



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, Tobie Black, 286-2231
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Monday, May 17, 2010

9:00 AM

Room 301-B, City Hall

Meeting called to order at 9:12 a.m.

Present 4 - Davis, Zielinski, Witkowiak, Wade

Excused 1 - Witkowski

1. [091507](#)

Appointment of Greg Mertens to the Business Improvement District Board #44 (Kinnickinnic Avenue) by the Mayor. (8th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

Greg Mertens, Wildflour Bakery and Cafe

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, Witkowiak and Wade

No 0

Excused 1 - Witkowski

2. [100089](#)

Appointment of Alaa Musa to the Business Improvement District Board #11 (Brady Street) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

Alaa Musa, Casablanca Restaurant

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, Witkowiak and Wade

No 0

Excused 1 - Witkowski

3. [100090](#) Appointment of Pamela Flasch to the Business Improvement District Board #11 (Brady Street) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

Pamela Flasch, owner, Miss Groove

Ald. Witkowski at the table at 9:19 a.m.

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

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

No 0

Ald. Witkowski at the table at 9:19 a.m.

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

4. [100051](#) Substitute resolution authorizing the creation and funding of the Central Business District Focus Retail Program and approving program eligibility requirements.

Sponsors: Ald. Bauman

Individuals appearing:

Deanna Ennis, Milwaukee Downtown BID 21

Joseph Weirick, Springstreet Realty

Rhonda Manuel, Department of City Development

Beth Nichols, Milwaukee Downtown BID 21

Ald. Robert Bauman, 4th Aldermanic District

Ald. Davis proposes that a communication file may be generated in the future to allow an evaluation of the program to be presented to the committee.

Ms. Manuel says that the allocation is one-time only and another file will be coming before the committee next year.

Ald. Davis moves to amend the resolution to indicate that the allocation is for one time only.

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

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

No 0

- [100051](#) Substitute resolution authorizing the creation and funding of the Central Business District Focus Retail Program and approving program eligibility requirements.

Sponsors: Ald. Bauman

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

vote:

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

No 0

5. [100028](#) Resolution authorizing the application, acceptance and funding of the project Growing Milwaukee funded under the Workforce Investment Act from the U. S. Department of Labor through the Community Development Grants Administration.

Sponsors: THE CHAIR

Individuals appearing:

Steve Mahan, Community Development Grants Administration

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

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

No 0

6. [100083](#) Substitute resolution relative to the transfer of 2010 Youth Services funding from Modjeska Theatre Company, Inc. to another Service Provider.

Sponsors: Ald. Zielinski

Individual appearing:

Steve Mahan, Community Development Grants Administration

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

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

No 0

7. [100111](#) Substitute resolution relative to amending the State of Wisconsin Neighborhood Stabilization Program (NSP) grant.

Sponsors: Ald. Zielinski

Individuals appearing:

Steve Mahan, Community Development Grants Administration

Nicole Brookshire, Community Development Grants Administration

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

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

No 0

8. [100025](#) Resolution relating to the use and allocation of Community Development Block Grant 2010 reprogramming funds.

Sponsors: THE CHAIR

Individuals appearing:

*Steve Mahan, Community Development Grants Administration
Ald. Robert Donovan, 8th Aldermanic District
Judy Allen, Department of City Development*

Ald. Zielinski moves to amend the resolution by amending Attachment A by:

1) Reducing the recommended funding for the request titled "Public Service General- Department of City Development- Youth Internship (35 additional slots)" by \$15, 000 from \$45,500 to \$30,500.

2) Reducing the recommended funding for the request titled "Public Service General- Milwaukee Public Library- Teacher in Library Initiative/Summer Super Reader" by \$10,000, from \$208,000 to \$198,000.

3) Increasing the recommended funding for the request titled "Public Service General- Lationo Community Center- Summer Programming, Life Skills" by \$25,000, from \$0 to \$25,000.

Ald. Witkowiak requests being added as a co-sponsor to the amendment.

The motion failed 3-2. (Ald. Wade, Ald. Davis and Ald. Witkowski voting "no")

Ald. Witkowiak offers an amendment on behalf of Ald. Donovan.

Ald. Donovan moves to amend the resolution by amending Attachment A by:

1) Reducing the recommended funding for the request titled "Infrastructure- Department of Public Works- Street Maintenance (Bronzeville-North Ave.)" by \$25,000, from \$297,584 to \$272,584.

2) Increasing the recommended funding for the request titled "Public Service General- Southside Organizing Committee - Operation Impact" by \$25,000, from \$0 to \$25,000.

The motion passed 5-0.

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

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

No 0

9. [100026](#)

Resolution relating to the use and allocation of HOME Investment Partnership 2010 reprogramming funds.

Sponsors: THE CHAIR

Individual appearing:

Steve Mahan, Community Development Grants Administration

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

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

No 0

10. [100027](#)

Resolution relative to changes in the 2010 HUD funding for Community Development Block Grant, HOME Investment Partnership, Emergency Shelter Grant, and Housing Opportunities for Persons With AIDS.

Sponsors: THE CHAIR

Individual appearing:

Steve Mahan, Community Development Grants Administration

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

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

No 0

Meeting adjourned at 10:09 a.m.

Staff Assistant Tobie Black

This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.