

# **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, November 13, 2024

1:30 PM

City Hall, Room 301-B

### Amended 11/12 - Final file may be referred to F&P Committee.

 240695 Reappointment of Millie Coby to the Vel R. Phillips Trailblazer Award Selection Committee by the Mayor.

**Sponsors:** THE CHAIR

Meeting convened: 1:39 PM

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, Jackson, and Burgelis

Aye 4 - Stamper, Zamarripa, Jackson, and Burgelis

**No** 0

**No** 0

Excused 2 - Dimitrijevic, and Chambers Jr.

**Excused** 2 - Dimitrijevic, and Chambers Jr.

2. 240969 Nomination of Safiyah Osman as the 5th District representative to the Milwaukee Youth Council.

**Sponsors:** THE CHAIR

Jim Owczarski - City Clerk

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, Jackson, and Burgelis

**No** 0

Excused 2 - Dimitrijevic, and Chambers Jr.

**3**. 241079

Reappointment of Que El-Amin to the Business Improvement District #37 by the Mayor. (6th Aldermanic District)

Sponsors:

THE CHAIR

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

Aye 4 - Stamper, Zamarripa, Jackson, and Burgelis

**No** 0

Excused 2 - Dimitrijevic, and Chambers Jr.

**4.** 241080

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

**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, Jackson, and Burgelis

**No** 0

Excused 2 - Dimitrijevic, and Chambers Jr.

**5**. 241071

Substitute resolution appropriating up to \$2,000 from the Community and Economic Development Committee Fund for the Ninth District Open for Business Conference.

**Sponsors:** Ald. Stamper and Ald. Taylor

Ald.Jackson moved to hold to the call of the chair until later of the meeting. There were no objections.

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

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, Jackson, and Burgelis

**No** 0

Excused 2 - Dimitrijevic, and Chambers Jr.

**6.** 241000

Resolution relating to the reallocation of the Community Development Block Grant -CV3, from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration.

<u>Sponsors:</u> Ald. Stamper, Ald. Zamarripa, Ald. Dimitrijevic, Ald. Moore, Ald. Burgelis and Ald. Jackson

Individuals present:

Mario Higgins - Community Block Grants Administration Director Rafael Acavedo - Community Block Grants Administration Audra O'Connell - Walker's Point Youth and Family Center Executive Director

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

Aye 4 - Stamper, Zamarripa, Jackson, and Burgelis

No 0

Excused 2 - Dimitrijevic, and Chambers Jr.

#### **7.** 241065

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2025 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:** Ald. Stamper

Individuals present:

Mario Higgins - Community Block Grants Administration Director

Tammy Rivera - Southside Organizing Center

Travis Landry - Westcare Wisconsin

Tim Baack - Pathfinders (Continuum of Care)

Taron Edwards - Fathers Making Progress

Ald. Jackson moved to transfer \$50,000 to battle street prostitution on the north and south sides under CDBG funding. There were no objections.

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, Jackson, and Burgelis

**No** 0

**Excused** 2 - Dimitrijevic, and Chambers Jr.

### **8.** 241066

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2025 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:** Ald. Stamper

Mario Higgins - Community Block Grants Administration

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, Jackson, and Burgelis

**No** 0

Excused 2 - Dimitrijevic, and Chambers Jr.

9. 241075 Substitute resolution relative to allocating funds from the HOME CHDO Pool.

**Sponsors:** Ald. Stamper

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, Jackson, and Burgelis

**No** 0

Excused 2 - Dimitrijevic, and Chambers Jr.

**10.** 241124 Resolution relating to the City's support for the Walker's Point Youth and Family Center and appropriating funds for that purpose.

Sponsors: Ald. Burgelis

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

Aye 4 - Stamper, Zamarripa, Jackson, and Burgelis

**No** 0

Excused 2 - Dimitrijevic, and Chambers Jr.

Meeting adjourned: 3:04 PM

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.