



City of Milwaukee

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

Fax: (414) 286-3456, E-mail: dmorga@milwaukee.gov

File Specialist, Charlotte Rodriguez, 286-8797, E-mail: crodri@milwaukee.gov

City Hall
200 East Wells Street
Milwaukee, WI 53202

Tuesday, May 30, 2006

9:00 AM

Room 301-B, City Hall

Special

Meeting Convened: 9:11 A.M.

Present Davis, Zielinski, McGee Jr., Witkowiak

Excused Hamilton

1. [060055](#) Substitute resolution relating to the use and allocation of Community Development Block Grant reprogramming funds awarded to the City of Milwaukee Youth Council.

Sponsors: THE CHAIR

Appearances:

Mr. Steve Mahan, Community Development Block Administration.

Mr. Jim Owczarski, City Clerk's Office, Council Records Manager.

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

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

No 0

Excused 1 - Hamilton

2. [060056](#) Substitute resolution relating to the use and allocation of Community Development Block Grant reprogramming funds.

Sponsors: THE CHAIR

Appearances:

Mr. Steven Mahan, Community Development Block Grant Administration.

Mr. Barry Zalben, Legislative Reference Bureau.

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

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

No 0

Excused 1 - Hamilton

Sponsors: THE CHAIR

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

Aye 3 - Davis, McGee Jr. and Witkowiak

No 0

Excused 2 - Zielinski and Hamilton

Sponsors: THE CHAIR

Motion by Ald. Davis to amend Attachment A to Common Council File #060056 by:

Adding the following footnote to the requested titled "Large Impact Development Pool":

All proposals for expenditure of funds for this purpose shall be subject to Common Council approval.

Prevailed. 3-0.

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

Aye 3 - Davis, McGee Jr. and Witkowiak

No 0

Excused 2 - Zielinski and Hamilton

060056

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

Sponsors: THE CHAIR

Motion by Ald. Davis to adopt Common Council File #060056 as amended.

Prevailed. 3-0.

This Resolution was RECOMMENDED FOR ADOPTION

Aye 3 - Davis, McGee Jr. and Witkowiak

No 0

Excused 2 - Zielinski and Hamilton

3. 060057

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

Sponsors: THE CHAIR

Appearances:

Mr. Steven Mahan, Community Development Grant Administration.

Ray Schmidt, Executive Director, Select Milwaukee

Ms. Trina Bond, Executive Director, Housing Resources.

Ms. Shirley Lowery, Career Youth Development.

Motion by Ad. Davis to amend Attachment (A) of Common Council File # 060067 a substitute resolution relating to the use and allocation of HOME Investment Partnership reprogramming funds.

- 1. Reducing the recommended funding for the request titled "Department of City Development (TINs: Rental Rehab, Owner Occupied Rehab)" by \$100,000, from \$1,300,875 to \$1,200,875.*
- 2. Reducing the recommended funding for the request titled "Gorman and Company (Dr. Wesley Scott Senior Living project)" by \$50,000, from \$275,000 to \$225,000.*
- 3. Reducing the recommended funding for the request titled "West End Development Corporation (Westside Condos: Phas II)" by \$50,000 from \$287,859 to \$237,859.*
- 4. Increasing the recommended funding for the request titled "Select Milwaukee (ADDI Supplemental Funding) by \$200,000, from \$0 to \$200,000.*

Prevailed. 4-0.

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

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

No 0

Excused 1 - Hamilton

Sponsors: THE CHAIR

Motion by Ald. Davis to reconsider his previous motion to amend Attachment (A) of Common Council File # 060067, a substitute resolution relating to the use and allocation of HOME Investment Partnership reprogramming funds.

Prevailed: 4-0.

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

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

No 0

Excused 1 - Hamilton

Sponsors: THE CHAIR

Motion by Ald. Davis to amend Attachment A to Common Council File #060057 by:

Reducing the recommended funding for the request titled "West End Development Corporation (Westside Condos: Phase II)" by 200,000, from \$287,859 to \$87,859.

Prevailed. 4-0.

This Resolution was AMENDED

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

No 0

Excused 1 - Hamilton

060057

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

Sponsors: THE CHAIR

Motion by Ald. Davis to adopt Common Council File #060057 as amended.

Prevailed. 4-0.

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

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

No 0

Excused 1 - Hamilton

4. 060065

Communication transmitting a report relative to the City of Milwaukee HOME Investment Partnership Contingency Account.

Sponsors: THE CHAIR

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

Aye 3 - Davis, Zielinski and McGee Jr.

No 0

Excused 2 - Hamilton and Witkowiak

5. 060066

Communication transmitting a report relative to the City of Milwaukee Community Development Block Grant Contingency Account.

Sponsors: THE CHAIR

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

Aye 3 - Davis, McGee Jr. and Witkowiak

No 0

Excused 2 - Zielinski and Hamilton

Recess: 9:38 A.M.

Reconvene: 9:50 A.M.

Diana Morgan

Staff Assistant