

# **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
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Wednesday, March 7, 2018

1:30 PM

Room 301-B, City Hall

Amended 3/1/18 -- Item #7 (File 171784) was added.

Meeting convened: 1:32 P.M.

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

1. 171701 Appointment of Jeff Welk to the Business Improvement District #5 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, Perez, Zielinski, Rainey and Johnson

**No** 0

2. <u>171702</u> Appointment of Robert Gustafson to the Business Improvement District #16 by the Mayor. (10th 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 5 - Stamper, Perez, Zielinski, Rainey and Johnson

**No** 0

3. 171703 Reappointment of Thomas Lifvendahl to the Business Improvement District #27 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, Perez, Zielinski, Rainey and Johnson

**No** 0

**4.** 171705

Reappointment of Beth Sahagian-Allsopp to the Business Improvement District #37 by the Mayor. (1st 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, Perez, Zielinski, Rainey and Johnson

**No** 0

**5**. 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 RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

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

**No** 0

**6.** <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. RAINEY that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

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

**No** 0

**7**. <u>171784</u>

Resolution relative to the acceptance and funding of the Fiscal Year 2016 Continuum of Care Program from the U. S. Department of Housing and Urban Development for the Milwaukee City and County Continuum of Care.

**Sponsors:** Ald. Stamper

Steven Mahan - Community Block Grants Administration Raphael Acavedo - Community Block Grants Administration

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

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

**No** 0

### **8.** 171722

Resolution relative to the acceptance and expend funding of a Medical College of Wisconsin Healthier Wisconsin Partnership Program Change Incubator Capacity Building funding for the Eviction Prevention project.

Sponsors: Ald. Johnson

Individuals present:

Irma Yepez-Klassan - Mayor's Office with Strong Neighborhoods Joe'Mar Hooper - Common Ground

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

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

**No** 0

#### **9**. <u>171522</u>

Substitute resolution relating to quarterly reports on Residents Preference Program goals.

Sponsors: Ald. Zielinski, Ald. Rainey, Ald. Stamper, Ald. Perez and Ald. Johnson

Accept Proposed Substitute A

Individuals present:

Dan Thomas - Dept. of Public Works

Celeste Janz - Dept. of Public Works, Contract Compliance Officer

Ald. Rainey asked to be added as co-sponsor. There were no objections.

Ald. Stamper asked that all committee members be added as co-sponsors.

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

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

**No** 0

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

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

**No** 0

#### **10**. 171777

Communication from all agencies receiving Community Development Block Grant Funds for public safety purposes.

Sponsors: Ald. Stamper and Ald. Perez

Individuals present:

Tammy Rivera and Melissa Morales - Southside Organizing Committee Captain Wurth - Milwaukee Police Dept.

This was held so the Community Block Grants Administration could meet with recipients and give them time to respond to the committee at its next meeting. Pauline DeHaan - Fire and Police Commission

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

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

**No** 0

Meeting adjourned: 2:31 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.

City of Milwaukee