



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. Ashanti Hamilton, Ald. James Witkowiak

Staff Assistant, Diana Morgan, 286-2231

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Tuesday, October 16, 2007

9:00 AM

Room 301-B, City Hall

Meeting Convened: 9:10 A.M.

Present 4 - Davis, Zielinski, Hamilton, Hines Jr.

Excused 1 - Witkowiak

1. [070636](#) Appointment of Robert Joseph to the Business Improvement District Board #2 (Historic Third Ward) by the Mayor. (4th 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, Hamilton and Hines Jr.

No 0

Excused 1 - Witkowiak

2. [070639](#) Appointment of Vickie Volpano to the Business Improvement District Board #25 (Riverworks) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

Excused 1 - Witkowiak

3. [070638](#) Reappointment of C. Edward Mordy to the Business Improvement District Board #15 (Downtown Riverwalk) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

Excused 1 - Witkowiak

4. [070868](#) Reappointment of James Kurz to the Business Improvement District Board #10 (Avenues West) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

Excused 1 - Witkowiak

5. [070869](#) Appointment of John Archibald to the Business Improvement District Board #5 (Westtown) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

Excused 1 - Witkowiak

6. [070876](#) Communication by the Department of Administration transmitting the 2007 study relating to the effectiveness of the City's Emerging Business Enterprise Program.

Sponsors: THE CHAIR

Also Present:

*Cheryl Oliva, Department of Administration, Emerging Business Enterprise Program.
Chris Martin, Department of Administration, Emerging Business Enterprise Program.*

Staff present from DOA informed members that the Mayor would announce the immediate implementation of several of the recommendations identified in the study at a meeting on Wednesday, October 17, 2007, 1:30 p.m., at the Office of Workforce Development, 2342 N. 27th Street.

Alderman Davis requested that a representative from Mason Tillman consulting firm appear at the next regularly scheduled hearing relating to this matter to address questions from members and also for the purpose of providing an overview of the firm's experience preparing the study relative to the effectiveness of the Emerging Business Enterprise Program.

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

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

No 0

Excused 1 - Witkowiak

7. [070796](#) Communication from the Department of City Development relating to an update of the activities of the Milwaukee 7 economic development campaign.

Sponsors: THE CHAIR

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

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

No 0

Excused 1 - Witkowiak

8. [070795](#) Resolution authorizing environmental testing, remediation and demolition on brownfield properties from the Development Fund.

Sponsors: Ald. Murphy

Also Present:

Dave Misky, Department of City Development, Redevelopment Authority.

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

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

No 0

Excused 1 - Witkowiak

9. [070800](#) Resolution relating to application, acceptance and funding of a State of Wisconsin, Department of Natural Resources, Brownfields Site Assessment Grant for assessment and removal of underground storage tanks and demolition on various brownfields throughout the City of Milwaukee.

Sponsors: Ald. Murphy

Also Present:

Dave Misky, Department of City Development, Redevelopment Authority.

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

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

No 0

Excused 1 - Witkowiak

10. [070801](#) Communication from the Department of City Development relating to a report on the City's 2007 Summer Youth Employment Program.

Sponsors: THE CHAIR

Also Present:

Martha Brown, Department of City Development.

Alderman Davis requested the Department of City Development submit an annual report transmitting the success of the summer youth program.

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

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

No 0

Excused 1 - Witkowiak

11. [070851](#) Resolution authorizing an expenditure from the Development Fund for the 30th Street Industrial Corridor, in the 1st, 4th, 7th and 15th Aldermanic Districts.

Sponsors: Ald. Wade, Ald. Hamilton And Ald. Hines Jr.

Also Present:

Benjamin Timm, Department of City Development.

Alderman Willie Wade, 7th Aldermanic District.

Alderman Hines requested his name be added as a sponsor to Common Council File #70851.

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

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

No 0

Excused 1 - Witkowiak

12. [070843](#) Resolution creating Business Improvement District No. 41 (Downer Avenue) and approving its first year Operating Plan.

Sponsors: Ald. D'Amato

Also Present:

Jose Perez, 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 4 - Davis, Zielinski, Hamilton and Hines Jr.

No 0

Excused 1 - Witkowiak

13. [070799](#) Resolution approving Year 2008 Operating Plans for various Business Improvement

Districts located in the City of Milwaukee.

Sponsors: THE CHAIR

Motion by Alderman Hamilton to amend Common Council File # 070843 by approving the the following Year 2008 Operating Plans:

BID's #2, #4, #5, #8,#10, #11, ,#13, #15, #17 #19, #20, #21, #25, #26, #27, #31, #35, #36, #37, #38, #39 and #40.

And to further amend Common Council File #070843 by holding the following Year 2008 Operating Plans to the call of the chair:

BID's #16, #19, #28, #29 and #32.

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

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

No 0

Excused 1 - Witkowiak

070799

Substitute resolution approving Year 2008 Operating Plans for various Business Improvement Districts located in the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No 0

Excused 1 - Witkowiak

14. 070828

Substitute resolution relating to the use and allocation of the Large Impact Development (LID) funds.

Sponsors: THE CHAIR

Also Present:

Steve Mahan, Community Development Grants Administration.

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

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

No 0

Excused 1 - Witkowiak

15. 070829

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2008 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

Also Present:

Steve Mahan, Community Development Grants Administration.

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

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

No 0

Excused 1 - Witkowiak

16. [070831](#)

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2008 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

Motion sponsored by Aldermen Bauman and Hines submitted amending Common Council File #070831 (Mandated/Essential Services), under Public Services-General Youth Services by the following:

1. *Reducing the recommended funding for the request titled "Milwaukee Christian Center - Youth Services -MCC-KOZY Youth Development Program" by \$10,000, from \$60,000 to \$50,000.*

2. *Reducing the recommended funding for the request titled "Safe & Sound, Inc. - Youth Services " by \$15,000 (\$200,000 is recommended).*

3. *Increasing the recommended funding for the request titled "Hmong/American Friendship Association, Inc. - Youth Services" by \$25,000, from \$0 to \$25,000.*

A motion was made by ALD. HINES JR. that this Resolution be AMENDED. The motion FAILED by the following vote:

Aye 2 - Zielinski and Hines Jr.

No 2 - Davis and Hamilton

Excused 1 - Witkowiak

Motion submitted by Alderman Bauman amending Common Council File #070831 by the Following:

1. *Reducing the recommended funding for the request titled "COA Youth and Family Centers - Youth Services - Goldin Center" by \$10,000, from \$65,000 to \$55,000.*

2. *Reducing the recommended funding for the request titled "COA Youth and Family Enters Youth Services - Riverwest Center" by \$10,000, from \$65,000 to \$55,000.*

3. *Reducing the recommended funding for the request titled "Safe & Sound, Inc. - Youth Services" by \$5,000 (200,000 is recommended).*

4. *Increasing the recommended funding for the request titled "Merrill Park Neighborhood*

Association - Youth Services" by \$25,000, from \$0 to \$25,000.

A motion was made by ALD. HINES JR. that this Resolution be AMENDED. The motion FAILED by the following vote:

Aye 1 - Zielinski

No 3 - Davis, Hamilton and Hines Jr.

Excused 1 - Witkowiak

Also Present:

Steve Mahan, Community Development Grants Administration.

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

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

No 0

Excused 1 - Witkowiak

17. [070832](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2008 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

Also Present:

Steve Mahan, Community Development Grants Administration.

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

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

No 0

Excused 1 - Witkowiak

18. [070833](#) Substitute resolution authorizing the submittal and acceptance for funding of the City of Milwaukee's 2008 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 Development Grants Administration (CDGA).

Sponsors: THE CHAIR

Also Present:

Steve Mahan, Community Development Grants Administration.

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

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

No 0

Excused 1 - Witkowiak

19. [070834](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2008 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

Also Present:

Steve Mahan, Community Development Grants Administration.

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

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

No 0

Excused 1 - Witkowiak

20. [070840](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2008 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

Also Present:

Steve Mahan, Community Development Grants Administration.

Motion submitted by Ald. Hamilton to amend Common Council File #070840 by the following:

1. Under Community Organizing, NO-RFP, deleting the request titled "Community Enterprises of Greater Milwaukee - Community Organizing/Crime Awareness Prevention? NSP" (funding level \$44,000).

2. Under Community Organizing, creating a Funding Category "RFP-REQUIRED", and funding a request within that Funding Category titled "NSP Area 4 - Community Organizing/Crime Awareness Prevention/NSP at the funding level of \$44,000.

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

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

No 0

Excused 1 - Witkowiak

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

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

No 0

Excused 1 - Witkowiak

Meeting Adjourned: 12:13 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.**