



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, December 5, 2018

1:30 PM

Committee Room, Room 301-B, City Hall

Amended 12/3/18 -- Item #10 (File 181256) may be referred to the Finance and Personnel Committee.

Meeting convened: 1:32 P.M.

Present 3 - Stamper, Perez, Johnson

Excused 2 - Zielinski, Rainey

1. [180938](#) Reappointment of Sam Denny to the Business Improvement District #8 by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

Ald. Rainey asked to be noted as voting in the affirmative on this matter. There were no objections.

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 4 - Stamper, Perez, Rainey and Johnson

No 0

Excused 1 - Zielinski

2. [180944](#) Reappointment of Anne Kingsbury to the Milwaukee Arts Board by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

Ald. Rainey asked to be noted as voting in the affirmative on this item. 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

3. [180842](#) Reappointment of Vedale Hill to the Milwaukee Arts Board by the Mayor.
(6th Aldermanic District)

Sponsors: THE CHAIR

Ald. Rainey asked to be noted as voting in the affirmative on this matter. There were no objections.

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 4 - Stamper, Perez, Rainey and Johnson

No 0

Excused 1 - Zielinski

4. [180936](#) Reappointment of Michael Coakley to the Business Improvement District #8 by the Mayor. (6th 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

Roll call taken at 1:40 P.M.

Present 4 - Stamper, Perez, Rainey, Johnson

Excused 1 - Zielinski

5. [181162](#) Appointment of Michael Phillips to the Vel R. Phillips Trailblazer Service Award Selection Committee by the Common Council President.

Sponsors: THE CHAIR

Ald. Rainey asked to be noted as voting in the affirmative on this matter. There were no objections.

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

6. [181236](#) Appointment of Joaquin Altoro to the Black Male Achievement Advisory Council 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 4 - Stamper, Perez, Rainey and Johnson

No 0

Excused 1 - Zielinski

7. [181232](#) Reappointment of Michael DeMichele to the Business Improvement District #2 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

8. [181305](#) Appointments of Jada Young, Erica Lofton, Emoni Gambrell-Toliver, Adea Dunn, Cheyenne Jordan, Bria Smith, Alannah Jones, Genaviv Alcantara, Ken'Triana McDade, Gabriela Castro, Jesilyna Gonzales, Joya Headley, Marvell Reed and Greta Garcia-Jalil Melendez to the 2018-2019 Youth Council.

Sponsors: THE CHAIR

Jim Owczarski - City Clerk

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

9. [181233](#) Reappointment of Joan Bartels Farrell 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 4 - Stamper, Perez, Rainey and Johnson

No 0

Excused 1 - Zielinski

10. [181256](#) Resolution relating to renewal of the contract between Yolobe, Inc., and the City of Milwaukee for creation and implementation of DirectConnectMKE.

Sponsors: Ald. Coggs and Ald. Stamper

Individuals present:

Bernadette Karanja

David Douglas - Co-founder and CEO of Yolobe

Ald. Coggs

Add Ald. Rainey, Perez, Johnson and Stamper as co-sponsors.

A motion was made by ALD. PEREZ that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE . This motion PREVAILED by the following vote:

Aye 4 - Stamper, Perez, Rainey and Johnson

No 0

Excused 1 - Zielinski

11. [181279](#) An ordinance relating to the composition of the Vel. R. Phillips trailblazer award selection committee.

Sponsors: Ald. Coggs

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

Aye 4 - Stamper, Perez, Rainey and Johnson

No 0

Excused 1 - Zielinski

12. [181275](#) Resolution approving the Year 2019 Operating Plan for Business Improvement District No. 28, located in the 15th Aldermanic District.

Sponsors: Ald. Stamper

Kelly Felder - board member of BID #28

Terrence Acquah - Dept. of City Development

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. [181282](#)

Resolution authorizing the Department of Administration - Environmental Collaboration Office to accept and fund an Energy Innovation Grant from Public Service Commission of Wisconsin's Office of Energy Innovation to develop a comprehensive energy plan for municipal buildings and vehicle fleet.

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

Elizabeth Hittman - Office of Environmental Collaboration

Bob Harventochi- Edison Energy

Ald Rainey, Perez and Stamper added as co-sponsors.

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

14. [181175](#)

Communication regarding the Wisconsin Policy Forum's report on eviction prevention.

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

Irma Yopez-Klassan - Mayor's Office

Joe Peterangelo - Wisconsin Public Policy Forum

Andi Elliott -Community Advocates

Kristi Luzar - Urban Economic Development Association

Rafael Ramos- Legal Action (Eviction Defense Project)

Colleen Foley - Legal Aid

Joanne Lipo Zovic - Mediate Milwaukee

Mario Higgins - Community Block Grants Administration

Emily McKeown & Pepita Johnson - Dept. of Neighborhood Services

Ald. Rainey asked to be added as a co-sponsor and Ald. Stamper asked that all committee members be added.

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

Aye 4 - Stamper, Perez, Rainey and Johnson

No 0

Excused 1 - Zielinski

Meeting adjourned: 3:27 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>.