



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes STEERING & RULES COMMITTEE

ALD. MICHAEL J. MURPHY, CHAIR

Ald. Nik Kovac, Vice-Chair

Ald. Joe Davis, Sr., Ald. Ashanti Hamilton, Ald. Robert Bauman, Ald. Terry Witkowski, Ald. T. Anthony Zielinski, and Ald. James Bohl

Staff Assistant, Linda Elmer, 286-2231; Fax: 286-3456, lmer@milwaukee.gov

Legislative Liaison, Ted Medhin, 286-8681, tmedhi@milwaukee.gov

Thursday, October 2, 2014

1:30 PM

Room 301-B, 3rd. Fl., City Hall

Meeting convened: 1:40 P.M.

The Steering and Rules Committee may convene into closed session at 1:30 P.M. on Thursday, October 2, 2014 in Room 301-B, City Hall, 200 E. Wells St., Milwaukee, Wisconsin, pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who will render oral or written advice with respect to litigation in which the city is or is likely to become involved and then will go into open session for the regular agenda.

Ald. Kovac moved to go into closed session. There were no objections.

Ald. Kovac moved to go into open session. There were no objections.

Present 8 - Murphy, Kovac, Davis, Hamilton, Bauman, Witkowski, Zielinski, Bohl

2:00 P.M.

- [140845](#) Reappointment of Jeanette Mitchell to the Charter School Review Committee by the Mayor. (3rd Aldermanic District)
Sponsors: THE CHAIR
A motion was made by ALD. HAMILTON that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:
Aye 8 - Murphy, Kovac, Davis, Hamilton, Bauman, Witkowski, Zielinski and Bohl
No 0
- [140912](#) A substitute ordinance relating to the use of financial incentives to recruit students to enroll at city charter schools.

Sponsors: Ald. Kovac and Ald. Murphy

Individuals present:

Ald. Kovac moves to accept the letter from Schools and Communities United. There were no objections.

Larry Hoffman - 1225 E. Wright St. - author of the letter from Schools and Communities United. He supports the legislation.

A motion was made by ALD. KOVAC that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 8 - Murphy, Kovac, Davis, Hamilton, Bauman, Witkowski, Zielinski and Bohl

No 0

3. [130662](#)

Substitute resolution relating to the procedure for determining City-owned school buildings surplus and authorizing their sale.

Sponsors: Ald. Donovan

Ald. Murphy presented Proposed Sub. B. There were no objections.

Individuals present:

Darrienne Driver - Superintendent of Milwaukee Public Schools

Larry Miller - Board member (district 5)

Gina Spang - Building Operations

Chris Teal - Milwaukee Public Schools

Michelle Nate - Chief Operations Officer

Ald. Kovac moves to make MPS memo part of the record. There were no objections.

Rocky Marcoux - Commissioner of the Dept of City Development

A motion was made by ALD. MURPHY that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:

Aye 8 - Murphy, Kovac, Davis, Hamilton, Bauman, Witkowski, Zielinski and Bohl

No 0

[130662](#)

Substitute resolution relating to the procedure for determining City-owned school buildings surplus and authorizing their sale or lease, and directing the Department of Administration-Intergovernmental Relations Division and the Common Council's Legislative Coordinator to seek changes in state law to eliminate certain provisions relating to the sale of City-owned property.

Sponsors: Ald. Murphy, Ald. Witkowski, Ald. Bohl and Ald. Bauman

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

Aye 8 - Murphy, Kovac, Davis, Hamilton, Bauman, Witkowski, Zielinski and Bohl

No 0

4. [140910](#)

A substitute ordinance relating to establishing a process for the disposal of surplus city-owned school buildings.

Sponsors: Ald. Murphy, Ald. Witkowski and Ald. Bohl

Moved by Ald. Kovac to accept Proposed Sub A. There were no objections.

A motion was made by ALD. KOVAC that this Ordinance be SUBSTITUTED. This motion PREVAILED by the following vote:

Aye 8 - Murphy, Kovac, Davis, Hamilton, Bauman, Witkowski, Zielinski and Bohl

No 0

[140910](#)

A substitute ordinance relating to establishing a process for the disposal of surplus city-owned school buildings.

Sponsors: Ald. Murphy, Ald. Witkowski, Ald. Bohl and Ald. Bauman

A motion was made by ALD. BAUMAN that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 8 - Murphy, Kovac, Davis, Hamilton, Bauman, Witkowski, Zielinski and Bohl

No 0

Meeting adjourned: 3:16 P.M.

Linda M. Elmer

Staff Assistant

This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.