

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, January 8, 2020

1:30 PM

Room 301-B, City Hall

Meeting convened: 1:30 P.M.

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

1. 190685 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. JOHNSON that this Appointment be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

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

No 0

2. 191129 Reappointment of Gloria Marquez to the Business Improvement District #4 by the Mayor. (11th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

3. 191290 Reappointment of Sharon Adams to the Business Improvement District #32 by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

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 5 - Stamper, Johnson, Zielinski, Rainey and Donovan

No 0

No 0

Reappointment of Joann Harris-Comodore to the Business Improvement 4. <u>191291</u> District #32 by the Mayor. (15th 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: Ave 5 - Stamper, Johnson, Zielinski, Rainey and Donovan No 191292 5. Reappointment of Sr. Edna Lonergan to the Business Improvement District #32 by the Mayor. (15th Aldermanic District) THE CHAIR Sponsors: A motion was made by ALD. ZIELINSKI that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote: Ave 5 - Stamper, Johnson, Zielinski, Rainey and Donovan **No** 0 191131 6. Reappointment of Keith Raskin to the Business Improvement District #31 by the Mayor. (9th Aldermanic District) THE CHAIR Sponsors: A motion was made by ALD. RAINEY that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote: Aye 5 - Stamper, Johnson, Zielinski, Rainey and Donovan **No** 0 7. 191293 Reappointment of Arthur Wilson to the Business Improvement District #32 by the Mayor. (15th Aldermanic District) THE CHAIR Sponsors: A motion was made by ALD. JOHNSON that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote: Aye 5 - Stamper, Johnson, Zielinski, Rainey and Donovan

191328

8.

community center (1st Aldermanic District).

Resolution relating to a professional services agreement for the

conversion of a commercial property at 2621 W. Atkinson Avenue into a

Sponsors:

Ald. Hamilton

This item was taken up first on the agenda at the request of the Council President.

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

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

No (

9. <u>191482</u>

Resolution creating a ONE Milwaukee Task Force.

Sponsors: Ald. Hamilton

Ald. Dodd added as as co-sponsor at the committee meeting; should have been a co-sponsor on the original file.

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

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

No 0

10. 191464

An ordinance relating to the acceptance of donations of public art.

Sponsors: Ald. Murphy

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

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

No 0

11. 191416

Resolution authorizing the reappropriation of \$175,000 from the Neighborhood Commercial District Street Improvement Fund and \$175,000 from the Business Improvement District Fund for street enhancement activities along Near West Side's commercial corridors in Business Improvement District No. 10 (Near West Side), in the 4th Aldermanic District.

Sponsors: Ald. Bauman

Individuals present:

Ald. Bauman

Keith Stanley and Lindsay St. Arnold Bell - Near West Side Partners

Chad Schultz - Innovative Signs

Sierra Starner-Heffron - Dept. of City Development

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

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

No 0

12. 191354

Resolution relating to the acceptance and funding of the Fiscal Year 2018 Continuum of Care Program from the U. S. Department of Housing and Urban Development for the Milwaukee City and County Continuum of Care.

Sponsors: THE CHAIR

Individual present:

Mario Higgins and Rafael Acavedo - Community Block Grants Administration

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

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

No 0

13. <u>191353</u>

Resolution relating to the acceptance and funding of the year 2019 State of Wisconsin Emergency Solution Grant.

Sponsors: THE CHAIR

Individuals present:

Mario Higgins and Rafael Acavedo - Community Block Grants Administration

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

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

No 0

14. 191477

Resolution directing the Community Development Grants Administration and the Health Department to establish a plan to ensure that CDBG award recipients receive training that aligns with the objectives of the Blue Print for Peace.

Sponsors: Ald. Coggs, Ald. Stamper, Ald. Rainey, Ald. Johnson, Ald. Zielinski,

Ald. Lewis and Ald. Donovan

Individuals present:

Mario Higgins - Community Block Grants Administration

Jamaal Smith - Violence Prevention Office

Ald. Milele Coggs

Ald. Stamper, Rainey, Johnson, Zielinski, Lewis and Donovan added as co-sponsors.

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

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

No 0

15. 191463

Resolution directing the Administration Director to develop and present a

plan to the Common Council for implementing a pilot SEED universal basic income program based on the Stockton model.

Sponsors: Ald. Lewis, Ald. Kovac, Ald. Coggs and Ald. Johnson

Individuals present:
Ald. Lewis and Ald. Coggs
Sharon Robinson - Director of Administration
Ald. Johnson added as a co-sponsor.

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

Aye 4 - Stamper, Johnson, Zielinski and Rainey

No 1 - Donovan

16. 191439 Resolution directing the Department of City Development to present a plan for increasing participation and creating successful outcomes for the Earn & Learn program.

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

Individuals present:

Ald. Coggs

Martha Brown and Vanessa Armstrong - Dept. of City Development Ald. Stamper, Rainey and Johnson added as co-sponsors. Ald. Lewis

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

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

No 0

17. <u>191311</u> Communication relating to the Growing Entrepreneurs in Milwaukee program.

Sponsors: Ald. Coggs

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

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

No 0

18. <u>191237</u> Communication relating to the activities of the Office of Workforce Development and DCMKE.

Sponsors: Ald. Stamper and Ald. Zielinski

Ald. Zielinski added as a co-sponsor during the committee meeting.

Individuals present:

Ald. Milele Coggs

Bernadette Karanja - Office of Workforce Development

David Douglas - creator of the software

Jason Thompson - Office of Workforce Development

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

Aye 3 - Stamper, Johnson and Rainey

No 0

Excused 2 - Zielinski and Donovan

19. 191489

Resolution authorizing an appropriation from the Community and Economic Development Committee fund relating to the Big Serve MKE.

Sponsors: Ald. Stamper

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

Aye 3 - Stamper, Johnson and Rainey

No 0

Excused 2 - Zielinski and Donovan

Meeting adjourned: 3:29 P.M.

Lnida 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.