



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 Bohl,

Ald. Robert Bauman, Ald. Terry Witkowski, and Ald. T.

Anthony Zielinski

Staff Assistant, Linda Elmer, 286-2231; Fax: 286-3456,

lelmer@milwaukee.gov

Legislative Liaison, Mary Turk, 286-8680,

mturk@milwaukee.gov

Tuesday, June 25, 2013

1:30 PM

Room 301-B, 3rd Fl., City Hall

Meeting convened at 1:37 p.m.

Present 7 - Hines Jr., Murphy, Bohl, Bauman, Witkowski, Zielinski, Perez

Excused 1 - Hamilton

The STEERING & RULES COMMITTEE may convene into closed session, pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who will render oral or written advice with respect to litigation in which the city is or is likely to become involved. The committee will then convene into open session for the regular agenda.

Ald. Murphy moved that the STEERING & RULES COMMITTEE convene into closed session, pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who will render oral or written advice with respect to litigation in which the city is or is likely to become involved. The committee will then convene into open session for the regular agenda. Roll call taken at 1:39 p.m.

Aye: Zielinski, Witkowski, Bauman, Bohl, Hamilton, Perez, Murphy, Hines

No:

Excused: Hamilton

Present: Zielinski, Witkowski, Bauman, Bohl, Hamilton, Perez, Murphy, Hines

Excused: Hamilton

Individuals also present at the table:

Grant Langley, City Attorney

Miriam Horwitz, City Attorney's Office

Mark Nicolini, Department of Administration - Budget & Management

Ghassan Korban, Department of Public Works Commissioner

Ald. Nik Kovac, 3rd Aldermanic District

Rudolph Konrad, Deputy City Attorney

Ald. Murphy moved that the STEERING & RULES COMMITTEE convene into open session. Roll call taken at 2:59 p.m.

Aye: Zielinski, Witkowski, Bauman, Bohl, Hamilton, Perez, Murphy, Hines

No:

Excused: Hamilton

1. [130163](#)

Substitute resolution to approve settlement of the City of Milwaukee's claims against J. P. Cullen & Sons, Inc. in the matter of City of Milwaukee v. Simpson, Gumpertz & Heger, Inc., et al, Milwaukee County Circuit Court Case No. 12 CV 004989.

Sponsors: THE CHAIR

Individuals appearing:

Grant Langley, City Attorney

Miriam Horwitz, City Attorney's Office

Mark Nicolini, Department of Administration - Budget & Management

Ghassan Korban, Department of Public Works Commissioner

Ald. Nik Kovac, 3rd Aldermanic District

Rudolph Konrad, Deputy City Attorney

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

Aye 7 - Hines Jr., Murphy, Bohl, Bauman, Witkowski, Zielinski and Perez

No 0

Excused 1 - Hamilton

2. [130211](#)

Substitute resolution reserving and appropriating up to \$460,000 from the 2013 Common Council Contingent Fund to the Outside Counsel/ Expert Witness Fund Special Purpose Account for expenses relating to the City Hall restoration litigation.

Sponsors: THE CHAIR

Individuals appearing:

Grant Langley, City Attorney

Miriam Horwitz, City Attorney's Office

Mark Nicolini, Department of Administration - Budget & Management

Ald. Nik Kovac, 3rd Aldermanic District

Rudolph Konrad, Deputy City Attorney

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

Aye 7 - Hines Jr., Murphy, Bohl, Bauman, Witkowski, Zielinski and Perez

No 0

Excused 1 - Hamilton

3. [130300](#)

Substitute resolution appropriating and transferring \$639,600 from the 2013 Contingent Fund for expenses of the Department of City Development and the Department of Public Works relating to preserving, managing, marketing and sale of City-owned foreclosed properties.

Sponsors: Ald. Hines Jr., Ald. Bauman, Ald. Davis and Ald. Murphy

Individuals appearing:

Mark Nicolini, Department of Administration - Budget & Management

Ald. Nik Kovac, 3rd Aldermanic District

Art Dahlberg, Department of Neighborhood Services Commissioner

Martha Brown, Department of City Development Deputy Commissioner

Ald. Hines passed the gavel to Ald. Murphy.

Ald. Hines moved substitution of the file with Proposed Substitute A. (Prevailed 7-0)

A motion was made by ALD. HINES JR. that this Resolution be SUBSTITUTED.

This motion PREVAILED by the following vote:

Aye 7 - Hines Jr., Murphy, Bohl, Bauman, Witkowski, Zielinski and Perez

No 0

Excused 1 - Hamilton

[130300](#)

Substitute resolution appropriating and transferring \$639,600 from the 2013 Contingent Fund for expenses of the Department of City Development and the Department of Public Works relating to preserving, managing, marketing and sale of City-owned foreclosed properties.

Sponsors: Ald. Hines Jr., Ald. Bauman, Ald. Davis and Ald. Murphy

A motion was made by ALD. HINES JR. that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE . This motion PREVAILED by the following vote:

Aye 7 - Hines Jr., Murphy, Bohl, Bauman, Witkowski, Zielinski and Perez

No 0

Excused 1 - Hamilton

Meeting adjourned at 3:47 p.m.

Chris Lee, Staff Assistant

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