

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Minutes

STEERING & RULES COMMITTEE

ALD. CAVALIER JOHNSON, CHAIR
Ald. Michael J. Murphy, Vice-Chair
Ald. Ashanti Hamilton, Ald. Robert J. Bauman, Ald. Milele A.
Coggs, Ald. Jose G. Perez, Ald. Khalif J. Rainey, and Ald.
Marina Dimitrijevic

Staff Assistant, Linda Elmer, 286-2231; Fax: 286-3456, lelmer@milwaukee.gov

Monday, November 30, 2020

1:30 PM

Room 301-B, City Hall

This is a virtual meeting. Those wishing to view the proceedings are able to do so via the City Channel - Channel 25 on Spectrum Cable - or on the Internet at http://city.milwaukee.gov/citychannel.

Meeting convened: 1:31 P.M.
Ald. Spiker present for Ald. Murphy.

Present 7 - Johnson, Hamilton, Bauman, Coggs, Perez, Rainey, Spiker

Excused 2 - Murphy, Dimitrijevic

1. 200880

Communication transmitting the 2019-2020 annual report of the Charter School Review Committee and its city-chartered schools.

Sponsors: THE CHAIR

Desiree Pointer-Mace, Charter School Review Committee Sue Gramling and Janice Ereth - Children's Research Center Samantha Mewes - Dr. Howard Fuller Collegiate Academy

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

Aye 7 - Johnson, Hamilton, Bauman, Coggs, Perez, Rainey and Spiker

No 0

Excused 2 - Murphy and Dimitrijevic

2. 200892

Motion approving renewal of a charter school contract with Escuela Verde for an additional 5-year term.

Sponsors: THE CHAIR

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

Ave 7 - Johnson, Hamilton, Bauman, Coggs, Perez, Rainey and Spiker

No 0

Excused 2 - Murphy and Dimitrijevic

3. <u>200893</u>

Motion approving renewal of a charter school contract for Milwaukee Math and Science Academy for an additional 5-year term.

Sponsors: THE CHAIR

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

Aye 7 - Johnson, Hamilton, Bauman, Coggs, Perez, Rainey and Spiker

No 0

Excused 2 - Murphy and Dimitrijevic

4. 201105

Substitute resolution directing the Department of Administration - Budget and Management Division to provide regular updates to the Common Council on plans to reduce the budget of the Milwaukee Police Department.

Sponsors: Ald. Perez

Dennis Yaccarino - Budget Office - he would be glad to report at any time the Council would like. He can start in January.

Pres. Johnson added as a co-sponsor.

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

Aye 7 - Johnson, Hamilton, Bauman, Coggs, Perez, Rainey and Spiker

No 0

Excused 2 - Murphy and Dimitrijevic

5. 201114

Substitute resolution urging the Board of Fire and Police Commissioners to ensure that civilian positions are primarily responsible for the review of Milwaukee Police Department data required by the settlement in the lawsuit titled Charles Collins, et al. v. the City of Milwaukee, et al.

Sponsors: Ald. Kovac

Ald. Nik Kovac

Assistant City Attorney Heather Hough - would like this be held and heard in closed session.

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

Aye 7 - Johnson, Hamilton, Bauman, Coggs, Perez, Rainey and Spiker

No 0

Excused 2 - Murphy and Dimitrijevic

Meeting adjourned: 2:31 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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