



# 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. Jose G. Perez, Vice-Chair Ald. T. Anthony Zielinski, Ald.**

**Khalif J. Rainey, and Ald. Cavalier Johnson**

**Staff Assistant, Linda Elmer, 286-2231**

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**Legislative Liaison, Ted Medhin, 286-8681,**

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Thursday, April 4, 2019

1:30 PM

Room 301-B, City Hall

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**Amended 4/3/19 -- Item #14 (file 181646) was removed from the agenda.**

*Meeting convened: 1:32 P.M.*

**Present** 4 - Stamper, Perez, Zielinski, Johnson

**Excused** 1 - Rainey

1. [181738](#) Appointment of Paula Phillips to the Milwaukee Arts Board by the Mayor. (11th Aldermanic District)

**Sponsors:** THE CHAIR

*Ald. Mark Borkowski present at the table.*

*Ald. Rainey asked to be recorded as voting in the affirmative on this matter. 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** 4 - Stamper, Perez, Zielinski and Johnson

**No** 0

**Excused** 1 - Rainey

2. [181614](#) Appointment of Darren Tolliver to the Business Improvement District #27 by the Mayor. (7th Aldermanic District)

**Sponsors:** THE CHAIR

*Ald. Rainey asked to be recorded as voting in the affirmative on this matter. 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, Perez, Zielinski, Rainey and Johnson

No 0

3. [181847](#) Appointment of Ryan Pattee to the Business Improvement District #4 by the Mayor. (12th Aldermanic District)

**Sponsors:** THE CHAIR

*Ald. Rainey asked to be recorded as voting in the affirmative on this matter. There were no objections.*

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

**Aye** 5 - Stamper, Perez, Zielinski, Rainey and Johnson

**No** 0

4. [181546](#) Reappointment of Raul Gutierrez to the Business Improvement District #4 by the Mayor. (12th Aldermanic District)

**Sponsors:** THE CHAIR

*Ald. Rainey asked to be recorded as voting in the affirmative on this matter. There were no objections.*

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

**Aye** 5 - Stamper, Perez, Zielinski, Rainey and Johnson

**No** 0

5. [181821](#) Appointment of David DeJesus to the Business Improvement District #26 by the Mayor. (12th Aldermanic District)

**Sponsors:** THE CHAIR

*Ald. Rainey asked to be recorded as voting in the affirmative on this matter. There were no objections.*

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

**Aye** 5 - Stamper, Perez, Zielinski, Rainey and Johnson

**No** 0

6. [181822](#) Reappointment of David Brien to the Business Improvement District #26 by the Mayor. (8th Aldermanic District)

**Sponsors:** THE CHAIR

*Ald. Rainey asked to be recorded as voting in the affirmative on this matter. There were no objections.*

**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, Perez, Zielinski, Rainey and Johnson

**No** 0

7. [181823](#) Reappointment of Daniel Sterk to the Business Improvement District #26 by the Mayor.

**Sponsors:** THE CHAIR

*Ald. Rainey asked to be recorded as voting in the affirmative on this matter. There were no objections.*

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

**Aye** 5 - Stamper, Perez, Zielinski, Rainey and Johnson

**No** 0

8. [181668](#) Reappointment of Steven Hentzen to the Business Improvement District #31 by the Mayor. (2nd Aldermanic District)

**Sponsors:** THE CHAIR

*Ald. Rainey asked to be recorded as voting in the affirmative on this matter. There were no objections.*

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

**Aye** 5 - Stamper, Perez, Zielinski, Rainey and Johnson

**No** 0

9. [181826](#) Reappointment of Sigurd Strautmanis to the Business Improvement District #49 by the Mayor.

**Sponsors:** THE CHAIR

*Ald. Rainey asked to be recorded as voting in the affirmative on this matter. There were no objections.*

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

**Aye** 5 - Stamper, Perez, Zielinski, Rainey and Johnson

**No** 0

10. [181827](#) Reappointment of David Stegeman to the Business Improvement District #51 by the Mayor. (14th Aldermanic District)

**Sponsors:** THE CHAIR

*Ald. Rainey asked to be recorded as voting in the affirmative on this matter. There were no objections.*

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

**Aye** 5 - Stamper, Perez, Zielinski, Rainey and Johnson

**No** 0

11. [181888](#)

Resolution relative to acceptance and expenditure of a Wisconsin Arts Board 2019 Regranting Program Grant.

**Sponsors:** Ald. Murphy

*Sally Witte - Dept. of City Development*

*Ald. Rainey asked to be recorded as voting in the affirmative on this matter. There were no objections.*

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

**Aye** 5 - Stamper, Perez, Zielinski, Rainey and Johnson

**No** 0

*Roll call taken at 2:04 P.M.*

**Present** 5 - Stamper, Perez, Zielinski, Rainey, Johnson

12. [181705](#)

Communication from the Milwaukee Commission on Supportive Housing relating to its 2018 annual report.

**Sponsors:** THE CHAIR

*Martha Brown - Dept. of City Development*

*Jim Taratino - Chair of the Supportive Housing Commission*

**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, Perez, Zielinski, Rainey and Johnson

**No** 0

13. [181666](#)

An ordinance relating to the commission on supportive housing.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Stamper, Perez, Zielinski, Rainey and Johnson

No 0

*Meeting adjourned: 2:16 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>.*