



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

Staff Assistant, Linda Elmer, 286-2231

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Legislative Liaison, Ted Medhin, 286-8681,

tmedhi@milwaukee.gov

Monday, May 16, 2016

9:00 AM

Room 301-B, City Hall

Amended 5/11/16 - Items #7-9 were added (files 151859-151861)

Meeting convened: 9:05 A.M.

Present 4 - Stamper, Rainey, Lewis, Johnson

Excused 1 - Zielinski

1. [151855](#) Appointment of Julie McNamara to the Business Improvement District #31 (Havenwoods) 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 4 - Stamper, Rainey, Lewis and Johnson

No 0

Excused 1 - Zielinski

2. [151149](#) Appointment of Tony Balistreri to the Business Improvement District #25 (Riverworks) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

Ald. Rainey previously moved to hold to the call of the chair.

Mr. Balistreri now present.

Reconsider, by Ald. Rainey.

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

Aye 4 - Stamper, Rainey, Lewis and Johnson

No 0

Excused 1 - Zielinski

3. [151856](#) Reappointment of Joe Klein to the Business Improvement District #49 (Reed Street Yards) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Stamper, Rainey, Lewis and Johnson

No 0

Excused 1 - Zielinski

4. [151853](#) Reappointment of Thomas Bernacchi to the Business Improvement District #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Present for Mr. Bernacchi is Beth Weireck.

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

Aye 4 - Stamper, Rainey, Lewis and Johnson

No 0

Excused 1 - Zielinski

5. [151900](#) Resolution relative to the acceptance and funding of the 2016 Milwaukee Continuum of Care grant from Milwaukee County.

Sponsors: THE CHAIR

Steve Mahan - Community Block Grants Administration

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

Aye 4 - Stamper, Rainey, Lewis and Johnson

No 0

Excused 1 - Zielinski

6. [151858](#) Resolution relating to the transfer of 2016 Emergency Solutions Grant Entitlement funds between categories for Guest House of Milwaukee, Inc. and Community Development Grant Administration.

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 4 - Stamper, Rainey, Lewis and Johnson

No 0

Excused 1 - Zielinski

7. [151859](#) Substitute resolution relating to the use and allocation of Community Development Block Grant 2016 reprogramming funds.

Sponsors: THE CHAIR

Steve Mahan - Community Block Grants Administration

Jim Gramling - Wisconsin Center for Driver's License Recovery

Tony Kerney - Northcott Neighborhood House

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

Aye 4 - Stamper, Rainey, Lewis and Johnson

No 0

Excused 1 - Zielinski

8. [151860](#) Substitute resolution relating to the use and allocation of HOME Investment Partnership 2016 reprogramming funds.

Sponsors: THE CHAIR

Steve Mahan - Community Block Grants Administration

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

Aye 3 - Stamper, Rainey and Lewis

No 0

Excused 2 - Zielinski and Johnson

9. [151861](#) Substitute resolution relating to the use and allocation of Emergency Solutions Grant 2016 reprogramming funds.

Sponsors: THE CHAIR

Steve Mahan - Community Block Grants Administration

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

Aye 4 - Stamper, Rainey, Lewis and Johnson

No 0

Excused 1 - Zielinski

10. [151345](#) Communication from the Workforce Organizational Reform Committee on the status of responsibilities and activities.

Sponsors: THE CHAIR

*Ron Roberts - Dept. of Neighborhood Services
Andrew VanNatta - City Clerk's Office*

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

Aye 4 - Stamper, Rainey, Lewis and Johnson

No 0

Excused 1 - Zielinski

11. [151725](#) Communication from VISIT Milwaukee and the Wisconsin Center District relating to their tourism and convention activities for 2015 and 2016.

Sponsors: THE CHAIR

*This item was taken up at 10:40 after item #7.
Russ Staerkel and Trace Goodreau - Wisconsin Center District
Kristin Settle - VISIT Milwaukee*

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

Aye 3 - Stamper, Rainey and Johnson

No 0

Excused 2 - Zielinski and Lewis

*Meeting adjourned: 11:27 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>.*