

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
Fax: 286-3456, lelmer@milwaukee.gov
Legislative Liaison,Ted Medhin, 286-8681,
tmedhi@milwaukee.gov

Wednesday, November 30, 2016

1:30 PM

Room 301-B, City Hall

Meeting convened: 1:33 P.M.

Present 4 - Stamper, Zielinski, Rainey, Johnson

Excused 1 - Lewis

1. <u>160825</u>

Appointment of Robert Randolph to the Black Male Achievement Advisory Council by the Common Council President.

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 4 - Stamper, Zielinski, Rainey and Johnson

No 0

Excused 1 - Lewis

2. 160787

Appointment of David Garzon to the Business Improvement District #43 (South 27th Street) by the Mayor. (13th 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 - Stamper, Zielinski, Rainey and Johnson

No 0

Excused 1 - Lewis

3. 160984

Reappointment of Jason Rae to the Business Improvement District

#16 (West North Avenue) by the Mayor. (10th 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:

Ave 4 - Stamper, Zielinski, Rainey and Johnson

No 0

Excused 1 - Lewis

4. 160874 Reappointment of Mark Krueger to the Business Improvement District #31 (Havenwoods) by the Mayor.

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

5. <u>160788</u> Appointment of Hatel Patel to the Business Improvement District #43 (South 27th Street) by the Mayor. (13th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. RAINEY 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

6. 160986 Appointment of Dawn Davis to the Business Improvement District #37 (30th Street Industrial Corridor) by the Mayor.

Sponsors: THE CHAIR

Aye 4 - Stamper, Zielinski, Rainey and Johnson

No 0

Excused 1 - Lewis

7. <u>160875</u> Appointment of Mandeep Kler to the Business Improvement District #48 (Granville) by the Mayor.

Sponsors: THE CHAIR

Ald. Zielinski asked to be recorded as voting "aye" on this matter. There were no objections.

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

Aye 4 - Stamper, Zielinski, Rainey and Johnson

No 0

Excused 1 - Lewis

8. 160877 Reappointment of Michael Mallwitz to the Business Improvement District #48 (Granville) by the Mayor.

Sponsors: THE CHAIR

Ald. Zielinski asked to be recorded as voting "aye" 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 4 - Stamper, Zielinski, Rainey and Johnson

No 0

Excused 1 - Lewis

9. 160878 Reappointment of Suzanne Quinlan to the Business Improvement District #48 (Granville) by the Mayor.

Sponsors: THE CHAIR

Ald. Zielinski asked to be recorded as voting "aye" 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 4 - Stamper, Zielinski, Rainey and Johnson

No 0

Excused 1 - Lewis

10. 160876 Reappointment of Mark Krause to the Business Improvement District #48 (Granville) by the Mayor. (5th Aldermanic District)

Sponsors: THE CHAIR

Ald. Zielinski asked to be recorded as voting "aye" on this matter. There were no objections.

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

Aye 4 - Stamper, Zielinski, Rainey and Johnson

No 0

Excused 1 - Lewis

11. <u>160988</u> Appointment of Adea Dunn as representative of the 4th Aldermanic District to the Youth Council.

Sponsors: THE CHAIR

Jim Owczarski - City Clerk

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

Aye 4 - Stamper, Zielinski, Rainey and Johnson

No 0

Excused 1 - Lewis

12. <u>161002</u> Reappointment of Corina Estremera-Maldonado as the 12th Aldermanic District representative to the Youth Council.

Sponsors: THE CHAIR

Jim Owczarski - City Clerk

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

Aye 4 - Stamper, Zielinski, Rainey and Johnson

No 0

Excused 1 - Lewis

13. 161003 Reappointment of Ken'Triana McDade as representative of the 9th District to the Milwaukee Youth Council.

Sponsors: THE CHAIR

Jim Owczarski - City Clerk

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

Aye 4 - Stamper, Zielinski, Rainey and Johnson

No 0

Excused 1 - Lewis

14. <u>161004</u>

Reappointment of Cole Hines as representative of the 15th Aldermanic District to the Youth Council.

Sponsors: THE CHAIR

Jim Owczarski - City Clerk

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

Aye 4 - Stamper, Zielinski, Rainey and Johnson

No 0

Excused 1 - Lewis

15. 161006

Reappointment of Isaac Hoeschen as the 14th Aldermanic District representative to the Youth Council.

Sponsors: THE CHAIR

Jim Owczarski - City Clerk

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

Aye 4 - Stamper, Zielinski, Rainey and Johnson

No 0

Excused 1 - Lewis

16. 161007

Reappointment of Erica Lofton as the 2nd Aldermanic District representative to the Youth Council.

Sponsors: THE CHAIR

Jim Owczarski - City Clerk

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

Aye 4 - Stamper, Zielinski, Rainey and Johnson

No 0

Excused 1 - Lewis

17. 161008

Reappointment of Kalan Haywood, II as the 6th Aldermanic District

representative to the Youth Council.

Sponsors: THE CHAIR

Jim Owczarski - City Clerk

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

Aye 4 - Stamper, Zielinski, Rainey and Johnson

No 0

Excused 1 - Lewis

18. 160943 Resolution designating January 28, 2017, as MKE Business Now Entrepreneurship Summit Day in the City of Milwaukee.

Sponsors: Ald. Coggs

Akuwa Dantzler - Ald. Coggs aide present. The alderwoman asks that this be held.

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

Ave 4 - Stamper, Zielinski, Rainey and Johnson

No 0

Excused 1 - Lewis

19. 161014 Resolution to review and approve modifications to the contract used by the Community Development Grants Administration for 2017 community development activity and to authorize execution of contracts and subcontracts by City departments.

Sponsors: THE CHAIR

Steve Mahan - Community Block Grants Administration director

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

Aye 4 - Stamper, Zielinski, Rainey and Johnson

No 0

Excused 1 - Lewis

20. 160892 Substitute resolution creating Neighborhood Improvement District No.
 5 (Heritage Heights) and approving its Initial Operating Plan, in the 5th Aldermanic District.

Sponsors: THE CHAIR

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Individuals present:

Ald. Jim Bohl

Ken Little - Dept. of City Development

Lewis Hill - resident who was involved in creation of the NID

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

Aye 4 - Stamper, Zielinski, Rainey and Johnson

No 0

Excused 1 - Lewis

21. 160893

Substitute resolution creating Neighborhood Improvement District No. 6 (Historic Garden Homes) and approving its Initial Operating Plan, in the 1st Aldermanic District.

Sponsors: Ald. Hamilton

Individuals present:

Arlisia McHenry - aide to Pres. Hamilton Joe Bova - main organizer for the NID Ken Little - Dept. of City Development

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

Aye 3 - Stamper, Zielinski and Johnson

No 0

Excused 2 - Rainey and Lewis

22. 160894

Substitute resolution creating Neighborhood Improvement District No. 7 (Harambee) and approving its Initial Operating Plan, in the 6th Aldermanic District.

Sponsors: THE CHAIR

Individuals present:

Rick Banks - coordinator of the Harambree Neighborhood Coalition Ken Little - Dept. of City Development

Akuwa Dantzler - aide to Ald. Coggs

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

Aye 3 - Stamper, Zielinski and Johnson

No 0

Excused 2 - Rainey and Lewis

Meeting adjourned: 3:03 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.