



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

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Legislative Liaison, Ted Medhin, 286-8681,

tmedhi@milwaukee.gov

Wednesday, March 8, 2017

1:30 PM

Room 301-B, City Hall

Meeting convened: 1:33 P.M.

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

1. [161612](#) Appointment of Representative David Crowley to the Black Male Achievement Advisory Council by the Mayor. (7th Aldermanic District)

Sponsors: THE CHAIR

The entire committee supports this particular appointment.

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. [161564](#) Appointment of James Benedict to the Business Improvement District #48 (Granville) by the Mayor. (9th 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

3. [161533](#) Reappointment of Joseph Arnezeder to the Business Improvement District #4 (Mitchell Street Business Strip) by the Mayor.

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

4. [161537](#) Reappointment of Meghan Graham to the Business Improvement District #41 (Downer Avenue) by the Mayor.

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 5 - Stamper, Zielinski, Rainey, Lewis and Johnson

No 0

5. [161243](#) Reappointment of Ronald San Felippo to the Business Improvement District #2 (Historic Third Ward) 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

6. [161443](#) Reappointment of Kenneth DeWeerd to the Business Improvement District #42 (Schlitz Park) by the Mayor. (6th 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

7. [161444](#) Reappointment of John Grunau to the Business Improvement District #42 (Schlitz Park) by the Mayor.

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

8. [161535](#) Appointment of Kristin Godfrey to the Business Improvement District #20 (East North Avenue) 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

9. [161536](#) Appointment of Robert Kashou to the Business Improvement District #20 (East North Avenue) by the Mayor.

Sponsors: THE CHAIR

Jim Plaisted, Executive Director of the BID, appearing on behalf of Mr. Kashou.

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

10. [161247](#) Reappointment of Leondis Fuller to the Business Improvement District #28 (North Avenue Gateway) by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. JOHNSON 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

11. [161246](#) Reappointment of Sandra Woycke to the Business Improvement District #25 (Riverworks) by the Mayor. (6th 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

12. [161459](#) Reappointment of Jaime Maliszewski to the Business Improvement District #40 (Airport Gateway) 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 5 - Stamper, Zielinski, Rainey, Lewis and Johnson

No 0

13. [161608](#)

Resolution relating to acceptance and subsequent expenditure of contributions received by the Department of Administration for the Midnight Basketball League program.

Sponsors: Ald. Rainey

John Ledvina - Legislative Reference Bureau

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

14. [160733](#)

Resolution establishing a sister city relationship between the City of Milwaukee and Daegu, South Korea.

Sponsors: THE CHAIR

Amy Jensen - Chief Financial Officer and Chief Operations Officer for the Water Council

Nick Center - Environmental Collaboration Office

Preston Cole - Board of Directors of the Water Council

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

15. [161199](#)

Resolution terminating the sister city relationship with Morogoro, Tanzania.

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

16. [151716](#)

Communication from the Sister Cities Committee relating to its 2016

Annual Report and Activities.

Sponsors: THE CHAIR

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

17. [161592](#) Communication from the Department of City Development relating to a report on Kiva micro-lending activities.

Sponsors: THE CHAIR

*Martha Brown - Dept. of City Development
Nicole Crust - KIVA Lending's Market Leader in Milwaukee
Willie Wade - Employ Milwaukee*

A motion was made by ALD. LEWIS 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

18. [161591](#) Communication from the Department of City Development relating to activities of Employ Milwaukee, including cooperative activities between Employ Milwaukee and the City of Milwaukee.

Sponsors: THE CHAIR

*Willie Wade, Pete Carfellow and Shantania Brown - Employ Milwaukee
Martha Brown - Dept. of City Development*

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, Rainey and Lewis

No 0

Excused 2 - Zielinski and Johnson

The following files may be placed on file as no longer necessary:

19. [160549](#) Resolution establishing a sister city relationship between the City of Milwaukee and Lublin, Poland.

Sponsors: THE CHAIR

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

Aye 3 - Stamper, Rainey and Lewis

No 0

Excused 2 - Zielinski and Johnson

20. [160647](#)

Resolution to create a loan program to reduce the upfront cost of façade improvements as part of beautification efforts in the Lindsay Heights neighborhood.

Sponsors: Ald. Stamper

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

Aye 3 - Stamper, Rainey and Lewis

No 0

Excused 2 - Zielinski and Johnson

Meeting adjourned: 3:55 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>.