



City of Milwaukee Meeting Minutes

200 E. Wells Street
Milwaukee, Wisconsin
53202

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ALD. JOE DAVIS, SR., CHAIR
Ald. T. Anthony Zielinski, Vice-Chair
Ald. Michael McGee, Jr., Ald. Ashanti Hamilton, Ald. James Witkowiak

Staff Assistant, Linda Elmer 286-2232
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File Specialist, Charlotte Rodriguez, 286-8797, E-mail: crodri@milwaukee.gov

**Italicized comments following the titles of Council files are explanatory only and not intended to limit the scope of the debate or any possible amendments.*

Wednesday, September 15, 2004

1:30 PM

Room 301-B, City Hall

1:30 P.M.

Members Present: ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Meeting Convened: 1:35 PM

1) [040652](#)

Appointment of Robert Monnat to the Business Improvement District Board #2 (Historic Third Ward) by the Mayor. (4th Aldermanic District)

[Appt. Letter.PDF](#)

[Biography and Letter from BID 2.PDF](#)

[Letter from BID 2.PDF](#)

A motion was made by Ald. McGee, Jr. that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

2) [040650](#)

Appointment of Mary Brown to the Business Improvement District Board #5 (Westown) by the Mayor. (4th Aldermanic District)

[Appt. Letter.PDF](#)

[Resume.PDF](#)

A motion was made by Vice Chair Zielinski that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD.
HAMILTON and ALD. WITKOWIAK
Noes: 0

3) [040647](#)

Appointment of Tyler Noel to the Business Improvement District No. 9 (735 North Water Street) by the Mayor. (3rd Aldermanic District)

[Appt. Letter.PDF](#)

[Resume.PDF](#)

A motion was made by Ald. Witkowiak that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD.
HAMILTON and ALD. WITKOWIAK
Noes: 0

4) [040651](#)

Appointment of Michelle Spicer to the Business Improvement District Board #19 (Villard Avenue) by the Mayor. (1st Aldermanic District)

[Appt. Letter.PDF](#)

[Letter from BID 2.PDF](#)

A motion was made by Ald. Hamilton that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD.
HAMILTON and ALD. WITKOWIAK
Noes: 0

5) [040655](#)

Appointment of Joseph Ullrich to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

[Appt. Letter.PDF](#)

[Biography.PDF](#)

[Letter from BID 21.PDF](#)

A motion was made by Ald. McGee, Jr. that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD.
HAMILTON and ALD. WITKOWIAK
Noes: 0

6) [040654](#)

Appointment of Elizabeth Bartlett to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (3rd Aldermanic District)

[Appt. Letter.PDF](#)
[Resume.PDF](#)
[Letter from BID 21.PDF](#)

A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK
Noes: 0

7) [040661](#)

Reappointment of Ronald Shuster to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

[Appt. Letter.PDF](#)
[Letter from BID 21.PDF](#)
[Resume.rtf](#)
[Attendance Record.PDF](#)

A motion was made by Vice Chair Zielinski that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK
Noes: 0

8) [040648](#)

Appointment of Ferdinand Jones, Jr. to the Business Improvement District No. 25 (Riverworks) by the Mayor. (3rd Aldermanic District)

[Appt. Letter.PDF](#)
[648Biography.PDF](#)

A motion was made by Ald. McGee, Jr. that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK
Noes: 0

9) [040660](#)

Appointment of Gene Cramer to the Business Improvement District Board #26 (Menomonee Valley) by the Mayor. (12th Aldermanic District)

[Appt. Letter.PDF](#)
[Biography.PDF](#)

A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the

following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD.
HAMILTON and ALD. WITKOWIAK
Noes: 0

10) [040611](#)

Resolution authorizing the re-allocation of HOME reprogramming funds to another Service Provider. (Community Block Grant Administration)

[Community Block Grant Cover Letter.doc](#)
[Fiscal Note.doc](#)

A motion was made by Ald. Hamilton that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD.
HAMILTON and ALD. WITKOWIAK
Noes: 0

11) [040612](#)

Resolution relating to the rescission of HOME funds awarded during the reprogramming cycle of 2003. (Community Block Grant Administration)

[Attachment A.PDF](#)
[Fiscal Note.doc](#)

Rev. LeHavre Buck - Triumph Community Development
Warren Hortman - Triumph Community Development

A motion was made by Ald. McGee, Jr. that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD.
HAMILTON and ALD. WITKOWIAK
Noes: 0

12) [040613](#)

Substitute resolution relating to the use and allocation of the 2004 Large Impact Development (LID) reprogramming funds.

[Community Block Grant Cover Letter.doc](#)
[Fiscal Note.rtf](#)
[2004 Recommendations-LIDs.PDF](#)

Mr. Mahan noted 2 corrections to the file - for Martin Luther King Economic Development Corp. on page 1 of the attachment, the Total Committed Funds should be \$3.2 million. For Silver Spring Neighborhood Center on page 2 of the attachment, the CBGA Request should read \$250,000, not \$100,000 .

Speakers:

Tim McMurtry - Assistant to President Hines
Robert Ryan - President and CEO of Capital Returns

A motion was made by Ald. McGee, Jr. that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

13) [040614](#)

Substitute resolution authorizing the submittal and acceptance for funding of the City of Milwaukee's 2003 and 2004 consolidated community development entitlement funding for the American Dream Downpayment Initiative (ADDI) from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

[Community Block Grant Cover Letter.doc](#)

[Fiscal Note.rtf](#)

[Fiscal Note Sub.rtf](#)

[2003 Funding Allocation.PDF](#)

Ald. Hamilton moved to add Lao Family Services to the American Dreams Downpayment Initiative consortium. Prevailed.

Dory Steff - Lao Family Services

Ray Schmitt - Executive Director of Select Milwaukee

A motion was made by Ald. Hamilton that this matter be AMENDED. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

[040614](#)

Substitute resolution authorizing the submittal and acceptance for funding of the City of Milwaukee's 2003 and 2004 consolidated community development entitlement funding for the American Dream Downpayment Initiative (ADDI) from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

[Community Block Grant Cover Letter.doc](#)

[Fiscal Note.rtf](#)

[Fiscal Note Sub.rtf](#)

[2003 Funding Allocation.PDF](#)

A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

14) [040030](#)

Communication from the Department of City Development related to 2004 economic-development initiatives, plans and strategies for the City of Milwaukee

[Economic Development Strategies-2004.doc](#)

[Communication from Mayor's Office.PDF](#)

[Sample of Economic Dev. Projects.PDF](#)

[DCD Letter.doc](#)

A motion was made by Ald. McGee, Jr. that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

15) [040658](#)

Reappointment of Joseph Weirick to the Business Improvement District Board #9 (735 North Water Street) by the Mayor. (4th Aldermanic District)

[Appt. Letter.PDF](#)

[Attendance Record.PDF](#)

A motion was made by Vice Chair Zielinski that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

16) [040653](#)

Reappointment of Frank Krejci to the Business Improvement District Board #2 (Historic Third Ward) by the Mayor. (3rd Aldermanic District)

[Appt. Letter.PDF](#)

[Letter from BID 2.PDF](#)

[Attendance Record.doc](#)

A motion was made by Ald. McGee, Jr. that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

17) [040649](#)

Reappointment of Tyrone Powell to the Deferred Compensation Plan Board by the Mayor. (5th Aldermanic District)

[Appt. Letter.PDF](#)

[Attendance Letter.doc](#)

A motion was made by Ald. Hamilton that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

18) [040659](#)

Reappointment of James Kurz to the Business Improvement District Board #10 (Avenues West) by the Mayor. (4th Aldermanic District)

[Letter from BID 10.PDF](#)

[Appt. Letter.PDF](#)

[Attendance Record.PDF](#)

A motion was made by Ald. McGee, Jr. that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

19) [040657](#)

Reappointment of William Halper to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

[Appt. Letter.PDF](#)

[Letter from BID 21.PDF](#)

[Attendance Record.doc](#)

A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

20) [040656](#)

Reappointment of Gary Grunau to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

[Appt. Letter.PDF](#)

[Letter from BID 21.PDF](#)

[Attendance Record.doc](#)

A motion was made by Vice Chair Zielinski that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD.
HAMILTON and ALD. WITKOWIAK

Noes: 0

Items 21 thru 23 may be placed on file as they are no longer needed:

21) [021082](#)

A substitute ordinance relating to common council files that authorize city departments to enter into contracts.

A motion was made by Ald. Hamilton that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD.
HAMILTON and ALD. WITKOWIAK

Noes: 0

22) [030933](#)

Appointment of Tyler Noel to the Business Improvement District Board No. 9 (735 N. Water Street) by the Mayor.

[Appt. Letter.doc](#)

A motion was made by Ald. Hamilton that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD.
HAMILTON and ALD. WITKOWIAK

Noes: 0

23) [031645](#)

Appointment of Ferdinand Jones, Jr. to the Business Improvement District No. 25 (Riverworks) by the Mayor. (3rd Aldermanic District)

[Appt. Letter.doc](#)

[Resume.PDF](#)

A motion was made by Ald. Hamilton that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD.
HAMILTON and ALD. WITKOWIAK

Noes: 0

Meeting Adjourned: 2:42 PM

Linda M. Elmer

Staff Assistant

