



City of Milwaukee

Meeting Minutes

200 E. Wells Street
Milwaukee, Wisconsin
53202

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

**Italicized comments following the titles of Council files are explanatory only and not intended to limit the scope of the debate or any possible amendments.*

Tuesday, June 7, 2005

1:30 PM

Room 301-B, City Hall

Meeting Convened: 1:40 PM

Members Present: ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

This public hearing will provide an opportunity for staff and citizens to comment on the Community Development Block Grant (CDBG) and HOME Investment Partnership Reprogramming Funds available for 2005.

1) [041776](#)

Appointment of Cliff Wenninger to the Business Improvement District Board #36 (Riverworks) by the Mayor. (6th Aldermanic District)

[Appt. Letter.doc](#)

[Biography Sheet.PDF](#)

A motion was made by Ald. Hamilton that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

2) [041777](#)

Appointment of Tony Balistreri to the Business Improvement District Board #36 (Riverworks) by the Mayor. (6th Aldermanic District)

[Biography Sheet.PDF](#)

[Appt. Letter.doc](#)

[2004 Annual Report.PDF](#)

A motion was made by Ald. McGee, Jr. that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

3) [041778](#)

Appointment of Timothy Fox to the Business Improvement District Board #36 (Riverworks) by the Mayor. (6th Aldermanic District)

[Appt. Letter.doc](#)

[Biography Sheet.PDF](#)

A motion was made by Ald. McGee, Jr. that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

4) [041779](#)

Appointment of Greg Martin to the Business Improvement District Board #36 (Riverworks) by the Mayor. (6th Aldermanic District)

[Biography Sheet.PDF](#)

[Appt. Letter.doc](#)

A motion was made by Ald. McGee, Jr. that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

5) [041780](#)

Appointment of Marcus Reed to the Business Improvement District Board #36 (Riverworks) by the Mayor. (6th Aldermanic District)

[Appt. Letter.doc](#)

[Biography Sheet.PDF](#)

A motion was made by Ald. McGee, Jr. that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

6) [050147](#)

Appointment of Mike Brenner to the Milwaukee Arts Board by the Mayor. (6th Aldermanic District)

[Appt. Letter.doc](#)

A motion was made by Ald. McGee, Jr. that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

7) [050153](#)

Appointment of Laura Ashleigh King to the Milwaukee Arts Board by the Mayor. (3rd Aldermanic District)

[Appt. Letter.doc](#)

A motion was made by Ald. Hamilton that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

8) [050196](#)

Substitute resolution authorizing expenditures from the Development Fund for public improvement modifications in connection with the Bucyrus International, Inc. Project at the Chase Avenue Commerce Center, 3073 South Chase Avenue.

[Fiscal Note.doc](#)

[Median Modifications Budget .doc](#)

[Fiscal Analysis.rtf](#)

Appearances:

Jim Scherer, Department of City Development.

A motion was made by Vice Chair Zielinski that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 4 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE and ALD. WITKOWIAK

Noes: 0

Excused: 1 - ALD. HAMILTON

Public Hearing Convened: 1:54 PM

Appearances:

Steven Mahan, Director, Community Block Grant

9) [050068](#)

Substitute resolution relating to the use and allocation of Community Development Block Grant reprogramming funds.

[Fiscal Note.rtf](#)

[Memo and statement of changes, etc..pdf](#)

[Attachment A.pdf](#)

[Attachment A as amended at CED Committee meeting.pdf](#)

[Fiscal Note-substitute 2.rtf](#)

[Attachment A as amended at 6-14-05 Common Council meeting.pdf](#)

[Fiscal Note-substitute 3.rtf](#)

Amendments to Attachment (A)

(#1) Motion- Ald. Davis

To amend Attachment A to this file by:

1. Reducing the recommended funding for the request titled "New Concept Self Development Center - Fatherhood Initiative Collaborative" by \$10,000, from \$20,000 to \$10,000.

2. Increasing the recommended funding for the request titled "Wisconsin Community Services - Job Training and Placement (Welding)" from \$0 to \$10,000.

Ald. Witkowiak moved to approve. Prevailed (5-0).

(#2) Motion - Ald. Donovan, Zielinski and Witkowiak

To amend Attachment A to this file by:

1. Reducing the recommended funding for the request titled "Large Impact Development (Economic Development - Catalytic Projects)" by \$30,000, from \$212,954 to \$182,954.

2. Providing \$30,000 for a new program/activity titled "Southside Organizing Committee (Community Organizing/Translation Services)".

(Note: this program/activity is not currently listed on Attachment A).

Ald. Witkowiak moved to withdraw the above items and substitute thereof the following. Prevailed (5-0).

1. Reducing the recommended funding for the request titled "Large Impact Development (Economic Development - Catalytic Projects)" by \$25,000, from

\$212,954 to \$187,954.

2. *Providing \$25,000 for a new program/activity titled "Southside Organizing Committee (Community Organizing/Translation Services)".*

(Note: this program/activity is not currently listed on Attachment A).

Ald. Witkowiak moved to approve. Prevailed. (3-2) (Ald. Hamilton and McGee voting "no")

(#3) Motion-Ald. McGee

To amend Attachment A to this file by:

1. *Reducing the recommended funding for the request titled "Large Impact Development (Economic Development - Catalytic Projects)" by \$40,000, from \$212,954 to \$172,954.*

2. *Reducing the recommended funding for the request titled "United Community Center (Restaurant Expansion)" by \$5,000, from \$40,000 to \$35,000.*

3. *Reducing the recommended funding for the request titled "Christ the King Development Corporation (New Library Facility Construction" by \$5,000, from \$25,000 to \$20,000.*

4. *Increasing the recommended funding for the request titled "Harambee Ombudsman Project (Community Presecution Unit)" from \$0 to \$50,000.*

Ald. McGee moved to approve. Failed. (2-3) (Ald. Davis, Witkowiak and Zielinski voting "no")

Ald. Zielinski moved to hold the above items to prepare an amendment. Prevailed. (3-2) (Ald. Davis and McGee voting "no")

(#4) Motion-Ald. McGee

To amend Attachment A to this file by:

1. *Reducing the recommended funding for the request titled "Large Impact Development (Economic Development - Catalytic Projects)" by \$50,000, from \$102,954 to \$52,954.*

2. *Increasing the recommended funding for the request titled "Harambee*

Ombudsman Project (Community Presecution Unit)" from \$0 to \$50,000.

Ald. McGee moved to approve. Prevailed. (5-0).

(#5.) Motion - Ald. Hamilton

To amend Attachment A to this file by:

1. Reducing the recommended funding for the request titled "Large Impact Development (Economic Development - Catalytic Projects)" by \$50,000, from \$212,954 to \$192,954.

2. Increasing the recommended funding for the request titled "New Concept Self Development Center - Fatherhood Initiative Collaborative" by \$20,000, form \$20,000 to \$40,000.

Ald. Hamilton moved to approve. Failed. (2-3). (Ald. Davis, Ald. Witkowiak and Zielinski voting "no")

(#6.) Motion - Ald. Hamilton

To amend Attachment A to this file by:

1. Reducing the recommended funding for the request titled "Large Impact Development (Economic Development - Catalytic Projects)" by \$10,000, from \$187,954 to \$177,954.

2. Increasing the recommended funding for the request titled "New Concept Self Development Center - Fatherhood Initiative Collaborative" by \$10,000, from \$10,000 to \$20,000.

Ald. Hamilton moved to approve. Prevailed. (4-1) (Ald. Davis voting "no")

(#7) Motion-Ald. Zielinski

To amend Attachment A to this file by:

1. Reducing the recommended funding for the request titled "Large Impact Development (Economic Development - Catalytic Projects)" by \$75000, from \$212,954 to \$137,954.

2. Providing \$75,000 for a new program/activity titled "Avalon Society (Movie Theater Renovation)". (Note: this program/activity is not currently

listed on Attachment A)

Ald. Zielinski moved to approve. Prevailed. (4-1) (Ald. Davis voting "no")

(#8) Motion-Ald. McGee

To amend Attachment A to this file by:

1. Reducing the recommended funded for the request title "Summer Youth Mini Grants - Youth Services" by \$10,000, from \$100,000 to \$90,000.

2. Providing \$5,000 for a new program/activity titled "St. Timothy Community Baptist Church - Youth Services:.. (Note: this program/activity is not currently listed on Attachment A).

3. Providing \$5,000 for a new program/activity titled "Incarnation Lutheran Church - Youth Services:.. (Note: this program/activity is not currently listed on Attachment A).

Ald. McGee moved to approve. Failed. (2-3) (Ald. Hamilton, Davis and Witkowiak voting "no").

(#9.) Motion - Ald. Davis

Reduce the recommended funding for the request titled "Large Impact Development (Economic Development - Catalytic Projects)" to \$0 by transferring the remaining balance for this item to the CDBG Contingency Account, which has a cuurent balance of \$200,000.

Ald. Witkowiak moved to approve. Prevailed. (5-0)

A motion was made by Vice Chair Zielinski that this matter be AMENDED. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

050068

Substitute resolution relating to the use and allocation of Community Development Block Grant reprogramming funds.

[Fiscal Note.rtf](#)
[Memo and statement of changes, etc..pdf](#)
[Attachment A.pdf](#)
[Attachment A as amended at CED Committee meeting.pdf](#)
[Fiscal Note-substitute 2.rtf](#)
[Attachment A as amended at 6-14-05 Common Council meeting.pdf](#)
[Fiscal Note-substitute 3.rtf](#)

A motion was made by Vice Chair Zielinski that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

10) [050069](#)

Substitute resolution relating to the use and allocation of HOME reprogramming funds.

[Fiscal Note.rtf](#)
[Memo and statement of changes, etc..pdf](#)
[Attachment A.pdf](#)
[Attachment A amended at 6-7-05 CED Committee.pdf](#)
[Fiscal note - Substitute 2.pdf](#)

Amendments to Attachment A:

Motion - Ald. McGee

To amend Attachment A to this file by:

1. *Reducing the recommended funding for the request titled "Housing Tax Credit Large Impact Projects - Affordable Housing Tax Credit" by \$250,000, from \$400,000 to 150,000.*

2. *Providing \$250,000 for a new program/activity titled "Inner City Redevelopment Corporation - Affordable Housing Tax Credit". (Note: this program/activity is not currently listed on Attachment A).*

Ald. McGee moved to approve. Previaled. (5-0)

A motion was made by Vice Chair Zielinski that this matter be AMENDED. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

[050069](#)

Substitute resolution relating to the use and allocation of HOME reprogramming funds.

[Fiscal Note.rtf](#)

[Memo and statement of changes, etc..pdf](#)

[Attachment A.pdf](#)

[Attachment A amended at 6-7-05 CED Committee.pdf](#)

[Fiscal note - Substitute 2.pdf](#)

A motion was made by Vice Chair Zielinski that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

Recess: 2:56 PM

Meeting Reconvened: 3:05 PM

Meeting Adjourned: 3:18 PM

*Diana Morgan
Staff Assistant*