



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

Wednesday, March 6, 2019

1:30 PM

Room 301-B, City Hall

Amended 2/28/19 - Items #9 and #10 removed (files 181705 and 181666).

Meeting convened: 1:31 P.M.

Present 5 - Stamper, Perez, Zielinski, Rainey, Johnson

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 RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

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

No 0

2. [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. JOHNSON that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

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

No 0

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

Sponsors: THE CHAIR

A motion was made by ALD. RAINEY that this Appointment be RECOMMENDED

FOR CONFIRMATION. This motion PREVAILED by the following vote:

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

No 0

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. RAINEY that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

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

No 0

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 5 - Stamper, Perez, Zielinski, Rainey and Johnson

No 0

6. [181667](#) Appointment of Dane Baldwin to the Business Improvement District #11 by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

7. [181614](#) Appointment of Darren Tolliver to the Business Improvement District #27 by the Mayor. (7th 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, Rainey and Johnson

No 0

8. [171804](#) 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.

Sponsors: THE CHAIR

Dan Thomas - Dept. of Public Works

Nikki Purvis - Small Business Development

Celeste Jantz - Contract compliance manager

The Committee wants to see the breakdown by the actual workers, rather than by the companies. Ms. Jantz noted all of the contracts that closed out this year utilized the zip code requirements.

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

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

No 0

9. [181745](#) Resolution establishing the Growing Entrepreneurs in Milwaukee initiative as an official City program and authorizing the acceptance and expenditure of contributions for this initiative.

Sponsors: Ald. Coggs, Ald. Stamper, Ald. Rainey, Ald. Johnson, Ald. Perez and Ald. Zielinski

Ald. Coggs

Andrew VanNatta - License Division

Yashica Byrd - License Division

Ald. Stamper, Rainey and Johnson added as a co-sponsor. Entire CED Committee added as co-sponsors.

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

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

No 0

10. [181755](#) Resolution authorizing the expenditure of up to \$3,000 from the MKE Community Excellence Fund Special Purpose Account for the 2019 Girls' Day at City Hall initiative.

Sponsors: Ald. Coggs

Ald. Coggs

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

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

No 0

11. [181646](#) Resolution relating to an annual service to the community event.

Sponsors: Ald. Stamper

Ald Rainey asked to be added as cosponsor

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

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

No 0

Meeting adjourned: 2:04 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>.