



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes - Final 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, Tobie Black, 286-2231**  
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Monday, January 11, 2010

9:00 AM

Room 301-B, City Hall

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Amended 1/8/10

Meeting commenced at 9:10 a.m.

**Present** 4 - Davis, Witkowiak, Wade, Witkowski

**Excused** 1 - Zielinski

1. [091147](#) Substitute resolution relating to acceptance and funding of a formula grant to entitlement communities from the United States Department of Energy for the Energy Efficiency Conservation Block Grant.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Erick Shambarger, Department of Administration*

*Ald. Witkowski at the table at 9:21 a.m.*

**A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE . This motion PREVAILED by the following vote:**

**Aye** 4 - Davis, Witkowiak, Wade and Witkowski

**No** 0

**Excused** 1 - Zielinski

2. [091160](#) Resolution authorizing adjustments of the Neighborhood Stabilization Program funding allocations within the Department of City Development.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Steven Mahan, Community Development Grant Administration*

*Maria Prioletta, Department of City Development*

*Jim Sayers, Department of City Development*

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

**Aye** 4 - Davis, Witkowiak, Wade and Witkowski

**No** 0

**Excused** 1 - Zielinski

3. [091153](#)

Resolution relative to the transfer of HOME-Community Housing Development Organization funding from the Bishop's Creek Development Corp. to another Service Provider.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Steven Mahan, Community Development Grant Administration  
Welford Sanders, MLK Economic Development Corporation  
Ald. Ashanti Hamilton, 1st Aldermanic District*

*Mr. Mahan says that the allocation will go to a housing project that is shovel-ready.*

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

**Aye** 4 - Davis, Witkowiak, Wade and Witkowski

**No** 0

**Excused** 1 - Zielinski

4. [091156](#)

Resolution relative to the transfer of HOME-Community Housing Development Organization funding from the Harambee Ombudsman Project, Inc. to another Service Provider.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Steven Mahan, Community Development Grant Administration*

*Ald. Davis says that there are some benchmarks that the Harambee Ombudsman Project, Inc. needs to achieve before they are approved to apply for more funds in the future.*

*Mr. Mahan says that a meeting has been scheduled between Ald. Milele Coggs and city staff and the board members of Harambee and that there may be some micromanagement of the organization in the future. Mr. Mahan also says that a write-up of the meeting will be distributed to the committee members.*

*Ald. Wade requests being notified of the date and time of the meeting between the Harambee Ombudsman Project and city staff.*

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

**Aye** 3 - Davis, Wade and Witkowski

No 0

Excused 2 - Zielinski and Witkowiak

5. [091158](#) Resolution relative to the transfer of 2010 Community Organizing/Crime Awareness Prevention/NSP Area 2 funding from the Silver Spring Neighborhood Center to another Service Provider.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Steven Mahan, Community Development Grant Administration  
Stephanie Harling, Havenswoods Economic Development Corporation and the  
Havenswoods Business Improvement District*

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

**Aye** 3 - Davis, Wade and Witkowski

**No** 0

Excused 2 - Zielinski and Witkowiak

6. [091215](#) Communication from the Community Development Grants Administration relative to the Final Year 2009 Consolidated Annual Performance and Evaluation Report.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Steven Mahan, Community Development Grant Administration*

*Ald. Davis says that the file will require appearances by non-profit agencies that are under contract with the Community Development Grant Administration to appear and report on their 2009 activities.*

**A motion was made by ALD. WITKOWSKI that this Communication-Report be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:**

**Aye** 3 - Davis, Wade and Witkowski

**No** 0

Excused 2 - Zielinski and Witkowiak

**The following files may be placed on file as no longer needed:**

7. [081548](#) Communication from the Community Development Grants Administration relative to the Final Year 2008 Consolidated Annual Performance and Evaluation Report.

**Sponsors:** THE CHAIR

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

**Aye** 3 - Davis, Wade and Witkowski

**No** 0

**Excused** 2 - Zielinski and Witkowiak

8. [080883](#) Substitute resolution directing the Department of Administration - Office of Environmental Sustainability to enter into a service contract with Focus on Energy and We Energies regarding implementation of the Milwaukee Energy Efficiency Program (Me2) to improve energy efficiency in residential and commercial properties.

**Sponsors:** Ald. Zielinski

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

**Aye** 4 - Davis, Witkowiak, Wade and Witkowski

**No** 0

**Excused** 1 - Zielinski

**Meeting adjourned at 10:31 a.m.**

**Staff Assistant Tobie Black**

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