



# 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](mailto:crodri@milwaukee.gov)**

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Tuesday, May 1, 2007

1:30 PM

Room 301-B, City Hall

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#### Meeting Convened: 1:42 P.M.

**Present** 4 - Davis, Zielinski, McGee Jr., Witkowiak

**Excused** 1 - Hamilton

1. [061584](#) Appointment of Colin O'Brien to the Business Improvement District Board #25 (Riverworks) by the Mayor. (6th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 4 - Davis, Zielinski, McGee Jr. and Witkowiak

**No** 0

**Excused** 1 - Hamilton

2. [061586](#) Appointment of Sharon Adams to the Business Improvement District Board #32 (Fond du Lac-North Avenue Market Place) by the Mayor. (15th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 4 - Davis, Zielinski, McGee Jr. and Witkowiak

**No** 0

**Excused** 1 - Hamilton

3. [061588](#) Appointment of Gregg Lindner to the Business Improvement District Board #40 (Airport Gateway) by the Mayor. (13th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 4 - Davis, Zielinski, McGee Jr. and Witkowiak

No 0

Excused 1 - Hamilton

4. [061595](#) Appointment of Margaret Henningsen to the Main Street Milwaukee Partners Board by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 4 - Davis, Zielinski, McGee Jr. and Witkowiak

**No** 0

Excused 1 - Hamilton

5. [061582](#) Reappointment of G. Eddie Paez to the Business Improvement District Board #4 (Mitchell Street) by the Mayor. (8th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 4 - Davis, Zielinski, McGee Jr. and Witkowiak

**No** 0

Excused 1 - Hamilton

6. [070141](#) A substitute ordinance relating to the method by which the city of Milwaukee youth council is selected and abolishing the youth council advisory committee.

**Sponsors:** THE CHAIR

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

**Aye** 4 - Davis, Zielinski, McGee Jr. and Witkowiak

**No** 0

Excused 1 - Hamilton

7. [061578](#) Communication by Professor David J. Pate, Jr., Assistant Professor of Social Work, University of Wisconsin - Milwaukee, relating to child support for children in the city of Milwaukee, and alternative policies and programs to address the challenges facing non-custodial parents.

**Sponsors:** Ald. McGee Jr.

**A motion was made by ALD. MCGEE JR. that this Communication be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:**

**Aye** 4 - Davis, Zielinski, McGee Jr. and Witkowiak

No 0

Excused 1 - Hamilton

8. [070117](#) Substitute resolution authorizing an expenditure from the Development Fund for the Retail Investment Fund.

**Sponsors:** Ald. Davis

*Appearance:*

*Rhonda Manuel, Department of City Development.*

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

**Aye** 4 - Davis, Zielinski, McGee Jr. and Witkowiak

**No** 0

Excused 1 - Hamilton

9. [070130](#) Substitute resolution appropriating \$10,000 from the Economic Development Committee Fund for city participation in both the 2007 Regional and International Council of Shopping Centers Spring Conventions to facilitate neighborhood retail development in the City of Milwaukee.

**Sponsors:** Ald. Davis

*Appearance:*

*Jose Perez, Departmen of City Development.*

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

**Aye** 4 - Davis, Zielinski, McGee Jr. and Witkowiak

**No** 0

Excused 1 - Hamilton

**Alderman Hamilton arrived 2:40 P.M.**

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

10. [070156](#) Substitute resolution appropriating \$10,000 from the Economic Development Committee Fund to Let's Party, LLC.

**Sponsors:** Ald. Davis

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

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

**No** 0

Recess: 2:51 P.M.

Reconvened: 2:59 P.M.

11. [070157](#) Substitute resolution appropriating \$10,000 from the Economic Development Committee Fund to the Prince Hall Masonic Grand Lodge and Foundation to partially offset the costs of the development of the Prince Hall Campus Project located at 6th and Walnut Streets.

**Sponsors:** Ald. Davis

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

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

**No** 0

12. [070043](#) Substitute resolution establishing a sister city relationship with Morogoro, Tanzania.

**Sponsors:** THE CHAIR

*Appearances:*

*Mr. Ryan Skaife, Hope in Tanzania Foundation.*

*Mr. Marty Paye, National Association of Minority Contractors.*

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

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

**No** 0

13. [070086](#) Substitute resolution relating to the use and allocation of Community Development Block Grant reprogramming funds.

**Sponsors:** THE CHAIR

*Appearance:*

*Mr. Steve Mahan, Community Development Grants Administration.*

*Mr. Finch, Southside Organizing Committee.*

*Ms. Judy Allen, Department of City Development.*

*Motion by Alderman Witkowiak to amend the Attachment (A) to Common Council File #070086 by reducing the recommended funding for the request titled "Housing Resources, Inc. - Post Purchase Counseling Services" by \$10,000, from \$30,000 to \$20,000.*

*And to increase the recommended funding for the request titled "Southside Organization Committee - Translation Services" by \$10,000 from \$0 to \$10,000.*

*Prevailed. 5-0.*

**A motion was made by ALD. HAMILTON that this Resolution be AMENDED. The motion PREVAILED by the following vote:**

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

No 0

**Sponsors:** THE CHAIR

*Alderman Davis requested the Community Development Grants Administration establish a communication file to present a report in September 2007, identifying the preliminary results of what Block Grant funds have been used for and some of the results of demographics.*

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

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

**No** 0

14. [070087](#) Substitute resolution relating to the use and allocation of HOME Investment Partnership reprogramming funds.

**Sponsors:** THE CHAIR

*Appearance:*

*Steve Mahan, Community Development Grants Administration.*

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

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

**No** 0

15. [070088](#) Communication transmitting a report relative to the City of Milwaukee HOME Investment Partnership Contingency Account.

**Sponsors:** THE CHAIR

*Appearance:*

*Steven Mahan, Community Development Grants Administration.*

**A motion was made by ALD. MCGEE JR. that this Communication-Report be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:**

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

**No** 0

16. [070089](#) Communication transmitting a report relative to the City of Milwaukee Community Development Block Grant Contingency Account.

**Sponsors:** THE CHAIR

*Appearance:*

*Steve Mahan, Community Development Grants Administration.*

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

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

**No** 0

**Meeting Adjourned: 3:40 P.M.**

*Diana Morgan*  
*Staff Assistant*

**This meeting can be viewed in its entirety in the web-casting archives found at  
[www.milwaukee.gov/channel25](http://www.milwaukee.gov/channel25).**