

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 5, 2019

1:30 PM

Room 301-B, City Hall

Meeting convened: 1:33 P.M.

Present 4 - Stamper, Perez, Zielinski, Rainey

Excused 1 - Johnson

1. <u>181922</u>

Reappointment of Ellen Gilligan to the Black Male Achievement Advisory Council by the Common Council President.

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, Zielinski and Rainey

No 0

Excused 1 - Johnson

2. <u>181546</u>

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

Sponsors: THE CHAIR

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, Zielinski and Rainey

No 0

Excused 1 - Johnson

Roll call taken at 1:37 P.M.

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

3. 190264 Reappointment of Mahesh Reddy to the Business Improvement District #5 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

4. <u>190263</u> Appointment of Jeff Sherman 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 HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

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

No 0

5. 190240 Appointment of Dan Katt to the East Side Architectural Review Board 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 5 - Stamper, Perez, Zielinski, Rainey and Johnson

No 0

6. <u>190256</u> Appointment of Jayne Kilander as representative of the 10th Aldermanic District to the Youth Council.

Sponsors: THE CHAIR

Jim Owczarski - City Clerk

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

7. 190260 Resolution relative to changes in the 2019 HUD funding for Emergency Solutions Grant and Housing Opportunities for Persons With AIDS.

Sponsors: THE CHAIR

Steve Mahan - 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:

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

No C

8. <u>190278</u>

Resolution relating to the reallocation of funding from the NIP Housing Pool, to fund affordable housing projects.

Sponsors: THE CHAIR

Steve Mahan - Community Block Grants Administration Joe'Mar Hooper - CommonBond Communities

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

9. 190339

Resolution authorizing the expenditure of up to \$20,000 from the MKE Community Excellence Fund Special Purpose Account for the 2019 Hip-Hop Week MKE event.

Sponsors: Ald. Rainey

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

10. 181806

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 in 2019.

Sponsors: THE CHAIR

Individuals present:

Dan Thomas and Celesta Janz - Dept. of Public Works

Nikki Purvis - Small Business Enterprises

Reginald Reed - founder Michaels Staffing - a staffing agency that trains workers and assists them in finding jobs in exchange for percentage of their paychecks

A motion was made by ALD. ZIELINSKI 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

11. 190346

Communication from the Department of Administration, Department of Public Works, Department of Neighborhood Services and the Department of City Development regarding the 2017 Residents Preference Program Annual Report.

Sponsors: THE CHAIR

Dan Thomas and Celesta Janz - Dept. of Public Works
Nikki Purvis - Small Business Enterprises
Dave Schroeder and Scott Stange - Dept. of City Development
Dan Casanova - Dept. of City Development

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

Meeting adjourned: 2:35 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.