



City of Milwaukee

Meeting Minutes

200 E. Wells Street
Milwaukee, Wisconsin
53202

STEERING & RULES COMMITTEE

ALD. WILLIE L. HINES, Jr., CHAIR

Ald. Michael J. Murphy, Vice-Chair

Ald. Joe Davis, Sr., Ald. Michael S. D'Amato, Ald. Robert Bauman, Ald. Robert Donovan, Ald. James Witkowiak

Staff Assistant, Terry MacDonald, (414)-286-2233

Fax: 286-3456, E-mail: tmacdo@milwaukee.gov

File Specialist, Charlotte Rodriguez, 286-8797, E-mail: crodri@milwaukee.gov

**Italicized comments following the titles of Council files are explanatory only and not intended to limit the scope of the debate or any possible amendments.*

Thursday, April 21, 2005

2:00 PM

Room 301-B, City Hall

Meeting Convened: 2:07 P.M.

Members Present: ALD. MURPHY, ALD. DAVIS, ALD. D'AMATO, ALD. BAUMAN, ALD. DONOVAN and ALD. WITKOWIAK

Members Excused: ALD. HINES

Please Note: This meeting has been rescheduled from 1:30 P.M. to 2:00 P.M.

2:00 P.M.

1) [041760](#)

Appointment of Jeanette Mitchell to the Charter School Review Committee by the Mayor. (3rd Aldermanic District)

[Appt. Letter.PDF](#)

[Resume.PDF](#)

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

Ayes: 4 - ALD. MURPHY, ALD. D'AMATO, ALD. BAUMAN and ALD. WITKOWIAK

Noes: 0

Excused: 3 - ALD. HINES, ALD. DAVIS and ALD. DONOVAN

Roll Call taken at 2:37 P.M.

Members Present: ALD. HINES, ALD. MURPHY, ALD. DAVIS, ALD. D'AMATO, ALD. BAUMAN, ALD. DONOVAN and ALD. WITKOWIAK

2) [020442](#)

Communication from the Department of Public Works relative to an update report on the Exterior Repairs and Restoration Project for City Hall.

[Overview of City Hall Restoration Project Bids.pdf](#)

[DPW Status Report April 2005.pdf](#)

Speakers:

Jeff Mantes, Commissioner of Dept. of Public Works

Charles Engberg, Engberg Anderson Design Partnership, Inc.

Jim Otto, Engberg, Anderson Design Partnership, Inc.

Jeff Hodges, Construction Resources Management

Linda Burke, Assist. City Attorney

Melanie Swank, Assist. City Attorney

Alderman D'Amato moved to make the Dept. of Public Works, Operation Division, Buildings and Fleet Services, "Status Report April 2005" a part of the record. Prevailed.

Alderman D'Amato moved to go into close session, pursuant to Sec. 19.85(1)(e), Wis. Stats., for the purpose of formulating competitive or bargaining strategies, in regards to the Exterior Repairs and Restoration Project for City Hall.

Roll Call:

Ayes: 7 - Ald. Hines, Ald. Murphy, Ald. Davis, Ald. D'Amato, Ald. Buaman, Ald. Donovan and Ald. Witkowiak

Noes: 0

Recess: 3:05 P.M.

Reconvened: 3:10 P.M.

Also Present: Marianne Walsh - Fiscal Review, Barry Zalben - Manager-LRB, Angela Ward - LRB, Emma Stamps - LRB, Rebecca Cliff - LRB, Mark Nicolini - DOA-Budget, Jennifer Meyer - DOA-Budget, Graig Kammholz - DOA-Budget, Mike Daun-Comptroller, Richard Li - Public Debt, Jeff Mantes Commissioner DPW, Melanie Swank - Assist. City Attorney, Linda Burke - Assist. City Attorney, James Purko - DPW-Operations Division, Gary Kuwicki - DPW-Operations Div., Ron Schoeneck - DPW, Rhonda Kelsey - Mayor's Office, Randy Crump - Prism Technology, Lafayette Crump - Prism Technology, Charles Engberg - Engberg Anderson Design Partnership, Inc., Jim Otto-Project Manager - Engberg Anderson Design Partnership, Inc., Jeff Hodges - Construction Resources Management

Alderman Murphy moved to reconvened into open session.

Roll Call:

Ayes: 7 - Ald. Hines, Ald. Murphy, Ald. Davis, Ald. D'Amato, Ald. Buaman, Ald. Donovan and Ald. Witkowiak

Noes: 0

The motion prevailed.

Recovered: 4:09 P.M.

A motion was made by Vice Chair Murphy that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 7 - ALD. HINES, ALD. MURPHY, ALD. DAVIS, ALD. D'AMATO, ALD. BAUMAN, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

3) [040422](#)

Communication from the City Engineer relating to the reconstruction of the Marquette Interchange.

[Brochure - Marquette Interchange Project.pdf](#)
[7-22-04 WI DOT letter.pdf](#)

A motion was made by Ald. Bauman that this matter be REFERRED TO to the PUBLIC IMPROVEMENTS COMMITTEE. The motion carried by the following vote:

Ayes: 7 - ALD. HINES, ALD. MURPHY, ALD. DAVIS, ALD. D'AMATO, ALD. BAUMAN, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

The following files may be Placed on File as they are no longer needed:

4) [011351](#)

A substitute ordinance relating to the procedures for termination of charter school contracts and the probation of charter schools.

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

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. BAUMAN, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

Excused: 2 - ALD. HINES and ALD. DAVIS

5) [020890](#)

Substitute resolution relating to the establishment of a City of Milwaukee Citizens' Bill of Rights.

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

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. BAUMAN, ALD. DONOVAN and ALD. WITKOWIAK
Noes: 0
Excused: 2 - ALD. HINES and ALD. DAVIS

6) [040354](#)

Communication relating to services and activities of the Milwaukee Metropolitan Sewerage District.

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

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. BAUMAN, ALD. DONOVAN and ALD. WITKOWIAK
Noes: 0
Excused: 2 - ALD. HINES and ALD. DAVIS

[040354](#)

Communication relating to services and activities of the Milwaukee Metropolitan Sewerage District.

A motion was made by Vice Chair Murphy that this matter be RECONSIDERED. The motion carried by the following vote:

Ayes: 7 - ALD. HINES, ALD. MURPHY, ALD. DAVIS, ALD. D'AMATO, ALD. BAUMAN, ALD. DONOVAN and ALD. WITKOWIAK
Noes: 0

[040354](#)

Communication relating to services and activities of the Milwaukee Metropolitan Sewerage District.

A motion was made by Vice Chair Murphy that this matter be REFERRED TO to the PUBLIC IMPROVEMENTS COMMITTEE. The motion carried by the following vote:

Ayes: 7 - ALD. HINES, ALD. MURPHY, ALD. DAVIS, ALD. D'AMATO, ALD. BAUMAN, ALD. DONOVAN and ALD. WITKOWIAK
Noes: 0

7) [040516](#)

Resolution relating to Common Council member access to Department of Public Works' call center records.

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

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. BAUMAN, ALD. DONOVAN and ALD. WITKOWIAK
Noes: 0
Excused: 2 - ALD. HINES and ALD. DAVIS

8) [040640](#)

A substitute ordinance relating to membership of the Milwaukee commission on domestic violence and sexual assault.

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

Ayes: 6 - ALD. MURPHY, ALD. DAVIS, ALD. D'AMATO, ALD. BAUMAN, ALD. DONOVAN and ALD. WITKOWIAK
Noes: 0
Excused: 1 - ALD. HINES

9) [041440](#)

Resolution relating to the annual state of the City of Milwaukee address.

[Fiscal Analysis.doc](#)

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

Ayes: 6 - ALD. MURPHY, ALD. DAVIS, ALD. D'AMATO, ALD. BAUMAN, ALD. DONOVAN and ALD. WITKOWIAK
Noes: 0
Excused: 1 - ALD. HINES

This meeting can be viewed in its entirety in the web-casting archives found at [www.milwaukee.gov/channel 25](http://www.milwaukee.gov/channel25).

Meeting Adjourned: 4:11 P.M.

*Terry J. MacDonald
Staff Assistant*