

## 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 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 29, 2021

1:30 PM

City Hall, Room 301-B

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 https://city.milwaukee.gov/cityclerk/CityChannel.

Meeting convened: 1:30 P.M.

Present 4 - Rainey, Zamarripa, Dodd, Stamper

1. 210658 Reappointment of Shane McAdams to the Business Improvement District #4 by the Mayor.

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 4 - Rainey, Zamarripa, Dodd and Stamper

**No** 0

2. 210461 Reappointment of Pete Pacetti to the Business Improvement District #15 by the Mayor. (4th 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 - Rainey, Zamarripa, Dodd and Stamper

**No** 0

3. <u>210659</u> Appointment of David Emmerich to the Business Improvement District #26 by the Mayor. (5th 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 4 - Rainey, Zamarripa, Dodd and Stamper

**No** 0

**4**. 201104

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

Sponsors:

Ald. Rainey

Accept Proposed Substitute A.

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

Aye 4 - Rainey, Zamarripa, Dodd and Stamper

**No** 0

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

Aye 4 - Rainey, Zamarripa, Dodd and Stamper

**No** 0

**5**. 210815

Resolution designating January 29, 2022, as MKE Business Now Entrepreneurship Summit Day in the City of Milwaukee.

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

Ald. Dodd moved to hold to the call of the chair. Prevailed. 4-0

Ald. Stamper moved to reconsider. Prevailed. 4-0

Ald. Coggs now present.

Members to be added as sponsors:

Alds. Rainey, Zamarripa, Dodd, Stamper

per Ald. Rainey that all CED members be added as co-sponsors. There were no objections.

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 4 - Rainey, Zamarripa, Dodd and Stamper

**No** 0

**6**. 210727

Communication relating to the expenditure of funds available to the City of Milwaukee for the abatement of evictions.

**Sponsors:** Ald. Coggs

Appearing: Ald. Coggs

Amy Turim - DCD Real Estate

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

**7**. 210847

Resolution approving Year 2022 Operating Plans for various Neighborhood Improvement Districts, located in the City of Milwaukee.

**Sponsors:** Ald. Rainey

Ken Little and Sally Svetig - Dept. of City Development

NID 1 - The Brewery - Erin Stenum

NID 5 - Heritage Heights - Darryl Winston

NID 7 - Harambee - Darryl Johnson and Cordella Jones

NID 9 - Havenwoods - Kaitlin Hahn

NID 10 - Riverview - Keith Atkinson

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

Aye 4 - Rainey, Zamarripa, Dodd and Stamper

**No** 0

**8.** 210884

Resolution relative to the acceptance and funding of the Office of Violence Against Women (OVW) Grant to Prevent and Respond to Domestic Violence, Dating Violence, Sexual Assault, and Stalking Against Children and Youth grant from the Department of Justice, Office of Violence Against Women.

**Sponsors:** Ald. Rainey

Appearing:

Steve Mahan - Director CDBG Office

This file is no longer needed, per Mr. Mahan

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

Aye 4 - Rainey, Zamarripa, Dodd and Stamper

**No** 0

**9**. 210885

Substitute resolution relative to the acceptance and funding of the year 2021 United States Department of the Treasury (USDT) Emergency Rent Assistance 2 Funds.

**Sponsors:** Ald. Rainey

Accept Proposed Substitute A.

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

Aye 4 - Rainey, Zamarripa, Dodd and Stamper

**No** 0

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

Ave 4 - Rainey, Zamarripa, Dodd and Stamper

**No** 0

**10.** 210886

Substitute resolution relative to the acceptance and funding of the year 2021 State of Wisconsin Department of Administration Emergency Rent Assistance 2 Funds.

**Sponsors:** Ald. Rainey

Accept Proposed Substitute A.

Appearing:

Steve Mahan - Director CDBG Office

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

Aye 4 - Rainey, Zamarripa, Dodd and Stamper

**No** 0

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

Aye 4 - Rainey, Zamarripa, Dodd and Stamper

**No** 0

**11.** 210887

Substitute resolution relative to the acceptance and funding of the year 2021 State of Wisconsin Department of Administration Community Development Block Grant Coronavirus Relief Funds.

**Sponsors:** Ald. Rainey

Appearing:

Steve Mahan - Director CDBG Office

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

Aye 4 - Rainey, Zamarripa, Dodd and Stamper

**No** 0

**12**. <u>210722</u>

Substitute resolution relative to the establishment of the Year 2022 Funding Allocation Plan.

**Sponsors:** THE CHAIR

Accept. Proposed Sub A

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

Aye 4 - Rainey, Zamarripa, Dodd and Stamper

**No** 0

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

Aye 4 - Rainey, Zamarripa, Dodd and Stamper

**No** 0

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.

Page 5

City of Milwaukee