

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
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Legislative Liaison,Ted Medhin, 286-8681,
tmedhi@milwaukee.gov

Wednesday, October 2, 2019

1:30 PM

Room 301-B, City Hall

Meeting convened: 1:33 P.M.

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

1. 190757 Reappointment of Aaron Martinez to the Business Improvement District #10 by the Mayor. (15th 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, Johnson, Zielinski, Rainey and Donovan

No 0

2. 190749 Reappointment of John Hennessy to the Business Improvement District #10 by the Mayor. (4th 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, Johnson, Zielinski, Rainey and Donovan

No 0

3. <u>190758</u> Appointment of Steve DeVougas to the Business Improvement District #32 by the Mayor. (15th 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, Johnson, Zielinski, Rainey and Donovan

No 0

4. 190837

Reappointment of Jeffery Steren to the Business Improvement District #43 by the Mayor. (13th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

5. <u>190836</u>

Reappointment of David Bardon to the Business Improvement District #43 by the Mayor. (13th 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, Johnson, Zielinski, Rainey and Donovan

No 0

6. 190827

Substitute resolution designating January 25, 2020, as MKE Business Now Entrepreneurship Summit Day in the City of Milwaukee, and declares MKE Business Now Entrepreneurship Summit Day as an official City event for 2020.

Sponsors: Ald. Coggs, Ald. Johnson, Ald. Stamper, Ald. Rainey and Ald. Lewis

Individuals present:

Ald. Milele Coggs

Deshae Agee - Historic King Drive BID

Nikki Purvis - Office of Small Business Enterprises

Terence Acquah - Dept. of City Development

Ald. Johnson, Ald. Stamper, Ald. Rainey and Ald. Lewis asked to be added as a co-sponsor.

Ald. Chantia Lewis

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

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

No 0

7. 181806

Communication from the Department of Public Works and Dept. of Administration - Office of Small Business relating to residents preference program goals and failure of contractors to meet these goals, analysis of the reasons these contractors are failing to meet these goals and actions the departments are taking to address these deficiencies in 2019.

Sponsors: THE CHAIR

Individuals present:

Dan Thomas - Dept. of Public Works

Celeste Jantz - Dept. of Public Works

Nikki Purvis - Office of Small Business Enterprises

Ald. Zielinski would like an e-mail detailing the racial breakdown for other communities. Mr. Thomas will also provide as much historical data he has for the committee next report in 3 months.

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

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

No 0

8. <u>171304</u> Resolution proclaiming the second Monday in October of each year as Indigenous Peoples' Day in the City of Milwaukee.

Sponsors: Ald. Lewis, Ald. Johnson, Ald. Stamper, Ald. Rainey and Ald. Perez

Individuals present:

Ald. Chantia Lewis

Jennifer Bennet - Equal Rights Commissioner

Paul Smith - from the Oneida Nation

Antonio J. Backstetter - Bear Clan - Oneida Nation

Ald. Johnson, Stamper and Rainey asked to be 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 5 - Stamper, Johnson, Zielinski, Rainey and Donovan

No 0

9. 190875 Resolution approving Year 2020 Operating Plans for various Business Improvement Districts and Neighborhood Improvement Districts, located in the City of Milwaukee.

Sponsors: THE CHAIR

Individuals present:

Natanael Martinez and Fatima Sierra-Vargas - Dept. of City Development

NID #1 - Erin Stenum - The Brewery

NID #5 - Darryl Winston - Heritage Heights

BID #26 - Catrina Crane - Menomonee Valley

BID #51 - Dan Adams - Harbor District

BID #49 - Jennifer Burke and Renee Adrian - Reed St. Yards

BID #48 - Mary Hoehne - Granville

Ald. Rainey excused from the rest of the meeting at approximately 3 p.m.

BID #43 - Tara Cavazos - South 27th Street

BID #42 - not present - will be heard next meeting. They do not need to come.

BID #35 - presented by Mr. Martinez, DCD

BID #32 - Robin Reese - North Ave. Marketplace

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BID #28 - Kelly Felder - North Ave. Gateway

BID #27 - Bonnie Krisztal - West Burleigh St.

BID #25 - Darryl Johnson - Riverworks

BID #11 - she had to leave early but will be appearing for a 2nd BID as well

BID #10 - Keith Stanley and Lindsey St. Arnold Bell - Near West Side

BID #4 - Nancy Bush - Greater Mitchell Street

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

Aye 4 - Stamper, Johnson, Zielinski and Donovan

No 0

Excused 1 - Rainey

Meeting adjourned: 4:01 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.

City of Milwaukee