



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes STEERING & RULES COMMITTEE

ALD. WILLIE L. HINES, Jr., CHAIR

Ald. Michael J. Murphy, Vice-Chair

*Ald. Joe Davis, Sr., Ald. Ashanti Hamilton, Ald. James Witkowiak, Ald. Robert Bauman,
Ald. Robert Donovan, and Ald. James Bohl, Jr.*

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Monday, October 27, 2008

1:30 PM

Room 301-B, City Hall

SPECIAL

Meeting convened: 1:43 P.M.

Present 8 - Hines Jr., Murphy, Davis, Hamilton, Witkowiak, Bauman, Donovan, Bohl

---NOTE: If action is taken on the following files, they may be referred to the Common Council for action at its regular meeting to be held at 9:00 A.M. on Wednesday, October 29, 2008.

- 1. [080856](#)** Resolution authorizing the submittal and acceptance of the Housing and Economic Recovery Act of 2008 - Neighborhood Stabilization Program funded through the Community Development Block Grant Program from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration.

Mr. Steven Mahan, Director, Community Development Grants Admin. appeared on this matter.

A motion was made by ALD. DAVIS that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 8 - Hines Jr., Murphy, Davis, Hamilton, Witkowiak, Bauman, Donovan and Bohl

No 0
- 2. [080885](#)** Resolution authorizing the Department of City Development to enter into a Consultant contract for the Housing and Economic Recovery Act of 2008 - Neighborhood Stabilization Program funded through the Community Development Block Grant Program from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration.

Mr. Steven Mahan, Director, Community Development Grants Admin., Ms. Maria Prioletta, Dept. of City Development and Ms. Suzanne M. Dennik, Project Coordinator, Milwaukee Foreclosure Initiative, Milwaukee County Cooperative UW-Extension appeared on this matter.

Ald. Hines asked Ms. Prioletta and Ms. Dennik to submit to all members of the Council, prior to the October 29, 2008 Common Council meeting, information relative to Ms. Dennik's background and experience.

A motion was made by ALD. MURPHY that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 8 - Hines Jr., Murphy, Davis, Hamilton, Witkowiak, Bauman, Donovan and Bohl

No 0

3. [080313](#)

Resolution urging Milwaukee County to withdraw from the Southeastern Wisconsin Regional Planning Commission.

Appearances by:

Ald. Kovac, 3rd Aldermanic Dist.

Philip C. Evenson, Executive Director, Southeastern Wisconsin Regional Planning Commission

Kenneth R. Yunker, Deputy Director, Southeastern Wisconsin Regional Planning Commission

Karyn Rotker, Senior Staff Attorney, ACLU of WI Foundation

Attorney Dennis Grzezinski, City of Milwaukee resident

Dr. Patrica McManus, Executive Director, Black Health Coalition of WI

Pam Fendt, Good Jobs and Livable Neighborhoods Coalitions

Ald. Wade, 7th Aldermanic Dist.

Ald. Bauman moved to amend this file by adding the following "Further Resolved" clause:

Further Resolved, That the City of Milwaukee opposes the recertification by the Federal Highway Administration of the Southeastern Wisconsin Regional Planning Commission as the Metropolitan Planning Organization for Southeastern Wisconsin in its current format and organization structure; and, be it"

A motion was made by ALD. BAUMAN that this Resolution be AMENDED. The motion PREVAILED by the following vote:

Aye 8 - Hines Jr., Murphy, Davis, Hamilton, Witkowiak, Bauman, Donovan and Bohl

No 0

[080313](#)

Substitute resolution urging Milwaukee County to withdraw from the Southeastern Wisconsin Regional Planning Commission.

As amended.

A motion was made by ALD. BAUMAN that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 8 - Hines Jr., Murphy, Davis, Hamilton, Witkowiak, Bauman, Donovan and Bohl

No 0

Meeting adjourned: 3:43 P.M.

Terry J. MacDonald
Staff Assistant

This meeting can be viewed in its entirety in the web-casting archives found at www.milwaukee.gov/channel25.

