



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,

Friday, January 6, 2017

1:30 PM

Room 301-B, City Hall

Meeting convened: 1:44 P.M.

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

Excused 1 - Donovan

1. [160964](#) Substitute resolution directing the Charter School Review Committee to require satisfactory testing for lead of drinking fountains and faucets at all city-chartered schools.

Sponsors: Ald. Bohl, Ald. Hamilton, Ald. Johnson, Ald. Perez and Ald. Stamper

Tom Miller and Calvin Furman - City Attorney's Office

The City Attorney's Office would like an amendment that would clarify in the 3rd Further Resolved clause that the school will pay for the testing. The city would modify the schools' contracts to require the testing at all schools.

Ald. Bohl moves to accept Proposed Sub A. There were no objections.

Joyce Mallory - Vice Chair of the Charter School Review Committee.

Jenny Flynn - Downtown Montessori

Carrie Lewis - Milwaukee Water Works

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

This motion PREVAILED by the following vote:

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

No 0

Excused 1 - Donovan

- [160964](#) Substitute resolution directing the Charter School Review Committee to require satisfactory testing for lead of drinking fountains and faucets at all city-chartered schools.

Sponsors: Ald. Bohl, Ald. Hamilton, Ald. Johnson, Ald. Perez and Ald. Stamper

Ald. Bohl moves to accept Proposed Substitute A as amended. There were no

objections.

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

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

No 0

Excused 1 - Donovan

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

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

No 0

Excused 1 - Donovan

Roll call taken at 3:14 P.M.

Present 6 - Hamilton, Johnson, Zielinski, Stamper, Bohl, Borkowski

Excused 2 - Coggs, Donovan

2. [160959](#) Motion to renew a charter school five-year term for Darrell Lynn Hines College Preparatory Academy of Excellence.

Sponsors: THE CHAIR

*Cheryl Anderson - parent of a child at the school
Larry Hoffman - Schools and Communities United
Howard Fuller - Institute for the Transformation of Learning
Precious Washington - Executive Director of the school
Lois Fletcher - Principal*

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

Aye 6 - Hamilton, Johnson, Zielinski, Stamper, Bohl and Borkowski

No 0

Excused 2 - Coggs and Donovan

3. [160958](#) Substitute motion renewing the charter school contract with Transcenter for Youth, Inc., for Escuela Verde, for an additional 5-year term.

Sponsors: THE CHAIR

*Tracy Thompson - parent who's son attends the school
Cathy Prestart - parent who's son attends the school
Renee Aldo - parent of a daughter who attends the school*

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

Aye 6 - Hamilton, Johnson, Zielinski, Stamper, Bohl and Borkowski

No 0

Excused 2 - Coggs and Donovan

4. [161254](#)

Communication transmitting the 2016 annual report of the Charter School Review Committee and its city-chartered schools.

Sponsors: THE CHAIR

This matter was taken up after item #1.

Desiree Pointer-Mace - member of the Charter School Review Committee

Susan Gramling - Children's Research Center

Gayle Peay - staff for Charter School Review Committee

Richard Hightower, Sr. and Jr. - Milwaukee Collegiate Academy

Robin Grey - alumni of Milwaukee Collegiate Academy

Larry Hoffman - Schools and Communities United

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

Aye 6 - Hamilton, Johnson, Zielinski, Stamper, Bohl and Borkowski

No 0

Excused 2 - Coggs and Donovan

The Steering and Rules Committee may convene into closed session at 1:30 P.M. on Friday, January 6, 2017 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.

Ald. Borkowski moved that the committee go into closed session. There were no objections.

Ald. Zielinski excused from the closed session.

Meeting adjourned: 5:18 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>.