



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. Cavalier Johnson, Vice-Chair

Ald. T. Anthony Zielinski, Ald. Khalif J. Rainey, and Ald.

Robert G. Donovan

Staff Assistant, Linda Elmer, 286-2231

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Legislative Liaison, Ted Medhin, 286-8681,

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Thursday, February 20, 2020

1:30 PM

Room 301-B, City Hall

Amended 2/17/20 -- Items #6 (file 191714) and #9 (191549) were removed.

Meeting convened: 1:31 P.M.

Present 3 - Stamper, Zielinski, Donovan

Excused 2 - Johnson, Rainey

1. [191546](#) Appointment of Lisa Schefsky to the Business Improvement District #31 by the Mayor. (9th 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 3 - Stamper, Zielinski and Donovan

No 0

Excused 2 - Johnson and Rainey

2. [191685](#) Appointment of Tracy Staedter to the Business Improvement District #16 by the Mayor. (10th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 3 - Stamper, Zielinski and Donovan

No 0

Excused 2 - Johnson and Rainey

3. [191683](#) Reappointment of Ann Pieper Eisenbrown to the Business Improvement District #2 by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

Ald. Zielinski moved to hold to the call of the chair as Ms. Pieper Eisenbrown is running a few minutes late. There were no objections.

Ald. Zielinski moved to reconsider. There were no objections.

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

Aye 3 - Stamper, Zielinski and Donovan

No 0

Excused 2 - Johnson and Rainey

4. [191682](#) Reappointment of Robert Joseph to the Business Improvement District #2 by the Mayor. (4th 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 3 - Stamper, Zielinski and Donovan

No 0

Excused 2 - Johnson and Rainey

Roll call taken at 1:44 P.M.

Present 4 - Stamper, Zielinski, Donovan, Hamilton

Excused 2 - Johnson, Rainey

5. [191514](#) Communication from MENTOR Greater Milwaukee relating to ongoing efforts aimed at promoting mentorship in the City of Milwaukee.

Sponsors: Ald. Hamilton

Individuals present:

Kelly Sye - MPS Strategic Partnerships and Vice Chair of MENTOR Greater Milwaukee

Betty Hill - MENTOR Greater Milwaukee, Program Coordinator

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

Aye 4 - Stamper, Zielinski, Donovan and Hamilton

No 0

Excused 2 - Johnson and Rainey

6. [191712](#) Substitute resolution designating the observation of Black History Month to be an official City event held annually.

Sponsors: Ald. Coggs, Ald. Hamilton, Ald. Johnson, Ald. Rainey, Ald. Lewis, Ald. Stamper and Ald. Dodd

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

Miranda Bratts - community member

Ald. Hamiton moved to add a "Whereas" clause relating to historic black colleges and universities

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

Aye 4 - Stamper, Zielinski, Donovan and Hamilton

No 0

Excused 2 - Johnson and Rainey

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

Aye 4 - Stamper, Zielinski, Donovan and Hamilton

No 0

Excused 2 - Johnson and Rainey

7. [181806](#) Communication from the Department of Public Works and Dept. of Administration - Office of Small Business relating to residents preference program goals and failure of contractors to meet these goals, analysis of the reasons these contractors are failing to meet these goals and actions the departments are taking to address these deficiencies in 2019.

Sponsors: THE CHAIR

Individuals present:

Dan Thomas - Dept. of Public Works

Bernadette Karanja - City Clerk's Office

Celeste Janz - Dept. of Public Works

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, Zielinski, Donovan and Hamilton

No 0

Excused 2 - Johnson and Rainey

8. [191652](#) Communication from the Department of City Development regarding a

plan to improve participation and outcomes in the Summer Youth Internship Program.

Sponsors: THE CHAIR

Individuals present:

Ald. Milele Coggs

Martha Brown and Vanessa Armstrong - Dept. of City Development

Held so they can survey the departments about this summer's program and how to improve the summer work experience.

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

Aye 4 - Stamper, Zielinski, Donovan and Hamilton

No 0

Excused 2 - Johnson and Rainey

9. [191593](#) Substitute resolution appropriating \$25,000 from the Neighborhood Investment Beautification Program to beautify the railroad overpass crossing over North Fond du Lac Avenue at West Locust Street.

Sponsors: Ald. Rainey and Ald. Stamper

Individual present:

Erick Shambarger - Dept. of Administration

Hold to the call of the chair

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

Aye 3 - Stamper, Zielinski and Hamilton

No 0

Excused 3 - Johnson, Rainey and Donovan

The following file may be placed on file as no longer needed:

10. [190392](#) Reappointment of Thomas Bernacchi to the Business Improvement District #21 by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 3 - Stamper, Zielinski and Hamilton

No 0

Excused 3 - Johnson, Rainey and Donovan

*Meeting adjourned: 3:14 P.M.
Linda M. Elmer
Staff Assistant*