



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes - Final 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, Tobie Black, 286-2231
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Monday, May 18, 2009

9:00 AM

Room 301-B, City Hall

Meeting commenced at 9:12 a.m.

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

1. [081728](#) Appointment of Mildred Harpole to the Milwaukee Arts Board by the Mayor. (4th Aldermanic District)
Sponsors: THE CHAIR
Individual appearing:
Mildred Harpole
A motion was made by ALD. WADE that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:
Aye 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski
No 0

2. [081348](#) Appointment of Nancy Vogel to the Business Improvement District Board #20 (East North Avenue) by the Mayor. (3rd Aldermanic District)
Sponsors: THE CHAIR
Individual appearing:
Nancy Vogel
A motion was made by ALD. WITKOWSKI that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:
Aye 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski
No 0

3. [081733](#) Reappointment of Kendall Breunig to the Business Improvement District Board #2 (Historic Third Ward) by the Mayor. (4th Aldermanic District)
Sponsors: THE CHAIR
Individual appearing:

Kendall Breunig

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

Aye 3 - Davis, Zielinski and Wade

No 0

Excused 2 - Witkowiak and Witkowski

4. [090027](#)

Resolution relative to acceptance and expenditure of a \$200,000 contribution from We Energies to support the Solar America Cities Grant and additional contributions and rebates from the Focus on Energy program.

Sponsors: THE CHAIR

Individual appearing:

Ann Beier, Director, Office of Environmental Sustainability

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

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

No 0

5. [090083](#)

Substitute resolution approving a revised 2009 Operating Plan for Business Improvement District No. 29 (Atkinson Capitol Teutonia), in the 1st, 6th and 7th Aldermanic Districts.

Sponsors: Ald. Hamilton

Arlisia McHenry, Legislative Aide for Ald. Hamilton.

Rhonda Manuel, DCD

Cherry Perkins, Mr. Perkins Family Restaurant

Sam McGovern-Rowan, Business Development Director of the Northwest Side CDC

Jaclynne Lopez, HJR Investors, Inc.

Willie Cunningham, President of Precious Childcare Preschool

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

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

No 0

6. [081726](#)

Resolution appropriating \$10,000 from the 2009 Economic Development Committee Fund to the Airport Gateway Business Association for economic development and job creation activities.

Sponsors: Ald. Witkowski

Individual appearing:

Tom Rave, Executive Director, Airport Gateway Business Association.

RECOMMENDED FOR ADOPTION

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

No 0

7. [081641](#)

Resolution authorizing the transfer and expenditure of funds from the Development Fund for the Business Improvement District Commercial and Economic Development Fund.

Sponsors: Ald. Davis

Individuals appearing:

Rhonda Manuel, Department of City Development

Joe'Mar Hooper, Budget Manager for Department of City Development

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

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

No 0

8. [081642](#)

Resolution authorizing the transfer and expenditure of funds from the Development Fund for the City-Wide Facade Loan Program.

Sponsors: Ald. Davis

Individuals appearing:

Rhonda Manuel, Department of City Development

Joe'Mar Hooper, Department of City Development

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

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

No 0

9. [081643](#)

Resolution authorizing additional funding for the City of Milwaukee's Citywide Facade Grant Program.

Sponsors: Ald. Davis

Individuals appearing:

Rhonda Manuel, Department of City Development

Joe'Mar Hooper, Department of City Development

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

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

No 0

10. [081635](#) Substitute resolution authorizing the transfer of the 2009 Community Development Block Grant (CDBG) funding from the Harambee Ombudsman Project, Inc. to the Riverworks Development Corp. for the Community Prosecution activity.
- Sponsors:** THE CHAIR
- Individual appearing:*
- Steven Mahan, Director of Community Development Grant Association
Jacob Core, Assistant District Attorney and Head of the Community Prosecution Unit*
- A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski
- No** 0
11. [090060](#) Substitute resolution relating to the use and allocation of HOME Investment Partnership reprogramming funds and 2009 HUD entitlement funding.
- Sponsors:** THE CHAIR
- Individual appearing:*
- Steven Mahan, Community Development Grant Association*
- A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 4 - Davis, Witkowiak, Wade and Witkowski
- No** 0
- Excused** 1 - Zielinski
12. [090062](#) Substitute resolution relating to the use and allocation of Community Development Block Grant reprogramming funds and 2009 HUD entitlement funding.
- Sponsors:** THE CHAIR
- Individuals appearing:*
- Steven Mahan, Community Development Grants Administration
Barry Zalben, Legislative Reference Bureau
Ald. Donovan, 8th Aldermanic District
Steve Fendt, Executive Director, Southside Organizing Committee*
- Motion to amend by Ald. Zielinski.*
- Mr. Mahan says that the transfer proposed by Ald. Zielinski is allowable.*
- Ald. Zielinski withdraws his first submitted amendment.*
- Ald. Zielinski moves to amend Attachment A of the Year 2009 Reprogramming Recommendations under Public Service by:*
- 1) Reducing the recommended funding for the request titled "Career Youth

Development, Inc. - Youth Services - WARNING Basketball League" by \$2500, from \$25000 to \$22500.

2) Reducing the recommended funding for the request titled "Career Youth Development, Inc. - Midnight Basketball League" by \$2500, from \$25000 to \$22500.

3) Reducing the recommended funding for the request titled "Pearls for Teen Girls, Inc. - Girls 24/7 Program" by \$5000, from \$25000 to \$20000.

4) Increasing the recommended funding for the request titled "Milwaukee Christian Center - Operation Impact" by \$10000, from \$25000 to \$35000.

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

Aye 4 - Davis, Zielinski, Witkowiak and Witkowski

No 1 - Wade

Ald. Witkowiak moves to amend the file. Ald. Davis says that he is going to go forward with considering the amendment from Ald. Witkowiak, although his decision could be challenged and overruled. He also asks that all committee and council members support the timeline for submission of amendments for consideration by the committee.

Ald. Witkowiak moves to amend Attachment A of the Year 2009 Reprogramming Recommendations under:

1) 2009 Budget Commitments by reducing the recommended funding for the request titled "Justice 2000, Inc. - Drivers License and Employment Project" by \$10000, from \$125000 to \$115000.

2) Public Service by Increasing the recommended funding for the request titled "Southside Organizing Committee - Translational Services" by \$10,000, from \$0 to \$10000

Please note: The amendment above is out of order pursuant to Article IV, Section Eight, Sub 1 of the Milwaukee Common Council Procedure and Rules.

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

Aye 3 - Zielinski, Witkowiak and Witkowski

No 2 - Davis and Wade

Ald. Witkowiak moves to, on behalf of Ald. Puente, amend Attachment A of the Year 2009 Reprogramming Recommendations under Public Service by:

1) Reducing the recommended funding for the request titled "Career Youth Development, Inc. - Youth Services - WARNING Basketball League" by \$2500, from \$22500 to \$20000.

2) Reducing the recommended funding for the request titled "Career Youth Development, Inc. - Midnight Basketball League" by \$2500, from \$22500 to \$20000.

3) Increasing the recommended funding for the request titled "Risen Savior - Youth Haven Summer Programmikng" by \$5000, from \$0 to \$5000.

Motion failed on a 0-5 vote.

A motion was made by ALD. WITKOWIAK that this Resolution be AMENDED.

The motion FAILED by the following vote:

Aye 0

No 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

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

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

No 0

Meeting adjourned at 11:13 a.m.

Staff Assistant Tobie Black