



City of Milwaukee

Meeting Minutes

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

City Hall
200 East Wells Street
Milwaukee, WI 53202

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

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Tuesday, November 29, 2005

1:30 PM

Room 301-B, City Hall

1:30 P.M.

Meeting Convened: 1:40 PM

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

Excused 1 - Hamilton

1. [050796](#) Appointment of Doug Weas to the Business Improvement District Board #2 (Historic Third Ward) by the Mayor.

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

Aye 4 - Davis, Zielinski, McGee Jr. Witkowiak

No 0

Excused 1 - Hamilton

2. [050803](#) Appointment of Mr. Makbul Sajan to the Business Improvement District Board #27 (Burleigh Street) by the Mayor.

Appearance:

Kim Montgomery, Mayor's Office.

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

Aye 4 - Davis, Zielinski, McGee Jr. Witkowiak

No 0

Excused 1 - Hamilton

3. [051046](#) Appointment of Marsha McDonald to the Milwaukee Arts Board by the Mayor.

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

Aye 4 - Davis, Zielinski, McGee Jr. Witkowiak

No 0

Excused 1 - Hamilton

4. [051047](#) Appointment of Jerry Mutope Johnson to the Milwaukee Arts Board by the Mayor.

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

Aye 4 - Davis, Zielinski, McGee Jr. Witkowiak

No 0

Excused 1 - Hamilton

5. [051045](#) Reappointment of Julia B. O'Connor to the Main Street Milwaukee Partners Board by the Common Council President.

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

Aye 4 - Davis, Zielinski, McGee Jr. Witkowiak

No 0

Excused 1 - Hamilton

6. [050993](#) Resolution relative to entering into the 2006 Delivery Services Agreement between the City of Milwaukee (CITY), Milwaukee Public Library (MPL), and the Milwaukee County Federated Library System (SYSTEM).

Appearance:

Taj Shane, Milwaukee Public Library.

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

Aye 4 - Davis, Zielinski, McGee Jr. Witkowiak

No 0

Excused 1 - Hamilton

7. [050946](#) Substitute resolution approving a Cooperation Agreement between the City of Milwaukee and the Neighborhood Improvement Development Corporation.

Appearances:

Maria Prioletta, Department of City Development.

Pat McDonnell, City Attorney's Office.

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

Aye 4 - Davis, Zielinski, McGee Jr. Witkowiak

No 0

Excused 1 - Hamilton

8. [050973](#) Substitute resolution to review and approve modifications to the contract used by the Community Block Grant Administration for 2006 community development activity and to authorize execution of contracts and subcontracts by City departments.

Appearances:

Steve Mahan, Community Development Block Grant Office.

Ellen Tangen, City Attorney's Office.

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

Aye 4 - Davis, Zielinski, McGee Jr. Witkowiak

No 0

Excused 1 - Hamilton

9. [050974](#) Substitute resolution relating to the transfer of CDBG reprogramming funding from the Avalon Society to the Southside Organizing Committee.

Appearance:

Steve Mahan, Community Development Block Grant Office.

Ald. Davis requested the Community Development Block Grant Office provide documentation relative to how funds would be used.

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

Aye 4 - Davis, Zielinski, McGee Jr. Witkowiak

No 0

Excused 1 - Hamilton

Ald. Zielinski excused 1:30 PM.

Ald. Hamilton arrived 3:03 PM

10. [050975](#) Communication transmitting a report relative to City of Milwaukee Analysis of Impediments to Fair Housing.

Appearances:

Steve Mahan, Community Development Block Grant Office.
William Tisdale, President, Metropolitan Milwaukee Fair Housing Council.
Corey Schneider, Metropolitan Milwaukee Fair Housing Council.
Bethany Sanchez, Metropolitan Milwaukee Fair Housing Council.

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

Aye 4 - Davis, McGee Jr., Hamilton Witkowiak

No 0

Excused 1 - Zielinski

11. [050919](#) Communication from the Local Initiatives Support Corporation relative to private fund-raising efforts conducted in connection with the Milwaukee Main Street program.

Appearances:

Steve Mahan, Community Development Block Grant Office.
Nicole Robben, Department of City Development.
Leo Riese, LISC Program

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

Aye 3 - Davis, Zielinski McGee Jr.

No 0

Excused 2 - Hamilton Witkowiak

12. [051037](#) Communication relating to City efforts concerning grant administration activities.

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

Aye 3 - Davis, Zielinski McGee Jr.

No 0

Excused 2 - Hamilton Witkowiak

The following files may be placed on file as they are no longer needed:

13. [041706](#) Resolution establishing a Council of Business Improvement Districts of the City of Milwaukee.

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

Aye 3 - Davis, Zielinski McGee Jr.

No 0

Excused 2 - Hamilton Witkowiak

14. [041755](#) An ordinance creating a commission on community relations.

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

Aye 3 - Davis, Zielinski McGee Jr.

No 0

Excused 2 - Hamilton Witkowiak

Meeting Adjourned: 3:18 PM

Diana Morgan
Staff Assistant

This meeting will be webcast live at www.milwaukee.gov/channel25.

NOTE: a) Members of the Common Council, and members of its Standing Committees who are not members of this Committee, may attend this meeting to participate or to gather information. Therefore, notice is given that this meeting may constitute a meeting of the Common Council or any of its Standing Committees, and must be noticed as such, although they will not take any formal action at this meeting.

b) Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the Council Services Division ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

c) Limited parking for persons attending meetings in City Hall is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of East Kilbourn and North Water Street. Parking tickets must be validated in Room 205, (City Clerk's Office) or the first floor Information Booth in City Hall.

d) Effective July 1, 2005, persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. More information is available at www.milwaukee.gov/lobby or by calling 414-286-2238.