



# 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, Tobie Black, 286-2231**  
**Fax: (414) 286-3456, E-mail: tblack@milwaukee.gov**

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Monday, July 20, 2009

9:00 AM

Room 301-B, City Hall

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Amended 7/17/09

Meeting commenced at 9:19 a.m.

1. [090370](#) Appointment of Robert Berlan to the Supportive Housing Commission by the Mayor.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Bob Berlan*

*Martha Brown, Department of City Development*

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

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

**No** 0

**Excused** 1 - Witkowiak

2. [090366](#) Appointment of Tina Klose to Milwaukee Arts Board by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*

*Tina Klose*

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

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

**No** 0

**Excused** 1 - Witkowiak

3. [090176](#) Reappointment of Juan Carrasquillo to the Business Improvement District Board #21 (Downtown Management) by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*

*Juan Carrasquillo*

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

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

**No** 0

**Excused** 1 - Witkowiak

4. [090166](#) Reappointment of Timothy Fox to the Business Improvement District Board #36 (Riverworks) by the Mayor. (6th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*

*Timothy Fox*

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

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

**No** 0

**Excused** 1 - Witkowiak

5. [090165](#) Reappointment of Tony Balistreri to the Business Improvement District Board #36 (Riverworks) by the Mayor. (6th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*

*Tony Balistreri*

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

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

**No** 0

**Excused** 1 - Witkowiak

6. [090358](#) Reappointment of James Piwoni to the Architectural Review Board (BID No. 2) by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. WITKOWSKI that this Appointment be**

**RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:**

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

**No** 0

**Excused** 1 - Witkowiak

7. [090357](#) Reappointment of Michael DeMichele to the Architectural Review Board (BID No. 2) by the Mayor. (6th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No** 0

**Excused** 1 - Witkowiak

9:15 A.M.

8. [090377](#) Resolution relating to the election of the initial board of Neighborhood Improvement District #1 (Brewery).

**Sponsors:** THE CHAIR

*Individual appearing:*

*Rhonda Manuel, Department of City Development*

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

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

**No** 0

**Excused** 1 - Witkowiak

9. [090313](#) Resolution designating Recovery Zone areas of the City.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Richard Li, Comptroller's Office*

*The file is referred to the Finance and Personnel Committee*

**A motion was made by ALD. ZIELINSKI that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO the FINANCE & PERSONNEL COMMITTEE . The motion PREVAILED by the following vote:**

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

**No** 0

**Excused** 1 - Witkowiak

10. [090379](#) Resolution approving the transfer of Neighborhood Stabilization Program funds from the Department of City Development to the Department of Neighborhood Services for the activity of demolition.

**Sponsors:** Ald. Davis

*Individual appearing:*

*Steven Mahan, Community Development Grant Administration*

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

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

**No** 0

**Excused** 1 - Witkowiak

11. [090291](#) Resolution relative to the establishment of the Year 2010 Funding Allocation Plan.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Steven L. Mahan, Community Development Grant Administration*

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

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

**No** 0

**Excused** 1 - Witkowiak

12. [090292](#) Resolution relative to the establishment of the five year, 2010-2014, Consolidated Strategy and Plan for submission to the U. S. Department of Housing and Urban Development.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Steven L. Mahan, Community Development Grant Administration*

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

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

No 0

Excused 1 - Witkowiak

13. [090346](#)

Communication from the Department of Administration relating to a status update on the implementation of the ordinance relating to participation of city residents in public works contracts, requirements for developers receiving direct financial assistance from the city and local business enterprise contracting standards.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Rhonda Kelsey, Department of Administration- Purchasing  
Ald. Ashanti Hamilton, 1st Aldermanic District  
Ghassan Korban, Department of Public Works  
Ossie Kendrix, Emerging Business Enterprise Program*

*Ald. Zielinski moves to make the full report on the implementation of the ordinance part of the record. Prevailed 4-0. (Ald. Witkowiak excused)*

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

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

**No** 0

Excused 1 - Witkowiak

14. [080764](#)

Substitute resolution approving a cooperation agreement between the City of Milwaukee and the Milwaukee Area Workforce Investment Board, Inc. ("MAWIB") regarding the City's First-Source Employment Program.

**Sponsors:** Ald. Hamilton and Ald. Wade

*Ald. Zielinski moves to accept Proposed Sub A. Prevailed 4-0. (Ald. Witkowiak excused)*

*Ald. Wade requests being added as a co-sponsor.*

**A motion was made by ALD. ZIELINSKI that this Resolution be SUBSTITUTED. The motion PREVAILED by the following vote:**

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

**No** 0

Excused 1 - Witkowiak

[080764](#)

Substitute resolution approving a cooperation agreement between the City of Milwaukee and the Milwaukee Area Workforce Investment Board, Inc. ("MAWIB") regarding the City's First-Source Employment Program.

**Sponsors:** Ald. Hamilton and Ald. Wade

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

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

**No** 0

**Excused** 1 - Witkowiak

15. [090355](#)

Communication from the Department of Administration, Office of Environmental Sustainability, relating to feasibility of city financing of solar installations and energy efficiency improvements.

**Sponsors:** Ald. Zielinski, Ald. Kovac and Ald. Witkowski

*Individuals appearing:*

*Ann Beier, Office of Environmental Sustainability  
Andrea Luecke, Office of Environmental Sustainability*

*Ald. Witkowski requests being added as a co-sponsor.*

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

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

**No** 0

**Excused** 1 - Witkowiak

16. [090356](#)

Resolution relating to application, acceptance and funding of a grant from the United States Department of Energy for the second round of the Solar America Cities program.

**Sponsors:** Ald. Zielinski, Ald. Kovac and Ald. Witkowski

*Individual appearing:*

*Ann Beier, Office of Environmental Sustainability*

*Ald. Witkowski requests being added as a co-sponsor*

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

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

**No** 0

**Excused** 1 - Witkowiak

**Meeting adjourned at 11:02 a.m.  
Staff Assistant Tobie Black**

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

