



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ALD. JOE DAVIS, SR., CHAIR
Jose Perez,, Vice-Chair Ald.
T. Anthony Zielinski , Ald. Willie Wade, and Ald. Ashanti
Hamilton
Staff Assistant, Linda Elmer, 286-2231
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Legislative Liaison, Amy Hefter, 286-2290,
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Monday, October 28, 2013

9:00 AM

Room 301-B, 3rd Fl., City Hall

Meeting convened at 9:10 a.m.

Present 5 - Davis, Perez, Zielinski, Wade, Hamilton

1. [130892](#) Appointment of Megan E. Heitke to the Business Improvement District #41 (Downer Avenue) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:
Megan E. Heitke

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

Aye 3 - Davis, Perez and Zielinski

No 0

Excused 2 - Wade and Hamilton

2. [130446](#) Reappointment of Joseph Weirick to the BID #15 (Downtown Riverwalk) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:
Joseph Weirick

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

Aye 3 - Davis, Perez and Zielinski

No 0

Excused 2 - Wade and Hamilton

3. [130891](#) Reappointment of Daniel J. McCarthy to the Business Improvement District#15 (Downtown Riverwalk) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:
Daniel J. McCarthy

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

Aye 4 - Davis, Perez, Zielinski and Hamilton

No 0

Excused 1 - Wade

4. [130925](#) Substitute resolution authorizing the City Clerk's Office to purchase a Youth Council recruitment booth registration at the Fresh Coast Classic College Fair.

Sponsors: Ald. Wade

Individual appearing:
Jim Owczarski, City Clerk

Ald. Perez moved substitution of the file with Proposed Substitute A.

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

Aye 4 - Davis, Perez, Zielinski and Hamilton

No 0

Excused 1 - Wade

- [130925](#) Substitute resolution authorizing the City Clerk's Office to purchase a Youth Council recruitment booth registration at the Fresh Coast Classic College Fair.

Sponsors: Ald. Wade

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

Aye 4 - Davis, Perez, Zielinski and Hamilton

No 0

Excused 1 - Wade

5. [130303](#) A substitute ordinance repealing the minimum levels of participation of minority and woman business enterprises in city contracts.

Sponsors: THE CHAIR

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

Aye 4 - Davis, Perez, Zielinski and Hamilton

No 0

Excused 1 - Wade

6. [130864](#) Resolution authorizing the transfer of funds from the Facade Program to a subaccount to support the Citywide Facade Grant and Retail Investment Fund Programs.

Sponsors: THE CHAIR

Individual appearing:
David Schroeder, Department of City Development

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

Aye 3 - Davis, Perez and Zielinski

No 0

Excused 2 - Wade and Hamilton

7. [130620](#) Substitute resolution creating Neighborhood Improvement District No. 4 (Sherman Park) and approving its first year Operating Plan, in the 7th and 15th Aldermanic Districts.

Sponsors: Ald. Hines Jr. and Ald. Wade

Individuals appearing:
Rhonda Manuel, Department of City Development
Barry Givens, Sherman Park Community Association
Rochelle Brien, Sherman Park Community Association
Pres. Willie Hines, 15th Aldermanic District

Ald. Zielinski left the committee at 9:30 a.m.

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

Aye 3 - Davis, Perez and Hamilton

No 0

Excused 2 - Zielinski and Wade

8. [130622](#) Substitute resolution creating Business Improvement District No. 49 (Reed Street Yards) and approving its first year Operating Plan, in the 12th Aldermanic District.

Sponsors: Ald. Perez

Individuals appearing:

Rhonda Manuel, Department of City Development

Dan Casanova, Department of City Development

Sig Strautmanis, General Capitol Group

Ald. Wade joined the committee at 9:34 a.m.

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

Aye 4 - Davis, Perez, Wade and Hamilton

No 0

Excused 1 - Zielinski

9. [130591](#) Resolution approving Year 2014 Operating Plans for various Business Improvement Districts and Neighborhood Improvement Districts, located in the City of Milwaukee.

Sponsors: THE CHAIR

Individual appearing:

Rhonda Manuel, Department of City Development

Ald. Perez moved substitution of the file with Proposed Substitute A.

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

Aye 4 - Davis, Perez, Wade and Hamilton

No 0

Excused 1 - Zielinski

- [130591](#) Substitute resolution approving Year 2014 Operating Plans for various Business Improvement Districts and Neighborhood Improvement Districts, located in the City of Milwaukee.

Sponsors: THE CHAIR

BID 13 did not appear.

Per Ald. Davis, a separate file should be introduced to address BID 13's nonappearance, and DCD shall send a letter to BID 13.

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

Aye 4 - Davis, Perez, Wade and Hamilton

No 0

Excused 1 - Zielinski

10. [130846](#) Substitute resolution authorizing the acceptance and funding of the

City of Milwaukee's 2014 consolidated community development entitlement funding for Program Administration from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

Sponsors: THE CHAIR

Individual appearing:

Steven Mahan, Community Development Grants Administration

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

Aye 4 - Davis, Perez, Wade and Hamilton

No 0

Excused 1 - Zielinski

11. [130847](#)

Substitute resolution authorizing the acceptance and funding of the City of Milwaukee's 2014 consolidated community development entitlement funding for Neighborhood Strategic Planning Areas from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

Sponsors: THE CHAIR

Individual appearing:

Steven Mahan, Community Development Grants Administration

Ald. Perez moved to amend the Year 2014 Funding Recommendations by:

1. Reducing the recommended funding for the request titled "NSP Area 16 - Hope House of Milwaukee, Inc. - NSP/Community Organizing/Crime Prevention" by \$45,000, from \$45,000 to \$0.

2. Increasing the recommended funding for the request titled "NSP Area 16 - Southside Organizing Committee - NSP/Community Organizing/Crime Prevention" by \$45,000 from \$0 to \$45,000.

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

Aye 4 - Davis, Perez, Wade and Hamilton

No 0

Excused 1 - Zielinski

Ald. Hamilton moved to amend the Year 2014 Funding Recommendations by:

1. Reducing the recommended funding for the request titled "NSP Area 3 - Lincoln Park Community Center, Inc. - NSP/Community Organizing/Crime Prevention" by \$45,000, from \$45,000 to \$0.

2. Increasing the recommended funding for the request titled "NSP Area 3 - Northwest Side Community Development Corp. - NSP/Community Organizing/Crime

Prevention" by \$45,000 from \$0 to \$45,000.

A motion was made by ALD. HAMILTON that this Resolution be AMENDED.

This motion PREVAILED by the following vote:

Aye 4 - Davis, Perez, Wade and Hamilton

No 0

Excused 1 - Zielinski

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

Aye 4 - Davis, Perez, Wade and Hamilton

No 0

Excused 1 - Zielinski

12. [130848](#)

Substitute resolution authorizing the acceptance and funding of the City of Milwaukee's 2014 consolidated community development entitlement funding for Mandated/Essential Services from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

Sponsors: THE CHAIR

Individual appearing:

Steven Mahan, Community Development Grants Administration

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

Aye 4 - Davis, Perez, Wade and Hamilton

No 0

Excused 1 - Zielinski

13. [130849](#)

Substitute resolution authorizing the acceptance and funding of the City of Milwaukee's 2014 consolidated community development entitlement funding for City Strategic Objectives from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

Sponsors: THE CHAIR

Individual appearing:

Steven Mahan, Community Development Grants Administration

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

Aye 3 - Davis, Perez and Wade

No 0

Excused 2 - Zielinski and Hamilton

14. [130850](#) Substitute resolution authorizing the acceptance and funding of the City of Milwaukee's 2014 consolidated community development entitlement funding for Housing Opportunities For Persons With AIDS (HOPWA) from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

Sponsors: THE CHAIR

Individual appearing:

Steven Mahan, Community Development Grants Administration

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

Aye 3 - Davis, Perez and Wade

No 0

Excused 2 - Zielinski and Hamilton

15. [130826](#) Resolution relative to entering into the 2014 through 2015 Bibliographic Database Agreement between the City of Milwaukee, Milwaukee Public Library, and the Milwaukee County Federated Library System.

Sponsors: THE CHAIR

Individuals appearing:

Paula Kiely, Milwaukee Public Library

Taj Schoening, Milwaukee Public Library

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

Aye 3 - Davis, Perez and Wade

No 0

Excused 2 - Zielinski and Hamilton

16. [130827](#) Resolution relative to entering into the 2014 through 2015 Member Library Agreement between the City of Milwaukee, Milwaukee Public Library, and the Milwaukee County Federated Library System.

Sponsors: THE CHAIR

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

Aye 3 - Davis, Perez and Wade

No 0

Excused 2 - Zielinski and Hamilton

17. [130828](#) Resolution relative to entering into the 2014 through 2015 Resource Library Agreement between the City of Milwaukee, Milwaukee Public Library, and the Milwaukee County Federated Library System.

Sponsors: THE CHAIR

Individuals appearing:

Paula Kiely, Milwaukee Public Library

Taj Schoening, Milwaukee Public Library

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

Aye 3 - Davis, Perez and Wade

No 0

Excused 2 - Zielinski and Hamilton

18. [130813](#) Communication from the City Comptroller relating to the audit of The Milwaukee Public Library Cash Controls.

Sponsors: THE CHAIR

Individuals appearing:

Paula Kiely, Milwaukee Public Library

Taj Schoening, Milwaukee Public Library

Aycha Sirvanci, Office of the Comptroller Audit Manager

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

Aye 4 - Davis, Perez, Wade and Hamilton

No 0

Excused 1 - Zielinski

19. [130814](#) Communication from the City Comptroller relating to the audit of the Milwaukee Public Library Expenditures.

Sponsors: THE CHAIR

Individuals appearing:

Paula Kiely, Milwaukee Public Library

Taj Schoening, Milwaukee Public Library

Aycha Sirvanci, Office of the Comptroller Audit Manager

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

Aye 4 - Davis, Perez, Wade and Hamilton

No 0

Excused 1 - Zielinski

Meeting adjourned at 10:11 a.m.
Chris Lee, Staff Assistant

This meeting can be viewed in its entirety through the City's Legislative Research Center
at <http://milwaukee.legistar.com/calendar>.