



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, January 23, 2019

1:30 PM

Room 301-B, City Hall

Amended 1/17/19 -- Item #10 (file 181530) was added.

Meeting convened: 1:32 P.M.

Present 4 - Stamper, Perez, Zielinski, Johnson

Excused 1 - Rainey

1. [181473](#) Reappointment of Polly Kaplan to the Business Improvement District #20 by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

Ald. Perez moved to hold to the call of the chair as appointee not present. There were no objections.

Ald. Johnson moved to reconsider as appointee now present. There were no objections.

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

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 HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 4 - Stamper, Perez, Zielinski and Johnson

No 0

Excused 1 - Rainey

3. [181493](#) Reappointment of Daniel Goldin to the Business Improvement District #41 by the Mayor. (3rd 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 4 - Stamper, Perez, Zielinski and Johnson

No 0

Excused 1 - Rainey

4. [181492](#) Reappointment of Teri Regano to the Business Improvement District #11 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 4 - Stamper, Perez, Zielinski and Johnson

No 0

Excused 1 - Rainey

5. [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

Nikki Purvis - Office of Small Business Enterprises

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

Aye 4 - Stamper, Perez, Zielinski and Johnson

No 0

Excused 1 - Rainey

6. [181485](#) Communication from the Department of City Development relating to the 2018 Healthy Neighborhoods Initiative accomplishments.

Sponsors: THE CHAIR

Larry Kilmer - Dept. of City Development

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

Aye 4 - Stamper, Perez, Zielinski and Johnson

No 0

Excused 1 - Rainey

7. [181453](#) Resolution relating to the establishment of 'Big Clean MKE' as an official City event.

Sponsors: Ald. Stamper

Held as not ready as the program is growing and will be part of a week of volunteering.

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, Perez, Zielinski and Johnson

No 0

Excused 1 - Rainey

8. [181446](#) Substitute resolution renewing the sister city relationship between Milwaukee and Galway, Ireland.

Sponsors: THE CHAIR

Paige Pritchard - Celtic 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, Zielinski and Johnson

No 0

Excused 1 - Rainey

9. [171527](#) Communication from the Sister Cities Committee relating to its 2018 Annual Report and Activities.

Sponsors: THE CHAIR

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

Aye 4 - Stamper, Perez, Zielinski and Johnson

No 0

Excused 1 - Rainey

10. [181530](#) Resolution designating August 19-25, 2019 as Hip-Hop Week MKE in the City of Milwaukee.

Sponsors: Ald. Rainey

Held at the request of the sponsor.

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

Aye 4 - Stamper, Perez, Zielinski and Johnson

No 0

Excused 1 - Rainey

Meeting adjourned: 2:26 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>.