



# 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, and Ald. Russell W. Stamper, II*

*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, January 26, 2022

1:30 PM

City Hall, Room 301-B

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This is also 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 <https://city.milwaukee.gov/cityclerk/CityChannel>.

*Meeting convened: 1:36 P.M.*

**Present** 3 - Rainey, Dodd, Stamper  
**Excused** 1 - Zamarripa

1. [211239](#) Reappointment of William DeLind to the Milwaukee Arts Board 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** 3 - Rainey, Dodd, and Stamper

**No** 0

**Excused** 1 - Zamarripa

2. [211241](#) Reappointment of Marcela Garcia to the Milwaukee Arts Board by the Mayor. (12th 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** 3 - Rainey, Dodd, and Stamper

No 0

Excused 1 - Zamarripa

3. [211372](#) Reappointment of Jonathan Jackson to the Business Improvement District #20 by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 3 - Rainey, Dodd, and Stamper

**No** 0

Excused 1 - Zamarripa

4. [211373](#) Reappointment of Michael Vitucci to the Business Improvement District #20 by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 3 - Rainey, Dodd, and Stamper

**No** 0

Excused 1 - Zamarripa

5. [211268](#) Substitute resolution relating to Equity Impact Statements.

**Sponsors:** Ald. Coggs

*Accept Proposed Sub A - Stamper*

*Individual present:*

*Jim Owczarski - City Clerk*

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

**Aye** 3 - Rainey, Dodd, and Stamper

**No** 0

Excused 1 - Zamarripa

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

**Aye** 3 - Rainey, Dodd, and Stamper

**No** 0

Excused 1 - Zamarripa

6. [211498](#) Substitute resolution relative to the acceptance and funding of the Fiscal Year 2020 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:*

*Steve Mahan - Community Block Grants Administration*

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

**Aye** 3 - Rainey, Dodd, and Stamper

**No** 0

**Excused** 1 - Zamarripa

7. [211497](#) Substitute resolution relative to the funding of the year 2021 reallocated United States Department of Treasury (USDT) Reallocated Emergency Rent Assistance Funds.

**Sponsors:** THE CHAIR

*Individual present:*

*Steve Mahan - Community Block Grants Administration*

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

**Aye** 3 - Rainey, Dodd, and Stamper

**No** 0

**Excused** 1 - Zamarripa

8. [211496](#) Substitute resolution approving a November 1, 2020 through April 30, 2022 lease between the Milwaukee Public Library, as landlord, and the City of Milwaukee, as tenant, for the former Mill Road Library location at 6431 North 76th Street, in the 9th Aldermanic District.

**Sponsors:** THE CHAIR

*Individual present:*

*Dave Misky - Dept. of City Development*

*Jennifer Meyer Stearns - Milwaukee Public Library*

*Nick Tomaro - Milwaukee Health Dept.*

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

**Aye** 3 - Rainey, Dodd, and Stamper

**No** 0

Excused 1 - Zamarripa

9. [211495](#) Resolution relative to acceptance and funding of a Restorative Justice Practice: Circle Keeping Initiative Grant

**Sponsors:** THE CHAIR

*Individual present:*

*Jennifer Meyer Stearns and Ann Rasmussen - Milwaukee Public Library*

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

**Aye** 3 - Rainey, Dodd, and Stamper

**No** 0

Excused 1 - Zamarripa

10. [210112](#) Communication from the Office of Early Childhood Initiatives relating to current and future initiatives.

**Sponsors:** Ald. Johnson

*Individual present:*

*Dea Wright*

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

**Aye** 3 - Rainey, Dodd, and Stamper

**No** 0

Excused 1 - Zamarripa

*Meeting adjourned: 2:29 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>.*