



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. Michael McGee, Jr., Ald. Ashanti Hamilton, Ald. James Witkowiak

Staff Assistant, Diana Morgan, 286-2231

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File Specialist, Charlotte Rodriguez, 286-8797, E-mail: crodri@milwaukee.gov

Tuesday, July 25, 2006

1:30 PM

Room 301-B, City Hall

AMENDED 7/24/06

Meeting Convened: 1:36 P.M.

Present Davis, Zielinski, McGee Jr., Hamilton, Witkowiak

1. [060104](#) Reappointment of Mr. Ronald San Felippo to the board of Business Improvement District #2 (Historic Third Ward) by the Mayor.

Sponsors: THE CHAIR

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

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak

No 0

2. [060318](#) Appointment of John Vassallo to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak

No 0

3. [060345](#) Appointment of Thomas Schmitt to the board of Business Improvement District Number 10 (Avenues West).

Sponsors: THE CHAIR

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

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak

No 0

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4. [060350](#) Appointment of Travis Evans to the Main Street Milwaukee Partners Board by the Local Initiatives Support Corporation. (4th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. DAVIS that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**
- Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak
- No** 0
5. [060456](#) Appointment of Kevin Riordan to the Business Improvement District Board #25 (Riverworks) by the Mayor. (4th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. ZIELINSKI that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**
- Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak
- No** 0
6. [060312](#) Reappointment of Gerald Rappaport to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. ZIELINSKI that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**
- Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak
- No** 0
7. [060471](#) Appointment of Father Jack Kern to the board of Business Improvement District #39 (Center Street) by the Mayor.
- Sponsors:** THE CHAIR
- A motion was made by ALD. WITKOWIAK that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**
- Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak
- No** 0
8. [060313](#) Reappointment of Janet Kusko to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. MCGEE JR. that this Appointment be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:**
- Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak
- No** 0

9. [060462](#) An ordinance establishing a special revenue fund for job training and business development and providing for entry into the fund of forfeiture payments for certain violations in cruising enforcement areas and for violations of unlawful assemblies involving motor vehicles.

Sponsors: Ald. McGee Jr.

Proposed Substitute (A) is accepted.

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

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak

No 0

9. [060462](#) A substitute ordinance establishing a special revenue fund for job training and business development, and providing for entry into the fund of forfeiture payments for certain violations in cruising enforcement areas and violations of unlawful assemblies involving motor vehicles.

Sponsors: Ald. McGee Jr.

Appearance:

Craig Kammholz, Comptrollers Office.

The Comptrollers Office made the following recommendations relative to Common Council File # 060462:

The creation of an excess revenue file to identify revenue sources in 2006.

In addition, the creation of a special purpose account in 2007 that would remain in the general fund, to be used to make expenditures based on the sources identified in the excess revenue file.

A motion was made by ALD. MCGEE JR. that this Ordinance be AMENDED. This motion PREVAILED by the following vote:

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak

No 0

9. [060462](#) A substitute ordinance establishing a special revenue fund for job training and business development, and providing for entry into the fund of forfeiture payments for certain violations in cruising enforcement areas and violations of unlawful assemblies involving motor vehicles.

Sponsors: Ald. McGee Jr.

Ald. Davis requested additional amendments to include the comptrollers recommendations be submitted before the full Common Council at their regularly scheduled meeting on July 31, 2006.

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

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak

No 0

10. [060465](#) Substitute resolution relating to WKKV-FM-V100.7's promotion of the 2006 Jam 4 Peace, and urging V100.7 to utilize artists who promote peace and family values.

Sponsors: Ald. McGee Jr.

Appearance:

Mr. Kamanzi Edari.

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

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak

No 0

11. [060073](#) An ordinance relating to the emerging business enterprise program.

Sponsors: Ald. McGee Jr.

Appearances:

Deputy City Attorney Linda Burke.

Chris Martin, Emerging Business Enterprises (EBE).

Cheryl Oliva, Department of Administration (DOA).

Richard Withers, Legislative Reference Bureau (LRB).

Roy Evans

Motion by Ald. Zielinski to make information submitted by Mr. Evans part of the record.

Prevailed. 5-0.

The City Attorney's Office addressed Common Council File # 060073 to request the committee hold the file for one cycle for the purpose of review of the file to determine its legality and enforceability.

Mr. Martin, EBE and Ms. Oliva, DOA addressed Common Council File #060073 to request the file be held one cycle to allow the Department of Administration in conjunction with EBE the opportunity to review Substitute 1; in addition, the opportunity to work with the City Attorney's Office and to address any concerns the Common Council may have.

A motion was made by ALD. MCGEE JR. that this Ordinance be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak

No 0

12. [060277](#) Substitute resolution relative to the establishment of the Year 2007 Funding Allocation Plan.

Sponsors: THE CHAIR

Proposed Substitute (A) is accepted.

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

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak

No 0

12. [060277](#) Resolution relative to the establishment of the Year 2007 Funding Allocation Plan.

Sponsors: THE CHAIR

Speakers:

Cardina Soza, Sothside Community Justice Center.
David Fields, Benedict Center Southside Community Justice Center.
Arthur Lee Ward, Matilda Youth Empowerment Association.
Johnny Kimble, United Fair Housing Council.
Michael R. Salinas, Citizen.
Marilyn Walczak, Southside Community Justice Center.
Holly Hortman, Non-profit Center.
Valley Hollins, Daughters of Luke.
Kathy Ballargeon, Milwaukee Christian Center.
Al Castro, Rosalie Manor.
Mildred Hatcher, Daughter's of Luke.
Shirley Warren, Daughters of Luke, Ltd.
Michael Van Alstine, Milwaukee Christian Center, Graffiti Abatement.
Jim Connolly, Metropolitan Fair Housing Council.
Steve Fendt, Southside Organizing Committee.
Robert Miranda, Esperaza Unida Ave.
Bob Greene, Merrill Park Neighborhood Association-Community Parole Watch.
Barbara Nolestein, Safe & Sound.
Ruth Varnado, Lincoln Park Community Center, Inc.
Sherman L. Hill, Harambee Ombudsman Project Inc.

Non-speakers in support of:

Nathaniel Griff, Sothside Community Justice Center.
Rashaun Rodgers, Southside Community Justice Center.
Te'Nese Tolbert, Southside Community Justice Center.
Annie Perteet, Genesis Building Better Lives Corp.
Gladys Brown, Daughters of Luke, Ltd.

Motion by Ald. Witkowiak to close the public hearing.

Prevailed. 5-0.

Motion by Ald. McGee to amend the attachment to Common Council File # 060277 by changing Proposed Community Based Organizations Initiatives, page 14 to reflect changes to Community Organizing and Housing Production, which are currently presented with no (RFP) to an RFP status.

Prevailed. 4-1. Ald. Witkowiak voting "no".

Motion by Ald. McGee to amend the attachment to Common Council File #060277, page 11 by reducing funding to the Economic Development category by \$300,00, from \$1,275,000 to 975,000 and by increasing funding to the Public Service category by

\$300,000 from \$627,000 to \$927,000.

Motion by Ald. relative to the amendment of Common Council File #060277, page 11 by reducing funding to the Economic Development category by \$300,00, from \$1,275,000 to 975,000 and by increasing funding to the Public Service category by \$300,000 from \$627,000 to \$927,000 was "withdrawn".

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

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak

No 0

12. [060277](#) Substitute resolution relative to the establishment of the Year 2007 Funding Allocation Plan.

Sponsors: THE CHAIR

Ald. Davis yielded the chair.

Motion by Ald. Davis to accept Proposed Substitutue (A), Common Council File # 060277 , which reflects a reduction to the community development entitlement funding for 2007, (CDBG funds) from \$17,600,000 to \$17,700,000.

Prevailed. 5-0.

Motion by Ald. Davis to accept Common Council File # 060227, Substitutue 1.

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

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak

No 0

This meeting can be viewed in its entirety in the web-casting

Meeting Adjourned: 3:53 P.M.

Diana Morgan

Staff Assistant