



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ALD. JOE DAVIS, SR., CHAIR

**Ald. Willie Wade, Vice-Chair Ald. Jose Perez, Ald.
T. Anthony Zielinski, and Ald. Russell Stamper, II**
Staff Assistant, Linda Elmer, 286-2231
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Legislative Liaison, Amy Hefter, 286-2290,
ahefte@milwaukee.gov

Monday, November 17, 2014

9:00 AM

Room 301-B, Third Floor, City Hall

AMENDED 11/12/14 --- Previous Item #6 (File 141167), #13 (File 141190) and #14 (File 141191) were removed.

Meeting convened: 9:32 A.M.

Present 3 - Davis, Wade, Perez

Excused 1 - Zielinski

1. [140064](#) Reappointment of Marna Boyle to the Business Improvement District #10 (Avenues West) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Ald. Zielinski asked to be recorded as voting "aye" on this matter. There were no objections.

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

Aye 5 - Davis, Wade, Perez, Zielinski and Stamper

No 0
2. [141126](#) Reappointment of Diane Kosarzycki to the Milwaukee Arts Board by the Mayor. (13th Aldermanic District)

Sponsors: THE CHAIR

Ald. Zielinski asked to be recorded as voting "aye" on this matter. There were no objections.

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

Aye 5 - Davis, Wade, Perez, Zielinski and Stamper

No 0
3. [141125](#) Reappointment of Alderman Nik Kovac to the Milwaukee Arts Board by

the Mayor.

Sponsors: THE CHAIR

Ald. Zielinski asked to be recorded as voting "aye" on this matter. There were no objections.

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

Aye 5 - Davis, Wade, Perez, Zielinski and Stamper

No 0

5. [141043](#)

Appointment of Ali Zeynab as the 9th Aldermanic District representative to the Youth Council.

Sponsors: THE CHAIR

Ald. Zielinski asked to be recorded as voting "aye" on this matter. There were no objections.

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

Aye 5 - Davis, Wade, Perez, Zielinski and Stamper

No 0

4. [141182](#)

Reappointment of Alderman Michael Murphy to the Milwaukee Arts Board by the Mayor.

Sponsors: THE CHAIR

Ald. Zielinski asked to be recorded as voting "aye" on this matter. There were no objections.

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

Aye 5 - Davis, Wade, Perez, Zielinski and Stamper

No 0

6. [140088](#)

Substitute resolution establishing a sister city relationship between the City of Milwaukee and the City of Zadar, Croatia.

Sponsors: Ald. Murphy

Individual present:

John Bravatz - 1335 S. 124th St., President of the federation of Croatia societies in Wisconsin

Ald. Michael Murphy

Ald. Zielinski asked to be recorded as voting "aye" on this matter. There were no objections.

A motion was made by ALD. WADE that this Resolution be RECOMMENDED

FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Davis, Wade, Perez, Zielinski and Stamper

No 0

7. [140944](#)

Substitute resolution authorizing the acceptance and funding of the City of Milwaukee's 2015 consolidated community development entitlement funding for Program Administration from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

Sponsors: THE CHAIR

Individual present:

Steve Mahan - Community Block Grants Administration

Ald. Davis moved to make the listing of CDBG funds departments receive part of the record. There were no objections.

Ald. Zielinski arrived at 9:57 A.M.

Eric Pearson - Budget Office

Held so all the depts. can be noticed and justified how they spend these funds.

Ald. Wade would like to have a special CED meeting to deal with any disagreements on this file.

Ald. Michael Murphy

Proposed Substitute A accepted.

A motion was made by ALD. WADE that this Resolution be SUBSTITUTED.

This motion PREVAILED by the following vote:

Aye 5 - Davis, Wade, Perez, Zielinski and Stamper

No 0

[140944](#)

Substitute resolution authorizing the acceptance and funding of the City of Milwaukee's 2015 consolidated community development entitlement funding for Program Administration from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

Sponsors: THE CHAIR

Held to notice all departments and also schedule for a special meeting prior to the regular CED meeting of Dec. 8th.

Mr. Pearson asked that any needed information be requested of himself or Mr.

Mahan as soon as possible so departments can begin responding.

Alds. Wade and Davis both want to know how many positions are being funded in each department and financial breakdown, as well as any consulting charges.

Ald. Zielinski asked that department responses be in writing.

Mr. Pearson noted that many of these positions have been funded for a long time and are not new positions.

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 5 - Davis, Wade, Perez, Zielinski and Stamper

No 0

8. [140945](#) Substitute resolution authorizing the acceptance and funding of the City of Milwaukee's 2015 consolidated community development entitlement funding for Neighborhood Strategic Planning Areas from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

Sponsors: THE CHAIR

Individuals present:

Steve Mahan - Community Block Grants Administration

Ald. Stamper made his motion. No objections.

No other amendments.

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

Aye 5 - Davis, Wade, Perez, Zielinski and Stamper

No 0

9. [140946](#) Substitute resolution authorizing the acceptance and funding of the City of Milwaukee's 2015 consolidated community development entitlement funding for Mandated/Essential Services from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

Sponsors: THE CHAIR

Individual present:

Steve Mahan - Community Block Grants Administration

Chair asks that the Comptroller find out the financial stability of Career Youth Development.

Ald. Davis moved for approval of his amendment. CYD needs to be noticed for the special meeting. There were no objections.

Ald. Zielinski requested to vote aye on items 1-6

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

Aye 5 - Davis, Wade, Perez, Zielinski and Stamper

No 0

10. [140947](#) Substitute resolution authorizing the acceptance and funding of the City of Milwaukee's 2015 consolidated community development entitlement funding for City Strategic Objectives from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

Sponsors: THE CHAIR

Held as the companion file to 140944.

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

Aye 5 - Davis, Wade, Perez, Zielinski and Stamper

No 0

11. [140948](#)

Substitute resolution authorizing the acceptance and funding of the City of Milwaukee's 2015 consolidated community development entitlement funding for Housing Opportunities For Persons With AIDS (HOPWA) from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

Sponsors: THE CHAIR

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

Aye 5 - Davis, Wade, Perez, Zielinski and Stamper

No 0

12. [140961](#)

Communication from the Department of City Development relating to review and oversight of business and neighborhood improvement district operating plans.

Sponsors: Ald. Davis

Individuals present:

Martha Brown - Dept. of City Development

Ken Little - Dept. of City Development

Ms. Brown will do a report on the 2 existing NIDs and the proposed NID relating to their membership and what they do at the request of Ald. Zielinski.

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

Aye 5 - Davis, Wade, Perez, Zielinski and Stamper

No 0

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

13. [131702](#)

Resolution approving a job training program and a business capacity-building program for the Northwestern Mutual project

Sponsors: Ald. Coggs and Ald. Wade

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

Aye 5 - Davis, Wade, Perez, Zielinski and Stamper

No 0

14. [140003](#) Communication relating to a business capacity-building program for the Northwestern Mutual project.

Sponsors: THE CHAIR

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, Wade, Perez, Zielinski and Stamper

No 0

15. [140004](#) Communication relating to a job training program for the Northwestern Mutual project.

Sponsors: THE CHAIR

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

Aye 5 - Davis, Wade, Perez, Zielinski and Stamper

No 0

16. [140213](#) Resolution accepting the Project Work Plan and the Project Training Plan for the Northwestern Mutual Office Project Workforce Development Program.

Sponsors: Ald. Davis, Ald. Coggs, Ald. Wade, Ald. Hamilton and Ald. Murphy

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

Aye 5 - Davis, Wade, Perez, Zielinski and Stamper

No 0

17. [140205](#) Communication from Hines, Prism, Gilbane/CG Schmidt and Northwestern Mutual companies relating to the Workforce Development Program Agreement.

Sponsors: Ald. Davis

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

Aye 5 - Davis, Wade, Perez, Zielinski and Stamper

No 0

*Meeting adjourned: 11:11 A.M.
Linda M. Elmer
Staff Assistant*