

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Minutes STEERING & RULES COMMITTEE

ALD. MARVIN E. PRATT, CHAIR
Ald. Fredrick G. Gordon, Vice Chair,
Ald. Marlene E. Johnson-Odom, Ald. Thomas G. Nardelli,
Ald. Donald F. Richards, Ald. Suzanne M. Breier, Ald. Michael S. D'Amato,
Ald. Willie L. Hines

Please note that this committee is composed of 9 members and therefore there may be a quorum of the Common Council present.

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Thursday, March 13, 2003

1:30 PM

Room 301-B, City Hall

Meeting Convened: 1:35 P.M.

Present 8 - Pratt, Gordon, Johnson-Odom, Breier, Dudzik, Richards, D'Amato, Hines Jr.

1:30 P.M.

Ald. Joe Dudzik alternate for Ald. Thomas Nardelli

1) <u>021577</u>

Communication from the Department of Public Works transmitting the Annual Report for the Residents Preference Program.

Sponsors:

THE CHAIR

Present:

Dick Wanta, Wisconsin Underground Contractors Association - he wants area expanded and DPW Budget increased.

Rhoda Kelsey, DOA-EBE

Ald. Michael Murphy - Supports expansion of the area.

Dept. of Administation-EBE and City Clerk-Legislative Reference Bureau will work together to change the map of the area.

A motion was made by Ald. D'Amato that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Aye 8 - Pratt, Gordon, Johnson-Odom, Breier, Dudzik, Richards, D'Amato and Hines Jr.

No 0

2) <u>021662</u>

Resolution authorizing the Commissioner of Public Works to enter into a contract for architectural design services for the City Hall Restoration Project. (Buildings and Fleet Services)

<u>Sponsors:</u> THE CHAIR

A motion was made by Ald. Richards that this matter be RECOMMENDED FOR

ADOPTION. The motion carried by the following vote:

Aye 8 - Pratt, Gordon, Johnson-Odom, Breier, Dudzik, Richards, D'Amato and Hines Jr.

No 0

3) 021696

Communication from the Good Jobs and Livable Neighborhoods Coalition on economic development for individuals and neighborhoods in Milwaukee.

Sponsors: THE CHAIR

Ald. Gordon moved to make 5 page handout from Good Jobs & Livable Neighborhoods part of the record. Prevailed.

Ald. D'Amato moved that Ald. Pratt create a subcommittee under Ald. Hines, with the Good Jobs and Livable Neighborhoods Coalition & the Dept. of City Development, to report back in one month to the Steering & Rules Committee with recommendations on how to accomplish the Community Benefits agreement of the Coalition.

A motion was made by Ald. Hines, Jr. that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 8 - Pratt, Gordon, Johnson-Odom, Breier, Dudzik, Richards, D'Amato and Hines Jr.

No 0

4) 021697

Communication from the comptroller's office transmitting their first Semiannual Report of Office of the Comptroller Audit Activities.

Sponsors: THE CHAIR

A motion was made by Ald. Breier that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Aye 8 - Pratt, Gordon, Johnson-Odom, Breier, Dudzik, Richards, D'Amato and Hines Jr.

No 0

Meeting Adjourned: 3:03 P.M.

Linda M. Elmer, Staff Assistant