



# 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**

**Fax: 286-3456, lelmer@milwaukee.gov**

**Legislative Liaison, Ted Medhin, 286-8681,**

**tmedhi@milwaukee.gov**

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Wednesday, April 1, 2020

1:30 PM

Room 301-B, City Hall

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**Amended 3/30/20 -- Item #9 (file 191098) was added.**

*Meeting convened: 1:30 P.M.*

**Present** 3 - Stamper, Johnson, Zielinski

**Excused** 2 - Rainey, Donovan

1. [191546](#) Appointment of Lisa Schefsky to the Business Improvement District #31 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** 3 - Stamper, Johnson and Zielinski

**No** 0

**Excused** 2 - Rainey and Donovan

2. [191744](#) Reappointment of Sylvestra Ramirez to the Business Improvement District #43 by the Mayor. (13th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 3 - Stamper, Johnson and Zielinski

**No** 0

**Excused** 2 - Rainey and Donovan

3. [191840](#) Nomination of Ella Tummel as 4th District representative to the Milwaukee Youth Council.
- 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** 3 - Stamper, Johnson and Zielinski
- No** 0
- Excused** 2 - Rainey and Donovan
4. [191867](#) Appointment of Karen Bleach to the Business Improvement District #19 by the Mayor. (1st Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. JOHNSON that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**
- Aye** 3 - Stamper, Johnson and Zielinski
- No** 0
- Excused** 2 - Rainey and Donovan
5. [191929](#) A resolution authorizing Business Improvement Districts to amend 2020 Operating Plans to add programs that address the COVID-19 Pandemic.
- Sponsors:** Ald. Spiker, Ald. Murphy, Ald. Perez, Ald. Stamper, Ald. Johnson and Ald. Zielinski
- Natanael Martinez - Dept. of City Development*  
*Ald. Scott Spiker - sponsor*  
*Ald. Stamper, Ald. Johnson and Ald. Zielinski added as co-sponsors.*
- A motion was made by ALD. JOHNSON that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**
- Aye** 3 - Stamper, Johnson and Zielinski
- No** 0
- Excused** 2 - Rainey and Donovan
6. [191882](#) Substitute resolution relative to changes in the 2020 HUD funding for Community Development Block Grant, HOME Investment Partnership, Emergency Solutions Grant and Housing Opportunities for Persons With AIDS.
- Sponsors:** THE CHAIR

*Individual present:*

*Steve Mahan - Community Block Grants Administration  
Amended Attachment A.*

**A motion was made by ALD. ZIELINSKI that this Resolution be AMENDED. This motion PREVAILED by the following vote:**

**Aye** 3 - Stamper, Johnson and Zielinski

**No** 0

**Excused** 2 - Rainey and Donovan

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

**Aye** 3 - Stamper, Johnson and Zielinski

**No** 0

**Excused** 2 - Rainey and Donovan

7. [191884](#) Substitute resolution authorizing acceptance of additional funding of the Milwaukee Continuum of Care grant from the Greater Milwaukee Foundation Inc.

**Sponsors:** THE CHAIR

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

**Aye** 3 - Stamper, Johnson and Zielinski

**No** 0

**Excused** 2 - Rainey and Donovan

8. [191889](#) Resolution relative to the establishment of the five year, 2020-2024, Consolidated Strategy and Plan for submission to the U. S. Department of Housing and Urban Development.

**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** 3 - Stamper, Johnson and Zielinski

**No** 0

**Excused** 2 - Rainey and Donovan

9. [191098](#) A substitute ordinance relating to residents preference program code provisions.

**Sponsors:** Ald. Zielinski and Ald. Stamper

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

**Aye** 3 - Stamper, Johnson and Zielinski

**No** 0

**Excused** 2 - Rainey and Donovan

*Meeting adjourned: 2:04 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>.*