



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes - Final STEERING & RULES COMMITTEE

ALD. MARVIN E. PRATT, CHAIR
Ald. Fredrick G. Gordon, Vice Chair,
Ald. Paul A. Henningsen, Ald. Thomas G. Nardelli,
Ald. Annette Scherbert, Ald. Donald F. Richards,
Ald. Michael S. D'Amato, Ald. Willie L. Hines, Ald. Jeffrey A. Pawlinski

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, July 26, 2001

1:30 PM

Room 301-B, City Hall

Meeting Convened: 1:33 P.M.

Present 9 - Pratt, Gordon, Henningsen, Scherbert, Nardelli, Richards, D'Amato, Hines Jr., Pawlinski

1:30 P.M.

- 1) [001699](#) Substitute resolution relating to procedures for the selection of a new city flag.

Sponsors: Ald. Pawlinski, Ald. D'Amato and Ald. Hines Jr.

A motion was made by Ald. Pawlinski that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 8 - Pratt, Henningsen, Scherbert, Nardelli, Richards, D'Amato, Hines Jr. and Pawlinski

No 0

Excused 1 - Gordon

- 2) [010500](#) Motion to approve amending the charter school contract between the City and YW Community Education Center, Inc. (DOA)

Sponsors: THE CHAIR

A motion was made by Ald. Henningsen that this matter be RECOMMENDED FOR APPROVAL. The motion carried by the following vote:

Aye 8 - Pratt, Henningsen, Scherbert, Nardelli, Richards, D'Amato, Hines Jr. and Pawlinski

No 0

Excused 1 - Gordon

- 3) [001406](#) A substitute ordinance relating to charter schools.

Sponsors: Ald. D'Amato, Ms. Scherbert, Ald. Nardelli, Ald. Richards, Ald. Breier and Ald. Bohl

Speakers:

*Dr. Blewett, MPS School Board
Ms. Morales, MPS School Board
Mr. Johnson, MPS School Board*

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

Aye 5 - Pratt, Gordon, Henningsen, Hines Jr. and Pawlinski

No 4 - Scherbert, Nardelli, Richards and D'Amato

- 4) [001407](#) Resolution relating to charter schools.

Sponsors: Ald. D'Amato, Ms. Scherbert, Ald. Nardelli, Ald. Richards, Ald. Breier and Ald. Bohl

Speakers:

*Dr. Blewett, MPS School Board
Ms. Morales, MPS School Board
Mr. Johnson, MPS School Board*

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

Aye 9 - Pratt, Gordon, Henningsen, Scherbert, Nardelli, Richards, D'Amato, Hines Jr. and Pawlinski

No 0

- 5) [010144](#) A substitute ordinance relating to administration of the equal opportunities-disadvantaged business enterprise program.

Sponsors: Ald. Herron, Ald. Bohl and Ald. Sanchez

Ald. Richards moved that this file be referred to Economic Development Committee and report back to the Steering & Rules Committee in 90 days. Prevailed.

A motion was made by Ald. Richards that this matter be RECOMMENDED FOR PASSAGE AND ASSIGNED to the ECONOMIC DEVELOPMENT COMMITTEE. The motion carried by the following vote:

Aye 9 - Pratt, Gordon, Henningsen, Scherbert, Nardelli, Richards, D'Amato, Hines Jr. and Pawlinski

No 0

2:15 P.M.

- 6) **Report from the Director of the Employees' Retirement System relative to the global pension settlement.**

Report given by Ms. Ann Bahr.

Meeting Adjourned: 4:17 P.M.

Robert L. Harvey, Staff Assistant