

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. Jose G. Perez, Vice-Chair Ald. T. Anthony Zielinski, Ald.
Khalif J. Rainey, and Ald. Cavalier Johnson
Staff Assistant, Linda Elmer, 286-2231
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Legislative Liaison,Ted Medhin, 286-8681,
tmedhi@milwaukee.gov

Wednesday, January 24, 2018

1:30 PM

Room 301-B, City Hall

Meeting convened: 1:34 P.M.

Present 4 - Stamper, Perez, Zielinski, Johnson

Excused 1 - Rainey

1. <u>171067</u>

Reappointment of Khawar Khaliq to the Business Improvement District #50 (South 13th Street/West Oklahoma) by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

Also present: Leif Ottesen - BID Executive Director

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

Aye 4 - Stamper, Perez, Zielinski and Johnson

No 0

Excused 1 - Rainey

2. <u>170697</u>

Reappointment of David Mitchell to the Business Improvement District #31 (Havenwoods) by the Mayor. (9th 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 4 - Stamper, Perez, Zielinski and Johnson

No 0

Excused 1 - Rainey

3. 171063

Reappointment of Wen-Tyan Soo to the Business Improvement District #41 (Downer Avenue) by the Mayor. (14th 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:

Ave 4 - Stamper, Perez, Zielinski and Johnson

No 0

Excused 1 - Rainey

4. 171411

Substitute resolution relating to the appropriation of \$100,000 from the funds available to the Milwaukee Promise initiative for community development activities.

Sponsors: Ald. Stamper

Accept Proposed Substitute A.

A motion was made by ALD. PEREZ that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:

Aye 4 - Stamper, Perez, Zielinski and Johnson

No 0

Excused 1 - Rainey

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

Aye 4 - Stamper, Perez, Zielinski and Johnson

No 0

Excused 1 - Rainey

5. 171548

Substitute resolution establishing Help Keep MKE Clean as an official City program, and authorizing the acceptance and expenditure of contributions.

Sponsors: Ald. Hamilton

Individuals present:

Ald. Ashanti Hamilton - President of the Common Council

Khalil Coleman - Riverside University High School - adult project leader

Kayla Ponte - senior at Riverside University High School

Zuri Clay - senior at Riverside University High School

Hydana Gardner - senior at Riverside University High School

Nayla Garon - senior at Riverside University High School

Endira Ali - senior at Riverside University High School

Jasmine Fletcher - senior at Riverside University High School

Mr. Thomas Wild - literature teacher at Riverside University High School

Ald. Johnson asked to be added as a co-sponsor. There were no objections. The entire committee asked to be added as co-sponsors.

Mr. Jason Schmete - student teacher at UW-Milwaukee and in Mr. Dean and Mr. Wild's classroom

Mr. Dean - English teacher at Riverside University High School

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

Aye 4 - Stamper, Perez, Zielinski and Johnson

No 0

Excused 1 - Rainey

6. 171299

Resolution appropriating \$300,000 from the Common Council contingent fund for the purpose of establishing a neighborhood improvement district mailing fund.

Sponsors: Ald. Donovan and Ald. Hamilton

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

Aye 4 - Stamper, Perez, Zielinski and Johnson

No 0

Excused 1 - Rainey

7. <u>171500</u>

Communication from the Milwaukee Commission on Supportive Housing relating to its 2017 annual report.

Sponsors: THE CHAIR

Martha Brown - Dept. of City Development

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

Ave 3 - Stamper, Perez and Johnson

No 0

Excused 2 - Zielinski and Rainey

8. 171501

Communication from the Department of City Development relating to the 2017 Healthy Neighborhoods Initiative accomplishments.

Sponsors: THE CHAIR

Individuals present:

Larry Kilmer - Dept. of City Development

Angela Mitchell-Reese - Community Outreach for Dept. of City Development

A motion was made by ALD. JOHNSON that this Communication be

RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 3 - Stamper, Perez and Johnson

No 0

Excused 2 - Zielinski and Rainey

9. 171289

Substitute resolution designating August 20-26, 2018 as Hip-Hop Week MKE in the City of Milwaukee.

Sponsors: Ald. Rainey, Ald. Hamilton, Ald. Stamper, Ald. Coggs, Ald. Perez, Ald.

Johnson and Ald. Zielinski

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

Aye 3 - Stamper, Perez and Johnson

No 0

Excused 2 - Zielinski and Rainey

10. <u>171498</u>

Substitute resolution relating to the attendance of the members of the Community and Economic Development Committee at events sponsored by the National League of Cities.

Sponsors: Ald. Stamper

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

Ave 3 - Stamper, Perez and Johnson

No 0

Excused 2 - Zielinski and Rainey

Meeting adjourned: 3:26 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.