



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ALD. JOE DAVIS, SR., CHAIR
Ald. Willie Wade, Vice-Chair Ald. Mark Borkowski, Ald.
T. Anthony Zielinski, and Ald. Russell Stamper, II
Staff Assistant, Linda Elmer, 286-2231
Fax: 286-3456, lelmer@milwaukee.gov
Legislative Liaison, Amy Hefter, 286-2290,
ahefte@milwaukee.gov

Monday, December 7, 2015

9:00 AM

Room 301-B, City Hall

Present 3 - Wade, Borkowski, Stamper

Excused 2 - Davis, Zielinski

1. [151046](#) Appointment of Misty Donough to the Business Improvement District #40 (Airport Gateway) by the Mayor. (13th Aldermanic District)

Sponsors: THE CHAIR

Ald. Zielinski moved to be recorded as voting "aye" on this matter. There were no objections.

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

Aye 4 - Wade, Borkowski, Zielinski and Stamper

No 0

Excused 1 - Davis

2. [151079](#) Appointment of Dan Sterk to the Business Improvement District #26 (Menomonee Valley) by the Mayor. (8th Aldermanic District)

Sponsors: THE CHAIR

Ald. Zielinski moved to be recorded as voting "aye" on this matter. There were no objections.

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

Aye 4 - Wade, Borkowski, Zielinski and Stamper

No 0

Excused 1 - Davis

3. [151147](#) Appointment of Brittany Puento to the Business Improvement District #13 (Oakland Avenue) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

Ald. Zielinski moved to be recorded as voting "aye" on this matter. There were no objections.

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

Aye 4 - Wade, Borkowski, Zielinski and Stamper

No 0

Excused 1 - Davis

4. [151154](#) Appointment of Carlton Butts to the Business Improvement District #27 (West Burleigh Street) by the Mayor. (7th 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 - Wade, Borkowski, Zielinski and Stamper

No 0

Excused 1 - Davis

5. [151149](#) Appointment of Tony Balistreri to the Business Improvement District #25 (Riverworks) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

Ald. Zielinski moved to be recorded as voting "aye" on this matter. There were no objections.

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 - Wade, Borkowski, Zielinski and Stamper

No 0

Excused 1 - Davis

6. [151150](#) Appointment of Tim Fox to the Business Improvement District #25 (Riverworks) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

Ald. Zielinski moved to be recorded as voting "aye" on this matter. There were no

objections.

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

Aye 4 - Wade, Borkowski, Zielinski and Stamper

No 0

Excused 1 - Davis

7. [151151](#) Appointment of Catherine Madison to the Business Improvement District #25 (Riverworks) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

Ald. Zielinski moved to be recorded as voting "aye" on this matter. There were no objections.

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

Aye 4 - Wade, Borkowski, Zielinski and Stamper

No 0

Excused 1 - Davis

8. [151153](#) Appointment of Cliff Wenniger to the Business Improvement District #25 (Riverworks) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

Ald. Zielinski moved to be recorded as voting "aye" on this matter. There were no objections.

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

Aye 4 - Wade, Borkowski, Zielinski and Stamper

No 0

Excused 1 - Davis

9. [151157](#) Appointment of Ihsan Atta to the Business Improvement District #25 (Riverworks) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

Ald. Zielinski moved to be recorded as voting "aye" on this matter. There were no objections.

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 - Wade, Borkowski, Zielinski and Stamper

No 0

Excused 1 - Davis

10. [151155](#) Reappointment of William Cobb to the Business Improvement District #49 (Reed Street Yards) by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

Ald. Zielinski moved to be recorded as voting "aye" on this matter. There were no objections.

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 - Wade, Borkowski, Zielinski and Stamper

No 0

Excused 1 - Davis

11. [151156](#) Reappointment of Sigurd Strautmanis to the Business Improvement District #49 (Reed Street Yards) by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

Ald. Zielinski moved to be recorded as voting "aye" on this matter. There were no objections.

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 - Wade, Borkowski, Zielinski and Stamper

No 0

Excused 1 - Davis

12. [151055](#) A substitute ordinance relating to the use of a centralized labor compliance software monitoring system by city departments and private developers.

Sponsors: Ald. Stamper

Nikki Purvis - Small Business Development manager

Ald. Zielinski moved to be recorded as voting "aye" on this matter. There were no objections.

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

Aye 4 - Wade, Borkowski, Zielinski and Stamper

No 0

Excused 1 - Davis

Roll call taken at 11:17 A.M.

Present 3 - Wade, Borkowski, Stamper

Excused 2 - Davis, Zielinski

13. [150650](#) Resolution designating Bronzeville Week in the City of Milwaukee.

Sponsors: Ald. Coggs

Ald. Borkowski moved to hold this item until later in the meeting. There were no objections.

Individuals present:

Ald. Coggs

Jamie Montgomery Baker - Friends of Bronzeville

Bernadine Mohammed - Friends of Bronzeville

Rhonda Manuel - Dept. of City Development

Ald. Zielinski moved to be recorded as voting "aye" on this matter. There were no objections.

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

Aye 4 - Wade, Borkowski, Zielinski and Stamper

No 0

Excused 1 - Davis

14. [151087](#) Communication from the Milwaukee Youth Council relating to a proposed restorative justice program.

Sponsors: Ald. Davis

Ald. Zielinski moved to be recorded as voting "aye" on this matter. There were no objections.

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

Aye 4 - Wade, Borkowski, Zielinski and Stamper

No 0

Excused 1 - Davis

15. [151053](#) Resolution creating the Advisory Board of the Milwaukee Youth Council's Restorative Justice Initiative.

Sponsors: Ald. Davis

Ald. Zielinski moved to be recorded as voting "aye" on this matter. There were no objections.

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

Aye 4 - Wade, Borkowski, Zielinski and Stamper

No 0

Excused 1 - Davis

16. [151081](#)

Resolution establishing a Joint Task Force on Community Identification Cards to review and make recommendations relating to the creation and issuance of community identification cards.

Sponsors: Ald. Perez

Ald. Zielinski moved to be recorded as voting "aye" on this matter. There were no objections.

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 - Wade, Borkowski, Zielinski and Stamper

No 0

Excused 1 - Davis

Roll call taken at 9:45 A.M.

Present 4 - Wade, Borkowski, Zielinski, Stamper

Excused 1 - Davis

17. [151205](#)

Communication from the City Comptroller relating to the Independent Process Review of City Inclusion Efforts.

Sponsors: THE CHAIR

Stacy Mazmanian - Comptroller's Office

Dominique Samari, Jeanine Edwards - P3 Development Group

Nathan Kiari - AECOM

Sharon Robinson - Dept. of Administration

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

Aye 4 - Wade, Borkowski, Zielinski and Stamper

No 0

Excused 1 - Davis

The following file may be placed on file as no longer necessary:

18. [151077](#) An ordinance revising the reporting requirements of the office of small business development.

Sponsors: Ald. Murphy

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

Aye 3 - Wade, Borkowski and Stamper

No 0

Excused 2 - Davis and Zielinski

Meeting adjourned: 11:31 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>.