



# 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*  
*Fax: 286-3456, lelmer@milwaukee.gov*  
*Legislative Liaison, Amy Hefter, 286-2290,*  
*ahefte@milwaukee.gov*

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Tuesday, September 17, 2013

9:00 AM

Room 301-B, 3rd Fl., City Hall

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Meeting convened at 9:18 a.m.

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

1. [130484](#) Appointment of Cesar Gonzalez to the 8th Aldermanic District representative to the Youth Council.  
**Sponsors:** THE CHAIR  
  
*Individual appearing:*  
*Jim Owczarski, City Clerk*  
  
**A motion was made by ALD. PEREZ that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**  
  
**Aye** 5 - Davis, Perez, Zielinski, Wade and Hamilton  
  
**No** 0
2. [130495](#) Appointment of Cameran Patterson to the 4th Aldermanic District representative to the Youth Council.  
**Sponsors:** THE CHAIR  
  
*Individual appearing:*  
*Jim Owczarski, City Clerk*  
  
**A motion was made by ALD. PEREZ that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**  
  
**Aye** 5 - Davis, Perez, Zielinski, Wade and Hamilton  
  
**No** 0
3. [130446](#) Reappointment of Joseph Weirick to the BID #15 (Downtown Riverwalk) by the Mayor. (4th Aldermanic District)  
**Sponsors:** THE CHAIR

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

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

**No** 0

4. [130447](#) Reappointment of Jeff Morgan to the BID #26 (Menomonee Valley) by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*  
Jeff Morgan

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

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

**No** 0

5. [130448](#) Reappointment of Art Downey to the BID #26 (Menomonee Valley) by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*  
Art Downey

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

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

**No** 0

6. [130449](#) Reappointment of John Brennan III to the BID #26 (Menomonee Valley) by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*  
John Brennan III

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

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

**No** 0

7. [130471](#) An ordinance relating a technical correction to the city's clean energy financing program.

**Sponsors:** THE CHAIR

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

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

**No** 0

*Individual appearing:*

*Richard Withers, Legislative Reference Bureau*

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

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

**No** 0

8. [130303](#)

A substitute ordinance repealing the minimum levels of participation of minority and woman business enterprises in city contracts.

**Sponsors:** THE CHAIR

*Ald. Perez moved substitution of the file with Proposed Substitute A. (Prevailed 5-0)*

**A motion was made by ALD. PEREZ that this Ordinance be SUBSTITUTED. This motion PREVAILED by the following vote:**

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

**No** 0

[130303](#)

A substitute ordinance repealing the minimum levels of participation of minority and woman business enterprises in city contracts.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Rhonda Kelsey, Procurement Services City Purchasing Director*

*Individuals from the public appearing:*

*Wallace White, 5606 W. Port Ave., Milwaukee, WI 53223*

*Stephanie Findley, African American Chamber of Commerce, 4722 N. 30th St., Milwaukee, WI 53209*

*Curtis Harris, 6761 N. 109th St., Milwaukee, WI 53224*

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

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

**No** 0

9. [130563](#) Resolution relative to acceptance and funding of a Talking Book and Braille Library Grant.
- Sponsors:** THE CHAIR
- Individual appearing:*  
*Taj Schoening, Milwaukee Public Library*
- A motion was made by ALD. ZIELINSKI that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**
- Aye** 3 - Davis, Zielinski and Wade
- No** 0
- Excused** 2 - Perez and Hamilton
10. [130564](#) Resolution relative to acceptance and funding of an Interlibrary Services Grant.
- Sponsors:** THE CHAIR
- Individual appearing:*  
*Taj Schoening, Milwaukee Public Library*
- A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**
- Aye** 4 - Davis, Perez, Zielinski and Wade
- No** 0
- Excused** 1 - Hamilton
11. [130586](#) Resolution extending the current Lease Agreement between the City of Milwaukee, Milwaukee Public Library and the Milwaukee County Federated Library System for office space at the Central Library.
- Sponsors:** THE CHAIR
- Individual appearing:*  
*Taj Schoening, Milwaukee Public Library*
- A motion was made by ALD. PEREZ that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**
- Aye** 4 - Davis, Perez, Zielinski and Wade
- No** 0
- Excused** 1 - Hamilton
12. [130571](#) Resolution relating to the 2013 use and allocation of Community Development Block Grant funds awarded to the City of Milwaukee Youth Council.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Steven Mahan, Community Block Grants Administration*

**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

13. [130572](#)

Resolution authorizing the adjustments of the Department of Labor Green Jobs Innovation Fund Grant.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Steven Mahan, Community Block Grants Administration*

*Susan Kenealy, Housing Authority of the City of Milwaukee*

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

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

**No** 0

14. [130623](#)

Substitute resolution regarding the disposition of assets received by the City of Milwaukee in satisfaction of a loan to Sweet Water Organics.

**Sponsors:** Ald. Zielinski

*Individual appearing:*

*Martha Brown, Department of City Development*

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

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

**No** 0

15. [130591](#)

Resolution approving Year 2014 Operating Plans for various Business Improvement Districts and Neighborhood Improvement Districts, located in the City of Milwaukee.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Rhonda Manuel, Department of City Development*

*Individuals appearing on behalf of Business Improvement Districts (BID) and Neighborhood Improvement Districts (NID):*

*Nancy Bush, Greater Mitchell Street BID 4*

*Jerome Knapp, Historic King Drive BID 8*

*Keith Stanley, Avenues West BID 10*  
*Steph Salvia, Brady Street BID 11*  
*Debra Patti, Milwaukee River Walk BID 15*  
*Jim Plaisted, East North Avenue BID 20*  
*Elizabeth Weirick, Milwaukee Downtown BID 21*  
*Darryl Johnson, Riverworks II BID 25*  
*Catrina Crane, Menomonee Valley BID 26*  
*Renee Booker, North Avenue Gateway BID 28*  
*Barry Mimis, Atkinson/Capitol/Teutonia BID 29*  
*Jacqueline Ward, North Avenue Market Place BID 32*  
*Darryl Johnson, Riverworks II BID 36*  
*Gloria Sterns, 30th Street Industrial Corridor BID 37*  
*Jim Tarantino, Airport Gateway BID 40*  
*Jake Provan, Downer Avenue BID 41*  
*John Grunau, Schlitz River Center BID 42*  
*Julio Maldonado, South 27th Street BID 43*  
*Sandra Renfro, Villard Avenue BID 19*  
*Mary Hoehne, Granville BID 48*  
*Dan McCarthy, NID 1*  
*Teig Whaley-Smith, Washington Park Partners NID 3*

*Individuals from the public appearing:*  
*Antonio Rentas, BID 4 Participant*  
*Joanna Polanco, City Clerk's Office, as an interpreter*

*Ald. Perez moved to make a letter, submitted by Mr. Rentas, as part of the record.*  
*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** 5 - Davis, Perez, Zielinski, Wade and Hamilton  
**No** 0

16. [130421](#) Communication regarding the North End Business Capacity Building Program.

**Sponsors:** THE CHAIR

*Individuals appearing:*  
*Rhonda Kelsey, Procurement Services City Purchasing Director*  
*Rayna Andrews, Office of Small Business Development*  
*Genyne Edwards, WOO Connections*  
*Ald. Nik Kovac, 3rd Aldermanic District*  
*James Phelps, JCP Construction*  
*Melissa Goins, Maures Development Group*

**A motion was made by ALD. HAMILTON 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

17. [130610](#) Communication from the Department of Public Works regarding the

2012 Residents Preference Annual Report.

**Sponsors:** THE CHAIR

**A motion was made by ALD. WADE 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

18. [100938](#) Communication relating to the activities of the 2010-2011 session of the Milwaukee Youth Council.

**Sponsors:** THE CHAIR

**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, Perez, Zielinski, Wade and Hamilton

**No** 0

19. [130525](#) Communication relating to the activities of the 2011-2012 session of the Milwaukee Youth Council.

**Sponsors:** THE CHAIR

**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, Perez, Zielinski, Wade and Hamilton

**No** 0

**Meeting adjourned at 1:09 p.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>.**