



# 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*

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

*Legislative Liaison, Ted Medhin, 286-8681,  
tmedhi@milwaukee.gov*

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Wednesday, September 9, 2020

1:30 PM

Room 301-B, City Hall

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This is a virtual meeting. Those wishing to view it should go to <http://city.milwaukee.gov/citychannel> or Channel 25 on Spectrum Cable. Amended 9/4/20 - Items 11 and 12 (files 200592 and 200593) were added.

*Meeting convened: 1:31 P.M.*

**Present** 4 - Zamarripa, Dodd, Lewis, Stamper

**Excused** 1 - Rainey

1. [200446](#) Reappointment of Sam Denny to the Business Improvement District #15 by the Mayor. (6th 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** 4 - Zamarripa, Dodd, Lewis and Stamper

**No** 0

**Excused** 1 - Rainey

2. [200447](#) Appointment of Thomas Olejniczak to the Business Improvement District #26 by the Mayor. (8th 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** 4 - Zamarripa, Dodd, Lewis and Stamper

No 0

Excused 1 - Rainey

3. [200568](#) Reappointment of Larry Adams to the Business Improvement District #32 by the Mayor. (15th 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** 4 - Zamarripa, Dodd, Lewis and Stamper

**No** 0

Excused 1 - Rainey

4. [200569](#) Reappointment of Ezzard White to the Business Improvement District #32 by the Mayor. (7th 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** 4 - Zamarripa, Dodd, Lewis and Stamper

**No** 0

Excused 1 - Rainey

5. [200570](#) Appointment of Carmen Aiello to the Business Improvement District #38 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** 4 - Zamarripa, Dodd, Lewis and Stamper

**No** 0

Excused 1 - Rainey

6. [200505](#) Appointment of Joan Johnson as Milwaukee Public Library Director by the Mayor.

**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** 4 - Zamarripa, Dodd, Lewis and Stamper

**No** 0

**Excused** 1 - Rainey

7. [200613](#) Resolution relative to acceptance and funding of a Talking Book and Braille Library Grant.

**Sponsors:** Ald. Kovac

*Rachel Arndt - Milwaukee Public Library*

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

**Aye** 4 - Zamarripa, Dodd, Lewis and Stamper

**No** 0

**Excused** 1 - Rainey

8. [200614](#) Resolution relative to acceptance and funding of an Interlibrary Services Grant.

**Sponsors:** Ald. Kovac

*Rachel Arndt - Milwaukee Public Library*

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

**Aye** 4 - Zamarripa, Dodd, Lewis and Stamper

**No** 0

**Excused** 1 - Rainey

9. [191629](#) Communication from the Department of Public Works and Dept. of Administration - Office of Small Business relating to the residents preference program goals and the remedies if contractors fail to meet these goals in 2020.

**Sponsors:** THE CHAIR

*Nikki Purvis - Dept. of Administration*

*Dan Thomas - Dept. of Public Works*

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

**Aye** 4 - Zamarripa, Dodd, Lewis and Stamper

**No** 0

**Excused** 1 - Rainey

10. [200319](#) Communication from the Department of Administration relating to its report on a Universal Basic Income program for the City of Milwaukee.

**Sponsors:** Ald. Lewis

*Sharon Robinson - Administration Director*

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

**Aye** 4 - Zamarripa, Dodd, Lewis and Stamper

**No** 0

**Excused** 1 - Rainey

11. [200592](#) Substitute resolution relative to the funding of the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") (Pub. L. No. 116-136) for Emergency Solutions Grant-CV from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration.

**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** 4 - Zamarripa, Dodd, Lewis and Stamper

**No** 0

**Excused** 1 - Rainey

12. [200593](#) Communication 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

*Steve Mahan - Community Block Grants Administration*

*Kristi Uzar - consultant from UEDA*

*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** 4 - Zamarripa, Dodd, Lewis and Stamper

**No** 0

**Excused** 1 - Rainey

13. [200377](#) Substitute resolution approving annexation of territory to Business Improvement District No. 8 (Historic King Drive), in the 6th Aldermanic District.

**Sponsors:** Ald. Coggs

*Ald. Coggs*

*Deshae Agee - Executive Director of BID #8*

*Fatima Laster - 3512 N Port Washington Ave - not a BID member, but a member of the Five Points Neighborhood Association - opposed*

*Terrance Acquah - Dept. of City Development*

*Anthony Kazee - 3048 N. 1st St - he has worked on projects with Mr. Agee - supports*

*Larry Hoffman - 3478 N. Dousman - not a BID member*

*Ras Arama - 3516 N Port Washington Rd - not a BID member - opposed*

*Freida Webb - represents the property owner at 3377 N Martin Luther King Dr. - supports*

*Darrin Jackson - 3413 N. Martin Luther King, Jr. Dr. - business owner and lives there - in proposed expansion area - supports*

*Sy - behind Messmer High School - has 2 relatives and a friend in the BID area and they were not informed about the BID expansion plan - opposed*

*Jeremy McKenzie - Asst. City Attorney*

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

**Aye** 4 - Zamarripa, Dodd, Lewis and Stamper

**No** 0

**Excused** 1 - Rainey

14. [200132](#) Substitute resolution approving annexation of territory to Business Improvement District No. 19 (Villard Avenue), in the 1st Aldermanic District.

**Sponsors:** THE CHAIR

*Ald. Ashanti Hamilton*

*Stephanie Harling - Havenwoods BID director*

*Angelique Sharpe - member of the Havenwoods team and runs many initiatives on Villard Ave.*

*Kenneth McClendon - 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** 4 - Zamarripa, Dodd, Lewis and Stamper

**No** 0

**Excused** 1 - Rainey

15. [181464](#) Communication from the Sister Cities Committee relating to its 2019 Annual Report and Activities.

**Sponsors:** THE CHAIR

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

**Aye** 4 - Zamarripa, Dodd, Lewis and Stamper

**No** 0

**Excused** 1 - Rainey

*Meeting adjourned: 5:24 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>.*