



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ALD. JOE DAVIS, SR., CHAIR

*Ald. Russell Stamper, II, Vice-Chair Ald. Mark Borkowski, and
Ald.*

T. Anthony Zielinski

Staff Assistant, Linda Elmer, 286-2231

Fax: 286-3456, lelmer@milwaukee.gov

Legislative Liaison, Ted Medhin, 286-8681,

tmedhi@milwaukee.gov

Monday, March 21, 2016

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:18 A.M.

Present 4 - Davis, Stamper, Borkowski, Zielinski

1. [151634](#) Appointment of Tom Johnston to the Business Improvement District # 41 (Downer Avenue) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Davis, Stamper, Borkowski and Zielinski

No 0

2. [151632](#) Appointment of Keith Raskin to the Business Improvement District # 31 (Havenwoods) by the Mayor. (2nd Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Davis, Stamper, Borkowski and Zielinski

No 0

3. [151633](#) Reappointment of Gregg Linder to the Business Improvement District # 40 (Airport Gateway) by the Mayor. (13th 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 4 - Davis, Stamper, Borkowski and Zielinski

No 0

4. [151149](#) Appointment of Tony Balistreri to the Business Improvement District #25 (Riverworks) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Davis, Stamper, Borkowski and Zielinski

No 0

5. [151708](#) Appointment of Captain Raymond Banks to the Restorative Justice Advisory Committee by the Police Chief.

Sponsors: THE CHAIR

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

Aye 4 - Davis, Stamper, Borkowski and Zielinski

No 0

6. [151699](#) Appointment of Kalan Haywood II to the Restorative Justice Advisory Committee.

Sponsors: THE CHAIR

Jim Owczarski - City Clerk

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

Aye 4 - Davis, Stamper, Borkowski and Zielinski

No 0

7. [150932](#) Appointment of Ken'Triana McDade as representative of the 9th District to the Milwaukee Youth Council.

Sponsors: THE CHAIR

Jim Owczarski - City Clerk

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

Aye 4 - Davis, Stamper, Borkowski and Zielinski

No 0

8. [151704](#) Appointment of Erica Lofton as the 2nd Aldermanic District representative to the Youth Council.

Sponsors: THE CHAIR

Jim Owczarski - City Clerk

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

Aye 4 - Davis, Stamper, Borkowski and Zielinski

No 0

9. [151698](#) Resolution authorizing the City of Milwaukee to enter into a Memorandum of Understanding with the Center for Youth Engagement, Inc. regarding the Beyond the Bell Initiative.

Sponsors: Ald. Murphy

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

Aye 4 - Davis, Stamper, Borkowski and Zielinski

No 0

10. [151648](#) Resolution relative to the transfer of funding from Holton Youth & Family Center, Inc. 2015 CDBG award to Wisconsin Community Service Inc.

Sponsors: THE CHAIR

*Steve Mahan - Community Block Grants Administration
Clarence Johnson - Wisconsin Community Services (WCS)*

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

Aye 4 - Davis, Stamper, Borkowski and Zielinski

No 0

11. [151629](#) Resolution relative to changes in the 2016 HUD funding for Community Development Block Grant, HOME Investment Partnership, Emergency Solutions Grant and Housing Opportunities for Persons With AIDS.

Sponsors: THE CHAIR

Steve Mahan - Community Block Grants Administration

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

Aye 4 - Davis, Stamper, Borkowski and Zielinski

No 0

12. [151669](#) Communication from the Milwaukee Commission on Supportive Housing relating to its 2015 annual report.

Sponsors: THE CHAIR

Martha Brown - Dept. of City Development

Steve Mahan - Community Block Grants Administration

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

Aye 4 - Davis, Stamper, Borkowski and Zielinski

No 0

13. [151394](#) Communication from the Southeastern Wisconsin Regional Planning Commission relating to its Comprehensive Economic Development Strategy for Southeastern Wisconsin: 2015-2020.

Sponsors: THE CHAIR

Ken Yunker -Executive Director, Southeastern Wisconsin Regional Planning Commission

Nancy Anderson - Chief Community Assistance Planner, Southeastern Wisconsin Regional Planning Commission

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

Aye 4 - Davis, Stamper, Borkowski and Zielinski

No 0

9:30 A.M.

14. [151578](#) Communication relating to the metrics to be used in assessing the City's participation in the Black Male Achievement Advisory Council - My Brother's Keeper initiative.

Sponsors: Ald. Hamilton

RECESS: 10:28 A.M.

RECONVENE: 10:34 A.M.

Individuals present:

Ald. Ashanti Hamilton

Steve Mahan - Community Block Grants Administration

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

Aye 4 - Davis, Stamper, Borkowski and Zielinski

No 0

15. [151577](#) Communication relating to a status update on the 'Be the Change' program.

Sponsors: Ald. Hamilton

Individuals present:

Sam Coleman - Universal Companies

Tristan Gross - Center for Youth Engagement

Tasha Davis - Universal Companies

Ald. Ashanti Hamilton

Ald. Stamper moved to make both documents part of the record. There were no objections.

LaToya Sikes - President and CEO of Our Next Generation

Ebony Hayes - Double Dutch to Dreams

Still I Rise - sister program to Be the Change

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

Aye 3 - Davis, Stamper and Borkowski

No 0

Excused 1 - Zielinski

16. [151345](#) Communication from the Workforce Organizational Reform Committee on the status of responsibilities and activities.

Sponsors: THE CHAIR

Individuals present:

Nikki Purvis - Small Business Enterprises

Lori Lutzka - Dept. of City Development

Ron Roberts - Dept. of Neighborhood Services

Ald. Stamper has asked for a two-month extension to get this project right.

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

Aye 3 - Davis, Stamper and Borkowski

No 0

Excused 1 - Zielinski

Meeting adjourned: 11:55 A.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>.