	080637DQ1
04/01/2021	180,000	5.15	080637DR9
04/01/2022	185,000	5.35	080637DS7
04/01/2025	590,000	5.60	080637DV0
04/01/2030	1,200,000	6.00	080637EA5

Upon presentation and surrender of said Bonds to Bond Trust Services Corporation, the registrar and fiscal agent for said Bonds, the registered owners thereof will be paid the principal amount of the Bonds plus accrued interest to the date of prepayment.

Said Bonds will cease to bear interest on July 1, 2013.

By Order of the
City Council
City of Beloit
City Clerk

Dated _____

* To be provided to Bond Trust Services Corporation at least thirty-five (35) days prior to July 1, 2013. The registrar and fiscal agent shall be directed to give notice of such prepayment by electronic transmission, facsimile transmission, registered or certified mail, or overnight express delivery to The Depository Trust Company, Attn: Supervisor, Call Notification Department, 55 Water Street, 50th Floor, New York, NY 10041-0099, not less than thirty (30) days nor more than sixty (60) days prior to July 1, 2013 and to the MSRB.

In addition, if the Bonds are subject to the continuing disclosure requirements of SEC Rule 15c2-12 effective July 3, 1995, this Notice should be filed electronically with the MSRB through the Electronic Municipal Market Access (EMMA) System website at www.emma.msrb.org.

RESOLUTION
AMENDING THE 2013 OPERATING BUDGET FOR STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE
(SAFER) GRANT PROGRAM AWARD

WHEREAS, the City adopted the 2013 Operating Budget on November 5, 2012; and

WHEREAS, the City of Beloit received the Staffing for Adequate Fire and Emergency Response (SAFER) Grant from the Federal Emergency Management Agency (FEMA) and the U.S. Department of Homeland Security (DHS) in the amount of \$884,565, which is available for the funding of five (5) firefighter positions over two years; and

WHEREAS, the period of grant performance shall be from July 3, 2013, to July 2, 2015; and

WHEREAS, the Beloit City Council supports a culture of continuous improvement in the stewardship of City resources; and

WHEREAS, the City of Beloit was forced to reduce its fire department staffing as a result of state budget cuts and the nation’s economic crisis; and

WHEREAS, it is the goal of the City of Beloit to comply with NFPA 1710 as the standard for Fire and Emergency Assembly and Deployment; and

WHEREAS, the Beloit City Council desired to restore these positions as funding was made available in order to comply with NFPA 1710; and

WHEREAS, the DHS through FEMA Grant Programs Directorate provided funding for this project under the SAFER Grant Program; and

WHEREAS, there is no required match for this grant program and no requirement for maintenance of effort after the grant performance period.

NOW, THEREFORE, BE IT RESOLVED that the 2013 Operating Budget of the City of Beloit is hereby amended to adjust the personnel schedule and funding levels to reflect the award of \$884,565 under the SAFER Grant Program.

FUNDING	2013 Adopted Budget	2013 Amended	Difference
Revenue Source – Grant Award			
74666300-436002-35283	\$0.00	\$844,565	\$844,565
Expenditures – Personnel and Fringe Benefits			
74666300-5XXX-35283	\$0.00	\$844,565	\$844, 565

Adopted this 20th day of May 2013.

BELOIT CITY COUNCIL

ATTEST:

Charles M. Haynes, President

Judith A. Elson, Deputy City Clerk

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic: Resolution amending the 2013 Operating Budget for Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program Award

Date: May 20, 2013

Presenter(s): Fire Chief Brad Liggett

Department(s): FIRE

Overview/Background Information: The City of Beloit was awarded the Staffing for Adequate Fire and Emergency Response (SAFER) Grant through the Department of Homeland Security. This grant funds 5 FTE firefighters in the fire department from July 3, 2013 to July 2, 2015. This resolution is to amend the budget creating a special revenue fund to expense the positions from. The City Council approved applying for the SAFER grant in a resolution on March 5, 2012.

Key Issues (maximum of 5):

1. This resolution is in accordance with the council strategy on increasing staffing in the fire department after the 2012 staffing reductions.
2. This resolution will allow the fire department to temporarily restore 5 positions in the department expiring on July 2, 2015.
3. Attached you will find the implementation plan for the SAFER grant. It details the fine points on implementation and additional operation expenses that will be absorbed into normal operating budget.
4. This resolution will allow us improve operational safety and enhance operational capacity through a revised staffing configuration.

Conformance to Strategic Plan (List key goals this action would support and briefly discuss its impact on the City's mission.):

This resolution is consistent with the city council promise to restore firefighter positions as funding becomes available.

Sustainability (Briefly comment on the sustainable long term impact of this policy or program related to how it will impact both the built and natural environment utilizing the four following eco-municipality guidelines.):

- Reduce dependence upon fossil fuels - NA
- Reduce dependence on chemicals and other manufacturing substances that accumulate in nature - NA
- Reduce dependence on activities that harm life sustaining eco-systems - NA
- Meet the hierarchy of present and future human needs fairly and efficiently - NA

If any of the four criteria are not applicable to your specific policy or program, an N/A should be entered in that space.

Action required/Recommendation: Approve resolution amending the budget for a special revenue fund.

Fiscal Note/Budget Impact:

FUNDING:

	2013 Adopted Budget	2013 Amended	Difference
Revenue Source – Grant Award			
74666300-436002-35283	\$0.00	\$844,565	\$844,565
Expenditures – Personnel & Fringe Benefits			
74666300-5XXX-35283	\$0.00	\$844,565	\$844,565



BELOIT FIRE DEPARTMENT

SAFER IMPLEMENTATION PLAN

April 15, 2013 the City of Beloit received notification that the Department of Homeland Security had awarded the Beloit Fire Department \$884,565.00 under the 2012 Staffing for Adequate Fire and Emergency Response Grant Program. This will fund 5 positions and bring our response capacity to an NFPA 1710 Compliant level. This grant has a performance period of July 3, 2013 to July 2, 2015. We will be requesting an adjustment of the performance period to July 9, 2013 to July 8, 2015 because we don't want the orientation period to overlap the holiday vacation week.

Performance Criteria: We have several performance criteria that will be evaluated. We will need to develop a performance evaluation instrument for these criteria or have proof on file for program audit that we have met the criteria.

1. NFPA 1710 Response & Assembly Time

	Assembly Staffing	Response Time	Frequency
NFPA Standard	15	8 Minutes	90%
Grant Justification	15	8 Minutes	81%
Current Actual	14	9 Minutes	70%

a. We will be tracking this information through our Fire & EMS reporting system.

2. NFPA 1710 Compliant Engine Staffing – 4 personnel

a. Each company will be staffed with a minimum of 4 personnel. We have a labor management committee that evaluates placement of equipment and personnel in the stations. This committee will be meeting over the next several weeks to discuss optimal staffing situations at minimum staffing and when we have additional staffing available due to fewer personnel off for scheduled leave.

3. Hiring Process

a. We have 90 days to complete the hiring process.

b. Recruitment of Minorities & Women – We will provide career days at the fire department and provide mentoring opportunities over the next 90 days through our fire department recruiting committee. We will advertise in the Milwaukee, Madison, and Rockford Markets.

c. NFPA 1582 Compliant Physicals – The department currently provides an NFPA Compliant pre-employment physical and psychological exam. These exams typically cost a total of \$1,250.00 per candidate and they are expensed out of the Fire Department General Fund Budget. This is an unbudgeted expense and incidental reductions in other line expenditures absorb these costs. The grant calls for annual NFPA compliant physicals. We promised our annual wellness fitness evaluations and nothing more.

- d. Minimum of Emergency Medical Technician-Basic – The grant calls for every firefighter funded by this grant to be an Emergency Medical Technician –Basic. This is already a minimum requirement apply for the position. We are giving preference to candidates with Wisconsin Emergency Medical Technician- Paramedic Licenses in order to place into service a third paramedic ambulance.
 - e. To Discrimination Against Off-Duty Volunteer Activities – The BFD and Local 583 are prohibited from discriminating against an employee for volunteering or working for another department as a paid-on-call while off duty. The department does not have any prohibition of such activity.
 - f. VOW to Hire Heroes Act 2011 – The Department of Homeland Security requests that we have a plan in place to hire post 9/11 Veterans. In our grant justification we stated we will provide career days at the fire department and provide mentoring opportunities over the next 90 days through our fire department recruiting committee. We will advertise in the Milwaukee, Madison, and Rockford Markets and offer preference points to or veterans. Also in our grant justification we noted changes in our hiring process allow for the timely application of veterans because they don't have to wait years to for the list to expire.
4. NFPA 1001 Compliant Firefighter Training – This is a prerequisite requirement for application. All candidates must be certified Firefighter 1 to apply for the Beloit Fire Department.

Staffing & Response Configuration : The grant was written with a staffing configuration of 15 personnel. As a result of negotiations and assimilation of the shift chief officers into the union vacation picks, we can now staff at 16 personnel daily minimum. This staffing will be overtime neutral because of the maximum number of personnel allowed off for paid leave remains unchanged. This will give us a consistent staffing plan and will assist us in implementing a combined company staffing configuration. As stated before we have a labor management committee that evaluates placement of equipment and personnel in the stations. They will also adjust response areas and deployment strategies to maximize response capacity, operational efficiency, and improve response times. This committee will be meeting over the next several weeks to discuss optimal staffing situations at minimum staffing and when we have additional staffing available due to fewer personnel off for scheduled leave.

Budget Amendment: The department will use a special revenue fund to establish these grant funded positions. The 2013 Budget will need to have an amendment and it will be placed on the May 20, 2013 Council Agenda. Jessica Tison is preparing the resolution. Chief Liggett is preparing the staff report. This implementation plan will be included by reference. This will be included in the 2014 and 2015 Budget preparation process and no further special action will be required.

Grant Funded Positions: These positions though grant funded are not subject to any special dispensation through the Police and Fire Commission rules. These employees have to meet the conditions of employment and are subject to the rights of all full time employees.

They will be subject to unemployment benefits at the end of the grant which are not funded by this grant and will need to be budgeted in the 2015 and beyond budgets. The union acknowledged the temporary nature of these positions in a February 22, 2012 letter to the City Council.

Although the possibility of additional funding to retain these positions is remote it would be in the best interest of the City and the Union to collaboratively approach this problem now so we examine every possibility to retain these positions in 2015 and beyond. Chief Liggett believes it is our duty to the community to make this effort.

These positions will assume seniority in the department based on the time and date they place their application. If a vacancy were to occur in the General Fund during the grant performance period the most senior firefighter would move into the general fund and a new recruit would replace the grant funded position. This will be the process for the entirety of the grant performance period unless the hiring process would extend beyond the end of the grant performance period dependent on the notice provided by the employee or the circumstances of the employee's departure in relationship to the end of the grant period.

Notice of Temporary Status & Conditions of Employment: Firefighters hired under this program will receive in their letter of offer, notice that these positions are temporary for a period of two years beginning the first day of the grant performance period. They will receive notice of the process for assimilation into the general fund positions when a vacancy occurs. They will also have conditions of employment for maintaining a driver's license, completing a probationary period, minimum service as a paramedic, to not smoke, and to meet residency requirements set forth in the labor agreement.

Administrative Support Issues: The department will have to make edits to our duty roster database for the staffing changes and equipment assignments. As previously stated we will also need to develop an evaluation tool in our reporting software to monitor and quantify changes in fractile response times and assembly of personnel. The department will go through its normal process of creating employee personnel files. Coordination of this multi-faceted project will be divided as follows.

<u>Fire Department Lead</u>	<u>Project(s)</u>	<u>Support Leads</u>
Chief Liggett	Hiring Process, Budget Amendment, PFC Policy, Administrative General Order Review	Hiring Process – Simpson Hiring Committee – Martin Budget Amendment - Tison
Assistant Chief Curtis	Staffing & Response Committee, Equipment Locations, General Order Review - Fire & Rescue Recruit Training	Training Committee - Ferger
Deputy Chief Murray	EMS Program Assimilation, 911 CAD & Mapping Amendments, General Order Review - EMS	Paramedic Coordinators
DC Hedrington	Personal Protective Clothing & Uniforms Station 2 Preparation General Order Review – Special	Clothing Officer – Everson
Antonia Vargas	Database, Roster Management, Grant Reporting, IS Support	Grant Reporting – Presny Admin Support – Rykowski

Uniforms & Turnout Gear: We have \$70,000 budgeted for uniforms and turnout gear for the entire department in 2013. It will cost approximately \$17,575.00 to equip the five new fire fighters with new personal protective equipment and uniforms. This will be absorbed into our operating budget and no additional appropriation will be needed. The costs will be offset by delaying turnout gear replacement for seven incumbent firefighters for one year.

Turnout Gear

Jacket and Bunkers	\$1900.00	
Boots	\$300.00	
Helmet	\$250.00	
Nomex Hood	\$30.00	
<u>Super Gloves</u>	<u>\$ 100.00</u>	
Total	\$2580.00	For 5 Sets \$12,900.00

Uniforms

4 T- shirts	\$60.00	
3 Navy Pants	\$150.00	
4 Polo's	\$120.00	
1 Black Belt	\$20.00	
1 Pair Black Boots	\$150.00	
1 EMS Jacket	\$330.00	
1 Job Shirt	\$40.00	
1 Shirt Badge	\$50.00	
<u>1 Name Tag</u>	<u>\$15.00</u>	
Total	\$935.00	For 5 Employees \$4675.00

RESOLUTION
AUTHORIZING THE TRANSFER OF FUNDS AND AMENDING THE 2013
OPERATING BUDGET FOR COST OF LIVING AND MERIT SALARY INCREASES
AND THE COST TO IMPLEMENT THE NEW NON-REPRESENTED PAY AND
CLASSIFICATION PLAN

WHEREAS, the City of Beloit adopted the 2013 Operating Budget on November 5, 2012, which appropriated funds for the operating costs of the City Departments, and;

WHEREAS, the adopted Budget included a set aside for a compensation increase for non-represented employees providing a 2.25% cost of living adjustment and eligible merit increases with the remaining funds used to implement the new job classification and compensation plan, and;

WHEREAS, on January 1, 2013, the City's non-represented employees received their 2.25% cost of living adjustments and eligible merit increases, and;

WHEREAS, on April 15, 2013, the City Council approved the adoption of the McGrath Consulting Group, Inc. Classification and Compensation Study for the City's non-represented employees, and;

WHEREAS, it is now necessary to allocate the amounts set aside in the 2013 Operating Budget to the Department Budget accounts as summarized in the attached schedule.

NOW, THEREFORE, BE IT RESOLVED that the 2013 Operating Budget for the City Departments be amended to reallocate funds from accounts set aside for the 2013 cost of living and merit adjustments with the remaining funds used to implement the new pay and compensation plan.

BE IT FURTHER RESOLVED that a transfer of funds is authorized as per the attached schedule.

Dated at Beloit, Wisconsin, this 20th day of May 2013

Charles M. Haynes,
President of the Council

ATTEST:

Judith A. Elson, Deputy City Clerk

CITY OF БЕЛОIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic: Budget amendment and transfer of funds for 2013 cost of living adjustments, merit increases and pay and classification plan implementation for non-represented employees

Date: May 20, 2013

Presenter(s): Paul York, Finance & Administrative Services Director **Department(s):** Finance & Administrative Services

Overview/Background Information: the City's adopted 2013 Operating Budget included a set aside for compensation increases for the non-represented employees; providing a 2.25% cost of living adjustment and eligible merit increases with the remaining funds used to implement the new compensation plan. A total of \$327,619 for all operating funds (\$190,000 in the general fund) was included in the 2013 Budget to cover these costs. The actual costs for the salary adjustments and pay plan implementation were \$288,092 (\$171,481 for the general fund).

Key Issues (maximum of 5):

1. As part of the approved 2013 Operating Budget, funds were set aside in the amount of \$327,619 (\$190,000 in the general fund) for cost of living and merit increases and implementation of the pay and classification plan for non-represented employees.
 2. It is necessary to allocate these funds and amend the department budgets for the pay increases effective January 1, 2013 as well as the implementation costs for the pay plan approved by Council on April 15.
-

Conformance to Strategic Plan (List key goals this action would support and briefly discuss its impact on the City's mission.):

N/A

Sustainability (Briefly comment on the sustainable long term impact of this policy or program related to how it will impact both the built and natural environment utilizing the four following eco-municipality guidelines.):

- Reduce dependence upon fossil fuels N/A
- Reduce dependence on chemicals and other manufacturing substances that accumulate in nature N/A
- Reduce dependence on activities that harm life sustaining eco-systems N/A
- Meet the hierarchy of present and future human needs fairly and efficiently N/A

If any of the four criteria are not applicable to your specific policy or program, an N/A should be entered in that space.

Action required/Recommendation: Staff recommends Council approval of the budget amendments and transfers.

Fiscal Note/Budget Impact: Sufficient funds were included in the 2013 Operating Budget for these pay increases.

ACCOUNT #

INCREASE

DECREASE

ORG	OBJECT	PROJECT		
1510000	5110		\$4,681.00	
1520000	5110		19,817.00	
1550000	5110		7,018.00	
1611100	5110		5,779.00	
1611200	5110		4,184.00	
1611200	5120		1,065.00	
1611300	5110		2,859.00	
1611500	5110		5,063.00	
1611600	5110		635.00	
1611700	5110		5,449.00	
1611960	5110		1,588.00	
1611998	5110		6,209.00	
1612036	5110		1,783.00	
1612036	5120		449.00	
1622100	5110		521.00	
1622100	5120		3,574.00	
1622239	5110		3,725.00	
1622240	5110		2,257.00	
1622300	5120		710.00	
1622315	5110		1,349.00	
1622342	5110		6,042.00	
1622342	5120		5,274.00	
1666100	5110		3,585.00	
1666200	5110		1,510.00	
1666200	5120		3,022.00	
1666300	5110		1,075.00	
1675200	5110		10,122.00	
1675357	5110		6,360.00	
1707100	5110		3,544.00	
1707259	5110		5,924.00	
1707259	5120		384.00	
1707264	5110		839.00	
1707272	5110		19,101.00	
1707273	5110		415.00	
1707304	5110		3,710.00	
1707377	5110		14,407.00	
1707377	5120		402.00	
1707378	5110		4,644.00	
1707380	5110		1,920.00	
1707382	5110		139.00	
1707383	5110		347.00	
1611997	511022			\$171,481.00
11707269	5110		9,161.00	
11707269	511022			9,161.00
14612035	5110		1,766.00	
14612035	511022			1,766.00
21707386	5110		1,470.00	
21707386	511022			1,470.00
22707387	5110		2,034.00	
22707387	5120		586.00	
22707387	511022			2,620.00

23707561	5110			20,825.00	
23707561	5120			851.00	
23707562	5110			7,302.00	
23707563	5110			1,168.00	
23707565	5110			6,146.00	
23707567	5110			8,407.00	
23707569	5110			2,155.00	
23707561	511022				46,854.00
24666400	5110			1,076.00	
24666400	511022				1,076.00
25707416	5110			3,756.00	
25707410	511022				3,756.00
26707600	5110			1,403.00	
26707624	5110			592.00	
26707633	5110			355.00	
26707642	5110			237.00	
26707675	5110			3,109.00	
26707920	5110			8,303.00	
26707932	5110			362.00	
26707932	5120			384.00	
26707920	511022				14,745.00
27707508	5110			6,540.00	
27707508	511022				6,540.00
29707192	5110	2013		8,310.00	
29707192	511022	2013			8,310.00
85707274	5110			10,637.00	
85707275	5110			9,677.00	
85707274	511022				20,314.00
TOTAL				\$288,093.00	\$288,093.00

**RESOLUTION
APPROVING COOPERATIVE AGREEMENT WITH CITY OF JANESVILLE FOR
COMMERCIAL & ELECTRICAL BUILDING INSPECTION SERVICES**

WHEREAS, the City of Janesville and the City of Beloit desire to provide its citizens and developers the proper building inspection services to protect the health, safety and welfare of the community; and

WHEREAS, the City of Janesville and the City of Beloit desire to enter into a cooperative agreement to allow the City of Janesville to provide commercial & electrical building inspection services to the City of Beloit; and

WHEREAS, the City of Janesville and the City of Beloit can facilitate this through an intergovernmental agreement pursuant to Section 66.0301, Wis. Stats.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Beloit, Rock County, Wisconsin, hereby approves the attached Cooperative Agreement between the City of Janesville and the City of Beloit.

BE IT FURTHER RESOLVED that the City Manager of the City of Beloit be, and he is hereby, authorized to execute the Cooperative Agreement on behalf of the City of Beloit and to do all other things necessary to implement and carry forward the agreement contained therein.

Adopted this 20th day of May 2013.

City Council of the City of Beloit

Charles M. Haynes, President

Attest:

Judith A. Elson, Deputy City Clerk

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL

Topic: Approval of Cooperative Agreement with the City of Janesville Regarding Commercial Electrical and Building Inspection Services

Date: May 20, 2013

Presenter(s): Julie Christensen

Department(s): Community Development

Overview/Background Information:

The City Councils of Beloit and Janesville have expressed interest in finding ways to share resources and provide assistance to each other that would provide cost savings to both municipalities during these tough financial times. In 2012, the City of Beloit provided Commercial Plumbing Inspection Services to the City of Janesville for a few months after their Commercial Plumber Inspector retired at the end of 2011. Now, the City of Beloit is in need of Commercial and Electrical Building Inspection Services, and the City of Janesville is willing to provide similar services to the City of Beloit.

Key Issues (maximum of 5):

1. The City of Beloit has a need for Commercial Electrical and Building Inspection Services. The staff certified in these areas of inspection will be taking leave for a limited time. In order to provide the inspection services during this time, the City is proposing to contract with the City of Janesville for these services. The agreement will cover the cost of the inspector time and mileage.
2. No other City of Beloit staff is certified in Commercial Electrical or Commercial Building inspections.
3. The City is required to provide these services.

Conformance to Strategic Plan (List key goals this action would support and briefly discuss its impact on the City's mission.):

This agreement would meet goal #4 in the 2013 Strategic Plan - Collaborate with other jurisdictions and organizations to foster effective and efficient service delivery, reducing cost for taxpayers and stimulating regional prosperity

Sustainability (Briefly comment on the sustainable long term impact of this policy or program related to how it will impact both the built and natural environment utilizing the four following eco-municipality guidelines.):

- **Reduce dependence upon fossil fuels** – N/A
- **Reduce dependence on chemicals and other manufacturing substances that accumulate in nature** – N/A
- **Reduce dependence on activities that harm life sustaining eco-systems** – N/A
- **Meet the hierarchy of present and future human needs fairly and efficiently**
This agreement will help the City of Beloit provide the required inspections which will ensure that commercial structures are properly constructed and meet all safety standards.

Action required/Recommendation:

Approval of a resolution to enter into an agreement with the City of Janesville regarding the provision of Commercial Electrical and Building Inspections.

Fiscal Note/Budget Impact:

This agreement is the most cost-effective way of providing these required services to the City of Beloit.

**COOPERATIVE AGREEMENT
BETWEEN
CITY OF БЕЛОIT AND THE CITY OF JANESVILLE**

**REGARDING COMMERCIAL & ELECTRICAL
BUILDING INSPECTION SERVICES**

THIS AGREEMENT entered into this, _____ day of May, 2013, by and between the CITY OF БЕЛОIT and the CITY OF JANESVILLE, hereinafter referred to as "Cities," pursuant to Section 66.0301, Wis. Stats.

WITNESSETH

WHEREAS, the Cities desire to provide its citizens and developers the proper building inspection services to protect the health, safety and welfare of the community; and

WHEREAS, the Cities desire to enter into a cooperative agreement to allow the CITY OF JANESVILLE to provide Commercial & Electrical Building Inspection Services to the CITY OF БЕЛОIT; and

WHEREAS, the Cities can facilitate this through an intergovernmental agreement pursuant to Section 66.0301 Wis, Stats.

PURPOSE

The purpose of this Agreement is to define the rights and obligations of the CITY OF БЕЛОIT AND THE CITY OF JANESVILLE with respect to the CITY OF JANESVILLE providing Commercial & Electrical Building Inspection Services to the CITY OF БЕЛОIT.

TERM

This Agreement shall take effect upon execution by all parties hereto, and shall remain in effect for a period of six (6) months, starting upon the day upon which both the governing bodies of the Cities have executed this agreement. Without notice the agreement shall extend an additional period of three (3) months if written notice is not provided by one of the cities to the other city to terminate the agreement. The agreement may automatically renew a total of two (2) times to cap the maximum length of the agreement to be one (1) year. After said one (1) year period, a new written agreement must be entered into to further provide inspection services.

TERMINATION

Termination of this agreement shall be provided in writing by one City to the other City if one of the parties desires to terminate the agreement for any reason before a renewal. Termination notice shall be provided a minimum of thirty (30) days before renewal of the agreement shall take place. No termination notice is required at the end of the agreement (one year), as provided under "Terms" above.

PROVISIONS

The CITY OF JANESVILLE will provide contract inspection services to the CITY OF BELOIT for Commercial & Electrical Building Inspection. Said inspection services shall include:

- Inspection of Commercial, Industrial, Multi-Family, and Institutional Buildings;
- Inspection of Electrical Installations, Upgrades, and Alterations (excluding one- and two-family dwellings);
- Building Plan Review for alterations to Commercial, Industrial, Multi-Family, and Institutional Buildings (excluding additions); and
- Coordination of building construction issues, including issuance of orders to correct and preparation of inspection reports.

The CITY OF JANESVILLE agrees to provide one inspector and necessary equipment for the inspection of the work associated with various Building and/or Electrical Permits issued by the CITY OF BELOIT. Said inspection services are contracted and thus the inspector will be an employee of the CITY OF JANESVILLE and not an employee of the CITY OF BELOIT. The CITY OF BELOIT will not provide benefits, including health insurance, vacation, pension, workers compensation or any other benefit for the inspector. The inspector shall hold the proper credentials for Commercial & Electrical Building Inspection in the State of Wisconsin.

FEES

Chargeable hours for inspection services (including travel time) on the various job sites will be billed at \$50.00 per hour inclusive of normal work hours and is exclusive of lunch and other breaks, but shall include any necessary office time relating to such Beloit inspection services. Additional charges at the current IRS mileage rate in accordance with CITY OF JANESVILLE policy shall be charged in addition to the chargeable hours for inspection services. Mileage reimbursement will include travel from Janesville to Beloit in addition to mileage while performing inspections in Beloit. Should the inspector be called upon for further follow-up services after this agreement is otherwise terminated the fee provisions herein shall remain applicable. Such follow-up service would include, but is not

limited to, consultation or testimony relating to inspection services provided during the term hereof.

INDEMNIFICATION

The CITY OF BELOIT hereby agrees to indemnify, save harmless and defend the CITY OF JANESVILLE and its inspector from any and all claims, actions, damages, liability, and expenses arising out of any claimed negligence of the inspector or the CITY OF JANESVILLE in connection with any personal injury, damage to property, or other claims made against the City of Janesville or its inspector related to the providing of inspection services to be provided herein.

The laws of the State of Wisconsin shall govern all questions and interpretations concerning the validity of construction of this Agreement and the legal relations and performance and obligations between the Cities.

CITY OF BELOIT

By: _____

Date: _____

Larry Arft, City Manager

CITY OF JANESVILLE

By: _____

Date: _____

_____, City Manager

RESOLUTION
SUPPORTING THE PROPOSED INFRASTRUCTURE IMPROVEMENTS IN THE
CITY OF БЕЛОIT RELATED TO THE HO-CHUNK NATION'S PLANNED
ECONOMIC DEVELOPMENT PROJECT

WHEREAS, the Ho-Chunk Nation has proposed a large scale economic development project on 73.5 acres in the City of Beloit, WI; and

WHEREAS, the proposed development will include several labor intensive businesses, including a casino, a hotel, a conference center, an entertainment venue, and retail stores; and

WHEREAS, the proposed development will generate an estimated 1,500 jobs, with additional jobs coming from other developments expected to arise in proximity to the Ho-Chunk Nation core development; and

WHEREAS, the City of Beloit is an Economically Distressed Area with long-term unemployment at an elevated level well above the national and state averages; and

WHEREAS, the City of Beloit and the Ho-Chunk Nation and other partners are working together to create opportunity and a sustainable revenue stream to enable prosperity for residents of the City of Beloit and surrounding area, and members of the Ho-Chunk Nation; and

WHEREAS, extensive transportation infrastructure improvements on streets and roadways adjacent to the development are needed to provide sustainable, multi-modal access to the development area.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Beloit hereby supports the proposed transportation infrastructure improvements to provide access for workers and visitors and enable the success of the planned economic development project.

Dated at Beloit, Wisconsin this 20th day of May 2013.

BELOIT CITY COUNCIL

Charles M. Haynes, President

ATTEST:

Judith A. Elson, Deputy City Clerk

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic: Resolution supporting the proposed infrastructure improvements in the City of Beloit related to the Ho-Chunk Nation's planned economic development project.

Date: May 20, 2013

Presenter(s): Greg Boysen

Department(s): Public Works/Engineering

Overview/Background Information:

The Ho-Chunk Nation is in the process of submitting a TIGER (Transportation Investment Generating Economic Recovery) grant for the infrastructure improvements related to the casino development.

Key Issues (maximum of 5):

1. The Ho-Chunk Nation's planned economic development project includes a casino, hotel, conference center, retail center and additional future development.
2. The proposed development is estimated to generate 1500 jobs with additional jobs coming from other developments expected to arise near the Ho-Chunk Nation's core development.
3. TIGER grant funding is highly competitive with only about 5% of projects awarded funding over the years. Among other things, the application puts an emphasis on projects that are multi-modal and multi-jurisdictional.
4. The minimum amount of a project request in an urban area is \$10 million dollars. The project funding is 80/20 meaning that 20% of the funding is provided locally. For this project, the 20% local portion could be provided by the City of Beloit, the Ho-Chunk Nation or a combination of the two.
5. Currently, the grant is seeking funding for work related to the addition of a fourth lane on Willowbrook Road, the reconstruction and possible re-alignment of Colley Road, enhancements along Milwaukee Road, upgrades to various intersections along these roadways and any other qualified additional infrastructure work related to this project.
6. The application deadline is June 3rd, and we would be notified by September 30, 2013 if our application is accepted.

Conformance to Strategic Plan (List key goals this action would support and briefly discuss its impact on the City's mission.):

1. Develop a high quality community through the responsible stewardship and enhancement of City resources to further Beloit's resurgence as a gem of the Rock River Valley.

Sustainability (Briefly comment on the sustainable long term impact of this policy or program related to how it will impact both the built and natural environment utilizing the four following eco-municipality guidelines.):

- **Reduce dependence upon fossil fuels – N/A**
- **Reduce dependence on chemicals and other manufacturing substances that accumulate in nature – N/A**
- **Reduce dependence on activities that harm life sustaining eco-systems – N/A**
- **Meet the hierarchy of present and future human needs fairly and efficiently –** The grant application is for infrastructure improvements along roads leading to the Ho-Chunk Nation's planned economic development. These improvements are needed to meet the future needs of the traveling public.

Action required/Recommendation:

The Engineering Division recommends approving the resolution in support of the Ho-Chunk Nation's application for a TIGER grant.

Fiscal Note/Budget Impact:

The City of Beloit may need to contribute all or a portion of 20% local funding if the grant is awarded. The specifics of who is responsible for what percentage of the local funding portion will need to be worked out at a later date between all interested stakeholders (currently the Ho-Chunk Nation and the City of Beloit).