



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes STEERING & RULES COMMITTEE

ALD. WILLIE L. HINES, Jr., CHAIR

Ald. Michael J. Murphy, Vice-Chair

Ald. Joe Davis, Sr., Ald. Ashanti Hamilton, Ald. James Witkowiak, Ald. Robert Bauman, Ald. Robert Donovan, and Ald. James Bohl, Jr.

Staff Assistant, Tobie Black, 286-2231

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Legislative Liaison, Richard Watt, 286-2253, rwatt@milwaukee.gov

Thursday, November 11, 2010

2:00 PM

Room 301-B, City Hall

Meeting called to order at 2:07 p.m.

Present 7 - Hines Jr., Murphy, Davis, Hamilton, Witkowiak, Bauman, Bohl

Excused 1 - Donovan

1. [100769](#) Resolution approving a revised Me2 Request for Proposal for residential financial services and making technical clarifications to Me2 Community Workforce Agreement.

Sponsors: Ald. Hines Jr. and Ald. Murphy

Individuals appearing:

George Edgar, Wisconsin Energy Conservation Corporation

Erick Shambarger, Office of Environmental Sustainability

Matthew Howard, Office of Environmental Sustainability

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

Aye 7 - Hines Jr., Murphy, Davis, Hamilton, Witkowiak, Bauman and Bohl

No 0

Excused 1 - Donovan

2. [100770](#) Resolution authorizing agreement with Wisconsin Energy Conservation Corporation to implement utilization of Energy Efficiency Conservation Block Grant formula grant funds for subsidy of ME2 residential audit subsidies.

Sponsors: Ald. Hines Jr. and Ald. Murphy

Individuals appearing:

George Edgar, Wisconsin Energy Conservation Corporation

Erick Shambarger, Office of Environmental Sustainability

Matthew Howard, Office of Environmental Sustainability

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

vote:**Aye** 7 - Hines Jr., Murphy, Davis, Hamilton, Witkowiak, Bauman and Bohl**No** 0**Excused** 1 - Donovan**3. [091416](#)**

Communication relating to the City's Neighborhood Stabilization Program.

Sponsors: THE CHAIR*Individuals appearing:**Rocky Marcoux, Commissioner, Department of City Development**Martha Brown, Deputy Commissioner, Department of City Development**Art Dahlberg, Commissioner, Department of Neighborhood Services**Megan Crump, City Attorney's Office***A motion was made by ALD. DAVIS that this Communication-Report be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:****Aye** 7 - Hines Jr., Murphy, Davis, Hamilton, Witkowiak, Bauman and Bohl**No** 0**Excused** 1 - Donovan**Meeting adjourned at 3:00 p.m.****Staff Assistant Tobie Black****This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.**