



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

STEERING & RULES COMMITTEE

ALD. ASHANTI HAMILTON, CHAIR

Ald. Milele A. Coggs, Vice-Chair

Ald. Michael J. Murphy, Ald. T. Anthony Zielinski, Ald. Russell

W. Stamper, II, Ald. James A. Bohl, Jr., Ald. Mark A.

Borkowski, and Ald. Robert G. Donovan

Staff Assistant, Linda Elmer, 286-2231; Fax: 286-3456,

lelmer@milwaukee.gov

Legislative Liaison, Ted Medhin, 286-8681,

Thursday, May 18, 2017

1:30 PM

Room 301-B, City Hall

Amended 5/16/17 -- Item #4 (file 160829) was added

Meeting convened: 1:40 P.M.

Ald. Coggs arrived at 1:48 P.M.

Present 7 - Hamilton, Coggs, Murphy, Zielinski, Stamper, Bohl, Borkowski

Excused 1 - Donovan

1. [170086](#) Substitute resolution relating to nutrition guidelines at City-authorized charter schools.

Sponsors: Ald. Zielinski and Ald. Stamper

Ald. Zielinski moved for Proposed Substitute A.

Individuals present:

Sherri Tussler - Hunger Task Force

Joyce Mallory - Charter School Review Committee (CSRC)

Gayle Peay - CSRC analyst

Christine Folts - Central City Cyberschool

Ald. Stamper would like to be added as a co-sponsor.

Ald. Bohl asked that some Whereas clauses be added and it will be amended on the Council floor.

Ald. Zielinski is amenable to extend the deadline to 120 days and that will be incorporated into the substitute on the Council floor.

A motion was made by ALD. ZIELINSKI that this Resolution be SUBSTITUTED.

This motion PREVAILED by the following vote:

Aye 7 - Hamilton, Coggs, Murphy, Zielinski, Stamper, Bohl and Borkowski

No 0

Excused 1 - Donovan

A motion was made by ALD. ZIELINSKI that this Resolution be

RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 7 - Hamilton, Coggs, Murphy, Zielinski, Stamper, Bohl and Borkowski

No 0

Excused 1 - Donovan

2. [161379](#)

Substitute motion relating to the designation of an alternate site of City government during a state of emergency.

Sponsors: Ald. Witkowski

Individuals present:

Ald. Terry Witkowski

Jim Owczarski - City Clerk

Steve Fronk - Emergency Management office

A motion was made by ALD. BOHL that this Motion be RECOMMENDED FOR APPROVAL. This motion PREVAILED by the following vote:

Aye 7 - Hamilton, Coggs, Murphy, Zielinski, Stamper, Bohl and Borkowski

No 0

Excused 1 - Donovan

Roll call taken at 2:58 P.M.

Present 5 - Hamilton, Murphy, Stamper, Bohl, Borkowski

Excused 3 - Coggs, Zielinski, Donovan

3. [160676](#)

Communication related to the activities of the Water Quality Task Force.

Sponsors: THE CHAIR

A motion was made by ALD. BOHL that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Hamilton, Murphy, Stamper, Bohl and Borkowski

No 0

Excused 3 - Coggs, Zielinski and Donovan

4. [160829](#)

Substitute motion relating to re-naming the Public Safety Committee.

Sponsors: Ald. Johnson and Ald. Coggs

This matter was taken up before item #3.

Ald. Johnson present on this item.

A motion was made by ALD. COGGS that this Motion be RECOMMENDED FOR APPROVAL. This motion PREVAILED by the following vote:

Aye 7 - Hamilton, Coggs, Murphy, Zielinski, Stamper, Bohl and Borkowski

No 0

Excused 1 - Donovan

The following file may be placed on file as no longer necessary:

5. [161362](#) Communication from the Milwaukee Bucks relating to a status update on their workforce development initiatives.

Sponsors: Ald. Hamilton

A motion was made by ALD. STAMPER that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Hamilton, Murphy, Stamper, Bohl and Borkowski

No 0

Excused 3 - Coggs, Zielinski and Donovan

Meeting adjourned: 3:53 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>.