



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

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Legislative Liaison, Ted Medhin, 286-8681,

tmedhi@milwaukee.gov

Monday, October 22, 2018

9:00 AM

Committee Room, Room 301-B, City Hall

Amended 10/18/18 - File 180942 was removed.

Meeting convened: 9:39 A.M.

Ald. Borkowski present for Ald. Rainey

Present 4 - Stamper, Perez, Zielinski, Borkowski

Excused 2 - Rainey, Johnson

1. [180941](#) Appointment of Thomas Bernacchi to the Business Improvement District #15 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, Perez and Zielinski

No 0

Excused 2 - Rainey and Johnson

2. [181051](#) Appointment of Pegge Sytkowski to the Milwaukee Symphony Orchestra Board by the Mayor. (14th 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 3 - Stamper, Perez and Zielinski

No 0

Excused 2 - Rainey and Johnson

3. [180988](#) Reappointment of John Hennessy to the Business Improvement District #5 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, Perez and Zielinski

No 0

Excused 2 - Rainey and Johnson

4. [181035](#) Reappointment of Paul Rubitsky to the Business Improvement District #27 by the Mayor. (10th 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 3 - Stamper, Perez and Zielinski

No 0

Excused 2 - Rainey and Johnson

5. [180843](#) Reappointment of Alderman Nik Kovac to the Milwaukee Arts Board by the Mayor.

Sponsors: THE CHAIR

Amanda Cervantes, Ald. Kovac's aide, present on this matter.

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

Aye 4 - Stamper, Perez, Zielinski and Johnson

No 0

Excused 1 - Rainey

Roll call taken at 9:50 A.M.

Present 4 - Stamper, Perez, Zielinski, Johnson

Excused 1 - Rainey

6. [180838](#) Reappointment of David Flores to the Milwaukee Arts Board by the Mayor. (3rd 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 5 - Stamper, Perez, Zielinski, Johnson and Borkowski

No 0

Excused 1 - Rainey

7. [180866](#) Reappointment of Diane Kosarzycki to the Milwaukee Arts Board by the Mayor. (13th 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 5 - Stamper, Perez, Zielinski, Johnson and Borkowski

No 0

Excused 1 - Rainey

8. [180842](#) Reappointment of Vedale Hill to the Milwaukee Arts Board by the Mayor. (6th 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 5 - Stamper, Perez, Zielinski, Johnson and Borkowski

No 0

Excused 1 - Rainey

9. [180846](#) Reappointment of Sam Denny to the Business Improvement District #42 by the Mayor. (6th 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 5 - Stamper, Perez, Zielinski, Johnson and Borkowski

No 0

Excused 1 - Rainey

10. [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. BORKOWSKI that this Appointment be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 5 - Stamper, Perez, Zielinski, Johnson and Borkowski

No 0

Excused 1 - Rainey

11. [180940](#) Reappointment of LaMar Franklin to the Business Improvement District #8 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 5 - Stamper, Perez, Zielinski, Johnson and Borkowski

No 0

Excused 1 - Rainey

12. [180939](#) Reappointment of Robert Ferriday, III to the Business Improvement District #8 by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Stamper, Perez, Zielinski, Johnson and Borkowski

No 0

Excused 1 - Rainey

13. [180936](#) Reappointment of Michael Coakley to the Business Improvement District #8 by the Mayor. (6th 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 5 - Stamper, Perez, Zielinski, Johnson and Borkowski

No 0

Excused 1 - Rainey

14. [180935](#) Reappointment of Ashley Booth to the Business Improvement District #8 by the Mayor. (6th Aldermanic District)

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 5 - Stamper, Perez, Zielinski, Johnson and Borkowski

No 0

Excused 1 - Rainey

15. [180937](#) Reappointment of Fletcher Crawford, Jr. to the Business Improvement District #8 by the Mayor. (6th 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 5 - Stamper, Perez, Zielinski, Johnson and Borkowski

No 0

Excused 1 - Rainey

16. [180953](#) Resolution designating August 3-10, 2019, as Bronzeville Week in the City of Milwaukee.

Sponsors: Ald. Coggs

Ald. Coggs present on this matter.

Deshae Agee also at the table with a PowerPoint presentation.

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

Aye 5 - Stamper, Perez, Zielinski, Johnson and Borkowski

No 0

Excused 1 - Rainey

17. [180982](#) Resolution relative to acceptance and funding of an Interlibrary Services Grant.

Sponsors: THE CHAIR

Rachel Arndt - Public Services Area Manager

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

Aye 5 - Stamper, Perez, Zielinski, Johnson and Borkowski

No 0

Excused 1 - Rainey

18. [180978](#) Resolution relative to acceptance and funding of a Talking Book and Braille Library Grant.

Sponsors: THE CHAIR

Rachel Arndt - Public Services Area Manager

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

Aye 5 - Stamper, Perez, Zielinski, Johnson and Borkowski

No 0

Excused 1 - Rainey

19. [181062](#) Resolution establishing Harvest Fest as an official City event and authorizing the acceptance and expenditure of contributions.

Sponsors: Ald. Lewis

Held at the request of the sponsor.

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 5 - Stamper, Perez, Zielinski, Johnson and Borkowski

No 0

Excused 1 - Rainey

20. [181023](#) Resolution appropriating up to \$3,550 from the 2018 Community and Economic Development Committee Fund for Hip-Hop Week MKE.

Sponsors: Ald. Rainey

Ald. Perez moved to hold this until later in the meeting. There were no objections.

Ald. Perez 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 4 - Stamper, Perez, Zielinski and Borkowski

No 0

Excused 2 - Rainey and Johnson

Roll call taken at approximately 10:15 A.M.

Present 4 - Stamper, Perez, Zielinski, Borkowski

Excused 2 - Rainey, Johnson

21. [181017](#) Substitute resolution approving Year 2019 Operating Plans for various Business Improvement Districts and Neighborhood Improvement Districts, located in the City of Milwaukee.

Sponsors: THE CHAIR

Ken Little - Dept. of Cty Development

Ald. Johnson excused from the rest of the meeting at 10:27 A.M.

NID #3 - Lamont Davis and Phoua Vang

NID #4 - Sherman Park - Nathan Stark

NID #7 - Harambee - Darryl Johnson

NID #9 - Havenwoods - Jessica Noth and Rose Sandroni

BID #2 - Historic Third Ward Association - Jim Plasted and Paul Schwartz

BID #4 - Nancy Bush

BID #5 - Westown - Stacy Calais

BID #15 - Riverwalk - Stacy Calais

BID #8 - Historic King Drive - Deshae Agee

BID #10 - Near West Side - Keith Stanley

BID #13 - Oakland Ave. - Mike D'Amato

BID #16 - Uptown Daniel Marusic

BID #19 - Villard Ave. - Stephane Harling and Angelique Sharp

BID #31 - Havenwoods - Stephanie Harling

BID #20 - East North Ave. - Elizabeth Brodek

BID #25 - Riverworks - Darryl Johnson

BID #28 - held at the call of the chair

BID #37 - 30th St. Corridor - Cheryl Blue

BID #40 - Gateway - Leif Otteson

BID #50 - Crisol Corridor - Leif Otteson

BID #42 - Schlitz River Center - Ken Little (Riverwalk BID)

Bid #48 - Granville - Mary Hoehne

BID #51 - Harbor District - Dan Adams and Eric Leiff

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

Aye 4 - Stamper, Perez, Zielinski and Borkowski

No 0

Excused 2 - Rainey and Johnson

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, Zielinski and Johnson

No 0

Excused 1 - Rainey

Meeting adjourned: 12:30 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>.