

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Minutes

STEERING & RULES COMMITTEE

ALD. JOSE G. PEREZ, CHAIR
Ald. Marina Dimitrijevic, Vice-Chair
Ald. Robert J. Bauman, Ald. Russell W. Stamper, II, Ald.
JoCasta Zamarripa, Ald. Scott P. Spiker, and Ald. DiAndre
Jackson

Staff Assistant, Linda Elmer, 414-286-2231; Fax: 414-286-3456, lelmer@milwaukee.gov

Monday, February 17, 2025

9:00 AM

City Hall, Room 301-B

PLEASE NOTE: This meeting will begin at 9 AM, NOT 1:30 PM.

Meeting convened: 9:06 AM

Present 6 - Perez, Bauman, Stamper, Zamarripa, Spiker, Jackson

Excused 1 - Dimitrijevic

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Excused 1 - Dimitrijevic

1. 241643

Communication from various City departments relating to funds owed to the City of Milwaukee by the Housing Authority.

Sponsors: Ald. Perez

Also present: Ald. Sharlen Moore and Ald. Laressa Taylor

Bill Christianson - Comptroller David Henke - Chief Information Officer

Evan Goyke - City Attorney

Aye 6 - Perez, Bauman, Stamper, Zamarripa, Spiker, and Jackson

No 0

Excused 1 - Dimitrijevic

Aye 6 - Perez, Bauman, Stamper, Zamarripa, Spiker, and Jackson

No 0

Excused 1 - Dimitrijevic

2. <u>241590</u>

Substitute resolution relating to the status of the Housing Authority of the City of Milwaukee.

Sponsors: Ald. Perez

This sets the table for a March 14th meeting and a report.

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

Ave 6 - Perez, Bauman, Stamper, Zamarripa, Spiker, and Jackson

No 0

Excused 1 - Dimitrijevic

Aye 6 - Perez, Bauman, Stamper, Zamarripa, Spiker, and Jackson

No 0

Excused 1 - Dimitrijevic

Jezamil Arroyo-Vega - Commissioner of the Dept. of Neighborhood Services There may be an amendment for this file on the Council floor.

Heather Hough - Police Dept. Chief of Staff - needs clarification on what the Council is seeking in terms of reports.

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

Aye 6 - Perez, Bauman, Stamper, Zamarripa, Spiker, and Jackson

No 0

Excused 1 - Dimitrijevic

Aye 6 - Perez, Bauman, Stamper, Zamarripa, Spiker, and Jackson

No 0

Excused 1 - Dimitrijevic

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

Aye 6 - Perez, Bauman, Stamper, Zamarripa, Spiker, and Jackson

No 0

Excused 1 - Dimitrijevic

Aye 6 - Perez, Bauman, Stamper, Zamarripa, Spiker, and Jackson

No 0

Excused 1 - Dimitrijevic

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

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3. <u>230257</u>

Communication from the Department of Administration - Budget and Management Division relating to the current rate of vacancy in funded positions city-wide and the value of those positions.

Sponsors:

Ald. Stamper, Ald. Coggs, Ald. Westmoreland, Ald. Taylor, Ald. Pratt, Ald. Rainey and Ald. Chambers Jr.

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

Aye 6 - Perez, Bauman, Stamper, Zamarripa, Spiker, and Jackson

No 0

Excused 1 - Dimitrijevic

Aye 6 - Perez, Bauman, Stamper, Zamarripa, Spiker, and Jackson

No 0

Excused 1 - Dimitrijevic

4. 230258

Communication relating to the permitting fees charged by the Board of Zoning Appeals.

Sponsors:

Ald. Stamper, Ald. Coggs, Ald. Westmoreland, Ald. Taylor, Ald. Pratt, Ald. Rainey and Ald. Chambers Jr.

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

Aye 6 - Perez, Bauman, Stamper, Zamarripa, Spiker, and Jackson

No 0

Excused 1 - Dimitrijevic

Aye 6 - Perez, Bauman, Stamper, Zamarripa, Spiker, and Jackson

No 0

Excused 1 - Dimitrijevic

5. 230260

Communication from the Department of Administration - Budget and Management Division relating to the City's current budget shortfall and the sufficiency of a recently-proposed increase in shared revenue and a proposed sales tax to cover this shortfall.

Sponsors: Ald. Stamper, Ald. Coggs, Ald. Westmoreland, Ald. Taylor, Ald. Pratt, Ald. Rainey and Ald. Chambers Jr.

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

Aye 6 - Perez, Bauman, Stamper, Zamarripa, Spiker, and Jackson

No 0

Excused 1 - Dimitrijevic

Aye 6 - Perez, Bauman, Stamper, Zamarripa, Spiker, and Jackson

No 0

Excused 1 - Dimitrijevic

6. <u>231342</u>

Communication from the Office of African American Affairs and the Office of Early Childhood Initiatives relating to their work and collaboration.

Sponsors: Ald. Coggs and Ald. Chambers Jr.

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

Aye 6 - Perez, Bauman, Stamper, Zamarripa, Spiker, and Jackson

No 0

Excused 1 - Dimitrijevic

Aye 6 - Perez, Bauman, Stamper, Zamarripa, Spiker, and Jackson

No 0

Excused 1 - Dimitrijevic

Meeting adjourned: 10:32 AM

Linda M. Elmer Staff Assistant

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