



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ALD. JOE DAVIS, SR., CHAIR

Ald. Willie Wade, Vice-Chair Ald. Jose G. Perez, Ald.

T. Anthony Zielinski, and Ald. Russell Stamper, II

Staff Assistant, Linda Elmer, 286-2231

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Legislative Liaison, Amy Hefter, 286-2290,

ahefte@milwaukee.gov

Wednesday, May 27, 2015

4:00 PM

Room 301-B, City Hall

Please note: Meeting time has been CHANGED from 9 a.m. to 4 p.m.

Meeting convened: 4:03 P.M.

Present 5 - Bauman, Wade, Perez, Zielinski, Stamper

1. [141855](#) Reappointment of Richard Wiegand to the Business Improvement District #10 (Avenues West) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Bauman, Wade, Perez, Zielinski and Stamper

No 0

2. [141859](#) Appointment of Eric Wagner to the Business Improvement District #41 (Downer Avenue) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

Ald. Kovac also present at the table.

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

Aye 5 - Bauman, Wade, Perez, Zielinski and Stamper

No 0

3. [150156](#) Appointment of Kristie Goben to the Business Improvement District #48 (Granville) by the Mayor. (9th 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 - Bauman, Wade, Perez, Zielinski and Stamper

No 0

4. [150155](#) Appointment of Katharine Stawarz to the Business Improvement District #41 (Downer Avenue) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

Ald. Kovac also at the table.

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

Aye 5 - Bauman, Wade, Perez, Zielinski and Stamper

No 0

5. [150152](#) Appointment of Saleh Salem to the Business Improvement District #28 (North Avenue Gateway) by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Bauman, Wade, Perez, Zielinski and Stamper

No 0

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

Aye 5 - Bauman, Wade, Perez, Zielinski and Stamper

No 0

6. [141853](#) Reappointment of Raul Gutierrez to the Business Improvement District #4 (Mitchell Street Business Strip) 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 - Bauman, Wade, Perez, Zielinski and Stamper

No 0

7. [150145](#) Substitute resolution relating to creation of the Milwaukee Clean

Summer Youth Jobs Program, appropriating funding to the Department of Administration from the 2015 Special Purpose Account Reimbursable Services Advance Fund, and authorizing the expenditure of funds for this purpose.

Sponsors: Ald. Stamper , Ald. Kovac, Ald. Coggs, Ald. Bauman, Ald. Hamilton, Ald. Perez, Ald. Wade, Ald. Murphy and Ald. Bohl

Proposed Substitute A accepted.

Myra Edwards - Mayor's Office

Earl Buford - Milwaukee Area Workforce Investment Board

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

Aye 5 - Bauman, Wade, Perez, Zielinski and Stamper

No 0

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

Aye 5 - Bauman, Wade, Perez, Zielinski and Stamper

No 0

[150145](#)

Substitute resolution relating to creation of the Milwaukee Clean Summer Youth Jobs Program, appropriating funding to the Department of Administration from the 2015 Special Purpose Account Reimbursable Services Advance Fund, and authorizing the expenditure of funds for this purpose.

Sponsors: Ald. Stamper , Ald. Kovac, Ald. Coggs, Ald. Bauman, Ald. Hamilton, Ald. Perez, Ald. Wade, Ald. Murphy and Ald. Bohl

Amended to change from 25 hours per week to 20 hours per week.

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

Aye 5 - Bauman, Wade, Perez, Zielinski and Stamper

No 0

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

Aye 5 - Bauman, Wade, Perez, Zielinski and Stamper

No 0

8. [150015](#)

Resolution relating to the use and allocation of Community Development Block Grant 2015 reprogramming funds.

Sponsors: THE CHAIR

Individuals present:

Steve Mahan - Community Block Grants Administration

Amy Koltz - Metro Milwaukee Mediation Program

Mark Kesnick - CEO of W RTP/Big Step

Leslie Siletti - Mayor's Office

Myra Edwards - Mayor's Office

*Reallocate half the money of the \$120,000 from Compete Milwaukee for Clean Summer Youth program, by Ald. Stamper. Prevailed. 4-1 (Ald. Wade voting "no")
The recipient will be MAWIB.*

Earl Buford - Milwaukee Area Workforce Investment Board

A motion was made by ALD. STAMPER that this Resolution be AMENDED.

This motion PREVAILED by the following vote:

Aye 4 - Bauman, Perez, Zielinski and Stamper

No 1 - Wade

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

Aye 4 - Bauman, Perez, Zielinski and Stamper

No 1 - Wade

9. [150016](#)

Resolution relating to the use and allocation of HOME Investment Partnership 2015 reprogramming funds.

Sponsors: THE CHAIR

Ald. Stamper moves to reallocate \$50,000 from Friends of Housing to Community First. Prevailed. 5-0

A motion was made by ALD. STAMPER that this Resolution be AMENDED.

This motion PREVAILED by the following vote:

Aye 5 - Bauman, Wade, Perez, Zielinski and Stamper

No 0

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

Aye 5 - Bauman, Wade, Perez, Zielinski and Stamper

No 0

10. [150017](#)

Resolution relating to the use and allocation of Emergency Solutions Grant 2015 reprogramming funds.

Sponsors: THE CHAIR

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

Aye 5 - Bauman, Wade, Perez, Zielinski and Stamper

No 0

Meeting adjourned: 5:35 P.M.

Linda M. Elmer

Staff Assistant