



# 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, May 17, 2017

1:30 PM

Room 301-B, City Hall

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*Meeting convened: 1:33 P.M.*

**Present** 4 - Stamper, Zielinski, Rainey, Johnson

**Excused** 1 - Lewis

1. [161778](#) Appointment of Pamela Sable to the Business Improvement District #11 (Brady Street) by the Mayor.

**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, Zielinski, Rainey and Johnson

**No** 0

**Excused** 1 - Lewis

2. [170110](#) Appointment of Kurt Bauer 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** 4 - Stamper, Zielinski, Rainey and Johnson

**No** 0

**Excused** 1 - Lewis

3. [170111](#) Reappointment of Alaa Musa 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** 4 - Stamper, Zielinski, Rainey and Johnson

**No** 0

**Excused** 1 - Lewis

4. [170112](#) Reappointment of Patricia Suminski to the Business Improvement District #11 (Brady Street) by the Mayor. (3rd 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, Zielinski, Rainey and Johnson

**No** 0

**Excused** 1 - Lewis

5. [161534](#) Reappointment of Dimity Grabowski to the Business Improvement District #4 (Mitchell Street Business Strip) 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, Zielinski, Rainey and Johnson

**No** 0

**Excused** 1 - Lewis

6. [170008](#) Appointment of Rosa Chau to the Business Improvement District #38 (Cesar E. Chavez Drive) by the Mayor. (12th 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** 4 - Stamper, Zielinski, Rainey and Johnson

**No** 0

**Excused** 1 - Lewis

7. [170009](#) Appointment of Leonardo Gomez to the Business Improvement District #38 (Cesar E. Chavez Drive) by the Mayor.

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

**No** 0

**Excused** 1 - Lewis

8. [170133](#) Appointment of Larry Adams to the Business Improvement District #32 (Fond du Lac - North Avenue Market) by the Mayor. (15th 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** 4 - Stamper, Zielinski, Rainey and Johnson

**No** 0

**Excused** 1 - Lewis

9. [170113](#) Reappointment of Sam Denny to the Business Improvement District #15 (Downtown Riverwalk) by the Mayor. (6th 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, Zielinski, Rainey and Johnson

**No** 0

**Excused** 1 - Lewis

10. [161781](#) Reappointment of Gordon Steimle to the Business Improvement District #16 (West North Avenue) by the Mayor. (10th 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, Zielinski, Rainey and Johnson

**No** 0

**Excused** 1 - Lewis

11. [161259](#) Reappointment of Carl Nilssen to the Business Improvement District #25 (Riverworks) by the Mayor. (6th 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, Zielinski, Rainey and Johnson
- No** 0
- Excused** 1 - Lewis
12. [161780](#) Reappointment of Matthew O'Neill to the Business Improvement District #16 (West North Avenue) 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** 4 - Stamper, Zielinski, Rainey and Johnson
- No** 0
- Excused** 1 - Lewis
13. [170116](#) Reappointment of Michael Weiss to the Business Improvement District #49 (Reed Street Yards) by the Mayor.
- 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, Zielinski, Rainey and Johnson
- No** 0
- Excused** 1 - Lewis
14. [170115](#) Reappointment of Peter Moede to the Business Improvement District #49 (Reed Street Yards) 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, Zielinski, Rainey and Johnson

No 0

Excused 1 - Lewis

15. [170114](#) Reappointment of C. Edward Mordy to the Business Improvement District #15 (Downtown Riverwalk) by the Mayor. (6th 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, Zielinski, Rainey and Johnson

**No** 0

Excused 1 - Lewis

16. [170194](#) Resolution relative to acceptance and expenditure of a Wisconsin Arts Board 2017 Regranting Program Grant.

**Sponsors:** Ald. Murphy

*Ald. Zielinski moved to temporarily hold this item. There were no objections. Ald. Lewis excused.*

*Ald. Johnson moved to reconsider. There were no objections.*

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

*Roll call taken at approximately 1:50 P.M.*

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

17. [170173](#) Substitute resolution directing the Department of City Development to facilitate creation of a business cooperative providing basic goods and services to major Milwaukee employers and institutions.

**Sponsors:** Ald. Donovan, Ald. Borkowski, Ald. Johnson, Ald. Witkowski, Ald. Bohl, Ald. Rainey, Ald. Hamilton, Ald. Zielinski, Ald. Stamper and Ald. Lewis

*Ald. Donovan at the table.*

*Ald. Zielinski asked to be added as a co-sponsor, as well as Ald. Stamper and Ald. Lewis*

*James Causey - journalist at the Milwaukee Journal Sentinel*

*Martha Brown - 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. [170135](#)

Resolution relating to the use and allocation of HOME Investment Partnership 2017 reprogramming funds.

**Sponsors:** THE CHAIR

*Steve Mahan - Community Block Grants Administration*

*Washington Park Townhomes -- 32nd and Galena:*

*Ted Mack - Gorman and Company*

*Maria Prioletta - Dept. of City Development*

*Kein Burton - RACM*

*Dominican Center for Women:*

*Sister Patricia*

*St. Anthony's Apartments - 1004 N. 10th St.:*

*Matt Mendez*

*Seven04 Place - 704 W. National Ave.*

*Christine Jeralisa - Impact Seven*

*Legacy Redevelopment Corp.- Jackie Robinson Home -- 3700-3900 W. Concordia  
Individuals held up by storms during plane travel*

*Welfaord Sanders Lofts - 2821 N. 4th St.*

*Leo Reese - Martin Luther King Economic Development Corp.*

*Milwaukee County*

*Jim Matathew - county housing*

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

19. [170119](#)

Communication relating to the impact of citywide anti-litter campaigns on community development.

**Sponsors:** Ald. Johnson, Ald. Stamper, Ald. Lewis, Ald. Rainey and Ald. Coggs

*Ald. Rainey and Ald. Coggs added as sponsors.*

*Individuals present:*

*Joe Wilson - Keep Greater Milwaukee Beautiful*

*Adam Wickersham - Legislative Reference Bureau*

*Jason Golec - Dept. of Neighborhood Services*

*Rick Meyer - Dept. of Public Works*

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

**Aye** 3 - Stamper, Lewis and Johnson

**No** 0

**Excused** 2 - Zielinski and Rainey

*Meeting adjourned: 3:58 P.M.*

*Linda M. Elmer*

*Staff Assistant*