



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ALD. KHALIF J. RAINEY, CHAIR

Ald. JoCasta Zamarripa, Vice-Chair

Ald. Nikiya Dodd, Ald. Chantia Lewis, and Ald. Russell W. Stamper, II

Staff Assistant, Linda Elmer, 286-2231

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Legislative Liaison, Ted Medhin, 286-8681,

tmedhi@milwaukee.gov

Wednesday, June 24, 2020

1:30 PM

Room 301-B, City Hall

This is a virtual meeting. Those wishing to view the proceedings are able to do so via the City Channel - Channel 25 on Spectrum Cable - or on the Internet at <http://city.milwaukee.gov/citychannel>.

Meeting convened: 1:34 P.M.

Present 5 - Rainey, Zamarripa, Dodd, Lewis, Stamper

- 1.** [200236](#) Nomination of Biak Hlawn as 13th District representative to the Milwaukee Youth Council.

Sponsors: THE CHAIR

1:34 P.M.
Jim Owczarski - City Clerk

A motion was made by ALD. LEWIS that this Appointment be . This motion PREVAILED by the following vote:

Aye 5 - Rainey, Zamarripa, Dodd, Lewis and Stamper

No 0
- 2.** [200109](#) Appointment of Andy Cordes to the Business Improvement District #5 by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Rainey, Zamarripa, Dodd, Lewis and Stamper

No 0

3. [200279](#) Appointment of Lynn Menefee to the Business Improvement District #37 by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Rainey, Zamarripa, Dodd, Lewis and Stamper

No 0

4. [200141](#) Reappointment of Nelson Lang to the Business Improvement District #38 by the Mayor. (11th 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 5 - Rainey, Zamarripa, Dodd, Lewis and Stamper

No 0

5. [200277](#) Appointment of Dennis Scherr to the Business Improvement District #15 by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Rainey, Zamarripa, Dodd, Lewis and Stamper

No 0

6. [200278](#) Reappointment of Edward Mordy to the Business Improvement District #15 by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Rainey, Zamarripa, Dodd, Lewis and Stamper

No 0

7. [200113](#) Reappointment of Larry Roffers to the Business Improvement District #8 by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

Also present: Ald. Milele Coggs

Deshae Agee -- BID Executive Director

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

Aye 5 - Rainey, Zamarripa, Dodd, Lewis and Stamper

No 0

8. [200111](#) Reappointment of Susan Kissinger to the Business Improvement District #8 by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

Also present:

Ald. Milele Coggs

Deshae Agee - BID Executive Director

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

Aye 5 - Rainey, Zamarripa, Dodd, Lewis and Stamper

No 0

9. [200112](#) Reappointment of James Phelps to the Business Improvement District #8 by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

Also present:

Ald. Milele Coggs

Deshae Agee -- BID Executive Director

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

Aye 5 - Rainey, Zamarripa, Dodd, Lewis and Stamper

No 0

10. [190323](#) Resolution creating Neighborhood Improvement District No. 11 (River Ridge) and approving its Initial Operating Plan, in the 9th Aldermanic District.

Sponsors: Ald. Lewis

Individual present:

Sierra Starner-Heffron - Dept. of City Development

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

Aye 5 - Rainey, Zamarripa, Dodd, Lewis and Stamper

No 0

11. [200100](#) Substitute resolution relative to the acceptance and funding of the year

2020 State of Wisconsin Emergency Solution Grant.

Sponsors: THE CHAIR

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

Aye 5 - Rainey, Zamarripa, Dodd, Lewis and Stamper

No 0

12. [200070](#) Substitute resolution relating to the use and allocation of Community Development Block Grant 2020 reprogramming funds.

Sponsors: THE CHAIR

Steve Mahan - Community Block Grants Administration

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

Aye 5 - Rainey, Zamarripa, Dodd, Lewis and Stamper

No 0

13. [200071](#) Substitute resolution relating to the use and allocation of HOME Investment Partnership 2020 reprogramming funds.

Sponsors: THE CHAIR

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

Aye 5 - Rainey, Zamarripa, Dodd, Lewis and Stamper

No 0

14. [200191](#) Reappointment of Steve Mahan as the Block Grant Director by the Mayor.

Sponsors: THE CHAIR

Also present:

Ald. Milele Coggs

Ald. Ashanti Hamilton

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

Aye 5 - Rainey, Zamarripa, Dodd, Lewis and Stamper

No 0

15. [190828](#) A substitute ordinance relating to the preparation of minority impact statements.

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

Sharon Robinson - Dept. of Administration - would like to see some language changes and a Rubrick incorporated into it to counter implicit bias.

Ald. Stamper moved to accept Proposed Substitute A.

Ald. Stamper, Ald. Lewis and Ald. Dodd added as co-sponsors.

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

Aye 5 - Rainey, Zamarripa, Dodd, Lewis and Stamper

No 0

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

Aye 5 - Rainey, Zamarripa, Dodd, Lewis and Stamper

No 0

Meeting adjourned: 3:44 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>.