



City of Racine

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

Meeting Minutes - Final

Executive Committee

Mayor Cory Mason
Alder Q.A. Shakoor II
Alder Jeff Coe
Alder Jason Meekma
Alder Mollie Jones
Alder John Tate II

Tuesday, March 19, 2019

6:00 PM

City Hall, Room 303

Call To Order

PRESENT: 6 - Cory Mason, Mollie Jones, Q.A. Shakoor II, John Tate II, Jeff Coe and Jason Meekma

Others Present:

Alders Perez, Weidner, McCarthy, Smetana, Glenn, Land, and Larrin

Staff Present:

City Attorney Scott Letteney, City Administrator James Palenick, City Clerk Tara Coolidge, City Communications Director Shannon Powell, and City Clerk Staff Annika Bolter

Approval of Minutes for the February 12, 2019 Meeting.

A motion was made by Alder Coe, seconded by Alder Meekma, to Approve the Minutes. The motion PASSED by the following vote:

AYES: 6 - Cory Mason, Mollie Jones, Q.A. Shakoor II, John Tate II, Jeff Coe and Jason Meekma

[0305-19](#)

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

Recommendation of the Executive Committee on 03-19-2019: That the communication from Mayor Mason requesting the Executive Committee address procedural issues for the Common Council, Committee of the Whole, and standing committees, be deferred for two weeks until the Executive Committee can meet again.

Fiscal Note: N/A

Mayor Mason explained to the committee the reason for the meeting, highlighting the desire to streamline the City of Racine's legislative process, increase public participation and empower the committee officials and chairs to have more say in the process and procedure. City Clerk Tara Coolidge presented the committee with a

power point explaining the six step process that is used for ordinances in the City of Racine and the Granicus/Legistar system that is used. Examples were then given of other similar sized municipalities in the State of Wisconsin and their three step ordinance process.

The Alders present and Mayor Mason had a discussion on potential procedures for items, who can submit requests and speak at public comments and hearings, how the ordinance drafting process begins, and the difference between communications, resolutions and ordinances. City Attorney Scott Letteney provided the committee with definitions of communications, resolutions, and ordinances.

The committee members moved to defer this item for two weeks until the April 3rd, 2019 Executive Committee meeting, to have more time to prepare possible solutions.

Deferred

Adjournment

The meeting adjourned at 7:00 pm.

Notice is hereby given that a number of the Alderpersons of the City of Racine may be present at this meeting. Although this may constitute a quorum of the Common Council, the Common Council will not take any action at this meeting.