



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

Fax: 286-3456, lelmer@milwaukee.gov

Legislative Liaison, Amy Hefter, 286-2290,

ahefte@milwaukee.gov

Monday, October 26, 2015

9:00 AM

Room 301-B, City Hall

Amended 10/22/15 - Item #12 (File #150834) was added.

Meeting convened: 9:08 A.M.

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

1. [150945](#) Appointment of Isaac Hoeschen as the 14th Aldermanic District representative to the Youth Council.
Sponsors: THE CHAIR

9:08 A.M.
Brad Hoeschen, father, also present with the applicant.
A motion was made by ALD. ZIELINSKI that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

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

No 0
2. [150845](#) Appointment of Michael DeMichele to the Business Improvement District #2 (Historic Third Ward) by the Mayor. (3rd 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
3. [150433](#) Appointment of John Constantine to the Business Improvement District #5 (Westown 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 5 - Davis, Wade, Borkowski, Zielinski and Stamper

No 0

4. [150574](#) Appointment of Leslie Montemurro 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

5. [150436](#) Reappointment of Joan Bartels Farrell to the Business Improvement District #5 (Westtown Area) 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 5 - Davis, Wade, Borkowski, Zielinski and Stamper

No 0

6. [150831](#) Appointment of Michael VanDerhoef 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 5 - Davis, Wade, Borkowski, Zielinski and Stamper

No 0

7. [150832](#) Appointment of Polly Kaplan to the Business Improvement District #20 (East North Avenue) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

8. [150833](#) Appointment of Jesus Ruiz to the Business Improvement District #20 (East North Avenue) by the Mayor. (14th 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

9. [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. 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

10. [150868](#) Reappointment of Susan Kissinger to the Business Improvement District #8 (Historic King Drive) by the Mayor. (15th 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

11. [150837](#) Appointment of Tremereil Robinson to the Business Improvement District #39 (Center Street) by the Mayor. (15th 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. [150834](#) Reappointment of David Brien to the Business Improvement District #26 (Menomonee Valley) by the Mayor. (8th 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. [150817](#)

Resolution relative to entering into the 2016 through 2019 Bibliographic Database Agreement between the City of Milwaukee, Milwaukee Public Library, and the Milwaukee County Federated Library System.

Sponsors: THE CHAIR

*Joan Johnson - Deputy Library Director
Judy Pinger - library staff member*

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

Aye 4 - Davis, Wade, Borkowski and Stamper

No 0

Excused 1 - Zielinski

14. [150818](#)

Resolution relative to entering into the 2016 through 2019 Resource Library Agreement between the City of Milwaukee, Milwaukee Public Library, and the Milwaukee County Federated Library System.

Sponsors: THE CHAIR

*Joan Johson - Deputy Library Director
Judy Pinger - library staff member*

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

Aye 4 - Davis, Wade, Borkowski and Stamper

No 0

Excused 1 - Zielinski

15. [150813](#)

Resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2016 consolidated community development entitlement funding for Community Development Block Grant, HOME Investment Partnership and Emergency Solutions Grant Program from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration.

Sponsors: THE CHAIR

*Steve Mahan - Community Block Grants director
Chief Mark Rohlffing - Fire Dept.*

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

Aye 4 - Wade, Borkowski, Zielinski and Stamper

No 1 - Davis

16. [150814](#) Resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2016 consolidated community development entitlement funding for Housing Opportunities For Persons With AIDS from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration.

Sponsors: THE CHAIR

Steve Mahan - Community Block Grants director

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

17. [150650](#) Resolution designating Bronzeville Week in the City of Milwaukee.

Sponsors: Ald. Coggs

Held at the request of the sponsor.

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

Aye 4 - Davis, Borkowski, Zielinski and Stamper

No 0

Excused 1 - Wade

18. [150923](#) Resolution directing the appropriate City departments to submit to the Common Council annual reports on exemptions from the Residents Preference Program and Small Business Enterprise participation requirements for City contracts.

Sponsors: Ald. Coggs

Held at the request of the sponsor, who could not be present.

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

Aye 4 - Davis, Borkowski, Zielinski and Stamper

No 0

Excused 1 - Wade

19. [150925](#)

Resolution appropriating \$100,000 from the Commercial Investment Program to Four Seasons Skate Park in the 14th Aldermanic District for economic development purposes.

Sponsors: Ald. Zielinski

Neil Levin - owner of the Four Seasons Skatepark

Jeff Gostowiak - Four Seasons Skatepark

Ald. Zielinski moves to make articles part of the record. There were no objections.

Ald. Davis would like to see the contract come back before the committee. The sponsor has no objections.

Ald. Davis would also like a floor plan prior to Monday's Council meeting.

There is an error on the 2nd page - should be Milwaukee City, not Milwaukee County, for the reduced discount of 25%.

Ald. Zielinski also moved that the final agreement come before this committee and only the committee would need to approve the agreement.

Ken Little - Dept. of City Development - there is a formal application that needs to be completed.

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

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

No 0

20. [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

David Schroeder and Ken Little - Dept. of City Development

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

Aye 4 - Davis, Wade, Borkowski and Zielinski

No 0

Excused 1 - Stamper

21. [150919](#)

Resolution authorizing amendments to the terms of \$2,615,000 City of Milwaukee, Wisconsin Industrial Development Revenue Bonds, Series 2011, R&B Wagner, Inc. Project, and related amendments to the Bond Financing Agreement.

Sponsors: Ald. Puente

Chris Cwiklinski -aide to Ald. Puente

*David Schroeder and Dave Beam - Dept. of City Development
William Payquin - CEO of R&B Wagner*

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

Aye 3 - Davis, Wade and Borkowski

No 0

Excused 2 - Zielinski and Stamper

22. [150784](#) Communication from the Department of City Development relating to an annual report regarding compliance with the Community Participation Ordinance.

Sponsors: THE CHAIR

*This item was taken up after item #26.
Lori Lutzka - Dept. of City Development
Joel Klein- Posner building
Lafayette Crump - Northwestern Mutual
Sandy Boschner - Northwestern Mutual
Nicki Purvis - Small Business Development*

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

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

No 0

23. [150946](#) Resolution dissolving Business Improvement District #19 (Villard Avenue).

Sponsors: Ald. Hamilton

*Ald. Hamilton - file sponsor
Ken Little - Dept. of City Development
Pastor Sandra Renfro - Executive Director of BID #19
Daniel Blackburn - BID #19 manager, began with the past month
Chuck Belin - Treasurer of BID #19
Ms. Renfro provided a packet of information for members and the file.
Held to see if something could be worked out.*

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

24. [150948](#) Resolution dissolving Business Improvement District #29 (Atkinson/Capitol/Teutonia).

Sponsors: Ald. Hamilton, Ald. Coggs and Ald. Wade

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

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

No 0

25. [150904](#) An ordinance transferring the office of small business development from the department of administration to the common council-city clerk's office.

Sponsors: Ald. Bauman and Ald. Perez

*Ald. Bauman - file sponsor
Andrew VanNatta - Legislative Reference Bureau
Sharon Robinson - Dept. of Administration
Nikki Purvis - Small Business Development
Rhonda Kelsey - Purchasing Director*

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, Wade, Borkowski, Zielinski and Stamper

No 0

10:00 A.M.

26. [150856](#) Substitute resolution approving Year 2016 Operating Plans for various Business Improvement Districts and Neighborhood Improvement Districts, located in the City of Milwaukee.

Sponsors: THE CHAIR

*This item was taken up out of order after item #21.
Ald. Wade moved to accept Proposed Sub A. There were no objections.
Ken Little - Dept. of City Development
Nancy O'Keefe - Historic Third Ward - BID #2
Nancy Bush - Mitchell St. - BID #4
Stacy Callies - Westown Association - BID #5
J. Allen Stokes - Historic King Dr. - BID #8
Steph Salvia - Brady S. - BID #11
Steph Salvia - BID #41
Mike D'Amato - Oakland Ave. - BID #13
Jim Plaisted - East North Ave. - BID #20
Beth Weireck - Downtown - BID #21
Catrina Crane - Menomonee Valley Partners - BID #26
Renee Booker and Johnny Moutry - BID #28
Stephanie Harling - BID #31
Jacqueline Ward - Marketplace - BID #32
Gloria Stearns - 30th Street Industrial Corridor - BID #37
Julio Maldonado - Cesar Chavez Dr. - BID #38
Julio Maldonado - South 27th St. - BID #43
Jennifer Potts - BID #39*

Leif Otteson - BID 40

Leif Otteson - BID 50

John Gurda - BID #42

Ald. Davis asks that the reappt. of Sam Denny be handled at this upcoming Council meeting rather than having him attend a committee hearing due to his health issues. .

Lee Barczak - BID #44

Mary Hoehne - Granville - BID #48

Peter Moede - Reed Street Yards - BID #49

Emily Bulgrin - BID #15

Dan McCarthy - The Brewery - NID #1

Derek Rankie - Washington Park - NID #3

Nathan Stark - Sherman Park - NID #4

DCD staff came to the table:

Marcy Patterson

Deshae Agee

and Natanael Martinez

BIDs not present: 16, 27 and 35

A motion was made by ALD. WADE that this Resolution be SUBSTITUTED.

This motion PREVAILED by the following vote:

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

No 0

[150856](#)

Substitute resolution approving Year 2016 Operating Plans for various Business Improvement Districts and Neighborhood Improvement Districts, located in the City of Milwaukee.

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

27. [150940](#)

Appointment of Payton Wade as the 7th Aldermanic District representative to the Youth Council.

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, Borkowski, Zielinski and Stamper

No 0

Excused 1 - Wade

28. [150942](#)

Appointment of Christopher Zollicoffer as the 10th Aldermanic District representative to the Youth Council.

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, Borkowski, Zielinski and Stamper

No 0

Excused 1 - Wade

29. [150931](#) Reappointment of Abena May as the 1st Aldermanic District representative to the Youth Council.

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, Borkowski, Zielinski and Stamper

No 0

Excused 1 - Wade

30. [150933](#) Reappointment of Gabrielle Tietyn-Mlengana as the 3rd Aldermanic District representative to the Youth Council.

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, Borkowski, Zielinski and Stamper

No 0

Excused 1 - Wade

31. [150934](#) Reappointment of Ayanna Ellzey as the 4th Aldermanic District representative to the Youth Council.

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, Borkowski, Zielinski and Stamper

No 0

Excused 1 - Wade

32. [150939](#) Reappointment of Kalan Haywood, II as the 6th Aldermanic District representative to the Youth Council.

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, Borkowski, Zielinski and Stamper

No 0

Excused 1 - Wade

33. [150941](#) Reappointment of Zeynab Ali as the 9th Aldermanic District representative to the Youth Council.

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, Borkowski, Zielinski and Stamper

No 0

Excused 1 - Wade

34. [150943](#) Reappointment of Rebecca Jaeckels as the 11th Aldermanic District representative to the Youth Council.

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, Borkowski, Zielinski and Stamper

No 0

Excused 1 - Wade

35. [150944](#) Reappointment of Corina Estremera-Maldonado as the 12th Aldermanic District representative to the Youth Council.

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, Borkowski, Zielinski and Stamper

No 0

Excused 1 - Wade

The following file may be placed on file as no longer needed:

36. [131192](#) Appointment as the 14th Aldermanic District representative to the Youth Council.

Sponsors: THE CHAIR

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

Aye 4 - Davis, Borkowski, Zielinski and Stamper

No 0

Excused 1 - Wade

Meeting adjourned: 2:40 P.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>.