

# City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

## **Meeting Minutes**

### STEERING & RULES COMMITTEE

ALD. ASHANTI HAMILTON, CHAIR
Ald. Milele A. Coggs, Vice-Chair
Ald. James A. Bohl, Jr., Ald. T. Anthony Zielinski, Ald. Russell
W. Stamper, II, Ald. Mark A. Borkowski, Ald. Robert G.
Donovan, and Ald. Robert Bauman
Staff Assistant, Linda Elmer, 286-2231; Fax: 286-3456,
lelmer@milwaukee.gov

Thursday, October 5, 2017

1:30 PM

Room 301-B, City Hall

#### Amended 10/4/17 - Item #5 (File 170451) was removed.

Meeting convened: 1:43 P.M.

Ald. Witkowski present for Ald. Donovan, representing the Public Safety and Health Committee

Present 7 - Hamilton, Coggs, Bohl, Zielinski, Stamper, Borkowski, Bauman

Excused 1 - Donovan

**1.** 170740

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.

**Sponsors:** THE CHAIR

Joyce Mallory - Charter School Review Committee
Gayle Peay -Policy Analyst for the Charter School Review Committee
Held so Ald. Zielinski can get some feedback from others who will communicate their concerns.

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

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

**No** 0

Excused 1 - Donovan

2. <u>170747</u> Communication relating to an update on MKE United.

Sponsors: Ald. Hamilton

Julia Taylor and Michael Hostad - Greater Milwaukee Committee Vanessa Koster - Dept. of City Development Bernadette Karanja - City Clerk's Office

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, Bohl, Zielinski, Stamper, Borkowski and Bauman

**No** 0

Excused 1 - Donovan

#### **3**. <u>170746</u>

Communication from the Public Policy Forum regarding the On The Money report.

**Sponsors:** Ald. Hamilton

Rob Henken - Public Policy Forum

Ald. Michael Murphy

Ald. Witkowski excused from the rest of the meeting at 2:55 P.M.

Julia Taylor - Greater Milwaukee Committee

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

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

**No** 0

Excused 1 - Donovan

Present 6 - Hamilton, Coggs, Bohl, Stamper, Borkowski, Bauman

Excused 2 - Zielinski, Donovan

#### **4**. 170460

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.

**Sponsors:** Ald. Rainey

Individuals present:

Ald. Khalif Rainey

Jim Owczarski - City Clerk

Andrew VanNatta - City Clerk's Office

Bill Arnold - City Clerk's Office

Ald. Bohl moved to place on file. There were no objections.

Ald. Bohl moved to reconsider. There were no objections.

Held so that it could be heard in the future if needed.

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

Aye 6 - Hamilton, Coggs, Bohl, Stamper, Borkowski and Bauman

**No** 0

Excused 2 - Zielinski and Donovan

Meeting adjourned: 4:29 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.

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