



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.

T. Anthony Zielinski, Vice-Chair Ald. Khalif J. Rainey, Ald.

Chantia Lewis, and Ald. Cavalier Johnson

Staff Assistant, Linda Elmer, 286-2231

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Legislative Liaison, Ted Medhin, 286-8681,

tmedhi@milwaukee.gov

Wednesday, September 13, 2017

1:30 PM

Room 301-B, City Hall

Meeting convened: 1:34 P.M.

Ald. Lewis arrived at 1:38 P.M.

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

1. [170603](#) Appointment of Ariam Kesete to the Business Improvement District #28 (North Avenue Gateway) by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

Ald. Rainey moved to hold this until later in the meeting as Ms. Kesete not present.

Prevailed. 4-0 (Ald. Lewis excused)

Ald. Johnson moves to reconsider. Prevailed. 5-0

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

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

No 0

2. [170821](#) Appointment of Matthew Boswell, Sr. to the Restorative Justice Advisory Committee by Superintendent Driver.

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 4 - Stamper, Zielinski, Rainey and Johnson

No 0

Excused 1 - Lewis

3. [170785](#) Appointment of Jennifer Potts to the Business Improvement District #39

(Center Street) by the Mayor. (15th 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, Zielinski, Rainey, Lewis and Johnson

No 0

4. [170691](#) Appointment of Maleta Brown to the Business Improvement District #21 (Downtown Management District) by the Mayor.

Sponsors: THE CHAIR

Beth Weirick - BID #21

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

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

No 0

5. [170786](#) Reappointment of O'dean Taylor to the Business Improvement District #39 (Center Street) by the Mayor. (15th 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, Zielinski, Rainey, Lewis and Johnson

No 0

6. [170572](#) Appointment of Aron Cross as the 7th Aldermanic District representative to the Youth 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, Zielinski, Rainey, Lewis and Johnson

No 0

7. [170720](#) Resolution designating August 4-11, 2018, as Bronzeville Week in the City of Milwaukee.

Sponsors: Ald. Coggs

Individuals present:

Ald. Coggs

*Deshae Agee -- BID Director for the area
Arlisia McHenry - City Clerk staff*

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

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

No 0

8. [170733](#) Substitution resolution relative to the acceptance and funding of the year 2017 State of Wisconsin Emergency Solution Grant.

Sponsors: THE CHAIR

Steve Mahan - Community Block Grants Administration

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

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

No 0

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

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

No 0

9. [170732](#) Resolution relating to the transfer of 2017 Emergency Solutions Grant Entitlement funds between categories for Center for Veterans Issues and Guest House of Milwaukee.

Sponsors: THE CHAIR

Individuals present:

Steve Mahan - Community Block Grants Administration

Cindy Krahenbuhl - Guest House of Milwaukee

Bob Cocroft - Center for Veterans' Issues

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

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

No 0

Roll call taken at 3:04 P.M.

Present 4 - Stamper, Zielinski, Lewis, Johnson

Excused 1 - Rainey

10. [151710](#)

Communication from various city departments relating to a status report on the implementation of the recommendations of the Local Business Action Team.

Sponsors: Ald. Witkowski

Individuals present:

Ald. Terry Witkowski

Andrew VanNatta - City Clerk's Office

Martha Brown - Dept. of City Development

Ald. Jose Perez - also a member of the Local Business Action Team

Kathy Block - City Attorney's Office

Jim Owczarski - City Clerk

Nancy Olson - Dept. of Administration Information Technology Management Division

Tim Thur - Dept. of Public Works

Jeff Thomas - Board of Zoning Appeals

Roll call taken at 3:04 P.M.

Tom Mishefske - Dept. of Neighborhood Services

Claire Evers - Health Dept.

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

Aye 3 - Stamper, Zielinski and Lewis

No 0

Excused 2 - Rainey and Johnson

Meeting adjourned: 4:10 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>.