

City of Milwaukee

Meeting Minutes

City Hall 200 East Wells Street Milwaukee, WI 53202

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

Tuesday, January 30, 2007

1:30 PM

Room 301-B, City Hall

Amended 1/29/07

Meeting Convened: 1:38 P.M.

Present 3 - Davis, McGee Jr., Hamilton

Excused 2 - Zielinski, Witkowiak

1. <u>061271</u>

Appointment of Laura Lutter Cole to the Business Improvement District Board No. 11 (Brady Street) by the Mayor. (10th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Davis, Zielinski, McGee Jr. and Hamilton

 $\mathbf{No} \quad 0$

Excused 1 - Witkowiak

2. <u>061225</u>

Appointment of Barbara Sage to the Business Improvement District Board No. 27 (Burleigh) by the Mayor. (11th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Davis, Zielinski, McGee Jr. and Hamilton

No 0

Excused 1 - Witkowiak

3. <u>061268</u>

Appointment of James Dropp to the Business Improvement District Board No. 38 (South Cesar E. Chavez Drive) by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Davis, Zielinski, McGee Jr. and Hamilton

No 0

Excused 1 - Witkowiak

4. 061269 Appointment of Salvatore Glorioso to the Business Improvement District Board No. 11 (Brady Street) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

Ald. Witkowiak arrived: 1:44 P.M.

Present 4 - Davis, McGee Jr., Hamilton, Witkowiak

Excused 1 - Zielinski

5. <u>061270</u> Appointment of Bryce Clark to the Business Improvement District Board No. 11 (Brady Street) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

6. <u>061272</u> Appointment of Michele Green to the Business Improvement District Board No. 11 (Brady Street) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

7. Reappointment of Mary Brown to the Business Improvement District Board No. 5 (Westown) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

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

City of Milwaukee

No 0

8. Reappointment of Lance Skala to the Business Improvement District Board No. 5 (Westown) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

 9. 061260 Reappointment of Patricia Suminski to the Business Improvement District Board No. 11 (Brady Street) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

10. Reappointment of Annette French to the Business Improvement District Board No. 11 (Brady Street) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

Ald. Zielinski arrived: 1:58 P.M.

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

11. 061262 Reappointment of Ellen Callahan to the Business Improvement District Board No. 11 (Brady Street) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

12. O61263 Reappointment of Leroy Buth, Jr. to the Business Improvement District Board No. 11 (Brady Street) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

13. <u>061264</u>

Reappointment of Beth Sahagian-Allsopp to the Business Improvement District Board No. 37 (30th Street Industrial Corridor) by the Mayor. (1st Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

14. 061183

An ordinance relating to unlawful library acts.

Sponsors: Ald. Davis, Ald. D'Amato, Ald. Hamilton And Ald. Witkowski

Appearance:

Paula Kiely, Milwaukee Public Library.

A motion was made by ALD. HAMILTON that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:

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

No 0

14a. <u>061253</u>

Substitute resolution appropriating \$5,000 from the Economic Development Committee Fund for purchase of digital still photography cameras for quality of life purposes.

Sponsors: Ald. Davis

Appearances:

Barry Zalben, Legislative Reference Bureau.

Elizabeth Hammer, Havenwoods Economic Development Corporation.

Sergeant Ray Banks, Milwaukee Police Department.

Sargeant Richard Kelly, Milwaukee Police Department.

Stephanie Harling, Havenwoods Economic Development Corporation.

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

Aye 4 - Davis, Zielinski, Hamilton and Witkowiak

No 1 - McGee Jr.

15. <u>061057</u>

Communication from the Grand Avenue Club relating to job placement activities funded by the City of Milwaukee's 2007 consolidated community development entitlement funding from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration.

Sponsors: Ald. Davis

Appearances:

Mr. Steve Mahan, Community Development Grants Administrative.

Ms. Rachel Forman, Executive Director, Grand Avenue Club.

Mr. Wayne Wasserman, Grand Avenue Club.

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

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

No 0

16. <u>061058</u>

Communication from the Hmong/American Friendship Association, Inc. relating to job placement activities funded by the City of Milwaukee's 2007 consolidated community development entitlement funding from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration.

Sponsors: Ald. Davis

Appearances:

Mr. Steve Mahan, Community Development Grants Administration.

Mr. Lo Neng Kiatoukaysy, Hmong/American Friendship Association.

Mr. Maurice E. Shirley, (Retired) - Milwaukee County Board (HAFA).

Ms. Karole Kimble, Alderman Willie Hine's Office, 15th Aldermanic District.

Alderman Willie Wade, 7th Aldermanic District.

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

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

No 0

17. 061059

Communication from the Lincoln Park Community Center relating to job placement activities funded by the City of Milwaukee's 2007 consolidated community development entitlement funding from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration.

Sponsors: Ald. Davis

Appearances:

Mr. Steve Mahan, Community Development Grants Administration.

Ms. Ruth Vernardo, Executive Director, Lincoln Park Community Center, Inc.

Roxanne Ward, Job Placement Specialist, Lincoln Park Community Center, Inc.

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

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

No 0

18. 061060

Communication from the Milwaukee Careers Cooperative relating to job placement activities funded by the City of Milwaukee's 2007 consolidated community development entitlement funding from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration.

Sponsors: Ald. Davis

Appearances:

Mr. Steve Mahan, Community Development Grants Administration.

Ms. Tanya Henry, Executive Director, Milwaukee Careers Cooperative.

Mr. John?, Milwaukee Careers Cooperative.

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

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

No 0

19. 061061

Communication from the Milwaukee Urban League relating to job placement activities funded by the City of Milwaukee's 2007 consolidated community development entitlement funding from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration.

Sponsors: Ald. Davis

Appearances:

Mr. Steve Mahan, Community Development Grants Administration.

Ralph Hollman, Executive Director, Milwaukee Urban League.

Yvette Dobbs, Milwaukee Urban League.

Betty Speed, Milwaukee Urban League.

Courtney Barlow, Milwaukee Uran League.

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

Aye 4 - Davis, Zielinski, McGee Jr. and Hamilton

No 0

Excused 1 - Witkowiak

20. <u>061062</u>

Communication from the Riverworks Development Corporation relating to job placement activities funded by the City of Milwaukee's 2007 consolidated community development entitlement funding from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration.

Sponsors: Ald. Davis

Appearances:

Mr. Steve Mahan, Community Development Grants Administration.

Mr. Darryl Johnson, Executive Director, Riverworks Development Corporation.

Vanessa Adams, Work Force Development Manager, Riverworks Development

Corporation.

Steve White, Riverworks Development Corporation.

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

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

No 0

21. <u>061063</u>

Communication from the Wisconsin Community Services, Inc. relating to job placement activities funded by the City of Milwaukee's 2007 consolidated community development entitlement funding from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration.

Sponsors: Ald. Davis

Appearances:

Mr. Steve Mahan, Community Development Grants Administration.

Mr. Gregory Williams, Wisconsin Community Services, Inc.

Ms. Rebecca Turner, Wisconsin Community Services, Inc.

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

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

No 0

Motion by Ald. Zielinski to recorded as an "aye" vote for items 1-10.

Prevailed.4-0.

22. <u>061064</u>

Communication from the Word of Hope Ministries, Inc. relating to job placement activities funded by the City of Milwaukee's 2007 consolidated community development entitlement funding from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration.

Sponsors: Ald. Davis

Appearances:

Mr. Steve Mahan, Community Development Grants Administration.

Pastor McClelland, Word of Hope Ministries, Inc.

Mr. Demetri Mills, Word of Hope Ministries, Inc.

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

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

No 0

23. 061065

Communication from the Esperanza Unida, Inc. relating to job training and placement

activities funded by the City of Milwaukee's 2007 consolidated community development entitlement funding from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration.

Sponsors: Ald. Davis

Appearances:

Mr. Steve Mahan, Community Development Grants Administration.

Mr. Robert Miranda, Executive Director, Esperanza Unida, Inc.

Mr. John Anderson, Program Director, Esperanza Unida, Inc.

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

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

No 0

24. 061066

Communication from the Wiscraft, Inc. relating to job training and placement activities funded by the City of Milwaukee's 2007 consolidated community development entitlement funding from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration.

Sponsors: Ald. Davis

Appearances:

Mr. Steve Mahan, Community Development Grants Administration.

Ms. Kelly Draves, CFO, Wiscraft, Inc.

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

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

No 0

Meeting Adjourned: 5:31 P.M.

Diana Morgan Staff Assistant

This meeting can be viewed in its entirety in the web-casting archives found at www.milwaukee.gov/channel25.