



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. James Witkowiak, Ald. Willie Wade, Ald. Terry Witkowski
Staff Assistant, Joanna Polanco, 286-2366
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Legislative Liaison, Amy Hefter, 286-2290,
ahefte@milwaukee.gov

Monday, December 20, 2010

9:00 AM

Room 301-B, City Hall

Special

Meeting convened at 9:12 A.M.

Present 4 - Davis, Zielinski, Witkowiak, Witkowski

Excused 1 - Wade

1. [100879](#) Reappointment of Young Kim to the Business Improvement District Board #32 (Fond du Lac-North Avenue Market Place) by the Mayor. (15th Aldermanic District)

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

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

No 0

2. [101014](#) Appointment of Tracy Wymelenberg to the Business Improvement District Board #43 (South 27th Street) by the Mayor. (11th Aldermanic District)

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

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

No 0

3. [100606](#) Resolution appropriating \$135,000 from the Development Fund for a retaining wall replacement project at the Council for the Spanish Speaking's Hillview Building.

Individuals present:

Ald. Bob Donovan

Tony Baez, President/Executive Director of Council for the Spanish Speaking, Inc.

David Espinoza, Chair of the Board of the Council for the Spanish Speaking, Inc.

Martha Brown, DCD Administration (Department of City Development)

Ald. Donovan in support of this resolution also requested the amount to be reduce to

\$95,000 given that the Milwaukee County funded \$40,000 towards this project.

Ald. Witkowiak asked to amend the amount to \$95,000. There were no objections.

Ald. Davis requested a roll call for the vote on this resolution.

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

Aye 4 - Davis, Zielinski, Witkowiak and Wade

No 1 - Witkowski

100606

Substitute resolution appropriating \$95,000 from the Development Fund for a retaining wall replacement project at the Council for the Spanish Speaking's Hillview Building.

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

Aye 4 - Davis, Zielinski, Witkowiak and Wade

No 1 - Witkowski

7. 101012

Substitute resolution relative to the transfer of 2011 Community Prosecution Unit funding to the Safe and Sound, Inc.

Individuals present:

Ald. Donovan

Steve Mahan, Block Grant Director, Community Development Block Grant Administration

Individuals present from Safe & Sound:

Barb Notestein, Chief Executive Director

Joe Kubiasiak, Director Community Partners Program

Erin Perkins, Community Prosecution Coordinator - District 7th

Craig Shockley, Community Prosecution Unit Coordinator - District 4th

Jeffrey J. Althernburg, Deputy District Attorney, Community Prosecution/General Crimes - Milwaukee County

Ald. Zielinski moved to make part of the the record the following: "Safe Places and Community Partners" brochure, "Community Prosecution Unit" sheets, data sheets, titled "Overall Numerical Analysis of Nuisance Properties in District 4", provided by Safe and Sound staff. There were no objections.

Ald. Witkowiak moved to make brochure titled "The Power of Collaboration" be part of the record. There were no objections.

Individuals in Opposition from the Southside Organizing Committee (SOC):

Steve Fendt, Executive Director of SOC

Ald. Witkowski moved to make part of the record a letter dated December 10, 2010, submitted by Mr. Fendt addressed to Mr. John Chisholm, Milwaukee County District Attorney and letters submitted to Mr. Fendt in Support. There were no objections.

Dagoberto Ibarra, 2925 W National Ave

Jason Cleereman, resident at 1028 W Washington

Linda Zenkee, Lincoln Height Neighborhood Association - President

*Gladys Gonzales, 1939 S 20th St
Tony Baez, President of the council for the Spanish Council Inc.,*

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

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

No 0

101012

Substitute resolution relating to the transfer of 2011 Community Prosecution Unit funding to Safe and Sound, Inc.

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

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

No 0

4. 100969

Resolution relative to application, acceptance and funding of a Global Youth Service Day 2011 Lead Agency Grant.

*Individual present:
Bill Malone, Department of City Development*

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

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

No 0

5. 100970

Resolution relative to application, acceptance and funding of a Sweet Water Mini-Grant.

*Individual present:
Bill Malone, Department of City Development*

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

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

No 0

6. 101002

Communication from the Emerging Business Enterprise Program relating to the City of Milwaukee Disparity Study Final Report.

*Individuals Present:
Ossie C. Kendrix, Jr., Manager
Emerging Business Enterprise Program
Department of Administration
Rhonda Kelsey, Business Operation Division, Administration*

*D. Wilson Consulting Group, LLC
Deadra Kyles
Debbie Griffin*

Carla Johnson

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

Aye 3 - Davis, Zielinski and Wade

No 0

Excused 2 - Witkowiak and Witkowski

--The following items may be place on file as no longer needed:

8. [100271](#) Reappointment of Danae Davis to the Main Street Milwaukee Partners Board by the Mayor. (6th Aldermanic District)

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

Aye 3 - Davis, Zielinski and Wade

No 0

Excused 2 - Witkowiak and Witkowski

9. [100372](#) Reappointment of Paul Mathews to the Business Improvement District Board #15 (Downtown Riverwalk) by the Mayor. (4th Aldermanic District)

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

Aye 3 - Davis, Zielinski and Wade

No 0

Excused 2 - Witkowiak and Witkowski

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

*Meeting Adjourned at 12:36 noon
Joanna Polanco
Staff Assistant*