



# 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. Jose G. Perez, Vice-Chair Ald. T. Anthony Zielinski, Ald.**

**Khalif J. Rainey, 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, February 13, 2019

1:30 PM

Room 301-B, City Hall

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

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

**Excused** 1 - Zielinski

1. [180938](#) Reappointment of Sam Denny to the Business Improvement District #8 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, Perez, Rainey and Johnson

**No** 0

**Excused** 1 - Zielinski

2. [181613](#) Appointment of Dan Didier to the Business Improvement District #4 by the Mayor. (12th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 4 - Stamper, Perez, Rainey and Johnson

**No** 0

**Excused** 1 - Zielinski

3. [181556](#) Appointment of Ramona Sledge to the Black Male Achievement Advisory Council.

**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, Perez, Rainey and Johnson

**No** 0

**Excused** 1 - Zielinski

4. [181547](#) Appointment of Dan Katt to the Business Improvement District #20 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, Perez, Rainey and Johnson

**No** 0

**Excused** 1 - Zielinski

5. [181546](#) Reappointment of Raul Gutierrez to the Business Improvement District #4 by the Mayor. (12th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 4 - Stamper, Perez, Rainey and Johnson

**No** 0

**Excused** 1 - Zielinski

6. [181318](#) Appointment of Annie Schmitz to the Business Improvement District #16 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, Perez, Rainey and Johnson

**No** 0

**Excused** 1 - Zielinski

7. [181631](#) Appointment of Jada Young to the Vel Phillips Trailblazer Award Selection Committee by the Mayor. (1st Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 4 - Stamper, Perez, Rainey and Johnson

**No** 0

**Excused** 1 - Zielinski

8. [181602](#) Resolution authorizing the Common Council-City Clerk to accept and expend contributions received to support DirectConnectMKE.

**Sponsors:** Ald. Coggs

*Ald. Milele Coggs  
Bernadette Karanja - City Clerk's Office*

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

**Aye** 4 - Stamper, Perez, Rainey and Johnson

**No** 0

**Excused** 1 - Zielinski

9. [181600](#) Communication from the Department of City Development relating to the 2018 annual report of neighborhood poster sales in accordance with a license agreement between the City of Milwaukee and Historic Milwaukee Inc.

**Sponsors:** THE CHAIR

*Sally Witte - Dept. of City Development  
Stacy Swadish - Executive Director of Historic Milwaukee, Inc.*

**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, Perez, Rainey and Johnson

**No** 0

**Excused** 1 - Zielinski

10. [181591](#) Resolution relating to the acceptance and funding of the Fiscal Year 2017 Continuum of Care Program from the U. S. Department of Housing and Urban Development for the Milwaukee City and County Continuum of Care.

**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, Perez, Rainey and Johnson

**No** 0

**Excused** 1 - Zielinski

11. [181557](#) Communication from Leading Men Fellowship relating to its programs in the City of Milwaukee.

**Sponsors:** Ald. Johnson

*Individuals present:*

*Gerard Randall and Tracy Sparrow - former members of the Early Education Task Force*

*Calvin Lewis - program manager*

*D'Jaun William - graduate*

*David Jay, Jr. - graduate*

*Ramira Hernandez - graduate*

*Dave Celtia - with the program*

**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, Perez, Rainey and Johnson

**No** 0

**Excused** 1 - Zielinski

12. [181574](#) Communication from the Milwaukee Public Schools relating to the structure of, outreach for, and impact of Midnight Basketball Leagues.

**Sponsors:** Ald. Perez

*Ald. Perez added as sponsor.*

*Andrew Rossa - Milwaukee Public Schools*

**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, Perez, Rainey and Johnson

**No** 0

**Excused** 1 - Zielinski

13. [181530](#) Resolution designating August 19-25, 2019 as Hip-Hop Week MKE in the City of Milwaukee.

**Sponsors:** Ald. Rainey

*Individuals present:*

*Arlisia McHenry - City Clerk's Office, Community Outreach Liaison*

*Penelope Steward and Kevin Kleesner - Ascension St. Joseph's Hospital*

*Deshae Agee - Historic King Drive BID*

*Dameon Ellzey - Ald. Stamper's aide*

*Bernadette Karanja - City Clerk's Office, Workforce Development Coordinator*

*Terrell Morgan - graphic designer for Hip-Hop Week MKE*

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

**Aye** 4 - Stamper, Perez, Rainey and Johnson

**No** 0

**Excused** 1 - Zielinski

*Meeting adjourned: 3:31 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>.*