



# 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. Ashanti Hamilton, Ald. James Witkowiak**

**Staff Assistant, Diana Morgan, 286-2231**

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**File Specialist, Charlotte Rodriguez, 286-8797, E-mail: [crodri@milwaukee.gov](mailto:crodri@milwaukee.gov)**

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Thursday, December 6, 2007

9:00 AM

Room 301-B, City Hall

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#### Meeting Convened: 9:19 A.M.

**Present** 4 - Davis, Zielinski, Hamilton, Witkowiak

1. [070639](#) Appointment of Vickie Volpano to the Business Improvement District Board #25 (Riverworks) by the Mayor. (6th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 4 - Davis, Zielinski, Hamilton and Witkowiak

**No** 0

2. [070876](#) Communication by the Department of Administration transmitting the 2007 study relating to the effectiveness of the City's Emerging Business Enterprise Program.

**Sponsors:** THE CHAIR

*Also Present:*

*Christopher Martin, City of Milwaukee Emerging Business Enterprise Program.  
Randy Crump, Prism Technical Services.*

*Mr. Martin informed the committee that the EBE Study before them was performed in 2007 to reflect data from 2005.*

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

**Aye** 4 - Davis, Zielinski, Hamilton and Witkowiak

**No** 0

3. [071107](#) Resolution relative to the application, acceptance and funding of an Interlibrary Services Grant.

**Sponsors:** THE CHAIR

*Also Present:*

*Taj Schoening, Milwaukee Public Library.*

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

**Aye** 4 - Davis, Zielinski, Hamilton and Witkowiak

**No** 0

4. [071108](#) Resolution relative to application, acceptance and funding of a Regional Library for the Blind and Physically Handicapped Grant.

**Sponsors:** THE CHAIR

*Also Present:*

*Taj Schoening, Milwaukee Public Library.*

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

**Aye** 4 - Davis, Zielinski, Hamilton and Witkowiak

**No** 0

5. [071109](#) Resolution relative to acceptance and funding of The Big Read Grant.

**Sponsors:** THE CHAIR

*Also Present:*

*Taj Schoening, Milwaukee Public Library.*

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

**Aye** 4 - Davis, Zielinski, Hamilton and Witkowiak

**No** 0

6. [071082](#) Resolution relative to entering into the 2008 Delivery Services Agreement between the City of Milwaukee, Milwaukee Public Library and the Milwaukee County Federated Library System.

**Sponsors:** THE CHAIR

*Also Present:*

*Taj Schoening, Milwaukee Public Library.*

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

**Aye** 4 - Davis, Zielinski, Hamilton and Witkowiak

**No** 0

7. [071122](#) Resolution approving the blight designation and acquisition of the privately owned

properties at 2211 West Wells Street, 326 East Center Street and 1638-40 North 31st Street and the adjacent City-owned lots by the Redevelopment Authority, in the 4th, 6th and 15th Aldermanic Districts.

**Sponsors:** Ald. Bauman And Ald. Hines Jr.

*Also Present:*

*Dwayne Edwards, Department of City Development.*

*Benji Timm, Department of City Development.*

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

**Aye** 4 - Davis, Zielinski, Hamilton and Witkowiak

**No** 0

8. [070801](#)

Communication from the Department of City Development relating to a report on the City's 2007 Summer Youth Employment Program.

**Sponsors:** THE CHAIR

*Also Present:*

*Martha Brown, Department of City Development.*

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

**Aye** 4 - Davis, Zielinski, Hamilton and Witkowiak

**No** 0

**A motion was made by ALD. HAMILTON that this Communication be RECONSIDERED. The motion PREVAILED by the following vote:**

**Aye** 4 - Davis, Zielinski, Hamilton and Witkowiak

**No** 0

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

**Aye** 4 - Davis, Zielinski, Hamilton and Witkowiak

**No** 0

9. [070796](#)

Communication from the Department of City Development relating to an update of the activities of the Milwaukee 7 economic development campaign.

**Sponsors:** THE CHAIR

*Also Present:*

*Rocky Marcoux, Department of City Development.*

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

**Aye** 4 - Davis, Zielinski, Hamilton and Witkowiak

**No** 0

10. [071062](#) Resolution authorizing an expenditure from the Development Fund for economic development purposes, in the 6th Aldermanic District.

**Sponsors:** THE CHAIR

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

**Aye** 4 - Davis, Zielinski, Hamilton and Witkowiak

**No** 0

11. [071087](#) Resolution relating to acceptance and funding of a State budget allocation for youth employment activities.

**Sponsors:** Ald. Davis

*Also Present:*

*Martha Brown, Department of City Development.*

**A motion was made by ALD. HAMILTON that this Resolution be AMENDED. The motion PREVAILED by the following vote:**

**Aye** 4 - Davis, Zielinski, Hamilton and Witkowiak

**No** 0

- [071087](#) Substitute resolution relating to acceptance and funding of a State budget allocation for youth employment activities.

**Sponsors:** Ald. Davis

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

**Aye** 4 - Davis, Zielinski, Hamilton and Witkowiak

**No** 0

12. [071078](#) Substitute resolution relative to the allocation of 2008 Community Development Block Grant funds for Neighborhood Strategic Planning Area (NSP 4) for the activity of Community Organizing/Crime Awareness Prevention/Neighborhood Strategic Planning.

**Sponsors:** THE CHAIR

*Also Present:*

*Steve Mahan, Community Development Grants Administration.*

*Theresa Hilber, Executive Director Community Enterprises.*

*Howard Schynder, Executive Director, Northwest Side CDC.*

*Motion by Alderman Hamilton to amend Common Council File #070178 by the following:*

*Amend by awarding CDBG funds for Community Organizing for NSP 4 to the Northwest*

*Side Community Development Corporation in lieu of Community Enterprises of Greater Milwaukee and making changes in the text accordingly.*

**A motion was made by ALD. HAMILTON that this Resolution be AMENDED. The motion PREVAILED by the following vote:**

**Aye** 4 - Davis, Zielinski, Hamilton and Witkowiak

**No** 0

**071078**

Substitute resolution relative to the allocation of 2008 Community Development Block Grant funds for Neighborhood Strategic Planning Area (NSP 4) for the activity of Community Organizing/Crime Awareness Prevention/Neighborhood Strategic Planning.

**Sponsors:** THE CHAIR

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

**Aye** 4 - Davis, Zielinski, Hamilton and Witkowiak

**No** 0

**13. 071079**

Resolution to review and approve modifications to the contract used by the Community Development Grants Administration for 2008 community development activity and to authorize execution of contracts and subcontracts by City departments.

**Sponsors:** THE CHAIR

*Also Present:*

*Steve Mahan, Community Development Grants Administration.*

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

**Aye** 4 - Davis, Zielinski, Hamilton and Witkowiak

**No** 0

**14. 071136**

Resolution directing the Office of Environmental Sustainability to report on the feasibility of city financing of solar installations and energy efficiency improvements.

**Sponsors:** Ald. Zielinski

*Also Present:*

*Ann Breier, Office of Environmental Sustainability.*

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

**Aye** 4 - Davis, Zielinski, Hamilton and Witkowiak

**No** 0

**Meeting Adjourned: 12:00 P.M.**

*Diana Morgan  
Staff Assistant*

This meeting can be viewed in its entirety in the web-casting archives found at [www.milwaukee.gov/channel25](http://www.milwaukee.gov/channel25).