



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes - Final COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ALD. JOE DAVIS, SR., CHAIR

Ald. T. Anthony Zielinski, Vice-Chair

Ald. James Witkowiak, Ald. Willie Wade, Ald. Terry Witkowski

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Monday, April 6, 2009

9:00 AM

Room 301-B, City Hall

Amended 4/3/09

Meeting commenced at 9:07 a.m.

Present 3 - Davis, Zielinski, Witkowiak

Excused 2 - Wade, Witkowski

1. [081340](#) Appointment of Mike Coakley to the Business Improvement District Board #8 (Historic King Drive) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

RECOMMENDED FOR CONFIRMATION

Aye 3 - Davis, Zielinski and Witkowiak

No 0

Excused 2 - Wade and Witkowski

2. [081564](#) Reappointment of David Flores to the Milwaukee Arts Board by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye 3 - Davis, Zielinski and Witkowiak

No 0

Excused 2 - Wade and Witkowski

Ald. Witkowski at the table at 9:17 a.m.

Ald. Wade at the table at 9:19 a.m.

Present 5 - Davis, Zielinski, Witkowiak, Wade, Witkowski

3. [081635](#) Substitute resolution authorizing the transfer of the 2009 Community Development Block Grant (CDBG) funding from the Harambee Ombudsman Project, Inc. to the Riverworks Development Corp. for the Community Prosecution activity.

Sponsors: THE CHAIR

Steve Mahan at the table. Ald. Davis says that Ald. Coggs has requested that the committee hold the file for one cycle.

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

Aye 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

No 0

3a. [081674](#)

Communication relating to the 2008 Consolidated Annual Performance and Evaluation Report and the participation of City departments in block-grant-funded activities.

Sponsors: THE CHAIR

Ald. Witkowski at the table at 9:17 a.m.

Steven Mahan says that the report is required by HUD and is a very substantial report. milwaukee.gov/cdbg to get the caper report.

Ald. Wade at the table at 9:19 a.m.

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

Aye 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

No 0

4. [081460](#)

Substitute resolution appropriating \$ 40,000 from the 2009 Economic Development Committee Fund to various business groups for economic development and job creation activities.

Sponsors: Ald. Davis, Ald. Wade and Ald. Witkowiak

Ald. Davis hands the gavel to Vice-Chair Ald. Zielinski so he can testify.

Maria Monreal-Cameron, Charles V. Vang and Curtiss Harris from the Hispanic Chamber of Commerce, the Hmong Chamber of Commerce and the African-American Chamber of Commerce, respectively, at the table.

Ald. Davis asks when the report would be required. Ald. Witkowski requests the report as soon as possible upon the completion of the fiscal year, which would be December 31st.

Mr. Harris says the chamber is working to create more green jobs. Ms. Monreal-Cameron says that the funds from CDBG for her chamber of commerce were depleted in July of 2008. She says that CDBG is the sole public subsidy that the Hispanic Chamber of Commerce receives to use for employment services.

Mr. Vang says that the money is used to help small businesses, including small loans.

Ald. Witkowski moves to amend the resolution to add an evaluation and reporting component to the resolution. Each individual agency would be providing the report and the City Clerk's office would be the recipient. The report would be in written

format. Prevailed 5-0.

Ald. Davis says that the reporting requirement would be submitted to the City Clerk's office since the funds are not provided by block grants, but by the City of Milwaukee.

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

Aye 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

No 0

081460

Substitute resolution appropriating \$ 40,000 from the 2009 Economic Development Committee Fund to various business groups for economic development and job creation activities.

Sponsors: Ald. Davis, Ald. Wade and Ald. Witkowiak

As amended.

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

Aye 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

No 0

The following files may be placed on file as no longer needed:

5. **071451**

A substitute ordinance relating to emerging business enterprise requirements and increasing the percent participation standard.

Sponsors: Ald. Hamilton and Ald. Davis

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

Aye 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

No 0

6. **080462**

Communication from various government agencies relating to payment of prevailing wages to persons employed by developers receiving government financial assistance on certain projects.

Sponsors: Ald. Hamilton

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

Aye 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

No 0

Meeting adjourned at 9:44 a.m.

Staff Assistant Tobie Black

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