

## 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 27, 2018

1:30 PM

Room 301-B, City Hall

Meeting convened: 1:32 P.M.

Present 4 - Stamper, Perez, Zielinski, Rainey

Excused 1 - Johnson

1. <u>180390</u>

Appointment of Carla Cross representing local private developers on the Residents Preference Program Review Commission by the Common Council President.

Sponsors: THE CHAIR

Ald. Perez moved to hold as nominee not present. There were no objections. Ms. Cross now present at 1:35 P.M.

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

Roll call taken at 1:34 P.M.

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

**2**. 180389

Appointment of Ossie Kendrix representing local community organizations on the Residents Preference Program Review Commission by the Common Council President.

<u>Sponsors:</u> 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

**3**. 180388

Appointment of Troy Reese representing local labor groups or trade unions on the Residents Preference Program Review Commission by the Common Council President.

**Sponsors:** THE CHAIR

Ptosha Davis - Chief of Staff for Pres. Hamilton

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, Perez, Zielinski, Rainey and Johnson

**No** 0

**4.** <u>180312</u>

Reappointment of Kendall Breunig to the Business Improvement District #2 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 5 - Stamper, Perez, Zielinski, Rainey and Johnson

**No** 0

**5**. 180181

Reappointment of Robert Montemayor to the Business Improvement District #50 by the Mayor. (14th 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

**6.** 180245

Communication from various City agencies relating to the Mayor's "10,000 Homes Initiative".

**Sponsors:** Ald. Stamper

Individuals present:

Rocky Marcoux, Martha Brown, Maria Prioletta, Larry Kilmer - Dept. of City Development

Irma Yepez-Klassen - Mayor's Office

Steve Mahan -Community Block Grants Admiistration

Dennis Yaccarino - Budget Office

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

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

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

No 0

**7**. <u>180384</u>

Resolution supporting the Notes, Jokes and Hope Conference and Music Festival to be held in Milwaukee August 31-September 2, 2018.

Sponsors: Ald. Lewis

Individuals present: Edwin Lloyd Brown, Jr. Deborah Moore - Ald. Lewis's aide

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

Roll call taken at 3:30 P.M.

Present 4 - Stamper, Perez, Rainey, Johnson

Excused 1 - Zielinski

**8.** 180475

Resolution approving the HaRUNbee 5K Walk/Run for Healthy Birth Outcomes as part of Bronzeville Week 2018.

**Sponsors:** Ald. Coggs

Individuals present:
Tonda Thompson - United Way
Deshae Agee -- Historic King Dr. BID
Ald. Coggs

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

**9**. 180244

Substitute resolution approving a 2018 Neighborhood Beautification Plan.

**Sponsors:** Ald. Stamper

Tim McCollow - Dept. of Administration, Environmental Collaboration Office Ald. Coggs

Deshae Agee - King Dr. Historic BID

Roll call taken at 3:50 P.M.

Present 3 - Stamper, Perez, Johnson

Excused 2 - Zielinski, Rainey

**10.** 171804

Communication from the Department of Public Works and Dept. of Administration - Office of Small Business relating to residents preference program goals and failure of contractors to meet these goals, analysis of the reasons these contractors are failing to meet these goals and actions the departments are taking to address these deficiencies.

**Sponsors:** THE CHAIR

Individuals present:
Nikki Purvis - Office of Small Business Development
Dan Thomas

A motion was made by ALD. JOHNSON that this Communication 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

**11.** <u>161335</u>

Communication from the Sister Cities Committee relating to its 2017 Annual Report and Activities.

**Sponsors:** THE CHAIR

A motion was made by ALD. PEREZ 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

Meeting adjourned: 3:56 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.