



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

*ALD. JOE DAVIS, SR., CHAIR*  
*Ald. Jose Perez, Vice-Chair*  
*T. Anthony Zielinski, Ald. Willie Wade, and Ald. Ashanti*  
*Hamilton*  
*Staff Assistant, Chris Lee, 286-2232*  
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*Legislative Liaison, Amy Hefter, 286-2290,*  
*ahefte@milwaukee.gov*

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Monday, June 25, 2012

9:00 AM

Room 301-B, City Hall

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Meeting convened at 9:10 a.m.

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

1. [120227](#) Appointment of Cesar Hernandez to the 11th Aldermanic District representative to the Youth Council.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Jim Owczarski, City Clerk*

**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, Wade and Hamilton

**No** 0

**Excused** 1 - Perez

2. [120305](#) Appointment of Barbara Smith to the Business Improvement District Board No. 27 (Burleigh) by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Barbara Smith*

**A motion was made by ALD. WADE 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. [111534](#) Reappointment of Larry Stern to the Business Improvement District

Board #26 (Menomonee Valley) by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*

*Larry Stern*

**A motion was made by ALD. HAMILTON 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. [120303](#) Reappointment of Thomas Axel Lifvendahl to the Business Improvement District Board No. 27 (West Burleigh Street) by the Mayor. (7th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*

*Thomas Axel Lifvendahl*

**A motion was made by ALD. WADE 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. [120262](#) Substitute resolution authorizing award adjustments of the Homelessness Prevention and Rapid Re-Housing Program.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Steven Mahan, Community Development Grant Administration*

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

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

**No** 0

6. [120263](#) Substitute resolution authorizing the adjustment of the Neighborhood Stabilization Program 2 allocations within the Department of City Development and Department of Neighborhood Services.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Steven Mahan, Community Development Grant Administration*

*Art Dahlberg, Department of Neighborhood Services Commissioner*

*Maria Prioletta, Department of City Development*

**A motion was made by ALD. PEREZ that this Resolution be RECOMMENDED**

**FOR ADOPTION. This motion PREVAILED by the following vote:**

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

**No** 0

7. [120294](#) Resolution relating to the use and allocation of Community Development Block Grant 2012 reprogramming funds to the Department of Public Works.

**Sponsors:** Ald. Davis

**A motion was made by ALD. HAMILTON 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

8. [120321](#) Communication from the Milwaukee Economic Development Corporation relating to an update on MEDC Programs and Activities.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*David Latona, Milwaukee Economic Development Corporation President*

*Patrick Walsh, Milwaukee Economic Development Corporation Executive Vice President*

**A motion was made by ALD. WADE 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

9. [120218](#) Communication from the Office of Environmental Sustainability on an update on Milwaukee's Green Team and Sustainability Planning Effort.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Matthew Howard, Office of Environmental Sustainability*

**A motion was made by ALD. WADE 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

10. [120301](#) Reappointment of James Hiller to the Business Improvement District Board No. 27 (West Burleigh Street) by the Mayor. (7th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*  
*James Hiller*

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

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

**No** 0

11. [120304](#) Reappointment of Paul Rubitsky to the Business Improvement District Board No. 27 (West Burleigh Street) by the Mayor. (7th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Paul Rubitsky*

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

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

**No** 0

**Meeting adjourned at 11:23 a.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>.**