

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, January 27, 2021

1:30 PM

City Hall, Room 301-B

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: 1:31 P.M.

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

 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. ZAMARRIPA 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

2. 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. 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

3. 201175 Reappointment of Kevin Riordan to the Business Improvement District #25 by the Mayor. (4th 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:

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

No 0

4. 201182 Appointment of Micaela Bomhack to the Business Improvement District #49 by the Mayor. (6th 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 5 - Rainey, Zamarripa, Dodd, Lewis and Stamper

No 0

5. 201183 Appointment of Gregory Spanos to the Business Improvement District #49 by the Mayor. (6th 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

6. 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. ZAMARRIPA 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

7. 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 5 - Rainey, Zamarripa, Dodd, Lewis and Stamper

No 0

8. 201087

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. 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

9. <u>201085</u>

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. 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

10. 201258

Substitute resolution 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

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

11. 201316

Substitute resolution relating to the application, acceptance, and expenditure of the Emergency Rent Assistance Program Grant from the United States Treasury Department.

Sponsors: Ald. Johnson and Ald. Rainey

President Johnson

Steven Mahan - Community Block Grants Administration

Dennis Yaccarino - Budget Office

Ald. Stamper and Ald. Dodd asked to be added as co-sponsors during the CED meeting.

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. 201296 A substitute ordinance creating the office of equity and inclusion.

Sponsors: Ald. Coggs

Ald. Milele Coggs

Nikki Purvis - Office of Equity and Inclusion Sharon Robinson - Dept. of Administration

Ald. Rainey, Ald. Lewis, Ald. Dodd and all committee added as co-sponsors during the CED meeting.

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

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

No 0

Meeting adjourned: 2:30 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.