

City of Milwaukee

City Hall 200 East Wells Street Milwaukee. WI 53202

Meeting Minutes STEERING & RULES COMMITTEE

ALD. MICHAEL J. MURPHY, CHAIR
Ald. Nik Kovac, Vice-Chair
Ald. Joe Davis, Sr., Ald. Ashanti Hamilton, Ald. Robert
Bauman, Ald. Terry Witkowski, Ald. T. Anthony Zielinski,
and Ald. James Bohl
Staff Assistant, Linda Elmer, 286-2231; Fax: 286-3456,
lelmer@milwaukee.gov
Legislative Liaison, Ted Medhin, 286-8681,
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Thursday, July 10, 2014

1:30 PM

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

Meeting convened at 1:39 p.m.

Ald. Davis arrived at 1:41 p.m.

Ald. Hamilton excused and Ald. Perez sitting in for Ald. Bohl, who is excused.

Present 7 - Murphy, Kovac, Davis, Bauman, Witkowski, Zielinski, Perez

Excused 1 - Hamilton

1. <u>140416</u>

Communication from the Wisconsin Center District and VISIT Milwaukee relating to the recently-concluded convention center expansion study.

Sponsors: Ald. Witkowski

This item was taken up second on the agenda.

Individuals present:
Paul Upchurch - Visit Milwaukee
Russell Staerkel - Wisconsin Center District
Tom Hazinski - HVS (Hospitality and Visitor Services company)

Attendance records and room night numbers to be given to members from Wisconsin Center District.

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

Aye 7 - Murphy, Kovac, Davis, Bauman, Witkowski, Zielinski and Perez

No 0

Excused 1 - Hamilton

2. 140460

Substitute resolution adopting "Growing Prosperity: An Action Agenda for Economic Development in the City of Milwaukee" and directing its implementation.

Sponsors: Ald. Murphy

This item was taken up third on the agenda.

Individuals present:

Martha Brown - Dept. of City Development Rocky Marcoux - Dept. of City Development Paul Brophy - Brophy & Reilly LLC

Individuals appearing from the public:
Pat O'Brien – Executive Director, Milwaukee 7
Darryl Johnson – Executive Director, Riverworks
Jacquin Davidson – Entrepreneurship Director, BizStarts

Department of City Development is to send a copy of the report to all executive directors of the business improvement districts.

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

Aye 7 - Murphy, Kovac, Davis, Bauman, Witkowski, Zielinski and Perez

No 0

Excused 1 - Hamilton

3. 140387

Communication relating to the placement of sex offenders in Milwaukee County.

Sponsors: Ald. Murphy

This item was taken up fourth on the agenda.

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

Aye 7 - Murphy, Kovac, Davis, Bauman, Witkowski, Zielinski and Perez

No 0

Excused 1 - Hamilton

4. 140364

An ordinance relating to residency restrictions and loitering regulations for sex offenders.

Sponsors: Ald. Zielinski, Ald. Perez, Ald. Donovan and Ald. Bauman

This item was taken up first on the agenda.

Ald. Zielinski, as primary sponsor, explained the rationale for the ordinance.

Individuals present:

Grace Roberts - Wisconsin Dept. of Corrections
Niel Thoreson - Regional Chief Wisconsin Dept. of Corrections
James Shepard - Milwaukee Police Dept.
Carianne Yerkes - Milwaukee Police Dept.

Captain Shepard and Officer Yerkes were opposed to the ordinance.

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A motion was made by ALD. WITKOWSKI that this Ordinance be HELD TO CALL OF THE CHAIR. This motion FAILED by the following vote:

Aye 1 - Witkowski

No 6 - Murphy, Kovac, Davis, Bauman, Zielinski and Perez

Excused 1 - Hamilton

A motion was made by ALD. ZIELINSKI that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 4 - Davis, Bauman, Zielinski and Perez

No 3 - Murphy, Kovac and Witkowski

Excused 1 - Hamilton

5. <u>140493</u> An ordinance relating to reporting requirements for sex offender residency.

Sponsors: Ald. Murphy

This item was taken up last on the agenda.

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

Aye 7 - Murphy, Kovac, Davis, Bauman, Witkowski, Zielinski and Perez

No 0

Excused 1 - Hamilton

Meeting adjourned at 5:00 p.m. Linda Elmer, Staff Assistant 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.