



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

ALD. MICHAEL S. D'AMATO, CHAIR

Ald. Willie Wade, Vice-Chair

Ald. Michael Murphy, Ald. Ashanti Hamilton, Ald. Robert Bauman

Staff Assistant, Linda Elmer, (414)-286-2232

Fax: (414) 286-3456, E-mail: lelmer@milwaukee.gov

File Specialist, Charlotte Rodriguez, 286-8797, E-mail: crodri@milwaukee.gov

Monday, September 25, 2006

1:30 PM

Room 301-B, City Hall

Special

Meeting convened: 1:42 P.M.

Present D'Amato, Wade, Murphy, Hamilton, Bauman

1. [060071](#)

Substitute resolution relating to the recommendations of the Milwaukee Housing Trust Fund Task Force for the operation and funding of a housing trust fund.

Sponsors: Ald. Murphy, Ald. McGee Jr., Ald. D'Amato, Ald. Bauman, Ald. Hines Jr., Ald. Wade And Ald. Witkowiak

Individuals present:

Martha Brown - Dept. of City Development

Mark Nicolini - Budget Office

Ald. Murphy moves to make letter from Tom Capp part of the record (Exhibit 1)

W. Martin Morics - Comptroller

Marcus White - Interfaith Conference

Mike Soika - YMCA

Keys and postcards submitted by Mr. Soika

Bob Berlan - U.S. Dept. of Housing and Urban Development

Karole Kimble - Council President Hines's aide

Ald. Murphy moved for acceptance of Proposed Substitute B, with the change that the HTF shall give weighted consideration to projects that are taxable.

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

Aye 5 - D'Amato, Wade, Murphy, Hamilton and Bauman

No 0

[060071](#)

Substitute resolution relating to the recommendations of the Milwaukee Housing Trust Fund Task Force for the operation and funding of a housing trust fund.

Sponsors: Ald. Murphy, Ald. McGee Jr., Ald. D'Amato, Ald. Bauman, Ald. Hines Jr., Ald. Wade And Ald. Witkowiak

Ald. Murphy moved for acceptance of Proposed Substitute B, with the change that the HTF shall give weighted consideration to projects that are taxable.

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

Aye 5 - D'Amato, Wade, Murphy, Hamilton and Bauman

No 0

Sponsors: Ald. Murphy, Ald. McGee Jr., Ald. D'Amato, Ald. Bauman, Ald. Hines Jr.,
Ald. Wade And Ald. Witkowiak

Ald. D'Amato asked to be added as co-sponsor.

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

Aye 5 - D'Amato, Wade, Murphy, Hamilton and Bauman

No 0

Meeting adjourned: 3:28 P.M.

Linda M. Elmer

Staff Assistant

This meeting can be viewed in its entirety in the web-casting archives found at www.milwaukee.gov/channel25.