



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. Cavalier Johnson, Vice-Chair

Ald. T. Anthony Zielinski, Ald. Khalif J. Rainey, and Ald.

Robert G. Donovan

Staff Assistant, Linda Elmer, 286-2231

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Legislative Liaison, Ted Medhin, 286-8681,

tmedhi@milwaukee.gov

Wednesday, November 13, 2019

1:30 PM

Room 301-B, City Hall

Present 3 - Stamper, Johnson, Donovan

Excused 2 - Zielinski, Rainey

1. [190392](#) Reappointment of Thomas Bernacchi to the Business Improvement District #21 by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Ald. Zielinski and Ald. Rainey asked to be voting in the affirmative on this matter. There were no objections.

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

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

No 0

2. [190685](#) Reappointment of Cliff Wenniger to the Business Improvement District #25 by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

Ald. Zielinski and Ald. Rainey asked to be recorded as voting in the affirmative on this matter. There were no objections.

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 5 - Stamper, Johnson, Zielinski, Rainey and Donovan

No 0

3. [191129](#) Reappointment of Gloria Marquez to the Business Improvement District #4 by the Mayor. (11th Aldermanic District)

Sponsors: THE CHAIR

Ald. Zielinski and Ald. Rainey asked to be recorded as voting in the affirmative on this matter. There were no objections.

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

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

No 0

Present 4 - Stamper, Johnson, Zielinski, Donovan

Excused 1 - Rainey

4. [191130](#) Reappointment of Erica-Nicole Harris to the Business Improvement District #5 by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Ald. Rainey asked to be recorded as voting in the affirmative on this matter. There were no objections.

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

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

No 0

5. [191133](#) Appointment of Kyle Stephens to the Business Improvement District #37 by the Mayor. (7th Aldermanic District)

Sponsors: THE CHAIR

Ald. Rainey asked to be recorded as voting in the affirmative on this matter. There were no objections.

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

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

No 0

6. [191160](#) Resolution relating to entering into the 2020 through 2024 Bibliographic Database, Resource, and Member Agreements between the City of Milwaukee, Milwaukee Public Library, and the Milwaukee County Federated Library System.

Sponsors: THE CHAIR

Sarah Leszczynski - Business Manager for the Library

Ald. Rainey asked to be recorded as voting in the affirmative on this matter. 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 5 - Stamper, Johnson, Zielinski, Rainey and Donovan

No 0

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

7. [191123](#) Resolution related to authorization for the acceptance and expenditure of contributions received by the Milwaukee Public Library for library capital projects, programs, and materials.

Sponsors: THE CHAIR

Sarah Leszczynski - Business Manager for the library

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

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

No 0

8. [191174](#) Resolution providing a grant to Journey House to develop the Southside City Hub and The Journey Café at a property at 2033 West Scott Street, in the 12th Aldermanic District.

Sponsors: Ald. Perez

This is in the 8th Aldermanic District.

Martha Brown - Dept. of City Development

Ryan Schone - Journey House

Ald. Jose Perez

Ald. Milele 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, Johnson, Zielinski, Rainey and Donovan

No 0

9. [191111](#) Communication from the Metropolitan Milwaukee Association of Commerce relating to its recently-announced initiative to increase the participation of minorities in management and in the workforce.

Sponsors: Ald. Coggs

Ald. Milele Coggs

*Julie Granger - Metropolitan Milwaukee Association of Commerce
Janine Edwards - consultant
Bernadette Karanja - Workforce Development Coordinator for the Common Council*

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

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

No 0

10. [190829](#) Substitute resolution designating August 1-8, 2020, as Bronzeville Week in the City of Milwaukee, and declaring it as an official City event for 2020.

Sponsors: Ald. Coggs

*Ald. Milele Coggs
Arlisia McHenry - City Clerk's Office*

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

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

No 0

11. [191213](#) Resolution relating to the HaRUNbee Walk/Run for Health Birth Outcomes' status as an official City event.

Sponsors: Ald. Coggs

Ald. Milele 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, Johnson, Zielinski, Rainey and Donovan

No 0

12. [191182](#) Communication from the Environmental Collaboration Office on the ReFresh Milwaukee 2018 Progress Report

Sponsors: THE CHAIR

Erick Shambarger

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

Aye 4 - Stamper, Johnson, Zielinski and Rainey

No 0

Excused 1 - Donovan

13. [191181](#) Resolution to repurpose funds related to the Me2 program

Sponsors: Ald. Johnson

Erick Shambarger - Environmental Collaboration Office

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

Aye 4 - Stamper, Johnson, Zielinski and Rainey

No 0

Excused 1 - Donovan

14. [191180](#) Substitute resolution creating a Millennial Task Force.

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

Individuals present:

Bernadette Karanja - Workforce Development, City Clerk's Office

Jason Thompson - Workforce Development, City Clerk's Office

Kacee Ochalek - Workforce Development, City Clerk's Office

Ald. Rainey and Ald. Coggs, Ald. Stamper and Ald. Zielinski added as co-sponsors.

Ald. Johnson moved to amend the file to convene in January 2020 and conclude in June 2020.

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

Aye 4 - Stamper, Johnson, Zielinski and Rainey

No 0

Excused 1 - Donovan

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

Aye 4 - Stamper, Johnson, Zielinski and Rainey

No 0

Excused 1 - Donovan

15. [191132](#) Appointment of Thomas Ryan to the Business Improvement District #37 by the Mayor. (1st Aldermanic District)

Sponsors: THE CHAIR

Jimmy Starke - Pres. Hamilton's office

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

Aye 4 - Stamper, Johnson, Zielinski and Rainey
No 0
Excused 1 - Donovan

Meeting adjourned: 3:56 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>.