



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. Russell W. Stamper, II, Ald. Robert J. Bauman, Ald.

Michael J. Murphy, Ald. Milele A. Coggs, Ald. Mark A.

Borkowski, and Ald. Scott P. Spiker

Staff Assistant, Linda Elmer, 414-286-2231; Fax:

414-286-3456, lelmer@milwaukee.gov

Monday, June 5, 2023

1:30 PM

City Hall, Room 301-B

Meeting convened: 1:37 P.M.

Also present: Ald. Taylor, Ald. Chambers, Ald. Rainey and Ald. Pratt

Present 7 - Perez, Dimitrijevic, Stamper, Bauman, Murphy, Coggs, Borkowski

Excused 1 - Spiker

1. [230259](#) Communication from the Office of the Assessor relating to the City's Payment-in-Lieu-of-Taxes program.

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

Individual present:

Aycha Sawa - Comptroller

Odalo Ohiku - Deputy City Attorney

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

Aye 7 - Perez, Dimitrijevic, Stamper, Bauman, Murphy, Coggs, and Borkowski

No 0

Excused 1 - Spiker

2. [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.

Ald. Taylor suggested this item.

Ald. Coggs noted that the BOZA fees haven't been increased recently.

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 - Perez, Dimitrijevic, Stamper, Bauman, Murphy, Coggs, and Borkowski

No 0

Excused 1 - Spiker

3. [230262](#) Communication relating to the agreements between the City of Milwaukee and World Festival, Inc., and the Wisconsin Center District.
- Sponsors:** Ald. Stamper, Ald. Coggs, Ald. Westmoreland, Ald. Taylor, Ald. Pratt, Ald. Rainey and Ald. Chambers Jr.
- Aycha Sawa - Comptroller*
Odaluh Ohiku - Deputy City Attorney
- 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 - Perez, Dimitrijevic, Stamper, Bauman, Murphy, Coggs, and Borkowski
- No** 0
- Excused 1 - Spiker

Roll call taken at 2:45 P.M.

Present 8 - Perez, Dimitrijevic, Stamper, Bauman, Murphy, Coggs, Borkowski, Spiker

4. [230261](#) Substitute resolution directing all City departments and City-related agencies to investigate methods of generating new revenue for the City.
- Sponsors:** Ald. Stamper, Ald. Coggs, Ald. Westmoreland, Ald. Taylor, Ald. Pratt, Ald. Rainey and Ald. Chambers Jr.
- Add Ald. Perez as co-sponsor.*
Aycha Sawa - Comptroller
- A motion was made by ALD. STAMPER that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**
- Aye** 8 - Perez, Dimitrijevic, Stamper, Bauman, Murphy, Coggs, Borkowski, and Spiker
- No** 0

5. [230257](#) 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. COGGS that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:**

Aye 8 - Perez, Dimitrijevic, Stamper, Bauman, Murphy, Coggs, Borkowski, and Spiker

No 0

6. [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.

Justin Moralez - Council lobbyist

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

Aye 8 - Perez, Dimitrijevic, Stamper, Bauman, Murphy, Coggs, Borkowski, and Spiker

No 0

The Steering and Rules Committee may convene into closed session on Monday, June 5th, 2023 in Room 301-B, City Hall, 200 E. Wells St., Milwaukee, Wisconsin, pursuant to s. 19.85 (1) (e), Wis. Stats., for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and then may go into open session for the remainder of the agenda.

*Meeting adjourned: 3:45 P.M.
Linda M. Elmer
Staff Assistant*