

MINUTES OF THE COMMITTEE OF THE WHOLE
November 2, 2020
Meeting held virtually

Present: Councilmembers Bullock, Kepple, Litten, Neff, O'Malley, Rader

Also Present: Planning Director Leininger, Law Director Corrigan, Fire Chief Dunphy

Call to Order: 6:35 p.m.

Approval of the minutes of the October 26, 2020 Committee of the Whole.

A motion was made and seconded to approve the minutes of the October 26, 2020 Committee of the Whole. A roll call vote was conducted as follows:

Yeas: Bullock, Litten, Neff, O'Malley, Rader

Nays: none

Absent: Kepple, Shachner

Motion passed. Minutes approved.

Communication from Lakewood Community Relations Advisory Commission regarding appointments to the Anti-Racism Task Force in response to a communication referred by Council on September 8, 2020.

Communication from Lakewood Community Relations Advisory Commission regarding appointments to the Anti-Racism Task Force in response to a communication referred by Council on September 8, 2020. (*Referred to COW 10/19/20*)

SUBSTITUTE RESOLUTION 2020-53 - A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least two thirds of the members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, appointing Angelina Steiner, William Yeung, (third appointee), (fourth appointee), and (fifth appointee) to the Anti-Racism Task Force.

President O'Malley recapped that the committee had recommended two appointees at the last meeting and was taking time this week to review and consider the remaining three appointments.

President O'Malley remarked that Lily Trimble's application stood out. He elaborated on her application and the reasons that she would fit well on the task force. Councilmember Neff agreed and noted Ms. Trimble's career in social work.

Multiple councilmembers expressed interest in recommending Wayne Smith and discussed the merits of his application.

Multiple councilmembers expressed interest in recommending Carmella Lee and discussed the merits of her application.

Motion by President O'Malley and seconded to insert the name Lily Trimble into the third blank of Resolution 2020-53. A roll call vote was conducted as follows:

Yeas: Bullock, Kepple, Litten, Neff, O'Malley, Rader

Nays: none

Absent: Shachner

Motion adopted. Resolution 2020-53 amended.

Councilmember Litten advocated for Sam Pearson and discussed how he has known him for many years and his background which is well suited to the task force.

Councilmembers remarked that there were many impressive candidates and it was difficult to narrow the list.

President O'Malley expressed interest in expanding the Task Force by one member to allow for another council appointee.

Law Director Corrigan advised that the resolution enacting the task force ought to be amended at the next Council meeting before a sixth appointment is made.

President O'Malley committed to doing that and said that he would contact Wayne Smith to explain this.

Motion by President O'Malley and seconded to insert the name Sam Pearson into the fourth blank and Carmella Lee into the fifth blank. A roll call vote was conducted as follows:

Yeas: Bullock, Kepple, Litten, Neff, O'Malley, Rader

Nays: none

Absent: Shachner

Motion adopted. Resolution 2020-53 amended.

Motion by President O'Malley and seconded to recommend adoption of Resolution 2020-53 as amended. A roll call vote was conducted as follows:

Yeas: Bullock, Kepple, Litten, Neff, O'Malley, Rader

Nays: none

Absent: Shachner

Motion adopted. Resolution 2020-53 recommended for adoption.

RESOLUTION 2020-61 - A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least two thirds of the members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, appointing three members and one non-voting Council representative to the Americans with Disabilities (ADA) Transition Plan Task Force.

Clerk Bach updated the Committee that the mayor's office is continuing to solicit applications to the new ADA Transition Plan Task Force and the deadline is Nov. 6th. The mayor's office asked for Council's help is soliciting applications.

RESOLUTION 2020-66 - A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least two thirds of the members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, appointing _____ to the Planning Commission for the five year term beginning January 1, 2021 and ending December 31, 2025.

Clerk Bach indicated that eight applications have been received and shared with councilmembers. A ninth was received this afternoon. The Committee agreed to set an application deadline of 5:00 p.m. on November 13th.

Committee of the Whole adjourned at 6:46 p.m.