

## 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, December 2, 2020

1:30 PM

Room 301-B, City Hall

Amended 11/30/20- Items #13-#15 added (files 201056, 201057 and 201059).

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: 1:32 P.M.

Present 3 - Rainey, Dodd, Lewis

Excused 2 - Zamarripa, Stamper

1. 200885 Nomination of Ms. Machaela Washington-Burrell as the 2nd District Representative to the Milwaukee Youth Council.

**Sponsors:** THE CHAIR

Jim Owczarski - City Clerk

A motion was made by ALD. LEWIS that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 3 - Rainey, Dodd and Lewis

**No** 0

Excused 2 - Zamarripa and Stamper

2. 201084 Reappointment of Rashaad Washington to the Black Male Achievement Advisory Council by the Mayor. (7th Aldermanic District)

**Sponsors:** THE CHAIR

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

Aye 3 - Rainey, Dodd and Lewis

**No** 0

Excused 2 - Zamarripa and Stamper

3. 201090 Appointment of Mikal Wesley to the Business Improvement District #39 by the Mayor. (1st Aldermanic District)

**Sponsors:** THE CHAIR

Ald. Dodd moved to hold to the call of the chair.

Ald. Lewis moved to reconsider.

Also present:

Ray - Center Street BID

Que El-Amin

A motion was made by ALD. LEWIS that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 3 - Rainey, Dodd and Lewis

**No** 0

Excused 2 - Zamarripa and Stamper

**4.** 200952 Reappointment of Catina Harwell-Young to the Business Improvement District #39 by the Mayor. (10th 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 Lewis

**No** 0

Excused 2 - Zamarripa and Stamper

**5.** 201089 Reappointment of Alejandro Rivera to the Business Improvement District #38 by the Mayor. (12th Aldermanic District)

**Sponsors:** THE CHAIR

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

Aye 3 - Rainey, Dodd and Lewis

**No** 0

Excused 2 - Zamarripa and Stamper

6. 201088 Reappointment of Pablo Razo to the Business Improvement District #38 by the Mayor. (12th Aldermanic District)

**Sponsors:** THE CHAIR

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

Aye 3 - Rainey, Dodd and Lewis

**No** 0

Excused 2 - Zamarripa and Stamper

**7**. <u>201087</u>

Reappointment of Leonardo Gomez to the Business Improvement District #38 by the Mayor. (12th 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 Lewis

**No** 0

Excused 2 - Zamarripa and Stamper

**8.** <u>201086</u>

Appointment of Patricia Torres Najera to the Business Improvement District #38 by the Mayor. (8th 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 Lewis

**No** 0

Excused 2 - Zamarripa and Stamper

**9**. 201085

Appointment of Jesus Hernandez to the Business Improvement District #38 by the Mayor. (12th Aldermanic District)

**Sponsors:** THE CHAIR

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

Aye 3 - Rainey, Dodd and Lewis

**No** 0

Excused 2 - Zamarripa and Stamper

**10**. <u>200886</u>

Communication from the Department of Administration - Environmental Collaboration Office on the status of the Green Jobs initiative.

**Sponsors:** Ald. Murphy

Ald. Lewis moved to hold to the call of the chair as Mr. Shambarger not present.

Ald. Lewis moved to reconsider.

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

Aye 3 - Rainey, Dodd and Lewis

**No** 0

Excused 2 - Zamarripa and Stamper

**11**. <u>201104</u>

Substitute resolution relating to the renewal of the sister city relationship between the City of Milwaukee and Bomet County, Kenya.

Sponsors: Ald. Rainey

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

Aye 3 - Rainey, Dodd and Lewis

**No** 0

Excused 2 - Zamarripa and Stamper

**12**. 201103

Substitute resolution relating to the renewal of the sister city relationship between the City of Milwaukee and Zadar, Croatia.

**Sponsors:** Ald. Rainey

Individuals present:

Chris Lee - staff assistant to the Sister Cities Committee

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

Aye 3 - Rainey, Dodd and Lewis

**No** 0

Excused 2 - Zamarripa and Stamper

**13.** 201056

Substitute resolution relative to the acceptance and funding of the second round of Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") (Pub. L. No. 116-136) for 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 Block Grants Administration

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

Aye 3 - Rainey, Dodd and Lewis

**No** 0

Excused 2 - Zamarripa and Stamper

**14**. 201057

Substitute resolution relative to the acceptance and funding of the third round of Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") (Pub. L. No. 116-136) for Community Development Block Grant-CV3, 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. LEWIS that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 3 - Rainey, Dodd and Lewis

**No** 0

Excused 2 - Zamarripa and Stamper

**15.** 201059

Substitute resolution relative to the acceptance and funding of the Fiscal Year 2019 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

Steve Mahan -Community Block Grants Administration

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

Aye 3 - Rainey, Dodd and Lewis

**No** 0

Excused 2 - Zamarripa and Stamper

Meeting adjourned: 2:27 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.