



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

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Legislative Liaison, Ted Medhin, 286-8681,

tmedhi@milwaukee.gov

Wednesday, October 19, 2016

1:30 PM

Room 301-B, City Hall

Meeting convened: 1:37 P.M.

Present 4 - Stamper, Zielinski, Rainey, Lewis

Excused 1 - Johnson

1. [160783](#) Appointment of Shaleta Dunn to the Business Improvement District #8 (Historic King Drive) by the Mayor. (5th Aldermanic District)

Sponsors: THE CHAIR

Also present:

Dashae Agee - Historic King Drive Business Improvement District Executive Director

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

Aye 4 - Stamper, Zielinski, Rainey and Lewis

No 0

Excused 1 - Johnson

2. [160785](#) Appointment of Norman Johnson to the Business Improvement District #39 (Center Street) by the Mayor. (10th Aldermanic District)

Sponsors: THE CHAIR

Zielinski voting "aye" on 2, 4 and 5.

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 Lewis

No 0

Excused 1 - Johnson

3. [160585](#) Reappointment of Joann Harris-Comodore to the Business Improvement District #32 (Fond du Lac - North Avenue Market) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

This matter was taken up later in the meeting as Ms. Harris-Comodore not present earlier.

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 Lewis

No 0

Excused 1 - Johnson

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

Aye 4 - Stamper, Zielinski, Rainey and Lewis

No 0

Excused 1 - Johnson

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 Lewis

No 0

Excused 1 - Johnson

4. [160583](#) Reappointment of Sharon Adams to the Business Improvement District #32 (Fond du Lac - North Avenue Market) by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

Zielinski voting "aye" on 2, 4 and 5.

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

Aye 4 - Stamper, Zielinski, Rainey and Lewis

No 0

Excused 1 - Johnson

5. [160584](#) Reappointment of Susan Eick to the Business Improvement District #32 (Fond du Lac - North Avenue Market) by the Mayor.

Sponsors: THE CHAIR

Zielinski voting "aye" on 2, 4 and 5.

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 Lewis

No 0

Excused 1 - Johnson

6. [160664](#) Resolution creating Business Improvement District No. 51 (Harbor District) and approving its Initial Operating Plan, in the 12th and 14th Aldermanic Districts.

Sponsors: Ald. Perez and Ald. Zielinski

Lilith Fowler - Harbor District, Inc. Executive Director (a non-profit)

Natanael Martinez - Dept. of City Development

Ald. Jose Perez

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

Aye 4 - Stamper, Zielinski, Rainey and Lewis

No 0

Excused 1 - Johnson

7. [160848](#) Communication from the City Clerk relating to the municipal identification card.

Sponsors: Ald. Perez, Ald. Rainey and Ald. Johnson

Ald. Jose Perez

Jim Owczarski - City Clerk

Jason Schunk - License Division

Andrew VanNatta -- City Clerk's Office

A motion was made by ALD. LEWIS that this Communication be RECOMMENDED FOR PLACING ON FILE AND ASSIGNED TO to the LICENSES COMMITTEE . This motion PREVAILED by the following vote:

Aye 4 - Stamper, Zielinski, Rainey and Lewis

No 0

Excused 1 - Johnson

8. [160773](#) Resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2017 consolidated community development entitlement funding for Housing Opportunities For Persons With AIDS from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration .

Sponsors: THE CHAIR

Steve Mahan - Community Block Grants Administration

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

Aye 4 - Stamper, Zielinski, Rainey and Lewis

No 0

Excused 1 - Johnson

9. [160772](#)

Resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2017 consolidated community development entitlement funding for Community Development Block Grant, HOME Investment Partnership and Emergency Solutions Grant Program from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration.

Sponsors: THE CHAIR

Steve Mahan - Community Block Grants Administration

Jenny Holmes - The Salvation Army

Tim Baack - Pathfinders

Andi Elliot - Community Advocates

Phaleta Daniels Ashley - Fair Housing Council

Tammy Rivera - Southside Organizing Committee

I move to amend the Year 2017 CDBG Funding Recommendations by:

1. *Reducing the recommended funding for the following request:*

Organization Name	CDGA Funding Category	New Recomm.	Amount
Silver Spring N'hood Ctr.	NSP 18 Comm'ty Org./ Crime Awareness Prevention	\$45,000	\$0

2. *Increasing the recommended funding for the following request:*

Organization Name	CDGA Funding Category	New Recomm.	Amount
WestCare Wisconsin Inc.	NSP 18 Comm'ty Org. / Crime Awareness Prevention	\$0	\$45,000

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

Aye 4 - Stamper, Zielinski, Rainey and Lewis

No 0

Excused 1 - Johnson

I move to amend the Year 2017 CDBG Funding Recommendations by:

1. Reducing the recommended funding for the following request:

Organization Name	Funding Category	CDGA	New Recomm.	Amount
Milwaukee Christian Center	Youth Services-Comm. Leadership		\$30,000	\$0

2. Increasing the recommended funding for the following request:

Organization Name	Funding Category	CDGA	New Recomm.	Amount
WestCare Wisconsin Inc.	Youth Services-Historic Granville		\$30,000	\$0

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

Aye 4 - Stamper, Zielinski, Rainey and Lewis

No 0

Excused 1 - Johnson

I move to amend the Year 2017 CDBG Funding Recommendations by:

1. Reducing the recommended funding for the following request:

Organization Name	Funding Category	CDGA	New Recomm.	Amount
Project RESPECT, Inc.	NSP 9 Comm'ty Org./ Crime Awareness Prevention		\$45,000	\$0

2. Increasing the recommended funding for the following request:

Organization Name	Funding Category	CDGA	New Recomm.	Amount
Dominican Ctr. For Women, Inc.	NSP 9 Comm'ty Org. / Crime Awareness Prevention		\$45,000	\$0

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

Aye 4 - Stamper, Zielinski, Rainey and Lewis

No 0

Excused 1 - Johnson

I move to amend the Year 2017 CDBG Funding Recommendations by:

1. Reducing the recommended funding for the following request:

Organization Name	Funding Category	CDGA	New Recomm.	Amount
Northcott N'hood House	Milwaukee Builds Program		\$400,000	

\$300,000

2. Increasing the recommended funding for the following request:

Organization Name	Funding Category	CDGA	New Recomm.	Amount
Milwaukee Christian Ctr.-NIP	Milwaukee Builds Program			\$0
\$100,000				

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

Aye 4 - Stamper, Zielinski, Rainey and Lewis

No 0

Excused 1 - Johnson

Held so the members could meet and coordinate with the 2017 city budget.

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 4 - Stamper, Zielinski, Rainey and Lewis

No 0

Excused 1 - Johnson

10. [150936](#)

Appointment as representative of the 8th Aldermanic District to the Youth Council.

Sponsors: THE CHAIR

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

Aye 4 - Stamper, Zielinski, Rainey and Lewis

No 0

Excused 1 - Johnson

Meeting adjourned: 3:34 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>.