



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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Tuesday, June 12, 2007

1:30 PM

Room 301-B, City Hall

Meeting Convened: 1:41 P.M.

Present 4 - Davis, Zielinski, Hamilton, Witkowiak

1. [070284](#) Resolution authorizing the transfer and expenditure of \$101,983 from the Neighborhood Commercial District Street Improvement Fund for the Bronzeville Commercial District Enhancement Project, in the 6th Aldermanic District.

Sponsors: THE CHAIR

Appearance:

Rhonda Manuel, Department of City of 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

2. [070310](#) Resolution relating to the transfer of Community Development Block Grant reprogramming funds from Urban Entrepreneur Partnership, Inc. to the Milwaukee Urban League.

Sponsors: THE CHAIR

Appearance:

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

3. [061565](#) Communication from the Community Development Grants Administration relative to the Final Year 2006 Consolidated Annual Performance and Evaluation Report.

Sponsors: THE CHAIR

Appearances:

Steve Mahan, Director, Community Development Grants Administration appeared before the committee to provide the following overview about the Year 2006 - CAPER.

Mr. Mahan informed members that this report is required by HUD annually and documents performance in meeting the goals of funded activities. He continued that all of the activity information originates from the funded agencies involved in the program per HUD instructions.

Major accomplishments of funded activities include completion of 1,588 units of housing rehabilitation, the creation of 116 new jobs and the placement and training of 415 individuals in jobs, youth programing, various health care programs, nuisances abatement, homebuyer counseling, various support services to households, ex-offenders and seniors, youth intership programs, , funding to Mainstreet districts, resources to Milwaukee Public Libraries and the resolution of fair housing complaints.

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

4. [070163](#) An ordinance relating to sister cities application process.

Sponsors: Ald. Davis

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

Aye 4 - Davis, Zielinski, Hamilton and Witkowiak

No 0

5. [070164](#) Resolution terminating the sister city relationship with Parma, Italy.

Sponsors: Ald. Davis

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

6. [070165](#) Resolution relating to terminating the sister city relationship with Queenstown, South Africa.

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

7. [050780](#) An ordinance relating to the emerging business enterprise program.

Sponsors: Ald. McGee Jr.

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

Aye 4 - Davis, Zielinski, Hamilton and Witkowiak

No 0

8. [051080](#) Communication from the Comptroller's office transmitting the Audit of the Westside Housing Cooperative Property Rehabilitation Project.

Sponsors: THE CHAIR

A motion was made by ALD. ZIELINSKI 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

9. [051432](#) Communication from the City Comptroller's office transmitting the Audit of the Department of Public Works Emerging Business Enterprise and Residents Preference Program compliance.

Sponsors: THE CHAIR

A motion was made by ALD. HAMILTON 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

10. [041547](#) Resolution authorizing the appropriation of \$10,000 to help fund a study of the potential economic impacts of development of a major entertainment facility at the Dairyland Greyhound Park site in Kenosha.

Sponsors: THE CHAIR

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

Aye 4 - Davis, Zielinski, Hamilton and Witkowiak

No 0

Meeting Adjourned: 2:52 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.*