



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Agenda

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

1. [181125](#) Communication relating to efforts to have City Channel programming broadcast over the air.
Sponsors: Ald. Rainey
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
3. [181290](#) Substitute resolution directing the Chief Information Officer to cooperate with the information officer, or appropriate staff, 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
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

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

The Steering and Rules Committee may convene into closed session, pursuant to s. 19.85(1)(b), Wis. Stats., to consider the dismissal, demotion, licensing or disciplining of health department personnel, pursuant to s. 19.85(1)(c), Wis. Stats., to consider employment and performance evaluation data of health department personnel, pursuant to s. 19.85(1)(f), Wis. Stats., to consider financial, medical, social or personal histories or disciplinary data of health department personnel, preliminary consideration of specific health department personnel problems or the investigation of charges against specific health department personnel which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, and 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 will go into open session for the remainder of the agenda.

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

The Steering and 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 and then will go into open session for the remainder of the agenda.

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

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.

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