

City of Milwaukee

Meeting Minutes

STEERING & RULES COMMITTEE

ALD. ASHANTI HAMILTON, CHAIR
Ald. Milele A. Coggs, Vice-Chair
Ald. Michael J. Murphy, Ald. T. Anthony Zielinski, Ald.
Russell W. Stamper, II, Ald. James A. Bohl, Jr., Ald. Mark A.
Borkowski, and Ald. Robert G. Donovan
Staff Assistant, Linda Elmer, 286-2231; Fax: 286-3456,
lelmer@milwaukee.gov
Legislative Liaison, Ted Medhin, 286-8681,
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Thursday, September 14, 2017	1:30 PM	Room 301-B, City Hall

Meeting convened: 1:43 P.M. Present 7 - Hamilton, Murphy, Zielinski, Stamper, Bohl, Borkowski, Donovan Excused 1 - Coggs 1. 170744 Appointment of Naryan David Leazer to the Charter School Review Committee by the Common Council President. (15th Aldermanic District) THE CHAIR Sponsors: A motion was made by ALD. MURPHY that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote: Aye 7 - Hamilton, Murphy, Zielinski, Stamper, Bohl, Borkowski and Donovan 0 No Excused 1 - Coggs 2. 170749 Motion approving a schedule of regular meetings of the Common Council and its standing committees for the year 2018. THE CHAIR Sponsors: A motion was made by ALD. ZIELINSKI that this Motion be RECOMMENDED FOR APPROVAL. This motion PREVAILED by the following vote: Aye 7 - Hamilton, Murphy, Zielinski, Stamper, Bohl, Borkowski and Donovan No 0 Excused 1 - Coggs

Roll call taken at 2:08 P.M.

Present 8 - Hamilton, Coggs, Murphy, Zielinski, Stamper, Bohl, Borkowski, Donovan

3. <u>170762</u> Communication from the Milwaukee Police Department and the Board of Fire and Police Commission relating to the process and recommendations of the United States Department of Justice's 'Collaborative Reform Initiative Milwaukee Police Department Assessment Report

Sponsors: Ald. Hamilton and Ald. Coggs

Also at the table: Ald. Jose Perez, Ald. Terry Witkowski, Ald. Nik Kovac and Ald. Chantia Lewis Individuals present: MaryNell Regan - Executive Director of the Fire and Police Commission Steven DeVougas - Chair of the Fire and Police Commission Asst. Chief James Harpole - Milwaukee Police Dept. Bill Jessup - Assistant Chief, Milwaukee Police Dept. Chief Edward Flynn - Milwaukee Police Dept. Leslie Silletti - Milwaukee Police Dept. Public speakers: Desiree Brown Bria Grant - 6001 W. Center - Executive Director of unitemke Trasus Wright - 1103 W. Garfield Alan Schultz - 2231 S. 71st St Crystal Senski - 1300 E. Kane Tynetta Jackson - no longer present Brian Verdin - 2453 N Palmer Khalil Coleman Bianca Shaw - 6001 W. Center St. Fred Royal - 2745 N. Martin Luther King, Jr. Dr. Nasheka Bryant - 4362 N. 53rd St. Milagro Jones - 231 W. Wisconsin Ave. Darryl Morin - 5012 W. Ashland Way - League of United Latin American Citizens (LULAC) Wisconsin Senator Lena Taylor Vaun Mayes - 2746 N. 49th St.

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

Aye 7 - Hamilton, Coggs, Murphy, Zielinski, Stamper, Bohl and Borkowski

No 0

Excused 1 - Donovan

The following files may be placed on file as no longer needed:

4. <u>151484</u> Communication from various city departments relating to the replacement of water mains and laterals for the purpose of lead abatement.

<u>Sponsors:</u> THE CHAIR

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

Aye 7 - Hamilton, Coggs, Murphy, Zielinski, Stamper, Bohl and Borkowski

No 0

Excused 1 - Donovan

5. <u>170313</u> Communication from the Department of City Development relating to the Second Annual Report for Growing Prosperity, an Action Agenda for Economic Development in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye 7 - Hamilton, Coggs, Murphy, Zielinski, Stamper, Bohl and Borkowski

No 0

Excused 1 - Donovan

Meeting adjourned: 5:12 P.M. Linda M. Elmer Staff Assistant This meeting can be viewed in its entirety through the City's Legislative Research Center at http://milwaukee.legistar.com/calendar.