



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

Fax: 286-3456, lelmer@milwaukee.gov

Legislative Liaison, Ted Medhin, 286-8681,

tmedhi@milwaukee.gov

Wednesday, June 6, 2018

1:30 PM

Room 301-B, City Hall

Amended 6/5/18 - File 180245 ("10,000 homes") was removed and will be scheduled for the June 27th meeting. Files 180289, 180290 and 180291 (all relating to CDBG funding) were also removed from the agenda.

1. [180232](#) Appointment of Jada Young as the 1st Aldermanic District representative to the Youth Council.

Sponsors: THE CHAIR

Meeting convened: 1:45 P.M.

Ptosha Davis - Staff Assistant to Pres. Hamilton

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

Aye 4 - Stamper, Rainey, Johnson and Borkowski

Aye 4 - Stamper, Rainey, Johnson and Borkowski

No 0

No 0

Excused 2 - Perez and Zielinski

Excused 2 - Perez and Zielinski

2. [180256](#) Appointment of Keith Nelson to the Business Improvement District #4 by the Mayor. (12th 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, Rainey, Johnson and Borkowski

No 0

Excused 2 - Perez and Zielinski

3. [180255](#) Appointment of Shane McAdams to the Business Improvement District #4 by the Mayor. (12th 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, Rainey, Johnson and Borkowski

Aye 4 - Stamper, Rainey, Johnson and Borkowski

No 0

No 0

Excused 2 - Perez and Zielinski

Excused 2 - Perez and Zielinski

4. [180054](#) Reappointment of Daniel Naumann to the Business Improvement District #10 by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Stamper, Rainey, Johnson, Borkowski and Hamilton

Aye 5 - Stamper, Rainey, Johnson, Borkowski and Hamilton

No 0

No 0

Excused 2 - Perez and Zielinski

Excused 2 - Perez and Zielinski

5. [180312](#) Reappointment of Kendall Breunig to the Business Improvement District #2 by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Nominee not present.

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

Aye 5 - Stamper, Rainey, Johnson, Borkowski and Hamilton

No 0

Excused 2 - Perez and Zielinski

6. [180181](#) Reappointment of Robert Montemayor to the Business Improvement

District #50 by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

Nominee not present.

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, Rainey, Johnson, Borkowski and Hamilton

No 0

Excused 2 - Perez and Zielinski

7. [180325](#) Substitute resolution authorizing the Department of Administration - Environmental Collaboration Office to accept and fund a grant from the Northwestern Mutual Foundation to add amenities and improvements at pocket parks in the Amani and Metcalfe Park neighborhoods created by the City's HOME GR/OWN initiative and its partners in 2015.

Sponsors: Ald. Stamper

*Tim McCollow - Environmental Collaboration Office
Accept Proposed Substitute A.*

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

Aye 5 - Stamper, Rainey, Johnson, Borkowski and Hamilton

No 0

Excused 2 - Perez and Zielinski

- [180325](#) Resolution authorizing the Department of Administration - Environmental Collaboration Office to accept and expend a grant from the Northwestern Mutual Foundation to add amenities and improvements at pocket parks in the Amani and Metcalfe Park neighborhoods created by the City's HOME GR/OWN initiative and its partners in 2015.

Sponsors: Ald. Stamper

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

Aye 5 - Stamper, Rainey, Johnson, Borkowski and Hamilton

No 0

Excused 2 - Perez and Zielinski

8. [180352](#) Resolution relating to a memorandum of understanding between the City of Milwaukee and Crime Stoppers for the creation of a Crime Stoppers program within the ninth aldermanic district and appropriating \$2,500

from the Community and Economic Development Committee fund as seed money for this purpose.

Sponsors: Ald. Lewis

Ald. Lewis present.

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

Aye 5 - Stamper, Rainey, Johnson, Borkowski and Hamilton

No 0

Excused 2 - Perez and Zielinski

9. [180261](#)

Communication relating to the 2017 final report for the Milwaukee Promise Zones and plans for the Milwaukee Promise Zones in 2018.

Sponsors: Ald. Hamilton

Individuals present:

Cheryl Blum - 30th Street Industrial Corridor and Milwaukee Promise Zone lead partner

Tammy Rivera - Southside Organizing Committee

Elizabeth Coggs - Westcare Wisconsin

La Toya Sykes - Our Next Generation

Rod Cherry - Employ Milwaukee

Michael Adams - Milwaukee Jobs

Dineen Powell - Groundwork Milwaukee

Dawn Burnett - Running Rebels

Bernadette Karanja - Workforce Development Coordinator, City Clerk's Office

Dante Holmes - Running Rebels

Jim Stark - Legislative Staff Assistant for A.D. 1

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

Aye 5 - Stamper, Rainey, Johnson, Borkowski and Hamilton

No 0

Excused 2 - Perez and Zielinski

10. [171915](#)

Substitute resolution relating to the creation of a Disparity Study Independent Review Committee.

Sponsors: Ald. Hamilton, Ald. Stamper and Ald. Johnson

Proposed Substitute B accepted.

Nikki Purvis - Dept. of Administration, Small Business Development

Rhonda Kelsey - Purchasing Director

Bernadette Karanja - Workforce Development Coordinator, City Clerk's Office

Ald. Johnson asked to be added as a cosponsor.

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

Aye 5 - Stamper, Rainey, Johnson, Borkowski and Hamilton

No 0

Excused 2 - Perez and Zielinski

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

Aye 5 - Stamper, Rainey, Johnson, Borkowski and Hamilton

No 0

Excused 2 - Perez and Zielinski

11. [180180](#) Reappointment of Mike O'Connor to the Business Improvement District #41 by the Mayor. (3rd 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, Rainey, Johnson, Borkowski and Hamilton

No 0

Excused 2 - Perez and Zielinski

12. [180177](#) Appointment of Mike O'Connor to the Business Improvement District #11 by the Mayor. (3rd 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, Rainey, Johnson, Borkowski and Hamilton

No 0

Excused 2 - Perez and Zielinski

Meeting adjourned: 3:36 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>.