



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

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Legislative Liaison, Ted Medhin, 286-8681,

tmedhi@milwaukee.gov

Wednesday, June 28, 2017

1:30 PM

Room 301-B, City Hall

Amended 6/26/17 -- File 170356 was removed from the agenda

Meeting convened at 1:38 PM

Present 4 - Stamper, Zielinski, Lewis, Johnson

Excused 1 - Rainey

1. [170113](#) Reappointment of Sam Denny to the Business Improvement District #15 (Downtown Riverwalk) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

Appearing:
Mr. Denny

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

Aye 4 - Stamper, Zielinski, Lewis and Johnson

No 0

Excused 1 - Rainey

2. [170209](#) Reappointment of Michael Lee to the Business Improvement District #11 (Brady Street) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Appearing:
Mr. Lee

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, Lewis and Johnson

No 0

Excused 1 - Rainey

3. [170374](#) Reappointment of Chris Hau to the Business Improvement District #16 (West North Avenue) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Appearing:
Mr. Hau

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

Aye 4 - Stamper, Zielinski, Lewis and Johnson

No 0

Excused 1 - Rainey

4. [170401](#) Appointment of Dr. Frank LaVora to the Business Improvement District #10 (Avenues West) by the Mayor.

Sponsors: THE CHAIR

Appearing:
Dr. LaVora

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

Aye 4 - Stamper, Zielinski, Lewis and Johnson

No 0

Excused 1 - Rainey

5. [170373](#) Appointment of Ranell Washington to the Business Improvement District #16 (West North Avenue) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

Appearing:
Mr. Washington

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, Lewis and Johnson

No 0

Excused 1 - Rainey

6. [170402](#) Appointment of Ted Matkom to the Business Improvement District #37

(30th Street Industrial Corridor) by the Mayor.

Sponsors: THE CHAIR

no show

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 4 - Stamper, Zielinski, Lewis and Johnson

No 0

Excused 1 - Rainey

7. [170403](#) Appointment of John Ackeret to the Business Improvement District #43 (South 27th Street) by the Mayor.

Sponsors: THE CHAIR

*Appearing:
Mr. Ackeret*

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

Aye 4 - Stamper, Zielinski, Lewis and Johnson

No 0

Excused 1 - Rainey

8. [170372](#) An ordinance relating to the term, composition, and attendance requirements of the city youth council.

Sponsors: THE CHAIR

*Appearing
Mr. Jim Owczarski - City Clerk*

Ald. Zielinski offered to amend number to add 2at large members instead of 3 at large members.

There were no objections.

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

Aye 4 - Stamper, Zielinski, Lewis and Johnson

No 0

Excused 1 - Rainey

- [170372](#) A substitute ordinance relating to the term, composition, and attendance requirements of the city youth council.

Sponsors: THE CHAIR

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

Aye 4 - Stamper, Zielinski, Lewis and Johnson

No 0

Excused 1 - Rainey

9. [170243](#) Communication relating to the status of the Memorandum of Understanding between the City and the County of Milwaukee relating to the Office of African American Affairs.

Sponsors: Ald. Coggs

Appearing:

Jim Owczarski - City Clerk

Aaron Szopinski - Mayor's Office

A representative was unable to attend this meeting, request to hold this item to the call of the Chair; per Sam Coleman's email.

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 4 - Stamper, Zielinski, Lewis and Johnson

No 0

Excused 1 - Rainey

10. [170448](#) An ordinance relating to community participation in development agreements.

Sponsors: Ald. Bohl and Ald. Stamper

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

Aye 4 - Stamper, Zielinski, Lewis and Johnson

No 0

Excused 1 - Rainey

11. [170083](#) A substitute ordinance relating to the use of steel and iron produced in the United States in city-financed construction projects.

Sponsors: Ald. Zielinski

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

Aye 3 - Stamper, Zielinski and Johnson

No 0

Excused 2 - Rainey and Lewis

12. [170398](#) Resolution relative to changes in the 2017 HUD funding for Community Development Block Grant, HOME Investment Partnership, Emergency Solutions Grant and Housing Opportunities for Persons With AIDS.

Sponsors: THE CHAIR

Appearing:

Steven Mahan - Director Community Development Block Grant Office
Tom Mishefske - Department of Neighborhood Services Administration
Mr. Robert Cocroft - President/CEO Center for Veterans Issues
Mr. George Hinton - CEO Social Development Commission (SDC)
Ms. Ofelia Mondragon - SDC Quality Assurance Manager
Ms. Andi Elliott - Community Advocates
Pathfinders's - Mr. Tim Baack, CEO
ARCW - Rob Seni
Dan Mueller - ARCW

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

Aye 3 - Stamper, Lewis and Johnson

No 0

Excused 2 - Zielinski and Rainey

13. [170134](#) Resolution relating to the use and allocation of Community Development Block Grant 2017 reprogramming funds.

Sponsors: THE CHAIR

Appearing:

Steve Mahan - Director Community Development Block Grant Administration
Milwaukee Christian Center - John Kaye & Karen Higgins
Hmong American Friendship - Lo Neng
Journey House - Mr. Kevin Turner
Milwaukee LGBT - Karen Gotzler
Syd Robinson - Milwaukee LGBT Center
PeppNation - Brad Culpepper
Riverworks - Travis Evans
Running Rebels - Donta Holmes
Mr. Willie Wade
WRTP/Big Step's - Matt Waltz
Andrew Simon - Compete Milwaukee

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

Aye 3 - Stamper, Lewis and Johnson

No 0

Excused 2 - Zielinski and Rainey

This meeting will be webcast live at www.milwaukee.gov/channel25.

Meeting adjourned at
3:32 PM
Joanna Polanco
Staff Assistant

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