



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. Mark Borkowski, Ald.

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

Staff Assistant, Linda Elmer, 286-2231

Fax: 286-3456, lelmer@milwaukee.gov

Legislative Liaison, Amy Hefter, 286-2290,

ahefte@milwaukee.gov

Monday, February 1, 2016

9:00 AM

Room 301-B, City Hall

Meeting convened; 9:13 A.M.

Present 3 - Davis, Borkowski, Stamper

Excused 2 - Wade, Zielinski

1. [151395](#) Appointment of Theodore Loehrke to the Business Improvement District #8 (Historic King Drive) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 3 - Davis, Borkowski and Stamper

No 0

Excused 2 - Wade and Zielinski

Roll call taken at 9:23 A.M.

Present 4 - Davis, Borkowski, Zielinski, Stamper

Excused 1 - Wade

2. [151396](#) Appointment of Mark Flaherty to the Business Improvement District #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

following vote:

Aye 4 - Davis, Borkowski, Zielinski and Stamper

No 0

Excused 1 - Wade

3. [151397](#) Appointment of Thomas Irgens to the Business Improvement District #21 (Downtown Management District) by the Mayor. (4th 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 - Davis, Borkowski, Zielinski and Stamper

No 0

Excused 1 - Wade

4. [151149](#) Appointment of Tony Balistreri to the Business Improvement District #25 (Riverworks) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Davis, Borkowski, Zielinski and Stamper

No 0

Excused 1 - Wade

5. [151414](#) Resolution authorizing acceptance of additional funding of the Milwaukee Continuum of Care grant from the Greater Milwaukee Foundation Inc.

Sponsors: THE CHAIR

Steve Mahan - Community Block Grants Administration

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

Aye 3 - Borkowski, Zielinski and Stamper

No 0

Excused 1 - Wade

Abstain 1 - Davis

6. [151398](#) Resolution relative to the acceptance and funding of the Fiscal Year 2014 Continuum of Care Program from the U. S. Department of Housing and Urban Development for the Milwaukee City and County Continuum of Care.

Sponsors: THE CHAIR

Steve Mahan - Community Block Grants Administration

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

Aye 4 - Davis, Borkowski, Zielinski and Stamper

No 0

Excused 1 - Wade

7. [140274](#) Communication from the Department of Administration-Office of Environmental Sustainability relating to a quarterly report of contributions and expenditures to the Common Council of the HOME GR/OWN program.

Sponsors: THE CHAIR

Tim McCollow - Office of Environmental Sustainability

Angela Mitchell - management trainee for Home/Grown

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

Aye 4 - Davis, Borkowski, Zielinski and Stamper

No 0

Excused 1 - Wade

8. [151087](#) Communication from the Milwaukee Youth Council relating to a proposed restorative justice program.

Sponsors: Ald. Davis, Ald. Zielinski and Ald. Stamper

Jim Owczarski - City Clerk

Andrew VanNatta - Legislative Reference Bureau

Ald. Stamper asked to be added as a co-sponsor.

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

Aye 4 - Davis, Borkowski, Zielinski and Stamper

No 0

Excused 1 - Wade

9. [151053](#)

Resolution creating the Advisory Board of the Milwaukee Youth Council's Restorative Justice Initiative.

Sponsors: Ald. Davis, Ald. Zielinski and Ald. Stamper

Ald. Stamper asked to be added as a co-sponsor. 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 3 - Davis, Zielinski and Stamper

No 1 - Borkowski

Excused 1 - Wade

Roll call taken at 10:40 A.M.

Present 3 - Davis, Borkowski, Stamper

Excused 2 - Wade, Zielinski

10. [151450](#)

Communication from the Department of City Development relating to the 2015 Healthy Neighborhoods Initiative accomplishments.

Sponsors: THE CHAIR

Larry Kilmer - Dept. of City Development

Angela Mitchell - new NIDC staff member

Fatima Benadou - Housing Rehabilitation Manager

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

Aye 3 - Davis, Borkowski and Stamper

No 0

Excused 2 - Wade and Zielinski

9:45 A.M.

11. [141080](#)

Communication from the Department of Administration and W RTP/Big Step relating to the Northwestern Mutual Workforce Development Program.

Sponsors: THE CHAIR

A motion was made by ALD. BORKOWSKI that this Communication be HELD

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

Aye 3 - Davis, Borkowski and Stamper

No 0

Excused 2 - Wade and Zielinski

12. [151345](#)

Communication from the Workforce Organizational Reform Committee on the status of responsibilities and activities.

Sponsors: THE CHAIR

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

Aye 3 - Davis, Borkowski and Stamper

No 0

Excused 2 - Wade and Zielinski

Meeting adjourned: 11:05 A.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>.