



# 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*

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

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

*tmedhi@milwaukee.gov*

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Wednesday, June 22, 2016

1:30 PM

Room 301-B, City Hall

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

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

1. [160234](#) Appointment of Susan Johnson to the Business Improvement District #21 (Downtown Management District) 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, Zielinski, Rainey, Lewis and Johnson  
  
**No** 0
2. [151854](#) Reappointment of George Meyer 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, Zielinski, Rainey, Lewis and Johnson  
  
**No** 0
3. [160233](#) Reappointment of Teresa Morton to the Business Improvement District #11 (Brady Street) by the Mayor. (3rd 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** 5 - Stamper, Zielinski, Rainey, Lewis and Johnson

**No** 0

4. [160139](#) Reappointment of Jeffrey Steren to the Business Improvement District #43 (South 27th Street) by the Mayor. (13th 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, Zielinski, Rainey, Lewis and Johnson

**No** 0

5. [160079](#) Reappointment of Erica-Nicole Harris to the Business Improvement District #5 (Westtown Area) 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, Zielinski, Rainey, Lewis and Johnson

**No** 0

6. [160050](#) Reappointment of John Hennessy to the Business Improvement District #10 (Avenues West) 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, Zielinski, Rainey, Lewis and Johnson

**No** 0

7. [160140](#) Appointment of Jason Tolleson to the Business Improvement District #10 (Avenues West) 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** 5 - Stamper, Zielinski, Rainey, Lewis and Johnson

No 0

8. [160293](#) Appointment of Aaron Martinez to the Business Improvement District #10 (Avenues West) by the Mayor. (10th 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, Zielinski, Rainey, Lewis and Johnson

**No** 0

9. [160236](#) Appointment of Debra Jeske to the Business Improvement District #44 (KK Avenue) by the Mayor. (11th 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** 5 - Stamper, Zielinski, Rainey, Lewis and Johnson

**No** 0

10. [160235](#) Appointment of Darice Bealin to the Business Improvement District #27 (West Burleigh Street) by the Mayor. (7th 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, Zielinski, Rainey, Lewis and Johnson

**No** 0

11. [160232](#) Reappointment of Julilly Kohler to the Business Improvement District #11 (Brady Street) by the Mayor. (3rd 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, Zielinski, Rainey, Lewis and Johnson

**No** 0

12. [160070](#) Reappointment of Michael DeMichele to the Architectural Review Board by the Mayor. (3rd 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, Zielinski, Rainey, Lewis and Johnson

**No** 0

13. [160071](#) Reappointment of Mark Lawson to the Architectural Review Board 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** 5 - Stamper, Zielinski, Rainey, Lewis and Johnson

**No** 0

14. [160072](#) Reappointment of Nancy O'Keefe to the Architectural Review Board 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, Zielinski, Rainey, Lewis and Johnson

**No** 0

15. [160073](#) Reappointment of Jim Piwoni to the Architectural Review Board 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, Zielinski, Rainey, Lewis and Johnson

**No** 0

16. [160051](#) Reappointment of Paul Ruby to the Business Improvement District #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

*This item was taken up after item #4.*

**A motion was made by ALD. LEWIS that this Appointment be RECOMMENDED**

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

**Aye** 5 - Stamper, Zielinski, Rainey, Lewis and Johnson

**No** 0

17. [160290](#) Resolution relative to acceptance and expenditure of a Wisconsin Arts Board 2016 Regranting Program Grant.

**Sponsors:** Ald. Murphy

*Sally Witte - Dept. of City Development*

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

**Aye** 5 - Stamper, Zielinski, Rainey, Lewis and Johnson

**No** 0

18. [160153](#) Substitute resolution approving the "HaRUNbee" Walk/Run as part of Bronzeville Week 2016.

**Sponsors:** Ald. Coggs

*Akuwa Dantzler - aide to Ald. Coggs*

*Tonda Thompson - Milwaukee Health Families*

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

**Aye** 5 - Stamper, Zielinski, Rainey, Lewis and Johnson

**No** 0

19. [160269](#) Resolution relating to continued funding of an Urban Development Economic Development Initiative-Special Projects Grant.

**Sponsors:** THE CHAIR

*Tory Kress - Dept. of City Development*

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

**Aye** 5 - Stamper, Zielinski, Rainey, Lewis and Johnson

**No** 0

20. [160313](#) Resolution approving the issuance of revenue bonds by the Public Finance Authority for the benefit of Hyrule LLC and BHP, Inc. d/b/a Global Power Components to finance the acquisition, expansion, and equipping of an existing industrial facility located at 2300 South 51st Street, in the 11th Aldermanic District.

**Sponsors:** Ald. Borkowski

*Individuals present:*

*Ald. Mark Borkowski*

*Jeremy McKenzie - Assistant City Attorney*

*Tom Gartner - Michael Best & Friedrich*

*Anthony McIntosh - CEO of Global Power Components*

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

**Aye** 5 - Stamper, Zielinski, Rainey, Lewis and Johnson

**No** 0

21. [160176](#)

Substitute resolution establishing a sister city relationship between the City of Milwaukee and Tarime District, Tanzania.

**Sponsors:** Ald. Stamper

*Christine Thompson Mosoro - Mosorc International Academy (Tanzania)*

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

**Aye** 5 - Stamper, Zielinski, Rainey, Lewis and Johnson

**No** 0

2:15 P.M.

22. [160343](#)

Resolution relating to the award of CDBG funding to Employ Milwaukee, Inc. for the Earn and Learn Program.

**Sponsors:** Ald. Stamper

*Steve Mahan - Community Block Grants Administration*

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

**Aye** 5 - Stamper, Zielinski, Rainey, Lewis and Johnson

**No** 0

23. [160308](#)

Reappointment of Steven Mahan to serve as the Block Grant Director by the Mayor.

**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** 5 - Stamper, Zielinski, Rainey, Lewis and Johnson

**No** 0

24. [160067](#)

Communication from the Departments of Administration, City Development and Public Works relating to conclusions and recommendations found in the Public Policy Forum's May, 2016, report, "Locally Sourced; Milwaukee's Residents Preference Program and Best Practices for Targeted Hiring."

**Sponsors:** THE CHAIR

*Lori Lutzka - Dept. of City Development*

*Nikki Purvis - Dept. of Administration*

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

**Aye** 5 - Stamper, Zielinski, Rainey, Lewis and Johnson

**No** 0

3:00 P.M.

25. [160319](#)

Resolution directing the Department of City Development to develop a program of incentives to attract a new, large grocery store offering fresh-food options to the 7th Aldermanic District.

**Sponsors:** Ald. Rainey

*Martha Brown and Ken Little - Dept. of City Development*

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

**Aye** 5 - Stamper, Zielinski, Rainey, Lewis and Johnson

**No** 0

3:30 P.M.

26. [160227](#)

Communication relating to the Community Schools model as implemented by the Milwaukee Public Schools system.

**Sponsors:** Ald. Johnson

*Held as the main presenter could not attend today's meeting.*

**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** 5 - Stamper, Zielinski, Rainey, Lewis and Johnson

No 0

*Meeting adjourned: 3:16 P.M.*

*Linda M. Elmer*

*Staff Assisstant*

*This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.*