



City of Milwaukee

Meeting Minutes

STEERING & RULES COMMITTEE

City Hall
200 East Wells Street
Milwaukee, WI 53202

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

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Thursday, March 22, 2007

1:30 PM

Room 301-B, City Hall

SPECIAL

Meeting convened: 1:44 P.M.

Ald. Murphy chaired the meeting.

Present 6 - Murphy, Davis, D'Amato, Bauman, Donovan, Witkowiak

Excused 1 - Hines Jr.

- 061149** Resolution relating to an interim operating agreement with AT&T Wisconsin for the delivery of U-verse video programming.
Appearances by:
Grant Langley, City Attorney
Vince Moschella, Deputy City Attorney
Ronald Leonhard, City Clerk
Attorney Nick Miller, Miller & Van Eaton, PLLC
Jeanetta Simmons Robinson-Executive Director of Career Youth Development, Inc. and had talk show at MATA Community Media
Charles Hill Walton-Deputy Director of Career Youth Development, Inc. and volunteer producer for MATA Community Media
James Nelson, Staff at Career Youth Development, Inc. and worked at MATA Community Media
Bob Chernow, Chair of Regional Telecommunication Commission
Corey Nettles, Attorney for Time Warner Cable
Vel Wiley, Executive Director, MATA Community Media
Bob Johnston, Board of Directors, MATA Community Media
Joseph Moriarty, resident

Ald. D'Amato moved to make the March 22, 2007 AT&T letter to the City Clerk and the AT&T, Inc. Supplier Diversity Plan a part of the record. The motion prevailed.

Motion by Ald. D'Amato to recommend approval contingent on the Comptroller's satisfaction of the financial issues raised in his letter of March 21, 2007. The motion prevailed.

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

Aye 5 - Murphy, D'Amato, Bauman, Donovan and Witkowiak

No 1 - Davis

Excused 1 - Hines Jr.

2. [061517](#) Communication from the City Attorney relating to the proposed state legislation regulating video service providers.

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

Aye 6 - Murphy, Davis, D'Amato, Bauman, Donovan and Witkowiak

No 0

Excused 1 - Hines Jr.

3. [061518](#) Communication from the City Attorney relating to City of Milwaukee vs. Wisconsin Bell, Inc. dba AT&T Wisconsin.

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

Aye 6 - Murphy, Davis, D'Amato, Bauman, Donovan and Witkowiak

No 0

Excused 1 - Hines Jr.

Meeting adjourned: 3:15 P.M.

*Terry J. MacDonald
Staff Assistant*

This meeting can be viewed in its entirety in the web-casting archives found at www.milwaukee.gov/channel25.