



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, July 14, 2021

1:30 PM

City Hall, Room 301-B

Amended 7/13/21 - Item 11 (file210529) was added and items 11-17 and 19 were removed (files 210114, 210115, 210147, 210149, 210293, 210438, 210450 and 210542)

Meeting convened: 1:31 P.M.

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

1. [210460](#) Appointment of Byron Marshall to the Black Male Achievement Advisory Council by the Mayor. (2nd 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
2. [210463](#) Appointment of Mordechai Bates to the board of Business Improvement District #27 by the Mayor. (7th 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
3. [210461](#) Reappointment of Pete Pacetti to the board of Business Improvement District #15 by the Mayor. (4th 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 5 - Rainey, Zamarripa, Dodd, Lewis and Stamper

No 0

4. [210462](#) Reappointment of Lisa Tatro to the board of 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

5. [210533](#) Communication from the Department of Administration providing a status update on the opening of immigrant welcoming centers.

Sponsors: Ald. Perez, Ald. Lewis and Ald. Zamarripa

Individuals present:

Ald. Jose Perez

Steve Mahan - Community Block Grants Administration

Add Ald. Lewi sand Ald. Zamarripa as co-sponsors.

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

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

No 0

6. [210301](#) Communication from the Southeastern Wisconsin Regional Planning Commission relating to its Comprehensive Economic Development Strategy for Southeastern Wisconsin: 2021-2025.

Sponsors: THE CHAIR

Vanessa Koster - Dept. of City Development

Eric Lynde and Kevin Muhs - SEWRPC

Ald. Jose Perez

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

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

No 0

7. [210435](#) Communication from the Department of City Development relating to the creation of a business cooperative providing basic goods and services to Milwaukee employers and institutions under Common Council File Number 170173.

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

Kailyn Kenney - Chief of Staff to Pres. Johnson

Vanessa Koster - Dept. of City Development

Keith Stanley - Near West Side Partners

Pres. Cavalier Johnson

Add. Ald. Rainey, Ald. Lewis and Ald. Stamper as co-sponsors.

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

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

No 0

8. [210534](#) Substitute resolution relating to creation of a business cooperative grant program and appropriating funds for this purpose.

Sponsors: Ald. Rainey

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

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

9. [210487](#) Substitute resolution relating to the creation of a Universal Basic Income program, and appropriating funds for this purpose.

Sponsors: Ald. Lewis

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

10. [210536](#) Resolution relating to the allocation of American Rescue Plan Act (ARPA) funding to be used for the Office of Veterans' Affairs.

Sponsors: Ald. Lewis

Keith Howard Streicher - potential director

A motion was made by ALD. LEWIS that this Resolution be RECOMMENDED

**FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE .
This motion PREVAILED by the following vote:**

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

No 0

11. [210529](#) Resolution authorizing the expenditure of up to \$25,000 from the MKE Community Excellence Fund Special Purpose Account for various events and initiatives in 2021.

Sponsors: Ald. Stamper

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. [210294](#) Substitute resolution authorizing acceptance of additional funding of the Financial Navigators grant from the Cities for Financial Empowerment Fund, Inc.

Sponsors: THE CHAIR

Steve Mahan - Community Block Grants Administration

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

13. [210543](#) Resolution relative to the funding of the Minority Health Community Programs to Improve Minority Health from the U. S. Department of Health & Human Services through the Community Development Grants Administration.

Sponsors: THE CHAIR

Steve Mahan - Community Block Grants Administration

Darryl Davidson - Dept. of Administration

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

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

14. [210148](#) Resolution relating to the use and allocation of Emergency Solutions

Grant 2021 reprogramming funds.

Sponsors: THE CHAIR

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

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

No 0

Meeting adjourned: 3:51 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>.