



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

Thursday, April 4, 2019

1:30 PM

Room 301-B, City Hall

Amended 4/3/19 -- Item #14 (file 181646) was removed from the agenda.

Meeting convened: 1:32 P.M.

Present 4 - Stamper, Perez, Zielinski, Johnson

Excused 1 - Rainey

1. [181738](#) Appointment of Paula Phillips to the Milwaukee Arts Board by the Mayor. (11th Aldermanic District)

Sponsors: THE CHAIR

Ald. Mark Borkowski present at the table.

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

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, Zielinski and Johnson

No 0

Excused 1 - Rainey

2. [181614](#) Appointment of Darren Tolliver to the Business Improvement District #27 by the Mayor. (7th Aldermanic District)

Sponsors: THE CHAIR

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

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. [181847](#) Appointment of Ryan Pattee to the Business Improvement District #4 by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

Ald. Rainey asked to be recorded as voting in the affirmative on this matter. 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 5 - Stamper, Perez, Zielinski, Rainey and Johnson

No 0

4. [181546](#) Reappointment of Raul Gutierrez to the Business Improvement District #4 by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

Ald. Rainey asked to be recorded 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 5 - Stamper, Perez, Zielinski, Rainey and Johnson

No 0

5. [181821](#) Appointment of David DeJesus to the Business Improvement District #26 by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

Ald. Rainey asked to be recorded as voting in the affirmative on this matter. 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 5 - Stamper, Perez, Zielinski, Rainey and Johnson

No 0

6. [181822](#) Reappointment of David Brien to the Business Improvement District #26 by the Mayor. (8th Aldermanic District)

Sponsors: THE CHAIR

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

A motion was made by ALD. ZIELINSKI 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

7. [181823](#) Reappointment of Daniel Sterk to the Business Improvement District #26 by the Mayor.

Sponsors: THE CHAIR

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

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

8. [181668](#) Reappointment of Steven Hentzen to the Business Improvement District #31 by the Mayor. (2nd Aldermanic District)

Sponsors: THE CHAIR

Ald. Rainey asked to be recorded 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 5 - Stamper, Perez, Zielinski, Rainey and Johnson

No 0

9. [181826](#) Reappointment of Sigurd Strautmanis to the Business Improvement District #49 by the Mayor.

Sponsors: THE CHAIR

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

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

10. [181827](#) Reappointment of David Stegeman to the Business Improvement District #51 by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

Ald. Rainey asked to be recorded as voting in the affirmative on this matter. 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 5 - Stamper, Perez, Zielinski, Rainey and Johnson

No 0

11. [181888](#)

Resolution relative to acceptance and expenditure of a Wisconsin Arts Board 2019 Regranting Program Grant.

Sponsors: Ald. Murphy

Sally Witte - Dept. of City Development

Ald. Rainey asked to be recorded as voting in the affirmative on this matter. 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 5 - Stamper, Perez, Zielinski, Rainey and Johnson

No 0

Roll call taken at 2:04 P.M.

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

12. [181705](#)

Communication from the Milwaukee Commission on Supportive Housing relating to its 2018 annual report.

Sponsors: THE CHAIR

Martha Brown - Dept. of City Development

Jim Taratino - Chair of the Supportive Housing Commission

A motion was made by ALD. RAINEY 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

13. [181666](#)

An ordinance relating to the commission on supportive housing.

Sponsors: THE CHAIR

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

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

No 0

Meeting adjourned: 2:16 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>.