



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, October 7, 2013

9:00 AM

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

Meeting convened at 9:23 a.m.

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

1. [130742](#) Appointment of Dr. Sylvestra Ramirez to the Business Improvement District #43 (South 27th Street) by the Mayor (13th Aldermanic District)
Sponsors: THE CHAIR

Individual appearing:
Sylvestra Ramirez

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. [130743](#) Appointment of Lee R. Barczak to the Business Improvement District #44 (Kinnickinnic Avenue) by the Mayor (14th Aldermanic District)
Sponsors: THE CHAIR

Individual appearing:
Lee Barczak

A motion was made by ALD. ZIELINSKI 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. [130446](#) Reappointment of Joseph Weirick to the BID #15 (Downtown Riverwalk) by the Mayor. (4th Aldermanic District)
Sponsors: THE CHAIR

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

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

No 0

4. [130303](#) A substitute ordinance repealing the minimum levels of participation of minority and woman business enterprises in city contracts.

Sponsors: THE CHAIR

Individuals appearing:

President Willie Hines, 15th aldermanic district

Margaret Daun, City Attorney's Office

Rhonda Kelsey, City Purchasing Director

Ald. Milele Coggs, 6th Aldermanic District

Individuals appearing from the public to testify:

Dr. Eve Hall, African-American Chamber of Commerce of Greater Milwaukee

Stephanie Findley, 4722 N. 30th St., Milwaukee, WI 53209

Carla Cross, Ethnically Diverse Business Coalition

Brian Ganos, Hispanic Chamber of Commerce of Wisconsin

Wallace White, W2 Excel LLC

Randy Crump, Prism Technical

Curtis Harris, 6761 N. 109th St., Milwaukee, WI 53224

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

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

No 0

5. [130653](#) Substitute resolution approving the issuance of revenue bonds by the Public Finance Authority for the benefit of HOPE Christian Schools to finance a project consisting of 3 elementary schools located in the City of Milwaukee in the 15th, 1st and 6th Aldermanic Districts.

Sponsors: Ald. Hines Jr.

Individuals appearing:

President Willie Hines, 15th Aldermanic District

Thomas Gartner, City Attorney's Office

Jim Scherer, Department of City Development

Ald. Zielinski moved substitution of the file with Proposed Substitute A. (Prevailed 3-0)

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

Aye 3 - Davis, Perez and Zielinski

No 0

Excused 2 - Wade and Hamilton

[130653](#)

Substitute resolution approving the issuance of revenue bonds by the Public Finance Authority for the benefit of HOPE Christian Schools to finance a project consisting of 3 elementary schools located in the City of Milwaukee in the 15th, 1st and 6th Aldermanic Districts.

Sponsors: Ald. Hines Jr.

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

Aye 3 - Davis, Perez and Zielinski

No 0

Excused 2 - Wade and Hamilton

6. [130591](#)

Resolution approving Year 2014 Operating Plans for various Business Improvement Districts and Neighborhood Improvement Districts, located in the City of Milwaukee.

Sponsors: THE CHAIR

Individual appearing:

Rhonda Manuel, Department of City Development

Individuals appearing from Business Improvement Districts:

Nancy O'Keefe, Historic Third Ward BID 2

Nancy Bush, Greater Mitchell Street BID 4

Thomas Friend, Greater Mitchell Street BID 4

Stacie Callies, Westown BID 5

Marsha McNeil, West North Avenue BID 16

Paul Spencer Rubinsky, West Burleigh Street BID 27

Stephane Harling, Havenwoods BID 31

David Ferron, Kinnickinnic River BID 35

Ivan Gamboa, Cesar E. Chavez Drive BID 38

Ken Youngdell, Kinnickinnic Avenue BID 44

Not appearing was Oakland Avenue BID 13.

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

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

No 0

7. [130791](#)

Substitute resolution directing the Department of Administration-Community Development Grants Administration to inform the Common Council of audits conducted or in progress by the U.S. Department of Housing and Urban Development related to federal funds allocated to the City.

Sponsors: Ald. Davis

Individual appearing:

Steven Mahan, Community Development Grants Administration

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. [130571](#)

Resolution relating to the 2013 use and allocation of Community Development Block Grant funds awarded to the City of Milwaukee Youth Council.

Sponsors: THE CHAIR

Individuals appearing:

Steven Mahan, Community Development Grants Administration

Jim Owczarski, City Clerk

Ald. Davis requested that the applications of the organizations being funded be included in the file.

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

9. [130773](#)

Resolution relative to the establishment of the Fiscal Year 2014 Funding Allocation Plan.

Sponsors: Ald. Davis and Ald. Murphy

Individuals appearing:

Steven Mahan, Community Development Grants Administration

Ald. Michael Murphy, 10th Aldermanic District

Ald. Davis listed as sponsor, and Ald. Murphy listed as cosponsor.

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. [130610](#)

Communication from the Department of Public Works regarding the 2012 Residents Preference Annual Report.

Sponsors: THE CHAIR

Individual appearing:

Dan Thomas, Department of Public Works

Individuals appearing from the public to testify:

Pastor Joel Langer

Stephanie Findley, 4722 N. 30th St., Milwaukee, WI 53209

Todd Sprewer, 3414 W. Wisconsin Ave., Milwaukee, WI 53208

A motion was made by ALD. HAMILTON 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

11. [130735](#) Communication from the Department of City Development relating to an annual report regarding compliance with the Community Participation Ordinance.

Sponsors: THE CHAIR

Individuals appearing:

Lori Lutzka, Department of City Development

Lafayette Crump, Prism Technical

Carla Cross, Supplier & Workforce Diversity Consultant

Members requested information regarding the percentage of RPP for each prime, if any of that RPP is being credited from a prime's subcontractor, and how the city-wide boundary under the current Chapter 355 ordinance compares to the EBE ordinance for best efforts using the CDBG boundary when hiring City of Milwaukee residents for development projects. This information is to be submitted prior to the Common Council meeting on Tuesday, October 15, 2013.

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

Aye 4 - Davis, Zielinski, Wade and Hamilton

No 0

Excused 1 - Perez

12. [100425](#) Communication relating to activities of the African American Male Unemployment Task Force.

Sponsors: THE CHAIR

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

Aye 4 - Davis, Zielinski, Wade and Hamilton

No 0

Excused 1 - Perez

13. [101049](#) Communication relating to the activities of the Milwaukee City Hall

Historical Exhibit Work Group.

Sponsors: THE CHAIR

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

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

No 0

Meeting adjourned at 12:48 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>.