



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, June 27, 2019

1:30 PM

Room 301-B, City Hall

Meeting convened: 1:40 P.M.

Present 6 - Hamilton, Coggs, Stamper, Borkowski, Kovac, Rainey

Excused 2 - Donovan, Bauman

1. [190457](#) Motion amending the City Charter School Contract with the Milwaukee Collegiate Academy, Inc., to change the name of the charter school to Dr. Howard Fuller Collegiate Academy, Inc.

Sponsors: THE CHAIR

Ms. Gayle Peay - Policy Analyst for the Charter School Review Committee

A motion was made by ALD. RAINEY that this Motion be RECOMMENDED FOR APPROVAL. This motion PREVAILED by the following vote:

Aye 6 - Hamilton, Coggs, Stamper, Borkowski, Kovac and Rainey

No 0

Excused 2 - Donovan and Bauman

2. [190449](#) An ordinance creating the office of veterans' affairs.

Sponsors: Ald. Lewis

Held at the request of the sponsor who could not be present.

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

Aye 6 - Hamilton, Coggs, Stamper, Borkowski, Kovac and Rainey

No 0

Excused 2 - Donovan and Bauman

3. [190445](#) Resolution relating to the creation of a City-County Task Force on Climate and Economic Equity.
- Sponsors:** Ald. Hamilton, Ald. Coggs, Ald. Rainey, Ald. Stamper, Ald. Borkowski and Ald. Kovac
- Accept Proposed Substitute A.*
Individuals present:
Rafael Smith - community organizer
Milwaukee County Supervisor Supreme Moore Omokunde
Robert Craig - Citizen Action of Wisconsin
Pastor Dana Kelley - Citizen Action of Wisconsin and pastor of Risen Savior Baptist Church
Ald. Coggs, Rainey and the entire committee added as co-sponsors.
- A motion was made by ALD. RAINEY that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:**
- Aye** 6 - Hamilton, Coggs, Stamper, Borkowski, Kovac and Rainey
- No** 0
- Excused** 2 - Donovan and Bauman
- [190445](#) Substitute resolution relating to the creation of a City-County Task Force on Climate and Economic Equity.
- Sponsors:** Ald. Hamilton, Ald. Coggs, Ald. Rainey, Ald. Stamper, Ald. Borkowski and Ald. Kovac
- This Resolution was RECOMMENDED FOR ADOPTION**
- Aye** 6 - Hamilton, Coggs, Stamper, Borkowski, Kovac and Rainey
- No** 0
- Excused** 2 - Donovan and Bauman
4. [190098](#) Resolution committing the City of Milwaukee to take actions towards achieving racial equality, and transforming the systems and institutions of racism that impact the health and well-being of the community.
- Sponsors:** Ald. Hamilton
- Held at the request of the sponsor for one cycle in order to meet with departments more.*
- A motion was made by ALD. BORKOWSKI that this Resolution be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:**
- Aye** 6 - Hamilton, Coggs, Stamper, Borkowski, Kovac and Rainey
- No** 0
- Excused** 2 - Donovan and Bauman
5. [181767](#) Substitute resolution directing City departments to create reports itemizing services and resources provided in the 53206 ZIP code area.

Sponsors: Ald. Coggs, Ald. Rainey, Ald. Stamper, Ald. Hamilton, Ald. Borkowski
and Ald. Kovac

All members of Steering and Rules added as sponsors.

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

Aye 6 - Hamilton, Coggs, Stamper, Borkowski, Kovac and Rainey

No 0

Excused 2 - Donovan and Bauman

Meeting adjourned: 2:14 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>.