



City of Racine

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

Meeting Minutes - Final

Committee of the Whole

Tuesday, July 10, 2018

6:45 PM

City Hall, Room 205

Call To Order

PRESENT: 8 - Jeff Coe, Mollie Jones, John Tate II, Steve Smetana, Raymond DeHahn, Carrie Glenn, Mary Land and Jason Meekma

EXCUSED: 7 - Tracey Larrin, Sandy Weidner, Q.A. Shakoor II, Terry McCarthy, Henry Perez, James Morgenroth and Melissa Lemke

Approval of Minutes for the June 19, 2018 Meeting.

A motion was made by Alderman Tate II, seconded by Alderman DeHahn, that this file be to Approve the Minutes

0637-18

Subject: (Direct Referral) Communication from the President of the Common Council requesting the Committee of the Whole prioritize, or summarily dispense with, the following Agenda Items as submitted by the Alderpersons, or other persons, on the dates noted:

Item 0170-16 request for SEWRPC and DNR presentation on Waukesha water

(6th District, 02-24-2016)

Item 47-17 request a discussion of RDA negotiations of pre-development agreement for subsidized housing at 615 Marquette St

(6th District, 01-18-2017)

Item 48-17 request a discussion of rights under the mortgage on Machinery Row

(6th District, 01-18-2017)

Item 103-17 request to support Great Lakes & St Lawrence Cities Initiative's challenge to Waukesha water

(11th & 15th District, 02-03-2017)

Item 500-17 request for Great Lakes & St Lawrence Cities presentation on Waukesha water

(Mayor, 05-22-2017)

Item 537-17 request discussion of support agreement between City and RDA

(6th District, 06-02-2017)

Item 640-17 request by Waukesha's Mayor to make a presentation on water diversion

(06-29-2017)

Item 646-17 request policy to submit slide presentations to members

- 48-72 hrs before meetings
(8th District, 06-30-2017)
- Item 652-17 request to recognize global warming as a national and local threat
(Melissa Kaprelian-Becker, 07-03-2017)
- Item 660-17 request for yard debris and green/brown waste collection program
(9th District, 07-07-2017)
- Item 752-17 request Resolution supporting AB 386 (Dark Store)
(6th District, 07-31-2017)
- Item 785-17 request review of alley maintenance policy
(3rd District, 08-09-2017)
- Item 877-17 discussion of available wastewater capacity
(09-01-2017)
- Item 1100-17 removal of all parking meters
(5th District, 11-10-2017)
- Item 1129-17 communications staff person (exercise of budget veto)
(Mayor, 11-17-2017)
- Item 0385-18 proposed consolidation of Cemetery Board and Golf Course Liaison Committee
(Mayor, 04-13-2018)
- Item 0386-18 increase AA/HR Commission by 2 additional members
(Mayor, 04-13-2018)

Recommendation of the Committee of the Whole on 06-19-2018:

Deferred

Recommendation of the Committee of the Whole on 07-10-2018:

the Item, as amended, be Recommended for Approval.

Fiscal Note: N/A

Ald. Tate moved to Receive & File items 170-16, 103-17, 500-17, 640-17, 652-17 & 660-17, seconded by Ald. Land, and passed 6-1 with Ald. Glenn opposed.

Ald. Coe moved to Receive & File items 47-17 & 48-17, seconded by Ald. DeHahn, and passed 6-1 with Ald. Glenn opposed.

Ald. Coe moved to direct staff to draft a supporting agreement between City and RDA to be returned to the Committee of the Whole upon completion, seconded by Ald. Smetana, and passed unanimously.

Ald. Coe moved to Receive & File item 646-17, seconded by Ald. Smetana, and passed unanimously.

Ald. Coe moved to Receive & File item 752-17, seconded by Ald. DeHahn, and passed unanimously.

Ald. Tate moved to refer Item 877-17 to PW&S, and passed unanimously.

A motion was made by Alderman Tate II, seconded by Alderman Jones, that this file be Recommended For Approval

[0638-18](#)

Subject: (Direct Referral) Communication from the President of the Common Council requesting the Committee of the Whole address procedural issues for the Common Council, Committee of the Whole, and standing committees.

Recommendation of the Committee of the Whole on 06-19-2018:

Deferred.

Recommendation of the Committee of the Whole on 07-10-2018:

the Item be referred to the Executive Committee to develop proposals to return to the Committee of the Whole for consideration.

Fiscal Note: N/A

A motion was made by Alderman DeHahn, seconded by Alderman Tate II, that this file be Recommended for Approval.

Adjournment