



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. Russell W. Stamper, II, Ald. Mark A. Borkowski, Ald.
Robert G. Donovan, Ald. Robert Bauman, Ald. Nik Kovac, and
Ald. Khalif J. Rainey**

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

Thursday, July 19, 2018

1:30 PM

Room 301-B, City Hall

Amended 7/17/18 - Item #2 was added (file 171536)

Meeting convened: 1:46 P.M.

Ald. Lewis arrived for Ald. Coggs at 2:10 P.M. Ald. Coggs arrived at 2:31 P.M. Ald. Lewis stayed for the rest of the meeting.

Present 8 - Hamilton, Coggs, Stamper, Borkowski, Donovan, Bauman, Kovac, Rainey

1. [180339](#) Substitute resolution relating to designation of a new official City flag.

Sponsors: Ald. Bauman

Steve Kodis - graphic designer and "flag guy"; read statement of John Gurda

Robert Lenz - designer of The People's Flag

Drew Lentner - local designer

Ken Hanson - represents "Greater Together", a group working to get minorities into the design field

Ald. Bauman explained what his proposed substitute does.

Ald. Bauman moved to accept Proposed Substitute A. Ald. Bauman accepted a friendly amendment by Ald. Borkowski to accept a deadline by the Arts Board to have a recommendation by December 31, 2018. There were no objections.

A motion was made by ALD. BORKOWSKI that this Resolution be AMENDED.

This motion PREVAILED by the following vote:

Aye 8 - Hamilton, Coggs, Stamper, Borkowski, Donovan, Bauman, Kovac and Rainey

No 0

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

This motion PREVAILED by the following vote:

Aye 6 - Coggs, Stamper, Borkowski, Donovan, Bauman and Kovac

No 2 - Hamilton and Rainey

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

Aye 7 - Hamilton, Coggs, Stamper, Borkowski, Donovan, Bauman and Kovac

No 1 - Rainey

2. [171536](#)

Communication from various City agencies relating to the replacement of lead service lines, the testing of homes and residents for lead exposure, and efforts to make the public aware of the problems caused by lead service lines.

Sponsors: Ald. Bauman

Individuals present:

Jennifer Gonda - Milwaukee Water Works Superintendent

Dr. Lucas Beversdorf - Water Quality Manager

Tom Miller - Assistant City Attorney

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

Aye 7 - Hamilton, Stamper, Borkowski, Donovan, Bauman, Kovac and Rainey

No 0

Excused 1 - Coggs

Ald. Stamper excused from the rest of the meeting at 5:09 P.M.

Ald. Rainey excused from the rest of the meeting at 5:55 P.M.

Ald. Donovan excused from the rest of the meeting at approximately 5:45 P.M.

Present 5 - Hamilton, Coggs, Borkowski, Bauman, Kovac

Excused 3 - Stamper, Donovan, Rainey

3. [171510](#)

Communication relating to the leadership and operation of the Milwaukee Health Department.

Sponsors: Ald. Coggs

Aaron Cadle - Legislative Reference Bureau

Patricia McManus - Health Commissioner

Tiffany Barta - Director of Nursing

Maria Monteagudo - Director of Employee Relations

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

Aye 5 - Hamilton, Coggs, Borkowski, Bauman and Kovac

No 0

Excused 3 - Stamper, Donovan and Rainey

Meeting adjourned: 6:21 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>.