



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, Joanna Polanco, 286-2366

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Legislative Liaison, Amy Hefter, 286-2290,

ahefte@milwaukee.gov

Monday, July 19, 2010

9:00 AM

Room 301-B, City Hall

Meeting call to order at 9:14 a.m.

Present 3 - Davis, Witkowiak, Witkowski

Excused 2 - Zielinski, Wade

1. [100084](#) Reappointment of Michael Lee to the Business Improvement District Board #11 (Brady Street) by the Mayor. (3rd Aldermanic District)

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

Aye 4 - Davis, Zielinski, Witkowiak and Witkowski

No 0

Excused 1 - Wade

2. [100085](#) Reappointment of Bryce Clark to the Business Improvement District Board #11 (Brady Street) by the Mayor. (3rd Aldermanic District)

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

Aye 4 - Davis, Zielinski, Witkowiak and Witkowski

No 0

Excused 1 - Wade

3. [100371](#) Appointment of Leroy Buth, Jr., to the Business Improvement District Board #11 (Brady Street) by the Mayor. (3rd Aldermanic District)

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 Witkowski

No 0

Excused 1 - Wade

4. [100091](#) Reappointment of Joan Bartels Farrell to the Business Improvement District Board No. 5 (Westown) by the Mayor. (4th Aldermanic District)

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 Witkowski

No 0

Excused 1 - Wade

5. [100093](#) Reappointment of John Hennessy to the Business Improvement District Board No. 5 (Westown) by the Mayor. (4th Aldermanic District)

Mr. John Hennessy not present at the table.

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

Aye 4 - Davis, Zielinski, Witkowiak and Witkowski

No 0

Excused 1 - Wade

6. [100096](#) Reappointment of Todd Rizzo to the Business Improvement District Board No. 5 (Westown) by the Mayor. (4th Aldermanic District)

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 Witkowski

No 0

Excused 1 - Wade

7. [100193](#) An ordinance relating to the Energy Efficiency Improvement Loan Program.

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

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

No 0

Attendance taken at 9:18 a.m.

Ald. Zielinski requested being recorded as "Yes vote" for items 1-7.

8. [100364](#) Communication from the Public Policy Forum relating to the Forum's study, "Main

Street Milwaukee: Program at a Crossroads".

Individuals present:

Robert Henken, President of Public Policy Forum

Sandra Zupan, Lead Researcher for this report

Annaliese Dickman, Director Public Policy Forum

*Power Presentation to the committee per Mr. Henken: Main Street Milwaukee:
Program at a crossroads*

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

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

No 0

9. [100376](#)

Communication from the Emerging Business Enterprise Program relating to the City of Milwaukee Disparity Study Phase 1 Report.

Individuals present:

*Ossie Kendrix, Emerging Business Enterprise Program Manage, Dept. of
Administration*

Debbie Griffin, D. Wilson Consulting Group, Senior Consultant

Deirdra Kyle, D. Wilson Consulting Group, President

Meeting Recessed at 9:53 a.m.

Meeting convenned at 9:57 a.m.

*Ms. Kyle explained the Power Point Presentation contained in the file to all
Committee members.*

Ald. Hamilton was present however, he did not offered any comments.

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

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

No 0

10. [100317](#)

Resolution relative to the establishment of the Year 2011 Funding Allocation Plan.

Individuals present:

Steve Mahan, Director of Community Development Grant Administration Office.

*Sylvia Ortiz, Lincoln Village Resident and Broker within the Lincoln Village
Community.*

Trina Bonne, Executive Director, Housing Resource Inc.

*Neal White, Lincoln Village Business Association, distributed to members a Public
Policy Forum Report Data comparison chart.*

**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

11. [100333](#) Substitute resolution relating to the reallocation of administration funding for American Recovery and Reinvestment Act Neighborhood Stabilization Program 2 to various City departments.

Individual present:

Steve Mahan, Director of Community Development Grant Administration Office.

Ald. Davis requested to be added to this file.

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

12. [100366](#) Substitute resolution appropriating \$100,000 from the Milwaukee Police Department's Operation Safe Neighborhoods fund account to the 2010 Community Development Block Grant contingent fund.

Individual present:

Steve Mahan, Director of Community Development Grant Administration Office.

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

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

No 0

- [100366](#) Substitute resolution appropriating \$100,000 from the Milwaukee Police Department's Operation Safe Neighborhoods fund account to the 2010 Community Development Block Grant contingent fund.

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

13. [100113](#) Resolution relative to acceptance and funding of a United States Department of Labor Pathways Out of Poverty Grant.

Individual present:

Steve Mahan, Director of Community Development Block Grant Administration Office

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

14. [100273](#) Resolution authorizing adjustments of the Neighborhood Stabilization Program 1 funding allocations within the Department of City Development to allow for funding of

Habitat for Humanity.

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

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

No 0

15. [091476](#)

Resolution authorizing an expenditure of \$180,000 from the Development Fund for improvements to South Second Street to address "quiet zone" improvements to the Canadian Pacific Railroad crossing located north of the Milwaukee River, in the 4th Aldermanic District.

A motion was made by ALD. ZIELINSKI that this Resolution 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 10:13 a.m.

Joanna Polanco

Staff Assistant

This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.