



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

STEERING & RULES COMMITTEE

ALD. ASHANTI HAMILTON, CHAIR

Ald. Milele A. Coggs, Vice-Chair

*Ald. Russell W. Stamper, II, Ald. Mark A. Borkowski, Ald.
Robert G. Donovan, Ald. Robert Bauman, Ald. Nik Kovac, and
Ald. Khalif J. Rainey*

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

Thursday, December 6, 2018

1:30 PM

Committee Room, Room 301-B, City Hall

Meeting convened: 1:42 P.M.

Present 8 - Hamilton, Coggs, Stamper, Borkowski, Witkowski, Bauman, Kovac, Rainey

1. [181125](#) Communication relating to efforts to have City Channel programming broadcast over the air.

Sponsors: Ald. Rainey

Individuals present:

Jim Owczarski - City Clerk

Kathy Block and Miriam Horwitz - City Attorney's Office

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

Aye 8 - Hamilton, Coggs, Stamper, Borkowski, Witkowski, Bauman, Kovac and Rainey

No 0

2. [181289](#) Substitute resolution directing the City Clerk to develop a pilot plan for a City merchandise retail outlet with the intention of establishing a retail presence within 6 months.

Sponsors: Ald. Coggs, Ald. Lewis, Ald. Rainey, Ald. Stamper, Ald. Hamilton, Ald. Borkowski, Ald. Kovac, Ald. Bauman and Ald. Witkowski

Jim Owczarski - City Clerk

Ald. Coggs moved that the proceeds of these sales will go into the Vel R. Phillips statue fund. There were no objections.

Ald. Rainey asked to be added as co-sponsor. Stamper, Hamilton, Borkowski and the whole committee.

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

Aye 8 - Hamilton, Coggs, Stamper, Borkowski, Witkowski, Bauman, Kovac and Rainey

No 0

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

Aye 8 - Hamilton, Coggs, Stamper, Borkowski, Witkowski, Bauman, Kovac and Rainey

No 0

3. [181290](#)

Resolution directing the Chief Information Officer to cooperate with the information officer of each City department and the Public Information Division to establish a coordinated social media strategy, including branding and appearance.

Sponsors: Ald. Coggs, Ald. Stamper and Ald. Lewis

Individuals present:

Nancy Olson - Information Technology Division

Jim Owczarski - City Clerk

Ald. Rainey added as a co-sponsor.

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

Aye 8 - Hamilton, Coggs, Stamper, Borkowski, Witkowski, Bauman, Kovac and Rainey

No 0

4. [181286](#)

Resolution directing the Department of Employee Relations and the City Clerk's Office to cooperate with all City departments to increase utilization and effectiveness of the Direct Connect MKE platform.

Sponsors: Ald. Coggs, Ald. Lewis and Ald. Stamper

Individuals present:

Bernadette Karanja - Direct Connect MKE

Kristin Urban - Employee Relations

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

Aye 8 - Hamilton, Coggs, Stamper, Borkowski, Witkowski, Bauman, Kovac and Rainey

No 0

1:45 P.M.

5. [181193](#)

Communication from the Milwaukee Health Department relating to clinic closures and providing an update on the status of health clinic operations.

Sponsors: Ald. Murphy, Ald. Coggs and Ald. Lewis

Ald. Lewis also at the table.

Individuals present:

Ald. Michael Murphy

Jeanette Kowalick - Commissioner of Health

Dr. Jennifer Freiheit - Health Dept.

Dr. Patricia McManus - former Commissioner of Health

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

Aye 8 - Hamilton, Coggs, Stamper, Borkowski, Witkowski, Bauman, Kovac and Rainey

No 0

2:30 P.M.

6. [181278](#) Communication relating to the police shooting of Mr. Jerry Smith, Jr.

Sponsors: Ald. Coggs, Ald. Rainey, Ald. Hamilton and Ald. Stamper

Ald. Lewis also at the table.

Individuals present:

Police Chief Alfonso Morales

Sgt. Alan Groszczyk - range master

Captain Paul Kavanaugh - Internal Affairs Dept.

Nick DeSiato - Milwaukee Police Dept. Chief of Staff

Captain Raymond Banks - Milwaukee Police Dept.

Officer Michelle Brown - Milwaukee Police Dept.

Grant Langley - City Attorney

Ald. Bauman excused from the rest of the meeting at 4:30 P.M.

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

Aye 7 - Hamilton, Coggs, Stamper, Borkowski, Witkowski, Kovac and Rainey

No 0

Excused 1 - Bauman

Meeting adjourned: 4:55 P.M.

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>.