



# 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. Jose Perez, 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**

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Monday, October 27, 2014

9:00 AM

Room 301-B, 3rd Fl., City Hall

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1. [140064](#) Reappointment of Marna Boyle to the Business Improvement District #10 (Avenues West) by the Mayor. (4th Aldermanic District)  
**Sponsors:** THE CHAIR  
  
*Meeting convened: 9:13 A.M.*  
  
**A motion was made by ALD. WADE that this Appointment be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:**  
  
**Aye** 5 - Davis, Wade, Perez, Zielinski and Stamper  
**No** 0
2. [140066](#) Reappointment of Dan Naumann to the Business Improvement District #10 (Avenues West) by the Mayor. (4th 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 - Davis, Wade, Perez, Zielinski and Stamper  
**No** 0
3. [140980](#) Appointment of Marnie Noel to the Business Improvement District Board #15 (Downtown Riverwalk) by the Mayor.  
**Sponsors:** THE CHAIR  
  
**A motion was made by ALD. WADE that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**  
  
**Aye** 5 - Davis, Wade, Perez, Zielinski and Stamper  
**No** 0
4. [140978](#) Appointment of David Rotter to the Business Improvement District Board #4 (Mitchell Street Business Strip) by the Mayor. (6th

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 - Davis, Wade, Perez, Zielinski and Stamper

**No** 0

5. [140979](#) Appointment of J. Allen Stokes to the Business Improvement District Board #8 (Historic King Drive) by the Mayor. (6th Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by Russell Stamper that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**

**Aye** 5 - Davis, Wade, Perez, Zielinski and Stamper

**No** 0

6. [140981](#) Reappointment of Steven Hentzen to the Business Improvement District Board #31 (Havenswood) by the Mayor. (2nd Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 5 - Davis, Wade, Perez, Zielinski and Stamper

**No** 0

7. [140955](#) Appointment of Kalan Haywood, II as the 6th Aldermanic District representative to the Youth Council.

**Sponsors:** THE CHAIR

*Jim Owczarski, City Clerk, present on this item.*

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

**Aye** 5 - Davis, Wade, Perez, Zielinski and Stamper

**No** 0

8. [141036](#) Reappointment of Abena May as the 1st Aldermanic District representative to the Youth Council.

**Sponsors:** THE CHAIR

*Jim Owczarski, City Clerk, present on this item.*

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

**Aye** 5 - Davis, Wade, Perez, Zielinski and Stamper

**No** 0

9. [141037](#) Appointment of Anthony Richmond as the 2nd Aldermanic District representative to the Youth Council.

**Sponsors:** THE CHAIR

*Jim Owczarski, City Clerk, present on this item.*

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

**Aye** 5 - Davis, Wade, Perez, Zielinski and Stamper

**No** 0

10. [141038](#) Reappointment of Gabrielle Tietyn-Mlengana as the 3rd Aldermanic District representative to the Youth Council.

**Sponsors:** THE CHAIR

*Jim Owczarski, City Clerk, present on this matter.*

**A motion was made by Russell Stamper that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**

**Aye** 5 - Davis, Wade, Perez, Zielinski and Stamper

**No** 0

11. [141039](#) Reappointment of Ayanna Ellzey as the 4th Aldermanic District representative to the Youth Council.

**Sponsors:** THE CHAIR

*Jim Owczarski, City Clerk, present on this item.*

**A motion was made by Russell Stamper that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**

**Aye** 5 - Davis, Wade, Perez, Zielinski and Stamper

**No** 0

12. [141040](#) Reappointment of Payton Wade as the 5th Aldermanic District representative to the Youth Council.

**Sponsors:** THE CHAIR

*Jim Owczarski, City Clerk, present on this item.*

**A motion was made by Russell Stamper that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**

**Aye** 4 - Davis, Perez, Zielinski and Stamper

**No** 0

**Abstain** 1 - Wade

13. [141041](#) Reappointment of Sydnei Parker as the 7th Aldermanic District representative to the Youth Council.

**Sponsors:** THE CHAIR

*Jim Owczarski, City Clerk, present on this matter.*

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

**Aye** 5 - Davis, Wade, Perez, Zielinski and Stamper

**No** 0

14. [141042](#) Reappointment of Cesar Gonzalez as the 8th Aldermanic District representative to the Youth Council.

**Sponsors:** THE CHAIR

*Jim Owczarski, City Clerk, present on this matter.*

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

**Aye** 5 - Davis, Wade, Perez, Zielinski and Stamper

**No** 0

15. [141043](#) Appointment as the 9th Aldermanic District representative to the Youth Council.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Davis, Wade, Perez, Zielinski and Stamper

**No** 0

16. [141044](#) Reappointment of Erin Barrett as the 10th Aldermanic District representative to the Youth Council.

**Sponsors:** THE CHAIR

*Jim Owczarski, City Clerk, present on this matter.*

**A motion was made by Russell Stamper that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**

**Aye** 5 - Davis, Wade, Perez, Zielinski and Stamper

**No** 0

17. [141045](#) Reappointment of Corina Estremera-Maldonado as the 12th Aldermanic District representative to the Youth Council.

**Sponsors:** THE CHAIR

*Jim Owczarski, City Clerk, present on this matter.*

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

**Aye** 5 - Davis, Wade, Perez, Zielinski and Stamper

**No** 0

18. [141046](#) Reappointment of Carol Yang as the 13th Aldermanic District representative to the Youth Council.

**Sponsors:** THE CHAIR

*Jim Owczarski, City Clerk, present on this matter.*

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

**Aye** 5 - Davis, Wade, Perez, Zielinski and Stamper

**No** 0

19. [141048](#) Reappointment of Morgan Hines as the 15th Aldermanic District representative to the Youth Council.

**Sponsors:** THE CHAIR

*Jim Owczarski, City Clerk, present on this matter.*

**A motion was made by Russell Stamper that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**

**Aye** 5 - Davis, Wade, Perez, Zielinski and Stamper

**No** 0

20. [140949](#) Resolution relative to the acceptance and funding of the 2014 Milwaukee Continuum of Care grant from Milwaukee County.

**Sponsors:** THE CHAIR

*Steve Mahan, Community Block Grants Administration Director, present on this matter.*

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

**Aye** 5 - Davis, Wade, Perez, Zielinski and Stamper

**No** 0

21. [140950](#) Resolution authorizing the acceptance and funding of the Substance Abuse and Mental Health Services Administration grant from the Department of Health and Human Services through the Community Development Grants Administration.

**Sponsors:** THE CHAIR

*Schedule communication with Continuation of Care relating to this grant and what the targets are. Schedule in either January or February.*

*Accept Proposed Substitute B.*

**A motion was made by ALD. PEREZ that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:**

**Aye** 5 - Davis, Wade, Perez, Zielinski and Stamper

**No** 0

- [140950](#) Substitute resolution authorizing the acceptance and funding of the Substance Abuse and Mental Health Services Administration grant from the Department of Health and Human Services through the Community Development Grants Administration.

**Sponsors:** THE CHAIR

**A motion was made by ALD. PEREZ that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE . This motion PREVAILED by the following vote:**

**Aye** 5 - Davis, Wade, Perez, Zielinski and Stamper

**No** 0

22. [131776](#) Substitute resolution approving a business capacity-building program for the Northwestern Mutual project.

*Individuals present:*

*Nikki Purvis - Small Business Administration for the City of Milwaukee*

*Jeannine Edwards - Program Manager for the Business Capacity Building Program*

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

**Aye** 5 - Davis, Wade, Perez, Zielinski and Stamper

No 0

23. [140227](#) Substitute resolution relating to a sustainable Milwaukee Children's Zone.

**Sponsors:** Ald. Perez, Ald. Davis, Ald. Stamper, Ald. Hamilton and Ald. Wade

*Andrew VanNatta, Legislative Reference Bureau, present at the table.*

*Ald. Davis asked to be added as a co-sponsor. There were no objections.*

*Ald. Stamper asked to be added as a co-sponsor. There were no objections.*

*Ald. Hamilton came to the table and asked to be added as a co-sponsor. There were no objections.*

*Ald. Wade asked to be added as a co-sponsor. 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 - Davis, Wade, Perez, Zielinski and Stamper

**No** 0

24. [141002](#) Communication from the Department of City Development relating to an annual report regarding compliance with the Community Participation Ordinance.

**Sponsors:** THE CHAIR

*Individuals present:*

*Lori Lutzka - Dept. of City Development*

*Carla Cross - Cross Management Services -North End project*

*Layfayette Crump - Prism Technical Management & Marketing Services -*

*Northwestern Mutual project*

*Linda Graves - Gilbane, CG Schmidt Team*

*Adam Jones - Gilbane, CG Schmidt Team*

*Sam Denny - Schlitz Park*

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

**Aye** 4 - Davis, Wade, Perez and Stamper

**No** 0

**Excused** 1 - Zielinski

25. [140961](#) Communication from the Department of City Development relating to review and oversight of business and neighborhood improvement district operating plans.

**Sponsors:** Ald. Davis

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

**Aye** 4 - Davis, Wade, Perez and Stamper

**No** 0

**Excused** 1 - Zielinski

**9:45 A.M.**

**The Community and Economic Development Committee may convene into closed session at 9:45 A.M. on Monday, October 27, 2014 in Room 301-B, City Hall, 200 E. Wells St., Milwaukee, Wisconsin, pursuant to s. 19.85(1) (g), Wis. Stats., for the purpose of conferring with the City Attorney who will render oral or written advice with respect to litigation in which the city is or is likely to become involved.**

*Ald. Perez moved to go into closed session. There were no objections. Ald. Zielinski was excused.*

*Meeting adjourned: 12:34 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>.*