



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes STEERING & RULES COMMITTEE

**ALD. MICHAEL J. MURPHY, CHAIR**

*Ald. Nik Kovac, Vice-Chair*

*Ald. Joe Davis, Sr., Ald. Ashanti Hamilton, Ald. Robert Bauman, Ald. Terry Witkowski, Ald. T. Anthony Zielinski, and Ald. James Bohl*

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

*Legislative Liaison, Mary Turk, 286-8680,  
mturk@milwaukee.gov*

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Thursday, May 1, 2014

1:30 PM

Room 301-B, City Hall

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**Amended April 25, 2014 -- Items #3 and 5 ADDED**

*Meeting convened: 1:40 P.M.*

1. [131798](#) Substitute resolution establishing a task force to review and make recommendations relating to City licensing and regulation of recycling, including junk collection and junk dealing, second-hand vehicle dealing, salvage and wrecking, and metal recycling and scrapping.

**Sponsors:** Ald. Murphy, Ald. Donovan, Ald. Wade and Ald. Witkowski

*Individuals present: Richard Withers - Legislative Reference Bureau and Captain Wagner - Police Dept.*

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

**Aye** 8 - Murphy, Kovac, Davis, Hamilton, Bauman, Witkowski, Zielinski and Bohl

**No** 0

2. [131769](#) Reappointment of Jill Newton Moore to the Charter School Review Committee by the Mayor. (10th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 8 - Murphy, Kovac, Davis, Hamilton, Bauman, Witkowski, Zielinski and Bohl

**No** 0

3. [140095](#) Communication from the Milwaukee 7 relating to its current programs and activities.
- Sponsors:** Ald. Witkowski
- Individual present: Tim Sheehy - Milwaukee Metropolitan Association of Commerce  
Ald. Hamilton excused from rest of the meeting at 2:35 P.M.  
Held to be rescheduled in the future.*
- A motion was made by ALD. KOVAC that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:**
- Aye** 7 - Murphy, Kovac, Davis, Bauman, Witkowski, Zielinski and Bohl
- No** 0
- Excused** 1 - Hamilton
4. [140084](#) Communication from the Legislative Reference Bureau relating to use of Super-TIFs in other municipalities.
- Sponsors:** Ald. Murphy
- Individuals present: Jim Carroll and John Ledvina - Legislative Reference Bureau  
Tim Sheehy - Milwaukee Metropolitan Association of Commerce*
- A motion was made by ALD. KOVAC that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:**
- Aye** 7 - Murphy, Kovac, Davis, Bauman, Witkowski, Zielinski and Bohl
- No** 0
- Excused** 1 - Hamilton
5. [140096](#) Communication from the Milwaukee Public Schools and the Department of City Development relating to the inventory and plans for disposition of vacant and underutilized school properties.
- Sponsors:** Ald. Murphy and Ald. Perez
- Individuals present:  
Gregory Thornton - Superintendent of Milwaukee Public Schools  
Michael Bonds - President of Milwaukee Public Schools and Meagan Holman - Vice President  
Tom Gartner - City Attorney's Office*
- A motion was made by ALD. KOVAC that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**
- Aye** 7 - Murphy, Kovac, Davis, Bauman, Witkowski, Zielinski and Bohl
- No** 0
- Excused** 1 - Hamilton
6. [131459](#) Resolution dissolving the Economic Stimulus Task Force.

**Sponsors:** THE CHAIR

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

**Aye** 7 - Murphy, Kovac, Davis, Bauman, Witkowski, Zielinski and Bohl

**No** 0

**Excused** 1 - Hamilton

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

7. [051714](#) Substitute resolution expressing the City of Milwaukee's support for development of commuter rail service within Milwaukee County.

**Sponsors:** Ald. Bauman

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

**Aye** 7 - Murphy, Kovac, Davis, Bauman, Witkowski, Zielinski and Bohl

**No** 0

**Excused** 1 - Hamilton

8. [061467](#) Communication from the Mayor relative to his Milwaukee Transit Comprehensive Strategy Plan.

**Sponsors:** THE CHAIR

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

**Aye** 7 - Murphy, Kovac, Davis, Bauman, Witkowski, Zielinski and Bohl

**No** 0

**Excused** 1 - Hamilton

9. [070340](#) Substitute resolution relating to the proposed Kenosha-Racine-Milwaukee commuter rail service and local public transit service within the City of Milwaukee and Milwaukee County for purposes of supporting a balanced transit system.

**Sponsors:** Ald. Hines Jr.

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

**Aye** 7 - Murphy, Kovac, Davis, Bauman, Witkowski, Zielinski and Bohl

**No** 0

**Excused** 1 - Hamilton

10. [081636](#) Communication from the Department of Administration regarding a status report on the economic stimulus funds.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DAVIS that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**
- Aye** 7 - Murphy, Kovac, Davis, Bauman, Witkowski, Zielinski and Bohl
- No** 0
- Excused** 1 - Hamilton
11. [090042](#) Communication from the Budget and Management Division regarding the city's fiscal condition.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DAVIS that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**
- Aye** 7 - Murphy, Kovac, Davis, Bauman, Witkowski, Zielinski and Bohl
- No** 0
- Excused** 1 - Hamilton
12. [090267](#) Resolution amending Common Council File 081478 relating to application for funds under the American Recovery and Reinvestment Act.
- Sponsors:** Ald. Hines Jr.
- A motion was made by ALD. DAVIS that this Resolution be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**
- Aye** 7 - Murphy, Kovac, Davis, Bauman, Witkowski, Zielinski and Bohl
- No** 0
- Excused** 1 - Hamilton
13. [090596](#) Substitute resolution expressing support for the City of Milwaukee's continuing ownership and operation of the Water Works.
- Sponsors:** Ald. Kovac, Ald. Dudzik, Ald. Wade and Ald. Davis
- A motion was made by ALD. DAVIS that this Resolution be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**
- Aye** 7 - Murphy, Kovac, Davis, Bauman, Witkowski, Zielinski and Bohl
- No** 0

Excused 1 - Hamilton

14. [091051](#) Communication relating to proposed changes in state law concerning the governance of the Milwaukee Public School system.

**Sponsors:** THE CHAIR

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

**Aye** 7 - Murphy, Kovac, Davis, Bauman, Witkowski, Zielinski and Bohl

**No** 0

Excused 1 - Hamilton

15. [100195](#) Communication related to the 2010 activities of the Economic Stimulus Task Force.

**Sponsors:** THE CHAIR

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

**Aye** 7 - Murphy, Kovac, Davis, Bauman, Witkowski, Zielinski and Bohl

**No** 0

Excused 1 - Hamilton

16. [100198](#) Motion amending the Common Council Procedure and Rules relating to the deliberation of community development block grant funding.

**Sponsors:** Ald. Davis

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

**Aye** 7 - Murphy, Kovac, Davis, Bauman, Witkowski, Zielinski and Bohl

**No** 0

Excused 1 - Hamilton

17. [110887](#) A charter ordinance relating to appointment of the city treasurer.

**Sponsors:** Ald. Murphy and Ald. Kovac

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

**Aye** 7 - Murphy, Kovac, Davis, Bauman, Witkowski, Zielinski and Bohl

**No** 0

Excused 1 - Hamilton

18. [110888](#) A charter ordinance relating to appointment of the city attorney.

**Sponsors:** Ald. Kovac

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

**Aye** 7 - Murphy, Kovac, Davis, Bauman, Witkowski, Zielinski and Bohl

**No** 0

Excused 1 - Hamilton

19. [111229](#) Communication relating to the 2011 First Business Economic Survey.

**Sponsors:** Ald. Hines Jr.

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

**Aye** 7 - Murphy, Kovac, Davis, Bauman, Witkowski, Zielinski and Bohl

**No** 0

Excused 1 - Hamilton

20. [111337](#) Substitute resolution directing the Department of Public Works and the Department of City Development/Redevelopment Authority of the City of Milwaukee to jointly develop and issue a Request for Proposal relating to the development/construction of a new Police Administration/Municipal Court Building on property currently owned by the Redevelopment Authority of the City of Milwaukee ("RACM") at the southeast corner of North 27th Street and West Wisconsin Avenue and the development/construction of space for a new 1st District Police Station on Wisconsin Avenue between 6th Street and the Milwaukee River.

**Sponsors:** Ald. Bauman

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

**Aye** 7 - Murphy, Kovac, Davis, Bauman, Witkowski, Zielinski and Bohl

**No** 0

Excused 1 - Hamilton

21. [111434](#) Resolution approving the issuance by the Public Finance Authority of its Midwestern Disaster Area Revenue Bonds on behalf of Wisconsin &

Milwaukee Hotel LLC in an amount not to exceed \$45,000,000.

**Sponsors:** THE CHAIR

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

**Aye** 7 - Murphy, Kovac, Davis, Bauman, Witkowski, Zielinski and Bohl

**No** 0

**Excused** 1 - Hamilton

22. [111445](#) Communication from the Department of City Development related to the expenditure or commitment of funds by the City, RACM, MEDC, NIDC, HACM or any other affiliated agency or entity related to the relocation of Kohl's Corporation's corporate headquarters to downtown Milwaukee, including, without limitation, the purchase of the Sydney Hih Building and any options or other interests in real property and the disclosure of all written communications and documents related to the terms and conditions of any and all proposals and offers made to the Kohl's Corporation in connection with the possible relocation of their corporate headquarters to Downtown Milwaukee.

**Sponsors:** Ald. Bauman

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

**Aye** 7 - Murphy, Kovac, Davis, Bauman, Witkowski, Zielinski and Bohl

**No** 0

**Excused** 1 - Hamilton

23. [120646](#) Communication relating to planning for the Harley-Davidson 110th anniversary celebration (August 29 - September 1, 2013).

**Sponsors:** Ald. Davis

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

**Aye** 7 - Murphy, Kovac, Davis, Bauman, Witkowski, Zielinski and Bohl

**No** 0

**Excused** 1 - Hamilton

24. [121481](#) Communication relating to the 2013 activities of the Charter School Review Committee.

**Sponsors:** THE CHAIR

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

**Aye** 7 - Murphy, Kovac, Davis, Bauman, Witkowski, Zielinski and Bohl

**No** 0

**Excused** 1 - Hamilton

*Meeting adjourned: 3:55 P.M.  
Linda M. Elmer  
Staff Assistant*