



City of Racine

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

Meeting Minutes - Final

Committee of the Whole

Tuesday, June 19, 2018

6:00 PM

City Hall, Room 205

Call To Order

Ald. Shakoor arrived at 6:07 pm
Ald. Coe arrived at 6:17 pm
Ald. DeHahn arrived at 6:37 pm
Ald. McCarthy arrived at 6:54 pm

PRESENT: 13 - Jeff Coe, Mollie Jones, John Tate II, Tracey Larrin, Steve Smetana, Sandy Weidner, Raymond DeHahn, Q.A. Shakoor II, Terry McCarthy, Carrie Glenn, Mary Land, Jason Meekma and Melissa Lemke

EXCUSED: 2 - Henry Perez and James Morgenroth

Approval of Minutes for the May 22, 2018 Meeting.

A motion was made by Alderman Weidner 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 Received and Filed.

Fiscal Note: N/A

Ald. Lemke moved to suspend the rules to take up Item 0386-18, seconded by Ald. Tate II, motion passed unanimously.

Ald. Lemke moved to instruct the City Attorney's Office to draft an ordinance to increase AA/Hr Board by one member who self-identifies as a member of the LGBTQ community and one member with a recognized disability, seconded by Ald. Tate II, motion passed unanimously.

Ald. Tate II moved to Receive and File Items 170-16, 103-17, 500-17, 640-17, 652-17, 660-17, 752-17, 785-17; seconded by Ald. Land. Motion failed 3-7, with Ald. Shakoor,

Land and Tate II voting in favor.

Ald. Tate II moved to Receive and File Item 785-17, seconded by Ald. Larrin. The motion passed 8-2, with Ald DeHahn and Glenn voting against.

Ald. Tate II moved to refer Item 385-18 to the Parks Board, seconded by Ald. Lemke. The motion passed 7-3, with Ald. Weidner, DeHahn, and Glenn voting against.

Ald. Shakoor moved to defer the remaining items, seconded by Ald. DeHahn, motion passed unanimously.

Deferred

[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

Deferred

Adjournment