

# **City of Milwaukee**

City Hall 200 East Wells Street Milwaukee. WI 53202

## **Meeting Minutes**

### **COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE**

ALD. RUSSELL W. STAMPER, II., CHAIR AId.

T. Anthony Zielinski, Vice-Chair Ald. Khalif J. Rainey, Ald.
Chantia Lewis, and Ald. Cavalier Johnson
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Wednesday, September 28, 2016

1:30 PM

Room 301-B, City Hall

#### Amended 9/27/16 at 11:15 A.M. - Item #10 was added

Meeting convened: 1:31 P.M.

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

1. 160455

Appointment of Captain Raymond Banks as the Milwaukee Police Department's representative to the Black Male Achievement Advisory Council by the Common Council President.

Sponsors: THE CHAIR

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

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

**No** 0

**2.** 160677

Appointment of Catina Harwell-Young to the Business Improvement District #39 (Center Street) by the Mayor. (10th 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

**3**. 160673

Reappointment of Nicole Zielski to the Business Improvement District #43 (South 27th Street) by the Mayor. (11th Aldermanic District)

Sponsors: THE CHAIR

Also present: Terri Prejs for Ald. Borkowski

A motion was made by ALD. LEWIS 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.** 160681

Reappointment of J. Alejandro Fuentes 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. 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

**5.** 160666

Appointment of Jesilyna Gloria Gonzales as representative of the 13th Aldermanic District to the Youth Council.

**Sponsors:** THE CHAIR

Present: Jim Owczarski, City Clerk

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

**6**. 160724

Appointment of Miguel Brown as representative of the 11th Aldermanic District to the Youth Council.

**Sponsors:** THE CHAIR

Present: Jim Owczarski, City Clerk

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

7. 160731

Appointment of Malaysha Truss as representative of the 5th Aldermanic District to the Youth Council.

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**Sponsors:** THE CHAIR

Present: Jim Owczarski, City Clerk

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

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

**No** 0

**8.** <u>160735</u> Appointment of Emoni C. Gambrell-Toliver as representative of the 3rd Aldermanic District to the Youth Council.

**Sponsors:** THE CHAIR

Present: Jim Owczarski, City Clerk

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

9. <u>160547</u> Substitute resolution terminating the sister city relationship with Carora, Venezuela.

**Sponsors:** THE CHAIR

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

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

**No** 0

**10.** <u>160755</u> Resolution establishing the All Things in Common initiative as a citywide program.

**Sponsors:** Ald. Lewis and Ald. Hamilton

Pastor Randolph is coordinating these efforts.

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

1:45 P.M.

**11.** 160543

Communication from the Boys & Girls Club of Greater Milwaukee relating to the successes and impacts of the YouthWorks MKE program.

Sponsors: Ald. Johnson

Present:

Daneesha Tate, Yvonne Cherry and Djon Ewing

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, Zielinski, Rainey, Lewis and Johnson

**No** 0

2:00 P.M.

Roll cal taken at approximately 2:45 P.M.

Present 4 - Stamper, Rainey, Lewis, Johnson

Excused 1 - Zielinski

**12.** <u>160518</u>

Communication from the Black Health Coalition of Wisconsin and Milwaukee Inner-City Congregations Allied for Hope (MICAH) relating to their transit initiative.

Sponsors: Ald. Johnson

Present: Dr. Patricia McManus and Rev. Willie Brisco

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

Aye 4 - Stamper, Rainey, Lewis and Johnson

**No** 0

Excused 1 - Zielinski

2:15 P.M.

**13**. <u>160675</u>

Resolution approving the City of Milwaukee Comprehensive Outdoor Recreation Plan 2016-2021.

**Sponsors:** Ald. Murphy

Present:

Bob Harris - Dept. of City Development

Matt Mortwedt - Public Works

Joel Kaltenburg - coordinator for MKE Plays

Eric Shambarger - Director of Environmental Sustainability

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

Aye 3 - Stamper, Lewis and Johnson

**No** 0

Excused 2 - Zielinski and Rainey

Roll call taken at approximately 3:15 P.M.

Present 3 - Stamper, Lewis, Johnson

Excused 2 - Zielinski, Rainey

#### **14**. 160716

Communication from the Department of City Development relating to an annual report regarding compliance with the Community Participation Ordinance.

**Sponsors:** THE CHAIR

RECESS: 3:43 P.M. RECONVENE: 3:48 P.M.

Present:

Michelle Kaczmarowski - Dept. of Administration - Small Business Enterprises

Lori Lutzka - Dept. of City Development

Nikki Purvis - Dept. of Administration - Small Business Enterprises

Celeste Jantz and Dan Thomas - Dept of Public Works

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, Lewis and Johnson

**No** 0

Excused 2 - Zielinski and Rainey

Meeting adjourned: 4:27 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.