



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, November 16, 2015

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:17 A.M.

Present 4 - Davis, Wade, Borkowski, Stamper

Excused 1 - Zielinski

1. [150835](#) Reappointment of Larry Stern to the Business Improvement District #26 (Menomonee Valley) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

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, Borkowski, Zielinski and Stamper

No 0

2. [150836](#) Appointment of Phillip Blake to the Business Improvement District #39 (Center Street) by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

Ald. Zielinski asked 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 5 - Davis, Wade, Borkowski, Zielinski and Stamper

No 0

3. [151045](#) Appointment of James Phelps to the Business Improvement District #8

(Historic King Drive) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

Ald. Zielinski asked 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 5 - Davis, Wade, Borkowski, Zielinski and Stamper

No 0

4. [151046](#)

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

Sponsors: THE CHAIR

Ald. Zielinski asked 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 - Davis, Wade, Borkowski and Zielinski

No 0

Excused 1 - Stamper

Roll call taken at 9:37 A.M.

Present 5 - Davis, Wade, Borkowski, Zielinski, Stamper

5. [151047](#)

Reappointment of Samer Abulughod to the Business Improvement District #40 (Airport Gateway) by the Mayor. (13th Aldermanic District)

Sponsors: THE CHAIR

Leif Otteson, Executive Director of the BID, also present.

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

Aye 5 - Davis, Wade, Borkowski, Zielinski and Stamper

No 0

6. [151048](#)

Reappointment of Bryan Simon to the Business Improvement District #40 (Airport Gateway) by the Mayor. (13th Aldermanic District)

Sponsors: THE CHAIR

Leif Otteson, Executive Director of the BID, also present.

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

Aye 5 - Davis, Wade, Borkowski, Zielinski and Stamper

No 0

7. [151006](#) Resolution to review and approve modifications to the contract used by the Community Development Grants Administration for 2016 community development activity and to authorize execution of contracts and subcontracts by City departments.

Sponsors: THE CHAIR

*Individuals present: Steve Mahan - Community Blocks Grants Administration
Jeremy McKenzie - Asst. City Attorney*

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

Aye 5 - Davis, Wade, Borkowski, Zielinski and Stamper

No 0

8. [150469](#) Communication from the Department of City Development relating to a report detailing cooperative ventures undertaken by the City of Milwaukee and the Milwaukee Area Workforce Investment Board from January 1, 2015 through June 30, 2015.

Sponsors: THE CHAIR

*Individuals present:
Ken Gales - Dept. of City Development
Earl Buford - President and CEO of Workforce Development
Leslie Silletti - Vice President of the Milwaukee Area Workforce Investment Board (MAWIB)*

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

Aye 5 - Davis, Wade, Borkowski, Zielinski and Stamper

No 0

9. [150982](#) Communication from the Department of Public Works relating to the 2014 Annual Report for the Residents Preference Program.

Sponsors: THE CHAIR

*Dan Thomas and Celeste Jans - Dept. of Public Works
Ald. Wade would like the data from 2003 to 2014 e-mailed to his office. Mr. Thomas will do so.*

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

Aye 5 - Davis, Wade, Borkowski, Zielinski and Stamper

No 0

10. [151053](#) Resolution creating the Advisory Board for the Milwaukee Youth Council's Restorative Justice Initiative.

Sponsors: Ald. Davis

Individual present: Jim Owczarski - City Clerk

Ald. Borkowski would like to see some reporting standards for this body.

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 - Davis, Wade, Borkowski and Stamper

No 0

Excused 1 - Zielinski

11. [150650](#) Resolution designating Bronzeville Week in the City of Milwaukee.

Sponsors: Ald. Coggs

Ald. Wade moved to hold this item as Ald. Coggs not present.

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

Aye 5 - Davis, Wade, Borkowski, Zielinski and Stamper

No 0

12. [150923](#) Substitute resolution directing the appropriate City departments to submit to the Common Council annual reports on exemptions from the Small Business Enterprise, Local Business Enterprise and Residents Preference Program participation requirements for City contracts.

Sponsors: Ald. Coggs, Ald. Wade and Ald. Stamper

Ald. Stamper moved to hold as Ald. Coggs not present.

Ald. Wade and Ald. Stamper asked to be added as a co-sponsor

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

Aye 4 - Davis, Wade, Borkowski and Stamper

No 0

Excused 1 - Zielinski

13. [151077](#) An ordinance revising the reporting requirements of the office of small business development.

Sponsors: Ald. Murphy

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

Aye 4 - Davis, Wade, Borkowski and Stamper

No 0

Excused 1 - Zielinski

14. [151055](#) An ordinance codifying the use of a centralized labor compliance software monitoring system by relevant city departments and private developers.

Sponsors: Ald. Stamper

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

Aye 4 - Davis, Wade, Borkowski and Stamper

No 0

Excused 1 - Zielinski

15. [150935](#) Appointment of Ci'Yanna Jones as representative of the 5th Aldermanic District to the Youth Council.

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 4 - Davis, Wade, Borkowski and Stamper

No 0

Excused 1 - Zielinski

16. [150937](#) Appointment of Julia Brunson as representative of the 13th Aldermanic District to the Youth Council.

Sponsors: THE CHAIR

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

Aye 4 - Davis, Wade, Borkowski and Stamper

No 0

Excused 1 - Zielinski

17. [150938](#) Appointment of Cole Hines as representative of the 15th Aldermanic District to the Youth Council.

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 - Davis, Wade, Borkowski and Stamper

No 0

Excused 1 - Zielinski

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

18. [131563](#) Resolution establishing a City of Milwaukee Artist-in-Residence program.

Sponsors: Ald. Witkowski

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

Aye 4 - Davis, Wade, Borkowski and Stamper

No 0

Excused 1 - Zielinski

Meeting adjourned: 11:57 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>.