



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. 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, April 25, 2019

1:30 PM

Room 301-B, City Hall

Meeting convened: 1:41 P.M.

Present 7 - Hamilton, Coggs, Stamper, Borkowski, Donovan, Bauman, Kovac

Excused 1 - Rainey

1. [181828](#) Reappointment of Ruben Burgos to the Charter School Review Committee by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 7 - Hamilton, Coggs, Stamper, Borkowski, Donovan, Bauman and Kovac

No 0

Excused 1 - Rainey

2. [181829](#) Reappointment of Joyce Mallory to the Charter School Review Committee by the Mayor. (7th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 7 - Hamilton, Coggs, Stamper, Borkowski, Donovan, Bauman and Kovac

No 0

Excused 1 - Rainey

3. [181830](#) Reappointment of Desiree Pointer Mace to the Charter School Review

Committee by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 7 - Hamilton, Coggs, Stamper, Borkowski, Donovan, Bauman and Kovac

No 0

Excused 1 - Rainey

4. [190034](#) An ordinance relating to charter school pre-application process.

Sponsors: Ald. Hamilton

Gayle Peay - Charter School Review Commission Policy Analyst

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

Aye 7 - Hamilton, Coggs, Stamper, Borkowski, Donovan, Bauman and Kovac

No 0

Excused 1 - Rainey

5. [181772](#) Resolution directing the City Clerk to issue a Request for Qualifications and Request for Proposals for designing and adopting a new official City flag.

Sponsors: Ald. Borkowski, Ald. Kovac and Ald. Rainey

Jim Owczarski - City Clerk

Robert Lenz - designer of the People's Flag of Milwaukee

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

Aye 7 - Hamilton, Coggs, Stamper, Borkowski, Donovan, Bauman and Kovac

No 0

Excused 1 - Rainey

6. [190005](#) Communication from the Community Collaborative Committee relating to updates and current activities.

Sponsors: THE CHAIR

Markasa Tucker - Chair of the Community Collaborative Committee

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

Aye 7 - Hamilton, Coggs, Stamper, Borkowski, Donovan, Bauman and Kovac

No 0

Excused 1 - Rainey

7. [181810](#) Communication relating to efforts to ensure community benefits as a result of the Democratic Party's national convention being held in the City of Milwaukee.

Sponsors: Ald. Coggs and Ald. Hamilton

Steven Mahan - Community Block Grants Administration

Ken Little - Dept. of City Development

Ald. Jose Perez

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, Stamper, Borkowski, Donovan, Bauman and Kovac

No 0

Excused 1 - Rainey

8. [181767](#) Resolution directing City departments to create a report itemizing services and resources provided in the 53206 zip code.

Sponsors: Ald. Coggs and Ald. Rainey

Held at the request of the primary sponsor.

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

Aye 7 - Hamilton, Coggs, Stamper, Borkowski, Donovan, Bauman and Kovac

No 0

Excused 1 - Rainey

Meeting adjourned: 2:49 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>.