



# 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**  
**Fax: 286-3456, [jpolan@milwaukee.gov](mailto:jpolan@milwaukee.gov)**  
**Legislative Liaison, Amy Hefter, 286-2290,**  
**[ahefte@milwaukee.gov](mailto:ahefte@milwaukee.gov)**

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Monday, September 13, 2010

9:00 AM

Room 301-B, City Hall

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**Amended 9/10/10 - Items numbered #1, #2 and #5 have been added.**

**Meeting call to order at 9:13 a.m.**

**This was**

**Present** 5 - Davis, Zielinski, Witkowiak, Wade, Witkowski

1. [100093](#) Reappointment of John Hennessy to the Business Improvement District Board No. 5 (Westown) by the Mayor. (4th Aldermanic District)  
**Sponsors:** THE CHAIR  
**A motion was made by ALD. WITKOWIAK that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:**  
**Aye** 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski  
**No** 0
2. [100094](#) Reappointment of Mike Kenney to the Business Improvement District Board No. 5 (Westown) by the Mayor. (4th Aldermanic District)  
**Sponsors:** THE CHAIR  
**A motion was made by ALD. WITKOWIAK that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:**  
**Aye** 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski  
**No** 0
3. [100086](#) Reappointment of Laura Cole to the Business Improvement District Board #11 (Brady Street) by the Mayor. (3rd Aldermanic District)  
**Sponsors:** THE CHAIR  
**A motion was made by ALD. WITKOWIAK that this Appointment be**

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

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

**No** 0

4. [100087](#) Reappointment of Patricia Suminski to the Business Improvement District Board #11 (Brady Street) by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No** 0

5. [100088](#) Reappointment of Salvatore Glorioso to the Business Improvement District Board #11 (Brady Street) by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No** 0

6. [100428](#) Reappointment of Brian Read to the Business Improvement District Board #35 (Kinnickinnic River) by the Mayor. (14th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No** 0

*At 9:45 a.m. motion to reconsidered by Ald. Zielinski. There were no objections.*

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

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

**No** 0

7. [100429](#) Reappointment of Gerald Starr to the Business Improvement District Board #35 (Kinnickinnic River) by the Mayor. (14th Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. WITKOWIAK that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the**

following vote:

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

**No** 0

8. [100095](#) Reappointment of Denise Garczynski to the Business Improvement District Board No. 5 (Westown) by the Mayor. (4th 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** 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

**No** 0

9. [100568](#) Resolution endorsing the principles and goals of the Milwaukee Continuum of Care's "Ten-Year Plan to End Homelessness."

**Sponsors:** Ald. Murphy

*Individuals present:*

*Joseph Volk, Executive Director Community Advocates*

*Tim Baack, Executive Vice President - Pathfinders of Milwaukee, Inc.*

*Jan Wilberg, Consultant to the Continuum - Wilberg Community Planning*

*Ald. Wade requested to be added as a co-sponsor for this file.*

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

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

**No** 0

10. [100572](#) Resolution appropriating \$10,000 from the 2010 Economic Development Committee Fund to Goodwill Industries of Southeastern Wisconsin, Inc., for Workforce Connection Centers.

**Sponsors:** Ald. Davis and Ald. Bohl

*Individuals present:*

*Dorothy Buckanann Wilson, Goodwill Industries*

*Kathryn Gerard, Goodwill Industries*

*Ald. Bohl, Co-Sponsor*

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

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

**No** 0

11. [100549](#) Resolution authorizing an expenditure from the Development Fund for the Bishop's

Creek redevelopment project, in the 1st Aldermanic District.

**Sponsors:** Ald. Hamilton

*Individual present:*

*Ald. Hamilton*

*Kein Burton, Department of City Developmnt*

*Daren Daniels, Bishop's Creek administration*

*Ald. Wade requested to be added as a Co-sponsor.*

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

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

**No** 0

12. [100408](#)

Communication from the Department of City Development reporting on collaborative economic development activities with the Milwaukee 7 economic development organization.

**Sponsors:** THE CHAIR

*Individuals present:*

*Rocky Marcoux, Commissioner of Dept of Community Development*

*Jim Page, Vice President of Milwaukee 7*

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

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

**No** 0

13. [100407](#)

Communication from the Department of City Development relating to a report detailing cooperative ventures undertaken by the City of Milwaukee and the Milwaukee Area Workforce Investment Board from January 1, 2010 through June 30, 2010.

**Sponsors:** THE CHAIR

*Individuals present:*

*Linda Stewart, Milwaukee Area Workforce Investment Board*

*Bill Malone, Youth Development, Department of City Development*

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

**No** 0

14. [100439](#)

Resolution relating to reallocation of administration funding for American Recovery and Reinvestment Act Neighborhood Stabilization Program 2 to various City departments.

**Sponsors:** Ald. Bauman

*Individual present:*

*Steve Mahan, Director of Community Development Grant Administration (CDGA)*

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

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

**No** 0

15. [100553](#)

Substitute resolution relative to the application, acceptance and funding of the Community Development Block Grant Supplemental Disaster Allocation Emergency Assistance Program from the U. S. Department of Housing and Urban Development through the Wisconsin Department of Commerce for the Kinnickinnic River and Falk Complex Projects.

**Sponsors:** Ald. Davis

*Individual present:*

*Steve Mahan, Director Community Development Grant Administration (CDGA)*

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

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

**No** 0

16. [100477](#)

Substitute resolution authorizing adjustments of the Neighborhood Stabilization Program 1 funding allocations within the Department of City Development.

**Sponsors:** THE CHAIR

*Individual present*

*Steve Mahan Director*

*Substitute A was submitted at the table.*

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

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

**No** 0

[100477](#)

Substitute resolution authorizing adjustments of the Neighborhood Stabilization Program 1 funding allocations within the Department of City Development.

**Sponsors:** THE CHAIR

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

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

**No** 0

17. [100476](#)

Substitute resolution authorizing award adjustments of the Homelessness Prevention

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and Rapid Re-Housing Program.

**Sponsors:** THE CHAIR

*Individual present*  
*Steve Mahan*

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

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

**No** 0

18. [071514](#)

Resolution relating to the allocation of Community Development Block Grant contingency funds for the Milwaukee Fire Department Project Staying Alive.

**Sponsors:** Ald. Bohl and Ald. Wade

**A motion was made by ALD. WADE 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

19. [071344](#)

Substitute resolution relating to the allocation of Community Development Block Grant reprogramming funds for the Avalon Theater Project.

**Sponsors:** Ald. Zielinski

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

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

**No** 0

**Meeting Adjourned at 11:10 a.m.**

**Joanna Polanco**

**Staff Assistant**