



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 Witkowiak, Ald. Robert Bauman, Ald. Robert Donovan, and Ald. James Bohl, Jr.

**Staff Assistant, Tobie Black, 286-2231; Fax: 286-3456,
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**Legislative Liaison, Richard Watt, 286-2253,
rwatt@milwaukee.gov**

Thursday, July 14, 2011

2:30 PM

Room 301-B, City Hall

Meeting called to order at 2:41 p.m.

Present 7 - Hines Jr., Murphy, Davis, Hamilton, Witkowiak, Bauman, Bohl

Excused 1 - Donovan

1. [091105](#)

Communication relating to the Milwaukee Gateway Aerotropolis collaborative planning efforts.

Sponsors: Ald. Witkowski

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

Aye 7 - Hines Jr., Murphy, Davis, Hamilton, Witkowiak, Bauman and Bohl

No 0

Excused 1 - Donovan

2. [110324](#)

Substitute resolution approving Amendment No. 1 to the Project Plan and authorizing expenditures for Tax Incremental District No. 49, Cathedral Place, in the 4th Aldermanic District.

Sponsors: Ald. Bauman, Ald. Kovac, Ald. Wade, Ald. Witkowiak, Ald. Hamilton and Ald. Witkowski

Individuals appearing:

Rocky Marcoux, Commissioner, Department of City Development

Jim Scherer, Department of City Development

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

Aye 5 - Hines Jr., Hamilton, Witkowiak, Bauman and Bohl

No 1 - Murphy

Excused 2 - Davis and Donovan

3. [110372](#)

Substitute resolution approving The Milwaukee Streetcar project, as described in the Draft Environmental Assessment, and authorizing the Commissioner of Public Works to take various actions to advance this project and appropriating funds for the project, with the City cost of this project estimated at \$9.7 million and the total estimated cost at \$64.6 million.

Sponsors: Ald. Bauman, Ald. Kovac, Ald. Wade, Ald. Witkowiak, Ald. Hamilton and Ald. Witkowski

Individuals appearing:

Mayor Tom Barrett, City of Milwaukee

Jeff Polenske, City Engineer

Rocky Marcoux, Commissioner of the Department of City Development

Ghassan Korban, Commissioner of the Department of Public Works

Mark Kaminsky, HNTB Corporation

Franlyn Gimbel, Wisconsin Center District

Ald. Nik Kovac, 3rd District

Ald. Wade, 7th District

Beth Nicols, Executive Director, BID 21-Downtown

Stacey Callies, BID 1-Westown

Don Sykes, President and CEO, Milwaukee Area Workforce Investment Board

Ken Yunker, Southeastern Wisconsin Regional Planning Commission

Jeff Kober, Milwaukee Composites Inc.

Lyle Balistreri, Milwaukee Building and Construction Trades Council

Jason Haas, Milwaukee County Supervisor, 14th District

Ron San Felippo, BID 2-Historic Third Ward

Steve Bass, Metropolitan Milwaukee Association of Commerce

Steve Chernof, Working to Revitalize West Wisconsin Avenue

Mike Mervis, Zilber, LTD

Wallace White, African American Chamber of Commerce

Nancy O'Keefe, Historic Third Ward Association

Andrew Nelson, Pabst Theater Foundation

Frank Nicotera, Milwaukee World Festival, Inc.

Earl Buford, resident

Gary Witt, Pabst Theater Foundation

Mark Rausch, Clear Channel Outdoor

Jim Carpenter, Peace Action Wisconsin

Ms. Rose, Community Micro Managing Advocates

John Rossetto, Transfer/VIA

Dana Schultz, 9 to 5 Milwaukee

Jeff Sherman, OnMilwaukee.com

Joyce Tang Boyland, citizen

Patrick McMormack, citizen

Jerry Sanders, citizen

Francis Klein, citizen

Chris Socha, citizen

Nick DeMarsh, Transit Riders Union

Jeramy Jennene, UrbanMilwaukee.com

Richard Geldon, citizen

Dave Reid, UrbanMilwaukee.com

Ald. Bauman moves to make a written statement from Metropolitan Milwaukee Association of Commerce part of the record. Prevailed 7-0. (Ald. Donovan excused)

Ald. Davis moves to make the Milwaukee County Transit Map, Tables 6, 7 and 8, a chart of unemployment rates and a map of the location of the proposed streetcar route relative to the high-poverty area of Milwaukee part of the record. Prevailed 6-0.

(Ald. Donovan excused)

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

Aye 7 - Hines Jr., Murphy, Davis, Hamilton, Witkowiak, Bauman and Bohl

No 0

Excused 1 - Donovan

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

Aye 5 - Hines Jr., Davis, Hamilton, Witkowiak and Bauman

No 2 - Murphy and Bohl

Excused 1 - Donovan

Ald. Davis away from the table at 5:46 p.m.

Present 6 - Hines Jr., Murphy, Hamilton, Witkowiak, Bauman, Bohl

Excused 2 - Davis, Donovan

4. [110377](#) Reappointment of Jeanette Mitchell to the Charter School Review Committee by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWIAK that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 6 - Hines Jr., Murphy, Hamilton, Witkowiak, Bauman and Bohl

No 0

Excused 2 - Davis and Donovan

5. [091416](#) Communication relating to the City's Neighborhood Stabilization Program.

Sponsors: THE CHAIR

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

Aye 6 - Hines Jr., Murphy, Hamilton, Witkowiak, Bauman and Bohl

No 0

Excused 2 - Davis and Donovan

Meeting adjourned at 5:59 p.m.
Staff Assistant Tobie Black

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