



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, June 7, 2010

9:00 AM

Room 301-B, City Hall

Meeting call to order at 9:15 A.M.

Present 5 - Davis, Zielinski, Witkowiak, Wade, Witkowski

1. [091678](#) Reappointment of Walt Buckhanan to the board of Business Improvement District #10 (Avenues West) by the Mayor.
Individual appearing:
Walt Buckhanan, Corporate Diversity - M&I

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

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

No 0
2. [091501](#) Reappointment of Demetra Copoulos to the Business Improvement District Board #4 (Mitchell Street) by the Mayor. (12th Aldermanic District)

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, Witkowiak, Wade and Witkowski

No 0
3. [091291](#) Reappointment of Ronald San Felippo to the Business Improvement District Board #2 (Historic Third Ward) by the Mayor. (4th Aldermanic District)
Individual appearing:
Ronald San Filippo, Warehouse Loft

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

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

No 0
4. [100101](#) Reappointment of Kathleen Smith to the Milwaukee Symphony Orchestra Board by the Mayor. (4th Aldermanic District)

Individual appearing:
Kathleen Smith

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, Witkowiak, Wade and Witkowski

No 0

5. [100118](#)

Substitute resolution creating a task force relating to African-American male unemployment.

Individuals appearing:

Mike Rosen, Kimberly Montgomery, Jim Owczarski

Ald. Davis would like to schedule this item for the next Community and Economic Development meeting.

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

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

No 0

6. [100146](#)

Resolution establishing a work group to investigate and plan a Milwaukee City Hall Museum.

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

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

No 0

7. [100151](#)

Substitute resolution authorizing adjustments of the Neighborhood Stabilization Program 1 funding allocations within the Department of City Development.

Individual appearing:

Steve Mahan, Director- Community Development Grants Administration

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

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

No 0

8. [100159](#)

Resolution relative to the transfer of Homelessness Prevention and Rapid Re-Housing Program funding from the Housing Authority of the City of Milwaukee to Community Advocates, Inc.

Individual appearing:

Steve Mahan, Director - Community Development Grants Administration

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

vote:

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

No 0

9:15 A.M.

9. [100158](#)

Resolution authorizing environmental testing, remediation and demolition on brownfield properties from the Development Fund.

Individuals appearing:

*Karen Dettmer, Senior Environmental Project Coordinator, Dept. of City Development
Joe'Mar Hooper, Budget & Management Reporting Manager, Dept. of City Development*

Ald. Davis requests from Ms. Dettmer that a list of eligible properties to be awarded be distributed to the Council members.

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

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

No 0

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

10. [100183](#)

Resolution relative to application, acceptance and funding of an Urban Development Economic Development Initiative-Special Projects Grant.

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

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

No 0

11. [091288](#)

A substitute ordinance relating to youth council membership.

Individual appearing:

*Jim Owczarski, Deputy City Clerk
Proposed Sub B accepted*

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

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

No 0

[091288](#)

A substitute ordinance relating to youth council membership.

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

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

No 0

12. [091289](#)

Resolution approving an agreement for Youth Council recruitment.

Individual appearing:

Jim Owczarski, Deputy City Clerk

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

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

No 0

13. [091400](#)

Resolution authorizing the agreement for Youth Council recruitment.

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

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

No 0

Meeting Adjourned at 10:08 A.M.

Joanna Polanco
Staff Assistant

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