

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

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Legislative Liaison,Ted Medhin, 286-8681,

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Wednesday, May 15, 2019

1:30 PM

City Hall, Room 301-B

Meeting convened: 1:31 P.M.

1. <u>181831</u>

Reappointment of Lincoln Fowler to the East Side Architectural Review Board by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. ZIELINSKI 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. <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 Johnson

No 0

Excused 1 - Rainey

Roll call taken at 1:35 P.M.

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

3. 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

Dan Thomas - Dept. of Public Works Celesta Janz - Dept. of Public Works Angelique Pettigrew - Dept. of Administration, Small Business Office Schedule this item again for the next cycle.

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

4. <u>190204</u>

Resolution relating to the use and allocation of Community Development Block Grant 2019 reprogramming funds.

Sponsors: Ald. Stamper

Steve Mahan - Community Block Grants Administration
Tammy Rivera - Southside Organizing Committee
Ald. Perez moved to make the PowerPoint paper copy from Ms. Rivera part of the record. There were no objections.
Darryl Johnson - Riverworks

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

5. 190205

Resolution relating to the use and allocation of HOME Investment Partnership 2019 reprogramming funds.

Sponsors: Ald. Stamper

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:

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

No 0

6. 181918

Substitute resolution relating to the inclusion of Girls' Day at City Hall as a participating recipient of donations in future City Combined Giving campaigns.

Sponsors:

Ald. Coggs

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

7. 190207

Resolution authorizing the expenditure of up to \$2,200 from the MKE Community Excellence Fund Special Purpose Account for the 2019 Heal the Hood event.

Sponsors:

Ald. Coggs

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

8. 190218

Substitute resolution establishing the HaRUNbee Walk/Run for Healthy Birth Outcomes as an official City of Milwaukee event, and authorizing the City Clerk's Office to manage the event, solicit and accept contributions to fund the event and to make expenditures to fund the event.

Sponsors: Ald. Coggs

Individuals present:
Ald. Milele Coggs
Tonda Thompson - Lead Organizer of HaRUNbee
Jim Owczarski - City Clerk

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

Meeting adjourned: 2:24 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.