



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ALD. JOE DAVIS, SR., CHAIR

Ald. Willie Wade, Vice-Chair Ald. Mark Borkowski, Ald.

T. Anthony Zielinski, and Ald. Russell Stamper, II

Staff Assistant, Linda Elmer, 286-2231

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Legislative Liaison, Amy Hefter, 286-2290,

ahefte@milwaukee.gov

Monday, September 14, 2015

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:14 A.M.

Present 4 - Davis, Wade, Borkowski, Stamper

Excused 1 - Zielinski

1. [150465](#) Appointment of Joyce Koker to the Business Improvement District #26 (Menomonee Valley) by the Mayor.

Sponsors: THE CHAIR

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

Aye 4 - Davis, Wade, Borkowski and Stamper

No 0

Excused 1 - Zielinski

2. [150438](#) Reappointment of Mike Kenney to the Business Improvement District #5 (Westown Area) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Davis, Wade, Borkowski and Stamper

No 0

Excused 1 - Zielinski

3. [150437](#) Reappointment of John Hennessy to the Business Improvement District #5 (Westown Area) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Davis, Wade, Borkowski and Stamper

No 0

Excused 1 - Zielinski

4. [150434](#) Appointment of David Woodward to the Business Improvement District #5 (Westtown Area) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Davis, Wade, Borkowski and Stamper

No 0

Excused 1 - Zielinski

5. [150432](#) Appointment of Lisa Braun to the Business Improvement District #5 (Westtown Area) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 3 - Davis, Wade and Borkowski

No 0

Excused 2 - Zielinski and Stamper

6. [150439](#) Appointment of Jody Nelson to the Business Improvement District #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 3 - Davis, Wade and Borkowski

No 0

Excused 2 - Zielinski and Stamper

7. [150440](#) Reappointment of Phyllis Resop to the Business Improvement District

#21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Davis, Wade, Borkowski and Stamper

No 0

Excused 1 - Zielinski

8. [150464](#) Appointment of Paul Tackes to the Business Improvement District #48 (Granville) by the Mayor. (5th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Davis, Wade, Borkowski and Stamper

No 0

Excused 1 - Zielinski

Roll call taken at 9:33 A.M.

Present 5 - Davis, Wade, Borkowski, Zielinski, Stamper

9. [141853](#) Reappointment of Raul Gutierrez to the Business Improvement District #4 (Mitchell Street Business Strip) by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Davis, Wade, Borkowski, Zielinski and Stamper

No 0

10. [150577](#) Reappointment of Teri Regano to the Business Improvement District #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. This motion PREVAILED by the following vote:

Aye 5 - Davis, Wade, Borkowski, Zielinski and Stamper

No 0

11. [150576](#) Reappointment of Josephine Fazio to the Business Improvement District #11 (Brady Street) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Davis, Wade, Borkowski, Zielinski and Stamper

No 0

12. [150575](#) Reappointment of Paul Rubitsky to the Business Improvement District #27 (West Burleigh Street) by the Mayor. (10th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Davis, Wade, Borkowski, Zielinski and Stamper

No 0

13. [150450](#) Resolution relative to acceptance and funding of a Talking Book and Braille Library Grant.

Sponsors: THE CHAIR

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

Aye 5 - Davis, Wade, Borkowski, Zielinski and Stamper

No 0

14. [150451](#) Resolution relative to acceptance and funding of an Interlibrary Services Grant.

Sponsors: THE CHAIR

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

Aye 5 - Davis, Wade, Borkowski, Zielinski and Stamper

No 0

15. [150557](#) Resolution relating to the transfer of 2015 Emergency Solutions Grant

Entitlement funds between categories for Pathfinders Milwaukee, Inc.

Sponsors: THE CHAIR

Steve Mahan - Community Block Grants Administration

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

Aye 5 - Davis, Wade, Borkowski, Zielinski and Stamper

No 0

16. [150650](#) Resolution designating Bronzeville Week in the City of Milwaukee.

Sponsors: Ald. Coggs

Sponsor not present.

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, Wade, Borkowski, Zielinski and Stamper

No 0

17. [150460](#) Resolution authorizing the transfer and expenditure of funds from the 2012 Facade Program to a subaccount to support the Citywide Facade Grant, Retail Investment Fund and Citywide White Box Programs.

Sponsors: THE CHAIR

Department not present.

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, Wade, Borkowski, Zielinski and Stamper

No 0

18. [150662](#) Resolution authorizing the Department of City Development to donate Milwaukee neighborhood posters, and license the rights to reproduce the poster images and poster text, to Historic Milwaukee, Inc. for the purpose of promoting the historic nature of Milwaukee's neighborhoods.

Sponsors: Ald. Kovac and Ald. Wade

Individuals present:

Ald. Nik Kovac

Sally Witte - Dept. of City Development

Stacy Swadish - Executive Director, Historic Milwaukee, Inc.

Dan - Historic Milwaukee, Inc.

Ald. Wade asked to be added as a co-sponsor. There were no objections.

Ald. Davis would like to have a time limit on the agreement. He asked that this be

amended on the Council floor.

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

Aye 5 - Davis, Wade, Borkowski, Zielinski and Stamper

No 0

19. [150525](#)

Resolution approving the 2016 Operating Plan and boundary expansion for Business Improvement District No. 10 (Avenues West), in the 4th, 10th, and 15th Aldermanic Districts.

Sponsors: Ald. Bauman

Individuals present:

Ald. Robert Bauman

Vivian King - Aurora Healthcare

Dan Naumann - Marquette Laundry

Rhonda Altenburg - Marquette University and President of the Near West Side partners

Deshae Agee - Dept. of City Development

Keith Stanley - Avenues West staff

John Hennessy - BID board member

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

Aye 5 - Davis, Wade, Borkowski, Zielinski and Stamper

No 0

Roll call taken at 10:25 A.M.

Present 4 - Davis, Wade, Borkowski, Stamper

Excused 1 - Zielinski

20. [150526](#)

Substitute resolution approving the 2016 Operating Plan and boundary expansion for Business Improvement District No. 25 (Riverworks) and approving the dissolution of Business Improvement District No. 36 (Riverworks II), in the 3rd and 6th Aldermanic Districts.

Sponsors: Ald. Coggs

Individuals present:

Darryl Johnson - Executive Director of BIDS #25 and #36

Deshae Agee - Dept. of City Development

A motion was made by ALD. BORKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following

vote:

Aye 4 - Davis, Wade, Borkowski and Stamper

Aye 4 - Davis, Wade, Borkowski and Stamper

No 0

No 0

Excused 1 - Zielinski

Excused 1 - Zielinski

21. [150489](#) Resolution making an appropriation from the Economic Development Committee fund for the purpose of building capacity in local businesses to enable them to perform on federal contracts.

Sponsors: Ald. Davis

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, Wade, Borkowski, Zielinski and Stamper

No 0

22. [150216](#) Communication from VISIT Milwaukee and the Wisconsin Center District relating to their tourism and convention activities for 2014 and 2015.

Sponsors: Ald. Witkowski

Individuals present:

Ald. Terry Witkowski

Ron Staerkel - President and CEO of Wisconsin Center District

Trace Goodrow - Marketing Director

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

Aye 4 - Davis, Wade, Borkowski and Stamper

No 0

Excused 1 - Zielinski

The following file may be placed on file as no longer necessary.:

23. [140063](#) Resolution establishing a friendly exchange leading to a sister city relationship between the City of Milwaukee and Bomet County, Kenya.

Sponsors: THE CHAIR

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

Aye 4 - Davis, Wade, Borkowski and Stamper

No 0

Excused 1 - Zielinski

Meeting adjourned: 11:12 A.M.

Linda M. Elmer

Staff Assistant

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