



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ALD. JOE DAVIS, SR., CHAIR
Jose Perez,, Vice-Chair Ald.
T. Anthony Zielinski , Ald. Willie Wade, and Ald. Ashanti
Hamilton
Staff Assistant, Linda Elmer, 286-2231
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Legislative Liaison, Amy Hefter, 286-2290,
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Monday, July 15, 2013

9:00 AM

Room 301-B, 3rd Fl., City Hall

Meeting convened at 9:13 a.m.

Present 5 - Davis, Perez, Zielinski, Wade, Hamilton

1. [130384](#) Appointment of Clifton Crump to the Black Male Achievement Advisory Council by the Mayor. (10th Aldermanic District)

Sponsors: THE CHAIR

Individuals appearing:

Clifton Crump, Mayor's Office

Ald. Michael Murphy, 10th Aldermanic District

Derrick Martin, Lena's Foods

Russell Stamper II, 5th District Milwaukee County Supervisor

Dionne Grayson, Lead To Change

Nikiya Harris, Wisconsin State Senator 6th District

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

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

2. [130401](#) Appointment of Derrick Martin to the Black Male Achievement Advisory Council by the Common Council President.

Sponsors: THE CHAIR

Individuals appearing:

Clifton Crump, Mayor's Office

Ald. Michael Murphy, 10th Aldermanic District

Derrick Martin, Lena's Foods

Russell Stamper II, 5th District Milwaukee County Supervisor

Dionne Grayson, Lead To Change

Nikiya Harris, Wisconsin State Senator 6th District

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

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

3. [130402](#) Appointment of Milwaukee County Supervisor Russell Stamper II to the Black Male Achievement Advisory Council by the Common Council President.

Sponsors: THE CHAIR

Individuals appearing:

Clifton Crump, Mayor's Office

Ald. Michael Murphy, 10th Aldermanic District

Derrick Martin, Lena's Foods

Russell Stamper II, 5th District Milwaukee County Supervisor

Dionne Grayson, Lead To Change

Nikiya Harris, Wisconsin State Senator 6th District

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

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

4. [130403](#) Appointment of Wisconsin State Senator Nikiya Harris to the Black Male Achievement Advisory Council by the Common Council President.

Sponsors: THE CHAIR

Individuals appearing:

Clifton Crump, Mayor's Office

Ald. Michael Murphy, 10th Aldermanic District

Derrick Martin, Lena's Foods

Russell Stamper II, 5th District Milwaukee County Supervisor

Dionne Grayson, Lead To Change

Nikiya Harris, Wisconsin State Senator 6th District

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

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

5. [130404](#) Appointment of Dionne Grayson to the Black Male Achievement Advisory Council by the Common Council President.

Sponsors: THE CHAIR

Individuals appearing:

Clifton Crump, Mayor's Office

Ald. Michael Murphy, 10th Aldermanic District

Derrick Martin, Lena's Foods

Russell Stamper II, 5th District Milwaukee County Supervisor

Dionne Grayson, Lead To Change

Nikiya Harris, Wisconsin State Senator 6th District

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

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

6. [130386](#) Reappointment of Demitra Copoulos to the BID #4 (Mitchell Street Business Strip) by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

*Individual appearing:
Demitra Copoulos*

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

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

7. [121590](#) Substitute resolution establishing Girls' Day as an official City of Milwaukee program.

Sponsors: Ald. Coggs, Ald. Perez, Ald. Hamilton, Ald. Wade, Ald. Zielinski, Ald. Davis, Ald. Bohl, Ald. Murphy and Ald. Hines Jr.

*Individual appearing:
Ald. Coggs, 6th Aldermanic District*

Ald. Hamilton, Wade, Zielinsk, and Davis added as cosponsors. There were no objections.

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

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

8. [130325](#) Resolution relative to the establishment of the Year 2014 Funding Allocation Plan.

Sponsors: THE CHAIR

*Individual appearing:
Steven Mahan, Community Development Grants Administration*

Ald. Perez moved to amend Common Council File Number 130325, a resolution relative to the establishment of the Year 2014 Funding Allocation Plan by amending the 2014 Proposed Funding Allocation Plan (FAP) recommendations attached to this file by adding the following footnote at the end of page 9:

"Funds under the Public Service-Community Organizing category shall be allocated by a request-for-proposal (RFP) process."

(Prevailed 5-0)

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

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

Ald. Davis moved to amend Common Council File Number 130325, a resolution relative to the establishment of the Year 2014 Funding Allocation Plan by amending the 2014 Proposed Funding Allocation Plan (FAP) recommendations attached to this file by:

1. Decreasing the recommended funding for the 2014 Proposed CDBG Entitlement Allocation category titled "Proposed CITY CDBG Allocation" by \$1,000,000, from \$6,351,150 to \$5,351,150. (page 12)

2. Increasing the recommended funding for the following 2014 Proposed CDBG Entitlement Allocation Public Service-Community Organizing category:

- Neighborhood Strategic Planning by \$235,000, from \$810,000 to \$1,045,000. (page 9)*

3. Increasing the recommended funding for the 2014 Proposed CDBG Entitlement Allocation Public Service-Community Organizing by \$690,000, by creating and funding the following categories:

- Milwaukee Promise / BMA funded at \$500,000. (page 9)*
- Be The Change funded at \$190,000. (page 9)*

4. Increasing the recommended funding for the following 2014 Proposed CDBG Entitlement Allocation Capacity Building-Technical Assistance to CBO's by \$75,000, from \$75,000 to \$150,000. (page 10)

(Prevailed 5-0)

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

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

Ald. Davis moved to call into question. (Prevailed 5-0)

Ald. Davis moved adoption, as amended. (Prevailed 5-0)

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

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

9. [130387](#)

Substitute resolution approving the 15th Amendment to the Riverwalk Development Agreement and authorizing expenditures for Business

Improvement District No. 15.

Sponsors: Ald. Bauman

Individual appearing:
Alyssa Remington, Department of City Department

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

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

10. [130391](#) Substitute resolution authorizing the transfer and expenditure of \$150,000 from the Development Fund for the redevelopment of the Avalon Theater.

Sponsors: Ald. Zielinski

Individuals appearing:
Rhonda Manuel, Department of City Development
Lee Barczak, Avalon Theater

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

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

11. [130394](#) Substitute resolution authorizing the transfer and expenditure of \$175,000 from the Neighborhood Commercial District Street Improvement Fund and \$175,000 from the Business Improvement District Fund for street enhancement activities along Kinnickinnic Avenue in Business Improvement District No. 44 (Kinnickinnic Avenue).

Sponsors: Ald. Zielinski

Individuals appearing:
Rhonda Manuel, Department of City Development
Jake Provan, Kinnickinnic Business Improvement District

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

Aye 4 - Perez, Zielinski, Wade and Hamilton

No 0

Excused 1 - Davis

12. [130370](#) Resolution authorizing the Department of City Development to expend funds allocated in the 2012 Facade Program capital project account.

Sponsors: THE CHAIR

Individual appearing:
Rhonda Manuel, Department of City Development

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

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

13. [130390](#) Communication from the Department of City Development relating to a report detailing cooperative ventures undertaken by the City of Milwaukee and the Milwaukee Area Workforce Investment Board from January 1, 2013 through June 30, 2013.

Sponsors: THE CHAIR

Individuals appearing:
William Malone, Department of City Development Youth Director
Linda Stewart, Milwaukee Area Workforce Investment Board

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

Aye 4 - Davis, Perez, Zielinski and Hamilton

No 0

Excused 1 - Wade

14. [130393](#) Communication from the Department of City Development relating to the 2013 Global Youth Service Day.

Sponsors: THE CHAIR

Individual appearing:
William Malone, Department of City Development Youth Director
Farrah Yang, AmeriCorps VISTA

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

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

15. [130421](#) Communication regarding the North End Business Capacity Building Program.

Sponsors: THE CHAIR

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

Aye 3 - Davis, Perez and Zielinski

No 0

Excused 2 - Wade and Hamilton

16. [130425](#) Communication from the Office of Environmental Sustainability regarding Milwaukee's Green Team's Sustainability Plan.

Sponsors: THE CHAIR

Individual appearing:

Matthew Howard, Office of Environmental Sustainability

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

Aye 4 - Davis, Perez, Zielinski and Hamilton

No 0

Excused 1 - Wade

17. [130287](#) Appointment of Felicia Cobb to the Business Improvement District #28 (North Avenue Gateway) by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Davis, Perez, Zielinski and Hamilton

No 0

Excused 1 - Wade

18. [130298](#) Resolution authorizing the issuance of forgivable loans under the North End Business Capacity Building Program.

Sponsors: THE CHAIR

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

Aye 4 - Davis, Perez, Zielinski and Hamilton

No 0

Excused 1 - Wade

**Meeting adjourned at 12:05 p.m.
Chris Lee, Staff Assistant**

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