



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.

T. Anthony Zielinski, Vice-Chair Ald. Khalif J. Rainey, Ald.

Chantia Lewis, and Ald. Cavalier Johnson

Staff Assistant, Linda Elmer, 286-2231

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Legislative Liaison, Ted Medhin, 286-8681,

tmedhi@milwaukee.gov

Wednesday, January 25, 2017

1:30 PM

Room 301-B, City Hall

Meeting convened: 1:32 P.M.

Present 4 - Stamper, Rainey, Lewis, Johnson

Excused 1 - Zielinski

1. [161242](#) Reappointment of Ann Pieper Eisenbrown to the Business Improvement District #2 (Historic Third Ward) by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

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

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

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

No 0

Roll call taken at 1:35 P.M.

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

2. [160788](#) Appointment of Hatel Patel to the Business Improvement District #43 (South 27th Street) 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 5 - Stamper, Zielinski, Rainey, Lewis and Johnson

No 0

3. [161249](#) Appointment of Patricia Najera to the Business Improvement District #43 (South 27th Street) by the Mayor. (13th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

4. [161258](#) Reappointment of Demitra Copolous to the Business Improvement District #4 (Mitchell Street Business Strip) by the Mayor. (12th 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, Zielinski, Rainey, Lewis and Johnson

No 0

5. [161247](#) Reappointment of Leondis Fuller to the Business Improvement District #28 (North Avenue Gateway) by the Mayor. (15th Aldermanic District)

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 - Stamper, Zielinski, Rainey, Lewis and Johnson

No 0

6. [161266](#) Appointment of Pablo Razo to the Business Improvement District #38 (Cesar E. Chavez Drive) by the Mayor. (8th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

7. [161261](#) Appointment of Naomi Wheeler-Tolfa to the Business Improvement

District #44 (KK Avenue) by the Mayor. (14th 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, Zielinski, Rainey, Lewis and Johnson

No 0

8. [161264](#) Appointment of Rickey Potts to the Business Improvement District #39 (Center Street) by the Mayor. (15th 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, Zielinski, Rainey, Lewis and Johnson

No 0

9. [161304](#) Appointment of Daniel Druml to the Business Improvement District #35 (Kinnickinnick River) by the Mayor. (12th 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 5 - Stamper, Zielinski, Rainey, Lewis and Johnson

No 0

10. [161303](#) Appointment of Therese Burkhart to the Business Improvement District #35 (Kinnickinnick River) by the Mayor. (12th 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 5 - Stamper, Zielinski, Rainey, Lewis and Johnson

No 0

11. [161267](#) Appointment of Alejandro Rivera to the Business Improvement District #38 (Cesar E. Chavez Drive) by the Mayor. (12th Aldermanic District)

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 - Stamper, Zielinski, Rainey, Lewis and Johnson

No 0

12. [161301](#) Appointment of Tom Aldridge to the Business Improvement District #13 (Oakland Avenue) by the Mayor. (3rd 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 4 - Stamper, Zielinski, Rainey and Lewis

No 0

Excused 1 - Johnson

13. [161302](#) Appointment of Jesse Vanderlinden to the Business Improvement District #13 (Oakland Avenue) by the Mayor. (10th 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 4 - Stamper, Zielinski, Rainey and Lewis

No 0

Excused 1 - Johnson

14. [161239](#) Reappointment of Michael Gardner to the Business Improvement District #2 (Historic Third Ward) by the Mayor.

Sponsors: THE CHAIR

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

Aye 4 - Stamper, Zielinski, Rainey and Lewis

No 0

Excused 1 - Johnson

15. [161241](#) Reappointment of Robert Monnat to the Business Improvement District #2 (Historic Third Ward) 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 4 - Stamper, Zielinski, Rainey and Lewis

No 0

Excused 1 - Johnson

16. [161240](#) Reappointment of Robert Joseph to the Business Improvement District #2 (Historic Third Ward) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

17. [161244](#) Reappointment of Greg Uhen to the Business Improvement District #2 (Historic Third Ward) by the Mayor. (4th 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 5 - Stamper, Zielinski, Rainey, Lewis and Johnson

No 0

18. [161282](#) Resolution relative to the acceptance and funding of the Analysis of Impediments awards from various local Municipalities.

Sponsors: THE CHAIR

Steve Mahan - Community Block Grants Administration

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

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

No 0

19. [161273](#) Substitute resolution relative to the acceptance and funding of the Fiscal Year 2015 Continuum of Care Program from the U. S. Department of Housing and Urban Development for the Milwaukee City and County Continuum of Care.

Sponsors: THE CHAIR

Proposed Substitute A accepted.

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

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

No 0

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

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

No 0

20. [161319](#)

Communication from the Milwaukee Commission on Supportive Housing relating to its 2016 annual report.

Sponsors: THE CHAIR

Individuals present:

Rafael Acavedo - Community Block Grants Administration

Martha Brown - Dept. of City Development

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

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

No 0

21. [161320](#)

Communication from the Department of City Development relating to the 2016 Healthy Neighborhoods Initiative accomplishments.

Sponsors: THE CHAIR

Angela Mitchell and Larry Kilmer - Dept. of City Development

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

Aye 3 - Stamper, Zielinski and Lewis

No 0

Excused 2 - Rainey and Johnson

Meeting adjourned: 3:32 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>.