



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, September 12, 2011

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:12 a.m.

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

1. [101393](#) Appointment of Susan Eick to the Business Improvement District Board #32 (Fond du Lac - North Avenue Market) by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:
Susan Eick

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

Aye 4 - Davis, Zielinski, Witkowiak and Wade

No 0

Excused 1 - Witkowski

2. [110643](#) Appointment of Jose Fuentes to the Business Improvement District Board No. 25 (Riverworks) by the Mayor.

Sponsors: THE CHAIR

Individual appearing:
Jose Fuentes

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

Aye 4 - Davis, Zielinski, Witkowiak and Wade

No 0

Excused 1 - Witkowski

3. [110640](#) Appointment of Denise Cunningham to the Business Improvement District Board #28

(North Avenue Gateway) by the Mayor. (7th Aldermanic District)

Sponsors: THE CHAIR

The appointee was not present.

A motion was made by ALD. WADE that this Appointment be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

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

No 0

4. [110639](#)

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

Sponsors: THE CHAIR

The appointee was not present. She had notified the City Clerk's office that she could not attend.

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

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

No 0

5. [110638](#)

Reappointment of Dele Ojelabi to the Business Improvement District Board #28 (North Avenue Gateway) by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

*Individual appearing:
Dele Ojelabi*

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

6. [110637](#)

Reappointment of Marie Gordon to the Business Improvement District Board #28 (North Avenue Gateway) by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

*Individual appearing:
Marie Gordon*

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

7. [110636](#)

Reappointment of Johnny Moutry to the Business Improvement District Board #28

(North Avenue Gateway) by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:
Johnny Moutry

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

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

No 0

8. [110571](#) Resolution relative to the establishment of the Year 2012 Funding Allocation Plan.

Sponsors: THE CHAIR

Individuals appearing:
Steven Mahan, Director - Community Development Grants Administration
Ald. Willie Hines, Aldermanic District 15
Ald. Michael Murphy, Aldermanic District 10

Ald. Wade moved to accept the amendment, proposed by Ald. Hines and cosponsored by Ald. Murphy, to Common Council file number 110571, a resolution relative to the establishment of the Year 2012 Funding Allocation Plan by amending the Year 2012 Funding Allocation Plan recommendations attached to this file by:

1. Decreasing the recommended funding for the 2012 Proposed CDBG Entitlement Allocation category titled "CITY CDBG Allocation" by \$135,000 from \$7,610,000 to \$7,475,000. (page 12)

2. Increasing the recommended funding for the following 2012 Proposed CDBG Entitlement Allocation Public Service-Community Organizing category:

- Community Prosecution Unit by \$50,000 from \$200,000 to \$250,000. (page 9)*

3. Increasing the recommended funding for the following 2012 Proposed CDBG Entitlement Allocation Public Service-General categories:

- Youth Services: General by \$60,000 from \$690,000 to \$750,000. (page 9)*
- Youth Services: Mandated Safe Places by \$25,000 from \$150,000 to \$175,000. (page 9)*

There were no objections.

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

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

No 0

Ald. Ashanti Hamilton, Aldermanic District 1, appeared at the table.

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

vote:

Aye 4 - Zielinski, Witkowiak, Wade and Witkowski

No 0

Abstain 1 - Davis

9. [110569](#) Substitute resolution relative to the transfer of \$650,000 of Community Development Block Grant Supplemental Disaster Allocation Emergency Assistance Program funding from the Milwaukee Metropolitan Sewerage District to the UMCS Townhomes.

Sponsors: THE CHAIR

Individual appearing:

Steve Mahan, Director - Community Development Grant Administration

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

10. [110570](#) Substitute resolution relating to the transfer of the Neighborhood Stabilization Program 2 funding from Milwaukee Reclamation Company, LLC to the Department of City Development.

Sponsors: THE CHAIR

Individual appearing:

Steve Mahan, Director - Community Development Grant Administration

Clifton Crump, Redevelopment Authority and Dept. of City Development, appeared at the table.

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

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

No 0

11. [110430](#) Resolution relative to application, acceptance and funding of a 2012 Global Youth Service Day Lead Agency Grant.

Sponsors: THE CHAIR

Individual appearing:

Bill Malone, Youth Development Coordinator - Dept. of City Development

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

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

No 0

12. [110467](#) Communication from the Department of City Development relating to a report detailing cooperative ventures undertaken by the City of Milwaukee and the Milwaukee Area Workforce Investment Board from January 1, 2011 through June 30, 2011.

Sponsors: THE CHAIR

Individual appearing:

Bill Malone, Youth Development Coordinator - Dept. of City Development

Ald. Witkowiak moved to make a report, submitted by Mr. Malone, as part of the record. There were no objections.

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

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

No 0

13. [110657](#) Substitute resolution authorizing the sale and issuance of \$2,615,000 Industrial Development Revenue Refunding Bonds, Series 2011, R&B Wagner, Inc. Project, in the 9th Aldermanic District.

Sponsors: Ald. Puente

Individuals appearing:

Ald. Robert Puente, Aldermanic District 9

Tom Gartner, City Attorney's Office

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

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

No 0

- [110657](#) Substitute resolution authorizing the sale and issuance of \$2,615,000 Industrial Development Revenue Refunding Bonds, Series 2011, R&B Wagner, Inc. Project, in the 9th Aldermanic District.

Sponsors: Ald. Puente

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

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

No 0

14. [110556](#) Resolution relative to application for a Performing Arts Collection Digitization Grant.

Sponsors: THE CHAIR

Individual appearing:
Paula Kiley, Milwaukee Public Library Director

Ald. Davis requested, prior to the Common Council, for an amended Fiscal Impact note indicating the amount of the grant.

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

15. [110559](#)

Resolution relative to application, acceptance and funding of a Talking Book and Braille Library Grant.

Sponsors: THE CHAIR

Individual appearing:
Paula Kiley, Milwaukee Public Library Director

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

16. [110560](#)

Resolution relative to the application, acceptance and funding of an Interlibrary Services Grant.

Sponsors: THE CHAIR

Individual appearing:
Paula Kiley, Milwaukee Public Library

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

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

No 0

17. [110609](#)

Resolution relative to application for a Bridging the Reading Gap through Summer Outreach Grant.

Sponsors: THE CHAIR

Individual appearing:
Paula Kiley, Milwaukee Public Library

Ald. Davis requested, prior to the Common Council, for an amended Fiscal Impact note indicating the amount that is being applied for.

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

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

No 0

18. [110662](#) Communication relating to the implementation of the Milwaukee Promise.

Sponsors: Ald. Hamilton

Individual appearing:

Richard Pfaff, Legislative Reference Bureau Manager

Arlisia McHenry, Aldermanic District 1 Legislative Aide

A motion was made by ALD. WITKOWIAK that this Communication be RECOMMENDED FOR PLACING ON FILE. 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>.