# MILWAY S

### **City of Milwaukee**

City Hall 200 East Wells Street Milwaukee, WI 53202

#### **Meeting Agenda**

#### **COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE**

ALD. RUSSELL W. STAMPER, II, CHAIR
Ald. Jose G. Perez, Vice-Chair Ald. T. Anthony Zielinski, Ald.
Khalif J. Rainey, and Ald. Cavalier Johnson
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Legislative Liaison,Ted Medhin, 286-8681,
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Wednesday, December 5, 2018

1:30 PM

Committee Room, Room 301-B, City Hall

## Amended 12/3/18 -- Item #10 (File 181256) may be referred to the Finance and Personnel Committee.

| 1. | <u>180938</u> | Reappointment of Sam Denny to the Business Improvement District #8 by the Mayor. (6th Aldermanic District) <u>Sponsors:</u> THE CHAIR                            |
|----|---------------|--|
| 2. | <u>180944</u> | Reappointment of Anne Kingsbury to the Milwaukee Arts Board by the Mayor. (3rd Aldermanic District)  Sponsors: THE CHAIR   |
| 3. | <u>180842</u> | Reappointment of Vedale Hill to the Milwaukee Arts Board by the Mayor. (6th Aldermanic District)  Sponsors: THE CHAIR  |
| 4. | <u>180936</u> | Reappointment of Michael Coakley to the Business Improvement District #8 by the Mayor. (6th Aldermanic District)  Sponsors: THE CHAIR                            |
| 5. | <u>181162</u> | Appointment of Michael Phillips to the Vel R. Phillips Trailblazer Service Award Selection Committee by the Common Council President. <u>Sponsors:</u> THE CHAIR |
| 6. | <u>181236</u> | Appointment of Joaquin Altoro to the Black Male Achievement Advisory Council by the Mayor. (10th Aldermanic District) <u>Sponsors:</u> THE CHAIR                 |
| 7. | <u>181232</u> | Reappointment of Michael DeMichele to the Business Improvement District #2 by the Mayor. (3rd Aldermanic District)  Sponsors: THE CHAIR                          |

| 8.  | <u>181305</u> | Appointments of Jada Young, Erica Lofton, Emoni Gambrell-Toliver, Adea Dunn, Cheyenne Jordan, Bria Smith, Alannah Jones, Genaviv Alcantara, Ken'Triana McDade, Gabriela Castro, Jesilyna Gonzales, Joya Headley, Marvell Reed and Greta Garcia-Jalil Melendez to the 2018-2019 Youth Council.  Sponsors: THE CHAIR             |
|-----|---------------|--|
| 9.  | <u>181233</u> | Reappointment of Joan Bartels Farrell to the Business Improvement District #5 by the Mayor. (4th Aldermanic District) <u>Sponsors:</u> THE CHAIR   |
| 10. | <u>181256</u> | Substitute resolution relating to renewal of the contract between Yolobe, Inc., and the City of Milwaukee for creation and implementation of DirectConnectMKE.   |
|     |               | <u>Sponsors:</u> Ald. Coggs and Ald. Stamper May be referred to the Finance and Personnel Committee.   |
| 11. | <u>181279</u> | A substitute ordinance relating to the composition of the Vel R. Phillips trailblazer award selection committee.  Sponsors: Ald. Coggs   |
| 12. | <u>181275</u> | Resolution approving the Year 2019 Operating Plan for Business Improvement District No. 28, located in the 15th Aldermanic District. <u>Sponsors:</u> Ald. Stamper   |
| 13. | <u>181282</u> | Resolution authorizing the Department of Administration - Environmental Collaboration Office to accept and fund an Energy Innovation Grant from Public Service Commission of Wisconsin's Office of Energy Innovation to develop a comprehensive energy plan for municipal buildings and vehicle fleet.  Sponsors: Ald. Johnson |
| 14. | <u>181175</u> | Communication regarding the Wisconsin Policy Forum's report on eviction prevention.  |
|     |               | Sponsors: Ald. Johnson   |

This meeting will be webcast live at www.milwaukee.gov/channel25.

In the event that Common Council members who are not members of this committee attend this meeting, this meeting may also simultaneously constitute a meeting of the Common Council or any of the following committees: Community and Economic Development, Finance and Personnel, Judiciary and Legislation, Licenses, Public Safety and Health, Public Works, Zoning, Neighborhoods & Development, and/or Steering and Rules. Whether a simultaneous meeting is occurring depends on whether the presence of one or more of the Common Council member results in a quorum of the Common Council or any of the above committees, and, if there is a quorum of another committee, whether any agenda items listed above involve matters within that committee's realm of authority. In the event that a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting.

Times for specific agenda items are estimations. If items cannot be heard at their specified times, they will be heard as soon as practicable thereafter.

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