



City of Milwaukee

Meeting Minutes

200 E. Wells Street
Milwaukee, Wisconsin
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
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**Italicized comments following the titles of Council files are explanatory only and not intended to limit the scope of the debate or any possible amendments.*

Tuesday, July 19, 2005

1:30 PM

Room 301-B, City Hall

Meeting Convened: 1:37 PM

Members Present: ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Members Excused: ALD. DAVIS

1) [050418](#)

Reappointment of Christine McRoberts to the Business Improvement District Board #16 (West North Avenue) by the Mayor. (15th Aldermanic District)

[Appt. Letter.PDF](#)

[Attendance Record.PDF](#)

A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 4 - ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

Excused: 1 - ALD. DAVIS

2) [050419](#)

Reappointment of Gordon Steimle to the Business Improvement District Board #16 (West North Avenue) by the Mayor. (10th Aldermanic District)

[Appt. Letter.PDF](#)

[Attendance Record.PDF](#)

A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 4 - ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK
Noes: 0
Excused: 1 - ALD. DAVIS

3) [050420](#)

Reappointment of Allyson Nemeck to the Business Improvement District Board #16 (West North Avenue) by the Mayor. (6th Aldermanic District)

[Appt. Letter.PDF](#)

[Attendance Record.PDF](#)

A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 4 - ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK
Noes: 0
Excused: 1 - ALD. DAVIS

4) [050349](#)

Resolution appropriating \$7,700 from the 2005 Economic Development Committee Fund for the 2005 Puerto Rican Parade and Festival.

[Letter from Victor Huyke.PDF](#)

[Fiscal Note.PDF](#)

Ald. Witkowiak and Ald. McGee request to be added as sponsors.

A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 4 - ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK
Noes: 0
Excused: 1 - ALD. DAVIS

5) [050423](#)

Substitute resolution relating to application, acceptance and funding of a Growing Regional Opportunities for Wisconsin grant, funded through the state Council on Workforce Investment and administered by the Department of Workforce Development.

[Grant Analysis.doc](#)

[Fiscal note.doc](#)

[Grant Budget.xls](#)

Appearance:

Paul Vornholt, Mayor's Office.

RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 4 - ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

Excused: 1 - ALD. DAVIS

6) [050355](#)

Substitute resolution authorizing the transfer and expenditure of \$80,000 from the Development Fund to cover site development costs for the Brown Street Initiative for new residential construction, in the 15th Aldermanic District.

[Fiscal Note.doc](#)

[Fiscal Note-substitute.doc](#)

[Fiscal Analysis.doc](#)

Appearances:

Mike Veith, Department of City Development.

Tim McMurtry, Common Council President's Office.

A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 4 - ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

Excused: 1 - ALD. DAVIS

7) [050356](#)

Resolution authorizing the expenditure of \$550,000 from the Development Fund for environmental testing, remediation and demolition on brownfield properties in various aldermanic districts.

[Fiscal Analysis.rtf](#)

[Fiscal Note.PDF](#)

[Projects Receiving Brownfields Funds Awarded to the City and RACM.PDF](#)

A motion was made by Ald. McGee, Jr. that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 4 - ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

Excused: 1 - ALD. DAVIS

8) [050370](#)

Resolution to amend an agreement attached to resolution 031612, authorizing the use of Community Block Grant Reprogramming funds for health care of uninsured persons and Milwaukee Health Services, Inc.

[Fiscal Note.doc](#)

[Health Department Cover Letter.PDF](#)

[Fiscal Analysis.doc](#)

Appearances:

Bevan Baker, Commissioner, Milwaukee Health Department

Steve Mahan, Director, Community Block Grant

A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 4 - ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

Excused: 1 - ALD. DAVIS

9) [050389](#)

Communication transmitting a report relative to the status of the 2005 Summer Youth Mini Grant Program.

[Community Development Block Grant Cover Letter.doc](#)

[Request for Proposals for Summer Youth Program.PDF](#)

Appearance:

Steve Mahan, Director, Community Block Grant.

A motion was made by Ald. Hamilton that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Ayes: 4 - ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

Excused: 1 - ALD. DAVIS

10) [050391](#)

Substitute resolution relative to the return of CDBG and HOME funding for CCTR Group, Inc.

[Community Development Block Grant Cover Letter.doc](#)

[Fiscal Note.doc](#)

Appearance:

Steve Mahan, Director, Community Block Grant.

A motion was made by Ald. McGee, Jr. that this matter be

RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 4 - ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

Excused: 1 - ALD. DAVIS

Meeting Adjourned: 2:07 PM

*Diana Morgan
Staff Assistant*

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