

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
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Legislative Liaison,Ted Medhin, 286-8681,
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Wednesday, September 11, 2019

1:30 PM

Room 301-B, City Hall

Amended 9/10/19 -- Item #25 was added (file 190823)

Meeting convened: 1:33 P.M.

 1. 190688 Appointment of Abby Scott 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 5 - Stamper, Johnson, Zielinski, Rainey and Donovan

No 0

2. <u>190771</u> Appointment of Jeff Bentoff to the Business Improvement District #41 by the Mayor. (3rd 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, Johnson, Zielinski, Rainey and Donovan

No 0

3. <u>190752</u> Appointment of Jocelynn Tatham to the Business Improvement District #25 by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

4. <u>190392</u>

Reappointment of Thomas Bernacchi to the Business Improvement District #21 by the Mayor. (4th 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, Johnson, Zielinski, Rainey and Donovan

No 0

5. 190606

Reappointment of Scott Blum to the Business Improvement District #20 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:

Ave 5 - Stamper, Johnson, Zielinski, Rainey and Donovan

No 0

6. 190183

Reappointment of Michael DeMichele to the Architectural Review Board by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

7. <u>190184</u>

Reappointment of Mark Larson to the Architectural Review Board by the Mayor. (3rd 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, Johnson, Zielinski, Rainey and Donovan

No 0

8. <u>190736</u>

Nomination of Marvell Reed as representative of the 2nd Aldermanic

District to the Milwaukee Youth Council.

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, Johnson, Zielinski, Rainey and Donovan

No 0

190735 Nomination of Samia Ahmed as representative of the 12th Aldermanic
District to the Milwaukee Youth Council.

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, Johnson, Zielinski, Rainey and Donovan

No 0

10. 190799 Nomination of Alexandra Moreno Romero as the 8th District representative to the Milwaukee Youth Council.

Sponsors: THE CHAIR

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

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

No 0

11. 190789 Nomination of Samuel Hartman as a member-at-large of the Milwaukee Youth Council. (11th 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:

Ave 5 - Stamper, Johnson, Zielinski, Rainey and Donovan

No 0

12. 190842 Nomination of Ms. Jada Webb as 6th District representative to the Milwaukee Youth Council.

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, Johnson, Zielinski, Rainey and Donovan

No 0

13. 190754

Reappointment of Phillip Blake to the Business Improvement District #39 by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

14. 190755

Reappointment of Tremerell Robinson to the Business Improvement District #39 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, Johnson, Zielinski, Rainey and Donovan

No 0

15. 190841

Resolution relating to the change of funded agency from Boys and Girls Club of Greater Milwaukee to Employ Milwaukee, Inc.

Sponsors: Ald. Stamper

Individuals present:

Mario Higgins - Community Block Grants Administration Sharon Robinson - DOA Director

Starr Parks - Director of I Have a Dream Program

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

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

No 0

16. <u>190607</u>

Reappointment of George Meyer to the Business Improvement District #21 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:

Stamper, Johnson, Zielinski, Rainey and Donovan No 17. 190185 Reappointment of James Piwoni to the Architectural Review Board by the Mayor. (3rd Aldermanic District) THE CHAIR Sponsors: A motion was made by ALD. RAINEY that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote: Aye 5 - Stamper, Johnson, Zielinski, Rainey and Donovan **No** 0 18. 190756 Reappointment of Joseph Klein to the Business Improvement District #49 by the Mayor. (12th Aldermanic District) THE CHAIR Sponsors: A motion was made by ALD. DONOVAN that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote: Ave 5 - Stamper, Johnson, Zielinski, Rainey and Donovan 0 No 19. 190704 Resolution relative to acceptance and funding of a Talking Book and Braille Library Grant. THE CHAIR Sponsors: Individuals present: Rachel Arndt and Jennifer Meyers Sterns - Milwaukee Public Library A motion was made by ALD. ZIELINSKI that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote: Ave 5 - Stamper, Johnson, Zielinski, Rainey and Donovan No 0 20. 190703 Resolution relative to acceptance and funding of an Interlibrary Services Grant. THE CHAIR Sponsors: Rachel Arndt and Jennifer Meyers Sterns - Milwaukee Public Library

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

FOR ADOPTION. This motion PREVAILED by the following vote:

A motion was made by ALD. RAINEY that this Resolution be RECOMMENDED

No 0

21. 190453

Substitute resolution relating to the renewal of the sister city relationship between the City of Milwaukee and Medan, Indonesia.

Sponsors:

Ald. Stamper

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

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

No 0

22. 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

Nikki Purvis - Office of Small Business Enterprise

Dan Thomas - Dept. of Public Works

Celeste Janz - Dept. of Public Works

Both departments will send the demographic information and this will be scheduled for the next CED meeting.

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

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

No 0

23. 190798

Resolution relating to the funding recommendations of the Black Male Achievement Advisory Council.

Sponsors: Ald. Hamilton

Individuals present:

Mario Higgins - Community Block Grants Administration

James Stark - Pres. Hamilton's office

Mike Peoples - Dept. of Administration

Walter Near - Milwaukee Area Technical College

Robert Smith - Marquette University

Sharlen Moore -Urban Underground and Youth Justice Milwaukee

Terry Strada - Executive Director of the Alma Center

Dr. Weston - Center for Self Sufficiency

Bernadette Karanja - City Clerk's Office

Ald. Stamper, Rainey, Johnson and Zielinski added as co-sponsors.

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

Aye 4 - Stamper, Johnson, Zielinski and Rainey

No 0

Excused 1 - Donovan

24. 190670 Resolution creating a Citizen Anti-Displacement Advisory Committee.

Sponsors: Ald. Coggs, Ald. Perez, Ald. Stamper, Ald. Rainey, Ald. Johnson, Ald.

Donovan and Ald. Zielinski

Ald. Rainey, Ald. Johnson, Ald. Donovan and Ald. Zielinski added as sponsors.

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

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

No 0

25. <u>190823</u> Substitute resolution designating March 12, 2020, as Girls' Day at City Hall in the City of Milwaukee.

Sponsors: Ald. Coggs, Ald. Rainey, Ald. Stamper, Ald. Johnson and Ald. Donovan

Ald. Rainey, Ald. Stamper, Ald. Johnson, and Ald. Donovan added as co-sponsors

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

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

No 0

26. 190811 Resolution amending Common Council File Number 161759 to correct the boundary description of the Granville Development District.

Sponsors: Ald. Lewis

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

Aye 4 - Stamper, Johnson, Zielinski and Rainey

No 0

Excused 1 - Donovan

27. 190322 Resolution creating Neighborhood Improvement District No. 10 (Riverview) and approving its Initial Operating Plan, in the 9th Aldermanic District.

Sponsors: Ald. Lewis

Individuals present: Ken Little - Dept. of City Development Keith Atkinson - representing NID #10 A motion was made by ALD. DONOVAN that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

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

No 0

The following file may be placed on file as no longer needed:

28. <u>181546</u> Reappointment of Raul Gutierrez to the Business Improvement District #4

by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

Meeting adjourned; 3:03 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.