



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ALD. JOE DAVIS, SR., CHAIR
Ald. T. Anthony Zielinski, Vice-Chair
Ald. James Witkowiak, Ald. Willie Wade, Ald. Terry Witkowski
Staff Assistant, Chris Lee, 286-2232
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Monday, July 18, 2011

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:21 a.m.

Present 5 - Davis, Zielinski, Witkowiak, Wade, Witkowski

1. [110197](#) Reappointment of John Jennings to the Business Improvement District Board #26 (Menomonee Valley) by the Mayor.
Sponsors: THE CHAIR

Individual present:
John Jennings

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

Aye 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

No 0

2. [110394](#) Appointment of John Toutenhoofd to the Business Improvement District Board #44 (Kinnickinnic Avenue) by the Mayor.
Sponsors: THE CHAIR

Individual present:
John Toutenhoofd

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

Aye 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

No 0

10. [110125](#) Substitute resolution relating to implementation of the recommendations of the Milwaukee City Hall Historical Exhibit Work Group, and accepting and expending up to \$100,000 in private contributions for exhibit-related activities.
Sponsors: Ald. Bohl

Individuals present:

Paul Jakubovich, Historic Preservation Commission

Paul Fredrich, Department of Public Works

Ald. James Bohl, Aldermanic District 5

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

Aye 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

No 0

3. [110331](#)

Resolution authorizing execution of certain amendment documents relating to the City's Variable Rate Demand Industrial Development Revenue Bonds, Series 2001, R & B Wagner, Inc. Project, in the 9th Aldermanic District.

Sponsors: Ald. Puente

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

Aye 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

No 0

4. [110332](#)

Substitute resolution authorizing Industrial Development Revenue Refunding Bonds on behalf of R&B Wagner, Inc., in the 9th Aldermanic District.

Sponsors: Ald. Puente

Individuals present:

Jim Scherer, Department of City Development

Ald. Robert Puente, Aldermanic District 9

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

Aye 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

No 0

5. [110412](#)

Communication relating to the Emergency Homeowners' Loan Program.

Sponsors: Ald. Davis

Individual present:

Maria Prioletta, Department of City Development

Charles Awosika, Light Streams

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

Aye 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

No 0

6. [110342](#) Resolution relative to the establishment of the Year 2012 Funding Allocation Plan.

Sponsors: THE CHAIR

Individual present:

Steve Mahan, Director of Community Block Grant Administration

Individuals who appeared to speak:

Eddie A. Caldwell, 2803 N. 28th St., Milwaukee WI 53210. He spoke about the Drivers License Recovery program.

Charles Awosika, Light Stream CDC

Kevin Green, 2609 N. 37th St., Milwaukee, WI 53210. He spoke about the Drivers License Recovery program.

The Chair, Ald. Davis passed the gavel to the Vice Chair, Ald. Zielinski.

Ald. Davis moved to amend the 2012 Proposed CDBG Entitlement Allocation by reducing the City CDBG Allocation by \$25,000 and increasing the following:

Under Capacity Building - Technical Assistance to CBOs, from \$75,000 to \$100,000 (+\$25,000).

(Prevailed 5-0)

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

Aye 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

No 0

Ald. Davis moved to amend the 2012 Proposed CDBG Entitlement Allocation by reducing the City CDBG Allocation and increasing the following on page 9:

Community Organizing:

Community Partners Initiative from \$200,000 to \$250,000 (+\$50,000).

(Prevailed 5-0)

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

Aye 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

No 0

Ald. Davis moved to amend the 2012 Proposed CDBG Entitlement Allocation as follows:

On p. 11, under Housing:

Reduce the Milwaukee Builds program by \$20,000 and allocate \$20,000 to Graffiti Abatement.

(Prevailed 4-1)

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

Aye 4 - Davis, Zielinski, Witkowiak and Witkowski

No 1 - Wade

Ald. Davis moved to amend the 2012 Proposed CDBG Entitlement Allocation by reducing the City CDBG Allocation and increasing the following on page 9:

Community Organizing:

Community Prosecution Unit from \$200,000 to \$275,000 (+\$75,000).

(Prevailed 5-0)

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

Aye 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

No 0

Ald. Davis moved to amend the 2012 Proposed CDBG Entitlement Allocation by reducing the City CDBG Allocation and increasing the following on page 9:

Community Organizing:

Neighborhood Strategic Planning from \$810,000 to \$900,000 (+\$90,000).

(Prevailed 5-0)

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

Aye 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

No 0

Ald. Davis moved to amend the 2012 Proposed CDBG Entitlement Allocation as follows:

Public Service - General:

On p. 9, increase Youth Services by \$200,000 from \$600,000 to \$800,000 and reduce City CDBG Allocation by the same amount.

(Prevailed 5-0)

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

Aye 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

No 0

Ald. Davis moved to amend the 2012 Proposed CDBG Entitlement Allocation as follows:

On p. 9, under Public Service - General:

Increase Youth Services: Mandated Safe Places by \$50,000 (from \$150,000 to

\$200,000) and reduce City CDBG Allocation by the same amount.

(Prevailed 5-0)

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

Aye 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

No 0

Ald. Davis moved to amend the 2012 Proposed CDBG Entitlement Allocation as follows:

Under Public Service - General:

On p. 9, add \$100,000 allocation for Driver License Recovery and reduce City CDBG Allocation by the same amount.

Ald. Wade moved to be a co-sponsor of the amendment. There were no objections.

(Prevailed 5-0)

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

Aye 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

No 0

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

Aye 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

No 0

7. [110344](#)

Resolution to apply, accept and fund additional funding from the State of Wisconsin Neighborhood Stabilization Program 1 grant.

Sponsors: THE CHAIR

Individual present:

Steve Mahan, Director of Community Block Grant Administration

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

Aye 4 - Zielinski, Witkowiak, Wade and Witkowski

No 0

Excused 1 - Davis

8. [110345](#)

Resolution authorizing award adjustments of the Homelessness Prevention and Rapid Re-Housing Program.

Sponsors: THE CHAIR

Individual present:

Steve Mahan, Director of Community Block Grant Administration

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

Aye 4 - Zielinski, Witkowiak, Wade and Witkowski

No 0

Excused 1 - Davis

9. [110389](#) Communication transmitting a proposed application to the U. S. Department of Housing and Urban Development for Section 108 Loan Guarantee assistance for the Pabst Senior Living.

Sponsors: THE CHAIR

Not acted on.

This Communication was NOT ACTED ON

11. [110327](#) Resolution relative to application, acceptance and funding of a Civic Best Practices Grant from the Greater Milwaukee Foundation.

Sponsors: THE CHAIR

Individual present:

Paula Kiley, Milwaukee Public Library

Ald. Zielinski passed the gavel to Ald. Davis.

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

Aye 4 - Davis, Zielinski, Wade and Witkowski

No 0

Excused 1 - Witkowiak

12. [100543](#) Communication from the Department of Administration relating to the annual report of the local business enterprises activities contracting program.

Sponsors: THE CHAIR

Individual present:

Rhonda Kelsey, Department of Administration

A motion was made by ALD. WADE that this Communication-Report be RECOMMENDED FOR PLACING ON FILE AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE . This motion PREVAILED by the following vote:

Aye 3 - Davis, Wade and Witkowski

No 0

Excused 2 - Zielinski and Witkowiak

13. [110298](#) Communication relating to the 2010 Emerging Business Enterprise Program Utilization Report Presentation.
- Sponsors:** THE CHAIR
- Individual present:*
Ossie Kendrix, Department of Administration - Emerging Business Enterprise Program
- Ald. Witkowski moved to make a 2010 Annual Departmental Participation Report, provided by Mr. Kendrix, as part of the file. There were no objections.*
- Ald. Wade moved to make a Power Point Presentation, presented by Mr. Kendrix, as part of the file. There were no objections.*
- A motion was made by ALD. WADE that this Communication-Report be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**
- Aye** 3 - Davis, Wade and Witkowski
- No** 0
- Excused** 2 - Zielinski and Witkowiak

14. [110299](#) Communication from the Emerging Business Enterprise Program relating to implementing the Prompt Payment Policy.
- Sponsors:** THE CHAIR
- Individual present:*
Ossie Kendrix, Department of Administration - Emerging Business Enterprise Program
- Ald. Wade moved to make a memo, provided by Mr. Kendrix, as part of the record. There were no objections.*
- A motion was made by ALD. WITKOWSKI that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**
- Aye** 3 - Davis, Wade and Witkowski
- No** 0
- Excused** 2 - Zielinski and Witkowiak

Meeting adjourned at 11:48 a.m.
Chris Lee, Staff Assistant

This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.