



# 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.*  
*Staff Assistant, Tobie Black, 286-2231; Fax: 286-3456, tblack@milwaukee.gov*  
*Legislative Liaison, Richard Watt, 286-2253, rwatt@milwaukee.gov*

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Thursday, February 16, 2012

1:30 PM

Room 301-B, City Hall

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**AMENDED- 2-15-12- Item numbered #5 (File Number 111445) has been added.**

**Present** 7 - Hines Jr., Murphy, Davis, Hamilton, Witkowiak, Bauman, Bohl

**Excused** 1 - Donovan

1. [110956](#) Motion relating to the Common Council rules governing licensing.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Jim Owczarski, Deputy City Clerk*

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

**Aye** 7 - Hines Jr., Murphy, Davis, Hamilton, Witkowiak, Bauman and Bohl

**No** 0

**Excused** 1 - Donovan

2. [111114](#) A charter ordinance relating to an official city mark.

**Sponsors:** Ald. Witkowski

*Individual appearing:*

*Ald. Terry Witkowski, 13th District*

*Paul Upchurch, Visit Milwaukee*

*Ron Leonhardt, City Clerk*

**A motion was made by ALD. MURPHY that this Charter Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:**

**Aye** 6 - Hines Jr., Murphy, Davis, Witkowiak, Bauman and Bohl

**No** 0

**Excused** 2 - Hamilton and Donovan

3. [111115](#) Resolution designating an official City mark.

**Sponsors:** Ald. Witkowski

*Individual appearing:*

*Ald. Terry Witkowski, 13th District  
Paul Upchurch, Visit Milwaukee  
Ron Leonhardt, City Clerk*

*Ald. Witkowski asks that the resolution be held until an agreement is attached to the file.*

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

**Aye** 7 - Hines Jr., Murphy, Davis, Hamilton, Witkowiak, Bauman and Bohl

**No** 0

**Excused** 1 - Donovan

4. [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

*Individuals appearing:*

*Dennis Yaccarino, Budget and Management Division  
Rocky Marcoux, Commissioner, Department of City Development  
Rick Moore, Facilities Manager, Milwaukee Police Department*

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

**Aye** 2 - Hamilton and Bauman

**No** 4 - Murphy, Davis, Witkowiak and Bohl

**Excused** 2 - Hines Jr. and Donovan

Please be apprised that less than 24 hours notice is being given for this file because it is impractical to give the 24 hours' notice.

5. [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

*Individuals appearing:*

*Mayor Tom Barrett*

*Rocky Marcoux, Commissioner, Department of City Development*

*Ald. Nik Kovac, 3rd District*

*Ald. Milele Coggs, 6th District*

*Ald. Willie Wade, 7th District*

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

**Aye** 7 - Hines Jr., Murphy, Davis, Hamilton, Witkowiak, Bauman and Bohl

**No** 0

**Excused** 1 - Donovan

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

6. [110957](#) Communication from the Commissioner of Public Works relating to the implementation of the National League of Cities' Service Line Warranty Program.

**Sponsors:** THE CHAIR

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

**Aye** 6 - Murphy, Davis, Hamilton, Witkowiak, Bauman and Bohl

**No** 0

**Excused** 2 - Hines Jr. and Donovan

7. [110958](#) Resolution directing the City Attorney to procure outside counsel to apply to the circuit court for a writ of mandamus on behalf of the appropriate city

officer directing the Commissioner of Public Works to implement the agreement with Utility Service Partners for participation in the National League of Cities' Line Warranty Program, and appropriating funds for this purpose.

**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** 6 - Murphy, Davis, Hamilton, Witkowiak, Bauman and Bohl

**No** 1 - Hines Jr.

**Excused** 1 - Donovan

8. [110961](#) Motion relating to the dismissal from office of the Commissioner of Public Works.

**Sponsors:** THE CHAIR

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

**Aye** 6 - Murphy, Davis, Hamilton, Witkowiak, Bauman and Bohl

**No** 0

**Excused** 2 - Hines Jr. and Donovan

9. [110963](#) Resolution amending Common Council Resolution File Number 101142 relating to participation in the National League of Cities' Service Line Warranty Program.

**Sponsors:** Ald. Bohl

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

**Aye** 6 - Murphy, Davis, Hamilton, Witkowiak, Bauman and Bohl

**No** 0

**Excused** 2 - Hines Jr. and Donovan

**Meeting adjourned at 4:24 p.m.**

**Staff Assistant Tobie Black**

**This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.**