



# 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**

**Fax: 286-3456, lelmer@milwaukee.gov**

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

**tmedhi@milwaukee.gov**

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Wednesday, April 25, 2018

1:30 PM

Room 301-B, City Hall

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

**Present** 3 - Stamper, Perez, Rainey

**Excused** 2 - Zielinski, Johnson

1. [171897](#) Reappointment of Chez Ordonez to the Equal Rights Commission by the Mayor. (13th 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

2. [171563](#) Appointment of Bill Scholl to the Business Improvement District #5 by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

*Ald. Zielinski asked to be noted as voting "aye" 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** 4 - Stamper, Perez, Zielinski and Rainey

**No** 0

**Excused** 1 - Johnson

3. [171894](#) Appointment of Peter Pacetti to the Business Improvement District #15 by the Mayor. (4th Aldermanic District)
- Sponsors:** THE CHAIR
- Ald. Zielinski asked to be noted as voting "aye" 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 Rainey
- No** 0
- Excused** 1 - Johnson
4. [180056](#) Appointment of Robert Frizzell to the Business Improvement District #44 by the Mayor. (14th Aldermanic District)
- Sponsors:** THE CHAIR
- Ald. Zielinski asked to be noted as voting "aye" 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** 4 - Stamper, Perez, Zielinski and Rainey
- No** 0
- Excused** 1 - Johnson
5. [180057](#) Appointment of Alpha Jalloh to the Business Improvement District #51 by the Mayor. (12th Aldermanic District)
- Sponsors:** THE CHAIR
- Ald. Zielinski asked to be noted as voting "aye" 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** 4 - Stamper, Perez, Zielinski and Rainey
- No** 0
- Excused** 1 - Johnson
6. [171895](#) Appointment of Mark Porreca to the Business Improvement District #25 by the Mayor. (6th Aldermanic District)
- Sponsors:** THE CHAIR
- Ald. Zielinski asked to be noted as voting "aye" 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** 4 - Stamper, Perez, Zielinski and Rainey

**No** 0

**Excused** 1 - Johnson

7. [180055](#) Appointment of Meg Hopkins to the Business Improvement District #25 by the Mayor. (6th Aldermanic District)

**Sponsors:** THE CHAIR

*Ald. Zielinski asked to be noted as voting "aye" 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 Rainey

**No** 0

**Excused** 1 - Johnson

8. [171837](#) Appointment of Antonio Felder to the Business Improvement District #28 by the Mayor. (15th Aldermanic District)

**Sponsors:** THE CHAIR

*Ald. Zielinski asked to be noted as voting "aye" 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 Rainey

**No** 0

**Excused** 1 - Johnson

*Roll call taken at 1:48 P.M.*

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

9. [171838](#) Reappointment of Kelly Felder to the Business Improvement District #28 by the Mayor. (15th Aldermanic District)

**Sponsors:** THE CHAIR

*Roll call taken at 1:48 P.M.*

*Ald. Zielinski asked to be recorded as voting "aye" on items 2-8. 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 Rainey

**No** 0

**Excused** 1 - Johnson

10. [171836](#) Appointment of Pastor James Carrington to the Business Improvement District #28 by the Mayor. (15th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 4 - Stamper, Perez, Zielinski and Rainey

**No** 0

**Excused** 1 - Johnson

11. [180079](#) Appointment of Brian Rott to the Business Improvement District #19 by the Mayor. (1st Aldermanic District)

**Sponsors:** THE CHAIR

*Dorothy Johnson - aide to President Hamilton*

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 Rainey

**No** 0

**Excused** 1 - Johnson

12. [180080](#) Appointment of Jeannette Wright-Claus to the Business Improvement District #19 by the Mayor. (1st Aldermanic District)

**Sponsors:** THE CHAIR

*Dorothy Johnson - aide to President Hamilton.*

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 Rainey

**No** 0

**Excused** 1 - Johnson

13. [180052](#) Appointment of Pat McQuillan to the Business Improvement District #10 by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

**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** 4 - Stamper, Perez, Zielinski and Rainey

**No** 0

**Excused** 1 - Johnson

14. [180053](#) Appointment of Thomas Straub to the Business Improvement District #10 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** 4 - Stamper, Perez, Zielinski and Rainey

**No** 0

**Excused** 1 - Johnson

15. [171704](#) Reappointment of Art Arnstein to the Business Improvement District #37 by the Mayor. (7th 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

16. [180058](#) Reappointment of Summer Strand to the Business Improvement District #51 by the Mayor. (12th 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, Perez, Zielinski and Rainey

**No** 0

**Excused** 1 - Johnson

17. [180060](#) Resolution relative to acceptance and expenditure of a Wisconsin Arts Board 2018 Regranting Program Grant.

**Sponsors:** Ald. Murphy

*Ald. Michael Murphy*  
*Sally Witte - Dept. of City Development*

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

**Aye** 4 - Stamper, Perez, Zielinski and Rainey

**No** 0

**Excused** 1 - Johnson

18. [180116](#) Resolution relating to the University of Wisconsin - Milwaukee Lubar Executive MBA program's development of a marketing and growth strategy for MKE Plays.

**Sponsors:** Ald. Murphy

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

**Aye** 4 - Stamper, Perez, Zielinski and Rainey

**No** 0

**Excused** 1 - Johnson

19. [180128](#) Communication from the office of Small Business Development relating to the effect of and possible responses to the Sonag scandal.

**Sponsors:** Ald. Murphy

*Ald. Michael Murphy*  
*Nikki Purvis - Small Business Development*  
*Bernadette Karanja - City Clerk's Office*  
*Kathy Block - City Attorney's Office*

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

**Aye** 4 - Stamper, Perez, Zielinski and Rainey

**No** 0

**Excused** 1 - Johnson

20. [180051](#) Resolution relating to the change of funded agency from ASHA Family Services to End Domestic Abuse Wisconsin.

**Sponsors:** Ald. Stamper

*Mario Higgins - Community Block Grants Administration*  
*Antonia Drew Vann - ASHA Family Services CEO and founder*  
*Patty Seeger - Executive Director of End Domestic Violence Wisconsin*  
*Shawn Muhammad - ASHA Family Services*

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

**FOR ADOPTION. This motion PREVAILED by the following vote:**

**Aye** 4 - Stamper, Perez, Zielinski and Rainey

**No** 0

**Excused** 1 - Johnson

21. [180085](#) Resolution relating to the transfer of 2017 Emergency Solutions Grant Entitlement funds between categories for Center for Veterans Issues.

**Sponsors:** Ald. Stamper

*Mario Higgins - Community Block Grants Administration*

*Robert Cocroft - President and CEO of Center for Veterans Issues*

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

**Aye** 4 - Stamper, Perez, Zielinski and Rainey

**No** 0

**Excused** 1 - Johnson

22. [171777](#) Communication from all agencies receiving Community Development Block Grant Funds for public safety purposes.

**Sponsors:** Ald. Stamper and Ald. Perez

**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** 4 - Stamper, Perez, Zielinski and Rainey

**No** 0

**Excused** 1 - Johnson

23. [180126](#) Resolution authorizing the acceptance of up to \$100,000 in contributions for "Hip-Hop Week MKE.

**Sponsors:** Ald. Rainey

3:21

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

**Aye** 4 - Stamper, Perez, Zielinski and Rainey

**No** 0

**Excused** 1 - Johnson

*Meeting adjourned: 3:19 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>.*