



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
Staff Assistant, Tobie Black, 286-2231
Fax: (414) 286-3456, E-mail: tblack@milwaukee.gov

Tuesday, May 26, 2009

1:30 PM

Room 301-B, City Hall

SPECIAL

Meeting commenced at 1:41 p.m.

Present 4 - Zielinski, Witkowiak, Wade, Witkowski

Excused 1 - Davis

---PLEASE NOTE: If action is taken on item #2, File #090099, it may be referred to the Finance & Personnel Committee for action at its special meeting to be held at 8:30 A.M. on Wednesday, May 27, 2009.

1. [090062](#)

Substitute resolution relating to the use and allocation of Community Development Block Grant reprogramming funds and 2009 HUD entitlement funding.

Sponsors: THE CHAIR

Individuals appearing:

*Steven Mahan, Director, Community Development Grants Administration
Ald. Milele Coggs, District 6 Alderwoman
Danae Davis, Executive Director of Pearls for Teen Girls, Inc.*

Ald. Witkowiak moves to amend the Year 2009 Reprogramming Recommendations under Public Service by:

1) 2009 Budget Commitments by reducing the recommended funding for the request titled "Justice 2000, Inc. - Drivers License and Employment Project" by \$10000, from \$125000 to \$115000.

2) Public Service by Increasing the recommended funding for the request titled "Southside Organizing Committee - Translational Services" by \$10,000, from \$0 to \$10000

Motion passed by a 3-1 vote. (Ald. Wade voting "no" and Ald. Davis excused)

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

Aye 3 - Zielinski, Witkowiak and Witkowski

No 1 - Wade

Excused 1 - Davis

Ald. Witkowiak moves to, on behalf of Ald. Puente's office, amend Attachment A of the Year 2009 Reprogramming Recommendations under Public Service by:

1) Reducing the recommended funding for the request titled "Career Youth Development, Inc. - Youth Services - WARNING Basketball League" by \$2500, from \$22500 to \$20000.

2) Reducing the recommended funding for the request titled "Career Youth Development, Inc. - Midnight Basketball League" by \$2500, from \$22500 to \$20000.

3) Increasing the recommended funding for the request titled "Risen Savior - Youth Haven Summer Programmikng" by \$5000, from \$0 to \$5000.

The motion to amend failed on a 0-4 vote. (Ald. Davis excused)

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

Aye 0

No 4 - Zielinski, Witkowiak, Wade and Witkowski

Excused 1 - Davis

Ald. Wade moves, on behalf of Ald. Coggs' office, to amend the Year 2009 Reprogramming Recommendations under:

1) Reducing the recommended funding for the request titled "Milwaukee Christian Center - Operation Impact" by \$10,000, from \$35,000 to \$25,000.

2) Increasing the recommended funding for the request titled "Career Youth Development, Inc. - Youth Services - WARNING Basketball League" by \$2,500, from \$22,500 to \$25,000.

3) Increasing the recommended funding for the request titled "Career Youth Development, Inc. - Midnight Basketball League" by \$2,500, from \$22,500 to \$25,000.

4) Increasing the recommended funding for the request titled "Pearls for Teen Girls, Inc. - Girls 24/7 Program" by \$5,000, from \$20,000 to \$25,000.

Ald. Witkowski requested any other representatives of affected organizations present at the meeting appear at the table to submit comments. No one appeared when called.

Motion to amend approved 4-0. (Ald. Davis excused)

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

Aye 4 - Zielinski, Witkowiak, Wade and Witkowski

No 0

Excused 1 - Davis

As amended.

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

Aye 4 - Zielinski, Witkowiak, Wade and Witkowski

No 0

Excused 1 - Davis

2. [090099](#)

Substitute resolution authorizing the submittal, acceptance and funding of the Community Development Block Grant Recovery under the American Recovery and Reinvestment Act of 2009 from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration.

Sponsors: THE CHAIR

Individual appearing:

Steven Mahan, Director, Community Development Grants Administration

A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO the FINANCE & PERSONNEL COMMITTEE . The motion PREVAILED by the following vote:

Aye 4 - Zielinski, Witkowiak, Wade and Witkowski

No 0

Excused 1 - Davis

Meeting adjourned at 2:43 p.m.

This meeting will be webcast live at www.milwaukee.gov/channel25.

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