



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

*ALD. JOE DAVIS, SR., CHAIR*  
*Jose Perez,, Vice-Chair Ald.*  
*T. Anthony Zielinski , Ald. Willie Wade, and Ald. Ashanti*  
*Hamilton*  
*Staff Assistant, Linda Elmer, 286-2231*  
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*Legislative Liaison, Amy Hefter, 286-2290,*  
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Monday, January 13, 2014

9:00 AM

Room 301-B, 3rd Floor, City Hall

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Meeting convened at 9:13 a.m.

**Present** 5 - Davis, Perez, Zielinski, Wade, Hamilton

1. [131280](#) Appointment of Vanessa Allen to the Milwaukee Arts Board by the Mayor. (10th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Vanessa Allen*

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

**Aye** 4 - Davis, Perez, Zielinski and Hamilton

**No** 0

**Excused** 1 - Wade

2. [131089](#) Reappointment of Ken DeWeerd to the Business Improvement District #42 (Schlitz Park) by the Mayor. (6th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Ken DeWeerd*

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

**Aye** 4 - Davis, Perez, Zielinski and Hamilton

**No** 0

**Excused** 1 - Wade

3. [131090](#) Reappointment of Susan Press to the Business Improvement District #42 (Schlitz Park) by the Mayor. (6th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*  
Susan Press

*Ald. Zielinski joined the committee at 9:19 a.m.*

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

**Aye** 4 - Davis, Perez, Zielinski and Hamilton

**No** 0

**Excused** 1 - Wade

4. [131091](#) Reappointment of Tracey Villa to the Business Improvement District #42 (Schlitz Park) by the Mayor. (6th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*  
Tracey Villa

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

**Aye** 4 - Davis, Perez, Zielinski and Hamilton

**No** 0

**Excused** 1 - Wade

5. [131278](#) Reappointment of John Grunau to the Business Improvement District #42 (Schlitz Park) by the Mayor. (6th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*  
John Grunau

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

**Aye** 4 - Davis, Perez, Zielinski and Hamilton

**No** 0

**Excused** 1 - Wade

6. [131135](#) An ordinance relating to the membership of the Frank P. Zeidler public service award selection committee.

**Sponsors:** Ald. Bauman

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

**Aye** 4 - Davis, Perez, Zielinski and Hamilton

**No** 0

**Excused** 1 - Wade

7. [131139](#) Resolution amending the Community Workforce Agreement as part of the Milwaukee Energy Efficiency program and the Property Assessed Clean Energy financing program.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Erick Shambarger, Office of Environmental Sustainability*

*Ald. Wade joined the committee at 9:28 a.m.*

*Ald. Wade moved to amend the file by replacing the Community Workforce Agreement with a revised Community Workforce Agreement. (Prevailed 5-0)*

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

**Aye** 5 - Davis, Perez, Zielinski, Wade and Hamilton

**No** 0

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

**Aye** 5 - Davis, Perez, Zielinski, Wade and Hamilton

**No** 0

8. [131165](#) Substitute resolution authorizing the transfer and expenditure of funds from the 2013 Facade Program to a subaccount to support the Citywide Facade Grant, Retail Investment Fund and Citywide White Box Programs.

**Sponsors:** Ald. Davis

*Individual appearing:*  
*Rhonda Manuel, Department of City Development*

*Ald. Zielinski moved to be recorded as voting "aye" for agenda items 1 and 2, CCFN's 131280 and 131089. There were no objections.*

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

**Aye** 4 - Davis, Zielinski, Wade and Hamilton

**No** 0

Excused 1 - Perez

9. [131249](#) Resolution relative to acceptance and funding of a 2014 Global Youth Service Day Lead Agency Grant.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*William Malone, Department of City Development*

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

**Aye** 4 - Davis, Zielinski, Wade and Hamilton

**No** 0

Excused 1 - Perez

10. [131250](#) Communication from the Department of City Development relating to 2013 Healthy Neighborhoods Initiative accomplishments.

**Sponsors:** THE CHAIR

*Individuals appearing:*  
*Samuel Leichtling, Department of City Development*  
*Vanessa Llanas, Department of City Development*

**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, Perez, Zielinski, Wade and Hamilton

**No** 0

11. [131147](#) Communication from the Office of Small Business Development relating to the 2012 Minority, Women and Small Business Enterprise Program Utilization Report.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Nikki Purvis, Office of Small Business Development*

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

**Aye** 5 - Davis, Perez, Zielinski, Wade and Hamilton

**No** 0

**Meeting adjourned at 10:20 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>.**