

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. JoCasta Zamarripa, Vice-Chair
Ald. Marina Dimitrijevic, Ald. DiAndre Jackson, and Ald. Mark
Chambers, Jr.

Staff Assistant, Linda Elmer, 414-286-2231 Fax: 414-286-3456, lelmer@milwaukee.gov Legislative Liaison, Jeff Osterman, 414-286-2262, joster@milwaukee.gov

Wednesday, May 8, 2024

1:30 PM

City Hall, Room 301-B

Amended 5/7/24 at 2 P.M. -- Files 231925, 231989 and 240035 were removed.

Meeting convened: 1:34 P.M.

Present 4 - Stamper, Zamarripa, Dimitrijevic, Jackson

Excused 1 - Chambers Jr.

1. <u>231692</u>

Appointment of Johan Segerdahl to the Business Improvement District #21 by the Mayor.

Sponsors: THE CHAIR

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

Aye 4 - Stamper, Zamarripa, Dimitrijevic, and Jackson

No 0

Excused 1 - Chambers Jr.

2. <u>231800</u>

Reappointment of Jasmine Johnson to the Vel R. Phillips Trailblazer Service Award Selection Committee by the Common Council President.

Sponsors: THE CHAIR

Ald. Coggs present on this item.

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

Aye 4 - Stamper, Zamarripa, Dimitrijevic, and Jackson

No 0

Excused 1 - Chambers Jr.

3. <u>231801</u>

Reappointment of Peggy Rozga to the Vel R. Phillips Trailblazer Service Award Selection Committee by the Common Council President.

Sponsors: THE CHAIR

Ald. Coggs present on this item.

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

Aye 4 - Stamper, Zamarripa, Dimitrijevic, and Jackson

No 0

Excused 1 - Chambers Jr.

4. 231894

Appointment of Kelsey Otero to the Business Improvement District #5 by the Mayor. (10th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Stamper, Zamarripa, Dimitrijevic, and Jackson

No 0

Excused 1 - Chambers Jr.

5. 231895

Reappointment of Ben Lorber to the Business Improvement District #10 by the Mayor.

Sponsors: THE CHAIR

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

Aye 4 - Stamper, Zamarripa, Dimitrijevic, and Jackson

No 0

Excused 1 - Chambers Jr.

6. 231896

Reappointment of Thomas Ryan to the Business Improvement District #37 by the Mayor.

Sponsors: THE CHAIR

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

Aye 4 - Stamper, Zamarripa, Dimitrijevic, and Jackson

No 0

Excused 1 - Chambers Jr.

7. <u>231897</u>

Reappointment of Kyle Stephens to the Business Improvement District #37 by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Stamper, Zamarripa, Dimitrijevic, and Jackson

No 0

Excused 1 - Chambers Jr.

8. 231898

Reappointment of Philip Blake to the Business Improvement District #39 by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Stamper, Zamarripa, Dimitrijevic, and Jackson

No 0

Excused 1 - Chambers Jr.

9. 231899

Reappointment of Rickey Potts to the Business Improvement District #39 by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Stamper, Zamarripa, Dimitrijevic, and Jackson

No 0

Excused 1 - Chambers Jr.

10. 240029

Nomination of Thaddeaus Hilliard as the 7th District representative to the Milwaukee Youth Council."

Sponsors: THE CHAIR

Ald. Jackson moved to hold until the City Clerk present on this item. There were no objections.

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

Ave 4 - Stamper, Zamarripa, Dimitrijevic, and Jackson

No 0

Excused 1 - Chambers Jr.

11. 240030 Nomination of Jamekha Abdul Naser as the 14th District representative to the Milwaukee Youth Council.

Sponsors: THE CHAIR

Ald. Jackson moved to hold until the City Clerk present on this item. There were no objections.

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

Aye 4 - Stamper, Zamarripa, Dimitrijevic, and Jackson

No 0

Excused 1 - Chambers Jr.

12. 240032 Nomination of Martin Caldwell Corbeau as an At-Large Member of the Milwaukee Youth Council.

Sponsors: THE CHAIR

Ald. Jackson moved to hold until the City Clerk present on this item. There were no objections.

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

Aye 4 - Stamper, Zamarripa, Dimitrijevic, and Jackson

No 0

Excused 1 - Chambers Jr.

13. Substitute resolution relating to the renewal of the sister city relationship between the City of Milwaukee and Galway, Ireland.

Sponsors: THE CHAIR

Individuals present:

Amelia Bursi - Celtic Milwaukee

Chris Lee - Staff Assistant

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

Aye 4 - Stamper, Zamarripa, Dimitrijevic, and Jackson

No 0

Excused 1 - Chambers Jr.

14. 231942 Substitute resolution relating to the creation of the Granville-Havenwoods Advisory Committee.

Sponsors: Ald. Taylor

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

Aye 4 - Stamper, Zamarripa, Dimitrijevic, and Jackson

No 0

Excused 1 - Chambers Jr.

15. 231943 Resolution declaring the Granville Blues Festival to be an official City event.

Sponsors: Ald. Taylor

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

Aye 4 - Stamper, Zamarripa, Dimitrijevic, and Jackson

No 0

Excused 1 - Chambers Jr.

16. 231939 Resolution relating to acceptance and expenditure of a Wisconsin Arts Board 2024 Regranting Program Grant.

Sponsors: THE CHAIR

Sally Svetic and Luke Olson - Dept. of City Development

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

Aye 4 - Stamper, Zamarripa, Dimitrijevic, and Jackson

No 0

Excused 1 - Chambers Jr.

17. 231940

Communication from the Department of City Development relating to the Milwaukee Arts Board annual report.

Sponsors: THE CHAIR

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

Ave 4 - Stamper, Zamarripa, Dimitrijevic, and Jackson

No 0

Excused 1 - Chambers Jr.

18. 231988

Substitute resolution relating to the use and allocation of Community Development Block Grant 2024 reprogramming funds.

Sponsors: THE CHAIR

Individual present: Steve Mahan - Deputy Director, Dept. of Administration Markeksha Henderson and Dina Wilbur - Community Block Grants Administration Chantia Brown - Employ Milwaukee

Karen Higgins and Jake Weiler - Milwaukee Christian Center

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

Aye 4 - Stamper, Zamarripa, Dimitrijevic, and Jackson

No 0

Excused 1 - Chambers Jr.

19. 210542

Substitute resolution relating to the funding of the American Rescue Plan - HOME Investment Partnership Program (HOME-ARP) from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration.

Sponsors: THE CHAIR

Accept Proposed Substitute A

A motion was made by ALD. ZAMARRIPA that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:

Aye 4 - Stamper, Zamarripa, Dimitrijevic, and Jackson

No 0

Excused 1 - Chambers Jr.

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

Aye 3 - Zamarripa, Dimitrijevic, and Jackson

No 0

Excused 2 - Stamper, and Chambers Jr.

Roll call taken at 3:09 P.M.

Present 3 - Zamarripa, Dimitrijevic, Jackson

Excused 2 - Stamper, Chambers Jr.

The following files may be placed on file as no longer needed:

20. 111113

Resolution relating to the Milwaukee Jobs Act, an initiative that disburses Development Fund monies to fund neighborhood development and revitalization activities and directs the Departments of Public Works and City Development to identify those City services that can employ unemployed and underemployed Milwaukee residents, as well as financial resources to provide those employment opportunities.

Sponsors: Ald. Hamilton and Ald. Bauman

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

Aye 3 - Zamarripa, Dimitrijevic, and Jackson

No 0

Excused 2 - Stamper, and Chambers Jr.

21. 151698

Substitute resolution authorizing the City of Milwaukee to enter into a Memorandum of Understanding with the Center for Youth Engagement, Inc. regarding the Beyond the Bell initiative.

Sponsors: Ald. Murphy and Ald. Hamilton

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

Aye 3 - Zamarripa, Dimitrijevic, and Jackson

No 0

Excused 2 - Stamper, and Chambers Jr.

22. 161247

Reappointment of Leondis Fuller to the Business Improvement District #28 (North Avenue Gateway) by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 3 - Zamarripa, Dimitrijevic, and Jackson

No 0

Excused 2 - Stamper, and Chambers Jr.

23. <u>171069</u>

Resolution approving Year 2018 Operating Plan for Neighborhood Improvement District No. 8 (Walker's Point).

Sponsors: THE CHAIR

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

Aye 3 - Zamarripa, Dimitrijevic, and Jackson

No 0

Excused 2 - Stamper, and Chambers Jr.

24. 171299

Resolution appropriating \$300,000 from the Common Council contingent fund for the purpose of establishing a neighborhood improvement district mailing fund.

Sponsors:

Ald. Donovan and Ald. Hamilton

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

Aye 3 - Zamarripa, Dimitrijevic, and Jackson

No 0

Excused 2 - Stamper, and Chambers Jr.

25. 171650

Communication from the Milwaukee Public Library Director relating to the Library's hours of operation and the feasibility of altering the hours of operation to better serve the community.

Sponsors: Ald. Rainey

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

Aye 3 - Zamarripa, Dimitrijevic, and Jackson

No 0

Excused 2 - Stamper, and Chambers Jr.

26. <u>171830</u> Communication relating to Daegu, South Korea.

Sponsors: Ald. Zielinski

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

Aye 3 - Zamarripa, Dimitrijevic, and Jackson

No 0

Excused 2 - Stamper, and Chambers Jr.

27. 180333 Communication from the Mayor's Office and the Department of City Development relating to the "10,000 Households" campaign.

Sponsors: THE CHAIR

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

Aye 3 - Zamarripa, Dimitrijevic, and Jackson

No 0

Excused 2 - Stamper, and Chambers Jr.

28. <u>180513</u> Communication from the Department of Administration relating to the office of African-American Affairs.

Sponsors: Ald. Rainey

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

Aye 3 - Zamarripa, Dimitrijevic, and Jackson

No 0

Excused 2 - Stamper, and Chambers Jr.

29. 180934 Communication relating to the 2018 activities of the Milwaukee Arts Board.

Sponsors: THE CHAIR

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

Aye 3 - Zamarripa, Dimitrijevic, and Jackson

No 0

Excused 2 - Stamper, and Chambers Jr.

30. 180942 A substitute ordinance establishing the Brigadier General Robert A. Cocroft veteran community service award.

Ald. Lewis

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

Aye 3 - Zamarripa, Dimitrijevic, and Jackson

No 0

Sponsors:

Excused 2 - Stamper, and Chambers Jr.

31. 181453 Resolution relating to the establishment of 'Big Clean MKE' as an official City event.

> Ald. Stamper Sponsors:

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

Ave 3 - Zamarripa, Dimitrijevic, and Jackson

No

Excused 2 - Stamper, and Chambers Jr.

32. 190932 An ordinance relating to the operations of business improvement districts.

> Ald. Lewis Sponsors:

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

Aye 3 - Zamarripa, Dimitrijevic, and Jackson

No

Excused 2 - Stamper, and Chambers Jr.

33. 191702 Resolution designating April through September as Milwaukee Promise Zone months.

> Ald. Hamilton Sponsors:

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

Aye 3 - Zamarripa, Dimitrijevic, and Jackson

No 0

Excused 2 - Stamper, and Chambers Jr.

34. 191829 An ordinance relating to employees of business improvement districts.

Sponsors: Ald. Lewis

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

Aye 3 - Zamarripa, Dimitrijevic, and Jackson

No 0

Excused 2 - Stamper, and Chambers Jr.

35. 200065 Communication from the Department of City Development and the Office of the Mayor relating to their decision to cancel the 2020 'Earn and Lean'

program.

Sponsors: Ald. Rainey

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

Aye 3 - Zamarripa, Dimitrijevic, and Jackson

No 0

Excused 2 - Stamper, and Chambers Jr.

36. 201403 Resolution relating to the application, acceptance, and expenditure of the Emergency Rental Assistance Program Grant from the State of

Wisconsin.

Sponsors: Ald. Rainey and Ald. Johnson

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

Aye 3 - Zamarripa, Dimitrijevic, and Jackson

No 0

Excused 2 - Stamper, and Chambers Jr.

37. 201514 Communication from the Department of City Development relating to possible strategies to attract semiconductor manufacturers to the City of

Milwaukee.

Sponsors:

Ald. Rainey

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

Aye 3 - Zamarripa, Dimitrijevic, and Jackson

No 0

Excused 2 - Stamper, and Chambers Jr.

38. <u>210354</u>

Communication from various City departments relating to the monitoring formula used by the Residential Preference Program.

Sponsors: Ald. Hamilton

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

Aye 3 - Zamarripa, Dimitrijevic, and Jackson

No 0

Excused 2 - Stamper, and Chambers Jr.

39. 210534

Substitute resolution relating to creation of a business cooperative grant program and appropriating funds for this purpose.

Sponsors:

Ald. Rainey, Ald. Dodd, Ald. Lewis and Ald. Stamper

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

Aye 3 - Zamarripa, Dimitrijevic, and Jackson

No 0

Excused 2 - Stamper, and Chambers Jr.

40. <u>211915</u>

Communication relating to meeting demand for CDL drivers by creating a workforce pipeline.

Sponsors: Ald. Rainey

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

Aye 3 - Zamarripa, Dimitrijevic, and Jackson

No 0

Excused 2 - Stamper, and Chambers Jr.

Meeting adjourned: 3:17 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.

City of Milwaukee