



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ALD. JOE DAVIS, SR., CHAIR
Ald. Jose Perez, Vice-Chair
T. Anthony Zielinski, Ald. Willie Wade, and Ald. Ashanti
Hamilton
Staff Assistant, Chris Lee, 286-2232
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Legislative Liaison, Amy Hefter, 286-2290,
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Monday, June 4, 2012

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:10 a.m.

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

1. [120097](#) Appointment of Nubia Lloyd to the 7th Aldermanic District representative to the Youth Council.

Sponsors: THE CHAIR

A motion was made by ALD. WADE 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. [120198](#) Appointment of James Elias to the 14th Aldermanic District representative to the Youth Council.

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, Perez, Zielinski, Wade and Hamilton

No 0

3. [120195](#) Appointment of Jason Kucavich to the Business Improvement District Board No. 37 (30th Street Industrial Corridor) by the Mayor. (7th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:
Jason Kucavich

A motion was made by ALD. WADE 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. [120196](#) Appointment of Susan Paprcka to the Business Improvement District Board No. 37 (30th Street Industrial Corridor) by the Mayor. (7th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:
Susan Paprcka

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

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

No 0

5. [111333](#) Reappointment of David Bardon to the Business Improvement District Board #43 (South 27th Street) by the Mayor. (13th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:
David Bardon

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

6. [120193](#) Reappointment of Josephine Fazio to the Business Improvement District Board No. 11 (Brady Street) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:
Josephine Fazio

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

7. [120194](#) Reappointment of Teri Regano to the Business Improvement District Board No. 11 (Brady Street) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:
Teri Regano

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

8. [111745](#) Reappointment of Kevin Behl to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:
Kevin Behl

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

9. [120197](#) Resolution amending the Milwaukee Youth Council's By-Laws.

Sponsors: Ald. Davis

Individual appearing:
Jim Owczarski, City Clerk

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

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

No 0

10. [120201](#) Substitute resolution authorizing expenditure of up to \$5,000 from the 2012 Economic Development Committee Fund Special Purpose Account for hosting a delegation from Guangdong Province, China.

Sponsors: Ald. Davis

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

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

No 0

11. [111718](#) Substitute resolution relating to the use and allocation of Community Development Block Grant 2012 reprogramming funds.

Sponsors: THE CHAIR

Individual appearing:

Steve Mahan, Community Block Grant Administration

Ald. Davis passed the gavel to Ald. Perez.

Ald. Davis moved to amend Common Council File Number 111718, a substitute resolution relating to the use and allocation of Community Development Block Grant 2012 reprogramming funds by amending the recommendations attached to this file by:

1. Decreasing the recommended funding for the CDBG 2012 Reprogramming Recommendation within the Housing Program category titled "Department of Public Works – Sewer Lateral Replacement Program: New Construction and Acquire Rehab" by \$100,000 from \$100,000 to \$0.

2. Increasing the recommended funding for the CDBG 2012 Reprogramming Recommendation within the Housing Program category titled "Milwaukee Christian Center-NIP – Milwaukee Builds Program: Youth Build" by \$20,000 from \$60,000 to \$80,000.

3. Increasing the recommended funding for the following CDBG 2012 Reprogramming Recommendations within the Public Service General category:

- African American Chamber of Commerce – Employment Services – Job Training & Placement by \$25,000 from \$50,000 to 75,000.*
- Black Alliance for Educational Options Milwaukee Chapter – Youth Services – Milwaukee Summer Reading Project by \$10,000 from \$20,000 to \$30,000.*
- Osker Ellis Machinist Training Academy, Inc. – Employment Services – Job Placement & Placement by \$20,000 from \$50,000 to \$70,000.*
- WestCare Foundation, Inc. – Youth Services by \$10,000 from \$20,000 to \$30,000.*
- Word of Hope Ministries, Inc. – Employment Services – Job Placement Jobs Reentry Program : Pay-for Performance by \$15,000 from \$85,000 to \$100,000.*

(Prevailed 5-0)

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

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

No 0

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

12. [111719](#)

Substitute resolution relating to the use and allocation of HOME Investment Partnership 2012 reprogramming funds and 2012 HOME Entitlement funds.

Sponsors: THE CHAIR

Individual appearing:
Steve Mahan, Community Block Grant Administration

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

13. [120123](#) Resolution relative to application to the U. S. Department of Housing and Urban Development for the City of Milwaukee to serve as Lead Agency/Unified Funding Agency for the Milwaukee Continuum of Care.

Sponsors: THE CHAIR

Individual appearing:
Steve Mahan, Community Block Grant Administration

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

Aye 4 - Davis, Zielinski, Wade and Hamilton

No 0

Excused 1 - Perez

14. [120087](#) Communication from VISIT Milwaukee relating to recently-released tourism statistics.

Sponsors: Ald. Witkowski

Individuals appearing:
Ald. Terry Witkowski, 13th Aldermanic District
Paul Upchurch, VISIT Milwaukee President

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 - Davis, Zielinski and Hamilton

No 0

Excused 2 - Perez and Wade

Meeting adjourned at 11:07 a.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>.