



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes STEERING & RULES COMMITTEE

ALD. WILLIE L. HINES, Jr., CHAIR

Ald. Michael J. Murphy, Vice-Chair

*Ald. Joe Davis, Sr., Ald. Ashanti Hamilton, Ald. James Witkowiak, Ald. Robert Bauman,
Ald. Robert Donovan, and Ald. James Bohl, Jr.*

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Thursday, July 16, 2009

1:30 PM

Room 301-B, City Hall

Meeting convened: 1:38 P.M.

Ald. Murphy chaired the meeting.

Ald. Witkowski appeared in place of Ald. Hamilton

Present 7 - Murphy, Davis, Witkowiak, Bauman, Donovan, Bohl, Witkowski

Excused 1 - Hines Jr.

1. [090329](#)

Communication from the Department of Transportation relating to the proposed reconstruction of the Zoo Interchange.

Sponsors: THE CHAIR

Individuals present:

Jeff Polenske, City Engineer

Donna Brown, Project Director, WI Dept. of Transportation

Brad Heimlich, Project Manager, WI Dept. of Transportation

Tracy Gilliam, Project Supervisor, WI Dept. of Transportation

Ms. Brown and Mr. Heimlich gave a PowerPoint Presentation titled "Zoo Interchange Corridor Study."

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

Aye 7 - Murphy, Davis, Witkowiak, Bauman, Donovan, Bohl and Witkowski

No 0

Excused 1 - Hines Jr.

2. [090256](#)

Substitute resolution expressing the City of Milwaukee's position on the proposed reconstruction of the Zoo Interchange.

Sponsors: Ald. Murphy and Ald. Bauman

Proposed Substitute B offered.

A motion was made by ALD. BAUMAN that this Resolution be SUBSTITUTED. The motion PREVAILED by the following vote:

Aye 7 - Murphy, Davis, Witkowiak, Bauman, Donovan, Bohl and Witkowski

No 0

Excused 1 - Hines Jr.

090256

Substitute resolution expressing the City of Milwaukee's position on the proposed reconstruction of the Zoo Interchange.

Sponsors: Ald. Murphy and Ald. Bauman

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

Aye 3 - Murphy, Witkowiak and Bauman

No 2 - Davis and Witkowski

Excused 2 - Hines Jr. and Bohl

Abstain 1 - Donovan

3. **090089**

Substitute motion amending the Common Council's Procedure and Rules relating to committee assignment of capital improvement projects.

Sponsors: Ald. Murphy, Ald. Dudzik and Ald. Bohl

Proposed Substitute A offered.

A motion was made by ALD. BOHL that this Motion be SUBSTITUTED. The motion PREVAILED by the following vote:

Aye 7 - Murphy, Davis, Witkowiak, Bauman, Donovan, Bohl and Witkowski

No 0

Excused 1 - Hines Jr.

090089

Substitute motion amending the Common Council's Procedure and Rules relating to committee assignment of capital improvement projects.

Sponsors: Ald. Murphy, Ald. Dudzik and Ald. Bohl

A motion was made by ALD. BOHL that this Motion be RECOMMENDED FOR APPROVAL. The motion PREVAILED by the following vote:

Aye 7 - Murphy, Davis, Witkowiak, Bauman, Donovan, Bohl and Witkowski

No 0

Excused 1 - Hines Jr.

4. [090324](#) Communication from the Department of City Development relating to a status report regarding the Citywide Policy Plan, which will contain broad policy recommendations regarding land use, economic development, transportation, cultural/natural resources and sustainability, housing and neighborhoods, community facilities and utilities and intergovernmental cooperation.

Sponsors: THE CHAIR

Individuals present:

Maria Pandazi, Dept. of City Development

Vanessa Koster, Dept. of City Development

Ms. Koster and Ms. Pandazi gave a PowerPoint Presentation.

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

Aye 6 - Murphy, Davis, Witkowiak, Bauman, Bohl and Witkowski

No 0

Excused 2 - Hines Jr. and Donovan

Roll call taken at 3:34 P.M.

Present 5 - Murphy, Davis, Witkowiak, Bauman, Bohl

Excused 3 - Hines Jr., Donovan, Witkowski

5. [090042](#) Communication from the Budget and Management Division regarding the city's fiscal condition.

Sponsors: THE CHAIR

Individuals present:

Mark Nicolini, Budget & Management Div.

Dennis Yaccarino, Budget & Management Div.

Mr. Nicolini and Mr. Yaccarino gave a PowerPoint Presentation.

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

Aye 5 - Murphy, Davis, Witkowiak, Bauman and Bohl

No 0

Excused 3 - Hines Jr., Donovan and Witkowski

Meeting adjourned: 4:18 P.M.

Terry J. MacDonald
Staff Assistant