



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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Wednesday, July 24, 2019

1:30 PM

City Hall, Room 301-B

Special - Amended 7/18/19 -- File 190592 was removed.

Roll call taken at 1:32 P.M.

Present 4 - Stamper, Perez, Zielinski, Johnson

Excused 1 - Rainey

1. [190377](#) Appointment of Kamari Green to the Business Improvement District #10 by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Ald. Rainey asked to be voting in the affirmative on this matter. There were no objections.

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

2. [190392](#) Reappointment of Thomas Bernacchi to the Business Improvement District #21 by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Ald. Rainey asked to be noted as voting in the affirmative on this matter. There were no objections.

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

Roll call taken at 1:35 P.M.

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

3. [181546](#) Reappointment of Raul Gutierrez to the Business Improvement District #4 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

4. [190261](#) Reappointment of Shannon Reed to the Black Male Achievement Advisory Council by the Mayor.

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 5 - Stamper, Perez, Zielinski, Rainey and Johnson

No 0

5. [190485](#) Appointment of Larry Miller to the Black Male Achievement Advisory Council by the Common Council President.

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

6. [190317](#) Reappointment of Carlton Butts to the Business Improvement District #27 by the Mayor. (7th 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 5 - Stamper, Perez, Zielinski, Rainey and Johnson

No 0

7. [190552](#) Resolution relative to acceptance and expenditure of a FY2019 Environmental Protection Agency Brownfield Cleanup Grant for 2001 West Vliet Street.
- Sponsors:** Ald. Bauman
- Matt Reimer - Dept. of City Development*
- A motion was made by ALD. ZIELINSKI that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**
- Aye** 4 - Stamper, Perez, Zielinski and Rainey
- No** 0
- Excused** 1 - Johnson
8. [190579](#) Resolution authorizing the expenditure of up to \$3,000 from the MKE Community Excellence Fund for the Noyes Park Fourth of July event.
- Sponsors:** Ald. Lewis
- Ald. Perez asked that this be held as the sponsor not present.*
Ald. Perez moves to reconsider as Ald. Lewis now present.
- A motion was made by ALD. JOHNSON 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. [190556](#) Resolution authorizing the expenditure of up to \$20,000 from the MKE Community Excellence Fund for BIG Serve MKE.
- Sponsors:** Ald. Stamper and Ald. Rainey
- Ald. Rainey added as a co-sponsor.*
- 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. [190587](#) Resolution directing various City agencies to develop and implement a comprehensive plan for the improvement of a portion of W. Hopkins St.
- Sponsors:** Ald. Cogg
- Ald. Perez moved to hold to the call of the chair as sponsor not present.*
Ald. Perez moved to reconsider. There were no objections.
Ald. Zielinski asked to be recorded as voting in the affirmative on this matter. There were no objections.
- A motion was made by ALD. JOHNSON that this Resolution be RECOMMENDED**

FOR ADOPTION. This motion PREVAILED by the following vote:

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

No 0

11. [190521](#) Communication from the Department of City Development regarding the Milwaukee Employment/Renovation Initiative.

Sponsors: THE CHAIR

*Individuals present: Maria Prioletta and Martha Brown - Dept. of City Development
Ald. Zielinski asked to be recorded in the affirmative on this matter. There were no objections.*

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

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

No 0

12. [180438](#) Resolution approving annexation of territory to Business Improvement District No. 26 (Menomonee Valley), in the 4th, 8th and 12th Aldermanic Districts.

Sponsors: THE CHAIR

*Sierra Starnier-Heffron - Dept. of City Development
Corey Zetts - BID #26 (Menomonee Valley Partners)
Ald. Zielinski asked to be recorded in the affirmative on this matter. There were no objections.*

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

13. [190452](#) Resolution relative to the establishment of the Year 2020 Funding Allocation Plan.

Sponsors: THE CHAIR

*Steve Mahan - Community Block Grants Administration
Tammy Rivera - Southside Organizing Committee
Trina Bond - Housing Resources, Inc.*

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

Aye 4 - Stamper, Zielinski, Rainey and Johnson

No 0

Excused 1 - Perez

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>.