



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. Jose G. Perez, Vice-Chair Ald. T. Anthony Zielinski, Ald.

Khalif J. Rainey, and Ald. Cavalier Johnson

Staff Assistant, Linda Elmer, 286-2231

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Legislative Liaison, Ted Medhin, 286-8681,

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Tuesday, November 14, 2017

1:30 PM

Room 301-B, City Hall

Roll call taken at 1:30 P.M.

Present 4 - Stamper, Perez, Zielinski, Rainey

Excused 1 - Johnson

1. [171059](#) Appointment of Willie Smith to the Business Improvement District #19 (Villard Avenue) by the Mayor. (2nd Aldermanic District)

Sponsors: THE CHAIR

Mr. Smith not present, so Ald. Rainey moved to hold until later in the meeting. 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, Perez, Zielinski and Rainey

No 0

Excused 1 - Johnson

2. [171060](#) Appointment of Tim Gokhman to the Business Improvement District #20 (East North Avenue) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

*Mr. Gokhman not present so Ald. Perez moved to hold until later in the meeting. There were no objections.
Reconsider, by Ald. Perez. There were no objections.*

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

Aye 5 - Stamper, Perez, Zielinski, Rainey and Johnson

No 0

Roll call taken at 1:31 P.M.

Present 5 - Stamper, Perez, Zielinski, Rainey, Johnson

3. [171065](#) Appointment of Araceli Santoyo to the Business Improvement District #50 (South 13th Street/West Oklahoma) by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Stamper, Perez, Zielinski, Rainey and Johnson

No 0

4. [171064](#) Appointment of Jack Green to the Business Improvement District #50 (South 13th Street/West Oklahoma) by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Stamper, Perez, Zielinski, Rainey and Johnson

No 0

5. [171144](#) Appointment of Santana Randolph as the 10th Aldermanic District representative to the Youth Council.

Sponsors: THE CHAIR

Ald. Zielinski moved to hold this until later in the meeting as the City Clerk was not present.

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

Aye 5 - Stamper, Perez, Zielinski, Rainey and Johnson

No 0

6. [171070](#) Resolution relating to required agreements between the Mayor, Intergovernmental Cooperation Council, and the board of Employ Milwaukee, Inc. pursuant to the Workforce Innovation & Opportunity Act.

Sponsors: THE CHAIR

Aaron Szopinski - Mayor's Office
Andrea Fowler - City Attorney's Office
Willie Wade - Employ Milwaukee
Bernadette Karanja - City Clerk's Office
Earl Buford - Workforce Development

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

Aye 5 - Stamper, Perez, Zielinski, Rainey and Johnson

No 0

7. [171089](#) Resolution to review and approve modifications to the contract used by the Community Development Grants Administration for 2018 community development activity and to authorize execution of contracts and subcontracts by City departments.

Sponsors: THE CHAIR

Steve Mahan - Community Block Grants Administration

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

Aye 5 - Stamper, Perez, Zielinski, Rainey and Johnson

No 0

8. [171075](#) Resolution relating to the 2017 use and allocation of Community Development Block Grant funds awarded to the City of Milwaukee Youth Council.

Sponsors: THE CHAIR

Steve Mahan - Community Block Grants Administration
Jim Owczarski -City Clerk
Claudia Rivera - United Community Center

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

Aye 5 - Stamper, Perez, Zielinski, Rainey and Johnson

No 0

9. [171139](#) Resolution amending the composition of the Advisory Board of the Milwaukee Youth Council's Restorative Justice Initiative.

Sponsors: Ald. Stamper

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

Aye 5 - Stamper, Perez, Zielinski, Rainey and Johnson

No 0

10. [171062](#) Appointment of Christopher Mambu Rasch to the Business Improvement District #38 (Caesar E. Chavez Drive) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Stamper, Perez, Zielinski, Rainey and Johnson

No 0

11. [171061](#) Appointment of Francisco Bravo to the Business Improvement District #38 (Caesar E. Chavez Drive) by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Stamper, Perez, Zielinski, Rainey and Johnson

No 0

Meeting adjourned: 2:18 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>.