



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, Terry MacDonald, 286-2233
Fax: (414) 286-3456, E-mail: tmacdo@milwaukee.gov
File Specialist, Charlotte Rodriguez, 286-8797, E-mail: crodri@milwaukee.gov

Monday, October 20, 2008

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:22 A.M.

Present 4 - Davis, Witkowiak, Wade, Witkowski

Excused 1 - Zielinski

Also present:

1. [080892](#) Appointment of Ossie Kendrix to serve as Emerging Business Enterprise Manager by the Mayor.

Sponsors: THE CHAIR

Appearance by Mr. Ossie Kendrix

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

Aye 4 - Davis, Witkowiak, Wade and Witkowski

No 0

Excused 1 - Zielinski

2. [080756](#) Reappointment of David Ferron to the Business Improvement District Board #35 (Kinnickinnic River) by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

Appearance by Mr. David Ferron

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

Aye 4 - Davis, Witkowiak, Wade and Witkowski

No 0

Excused 1 - Zielinski

3. [080757](#) Reappointment of John Klement to the Business Improvement District Board #35 (Kinnickinnic River) by the Mayor.

Sponsors: THE CHAIR

Appearance by Mr. John Klement

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

Aye 4 - Davis, Witkowiak, Wade and Witkowski

No 0

Excused 1 - Zielinski

Roll call taken at 9:35 A.M.

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

4. [080758](#) Reappointment of Christopher Svoboda to the Business Improvement District Board #35 (Kinnickinnic River) by the Mayor.

Sponsors: THE CHAIR

Appearance by Mr. Christopher Svoboda

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, Witkowiak, Wade and Witkowski

No 0

5. [080894](#) Communication by Mr. Marc Levine, UWM - Center for Economic Development relating to his Research Update: "The Crisis Continues: Black Male Joblessness in Milwaukee 2007."

Sponsors: Ald. Davis

Appearance by Professor Marc Levine

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

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

No 0

9:20 A.M.

6. [080853](#) Resolution relative to entering into the 2009 Delivery Services Agreement between the City of Milwaukee, Milwaukee Public Library, and the Milwaukee County Federated Library System.

Sponsors: THE CHAIR

Appearance by Taj Schoening, Library

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

Aye 4 - Davis, Zielinski, Witkowiak and Witkowski

No 0

Excused 1 - Wade

7. [070981](#) Communication from the Frank P. Zeidler Public Service Award Selection Committee related to its 2007 and 2008 activities.

Sponsors: THE CHAIR

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

Aye 4 - Davis, Zielinski, Witkowiak and Witkowski

No 0

Excused 1 - Wade

8. [080748](#) Communication transmitting the 2007-2008 annual report of the Frank P. Zeidler Public Service Award Selection Committee.

Sponsors: THE CHAIR

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

Aye 4 - Davis, Zielinski, Witkowiak and Witkowski

No 0

Excused 1 - Wade

9. [080816](#) Resolution relative 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. Davis

Appearance by Tory Kress, Dept. 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, Witkowiak and Witkowski

No 0

Excused 1 - Wade

10. [080615](#) Substitute resolution creating Neighborhood Improvement District No. 1 (Brewery) and approving its Initial Operating Plan, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

Individuals present:

Dan McCathy - Towne Realty (710 North Plankinton Avenue)

Jose Perez, Dept. 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 4 - Zielinski, Witkowiak, Wade and Witkowski

No 0

Excused 1 - Davis

11. [080617](#)

Resolution approving the 2009 Operating Plan and boundary expansion for Business Improvement District No. 21 (Milwaukee Downtown).

Sponsors: Ald. Bauman

Appearance by Ms. Beth Nichols, Milwaukee Downtown Business Improvement Dist.

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

Aye 4 - Zielinski, Witkowiak, Wade and Witkowski

No 0

Excused 1 - Davis

12. [080620](#)

Substitute resolution approving Year 2009 Operating Plans for various Business Improvement Districts located in the City of Milwaukee.

Sponsors: THE CHAIR

Appearances by:

Jose Perez, Department of City Development.

BID #2 -

BID #4 - Judi Keller

BID #5 - Stacie Callies

BID #8 - Marjorie Rucker

BID #10 -

BID #11 - Pat Suminski

BID #13 - Jim Plaisted

BID #15 - Joseph Weirick

BID #16 -

BID #17 -

BID #19 - Sam McGovern

BID #20 - Jim Plaisted

BID #25 - Darryl Johnson

BID #26 - Laura Bray

BID #27 - Brenda Cooper

BID #28 - Renee Booker
BID #29 -
BID #31 - Stephanie Harling
BID #32 -
BID #35 - David Ferron
BID #36 - Darryl Johnson heard along with BID 25
BID #37 - Brenna Holly
BID #38 - Ivan Gamboa
BID #39 - Justin Westmoreland
BID #40 - Tom Rave
BID #41 - Jake Provan

Ald. Witkowski moved to amend this file by holding BID # 2, 10, 16, 17, 29 and 32 due to non-appearance.

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

Aye 4 - Zielinski, Witkowiak, Wade and Witkowski

No 0

Excused 1 - Davis

080620

Substitute resolution approving Year 2009 Operating Plans for various Business Improvement Districts located in the City of Milwaukee.

Sponsors: THE CHAIR

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

9:40 A.M.

13. 080861

Substitute resolution authorizing the submittal and acceptance for funding of the City of Milwaukee's 2009 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

Appearance by Mr. Steven Mahan, Director, Community Development Grants Admin.

A motion was made by ALD. WITKOWIAK 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

14. [080862](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2009 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

Appearance by Mr. Steven Mahan, Director, Community Development Grants Admin.

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

15. [080863](#) Resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2009 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.

Sponsors: THE CHAIR

Appearance by Mr. Steven Mahan, Director, Community Development Grants Admin.

Ald. Davis moved to amend the Year 2009 Funding Recommendations under Employment Services by:

1. Reducing the recommended funding for the request titled "Milwaukee Careers Cooperative - Employment Services - Job Placement" by \$25,000, from \$55,000 to \$30,000.

2. Reducing the recommended funding for the request titled "Wisconsin Community Services, Inc., - Employment Services - Job Placement" by \$25,000, from \$55,000 to \$30,000.

3. Reducing the recommended funding for the request title "Riverworks Development Corporation - Employment Services - Job Training & Placement" by \$25,000, from \$25,000 to 0.

4. Reducing the recommended funding for the request titled "Wisconsin Community Services, Inc. - Employment Services - Job Training & Placement" by \$25,000, from \$55,000 to \$30,000.

5. Creating the request title "Employment Pool - Foster Care/Aging Out Initiative, RFP - \$100,000.

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

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

No 0

Roll call taken at 1:20 P.M.

Present 4 - Davis, Zielinski, Wade, Witkowski

Excused 1 - Witkowiak

080863

Resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2009 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.

Sponsors: THE CHAIR

Appearance by Mr. Steven Mahan, Director, Community Development Grants Admin. and Mr. Schneider, COA Youth and Family Centers

Ald. Wade move to amend the Year 2009 Funding Recommendations under Public Services - General Youth Services by:

- 1. Reducing the recommended funding for the request titled "COA Youth and Family Centers - Youth Services - Golden Center" by \$5,000, from \$60,000 to \$55,000.*
- 2. Reducing the recommended funding for the request titled "COA Youth and Family Centers - Youth Services - Riverwest Center" by \$5,000, from \$65,000 to \$60,000.*
- 3. Increasing the recommended funding for the request titled "New Beginnings Are Possible, Inc. - Youth Services" by \$10,000, from \$0 to \$10,000.*

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

Aye 4 - Davis, Zielinski, Wade and Witkowski

No 0

Excused 1 - Witkowiak

080863

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2009 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

Appearance by Mr. Steven Mahan, Director, Community Development Grants Admin.

Ald. Hamilton offered and Ald. Davis move to amend the Year 2009 Funding Recommendations under Economic Development by:

- 1. Reducing the recommended funding for the request titled "Burleigh Street Community Development Corporation - Special Economic Development" by \$15,000, from \$65,000 to \$50,000.*
- 2. Reducing the recommended funding for the request titled "Wisconsin Women's Business Initiative Corp. - Special Economic Development" by \$25,000, from \$75,000 to \$50,000.*
- 3. Increasing the recommended funding for the request titled "Northwest Side*

Community Development Corporation - Special Economic Development' by \$40,000, from \$0 to \$40,000. The reference to the proper Northwest Side Community Development Corporation category is the second caption on the Economic Development page.

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

Aye 4 - Davis, Zielinski, Wade and Witkowski

No 0

Excused 1 - Witkowiak

As amended.

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

Aye 4 - Davis, Zielinski, Wade and Witkowski

No 0

Excused 1 - Witkowiak

16. [080864](#)

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2009 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

Appearance by Mr. Steven Mahan, Director, Community Development Grants Admin.

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

Aye 3 - Davis, Wade and Witkowski

No 0

Excused 2 - Zielinski and Witkowiak

17. [080865](#)

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2009 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

Appearance by Mr. Steven Mahan, Director, Community Development Grants Admin.

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

Aye 4 - Davis, Zielinski, Wade and Witkowski

No 0

Excused 1 - Witkowiak

18. [080866](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2009 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

Appearance by Mr. Steven Mahan, Director, Community Development Grants Admin.

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

Aye 4 - Davis, Zielinski, Wade and Witkowski

No 0

Excused 1 - Witkowiak

Meeting adjourned: 1:33 P.M.

Terry J. MacDonald
Staff Assistant

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