



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. Nikiya Dodd, Vice-Chair

Ald. Ashanti Hamilton, Ald. Khalif J. Rainey, and Ald. JoCasta Zamarripa

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Wednesday, July 20, 2022

1:30 PM

City Hall, Room 301-B

Amended 7/15/22 -- Item #1 (File 211511) was added.

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 <http://city.milwaukee.gov/citychannel>.

Meeting convened: 1:31 P.M.

Also present: Pres. Jose Perez

Present 4 - Stamper, Dodd, Rainey, Zamarripa

Excused 1 - Hamilton

1. [211511](#) Substitute resolution creating Neighborhood Improvement District No. 12 (Lindsay Heights), approving its Initial Operating Plan and authorizing expenditures, in the 15th Aldermanic District.

Sponsors: Ald. Stamper

Sally Svetig - Dept. of City Development

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

Aye 4 - Stamper, Dodd, Rainey, and Zamarripa

No 0

Excused 1 - Hamilton

2. [220275](#) Substitute resolution relative to changes in the 2022 HUD funding for Community Development Block Grant, HOME Investment Partnership, Emergency Solutions Grant and Housing Opportunities for Persons With AIDS.

Sponsors: THE CHAIR

Steve Mahan - Community Development Block Grant Office

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

Aye 4 - Stamper, Dodd, Rainey, and Zamarripa

No 0

Excused 1 - Hamilton

3. [220276](#) Substitute resolution relating to the use and allocation of Community Development Block Grant 2022 reprogramming funds.

Sponsors: THE CHAIR

Steve Mahan - Community Development Block Grant Office

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

Aye 4 - Stamper, Dodd, Rainey, and Zamarripa

No 0

Excused 1 - Hamilton

4. [220277](#) Substitute resolution relating to the use and allocation of HOME Investment Partnership 2022 reprogramming funds.

Sponsors: THE CHAIR

Steve Mahan - Community Development Block Grant Office

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

Aye 4 - Stamper, Dodd, Rainey, and Zamarripa

No 0

Excused 1 - Hamilton

5. [220278](#) Substitute resolution relating to the use and allocation of Emergency Solutions Grant (ESG) 2022 reprogramming funds.

Sponsors: THE CHAIR

Steve Mahan - Community Development Block Grant Office

Martha Kannas - Executive Director of Exploit No More (anti-sex trafficking) -provide housing for victims of sex trafficking

Jasmine Window - Director of the Sister Program (one of 4 programs through the Benedict Center)

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

Aye 4 - Stamper, Dodd, Rainey, and Zamarripa

No 0

Excused 1 - Hamilton

6. [220390](#) Substitute resolution relating to the use and allocation of Housing Opportunities for Persons With AIDS (HOPWA) 2022 reprogramming funds.

Sponsors: THE CHAIR

Steve Mahan - Community Development Block Grant Office

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

Aye 4 - Stamper, Dodd, Rainey, and Zamarripa

No 0

Excused 1 - Hamilton

7. [220391](#) Substitute resolution relative to the allocation of the Emergency Solutions Grant-CV2 from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration.

Sponsors: THE CHAIR

Steve Mahan - Community Development Block Grant Office

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

Aye 4 - Stamper, Dodd, Rainey, and Zamarripa

No 0

Excused 1 - Hamilton

8. [220412](#) 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 Development Block Grant Office

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

Aye 4 - Stamper, Dodd, Rainey, and Zamarripa

No 0

Excused 1 - Hamilton

9. [220465](#) Resolution relating to the reallocation of Community Development Block Grant CARES Act 2 (CDBG-CV2) funding from One Hope Made Strong, Inc. to Gibraltar Development of Milwaukee Corp.

Sponsors: Ald. Stamper

Steve Mahan - Community Development Block Grant Office

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

Aye 4 - Stamper, Dodd, Rainey, and Zamarripa

No 0

Excused 1 - Hamilton

10. [220466](#) Substitute resolution relative to the allocation of year 2021 State of Wisconsin Department of Administration Community Development Block Grant Coronavirus Relief Funds from the State of Wisconsin.

Sponsors: Ald. Stamper

Steve Mahan - Community Development Block Grant Office

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

Aye 4 - Stamper, Dodd, Rainey, and Zamarripa

No 0

Excused 1 - Hamilton

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

11. [191652](#) Communication from the Department of City Development regarding a plan to improve participation and outcomes in the Summer Youth Internship Program.

Sponsors: THE CHAIR

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

Aye 4 - Stamper, Dodd, Rainey, and Zamarripa

No 0

Excused 1 - Hamilton

12. [201134](#)

Communication from the Department of City Development and Mayor's office relating to the 2020 Mayor's Earn and Learn Summer Youth Intern Program.

Sponsors: THE CHAIR

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

Aye 4 - Stamper, Dodd, Rainey, and Zamarripa

No 0

Excused 1 - Hamilton

Meeting adjourned: 2:55 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>.