



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, June 22, 2016

1:30 PM

Room 301-B, City Hall

Meeting convened: 1:32 P.M.

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

1. [160234](#) Appointment of Susan Johnson to the Business Improvement District #21 (Downtown Management District) by the Mayor. (4th 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
2. [151854](#) Reappointment of George Meyer to the Business Improvement District #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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
3. [160233](#) Reappointment of Teresa Morton to the Business Improvement District #11 (Brady Street) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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. [160139](#) Reappointment of Jeffrey Steren to the Business Improvement District #43 (South 27th Street) by the Mayor. (13th Aldermanic District)

Sponsors: THE CHAIR

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

5. [160079](#) Reappointment of Erica-Nicole Harris to the Business Improvement District #5 (Westtown Area) by the Mayor. (4th 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. [160050](#) Reappointment of John Hennessy to the Business Improvement District #10 (Avenues West) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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. [160140](#) Appointment of Jason Tolleson to the Business Improvement District #10 (Avenues West) 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

8. [160293](#) Appointment of Aaron Martinez to the Business Improvement District #10 (Avenues West) by the Mayor. (10th Aldermanic District)

Sponsors: THE CHAIR

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. [160236](#) Appointment of Debra Jeske to the Business Improvement District #44 (KK Avenue) by the Mayor. (11th 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 - Stamper, Zielinski, Rainey, Lewis and Johnson

No 0

10. [160235](#) Appointment of Darice Bealin to the Business Improvement District #27 (West Burleigh Street) by the Mayor. (7th 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

11. [160232](#) Reappointment of Julilly Kohler to the Business Improvement District #11 (Brady Street) by the Mayor. (3rd Aldermanic District)

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 5 - Stamper, Zielinski, Rainey, Lewis and Johnson

No 0

12. [160070](#) Reappointment of Michael DeMichele to the Architectural Review Board by the Mayor. (3rd 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

13. [160071](#) Reappointment of Mark Lawson to the Architectural Review Board by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

14. [160072](#) Reappointment of Nancy O'Keefe to the Architectural Review Board by the Mayor. (4th 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

15. [160073](#) Reappointment of Jim Piwoni to the Architectural Review Board by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

16. [160051](#) Reappointment of Paul Ruby to the Business Improvement District #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

This item was taken up after item #4.

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

17. [160290](#) Resolution relative to acceptance and expenditure of a Wisconsin Arts Board 2016 Regranting Program Grant.

Sponsors: Ald. Murphy

Sally Witte - 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 5 - Stamper, Zielinski, Rainey, Lewis and Johnson

No 0

18. [160153](#) Substitute resolution approving the "HaRUNbee" Walk/Run as part of Bronzeville Week 2016.

Sponsors: Ald. Coggs

Akuwa Dantzler - aide to Ald. Coggs

Tonda Thompson - Milwaukee Health Families

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

19. [160269](#) Resolution relating to continued funding of an Urban Development Economic Development Initiative-Special Projects Grant.

Sponsors: THE CHAIR

Tory Kress - Dept. of City Development

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

20. [160313](#) Resolution approving the issuance of revenue bonds by the Public Finance Authority for the benefit of Hyrule LLC and BHP, Inc. d/b/a Global Power Components to finance the acquisition, expansion, and equipping of an existing industrial facility located at 2300 South 51st Street, in the 11th Aldermanic District.

Sponsors: Ald. Borkowski

Individuals present:

Ald. Mark Borkowski

Jeremy McKenzie - Assistant City Attorney

Tom Gartner - Michael Best & Friedrich

Anthony McIntosh - CEO of Global Power Components

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

21. [160176](#)

Substitute resolution establishing a sister city relationship between the City of Milwaukee and Tarime District, Tanzania.

Sponsors: Ald. Stamper

Christine Thompson Mosoro - Mosorc International Academy (Tanzania)

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

2:15 P.M.

22. [160343](#)

Resolution relating to the award of CDBG funding to Employ Milwaukee, Inc. for the Earn and Learn Program.

Sponsors: Ald. Stamper

Steve Mahan - Community Block Grants Administration

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

23. [160308](#)

Reappointment of Steven Mahan to serve as the Block Grant Director by the Mayor.

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 - Stamper, Zielinski, Rainey, Lewis and Johnson

No 0

24. [160067](#)

Communication from the Departments of Administration, City Development and Public Works relating to conclusions and recommendations found in the Public Policy Forum's May, 2016, report, "Locally Sourced; Milwaukee's Residents Preference Program and Best Practices for Targeted Hiring."

Sponsors: THE CHAIR

Lori Lutzka - Dept. of City Development

Nikki Purvis - Dept. of Administration

A motion was made by ALD. LEWIS 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

3:00 P.M.

25. [160319](#)

Resolution directing the Department of City Development to develop a program of incentives to attract a new, large grocery store offering fresh-food options to the 7th Aldermanic District.

Sponsors: Ald. Rainey

Martha Brown and Ken Little - Dept. of City Development

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

3:30 P.M.

26. [160227](#)

Communication relating to the Community Schools model as implemented by the Milwaukee Public Schools system.

Sponsors: Ald. Johnson

Held as the main presenter could not attend today's meeting.

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

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

No 0

Meeting adjourned: 3:16 P.M.

Linda M. Elmer

Staff Assisstant

*This meeting can be viewed in its entirety through the City's Legislative Research
Center at <http://milwaukee.legistar.com/calendar>.*