

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Agenda

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, Ald. Jonathan Brostoff, and Ald. DiAndre Jackson

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

	icinici @inivaance.gov						
Monday, July 8, 2024		1:30 PM	City Hall, Room 301-B				
1.	<u>231905</u>	Appointment of Zaynab Baalbaki to the Charter School by the Common Council President. <u>Sponsors:</u> THE CHAIR	Review Committee				
2.	240270	Reppointment of Kevin Ingram to the Charter School R the Common Council President. <u>Sponsors:</u> THE CHAIR	eview Committee by				
The	following files ma	y be placed on file as no longer needed:					
3.	060662	Motion amending the Common Council Procedure and	•				

The following files may be placed on file as no longer needed:				
3.	<u>060662</u>	Motion amending the Common Council Procedure and Rules relating to the committees to which tax incremental financing districts are assigned. Sponsors: Ald. Murphy May be placed on file as no longer necessary.		
4.	120849	A charter ordinance relating to residency requirements for charter schools. Sponsors: Ald. Kovac May be placed on file as no longer necessary.		
5.	<u>120992</u>	Resolution to create a task force to assess the City's role in future development of the BMO Harris Bradley Center to best protect and promote the interest of city residents. Sponsors: Ald. Murphy May be placed on file as no longer necessary.		
6.	<u>121779</u>	Communication transmitting a report from the Legislative Reference Bureau on the economic impact of selected professional sports venues and downtown revitalization efforts in Oklahoma City. <u>Sponsors:</u> Ald. Murphy		

--- May be placed on file as no longer necessary.

7.	140084	Communication from the Legislative Reference Bureau relating to use of Super-TIFs in other municipalities. Sponsors: Ald. Murphy
		May be placed on file as no longer necessary.
0	140222	
8.	<u>140222</u>	An ordinance amending certain provisions for charter schools.
		Sponsors: Ald. Kovac
		May be placed on file as no longer necessary.
9.	140243	Motion amending the Common Council Procedure and Rules relating to Common Council deliberation of committee recommendations concerning licenses.
		Sponsors: THE CHAIR
		May be placed on file as no longer necessary.
10.	<u>140387</u>	Communication relating to the placement of sex offenders in Milwaukee County.
		Sponsors: Ald. Murphy
		May be placed on file as no longer necessary.
11.	141632	Resolution expressing the City of Milwaukee's support for the "at grade alternative" on the State of Wisconsin's plans for reconstruction of the Interstate 94 corridor between 16th and 70th Streets as it relates to historic preservation.
		<u>Sponsors:</u> Ald. Murphy
		May be placed on file as no longer necessary.
12.	<u>141886</u>	Resolution relating to a contract to evaluate certain City initiatives.
		<u>Sponsors:</u> Ald. Murphy, Ald. Witkowski, Ald. Kovac and Ald. Bohl May be placed on file as no longer necessary.
13.	<u>150536</u>	Communication from various City departments relating to a proposal for a new multi-purpose arena and sports and entertainment district. <u>Sponsors:</u> Ald. Murphy
		May be placed on file as no longer necessary.
14.	<u>150898</u>	Communication relating to railroad safety issues within the City of Milwaukee.
		Sponsors: Ald. Murphy and Ald. Witkowski
		May be placed on file as no longer necessary.
15.	<u>170460</u>	Communication from the Public Information Division relating to innovative ways the City might more broadly disseminate Channel 25 content through broadcast TV and radio, podcasting and other technologies.
		<u>Sponsors:</u> Ald. Rainey

City of Milwaukee Page 2 Printed on 7/3/2024

--- May be placed on file as no longer necessary.

16.	<u>170740</u>	Communication transmitting the Charter School Review Committee's study of the feasibility, cost and effectiveness of developing and implementing meal nutrition and service guidelines for City-authorized charter schools. <u>Sponsors:</u> THE CHAIR
		May be placed on file as no longer necessary.
17.	<u>171442</u>	Substitute resolution authorizing the proper City officials to execute an agreement between the City of Milwaukee and the City of Franklin for the sale of water at wholesale.
		Sponsors: Ald. Bohl and Ald. Borkowski
		May be placed on file as no longer necessary.
18.	<u>171780</u>	Substitute resolution authorizing the proper City officials to execute an intergovernmental cooperation agreement between the City of Milwaukee and the City of Franklin relating to the sale of water for considerations separate and distinct from those under the authority of the Public Service Commission of Wisconsin.
		<u>Sponsors:</u> Ald. Bohl and Ald. Borkowski
		May be placed on file as no longer necessary.
19.	<u>180341</u>	Resolution directing the Health Department, Department of Administration-Environmental Collaboration Office, City Clerk-License Division and Department of City Development to prepare a City of Milwaukee Fresh Food Access Strategy plan. Sponsors: Ald. Rainey May be placed on file as no longer necessary.
20.	<u>180614</u>	Communication from the Milwaukee Health Department relating to its State of Wisconsin Corrective Action Report.
		<u>Sponsors:</u> THE CHAIR
		May be placed on file as no longer necessary.
21.	<u>190212</u>	An ordinance relating to clarification of the charter school pre-application process.
		Sponsors: Ald. Hamilton May be placed on file as no longer necessary.
22.	<u>191510</u>	Communication from the Fire and Police Commission providing an update on various issues and initiatives. <u>Sponsors:</u> Ald. Hamilton
		May be pleased an file as no langur passages

--- May be placed on file as no longer necessary.

23.	<u>191754</u>	Communication from the Milwaukee Brewers Baseball Club relating to the Metropolitan Milwaukee Association of Commerce's study, "The Milwaukee Brewers: A Public-Private Partnership Success Story - The Impact of the Milwaukee Brewers and Their Ballpark Over the Past 20 Years".
		<u>Sponsors:</u> Ald. Murphy
		May be placed on file as no longer necessary.
24.	<u>191939</u>	Communication from the City Clerk relating to the 2020 Audit of the Fire and Police Commission, Internal Controls and Processes.
		<u>Sponsors:</u> THE CHAIR
		May be placed on file as no longer necessary.
25.	<u>220238</u>	Communication from various departments relating to quarterly reporting on their use of the first and second tranches of American Rescue Plan Act funds.
		<u>Sponsors:</u> Ald. Perez
		May be placed on file as no longer necessary.
26.	221043	Communication from the Election Commissioner relating to recent allegations that absentee ballots were fraudulently obtained by an employee of the Milwaukee Election Commission. Sponsors: Ald. Murphy May be placed on file as no longer necessary.
27.	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.
		<u>Sponsors:</u> Ald. Stamper, Ald. Coggs, Ald. Westmoreland, Ald. Taylor, Ald. Pratt, Ald. Rainey and Ald. Chambers Jr.
		May be placed on file as no longer necessary.
28.	<u>230262</u>	Communication relating to the agreements between the City of Milwaukee and World Festival, Inc., and the Wisconsin Center District.
		<u>Sponsors:</u> Ald. Stamper, Ald. Coggs, Ald. Westmoreland, Ald. Taylor, Ald. Pratt, Ald. Rainey and Ald. Chambers Jr.

The Steering and Rules Committee may convene into closed session on Monday, July 8, 2024, in Room 301-B, City Hall, 200 E. Wells St., Milwaukee, Wisconsin, 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 and then may go into

open session for the regular agenda.

--- May be placed on file as no longer necessary.

City of Milwaukee Page 4 Printed on 7/3/2024

This meeting will be webcast live at www.milwaukee.gov/channel25.

NOTA: Para los clientes de cable de Spectrum que deseen ver subtítulos en español, ya están disponibles en el Canal de la Ciudad. En su control remoto de cable Spectrum, presione "MENÚ." Seleccione "SUBTÍTULOS/CAPTIONS." Use la flecha hacia abajo hasta "ESTÁNDAR/STANDARD," luego use la flecha hacia arriba y cambie a "CC3."

In the event that Common Council members who are not members of this committee attend this meeting, this meeting may also simultaneously constitute a meeting of the Common Council or any of the following committees: Community and Economic Development, Finance and Personnel, Judiciary and Legislation, Licenses, Public Safety and Health, Public Works, Zoning, Neighborhoods & Development, and/or Steering and Rules. Whether a simultaneous meeting is occurring depends on whether the presence of one or more of the Common Council member results in a quorum of the Common Council or any of the above committees, and, if there is a quorum of another committee, whether any agenda items listed above involve matters within that committee's realm of authority. In the event that a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting.

Times for specific agenda items are estimations. If items cannot be heard at their specified times, they will be heard as soon as practicable thereafter.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For assistance contact the Legislative Services ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

City Hall and the Zeidler Municipal Building are accessible by "The Hop" City Hall Stations, the MCTS Green Line, Connect 1, 14, 15, 18, 19, 30, 33, and 57 bus routes. Visit https://www.ridemcts.com/ for more information.

Bike racks are available on Water Street, Market Street, and Broadway, and a Bublr Bike Share station is located on the northeast corner of Kilbourn Avenue and Water Street.

Limited parking for persons attending meetings during normal business hours is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of Kilbourn Avenue and Water Street. You must present a copy of the meeting notice to the parking cashier.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code are required to register with the City Clerk's License Division. Lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at http://city.milwaukee.gov/Lobbying.