



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, January 9, 2020

1:30 PM

Room 301-B, City Hall

Meeting convened: 1:40 P.M.

Ald. Perez present for Ald. Donovan.

Present 8 - Hamilton, Coggs, Stamper, Borkowski, Bauman, Kovac, Rainey, Perez

Excused 1 - Donovan

1. [191496](#) Communication relating to current and upcoming Request for Proposal opportunities relating to the 2020 Democratic National Convention.

Sponsors: THE CHAIR

Individuals present:

Liz Gilbert- President of the 2020 DNC

Lafayette Crump - Host Committee RFP and Diversity Rep.

Hessley Hempstead - owners' representative

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

Aye 8 - Hamilton, Coggs, Stamper, Borkowski, Bauman, Kovac, Rainey and Perez

No 0

Excused 1 - Donovan

2:00 P.M.

2. [190494](#) Communication from various city departments transmitting reports itemizing services and resources provided in the 53206 ZIP code area.

Sponsors: THE CHAIR

Individuals present:

Mike Mazmanian - Dept. of Neighborhood Services

Steve Miner Assessor

*Mariam Hurwitz - Deputy City Attorney
 Jim Owczarski - City Clerk
 Milwaukee Public Library - Joan Johnson and Kelly Wochinski
 Fire Department - Asst. Chief Aaron Lipski
 Municipal Court - Sheldon Himle*

Due to time constraints, those departments that did not present today will do so at the next Steering and Rules meeting of January 30th.

Do this item as a special Steering and Rules meeting, with possibly doing MPD as its own day.

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 8 - Hamilton, Coggs, Stamper, Borkowski, Bauman, Kovac, Rainey and Perez

No 0

Excused 1 - Donovan

3. [191252](#)

Substitute resolution amending Common Council Resolution File Number 190445 to extend the deadline for the City-County Task Force on Climate and Economic Equity to provide the Common Council and the County Board of Supervisors with a comprehensive plan.

Sponsors: Ald. Kovac and Ald. Hamilton

Accept Proposed Substitute A.

A motion was made by ALD. KOVAC that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:

Aye 8 - Hamilton, Coggs, Stamper, Borkowski, Bauman, Kovac, Rainey and Perez

No 0

Excused 1 - Donovan

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

Aye 8 - Hamilton, Coggs, Stamper, Borkowski, Bauman, Kovac, Rainey and Perez

No 0

Excused 1 - Donovan

2:30 P.M.

4. [191510](#)

Communication from the Fire and Police Commission providing an update on various issues and initiatives.

Sponsors: Ald. Hamilton

*Individuals present:
 Griselda Aldrete - Fire and Police Commission Executive Director*

Ronda Kohlheim - Inspector General, City Clerk's Office

Maria Monteagudo - Dept. of Employee Relations

Nelson Soler - Vice Chair of the Fire and Police Commission Board

Elleny Christopoulos - Assistant City Attorney

Steven Devougas - Chair of the Fire and Police Commission Board

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

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

No 0

Excused 3 - Donovan, Rainey and Perez

Meeting adjourned; 6:03 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>.