



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
Fax: 286-3456, clee@milwaukee.gov
Legislative Liaison, Amy Hefter, 286-2290,
ahefte@milwaukee.gov

Monday, October 24, 2011

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:15 a.m.

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

1. [110642](#) Reappointment of Ron Giguere to the Business Improvement District Board #4 (Mitchell Street) by the Mayor. (1st Aldermanic District)
Sponsors: THE CHAIR
Individual appearing:
Ron Giguere
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, Witkowiak, Wade and Witkowski
No 0
2. [100881](#) Reappointment of John Mullarkey to the Business Improvement District Board #32 (Fond du Lac-North Avenue Market Place) by the Mayor. (15th Aldermanic District)
Sponsors: THE CHAIR
Individual appearing:
John Mullarkey
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
3. [110649](#) Reappointment of Tim Murphy to the Arts Board by the Mayor. (12th Aldermanic District)
Sponsors: THE CHAIR

Individual appearing:
Tim Murphy

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

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

No 0

4. [110863](#)

Substitute resolution approving Year 2012 Operating Plans for various Business Improvement Districts and for Neighborhood Improvement District No. 1 located in the City of Milwaukee.

Sponsors: Ald. Davis

Individuals appearing:
Rhonda Manuel, Department of City Development
Stephanie Harling, Business Improvement District 31
Gloria Stearns, Business Improvement District 37
Julio Maldonado, Business Improvement District 43
Dan McCarthy, Neighborhood Improvement District 1
Commissioner Rocky Marcoux, 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, Witkowiak, Wade and Witkowski

No 0

5. [110883](#)

Communication relating to an update on the redevelopment of the Menomonee Valley.

Sponsors: Ald. Davis

Individual appearing:
Commissioner Rocky Marcoux, Department of City Development

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

Aye 4 - Davis, Zielinski, Witkowiak and Wade

No 0

Excused 1 - Witkowski

6. [110811](#)

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2012 consolidated community development entitlement funding for Program Administration from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

Sponsors: THE CHAIR

Individual appearing:
Steve Mahan, Community Development Grants Administration

A motion was made by ALD. WITKOWSKI 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. [110812](#)

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2012 consolidated community development entitlement funding for Neighborhood Strategic Planning Areas from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

Sponsors: THE CHAIR

Individual appearing:

Steve Mahan, Community Development Grants Administration

Individuals appearing to speak:

Steve Fendt, Southside Organizing Committee

Jenny Cart, volunteer, Southside Organizing Committee

Juan Carlos Ruiz, National Community Capacity Consultants

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

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

No 0

8. [110813](#)

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2012 consolidated community development entitlement funding for Mandated/Essential Services from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

Sponsors: THE CHAIR

Individuals appearing:

Steve Mahan, Community Development Grants Administration

Ald. Michael Murphy, Aldermanic District 10

Ald. Witkowiak moved to amend the Year 2012 Funding Recommendations by:

1. Reducing the recommended funding for the request titled "Fair Housing Consultant (TBD) - Analysis of Impediments" by \$7500, from \$12,500 to \$5000. (page 8)

2. Increasing the recommended funding for the request titled "Metro Milwaukee Fair Housing Council, Inc. - Fair Housing Enforcement/Education/Predatory Lending" by \$7500 from \$92,644 to \$100,144. (page 8)

(Prevailed 5-0)

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

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

No 0

9. [110814](#)

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2012 consolidated community development entitlement funding for City Strategic Objectives from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

Sponsors: THE CHAIR

Individual appearing:

Steve Mahan, Community Development Grants 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 1 - Davis

10. [110815](#)

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2012 consolidated community development entitlement funding for Housing Opportunities For Persons With AIDS (HOPWA) from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

Sponsors: THE CHAIR

Individual appearing:

Steve Mahan, Community Development Grants Administration

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

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

No 0

11. [110840](#)

Resolution authorizing the activity change for the City of West Allis additional State of Wisconsin Neighborhood Stabilization Program 1 grant funds.

Sponsors: THE CHAIR

Individual appearing:

Steve Mahan, Community Development Grants Administration

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

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

No 0

12. [110877](#) Resolution relating to the transfer of 2011 HOME funds to various programmatic activities for the Department of City Development.

Sponsors: Ald. Wade

Individuals appearing:

Steve Mahan, Community Development Grants Administration

Jim Sayers, 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, Witkowiak, Wade and Witkowski

No 0

Meeting adjourned at 11:37 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>.