



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ALD. JOE DAVIS, SR., CHAIR
Ald. Willie Wade, Vice-Chair Ald. Jose Perez, Ald.
T. Anthony Zielinski, and Ald. Russell Stamper, II
Staff Assistant, Linda Elmer, 286-2231
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Legislative Liaison, Amy Hefter, 286-2290,
ahefte@milwaukee.gov

Monday, July 13, 2015

9:00 AM

Room 301-B, City Hall

Meeting convend: 9:20 A.M.

Present 4 - Davis, Wade, Perez, Stamper

Excused 1 - Zielinski

1. [150341](#) Appointment of Eric Peterson to the Business Improvement District #42 (Schlitz Park) by the Mayor.

Sponsors: THE CHAIR

Ald. Zielinski asked to be recorded as voting "aye" on this item. There were no objections.

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

Aye 5 - Davis, Wade, Perez, Zielinski and Stamper

No 0

2. [150244](#) Reappointment of Amrit Patel to the Business Improvement District Board #4 (Historic Mitchell Street) by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

Ald. Zielinski asked to be recorded as voting "aye" on this item. 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 5 - Davis, Wade, Perez, Zielinski and Stamper

No 0

3. [141853](#) Reappointment of Raul Gutierrez to the Business Improvement District

#4 (Mitchell Street Business Strip) by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

Ald. Zielinski asked to be recorded as voting "aye" on this item. There were no objections.

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 5 - Davis, Wade, Perez, Zielinski and Stamper

No 0

4. [141899](#) Resolution establishing a sister city relationship between the City of Milwaukee and Bomet County, Kenya.

Sponsors: THE CHAIR

Individuals present:

Alice Cones - coordinator

Bomet County officials:

Governor Isaac Cuto

Segue

Dr. Stanley Lovists - secretary

Esther Ruto - First Lady

Mettet - assembly member

Bett - assembly member

Ald. Zielinski asked to be recorded as voting "aye" on this item. There were no objections.

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

Aye 5 - Davis, Wade, Perez, Zielinski and Stamper

No 0

5. [150365](#) Resolution relative to the acceptance and funding of the Partners for Places grant from the Greater Milwaukee Foundation for the Office of Sustainability as part of the HOME GR/OWN program.

Sponsors: Ald. Stamper and Ald. Witkowski

Erick Shambarger - Office of Sustainability

Mr. Shambarger will provide Ald. Wade with a map of all of the orchard locations.

Ald. Zielinski asked to be recorded as voting "aye" on this item. There were no objections.

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

Aye 5 - Davis, Wade, Perez, Zielinski and Stamper

No 0

Roll call taken at 9:47 A.M.

Present 5 - Davis, Wade, Perez, Zielinski, Stamper

6. [150353](#) Resolution designating August as the Annual Eye on Education Month in Milwaukee.

Sponsors: Ald. Stamper, Ald. Hamilton, Ald. Coggs, Ald. Davis and Ald. Wade

Individuals present:

Tracy Dent - worked with the three sponsors on this file.

Ald. Hamilton

Ald. Zielinski arrived at 9:47 A.M.

Ald. Davis and Ald. Wade asked to be added as co-sponsors. There were no objections.

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

Aye 5 - Davis, Wade, Perez, Zielinski and Stamper

No 0

7. [150288](#) Substitute resolution relating to programming and expenditures for the Summer Jobs for Adults Initiative.

Sponsors: Ald. Hamilton, Ald. Wade and Ald. Stamper

Individuals present:

Ald. Hamilton

Leslie Sillett9 - Mayor's Office

Ald. Stamper asked to be added as co-sponsor. There were no objections.

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

Aye 5 - Davis, Wade, Perez, Zielinski and Stamper

No 0

8. [150325](#) Resolution relating to the 2015 use and allocation of Community Development Block Grant funds awarded to the City of Milwaukee Youth Council.

Sponsors: THE CHAIR

Steve Mahan - Community Block Grants Administration

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

Aye 5 - Davis, Wade, Perez, Zielinski and Stamper

No 0

9. [150324](#) Substitute resolution relative to the establishment of the Year 2016 Funding Allocation Plan.

Sponsors: THE CHAIR

Individuals present:

Steve Mahan - Community Block Grants Administration

Ald. Hamilton

Emma Stamps - Fire Department

Ald. Davis passed the gavel and introduced his amendment.

Eric Pearson - Budget Office

RECESS: 11:41 A.M.

RECONVENE: 11:50 A.M.

Mark Nicolini- Budget and Management Director

Amy Hefter - Legislative Reference Bureau

Ald. Stamper would like to amend Ald. Davis's amendment to take the \$300,000 from RACCM as part of the \$2 million proposed amendment and that the Dept. of Neighborhood Services shall not be cut as part of this amendment. This amendment will need to be drafted and taken up at the Council meeting.

Prevailed. 4-1 (Ald. Wade no)

Ald. Zielinski requested to be recorded as votingn "aye" on items 1-6. There were no objections.

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

Aye 4 - Davis, Perez, Zielinski and Stamper

No 1 - Wade

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

Aye 5 - Davis, Wade, Perez, Zielinski and Stamper

No 0

Meeting adjourned: 12:10 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>.