



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
Fax: (414) 286-3456, E-mail: dmorga@milwaukee.gov
File Specialist, Charlotte Rodriguez, 286-8797, E-mail: crodri@milwaukee.gov

Friday, September 16, 2005

1:30 PM

Room 301-B, City Hall

Special

1:30 P.M.

Meeting Convened: 1:36 PM

Present 5 - Davis, Zielinski, McGee Jr., Hamilton, Witkowiak

1. [050494](#) Appointment of Lora Pryor to the Business Improvement District Board No. 16 (West North Avenue) by the Mayor. (10th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

2. [050495](#) Appointment of Jim Marino to the Business Improvement District Board No. 5 (Westtown) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Attachments: [Appt. Letter.doc](#)

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, Witkowiak

No 0

3. [050496](#) Appointment of Herb Rackliff to the Business Improvement District Board No. 21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Special

Attachments: [Appt. Letter.doc](#)

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 Witkowiak

No 0

4. [050501](#) Appointment of James Loduha to the Business Improvement District Board No. 21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Attachments: [Appt. Letter.doc](#)

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

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

No 0

5. [050504](#) Appointment of Bruce Martin to the Business Improvement District Board No. 27 (Burleigh Street) by the Mayor. (7th Aldermanic District)

Sponsors: THE CHAIR

Attachments: [Appt. Letter.doc](#)

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

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

No 0

6. [050497](#) Reappointment of Tom Bernacchi to the Business Improvement District Board No. 21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Attachments: [Appt. Letter.doc](#)

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 Witkowiak

No 0

7. [050498](#) Reappointment of Phyllis Resop to the Business Improvement District Board No. 21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

Special

Sponsors: THE CHAIR

Attachments: [Appt. Letter.doc](#)

A motion was made by Michael McGee that this Appointment be RECOMMENDED FOR CONFIRMATION This motion PREVAILED by the following vote:

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

No 0

8. [050499](#) Reappointment of Debra Usinger to the Business Improvement District Board No. 21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Attachments: [Appt. Letter.doc](#)

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 Witkowiak

No 0

9. [050500](#) Reappointment of James Baillon to the Business Improvement District Board No. 21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Attachments: [Appt. Letter.doc](#)

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 Witkowiak

No 0

10. [050502](#) Reappointment of John Brennan, III, to the Business Improvement District Board No. 26 (Menomonee Valley) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Attachments: [Appt. Letter.doc](#)

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

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

No 0

11. [050503](#) Reappointment of James Hiller to the Business Improvement District Board No. 27 (Burleigh Street) by the Mayor. (4th Aldermanic District)

Special

Sponsors: THE CHAIR

Attachments: [Appt. Letter.doc](#)

A motion was made by Michael McGee that this Appointment be RECOMMENDED FOR CONFIRMATION This motion PREVAILED by the following vote:

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

No 0

12. [050344](#) Communication from the Department of City Development relative to the 2005 Summer Youth Internship Program.

Sponsors: THE CHAIR

Attachments: [Communication.doc](#)
[SYIP Report](#)

Speakers:

Ms. Martha Brown, Deputy Commissioner, Department of City Development.

Ms. Danielle Luhr, Intern.

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

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

No 0

13. [050345](#) Communication from the Department of City Development relative to the International Council of Shopping Centers Convention.

Sponsors: THE CHAIR

Attachments: [Communication.doc](#)
[ICSC Spring 2005 Covention Report](#)

Speaker:A

Mr. Dimitri Jordan, Department of City Development.

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

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

No 0

14. [050305](#) Communication report from the Redevelopment Authority.

Sponsors: THE CHAIR

Speaker:

Ms. Martha Brown, Deputy Inspector, Department of City Development.

Special

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

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

No 0

15. [050559](#) Resolution relating to the return of CDBG and HOME funds from Friends of Housing and awarding the funding to the Milwaukee Christian Center.

Sponsors: THE CHAIR

Attachments: [Community Block Grant Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Friends of Housing Corporation Letter.PDF](#)

Speaker:

Mr. Steve Mahan, Director Community Development Block Grant.

A motion was made by Ald. McGee to offer Substitute 1 of File Number 050559, in lieu of the original. Rather than awarding the returned funds to the Milwaukee Christian Center, Substitute 1 authorizes and directs the Community Block Grant Administrator to prepare and send out a request for proposals for the organization. The CDBG office will submit its recommendation on which CBO should be awarded the returned funds to the Common Council for its review and approval.

Mr. Mahan offered an explanation of the fund allocations to committee members at which time Ald. McGee withdrew his motion to submit Substitute 1 of File Number 050559.

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

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

No 0

16. [050558](#) Resolution relative to the establishment of the Year 2006 Funding Allocation Plan.

Sponsors: THE CHAIR

Attachments: [Community Block Grant Cover Letter.doc](#)
[Fiscal Note.doc](#)
[2006 Funding Allocation Plan.PDF](#)
[Fiscal Note](#)

Speakers:

Mr. Paul J. Bavlinka Jr., ESQ, Citizens for a Better Milwaukee.

Mr. Chris Klize'-Met, Citizens for Responsible Government.

Mr. Al Castro, Rosalie Manor Community & Family Services.

Ms. Barbara Notestin, Safe & Sound Program.

Ms. Charlotte Moore, Affordable Housing Program, MGIC.

Ms. Bethany Sanchez, Metro Milwaukee Fair Housing Council.

Mr. Steve Fendt, Southside Organizing Committee.

Special

*Ms. Trena Bond, Housing Resources, Inc.
Ms. Ruth Vernado, Lincoln Park Community Center.*

Motion by Ald. Davis to amend File Number 050558, resolution relative to the establishment of the Year 2006 Funding Allocation Plan.

1. Under Community Based Organizations, reduce funding under the category of Community Organizing for NSP/Community Organizing/Crim Prevention by \$75,000 (from \$864,000 to \$789,000), thereby reducing the total funding for Community Organizing from \$1,109,000 to \$1,034,000.

2. Under the category of Public Service, create a new sub-category of Health Services and fund it at \$75,000 with no RFP required, thereby increasing total funding for Public Service from \$1163,900 to \$1,238,900.

Prevailed 5-0.

Motion by Ald. Davis to amend File Number 050558, resolution relative to the establishment of the Year 2006 Funding Allocation Plan.

1. Under Community Based Organizations, reduce total funding for the category of Homebuyer Counseling Services by \$60,000 (from \$300,000 to \$240,000).

2. Under the category of Planning, increase funding for the sub-category of Fair Housing Enforcement/Education/Predatory Lending by \$60,000 (from \$114,000 to \$174,000), thereby increasing the total funding for Planning from \$394,000 to \$454,000. The \$60,000 increase shall be allocated to the Predatory Lending sub-category and RFP shall be required.

Prevailed 5-0.

Motion by Ald. McGee to amend the "2006 CDBG Proposed Funding Allocation Plan" that is attached to this file by:

1. Reducing the City 2006, CDBG funding from \$10,375,100 to \$9,875,100 on pages 9, 10 and 13.

2. Increasing the CBOs 2006, CDBG funding from \$8,124,900 to \$8,624,900 on pages 9, 10 and 13.

3. Increasing the allocation for "Economic Development" from \$250,000 to \$750,000 on page 11.

Motion failed 2-3. (Ald. Hamilton, Ald. Davis, Ald. Witkowiak voting "no")

A motion was made by Michael McGee that this Resolution be RECOMMENDED FOR ADOPTION This motion FAILED by the following vote:

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

No 0

Meeting Adjourned: 4:15 PM

Special

Diana Morgan
Staff Assistant