



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ALD. JOE DAVIS, SR., CHAIR
*Ald. Willie Wade, Vice-Chair Ald. Jose Perez, Ald.
T. Anthony Zielinski, and Ald. Russell Stamper, II*
Staff Assistant, Linda Elmer, 286-2231
Fax: 286-3456, lelmer@milwaukee.gov
Legislative Liaison, Amy Hefter, 286-2290,
ahefte@milwaukee.gov

Monday, December 8, 2014

9:00 AM

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

Amended 12/3/14 -- Item #11 (file 141167) was removed

Roll call taken at 9:12 A.M.

Present 3 - Davis, Perez, Stamper

Excused 2 - Wade, Zielinski

1. [141126](#) Reappointment of Diane Kosarzycki to the Milwaukee Arts Board by the Mayor. (13th Aldermanic District)

Sponsors: THE CHAIR

Ald. Zielinski asked to be recorded as voting "aye" on this matter. There were no objections.

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

Aye 4 - Davis, Perez, Zielinski and Stamper

No 0

Excused 1 - Wade

Roll call taken at 9:16 A.M.

Present 4 - Davis, Perez, Zielinski, Stamper

Excused 1 - Wade

2. [141294](#) Reappointment of Tim Murphy to the Arts Board by the Mayor. (12th

Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Davis, Perez, Zielinski and Stamper

No 0

Excused 1 - Wade

3. [141322](#) Resolution authorizing additional funding for the City of Milwaukee's Citywide Facade Grant Program.

Sponsors: THE CHAIR

David Schroeder - Dept. of City Development

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

Aye 4 - Davis, Perez, Zielinski and Stamper

No 0

Excused 1 - Wade

4. [141318](#) Resolution relative to the acceptance and funding of the Fiscal Year 2013 Continuum of Care Program from the U. S. Department of Housing and Urban Development for the Milwaukee City and County Continuum of Care.

Sponsors: THE CHAIR

Steve Mahan - Community Block Grants Administration

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

Aye 4 - Davis, Perez, Zielinski and Stamper

No 0

Excused 1 - Wade

5. [141217](#) Resolution endorsing Milwaukee Youth Council Resolution Number 1401 relating to retail opportunities for Milwaukee youth.

Sponsors: Ald. Davis

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

Aye 4 - Davis, Perez, Zielinski and Stamper

No 0

Excused 1 - Wade

6. [141336](#) An ordinance relating to the membership and organization of the Milwaukee Youth Council.

Sponsors: Ald. Davis

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

Aye 4 - Davis, Perez, Zielinski and Stamper

No 0

Excused 1 - Wade

7. [141149](#) Resolution related to authorization for the acceptance and expenditure of contributions received by the Milwaukee Public Library for library programs, materials and other activities.

Sponsors: THE CHAIR

Taj Schoening - Milwaukee Public Library

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

Aye 4 - Davis, Perez, Zielinski and Stamper

No 0

Excused 1 - Wade

8. [141261](#) An ordinance relating to certification requirements of small business enterprises.

Sponsors: Ald. Coggs

Nikki Purvis - Small Business Development

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

Aye 4 - Davis, Perez, Zielinski and Stamper

No 0

Excused 1 - Wade

9. [141190](#) An ordinance relating to the membership of the black male achievement advisory council.

Sponsors: Ald. Hamilton

A motion was made by ALD. STAMPER that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 4 - Davis, Perez, Zielinski and Stamper

No 0

Excused 1 - Wade

10. [141191](#)

Substitute resolution relating to the use and allocation of Community Development Block Grant funds awarded to the Milwaukee Promise.

Sponsors: Ald. Hamilton

Individuals present:

Ald. Hamilton

Steve Mahan - Community Block Grants Administration

Ald. Perez moved to accept Proposed Sub A. There were no objections.

Ald. Davis wants to see specific employment statistics from the Milwaukee Area Workforce Investment Board specifically full-time permanent jobs rather than transitional jobs from the CBGA Office.

Clarene Mitchell -- Black Health Coalition of Wisconsin

Ald. Davis asks that the Administration ask the Housing Authority for matching \$30,000 in funds for the Milwaukee Fatherhood Initiative Micro Summits Initiative. Norma Valentine and Harriet McKinney - Safe and Sound.

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

Aye 4 - Davis, Perez, Zielinski and Stamper

No 0

Excused 1 - Wade

[141191](#)

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

Aye 4 - Davis, Perez, Zielinski and Stamper

No 0

Excused 1 - Wade

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

Aye 4 - Davis, Perez, Zielinski and Stamper

No 0

Excused 1 - Wade

*Meeting adjourned: 10:18 A.M.
Linda M. Elmer
Staff Assistant*

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