

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

Wednesday, September 30, 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: 1:33 P.M.

Present 4 - Rainey, Zamarripa, Dodd, Stamper

Excused 1 - Lewis

1. 200763 Appointment of Jordan Thomas to be a member-at-large of the

Milwaukee Youth Council.

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 4 - Rainey, Zamarripa, Dodd and Stamper

No 0

Excused 1 - Lewis

2. 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

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

Aye 4 - Rainey, Zamarripa, Dodd and Stamper

No 0

Excused 1 - Lewis

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

Excused 1 - Lewis

3. 200753

Resolution designating August 7-14, 2021, as Bronzeville Week in the City of Milwaukee, and declaring it as an official City event for 2020.

Sponsors: Ald. Coggs, Ald. Rainey, Ald. Zamarripa and Ald. Dodd

Individuals present:

Deshae Agee - Executive Director of Historic King Dr. BID

Terrence Acquah

Ald. Rainey and Ald. Zamparilla added as co-sponsors.

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

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

No 0

Excused 1 - Lewis

4. 200759

Substitute resolution relating to the 2020 use and allocation of Community Development Block Grant funds awarded to the City of Milwaukee Youth Council.

Sponsors: Ald. Rainey

Ald. Zamparrila moved to hold to the call of the chair as Mr. Mahan not present. Mr. Mahan now present.

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, Stamper and Coggs

No 0

Excused 1 - Lewis

200759

Substitute resolution relating to the 2020 use and allocation of Community Development Block Grant funds awarded to the City of Milwaukee Youth Council.

Sponsors: Ald. Rainey

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

Aye 4 - Rainey, Zamarripa, Dodd and Stamper

No 0

Excused 1 - Lewis

Accept Proposed Substitute A.

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

Aye 4 - Rainey, Zamarripa, Dodd and Stamper

No 0

Excused 1 - Lewis

5. 200660

Resolution relative to the acceptance and funding of the year 2020 State of Wisconsin Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") (Pub. L. No. 116-136) for Emergency Solutions Grant-CV through the Community Development Grants Administration.

Sponsors: THE CHAIR

Ald. Stamper moved to hold to the call as Mr. Mahan not present. Mr. Mahan now present.

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

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

No 0

Excused 1 - Lewis

6. 200661

Resolution authorizing acceptance of funding of the Financial Navigators Grant from the Cities for Financial Empowerment Fund, Inc.

Sponsors: THE CHAIR

Steve Mahan - Community Block Grants Administration Melissa McGaughey - grant writer for the city Darryl Johnson - RiverWorks Executive Director

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, Stamper and Coggs

No 0

Excused 1 - Lewis

7. 200697

Resolution approving Year 2021 Operating Plans for various Business Improvement Districts and Neighborhood Improvement Districts, located in the City of Milwaukee.

Sponsors: THE CHAIR

Individuals present:

Ken Little - Dept. of City Development

Fatima Sierra-Vargas - Dept. of City Development

Nancy Bush - Historic Mitchell Street - BID #4

Keith Stanley - Near West Side Partners - BID #10

Catrina Crane - Menomonee Valley - BID #26

Darryl Johnson - Riverworks - BID #25

Darryl Johnson - Harambee - NID #7

Mary Hoehne - Granville - BID #48

Dr. Jennifer Potts - Center St - BID #39

Liz Brodek - Downer Ave. - BID #41

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

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

No 0

Excused 1 - Lewis

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

8. <u>181464</u> Communication from the Sister Cities Committee relating to its 2019

Annual Report and Activities.

Sponsors: THE CHAIR

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, Stamper and Coggs

No 0

Excused 1 - Lewis

Meeting adjourned: 3:04 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.