



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes

### COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

**ALD. RUSSELL W. STAMPER, II, CHAIR**

**Ald. Cavalier Johnson, Vice-Chair**

**Ald. T. Anthony Zielinski, Ald. Khalif J. Rainey, and Ald.**

**Robert G. Donovan**

**Staff Assistant, Linda Elmer, 286-2231**

**Fax: 286-3456, lelmer@milwaukee.gov**

**Legislative Liaison, Ted Medhin, 286-8681,**

**tmedhi@milwaukee.gov**

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Wednesday, December 4, 2019

1:30 PM

Room 301-B, City Hall

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*Meeting convened: 1:34 P.M.*

**Present** 4 - Stamper, Johnson, Zielinski, Rainey

**Excused** 1 - Donovan

1. [191134](#) Appointment of Trishya Brown to the Business Improvement District #43 by the Mayor. (11th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 4 - Stamper, Johnson, Zielinski and Rainey

**No** 0

**Excused** 1 - Donovan

2. [191129](#) Reappointment of Gloria Marquez to the Business Improvement District #4 by the Mayor. (11th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 4 - Stamper, Johnson, Zielinski and Rainey

**No** 0

**Excused** 1 - Donovan

3. [191295](#) Appointment of Cordella Jones to the Business Improvement District #37

by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

*Hold to the call of the Chair, by Ald. Johnson. There were no objections.*

*Reconsider, by Ald. Zielinski. There were no objections.*

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

**Aye** 4 - Stamper, Johnson, Zielinski and Rainey

**No** 0

**Excused** 1 - Donovan

4. [191296](#)

Appointment of James Werhli to the Business Improvement District #37 by the Mayor. (15th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 4 - Stamper, Johnson, Zielinski and Rainey

**No** 0

**Excused** 1 - Donovan

*Roll call taken at 2 P.M.*

**Present** 3 - Stamper, Zielinski, Rainey

**Excused** 2 - Johnson, Donovan

5. [190992](#)

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2020 consolidated community development entitlement funding for Community Development Block Grant, HOME Investment Partnership and Emergency Solutions Grant Program from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration.

**Sponsors:** THE CHAIR

*Individuals present:*

*Steve Mahan - Community Block Grants Administration*

*Ald. Stamper said there will be a summit hosted on community organizing with the police department and a full-time position will be created to community organize. He is going to RPF NSP 19, 14, 8 and 11 and will be collaborating with the Office of Violence Prevention and the MPD. The summit will occur in January. They will be looking for new entities to fund or those organizations that can work with new entities.*

*Milwaukee County District Attorney - the community prosecutors is now fully funded.  
Dave Mitzel - Boys and Girls Club - speaking on adding Saturday hours if they got more funding.*

*Travis Landry - West Care Wisconsin*

*Shanee Jenkins - YMCA of Metropolitan Milwaukee*

*Trina Bond - Housing Resources, Inc.*

*Kristin Luzar - Urban Economic Development Association*

*Mario Higgins - Community Block Grants Administration.*

*Ald. Stamper moved to amend the file to strike funding of NSP 19, 14, 8 and 11 and a new RPF to be issued for these four NSPs. There were no objections.*

**A motion was made by ALD. RAINEY that this Resolution be SUBSTITUTED.**

**This motion PREVAILED by the following vote:**

**Aye** 3 - Stamper, Zielinski and Rainey

**No** 0

**Excused** 2 - Johnson and Donovan

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

**Aye** 3 - Stamper, Zielinski and Rainey

**No** 0

**Excused** 2 - Johnson and Donovan

**6.**     [190993](#)

Substitute resolution authorizing the acceptance and funding of the City of Milwaukee's 2020 consolidated community development entitlement funding for Housing Opportunities For Persons With AIDS (HOPWA) from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

**Sponsors:**     THE CHAIR

*Individuals present:*

*Steve Mahan - Community Block Grants Administration*

*Bill Keene - AIDS Resource Center*

*Corey Foller and Nicole Slatas - Richard's Place*

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

**Aye** 3 - Stamper, Zielinski and Rainey

**No** 0

**Excused** 2 - Johnson and Donovan

**7.**     [191289](#)

Resolution approving guidelines for administration of the Fresh Food Access Fund.

**Sponsors:**     Ald. Rainey

*Individuals present:*

*Ken Little and Martha Brown - Dept. of City Development*

*Claire Evers - Health Dept.*

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

**Aye** 4 - Stamper, Johnson, Zielinski and Rainey

**No** 0

**Excused** 1 - Donovan

8. [191288](#) Resolution approving a grant from the Fresh Food Access Fund.

**Sponsors:** Ald. Rainey

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

**Aye** 3 - Stamper, Zielinski and Rainey

**No** 0

**Excused** 2 - Johnson and Donovan

9. [191310](#) Substitute resolution designating March 9-13, 2020, to be 'Women's Week' in the City of Milwaukee.

**Sponsors:** Ald. Coggs, Ald. Lewis, Ald. Dodd, Ald. Rainey, Ald. Stamper and Ald. Zielinski

*Ald. Rainey, Stamper and Ald. Zielinski added as co-sponsors.*

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

**Aye** 3 - Stamper, Zielinski and Rainey

**No** 0

**Excused** 2 - Johnson and Donovan

10. [191311](#) Communication relating to the Growing Entrepreneurs in Milwaukee program.

**Sponsors:** Ald. Coggs

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

**Aye** 3 - Stamper, Zielinski and Rainey

**No** 0

**Excused** 2 - Johnson and Donovan

The following files may be placed on file as no longer needed:

11. [061069](#) An ordinance relating to policies for selecting and maintaining sister city relationships.
- Sponsors:** Ald. Zielinski
- Zielinski*
- A motion was made by ALD. ZIELINSKI that this Ordinance be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**
- Aye** 3 - Stamper, Zielinski and Rainey
- No** 0
- Excused** 2 - Johnson and Donovan
12. [061070](#) An ordinance relating to sale of articles of apparel in the city of Milwaukee.
- Sponsors:** Ald. Zielinski
- A motion was made by ALD. ZIELINSKI that this Ordinance be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**
- Aye** 3 - Stamper, Zielinski and Rainey
- No** 0
- Excused** 2 - Johnson and Donovan
13. [071344](#) Substitute resolution relating to the allocation of Community Development Block Grant reprogramming funds for the Avalon Theater Project.
- Sponsors:** Ald. Zielinski
- A motion was made by ALD. ZIELINSKI that this Resolution be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**
- Aye** 3 - Stamper, Zielinski and Rainey
- No** 0
- Excused** 2 - Johnson and Donovan
14. [081579](#) Resolution appropriating funds - from \$1,000,000 up to \$20,000,000 -relating to a manufacturing facility for Boston-Power, Inc.
- Sponsors:** Ald. Zielinski
- A motion was made by ALD. ZIELINSKI that this Resolution be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**

**Aye** 3 - Stamper, Zielinski and Rainey

**No** 0

**Excused** 2 - Johnson and Donovan

15. [091101](#) An ordinance relating to a City of Milwaukee energy efficiency improvement program.

**Sponsors:** Ald. Zielinski

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

**Aye** 3 - Stamper, Zielinski and Rainey

**No** 0

**Excused** 2 - Johnson and Donovan

16. [091606](#) Resolution establishing a task force to study worldwide peak oil and coal supplies and coordinate local response.

**Sponsors:** Ald. Zielinski

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

**Aye** 3 - Stamper, Zielinski and Rainey

**No** 0

**Excused** 2 - Johnson and Donovan

17. [101048](#) Communication transmitting the report of the Milwaukee City Hall Historical Exhibit Work Group.

**Sponsors:** THE CHAIR

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

**Aye** 3 - Stamper, Zielinski and Rainey

**No** 0

**Excused** 2 - Johnson and Donovan

18. [101312](#) Resolution declaring a jobs emergency in the City of Milwaukee.

**Sponsors:** Ald. Zielinski and Ald. Hamilton

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

**Aye** 3 - Stamper, Zielinski and Rainey

**No** 0

**Excused** 2 - Johnson and Donovan

19. [121138](#) Substitute resolution designating the Milwaukee Institute as a high-capacity computing resource advisor to the City and as a technical advisor to the City for economic development.

**Sponsors:** Ald. Zielinski

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

**Aye** 3 - Stamper, Zielinski and Rainey

**No** 0

**Excused** 2 - Johnson and Donovan

20. [140915](#) An ordinance creating the Henry Ford fair wage award selection committee and establishing the Henry Ford fair wage award.

**Sponsors:** Ald. Zielinski

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

**Aye** 3 - Stamper, Zielinski and Rainey

**No** 0

**Excused** 2 - Johnson and Donovan

21. [141080](#) Communication from the Department of Administration and WRTP/Big Step relating to the Northwestern Mutual Workforce Development Program.

**Sponsors:** THE CHAIR

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

**Aye** 3 - Stamper, Zielinski and Rainey

**No** 0

**Excused** 2 - Johnson and Donovan

22. [150489](#) Resolution making an appropriation from the Economic Development Committee fund for the purpose of building capacity in local businesses to enable them to perform on federal contracts.

**Sponsors:** Ald. Davis

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

**Aye** 3 - Stamper, Zielinski and Rainey

**No** 0

**Excused** 2 - Johnson and Donovan

23. [150925](#) Substitute resolution appropriating \$100,000 from the Commercial Investment Program to 4 Seasons Skate Park for economic development purposes, in the 14th Aldermanic District.

**Sponsors:** Ald. Zielinski

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

**Aye** 3 - Stamper, Zielinski and Rainey

**No** 0

**Excused** 2 - Johnson and Donovan

24. [151470](#) Resolution relating to the City providing real estate or funds to serve homeless persons not eligible to be served by existing homeless shelters.

**Sponsors:** Ald. Zielinski

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

**Aye** 3 - Stamper, Zielinski and Rainey

**No** 0

**Excused** 2 - Johnson and Donovan

25. [170083](#) A substitute ordinance relating to the use of steel and iron produced in the United States in city-financed construction projects.

**Sponsors:** Ald. Zielinski

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

**Aye** 3 - Stamper, Zielinski and Rainey

**No** 0

**Excused** 2 - Johnson and Donovan

26. [170184](#) An ordinance relating to residential housing development projects.

**Sponsors:** Ald. Zielinski



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

**Aye** 3 - Stamper, Zielinski and Rainey

**No** 0

**Excused** 2 - Johnson and Donovan

27. [170356](#)

Resolution requesting Apple, Inc., to open a facility in Milwaukee.

**Sponsors:** Ald. Zielinski

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

**Aye** 3 - Stamper, Zielinski and Rainey

**No** 0

**Excused** 2 - Johnson and Donovan

*Meeting adjourned: 3:09 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>.*