



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

STEERING & RULES COMMITTEE

ALD. JOSE G. PEREZ, CHAIR

Ald. Marina Dimitrijevic, Vice-Chair

Ald. Robert J. Bauman, Ald. Russell W. Stamper, II, Ald. JoCasta Zamarripa, Ald. Scott P. Spiker, Ald. Jonathan Brostoff, and Ald. DiAndre Jackson

**Staff Assistant, Linda Elmer, 414-286-2231; Fax: 414-286-3456,
lelmer@milwaukee.gov**

Monday, July 8, 2024

1:30 PM

City Hall, Room 301-B

Meeting convened: 1:34 PM.

Present 8 - Perez, Dimitrijevic, Bauman, Stamper, Zamarripa, Spiker, Brostoff, Jackson

1. [231905](#) Appointment of Zaynab Baalbaki to the Charter School Review Committee by the Common Council President.

Sponsors: THE CHAIR

1:34 pm

A motion was made by ALD. ZAMARRIPA that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 8 - Perez, Dimitrijevic, Bauman, Stamper, Zamarripa, Spiker, Brostoff, and Jackson

No 0

2. [240270](#) Reappointment of Kevin Ingram to the Charter School Review Committee by the Common Council President.

Sponsors: THE CHAIR

A motion was made by ALD. STAMPER that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 8 - Perez, Dimitrijevic, Bauman, Stamper, Zamarripa, Spiker, Brostoff, and Jackson

No 0

The following files may be placed on file as no longer needed:

3. [060662](#) Motion amending the Common Council Procedure and Rules relating to the committees to which tax incremental financing districts are assigned.

Sponsors: Ald. Murphy

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

Aye 8 - Perez, Dimitrijevic, Bauman, Stamper, Zamarripa, Spiker, Brostoff, and Jackson

No 0

4. [120849](#) A charter ordinance relating to residency requirements for charter schools.

Sponsors: Ald. Kovac

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

Aye 8 - Perez, Dimitrijevic, Bauman, Stamper, Zamarripa, Spiker, Brostoff, and Jackson

No 0

5. [120992](#) Resolution to create a task force to assess the City's role in future development of the BMO Harris Bradley Center to best protect and promote the interest of city residents.

Sponsors: Ald. Murphy

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

Aye 8 - Perez, Dimitrijevic, Bauman, Stamper, Zamarripa, Spiker, Brostoff, and Jackson

No 0

6. [121779](#) Communication transmitting a report from the Legislative Reference Bureau on the economic impact of selected professional sports venues and downtown revitalization efforts in Oklahoma City.

Sponsors: Ald. Murphy

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

Aye 8 - Perez, Dimitrijevic, Bauman, Stamper, Zamarripa, Spiker, Brostoff, and Jackson

No 0

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7. [140084](#) Communication from the Legislative Reference Bureau relating to use of Super-TIFs in other municipalities.
- Sponsors:** Ald. Murphy
- A motion was made by ALD. BAUMAN that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**
- Aye** 8 - Perez, Dimitrijevic, Bauman, Stamper, Zamarripa, Spiker, Brostoff, and Jackson
- No** 0
8. [140222](#) An ordinance amending certain provisions for charter schools.
- Sponsors:** Ald. Kovac
- A motion was made by ALD. BAUMAN that this Ordinance be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**
- Aye** 8 - Perez, Dimitrijevic, Bauman, Stamper, Zamarripa, Spiker, Brostoff, and Jackson
- No** 0
9. [140243](#) Motion amending the Common Council Procedure and Rules relating to Common Council deliberation of committee recommendations concerning licenses.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Motion be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**
- Aye** 8 - Perez, Dimitrijevic, Bauman, Stamper, Zamarripa, Spiker, Brostoff, and Jackson
- No** 0
10. [140387](#) Communication relating to the placement of sex offenders in Milwaukee County.
- Sponsors:** Ald. Murphy
- A motion was made by ALD. BAUMAN that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**
- Aye** 8 - Perez, Dimitrijevic, Bauman, Stamper, Zamarripa, Spiker, Brostoff, and Jackson
- No** 0
11. [141632](#) Resolution expressing the City of Milwaukee's support for the "at grade alternative" on the State of Wisconsin's plans for reconstruction of the Interstate 94 corridor between 16th and 70th Streets as it relates to

historic preservation.

Sponsors: Ald. Murphy

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

Aye 8 - Perez, Dimitrijevic, Bauman, Stamper, Zamarripa, Spiker, Brostoff, and Jackson

No 0

12. [141886](#)

Resolution relating to a contract to evaluate certain City initiatives.

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

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

Aye 8 - Perez, Dimitrijevic, Bauman, Stamper, Zamarripa, Spiker, Brostoff, and Jackson

No 0

13. [150536](#)

Communication from various City departments relating to a proposal for a new multi-purpose arena and sports and entertainment district.

Sponsors: Ald. Murphy

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

Aye 8 - Perez, Dimitrijevic, Bauman, Stamper, Zamarripa, Spiker, Brostoff, and Jackson

No 0

14. [150898](#)

Communication relating to railroad safety issues within the City of Milwaukee.

Sponsors: Ald. Murphy and Ald. Witkowski

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

Aye 8 - Perez, Dimitrijevic, Bauman, Stamper, Zamarripa, Spiker, Brostoff, and Jackson

No 0

15. [170460](#)

Communication from the Public Information Division relating to innovative ways the City might more broadly disseminate Channel 25 content through broadcast TV and radio, podcasting and other technologies.

Sponsors: Ald. Rainey

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

Aye 8 - Perez, Dimitrijevic, Bauman, Stamper, Zamarripa, Spiker, Brostoff, and Jackson

No 0

16. [170740](#)

Communication transmitting the Charter School Review Committee's study of the feasibility, cost and effectiveness of developing and implementing meal nutrition and service guidelines for City-authorized charter schools.

Sponsors: THE CHAIR

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

Aye 8 - Perez, Dimitrijevic, Bauman, Stamper, Zamarripa, Spiker, Brostoff, and Jackson

No 0

17. [171442](#)

Substitute resolution authorizing the proper City officials to execute an agreement between the City of Milwaukee and the City of Franklin for the sale of water at wholesale.

Sponsors: Ald. Bohl and Ald. Borkowski

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

Aye 8 - Perez, Dimitrijevic, Bauman, Stamper, Zamarripa, Spiker, Brostoff, and Jackson

No 0

18. [171780](#)

Substitute resolution authorizing the proper City officials to execute an intergovernmental cooperation agreement between the City of Milwaukee and the City of Franklin relating to the sale of water for considerations separate and distinct from those under the authority of the Public Service Commission of Wisconsin.

Sponsors: Ald. Bohl and Ald. Borkowski

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

Aye 8 - Perez, Dimitrijevic, Bauman, Stamper, Zamarripa, Spiker, Brostoff, and Jackson

No 0

19. [180341](#)

Resolution directing the Health Department, Department of

Administration-Environmental Collaboration Office, City Clerk-License Division and Department of City Development to prepare a City of Milwaukee Fresh Food Access Strategy plan.

Sponsors: Ald. Rainey

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

Aye 8 - Perez, Dimitrijevic, Bauman, Stamper, Zamarripa, Spiker, Brostoff, and Jackson

No 0

20. [180614](#)

Communication from the Milwaukee Health Department relating to its State of Wisconsin Corrective Action Report.

Sponsors: THE CHAIR

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

Aye 8 - Perez, Dimitrijevic, Bauman, Stamper, Zamarripa, Spiker, Brostoff, and Jackson

No 0

21. [190212](#)

An ordinance relating to clarification of the charter school pre-application process.

Sponsors: Ald. Hamilton

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

Aye 8 - Perez, Dimitrijevic, Bauman, Stamper, Zamarripa, Spiker, Brostoff, and Jackson

No 0

22. [191510](#)

Communication from the Fire and Police Commission providing an update on various issues and initiatives.

Sponsors: Ald. Hamilton

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

Aye 8 - Perez, Dimitrijevic, Bauman, Stamper, Zamarripa, Spiker, Brostoff, and Jackson

No 0

23. [191754](#)

Communication from the Milwaukee Brewers Baseball Club relating to the Metropolitan Milwaukee Association of Commerce's study, "The

Milwaukee Brewers: A Public-Private Partnership Success Story - The Impact of the Milwaukee Brewers and Their Ballpark Over the Past 20 Years”.

Sponsors: Ald. Murphy

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

Aye 8 - Perez, Dimitrijevic, Bauman, Stamper, Zamarripa, Spiker, Brostoff, and Jackson

No 0

24. [191939](#) Communication from the City Clerk relating to the 2020 Audit of the Fire and Police Commission, Internal Controls and Processes.

Sponsors: THE CHAIR

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

Aye 8 - Perez, Dimitrijevic, Bauman, Stamper, Zamarripa, Spiker, Brostoff, and Jackson

No 0

25. [220238](#) Communication from various departments relating to quarterly reporting on their use of the first and second tranches of American Rescue Plan Act funds.

Sponsors: Ald. Perez

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

Aye 8 - Perez, Dimitrijevic, Bauman, Stamper, Zamarripa, Spiker, Brostoff, and Jackson

No 0

26. [221043](#) Communication from the Election Commissioner relating to recent allegations that absentee ballots were fraudulently obtained by an employee of the Milwaukee Election Commission.

Sponsors: Ald. Murphy

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

Aye 8 - Perez, Dimitrijevic, Bauman, Stamper, Zamarripa, Spiker, Brostoff, and Jackson

No 0

27. [230260](#) Communication from the Department of Administration - Budget and Management Division relating to the City's current budget shortfall and the sufficiency of a recently-proposed increase in shared revenue and a proposed sales tax to cover this shortfall.

Sponsors: Ald. Stamper, Ald. Coggs, Ald. Westmoreland, Ald. Taylor, Ald. Pratt, Ald. Rainey and Ald. Chambers Jr.

A motion was made by ALD. JACKSON that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 8 - Perez, Dimitrijevic, Bauman, Stamper, Zamarripa, Spiker, Brostoff, and Jackson

No 0

28. [230262](#) Communication relating to the agreements between the City of Milwaukee and World Festival, Inc., and the Wisconsin Center District.

Sponsors: Ald. Stamper, Ald. Coggs, Ald. Westmoreland, Ald. Taylor, Ald. Pratt, Ald. Rainey and Ald. Chambers Jr.

A motion was made by ALD. SPIKER that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 8 - Perez, Dimitrijevic, Bauman, Stamper, Zamarripa, Spiker, Brostoff, and Jackson

No 0

The Steering and Rules Committee may convene into closed session on Monday, July 8, 2024, 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 may go into open session for the regular agenda.

Ald. Jackson moved to convene into closed session Ald. Dimitrijevic excused. There were no objections.

Meeting adjourned: 3:21 PM

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>.