

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, February 14, 2018

1:30 PM

Room 301-B, City Hall

Meeting convened: 1:31 P.M.

Present 3 - Stamper, Perez, Johnson

Excused 2 - Zielinski, Rainey

1. <u>171565</u>

Appointment of Craig Hill to the Business Improvement District #28 by the Mayor. (15th 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 3 - Stamper, Perez and Johnson

No 0

Excused 2 - Zielinski and Rainey

2. <u>171564</u>

Appointment of Matthew Bohlmann to the Business Improvement District #28 by the Mayor. (10th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. PEREZ that this Appointment 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

3. <u>171563</u>

Appointment of Bill Scholl to the Business Improvement District #5 by the Mayor. (4th 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 3 - Stamper, Perez and Johnson

No 0

Excused 2 - Zielinski and Rainey

Roll call taken at 1:35 P.M.

Present 4 - Stamper, Perez, Rainey, Johnson

Excused 1 - Zielinski

4. <u>171562</u> Appointment of Kevin Ehlert to the Business Improvement District #5 by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Stamper, Perez, Rainey and Johnson

No 0

Excused 1 - Zielinski

171579 Reappointment of Francis Wasielewski to the Milwaukee Symphony
 Orchestra 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 4 - Stamper, Perez, Rainey and Johnson

No 0

Excused 1 - Zielinski

6. 171578 Reappointment of Sachin Chheda to the Milwaukee Symphony Orchestra Board by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

Ald. Rainey moved to hold to the call of the chair as the nominee not present. There were no objections.

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

Aye 4 - Stamper, Perez, Rainey and Johnson

No 0

Excused 1 - Zielinski

7. <u>171617</u>

Appointment of Pam Fendt representing local labor on the Residents Preference Program Review Commission 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, Perez, Rainey and Johnson

No 0

Excused 1 - Zielinski

8. <u>171550</u>

Appointment of Shannon Metoxen representing local contractors on the Residents Preference Program Review Commission 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:

Aye 4 - Stamper, Perez, Rainey and Johnson

No 0

Excused 1 - Zielinski

9. 171620

Appointment of Michael Cockroft, representing private development on the Residents Preference Program Review Commission by the Common Council President.

Sponsors:

THE CHAIR

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

Aye 4 - Stamper, Perez, Rainey and Johnson

No 0

Excused 1 - Zielinski

10. <u>171619</u>

Appointment of Mark Kessenich, representing workforce development on the Residents Preference Program Review Commission 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, Perez, Rainey and Johnson

No 0

Excused 1 - Zielinski

11. 171618

Appointment of Ald. Russell W. Stamper, II as Chair of the Residents Preference Program Review Commission by the Common Council President.

Sponsors:

THE CHAIR

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

Aye 4 - Stamper, Perez, Rainey and Johnson

No 0

Excused 1 - Zielinski

12. 171609

Resolution relative to the acceptance and funding of a National Endowment for the Arts "Our Town" grant for the Gathering Art, Stories & Place project.

Sponsors:

THE CHAIR

Ald. Johnson moved to hold until later in the meeting. There were no objections. Ald. Perez moved to reconsider. There were no objections.

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

Aye 4 - Stamper, Perez, Rainey and Johnson

No 0

Excused 1 - Zielinski

13. **171650**

Communication from the Milwaukee Public Library Director relating to the Library's hours of operation and the feasibility of altering the hours of operation to better serve the community.

Sponsors: Ald. Rainey

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

Aye 4 - Stamper, Perez, Rainey and Johnson

No 0

Excused 1 - Zielinski

14. 171635

Communication from the Department of City Development relating to a 2017 report on Kiva micro-lending activities.

Sponsors: THE CHAIR

Individuals present:

Martha Brown - Dept. of City Development Nicolel Kress - Milwaukee Lead for Kiva

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

Ave 4 - Stamper, Perez, Rainey and Johnson

No 0

Excused 1 - Zielinski

15. 171627

Communication from the Department of City Development relating to the 2017 annual report of neighborhood poster sales in accordance with a license agreement between the City of Milwaukee and Historic Milwaukee Inc.

Sponsors: THE CHAIR

Individuals present:

Sally Witte - Dept. of City Development

Stacy Swadish - Executive Director of Historic Milwaukee, Inc.

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

Aye 3 - Stamper, Rainey and Johnson

No 0

Excused 2 - Perez and Zielinski

16. <u>171289</u>

Substitute resolution designating August 27-September 2, 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

Accept Proposed Substitute A.

Individuals present:

Andre Brown - hip-hop artist

Rahanial Boynes - hip-hop artist

Reggie Bonds - hip-hop artist

Andres Maya - hip-hop artist

Dameon - hip-hop artist

Joshua Jenkins - hip-hop artist

Shawn Muhammed - hip-hop artist

Leon Tiger

Clarence Williams

Vincent Wally Haygrave

Mr. Wilson

Courtney Kelly

Mordecai Harris

Victory Burnett - Running Rebels

Kamimah Hickman - manages artists

Lexie Samir Brunson - Editor in chief of Copyright Magazine

Don Quarries

Brett Schmidt - videographer

Reggie Moore - City of Milwaukee Office of Violence Prevention

Deshae Agee - Director of King Dr. BID

Dameon Ellzey - legislative aide to Ald. Stamper

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

Aye 4 - Stamper, Perez, Rainey and Johnson

No 0

Excused 1 - Zielinski

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

Aye 3 - Stamper, Rainey and Johnson

No 0

Excused 2 - Perez and Zielinski

Meeting adjourned: 4:08 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.