



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, Chris Lee, 286-2232
Fax: 286-3456, clee@milwaukee.gov
Legislative Liaison, Amy Hefter, 286-2290,
ahefte@milwaukee.gov

Monday, October 3, 2011

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:19 a.m.

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

1. [110652](#) Reappointment of William Robison to the Arts Board by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Individual present:
William Robison

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

2. [110653](#) Reappointment of Ald. Nik Kovac to the Arts Board by the Mayor.

Sponsors: THE CHAIR

Individuals appearing:
Ald. Nik Kovac, Aldermanic District 3
Ald. Michael Murphy, Aldermanic District 10

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

3. [110654](#) Reappointment of Ald. Michael Murphy to the Arts Board by the Mayor.

Sponsors: THE CHAIR

Individuals appearing:

Ald. Nik Kovac, Aldermanic District 3

Ald. Michael Murphy, Aldermanic District 10

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

4. [110648](#)

Reappointment of Diane Kosarzycki to the Arts Board by the Mayor. (13th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

Diane Kosarzycki

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

5. [110639](#)

Appointment of Kelly Felder to the Business Improvement District Board #28 (North Avenue Gateway) by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

Kelly Felder

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

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

No 0

6. [110568](#)

Substitute resolution relating to the use and allocation of Community Development Block Grant funds awarded to the City of Milwaukee Youth Council.

Sponsors: THE CHAIR

Individual appearing:

Steven Mahan, Community Development Grants Administration Director

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

7. [110706](#)

Substitute resolution authorizing an additional expenditure of \$30,000 from the 2011 Healthy Neighborhoods Initiative capital account for the Healthy Neighborhoods Foreclosure Outreach Counselor.

Sponsors: Ald. Davis

Individuals appearing:

David Weber, NIDC Community Outreach Liaison

Iris Gonzalez, Select Milwaukee

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. [110086](#)

A substitute ordinance relating to the implementation of the recommendations of the city disparity study.

Sponsors: Ald. Hamilton, Ald. Davis, Ald. Wade, Ald. Coggs, Ald. Kovac, Ald. Witkowiak and Ald. Bauman

Individuals appearing:

Ossie Kendrix, Emerging Business Enterprise Program Manager

Ald. Ashanti Hamilton, Aldermanic District 1

Ald. Wade moved to make a PowerPoint presentation, provided by Mr. Kendrix, as part of the record. There were no objections.

Mr. Kendrix gave a PowerPoint presentation on an overview of chapter 370 and implementation of the disparity study recommendations.

Curt Harris, Advisory Committee, appeared at the table at 10:33 a.m.

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

9. [110087](#)

A substitute charter ordinance relating to the implementation of the recommendations of the city disparity study.

Sponsors: Ald. Hamilton, Ald. Davis, Ald. Wade, Ald. Witkowiak and Ald. Zielinski

Individuals appearing:

Ossie Kendrix, Emerging Business Enterprise Program Manager

Ald. Ashanti Hamilton, Aldermanic District 1

Ald. Davis, Wade, Witkowiak, and Zielinski moved to be added as cosponsors. There were no objections.

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

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

No 0

Meeting adjourned at 10:41 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>.