



# 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, Terry MacDonald, (414)-286-2233*

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Thursday, May 14, 2009

1:30 PM

Room 301-B, City Hall

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Meeting convened: 1:37 P.M.

**Present** 6 - Hines Jr., Hamilton, Witkowiak, Bauman, Donovan, Bohl

**Excused** 2 - Murphy, Davis

**---PLEASE NOTE: If action is taken on item #1 File #090061, it may be referred to the Finance & Personnel Committee for action at its special meeting to be held at 8:30 A.M. on Friday, May 15, 2009.**

1. [090061](#) Resolution authorizing the submittal, acceptance and funding of the Homelessness Prevention and Rapid Re-Housing Program under the American Recovery and Reinvestment Act of 2009 from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration.

**Sponsors:** THE CHAIR

*Individuals present:*

*Steve Mahan, Director, Community Development Grants Admin.*

*Ald. Dudzik, 11th Aldermanic Dist.*

*Mr. Mahan handed out a document that shows the amendment submission timeline and milestones for the homeless prevention and rapid re-housing program (HPRP).*

**A motion was made by ALD. BAUMAN that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO the FINANCE & PERSONNEL COMMITTEE . The motion PREVAILED by the following vote:**

**Aye** 6 - Hines Jr., Hamilton, Witkowiak, Bauman, Donovan and Bohl

**No** 0

**Excused** 2 - Murphy and Davis

**2. Discussion of measures that will be taken to insure transparency and accountability relating to the expenditure of American Recovery and Reinvestment Funds received as a result of item #1 (File #090061) above.**

*Individual present:*

*Steve Mahan, Director, Community Development Grants Admin.*

**Roll call taken at 2:20 P.M.**

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

**Excused** 1 - Murphy

**3. [090042](#)**

Communication from the Budget and Management Division regarding the city's fiscal condition.

**Sponsors:** THE CHAIR

*Individuals present:*

*Mark Nicolini, Director, Budget & Management Div.*

*Dennis Yaccarino, Budget & Management Div.*

*Wally Morics, Comptroller*

*Ald. Witkowski, 13th Aldermanic Dist.*

*Mr. Nicolini 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** 7 - Hines Jr., Davis, Hamilton, Witkowiak, Bauman, Donovan and Bohl

**No** 0

**Excused** 1 - Murphy

**Meeting adjourned: 3:36 P.M.**

**Terry J. MacDonald**  
**Staff Assistant**