



City of Milwaukee

Meeting Minutes

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

City Hall
200 East Wells Street
Milwaukee, WI 53202

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

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Tuesday, January 10, 2006

1:30 PM

Room 301-B, City Hall

Amended 1/9/06

Meeting Convened: 1:37 P.M.

Present 5 - Davis, Zielinski, McGee Jr., Hamilton, Witkowiak

1. [051181](#) Appointment of Chaudhry Asif Rana to the Business Improvement District Board #25 (Riverworks) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton, Witkowiak

No 0

2. [051182](#) Appointment of Jason Sikowski to the Business Improvement District Board #31 (Havenwoods) by the Mayor. (9th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton, Witkowiak

No 0

3. [051183](#) Appointment of Richard Reynolds to the Business Improvement District Board #37 (30th Street Industrial Corridor) by the Mayor. (9th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton, Witkowiak

No 0

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4. [051184](#) Appointment of Keith Terry to the Business Improvement District Board #37 (30th Street Industrial Corridor) by the Mayor. (15th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. MCGEE JR. that this Appointment be RECOMMENDED FOR CONFIRMATION This motion PREVAILED by the following vote:**
- Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak
- No** 0
5. [051185](#) Appointment of Holly Hortman to the Business Improvement District Board #37 (30th Street Industrial Corridor) by the Mayor. (7th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Appointment be RECOMMENDED FOR CONFIRMATION This motion PREVAILED by the following vote:**
- Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak
- No** 0
6. [051186](#) Appointment of Dick Burmester to the Business Improvement District Board #37 (30th Street Industrial Corridor) by the Mayor. (15th Aldermanic District)
- Sponsors:** THE CHAIR
- 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, McGee Jr., Hamilton Witkowiak
- No** 0
7. [051187](#) Appointment of Beth Sahagian to the Business Improvement District Board #37 (30th Street Industrial Corridor) by the Mayor. (1st Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Appointment be RECOMMENDED FOR CONFIRMATION This motion PREVAILED by the following vote:**
- Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak
- No** 0
8. [051193](#) Appointment of Jeffrey Peelen to the Milwaukee Symphony Orchestra Board by the Mayor.
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Appointment be HELD TO CALL OF THE CHAIR This motion PREVAILED by the following vote:**
- Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

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No 0

9. [051089](#) Reappointment of James Popp to the Main Street Partners Board by the Local Initiatives Support Corporation. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

No 0

10. [051180](#) Reappointment of Gladys Gonzalez to the Main Street Milwaukee Partners Board by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

No 0

11. [051127](#) Resolution relative to the allocation of 2006 Community Development Block Grant funds for Neighborhood Strategic Planning Area (NSP 4) for the activity of Community Organizing/Crime Awareness Prevention/Neighborhood Strategic Planning.

Sponsors: THE CHAIR

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

Aye 4 - Zielinski, McGee Jr., Hamilton Witkowiak

No 1 - Davis

12. [051173](#) Resolution amending submittal, acceptance and funding of the City of Milwaukee's 2006 consolidated community development entitlement funding for Mandated/Essential Services from the U.S. Department of Housing and Urban Development through the Community Block Grant Administration.

Sponsors: Davis

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

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

No 0

13. [051191](#) Resolution amending the By-laws of the City of Milwaukee Youth Council Pertaining to Absences.

Sponsors: THE CHAIR

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

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

No 0

- 13a. [050974](#) Substitute resolution relating to the transfer of CDBG reprogramming funding from the Avalon Society to the Southside Organizing Committee.

Sponsors: THE CHAIR

Appearance:

Lee Barzak

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, McGee Jr., Hamilton Witkowiak

No 0

14. [011510](#) Communication relative to the City's designation as a Renewal Community.

Sponsors: THE CHAIR

Appearances:

Lori Lutzka, Department of City Development.

David Latona, Milwaukee Economic Development Corporation.

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, McGee Jr., Hamilton Witkowiak

No 0

Recess: 2:28 P.M.

Meeting Reconvened: 2:39 P.M.

15. [051080](#) Communication from the Comptroller's office transmitting the Audit of the Westside Housing Cooperative Property Rehabilitation Project.

Sponsors: THE CHAIR

Motion by Ald. McGee to refer to the City Attorney's Office for a City Attorney Opinion.

Prevailed. 5-0

Appearances:

Michael Daun, Comptroller's Office, Director Financial Services.

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James Michalski, Comptroller's Office, Auditing Division.

A motion was made by ALD. MCGEE JR. that this Communication-Report be HELD TO CALL OF THE CHAIR This motion PREVAILED by the following vote:

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

No 0

16. [051192](#) Communication from the Community Development Block Grant Administration relating to the Westside Housing Cooperative.

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 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

No 0

Meeting Adjourned: 3:47 P.M.

*Diana Morgan
Staff Assistant*

This meeting will be webcast live at www.milwaukee.gov/channel25.

NOTE: a) Members of the Common Council, and members of its Standing Committees who are not members of this Committee, may attend this meeting to participate or to gather information. Therefore, notice is given that this meeting may constitute a meeting of the Common Council or any of its Standing Committees, and must be noticed as such, although they will not take any formal action at this meeting.

b) Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the Council Services Division ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

c) Limited parking for persons attending meetings in City Hall is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of East Kilbourn and North Water Street. Parking tickets must be validated in Room 205, (City Clerk's Office) or the first floor Information Booth in City Hall.

Amended 1/9/06

d) Effective July 1, 2005, persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. More information is available at www.milwaukee.gov/lobby or by calling 414-286-2238.