



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

Fax: 286-3456, lelmer@milwaukee.gov

Legislative Liaison, Ted Medhin, 286-8681,

tmedhi@milwaukee.gov

Wednesday, January 29, 2020

1:30 PM

Room 301-B, City Hall

Meeting convened: 1:33 P.M.

Present 3 - Johnson, Zielinski, Rainey

Excused 2 - Stamper, Donovan

1. [190687](#) Reappointment of Julie McNamara to the Business Improvement District #31 by the Mayor. (9th 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 3 - Johnson, Zielinski and Rainey

No 0

Excused 2 - Stamper and Donovan

2. [190685](#) Reappointment of Cliff Wenniger to the Business Improvement District #25 by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

Darryl Johnson - BID Director also present.

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

Aye 3 - Johnson, Zielinski and Rainey

No 0

Excused 2 - Stamper and Donovan

3. [191129](#) Reappointment of Gloria Marquez to the Business Improvement District #4 by the Mayor. (11th 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** 3 - Johnson, Zielinski and Rainey
- No** 0
- Excused** 2 - Stamper and Donovan
4. [191290](#) Reappointment of Sharon Adams to the Business Improvement District #32 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** 3 - Johnson, Zielinski and Rainey
- No** 0
- Excused** 2 - Stamper and Donovan
5. [191530](#) Reappointment of John Brennan to the Business Improvement District #26 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** 3 - Johnson, Zielinski and Rainey
- No** 0
- Excused** 2 - Stamper and Donovan
6. [191531](#) Reappointment of Jeff Morgan to the Business Improvement District #26 by the Mayor.
- 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** 3 - Johnson, Zielinski and Rainey
- No** 0
- Excused** 2 - Stamper and Donovan

7. [191527](#) Appointment of John McMahon to the Business Improvement District #20 by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

Elizabeth Brodek - Director of BID #20

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

Aye 3 - Johnson, Zielinski and Rainey

No 0

Excused 2 - Stamper and Donovan

8. [191528](#) Appointment of Marvin Pope to the Business Improvement District #20 by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

Elizabeth Brodek - Director of BID #20

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

Aye 3 - Johnson, Zielinski and Rainey

No 0

Excused 2 - Stamper and Donovan

9. [191529](#) Appointment of Joseph Wisniewski to the Business Improvement District #20 by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

Elizabeth Brodek - Director of BID #20

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

Aye 3 - Johnson, Zielinski and Rainey

No 0

Excused 2 - Stamper and Donovan

10. [191582](#) Nomination of Lauryn Jones as an "At-Large" member of the Milwaukee Youth Council.

Sponsors: THE CHAIR

Arlisia McHenry - Community Outreach Coordinator, staff member of the Youth Council

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

Aye 3 - Johnson, Zielinski and Rainey

No 0

Excused 2 - Stamper and Donovan

11. [191581](#) Communication from the Department of City Development relating to the 2019 Healthy Neighborhoods Initiative accomplishments.

Sponsors: THE CHAIR

Angela Mitchell Reid - Neighborhood Improvement Development Corp.

Lydia Vonsillas - Near West Side Neighbors partners

Darryl Johnson - Riverworks

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

Aye 3 - Johnson, Zielinski and Rainey

No 0

Excused 2 - Stamper and Donovan

12. [191547](#) Communication from the Department of City Development relating to the 2019 annual report of neighborhood poster sales in accordance with a license agreement between the City of Milwaukee and Historic Milwaukee, Inc.

Sponsors: THE CHAIR

Sally Witte - Dept. of City Development

Stacy Swadish - Historic Milwaukee, Inc.

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 - Johnson, Zielinski and Rainey

No 0

Excused 2 - Stamper and Donovan

13. [191571](#) Resolution relating to change to funded agencies for the Milwaukee Promise.

Sponsors: Ald. Hamilton

RECESS: 2:23 P.M.

RECONVENE: 2:27 P.M.

Individuals present:

*Steve Mahan - Community Block Grants Administration
Jimmy Starke - Pres. Hamilton's Office*

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

Aye 3 - Johnson, Zielinski and Rainey

No 0

Excused 2 - Stamper and Donovan

14. [191535](#) Resolution designating June 15-19, 2020, as Historically Black Colleges and Universities Week in the City of Milwaukee

Sponsors: Ald. Rainey, Ald. Coggs, Ald. Hamilton, Ald. Stamper, Ald. Johnson and Ald. Zielinski

RECONVENE: 2:27 P.M.

Ald. Coggs at the table

Ald. Johnson and Ald. Zielinski asked to be added as co-sponsors. There were no objections.

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

Aye 3 - Johnson, Zielinski and Rainey

No 0

Excused 2 - Stamper and Donovan

15. [191494](#) Resolution directing the Department of Administration to collaborate with Milwaukee County and Milwaukee Public Schools to explore and implement cost- and service-sharing arrangements as part of the ONE Milwaukee initiative.

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

Individuals present:

Jimmy Starke - Pres. Hamilton's Office

Dennis Yaccarino - Budget Office

Ald. Johnson, Rainey and Zielinski asked to be added as co-sponsors. There were no objections.

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

Aye 3 - Johnson, Zielinski and Rainey

No 0

Excused 2 - Stamper and Donovan

16. [191593](#) Resolution relating to the Neighborhood Investment Beautification Program.

Sponsors: Ald. Rainey and Ald. Stamper

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

Aye 3 - Johnson, Zielinski and Rainey

No 0

Excused 2 - Stamper and Donovan

17. [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

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 3 - Johnson, Zielinski and Rainey

No 0

Excused 2 - Stamper and Donovan

18. [191549](#) Communication from the Office of Small Business Development relating to the Business Capacity Building Program Cohort 3 Final Report.

Sponsors: THE CHAIR

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

Aye 3 - Johnson, Zielinski and Rainey

No 0

Excused 2 - Stamper and Donovan

19. [191311](#) Communication relating to the Growing Entrepreneurs in Milwaukee program.

Sponsors: Ald. Coggs

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 3 - Johnson, Zielinski and Rainey

No 0

Excused 2 - Stamper and Donovan

20. [190828](#) A substitute ordinance relating to the preparation of minority impact statements.
- Sponsors:** Ald. Rainey
- A motion was made by ALD. RAINEY that this Ordinance be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:**
- Aye** 3 - Johnson, Zielinski and Rainey
- No** 0
- Excused** 2 - Stamper and Donovan
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21. [191489](#) Substitute resolution authorizing an appropriation from the Economic Development Committee Fund relating to The Big Serve MKE.
- Sponsors:** Ald. Stamper
- A motion was made by ALD. RAINEY that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**
- Aye** 3 - Johnson, Zielinski and Rainey
- No** 0
- Excused** 2 - Stamper and Donovan

Meeting adjourned: 2:40 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>.