

## **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. Cavalier Johnson, Vice-Chair
Ald. T. Anthony Zielinski, Ald. Khalif J. Rainey, and Ald.
Robert G. Donovan
Staff Assistant, Linda Elmer, 286-2231
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Legislative Liaison,Ted Medhin, 286-8681,
tmedhi@milwaukee.gov

Wednesday, October 23, 2019

1:30 PM

301-B, City Hall

Meeting convened: 1:30 P.M.

Present 5 - Stamper, Zielinski, Donovan, Bauman, Borkowski

Excused 2 - Johnson, Rainey

**1.** 190758

Appointment of Steve DeVougas to the Business Improvement District #32 by the Mayor. (15th Aldermanic District)

**Sponsors:** THE CHAIR

Ald. Borkowski moved to hold to the call of the chair as Mr. DeVougas not present.

There were no objections.

Mr. DeVougas now present.

Ald. Bauman moved to reconsider. There were no objections.

A motion was made by ALD. BORKOWSKI that this Appointment be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 5 - Stamper, Zielinski, Donovan, Bauman and Borkowski

**No** 0

Excused 2 - Johnson and Rainey

**2**. 190757

Reappointment of Aaron Martinez to the Business Improvement District #10 by the Mayor. (15th Aldermanic District)

**Sponsors:** THE CHAIR

A motion was made by ALD. BORKOWSKI that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 5 - Stamper, Zielinski, Donovan, Bauman and Borkowski

**No** 0

Excused 2 - Johnson and Rainey

**3**. 190751

Reappointment of Jason Tolleson to the Business Improvement District #10 by the Mayor. (15th Aldermanic District)

Sponsors:

THE CHAIR

A motion was made by ALD. BAUMAN that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Ave 5 - Stamper, Zielinski, Donovan, Bauman and Borkowski

**No** 0

Excused 2 - Johnson and Rainey

**4.** 190683

Reappointment of Stephen Chitwood to the Business Improvement District #25 by the Mayor. (6th 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 5 - Stamper, Zielinski, Donovan, Bauman and Borkowski

**No** 0

Excused 2 - Johnson and Rainey

**5**. 190686

Reappointment of L.C. Whitehead to the Business Improvement District #25 by the Mayor. (9th 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 5 - Stamper, Zielinski, Donovan, Bauman and Borkowski

**No** 0

Excused 2 - Johnson and Rainey

**6.** <u>190684</u>

Reappointment of Robert Lewis Smith to the Business Improvement District #25 by the Mayor. (6th Aldermanic District)

**Sponsors:** THE CHAIR

Ald. Borkowski moved to hold to the call of the chair. There were no objections.

A motion was made by ALD. BORKOWSKI that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 4 - Stamper, Zielinski, Bauman and Borkowski

**No** 0

Excused 3 - Johnson, Rainey and Donovan

**7**. <u>190685</u>

Reappointment of Cliff Wenniger to the Business Improvement District #25 by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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, Zielinski, Donovan, Bauman and Borkowski

**No** 0

Excused 2 - Johnson and Rainey

**8**. 190829

Substitute resolution designating August 1-8, 2020, as Bronzeville Week in the City of Milwaukee, and declaring it as an official City event for 2020.

Sponsors: Ald. Coggs

A motion was made by ALD. BORKOWSKI that this Resolution be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 5 - Stamper, Zielinski, Donovan, Bauman and Borkowski

**No** 0

Excused 2 - Johnson and Rainey

**9**. 190993

Resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2020 consolidated community development entitlement funding for Housing Opportunities For Persons With AIDS (HOPWA) from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

Sponsors: THE CHAIR

A motion was made by ALD. ZIELINSKI that this Resolution be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 5 - Stamper, Zielinski, Donovan, Bauman and Borkowski

**No** 0

Excused 2 - Johnson and Rainey

**10.** 190992

Resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2020 consolidated community development entitlement

funding for Community Development Block Grant, HOME Investment Partnership and Emergency Solutions Grant Program from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

**Sponsors:** THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 5 - Stamper, Zielinski, Donovan, Bauman and Borkowski

**No** 0

Excused 2 - Johnson and Rainey

**11.** 191027 Resolution establishing a sister city relationship between the City of Milwaukee and Tema, Ghana.

**Sponsors:** Ald. Hamilton

Jimmy Starke - Pres. Hamilton's office

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

Ave 5 - Stamper, Zielinski, Donovan, Bauman and Borkowski

**No** 0

Excused 2 - Johnson and Rainey

**12.** 191028 Resolution terminating the sister city relationship with uMhlathuze, South Africa.

**Sponsors:** THE CHAIR

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

Aye 5 - Stamper, Zielinski, Donovan, Bauman and Borkowski

**No** 0

Excused 2 - Johnson and Rainey

13. 191092 Resolution approving Year 2020 Operating Plans for various Business Improvement Districts and Neighborhood Improvement Districts, located in the City of Milwaukee.

**Sponsors:** THE CHAIR

Individuals present:

Rafael Martinez - Dept. of City Development

NID 9 - Havenwoods - Jessica Noth

NID 7 - Harambee -- Amy Rowen

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NID 6 - Historic Garden Homes - James Tate and Terrance Aquia - Dept. of City Development
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NID 4 - Sherman Park - Nathan Stark

NID 3 - Washington Park - Johanna Jiminez and Rosalyn Coggs

BID 50 - Crisol Corridor - Leif Otteson

BID 40 - Gateway - Leif Otteson

BID 41 - Downer Ave. - Steph Salvia

BID 11 - Brady St. - Steph Salvia

BID 39 - Center St. Marketplace - Dr. Jennifer Potts and R.P. Potts

BID 38 -Cesar Chavez - Ian Bautista

Roll call taken at 2:30

BID 37 - 30th Street Corridor - Cheryl Blue

Bid 31 - Havenwoods - Stephanie Harling

BID 20 - East North Ave. - Elizabeth Brodek

BID 19 - Villard Ave. - Stephanie Harling and Angelique Sharpe

BID 16 - Uptown - Daniel Marusic

BID 15 - Riverwalk - Stacie Callies

BID 5 - Westown - Stacie Callies

BID 13 -Oakland Ave. - Mike D'Amato

BID 8 - Historic King Dr. - Deshea Agee

BID 2 - Historic Third Ward - Jim Plaisted

BID 21 - Milwaukee Downtown - Beth Weireck

Donovan excused at 2:30

Stamper excused at 3:37

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

Aye 3 - Zielinski, Bauman and Borkowski

**No** 0

Excused 4 - Stamper, Johnson, Rainey and Donovan

Meeting adjourned: 3:39 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.