



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,

tmedhi@milwaukee.gov

Wednesday, October 25, 2017

1:30 PM

Room 301-B, City Hall

Meeting convened: 1:35 P.M.

Present 4 - Stamper, Perez, Zielinski, Rainey

Excused 1 - Johnson

1. [170978](#) Appointment of Patti Plough to Business Improvement District #48 (Granville) by the Mayor. (9th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Stamper, Perez, Zielinski and Rainey

No 0

Excused 1 - Johnson

2. [170977](#) Appointment of Tracey Heber to Business Improvement District #26 (Menomonee Valley) by the Mayor. (12th 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 4 - Stamper, Perez, Zielinski and Rainey

No 0

Excused 1 - Johnson

Roll call taken at 1:40 P.M.

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

3. [170976](#) Appointment of Nathaniel Blaz to Business Improvement District #26 (Menomonee Valley) by the Mayor. (4th 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, Perez, Zielinski, Rainey and Johnson
No 0
4. [170975](#) Appointment of William Coleman to the Black Male Achievement Advisory Council by the Mayor. (2nd 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, Perez, Zielinski, Rainey and Johnson
No 0
5. [170695](#) Reappointment of David Hughes to the Business Improvement District #21 (Downtown Management District) by the Mayor. (4th 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, Perez, Zielinski, Rainey and Johnson
No 0
6. [170402](#) Appointment of Ted Matkom to the Business Improvement District #37 (30th Street Industrial Corridor) by the Mayor.
Sponsors: THE CHAIR
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
7. [170697](#) Reappointment of David Mitchell to the Business Improvement District #31 (Havenwoods) by the Mayor. (9th Aldermanic District)

Sponsors: THE CHAIR

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

8. [170821](#) Appointment of Matthew Boswell, Sr. to the Restorative Justice Advisory Committee by Superintendent Driver.

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, Perez, Zielinski, Rainey and Johnson

No 0

9. [170838](#) Appointment of Cheyenne A. Jordan as an "at-large" member to the Youth Council.

Sponsors: THE CHAIR

Jim Owczarski - City Clerk

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

10. [170982](#) Appointment of Gabriela Castro as the 12th Aldermanic District representative to the Youth Council.

Sponsors: THE CHAIR

Jim Owczarski - City Clerk

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

11. [171050](#) Appointment of Bria Smith as the 6th Aldermanic District representative to the Youth Council.

Sponsors: THE CHAIR

Jim Owczarski - City Clerk

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

12. [170988](#) Reappointment of Lisa Tatro to the Business Improvement District #15 by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Present 3 - Stamper, Perez, Johnson

Excused 2 - Zielinski, Rainey

13. [170996](#) Substitute resolution approving Year 2018 Operating Plans for various Business Improvement Districts and Neighborhood Improvement Districts, located in the City of Milwaukee.

Sponsors: THE CHAIR

BIDs:

50 -Cristol Corridor - Lee Barczak

Ald. Zielinskini excused from the meeting at approximately 2:00 P.M.

48 - Granville - Mary Hoehne

44 - Kinnickinnic Ave. - Montavius Jones (Dept. of City Developmen staff)

43 - South 27th Street - Tara Cavazos

42 -Schlitz Park - John Grunau

41 - Downer Ave. - Steph Salvia

40 - Gateway to Milwaukee - Lee Barczak

39 - Center Street - Jennifer Potts

38 - Cesar Chavez Dr. - Danielle Nebeth and Leonardo Gomez

37 - 30th Street Corridor - Cheryl Blue

31 - Havenwoods - Stephanie Harling

28 -North Ave. Gateway - Damen Dorsey

20 - The East Side - Kristin Godfrey

15 - Milwaukee Riverwalk - Stacie Callies

13 - Oak and Loc - Mike D'Amato

11 - Brady Street - Steph Salvia

8 - Historic King Drive - Deshea Agee

5 - Westtown - Stacie Callies

2 - Historic Third Ward - Jim Plaisted

19 -- heard under item #14 (file 150946)

RECESS: 4:00
RECONVENE: 4:05 P.M.

NIDs:

3 - Washington Park - Roslyn Cox, Puang Vang and Muhammed Davis

4 - Sherman Park -Mr. Lincoln

5 - Heritage Heights - Darryl Winston

6 - Historic Garden Homes - Joe Bova

7 - Harambee - Rick Banks

8 - Walker's Point -

Chair of NID 8 - Brian Jost (board voted to terminate the NID) and read statement from the Board Treasurer (Joy Clark)

Dieter Wagner - Co-Chair of the BID

Randy Nash - Board member and past President of the neighborhood association

Natanael Martinez - Dept. of City Development

Ann Pieper - multiple property owner in the district - she organized the NID last year.

Jeremy McKenzie - Asst. City Attorney

Opposed to the NID:

Scott Revilinski

Mariana Salate

Mike Sanfelippo

Elizabeth Vango

Clayton Chase

Raverzo - 730 S. 2nd St.

Supporters of the NID:

Lori Gensch

Alfred Challen

Kevin Wondrom - president of the Walker's Point Assoc.

Robert Find - board member of the Walker's Point Assoc.

Ald. Perez moved to hold over this operating plan. There were no objections.

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

Aye 3 - Stamper, Perez and Johnson

No 0

Excused 2 - Zielinski and Rainey

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

Aye 3 - Stamper, Perez and Johnson

No 0

Excused 2 - Zielinski and Rainey

14. [150946](#)

Substitute resolution terminating Business Improvement District No. 19 (Villard Avenue).

Sponsors: Ald. Hamilton

Sam Coleman - Pres. Hamilton's Office

Beverly Bohl - President of BID #19
Montavius Jones - Dept. of City Development staff

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

Aye 3 - Stamper, Perez and Johnson

No 0

Excused 2 - Zielinski and Rainey

15. [170873](#) Substitute resolution approving Year 2018 Operating Plans for various Business Improvement Districts and a Neighborhood Improvement District, located in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye 3 - Stamper, Perez and Johnson

No 0

Excused 2 - Zielinski and Rainey

16. [170606](#) Resolution creating Neighborhood Improvement District No. 9 (Havenwoods), approving its Initial Operating Plan and authorizing expenditures, in the 2nd and 9th Aldermanic Districts.

Sponsors: Ald. Johnson and Ald. Lewis

Will be re-scheduled for Nov. 6th at 10 a.m.

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

Aye 3 - Stamper, Perez and Johnson

No 0

Excused 2 - Zielinski and Rainey

17. [170971](#) Resolution appropriating up to \$5,130.41 from the Community and Economic Development Committee Fund to purchase media services from Urban Media, LLC.

Sponsors: Ald. Stamper

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

Aye 3 - Stamper, Perez and Johnson

No 0

Excused 2 - Zielinski and Rainey

3:00 P.M.

18. [171052](#) Communication from YWCA Southeast Wisconsin relating to its report "Bridging Employer Readiness and Worker Willingness".

Sponsors: Ald. Cogg

Held due to the length of the meeting.

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

Aye 3 - Stamper, Perez and Johnson

No 0

Excused 2 - Zielinski and Rainey

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

19. [160603](#) Resolution creating a Milwaukee Local Business and Community Task Force on Jobs.

Sponsors: Ald. Witkowski

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

Aye 3 - Stamper, Perez and Johnson

No 0

Excused 2 - Zielinski and Rainey

20. [160604](#) Resolution creating a Milwaukee Task Force on the Involvement of Parents in Children's Education.

Sponsors: Ald. Witkowski

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

Aye 3 - Stamper, Perez and Johnson

No 0

Excused 2 - Zielinski and Rainey

21. [170506](#) Resolution creating Business Improvement District No. 52 (Silver City), approving its Initial Operating Plan and authorizing expenditures, in the 8th Aldermanic District.

Sponsors: Ald. Donovan

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

Aye 3 - Stamper, Perez and Johnson

No 0

Excused 2 - Zielinski and Rainey

Meeting adjourned: 5:50 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>.