



City of Milwaukee

Meeting Minutes

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ALD. JOE DAVIS, SR., CHAIR

Ald. T. Anthony Zielinski, Vice-Chair

Ald. Michael McGee, Jr., Ald. Ashanti Hamilton, Ald. James Witkowiak

Staff Assistant, Diana Morgan, 286-2231

Fax: (414) 286-3456, E-mail: dmorga@milwaukee.gov

File Specialist, Charlotte Rodriguez, 286-8797, E-mail: crodri@milwaukee.gov

City Hall
200 East Wells Street
Milwaukee, WI 53202

Tuesday, November 8, 2005

1:30 PM

Room 301-B, City Hall

Meeting Convened: 1:42 PM

Present 5 - Davis, Zielinski, McGee Jr., Hamilton, Witkowiak

1. [050495](#) Appointment of Jim Marino to the Business Improvement District Board No. 5 (Westtown) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Attachments: [Appt. Letter.doc](#)

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

Aye 4 - Davis, Zielinski, Hamilton, Witkowiak

No 0

Excused 1 - McGee Jr.

2. [050504](#) Appointment of Bruce Martin to the Business Improvement District Board No. 27 (Burleigh Street) by the Mayor. (7th Aldermanic District)

Sponsors: THE CHAIR

Attachments: [Appt. Letter.doc](#)

A motion was made by Michael McGee Jr. that this Appointment be RECOMMENDED FOR CONFIRMATION This motion PREVAILED by the following vote:

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton, Witkowiak

No 0

3. [050795](#) Appointment of Kendall Bruening to the Business Improvement District Board #2 (Historic Third Ward) by the Mayor.

Sponsors: THE CHAIR

Attachments: [Appt. Letter.doc](#)

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

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

No 0

4. [050796](#) Appointment of Doug Weas to the Business Improvement District Board #2 (Historic Third Ward) by the Mayor.

Sponsors: THE CHAIR

Attachments: [Appt. Letter.doc](#)
[Resume](#)

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

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

No 0

5. [050803](#) Appointment of Mr. Makbul Sajan to the Business Improvement District Board #27 (Burleigh Street) by the Mayor.

Sponsors: THE CHAIR

Attachments: [Appt. Letter.PDF](#)

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

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

No 0

6. [050697](#) Reappointment of James Ryan to the Business Improvement District Board #10 (Avenues West) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Attachments: [Appt. Letter.PDF](#)
[Attendance Record](#)

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, McGee Jr., Hamilton Witkowiak

No 0

7. [050773](#) Reappointment of Greg Uhen to the Business Improvement District Board #2 (Historic

Third Ward) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Attachments: [Appt. Letter.doc](#)
[Attendance Record](#)

A motion was made by Michael McGee Jr. that this Appointment be RECOMMENDED FOR CONFIRMATION This motion PREVAILED by the following vote:

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

No 0

8. [050896](#) Communication relative to the Emerging Business Enterprise Program 2004 Annual Report.

Sponsors: THE CHAIR

Attachments: [2004 Annual Report](#)

Appearance:

Chris Martin, Emerging Business Enterprise Program.

A motion was made by Michael McGee Jr. that this Communication-Report be RECOMMENDED FOR PLACING ON FILE This motion PREVAILED by the following vote:

Aye 4 - Davis, Zielinski, McGee Jr. Hamilton

No 0

Excused 1 - Witkowiak

9. [050804](#) Communication from the Department of Public Works transmitting the 2004 Annual Report for the Residents Preference Program.

Sponsors: THE CHAIR

Attachments: [Report.PDF](#)

Appearance:

Thomas Miller, Department of Public Works.

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

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

No 0

10. [050822](#) Substitute resolution authorizing an expenditure from the Development Fund for the Retail Investment Fund.

Sponsors: Davis

Attachments: [Fiscal Note.doc](#)
[Substitute 1 Fiscal Note](#)

Appearance:

Rhonda Manuel, Department of City Development.

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, McGee Jr., Hamilton Witkowiak

No 0

11. [050707](#) Substitute resolution creating Business Improvement District No. 38 (Cesar E. Chavez Drive) and approving its First Year Operating Plan.

Sponsors: Witkowiak

Attachments: [Fiscal Note.doc](#)
[CPC Letter.PDF](#)
[CPC Notice.PDF](#)
[BID No. 38 Operating Plan](#)
[Substitute Fiscal Note](#)
[Fiscal Analysis](#)
[Operating Plan as of 10-28-05](#)
[Substitute 2 Fiscal Note](#)

Appearances:

Rhonda Manuel, Department of City Development.

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

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

No 0

12. [050864](#) Resolution approving Year 2006 Operating Plans for various Business Improvement Districts located in the City of Milwaukee.

Sponsors: Davis

Attachments: [Fiscal Note.doc](#)
[Proposed Contribution to BIDS.PDF](#)
[Operating Plan BID #11](#)
[Operating Plan BID #13](#)
[Operating Plan BID #15](#)
[Operating Plan BID #17](#)
[Operating Plan BID #26](#)
[Operating Plan BID #35](#)
[Operating Plan BID #20](#)

Appearances:

Bid District # 11, Pat Suminski

Bid District #13 and 20, Jim Plaisted

*Bid District #15, Joe Weirick
Bid District #17, Leslie Feiler
Bid District #26, Corey Zetts
Bid District #35, John Klement*

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

Aye 4 - Davis, Zielinski, McGee Jr. Witkowiak

No 0

Excused 1 - Hamilton

13. [050841](#)

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2006 consolidated community development entitlement funding for Neighborhood Strategic Planning Areas from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Sponsors: THE CHAIR

Attachments: [CDBG Cover Letter.doc](#)
[Substitute Fiscal Note](#)
[2006 Funding Recommendations](#)
[Substitute Fiscal Note-2](#)

Appearance: Steve Mahan, Community Development Block Grant Office.

Motion by Ald. Davis to amend the Year 2006 Funding Recommendations by adding the following footnote, which shall be applicable to all funded requests in the category of "Community Organizing - No RFP":

"The community organization for each NSP area shall participate in emergency preparedness training coordinated by the City's Community Block Grant Administration Division and provided by the Milwaukee County Sheriff's Department.

Prevailed. 5-0

Motion by Ald. Davis to amend the Year 2006 Funding Recommendations by:

- 1. Reducing the recommended funding for the request titled "Council for the Spanish Speaking - English-as-a Second Language" by \$5,000, from \$30,000 to \$25,000. (page 2)*
- 2. Reducing the recommended funding for the request titled "Journey House, Inc. - English-as-a Second Language" by \$5,000 from \$30,000 to \$25,000. (page 2)*
- 3. Increasing the recommended funding for the request titled "Silver Spring Neighborhood Center- English-as-a-Second Language" by \$10,000, from \$0 to \$10,000. (page 2)*

Prevailed. 5-0

Motion by Ald. Davis to amend the Year 2006 Funding Recommendations by:

- 1. Reducing the recommended funding for the request titled "Milwaukee*

Alliance-Community Prosecution Unit" by \$122,500, from \$122,500 to \$0. (page 1)

2. Increasing the recommended funding for the request titled "Southside Organizing Committee- Community Prosecution Unit" by \$122,500, from \$0 to \$122,500. (page 1)

Prevailed. 3-2. Ald. Hamilton and Ald. Zielinski voting "no".

Motion by Ald. Davis to amend the Year 2006 Funding Recommendations by:

1. Reducing the recommended funding for the request titled "Wisconsin Community Service, Inc. - Employment Services - Job Placement" by \$10,000 from \$55,000 to \$45,000. (page 3)

2. Reducing the recommended funding for the request titled "Riverworks Development Corp. - Employment Services - Job Training & Placement" by \$9,000, from \$79,000 to \$70,000. (page 3)

3. Increasing the recommended funding for the request titled "Word of Hope Ministries, Inc. - Employment Services - Job Placement" by \$190,000, from \$25,000 to \$44,000. (page 3)

Prevailed. 5-0

Motion by Ald. Davis to amend the Year 2006 Funding Recommendations by:

1. Reducing the recommended funding for the request titled "Milwaukee Fire Department - FOCUS and Fire Prevention Education" by \$25,000, from \$455,000 to \$430,000. (page 13)

2. Reducing the recommended funding for the request titled "Milwaukee Police Department- Operation Safe Neighborhoods" by \$25,000, from \$350,000 to \$325,000. (page 13)

3. Reducing the recommended funding for the request titled "Department of Neighborhood Services - DNS- Landlord Training Program" by \$50,000, from \$177,785 to \$227,785 (page 12)

Prevailed. 3-2. Ald. McGee and Ald. Witkowiak, voting "no".

Motion by Ald. Davis to amend the Year 2006 Funding Recommendations by:

1. Reducing the recommended funding for the request titled "Milwaukee Careers Cooperative - Employment Services - Job Placement" by \$30,000, from \$85,000 to \$55,000. (page 2)

2. Reducing the recommended funding for the request titled "Wisconsin Community Services, Inc. - Employment Services - Job Training & Placement" by \$20,000, from \$110,000 to \$90,000. (page 3)

3. Increasing the recommended funding for the request titled "Wisconsin Regional Training Partnership Inc./Big Step - Employment Services -Job Placement" by \$50,000, from \$0 to \$50,000. (page 3)

Prevailed. 5-0

Motion by Ald. Davis to amend the Year 2006 Funding Recommendations by:

- 1. Reducing the recommended funding for the request titled "Lincoln Neighborhood Redevelopment Corp. - Special Economic Development/Business Assistance" by \$10,000, from \$75,000 to \$65,000. (page 4)*
- 2. Increasing the recommended funding for the request titled "Northwest Side Comm. Dev. Corp. - Special Economic Development/Business Assistance" by \$10,000, from \$25,000 to \$35,000. (page 4)*

Prevailed. 5-0

Motion by Ald. Hamilton to amend the Year 2006 Funding Recommendations by:

- 1. Reducing the recommended funding for the request titled "Wisconsin Community Service, Inc. - Employment Services-Job Training & Placement" by \$20,000, from \$90,000 to \$70,000 (page 3)*
- 2. Increasing the recommended funding for the request titled "Lincoln Park Community Center, Inc. Employment Services -Job Placement" by \$20,000, from \$0 to \$20,000. (page 2)*

Appearance: Ellen Tangen, City Attorney's Office.

Prevailed. 5-0

Motion by Ald. Hamilton to amend the Year 2006 Funding Recommendations by eliminating Community Enterprise of Greater Milwaukee as the designated organization for NSP Area 4 in the funding category "Community Organizing/Crime Prevention Awareness/NSP" and by inserting in lieu thereof "RFP to be issued for this area". (page 1)

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, McGee Jr., Hamilton Witkowiak

No 0

050841

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2006 consolidated community development entitlement funding for Neighborhood Strategic Planning Areas from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Sponsors: THE CHAIR

Attachments: [CDBG Cover Letter.doc](#)
[Substitute Fiscal Note](#)
[2006 Funding Recommendations](#)
[Substitute Fiscal Note-2](#)

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, McGee Jr., Hamilton Witkowiak

No 0

14. [050842](#)

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2006 consolidated community development entitlement funding for Program Administration from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Sponsors: THE CHAIR

Attachments: [CDBG Cover Letter.doc](#)
[Substitute Fiscal Note](#)
[2006 Funding Recommendations](#)
[2006 Funding Recommendations](#)

Appearance: Steve Mahan, Community Development Block Grant Office.

Motion by Ald. Davis to amend the Year 2006 Funding Recommendations by adding the following footnote, which shall be applicable to all funded requests in the category of "Community Organizing - No RFP":

"The community organization for each NSP area shall participate in emergency preparedness training coordinated by the City's Community Block Grant Administration Division and provided by the Milwaukee County Sheriff's Department.

Prevailed. 5-0

Motion by Ald. Davis to amend the Year 2006 Funding Recommendations by:

- 1. Reducing the recommended funding for the request titled "Council for the Spanish Speaking - English-as-a Second Language" by \$5,000, from \$30,000 to \$25,000. (page 2)*
- 2. Reducing the recommended funding for the request titled "Journey House, Inc. - English-as-a Second Language" by \$5,000 from \$30,000 to \$25,000. (page 2)*
- 3. Increasing the recommended funding for the request titled "Silver Spring Neighborhood Center- English-as-a-Second Language" by \$10,000, from \$0 to \$10,000. (page 2)*

Prevailed. 5-0

Motion by Ald. Davis to amend the Year 2006 Funding Recommendations by:

- 1. Reducing the recommended funding for the request titled "Milwaukee Alliance-Community Prosecution Unit" by \$122,500, from \$122,500 to \$0. (page 1)*
- 2. Increasing the recommended funding for the request titled "Southside Organizing Committee- Community Prosecution Unit" by \$122,500, from \$0 to \$122,500. (page 1)*

Prevailed. 3-2. Ald. Hamilton and Ald. Zielinski voting "no".

Motion by Ald. Davis to amend the Year 2006 Funding Recommendations by:

- 1. Reducing the recommended funding for the request titled "Wisconsin Community Service, Inc. - Employment Services - Job Placement" by \$10,000 from \$55,000 to \$45,000. (page 3)*
- 2. Reducing the recommended funding for the request titled "Riverworks Development Corp. - Employment Services - Job Training & Placement" by \$9,000, from \$79,000 to \$70,000. (page 3)*
- 3. Increasing the recommended funding for the request titled "Word of Hope Ministries, Inc. - Employment Services - Job Placement" by \$190,000, from \$25,000 to \$44,000. (page 3)*

Prevailed. 5-0

Motion by Ald. Davis to amend the Year 2006 Funding Recommendations by:

- 1. Reducing the recommended funding for the request titled "Milwaukee Fire Department - FOCUS and Fire Prevention Education" by \$25,000, from \$455,000 to \$430,000. (page 13)*
- 2. Reducing the recommended funding for the request titled "Milwaukee Police Department- Operation Safe Neighborhoods" by \$25,000, from \$350,000 to \$325,000. (page 13)*
- 3. Reducing the recommended funding for the request titled "Department of Neighborhood Services - DNS- Landlord Training Program" by \$50,000, from \$177,785 to \$227,785 (page 12)*

Prevailed. 3-2. Ald. McGee and Ald. Witkowiak, voting "no".

Motion by Ald. Davis to amend the Year 2006 Funding Recommendations by:

- 1. Reducing the recommended funding for the request titled "Milwaukee Careers Cooperative - Employment Services - Job Placement" by \$30,000, from \$85,000 to \$55,000. (page 2)*
- 2. Reducing the recommended funding for the request titled "Wisconsin Community Services, Inc. - Employment Services - Job Training & Placement" by \$20,000, from \$110,000 to \$90,000. (page 3)*
- 3. Increasing the recommended funding for the request titled "Wisconsin Regional Training Partnership Inc./Big Step - Employment Services -Job Placement" by \$50,000, from \$0 to \$50,000. (page 3)*

Prevailed. 5-0

Motion by Ald. Davis to amend the Year 2006 Funding Recommendations by:

- 1. Reducing the recommended funding for the request titled "Lincoln Neighborhood Redevelopment Corp. - Special Economic Development/Business Assistance" by*

\$10,000, from \$75,000 to \$65,000. (page 4)

2. Increasing the recommended funding for the request titled "Northwest Side Comm. Dev. Corp. - Special Economic Development/Business Assistance" by \$10,000, from \$25,000 to \$35,000. (page 4)

Prevailed. 5-0

Motion by Ald. Hamilton to amend the Year 2006 Funding Recommendations by:

1. Reducing the recommended funding for the request titled "Wisconsin Community Service, Inc. - Employment Services-Job Training & Placement" by \$20,000, from \$90,000 to \$70,000 (page 3)

2. Increasing the recommended funding for the request titled "Lincoln Park Community Center, Inc. Employment Services -Job Placement" by \$20,000, from \$0 to \$20,000. (page 2)

Appearance: Ellen Tangen, City Attorney's Office.

Prevailed. 5-0

Motion by Ald. Hamilton to amend the Year 2006 Funding Recommendations by eliminating Community Enterprise of Greater Milwaukee as the designated organization for NSP Area 4 in the funding category "Community Organizing/Crime Prevention Awareness/NSP" and by inserting in lieu thereof "RFP to be issued for this area". (page 1)

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, McGee Jr., Hamilton Witkowiak

No 0

[050842](#)

Attachments: [CDBG Cover Letter.doc](#)
[Substitute Fiscal Note](#)
[2006 Funding Recommendations](#)
[2006 Funding Recommendations](#)

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, McGee Jr., Hamilton Witkowiak

No 0

15. [050843](#)

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2006 consolidated community development entitlement funding for

Mandated/Essential Services from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Sponsors: THE CHAIR

Attachments: [CDBG Cover Letter.doc](#)
[Substitute Fiscal Note](#)
[2006 Funding Recommendations](#)
[Substitute Fiscal Note-2](#)

Appearance: Steve Mahan, Community Development Block Grant Office.

Motion by Ald. Davis to amend the Year 2006 Funding Recommendations by adding the following footnote, which shall be applicable to all funded requests in the category of "Community Organizing - No RFP":

"The community organization for each NSP area shall participate in emergency preparedness training coordinated by the City's Community Block Grant Administration Division and provided by the Milwaukee County Sheriff's Department.

Prevailed. 5-0

Motion by Ald. Davis to amend the Year 2006 Funding Recommendations by:

- 1. Reducing the recommended funding for the request titled "Council for the Spanish Speaking - English-as-a Second Language" by \$5,000, from \$30,000 to \$25,000. (page 2)*
- 2. Reducing the recommended funding for the request titled "Journey House, Inc. - English-as-a Second Language" by \$5,000 from \$30,000 to \$25,000. (page 2)*
- 3. Increasing the recommended funding for the request titled "Silver Spring Neighborhood Center- English-as-a-Second Language" by \$10,000, from \$0 to \$10,000. (page 2)*

Prevailed. 5-0

Motion by Ald. Davis to amend the Year 2006 Funding Recommendations by:

- 1. Reducing the recommended funding for the request titled "Milwaukee Alliance-Community Prosecution Unit" by \$122,500, from \$122,500 to \$0. (page 1)*
- 2. Increasing the recommended funding for the request titled "Southside Organizing Committee- Community Prosecution Unit" by \$122,500, from \$0 to \$122,500. (page 1)*

Prevailed. 3-2. Ald. Hamilton and Ald. Zielinski voting "no".

Motion by Ald. Davis to amend the Year 2006 Funding Recommendations by:

- 1. Reducing the recommended funding for the request titled "Wisconsin Community Service, Inc. - Employment Services - Job Placement" by \$10,000 from \$55,000 to \$45,000. (page 3)*
- 2. Reducing the recommended funding for the request titled "Riverworks Development Corp. - Employment Services - Job Training & Placement" by \$9,000, from \$79,000 to*

\$70,000. (page 3)

3. Increasing the recommended funding for the request titled "Word of Hope Ministries, Inc. - Employment Services - Job Placement" by \$190,000, from \$25,000 to \$44,000. (page 3)

Prevailed. 5-0

Motion by Ald. Davis to amend the Year 2006 Funding Recommendations by:

1. Reducing the recommended funding for the request titled "Milwaukee Fire Department - FOCUS and Fire Prevention Education" by \$25,000, from \$455,000 to \$430,000. (page 13)

2. Reducing the recommended funding for the request titled "Milwaukee Police Department- Operation Safe Neighborhoods" by \$25,000, from \$350,000 to \$325,000. (page 13)

3. Reducing the recommended funding for the request titled "Department of Neighborhood Services - DNS- Landlord Training Program" by \$50,000, from \$177,785 to \$227,785 (page 12)

Prevailed. 3-2. Ald. McGee and Ald. Witkowiak, voting "no".

Motion by Ald. Davis to amend the Year 2006 Funding Recommendations by:

1. Reducing the recommended funding for the request titled "Milwaukee Careers Cooperative - Employment Services - Job Placement" by \$30,000, from \$85,000 to \$55,000. (page 2)

2. Reducing the recommended funding for the request titled "Wisconsin Community Services, Inc. - Employment Services - Job Training & Placement" by \$20,000, from \$110,000 to \$90,000. (page 3)

3. Increasing the recommended funding for the request titled "Wisconsin Regional Training Partnership Inc./Big Step - Employment Services -Job Placement" by \$50,000, from \$0 to \$50,000. (page 3)

Prevailed. 5-0

Motion by Ald. Davis to amend the Year 2006 Funding Recommendations by:

1. Reducing the recommended funding for the request titled "Lincoln Neighborhood Redevelopment Corp. - Special Economic Development/Business Assistance" by \$10,000, from \$75,000 to \$65,000. (page 4)

2. Increasing the recommended funding for the request titled "Northwest Side Comm. Dev. Corp. - Special Economic Development/Business Assistance" by \$10,000, from \$25,000 to \$35,000. (page 4)

Prevailed. 5-0

Motion by Ald. Hamilton to amend the Year 2006 Funding Recommendations by:

1. Reducing the recommended funding for the request titled "Wisconsin Community Service, Inc. - Employment Services-Job Training & Placement" by \$20,000, from \$90,000 to \$70,000 (page 3)

2. Increasing the recommended funding for the request titled "Lincoln Park Community Center, Inc. Employment Services -Job Placement" by \$20,000, from \$0 to \$20,000. (page 2)

Appearance: Ellen Tangen, City Attorney's Office.

Prevailed. 5-0

Motion by Ald. Hamilton to amend the Year 2006 Funding Recommendations by eliminating Community Enterprise of Greater Milwaukee as the designated organization for NSP Area 4 in the funding category "Community Organizing/Crime Prevention Awareness/NSP" and by inserting in lieu thereof "RFP to be issued for this area". (page 1)

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, McGee Jr., Hamilton Witkowiak

No 0

050843

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2006 consolidated community development entitlement funding for Mandated/Essential Services from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Sponsors: THE CHAIR

Attachments: [CDBG Cover Letter.doc](#)
[Substitute Fiscal Note](#)
[2006 Funding Recommendations](#)
[Substitute Fiscal Note-2](#)

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, McGee Jr., Hamilton Witkowiak

No 0

16. 050844

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2006 consolidated community development entitlement funding for City Strategic Objectives from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Sponsors: THE CHAIR

Attachments: [CDBG Cover Letter.doc](#)
[Substitute Fiscal Note](#)
[2006 Funding Recommendations](#)
[Substitute Fiscal Note-2](#)

Appearance: Steve Mahan, Community Development Block Grant Office.

Motion by Ald. Davis to amend the Year 2006 Funding Recommendations by adding the following footnote, which shall be applicable to all funded requests in the category of "Community Organizing - No RFP":

"The community organization for each NSP area shall participate in emergency preparedness training coordinated by the City's Community Block Grant Administration Division and provided by the Milwaukee County Sheriff's Department.

Prevailed. 5-0

Motion by Ald. Davis to amend the Year 2006 Funding Recommendations by:

- 1. Reducing the recommended funding for the request titled "Council for the Spanish Speaking - English-as-a Second Language" by \$5,000, from \$30,000 to \$25,000. (page 2)*
- 2. Reducing the recommended funding for the request titled "Journey House, Inc. - English-as-a Second Language" by \$5,000 from \$30,000 to \$25,000. (page 2)*
- 3. Increasing the recommended funding for the request titled "Silver Spring Neighborhood Center- English-as-a-Second Language" by \$10,000, from \$0 to \$10,000. (page 2)*

Prevailed. 5-0

Motion by Ald. Davis to amend the Year 2006 Funding Recommendations by:

- 1. Reducing the recommended funding for the request titled "Milwaukee Alliance-Community Prosecution Unit" by \$122,500, from \$122,500 to \$0. (page 1)*
- 2. Increasing the recommended funding for the request titled "Southside Organizing Committee- Community Prosecution Unit" by \$122,500, from \$0 to \$122,500. (page 1)*

Prevailed. 3-2. Ald. Hamilton and Ald. Zielinski voting "no".

Motion by Ald. Davis to amend the Year 2006 Funding Recommendations by:

- 1. Reducing the recommended funding for the request titled "Wisconsin Community Service, Inc. - Employment Services - Job Placement" by \$10,000 from \$55,000 to \$45,000. (page 3)*
- 2. Reducing the recommended funding for the request titled "Riverworks Development Corp. - Employment Services - Job Training & Placement" by \$9,000, from \$79,000 to \$70,000. (page 3)*
- 3. Increasing the recommended funding for the request titled "Word of Hope Ministries, Inc. - Employment Services - Job Placement" by \$190,000, from \$25,000 to \$44,000. (page 3)*

Prevailed. 5-0

Motion by Ald. Davis to amend the Year 2006 Funding Recommendations by:

- 1. Reducing the recommended funding for the request titled "Milwaukee Fire Department - FOCUS and Fire Prevention Education" by \$25,000, from \$455,000 to \$430,000. (page 13)*
- 2. Reducing the recommended funding for the request titled "Milwaukee Police Department- Operation Safe Neighborhoods" by \$25,000, from \$350,000 to \$325,000. (page 13)*
- 3. Reducing the recommended funding for the request titled "Department of Neighborhood Services - DNS- Landlord Training Program" by \$50,000, from \$177,785 to \$227,785 (page 12)*

Prevailed. 3-2. Ald. McGee and Ald. Witkowiak, voting "no".

Motion by Ald. Davis to amend the Year 2006 Funding Recommendations by:

- 1. Reducing the recommended funding for the request titled "Milwaukee Careers Cooperative - Employment Services - Job Placement" by \$30,000, from \$85,000 to \$55,000. (page 2)*
- 2. Reducing the recommended funding for the request titled "Wisconsin Community Services, Inc. - Employment Services - Job Training & Placement" by \$20,000, from \$110,000 to \$90,000. (page 3)*
- 3. Increasing the recommended funding for the request titled "Wisconsin Regional Training Partnership Inc./Big Step - Employment Services -Job Placement" by \$50,000, from \$0 to \$50,000. (page 3)*

Prevailed. 5-0

Motion by Ald. Davis to amend the Year 2006 Funding Recommendations by:

- 1. Reducing the recommended funding for the request titled "Lincoln Neighborhood Redevelopment Corp. - Special Economic Development/Business Assistance" by \$10,000, from \$75,000 to \$65,000. (page 4)*
- 2. Increasing the recommended funding for the request titled "Northwest Side Comm. Dev. Corp. - Special Economic Development/Business Assistance" by \$10,000, from \$25,000 to \$35,000. (page 4)*

Prevailed. 5-0

Motion by Ald. Hamilton to amend the Year 2006 Funding Recommendations by:

- 1. Reducing the recommended funding for the request titled "Wisconsin Community Service, Inc. - Employment Services-Job Training & Placement" by \$20,000, from \$90,000 to \$70,000 (page 3)*

2. Increasing the recommended funding for the request titled "Lincoln Park Community Center, Inc. Employment Services -Job Placement" by \$20,000, from \$0 to \$20,000. (page 2)

Appearance: Ellen Tangen, City Attorney's Office.

Prevailed. 5-0

Motion by Ald. Hamilton to amend the Year 2006 Funding Recommendations by eliminating Community Enterprise of Greater Milwaukee as the designated organization for NSP Area 4 in the funding category "Community Organizing/Crime Prevention Awareness/NSP" and by inserting in lieu thereof "RFP to be issued for this area". (page 1)

Prevailed. 5-0

A motion was made ALD. DAVIS that this Resolution be AMENDED This motion PREVAILED by Voice Vote

050844

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2006 consolidated community development entitlement funding for City Strategic Objectives from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Sponsors: THE CHAIR

Attachments: [CDBG Cover Letter.doc](#)
[Substitute Fiscal Note](#)
[2006 Funding Recommendations](#)
[Substitute Fiscal Note-2](#)

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, McGee Jr., Hamilton Witkowiak

No 0

17. **050845**

Substitute resolution authorizing the submittal and acceptance for funding of the City of Milwaukee's 2006 consolidated community development entitlement funding for the American Dream Downpayment Initiative (ADDI) from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Sponsors: THE CHAIR

Attachments: [CDBG Cover Letter.doc](#)
[Substitute Fiscal Note](#)
[2006 Funding Recommendations](#)
[Substitute Fiscal Note-2](#)

Motion by Ald. Davis to amend the Year 2006 Funding Recommendations by adding the following footnote:

"The consortium for this activity shall include the Neighborhood Assistance Corporation of America."

Prevailed: 4-0. Ald. Davis, "abstaining".

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

Aye 4 - Zielinski, McGee Jr., Hamilton Witkowiak

No 0

Abstain 1 - Davis

050845

Substitute resolution authorizing the submittal and acceptance for funding of the City of Milwaukee's 2006 consolidated community development entitlement funding for the American Dream Downpayment Initiative (ADDI) from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Sponsors: THE CHAIR

Attachments: [CDBG Cover Letter.doc](#)
[Substitute Fiscal Note](#)
[2006 Funding Recommendations](#)
[Substitute Fiscal Note-2](#)

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

Aye 4 - Zielinski, McGee Jr., Hamilton Witkowiak

No 0

Abstain 1 - Davis

18. 050846

Resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2006 consolidated community development entitlement funding for Housing Opportunities For Persons With AIDS from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Sponsors: THE CHAIR

Attachments: [CDBG Cover Letter.doc](#)
[Substitute Fiscal Note](#)
[2006 Funding Recommendations](#)

A motion was made by Michael McGee Jr. that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

No 0

Meeting Adjourned: 4:15 PM

*Diana Morgan
Staff Assistant*

This meeting can be viewed in its entirety in the web-casting archives found at www.milwaukee.gov/channel 25.

