



City of Racine

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

Meeting Minutes - Final Public Safety and Licensing Committee

*Chairman Alderman Gregory Holding
Vice Chairman Alderman Robert Mozol
Alderman Melissa Kaprelian-Becker
Alderman Krystyna Sarrazin
Alderman Molly Hall*

Monday, March 25, 2013

5:30 PM

City Hall, Room 205

Call To Order

PRESENT: 4 - Chairman Holding, Robert Mozol, Krystyna Sarrazin and Molly Hall

EXCUSED: 1 - Melissa Kaprelian-Becker

Approval of Minutes for the February 25, 2013 Meeting.

Minutes of the previous meeting were approved as printed on motion of Alderman Mozol.

13-8628

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting formal bidding be waived and the Purchasing Agent be authorized to negotiate with Absolute Mechanical & Plumbing, LLC for a 3 year mechanical service contract, beginning May 2013 & ending November 2016 for the Laurel Clark Fountain.

Recommendation of the Public Safety & Licensing Committee on

2-25-13: That the requesting formal bidding be waived and the Purchasing Agent be authorized to negotiate with Absolute Mechanical & Plumbing, LLC for a 3 year mechanical service contract, beginning May 2013 & ending November 2016 for the Laurel Clark Fountain be deferred.

Recommendation of the Public Safety & Licensing Committee on

3-25-13: That formal bidding be waived and the Purchasing Agent be authorized to negotiate with Absolute Mechanical & Plumbing, LLC for a 3 year mechanical service contract, beginning May 2013 & ending November 2016 for the Laurel Clark Fountain be approved.

Fiscal Note: Funds are available in account 101-700-5630, Major Maintenance Replacement - Parks.

Bob Rafel appeared and informed committee members that they received lower rates and they were very pleased with this company and requested approval.

Recommended For Approval

[13-8713](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting to enter into a Professional Services Agreement with David L. Hanson & Associates, Inc. to provide engineering and construction documents for Island Park, North Softball Diamond Lighting upgrades.

Recommendation of the Public Safety & Licensing Committee on 3-25-13: That the request for the Director of Parks, Recreation & Cultural Services to enter into a Professional Services Agreement with David L. Hanson & Associates, Inc. to provide engineering and construction documents for Island Park, North Softball Diamond Lighting upgrades be approved.

Fiscal Note: Funds are available in account 993-710-5040, Replace Island Park North Ball Lights.

Bob Rafel appeared and informed committee members that the rates have only increased by \$35.00 since 2008 and they were being charged the same price as the Cesar Chavez Center.

Recommended For Approval

[13-8714](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting to enter into a Professional Services Agreement with David L. Hanson & Associates, Inc. to provide engineering and construction documents for Dr. M.L. King Community Center Gym Lighting upgrades.

Recommendation of the Public Safety & Licensing Committee on 3-25-13: That the request of the Director of Parks, Recreation & Cultural Services to enter into a Professional Services Agreement with David L. Hanson & Associates, Inc. to provide engineering and construction documents for Dr. M.L. King Community Center Gym Lighting upgrades be approved.

Fiscal Note: Funds are available in account 993-660-5010, King LED Light Replacement.

Bob Rafel appeared and informed committee members these are LED lights and the life expectancy is 20-30 years.

Recommended For Approval

[13-8715](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting to enter into a Professional Services Agreement with Mattes Architects & Designers, LLC., to provide architectural design and details for Mound Cemetery ADA Restroom

Project.

Recommendation of the Public Safety & Licensing Committee on

3-25-13: That the request of the Director of Parks, Recreation & Cultural Services to enter into a Professional Services Agreement with Mattes Architects & Designers, LLC., to provide architectural design and details for Mound Cemetery ADA Restroom Project be approved.

Fiscal Note: Funds are available in account 207-993-5210, Mound Cemetery ADA Restroom.

Bob Rafel informed committee members this is only for the plans and specifications for the design upgrades for the Chapel.

Recommended For Approval

[13-8716](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting to enter into a Professional Services Agreement with Mattes Architects & Designers, LLC., to provide architectural design and details for Graceland Cemetery Section 23 Cremation Area Project.

Recommendation of the Public Safety & Licensing Committee on

3-25-13: That the request of the Director of Parks, Recreation & Cultural Services to enter into a Professional Services Agreement with Mattes Architects & Designers, LLC., to provide architectural design and details for Graceland Cemetery Section 23 Cremation Area Project be approved.

Fiscal Note: Funds are available in account 207-993-5520.

Bob Rafel informed committee members this is in conjunction with the new Section 23. He stated that they need the landscape design first.

Recommended For Approval

[13-8731](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting formal bidding be waived and the Purchasing Agent be authorized to negotiate with The Davey Tree Expert Company for GIS-Based Tree Inventory Services.

Recommendation of the Public Safety & Licensing Committee on

3-25-13: That the request from the Director of Parks, Recreation & Cultural Services requesting formal bidding be waived and the Purchasing Agent be authorized to negotiate with The Davey Tree Expert Company for GIS-Based Tree Inventory Services be approved.

Fiscal Note: Funds are available in account 786-020-5850, Urban Forestry Grant Program(\$25,000) and 992-700-5150 CIP Budget

(\$45,000).

Mike Willis informed committee members that they wanted to stick with the same vendor as they were very pleased with their work and the other vendors could not offer this program.

Recommended For Approval

[13-8752](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting bidding be waived to purchase a 2012 Case Farmall 94, 4wd Tractor with Cab, and to authorize the Purchasing Agent to negotiate with Otter Sales and Service.

Recommendation of the Public Safety & Licensing Committee on 3-25-13: That the request of the Director of Parks, Recreation & Cultural Services requesting bidding be waived to purchase a 2012 Case Farmall 94, 4wd Tractor with Cab, and to authorize the Purchasing Agent to negotiate with Otter Sales and Service be approved.

Fiscal Note: Funds are available in account 943-700-5030 Parks - JX95 Tractor Urban (\$62,000.00).

Mike Willis informed committee members that this is the only Case Dealer in the area and they have experience with this type of equipment and want to stick with what they know works.

Recommended For Approval

[13-8702](#)

Subject: (New) Application of Marina's, Marina Vela, Agent for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 309 Main Street. (1st District)

Recommendation of the Public Safety & Licensing Committee on 3-25-13: That the **(New)** Application of Marina's, Marina Vela, Agent for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 309 Main Street be approved.

Fiscal Note: N/A

Marina Vela and Courtney Marshall appeared. They stated that this license was for the upstairs lounge only and it would be a latin and jazz type of establishment. They are basically interested in serving/selling imported beers and wines. There would be no "live" music. The capacity holds about 50 people and they are planning to have 2-3 employees.

Motion made by Alderman Sarrazin seconded by Alderman Hall to approve the license application. Motion passed on the following voice vote:

AYES: Alderman Sarrazin and Alderman Hall
NOES: Alderman Mozol
NON-VOTING: Alderman Holding

They were informed that they had failed to note anything on the premise description line and they need to contact the City Clerk's Office to get that completed.

A motion was made by Krystyna Sarrazin, seconded by Molly Hall, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

[13-8654](#)

Subject:(New) Application for Secondhand Jewelry Dealer's License, Safi Investments LLC (DBA Leo's Shop) - 1132 S Memorial Drive . (3rd District)

Recommendation of the Public Safety & Licensing Committee on 2-25-13: That the agent - Khalil Sasi for Application for Secondhand Jewelry Dealer's License, Safi Investments LLC (DBA Leo's Shop) - 1132 S Memorial Drive be requested to appear before the March 11, 2012 Public Safety and Licensing meeting.

Recommendation of the Public Safety & Licensing Committee on 3-25-13: That the request for a Secondhand Jewelry Dealer's License, Safi Investments LLC (DBA Leo's Shop) - 1132 S Memorial Drive be received and filed.

Fiscal Note: N/A

City Clerk informed committee members she had received a sheet from City Development informing her that this location was not zoned properly for this request. Applicant was informed to work with City Development if he wanted to proceed further, but the committee would be receiving and filing this request for this location at this time.

Received and Filed

[13-8772](#)

Subject: (Direct Referral) License Premise Report and DRC Report for March 25, 2013.

Recommendation of the Public Safety & Licensing Committee on 3-25-13: That the owner/agent of Gerald's Smokehouse, 1501 Washington Avenue be requested to appear at the next meeting and the balance of the report be received and filed.

Fiscal Note: N/A

It was requested that Sgt. Rivers get more detail on the Sweet Shop located at Mead and DeKoven on rumors that \$12,000 in citations were issued to them for selling tobacco products to minors.

Received and Filed

[13-8584](#)

Subject: Communication from Alderman of the 12th District

requesting the City Attorney prepare an ordinance relating to residency for sex offenders.

Recommendation of the Public Safety & Licensing Committee on 2-13-13: That the item be deferred until further information is obtained.

Recommendation of the Public Safety & Licensing Committee on 2-25-13: That the item be deferred until further information is obtained.

Recommendation of the Public Safety & Licensing Committee on 3-25-13: That the item be received and filed.

Fiscal Note: N/A

After a brief discussion and the aldermen all expressed that the ordinance was exactly what they were looking to generate, it was determined that the City Clerk would publish the required notice in the newspaper for the Public Hearing to be held before the Public Safety and Licensing Committee at their April 8th meeting and the ordinance will be introduced at the April 3, 2013 Common Council Meeting. There was a motion made that this communication be received and filed.

Received and Filed

Adjournment

The meeting was adjourned at 6:25p.m.