



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, June 24, 2013

9:00 AM

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

Meeting convened at 9:15 a.m.

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

1. [130296](#) Appointment of Abena May to the 1st Aldermanic District representative to the Youth Council.
Sponsors: THE CHAIR

Individual appearing:
Abena May

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

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0
2. [130297](#) Appointment of Erin Barrett to the 10th Aldermanic District representative to the Youth Council.
Sponsors: THE CHAIR

Individuals appearing:
Erin Barrett
Ald. Michael Murphy, 10th Aldermanic District

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

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0
3. [130285](#) Appointment of James Hummert to the Business Improvement District #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

James Hummert

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

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

4. [130295](#) Substitute resolution approving by-laws for the Frank P. Zeidler Public Service Award Committee.

Sponsors: Ald. Bauman

Individual appearing:

Jim Owczarski, City Clerk

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

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

5. [121591](#) A substitute ordinance relating to the city's clean energy financing program.

Sponsors: Ald. Murphy and Ald. Kovac

Individuals appearing:

Ald. Michael Murphy, 10th Aldermanic District

Ald. Nik Kovac, 3rd Aldermanic District

Erick Shambarger, Office of Environmental Sustainability

Aaron Cadle, Legislative Reference Bureau

Ald. Wade moved substitution of the file with Proposed Substitute A. (Prevailed 5-0)

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

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

- [121591](#) A substitute ordinance relating to the city's clean energy financing program.

Sponsors: Ald. Murphy and Ald. Kovac

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

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

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

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

Ald. Wade moved substitution of the file with Proposed Substitute B. (Prevailed 5-0)

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

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

[121591](#)

A substitute ordinance relating to the city's clean energy financing program.

Sponsors: Ald. Murphy and Ald. Kovac

*Individual also appearing:
Chuck McGinnis, Johnson Controls*

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

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

6. [130034](#)

Substitute resolution relating to the use and allocation of Community Development Block Grant 2013 reprogramming funds and 2013 CDBG Entitlement funds.

Sponsors: THE CHAIR

*Individuals appearing:
Steven Mahan, Community Development Grants Administration
Ald. Michael Murphy, 10th Aldermanic District
Ald. Nik Kovac, 3rd Aldermanic District*

Ald. Perez moved to amend Attachment A of the CDBG 2013 Reprogramming Recommendations by:

1. Reducing the recommended funding for the request titled "Milwaukee Recreation (MPS) - Youth Services: Milwaukee City Football Conference" by \$10,000 from \$50,000 to \$40,000. (page 2)

2. Increasing the recommended funding for the request titled "Southside Organizing Committee - Community Organizing: Translation Services" by \$10,000, from \$0 to \$10,000. (page 1)

(Prevailed 5-0)

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

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

Ald. Davis passed the gavel to Ald. Perez.

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

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

7. [130035](#) Substitute resolution relating to the use and allocation of HOME Investment Partnership 2013 reprogramming funds.

Sponsors: THE CHAIR

Individuals appearing:

Steven Mahan, Community Development Grants Administration

Ald. Michael Murphy, 10th Aldermanic District

Ald. Nik Kovac, 3rd Aldermanic District

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

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

8. [130222](#) Substitute resolution relative to changes in the 2013 HUD funding for Community Development Block Grant, and HOME Investment Partnership Program.

Sponsors: THE CHAIR

Individuals appearing:

Steven Mahan, Community Development Grants Administration

Ald. Michael Murphy, 10th Aldermanic District

Ald. Nik Kovac, 3rd Aldermanic District

Ald. Perez moved to amend Attachment B of the HOME 2013 additional Entitlement Recommendations by:

1. Reducing the recommended funding for the request titled "Social Development Commission - Housing - Neighborhood Improvement Program (NIP)" by \$30,000, from \$30,000 to \$0.

2. Increasing the recommended funding for the request titled "Community First, Inc. - Housing - Neighborhood Improvement Program (NIP)" by \$6,000, from \$50,000 to \$56,000.

3. Increasing the recommended funding for the request titled "Dominican Center for Women, Inc. - Housing - Neighborhood Improvement Program (NIP)" by \$6,000, from \$25,000 to \$31,000.

4. Increasing the recommended funding for the request titled "Gibraltar Development of Milwaukee Corp. - Housing - Neighborhood Improvement Program (NIP)" by \$6,000, from \$25,000 to \$31,000.

5. Increasing the recommended funding for the request titled "Housing Resources, Inc. - Housing - Neighborhood Improvement Program (NIP)" by \$6,000, from \$25,000 to \$31,000.

6. Increasing the recommended funding for the request titled "Sherman Park Community Association - Housing - Neighborhood Improvement Program (NIP)" by \$6,000, from \$25,000 to \$31,000.

(Prevailed 4-1)

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

Aye 4 - Davis, Perez, Zielinski and Wade

No 1 - Hamilton

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

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

9. [130181](#)

Communication from the Department of Administration-Budget and Management Division regarding the Milwaukee Promise.

Sponsors: THE CHAIR

Individuals appearing:

Eric Pearson, Department of Administration

Ald. Nik Kovac, 3rd Aldermanic District

Dennis Yaccarino, Department of Administration

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

Aye 5 - Davis, Perez, Zielinski, Wade and Hamilton

No 0

10. [130272](#)

Communication from the Department of City Development, the Local Initiatives Support Corporation and The Reinvestment Fund consulting firm presenting the Milwaukee Market Value Analysis for Milwaukee.

Sponsors: THE CHAIR

Individuals appearing:

Martha Brown, Department of City Development Deputy Commissioner

Cathy Califano, The Reinvestment Fund

Ald. Nik Kovac, 3rd Aldermanic District

A motion was made by ALD. HAMILTON that this Communication be

RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 3 - Perez, Zielinski and Hamilton

No 0

Excused 2 - Davis and Wade

Meeting adjourned at 12:02 p.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>.