



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

Wednesday, July 13, 2016

1:30 PM

Room 301-B, City Hall

Meeting convened: 1:34 P.M.

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

1. [160366](#) Appointment of Billy Devine Handy as the 1st Aldermanic District representative to the Youth Council.
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
2. [160294](#) Appointment of Patricia Nissen to the Business Improvement District #10 (Avenues West) by the Mayor. (4th 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 5 - Stamper, Zielinski, Rainey, Lewis and Johnson

No 0
3. [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. JOHNSON 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

Ms. Kohler now present.

A motion was made by ALD. ZIELINSKI that this Appointment be RECONSIDERED. This motion PREVAILED by the following vote:

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

No 0

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. [160138](#) Reappointment of David Bardon 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. [160324](#) Reappointment of Paula Kiely to serve as the Milwaukee Public Library 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

6. [160430](#) Substitute resolution authorizing the transfer and expenditure of funds from the Neighborhood Commercial District Street Improvement Fund and Business Improvement District Fund to finance improvements to the vacant grocery store at 2322 West Oak Street, in the 15th Aldermanic District.

Sponsors: Ald. Stamper

*Rocky Marcoux and Ken Little - Dept. of City Development
Lashondra Brennan - Walnut Way
Gregory Martin - Lena's Food Market
Jacquelyn Ward - Managing Director of BID #32*

Proposed Substitutue A accepted.

A motion was made by ALD. STAMPER that this Resolution be SUBSTITUTED.

This motion **PREVAILED** by the following vote:

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

No 0

A motion was made by **ALD. STAMPER** that this Resolution be **RECOMMENDED FOR ADOPTION AND ASSIGNED** to the **FINANCE & PERSONNEL COMMITTEE** . This motion **PREVAILED** by the following vote:

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

No 0

7. [160395](#)

Substitute resolution authorizing the transfer and expenditure of funds from the Neighborhood Commercial District Street Improvement Fund and the Business Improvement District Fund to support the redevelopment of the Riverworks City Center, in the 6th Aldermanic District, and authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$900,000 for providing financial assistance for blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects under Sections 66.1105, 66.1301 to 66.1329 and 66.1331 to 66.1337, Wisconsin Statutes.

Sponsors: THE CHAIR

Darryl Johnson - Riverworks Center

Ken Little and Rocky Marcoux - Dept. of City Development

Proposed Substitute A accepted.

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

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

No 0

A motion was made by **ALD. JOHNSON** that this Resolution be **RECOMMENDED FOR ADOPTION AND ASSIGNED** to the **FINANCE & PERSONNEL COMMITTEE** . This motion **PREVAILED** by the following vote:

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

No 0

8. [160335](#)

Resolution relative to acceptance and funding of an Interlibrary Services Grant.

Sponsors: THE CHAIR

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

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

No 0

9. [160336](#) Resolution relative to acceptance and funding of a Talking Book and Braille Library Grant.

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 5 - Stamper, Zielinski, Rainey, Lewis and Johnson

No 0

10. [160227](#) Communication relating to the Community Schools model as implemented by the Milwaukee Public Schools system.

Sponsors: Ald. Johnson and Ald. Lewis

*Ingrid Walker Henry - Milwaukee Teacher's Education Association
Danielle Costello - Family Engagement Director for Milwaukee Public Schools
Ryan Hurley - United Way of Greater Milwaukee and Waukesha County*

A motion was made by ALD. JOHNSON 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

11. [160193](#) A substitute ordinance relating to the creation and issuance of a municipal identification card.

Sponsors: Ald. Perez and Ald. Rainey

*Ald. Perez
Jim Owczarski - City Clerk
Ald. Rainey asked to be added as a co-sponsor.*

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

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

No 0

12. [160439](#) Resolution authorizing the City Clerk to expend funds appropriated in the 2016 City Budget for the Municipal Identification Card Special Purpose Account.

Sponsors: Ald. Perez and Ald. Rainey

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

Roll call taken at 3:35 P.M.

Present 4 - Stamper, Rainey, Lewis, Johnson

Excused 1 - Zielinski

13. [160394](#) Resolution relating to the name change of the Milwaukee Area Workforce Investment Board to Employ Milwaukee, Inc.

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

14. [160393](#) Resolution relating to the 2016 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. LEWIS 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

Aye 4 - Stamper, Rainey, Lewis and Johnson

No 0

Excused 1 - Zielinski

15. [160392](#) Resolution relative to the establishment of the Year 2017 Funding Allocation Plan.

Sponsors: THE CHAIR

Tammy Rivera -

Pastor Darryl Zee - Ministry Truth ministries
Brittany Devree -- mentor to Brother to Brother, Sister to Sister
Pastor Davd King - CEO of Godsquad
Pastor Walter Fields - St. Paul Church of God in Christ
Robert Randolph - Kingdom Faith Fellowship Church
Jim Hiller - Buleigh Street Community Development Corp.
Darryl Johnson - Executive Director of Riverworks Development Corp.

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

Aye 5 - Stamper, Zielinski, Rainey, Lewis and Johnson
No 0

The following files may be placed on file as no longer necessary.

16. [130526](#) Communication relating to the activities of the 2012-2013 session of the Milwaukee Youth Council.

Sponsors: THE CHAIR

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

Aye 4 - Stamper, Rainey, Lewis and Johnson
No 0

Excused 1 - Zielinski

17. [160270](#) Resolution relating to the recommendations of the Milwaukee Youth Council for Community Development Block Grant reprogramming in the area of youth services.

Sponsors: THE CHAIR

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

Aye 4 - Stamper, Rainey, Lewis and Johnson
No 0

Excused 1 - Zielinski

Meeting adjourned: 3:41 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>.